

AMENDED 12/15/21 MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: December 15, 2021 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 Meeting Minutes of November 10, 2021

b. Regular and Executive Session Meeting Minutes of Special Meeting of November 19, 2021

6. VISITORS

Mayoral Proclamation

7. **EXECUTIVE SESSION** – Regular Session is estimated to resume at 7:30 pm

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 – Buildings demolition at Hoffman Park.
2. National opioid settlement agreements.
3. Matters falling within the attorney-client privilege regarding Liberty Quarry and GreenRock Recycling quarry license extensions

Formal action may be taken following the conclusion of the executive session.

8. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 11/05/21; 11/12/21; 11/19/21; 11/24/21
- b. Zoning Officer – November 2021
- c. Animal Control Officer – October/November 2021
- d. Public Safety Director
- e. Engineer's Report

9. CORRESPONDENCE / WRITTEN COMMUNICATIONS

10. PUBLIC COMMENTS

11. PUBLIC HEARING

TOWNSHIP OF UNION
ORDINANCE NO. 2021-10

AN ORDINANCE OF THE TOWNSHIP OF UNION IN HUNTERDON COUNTY, NEW JERSEY ACCEPTING THE DEDICATION OF A DRAINAGE EASEMENT ON BLOCK 17, LOT 10.01, IN THE TOWNSHIP OF UNION, IN ACCORDANCE WITH N.J.S.A. 40A:12-1 ET SEQ.

12. UNFINISHED BUSINESS

13. NEW ORDINANCE – 1ST Reading

14. 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 #2021-** : Authorizing Overtime Pay for the Foreman of the Dept. of Roads & Facilities Effective January 1, 2022
- b. **RESOLUTION #2021-** : Awarding Agreement for the Revaluation of the Township of Union to Professional Property Appraisers, Inc.
- c. **RESOLUTION #2021-** : Approval of Fiscal Grant Cycle October 2020 – June 2025 for Municipal Alliances for the Prevention of Alcoholism and Drug Abuse – Grant Year 2020-2025

- d. **RESOLUTION #2021-** : Approving Agreement for Payroll Services with R&L Data Center
- e. **RESOLUTION #2021-** : Appropriation Transfers
- f. **Motion to Approve** - Animal Control Contract for 2022
- g. **Motion to Approve** – Open Space Agricultural Maintenance Lease Block 1.08, Lot 16 a/k/a “Scheuing Farm”
- h. **Motion to Approve** – Open Space Agricultural Maintenance Lease Block 22, Lot 20 a/k/a “Miligan Farm”
- i. **Payment of Bills**

End of Consent Agenda

- j. **Discussion/Approval** – \$500.00 Donation to Raritan Headwaters
- k. **Discussion/Approval** – Liberty Stone/Clinton quarry- Request to Extend 2021 License to Continue Quarry Operation
- l. **Discussion/Approval** – GreenRock Recycling – Request to Extend 2021 License to Continue Quarry Operation
- m. **Motion to Approve** - Notice of 2021 Reorganizational Township Committee and Board of Health Meetings
- n. Schedule of the 2022 Meeting Dates of the Township Committee for approval at the Re-organizational Meetings

15. REPORTS

- a. **Attorney’s Report**
- b. **Committee Reports**
- c. **Finance Officer’s Report**
- d. **Pattensburg Volunteer Fire Dept.**
- e. **Mayor’s Report**

16. PUBLIC COMMENTS

17. ADJOURNMENT