

1. CALL TO ORDER

Mayor Mazza opened the meeting at 7:00 p.m.

Sunshine Law Announcement – “I would like to announce and have placed in the Minutes that adequate notice of this special meeting of the Union Township Committee has been provided in accordance with the “Open Public Meetings Act” by electronic mail to Hunterdon County Democrat, posted on bulletin board in the Municipal Building and by filing a copy of the notice with the Township Clerk”.

2. FLAG SALUTE

- 3. ROLL CALL - Present: Matt Severino, Bruce Hirt, Michele McBride, Frank Mazza.
Absent: None
J. Peter Jost, Township Attorney

6. PURPOSE OF THE MEETING

- a. Appointment to Replace Committeeman William Bischoff as a Member of the Township Committee for an Unexpired Term.

Atty. Jost explained in detail the process and procedure of filling the vacancy. He stated that three names of candidates were presented to the Township Committee by Municipal Members of the County Republican Committee. Candidates must be of the same political party as the Incumbent.

Mayor Mazza announced the three names proposed: David Stothoff, Claudia Rocca and Chris Kastrud. Mr. Severino said the names were in order of the Republican County Committee’s preference. The candidates were not present at the meeting. Mayor Mazza said he spoke with two of the three candidates. Mr. Kastrud did not attend the meeting with the Mayor. Following an extensive discussion, Mr. Hirt said that he would like to nominate David Stothoff to fill the vacancy.

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

Motion Carried

Mayor Mazza will contact Mr. Stothoff about his appointment as Committeeman-Elect. Mr. Stothoff will be sworn at the next regular Committee Meeting.

Ms. McBride offered to complete the Clean Communities 2016 annual report for the State prior to the end of the year, with help from Craig Herman and Grace Brennan.

7. PUBLIC COMMENTS - none

8. ADJOURNMENT - Meeting adjourned at approximately 7:20 PM

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

Motion Carried.

Respectfully submitted,

Ella M. Ruta, RMC
Municipal Clerk