

**1. CALL TO ORDER**

Mayor Severino opened the meeting at 6:00 p.m.

Sunshine Law Announcement – Adequate notice of this special meeting of the Union Township Committee 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 Office.

**2. FLAG SALUTE**

**3. ROLL CALL**

	Present	Absent
Mr. Severino	X	
Mr. Hirt	X	
Mr. Sroka	X	
Mr. Stothoff	X	
Mr. Mazza	X	

**Other present:** Grace Brennan, CFO, Robert Clerico, Twp. Engineer and Ella M. Ruta, Township Clerk

**4. PURPOSE OF THE MEETING**

- a. Discussion of 2017 Municipal Budget and other matters that may come before the Township Committee.

The following budget items were discussed at length:

- Contribution to Fire and Emergency Services serving the Township
- Donations to Emergency Services
- Annual replenishment of Capital Improvement Fund
- Employees’ Salaries
- Seasonal help for maintaining parks
- Municipal Recycling Center and Mini Dump

**PUBLIC COMMENTS** – None

**ADJOURNMENT**

There being no further business to come before the Committee at this time, Mr. Stothoff made a motion to adjourn. Mr. Mazza seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 7:00 PM

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Ella Malecki Ruta, RMC  
Municipal Clerk