

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 Session Meeting Minutes of June 15, 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. Shirley Kilian – request approval from the Committee to launch a hot air balloon from 22 Williamson Lane. Ms. Kilian requested a letter from the Township stating they have no objection to launching hot air balloons. She indicated that proper paperwork has been filed with the State.

Atty. Jost asked the record to show that he was recusing himself from any discussion/decision on the matter.

After the presentation, the following motion was introduced for approval:

To grant the request of Ms. Kilian to launch the hot air balloon.

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			
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Motion Carried

7. REPORTS RECEIVED - ACKNOWLEDGED

- a. Road Dept.- Week Ending; 6/10/16; 6/17/16; 6/24/16; 7/01/16
 - b. Animal Control Officer – June 2016
 - c. Zoning Report – June 2016
 - d. Engineer’s Report
- Hunterdon County Bridge on Route 513 – Mentioned Detours and associated problems.
 - Capital Road Improvement Project – Mr. Clerico gave update on Section IV of Perryville Road being considered for repair. Funding of Project discussed. CFO recommended introducing Ordinance later this year. Mr. Clerico was advised to continue design work on Perryville Road and storm improvements. Marudy Drive work discussed briefly.
 - Gano Road Sinkholes – Letter received from resident John Scott. Spoke with Mr. Hermann about the matter. Mayor Mazza will speak with Mr. Hermann tomorrow. Maintenance of Gano Road scheduled as part of 2016 Road Maintenance and Repair Project.
 - Chip and Seal Project – Provided status report to Committee.
 - Frontage Road Bridge by Foster Wheeler – Was advised by the State that work should begin this summer. Detours to be addressed.
 - Pilot Travel Centers LLC - Correspondence from Pilot Traffic Engineer Joe Staigar regarding traffic signal by Shell Gas Station. Mr. Clerico plans to visit the site and evaluate the functioning of timing after tonight’s meeting.
 - Country Acres Drive – Patching completed today. Subgrade is stable. Said the Township should extend the maintenance bond.
 - NJDEP Seminar - Attended meeting regarding changes to storm water permits. Mr. Clerico will prepare a memo for the Committee describing changes.

Discussion regarding dates for August Committee Meeting – August 3 or 10, 2016? Clerk will coordinate and reschedule if necessary.

State Trooper Walsh reported the following:

- Detour on Route 513/Pittstown Road due to Bridge Work – Adequacy of signage discussed. Troopers monitoring the situation.
- Cars being broken into in Bloomsbury– Reminded everyone to lock vehicles in driveways.
- E-mail scam of senior citizen regarding computer hacking. Reminded residents not to take phone solicitations.
- Teenage girl assault – under investigation.
- Perryville Wine & Spirits received letters regarding race relations.

OUT OF AGENDA ORDER

8. PUBLIC COMMENTS

- Ronald Burns and Jean Quinn, Main Street Pattenburg residents - Both voiced concerns about the house on the corner of Main Street. Mrs. Quinn asked about introducing a property maintenance ordinance. Carmen Cooke, also a Main Street resident mentioned Pattenburg Community Pride and the need to reach a solution regarding the property. Mr. Cooke also praised the DRF for upkeep of the Township Roads. Marc Strauss,

Public Safety Coordinator, asked if the house was habitable. Mr. Severino suggested writing a letter to the property owner. Mrs. Quinn emphasized contacting other Townships regarding property maintenance ordinances. The Committee authorized Atty. Jost to review ordinances from surrounding municipalities and report his findings to the Committee.

- Richard Shaw, Marudy Drive, asked about the damaged the “Marudy Drive” sign. Mentioned stop sign at Route 78 off ramp by Shell Station and need for a stop line. Mr. Clerico will write a letter to NJDOT in that regard. Mr. Shaw also mentioned the timing of the traffic light on Frontage and Pattenburg Roads.

BACK TO AGENDA ORDER

9. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Mr. Bischoff mentioned the following correspondence:

- Depleted NJDOT Transportation Funding.
- NJDOT Traffic Regulation Order – No Left Turn, Eastbound Frontage Road near I-78 Exit 12

Mr. Mazza mentioned the following correspondence:

- Letter from High Bridge Fire Dept. thanking the Township for their support

10. PUBLIC HEARING

**TOWNSHIP OF UNION
BOND ORDINANCE NUMBER 2016-6**

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF UNION, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING GENERAL OBLIGATION REFUNDING BONDS, SERIES 2006 ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$4,285,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,600,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR

To open Public Hearing

Voice 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

To Close Public Hearing

Voice 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

To adopt on 2nd Reading

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

11. OLD BUSINESS

- a. Motion to Approve: Solicitor License for David Vasquez from vivint.solar

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 approved, subject to Mr. Vasquez providing a background check.

OUT OF AGENDA ORDER

- a. **Motion to Approve:** Car Service Business at 76 N Slope, Clinton, NJ

Atty. Jost asked that the following motion be approved:

To allow Mr. Harding to operate his Car Service Business under “Your Personal Driver”. A letter from the Township to the State shall serve to confirm that the applicant has complied with the provisions of NJSA 48:16-17, and as a license for the above owner to operate limousine in accordance with said statute.

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

Motion Carried

BACK TO AGENDA ORDER

12. NEW ORDINANCE – 1st Reading

**ORDINANCE 2016 - 7
AN ORDINANCE AMENDING SECTION 2-14
OF THE CODE OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY NEW JERSEY
REGARDING THE UNION TOWNSHIP FIRE DEPARTMENT**

After an extensive discussion by the Committee and Members of the Public, including Pattenburg Volunteer Fire Company (PVFC) Members Introduction of the 1st Reading of the Ordinance was tabled. A meeting with the Mayor, Atty. Jost, Marc Strauss and PVFC Representatives and their Attorney will be held prior to the next Committee Meeting.

13. NEW BUSINESS

a. The following resolution was introduced for approval:

RESOLUTION #2016-77

RESOLUTION OF THE TOWNSHIP OF UNION, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$3,600,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016 AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.*, as amended and supplemented (the "Local Bond Law"), the Township of Union, in the County of Hunterdon, State of New Jersey (the "Township"), had previously issued \$4,285,000 General Obligation Refunding Bonds, Series 2006 dated April 6, 2006 (the "2006 Bonds"); and

WHEREAS, \$3,340,000 of such 2006 Bonds maturing on November 15 in the years 2017 through 2026 are subject to redemption, either in whole or in part, prior to their stated maturity (the "Refunded Bonds"); and

WHEREAS, the Township Committee desires to refund all or a portion of the aforesaid Refunded Bonds through the issuance of its General Obligation Refunding Bonds, Series 2016 in an aggregate principal amount not to exceed \$3,600,000 (the "Refunding Bonds"); and

WHEREAS, the Township, pursuant to a refunding bond ordinance (the "Refunding Bond Ordinance") was introduced on first reading by the Township on June 15, 2016, and finally adopted on July 13, 2016, authorized the issuance of the Refunding Bonds for the purpose of refunding the Refunded Bonds; and

WHEREAS, the Township now desires to adopt a resolution authorizing the issuance of the Refunding Bonds in an aggregate principal amount not to exceed \$3,600,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms and authorize certain actions in connection with the sale and issuance of the Refunding Bond.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF UNION, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The Refunding Bonds are hereby authorized to be sold to TD Bank, N.A. (the "Purchaser") in accordance with its proposal dated June 28, 2016.

SECTION 2. There is hereby delegated to the Chief Financial Officer, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New

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Jersey, Bond Counsel to the Township (“Bond Counsel”), and Phoenix Advisors, LLC (the “Financial Advisor”), the power with respect to the Refunding Bonds to determine and carry out the following:

- a) the sale of the Refunding Bonds at private sale, provided that the purchase price paid by the Purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding Bonds so sold;
- b) the principal amount of the Refunding Bonds to be issued, provided that (i) such amount shall not exceed \$3,600,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;
- c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding Bonds, provided that no Refunding Bonds refunding the Refunded Bonds shall mature later than November 15, 2026.
- d) the interest payment dates and the interest rates on the Refunding Bonds, provided that the true interest cost on the Refunding Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;
- e) the denomination or denominations of and the manner of numbering and lettering the Refunding Bonds, provided that all Refunding Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;
- f) provisions for the sale or exchange of the Refunding Bonds and for the delivery thereof;
- g) the form of the Refunding 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 Refunding Bonds;
- h) the direction for the application and investment of the proceeds of the Refunding Bonds;
- i) the terms of redemption of the Refunding Bonds; and
- j) any other provisions deemed advisable by the Chief Financial Officer not in conflict with the provisions hereof.

The Chief Financial Officer shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Chief Financial Officer as to the matters stated therein.

SECTION 3. The Mayor and Chief Financial Officer of the Township are hereby authorized and directed to execute by manual or facsimile signature the Refunding Bonds in the name of the Township and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Township Clerk is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding Bonds.

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SECTION 4. The Chief Financial Officer, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the “Escrow Deposit Agreement”) with an escrow agent (the “Escrow Agent”) to be selected by the Chief Financial Officer, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding Bonds. The Chief Financial Officer is hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Township and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Chief Financial Officer is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement.

SECTION 5. The Chief Financial Officer is hereby authorized and directed to select a verification agent (the “Verification Agent”), if required, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 6. To the extent required by law, the Township hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the “Certificate”) which will set forth the obligation of the Township to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Chief Financial Officer is hereby authorized and directed to execute and deliver this Certificate 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 Refunding 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.

SECTION 7. The Mayor, Township Clerk and Chief Financial Officer or any other appropriate officer or representative of the Township, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Certificate and the Escrow Deposit Agreement, and for the authorization, sale and issuance of the Refunding Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Chief Financial Officer, in consultation with Bond Counsel and the Financial Advisor, as hereinabove provided, shall be conclusive and no further ratification or other action by the Township shall be required with respect thereto.

SECTION 8. In accordance with the provisions of N.J.A.C. 5:30-2.5, within ten (10) days of the date of the closing on the Refunding Bonds, the Chief Financial Officer shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding Bonds’ debt service and the Refunded Bonds’ debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding Bonds; (b) a summary of the issuance of the Refunding Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding Bonds, and (d) a certification of the Chief Financial Officer that (i) all of the conditions of Section (b) of N.J.A.C. 5:30- 2.5 have been met, and (ii) this resolution authorizing the issuance of the Refunding Bonds, adopted pursuant to the Local Bond Law, was approved by a two-thirds vote of the full membership of the Township.

SECTION 9. The Township hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on the Refunding Bonds.

SECTION 10. All other resolutions adopted in connection with the Refunding Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 11. This resolution shall take effect immediately.

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

b. The following resolution was introduced for approval:

TOWNSHIP OF UNION, HUNTERDON COUNTY
NEW JERSEY

RESOLUTION #2016-78
ACCEPTING & AWARDED CONTRACT / 2016 MAINTENANCE & ROAD REPAIR PROGRAM
UNDER NEW JERSEY STATE CONTRACT

WHEREAS, the State of New Jersey adopted legislation which requires all municipalities who purchase goods and services under New Jersey State Contract to award said purchases by resolution and contract,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union that the following purchases of goods and services under New Jersey State Contract are hereby authorized:

Maintenance & Road Repair State Contract #A-83583
Asphalt Paving System **Asphaltic Oil & Aggregate Surface Treatment \$1.49/sq. yd.**
P.O. Box 530
Hammonton, NJ 08037

State Contract #A-81757
Microsurface Pavement System \$2.22/sq.yd.

Contract not to exceed amount - \$95,000.00

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

c. The following resolution was introduced for approval:

RESOLUTION #2016-79
UNION TOWNSHIP; HUNTERDON COUNTY
2016 SALARY RESOLUTION

WHEREAS, a salary ordinance has been adopted by the Township of Union, Township Committee, indicating salary ranges; and

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WHEREAS, the Township Committee has determined the amount that each employee is to be paid for the year 2016 as follows:

Salaries are for a period of one year unless otherwise noted:

ADMINISTRATIVE

Mayor	\$ 4,800.00
Township Committee	4,500.00
Township Clerk	57,610.00
Deputy Clerk/Deputy Registrar	15,980.00
Registrar	4,616.14
Tax Collector	15,759.38
Deputy Tax Collector	25.00/h
Tax Assessor	26,593.94
Certified Municipal Finance Officer	35,073.66
Personnel Administrator	10,506.25
Payroll Administrator	5,430.77
Accounts Payable Clerk	3,620.51
Emergency Management Coordinator	5,795.25
Deputy Emergency Mgmt. Coordinator	1,230.00
911 Coordinator	0.00
Public Safety Officer	5,000.00

DEPARTMENT OF ROADS AND FACILITIES

Foreman	73,381.66
Public Works Staff No. 1	52,036.87
Public Works Staff No. 2	51,105.71
Public Works Staff No. 3	46,335.72
Public Works Staff No. 4	39,335.40
Full time Temporary Public Works Staff	17.00 p/h
Part Time Snow Plow Staff	30.00 p/h
Part Time/Emergency Employee (By Appointment)	12.50 – 25.00/hr.

LAND USE DEPARTMENT

Zoning Officer	12,694.40
Deputy Zoning Officer	1.00
Planning Bd./Bd. of Adjustment Secretary	21,150.42

MISCELLANEOUS

Recycling Coordinator	10,359.74
Dog & Cat Registrar	5,367.40
Recycling Attendant/Dumpster Attendant	14.72 p/h
Recycling Attendant Helper/Dumpster Attendant Helper	12.34 p/h

MISCELLANEOUS – Travel expenses, training and education expenses, overtime, health and disability insurance, retirement and life insurance, paid holidays, sick pay, leaves of absence, paid vacations, equipment allowances, emergency meal allowances and other benefits shall be as set forth in the current Union Township Personnel Manual, or in accordance with applicable law.

Date : 7/13/16

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

d. The following resolution was introduced for approval:

RESOLUTION 2016-80

Renewing Employment Agreement with Marc Strauss

Whereas, Marc Strauss is certified in the areas of law enforcement, fire fighting and investigations, and emergency management, and is qualified to serve as temporary Public Safety Coordinator for Union Township; and

Whereas, the Union Township Committee has previously retained the services of Marc Strauss to serve as Public Safety Coordinator as a temporary employee with regard to emergency management services and procedures in the Township; and

Whereas, Marc Strauss has provided a report and recommendations to the Township Committee with regard to Union Township Fire Department and is presently assisting the Township Committee and its fire department subcommittee in implementing said recommendations, and assisting the subcommittee in preparing and finalizing a revised fire department ordinance to replace the present outdated ordinance, and requires additional time for said completion; and

Whereas, the written agreement regarding the renewal of his temporary employment, the duties of the above position and the compensation to be paid dated as of January 1, 2016 satisfactorily enumerates same, and Marc Strauss having indicated his agreement to the extension of said contract, and good cause appearing

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey that the Employment Agreement with Marc Strauss as Public Safety Coordinator dated as of January 1, 2016 is hereby extended for an additional term of 90 days from July 1, 2016, upon the same terms and conditions thereof, and his employment in connection therewith is hereby approved, ratified and confirmed; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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

e. **Motion to Approve:** Application for ABC Catering Permit – The Pattenburg House

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Voice 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

f. **Motion to Approve:** Application for ABC Social Affair Permit – St. Catherine of Sienna Church

Voice 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

g. **Motion to Approve:** Application for Permit to Operate Temporary Food Concession – The Pattenburg House

Voice 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

h. **Discussion** – Movie Showing at Finn Rd. Park

Atty. Jost asked that the following motion be approved:

To hold movie showing event at Finn Road Park on a date designated by Recreation Committee.

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

14. REPORTS

a. **Attorney’s Report**

- Solar Ordinance - Mayor Mazza and Ms. McBride will attend the next Planning Board meeting to discuss the Amendment. Mr. Severino was not in favor of overruling the Board.

- Abandoned Houses – Spoke with Zoning Officer. A form letter to be sent to banks will be prepared by Mr. Jost and the Zoning Officer.
- Red Hills Quarry – Noted the auction is scheduled for July 22, 2016.

b. Committee Reports

Mr. Hirt reported the following:

- Salt Shed/Bin – Painting will begin tomorrow, weather permitting.
- Courtroom AC – Fras Air will be contacted to replace the compressor.
- Maintenance of Downstairs area – Quotes to be obtained for cleaning mold and painting walls.

Mr. Severino reported the following:

- Recycling – Contacted hauler to provide a third container because two on site were overflowing.
- Spoke with Mayor Mazza about a drainage issue on Baptist Church Road.

Mr. Bischoff reported the following:

- Quote “Truth will ultimately prevail where there are pains taken to bring it to light.” George Washington
- Asked if the Committee is interested in the Township of Union being included in Hunterdon County Visitors Guide
- Mount Amwell Project – Information regarding preserving and protecting heroes’ graves.
- COAH Appellate Ruling – Additional \$2,000.00 requested for the COAH Counsel representing Union Township and several other Municipalities in the matter called GAP.

After the COAH Funding discussion, Atty. Jost asked that the following motion be approved:

To authorize contributing an additional \$2,000.00 to the COAH Counsel representing the Township.

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

Ms. McBride reported the following:

- Union Forge Heritage Assn. Will be meeting with Michael Gronsky on Saturday July 16, 2016 regarding derelict buildings at the Hoffman Property. Also noted the Association will be holding a series of Movie Nights.
- Govdeal.com Auction – Auction of Truck and Roller completed.
- White Bridge Road – Mentioned Road closing.

c. Mayor’s Report

- Asked how the Committee felt about contributing the \$1,100.00 received from the sale of the Fire Truck to Pattenburg Volunteer Fire Company for purchase of equipment. To be discussed next year.

15. PUBLIC COMMENTS - None

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

Motion Carried

17. EXECUTIVE SESSION

The following Resolution introduced for adoption:

**RESOLUTION #2016-81
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 investigations of violations 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. X 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 July 13, 2016 at 9:50 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		X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

The Committee returned to regular meeting session at 10:10 p.m.

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

Mr. Mazza			X			
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Motion Carried

15. ADJOURNMENT

There being no further business to come before the Township Committee at this time Mr. Bischoff made a motion to adjourn the meeting at 10:11 p.m. Mr. Severino seconded the motion. Motion carried by unanimous favorable roll call vote.

Transcribed by: Grace Kocher, Deputy Clerk

Frank Mazza, Mayor