

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: February 19, 2025 7:00 PM

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 22, 2025

6. VISITORS

7. REPORTS RECEIVED

- a. State Police, Trooper DeLorenzis
- b. Road Dept.- Week Ending; 1/24/25; 2/07/25
- c. Animal Control Officer – January 2025
- d. Municipal Court – not submitted
- e. Zoning Officer – not submitted
- f. Pattenburg Volunteer Fire Company – not submitted
- g. Recreation Committee –
- h. Environmental Commission
- i. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

ORDINANCE 2025 - 1

AN ORDINANCE APPROPRIATING THE SUM OF \$620,000 (\$184,000 FROM THE 2023 NJ DOT MUNICIPAL ROAD AID PROGRAM AND \$183,348 FROM THE 2025 NJ DOT MUNICIPAL ROAD AID PROGRAM AND \$252,652 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, STATE OF NEW JERSEY) FOR IMPROVEMENTS TO BAPTIST CHURCH ROAD SECTIONS 4 & 5

11. UNFINISHED BUSINESS

12. NEW ORDINANCE – 1ST 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.

- a. **RESOLUTION #2025-** : Appointing Judge of Union Township Municipal Court
- b. **RESOLUTION #2025-** : Supporting Publishing Legal Notices on Official Government Websites
- c. **RESOLUTION #2025-** : Adopting the Initial Highlands Assessment Report & Petition for Plan Conformance in the Planning Area
- d. **Payment of Bills**

End of Consent Agenda

- e. **Motion to Approve:** Authorizing the Clerk to swear in members of Pattenburg Volunteer Fire Dept who are in compliance with the Township Ordinance #2024-5 as members of Fire Police.
- f. **Motion to Approve:** Waiving the late fee of \$20.00 for the 2025 dog license renewal – Craig Kantor

14. REPORTS

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

d. **Finance Officer's Report**

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION

Resolution #2025-

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:

1. Attorney/Client Privilege - Affordable Housing

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

Formal action may be taken following the conclusion of the Executive Session.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Union assembled in public session on February 19, 2025, at ____ p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above. Action may be taken.

17. ADJOURNMENT