

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 Meeting Minutes of April 20, 2022

6. **VISITORS**

7. **REPORTS RECEIVED**

a. Road Dept.- Week Ending; 4/14/22; 4/22/22; 5/06/22; 5/13/22

b. Zoning Officer – April 2022

c. Animal Control Officer – April 2022

d. Public Safety Director

e. Pattenburg Volunteer Fire Company

f. Engineer's Report

8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**

9. **PUBLIC COMMENTS**

10. **PUBLIC HEARING**

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 WOLFS 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)**

RESOLUTION #2022-50A

**PUBLIC HEARING/ADOPTION
OF THE 2022 MUNICIPAL BUDGET**

11. **UNFINISHED BUSINESS**

12. **NEW ORDINANCE – 1ST Reading**

ORDINANCE NO. 2022-6

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF CENTRAL NEW JERSEY II, LLC TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY

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 #2022-** : Certification of 2021 Annual Audit
- b. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract–Tax Appeal Atty.;Michael Sullivan, Esq.
- c. **RESOLUTION #2022-** : 2022-2023 Liquor License Renewal – Hunterdon Hills Playhouse
- d. **RESOLUTION #2022-** : 2022-2023 Liquor License Renewal – Perryville Wine & Spirits
- e. **RESOLUTION #2022-** : 2022-2023 Liquor License Renewal – Clinton Station Diner
- f. **RESOLUTION #2022-** : 2022-2023 Liquor License Renewal – JJ Investments III LLC (Cree Wine)
- g. **RESOLUTION #2022-** : Escrow Refund – Tigmar Inc.; Block 12, Lot 8.01
- i. **RESOLUTION #2022-** : Authorizing the Appointment of Jeremy Sabol – Part Time Seasonal Employment
- j. **RESOLUTION #2022-** : Authorizing the Appointment of Hunter Wardell – Part Time Recycling Attendant
- k. **RESOLUTION #2022-** : Dedication by Rider – Donations for Union Hill Fire Victims Trust Fund
- l. **RESOLUTION #2022-** : North Hunterdon Municipal Alliance – Grant Term 7/01/22 – 3/14/23
- m. **Payment of Bills**

End of Consent Agenda

- n. **Proclamation** – Recognizing Eagle Scouts Gene Budsock, Maxwell Chuo, Thomas DeLise, Jonathan Kocsis and Liam Miller
- o. **Discussion** – Obtaining a Storage Pod for Storing Props from Various Township Events
- p. **Discussion** – Fee Exemption Ordinance for Union Township Fire and Emergency Services Volunteers/Veterans

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, Personnel

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 May 18, 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