

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: October 16, 2024 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 and Executive Session Meeting Minutes of September 18, 2024

6. VISITORS

7. REPORTS RECEIVED

- a. State Police, Trooper Caemmerer
- b. Road Dept.- Week Ending; 9/20/24; 9/27/24
- c. Animal Control Officer – September 2024
- d. Municipal Court – not submitted
- e. Zoning Officer – not available
- f. Pattenburg Volunteer Fire Company – not submitted
- g. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

ORDINANCE #2024 - 14

AN ORDINANCE FIXING AND DETERMINING MUNICIPAL CLASS POSITION TITLES AND SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, NJ – 2024

11. UNFINISHED BUSINESS

12. NEW ORDINANCE – 1ST Reading

ORDINANCE 2024 - 15

AN ORDINANCE APPROPRIATING THE SUM OF \$160,000 (\$37,500 FROM THE HUNTERDON COUNTY INFRASTRUCTURE GRANT AND \$122,500 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, STATE OF NEW JERSEY) FOR THE PURCHASE AND INSTALLATION OF A GENERATOR AT TOWN HALL

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 #2024-:** Authorizing the Tax Collector to Cancel Property Taxes for Block 21 Lot 29.16 Pursuant to 100% Disabled Veteran Exemptions
- b. **RESOLUTION #2024-:** Contract Award to Top Line Construction Corp. for the Perryville Road Section 4A & 4B
- c. **RESOLUTION #2024-:** Authorizing the Employment of Barbara Thomas
- d. **RESOLUTION #2024-:** Accepting Donations of a CCTV System for Finn Road Park from Sawyers Control System Inc.
- e. **Motion to Approve** – Request for Putting Barricades in the Brass Castle Neighborhood on Halloween
- f. **Payment of Bills**

End of Consent Agenda

- a. **Discussion** – 2024 Best Practices Inventory

14. REPORTS

- a. **Attorney's Report**
- b. **Mayor's Report**
- c. **Committee Reports**
- d. **Finance Officer's Report**
- e. **Recreation Committee –**
- f. **Environmental Commission**

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION

Resolution #2024-

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. Matters Relating to Litigation, Negotiation and the Attorney -Client Privilege – Kal Freight

The matters 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.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Union assembled in public session on October 16, 2024, at ____ p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above. Action may be taken.

- g. **RESOLUTION #2024-** Authorizing the Employment of Leigh Gronau – part-time Special Zoning Officer

17. ADJOURNMENT