

**SPECIAL MEETING AGENDA**

**TOWNSHIP OF UNION COMMITTEE**

**SPECIAL MEETING: July 6, 2022 7:00 PM**

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted. No action shall be taken.

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. “Sunshine Law” Statement** – Adequate notice of this special 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.

**4. ROLL CALL**

Mr. Mazza  
Mr. Hirt  
Mr. Stiger  
Mr. Lordi  
Dr. DeGiralamo

**5. PUBLIC COMMENTS FOR ITEMS ON THE AGENDA**

**6. PURPOSE OF THE MEETING:**

a. Executive Session

**RESOLUTION #2022-**

**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)]: Personnel

The matters discussed in this session will be disclosed to the public when the need for confidentiality no longer exists.

b. Resolution #2022- : Contract Approval – Asphalt Paving System, Inc. for Micro Surfacing of Van Syckel Corner Road and Ruppel Road

c. Discussion/Motion to Approve – The Hunterdon Games

**7. ADJOURNMENT**