

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, December 16, 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 meeting
Time: Dec 16, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85942990241?pwd=cytSNIE3VTJ6VGViODJRT29HRjcrZz09>

Meeting ID: 859 4299 0241

Passcode: 717082

One tap mobile

+13126266799,,85942990241#,,,,,0#,,717082# US (Chicago)

+16465588656,,85942990241#,,,,,0#,,717082# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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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 November 18, 2020

6. VISITORS

a. Presentation of 2020 Volunteer of the Year Award – Lynn VanFossen

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 11/13/20; 11/25/20; 12/04/20

b. Zoning Officer – November 2020

c. Animal Control Officer – November 2020

d. Public Safety Director

e. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

**TOWNSHIP OF UNION
ORDINANCE NO. 2020-9**

AN ORDINANCE OF THE TOWNSHIP OF UNION IN HUNTERDON COUNTY, NEW JERSEY REPEALING CHAPTER 30, SECTION 24, OF THE “CODE OF THE TOWNSHIP OF UNION,” TITLED “STORMWATER CONTROL,” IN ITS ENTIRETY, AND REPLACING IT WITH THE NEW JERSEY STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION’S MOST RECENT “MODEL STORMWATER CONTROL ORDINANCE FOR MUNICIPALITIES”

**TOWNSHIP OF UNION
ORDINANCE NO. 2020-10**

AN ORDINANCE OF THE TOWNSHIP OF UNION IN HUNTERDON COUNTY, NEW JERSEY REGARDING MAXIMUM IMPERVIOUS COVERAGE REQUIREMENTS IN THE CM CONSERVATION MANAGEMENT DISTRICT AND THE AP AGRICULTURAL PRESERVATION DISTRICTS, AND AMENDING CHAPTER 30 (LAND USE) OF THE “CODE OF THE TOWNSHIP OF UNION”

**TOWNSHIP OF UNION
ORDINANCE NO. 2020-11**

AN ORDINANCE OF THE TOWNSHIP OF UNION IN HUNTERDON COUNTY, NEW JERSEY REGARDING LAND USE APPLICATION SUBMISSION REQUIREMENTS AND AMENDING CHAPTER 30 OF THE “CODE OF THE TOWNSHIP OF UNION”

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

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-__** : Purchase of Case 580SN Backhoe Through the Sourcewell Cooperative Purchasing Program
- b. **RESOLUTION #2020-__** : Appropriation Transfer
- c. **RESOLUTION #2020-__** : To Cancel current Appropriation Balances
- d. **RESOLUTION #2020-__** : Authorizing the Finance Officer to Cancel Grant Appropriation Reserves to Surplus
- e. **RESOLUTION #2020-__** : Authorizing Submission of a Highlands Initial Assessment Grant Application
- f. **RESOLUTION #2020-__** : Amendment to Approval of Fiscal Grant Cycle July 2020 – June 2025 for Municipal Alliances for the Prevention of Alcoholism and Drug Abuse – Grant Year 2020-2021
- g. **Motion to Approve** - Animal Control Contract for 2021
- h. **Motion to Approve** - Notice of 2021 Reorganizational Township Committee and Board of Health meetings
- i. **Payment of Bills**

End of Consent Agenda

a. Discussion

- Highlands Economic Sustainability Plan Survey
- Recommendation by the Township Engineer regarding obtaining a Road Opening Permit for a property located at 125 Perryville Road.
- Dates of meetings to be scheduled in 2021 – Township Committee and BOH
- Notice of Special 2021 Budget Workshop Meetings

14. REPORTS

- a. **Attorney's Report**
- b. **Committee Report**
- c. **Finance Officer's Report**
- d. **Pattensburg Volunteer Fire Dept.**
- e. **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. 52 Cooks Cross Road zoning violations and municipal court proceeding.
- b. Personnel – Department of Road & Facilities - Salaries

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