

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, January 4, 2012 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

- 1. CALL TO ORDER**
- 2. "Sunshine Law" Announcement**-Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
- 3. FLAG SALUTE:** led by Mayor or presiding officer.
- 4. ROLL CALL**
- 5. APPROVAL OF PRIOR MEETING MINUTES**
 - a. Regular and Executive Session Meeting Minutes of December 21, 2011
- 6. VISITORS**
- 7. REPORTS RECEIVED**
 - a. Road Dept.- Week Ending 12/23/11;
 - b. Tax Collector – December 2011
 - c. Engineer's Report
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**
- 9. PUBLIC COMMENTS**
- 10. PUBLIC HEARING**
- 11. OLD BUSINESS**
 - a. **RESOLUTION #2012-__**: Resolution re: Reinstating Paris Grant Funds
- 12. NEW ORDINANCE – 1ST Reading**
- 13. NEW BUSINESS**
 - b. **RESOLUTION #2012-__**: Refund Homestead Benefit Credit on Block 29 Lot 19
 - a. **RESOLUTION #2012-__**: Authorizing Contract for Legal Services 2012 – J. Peter Jost, Esq.
 - c. **RESOLUTION #2012-__**: Authorizing Contract for Pl. Bd. Legal Services 2012; Mark Anderson
 - d. **RESOLUTION #2012-__**: Appointing Wells Fargo Insurance Service as UT Risk Management Consultant
 - e. **RESOLUTION #2012-__**: Hiring Part-Time Seasonal Help for UT Dept of Roads & Facilities
- 14. REPORTS**
 - a. **Attorney's Report**
 - b. **Mayor's Report**
 - c. **Committee Report**
 - d. **Clerk's Report**

– Raffle License #2012-1 Hugs for Brady Foundation; Off Premise 50/50 ; 2/18/12
- 15. PUBLIC COMMENTS**
- 16. PAYMENTS OF BILLS**
- 17. EXECUTIVE SESSION, if needed - Resolution #2012-** Action may be taken following Executive Session
- 18. ADJOURNMENT**