

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, June 21, 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 June 7, 2017

6. VISITORS

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 6/1/17; 6/9/17

b. Municipal Court – May 2017

c. Public Safety Coordinator

d. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING – 2nd Reading

11. OLD BUSINESS –

12. NEW ORDINANCE – 1ST Reading

ORDINANCE #2017 – 6

AN ORDINANCE ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR MEMBERS OF THE PATTENBURG RESCUE SQUAD, INC. IN THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

ORDINANCE #2017- 7

AN ORDINANCE APPROPRIATING THE SUM OF \$110,000.00 CURRENTLY LOCATED WITHIN THE GENERAL CAPITAL FUND, CAPITAL IMPROVEMENTS ACCOUNT, OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR THE PURCHASE OF A GARAGE

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 #2017-__** : 2017 Salary Resolution

b. **RESOLUTION #2017-__** : Salary Increase for Seasonal Employee

c. **RESOLUTION #2017-__** : Amending Contract for Legal Services 2017 – J. Peter Jost, Esq.

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

e. **RESOLUTION #2017-__** : Amending Contract for COAH Counsel 2017 –Jonathan Drill, Esq.

f. **RESOLUTION #2017-__** : Amending Contract for Special Labor Counsel 2017 – Matthew J.Giacobbe, Esq.

g. **Motion to Approve:** 2016-2017 Junkyard License

h. **Motion to Approve:** Cooperative Purchase of Snow & Ice Control Materials for 2017-2018 Winter Season

End of Consent Agenda

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