

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, May 16, 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. Regular Session and Executive Session Meeting Minutes of May 2, 2018

6. VISITORS

a. Paulo Matos – providing information with regard to holding Rodeo on his property

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 4/20/18; 4/27/18; 5/04/18

b. Animal Control Officer – April 2018

c. Zoning Officer – April 2018

d. Municipal Court – April 2018

e. Public Safety Coordinator

f. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS – none

12. NEW ORDINANCE – 1ST Reading

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. **Motion to Approve:** – Request by Brian Hollenback to approve Fireworks display on 6/23/18 at The Grand Colonial

b. **RESOLUTION #2018-** : Rescinding Resolution #2018-36 Appointing Anthony J. Pannella to Provide Bond Counsel Services

c. **RESOLUTION #2018-** : Appointing Everett Johnson, Esq. of Wilentz Goldman & Spitzer P.A. as Bond Counsel

d. **RESOLUTION #2018-** : Emergency Management Council

e. **RESOLUTION #2018-** : Authorizing the Employment of Daniel Baker as a Full Time Employee for the DR&F

f. **PAYMENTS OF BILLS** – current of 5/16/18

End of Consent Agenda

g. Discussion – Clerk's time sheet for 4/16/18 – 4/30/18

REPORTS

a. **Attorney's Report**

b. **Committee Report**

c. **Mayor's Report**

14. PUBLIC COMMENTS

15. EXECUTIVE SESSION – Resolution #2018

16. ADJOURNMENT