

1. CALL TO ORDER

2. "Sunshine Law" Announcement - Adequate notice of this public meeting has been published in the Hunterdon Democrat and Courier News, posted on the municipal bulletin board and the Township website in accordance with the Open Public Meeting Act, Chapter 231, P.L. 1975. This notice has also been filed 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 and Executive Session Meeting Minutes of Special Emergency Meeting on March 4, 2022
- b. Budget Workshop Meeting Minutes of March 16, 2022
- c. Regular and Executive Session Meeting Minutes of March 16, 2022

6. VISITORS

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 3/11/22; 3/18/22; 3/25/22; 4/01/22; 4/08/22
- b. Zoning Officer – March 2022
- c. Animal Control Officer – March 2022
- d. Municipal Court – March 2022
- e. Public Safety Director
- f. Pattenburg Volunteer Fire Company
- g. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. UNFINISHED BUSINESS

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

**ORDINANCE NUMBER 2022-1**

**BOND ORDINANCE PROVIDING FOR ROADWAY IMPROVEMENTS TO SECTION THREE OF BAPTIST CHURCH ROAD, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$450,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$163,500) AND AUTHORIZING THE ISSUANCE OF \$286,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

**ORDINANCE #2022-2**

**AN ORDINANCE APPROPRIATING THE SUM OF \$27,500.00 CURRENTLY LOCATED WITHIN THE GENERAL CAPITAL FUND, CAPITAL IMPROVEMENT ACCOUNT, OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR CARPETING AND PAINTING OF THE UPPER LEVEL OF THE MUNICIPAL BUILDING**

**ORDINANCE 2022 - 3**

**AN ORDINANCE APPROPRIATING THE SUM OF \$285,797.49 FROM THE AMERICAN RESCUE PLAN ACT AND \$114,202.51 LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, STATE OF NEW JERSEY FOR IMPROVEMENTS TO STONEBRIDGE AND WOLF'S FARM ROADS**

**ORDINANCE #2022-4**

**AN ORDINANCE APPROPRIATING THE SUM OF \$220,000.00 CURRENTLY LOCATED WITHIN THE GENERAL CAPITAL FUND, CAPITAL IMPROVEMENT ACCOUNT, OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR VARIOUS ROAD IMPROVEMENTS AND FOR THE PURCHASE OF A 550 MASON DUMP TRUCK**

**ORDINANCE #2022-5**

**CALENDAR YEAR 2022  
ORDINANCE TO ESTABLISH A CAP BANK  
(N.J.S.A 40A:4-45.14)**

13. NEW BUSINESS

- a. **RESOLUTION #2022-** : Allowing for Conducting Annual Budget Examination
- b. **RESOLUTION #2022-** : Introduction by Title/Approval of the 2022 Municipal Budget

**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.

- c. **RESOLUTION #2022-** : Refund Redemption to Lienholder – Certificate #2021-002
- d. **RESOLUTION #2022-** : Amending Terms of the Municipal Court Judge’s Appointment
- e. **RESOLUTION #2022-** : Payroll Changes for Marc Strauss, Public Safety Director
- f. **RESOLUTION #2022-** : Cancelling Funded Appropriation Balances Under Various Ordinances
- g. **RESOLUTION #2022-** : Authorizing Release of Performance Guarantees – V.A. Spatz & Sons Construction, Inc.
- h. **RESOLUTION #2022-** : Awarding Agreement to Liturgical Publications for Publication of Township Newsletter
- i. **RESOLUTION #2022-** : Awarding a Contract to South State, Inc. for Baptist Church Road Section 2A Project
- j. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract – Tax Appeal Atty.; Martin Allen, Esq.
- k. **Payment of Bills**

End of Consent Agenda

- l. **Motion to Approve** - Request by Tracy Leaver for the Mayor to sign a letter to DOT; no objection for flying hot air balloons
- m. **Discussion/Motion to Approve** – Ground Rules/Group Norms for Meeting of the Township Committee
- n. **Discussion** – Updating Duties and Responsibilities of the Public Safety Director Position

**14. REPORTS**

- a. **Attorney’s Report**
- b. **Committee Reports**
- c. **Finance Officer’s Report**
- d. **Mayor’s Report**

**15. PUBLIC COMMENTS**

**16. EXECUTIVE SESSION**

**Resolution #2022-**

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;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union will convene in an Executive Session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to N.J.S.A. 10:4-12b. The general nature of the subject or subjects to be discussed in this session is as follows:

- a. Matters falling within the attorney-client privilege [N.J.S.A. 10:4-12b(7)]: Pattenburg Volunteer Fire Company

The matters discussed in this session will be disclosed to the public when the need for confidentiality no longer exists.

Formal action may be taken following the conclusion of the Executive Session.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Union assembled in public session on April 20, 2022 at \_\_\_\_ 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.

**15. ADJOURNMENT**