

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: February 16, 2022 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. Re-organization Meeting Minutes of January 5, 2022
- b. Regular Meeting Minutes of January 19, 2022
- c. Budget Workshop and Executive Session Meeting Minutes of February 2, 2022

6. VISITORS

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 1/14/22; 1/21/22; 1/28/22; 2/04/22
- b. Zoning Officer – December 2021
- c. Animal Control Officer – January 2021
- d. Municipal Court – January 2022
- e. Public Safety Director
- f. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

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 #2022-** : Appointing Judge of Union Township Municipal Court
- b. **RESOLUTION #2022-** : Amending Affordable Housing Agreement – P.S. Construction
- c. **RESOLUTION #2022-** : Refund Redemption to Lienholder – Certificate #2020-003
- d. **RESOLUTION #2022-** : Authorizing the Tax Collector to Cancel Property Taxes Block 30 Lot 1.13 Pursuant to 100% Disabled Veteran Exemptions
- e. **RESOLUTION #2022-** : Authorization to Refund Over Payment of 2021 Taxes
- f. **Motion to Approve – 2022 Annual License for Pattenburg Trailer Park**
- g. **Payment of Bills**

End of Consent Agenda

14. REPORTS

- a. **Attorney's Report**
- b. **Committee Reports**
- c. **Finance Officer's Report**
- d. **Pattenburg Volunteer Fire Dept.**
- e. **Mayor's Report**

- Mayoral Appointment – David Stothoff as Alternate III to the Planning Board/Board of Adjustment
Steve Wardell as Citizen Member to UT Environmental Commission upon resignation of Steve Hurford
Josy Gunther as Alternate II Member to UT Environmental Commission

15. PUBLIC COMMENTS

16. 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)]: Jutland Lake Dam, Pattenburg Fire Company

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

BE IT FURTHER RESOLVED by the Township Committee of the Township of Union assembled in public session on February 16, 2022 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.

17. ADJOURNMENT