

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, January 20, 2016 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. Re-organizational Meeting of January 6, 2016
 - b. Regular and Executive Session Meeting Minutes of January 6, 2016
6. **VISITORS**
 - Mark Mason from Pattenburg Rescue Squad
7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending; 1/08/15;
 - b. Municipal Court – December 2015
 - c. Animal Control Officer – December 2015
 - d. 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**

CONSENT AGENDA –

“ALL MATTERS LISTED BELOW 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 NOT BE DISCUSSION ON THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.”

- a. **RESOLUTION #2016-** : Authorizing Contract for Legal Services 2016 – J. Peter Jost, Esq.
- b. **RESOLUTION #2016-** : Authorizing Contract for Engineering Services 2016 – Robert Clerico P.E./Van Cleef Engineering Associates
- c. **RESOLUTION #2016-** : Authorizing Contract for Pl. Bd. Legal Services 2016 – Mark Anderson, Esq.
- d. **RESOLUTION #2016-** : Authorizing Contract for Bond Counsel Services 2016 – Anthony Pannella, Esq.
- e. **RESOLUTION #2016-** : Authorizing Contract for Environmental Consulting Services 2016 – Stephen Souza, Ph. D.; Princeton Hydro
- f. **RESOLUTION #2016-** : Authorizing Contract for COAH Counsel 2016 –Jonathan Drill, Esq.
- g. **RESOLUTION #2016-** : Authorizing Contract for Planning Consultant Services 2016 – Clarke Caton Hintz
- h. **RESOLUTION #2016-** : Authorizing Contract for an Auditor 2016 – Suplee, Clooney & Company
- i. **RESOLUTION #2016-** : Authorizing Contract for Engineering Services 2016 – Richard Roseberry P.E./Maser Consulting
- j. **RESOLUTION #2016-** : Authorizing Contract for Special Labor Counsel 2016 – Matthew J.Giacobbe, Esq.
- k. **RESOLUTION #2016-** : Authorizing Contract for Website Management and Maintenance – 2016
- l. **RESOLUTION #2016-** : Authorizing Contract for Disclosure Agent & Independent Registered Municipal Advisor in 2016
- m. **RESOLUTION #2016-** : Tax Sale Certificate #2013-06 Redemption to US Bank Cust for Pro Cap III, LLC
- n. **RESOLUTION #2016-** : Tonnage Grant Application for 2015
- o. **RESOLUTION #2016-** : Excavation Bond Refund Block 22 Lot 10
- p. **RESOLUTION #2016-** : Performance Bond Refund Block 22 Lot 10
- q. **RESOLUTION #2016-** : Driveway Escrow Refund Block 22 Lot 9 & 10

END OF CONSENT AGENDA

- r. **Motion to Approve:** NJ State Firemen's Assc. Membership Appl. – Jennifer Macri
- s. **Mayoral Appointment:** Corey Mack and VJ DiRoberto to serve on UT Recreation Committee
- t. **Discussion:** Appointment of Township Historian

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 #2016-** Action may be taken following Executive Session
- Contract Negotiations requested by Marc Strauss

18. ADJOURNMENT