

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, December 6, 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 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 1, 2017
6. **VISITORS**
7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending; 11/03/17; 11/09/17; 11/17/17; 11/23/17
 - b. Public Safety Coordinator
 - c. Engineer's Report
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARING – 2nd Reading**

ORDINANCE 2017-9

**AN ORDINANCE OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY, NEW JERSEY
CREATING THE POSITION OF PUBLIC SAFETY COORDINATOR**

ORDINANCE 2017-10

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY, NEW JERSEY REGARDING INSURANCE REQUIREMENTS FOR
QUARRYING**

11. **OLD BUSINESS**
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-** : Renewal of Agreement for Shared Municipal Courts with Clinton Township
- b. **RESOLUTION #2017-** : Appropriation Transfers
- c. **RESOLUTION #2017-** : Requesting Permission for the Dedication by Rider for Union Township Parking Offense Adjudication Act Trust
- d. **RESOLUTION #2017-** : Cancelling Balance of Unallocated Funds in the Trust Other Account and Transferring the Balance to Trust Fund Surplus
- e. **RESOLUTION #2017-** : Cancelling Funded Appropriation Balances under Certain Ordinances adopted by the Township Committee of the Township of Union for Various Improvements Projects in the Total Amount of \$5,583.46
- f. **RESOLUTION #2017-** : Authorizing the Finance Officer to Cancel Grant Appropriation Reserves Against Grants Receivable, Surplus and such other Accounts as Appropriate
- g. **RESOLUTION #2017-** : Transferring Reserve Balance to Surplus

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