

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: February 17, 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: February 17, 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)

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Find your local number: <https://us02web.zoom.us/j/keFtetPshN>

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 January 20, 2021

6. VISITORS

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 1/15/21; 1/22/21

b. Animal Control Officer – January 2021

c. Municipal Court – January 2021

d. Public Safety Director

e. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

- a. Liberty Stone & Aggregate – Clinton Quarry LLC - Application for 2021 License Renewal

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

ORDINANCE #2021-1

**AN ORDINANCE AMENDING THE FEE SCHEDULE FOR
THE USE OF RECREATION FACILITIES IN THE TOWNSHIP OF UNION,
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

ORDINANCE #2021-2

**AN ORDINANCE AMENDING THE FEE SCHEDULE FOR THE
TOWNSHIP RECREATION PROGRAMS IN THE TOWNSHIP OF UNION,
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

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-** : Awarding Contract for Road Improvement Project – Baptist Church Road Section 1
- b. **RESOLUTION #2021-** : Redemption Refund to Lienholder – Cert. #2020-004
- c. **RESOLUTION #2021-** : Rejecting Proposal for Property Revaluation Service and Authorizing Revision and Readvertisement of Request for Proposals Documents
- d. **RESOLUTION #2021-** : Cancelling Funded Appropriation Balance Under Ordinance 2020-4 for Brass Castle Estates Road Improvement Project in the Total Amount of \$106,104.96
- e. **RESOLUTION #2021-** : Approving 2021 Professional Services Contract – Legal Services – J. Peter Jost, Esq.
- f. **RESOLUTION #2021-** : Approving 2021 Professional Services Contract–Labor Counsel -Matthew Giacobbe, Esq.
- g. **RESOLUTION #2021-** : Approving 2021 Professional Services Contract - Planner–Clarke Caton Hintz-Emily Goldman P.P.
- h. **RESOLUTION #2021-** : Approving 2021 Professional Services Contract – Bond Counsel–Wilentz, Goldman & Spitzer, P.A. – Everett M. Johnson, Esq.
- i. **RESOLUTION #2021-** : Approving 2021 Professional Services Contract –Traffic Engineer–Walter Lublanecki, PE
- j. **Motion to Approve** – Application for 2021 Pattenburg Trailer Coach Park License Renewal
- k. **Motion to Approve** – Application to NJ ABC for Temporary Storage Permit – JJ Investments III LLC
- l. **Payment of Bills**

End of Consent Agenda

- k. Proclamation – The Great Kindness Challenge Week from 1/25/21 to 1/29/21
- l. Motion to Approve – Letter in Support of Union Forge Heritage Association Grant Application
- a. Discussion
- Request to waive a Service Dog License fee – Denise Filardo

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. ADJOURNMENT