

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**  
**MEETING DATE: March 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: March 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/89476557509>

**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, Budget Workshop and Executive Session Meeting Minutes of February 17, 2021

**6. VISITORS**

a. Doug Steinhardt – Foster Wheeler Presentation

**7. REPORTS RECEIVED**

- a. Road Dept.- Week Ending; 1/29/21; 2/05/21; 2/12/21; 2/19/21; 2/26/21; 3/05/21
- b. Animal Control Officer – February 2021
- c. Municipal Court – February 2021
- d. Zoning Officer – January/February 2021

- e. Public Safety Director
- f. Engineer's Report

- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS
- 9. PUBLIC COMMENTS
- 10. PUBLIC HEARING

**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**

- 11. OLD BUSINESS
- 12. NEW ORDINANCE – 1<sup>ST</sup> Reading

**ORDINANCE #2021-3**

**CALENDAR YEAR 2021  
ORDINANCE TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**ORDINANCE #2021 - 4**

**AN ORDINANCE FIXING AND DETERMINING MUNICIPAL CLASS POSITION TITLES AND SALARY  
RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF UNION, COUNTY OF  
HUNTERDON, NJ – 2021**

**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-** : Allowing for Conducting Annual Budget Examination
- b. **RESOLUTION #2021-** : Introduction by Title/Approval of the 2021 Municipal Budget
- c. **RESOLUTION #2021-** : Authorizing Execution of Developer's Agreement with Fallone Developers, LLC
- d. **RESOLUTION #2021-** : Refund of Overpaid Taxes on Tax Court Appeal for Block 22 Lot 34, Fallone at Union LLC
- e. **RESOLUTION #2021-** : Appointment of Clarke Caton Hintz to Prepare a Highlands Plan Conformance Initial Assessment
- f. **RESOLUTION #2021-** : Approving a Fireworks Display at The Grand Colonial on May 1, 2021
- g. **RESOLUTION #2021-** : 2020 Reserve Budget Appropriation Transfers
- h. **RESOLUTION #2021-** : Authorizing the Appointment of Jeremy Sabol; Part Time –Seasonal Employment for the Department of Roads & Facilities
- i. **RESOLUTION #2021-** : Approving 2021 Professional Services Contract – Special Counsel – Jonathan Drill, Esq.
- j. **RESOLUTION #2021-** : Approving 2021 Professional Services Contract - Auditor–Suplee, Clooney & Company
- k. **Payment of Bills**

End of Consent Agenda

- a. Discussion
- Legislature – A1571

#### **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. EXECUTIVE SESSION - RESOLUTION #2021-\_\_\_\_\_**

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:

Matters falling within the attorney-client privilege [N.J.S.A. 10:4-12b(7)]:

- a. Contract Negotiations – Municipal Court Shared Services
- b. 52 Cooks Cross Road
- c. Comcast Franchise Renewal
- d. Personnel – Employee # 08862

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

No action shall be taken in Closed Session. Formal action might be taken following the conclusion of the executive session.

#### **17. ADJOURNMENT**