

1. CALL TO ORDER

Mayor Mazza opened the meeting at 6:00 p.m.

Sunshine Law Announcement – Adequate notice of this special meeting of the Union Township Committee has been provided by Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk Office.

2. FLAG SALUTE

3. ROLL CALL

	Present	Absent
Mr. Severino	X	
Mr. Mazza	X	
Mr. Hirt	X	
vacant		
Mr. Stothoff	X	

Others present: Grace Brennan, CFO, Robert Clerico, Twp. Engineer and Ella M. Ruta, Township Clerk

4. PURPOSE OF THE MEETING

- a. Discussion of 2019 Municipal Budget and other matters that may come before the Township Committee.

CFO Brennan distributed a first draft of the budget. She said that the draft as presented tonight is a working document and can be changed as the Committee sets a financial plan for 2019.

The following were discussed with regard to the 2019 budget:

- Use and/or creation of surplus and Capital Budget
- Bonding for roads repairs/improvements
- Capital purchases for the DR&F
- Donations to Fire and Emergency Services
- Employees salaries

PUBLIC COMMENTS – Mr. Stiger, resident of the Township, asked questions during the budget discussion.

ADJOURNMENT

There being no further business to come before the Committee at this time, Mr. Stothoff made a motion to adjourn. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 6:59 PM

Ella Malecki Ruta, RMC
Municipal Clerk