

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**  
**MEETING DATE: Wednesday, February 5, 2020 7:00 PM**

**1. CALL TO ORDER**

**2. "Sunshine Law" Announcement - "Sunshine Law" Announcement-**Adequate notice of this public meeting has been provided by Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file 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. Re-organizational Meeting Minutes of January 2, 2020

**6. VISITORS**

a. Wellington West Home Owners Association – Road Repairs

**7. REPORTS RECEIVED**

a. Road Dept.- Week Ending; 1/17/2020;

b. Public Safety Director

c. Engineer's Report

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**9. PUBLIC COMMENTS**

**10. PUBLIC HEARING**

**11. OLD 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.

**1. RESOLUTION #2020-\_\_\_:** Approving 2020 Professional Services Contract-Special Counsel; J. Peter Jost, Esq.

**2. RESOLUTION #2020-\_\_\_:** Approving 2020 Professional Services Contract for Planning Board/Board of Adjustment Legal Services; Mark S. Anderson, Esq.

**3. RESOLUTION #2020-\_\_\_:** Approving 2020 Professional Services Contract-Special Tax Appeal Counsel; Martin Allen, Esq.

**4. RESOLUTION #2020-\_\_\_:** Approving 2020 Professional Services Contract-Special Affordable Housing Counsel; Jonathan Drill, Esq

**5. RESOLUTION #2020-\_\_\_:** Approving 2020 Professional Services Contract-Bond Counsel; Everett Johnson, Esq./Wilentz Goldman & Spitzer P.A.

**14. RESOLUTION #2020-\_\_\_:** 2019 Reserve Budget Appropriation Transfer(s)

**15. RESOLUTION #2020-\_\_\_:** Authorizing the Issuance of Certificates to First Aid Emergency Medical Services Agencies Pursuant to the Requirements of the New Jersey Highway Safety Act, N.J.S.A. 27:5F-27

End of Consent Agenda

**16. RESOLUTION #2020-\_\_\_:** In Support of Securing a Grant to Convert HC Polytech to a Full Time Carrier and Technical School

**17. PAYMENTS OF BILLS**

**18. REPORTS**

a. **Attorney's Report**

b. **Committee Report**

c. **Mayor's Report**

**19. PUBLIC COMMENTS**

**20. EXECUTIVE SESSION – Resolution #2020-**

BE IT RESOLVED that the Township Committee of the Township of Union will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act. The general nature of the subject or subjects to be discussed in this session is as follows:

1. ....

2. ....

It is unknown precisely when the matters discussed in this session will be disclosed to the public. Other matters may be made public when the need for confidentiality no longer exists. Formal action may be taken following the closed session.

**21. ADJOURNMENT**