

CALL TO ORDER

Mayor Mazza opened the meeting at 7:07 p.m.

“Sunshine Law” Announcement: Adequate notice of this public meeting has been provided by the Annual Notice; faxed to the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk’s Office.

FLAG SALUTE

ROLL CALL - Present: Rob Haynes, Matt Severino, William Bischoff, Patricia Dziubek, Frank Mazza

Absent:

Others Present: J. Peter Jost, Esq., John Reymann, Twp. Engineer, Ella M. Ruta, Township Clerk.

APPROVAL OF MINUTES

- a. Regular and Executive Session Meeting Minutes October 1, 2008.

Mrs. Dziubek made the following amendment. The paragraph reading, “Proposals for Milligan project had been submitted and are being evaluated as the plans have to be resubmitted by December 31, 2008”, should read “Proposals for Milligan project had been submitted and are being evaluated. The Township COAH plan is required to be resubmitted by December 31, 2008”.

Mr. Bischoff corrected spelling in the company name that should read IKARIA, not IKERIA.

Mr. Bischoff made a motion to approve Regular Meeting Minutes of October 1, 2008 as amended. Mrs. Dziubek seconded the motion. Vote – Ayes; Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Abstained: Mr. Haynes. Motion carried.

Mr. Bischoff made a motion to approve the Executive Session Minutes of October 1, 2008. Mrs. Dziubek seconded the motion. Vote – Ayes; Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Abstained: Mr. Haynes. Motion carried.

VISITORS

- Mary Joe Haggerty – request for putting barricades in the Brass Castle neighborhood on Halloween.

Mr. Severino made a motion to permit the limited closing of entrance to Brass Castle development including corners of Stires Way and Wyckoff Drive and Groom Rd. and Wyckoff Drive on October 31, 2008 between the hours of 6:00 p.m. to 8:30 p.m. Adults will attend barricades so that they can be opened to allow residents of the development access to homes. There will be a temporary no parking signs installed at the above mentioned corners and subject to the Association providing an Insurance Certificate naming Union Twp. as additional insured. Local Fire dept. and State Police will be notified. Mr. Bischoff seconded the motion. Vote – Ayes; Mr. Haynes, Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion carried.

UT Road Dept. will deliver barricades.

At approximately 7:16 p.m., Mr. Bischoff made a motion to temporarily adjourn the Township Committee meeting and to reconvene the Board of Health meeting opened prior to the regular Twp. Committee meeting. Mr. Severino seconded the motion. Motion carried by unanimous favorable roll call vote.

At approximately 8:20 p.m. the Committee returned to the regular township Committee meeting.

OUT OF AGENDA ORDER

ORDINANCE NO. 2008-7

AN ORDINANCE OF THE TOWNSHIP OF UNION,
COUNTY OF HUNTERDON AND STATE OF NEW JERSEY ESTABLISHING
AN AGRICULTURAL ADVISORY COMMITTEE

BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey that as follows:

Section 1. Intent

An active, representative Agricultural Advisory Committee can benefit Union Township by providing assistance to Township officials and the residents in general and farmland owners and farm operators in particular. It can help both the governing body and other Township officials plan and regulate to meet the needs of all residents while, at the same time, it is providing encouragement for farmland owners and operators to commit to longer term farming in a community where their interests and concerns have a voice; and

The agricultural community in many New Jersey municipalities has become scattered and reduced in size and political impact even as it often continues to own and control a majority of the undeveloped land in the community. Those who control municipal planning and regulation typically come from an urban or suburban background and may have little knowledge about agriculture or how to use their regulatory powers to encourage and promote a viable future for the industry. This ordinance is intended to create a way for municipal governing bodies to stay in close touch with their farmland owners, and to find ways to enhance the option to continue to farm for these landowners. This would help preserve a community's rural character by lessening the need to landowners to sell farmland for a development.

Many studies show that municipal master plans and ordinances have a significant potential to affect agricultural profitability and viability and the level of economic stress farm operations with little margin to sustain it may be experiencing. The needs of this specific segment of residents should be considered if the community wants to preserve the historic land use of farming as well as the farmland. In fact, if a municipality wants to participate in a Farmland Preservation Planning Incentive Grant (PIG), it must establish an Agricultural Advisory Committee.

Section 2. Establishment

There is hereby established within the Township of Union an Agricultural Advisory Committee, which will serve as an ad hoc advisory committee to the Township Committee for the purposes of discussion of matters of interest to the farming community, current and pending Township ordinances affecting the farming community, farmland preservation planning, and other issues of interest to the farming community which will have an impact on the Township as a whole.

Section 3. Composition

3.1 The municipal agricultural advisory board shall be composed of:

- a. At least three, but not more than five, residents of the municipality; and
- b. A majority of the members actively engaged in farming and owning a portion of the land they farm.

- 3.2 The governing body shall appoint representatives from the various scales of farming and commodities existing in the community to facilitate a broad spectrum of response and to maintain its knowledge about the ever-changing practices of this dynamic industry.
- 3.3 Members shall be appointed by the Mayor with the consent of the municipal governing body. Each member shall serve a term of three years. Members shall choose a chairman, who shall serve as liaison between the Committee and the Township Committee and Planning Board. The Chairman shall keep notes of the meeting, which shall be deemed to be the property of the Township. The Chairman shall serve as the spokesperson for the Committee in discussions with the Township Committee and Planning Board.
- 3.4 The Agricultural Advisory Committee shall meet on no fewer than four occasions per year or as needed for the following purposes:
- a. To assist the Township Committee in carrying out its duties and responsibilities by informing it of developments in the farming community that should be considered when using multiple regulatory and land use powers.
 - b. To assist the Township Committee in development of ordinances by reviewing them for impacts upon the farming community, including all ordinances affecting land use in the Agricultural Development Area (ADA).
 - c. To assist the Planning Board in the development for adoption of a farmland preservation plan element pursuant to paragraph 13 of section 19 of N.J.S.A. 40:55D-28 b(13) and/or an agricultural retention plan in accordance with applicable ordinances. This plan shall include at a minimum:
 - (1). An inventory of farm properties in the entire municipality and a map illustrating what the community considers significant areas of agricultural land.
 - (2). A detailed statement showing that municipal plans and ordinances such as a Right to Farm ordinance and other agricultural viability ordinances modeled after those provided in the Hunterdon Co. Environmental ToolBox to support and promote agriculture as a business.
 - (3). A plan for preserving as much farmland as possible in the short term by leveraging monies made available by the Garden State Preservation Trust Act N.J.S.A. 13:8C-1 et. seq. or other farmland preservation funding programs through a variety of mechanisms outline in N.J.A.C. 2:76-17.6 (a)3.
 - (4). A statement of farming trends, characterizing the type(s) of agricultural production in the municipality;
 - (5). A discussion of plans to enhance the agricultural history in the municipality.
 - d. To assist, through consultation, the Planning Board and the governing body in adjustments and amendments to the Farmland Preservation and/or Agricultural

Retention Master Plan Element and the list of farms to be included in the easement purchase acquisition program.

- e. To assist the Planning Board in developing and considering amendments developed through master plan re-examinations and any other changes that would have an affect on the viability of farms within the Agricultural Development Area of the Township.
- 3.5 The Agricultural Advisory Committee shall meet with the Township Committee at least once a year to report on its activities and discussion and provide the Committee with a summary of the issues it has discussed and the positions it believes should be advanced on behalf of the farming community as a whole in the municipality.

Section 4. If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole or any part thereof

Section 5. All ordinances or parts of ordinances of the Township of Union heretofore adopted that are inconsistent with any of the terms and provisions of this ordinance are hereby repealed to the extent of such inconsistency

Section 6. This Ordinance shall take effect immediately upon final passage and publication according to law.

Mrs. Dziubek made a motion to adopt the above ordinance on 1st reading. The public hearing is scheduled for November 5, 2008. Mr. Bischoff seconded the motion. Vote – Ayes; Mr. Haynes, Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion carried.

REPORTS RECEIVED

- a. Road Dept.- Week Ending 09/22/08; 09/26/08

Mr. Bischoff would like life expectancy of vehicles to be included in the equipment inventory report. Mr. Haynes will have that information available for the next meeting.

- b. Building Dept. – September 2008
- c. Municipal Court – September 2008

Mayor Mazza said that he received a complaint after the last court session about the courtroom being overcrowded. Mr. Bischoff said it is the Municipal Court's issue, not the Township's.

- d. Environmental Commission – July 8, 2008 Meeting Minutes
Agenda for October 13, 2008

The following resolution was introduced for adoption:

RESOLUTION #2008-159

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:

7. _____ *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.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on October 15, 2008, at 8:28 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.

Mr. Severino made a motion to adopt the above resolution. Mr. Bischoff seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion Carried.

At 9:14 pm, Mr. Bischoff made a motion to come out of the Executive Session. Mr. Severino seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion Carried.

After returning to Open Session, the following resolution was introduced for adoption:

RESOLUTION 2008-160
Re: Milligan Farm Performance Bond

WHEREAS, Union Township has applied to the Hunterdon County Planning Board for final major subdivision approval of Block 22, Lot 20 in the Township of Union, commonly known as “Milligan Farm”; HCPB File #F0825.001; and

WHEREAS, the above referenced application was conditionally approved by the Development Review Committee of the County Planning Board on September 4, 2008, subject to two conditions; as set

forth in a letter to the Union Township Planning Board dated September 8, 2008 from Crystal Barnes, Assistant Planner; and

WHEREAS, the first condition for the above approval was the submission of a disk containing a GEO-referenced CADD drawing in .dxf format, which disk has been received and approved by the Division of GIS on September 5, 2008, this condition having thus been met; and

WHEREAS, the second condition of approval is that the applicant shall either (1) complete the storm water management system or facility, (2) post a bond with the County for the work or (3) include the following language in the municipal performance bond, a copy of which shall be submitted to the County Planning Office:

Before the Performance Bond is released or reduced for those items pertaining to the storm water management system, the Hunterdon County Engineering Department will conduct a final inspection of the storm water management system. Said final inspection is to be made as it relates to the protection of downstream facilities belonging to the County; and.

WHEREAS, in view of the fact that the construction of the Township's affordable housing development, which will necessitate the aforesaid storm water management system or facility, may be delayed by various regulatory requirements, and the Township of Union wishes to post a performance bond evidencing the contractual undertaking of the Township to complete the said improvements when required; and

WHEREAS, Union Township agrees that the 13.977 acre portion of the tract being subdivided for the purpose of providing affordable housing shall be used exclusively for such purpose in accordance with the Township's approved COAH Fair Share Housing Plan and substantive certification, and good cause appearing;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey, that the Township of Union hereby guarantees that all storm water management system, facility improvements, and County Route 513 frontage improvements, all as depicted in the subdivision plans, and as required by the Hunterdon County Planning Board in connection with major subdivision approval HCPB file #F0825.001 and site plan approval HCPB file #R0625.00, shall be completed by the Township or its assignee, to the satisfaction of the County Engineer; and

BE IT FURTHER RESOLVED that before this Performance Bond is released or reduced for those items pertaining to the storm water management system, the Hunterdon County Engineering Department will conduct a final inspection of the storm water management system. Said final inspection is to be made as it relates to the protection of downstream facilities belonging to the County; and.

BE IT FURTHER RESOLVED that the major subdivision approval granted by the Hunterdon County Planning Board which, in part, includes a 13.977 acre affordable housing development is for, and shall be exclusively limited to, qualified low, very low and moderate income housing in accordance with Union Township's approved COAH Fair Share Housing Plan; and that if such affordable housing project is changed to a non-COAH use, the grant of major subdivision approval with regard to such 13.977 acre development only shall be null and void, and of no effect; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign an agreement with the County of Hunterdon incorporating the terms of this resolution; and

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

Atty. Jost briefly explained above resolution.

Mr. Severino made a motion to adopt above resolution, substantially in the form that is before the Committee and further authorizing the Mayor and the Clerk to sign the agreement with the County of Hunterdon incorporating the terms of above resolution. Mr. Bischoff seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion Carried.

Mr. Severino made a motion to approve the performance bond agreement with the County of Hunterdon regarding Milligan Farm improvements, substantially in the form before the Committee, subject to review by Attorneys for both sides. Mrs. Dziubek seconded the motion. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion Carried.

CORRESPONDENCE

Mr. Bischoff mentioned the following:

Mr. Bischoff will mention correspondence at the next meeting.

Mr. Severino mentioned the following:

- No comments

Mrs. Dziubek mentioned the following:

- A meeting regarding Regional Transportation Plan is scheduled for October 22, 2008. Mr. Severino will attend if time permits.

Mr. Haynes mentioned the following:

- No comments

Mr. Mazza mentioned the following:

- No comments

PUBLIC COMMENTS - None

PUBLIC HEARING – 2nd reading - None

OLD BUSINESS

- a. **RESOLUTION #2008-**: 2008-2009 Liquor License Renewal – Pattenburg House

Matter tabled - No Tax Clearance Certificate

- b. **Motion** – Cozze Bros, LLC; 2008 Junkyard License Renewal Application

Matter tabled until tires have been removed from the junkyard site.

NEW BUSINESS

a. The following resolution was introduced for adoption:

RESOLUTION #2008-161
UNION TOWNSHIP, HUNTERDON COUNTY

ESTABLISHING AND DECLARING A JUVENILE CURFEW IN THE TOWNSHIP OF UNION

WHEREAS, P.L. 1992, Chapter 132 (N.J.S.A. 40:48-2.52 et seq.) authorizes and empowers a municipality to enact an ordinance making it unlawful for a juvenile of any age under 18 years within the discretion of the municipality to be on any public street or in a public place between the hours of 10:00 p.m. and 6:00 a.m. unless accompanied by the juvenile’s parent or guardian, or unless engaged in, or traveling from, a business or activity which the laws of this State authorize a juvenile to perform and making it unlawful for any parent or guardian to allow an unaccompanied juvenile to be on any public street or in any public place during those hours; and

WHEREAS, the Township Committee of the Township of Union on October 6, 1993, adopted on final reading “An Ordinance to Provide for the Establishment of a Curfew for Juveniles in the Township of Union and Providing Penalties for the Violation thereof”; and

WHEREAS, said Ordinance provides that whenever the Governing Body shall determine the need for a curfew for juveniles, the Governing Body may by resolution declare a curfew in the municipality for a period of not more than 90 days and for such hours and under such conditions as may be prescribed by the Township Committee, provided that such curfew shall commence not earlier than 10:00 p.m. and shall end not later than 6:00 a.m. during each of the curfew dates established;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union as follows:

1. Establishment of Juvenile Curfew. A juvenile curfew is hereby established and declared in the Township of Union commencing at 10:00 p.m. and ending at 6:00 a.m. of the following day, during each of the following curfew dates:

Thursday, October 30, 2008

Friday, October 31, 2008; Trick or Treat Hours 12:00 p.m. to 9:00 p.m.

2. Condition of Curfew. During the curfew established herein, it shall be unlawful for any juvenile under the age of 18 years to be on any public street, or in a public place, either on foot or in a vehicle, within the Township of Union during the above designated times.
3. Exception to Curfew. The above-established curfew shall not apply to a juvenile:
 - a) When the juvenile is engaged in an errand involving a medical emergency;
 - b) When the juvenile is in attendance at an extra-curricular school activity, or an activity sponsored by a religious or community-based organization, or other cultural, educational, or social events;
 - c) When work time of the juvenile who is gainfully and lawfully employed overlaps the curfew hours.
 - d) When the juvenile is an attendant as a bona fide student at an evening school of institution.
 - e) When the juvenile is accompanied by a parent or guardian or other adult having the care and custody of the juvenile.

- f) When the juvenile is on an emergency errand or legitimate business directed by the juvenile’s parent/guardian.
- 4. Responsibility of Parent or Guardian. During the curfew herein established, it shall be unlawful for any parent or guardian of a juvenile to allow an unaccompanied juvenile to be on a public street or in any public place in violation of the above-referenced Ordinance and the curfew established hereunder.
- 5. Posting, Publication and Distribution of Curfew Notice. Copies of this Resolution shall be posted in such public or quasi-public places as may be designated by the Township Committee and may be published in such newspapers as the Township Committee shall designate. Copies shall also be supplied to area schools with a request that they make students aware of the curfew. Failure to post, publish or distribute this Resolution shall not relieve any person from the obligation of complying with the terms of the curfew imposed hereunder.
- 6. Notification to Law Enforcement Agencies. Certified copies of this Resolution and the above-referenced Ordinance shall be sent by the Municipal Clerk to law enforcement agencies, including the Municipal Police Department, if any, and the New Jersey State Police.

After a brief discussion regarding curfew time, Mrs. Dziubek made a motion to adopt above resolution. Mr. Bischoff seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion Carried.

b. The following resolution was introduced for adoption:

**RESOLUTION #2008-162
REFUND OF TAX SALE PREMIUM**

WHEREAS, there exists a premium of taxes for the following tax sale certificate which was redeemed on October 6, 2008:

TAX SALE CERTIFI- CATE #	BLOCK	QUALI- LOT FIER	NAME	AMOUNT
08-01	11	25	Hanley, Joseph Jr.	\$6,500.00*

* To be refunded to Tad J. Dabrowski.

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the refund of tax sale premium be returned to the above stated name, and that the Chief Finance Officer of the Township of Union is hereby authorized to issue a check in the stated amount.

Mr. Severino made a motion to adopt above resolution. Mr. Bischoff seconded the motion. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion Carried.

c. The following resolution was introduced for adoption:

**RESOLUTION 2008-163
Karen Martinez
7 Fox Chase Turn, Pittstown, NJ 08867**

WHEREAS, Karen Martinez, did post an excavation bond in the amount of \$500.00 for work performed at Block 25.01 Lot 3 in the Township, and

WHEREAS, the work and inspections are complete and the Certificate of Occupancy has been issued, and

WHEREAS, the construction department has requested that this bond now be released back to Karen Martinez,

NOW, THEREFORE, BE IT RESOLVED, that the excavation bond in the amount of \$500.00, be released to Karen Martinez.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Mr. Bischoff made a motion to adopt above resolution. Mr. Severino seconded the motion.
Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion Carried

d. The following resolution was introduced for adoption:

RESOLUTION 2008-164
Anthony Sylvan Pools, Po Box 828
Greenbrook, NJ 08812

WHEREAS, Anthony Sylvan Pools, did post an excavation bond in the amount of \$500.00 for work performed at Block 25 Lot 18.01 in the Township, and

WHEREAS, the work and inspections are complete and the Certificate of Occupancy has been issued, and

WHEREAS, the construction department has requested that this bond now be released back to Anthony Sylvan Pools,

NOW, THEREFORE, BE IT RESOLVED, that the excavation bond in the amount of \$500.00, be released to Anthony Sylvan Pools.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Mr. Bischoff made a motion to adopt above resolution. Mr. Severino seconded the motion.
Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion Carried.

c. **Discussion/Motion** – Proposal from Scott Howarth to rent an apartment at the Hoffman property.

Above matter was tabled until the next Twp. Committee meeting

d. **Motion to approve** – Consent Decree and Escrow Agreement; Combe Fill South Litigation

Atty. Jost stated that above matter has not been finalized. Motion to approve was tabled until the next Twp. Committee meeting.

e. **Motion to Cancel** - November 19, 2008 Regular Committee Meeting due to Township Committee Members attendance at the 2008 NJLM Conference

Mr. Severino made a motion to cancel Twp. Committee meeting scheduled for November 19, 2008. Mr. Bischoff seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion Carried.

REPORTS

- a. **Engineer's Report** – a copy of the report has been submitted
 - Need to submit voucher to NJDOT for Van Syckel's Rd. for final payment.
 - Cozze Bros.- The tires by the stream are to be cleaned up by the end of October.
- b. **Attorney's Report** – Mr. Jost reported the following:
 - All issues had/have already been covered.
- c. **Mayor's Report** – Mr. Mazza reported the following
 - No report at this time
- d. **Committee Report**

Mr. Bischoff reported the following:

- No report at this time

Mr. Severino reported the following:

- Every Saturday, beginning November 1, 2008, single stream recycling starts at the Township's Recycling Center. Mr. Severino requested purchase of two platforms that would make access easier to the new dumpster. He said the cost of a platform is about \$800.00 each and could be purchased with Clean Communities funds. Mr. Severino also said that with the same funds, 5-gallon containers could be purchased to give out to residents when recyclables are dropped off.

Flyers to advertise recycling changes had been printed and will be available at the recycling center, will also be distributed to local schools and included in the UTEC newsletter. Mr. Severino is also going to write a letter to Hunterdon County Democrat, if there is no objection from the Committee. The letter is going to be signed by Union Twp. Committee.

Mrs. Dziubek made a motion to approve purchase of the platforms for new single stream recycling with Clean Communities grant funds and other equipment such as back braces and safety glasses for employees attending recycling. Recycling containers be purchased to be given to residents to promote single stream recycling. The amount spent is not to exceed \$9,000.00 Mr. Bischoff seconded the motion. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion Carried.

- Mr. Severino asked that the heat pump be replaced in the heating unit upstairs in the Emergency Management office. He said he has a quote of \$2,900.00.

Mr. Bischoff made a motion to approve replacement of the heating system in the unit located in the attic office of the municipal building, in the amount no to exceed \$3,000.00. Mrs. Dziubek seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion Carried.

e. Clerk's Report

- Approval to attend seminar – Darlene Beam, Vital Statistics Registrar

Mrs. Dziubek made a statement that according to Mrs. Beam's recertification schedule; she has already obtained all credits required through the end of this calendar year. After a brief discussion, Mrs. Dziubek made a motion to approve the seminar. Mr. Haynes seconded. Vote – Ayes: Mr. Haynes, Mr. Severino. Nays: Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion Defeated.

PUBLIC COMMENTS - None

PAYMENT OF THE BILLS

Mr. Haynes moved that all claims against the Township of Union as appearing in the Claims Register of this date be paid and that all checks listed hereinafter be issued in payment thereof. Mrs. Dziubek seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mrs. Dziubek, Mr. Mazza. Motion Carried.

ADJOURNMENT – There being no further business to come before the Township Committee at this time, Mr. Bischoff made a motion to adjourn. Mr. Severino seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 9:49 p.m.

Respectfully submitted,

Ella Malecki Ruta, RMC
Municipal Clerk