

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted. Action will be taken.

1. CALL TO ORDER

Mayor DeGiralamo opened the meeting at 4:00 p.m.

2. FLAG SALUTE

3. "Sunshine Law" Statement – Adequate notice of this special meeting of the Union Township Committee 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 Office.

4. ROLL CALL

	Present	Absent
Mr. Mazza	x	
Mr. Hirt	x	
Mr. Stiger	x	
Mr. Lordi – arrived at 4:04 pm	x	
Dr. DeGiralamo	x	

Others present: Grace Brennan, CFO and Ella M. Ruta, Municipal Clerk

5. PUBLIC COMMENTS FOR ITEMS ON THE AGENDA – there were none

6. PURPOSE OF THE MEETING - Executive Session

RESOLUTION #2023-42

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. Candidate interviews and evaluations for Township Attorney position [N.J.S.A. 10:4-12b(8)]

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

No formal action will be taken after the Executive Session.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza			x			
Mr. Hirt			x			
Mr. Stiger	x		x			
Mr. Lordi			x			
Dr. DeGiralamo		x	x			

Motion carried

Mayor DeGiralamo left the meeting at approximately 6:30 p.m.

The Committee returned to the special meeting session at 7:55 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza			x			
Mr. Hirt		x	x			
Mr. Stiger	x		x			
Mr. Lordi			x			
Dr. DeGiralamo						x

Motion Carried

7. ADJOURNMENT

There being no further business to come before the Committee at this time, Mr. Stiger made a motion to adjourn. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 7:55 P.M.

Ella M. Ruta, RMC
Municipal Clerk