

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: January 20, 2021 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: January 20, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89476557509?pwd=WW5ZQmI5cW5WR2RNNHN0UU1RVjFkdz09>

Meeting ID: 894 7655 7509

Passcode: 055907

One tap mobile

+13126266799,,89476557509#,,,,*055907# US (Chicago)

+16465588656,,89476557509#,,,,*055907# 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)

Meeting ID: 894 7655 7509

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Find your local number: <https://us02web.zoom.us/j/89476557509?pwd=WW5ZQmI5cW5WR2RNNHN0UU1RVjFkdz09>

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 December 16, 2020

b. Re-organization Meeting Minutes of January 6, 2021

6. VISITORS

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

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 12/11/20; 12/18/20; 12/31/20, 1/08/21

b. Municipal Court – December 2020

c. Animal Control Officer – December 2020

d. Zoning Officer – December 2020

e. Public Safety Director

f. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

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 #2021-__** : Appointment of Independent Registered Municipal Advisor “of record” (Continuing Disclosure Agent Services) – Phoenix Advisors, LLC
- b. **RESOLUTION #2021-__** : 2020 Tonnage Grant Application
- c. **RESOLUTION #2021-__** : Approving 2021 Agreement with R&L Data Centers, Inc.
- d. **RESOLUTION #2021-__** : Approving 2021 Professional Services Contract – Twp. Attorney – Trishka Waterbury Cecil, Esq.
- e. **RESOLUTION #2021-__** : Approving 2021 Professional Services Contract – Special Counsel – Martin Allen, Esq.
- f. **RESOLUTION #2021-__** : Approving 2021 Professional Services Contract - Van Cleef Engineering Associates – Robert Clerico P.E.
- g. **RESOLUTION #2021-__** : 2021 Salary Resolution
- h. **RESOLUTION #2021-__** : Cancelling Emergency Appropriation for Revaluation Program
- i. **Motion to Approve** - New Member to PVFC – William C. Smith, Jr.
- j. **Payment of Bills**

End of Consent Agenda

- a. Discussion
- **Motion to Approve** – 2021 Quarry License Application – Liberty Stone & Aggregates (Clinton Quarry)
- Notice of Special 2021 Budget Workshop Meetings
- 2021 Committee Assignments

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 #2021-__

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. Matters falling under the Attorney-Client privilege regarding Clinton Quarry, LLC

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

No action shall be taken in Closed Session. Formal action might be taken following the conclusion of the executive session.

17. ADJOURNMENT