

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, December 18, 2019 7:00 PM

1. CALL TO ORDER

2. "Sunshine Law" Announcement - Adequate notice of this public meeting has been provided by the 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 November 13, 2019

6. VISITORS

7. REPORTS RECEIVED

a. Road Dept.- Week Ending: 11/08/19; 11/22/19; 11/29/19; 12/06/19

b. Animal Control Officer – November 2019

c. Municipal Court – October/November 2019

d. Public Safety Director

e. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

a. **RESOLUTION #2019-** : Route 173 Bridge Replacement over Mulhockaway Creek

b. **RESOLUTION #2019-** : Appropriation Transfer

c. **RESOLUTION #2019-** : Authorizing Sale of Surplus Dump Truck to UT Board of Education

d. **RESOLUTION #2019-** : Calling for Study Commission to Review the Open Public Records Act (OPRA)

e. **Motion to Approve:** 2020 Open Space Agricultural Maintenance Lease

f. **Motion to Approve:** 2020 Green Rock Recycling Quarry License

g. **Motion to Approve:** Notice of 2020 Reorganizational Meeting

h. **Motion to Approve:** Dates of meetings to be scheduled in 2020

i. **Motion to Approve:** Notice of Special 2020 Budget Workshop Meetings

j. **Motion to Approve:** Request from Pl. Board Secretary to Carry Unused 2019 Vacation to 2020

14. PAYMENTS OF BILLS

15. REPORTS

a. **Attorney's Report**

b. **Committee Report**

c. **Mayor's Report**

16. PUBLIC COMMENTS

17. EXECUTIVE SESSION – Resolution #2019- Action may be taken following Executive Session

18. ADJOURNMENT