

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, September 16, 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:**

Topic: Township Committee

Time: Sep 16, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85844928774>

Meeting ID: 858 4492 8774

One tap mobile

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Meeting ID: 858 4492 8774

Find your local number: <https://us02web.zoom.us/u/kelhDqUAsh>

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 August 19, 2020

6. VISITORS

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 8/21/20; 8/28/20; 9/04/20

b. Animal Control Officer – August 2020

c. Public Safety Director

d. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

Comcast Application for Renewal of Franchise - Comcast of Central New Jersey II, LLC currently holds a municipal consent franchise permitting it to own, operate, extend, and maintain a cable television and cable communications system in Union Township. The cable television franchise expires in December 2020 and Comcast applied for renewal in March 2020. The application is available for public review on the Township's website. Robert Clifton, Senior Director of Government & Regulatory Affairs for Comcast, will attend the meeting to discuss the cable television franchise renewal application and hear comments from Township officials and residents regarding Comcast's cable television service. The Township Committee has communicated concerns about the lack of Comcast cable television service along certain streets within the Township, welcomes comments from residents on this issue, and intends to press Comcast for a workable solution. Please note that internet services, while very important and often bundled with cable television services, are not covered by the franchise per State law. However, residents who obtain cable television subscriptions because of line extensions that are completed as a result of negotiations with Comcast would also be able to purchase internet and/or telephone service.

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

TOWNSHIP OF UNION ORDINANCE NO. 2020-6

AN ORDINANCE OF THE TOWNSHIP OF UNION IN HUNTERDON COUNTY, NEW JERSEY PERTAINING TO QUARRY LICENSE REQUIREMENTS AND SETBACKS BETWEEN ADJACENT QUARRIES, AND AMENDING CHAPTER 20 OF THE “CODE OF THE TOWNSHIP OF UNION”

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-** : Overpayment Refund of 2020 Taxes; Block 24 Lot 2 C2003
- b. **RESOLUTION #2020-** : Expressing the Support of the Township Committee of the Township of Union for Voter Choice in the November General Election
- c. **RESOLUTION #2020-** : 2020-2021 Liquor License Renewal – The Farmhouse at the Grand Colonial
- d. **RESOLUTION #2020-** : 2020-2021 Liquor License Renewal – Clinton Station Diner
- e. **RESOLUTION #2020-** : 2020-2021 Liquor License Renewal – The Pattenburg House
- f. **RESOLUTION #2020-** : Approving Auctioning Surplus Equipment no Longer Needed
- g. **RESOLUTION #2020-** : Establishing and Declaring a Juvenile Curfew in the Township of Union
- h. **RESOLUTION #2020-** : Public Alliance Insurance Coverage Fund Membership Renewal
- i. **Motion to Approve** – Request to Hold Dog Training at Finn Road Park on October 3rd & 4th and November 7th & 8th
- j. **Payment of Bills**

End of Consent Agenda

- k. **Discussion** – Participation in Hunterdon Strong Community Challenge

14. REPORTS

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

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. Deputy Position of an OEM (Office of Emergency Management).
- b. Recycling Position.

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