

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, February 1, 2017 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

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.

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 January 18, 2017

6. VISITORS

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 1/15/17; 1/20/17

b. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS – none

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

CONSENT AGENDA –

“ALL MATTERS LISTED BELOW 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 NOT BE DISCUSSION ON THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.”

a. **RESOLUTION #2017-** : Authorizing Contract for Planning Consultant Services 2017 – Clarke Caton Hintz

b. **RESOLUTION #2017-** : Authorizing Contract for Legal Services 2017 – J. Peter Jost, Esq.

c. **RESOLUTION #2017-** : Authorizing Contract for Engineering Services 2017 – Robert Clerico P.E./Van Cleef Engineering Associates

d. **RESOLUTION #2017-** : Authorizing Contract for Pl. Bd. Legal Services 2017 – Mark Anderson, Esq.

e. **RESOLUTION #2017-** : Authorizing Contract for Bond Counsel Services 2017 – Anthony Pannella, Esq.

f. **RESOLUTION #2017-** : Authorizing Contract for Environmental Consulting Services 2017 – Stephen Souza, Ph. D.; Princeton Hydro

g. **RESOLUTION #2017-** : Authorizing Contract for COAH Counsel 2017 –Jonathan Drill, Esq.

h. **RESOLUTION #2017-** : Authorizing Contract for an Auditor 2017 – Suplee, Clooney & Company

i. **RESOLUTION #2017-** : Authorizing Contract for Engineering Services 2017 – Richard Roseberry P.E./Maser Consulting

j. **RESOLUTION #2017-** : Authorizing Contract for Special Labor Counsel 2017 – Matthew J.Giacobbe, Esq.

k. **RESOLUTION #2017-** : Authorizing Contract for Website Management and Maintenance – 2017 – City Connections, LLC

l. **RESOLUTION #2016-** : Appropriation Transfer

14. REPORTS

a. **Attorney's Report**

b. **Committee Report**

c. **Mayor's Report**

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

17. EXECUTIVE SESSION, if needed - Resolution #2017- Action may be taken following Executive Session

18. ADJOURNMENT