

**MEETING AGENDA
OF THE SPECIAL JOINT MEETING
OF THE UNION TOWNSHIP COMMITTEE
AND THE TOWNSHIP OF UNION PLANNING BOARD
May 13, 2010**

CALL TO ORDER

Mayor Severino opened the meeting at 7:00 pm.

ROLL CALL - Present: Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek

Absent: Mr. Haynes

Others Present: Stuart Koenig, Special COAH Counsel, Steve Balzano, Environmental Consultant, Mary Beth Lonergan, Planner, Union Township Planning Board, J. Peter Jost and Grace Kocher, Planning Board Secretary

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 the Hunterdon Democrat and Courier News; and by posting such notice on the bulletin board in the Municipal Building and by filing a copy of the notice with the Township Clerk”.

FLAG SALUTE

1. PURPOSE OF THE MEETING:

- **Review/Discussion – Housing Element and Fair Share Plan of the Union Township Master Plan**

Ms. Lonergan presented a schedule for adopting the final copy of the amended Housing Element and Fair Share Plan. She also gave a general overview of the plan and proposed amendments. Ms. Lonergan explained details of changing State regulations and their implementation in the amended plan.

Professionals answered all questions and concerns from the Committee and Planning Board Members.

The amended copy of the plan will be available at the Planning Board and Clerk office on May 17, 2010 to start the 10-day public review.

Atty. Koenig updated the Committee on Governor Christie’s press release regarding changes to COAH.

PUBLIC COMMENTS - None

ADJOURNMENT

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

Meeting adjourned at approximately 8:11 p.m.

Respectfully submitted,

Ella M. Ruta, RMC
Municipal Clerk