

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: January 22, 2025 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 December 18, 2024
- b. Re-organizational Meeting Minutes of January 6, 2025

6. VISITORS

7. REPORTS RECEIVED

- a. State Police, Trooper DeLorenzis
- b. Road Dept.- Week Ending; 12/13/24; 12/20/24; 12/27/24; 1/10/24
- c. Animal Control Officer – December 2024
- d. Municipal Court – not submitted
- e. Zoning Officer – not submitted
- f. Pattenburg Volunteer Fire Company – not submitted
- g. Recreation Committee –
- h. Environmental Commission
- i. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. UNFINISHED BUSINESS

12. NEW ORDINANCE – 1ST Reading

ORDINANCE 2025 - 1

AN ORDINANCE APPROPRIATING THE SUM OF \$620,000 (\$184,000 FROM THE 2023 NJ DOT MUNICIPAL ROAD AID PROGRAM AND \$183,348 FROM THE 2025 NJ DOT MUNICIPAL ROAD AID PROGRAM AND \$252,652 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, STATE OF NEW JERSEY) FOR IMPROVEMENTS TO BAPTIST CHURCH ROAD SECTIONS 4 & 5

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 #2025-** : 2024 Tonnage Grant Application
- b. **RESOLUTION #2025-** : Appropriation(s) Transfer
- c. **RESOLUTION #2025-** : Escrow Refund – Airosmith, Inc.
- d. **RESOLUTION #2025-** : Authorizing the Application to the NJ Department of Community Affairs for the Recreation Site Improvement at Finn Road Park
- e. **RESOLUTION #2025-** : Approving and Confirming the Appointment of Marco G. Nassi as Member of PVFC
- f. **RESOLUTION #2025-** : Approving and Confirming the Appointment of Ryan W. Kimmick as Member of PVFC
- g. **RESOLUTION #2025-** : Approving and Confirming the Appointment of George Boetsch as Member of PVFC
- h. **RESOLUTION #2025-** : Approving Agreement for Municipal Advisor and Continuing Disclosure Services
- i. **RESOLUTION #2025-** : Approving 2025 Professional Services Contract – Township Attorney- Dorsey & Semrau, Attorneys at Law; Susan Sharpe, Esq.
- j. **RESOLUTION #2025-** : Approving 2025 Professional Services Contract – Planning Board/Board of Adjustment Legal Services; Mark Anderson. Esq.
- k. **RESOLUTION #2025-** : Approving 2025 Professional Services Contract w/PB&BOA – Van Cleef Engineering; Robert Clerico, PE and PP
- l. **RESOLUTION #2025-** : Approving 2025 Professional Services Contract w/TC – Van Cleef Engineering; Robert Clerico, PE
- m. **RESOLUTION #2025-** : Approving 2025 Professional Services Contract – Planner; Van Cleef Engineering; Robert Clerico, PP
- n. **RESOLUTION #2025-** : Approving 2025 Professional Services Contract – Geologist/Hydrogeologist–Van Cleef Engineering Associates; Eric DeRicco

- o. **RESOLUTION #2025-** : Approving 2025 Professional Services Contract – Tax Appeal Atty.; Martin Allen, Esq.
- p. **RESOLUTION #2025-** : Approving 2024 Professional Services Contract – Traffic Engineer; Walter Lublanecki
- q. **RESOLUTION #2025-** : Approving 2024 Professional Services Contract – Labor Atty. - Matthew Giacobbe, Esq.
- r. **RESOLUTION #2025-** : Approving 2024 Professional Services Contract - Auditor–Suplee, Clooney & Company
- s. **RESOLUTION #2025-** : Approving 2024 Professional Services Contract – Affordable Housing Planner, Kyle +McManus Associates; Beth McManus
- t. **RESOLUTION #2025-** : Approving 2024 Professional Services Contract – Conflict Engineer, Richard Roseberry, Collier’s Engineering & Design, Inc.
- u. **RESOLUTION #2025-** : Approving 2024 Professional Services Contract – Bond Counsel-Wilentz Golden & Spitzer, P.A.; Everett Johnson, Esq.
- v.
- w. **Payment of Bills**

End of Consent Agenda

14. REPORTS

- a. **Attorney’s Report**
- b. **Mayor’s Report**

Mayoral Appointment – Lisa Schmidt; Recreation Committee Member

- c. **Committee Reports**
- d. **Finance Officer’s Report**

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION

Resolution #2025-

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. Attorney/Client Privilege - Affordable Housing

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 January 22, 2025, 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.

- x. **RESOLUTION #2025-** : Adopting the Township’s Affordable Housing Resent and Prospective Need Obligation for the Period of July 1, 2025 through July 1, 2035 in Accordance with P.L. 2024 C.2, and Reserving All Rights.

17. ADJOURNMENT