

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: April. 15, 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 and Executive Meeting Minutes of March 19, 2025

6. VISITORS

7. REPORTS RECEIVED

- a. State Police, Trooper DeLorenzis
- b. Road Dept.- Week Ending; 3/14/25; 3/21/25; 4/04/25
- 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

ORDINANCE #2025-2

CALENDAR YEAR 2025

ORDINANCE TO ESTABLISH A CAP BANK

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

11. UNFINISHED BUSINESS

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

- a. **RESOLUTION #2025-** : Introducing by Title/Approving the 2025 Municipal Budget
- b. **RESOLUTION #2025-** : Approving Change Order #1 – MA-2023 Perryville Road Section 4B & MA-2024 Perryville Road Section 4A

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-** : Resolution to Refund Tax Overpayments
- d. **RESOLUTION #2025-** : Resolution to Refund Overpayment of 2025 Taxes
- e. **RESOLUTION #2025-** : Hunterdon County Municipal Alliance Program Grant Year 2026
- f. **Motion to Approve** - Request by Tracy Leaver for the Mayor to sign a letter to DOT; no objection to flying hot air balloons
- g. **Payment of Bills**

End of Consent Agenda

h. **Presentation:** Planning Board Recommendation to Amend Zoning of Quarry and Institutional Zones

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. Personnel Matter – CFO Position
2. 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 April 15, 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