

CALL TO ORDER

Mayor Bischoff opened the meeting at 6:11 p.m.

ROLL CALL - Present: Matt Severino – arrived at 6:11 pm, Frank Mazza, Patricia Dziubek, Michele McBride, William Bischoff. Paul Frieda from Suplee, Clooney, Auditor, Grace Brennan, CFO and Ella M. Ruta, Township Clerk, were also present.

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

PURPOSE OF THE MEETING

a. Matters other than 2011 Budget

Mrs. Dziubek asked that the repair to the Township Building roof in the amount of \$200.00 be approved. The Deegan Roofing Company that made repairs before is going to do it this time as well. The motion to approve the repairs of roofing and gutters for the maximum price of \$200.00 was carried with the following roll call vote:

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza	X		X			
Mrs. Dziubek			X			
Ms. McBride			X			
Mr. Bischoff			X			

b. Discussion of 2011 Municipal Budget

– Mr. Bischoff started the meeting with a question to the Road Department Foreman, Craig Hermann about using sand instead of salt during snowstorms. The difference in the price of sand versus salt is about \$39.00 per ton. The pros and cons of using sand were discussed. In addition, the purchase of the dump truck and other road equipment was discussed, as well as maintenance of the Township roads.

Mr. Hermann left the meeting at about 7:00 pm.

– The Committee examined the budget line by line, making cuts where possible with the advice from the Township CFO. At the end of the budget examination the total amount cut was about \$66,000.00. The Committee is still working on and/or considering additional cuts to meet the 2% levy cap.

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. Severino seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 8:56 PM

Respectfully submitted,

Ella Malecki Ruta, RMC
Municipal Clerk