

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: May 19, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
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Meeting ID: 894 7655 7509
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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

Table with 3 columns: Name, Present, Absent. Rows include Mr. Severino, Mr. Mazza, Mr. Hirt, Mr. Stiger, Mr. Stothoff.

Also, present Trishka W. Cecil, Attorney, Robert Clerico, Township Engineer, Grace Brennan, CFO and Ella M. Ruta, Municipal Clerk.

5. APPROVAL OF PRIOR MEETING MINUTES

6. VISITORS

Mayor Mazza asked that State Trooper Sanderson give his report at this time:

- Received complaints from residents about solicitors going through the Township selling pest control services. He asked that residents contact the State Police immediately.
- Said that beer cans left on Perryville Road are still an issue. Working on a resolution.
- Reported that last month there was more than 700 traffic stops in Union Township.

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 4/16/21; 4/23/21; 4/30/21; 5/07/21; 5/14/21
b. Animal Control Officer – April 2021
c. Municipal Court – April 2021
d. Zoning – April 2021
e. Public Safety Director – submitted a written report.

In addition, Mr. Strauss reported that he was advised of a dispatching discrepancy that occurred on I-78 between some of the EMS Agencies. Trying to resolve the issue. Also, received a telephone call from State of New Jersey Division of Fire and Safety regarding a complaint received about one of the Fire Companies serving the Township. Will be following up and reporting at the next meeting.

Mr. Stothoff asked if the Pattenburg Volunteer Fire Company is complying with the Township Ordinance and submitting their monthly reports. Also asked about submission of financial documents by PVFC.

Mr. Straus responded that a meeting would be scheduled soon with Chief Narbonne regarding several issues.

f. Engineer’s Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Mr. Stothoff mentioned the following correspondence:

- Invitation to the Eagle Scout Flag Pole Project Ceremony scheduled for Memorial Day at Finn Road Park. Stated that he will try to attend. Information about the Ceremony has been posted on the Township Website.

9. PUBLIC COMMENTS

Sudha Kantor, 18 Carhart Court, commended the Committee on cleaning trash along Rupell Road and Rt. 173 by Pilot Travel Center. Mayor Mazza clarified that it was done by the SLAT Program run by the County Sherriff’s Office.

Glenn Cassidy, 19 Wolf’s Farm Road, asked if the Committee meetings would be held in person after the mask mandate is lifted. Mayor Mazza answered in the positive.

Susan Carsoni, 56 Baptist Church Road, asked if the Committee is considering zoning changes for the Foster Wheeler property. Mr. Severino explained the inquiry was made at one of the prior meetings if the Committee would be willing to change the current zoning, which is Office Research. He said the Committee is not interested in making any zoning changes at this time and asked the vote be taken tonight and the decision conveyed to the interested party. Attorney Waterbury Cecil said that there was no need to vote, as the Committee had not considered rezoning that part of the Township.

10. PUBLIC HEARING

a. Liberty Stone & Aggregate – Clinton Quarry LLC - Application for 2021 License Renewal

Attorney Waterbury Cecil, in speaking with Engineer Clerico, asked that the Hearing be extended to the June 16, 2021 Committee Meeting due to unresolved issues in the Engineer’s Report and the Public not having access to the revised plans and updated information.

Attorney Thatcher, representing the applicant agreed and asked that the Clerk issue a temporary license expiring at the end of June. The Township Attorney agreed.

The Committee asked Atty. Thatcher that the renewal process of the license be completed in a timely manner in the future.

Attorney Waterbury Cecil stated the Public Hearing be carried to the June 16, 2021 Committee meeting without further notice.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger						x
Mr. Stothoff		x	x			

Motion carried

11. UNFINISHED BUSINESS

12. NEW ORDINANCE – 1ST Reading

Mayor Mazza asked that Attorney Waterbury Cecil summarize the following Ordinance. She gave a brief overview of the Ordinance and asked that the Ordinance be referred to the Planning Board for review.

ORDINANCE # 2021-5

AN ORDINANCE OF THE TOWNSHIP OF UNION IN HUNTERDON COUNTY, NEW JERSEY AMENDING UNION TOWNSHIP’S LAND

**USE REGULATIONS TO PROHIBIT ALL CLASSES OF CANNABIS
BUSINESSES WITHIN THE TOWNSHIP**

WHEREAS, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called “cannabis” for adults at least twenty-one years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law *P.L. 2021, c. 16*, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Act”), which legalizes the recreational use of marijuana by adults twenty-one years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six marketplace classes of licensed businesses, including:

- Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;
- Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;
- Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;
- Class 4 Cannabis Distributer license, for businesses involved in transporting cannabis plants in bulk from one licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;
- Class 5 Cannabis Retailer license, for locations at which cannabis items and related supplies are sold to consumers; and
- Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

WHEREAS, section 31a of the Act authorizes municipalities, by ordinance, to adopt regulations governing the number of cannabis establishments (defined in section 3 of the Act as “a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer”), cannabis distributors or cannabis delivery services allowed to operate within their boundaries, as well as the location, manner, and times of operation of such establishments, distributors, or delivery services, and establishing civil penalties for the violation of any such regulations; and

WHEREAS, section 31b of the Act authorizes municipalities, by ordinance, to prohibit the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality; and

WHEREAS, section 31b of the Act also stipulates, however, that any municipal regulation or prohibition must be adopted within 180 days of the effective date of the Act (*i.e.*, by August 22, 2021); and

WHEREAS, pursuant to section 31b of the Act, the failure to do so shall mean that for a period of five years thereafter, the growing, cultivating, manufacturing, selling, and reselling of cannabis and cannabis items shall be permitted uses in all industrial zones, and the retail selling of cannabis items to consumers shall be a conditional use in all commercial and retail zones; and

WHEREAS, at the conclusion of the initial and any subsequent five-year period following a failure to enact local regulations or prohibitions, the municipality shall again have 180 days to adopt an ordinance regulating or prohibiting cannabis businesses, but any such ordinance would be prospective only and would not apply to any cannabis business already operating within the municipality; and

WHEREAS, the Township Committee of the Township of Union has determined that, due to present uncertainties regarding the potential future impacts that allowing one or more classes of cannabis business might have on New Jersey municipalities in general, and on Union Township in particular, it is at this time necessary and appropriate, and in the best interest of the health, safety, and welfare of the Township’s residents and members of the public who visit, travel, or conduct business in the Township, to amend the Township’s zoning regulations to prohibit all manner of marijuana-related land use and development within the Township; and

WHEREAS, officials from two prominent non-profit organizations that have been established for the purpose of advising New Jersey municipalities on legal matters such as have been presented by the Act (those organizations being the New Jersey State League of Municipalities and the New Jersey Institute of Local

Government Attorneys) have strongly urged that, due to the complexity and novelty of the Act; the many areas of municipal law that are or may be implicated in decisions as to whether or to what extent cannabis or medical cannabis should be permitted for land use purposes or otherwise regulated in any particular municipality; and the relatively short duration in which the Act would allow such decisions to be made before imposing an automatic authorization of such uses in specified zoning districts subject to unspecified conditions, the most prudent course of action for all municipalities, whether or not generally in favor of cannabis or medical cannabis land development and uses, would be to prohibit all such uses within the Act's 180-day period in order to ensure sufficient time to carefully review all aspects of the Act and its impacts;

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Union, County of Hunterdon and State of New Jersey, as follows:

1. Preamble incorporated. The preamble to this ordinance is hereby incorporated as if fully restated herein.

2. Cannabis businesses prohibited. Pursuant to section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (*P.L.* 2021, *c.* 16) (the "Act"), all cannabis establishments, cannabis distributors or cannabis delivery services as said terms are defined in section 3 of the Act and in Chapter 165 of the "Code of the Township of Union" ("Township Code") are hereby prohibited from operating anywhere in the Township of Union, except for the delivery of cannabis items and related supplies within the Township by a delivery service located outside of the Township.

3. Section 30-2 of the Township Code amended. Section 30-2, "Definitions" in Chapter 30, "Land Use" of the "Code of the Township of Union" ("Code" or "Township Code") is hereby amended by adding thereto the following new definitions:

CANNABIS CULTIVATOR

Any person or entity holding a Class 1 Cannabis Cultivator license issued by the State of New Jersey that grows, cultivates, or produces cannabis in the State of New Jersey, and sells, and may transport, this cannabis to other cannabis cultivators, or usable cannabis to cannabis manufacturers, cannabis wholesalers, or cannabis retailers, but not to consumers.

CANNABIS DELIVERY

The transportation of cannabis items and related supplies to a consumer. "Cannabis delivery" also includes the use by a licensed cannabis retailer of any third party technology platform to receive, process, and fulfill orders by consumers, which third party shall not be required to be a licensed cannabis establishment, distributor, or delivery service, provided that any physical acts in connection with fulfilling the order and delivery shall be accomplished by a certified cannabis handler performing work for or on behalf of the licensed cannabis retailer, which includes a certified cannabis handler employed or otherwise working on behalf of a cannabis delivery service making off-premises deliveries of consumer purchases fulfilled by that cannabis retailer.

CANNABIS DELIVERY SERVICE

Any person or entity holding a Class 6 Cannabis Delivery license issued by the State of New Jersey that provides courier services for consumer purchases of cannabis items and related supplies fulfilled by a cannabis retailer in order to make deliveries of the cannabis items and related supplies to that consumer, and which services include the ability of a consumer to purchase the cannabis items directly through the cannabis delivery service, which after presenting the purchase order to the cannabis retailer for fulfillment, is delivered to that consumer.

CANNABIS DISTRIBUTOR

Any person or entity holding a Class 4 Cannabis Distributor license issued by the State of New Jersey that transports cannabis in bulk intrastate from one licensed cannabis cultivator to another licensed cannabis cultivator, or transports 40 cannabis items in bulk intrastate from any one class of licensed cannabis establishment to another class of licensed cannabis establishment, and may engage in the temporary storage of cannabis or cannabis items as necessary to carry out transportation activities.

CANNABIS ESTABLISHMENT

A cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer.

CANNABIS MANUFACTURER

Any person or entity holding a Class 2 Cannabis Manufacturer license issued by the State of New Jersey, that processes cannabis items in this State by purchasing or otherwise obtaining usable cannabis, manufacturing, preparing, and packaging cannabis items, and selling, and optionally transporting, these items to other cannabis manufacturers, cannabis wholesalers, or cannabis retailers, but not to consumers.

CANNABIS RETAILER

Any person or entity holding a Class 5 Cannabis license issued by the State of New Jersey that purchases or otherwise obtains usable cannabis from cannabis cultivators and cannabis items from cannabis manufacturers or cannabis wholesalers, and sells these to consumers from a retail store, and may use a cannabis delivery service or a certified cannabis handler for the off-premises delivery of cannabis items and related supplies to consumers. A cannabis retailer shall also accept consumer purchases to be fulfilled from its retail store that are presented by a cannabis delivery service which will be delivered by the cannabis delivery service to that consumer.

CANNABIS WHOLESALER

Any person or entity holding a Class 3 Cannabis Wholesaler license issued by the State of New Jersey that purchases or otherwise obtains, stores, sells or otherwise transfers, and may transport, cannabis items for the purpose of resale or other transfer to either another cannabis wholesaler or to a cannabis retailer, but not to consumers.

4. Section 30-5 of the Township Code amended. Section 30-5.1, “Applicability of Regulations” in Chapter 30, “Land Use” of the Township Code is hereby amended to read as follows (new text is underlined thus; deleted text is in brackets [thus]):

§ 30-5.1 Applicability of Regulations.

A. Except as provided by law or this chapter, in each district no building, structure or land shall be used or occupied except for the purposes permitted in the zoning districts as indicated in Sections 30-3 and 30-4.

B. In addition, the following uses are expressly prohibited in all districts:

- (1) The operation of any and all classes of cannabis establishments or cannabis distributors or cannabis delivery services as said terms are defined in this chapter and in section 3 of *P.L. 2021, c. 16*, but not the delivery of cannabis items and related supplies within the Township by a cannabis delivery service located outside the Township.

5. Referral to Planning Board. Following introduction and prior to adoption, the Clerk shall cause a copy of this ordinance to be referred to the Union Township Planning Board for review pursuant to *N.J.S.A. 40:55D-26*.

6. Repealer. All ordinances and resolutions or parts thereof inconsistent with this ordinance are repealed.

7. Severability. If any section, paragraph, subsection, clause or provision of this ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be valid and enforceable.

8. Effective Date. This ordinance shall take effect twenty days from the date of its adoption and upon filing with the Hunterdon County Planning Board, as required pursuant to *N.J.S.A. 40:69A-181* and *N.J.S.A. 40:55D-16*.

ATTEST:

Ella Ruta, RMC, Clerk

Hon. Frank Mazza, Mayor

Introduced: May 19, 2021
 Referred to Planning Board: May 20, 2021
 Published: May 27, 2021
 Adopted: June 16, 2021
 Published: June 24, 2021

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger						x
Mr. Stothoff	x		x			

Motion carried

ORDINANCE 2021 - 6

AN ORDINANCE APPROPRIATING THE SUM OF \$210,000 FROM NJ DOT MUNICIPAL ROAD AID PROGRAM AND \$60,000.00 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

WHEREAS, there is currently within the 2021 Capital Fund of the Township of Union, County of Hunterdon, State of New Jersey, an item entitled Capital Improvement Fund; and

WHEREAS, there is in this fund at least \$60,000.00 and

WHEREAS, the Township Committee of the Township of Union has deemed it necessary for improvement to Baptist Church Road;

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that:

SECTION 1. The Township of Union is receiving aid from the New Jersey Department of Transportation in the amount of \$210,000.00 – 2020 MA Grant to be used for the funding of the aforementioned project; therefore, is hereby appropriated from the Capital Improvement Fund of the 2021 General Capital Fund the sum \$60,000.00 as follows:

State Allocation	\$210,000.00
Local Share:	\$ 60,000.00
Total	\$270,000.00

SECTION 2. Proceeds from any State or Federal grant(s), in addition to the amount referenced above, will be applied towards the cost of the ordinance.

SECTION 3. All Ordinances or parts of Ordinances, which are inconsistent with the terms of the Ordinance, be and the same are hereby repealed to the extent of their inconsistency.

SECTION 4. There is no debt incurred by this ordinance.

SECTION 5. This Ordinance shall take effect after proper passage and publication in accordance with law.

BY: _____
Frank Mazza, Mayor

ATTEST: _____
Ella M. Ruta, RMC, Municipal Clerk

First Reading: May 19, 2021
Publication/in Full: May 27, 2021
Second Reading: June 16, 2021
Publication/Title Only: June 24, 2021

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger						x
Mr. Stothoff		x	x			

Motion carried

ORDINANCE #2021-7

AN ORDINANCE APPROPRIATING THE SUM OF \$100,000.00 CURRENTLY LOCATED WITHIN THE GENERAL CAPITAL FUND, CAPITAL IMPROVEMENT ACCOUNT, OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR VARIOUS ROAD IMPROVEMENTS AND FOR THE PURCHASE OF A FORD F-250

WHEREAS, there is \$100,000.00 in the Capital Improvement Fund, and

WHEREAS, the Township Committee of the Township of Union has deemed there is a need to improve various roads and purchase a Ford F-250 for the Department of Roads and Facilities,

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that:

SECTION 1. There is hereby appropriated from the Capital Improvement Fund \$100,000.00, for the following purposes:

- a. Road improvements, the sum of \$65,000.00

- b. Purchase of Ford F-250, the sum of \$35,000.00

SECTION 2. All Ordinances or parts of Ordinances which are inconsistent with the terms of the Ordinance be and the same are hereby repealed to the extent of their inconsistency;

SECTION 3. There is no debt incurred by this ordinance.

SECTION 4. This Ordinance shall take effect after proper passage and publication in accordance with law.

BY: _____
Frank Mazza, Mayor

First Reading: May 19, 2021
 Publication/in Full May 27, 2021
 Second Reading: June 16, 2021
 Publication/Title Only: June 24, 2021

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger						x
Mr. Stothoff		x	x			

Motion carried

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 #2021-58:** Renewing Membership in the Morris County Cooperative Pricing Council

**Township of Union
Hunterdon County, New Jersey**

**RESOLUTION #2021-58
Renewing Membership in the Morris County Cooperative Pricing Council**

**AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF
OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026**

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, Township of Union in Hunterdon County, New Jersey desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2021 through September 30, 2026.

BE IT RESOLVED, by the Township of Union, County of Hunterdon, State of New Jersey as follows:

1. Governing Body of the Township of Union hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2021, through September 30, 2026.
2. The Township of Union Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Township of Union officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

- b. **RESOLUTION #2021-59** : 2021 Salary Resolution

RESOLUTION #2021 - 59
UNION TOWNSHIP; HUNTERDON COUNTY
2021 SALARY RESOLUTION

WHEREAS, a salary ordinance has been adopted by the Township of Union, Township Committee, indicating salary ranges; and

WHEREAS, the Township Committee has determined the amount that each employee is to be paid for the year 2021 as follows:

Salaries are for a period of one year unless otherwise noted:

ADMINISTRATIVE

Table listing administrative salaries: Mayor (\$4,800.00), Township Committee (4,500.00), Township Clerk (65,181.00), Deputy Clerk/Dep. Registrar/Admin. Asst. (12,500.00), Registrar (5,224.00), Tax Collector (17,397.00), Deputy Tax Collector (25.00 p/h), Tax Assessor (30,089.00), Certified Municipal Finance Officer (39,683.00), Personnel Administrator (11,888.00), Payroll Administrator (6,145.00), Accounts Payable Clerk (4,098.00), Emergency Management Coordinator (6,558.00), Deputy Emergency Mgmt. Coordinator (2,400.00), 911 Coordinator (0.00), Public Safety Coordinator (52.53).

DEPARTMENT OF ROADS AND FACILITIES

Table listing department of roads and facilities salaries: Foreman (78,797.00), Public Works Staff No. 1 (MP) (51,250.00), Public Works Staff No. 2 (DB) (51,250.00), Public Works Staff No. 3 (WS) (51,250.00), Public Works Staff No. 4 (JS) (34,850.00), Part Time Public Works Staff (\$12.00 - \$30.00 p/h).

LAND USE DEPARTMENT

Table listing land use department salaries: Zoning Officer (10,000.00), Deputy Zoning Officer (1.00), Planning Bd./Bd. of Adjustment Secretary (25,500.00).

MISCELLANEOUS

Table listing miscellaneous salaries: Recycling Coordinator (8,500.00), Dog Registrar (6,075.00), Recycling Attendant Helper/Dumpster Attendant Helper (\$14.00 \$15.00 p/h).

MISCELLANEOUS – Travel expenses, training and education expenses, overtime, health and disability insurance, retirement and life insurance, paid holidays, sick pay, leaves of absence, paid vacations, equipment allowances, emergency meal allowances and other benefits shall be as set forth in the current Union Township Personnel Manual, or in accordance with applicable law.

c. RESOLUTION #2021-60: Resolution Approving Application for Local Recreation Improvement Grant 2021

RESOLUTION #2021-60

Township of Union, Hunterdon County, State of New Jersey

Whereas, the Township of Union (Hunterdon County) desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$ 85,000.00 to carry out a project for recreation site improvements at Finn Road Park

Be it therefore RESOLVED,

- 1) that the Governing Body of the Township of Union, County of Hunterdon, State of New Jersey does hereby authorize the application for such a grant; and,
2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the

execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

Township of Union and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Mayor

Certified Finance Officer

- d. **RESOLUTION #2021-61:** Authorizing Discharge of Housing Rehabilitation Mortgage-Michael & Rochelle Rocco

RESOLUTION #2021-61

**AUTHORIZING DISCHARGE OF
HOUSING REHABILITATION MORTGAGE
MICHAEL AND ROCHELLE ROCCO**

WHEREAS, the Housing Rehabilitation Mortgage dated June 14, 2001 from Michael L. Rocco and Rochelle M. Rocco to the Township of Union covering property known as 703 Deerfield Lane, Asbury, Union Township, New Jersey in the principal amount of \$8,000.00 has been paid and satisfied in full, as certified by the Chief Financial Officer of Union Township;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, Hunterdon County, New Jersey that the Mayor and Clerk are hereby authorized to execute a Discharge of Mortgage for same and to cause such Discharge to be recorded in the Hunterdon County Clerk’s Office

- e. **RESOLUTION #2021-62:** 2020-2021 Liquor License Renewal – Perryville Wine & Spirits

RESOLUTION #2021-62

UNION TOWNSHIP, HUNTERDON COUNTY

2021-2022 PLENARY RETAIL DISTRIBUTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Distribution License be issued in the Township of Union to be effective on July 1, 2021; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Joseph V. Martin, Jr., Inc.
t/a Perryville Wine & Spirits

Location & Mailing Address: 72 Rte. 173 West
Hampton, New Jersey 08827

License #: 1025-44-008-003

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

- f. **RESOLUTION #2021-63:** 2020-2021 Liquor License Renewal – Hunterdon Hills Playhouse

RESOLUTION #2021-63

UNION TOWNSHIP, HUNTERDON COUNTY

2021-2022 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2021; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Dawnglow Inc.
t/a Hunterdon Hills Playhouse

Location & Mailing Address: 88 Rte. 173 West
Hampton, New Jersey 08827

License #: 1025-33-003-003

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

g. **RESOLUTION #2021-64:** 2020-2021 Liquor License Renewal – Clinton Station Diner

RESOLUTION #2021- 64

UNION TOWNSHIP, HUNTERDON COUNTY

2021-2022 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2021; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Myriel Restaurant LLC
t/a Clinton Station Diner

Location & Mailing Address: 8 Route 173 West, Clinton, NJ 08809
301 County Route 639, Bloomsbury, NJ 08804

License #: 1025-33-007-009

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

h. Payment of Bills

List of Bills - (All Funds)

Meeting Date: 05/19/2021 For bills from
04/22/2021 to 05/19/2021

Vendor Description Payment Check Total

CURRENT FUND

1271 - ALLEGRO ENTERPRISES INC.	PO 34623	water and coolers town hall and garage	112.97	112.97
2879 - CAROLINE ROBITAILLE	PO 34808	SOCCR REFEREE	80.00	80.00
2015 - CIDARCK OLIVEIRA	PO 34754	APRILL CLEANING OF TOWN HALL AND GARAGE	620.00	620.00
2644 - CINTAS	PO 34626	supplies	35.12	35.12
1373 - CLARKE, CATON, & HINTZ, PC	PO 34793	PLANNING AND ZONING GENERAL	14.00	
	PO 34794	GENERAL MUNICIPAL WORK	364.00	
	PO 34796	PLANNING AND ZONING GENERAL	42.50	420.50
161 - CLINTON FIRST AID & RESCUE SQD	PO 34743	2021 ANNUAL ALLOTMENT	20,685.60	20,685.60
2057 - CLINTON TOWNSHIP	PO 34749	2nd quarter 2021 municipal court contrac	30,039.00	30,039.00
2457 - COMCAST	PO 34755	interest telephone and cable garage	232.96	232.96
2457 - COMCAST	PO 34804	telephone and internet town hall	424.76	424.76
1952 - DEER CARCASS REMOVAL SERVICE LLC	PO 34756	removal of deer arcasses from roads	35.00	35.00
2886 - DELARA CAMA	PO 34810	SOCCR REFEREE	120.00	120.00
2074 - DESTINATION ATHLETE OF HUNTERDON	PO 34718	Baseball uniforms	728.00	728.00
2778 - DIFRANCESCO BATEMAN, PC	PO 34651	ut adv. perryville spe, llc tax appeal a	500.00	500.00
1956 - ELLA MALECKI-RUTA	PO 34757	reimburesement for zoom account	15.98	15.98
687 - FOX LUMBER, INC.	PO 34758	CONCRETE MIX	94.35	94.35
1685 - FRANKLIN TOWNSHIP FIRE DISTRICT #1	PO 34740	2021 ANNUAL ALLOTMENT	31,571.98	31,571.98
2411 - GREENROCK RECYCLING LLC	PO 34750	quarry process	300.00	
	PO 34800	BLOCKS AND BROKEN ASPHALT	205.00	
	PO 34802	top soil	300.00	805.00

MINUTES OF REGULAR MEETING May 19, 2021

673 - HUNTERDON COUNTY	PO 34759	FOOD INSPECTION FEES	400.00	400.00
2881 - JOSEPH STEITZ	PO 34811	SOCCER REFEREE	135.00	135.00
2884 - JOSHUA JOUBERT	PO 34806	SOCCER REFEREE 5/15/2021	40.00	40.00
45 - JUGTOWN TIRE COMPANY	PO 34760	2 NEW FRONT TIRES FOR FORD TRACTOR	310.00	310.00
2736 - KYOCERA DOCUMENT SOLUTIONS AMERICA	PO 34761	COPIERS TOWN HALL	159.88	159.88
2897 - LEIGH GRONAU	PO 34753	REIMBURSEMENT FOR CLERK'S CLASS NO. 1 A	808.80	808.80
2552 - LIFE SAVERS INC.	PO 34716	supplies for AED units	735.12	735.12
2882 - LUCAS ABD	PO 34807	SOCCER REFEREE	60.00	60.00
2853 - MASON, GRIFFIN & PIERSON	PO 34776	General Legal Services	3,483.67	3,483.67
60 - MGL PRINTING SOLUTIONS	PO 34801	TAX BILLS	487.40	487.40
2724 - MORTON SALT	PO 34354	salt	14,429.78	
	PO 34737	SALT	8,552.15	22,981.93
2601 - NJ ADVANCE MEDIA	PO 34762	LEGAL ADS	87.76	87.76
31 - NJ ST LEAGUE OF MUNICIPALITIES	PO 34728	online mini conference	115.00	115.00
80 - NO HUNTERDON-VOORHEES REGIONAL	PO 34721	MAY 2021 TAX LEVY	908,075.50	908,075.50
2667 - NORTH EAST PARTS GROUP, LLC	PO 34618	MISC AUTO SUPPLIES	1,181.00	
	PO 34649	MISC. AUTO PARTS	1,136.16	2,317.16
120 - PATTENBURG RESCUE SQUAD	PO 34727	2021 alalotment	29,442.50	29,442.50
119 - PATTENBURG VOLUNTEER FIRE CO.	PO 34738	2021 allotment	47,356.41	47,356.41
2750 - POWER PLACE	PO 34764	KNIVES. FLAIL CLEVIS FOR JOHN DEERE OWER	183.50	183.50
474 - POWERCO, INC.	PO 34765	PINTOL LOCK	87.10	
	PO 34766	HYDRAULIC HOSE FOR FORD TRACTOR	72.81	159.91
2875 - PRECAST MANUFACTURING CO. LLC	PO 34799	BRICKS	369.60	369.60
2887 - PRECISION AUTOMOTIVE AND DIESEL	PO 34767	REPLACEMENT OF REAR BRAKES FRONT TIRE RO	3,959.74	3,959.74
1516 - QUILL CORPORATION	PO 34638	office supplies	194.48	
	PO 34647	Office Supplies	370.95	565.43
2245 - R & L DATACENTERS, INC.	PO 34768	APRIL PAYROLL SERVICES	320.00	320.00
69 - RENTAL CENTER USA, OF HUNTERDON LLC	PO 34771	CONCRETE MIXER RENTAL	88.00	88.00
2544 - REPUBLIC SERVICES OF NJ, LLC	PO 34769	TRASH AND RECYCLING FOR MARCH	2,085.61	
	PO 34770	TOWN HALL TRASH APRIL 2021	76.84	
	PO 34772	APRIL TRASH FINN PARK	130.72	2,293.17
2544 - REPUBLIC SERVICES OF NJ, LLC	PO 34798	TRASH AND RECYCLING APRIL 2021	1,200.50	1,200.50
2700 - RYAN FARBANISH	PO 34812	SOCCER REFEREE	210.00	210.00
2883 - SPENCER TOMASINI	PO 34809	SOCCER REEREE	80.00	80.00
621 - STEM BROTHERS, INC.	PO 34773	DIESEL	1,937.24	1,937.24
1678 - TREASURER, STATE OF NEW JERSEY	PO 34763	NJDES STORMWATER DISCHARGE PERMIT	500.00	500.00
2898 - TYLER MORENO	PO 34805	SPRING SOCCER REFEREE	40.00	40.00
79 - UNION TWP. BOARD OF EDUCATION	PO 34720	MAY 2021 TAX LEVY PAYMENT	1,610,885.00	1,610,885.00
2186 - VAN CLEEF ENGINEERING ASSOC.	PO 34785	STORMWATER MANAGEMENT	3,680.89	
	PO 34786	MISCELLANEOUS DRAINAGE	936.00	
	PO 34787	M & R MATERIAL	1,859.00	
	PO 34788	GENERAL ENGINEERING	2,705.00	
	PO 34789	LAN USE BOARD GENERAL	39.00	
	PO 34790	TC GENERAL	312.00	9,531.89
59 - VITAL COMMUNICATIONS, INC.	PO 34648	DIGITAL FILE VERSION OF ALL PROPERTY REC	300.00	300.00
2030 - WINNING TEAMS BY NISSEL, LLC	PO 34715	white field paint for ball fields	859.80	859.80
1881 - WOOLSON, ANDERSON, MAZIARZ, P.C.	PO 34797	PLANNING BOARD GENERAL LEGAL	60.00	60.00
CAPITAL ACCOUNT				
2186 - VAN CLEEF ENGINEERING ASSOC.	PO34781	BAPTIST CHURCH SECTION 1 ROAD IMPROVEMEN	919.50	919.50
PROFESSIONAL DEVELOPER REVIEW/INSP. FEE ACCOU				
1373 - CLARKE, CATON, & HINTZ, PC	PO 34791	PLUSHANSKI REVIEW OF CONCEPT PLAN	140.00	
	PO 34792	QUICK CHEK	98.00	238.00
89 - J. PETER JOST	PO 34803	ps constrtution	578.00	578.00
2820 - LUBLANECKI ENGINEERING INC.	PO 34616	QUICK CHEK PRELIMINARY/FINAL SITE PLAN M	2,400.00	2,400.00
2186 - VAN CLEEF ENGINEERING ASSOC.	PO 34777	Pecoraro Application	663.00	
	PO 34778	FALLONE GROUP CONSTRUCTION INSPECTIONS	4,193.00	
	PO 34779	V.A. SPATZ & SONS INC.	1,485.00	
	PO 34780	QUICK CHEK	1,075.00	7,416.00
1881 - WOOLSON, ANDERSON, MAZIARZ, P.C.	PO 34217	PLANNING BOARD PS CONSTRUCTION APPLICATI	420.00	420.00
DRIVEWAY ESCROW TRUST				
2086 - KATHY CORCORAN	PO 34438	oertel application	424.25	424.25
GENERAL TRUST FUND				
2186 - VAN CLEEF ENGINEERING ASSOC.	PO 34782	BLOCK 7 LOT 10 - 10 HEDERSON DRIVE WITNE	300.00	
	PO 34783	BLOCK 21 LOT 15 - 127 PERYVILLE ROAD	300.00	
	PO 34784	BLOCK 2.02 LOT 3 - 37 FRONTAGE ROAD WITN	300.00	900.00

2,750,356.88

TOTAL

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
100001	CASH CHECKING			0.00	2,737,061.13
101375	LOCAL SCHOOL TAX PAYABLE			1,610,885.00	
101380	REGIONAL SCHOOL TAX PAYABLE			908,075.50	
10510020	General Admin: OE	2,696.97			
10510020A	(2020) General Admin: OE		63.80		
10513020	Financial Admin: OE	320.00			
10514520	Rev Admin (Tax Col.): OE	487.40			
10515020	Tax Assessment: OE	300.00			
10515520	Legal Serv (Lgl Dept): OE	3,983.67			
10516520	Engineering Services: OE	9,492.89			
10518020	Planning Board: OE	129.21			
10518020A	(2020) Planning Board: OE		42.50		
10525520	Aid to Volunteer Fire Companies	78,928.39			
10526020	Contrib to First Aid Org	50,128.10			
10529020	Road Maintenance: OE	15,953.17			
10529020A	(2020) Road Maintenance: OE		14,429.78		
10530570	Solid Waste Collection: Miscellaneous	3,493.67			
10531020	Buildings and Grounds: OE	1,707.96			
10537020	Recreation: OE	2,352.80			
10537520	Maintenance of Parks: OE	956.36			
10544020	Telephone (exclude equip acq)	657.72			
10546020	Gasoline	1,937.24			
10649020	Municipal Court: OE	30,039.00			

ACCOUNT DESCRIPTION CURRENT YR APPROP. YEAR NON-BUDGETARY CREDIT

TOTALS FOR	CURRENT FUND	203,564.55	14,536.08	2,518,960.50	2,737,061.13
		=	=	=	=

300001	CASH - CHECKING			0.00	919.50
30A1820	ORD. 2020-7 ROAD IMP BAPTIST CHURCH ROAD	919.50			

TOTALS FOR	CAPITAL ACCOUNT	919.50	0.00	0.00	919.50
		=	=	=	=

710001	CASH CHECKING-DEVELOPERS ESCROW ACCT			0.00	11,052.00
711447	P.S. CONSTRUCITON, INC. BL 22 LOT 27			998.00	
711518	BOHLER ENG. QUICK CHECK B22 L 39-41			3,573.00	
711545	BRIAN PLUSHANSKI 2020-003 B22.02 L3&4			140.00	
711547	ANDREW PECORARO B 25 L 2 2021-001			663.00	
711987	V.A. SPATZ INSP ESCROW			1,485.00	
711999	FALLONE DEVELOPERS INC. INSP. FEES B22.02 L34			4,193.00	

TOTALS FOR	PROFESSIONAL DEVELOPER REVIEW/INSP. FEE ACCOU	0.00	0.00	11,052.00	11,052.00
		=	=	=	=

740001	CASH - DRIVEWAY			0.00	424.25
741390	OERTEL 26 HILL & DALE B 25 L 21			424.25	

TOTALS FOR	DRIVEWAY ESCROW TRUST	0.00	0.00	424.25	424.25
		=	=	=	=

750001	GENERAL TRUST CASH			0.00	900.00
751732	PERC WITNESS FEES			900.00	

TOTALS FOR	GENERAL TRUST FUND	0.00	0.00	900.00	900.00
		=	=	=	=

Total to be paid from Fund 10 CURRENT FUND	2,737,061.13
Total to be paid from Fund 30 CAPITAL ACCOUNT	919.50
Total to be paid from Fund 71 PROFESSIONAL DEVELOPER REVIEW/INSP. FEE ACCOU	11,052.00
Total to be paid from Fund 74 DRIVEWAY ESCROW TRUST	424.25
Total to be paid from Fund 75 GENERAL TRUST FUND	900.00

Checks Previously Disbursed 2,750,356.88

34177	HUNTERDON COUNTY	PO# 34723	2ND QUARTER LIBRARY TAX	56,906.11	5/17/20
5132130	UNION TOWNSHIP CAPITAL ACCOUNT	PO# 34775	2021 appropriation for CIF	500,000.00	5/13/20
5142108	PRUDENTIAL RETIREMENT		CASH - PAYROLL ACCOUNT	33.83	5/14/20
174	NJFSPC		CASH - PAYROLL ACCOUNT	182.72	5/14/20
5142107	UNION TWP. TREASURER'S ACCT		CASH - PAYROLL ACCOUNT	845.53	5/14/20
5142106	VALIC		CASH - PAYROLL ACCOUNT	1,230.00	5/14/20
5142105	STATE OF NJ - PERS		CASH - PAYROLL ACCOUNT	1,479.32	5/14/20
5142104	UNION TWSP UNEMPLOYMENT TRUST		CASH - PAYROLL ACCOUNT	66.86	5/14/20
5142103	CERIDIAN TAX SERVICE		CASH - PAYROLL ACCOUNT	6,370.25	5/14/20

MINUTES OF REGULAR MEETING May 19, 2021

5142102	UNION TWP NET PAYROLL		CASH - PAYROLL ACCOUNT	13,763.14	5/12/20
5142101	UNION TWP. PAYROLL ACCT	PO# 34752	5/14/2021	23,971.65	5/14/20
5132111	TD BANK, N.A.	PO# 34744	DEBT SERVICE ON 2016 REFUNDING BON	15,606.10	5/13/20
34176	VERIZON WIRELESS	PO# 34729	CELLULAR SERVICE DRF AND MAYOR PLU	303.89	5/06/20
34175	JCP&L	PO# 34735	TOWN HALL ELECTRICITY	524.06	5/06/20
34174	JCP&L	PO# 34734	GARAGE	83.79	5/06/20
34173	JCP&L	PO# 34733	STREET LGITHING	24.19	5/06/20
34172	JCP&L	PO# 34732	FINN PARK	22.26	5/06/20
34171	JCP&L	PO# 34731	STREET LIGHTING	222.40	5/06/20
34170	JCP&L	PO# 34730	STREET LIGHING	46.29	5/06/20
34169	INSTITUTE FOR PROFESSIONAL DEVELOPM	PO# 34713	REIGSTRATION FOR GRACE BRENNAN TO	50.00	5/06/20
34168	HUNTERDON COUNTY	PO# 34724	2ND QUARTER OPEN SPACE TAX	53,889.98	5/06/20

ACCOUNT DESCRIPTION CURRENT YR APPROP. YEAR NON-BUDGETARY CREDIT

34167	HUNTERDON COUNTY	PO# 34723	2ND QUARTER LIBRARY TAX	56,906.11	5/06/2021
34167	HUNTERDON COUNTY		name on check	-56,906.11	5/17/2021
34166	HUNTERDON COUNTY	PO# 34722	2ND QUARTER COUNTY TAX	592,674.80	5/06/2021
5132110	DEPOSITORY TRUST COMPANY	PO# 34736	May 15, 2021 debt service payment	88,945.63	5/13/2021
5132101	NJSHBP	PO# 34725	HEALTH RX AND DENTAL PREMIUMS FOR	13,491.47	5/13/2021
2475	TREASURER STATE OF NEW JERSEY	PO# 34719	1 ST quarter 2021 marriage license	75.00	4/28/2021
4282120	UNION TOWNSHIP CAPITAL ACCOUNT		NJ DOT GRANT FUNDS BCR SEC 1	123,850.50	4/28/2021
4302108	PRUDENTIAL RETIREMENT		CASH - PAYROLL ACCOUNT	33.83	4/30/2021
173	NJFSPC		CASH - PAYROLL ACCOUNT	182.72	4/30/2021
4302107	UNION TWP. TREASURER'S ACCT		CASH - PAYROLL ACCOUNT	1,575.11	4/30/2021
4302106	VALIC		CASH - PAYROLL ACCOUNT	1,230.00	4/30/2021
4302105	STATE OF NJ - PERS		CASH - PAYROLL ACCOUNT	1,568.00	4/30/2021
4302104	UNION TWSP UNEMPLOYMENT TRUST		CASH - PAYROLL ACCOUNT	75.59	4/30/2021
4302103	CERIDIAN TAX SERVICE		CASH - PAYROLL ACCOUNT	7,497.52	4/28/2021
430212	UNION TWP NET PAYROLL		CASH - PAYROLL ACCOUNT	16,126.18	4/30/2021
4302101	UNION TWP. PAYROLL ACCT	PO# 34717	4/30/2021 PAYROLL	28,288.95	4/30/2021
				1,608,143.78	
				-56,906.11	*VOIDED
				1,551,237.67	

Totals by fund Previous Checks/Voids Current Payments Total

Fund 10 CURRENT FUND	1,498,902.07	2,737,061.13	4,235,963.20
Fund 30 CAPITAL ACCOUNT		919.50	919.50
Fund 71 PROFESSIONAL DEVELOPER REVIEW/INSP. FEE ACCOUNT		11,052.00	11,052.00
Fund 74 DRIVEWAY ESCROW TRUST		424.25	424.25
Fund 75 GENERAL TRUST FUND	75.00	900.00	975.00
Fund 80 PAYROLL TRUST	52,260.60		52,260.60

BILLS LIST TOTALS 1,551,237.67 2,750,356.88 **4,301,594.55**

ACCOUNT DESCRIPTION CURRENT YR APPROP. YEAR NON-BUDGETARY CREDIT

34167	HUNTERDON COUNTY	PO# 34723	2ND QUARTER LIBRARY TAX	56,906.11	5/06/2021
34167	HUNTERDON COUNTY		name on check	-56,906.11	5/17/2021
34166	HUNTERDON COUNTY	PO# 34722	2ND QUARTER COUNTY TAX	592,674.80	5/06/2021
5132110	DEPOSITORY TRUST COMPANY	PO# 34736	May 15, 2021 debt service payment	88,945.63	5/13/2021
5132101	NJSHBP	PO# 34725	HEALTH RX AND DENTAL PREMIUMS FOR	13,491.47	5/13/2021
2475	TREASURER STATE OF NEW JERSEY	PO# 34719	1 ST quarter 2021 marriage license	75.00	4/28/2021
4282120	UNION TOWNSHIP CAPITAL ACCOUNT		NJ DOT GRANT FUNDS BCR SEC 1	123,850.50	4/28/2021
4302108	PRUDENTIAL RETIREMENT		CASH - PAYROLL ACCOUNT	33.83	4/30/2021
173	NJFSPC		CASH - PAYROLL ACCOUNT	182.72	4/30/2021
4302107	UNION TWP. TREASURER'S ACCT		CASH - PAYROLL ACCOUNT	1,575.11	4/30/2021
4302106	VALIC		CASH - PAYROLL ACCOUNT	1,230.00	4/30/2021
4302105	STATE OF NJ - PERS		CASH - PAYROLL ACCOUNT	1,568.00	4/30/2021
4302104	UNION TWSP UNEMPLOYMENT TRUST		CASH - PAYROLL ACCOUNT	75.59	4/30/2021
4302103	CERIDIAN TAX SERVICE		CASH - PAYROLL ACCOUNT	7,497.52	4/28/2021
430212	UNION TWP NET PAYROLL		CASH - PAYROLL ACCOUNT	16,126.18	4/30/2021
4302101	UNION TWP. PAYROLL ACCT	PO# 34717	4/30/2021 PAYROLL	28,288.95	4/30/2021
				1,608,143.78	
				-56,906.11	*VOIDED
				1,551,237.67	

Totals by fund Previous Checks/Voids Current Payments Total

Fund 10 CURRENT FUND	1,498,902.07	2,737,061.13	4,235,963.20
Fund 30 CAPITAL ACCOUNT		919.50	919.50
Fund 71 PROFESSIONAL DEVELOPER REVIEW/INSP. FEE ACCOU		11,052.00	11,052.00
Fund 74 DRIVEWAY ESCROW TRUST		424.25	424.25
Fund 75 GENERAL TRUST FUND	75.00	900.00	975.00
Fund 80 PAYROLL TRUST	52,260.60		52,260.60

BILLS LIST TOTALS 1,551,237.67 2,750,356.88 **4,301,594.55**

End of Consent Agenda

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger						x
Mr. Stothoff	x		x			

Motion carried

- i. **Motion to Approve** – Approving Shared Services Agreement between the UT BOE and the Township of Union for the Purpose of Setting Forth each Party’s Responsibilities Concerning Facilities Use and Maintenance.

Attorney Waterbury Cecil asked that approval of the agreement be postponed until the June 16, 2021 Meeting. She stated that a resolution rather than a motion should approve the agreement. The Committee agreed.

14. REPORTS

a. **Attorney’s Report**

- Matter for Executive Session

b. **Committee Report**

Mr. Stothoff reported the following:

- Proposal from Township Planner regarding preparation of Recreational Open Space Inventory (ROSI). Attorney Waterbury Cecil said that the updated Inventory is required when applying for Highlands Grants.

Mr. Stothoff asked that the following motion be considered:

To approve payment of \$7,500.00 to the firm of Clarke Caton Hintz to prepare an updated ROSI plan for the Township of Union.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger						x
Mr. Stothoff	x		x			

Motion carried

Mr. Severino reported the following:

- All matters were covered.

c. **Finance Officer’s Report**

- Working with Cory McCormack on Recreation Grant Application.

At this time, CFO Brennan read Mr. Stiger’s report into the record. She received the report via email:

“Mark Saluk informed the HC Planning Board that the 579 trail is opening again. They have hired a quality PR firm to work on tourism as the COVID activities decline. The tourism activities will be funded by the Highlands commission for a couple of years in order to develop such things as a logo, and website.

Economic Development desires to help home based businesses. They are creating a coalition to review ordinances, which will spell out a common approach. This is an effort of the I 78/Rte. 22 Commission.

- Scott Eichlin and I hosted Hiyabu Habtermichael, an intern for The Land Conservancy. He took pictures of a number of our preserved farms. They will be used in the updated Farmland Preservation Plan, which The Land Conservancy is working on.
- Spruce Run is closed for swimming again this year. The Mulhockaway is being monitored as a potential major source of the problem. Levels are not as bad as last year.
- Environmental Commission road cleanup day is scheduled on 5.22.21. The Boy Scouts are involved once again and there is an effort to contact one or more Girl Scout troops.

- I was unsuccessful in getting the NJ Barn Company out to see the Hoffman Barn but I will try again.”

d. Pattenburg Volunteer Fire Company

Mayor Mazza stated this is the second month that no members from PVFC have attended a meeting. He asked Marc Strauss to contact Fire Chief Narbonne and let him know that the Committee would like him to attend the next meeting.

e. Mayor’s Report

- Received a telephone call from a resident regarding placement of signs posted on Baptist Church Road for Tractor Trailers. Mayor Mazza said that the resident suggested changes, which would make it easier for drivers to follow. Engineer Clerico will look into the issue.

At this time, Engineer Clerico presented his report

- Issued an email to the Committee regarding 2022 NJ DOT Application outlining criteria to qualify. Suggested submitting an application for part of Baptist Church Road, Van Syckles Corner Road or a section of Perryville Road. Asked that the Committee make a choice at the June meeting. Filing deadline this year is July 1st. After a brief discussion, the Committee agreed on Baptist Church and Van Syckles Corner Roads.
- Prepared cost estimates for various sections of Baptist Church Road as requested at the last meeting. Deadline to award a contract for Baptist Church Road Section 2B is November 21, 2021.
- 2020 Stormwater Annual Report was filed with the State.
- Completed 12 hour NJ DEP Training on Stormwater regulations.
- Fallone Project is progressing
- Issued a memo on FEMA regarding a need to update the Flood Damage Prevention Ordinance to qualify for a Flood Insurance Program.
- Estimated a cost of approximately \$300K for a road improvement project in Stonebridge.
- Discussion regarding road improvements to a “missing section” of Baptist Church Road ensued.

15. PUBLIC COMMENTS

Mike Roberts, 5 Wolfs Farm Road, asked for explanation of the process to repave Stonebridge Development. Engineer Clerico provided a brief summary.

Steve Proper, 15 Wolfs Farm Road, asked when the Committee would be voting to commit the funds to do the road improvements project at Stonebridge.

Mr. Stothoff responded that it would not be before adoption of the 2022 Budget.

The Committee members assured Mr. Proper that there is a desire and agreement to plan the project for next year.

Sudha Kantor, 18 Carhart Court, asked the hours of operation of Garbage Disposal pick-up on Frontage Road. Mayor Mazza responded that it is 7:00 am. Mr. Stothoff suggested contacting the Zoning Officer for that information.

16. EXECUTIVE SESSION – 8:36 P.M.

Resolution #2021-65

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. Bonnell Tavern

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.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger						x

Mr. Stothoff	x		x			
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Motion carried

The Committee returned to regular meeting session at 8:59 pm.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza			x			
Mr. Hirt						x
Mr. Stiger						x
Mr. Stothoff	x		x			

Motion carried

17. ADJOURNMENT

There being no further business to come before the Township Committee at this time Mr. Severino made a motion to adjourn the meeting at 9:00 p.m. Mr. Stothoff seconded the motion. Motion carried by unanimous favorable roll call vote.