

**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**

**5. APPROVAL OF PRIOR MEETING MINUTES**

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

**6. VISITORS**

**7. REPORTS RECEIVED**

- a. Road Dept.- Week Ending; 3/01/19; 3/8/19;
- b. Animal Control Officer – February 2019
- c. Municipal Court – Jan/Feb 2019
- d. Public Safety Coordinator
- e. 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 #2019-4**

**CALENDAR YEAR 2019  
ORDINANCE TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**13. NEW BUSINESS**

- a. **RESOLUTION #2019-** : Conducting Annual Budget Examination
- b. **RESOLUTION #2019-** : **Introduction of 2019 Budget**
- c. **RESOLUTION #2019-** : Approving Contract for Planning Services 2019 – Clark-Caton-Hintz
- d. **RESOLUTION #2019-** : Approving Contract for Bond Counsel 2019 – Everett Johnson, Esq.
- e. **RESOLUTION #2019-** : Authorizing the Twp. of Union to Enter into a Cooperative Pricing Agreement

**14. REPORTS**

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

**15. PUBLIC COMMENTS**

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

**17. PAYMENTS OF BILLS**

**18. ADJOURNMENT**