

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, January 4, 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 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 Session Meeting Minutes of December 21, 2016

6. VISITORS

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 12/17/16; 12/25/16
- b. Zoning Officer – December 2016
- c. 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

- a. **RESOLUTION #2017-** : Emergency Management Coordinator Appointment – Glenn Roth
- b. **RESOLUTION #2017-** : Appointment of Independent Registered Municipal Advisor “of record” (Continuing Disclosure Agent Services) – Phoenix Advisors, LLC

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