

**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 November 9, 2022
- b. Special Meeting of November 30, 2022

**6. VISITORS**

- a. Brian Schneider, President – Professional Property Appraisers
- b. Amy Overmen – JCP&L

**7. REPORTS RECEIVED**

- a. Road Dept.- Week Ending; 11/10/22; 11/18/22; 11/23/22; 12/02/22; 12/09/22
- b. Animal Control Officer – November 2022
- c. Zoning Officer – November 2022
- d. Municipal Court – November 2022
- e. Public Safety Director – Report #2022-12
- f. Pattenburg Volunteer Fire Company
- g. Engineer's Report

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**9. PUBLIC COMMENTS**

**10. PUBLIC HEARING**

**TOWNSHIP OF UNION  
ORDINANCE #2022-10**

**AN ORDINANCE OF THE TOWNSHIP OF UNION IN HUNTERDON COUNTY, NEW JERSEY CHANGING THE ZONE CLASSIFICATION OF THE HIGHLAND RIDGE AND LAKE VIEW ESTATES DEVELOPMENTS FROM VR-VILLAGE RESIDENTIAL TO CR COUNTRY RESIDENTIAL AND AMENDING THE UNION TOWNSHIP ZONING DISTRICTS MAP ACCORDINGLY**

**ORDINANCE #2022 - 11**

**AN ORDINANCE FIXING AND DETERMINING MUNICIPAL CLASS POSITION TITLES AND SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, NJ – 2022**

**11. UNFINISHED BUSINESS**

**12. NEW ORDINANCE – 1<sup>ST</sup> 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 #2022-** : Approving Agreement for 2023 Payroll Services
- b. **RESOLUTION #2022-** : Approving Agreement for Municipal Advisor & Continuing Disclosure Services
- c. **RESOLUTION #2022-** : Authorizing the Tax Collector to Cancel Property Taxes for Block 1.09 Lot 8 Pursuant to 100% Disabled Veteran Exemption
- d. **RESOLUTION #2022-** : Authorizing the Tax Collector to Cancel Property Taxes for Block 24 Lot 2 Qualifier C1009 Pursuant to 100% Disabled Veteran Exemption
- e. **RESOLUTION #2022-** : Amended Green Acres Project Agreement #1025-02-075; Union Twp. Open Space Acquisition
- f. **RESOLUTION #2022-** : Appropriation Transfer Resolution
- g. **RESOLUTION #2022-** : Authorizing a Shared Service Agreement for a Shared Municipal Court Between the Township of Clinton and the Township of Union

**g. Payment of Bills**

End of Consent Agenda

- h. Discussion – Quakertown Fire Company request for additional funding

- i. Discussion – Notice of 2023 Meeting Dates of the Township Committee for approval at the Re-organizational Meeting

#### **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 #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)]: Personnel-OEM Coordinator and Salaries

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 21, 2022 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.

#### **ADJOURNMENT**