

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, October 21, 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: Oct 21, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81203011743?pwd=bC9YTTBmR1loUFRzUFhtblR1dGxrQT09>

Meeting ID: 812 0301 1743

Passcode: 445463

One tap mobile

+13017158592,,81203011743#,,,,,0#,,445463# US (Germantown)

+13126266799,,81203011743#,,,,,0#,,445463# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Passcode: 445463

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

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 16, 2020

6. VISITORS

a. Pattenburg Rescue Squad – property and liability insurance coverage through PAIC

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 9/11/20; 9/18/20; 9/25/20; 10/09/20

b. Municipal Court – August/September 2020

c. Animal Control Officer – September 2020

d. Public Safety Director

e. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

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 AMENDING CERTAIN PROVISIONS OF CHAPTER 20 OF THE CODE OF THE TOWNSHIP OF UNION, “REGULATIONS FOR QUARRYING”

**TOWNSHIP OF UNION
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

ORDINANCE NUMBER 2020-7

BOND ORDINANCE PROVIDING FOR ROADWAY IMPROVEMENTS TO SECTION ONE OF BAPTIST CHURCH ROAD, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$650,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$165,134) AND AUTHORIZING THE ISSUANCE OF \$484,866 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**TOWNSHIP OF UNION
ORDINANCE #2020 - 8**

AN ORDINANCE APPROPRIATING THE SUM OF \$110,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY FOR THE PURCHASE OF A CASE 580SN BACKHOE FOR THE DEPARTMENT OF ROADS AND FACILITIES

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-** : Excavation Bond Refund – Block 17 Lot 24, Q0035
- b. **RESOLUTION #2020-** : Excavation Bond Refund – Block 25 Lot 38
- c. **RESOLUTION #2020-** : Authorizing the Employment of Matthew Kown, Recycling Attendant
- d. **RESOLUTION #2020-** : Authorizing the Employment of Cooper Grygon, Recycling Attendant
- e. **RESOLUTION #2020-** : Authorizing the Employment of Jeremy Sabol, Recycling Attendant
- f. **RESOLUTION #2020-** : Authorizing the Employment of John Paulmeno, Deputy OEM Coordinator
- g. **RESOLUTION #2020-** : Approving COVID-19 Grant Application to the County of Hunterdon
- h. **RESOLUTION #2020-** : Approving Request by Safelife Driving School, LLC for Issuance of NJ MVC
”Municipal Approval Certificate of Business License”
- i. **Motion to Approve** – Request for Putting Barricades in the Brass Castle Neighborhood on Halloween
- j. **Payment of Bills**

End of Consent Agenda

f. Discussion – 2020 Best Practices Inventory

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. Selection of the 2020 Volunteer of the Year Award.
- b. Matters relating to litigation, negotiations and the attorney-client privilege related – Foster Wheeler

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