

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**

**MEETING DATE: Wednesday, February 17, 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. Minutes of Special Joint Meeting of the UT Committee and the UT Planning Board of January 28, 2016
- b. Minutes of Budget Workshop Meeting of February 3, 2016
- c. Regular Session Meeting Minutes of February 3, 2016

**6. VISITORS**

- Karen Sferra – UT Community Wildlife Habitat
- Nathan Sferra – Eagle Scout Service Project completed at Hoffman Park

**7. REPORTS RECEIVED**

- a. Road Dept.- Week Ending; 2/05/16;
- b. Animal Control Officer – January 2016
- c. Municipal Court – January 2016
- d. Zoning Officer – January 2016
- e. Engineer's Report

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**9. PUBLIC COMMENTS**

**10. PUBLIC HEARING**

**11. OLD BUSINESS**

**12. NEW ORDINANCE – 1<sup>ST</sup> Reading**

**13. NEW BUSINESS**

- a. **RESOLUTION #2016-**: Proclaiming March 2016 American Red Cross Month
- b. **Motion to Approve:** – Request by Thomas R. Baldwin for the Mayor to sign a letter to DOT; no objection for flying hot air balloons

**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

**18. ADJOURNMENT**