

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, February 21, 2018 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 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. Special Budget Workshop Meeting of February 7, 2018
- b. Regular and Executive Session Meeting Minutes of February 7, 2018

6. VISITORS

- a. Honoring North Hunterdon High School's 2017 Girls Cross-Country Team
- b. Honoring North Hunterdon High School's Football Team

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 2 /02/18; 2/19/18
- b. Municipal Court – January 2018
- c. Animal Control Officer – January 2018
- d. Public Safety Coordinator
- e. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

ORDINANCE # 2018-1

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY REGARDING KENNELS

11. OLD BUSINESS – none

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

- a. **RESOLUTION #2018-**__ : Approving LOSAP for First Aid Organization Members
- b. **RESOLUTION #2018-**__ : Resolution to Refund Redemption to Lienholder
- c. **Motion to Approve:** Request to Perform a Fireworks Display at Grand Colonial on June 23, 2018
- d. **Motion to Approve:** Fee Waiver Request for a Service Dog – Denise Filardo

14. REPORTS

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

Mayoral Appointments - David Stothoff, Class IV Planning Bd. / Bd. of Adjustment Member
Manny Fernandez, Alternate II Planning Bd. / Bd. of Adjustment Member

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

17. EXECUTIVE SESSION, if needed - **Resolution #2018-** Action may be taken following Executive Session

18. ADJOURNMENT