

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, February 19, 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. **EXECUTIVE SESSION – 7:00 to approximately 7:30 PM**

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 subjects to be discussed in this session are as follows:

1. Matters falling under the Attorney-Client privilege requiring confidential advice of Counsel regarding Union Township's Affordable Housing Plan
2. Matters falling under the Attorney-Client privilege requiring confidential advice of Counsel regarding potential open space acquisition
3. Matters falling under the Attorney-Client privilege requiring confidential advice of Counsel regarding PS Construction/Rolling Hills Development.

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. No action shall be taken in Closed Session. Formal action may be taken following the closed session.

6. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular and Executive Session Meeting Minutes of January 15, 2020

7. VISITORS

8. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 1/31/2020;2/07/20;
- b. Animal Control Officer – January 2020
- c. Municipal Court – January 2020
- d. Public Safety Director
- e. Engineer's Report

9. CORRESPONDENCE / WRITTEN COMMUNICATIONS

10. PUBLIC COMMENTS

11. PUBLIC HEARING

12. OLD BUSINESS

13. NEW ORDINANCE – 1ST Reading

ORDINANCE 2020 -

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$150,000.00 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR USE OF THE TAX ASSESSOR OF THE TOWNSHIP OF UNION, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY

14. 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 #2020-** : Approving 2020 Professional Services Contract-Auditor - Robert Swisher; Suplee, Cloony & Company
- b. **RESOLUTION #2020-** : Approving 2020 Professional Services Contract for Engineering Services – Robert Clerico; Van Cleef Engineering Associates.
- c. **RESOLUTION #2020-** : Approving 2020 Professional Services Contract-Township Planner – Andrea Malcolm; Clarke Caton Hintz
- d. **RESOLUTION #2020-** : Approving 2020 Professional Services Contract-Traffic Engineer; Walter Lublanecki. PE
- e. **RESOLUTION #2020-** : Requesting the County of Hunterdon to Install Additional Safeguards at the Intersection of County Route 625 (Mechlin's Corner Road) and Perryville Road
- f. **RESOLUTION #2020-** : Mileage Reimbursement

End of Consent Agenda

- f. **RESOLUTION #2020-** : Authorizing the Township of Union to Expend Funds for Demolition of Two Buildings at Hoffman Park as per the Joint Purchasing Agreement with the County of Hunterdon
- g. **RESOLUTION #2020-** : Rolling Hills Estates; PS Construction, Inc. Block 22, Lot 27

15. PAYMENTS OF BILLS

16. REPORTS

- a. **Attorney's Report**
- b. **Committee Report**
- c. **Mayor's Report**

17. PUBLIC COMMENTS

18. ADJOURNMENT