

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**  
**MEETING DATE: July 21, 2021 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 Session Meeting Minutes of May 19, 2021

**6. VISITORS**

**7. PUBLIC HEARING - Liberty Stone & Aggregate-Clinton Quarry LLC-Application for 2021 License Renewal**

**8. REPORTS RECEIVED**

- a. Road Dept.- Week Ending; 6/18/21; 6/25/21;7/02/21; 7/09/21
- b. Zoning Officer – May & June 2021
- c. Animal Control Officer – June 2021
- d. Municipal Court – May 2021
- e. Public Safety Director
- f. Engineer's Report

**9. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**10. PUBLIC COMMENTS**

**11. PUBLIC HEARING**

**ORDINANCE 2021 - 8**

**AN ORDINANCE APPROPRIATING THE SUM OF \$250,000 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, STATE OF NEW JERSEY FOR IMPROVEMENTS TO BAPTIST CHURCH ROAD – SECTION 2A**

**12. UNFINISHED BUSINESS**

**13. NEW ORDINANCE – 1<sup>ST</sup> Reading**

**14. 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 #2021-** : Certification of 2020 Annual Audit
- b. **RESOLUTION #2021-** : Approval to Submit Grant Appl. with NJ DOT for the Van Syckel's Rd. Section 2 Improvement Project
- c. **RESOLUTION #2021-** : Approval to Submit Grant Appl. with NJ DOT for the Van Syckel's Corner Rd. Section 1 Improvement Project
- d. **RESOLUTION #2021-** : PB/BOA Application Refund – 14 Grove Farm Road
- e. **RESOLUTION #2021-** : Zoning Application Refund – 304 Hidden Meadow Lane 28/19.01
- f. **RESOLUTION #2021-** : Authorizing Tax Collector to Contract with RealAuction to Complete an Electronic Tax Sale for the 2020 Outstanding Delinquencies
- g. **RESOLUTION #2021-** : Extending Grace Period for Property Tax Payments Until August 16, 2021
- h. **RESOLUTION #2021-** : Authorizing Tax Collector to Cancel Property Taxes for Bl. 22, Lot 20.02
- i. **RESOLUTION #2021-** : Purchase of Ford F-250 Pick Up through the Morris County COOP Contract #15-C, Item #10
- j. **RESOLUTION #2021-** : 2021 Micro Surface Program Authorization Asphalt Paving System, Inc.
- k. **RESOLUTION #2021-** : 2021 Authorization for Tree Removal – Tree King, Inc.
- l. **RESOLUTION #2021-** : Chapter 159 – Highlands Plan Conformance Initial Assessment Grant
- m. **RESOLUTION #2021-** : Adopting the Master Technology Policy-MEL Cyber Risk Management Program
- n. **RESOLUTION #2021-** : Adopting the Cybersecurity Incident Response Plan
- o. **RESOLUTION #2021-** : Authorizing the Appointment of Kevin McQuade as Part Time Recycling Attendant
- p. **RESOLUTION #2021-** : Change Order to Baptist Church Road Improvement Project – Section 1
- q. **Motion to Approve** – Equine Trail Obstacle Challenge at Finn Road Park on 8/14/21 – Pittstown Trail Association
- r. **Motion to Approve** – 2021/2022 Junkyard License – Genyar LLC
- s. **Motion to Approve** – Municipal Approval for Business License Change of Address
- t. **Motion to Approve** – Request to Hold Dog Training at Finn Rd Park on October 9<sup>th</sup> & 10<sup>th</sup> and November 13<sup>th</sup> & 14<sup>th</sup>
- u. **Payment of Bills**

End of Consent Agenda

**15. REPORTS**

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

**16. PUBLIC COMMENTS**

**17. EXECUTIVE SESSION**

**Resolution #2021-**

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:

Matters falling within the attorney-client privilege [N.J.S.A. 10:4-12b(7)]:

- a. Comcast Franchise Renewal
- b. Shared Services Agreement with UT Board of Education.

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

Formal action might be taken following the conclusion of the executive session.

**18. ADJOURNMENT**