

January 12, 2012

Mr. Kirkpatrick called the reorganization meeting of the Union Township Planning Board/Board of Adjustment to order at 7:00 p.m. The Sunshine Statement was read.

Members Present: Mr. Bischoff, Mr. Hirt, Mr. Badenhausen, Mr. Ryland, Mrs. Dziubek
Mr. Kastrud, Mr. Ford, Mr. Kirkpatrick

Members Absent: Mr. Walchuk, Mr. Nace, Mrs. Corcoran

Others Present: None

Election of Chairman: Mr. Kirkpatrick asked for a motion to elect a Chairman: A motion to elect Brian Kirkpatrick as Chairman was made by Mr. Ford. Mrs. Dziubek seconded the motion.

Vote: Ayes: Mr. Ford, Mrs. Dziubek, Mr. Bischoff, Mr. Hirt, Mr. Badenhausen,
Mr. Ryland, Mr. Kastrud, Mr. Kirkpatrick

Election of Vice-Chairman: Mr. Kirkpatrick asked for a motion to elect a Vice-Chairman. Mr. Kirkpatrick made a motion to elect Alan Ford as Vice-Chairman. Mr. Badenhausen seconded the motion.

Vote: Ayes: Mr. Kirkpatrick, Mr. Badenhausen, Mr. Bischoff, Mr. Hirt, Mr. Ryland,
Mrs. Dziubek, Mr. Kastrud

Abstain: Mr. Ford

Mr. Kirkpatrick said appointments would be made as a single block, unless there was an objection.

Appointment of Attorney: Mr. Kirkpatrick made a motion to appoint the firm of Woolson, Sutphen and Anderson, represented by Mark Anderson.

Appointment of Engineer: Van Cleef Engineering Associates, represented by Robert Clerico

Appointment of Planner: Clarke, Caton and Hintz, represented by Carl Hintz

Appointment of Geologist/Hydrogeologist: Uhl and Associates, represented by Vincent Uhl

Appointment of Environmental Consultant: Princeton Hydro, represented by Stephen Souza

Appointment of Secretary: Grace Kocher as Board Secretary

Official Newspaper: Hunterdon County Democrat, with the Courier News as alternate

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Mayor Bischoff asked to go into Executive Session to discuss a Personnel issue. Mr. Bischoff made the motion. Mrs. Dziubek seconded the motion. (7:05 p.m.)

Vote: All Ayes, No Nays, Motion Carried

A Resolution providing for a meeting Not Open to the Public in Accordance with the revisions of the N.J.S.A. 10:A-4-12.

WHEREAS, the Planning Board of the Township of Union is subject to the Open Public Meetings Act, N.J.S.A.10: A-4-6, et Seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:A-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 Planning Board of the Township of Union, assembled in public session on January 12, 2012, in the Township Municipal Building, 140 Perryville Road, Hampton, NJ 08827, for the discussion of matters relating to the specific item designated above.

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

The Executive Session ended at 7:08 p.m.

Mr. Bischoff made a motion to return to the regular session. Mr. Kirkpatrick seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

The following action was taken after the Executive Session.

Mr. Kirkpatrick restated all above-listed appointments. He said all appointments would be for twelve months, with the exception of Uhl Associates, represented by Vincent Uhl for four months.

Mr. Ford raised a question about the Official Newspaper. He said the Township Committee designated the Hunterdon County Democrat, Courier News and Express Times as their Official Newspapers. Mr. Ford said the Environmental Commission

designated the Express Times and the Hunterdon County Democrat. He thought there should be uniformity. A discussion was held after which time it was decided that the Hunterdon County Democrat and the Courier News would be the designated newspapers.

Mr. Bischoff made a motion to approve the appointments, as restated and to designate the Hunterdon County Democrat and Courier News as Official Newspapers. Mr. Kastrud seconded the motion.

Vote: Ayes: Mr. Bischoff, Mr. Kastrud, Mr. Hirt, Mr. Badenhausen, Mr. Ryland, Mrs. Dziubek, Mr. Ford, Mr. Kirkpatrick

Official Meeting Night and Time: Workshop and Regular Meetings: Mr. Ryland made a motion to hold the Workshop and Regular Meetings on the dates set forth below. Mr. Badenhausen seconded the motion. Meetings are scheduled to begin at 7:00 p.m.

Vote: Ayes: Mr. Ryland, Mr. Badenhausen, Mr. Bischoff, Mr. Hirt, Mrs. Dziubek, Mr. Kastrud, Mr. Ford, Mr. Kirkpatrick

Following are the dates for Workshops and Regular meetings.

WORKSHOPS

January - None Scheduled
February 9
March 8
April 12
May 10
June 14
July 12
August 9
September 13
October 11
November 8 Combined Meetings
December 13

REGULAR MEETINGS

January 26
February 23
March 22
April 26
May 24
June 28
July 26
August 23
September 27
October 25
November 8
December 20

Comments from the Public: Deputy Mayor McBride gave an overview of her project to become a Certified Environmental Steward at Rutgers. She prepared an inventory of Union Township Conservation Easements. Ms. McBride has been working with UTEC on the project. An Anjec Grant had been received which required her to make a presentation and provide a copy of the inventory and the map prepared by the Township Engineer. She asked that if the Board was in agreement with the Easement Inventory it become a part of the Master Plan at the next Plan revision. Ms. McBride asked to be scheduled on an upcoming agenda. Mr. Kirkpatrick told Ms. McBride she would be first on the January 26, 2012 agenda.

Motion to Adjourn: Mr. Bischoff made a motion to adjourn. Mr. Ford seconded the motion. (7:15 p.m.)

Vote: All Ayes, No Nays, Motion Carried

Grace A. Kocher, Secretary