

1. CALL TO ORDER

Mayor Severino called the meeting to order at 7:00 p.m.

- 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

4. ROLL CALL

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

Also present J.P. Jost, Attorney, Robert Clerico, P.E., and Municipal Clerk Ella M. Ruta.

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular Session Meeting Minutes of May 17, 2017

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt	X		X			
Mr. Sroka		X	X			
Mr. Stothoff			X			
Mr. Mazza			X			

Motion carried

6. VISITORS

- a. Felipe Calderon, Franklin Twp. Resident, asked permission to hold a soccer tournament at Finn Road Park. He said participants are not part of a formal/registered organization. Mr. Calderon anticipated an attendance of 200-300 people. Atty. Jost voiced a concern about liability insurance. Restroom facilities were also a concern. The Committee discussed the request at length. They will consider the request and advise Mr. Calderon of their decision.

7. REPORTS RECEIVED - Acknowledged

- a. Road Dept.- Week Ending; 5/12/17; 5/19/17; 5/26/17
- b. Animal Control Officer – May 2017
- c. Zoning Officer – May 2017
- d. Public Safety Coordinator -Not in attendance
- e. Engineer’s Report

- Exit 13 – Changing Yield Sign to Stop Sign – NJDOT waiting for accident report.
- Exit 12 Left Turn Signal – Signal functioning as of May 19, 2017.
- Chip and Seal Project – Spoke with Asphalt Paving representative regarding the Project. The Micro-Pave contract has not been awarded through the State.
- MILN, LLC, Former Red Hills Quarry – Representatives will be meeting with Mr. Clerico to review new plans. The Clerk mentioned that they are operating without a current Quarry License.
- Mulhockaway Watershed 319 Grant – No updates on the Grant.
- Municipal Aid Program – State Grant of \$200,000.00 for Frontage Road, Section 1, Exit 12 to Foster Wheeler.
- Perryville Road Railroad Crossing – Will follow up with Representative.
- NJDOT Route 173 Pedestrian Project - Meeting to discuss the Project planned for Route 513 to Beaver Avenue in Annandale, NJ. Mr. Clerico said the Project will have minimal impact on Union Township.
- Pilot Travel Centers LLC: Still waiting for As-Built Plans.
- NJ MS-4 Storm water Permit – The Township is obligated to inspect and evaluate all approved storm water facilities. Mr. Clerico thought UTEC could assist in identifying detention basins, easements, and associated responsibilities.

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Mr. Hirt mentioned the following correspondence:

- Received inquiry about a beer license for Community Day – Clerk stated that a Special Permit for a Social Affair from NJ ABC would be required.

Mr. Stothoff mentioned the following correspondence:

- Received and email approving relocation of the Mailbox to the front of the Municipal Building. It was previously located across the street.

Mr. Severino reported the following correspondence:

- Mentioned a letter stating the Township received a refund of \$7,168.00 from Public Alliance Insurance.

9. PUBLIC COMMENTS –

Chuck Neary, Main Street, Pattenburg, former UTEC member, referencing Mr. Clerico’s update on the NJ MS-4 Stormwater Permit, said the Commission had identified detention basins, easements, etc.

10. PUBLIC HEARING – 2nd Reading

ORDINANCE #2017-5

AN ORDINANCE APPROPRIATING THE SUM OF \$120,000.00 CURRENTLY LOCATED WITHIN THE GENERAL CAPITAL FUND, CAPITAL IMPROVEMENT ACCOUNT, OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR IMPROVEMENTS KNOWN AS ROAD IMPROVEMENTS

To open Public Hearing

Voice Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			

MINUTES OF REGULAR MEETING June 7, 2017

Mr. Hirt			X			
Mr. Sroka			X			
Mr. Stothoff		X	X			
Mr. Mazza	X		X			

Motion approved by Unanimous Voice Call Vote

To close Public Hearing

Voice Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt			X			
Mr. Sroka			X			
Mr. Stothoff		X	X			
Mr. Mazza	X		X			

Motion approved by Unanimous Voice Call Vote

To Adopt

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt			X			
Mr. Sroka			X			
Mr. Stothoff		X	X			
Mr. Mazza	X		X			

Motion Carried

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

Discussed at length – Tabled until next Meeting Mr. Stothoff agreed to be the Committee liaison with the Rescue Squad. Mr. Stothoff will contact Public Safety Coordinator Marc Strauss and Rescue Squad Deputy Captain Paul Pasquarella regarding the LOSAP Ordinance.

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

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 #2017-51**: Chapter 159 Special Item of Revenue-Clean Communities Grant

RESOLUTION 2017-51

MINUTES OF REGULAR MEETING June 7, 2017

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director of the Division of Local Government Services may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$16,094.51, which is now available from the State of New Jersey in the amount of \$16,094.51,

BE IT FURTHER RESOLVED, that the like sum of \$16,094.51 is hereby appropriated under the caption Clean Communities, Other Expenses; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey in the amount of \$16,094.51.

- b. **RESOLUTION #2017-52** : 2017-2018 Liquor License Renewal–Perryville Wine & Spirits

**RESOLUTION #2017- 52
UNION TOWNSHIP, HUNTERDON COUNTY
2017-2018 PLENARY RETAIL DISTRIBUTION LICENSE – RENEWAL**

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Distribution License be issued in the Township of Union to be effective on July 1, 2017; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Joseph V. Martin, Jr., Inc.
t/a Perryville Wine & Spirits

Location & Mailing Address: 72 Rte. 173 West
Hampton, New Jersey 08827

License #: 1025-44-008-003

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 7, 2017

- c. **RESOLUTION #2017-53**: 2017-2018 Liquor License Renewal–Mountain View Chalet/Gatanis & Fokas Inc.

**RESOLUTION #2017-53
UNION TOWNSHIP, HUNTERDON COUNTY
2017-2018 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2017; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Gatanis & Fokas Foods Inc.
t/a Mountain View Chalet

Location & Mailing Address: 154 State Rte. 173 West
Asbury, New Jersey 08802

License #: 1025-33-005-004

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 7, 2017

- d. **RESOLUTION #2017-54:** 2017-2018 Liquor License Renewal–JJ Development III LLC

**RESOLUTION #2017- 54
UNION TOWNSHIP, HUNTERDON COUNTY
2017-2018 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2017; and

BE IT FURTHER RESOLVED that the licensee has received Special Ruling to Permit Renewal of Inactive License for the 2017-2018 term pursuant to N.J.S.A. 33:1-12.39 from the Director of the State of New Jersey Alcoholic and Beverage Control:

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: JJ Development III LLC

Location & Mailing Address: 171 Route 173 Suite #201
Asbury, NJ 08802

License #: 1025-33-006-007

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 7, 2017

- e. **RESOLUTION #2017-55:** 2017-2018 Liquor License Renewal–Hunterdon Hills Playhouse

**RESOLUTION #2017- 55
UNION TOWNSHIP, HUNTERDON COUNTY
2017-2018 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2017; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Dawnglow Inc.
t/a Hunterdon Hills Playhouse

Location & Mailing Address: 88 Rte. 173 West
Hampton, New Jersey 08827

License #: 1025-33-003-003

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 7, 2017

f. **RESOLUTION #2017-56:** 2017-2018 Liquor License Renewal–Clinton Station Diner

**RESOLUTION #2017- 56
UNION TOWNSHIP, HUNTERDON COUNTY
2017-2018 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2017; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Myriel Restaurant LLC
t/a Clinton Station Diner

Location & Mailing Address: 8 Route 173 West, Clinton, NJ 08809
301 County Route 639, Bloomsbury, NJ 08804

License #: 1025-33-007-009

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 7, 2017

g. **RESOLUTION #2017-57:** 2017-2018 Liquor License Renewal–Grand Colonial

**RESOLUTION #2017- 57
UNION TOWNSHIP, HUNTERDON COUNTY
2017-2018 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2017; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Grand Colonial LLC
t/a The Grand Colonial

Location & Mailing Address: 86 West Highway 173
Hampton, New Jersey 08827

License #: 1025-33-002-007

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 7, 2017

h. **RESOLUTION #2017-58**: 2017-2018 Liquor License Renewal–Pattenburg House

**RESOLUTION #2017- 58
UNION TOWNSHIP; HUNTERDON COUNTY
2017-2018 PLENARY RETAIL CONSUMPTION LICENSE; with Conditions
Honey Badger Entertainment, LLC t/a Pattenburg House**

BE IT RESOLVED, by the Township Committee of the township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union effective July 1, 2017 and

BE IT FURTHER RESOLVED that the Municipal Clerk, or her duly authorized agent, is hereby authorized to execute, issue and deliver such license to the following licensee with the Special Conditions noted below:

NAME & TRADE NAME: Honey Badger Entertainment, LLC
t/a Pattenburg House

LOCATION & ADDRESS: 512 County Road 614
Asbury, NJ 08802

LICENSE NUMBER: 1025-33-004-009

- Special Conditions:
1. All doors and windows, in the building, must be closed while music, live or recorded, is being played.
 2. Live music shall not be played within the confines of the building at any other time than Thursday, Friday, Saturday or Sunday.

3. The petitioner shall provide a security person on all dates and at all times that live music is being played at the licensed premises.
4. The patio and deck adjacent to the Pattenburg House may be utilized for lunches and dinners with the deck and patio to be closed and all patrons removed there from by 10:00 p.m. every evening. All food orders and service shall terminate by 9:00 p.m. each evening.
5. The Pattenburg House is limited to 92 seats (persons to be served) and such patron count shall not be increased in the utilization of the patio and deck and the total seating capacity for service of patrons shall be 92 seats, including the patio, deck and restaurant/bar areas of the Pattenburg House.
6. The only egress onto the patio and deck area after 10:00 p.m. shall be for “emergency exit” purposes only, and the outside gate to the deck shall be locked after 10:00 p.m. so that no entrance can be gained to the patio and deck area.
7. The door to the deck and patio area from inside the Pattenburg House shall be clearly marked as an emergency door.
8. The front door of the Pattenburg House shall not be propped or maintained in an open condition at any time that entertainment is performing.
9. The parking lot will be striped.

BE IT RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 7, 2017

i. **Motion to Approve:** 2017-2018 Aladdin Kennel License Renewal

End of Consent Agenda

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka	X		X			
Mr. Stothoff			X			
Mr. Mazza			X			

Motion carried

- j. **Discussion:** Proposed Property Maintenance Ordinance - Atty. Jost emphasized the importance of the Ordinance. The Committee will review and discuss at a future meeting.
- k. **Discussion:** 2017 Employee Salaries - Mr. Sroka said he spoke with CFO Brennan about salaries. The Committee had budgeted a 2.5% increase without specifying if it applied equally for all employees. Mr. Sroka sked if it is the consensus of the Committee to approve equal percentage for all.

Mr. Mazza asked about additional monies for the seasonal employee. Atty. Jost said the Committee should vote on the increase. The matter of additional monies for the seasonal employee could be considered at the next meeting. A Resolution would be required for that increase.

Mr. Sroka asked about Fire Company & Rescue Squads’ Budget increase of 5%.

Atty. Jost asked that the following motion be approved:

To instruct CFO Brennan of the 5% increase in 2017 annual contributions for Fire Companies & Rescue Squads serving the Township.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka			X			
Mr. Stothoff	X		X			
Mr. Mazza			X			

Motion carried

14. REPORTS

a. Attorney’s Report

- United Telephone Company Business/Personal Property Tax Appeal – Mr. Jost asked for a motion authorizing the Township Attorney to file a 2017 Tax Appeal.

Atty. Jost asked that the following motion be approved:

Authorizing the Township Attorney to file a 2017 Tax Appeal in the matter of United Telephone.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt	X		X			
Mr. Sroka		X	X			
Mr. Stothoff			X			
Mr. Mazza			X			

Motion Carried

- Matters for Executive Session
- Derelict Properties
 - 571 Main Street Pattenburg – Called owner to inform him of rodents in the house. Owner indicated there was not an infestation.
 - 759 Route 625 regarding deterioration of buildings. Spoke with property owner. Suggested she call an attorney for advice.
 - 92 Country Acres Drive – Sent Zoning Officer a letter to forward to property owner.
- Board of Education Residential Dwelling/Former Bartok property not maintained – Mr. Sroka will contact the School.

Mr. Mazza reported the following:

- Pole Barn/Garage to store heavy equipment– The Committee discussed the issue at length and determined the necessity of purchasing a building.

Atty. Jost asked that the following motion be approved:

To authorize the Twp. Engineer to prepare a bid package for a storage building for the use of the DR&F.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt	X		X			
Mr. Sroka		X	X			
Mr. Stothoff			X			
Mr. Mazza			X			

Motion Carried

- Union Township Historical Society – Status Report – Atty. Jay Thatcher is preparing a Resolution to resolve related issues. Mr. Mazza said that Resolution should be ready by the next Committee meeting.
- Real Estate Listings – Asked if the Township should regulate listings of Township properties.
- Century Link Telephone Poles - Perryville Road/Main Street Jutland – Mr. Stothoff said a complaint regarding the damaged poles should be filed on-line with the Board of Public Utilities (BPU). Mr. Stothoff agreed to file.

Atty. Jost asked that the following motion be approved:

To authorize Mr. Stothoff to contact the BPU regarding the Century Link Telephone Pole at the confluence of Perryville Road and Main Street Jutland.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka	X		X			
Mr. Stothoff			X			
Mr. Mazza			X			

Motion Carried

- Mr. Mazza noted that he and Mr. Stothoff should meet with Clinton Township regarding the Shared Court Agreement.

Mr. Stothoff reported the following:

- Exit 11 – Mentioned traffic accident and signal timing at the Exit. Contacted NJDOT regarding the situation.

Mayors Report:

- Received calls regarding traffic congestion at Exits 11 and 12.
- Eagle Scout Award Ceremony on Sunday, June 11– As the Mayor of the Township will be presenting Proclamations to Patrick O’Rourke and Declan Coster.

14. PUBLIC COMMENTS –

Bob Wisnosky, Asbury, commented on Century Link Broken Poles. Noted there is one by David Reynolds Drive. Mr. Stothoff will follow up. Mr. Mazza mentioned hanging wires across from the Alexandria Township Historical Building on Route 579 from Hurricane Sandy.

Catherine Lisa, Main Street, Pattenburg, commented on vehicles bringing recyclables after 12:00 p.m. on Saturdays. Mayor Severino said the gates to the facility are now closed at noon on Saturdays.

15. PAYMENT OF BILLS

The approved list of bills and all claims against the Township of Union as appearing in the Claims Register of this date paid and that all checks listed hereinafter issued in payment thereof.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt			X			
Mr. Sroka			X			
Mr. Stothoff	X		X			
Mr. Mazza		X	X			

Motion carried

17. EXECUTIVE SESSION

The following Resolution was introduced for adoption:

**RESOLUTION #2017-59
Providing for a Meeting Not Open to the Public in Accordance with the
Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. _____ Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
2. _____ Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. _____ Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program , including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4. _____ Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. _____Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. _____ Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigation of possible violations of the law.

7. X Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

8. _____ Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. _____ Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on June 7, 2017, at 8:34 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt			X			
Mr. Sroka		X	X			
Mr. Stothoff	X		X			
Mr. Mazza			X			

Motion Carried

The Committee returned to regular meeting session at 8:47 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka	X		X			
Mr. Stothoff			X			
Mr. Mazza			X			

Motion Carried

The following action was taken after coming out of Executive Session:

Atty. Jost asked the following motion be approved:

Authorizing the firm of Stickel, Koenig, Sullivan and Drill, appointing Atty. Sullivan to represent the Township in the Tax Appeal of the Fallone Construction (Renaissance).

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt			X			
Mr. Sroka		X	X			
Mr. Stothoff	X		X			
Mr. Mazza			X			

Motion Carried

18. ADJOURNMENT

There being no further business to come before the Township Committee at this time Mr. Sroka made a motion to adjourn the meeting at 8:48 p.m. Mr. Stothoff seconded the motion. Motion carried by unanimous favorable roll call vote.

Transcribed by: Grace A. Kocher, Deputy Clerk

Matt Severino, Mayor