

SPECIAL MEETING AGENDA

TOWNSHIP OF UNION COMMITTEE

SPECIAL MEETING: July 29, 2022 1:00 PM

PLEASE TAKE NOTICE that the following is the proposed Agenda of the Special Meeting of the Township of Union Committee to be held, Friday, July 29, 2022 at 1:00 PM virtually via Zoom. The purpose of the meeting is to discuss recent incidents involving Pattenburg Volunteer Fire Co. Action will be taken.

Topic: Special TC Meeting

Time: Jul 29, 2022 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86883739601?pwd=cVBKUWlCM0VoK3lxcnlwNmwyK0lFUT09>

Meeting ID: 868 8373 9601

Passcode: 569921

One tap mobile

+16469313860,,86883739601#,,,,*569921# US

+13017158592,,86883739601#,,,,*569921# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 868 8373 9601

Passcode: 569921

Find your local number: <https://us06web.zoom.us/j/kyqSI07H5>

1. CALL TO ORDER

2. FLAG SALUTE

3. **“Sunshine Law” Statement** – Adequate notice of this special public meeting has been electronically transmitted to the Hunterdon County Democrat and published in 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: 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:

- a. Matters falling within the attorney-client privilege [N.J.S.A. 10:4-12b(7)]: Pattenburg Volunteer Fire Co.

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

7. ADJOURNMENT