

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, July 15, 2020 7:00 PM

**BECAUSE OF THE COVID-19 STATE OF EMERGENCY AND THE CLOSURE OF THE MUNICIPAL BUILDING THIS MEETING WILL BE HELD ELECTRONICALLY.
FOLLOWING IS A LINK TO THE MEETING:**

<https://zoom.us/j/99178875727?pwd=ZHpIbnFvcUkzMmxYZzcrNGJmMElSZz09>

Topic: Township Committee/Board of Health

Time: July 15, 2020 07:00 PM Eastern Time (US and Canada)

Meeting ID: 991 7887 5727

Password: 065510

One tap mobile

+16465588656,,99178875727#,,,,0#,,065510# US (New York)

+13017158592,,99178875727#,,,,0#,,065510# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://zoom.us/u/acJbtu7hcE>

1. CALL TO ORDER

2. "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. Regular and Executive Session Meeting Minutes of June 17, 2020

6. VISITORS

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 6/19/2020; 6/26/20; 7/02/20

b. Municipal Court – June 2020

c. Animal Control Officer – June 2020

d. Public Safety Director

e. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS

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. **RESOLUTION #2020-___** : Certification of 2019 Annual Audit
- b. **RESOLUTION #2020-___** : Cancelling Funded Appropriation Balances Under Certain Ordinances Adopted by the Township Committee of the Township of Union for Various Improvement Projects in the Total Amount of \$12,006.99
- c. **RESOLUTION #2020-___** : Awarding Contract for Road Resurfacing Project – Base Bid and Alternate Bid for Brass Castle Estates
- d. **RESOLUTION #2020-___** : Authorization to Purchase 72” Zero Turn Mower from Powerco, Inc.
- e. **RESOLUTION #2020-___** : 2020 Chip Seal program Authorization – Asphalt Paving Systems, Inc.
- f. **RESOLUTION #2020-___** : Authorization for an Electronic Tax Sale
- g. **RESOLUTION #2020-___** : Amended Professional Services Contract – Special Counsel Martin Allen, Esq.- Tax Appeal
- h. **Payment of Bills**

End of Consent Agenda

- i. **Discussion** – Lisa Pfenninger/Mark Mason – Workers’ Compensation for Paid Members of Pattenburg Volunteer Rescue Squad

14. REPORTS

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

- **Mayoral Appointment** – John Belden as an Alternate II Member to the Planning Bd./Bd. of Adjustment

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION - RESOLUTION #2020-_____

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:

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

- a. 52 Cook’s Cross Road zoning violations.
- b. Pattenburg Fire Company.

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

Formal action might be taken following the conclusion of the executive session.

17. ADJOURNMENT