

1. CALL TO ORDER

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

- 2. **"Sunshine Law" Announcement**-Adequate notice of this public meeting has been provided by the Annual Notice; posted on Union Township website, published in the Hunterdon County 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	
Ms. McBride	X	
Mr. Bischoff	X	
Mr. Mazza	X	

Others present: J.P. Jost, Attorney, Robert Clerico, Engineer, Grace Brennan, CFO and Ella M. Ruta, Municipal Clerk

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular and Executive Session Meeting Minutes of April 6, 2016

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt	X		X			
Ms. McBride			X			
Mr. Bischoff		X	X			
Mr. Mazza			X			

Motion Carried

6. VISITORS

- a. Proclamation – Mayor Mazza announced a Proclamation recognizing Ronald A. Burns. Mr. Mazza asked Atty. Jost to read the following:

**Township of Union
County of Hunterdon
State of New Jersey**

Proclamation
Recognizing Ronnie A. Burns

WHEREAS, Ronnie Burns, Jr. is a resident of Union Township and is the shop manager at Giel's Automotive in Union Township; and

WHEREAS, on March 23, 2016, Ronnie Burns was having dinner with his colleagues at the Warrenside Tavern in Greenwich Township after a long day at work, when he heard a woman's call for help for her husband; and

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WHEREAS, at a table nearby, Phillipsburg Town Councilman Mark Lutz was having dinner with his wife and began choking on food and lost consciousness; and

WHEREAS, when Ronnie Burns observed that no one was moving to assist Mr. Lutz, he decided, on his own initiative, to act and perform the Heimlich Maneuver; and

WHEREAS, this young Union Township resident had never performed the Heimlich Maneuver before and said “You’ve always seen pictures of it -- you get the gist of what to do. If no one else is moving, you better do something”; and

WHEREAS, Ronnie exhibited great presence of mind, initiative and courage in immediately stepping up to help a person in dire need of assistance; and

WHEREAS, the prompt and decisive assistance of Ronnie Burns, Jr. probably saved the life of Councilman Mark Lutz, and is a worthy example for other citizens to emulate.

NOW, THEREFORE, I, FRANK T. MAZZA, Mayor of the Township of Union, in the County of Hunterdon, State of New Jersey do hereby proclaim that Ronnie Burns, Jr. is to be commended for his initiative, courage and quick action in rendering emergency assistance to his fellow man during a serious choking incident; and I do further proclaim that Ronnie Burns, Jr. is a young man of whom our entire community can be justly proud.

GIVEN, under my hand and seal of the Township of Union, as of this 20th day of April, 2016.

By: _____
Frank T. Mazza, Mayor

- b. Andy Riehl, 475 County Road 579 – Voiced a concern about a neighbor using millings from the County Road for driveway improvements. Mr. Riehl said there could be potential environmental impact of the millings. Atty. Jost and Engineer Clerico will look into the issue.
- c. State Trooper Walsh
 - Met with NJDOT Representative regarding timing of traffic signal at Route 173 and Charlestown Road.
 - DWI “John’s Law” Ordinance – Public Hearing to be held on May 4, 2016.
 - Mentioned thefts of copper wiring from cell towers.

7. REPORTS RECEIVED – acknowledged

- a. Road Dept.- Week Ending; 4/01/16; 4/08/16
- b. Municipal Court – March 2016
- c. Animal Control Officer – March 2016
- d. Engineer’s Report
 - Pilot Travel Centers LLC: Waste Water Treatment Facility Application – Spoke with Pilot’s Consulting Engineer regarding Certification of Application Review.
 - Storm Water Management Report – Annual Report due May 5, 2016.
 - Perryville Road Reconstruction Work – Will provide costs at a future Committee Meeting.

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- Interstate 78 Exit 15 Improvements to Rt. 513– Will attend Public Hearing on May 4, 2016 in the Town of Clinton. Will report back to Committee.
- Capital Improvements – Roads considered are Marudy Drive, two sections of Perryville Road and Deer Hill and Bennington Roads. Approximate cost is \$1,000,000.00. Contractor performed coring tests. Provided Committee with draft report of the tests. Apprised Committee of positives and negatives of material content for road improvements.
- Country Acres’ Roads – Ms. McBride conveyed concerns of Country Acres’ residents. – Mr. Clerico said it appeared the surface course of the pavement was too thin. The Maintenance Bond is in effect until the end of 2016. Various options of restoration of roads were briefly discussed.

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Mr. Bischoff mentioned the following correspondence:

- Asked CFO Brennan for a copy of Report on the Financial Statement of LOSAP

9. PUBLIC COMMENTS – None

10. PUBLIC HEARING - None

11. OLD BUSINESS - None

12. NEW ORDINANCE – 1st Reading

13. NEW BUSINESS

- a. The following resolution was introduced for adoption:

RESOLUTION #2016 – 59

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN BOND ORDINANCES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$1,597,000 GENERAL OBLIGATION BONDS, SERIES 2016 OF THE TOWNSHIP OF UNION, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE AND DETERMINING CERTAIN OTHER MATTERS WITH RESPECT THERETO

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the Township of Union, in the County of Hunterdon, State of New Jersey (the “Township”), authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof, shall be combined into a single issue of General Obligation Bonds, Series 2016 in the aggregate principal amount of \$1,597,000 (the “General Obligation Bonds”).

Section 2. The principal amount of bonds authorized by each bond ordinance to be combined into a single issue of General Obligation Bonds as provided above, the bond ordinances authorizing the Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and period of usefulness determined in each of the bond ordinances are respectively as follows:

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	Amount of Bonds
2000-15	Acquisition of real property designated as Block 28, Lot 21, finally adopted 11/6/2000	40 years	\$425,000	\$ 388,206
2000-16	Acquisition of development interests in real property designated as Block 25, Lot 37.09, finally adopted 12/6/2000	40 years	\$285,000	\$ 259,744
2015-2, as amended by 2015-3	Various capital improvements, finally adopted 5/16/15, as amended on 8/24/15	14.75 years	\$949,050	\$ 949,050
				\$1,597,000.00

Section 3. The following matters are hereby determined with respect to the combined issue of General Obligation Bonds:

(a) The average period of usefulness, computed on the basis of the respective amounts of General Obligation Bonds presently authorized to be issued pursuant to each of the bond ordinances described in Section 2 hereof and the respective periods or average periods of usefulness therein determined, is not more than 24.99 years.

(b) The \$1,597,000 aggregate principal amount of General Obligation Bonds of the combined issue shall be designated “General Obligation Bonds, Series 2016” and shall mature within the average period of usefulness hereinabove determined.

(c) The General Obligation Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”), that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and, accordingly, may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the General Obligation Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 hereof have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

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(b) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law.

Section 5. The General Obligation Bonds shall mature in the principal amounts on May 15 in each year as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2017	\$ 75,000	2025	\$100,000
2018	75,000	2026	115,000
2019	75,000	2027	150,000
2020	75,000	2028	150,000
2021	75,000	2029	150,000
2022	80,000	2030	150,000
2023	80,000	2031	147,000
2024	100,000		

The General Obligation Bonds are subject to redemption prior to their stated maturities in accordance with the terms provided in the Notice of Sale authorized herein and attached hereto as Exhibit B (the “Notice of Sale”). The General Obligation Bonds shall be fifteen (15) in number, unless the purchaser shall structure a portion of the serial maturities as one or more term bonds in accordance with the Local Bond Law and the Notice of Sale, with one bond certificate being issued for each year of maturity, and shall be designated and numbered GO-1 to GO-15, inclusive.

Section 6. The General Obligation Bonds are referred to hereinafter as the “Bonds” or “General Obligation Bonds”.

Section 7. The Bonds will be issued in fully registered book-entry only form, without coupons. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, Jersey City, New Jersey (“DTC”), which will act as Securities Depository (the “Securities Depository”) for the Bonds. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases of the Bonds may be made in the principal amount of \$5,000, or any integral multiple thereof, or any integral multiple of \$1,000 in excess thereof, through book entries made on the books and records of DTC and its participants. The Bonds will be dated their date of delivery and shall bear interest from such date, which interest shall be payable semiannually on the fifteenth (15th) day of May and November (each an “Interest Payment Date”), commencing May 15, 2017, in each year until maturity, at such rate or rates of interest per annum as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. Principal on the Bonds shall be payable annually on the fifteenth (15th) day of May, commencing May 15, 2017, in each year until maturity. The principal of and the interest on the Bonds will be paid to the Securities Depository by the Township, or some other paying agent as the Township may designate and appoint, on the maturity dates and due dates and will be credited on the maturity dates and due dates to the participants of DTC as listed on the records of DTC as of each May 1 and November 1 preceding an Interest Payment Date (the “Record Dates”). The Bonds shall be executed by the manual or facsimile signatures of the Mayor and Chief Financial Officer of the Township under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested to by the manual signature of the Clerk of the Township.

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Section 8. The Bonds shall be substantially in the form set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the Township to market the Bonds in accordance with the requirements of DTC, upon the advice of Bond Counsel (as hereinafter defined).

Section 9. The Bonds shall be sold upon receipt of electronic bids on Thursday, May 12, 2016 at 11:00 a.m. by the Chief Financial Officer of the Township on I-Deal's Bidcomp®/PARITY® electronic competitive bidding system ("PARITY"), in accordance with the Notice of Sale authorized herein. The use of the services provided by PARITY and the fees associated therewith are hereby approved. Wilentz, Goldman & Spitzer, P.A. ("Bond Counsel"), on behalf of the Township Clerk, is hereby authorized and directed to arrange for the publication of a summary of such Notice of Sale to be published not less than seven (7) days prior to the date of sale in The Bond Buyer, a nationally recognized local government bond marketing publication devoted to financial news and municipal bonds, and the full text of such Notice of Sale in The Hunterdon Democrat, such Notice of Sale to be published not less than seven (7) days prior to the date of sale. Pursuant to N.J.S.A. 40A:2-34, the Township hereby designates the Chief Financial Officer of the Township as the financial officer authorized to sell and award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officer shall report in writing the results of the sale to the Township Committee at its next regularly scheduled meeting thereafter. The Chief Financial Officer is hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

Section 10. The Notice of Sale shall be substantially in the form set forth in Exhibit B attached hereto with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, upon advice of Bond Counsel to the Township.

Section 11. Bond Counsel is hereby authorized and directed to arrange for the printing of the Bonds and for the printing and electronic posting of the Preliminary Official Statement (as hereinafter defined) and the Official Statement (as hereinafter defined), and any and all fees associated therewith, and any such actions heretofore undertaken are hereby ratified and confirmed. The Preliminary Official Statement and the Official Statement are hereby authorized to be prepared by Bond Counsel, Phoenix Advisors, LLC, Bordentown, New Jersey, financial advisor to the Township (the "Financial Advisor"), Suplee, Clooney & Company, Westfield, New Jersey, auditor to the Township (the "Auditor"), and other Township officials, and any such actions related thereto heretofore undertaken are hereby ratified and confirmed. Bond Counsel and Financial Advisor are also authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the Township to those financial institutions that customarily submit bids for such Bonds, and any such actions heretofore undertaken are hereby ratified and confirmed. The Mayor, Chief Financial Officer and the Clerk of the Township are each authorized and directed to execute and deliver any certificates necessary in connection with the distribution of the Preliminary Official Statement and the Official Statement. Bond Counsel, Financial Advisor and the Auditor are further authorized and directed to obtain ratings on the Bonds and to prepare and submit financial and other information on the Township to each rating agency selected by the Township and the preparation and submission of any such application is hereby ratified and confirmed.

Section 12. The Township hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 13. The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 14. In the event DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, or any integral multiple of \$1,000 in excess thereof. The beneficial owners under the book-entry system, upon registration of the Bonds held in the names of the beneficial owners thereof, will become the registered owners of the Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 15. The Chief Financial Officer is hereby authorized and directed to "deem final" the Official Statement relating to the Bonds in preliminary form (the "Preliminary Official Statement") prepared with respect to the issuance of the Bonds and pursuant to the provisions of the Rule (as hereinafter defined) and to execute a certificate regarding same, and any such actions heretofore undertaken are hereby ratified and confirmed. The Chief Financial Officer is hereby authorized and directed to authorize and approve the use and distribution of the Preliminary Official Statement in connection with the offering and sale of the Bonds, and any such actions heretofore undertaken are hereby ratified and confirmed. Upon the sale of the Bonds, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel, Financial Advisor and the Auditor, to reflect the effect of the sale of the Bonds and said modified Preliminary Official Statement shall constitute the final Official Statement (the "Final Official Statement"). The Chief Financial Officer is hereby authorized and directed to execute and deliver the Final Official Statement to the purchaser of the Bonds in accordance with the provisions of the Rule for its use in the sale, resale and distribution of the Bonds, where and if applicable.

Section 16. The Township hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate (the "Certificate"), which will set forth the obligation of the Township to file, as applicable, budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provisions of Rule 15c2-12, as amended and supplemented (the "Rule"), promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented. The Chief Financial Officer of the Township is hereby authorized and directed to execute and deliver the Certificate to the purchaser of the Bonds evidencing the Township's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Township to comply with the Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the Township to comply with its obligations hereunder and thereunder.

Section 17. The Chief Financial Officer of the Township is hereby authorized and directed to sell the aforesaid Bonds and to determine all matters in connection with the Bonds (including adjusting the maturity schedule or any other matters set forth in this resolution that are deemed necessary and advisable to change by the Chief Financial Officer, prior to the sale or closing of the Bonds, all in consultation with Bond Counsel, Financial Advisor and the Auditor), and the manual or facsimile signature of the Chief Financial Officer of the Township upon any documents shall be conclusive as to all such determinations. The Mayor, Chief Financial Officer and the Clerk of the Township and any other Township Official or professional, including, but not limited to, Bond Counsel, Financial Advisor, the Auditor, the Township Engineer and the Township Attorney (collectively, the "Township Officials"), are each hereby authorized and directed to execute and deliver such documents as are necessary to consummate the sale, issuance, delivery and closing of the Bonds, and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds and all such actions or inactions taken by the aforesaid Township Officials heretofore are hereby ratified and confirmed.

Section 18. This resolution shall take effect immediately.

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

Mr. Hirt	X		X			
Ms. McBride			X			
Mr. Bischoff		X	X			
Mr. Mazza			X			

Motion carried

b. The following resolution was introduced for adoption:

RESOLUTION 2016 – 60

**PURCHASE OF CASE MODEL 90C SERIES TRACTOR WITH FACTORY CAB,
CASE INTERNATIONAL MODEL L620 FRONT END LOADER AND BOMFORD KESTRAL 5.0S
FLAIL MOWER
NJ State Approved CO-OP #65MCESC 15/16-08 Pricing**

WHEREAS, The Township Committee of the Township of Union along with the Foreman of the Department of Roads and Facilities has determined that there is the need to purchase a new Tractor/Front End Loader with a Flail Mower, and

WHEREAS, this item will be purchased through Middlesex County Educational Services Commission Cooperative Purchasing, at the purchase price of \$99,382.05, so a formal bid process is not required; and

WHEREAS, there is appropriated in the 2016 Emergency Temporary Municipal Budget the sum of \$100,000.00 under the line item titled Capital Improvement Fund 44-901-2 for this purchase;

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Union hereby authorizes the CFO to issue the purchase order for the purchase of the Tractor-Front End Loader with Flail Mower.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion Carried

c. The following resolution was introduced for adoption:

RESOLUTION 2016 – 61

**PURCHASE OF 4 TON FALCON RME ASPHALT HOT PATCHER TRAILER
NJPA Purchase Contract Pricing
Contract #113012-FRM**

WHEREAS, The Township Committee of the Township of Union along with the Foreman of the Department of Roads and Facilities has determined that there is the need to purchase a 4 Ton Asphalt Hot Patcher Trailer, and

WHEREAS, this item will be purchased through National Joint Powers Alliance, at the purchase price of \$29,943.00, so a formal bid process is not required; and

WHEREAS, there is appropriated in the 2016 Emergency Temporary Municipal Budget the sum of \$30,000.00 under the line item titled Capital Improvement Fund 44-901-2 for this purchase;

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Union hereby authorizes the CFO to issue the purchase order for the purchase of the Asphalt Hot Patcher Trailer.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion carried

d. **Motion to Approve** – 2016 Application for Trailer Coach Park License

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion carried, Subject to Inspection by Zoning Official Graham.

e. **Motion to Approve** – 2016 Quarry Licenses for Brian Plushanski Construction Co., Inc. as per recommendation of the UT Planning Board Resolution Adopted at its April 14, 2016 meeting.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt			X			
Ms. McBride	X		X			
Mr. Bischoff		X	X			
Mr. Mazza			X			

Motion carried.

f. **PROCLAMATION:** Recognizing Ronald A. Burns. Proclamation was presented earlier at the meeting.

14. REPORTS

a. **Attorney’s Report**

- Vitron Tax Appeal – Block 22, Lot 30.01, 15 Frontage Road - Appeal withdrawn.
- Kramer Electronics Tax Appeal – Block 23, Lot 2.04, 6 Route 173 West – Hearing delayed due to computer outage.
- Abandoned/Vacant Properties Ordinance – Ongoing issue with NJLM Counsel.

- Solar Panels – Will follow up on Planning Board’s recommendations as set forth in the April 18, 2016 Letter from the Board Secretary.
- Mentioned Report from Marc Strauss, Public Safety Coordinator, that was accepted at the last Committee Meeting. Mr. Jost prepared and distributed a Draft Ordinance tonight regarding Pattenburg Volunteer Fire Company (PVFC). Asked that Committee review the Ordinance.
- Mentioned E-mail from Atty. Drill Re: Agreement with Vicinage 13 Group – Recommended authorizing Mayor Mazza to sign Agreement after review by COAH Attorneys and Mr. Jost.

Atty. Jost asked that the following motion be approved:

To authorize Mayor Mazza and the Municipal Clerk to sign the Agreement with the Vicinage 13 Group, as forwarded by Atty. Jon Drill and the other Attorneys with Vicinage 13, subject to review and approval of the COAH Sub-Committee and Atty. Jost.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion carried

- Driveway Ordinance Concerns – Marc Strauss had raised issues about emergency vehicle access at gated driveways, width of driveways, turnarounds, etc. Mr. Clerico had responded. He said the Ordinance focused on the impact of a driveway on Township Roads. Atty. Jost will review the Ordinance and may make recommendations pertaining to private driveways.

b. Committee Reports

Ms. McBride reported the following:

- PTA Plan to sponsor Run Like a Tiger 5-K Race at Finn Road Park on June 4, 2016. Mr. Hermann to be notified.
- Raised a question about call volume to Hunterdon Development Center (HDC) by the Town of Clinton Fire Company. Would like a Committee representative to meet with Clinton Town Mayor Kovach, the Clinton Fire Company Fire Chief, a director at HDC and, perhaps, Marc Strauss who had raised the concern. Mr. Bischoff agreed to intercede.

Mr. Bischoff reported the following:

- Quote “The secret of a good sermon is to have a good beginning and a good ending; and to have the two as close together as possible.” George Burns
- Mentioned COAH/Vicinage 13 matter.

Mr. Severino reported the following:

- Electronics Recycling – Scheduled pickup for tomorrow or Friday, April 22, 2016.

Mr. Hirt reported the following:

- Air Conditioning Problem at the Municipal Building – Considered to be an emergency situation. Due to the emergency, Atty. Jost said the Committee could authorize the CFO/Purchasing Agent to accept the lowest acceptable quotation obtained within the next 48 hours and certify that funds are available.

Atty. Jost asked that the following motion be approved:

To authorize CFO/Purchasing Agent to accept the lowest acceptable quotation and certify availability of funds.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion Carried

- Municipal Building Windows – Gave status report.
- Salt Shed – Gutters and paint quotes needed. Quotes still being obtained.

c. Mayor’s Report

- Baptist Church Road resident’s complaint about electrical outage. Spoke with Stan Prater, JCP&L, about the problem. JCP&L will trim trees and that may alleviate the problem.
- Recreation Committee – Concern about the Rec Committee making purchases without prior approval from CFO. Will be addressing the issue at next Rec Committee meeting.

15. PUBLIC COMMENTS

16. PAYMENTS 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			
Ms. McBride		X	X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion Carried

17. ADJOURNMENT

There being no further business to come before the Township Committee at this time Mr. Hirt made a motion to adjourn the meeting at 8:38 p.m. Mr. Bischoff seconded the motion. Motion carried by unanimous favorable roll call vote.

Transcribed by: Grace Kocher, Deputy Clerk

Frank Mazza, Mayor