

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: March 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 Meeting Minutes of February 19, 2025
- b. Budget Workshop Meeting Minutes of February 19, 2025 and March 5, 2025

6. VISITORS

7. REPORTS RECEIVED

- a. State Police, Trooper DeLorenzis
- b. Road Dept.- Week Ending; 2/14/25; 2/21/25; 2/28/25; 3/07/25
- c. Animal Control Officer – not submitted
- 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

11. UNFINISHED BUSINESS

12. NEW ORDINANCE – 1ST Reading

ORDINANCE #2025-2

CALENDAR YEAR 2025

ORDINANCE TO ESTABLISH A CAP BANK

(N.J.S.A. 40A:4-45.14)

13. NEW BUSINESS

- a. **RESOLUTION #2025-** : Conducting Annual Budget Examination
- b. **RESOLUTION #2025-** : Introducing by Title/Approving the 2025 Municipal Budget

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.

- c. **RESOLUTION #2025-** : Salary Resolution
- d. **RESOLUTION #2025-** : 2024 Reserve Budget Appropriation Transfers
- e. **RESOLUTION #2025-** : Authorizing Mayor DeGiralamo and Committee Member John Scott to Attend a Settlement Conference in Accordance with Directive #14-24 of the Affordable Housing Dispute Resolution Program
- f. **Payment of Bills**

End of Consent Agenda

- g. **Motion to Approve:** Facility Use Application – NHMA Jazz Festival at Finn Road Park on June 7, 2025/Rain Date, June 8th
- h. **Motion to Approve:** Rescheduling Regular TC meeting from April 16th to April 15th.

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 March 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