

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

**1. CALL TO ORDER**

Mayor DeGiralamo opened the meeting at 5:36 p.m.

**2. FLAG SALUTE**

**3. “Sunshine Law” Statement** – Adequate notice of this special meeting of the Union Township Committee 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 Office.

**4. ROLL CALL**

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

**Others present:** Labor Attorney, Matthew Giacobbe Esq., via conference call, Township Attorney Waterbury-Cecil, Lisa Pfenninger, Insurance Risk Management Consultant, Grace Brennan, CFO and Leigh Gronau, Deputy Clerk

**5. PUBLIC COMMENTS FOR ITEMS ON THE AGENDA** – there were none

Mr. Lordi made an announcement that he is recusing himself from the discussion of any business involving PVFC due to ongoing legal action. He also announced that he is resigning as the committee liaison to the fire department.

Mr. Lordi advised that Mayor DeGiralamo should also recuse himself from the discussion as he will be holding a fundraiser at his house with Tony Kearns, PVFC Attorney, who is a co-host to the event.

At this time, the following resolution was introduced for adoption:

**6. PURPOSE OF THE MEETING - Executive Session**

**RESOLUTION #2022-89**

**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 communications [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 August 17, 2022 at 5:38 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.

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

Motion carried

7. ADJOURNMENT

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

Meeting adjourned at approximately 6:55 P.M.

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Leigh Gronau  
Deputy Clerk