

**1. CALL TO ORDER**

Mayor Mazza called the meeting to order at 7:06 p.m.

- 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**

**4. ROLL CALL**

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

Also present J.P. Jost, Attorney, Robert Clerico, Engineer, Grace Brennan, CFO.

**5. APPROVAL OF PRIOR MEETING MINUTES**

- a. Regular and Executive Session Meeting Minutes of May 15, 2019

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger		x	x			
Mr. Stothoff			x			

Motion carried

**6. VISITORS**

- a. Sandy Howland – Green Acres Easement, 86 Perryville Road

Mayor Mazza stated that Ms. Howland apprised him that the matter regarding the easement had been resolved with the property owner. Atty. Jost said that the Agreement with Green Acres require a written lease which he will prepare for approval by the Committee.

- b. NJ State Police Trooper gave a short overview of activities involving the State Police.

**7. REPORTS RECEIVED – Acknowledged and briefly discussed**

- a. Road Dept.- Week Ending; 5/10/19; 5/17/19; 5/24/19; 5/31/19; 6/07/19
- b. Municipal Court – May 2019
- c. Animal Control Officer – May 2019
- d. Public Safety Director – not present
- e. Engineer’s Report

- Country Acres Road Improvement Project has been complete. Mr. Clerico clarified the details of how the road was constructed.

Out of Agenda order

**8. EXECUTIVE SESSION** – Action may be taken following Executive Session

The following Resolution was introduced for adoption:

**RESOLUTION #2019-74**  
**Providing for a Meeting Not Open to the Public in Accordance with the**  
**Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. \_\_\_\_\_ Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
2. \_\_\_\_\_Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. \_\_\_\_\_Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program , including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4. \_\_\_\_\_Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
5. \_\_\_\_\_Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
6. \_\_\_\_\_ Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigation of possible violations of the law.

MINUTES OF REGULAR MEETING June 19, 2019

7. X Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

8. \_\_\_\_\_ Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. \_\_\_\_\_ Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on June 19, 2019 at 7:15 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger		x	x			
Mr. Stothoff	x		x			

Motion Carried

The Committee returned to regular meeting session at 7:55 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger		x	x			
Mr. Stothoff			x			

Motion Carried

Back to Agenda order – continuing the Engineer’s Report

- Asked for proposal for 2019-2020 Grant Application and said that the Township had been awarded a Grant for Baptist Church Road that requires the Committee’s decision by July 2019.
- Briefly explained how to choose a project that is best qualifying for the State Grant. Various options for different project were discussed. The Committee agreed on Van Syckles Corner Road and a section of Baptist Church Road. Mr. Clerico said a Resolution approving filing the 2020 NJ DOT State Aid Application would be placed on July 17, 2019 agenda.

- Frontage Road Project will start on July 15, 2019. Detours would be set up to minimize traffic flow inconvenience.
- NJ DOT will erect new Traffic Signs for trailer trucks
- Engineer Clerico started reporting on a drainage problem at Mr. Stoger’s property when Atty. Jost asked Mr. Stiger to recuse himself from any discussion and/or action. Atty. Jost said he could participate as a private citizen. Mr. Stiger stepped down from the dais. Engineer Clerico gave a detailed overview of prior and current conditions on the property and asked for Committee’s directions on how to proceed with the erosion issue. Atty. Jost stated that according to the Easement document the Township would be responsible for maintenance of the storm drain and rip-rap scoter hole including but not limited to cleaning up the sediment as well as the maintenance of the rip-rap to the south of an eastern area along Finn Road from Cooks Cross Road.  
Mr. Stiger explained briefly, how over the years drainage problem become worse due to heavy rainstorms and lack of maintenance of the Easement.  
After a discussion, the Committee agreed that the Township’s Road Crew would do the necessary work to eliminate the immediate drainage problem. Mayor Mazza will direct the Department of Road and Facilities to start the clean-up.
- Has not heard from the County about Wastewater Management Plan with regard to the Township.
- Stated that briefly discussed the Tar & Chip Program with Mayor Mazza. Mentioned that no Tar & Chip program had been planned for this year. It was the Committee’s consensus to wait with any Tar & Chip until next year.
- Mr. Stiger offered to contact the County regarding options available to the Township regarding County’s Wastewater Management Plan.

**8. CORRESPONDENCE/WRITTEN COMMUNICATIONS - none**

**9. PUBLIC COMMENTS - none**

**10. PUBLIC HEARING - none**

**11. OLD BUSINESS - none**

**12. NEW ORDINANCES**

**NOTICE**

**PLEASE TAKE NOTICE** that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 19<sup>th</sup> day of June, 2019. The Ordinance was then ordered to be published according to law. Notice is hereby given that the said Ordinance will be considered for final passage at a public hearing to be held on the 17<sup>th</sup> day of July, 2019, at 7:00 p.m., or as soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, at which time all interested parties will be heard.

---

Ella M. Ruta, Municipal Clerk

**AN ORDINANCE AMENDING THE LAND USE CHAPTER  
OF THE CODE OF THE TOWNSHIP OF UNION,  
HUNTERDON COUNTY, NEW JERSEY  
REGARDING VR VILLAGE RESIDENTIAL DISTRICT**

WHEREAS, Ordinance 2019-7 eliminated Twin Houses as a permitted use in all VR Districts, and it is the intent of this ordinance is to amend the performance and the area and dimensional regulations for the VR District to permit, as of right, the property owner of Block 22, Lot 34 in the VR District, to utilize its recently approved (by the Township Planning Board) preliminary and final major subdivision, for the construction thereon of 74 Single-Family Detached Dwellings rather than 74 Twin Houses, in order to avoid a claim under the Time of Application Law, N.J.S.A. 40:55D-10.5. The Township Committee acknowledges that the Single-Family Detached Dwelling regulations are stricter than those that would apply to Twin Houses. Accordingly, the intent of this ordinance is to allow the Applicant to construct Single Family Homes on the fee simple lots, meeting the regulations as if they were Twin Houses. Therefore, all regulations that previously applied to Twin Houses would apply to the Single-Family Detached Dwellings with the only exceptions being that the dwellings do not require a common wall and a Single-Family Detached Dwelling is not required to be attached to another dwelling. If any regulation did not previously apply to a Twin House, then the restriction will not apply to a Single Family Detached Dwelling. If any regulation is more restrictive as applied to a Single Family Detached Dwelling than it was to a Twin House, then the former Twin House regulation will apply;

**NOW THEREFORE, BE IT ORDAINED** and enacted by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey, that Chapter XXX, LAND USE, of the Code of the Township of Union is hereby amended as follows (deletions ~~thusly~~, additions thusly):

**I. 30-4.5 – VR, Village Residential District** – Amend subsection 30-4.5 a.1. to read as follows:  
**30-4.5 Village Residential District.**

In the VR Village Residential District, the following regulations shall apply:

- a. *Use Regulations.* A building may be erected or altered, to be used either in whole or in part, and a lot may be used or occupied for any of the following uses, and no other, provided that such uses shall comply with such regulations as yard, lot size, lot width, building area and height, impervious surfaces, easements, buffer yards, off-street parking, and other provisions as are specified in other sections herein.
  1. Uses by Right. Any of the following uses shall be permitted provided the Use Regulations, Section 30-5, of this chapter have also been met:
    - (a) A-1 Agriculture and horticulture.
    - (b) A-3 Forestry.
    - (c) A-6 Agricultural sales/farm stands.
    - (d) B-1 Single-family detached residences.
    - ~~(e) B-2 Twin house.~~
    - (f) B-3 Duplex.
    - (g) B-7 Single-family detached cluster.

MINUTES OF REGULAR MEETING June 19, 2019

- (h) B-10 Age restricted housing.
- (i) B-11 Community residence.
- (j) B-12 Continuing care facility.
- (k) C-4 Library or museum.
- (l) C-5 Recreational facility.
- (m) C-7 Golf course.
- (n) C-9 Community center.
- (o) C-11 Nursing home.
- (p) C-13 Municipal building.
- (q) H-1 Home occupation.
- (r) H-2 Residential accessory structure.
- (s) H-4 Accessory building.
- (t) H-5 Temporary structure.
- (u) H-6 Swimming pool.
- (v) H-9 Recreational vehicles.
- (w) H-11 Accessory apartment.
- (x) F-6 Renewable energy facility, accessory use.

**II. 30-4.5 – VR, Village Residential District** – Amend subsection 30-4.5 b. to read as follows:

b. *Table of Performance Regulations.* All regulations must be met. These regulations below may be less strict than the performance standards in Section 30-6, Environmental Performance Standards; however, where the environmental performance standards in Section 30-6 are more strict than the standards in this subsection, the environmental protection standards in Section 30-6 shall govern:

<i>Dwelling Type</i>	<i>Maximum Gross Density (DU/AC) (3)</i>	<i>Minimum Open Space Ratio</i>	<i>Maximum Impervious Surface Ratio</i>	<i>Minimum Gross Site Area</i>	<i>Minimum Lot Area</i>
VR Village Residential District					
Single-Family Detached	0.5	—	0.03 (4)	2 acres	2 acres (5)
Single-Family Detached Cluster	0.6	0.25	0.25	15 acres	1.5 acres
Other Residential Uses (1) (6)	1.65(6)	—	0.25(6)	4,500 sq. ft. (6)	4,500 sq. ft. (2) (6)
Other Uses	—	—	0.15	5 acres	5 acres (2)

Footnotes:

(1) See subsection 30-6.5a,3 regarding common wastewater disposal systems on lots smaller than one and one-half (1.5) acres.

(2) Or otherwise as required for each specific use in Section 30-5 herein.

MINUTES OF REGULAR MEETING June 19, 2019

(3) In order to determine the FAR or density for a given site, multiply acreage by the ratio (density or FAR) to determine site's potential yield. The FAR or density yield also may be affected by other bulk requirements, such as impervious coverage, parking, etc.

(4) Maximum impervious surface ratio of 0.03 or maximum impervious surface coverage of up to 2614 square feet as permitted within the setbacks, whichever is greater, for lots lawfully existing as of January 1, 2015.

(5) Minimum Lot Area of 6,100 sq. ft. permitted for lots approved by the Planning Board before July 1, 2019. Single family dwellings shall be allowed on all lots designed for B-2 Twin Houses and approved by the Planning Board before July 1, 2019.

(6) Minimum lot area of 5,500 sq. ft. permitted for lots approved by the Planning Board before July 1, 2019. Single Family Detached Dwellings shall be permitted, by right, on lots that were designed to meet the Other Residential Uses Performance Regulations, approved by the Planning Board and undeveloped as of July 1, 2019.

**III. 30-4.5 – VR, Village Residential District** – Amend subsection 30-4.5 c. to read as follows:

c. *Table of Area and Dimensional Regulations.* The following area and dimensional regulations shall apply:

Dwelling Type	Minimum Lot Area	Minimum Lot Width	Maximum Building Height (feet) (1)	Floor Area Ratio	Minimum Yards			Minimum Distance Between Buildings
					Front	Side (feet)	Rear	
VR District								
Single-Family Detached	2 acres (2)	125 ft.(2)	35 ft. or 2 1/2 stories		25 (2)	20 (2)	60 (2)	30 ft. (2)
Single-Family Detached Cluster	1.5 acres	110 ft.	35 ft. or 2 1/2 stories		20	15	40	30 ft.
Other Residential Uses (3)	4,500 sq. ft. (3)	45 ft. (3)	35 ft. or 2 1/2 stories		25(3)	10(3)	25(3)	20 ft. (3)
Other Uses	5 acres	150 ft.	35 ft. or 2 1/2 stories	0.125	50	25	50	—

Footnotes:

(1) Whichever is less.

(2) Minimum Lot Area of 6,100 sq. ft., Minimum Lot Width of 45 ft., Minimum Front and Rear Yards of 25 ft., Minimum Side Yards of ~~10 ft.~~ 5 ft., 15 ft. combined and Minimum Distance Between Buildings of ~~20 ft.~~ 15 ft. permitted for lots approved by the Planning Board before July 1, 2019. Single family dwellings shall be allowed on all lots designed for B-2 Twin Houses and approved by the Planning Board before July 1, 2019.

(3) Minimum Lot Area of 5,500 sq. ft., Minimum Lot Width of 45 ft., Minimum Front Yard of 25 ft., Minimum Rear Yard of 25 ft., Minimum Side Yard of 5 ft., 15 ft combined and Minimum Distance Between Buildings of 20 ft. permitted for lots approved by the Planning Board before July 1, 2019. Single Family Detached Dwellings shall be a permitted use by right on all lots designed as “Other Residential Uses”, approved by the Planning Board and undeveloped as of July 1, 2019. The minimum width of a Single Family Detached Dwelling shall be thirty-two and one-half feet (32.5), as measured from the exterior walls. The Single Family Detached Dwellings shall be treated as “Other Residential Uses” in every other aspect pertaining to the Union

Township Municipal Code. In the event a regulation for a Single Family Detached building and/or use is more restrictive than that of the Other Residential Use, the Other Residential Use shall apply

- IV. **Severability.** If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause of provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.
- V. **Repealer.** All Ordinances or parts of Ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.
- VI. **Effective Date.** This Ordinance shall take effect after final passage, adoption and publication according to law, and upon the filing of a copy of this Ordinance with the Hunterdon County Planning Board pursuant to N.J.S.A. 40:55D-16.

Attest:

\_\_\_\_\_  
Ella M. Ruta, Clerk

\_\_\_\_\_  
Frank Mazza, Mayor

First Reading: June 19, 2019  
 Publication: June 27, 2019  
 Public Hearing: July 17, 2019  
 Adoption: July 17, 2019  
 Published by July 25, 2019

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger			x			
Mr. Stothoff		x	x			

Motion carried

**13. NEW BUSINESS**

a. The following Resolution was introduced for approval:

**RESOLUTION #2019-75**

**Township of Union, Hunterdon County  
New Jersey**

**Resolution in Support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup**

WHEREAS, New Jersey faces a daunting fiscal crisis; and

WHEREAS, for two decades, while county and municipal governments made the proper pension payments, New Jersey governors from both parties severely underfunded the pension system for teachers and State government workers; and

WHEREAS, while local government pension systems are funded at the national average, the State’s unfunded liability for pensions and retiree health benefits now tops \$150 billion—four times the size of the State budget; and

WHEREAS, actuaries project the State will have to increase its pension contribution from \$3.2 billion in this year's budget to \$6.7 billion to reach the Actuarially Required Contribution (ARC) by FY 2023; and

WHEREAS, health care costs continue to rise, and New Jersey and its local governments cannot sustain the unparalleled platinum-level benefits that they provide to their employees; and

WHEREAS, the State has held municipal aid flat, moved the Energy Tax Receipts out the Property Tax Relief Fund and with the sunseting of Chapter 78 relief and the 2% arbitration cap; and

WHEREAS, the State must bring pension and health care costs under control in order to hold down property taxes.

NOW, THEREFORE BE IT RESOLVED that the Township of Union in Hunterdon County, State of New Jersey expresses its support for the recommendations of the Path to Progress report issued by the New Jersey Economic and Fiscal Policy Workgroup; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to Assemblymen DiMaio and Peterson, Senator Doherty, Senate President Sweeney, Assembly Speaker Coughlin, Senator Paul Sarlo, Senator Steve Oroho, Assembly Majority Leader Greenwald, Assemblywoman Eliana Pintor-Marin, Senator Tony Bucco, Senator Troy Singleton, Senator Dawn Addiego, the Governor of the State of New Jersey, the New Jersey Association of Counties, and the New Jersey State League of Municipalities.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger			x			
Mr. Stothoff		x	x			

Motion carried

b. The following Resolution was introduced for approval:

**RESOLUTION #2019 - 76  
UNION TOWNSHIP; HUNTERDON COUNTY  
EMERGENCY APPROPRIATION  
PLANNING BOARD LEGAL/PROFESSIONAL EXPENSES: \$30,000.00**

WHEREAS, an emergency has arisen with respect to Planning Board Legal/Professional Expenses; and no adequate provision was made in the 2019 budget for the aforesaid purposes; and, N.J.S.A. 40A: 4-46 provides for the creation of emergency appropriations for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$30,000.00; and 3% of the total operations in the budget for the year 2018 is \$59,022.33, and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2018

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 40A: 4-48:

- 1. An Emergency appropriation be and the same is hereby made for Planning Board Legal/Professional Expenses (Planning Board OE), in the amount of \$30,000.00;
- 2. That said emergency appropriation shall be provided in full in the 2020 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1);
- 3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger			x			
Mr. Stothoff		x	x			

Motion carried

c. The following Resolution was introduced for approval:

**TOWNSHIP OF UNION  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY**

**RESOLUTION # 2019-77**

**HUNTERDON HEALTHCARE FOUNDATION  
OFF-PREMISE 50/50 RAFFLE**

**WHEREAS**, the Hunterdon Healthcare Foundation is the licensee on the application to conduct an Off-Premise 50/50 Raffle, to be held on September 23, 2019 at the Farm House, 86 Route 173, Hampton, New Jersey from 6:00 PM– 9:00 PM; and

**WHEREAS**, the appropriate application forms and fees have been submitted to the Township Clerk; and

**WHEREAS**, there appear to be no reasons to deny the aforesaid Off-Premise 50/50 Raffle,

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee as follows:

- 1. The Off-Premise 50/50 Raffle applications are approved contingent to the Legalized Games of Chance Control Commission approving said application.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza			x			

MINUTES OF REGULAR MEETING June 19, 2019

Mr. Hirt						x
Mr. Stiger			x			
Mr. Stothoff	x		x			

Motion carried

d. **Motion to Approve:** – 2019-2020 Genyar LLC Junkyard License Renewal

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger		x	x			
Mr. Stothoff			x			

Motion carried

e. **Motion to Approve:** – 2019-2020 Aladdin Kennels, Inc. License Renewal

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger	x		x			
Mr. Stothoff		x	x			

Motion carried

f. **Discussion** – Code Enforcement Officer – matter Tabled until next Township Committee Meeting scheduled for July 17, 2019.

**14. REPORTS**

a. **Attorney’s Report**

- A list of matters to be discussed in Executive Session
- Atty. Jost and Engineer Clerico briefly explained V.A. Spatz and Sons Construction, Inc. Developers Agreement. Atty. Jost asked for a motion to authorize Mayor Mazza and the Township Clerk to sign the agreement on behalf of the Township subject to the approval by the Township Engineer.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger		x	x			
Mr. Stothoff	x		x			

Motion carried

- 34 Perryville Road property has been cleaned up thanks to Mayor Mazza who made certain that the work was finished until all debris and litter was removed.

b. **Committee Report**

Mr. Severino reported the following:

- Matter for Executive Session
- Spruce Run closed due to algae bloom. Swimming area has been closed for weeks.
- An issue with Comcast on Coachmen Drive has never been resolved. Asked Mayor Mazza to reach out again to Comcast regarding cable availability.

Mr. Stiger reported the following:

- Attempted to attend a UT Environmental Commission meeting a week ago on Tuesday, but no meeting was held that day. Emailed Dan Schaefer sharing information regarding changes to the Township’s recycling program.
- Presented data and cost of some recycling materials.
- Distributed flyers to be mailed with Annual Tax Bills with information about our recycling program and asked for comments.

**c. Mayor’s Report**

- Asked Ms. Brennan to talk about Foodstock 2019 food drive. She said the Township Auditor and his family have run a Foodstock for the many years. For the first time she said the Auditor asked municipalities he is working with to participate. Mrs. Brennan said that she responded to him volunteering to hand out paper grocery bags to anyone who would be interested in participating. The bag with food would have to be brought to her office by July 12, 2019. She then would deliver all donations to the Food Pantry in Clinton.
- 1973 military style vehicle that was donated to the Township will be delivered by a tow truck soon. Mr. Stiger stated that no decision was made at the last meeting if the Township would accept the truck. He said that a neighboring municipality has one on site and if the Township needed to, they could ask to use it. Mr. Stiger said he just does not see the practical application of it and asked for a vote.

Atty. Jost asked the following motion be considered for approval:

To accept donation of the military style vehicle from New Jersey State Police by the Township of Union

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger				x		
Mr. Stothoff		x	x			

Motion carried

**15. PUBLIC COMMENT – none**

**16. PAYMENTS OF BILLS –**

Mr. Severino questioned charges submitted by Clark Caton & Hintz for payment with Purchase Order #32533. Briefly discussed. Mr. Severino asked that the voucher be excluded from the Bills List.

The approved lists of bills and all claims against the Township of Union as appearing in the Claims Register of this date paid with exception of PO #32533 issued to Clark Caton & Hintz, and that all checks listed hereinafter issued in payment thereof.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger	x		x			
Mr. Stothoff		x	x			

Motion Carried

**17. EXECUTIVE SESSION** – Action may be taken following Executive Session

The following Resolution was introduced for adoption:

**RESOLUTION #2019-78**  
**Providing for a Meeting Not Open to the Public in Accordance with the**  
**Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1.        Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
2.        Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3.        Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program , including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4.        Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
5.   X   Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. \_\_\_\_ Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigation of possible violations of the law.

7. X Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

8. \_\_\_\_ Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. \_\_\_\_ Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on June 19, 2019 at 9:37 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger		x	x			
Mr. Stothoff	x		x			

Motion Carried

The Committee returned to regular meeting session at 10:05 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger			x			
Mr. Stothoff	x		x			

Motion Carried

After returning to the Open Session of the meeting, Atty. Jost asked that the following motion be approved:

To authorize the Mayor to negotiate new farm leases with Mr. Matthews, Mr. Scheuing, and Mr. Gyuro as per discussion in Executive Session meeting

MINUTES OF REGULAR MEETING June 19, 2019

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger		x	x			
Mr. Stothoff	x		x			

Motion Carried

**18. ADJOURNMENT**

There being no further business to come before the Township Committee at this time Mr. Stothoff made a motion to adjourn the meeting at 10:10 p.m. Mr. Stiger seconded the motion. Motion carried by unanimous favorable roll call vote.

\_\_\_\_\_  
 Transcribed by: Ella M. Ruta, Municipal Clerk

\_\_\_\_\_  
 Frank Mazza, Mayor