

Updated 12/18/24 MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: December 18, 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 June 19, 2024
- b. Regular and Executive Session Meeting Minutes of November 13, 2024
- c. Special Meeting Minutes of November 25, 2024

6. VISITORS

7. REPORTS RECEIVED

- a. State Police, Trooper DeLorentis
- b. Road Dept.- Week Ending; 11/08/24; 11/15/24; 11/22/24; 12/06/24
- c. Animal Control Officer – October 2024
- d. Municipal Court – not submitted
- e. Zoning Officer – November 2024
- f. Pattenburg Volunteer Fire Company – 2024 Year End Report
- g. Recreation Committee –
- h. Environmental Commission
- i. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

ORDINANCE #2024-16

AN ORDINANCE AMENDING THE FEE SCHEDULE FOR THE TOWNSHIP RECREATION PROGRAMS IN THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

ORDINANCE 2024 - 17

AN ORDINANCE APPROPRIATING THE SUM OF \$300,000 (\$37,500 FROM THE HUNTERDON COUNTY INFRASTRUCTURE GRANT AND \$262,500 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 CONSTRUCTION OF AN ADDITION TO THE TOWNSHIP GARAGE FOR A TRUCK WASH BAY (REQUIRED BY THE STATE OF NJ STORMWATER REGULATIONS) AND UPGRADES/REPAIRS TO THE EXISTING GARAGE

11. UNFINISHED 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 #2024-:** Appropriation Transfer(s)
- b. **RESOLUTION #2024-:** Approving 2025 Agreement for Payroll Services
- c. **RESOLUTION #2024-:** Agricultural Maintenance Lease – Scheuing Farm
- d. **RESOLUTION #2024-:** Agricultural Maintenance Lease – Finn Road Park
- e. **RESOLUTION #2024-:** Agricultural Maintenance Lease – Milligan Farm
- f. **RESOLUTION #2024-:** Supporting Amendment of the Fair Housing Act as Proposed by the NJ Institute of Local Government Attorneys
- g. **Motion to approve** – 2025 Contract for Animal Control Services
- h. **Payment of Bills**

End of Consent Agenda

- i. **Discussion/Motion to Approve:** Fireworks Display at Hunterdon Hills Playhouse on December 31, 2024

j. **Acknowledgement** – Notice of 2025 Meeting Dates of the Township Committee to be approved at the Re-organizational Meeting

k. **Discussion:** Highlands Initial Assessment and Route 78 Corridor Study – Final Draft

14. REPORTS

- a. **Attorney’s Report**
- b. **Mayor’s Report**
- c. **Committee Reports**
- d. **Finance Officer’s Report**

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
2. Matters Relating to Contract Negotiation and the Attorney/Client Privilege – Gan Equities, Affordable Housing
3. Attorney/Client Privilege - Affordable Housing
4. Attorney/Client Privilege - Advice re: 15 White Oak Dr.
5. Attorney/Client Privilege - Pattenburg Fire Dept.

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 December 18, 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.

17. ADJOURNMENT