

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, April 19, 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 Meeting Minutes of April 5, 2017

6. VISITORS

a. Susan Holcombe-Pena – HC Planning Dept.-Farmland Status

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 3/31/17; 4/07/17;

b. Municipal Court – March 2017

c. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING – 2nd Reading

11. OLD BUSINESS – none

12. NEW ORDINANCE – 1ST Reading

ORDINANCE # 2017-4

CALENDAR YEAR 2017

ORDINANCE TO ESTABLISH A CAP BANK

(N.J.S.A. 40A:4-45.14)

13. NEW BUSINESS

a. **RESOLUTION #2017-** : **Introduction of 2017 Budget**

b. **RESOLUTION #2017-** : Person-to-Person & Place-to-Place Transfer of Plenary Retail Consumption License Transfer from Total Dynamic LLC to Honey Badger Entertainment, LLC-The Pattenburg House

c. **Motion to Approve:** – Request by Tim Strand for the Mayor to sign a letter to DOT; no objection for flying hot air balloons

d. **Motion to Approve** – 2017 Application for Trailer Coach Park License

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