

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: March 16, 2022 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. Budget Workshop Meeting Minutes of February 16, 2022
- b. Regular and Executive Session Meeting Minutes of February 16, 2022
- c. Budget Workshop Meeting Minutes of March 2, 2022

6. VISITORS

- a. Brian Schneider, President – Professional Property Appraisers
- b. Amy Overman – JCP&L Representative

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 2/11/22; 2/18/22; 2/25/22; 3/04/22
- b. Zoning Officer – February 2022
- c. Animal Control Officer – February 2022
- d. Municipal Court – February 2022
- e. Public Safety Director
- f. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. UNFINISHED BUSINESS

12. NEW ORDINANCE – 1ST Reading

ORDINANCE 2022 - 1

AN ORDINANCE APPROPRIATING THE SUM OF \$163,500 FROM FY 2021 NJ DOT MUNICIPAL ROAD AID PROGRAM AND \$286,500.00 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 3

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 #2022-** : Refund Redemption to Lienholder – Certificate #2020-005
- b. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract – Geologist/Hydrogeologist–Van Cleef Engineering Associates; Eric DeRicco
- c. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract – Bond Counsel- Wilentz Goldman & Spitzer P.A.; Everett Johnson. Esq.
- a. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract –Affordable Housing Planner – Kyle+McManus Associates
- b. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract - Engineer, Richard Roseberry/Colliers Engineering and Design, Inc.
- d. **RESOLUTION #2022-** : Appointing Daniel Dix and Benjamin Horner as volunteer members to PVFC
- e. **Payment of Bills**

End of Consent Agenda

- f. **Discussion/Motion to Approve** – 2022 Finn Fest at Finn Road Park – April 10th (Rain date April 24th)
- g. **Discussion/Motion to Approve** – 2022 North Hunterdon Music Assoc. Jazz Fest at Finn Road Park – June 11th
- h. **Discussion:** Township Newsletter
- i. **Discussion:** Ordinance for exempting volunteer members of emergency services, military and veterans from Township fees e.g. building permits, dog licenses, etc.

14. REPORTS

- a. **Attorney's Report**
- b. **Committee Reports**

- c. **Finance Officer's Report**
- d. **Pattensburg Volunteer Fire Dept.**
- e. **Mayor's Report**

15. PUBLIC COMMENTS
16. EXECUTIVE SESSION

Resolution #2022-

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 privilege [N.J.S.A. 10:4-12b(7)]: Pattensburg Volunteer Fire Company

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 March 16, 2022 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.

15. ADJOURNMENT