

**BECAUSE OF THE COVID-19 STATE OF EMERGENCY AND THE CLOSURE OF THE MUNICIPAL BUILDING THIS MEETING WAS HELD ELECTRONICALLY. FOLLOWING WAS THE LINK TO THE MEETING:**

<https://us02web.zoom.us/j/85844928774>

Meeting ID: 858 4492 8774

One tap mobile

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**1. CALL TO ORDER**

Mayor Mazza called the meeting to order at 7:00 p.m.

**2. "Sunshine Law" Announcement-** Adequate notice of this public meeting has been provided by Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office. In addition, due to the current situation, notices of the virtual meeting were published/posted in compliance with the Sunshine Law.

**3. ROLL CALL**

	Present	Absent
Mr. Severino	x	
Mr. Mazza	x	
Mr. Hirt (7:02)	x	
Mr. Stiger	x	
Mr. Stothoff	x	

Also present, Trishka Cecil- Township Attorney, Keri McNally –Attorney, Robert Clerico-Township Engineer, Rob Clifton- Comcast Representative, Grace Brennan-CFO and Ella M. Ruta- Municipal Clerk.

**4. APPROVAL OF PRIOR MEETING MINUTES**

a. Regular Meeting Minutes of August 19, 2020

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

MINUTES OF REGULAR MEETING September 16, 2020

Mr. Stothoff		X	X			
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Motion carried

**5. VISITORS** – no visitors scheduled

**6. REPORTS RECEIVED** – Acknowledged and briefly discussed

- a. Road Dept.- Week Ending: 8/21/20, 8/28/20, 9/04/2020
- b. Animal Control Officer – August 2020

Mr. Stothoff asked if the barking dog reported was the PVFD search and rescue K-9 or the resident’s personal dog. Municipal Clerk to confirm with Animal Control Officer.

c. Public Safety Director – submitted a written report today

- Reported incident of structural collapse on 162 Perryville Road.
- Spoke with Norfolk Southern, damage by the Contractor not repaired by the request of DR&F Foreman Fleming.

d. Engineer’s Report

- Resident at 61 Race Street sent an application to the NJDEP for a Flood Hazard Area Individual Permit and a Flood Hazard Area Verification.
- Brass Castle paving is finished. Has not received the final invoice. Briefly discussed was proposed 6” sealant placed at the curb line and the sinkholes that were found when completing the project. Following the discussion the Committee agreed to seal curb lines. Mr. Clerico said he received a quote of .65 per foot in total about \$8,800 for the project.
- State Aid Grant Project on Baptist Church Road. Mr. Clerico advised that two sections of the road have obtained DOT grants. An Application has been submitted for the third section. Engineer Clerico briefly discussed the timeframes to complete the work and discussed funding for the removal of trees on Baptist Church Road. CFO Brennan advised of project costs concerning bonds to be issued if all three sections will be completed. Discussion ensued regarding bonds and completing the work.
- Mr. Clerico advised the Committee that the Township needs to adopt a new Storm Water Ordinance by March of next year. He said a template of a sample Ordinance is available on the State of NJ website.

**7. CORRESPONDENCE/WRITTEN COMMUNICATIONS**

Mr. Stothoff mentioned the following correspondence:

- An email was received through the Township website regarding the ongoing issues with trucks turning onto Charlestown Road and the various hazards, property damage and inconveniences associated with trucks turning around. The Committee discussed various solutions. Mr. Clerico advised he would look into the issue. The Clerk will check with the state police to see if they have a report on how many times they are called out for this issue.

**8. PUBLIC COMMENTS**

Bill Kays, Township resident, said that he calls the State Police on a weekly basis regarding the trucks on Charlestown Road.

**9. PUBLIC HEARING**

## MINUTES OF REGULAR MEETING September 16, 2020

Comcast Application for Renewal of Franchise - Comcast of Central New Jersey II, LLC currently holds a municipal consent franchise permitting it to own, operate, extend, and maintain a cable television and cable communications system in Union Township. The cable television franchise expires in December 2020 and Comcast applied for renewal in March 2020. The application is available for public review on the Township's website. Robert Clifton, Senior Director of Government & Regulatory Affairs for Comcast, will attend the meeting to discuss the cable television franchise renewal application and hear comments from Township officials and residents regarding Comcast's cable television service. The Township Committee has communicated concerns about the lack of Comcast cable television service along certain streets within the Township, welcomes comments from residents on this issue, and intends to press Comcast for a workable solution. Please note that internet services, while very important and often bundled with cable television services, are not covered by the franchise per State law. However, residents who obtain cable television subscriptions because of line extensions that are completed as a result of negotiations with Comcast would also be able to purchase internet and/or telephone service.

Atty. McNally gave a brief overview of the matter before the Committee. She explained that the franchise is set to expire this year and part of the process for the renewal is the public hearing. The first step of the process was Comcast filing an application to renew the franchise, which was done in March 2020. The second step is the public hearing being held today. She advised the next step would be to work together with Comcast to develop an ordinance reflecting the renewal and the Board of Public Utilities would have an opportunity to review the ordinance, which is part of the general process.

Mr. Clifton, Sr. Director of Government Affairs for Comcast, explained the steps that need to be taken by the cable company to be compliant with the Board of Public Utilities. He advised this is simply a right of way agreement and does not obligate the town in any way except to access the Right of Way and that this is non-exclusive. He reviewed the State and Federal guidelines in regard to what the Township can and cannot consider when renewing the franchise.

William Kays, 9 Coachman Drive, advised that he does not have Comcast due to the high cost that Comcast would charge to run cable to his home and as such, currently only has DSL. He advised DSL does not meet the needs of his family or neighbors during this time, to be able to work and attend school from home.

Mr. Clifton advised the current franchise was negotiated with RCN and Patriot, which states the original line extension policy. He advised internet is not regulated by the state or the federal government. However, he advised he has talked to the Mayor and engineers and they are looking to see if there is a way to mitigate those costs to residents in order to get service to Coachman Drive.

Mr. Severino advised there was a discussion on this previously and was told that it was being looked at but he never received any additional information.

Mr. Clifton advised that due to the current situation with the pandemic there is an increased urgency in resolving the matter.

James Droney, 11 Coachman Drive explained that he is new to the Township but has had service with Comcast for 20 years prior to moving to the Township of Union. He advised before buying the house that he called Comcast and was told that they serviced his area, only to find out when he moved in that he could not get service. Mr. Clifton apologized for the communication error and advised that they are looking into providing service and will do the best they can. Camille Zenobia, 128 Driftway East, asked if there was a comprehensive list of streets in the Township where service is provided. Mr. Clifton advised there is a map that was provided to the Township which shows where they have service and advised he would not be able to give a timeframe at this time for service to be extended to additional areas. Mr. Clifton advised he would keep the Township up to date with the progress.

Comments from Chat:

00:23:06 Zenobia, 128 Driftway E: On the subject of COMCAST: It is imperative that all residents of Union TWP have access to high speed internet and currently this is not so- our lane does not have access which is now

essential for our kids and our participation in the economy- COMCAST has issued a potential connection for the fee of \$9,000 which is unacceptable. We should be able to be included in a COMCAST service without having to pay for their infrastructure

00:47:50 Zenobia, 128 Driftway E: To clarify: Driftway E (9 houses) and other lanes in Pattenburg do NOT currently have CABLE access to their properties. We would like to have access addressed.

00:49:18 Jim Droney 11 Coachman Drive, Hampton: I agree. Been working with Comcast as well and received a quote for \$18,000 for them to install the infrastructure

00:49:41 Jim Droney 11 Coachman Drive, Hampton: At 11 Coachman Drive

00:51:42 Jim Droney 11 Coachman Drive, Hampton: I contacted Comcast prior to buying the home and they confirmed numerous times that they serviced my street. Found out after the purchase they didn't.

01:51:21 Richard Lordi: I've asked that

There were no additional comments.

**10. OLD BUSINESS**

**11. NEW ORDINANCES - 1<sup>st</sup> Reading**

**TOWNSHIP OF UNION  
ORDINANCE NO. 2020-6**

**AN ORDINANCE OF THE TOWNSHIP OF UNION IN HUNTERDON COUNTY, NEW JERSEY PERTAINING TO QUARRY LICENSE REQUIREMENTS AND SETBACKS BETWEEN ADJACENT QUARRIES, AND AMENDING CHAPTER 20 OF THE "CODE OF THE TOWNSHIP OF UNION"**

Mr. Clerico advised that he has not had a chance to review the Ordinance. The Committee advised they would table this until the next month. All Committee members agreed allowing additional time.

**12. 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 #2020-86**: Overpayment Refund of 2020 Taxes; Block 24 Lot 2 C2003

**RESOLUTION #2020-86  
TOWNSHIP OF UNION, HUNTERDON COUNTY  
RESOLUTION TO REFUND OVER PAYMENT OF 2020 TAXES**

**WHEREAS**, the Tax Collector received an over-payment for the 2020 property taxes on Block 24, Lot 2, Qualifier C2003 (101 Overlook Drive) as a result of Veteran's Exemption being granted by the Tax Assessor effective March 27, 2020; and

**WHEREAS**, a refund of the overpayment, \$66.28, has been requested by the property owner, Debra Hardy,

## MINUTES OF REGULAR MEETING September 16, 2020

NOW, THEREFORE, BE IT RESOLVED, on the 16<sup>th</sup> day of September, 2020 by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

1. The Tax Collector should refund the amount of \$66.28
2. The CFO shall refund \$66.28 to Debra Hardy, 101 Overlook Dr., Clinton, NJ 08809
3. This Resolution shall take effect immediately upon adoption.

- b. **RESOLUTION #2020-87**: Expressing the Support of the Township Committee of the Township of Union for Voter Choice in the November General Election

**RESOLUTION #2020 – 87**

**EXPRESSING THE SUPPORT OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION  
FOR VOTER CHOICE  
IN THE NOVEMBER GENERAL ELECTION**

**WHEREAS**, on August 14, 2020, Governor Phil Murphy signed Executive Order No. 177, requiring that every active registered voter be mailed a vote-by-mail ballot for the November General Election; and

**WHEREAS**, while the Township Committee of the Township of Union does not have jurisdiction overseeing elections, the Committee has received numerous emails and phone calls from concerned residents about an all vote-by-mail November General Election; and

**WHEREAS**, voting is a sacred democratic right that has been secured through social movements, protected in the courts, and preserved on the battlefield by American veterans, and voters have a right to expect confidence in their choice of voting; and

**WHEREAS**, the Hunterdon County Clerk and Hunterdon County Board of Elections have and continue to do an outstanding job of educating voters about the vote-by-mail process including offering extensive resources on social media; and

**WHEREAS**, Hunterdon County Clerk Mary H. Melfi wisely called upon Governor Murphy to give voters the choice of in-person or vote-by-mail voting for the November General Election several weeks ago; and

**WHEREAS**, if it has been deemed safe for individuals to wait in long lines at Wal-Mart, the New Jersey Motor Vehicle Commission, grocery stores, and to gather at the Jersey shore then surely it is safe enough for voters to cast their ballots in person should they chose to do so; and

**WHEREAS**, Dr. Anthony Fauci, America's leading expert on infectious diseases has stated that in-person voting is permissible with the proper protocols in place; and

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Union calls upon Governor Murphy to reconsider his executive action and to allow for individuals to vote in-person should they chose to do so; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be sent to Senate President Steve Sweeney, Senate Minority Leader Tom Kean, Assembly Speaker Craig Coughlin, Assembly Minority Leader Jon Bramnick, and members of the 15<sup>th</sup>, 16<sup>th</sup>, and 23<sup>rd</sup> Legislative Districts.

- c. **RESOLUTION #2020-88**: 2020-2021 Liquor License Renewal – The Farmhouse at the Grand Colonial

**RESOLUTION #2020-88**

**UNION TOWNSHIP, HUNTERDON COUNTY  
2020-2021 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

**BE IT RESOLVED**, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2020; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Grand Colonial Operations LLC  
t/a The Grand Colonial

Location & Mailing Address: 86 West Highway 173  
Hampton, New Jersey 08827

License #: 1025-33-002-008

**BE IT FURTHER RESOLVED**, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

- d. **RESOLUTION #2020-89**: 2020-2021 Liquor License Renewal – Clinton Station Diner

**RESOLUTION #2020-89  
UNION TOWNSHIP, HUNTERDON COUNTY**

**2020-2021 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

**BE IT RESOLVED**, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2020; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Myriel Restaurant LLC  
t/a Clinton Station Diner

Location & Mailing Address: 8 Route 173 West, Clinton, NJ 08809  
301 County Route 639, Bloomsbury, NJ 08804

License #: 1025-33-007-009

**BE IT FURTHER RESOLVED**, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

- e. **RESOLUTION #2020-90**: 2020-2021 Liquor License Renewal – The Pattenburg House

**RESOLUTION #2020-90  
UNION TOWNSHIP; HUNTERDON COUNTY**

**2020-2021 PLENARY RETAIL CONSUMPTION LICENSE; with Conditions  
Honey Badger Entertainment, LLC t/a Pattenburg House**

MINUTES OF REGULAR MEETING September 16, 2020

BE IT RESOLVED, by the Township Committee of the township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union effective July 1, 2020 and

BE IT FURTHER RESOLVED that the Municipal Clerk, or her duly authorized agent, is hereby authorized to execute, issue and deliver such license to the following licensee with the Special Conditions noted below:

NAME & TRADE NAME: Honey Badger Entertainment, LLC  
t/a Pattenburg House

LOCATION & ADDRESS: 512 County Road 614  
Asbury, NJ 08802

LICENSE NUMBER: 1025-33-004-009

Special Conditions: 1. All doors and windows, in the building, must be closed while music, live or recorded, is being played.

2. Live music shall not be played within the confines of the building at any other time than Thursday, Friday, Saturday or Sunday.

3. The petitioner shall provide a security person on all dates and at all times that live music is being played at the licensed premises.

4. The patio and deck adjacent to the Pattenburg House may be utilized for lunches and dinners with the deck and patio to be closed and all patrons removed there from by 10:00 p.m. every evening. All food orders and service shall terminate by 9:00 p.m. each evening.

5. The Pattenburg House is limited to 92 seats (persons to be served) and such patron count shall not be increased in the utilization of the patio and deck and the total seating capacity for service of patrons shall be 92 seats, including the patio, deck and restaurant/bar areas of the Pattenburg House.

6. The only egress onto the patio and deck area after 10:00 p.m. shall be for "emergency exit" purposes only, and the outside gate to the deck shall be locked after 10:00 p.m. so that no entrance can be gained to the patio and deck area.

7. The door to the deck and patio area from inside the Pattenburg House shall be clearly marked as an emergency door.

8. The front door of the Pattenburg House shall not be propped or maintained in an open condition at any time that entertainment is performing.

9. The parking lot will be striped.

BE IT RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

f. **RESOLUTION #2020-91:** Approving Auctioning Surplus Equipment no Longer Needed

**RESOLUTION 2020 – 91**

**WHEREAS**, the Township of Union is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Committee is desirous of selling said surplus property in an “as is” condition without express or implied warranties,

NOW THEREFORE, BI IT RESOLVED by the Township Committee of the Township of Union as follows:

1. The sale of the surplus property shall be conducted through Municibid pursuant to State Contract 19-GNSV1-00696 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with Municibid is available online at *municibid.com* and also available from the Township Clerk.
2. The sale will be conducted online and the address of the auction site is *municibid.com*.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of the surplus property to be sold is as follows:
  - a. 1989 International 10 Ton Dump Truck
  - b. 2004 Toro 328D Groundmaster mower
5. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Township reserves the right to accept or reject any bid submitted.

**NOTICE OF SALE OF PROPERTY**

Please be advised that the Township Committee of the Township of Union, in the

County of Hunterdon, shall conduct a sale of surplus property online. The address of the auction site is *municibid.com*. The surplus property is being sold in an “as-is” condition without express or implied warranties.

The surplus property to be sold is as follows:

1. 1989Internation 10 Ton Dump Truck
2. 2004 Toro 328D Groundmaster mower
3. 2 ½ Ton Army Truck at a minimum bid of \$2,500.00

All bidders must pre-register with Municibid at *Municibid.com*.

The successful bidder may be required to execute a hold harmless and indemnification agreement.

The Township Committee reserves the right to accept or reject any bids submitted.

The Township Committee  
The Township of Union, County of Hunterdon

- g. **RESOLUTION #2020-92**: Establishing and Declaring a Juvenile Curfew in the Township of Union

**RESOLUTION #2020-92  
UNION TOWNSHIP, HUNTERDON COUNTY**

**ESTABLISHING AND DECLARING A JUVENILE CURFEW IN THE  
TOWNSHIP OF UNION**



WHEREAS, P.L. 1992, Chapter 132 (N.J.S.A. 40:48-2.52 et seq.) authorizes and empowers a municipality to enact an ordinance making it unlawful for a juvenile of any age under 18 years within the discretion of the municipality to be on any public street or in a public place between the hours of 10:00 p.m. and 6:00 a.m. unless accompanied by the juvenile's parent or guardian, or unless engaged in, or traveling from, a business or activity which the laws of this State authorize a juvenile to perform and making it unlawful for any parent or guardian to allow an unaccompanied juvenile to be on any public street or in any public place during those hours; and

WHEREAS, the Township Committee of the Township of Union on October 6, 1993, adopted on final reading "An Ordinance to Provide for the Establishment of a Curfew for Juveniles in the Township of Union and Providing Penalties for the Violation thereof"; and

WHEREAS, said Ordinance provides that whenever the Governing Body shall determine the need for a curfew for juveniles, the Governing Body may by resolution declare a curfew in the municipality for a period of not more than 90 days and for such hours and under such conditions as may be prescribed by the Township Committee, provided that such curfew shall commence not earlier than 10:00 p.m. and shall end not later than 6:00 a.m. during each of the curfew dates established;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union as follows:

1. Establishment of Juvenile Curfew. A juvenile curfew is hereby established and declared in the Township of Union commencing at 10:00 p.m. and ending at 6:00 a.m. of the following day, during each of the following curfew dates:

**Friday, October 30, 2020**

**Saturday, October 31, 2020; Trick or Treat Hours 12:00 p.m. to 9:00 p.m.**

2. Condition of Curfew. During the curfew established herein, it shall be unlawful for any juvenile under the age of 18 years to be on any public street, or in a public place, either on foot or in a vehicle, within the Township of Union during the above designated times.
3. Exception to Curfew. The above-established curfew shall not apply to a juvenile:
  - a) When the juvenile is engaged in an errand involving a medical emergency;
  - b) When the juvenile is in attendance at an extra-curricular school activity, or an activity sponsored by a religious or community-based organization, or other cultural, educational, or social events;
  - c) When work time of the juvenile who is gainfully and lawfully employed overlaps the curfew hours.
  - d) When the juvenile is an attendant as a bona fide student at an evening school of institution.
  - e) When the juvenile is accompanied by a parent or guardian or other adult having the care and custody of the juvenile.
  - f) When the juvenile is on an emergency errand or legitimate business directed by the juvenile's parent/guardian.
4. Responsibility of Parent or Guardian. During the curfew herein established, it shall be unlawful for any parent or guardian of a juvenile to allow an unaccompanied juvenile to be on a public street or in any public place in violation of the above-referenced Ordinance and the curfew established hereunder.
5. Posting, Publication and Distribution of Curfew Notice. Copies of this Resolution shall be posted in such public or quasi-public places as may be designated by the Township Committee and may be published in such newspapers as the Township Committee shall designate. Copies shall also be supplied to area schools with a request that they make students aware of the curfew. Failure to post, publish or distribute this Resolution shall not relieve any person from the obligation of complying with the terms of the curfew imposed hereunder.



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**THIS AGREEMENT**, made this 16 day of September, 2020 in the County of Hunterdon, State of New Jersey, by and between the Public Alliance Insurance Coverage Fund, hereinafter referred to as "**Fund**", and the Governing Body of **Union Township** hereinafter referred to as "**Public Entity**"; and

**WHEREAS**, the **Fund** seeks to provide its members with insurance coverage; and

**WHEREAS**, two or more public entities have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 40A:10-36 *et. seq.* and the regulations promulgated pursuant thereto; and

**WHEREAS**, the **Public Entity** has resolved to renew said membership.

**NOW, THEREFORE**, it is agreed as follows:

1. The **Public Entity** hereby renews its membership in the **Fund** for a three (3) year, beginning January 1, 2021 and ending January 1, 2024 at 12:01 a.m. eastern standard time.
  2. The **Public Entity** hereby ratifies and reaffirms the bylaws and other organizational and operational documents of the **Fund** and as from time to time amended and altered by the **Fund** and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were executed contemporaneously herewith.
  3. The **Public Entity** agrees to be a participating member of the **Fund** for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
  4. The **Public Entity** agrees that as a member of the Public Alliance Insurance Coverage Fund the **Public Entity** must purchase all types of coverages offered by the **Fund** which are applicable to the **Public Entity**.
  5. In consideration of renewal of membership in the **Fund**, the **Public Entity** agrees that for those types of insurance in which it participates, the **Public Entity** shall jointly and severally assume and discharge the liability of each and every member of the **Fund** all of whom, as a condition of membership in the **Fund**, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the **Public Entity** is pledged to the punctual payment of any sums which shall become due to the **Fund** in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.
  6. If the **Fund**, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the **Public Entity** agrees to reimburse the **Fund** for all such reasonable expenses, fees and costs on demand.
  7. The **Public Entity** and the **Fund** agree that the **Fund** shall hold all monies paid by the **Public Entity** to the **Fund** as fiduciaries for the benefit of **Fund** claimants all in accordance with applicable statutes and/or regulations.
  8. The **Fund** shall establish and maintain Trust Accounts in accordance with N.J.A.C. 11:15-2.13 and such other statutes and regulations as may be applicable.
  9. Each **Public Entity** that becomes a member of the **Fund** shall be obligated to execute this Agreement.
  10. The Fund Commissioner designated in the Resolution to Renew Membership is hereby authorized to execute the Agreement to renew membership.
- i. Motion to Approve – Request to Hold Dog Training at Finn Road Park on October 3<sup>rd</sup> & 4<sup>th</sup> and November 7<sup>th</sup> & 8<sup>th</sup>

Grace Brennan, CFO advised that Lisa Fenninger from the insurance company is online for any questions. .

**j. Payment of Bills**

End of Consent Agenda

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

Motion Carried

**k. Discussion – Participation in Hunterdon Strong Community Challenge**

The Committee decided not to participate at this time.

**13. REPORTS**

**a. Attorney’s Report**

- No Report for this meeting.

**b. Committee Report**

Mr. Stothoff reported the following:

- Mr. Stothoff thanked Bob Clerico for the support to Brass Castle residents during the resurfacing of the road. He complimented South State on a job well done paving the development.
- Received a thorough report from the Chairman, Corey McCormack of the Recreation Committee about the Fall Recreation Programs. Mr. Stothoff said that Mr. McCormack has been doing a great job and has been keeping up with compliance for COVID requirements.

Mr. Severino reported the following:

- Resident on Main Street complained that the business, Nutrien Ag Solutions, has been operating large excavating equipment at 3 am. Atty. Cecil will look into State regulation. Mr. Severino will follow up with the zoning officer.

Mr. Stiger reported the following:

- Suggested using the Board of Education facilities for in-person Township Committee meetings.
- Asked if a minimum bid could be added to the Resolution approving auctioning equipment that is no longer needed, to include the 2 ½-ton army truck. The Committee agreed that they would like to include the 2 ½-ton army truck in the auction with a minimum bid.

Atty. Cecil advised a Resolution will be necessary to amend Resolution #2020-91. She asked that the following motion be approved:

To include the 2 ½-ton army truck, and setting a minimum bid price at \$2,500.00.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
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MINUTES OF REGULAR MEETING September 16, 2020

Mr. Severino			X			
Mr. Mazza				X		
Mr. Hirt		X		X		
Mr. Stiger			X			
Mr. Stothoff	X		X			

- Asked about the repair of the F550 Road Department Truck. Discussion ensued about the process and costs associated with the truck repair.

Mr. Hirt reported the following:

- Tree within the Right of Way on Main Street has a limb hanging down that needs to be removed. CFO Brennan advised that when the tree company takes down another tree on Baptist Church Road, they can take care of the limb.
- Reported the dangerous intersection on Baptist Church Road that needs to either have an additional stop sign or the current stop sign in intersection needs to be moved.

**c. Mayor’s Report**

- Asked if there is a grant program for the dying ash trees to be removed. Discussion ensued regarding the removal of these dead trees.
- Advised that the schools have asked if during a snowstorm the Township snowplow could make one pass through the facility once the Township roads cleared. Discussion ensued regarding whether or not to charge.
- Received a call regarding septic on property that was discharging onto the neighbor’s property.

**14. PUBLIC COMMENTS - none**

**15. EXECUTIVE SESSION – 8:44 PM**

**RESOLUTION #2020-94**

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)]:

- Deputy Position of an OEM (Office of Emergency Management).
- Recycling Position.

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.

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

MINUTES OF REGULAR MEETING September 16, 2020

Mr. Hirt		x	x			
Mr. Stiger			x			
Mr. Stothoff	x		x			

Motion Carried

The Committee returned to regular meeting session at 8:52 PM

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

**16. ADJOURNMENT**

There being no further business to come before the Township Committee at this time Mr. Stiger made a motion to adjourn the meeting at 8:52 p.m. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

\_\_\_\_\_  
 Transcribed by: Leigh Gronau, Deputy Clerk

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 Frank Mazza, Mayor