

REVISED SPECIAL MEETING AGENDA

TOWNSHIP OF UNION COMMITTEE

SPECIAL MEETING: November 19, 2021

9:00 AM

**THIS MEETING WILL BE HELD ELECTRONICALLY.
FOLLOWING IS A LINK TO THE MEETING:**

Topic: Special Township Committee Meeting
Time: Nov 19, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95541667513?pwd=WEtJM3BuYVlXNm1LUktaSkFkQjUvUT09>

Meeting ID: 955 4166 7513

Passcode: pxZnv9

One tap mobile

+16465588656,,95541667513#,,,,*440353# US (New York)

+13017158592,,95541667513#,,,,*440353# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 955 4166 7513

Passcode: 440353

Find your local number: <https://zoom.us/u/auYfcR7ye>

CALL TO ORDER

Sunshine Law Announcement – Adequate notice of this special public meeting has been provided by publishing in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

1. FLAG SALUTE

- 2. ROLL CALL** Mr. Severino
Mr. Mazza
Mr. Hirt
Mr. Stiger
Mr. Stothoff

3. PURPOSE OF THE MEETING:

- a) **RESOLUTION #2021-**: Approving a Road Improvement Contract for the Baptist Church Road Section 2B
b) **MOTION TO APPROVE**: Planting a large evergreen and holiday decorations
c) **Discussion**: Cancelling December 1, 2021 scheduled meeting of the Township Committee

4. PUBLIC COMMENTS

5. 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.

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.

6. ADJOURNMENT