

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**

**MEETING DATE: Wednesday, June 17, 2020 7:00 PM**

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

<https://zoom.us/j/96717377173?pwd=ZjBPdjJrNGY0aGRlMTNLeU5KdTIydz09>

Topic: Township Committee/Board of Health

Time: June 17, 2020 07:00 PM Eastern Time (US and Canada)

Meeting ID: 967 1737 7173

Password: 517974

One tap mobile

+16465588656,,96717377173#,,1#,517974# US (New York)

+13017158592,,96717377173#,,1#,517974# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 967 1737 7173

Password: 517974

Find your local number: <https://zoom.us/u/ady1pDXY27>

**1. CALL TO ORDER**

**2. "Sunshine Law" Announcement** - Adequate notice of this public meeting has been provided by Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file 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 Meeting Minutes of May 20, 2020

**6. VISITORS**

**7. REPORTS RECEIVED**

a. Road Dept.- Week Ending; 5/15/20; 5/22/20; 6/05/20

b. Municipal Court – May 2020

c. Public Safety Director

d. Engineer's Report

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**9. PUBLIC COMMENTS**

## 10. PUBLIC HEARING

### ORDINANCE #2020-4

**AN ORDINANCE APPROPRIATING THE SUM OF \$500,000.00 CURRENTLY LOCATED WITHIN THE GENERAL CAPITAL FUND, CAPITAL IMPROVEMENT ACCOUNT, OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR IMPROVEMENTS KNOWN AS ROAD IMPROVEMENTS – BRASS CASTLE ESTATES**

### ORDINANCE #2020-5

**AN ORDINANCE APPROPRIATING THE SUM OF \$68,000.00 CURRENTLY LOCATED WITHIN THE GENERAL CAPITAL FUND, CAPITAL IMPROVEMENT ACCOUNT, OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR ROAD IMPROVEMENTS AND THE PURCHASE OF PARK ZERO TURN MOWER**

## 11. OLD BUSINESS

## 12. NEW ORDINANCE – 1<sup>ST</sup> Reading

## 13. 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-\_\_\_**: Obtaining of Open Space Trust Funds from the Hunterdon County Board of Chosen Freeholders
- b. **RESOLUTION #2020-\_\_\_**: 2020 Salary Resolution
- c. **RESOLUTION #2020-\_\_\_**: Approving Issuance of the 3<sup>rd</sup> Quarter Estimates Tax Bills
- d. **RESOLUTION #2020-\_\_\_**: Awarding Professional Services Agreement for Preparation of a New Open Space and Recreation Plan
- e. **RESOLUTION #2020-\_\_\_**: Approval of NJDOT State Aid Grant Application for Perryville Road Section 4B Project
- f. **RESOLUTION #2020-\_\_\_**: Approval of NJDOT State Aid Grant Application for Baptist Church Road Section 3 Project
- g. **RESOLUTION #2020-\_\_\_**: 2020-2021 Liquor License Renewal – Mountain View Chalet
- h. **RESOLUTION #2020-\_\_\_**: 2020-2021 Liquor License Renewal – Hunterdon Hills Playhouse
- i. **RESOLUTION #2020-\_\_\_**: Appointing Leigh Gronau as a Deputy Registrar of Vital Statistics
- j. **Motion to Approve** – Authorizing the Mayor to sign a Statement of Consent – TWA Permit Application for Fallone Group Development
- k. **Motion to Approve** - Confirming Approval of ABC COVID-19 Expansion of Premises Permit for Mountain View Chalet, Clinton Station Diner and OINK and MOO BBQ & Brew
- l. **Motion to Approve** - Annual Trailer Park License Renewal – Pattenburg Trailer Park
- m. **Motion to Approve** – Annual Junkyard License – Genyar LLC
- n. **Motion to Approve** – Participation in Co-Op Purchase with Hunterdon County for 2020-2021 Snow & Ice Control Materials
- o. **Payment of Bills**

End of Consent Agenda

## 14. REPORTS

- a. **Attorney's Report**
- b. **Committee Report**
- c. **Mayor's Report**

## 15. PUBLIC COMMENTS

## 16. EXECUTIVE SESSION - RESOLUTION #2020-\_\_\_\_\_

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 relating to litigation, negotiations and the attorney-client privilege related to the Union Township fire department.

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

No formal action will be taken during the executive session.

No action will be taken following the conclusion of the executive session other than to adjourn the meeting.

RETURN FROM EXECUTIVE SESSION:

## **17. ADJOURNMENT**