

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, August 2, 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 July 19, 2017

6. VISITORS

a. Debbie Hirt – 2017 Union Township Community Day

b. Kathryn Windsor – Verizon Wireless Re: Nodes in the Right-of-Way

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 7/14/17; 7/21/17

b. Zoning Officer – June 2017

c. Public Safety Coordinator

d. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING – 2nd Reading

11. OLD BUSINESS – Proposed Property Maintenance Ordinance - Discussion

12. NEW ORDINANCE – 1ST Reading

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-** : Driveway Escrow Refund – Block 29 Lot 5, 53 Cooks Cross Road

b. **RESOLUTION #2017-** : Excavation Bond Refund – Block 28 Lot 7, 721 Route 625

c. **RESOLUTION #2017-** : Refund of Excess Witnessing Fee – Block 23 Lot 2.02, 41 Ruppell Road

d. **RESOLUTION #2017-** : Fireworks Approval – Hunterdon Developmental Center

e. **RESOLUTION #2017-** : Fireworks Approval – 2017 Township of Union Community Day

f. **RESOLUTION #2017-** : Awarding Contract /2017 Maintenance & Road Repair (Microsurfacing) Under NJ State Contract

g. **RESOLUTION #2017-** : Authorizing LOSAP Ballot Question

h. **Motion to Approve:** Annual Maintenance Contract – Sound and Recording System

End of Consent Agenda

h. **Discussion:** Request to Place Clothing Bins on the Township Property

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