

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: May 15, 2024 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 - None**

6. **VISITORS**

7. **REPORTS RECEIVED**

- a. State Police, Trooper Caemmerer
- b. Road Dept.- Week Ending; 4/08/24; 4/12/24; 4/29/24- 5/3/2024
- c. Animal Control Officer – April 2024
- d. Municipal Court – March/April 2024
- e. Zoning Officer – April 2024
- f. Pattenburg Volunteer Fire Company
- g. Engineer's Report

8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**

9. **PUBLIC COMMENTS**

10. **PUBLIC HEARING**

ORDINANCE #2024-9

AN ORDINANCE OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, REPEALING AND REPLACING CHAPTER 30, STORMWATER CONTROL, OF THE TOWNSHIP LAND USE CODE TO ADOPT THE NJDEP REVISED MODEL STORMWATER CONTROL ORDINANCE

ORDINANCE #2024-11

AN ORDINANCE APPROPRIATING THE SUM OF \$140,000 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 A ZERO TURN PARKS MOWER

11. **UNFINISHED BUSINESS**

12. **NEW ORDINANCE – 1ST Reading**

ORDINANCE #2024-12

AN ORDINANCE APPROPRIATING THE SUM OF \$114,612.21 FROM THE AMERICAN RESCUE PLAN ACT AND \$160,387.79 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 MAIN STREET PATTENBURG

ORDINANCE # 2024-13

AN ORDINANCE OF THE TOWNSHIP OF UNION IN HUNTERDON COUNTY, NEW JERSEY, AMENDING THE "CODE OF THE TOWNSHIP OF UNION" TO REPLACE IN ITS ENTIRETY CURRENT CHAPTER 19 ENTITLED "FLOOD DAMAGE PREVENTION" WITH A NEW CHAPTER 19; ENTITLED "FLOODPLAIN MANAGEMENT REGULATIONS"; ADOPT FLOOD HAZARD MAPS; DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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 #2024- :-** Certification of 2023 Annual Audit
- b. **RESOLUTION #2024- :-** Tax Overpayment – JJ Development Block 13 Lot 12 – May 2024

- c. **RESOLUTION #2024-** :- Tax Overpayment – Perryville Associates Block 1.06 Lot 3 May 2024
- d. **RESOLUTION #2024 -:** - Appointing and setting salary for Municipal Tax Assessor
- e. **Motion to Approve** - Tree and Invasive Vegetation Removal Permit within Conservation Easement – 40 Oakwood Blvd.
- f. **Payment of Bills** –
End of Consent Agenda
- h. **Discussion** – 2024 Salaries

14. REPORTS

- a. **Attorney’s Report**
- b. **Mayor’s Report**
- c. **Committee Reports**
- d. **Finance Officer’s Report**
- e. **Recreation Committee** –

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION

Resolution #2024-

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:

- 1. Personnel Matters
- 2. Matters Relating to Litigation, Negotiation and the Attorney -Client Privilege – Kal Freight

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 May 15, 2024 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.

17. ADJOURNMENT