

Amended 8/21/24
1:30 pm

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: August 21, 2024 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 April 17, 2024
- b. Special Meeting Minutes of June 12, 2024
- c. Regular Meeting Minutes of July 17, 2024

6. VISITORS

- a. Affordable Housing Presentation – Beth McManus, Affordable Housing Planner

7. REPORTS RECEIVED

- a. State Police, Trooper Caemmerer
- b. Road Dept.- Week Ending; 7/12/24; 7/19/24; 7/26/24; 8/02/24; 8/09/24
- c. Animal Control Officer – July 2024
- d. Municipal Court – not submitted
- e. Zoning Officer – not submitted
- f. Pattenburg Volunteer Fire Company – July Report
- g. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. UNFINISHED BUSINESS

12. NEW ORDINANCE – 1ST Reading

ORDINANCE # 2024-14

AN ORDINANCE OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMEND CHAPTER 14 (RESERVED) OF THE TOWNSHIP CODE TO ESTABLISH A FALSE ALARM ORDINANCE

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 #2024-:** Chapter 159 – Highlands Water Protection and Planning Council Plan Conformance Grant
- b. **RESOLUTION #2024-:** Authorizing the Employment of Joseph Ertle, III – Part Time Seasonal Employment DR&F
- c. **RESOLUTION #2024-:** Authorization for Tree Removal in Finn Park
- d. **Payment of Bills**

End of Consent Agenda

- a. **Discussion** – Office Staffing

14. REPORTS

- a. **Attorney's Report**
- b. **Mayor's Report**
- c. **Committee Reports**
- d. **Finance Officer's Report**
- e. **Recreation Committee –**

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION

Resolution #2024-

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. Litigation – Stormwater Reclassification
2. Attorney/Client Privilege – Road Improvement Contract Negotiations

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 August 21, 2024, 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.

Action may be taken.

17. ADJOURNMENT