

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

Mayor DeGiralamo opened the meeting at 7:00 p.m.

2. FLAG SALUTE

- 1. **“Sunshine Law” Statement** – Adequate notice of this special 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. ROLL CALL

	Present	Absent
Mr. Mazza	x	
Mr. Hirt	Via conference call	
Mr. Stiger	x	
Mr. Lordi	x	
Dr. DeGiralamo	x	

Others present: Labor Attorney, Matthew Giacobbe Esq., Lisa Pfenninger, Insurance Risk Management Consultant, Grace Brennan, CFO and Ella M. Ruta, Municipal Clerk

Mayor asked for a motion to change order of the agenda placing Executive Session as the last item on the agenda.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza			x			
Mr. Hirt			x			
Mr. Stiger		x	x			
Mr. Lordi			x			
Dr. DeGiralamo	x		x			

Motion Carried

- 4. **PUBLIC COMMENTS FOR ITEMS ON THE AGENDA** – there were no comments on items on the agenda

5. PURPOSE OF THE MEETING –

- a. Discussion/Motion to Approve – The Hunterdon Games

Mayor DeGiralamo introduced guests attending tonight’s meeting: Jim Pittinger, Mayor of Lebanon Borough, Janice Kovach, Mayor of Town of Clinton and two representatives from The Friendly Sons of St. Patrick, President Russ Crosby, and Vice President Mike Montefasco.

Russell Crosby, President of The Friendly Sons of St. Patrick stated that as of today there are about 15 brothers of the organization that are willing to help. Mr. Crosby said there will be more by the time of the event.

The Mayor updated the Committee and addressed concerns expressed at prior meetings. He announced that a grant in the amount of \$5,000.00 was received from the County for Community events.

Mr. Mazza said that his concerns were addressed and asked if ash trees in the park will be removed before the Games. CFO Brennan said that yes they would remove before the event. Mr. Mazza also asked if alcohol will be served. Mayor said no alcohol will be served. Parking was briefly discussed.

Mr. Lordi asked about the number of participants and volunteers. The Mayor provided details. Necessity of DR&F attendance at the event was briefly discussed.

Mayor DeGiralamo said participants in the Games committed about \$3,000.00 to offset the cost to Union Township. He said we are not requiring that money, but some towns have already committed the money whether it would be through the municipality or private donors.

Mr. Lordi asked where the event would be advertised and if CERT (Community Emergency Response Team) will be available for the event.

The Mayor answered it will not be advertised on NJ.com. CERT will be on site during the event.

Mayor DeGiralamo asked for a motion to approve Hunterdon Games to be held on August 20th between 12:30 - 5:30 pm. Rain date: August 21st.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza			x			
Mr. Hirt			x			
Mr. Stiger		x	x			
Mr. Lordi			x			
Dr. DeGiralamo	x		x			

Motion carried

- b. **Resolution #2022-81:** Contract Approval – Asphalt Paving System, Inc. for Micro Surfacing of Van Syckel Corner Road and Ruppel Road

**RESOLUTION 2022 – 81
MICRO SURFACING OF VAN SYCKEL CORNER ROAD AND RUPPEL ROAD
ASPHALT PAVING SYSTEMS
HAMMONTON, NJ**

WHEREAS, The Township Committee of the Township of Union along with the Foreman of the Department of Roads and Facilities and the Township Engineer, have determined that there is the need to Micro Surface Van Syckels Corner Road and Ruppel Road, and

WHEREAS, this item will be purchased through the State of New Jersey – Contract for Asphaltic Oil & Aggregate Surface Treatment (Contract 17-gnsv2-00181, # T2507), at the purchase price of \$1.95 per square yard, so no bidding is required; and

WHEREAS, there is appropriated in ordinance 2022-4, sufficient funds for this purchase;

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Union hereby authorizes the CFO to issue the purchase order for the purchase of Micro Surfacing Van Syckels Corner and Ruppel Roads, to Asphalt Paving Systems, Inc.

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

Mr. Hirt			x			
Mr. Stiger			x			
Mr. Lordi			x			
Dr. DeGiralamo		x	x			

Motion carried

7. PUBLIC COMMENTS FOR ITEMS ON THE AGENDA – there were no comments on items on the agenda

Matt Wunder, Gano Road resident, Asbury NJ asked that in light of non-permitted fireworks display this past weekend at Committee member Rich Lordi’s home and interaction with PVFC Mr. Lordi should recuse himself from tonight’s Executive Session.

Atty. Giacobbe said he spoke with PVFC Atty. Kearns regarding this issue. He said it will be further discussed at Executive Session tonight with the Fire Chief Narbonne. Atty. Giacobbe was of the opinion that recusal is not warranted at this time. No action or vote will be taken.

Atty. Giacobbe said the Executive Session tonight is about opening a dialog between PVFC and the governing body of the Township.

a. EXECUTIVE SESSION

RESOLUTION #2022-80

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)]: Personnel

BE IT FURTHER RESOLVED by the Township Committee of the Township of Union assembled in public session on July 6, 2022 at 7:41 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. 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.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza			x			
Mr. Hirt			x			
Mr. Stiger	x		x			
Mr. Lordi			x			
Dr. DeGiralamo		x	x			

Motion carried

The Committee returned to the special meeting session at 10:12 p.m.

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

Mr. Lordi			x			
Dr. DeGiralamo		x	x			

Motion Carried

8. ADJOURNMENT

There being no further business to come before the Committee at this time, Mr. DeGiralamo made a motion to adjourn. Mr. Lordi seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 10:12 P.M.

Ella M. Ruta, RMC
Municipal Clerk