

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, December 5, 2018 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

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: led by Mayor or presiding officer.

4. ROLL CALL

	Present	Absent
Mr. Severino		
Mr. Hirt		
Mr. Sroka		
Mr. Neary		
Mr. Mazza		

5. APPROVAL OF PRIOR MEETING MINUTES

a. Regular Meeting Minutes of November 7, 2018

6. VISITORS

7. REPORTS RECEIVED

- a. Municipal Court – October 2018
- b. Public Safety Coordinator
- c. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

- a. **RESOLUTION #2018-**: Appointment of Matthew Boyden to the Position of Recycling Coordinator
- b. **RESOLUTION #2018-**: Approval of Fiscal Grant Cycle July 2014 – June 2020 for Municipal Alliances for the Prevention of Alcoholism and Drug Abuse – Grant Year 2019-2020
- c. **RESOLUTION #2018-**: Endorsing the Adopted 2018 Housing Element and Fair Share Plan
- d. **RESOLUTION #2018-**: Authorizing Entering into a Contract with an Administrative Agent for the Administration of Affordable Housing
- e. **RESOLUTION #2018-**: Appointing an Administrative Agent for the Administration of the Township's Affordable Housing Program
- f. **Motion to Approve:** 2019 Quarry License Application for Brian Plushanski Construction
- g. **Motion to Approve:** Notice of 2019 Reorganizational Meeting
- h. **Discussion** – Dates and number of meetings to be scheduled in 2019

14. REPORTS

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

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

17. EXECUTIVE SESSION – Resolution #2018- Action may be taken following Executive Session

18. ADJOURNMENT