

**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 May 18, 2022

b. Special and Executive Session Meeting Minutes of June 15, 2022

**6. VISITORS**

**7. REPORTS RECEIVED**

a. Road Dept.- Week Ending; 6/10/22; 6/24/22; 7/01/22; 7/08/22; 7/15/22

b. Animal Control Officer – June 2022

c. Zoning Officer – June 2022

d. Municipal Court – May 2022

e. Public Safety Director

f. Pattenburg Volunteer Fire Company

g. Engineer's Report

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

a. Ss Peter & Paul R. C. Church – Walking Pilgrimage through the Township on Friday, August 5, 2022

b. Bike Multiple Sclerosis; Country Challenge – request to pass through the Township on Saturday, September 17, 2022 between 9 AM and 4 PM

**9. PUBLIC COMMENTS**

**10. PUBLIC HEARING**

**11. UNFINISHED BUSINESS**

**12. NEW ORDINANCE – 1<sup>ST</sup> 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 #2022-** : Approval to Submit a Grant Application and Execute a Grant Contract with NJ DOT for the Perryville Road Section 4B Project

b. **RESOLUTION #2022-** : Appointment – Emergency Management Council

c. **RESOLUTION #2022-** : 2022 Authorization for Tree Removal on Various Municipal Roads

d. **RESOLUTION #2022-** : 2022 Authorization for Tree Removal in Finn Road Park

e. **RESOLUTION #2022-** : 2022 Professional Services Contract – Special Litigation Counsel: Joseph Tauriello, Esq.

f. **RESOLUTION #2022-** : Extending Grace Period for the 3<sup>rd</sup> Quarter (August) Property Tax Payments

i. **Motion to Approve –** 2022/2023 Junkyard License Renewal – Genyar LLC

j. **Payment of Bills**

End of Consent Agenda

k. **Discussion** – providing Township cell phone for Mr. Lordi

**14. REPORTS**

a. **Attorney's Report**

b. **Committee Reports**

c. **Finance Officer's Report**

d. **Mayor's Report**

**15. PUBLIC COMMENTS**

**16. 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 involving the reclassification of the Township's Stormwater Permit from Tier "B" to Tier "A" by NJ DEP"

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

BE IT FURTHER RESOLVED by the Township Committee of the Township of Union assembled in public session on July 20, 2022 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.

## **15. ADJOURNMENT**