

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**  
**MEETING DATE: Wednesday, February 20, 2019 7:00 PM**

**1. CALL TO ORDER**

**2. "Sunshine Law" Announcement - "Sunshine Law" Announcement-**Adequate notice of this public meeting 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's Office.

**3. FLAG SALUTE:** led by Mayor or presiding officer.

**4. ROLL CALL**

	Present	Absent
Mr. Severino		
Mr. Mazza		
Mr. Hirt		
Mr. Stiger		
Mr. Stothoff		

**5. APPROVAL OF PRIOR MEETING MINUTES**

- a. Budget Workshop Meeting Minutes of February 6, 2019
- b. Regular and Executive Session Meeting Minutes of February 6, 2019

**6. VISITORS** – Girls Scouts Troop 80166

**7. REPORTS RECEIVED**

- a. Road Dept.- Week Ending; 2/01/19;
- b. Animal Control Officer – January 2019
- c. Public Safety Coordinator
- d. Engineer's Report

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**9. PUBLIC COMMENTS**

**10. PUBLIC HEARING**

**11. OLD BUSINESS**

**12. NEW ORDINANCE** – 1<sup>ST</sup> Reading

**ORDINANCE 2019-2**

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF UNION,  
HUNTERDON COUNTY, NEW JERSEY  
REGARDING THE POSITION OF PUBLIC SAFETY COORDINATOR**

**13. NEW BUSINESS**

**CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separate.

- a. **RESOLUTION #2019-** : Supporting NJDOT Rt. 173 Bridge Over Mulhockaway Creek Project in UT
- b. **RESOLUTION #2019-** : Refund Redemption to Lienholder – Tax Sale Cert. #09-07
- c. **RESOLUTION #2019-** : Approving Contract for Planning Services 2019 – Clark-Caton-Hintz
- d. **RESOLUTION #2019-** : Approving Contract for Labor Counsel 2019 – Matthew Giacobbe, Esq.
- e. **RESOLUTION #2019-** : Approving Contract for Audit Services 2019 – Suplee, Clooney & Company

- f. **RESOLUTION #2019-** : Approving Contract for Geologist/Hydrogeologist 2019 – Eric DeRicco, PE
- g. **RESOLUTION #2019-** : Approving Contract for Engineering Services – Maser Consulting – Richard Roseberry, P.E.

**14. REPORTS**

- a. **Attorney's Report**
- b. **Committee Report**
- c. **Mayor's Report**

**Mayoral Appointment:** Joe Winnicki as a Citizen Member to UT Environmental Commission

**15. PUBLIC COMMENTS**

**16. PAYMENTS OF BILLS**

**17. EXECUTIVE SESSION – Resolution #2019-** Action may be taken following Executive Session

**18. ADJOURNMENT**