

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**  
**MEETING DATE: October 20, 2021 7:00 PM**

**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 September 15, 2021

**6. VISITORS**

- a. Review and Approval of Highlands Initial Assessment Plan
- b. Presentation of the Comprehensive Farmland Preservation Plan Update

**7. REPORTS RECEIVED**

- a. Road Dept.- Week Ending; 9/10/21; 9/17/21; 9/24/21; 10/01/21; 10/08/21
- b. Animal Control Officer – September 2021
- c. Zoning Officer – September 2021
- d. Municipal Court – September 2021
- e. Public Safety Director
- f. Engineer's Report

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**9. PUBLIC COMMENTS**

**10. PUBLIC HEARING**

**11. UNFINISHED BUSINESS**

**12. NEW ORDINANCE – 1<sup>ST</sup> 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 #2021-** : Adopting Changes to Township Personnel Manual as per MEL Insurance Requirements
- b. **RESOLUTION #2021-** : Authorizing the Salary Increase for Jack Sabol
- c. **RESOLUTION #2021-** : Waiving the Requirement to Post Excavation Bonds for House Construction (Mountain Top Estates – Block 22.02 Lot 34)
- d. **RESOLUTION #2021-** : Authorizing the Execution of a Developers Agreement with Quickchek Corporation 170 and 172 Perryville Road, Block 22 Lots 39 and 41 (formerly Block 22, Lots 39, 40 and 41)
- e. **Motion to Approve** – Request for Putting Barricades in the Brass Castle Neighborhood on Halloween
- f. **Motion to Approve** – To reschedule November 17, 2021 Regular Meetings of the Township Committee and the Board of Health to an earlier date of November 10, 2021
- g. **Payment of Bills**

End of Consent Agenda

h. Discussion – 2021 Best Practices Inventory

**14. REPORTS**

- a. **Attorney's Report**
- b. **Committee Reports**
- c. **Finance Officer's Report**
- d. **Pattensburg Volunteer Fire Dept.**
- e. **Mayor's Report**

**15. PUBLIC COMMENTS**

**16. EXECUTIVE SESSION**

**Resolution #2021-**

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:

1. N.J.S.A. 10:4-12b(7): Contract negotiations/matters falling within the attorney-client privilege involving Comcast's franchise renewal and extension of service.
2. N.J.S.A. 10:4-12b(8): Personnel matters

The items 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.

## **17. ADJOURNMENT**