

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 June 21, 2017
- 6. **VISITORS**
 - a. Robert Spies – Eagle Scout Project Proclamation
 - b. Gasket Goons – Approval of 10th Annual Hot Rod Hustle Event
 - c. Shirley Kilian – Temporary Balloon Port Approval
- 7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending; 6/16/17; 6/23/17; 6/30/17; 7/07/17
 - b. Municipal Court – June 2017
 - c. Animal Control Officer – June 2017
 - d. Public Safety Coordinator
 - e. Engineer's Report
- 8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
- 9. **PUBLIC COMMENTS**
- 10. **PUBLIC HEARING – 2nd Reading**

ORDINANCE #2017 – 6

AN ORDINANCE ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR MEMBERS OF THE PATTENBURG RESCUE SQUAD, INC. IN THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

ORDINANCE #2017- 7

AN ORDINANCE APPROPRIATING THE SUM OF \$110,000.00 CURRENTLY LOCATED WITHIN THE GENERAL CAPITAL FUND, CAPITAL IMPROVEMENTS ACCOUNT, OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR THE PURCHASE OF A GARAGE

- 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- ___** : Amending 2017 Contract for Legal Services/Planning Bd. – Mark Anderson, Esq.
- b. **RESOLUTION #2017- ___** : Amending 2017 Contract for Planning Services–Clarke-Caton-Hintz/Andrea Malcolm
- c. **RESOLUTION #2017- ___** : Amending 2017 Contract for Geologist/Hydrogeologist –Eric DeRicco
- d. **RESOLUTION #2017- ___** : Amending 20107 Contract for Alternate Engineer–Maser Consulting P.A./R. Roseberry
- e. **RESOLUTION #2017- ___** : Amending 2017 Contract for Environmental Consultant–Dr. Stephen Souza
- f. **RESOLUTION #2017- ___** : Amending 2017 Contract for Municipal Auditor–Suplee, Clooney & Company
- g. **RESOLUTION #2017- ___** : Amending 2017 Contract for Bond Counsel–Anthony J. Pannella, Jr. Esq.
- h. **RESOLUTION #2017- ___** : Awarding Contract /2017 Maintenance & Road Repair Under NJ State Contract
- i. **RESOLUTION #2017- ___** : Extending Grace Period for 3rd Quarter Property Tax Payments
- j. **Motion to Approve:** North Hunterdon Rotary Club 2017 Skylands Triathlon – September 10, 2017
- k. **Motion to Approve:** Pilgrimage (St. Peter & Paul Church) walking through the Township, August 11, 2017
- l. **Motion to Approve:** Special Permit for Social Affair – Catering Permit for Hot Rod Hustle Event

End of Consent Agenda

- h. **Motion to Approve:** Request to waive the Lot Line Adjustment Application Fee for Block 19, Lot 6 & 6.01
- i. **Motion to Approve:** Request from the Pl. Bd. to consider changes to the Land Use Code.

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