

1. CALL TO ORDER

Mayor Mazza called the meeting to order at 7:00 p.m.

- 2. "Sunshine Law" Announcement- Adequate notice of this public meeting has been provided by Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. FLAG SALUTE

4. ROLL CALL

	Present	Absent
Mr. Severino	x	
Mr. Mazza	x	
Mr. Hirt	x	
Mr. Stiger	x	
Mr. Stothoff	x	

Also, present J.P. Jost, Attorney; Robert Clerico, Engineer; Grace Brennan, CFO and Ella M. Ruta, Municipal Clerk.

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Reorganizational Meeting Minutes of January 15, 2020

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza			x			
Mr. Hirt			x			
Mr. Stiger			x			
Mr. Stothoff		x	x			

Motion carried

6. VISITORS

- a. Nick Methven, 12 Groom Road in Wellington West inquired about replacing Belgian block and remediating poor condition of the road. He distributed pictures. He also said that street trees were trimmed and asked if the Township was involved. Mayor will contact DR&F Foreman.

7. REPORTS RECEIVED – Acknowledged and briefly discussed

- a. Road Dept.- Week Ending; 1/17/2020;

Mr. Stothoff questioned removal of bat from private residence by the Animal Control Officer. Mayor will contact Ms. Roerig about the matter.

- b. Public Safety Director – not present
- c. Engineer’s Report

– Updated Committee regarding the Stormwater Management Facilities Report.

- Contacted Hunterdon County about replacing current signs with accurate informational signs on Baptist Church Road.

8. CORRESPONDENCE/WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS – no comments

10. PUBLIC HEARING

11. OLD BUSINESS

Page Stiger commented on prior visit with Highlands Council at the regular Committee meeting. Since there was no conclusion made after that meeting, Mr. Stiger said, he would like to further research conformance to the County Master Plan and would be meeting with their Engineer. The Committee suggested that Planning Board Chairman Alan Ford also attend the meeting.

12. NEW ORDINANCES - 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 #2020-30:** Approving 2020 Professional Services Contract-Special Counsel; J. Peter Jost, Esq.

**RESOLUTION #2020-30
UNION TOWNSHIP; HUNTERDON COUNTY
RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES 2019**

WHEREAS, the Township of Union has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, anticipated term of this contract is one year; and

WHEREAS, J. PETER JOST, ESQ. has submitted a proposal indicating the fee for all other legal services rendered shall be \$170.00 per hour and in no event shall the amount of this contract exceed \$30,000.00, without prior approval of the Township governing body; and

WHEREAS, J. PETER JOST, ESQ. has completed and submitted a Business Entity Disclosure Certification which certifies that J. PETER JOST, ESQ. has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit J. PETER JOST, ESQ. from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Chief Financial Officer has certified to the governing body the availability of funds for said contract in a line item entitled Legal Services, OE; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee authorizes the Mayor and Clerk to enter into a contract with J. PETER JOST, ESQ. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a Notice of this action shall be printed once in the Hunterdon County Democrat.

Ella M. Ruta, Municipal Clerk

Date: February 5, 2020

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, Chief Finance Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the 2020 Temporary/Adopted Budget to award a contract to J. Peter Jost, as appropriated under the line item "_____".

Date: _____

Grace M. Brennan, CFO

- b. **RESOLUTION #2020-31:** Approving 2020 Professional Services Contract for Planning Board/Board of Adjustment Legal Services; Mark S. Anderson, Esq.

**RESOLUTION #2020-31
UNION TOWNSHIP, HUNTERDON COUNTY**

**APPROVING CONTRACT FOR LEGAL SERVICES/PLANNING BOARD 2020
Woolson Sutphen Anderson/Mark S. Anderson, Esq.**

WHEREAS, the Township of Union has a need to acquire legal services for the Planning Board/Board of Adjustment as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the maximum amount of the contract may exceed the threshold amount established pursuant to N.J.S.A.40A:11-3(b); and

WHEREAS, funds are available; and

WHEREAS, MARK S. ANDERSON, Esq. has submitted a proposal indicating the fee of \$150.00 per hour for his services. Charges directly to the Board shall not exceed the sum of \$30,000.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

WHEREAS, MARK S. ANDERSON, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that MARK S. ANDERSON, Esq. has not made any reportable contributions to a political candidate or committee in the Township of Union in the previous one year, and that the contract will

prohibit MARK S. ANDERSON, Esq. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Union, Hunterdon County, New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute the attached agreement with Mark S. Anderson, Esq., for legal services/Planning Board for 2020.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law.
3. Approval of the attached contract is subject to availability and appropriation of sufficient funds as may be required in the 2020 temporary and permanent Municipal budgets.
4. A Notice of this action shall be printed once in the official newspaper.

Date: February 5, 2020

**CERTIFICATION AS TO AVAILABILITY OF FUNDS
UNION TOWNSHIP, HUNTERDON COUNTY**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the 2020 Temporary/Adopted Budget to award a contract to Mark S. Anderson, Esq., under the line item "_____".

Date: _____

Grace M. Brennan, CFO

- c. **RESOLUTION #2020-32:** Approving 2020 Professional Services Contract-Special Tax Appeal Counsel; Martin Allen, Esq.

**RESOLUTION #2020-32
UNION TOWNSHIP; HUNTERDON COUNTY**

**AUTHORIZING CONTRACT FOR LEGAL SERVICES 2020
Martin Allen, Esq. Special Outside Legal Counsel – Tax Appeal**

WHEREAS, the Township of Union has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the maximum amount of the contract may exceed the threshold amount established pursuant to N.J.S.A.40A:11-3(b); and

WHEREAS, funds are available in an appropriation entitled Legal Services and Costs, Other Expenses and have been certified by the local finance officer; and

WHEREAS, the Attorney is hereby retained by the Contracting Unit to represent the Contracting Unit in relation to defense of the tax appeals in the Tax Court of New Jersey; and

WHEREAS, the Attorney shall keep the Contracting Unit advised of all developments in the above matters; and

WHEREAS, the Attorney shall report to the Township Tax Assessor; and

WHEREAS, this contract shall cover the period from January 1, 2020 to December 31, 2020.

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1, et seq.) required that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, Hunterdon County, NJ, as follows:

- a. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with MARTIN ALLEN, ESQ. of DiFRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C. Attorneys at Law of the State of New Jersey
 - 1. For the services, set forth in paragraph 1 above, the consideration shall be at the following hourly rates: \$200.00 per hour for services of any Partner Attorney of the Attorney; and \$185.00 per hour for any Associate Attorney of the Attorney. The agreement is for a not to exceed amount of \$10,000. Any exceedance of that limit will require the issuance of a change order.
 - 2. The consideration for services shall be paid as vouchers as submitted and approved by the Contracting Unit. The Attorney will be reimbursed for out-of-pocket expenses as incurred.
- b. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because Martin Allen, Esq. is an attorney at Law of the State of NJ in good standing and is a person authorized to practice a recognized profession.
- c. Approval of the attached contract is subject to availability and appropriation of sufficient funds as may be required in the **2020** temporary and permanent adopted municipal budgets.
- 4. A Notice of this action shall be printed once in the official newspaper of this municipality.

Date: February 5, 2020

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, CFO of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the **2020** Temporary/Adopted Budget to award a contract to Martin Allen, Esq., as appropriated under the line item "Legal".

Date: _____
Grace M. Brennan, CFO

- d. **RESOLUTION #2020-33**: Approving 2020 Professional Services Contract-Special Counsel; Jonathan Drill, Esq.

**RESOLUTION #2020-33
UNION TOWNSHIP; HUNTERDON COUNTY**

**AUTHORIZING CONTRACT FOR LEGAL SERVICES 2020
Jonathan E. Drill, Esq. Special Counsel**

WHEREAS, the Township of Union has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the maximum amount of the contract may exceed the threshold amount established pursuant to N.J.S.A.40A:11-3(b); and

WHEREAS, funds are available in an appropriation entitled Legal Services and Costs, Other Expenses and have been certified by the local finance officer; and

WHEREAS, Stickel, Koenig & Sullivan, has completed and submitted a Business Entity Disclosure Certification which certifies that Stickel, Koenig & Sullivan has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit Stickel, Koenig & Sullivan from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1, et seq.) required that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, Hunterdon County, NJ, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Jonathan E. Drill, Esq., of Stickel, Koenig & Sullivan, a Professional Corporation, 571 Pompton Avenue, Cedar Grove, New Jersey 07009 for his legal services for **2020** at the hourly rate of \$175.00. The agreement is for a not to exceed amount of \$30,000.00. Any exceedance of that limit will require the issuance of a change order.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because Jonathan E. Drill, Esq. is an attorney at Law of the State of NJ in good standing and is a person authorized to practice a recognized profession.
3. Approval of the attached contract is subject to availability and appropriation of sufficient funds as may be required in the **2020** adopted municipal budget.
4. A Notice of this action shall be printed once in the official newspaper of this municipality.

Date: February 5, 2020

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, CFO of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the **2020** Temporary/Adopted Budget to award a contract to Jonathan E. Drill, Esq., as appropriated under the line item "Legal".

Date: _____

Grace M. Brennan, CFO

- e. **RESOLUTION #2020-34**: Approving 2020 Professional Services Contract-Bond Counsel; Everett Johnson, Esq./Wilentz Goldman & Spitzer P.A.

**RESOLUTION #2020-34
UNION TOWNSHIP, HUNTERDON COUNTY**

**APPROVING 2020 AWARD OF CONTRACT OF PROFESSIONAL SERVICES FOR BOND COUNSEL
Everett Johnson, Esq.
of the Firm Wilentz Goldman & Spitzer P.A.**

WHEREAS, there exists a need for specialized legal services in connection with the authorization and issuance of bonds or notes of the Township of Union (the "Township") in the Township of Union, County of Hunterdon, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of WILENTZ GOLDMAN & SPITZER P.A., 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, New Jersey, 07095-0958, is so recognized by the financial community; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union as follows:

1. The law firm of Wilentz Goldman & Spitzer P.A., Woodbridge, New Jersey, is hereby retained to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the Township of Union. Cost of various services is specified in the agreement and shall not exceed \$20,000.00;
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this Resolution as well as the Contract shall be placed on file with the Clerk of the Township of Union.
4. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published in the Hunterdon Democrat.

Date: February 5, 2020

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, as Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the **2020** Temporary/Adopted Budget to award a contract to Wilentz Goldman & Spitzer P.A., as appropriated under the line item "_____".

Date: _____

Grace M. Brennan, CFO

f. **RESOLUTION #2020-35**: 2019 Reserve Budget Appropriation Transfer(s)

Resolution #2020-35

UNION TOWNSHIP, HUNTERDON COUNTY
2019 RESERVE BUDGET APPROPRIATION TRANSFER(S)

Be it resolved by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that there are insufficient funds to meet the demands necessary for the 2019 Reserve Appropriations, in the following accounts:

TO:	10515520A	LEGAL	\$ 5,000.00
	10518020A	Planning Board OE	2,500.00
	10544020A	Telephone	500.00
	10649020A	Municipal Court OE	750.00
			<u>\$ 8,750.00</u>

WHEREAS, the following account(s) have sufficient excess funds to meet such demands:

FROM:	10518010A	PLANNING BOARD S & W	\$ 6,000.00
	10529010A	ROAD DEPT. S & W	2,750.00
			<u>\$ 8,750.00</u>

BE IT RESOLVED that in accordance with the provisions of R.S. 40A: 4-58 the Chief Financial Officer is hereby authorized to make the transfer(s) required to meet the obligations of Union Township.

Date: February 5, 2020

Attorney Cecil provided a very brief oral summary of the following resolution:

- g. **RESOLUTION #2020-36:** Authorizing the Issuance of Certificates to First Aid Emergency Medical

RESOLUTION #2020-36

UNION TOWNSHIP, HUNTERDON COUNTY

AUTHORIZING THE ISSUANCE OF CERTIFICATES TO FIRST AID AND EMERGENCY MEDICAL SERVICES AGENCIES PURSUANT TO THE REQUIREMENTS OF THE NEW JERSEY HIGHWAY SAFETY ACT, N.J.S.A. 27:5F-27

WHEREAS, the New Jersey Highway Safety Act (Act) at N.J.S.A. 27:5F-27 provides that on an annual basis, “[t]he officers of each volunteer and nonvolunteer first aid, rescue and ambulance squad providing emergency medical service programs shall be responsible for the training of its members and shall notify the governing body of the political subdivision in which the squad is located . . . that particular applicants for membership . . . , ambulances, and ambulance equipment meet the standards required by this act”; and

WHEREAS, this same section of the Act further requires that “[u]pon receipt of such notification the governing body or person designated shall certify the applicant, ambulances and ambulance equipment as being qualified for emergency medical service programs, and shall issue a certificate to that effect at no charge”; and

WHEREAS, the Township Committee wishes to designate the Mayor and Clerk as the individuals authorized to issue the certificates required by N.J.S.A. 27:5F-27;

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union as follows:

1. The preamble to this resolution is hereby incorporated as fully restated herein.
2. The Mayor and Clerk are hereby authorized and directed to issue certificates on behalf of Union Township in accordance with the requirements of N.J.S.A. 27:5F-27, on a form substantially consistent with the draft form attached hereto, or such other form as shall have been approved by the Township Attorney.
3. This resolution shall take effect immediately and the authorization contain herein shall continue in effect until revoked or superseded.

CFO Brennan asked that the title of a resolution to approve Professional Services Contract with Atty. Drill read “Special Counsel” only rather than “Special Affordable Housing Counsel”

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza			x			
Mr. Hirt			x			
Mr. Stiger			x			
Mr. Stothoff		x	x			

Motion carried

End of Consent Agenda

- h. **RESOLUTION #2020-37:** In Support of Securing a Grant to Convert HC Polytech to a Full Time Career and Technical School

Discussion ensued following Mr. Stiger’s short explanation of the resolution.

Atty. Cecil said the resolution before the Committee is supporting application for a grant.

**TOWNSHIP OF UNION
HUNTERDON COUNTY, NEW JERSEY**

**RESOLUTION #2020-37
IN SUPPORT OF SECURING A GRANT TO CONVERT HUNTERDON COUNTY POLYTECH TO A
FULL TIME CAREER AND TECHNICAL SCHOOL**

WHEREAS, according to a 2017 statewide needs assessment, New Jersey is not positioned to have students prepared to meet the future workforce needs of business; and

WHEREAS, the New Jersey Legislature recognized the emerging crisis and passed bond act legislation, which was subsequently passed by New Jersey voters, to generate funds for career and technical institutions of education to address this issue; and

WHEREAS, Hunterdon County is the last county in the state to transition its CTE school from a shared-time school to a full-time 4 year school; and

WHEREAS, the benefits of a full-time CTE school are numerous and include: the ability for students to take more career-based courses and earn industry-based credentials, expanded opportunities for work experiences such as internships and pre-apprenticeships, increased opportunities for special populations such as special education students and English language learners, as well the elimination of the cost of students currently crossing county lines to attend full-time programs, at approximately \$4,000 per student; and

WHEREAS, the Securing Your Children’s Future Bond Act provides \$250 million for county CTE schools, with four awards for up to \$40 million, and the remaining \$90 million allocated for smaller projects, with an agreement from the county to match the funds at 25%; and

WHEREAS, the Hunterdon County Vocational School District (HCVSD) is proposing to apply for a grant in order to construct a \$50 million CTE school on the campus of one of its sending districts to open in September 2022; and

WHEREAS, the HCVSD proposes to subcontract with that sending district for the students to take academic courses in an existing building, and move all CTE programs currently housed at the Bartles campus, which is rented, to the new campus; and

WHEREAS, the HCVSD proposes the addition of Welding Technology, Advanced Manufacturing, Global Logistics & Supply Chain Management, Aviation and Drone Technology, HVAC/Plumbing, Electrical Technology, and Diesel Technology to its current course offerings in the new building; and

WHEREAS, the HCVSD proposal allows for a partnership with Raritan Valley Community College (RVCC) to increase dual credit agreements that allow students the opportunity to earn college credit while in high school; and

WHEREAS, with the construction of the new building, the possibility exists to allow RVCC to use the new campus in the evenings as a satellite site; and

WHEREAS, HCVSD has demonstrated success in educating workforce ready employees as well as a commitment to Hunterdon County’s economic development.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, along with the Hunterdon County Chamber of Commerce and the New Jersey Business and Industry Association, support Hunterdon County Vocational School District’s grant application.

Frank Mazza, Mayor

Adopted February 5, 2020

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Mazza			x			
Mr. Hirt		x	x			
Mr. Stiger			x			
Mr. Stothoff	x		x			

Motion carried

14. PAYMENTS OF BILLS –

The approved lists of bills and all claims against the Township of Union in the amount of \$1,115,652.55 as appearing in the Claims Register of this date paid and that all checks listed hereinafter issued in payment thereof.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Mazza			x			
Mr. Hirt		x	x			
Mr. Stiger			x			
Mr. Stothoff	x		x			

Motion Carried

15. REPORTS

a. Attorney’s Report

- Contacted Engineer Clerico about addressing the buffer issue and a few minor amendments to the Ordinance.

b. Committee Report

Mr. Hirt reported the following:

- Had contacted Hunterdon County Soil Conservation District again about mud on Frontage Road.
- Visited Hunterdon County Administrative Offices regarding T-intersection (RT 625 and Perryville Road). He was asked to provide accident reports for the last five years, written request/resolution for the County Engineer to inspect the intersection. Attorney Cecil will prepare a resolution.
- Mr. Stothoff asked the Clerk to obtain accident reports from the State Police for the last 5 years.

Mr. Severino reported the following:

- Pointed sinking/dropped down stormwater drains at the corner of Everett and Frontage Road.
- Asked that the Recycling Schedule be posted on the Township’s website. Mr. Stiger will be updating our website.

Mr. Stothoff reported the following:

- Thanked Mr. Hirt for working on replacement of the Air Handler and new Heat Pump last week. Briefly described a problem with the heat at the municipal building and how simple the solution was. Mr. Stothoff stated that a different contractor came four times prior to this one and was unable to diagnose the problem.
- Communicated to resident from Baptist Church Road about ways to keep updating maps on various websites.

Mr. Stiger reported the following:

- Introduced a member of the public, Leigh Gronau, who is the Township’s Temporary Zoning Officer.

c. Mayor’s Report

- Inquired about Clean Communities Funds.
- Attended Derby at the local school. Stated it was a very well organized event.
- Asked the Committee for ideas to alleviate trailer truck traffic between I-78 Exits 11 and 12. Extended discussion followed

– Matters for Executive Session

- 16. PUBLIC COMMENT – none
- 17. EXECUTIVE SESSION –

RESOLUTION #2020-38

Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

BE IT RESOLVED that the Township Committee of the Township of Union will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act. The general nature of the subject or subjects to be discussed in this session is as follows:

- 1. Personnel Matters
- 2. Contract Negotiations
- 3. Pending and/or anticipated Litigation
- 4. Matters requiring confidential advice of Counsel

It is unknown precisely when the matters discussed in this session will be disclosed to the public. Other matters may be made public when the need for confidentiality no longer exists. Formal action may be taken following the closed session.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Union assembled in closed session on February 5, 2020 at 8:00 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.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Mazza			x			
Mr. Hirt			x			
Mr. Stiger		x	x			
Mr. Stothoff	x		x			

Motion Carried

The Committee returned to regular meeting session at 8:55 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			x			
Mr. Mazza			x			
Mr. Hirt		x	x			
Mr. Stiger			x			
Mr. Stothoff	x		x			

Motion Carried

CFO Brennan asked that the Special Budget meeting of February 19th and March 4th be cancelled. In addition, the Committee agreed to cancel Regular Township Committee meeting of March 4, 2020.

18. ADJOURNMENT

There being no further business to come before the Township Committee at this time Mr. Stothoff made a motion to adjourn the meeting at 9:01 p.m. Mr. Stiger seconded the motion. Motion carried by unanimous favorable roll call vote.

Transcribed by: Ella M. Ruta, Municipal Clerk

Frank Mazza, Mayor