

SPECIAL MEETING AGENDA

TOWNSHIP OF UNION COMMITTEE

SPECIAL MEETING: January 29, 2022 2:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted. No action shall be taken.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. “Sunshine Law” Statement** – Adequate notice of this special 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.
- 4. ROLL CALL**
 - Mr. Mazza
 - Mr. Hirt
 - Mr. Stiger
 - Mr. Lordi
 - Dr. DeGiralamo

5. PUBLIC COMMENTS FOR ITEMS ON THE AGENDA

6. PURPOSE OF THE MEETING: 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)]: Legal review and orientation; Pattenburg Fire Company

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

7. ADJOURNMENT