

Updated 2/13/12

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, February 15, 2012 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

2. "Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by the Annual Notice; posted on Union Township website, published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. FLAG SALUTE: led by Mayor or presiding officer.

4. ROLL CALL

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular and Executive Session Meeting Minutes of February 1, 2012
- b. Budget Workshop Meeting Minutes of February 1, 2012
- c. Special and Executive Budget Workshop Meeting Minutes of February 8, 2012

6. VISITORS

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending 2/03/12; 2/11/12
- b. Tax Collector – January 2012
- c. Animal Control Officer – January 2012
- d. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

ORDINANCE NO. 2012-1

**AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER VII, SECTION 7-10, OF THE CODE OF THE TOWNSHIP OF UNION, PROHIBITING STOPPING
OR STANDING OF CERTAIN TRUCKS, VEHICLES AND TRAILERS ON THE STREETS AND ROADS OF
UNION TOWNSHIP, HUNTERDON COUNTY NEW JERSEY**

11. OLD BUSINESS

- a. **RESOLUTION #2012-**__: Resolution re: Reinstating Paris Grant Funds

12. NEW ORDINANCE – 1ST Reading

ORDINANCE #2012 - 3

**AN ORDINANCE APPROPRIATING THE SUM OF \$13,000.00 CURRENTLY LOCATED WITHIN THE
GENERAL TRUST FUND, OFF TRACT IMPROVEMENT ACCOUNT, OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY, NEW JERSEY, FOR ENGINEERING COSTS FOR THE PROJECT KNOWN AS
RACE STREET IMPROVEMENTS**

13. NEW BUSINESS

- a. **RESOLUTION #2012-** : 2012 Professional Services Contract – Planner – Carl Hintz, PP/Clarke Caton Hintz
- b. **RESOLUTION #2012-** : Appointment of Deputy OEM Coordinator – Glen Roth
- c. **RESOLUTION #2012-** : Appointment of Union Township Tax Collector – Sharon Brown
- d. **RESOLUTION #2012-** : Appointment of Union Township Tax Assessor – Ryan Riccio
- e. **RESOLUTION #2012-** : Appropriation Reserve Transfer Resolution
- f. **RESOLUTION #2012-** : Entering into Co-Op Pricing Agreement with the Morris County Pricing Council

14. REPORTS

- a. **Attorney's Report**
- b. **Mayor's Report**
- c. **Committee Report**
- d. **Clerk's Report**

- Raffle License #2012-4 Ducks Unlimited, Inc.; On Premise 50/50 ; 3/09/12
- Raffle License #2012-5 Ducks Unlimited, Inc.; On Premise Merchandise ; 3/09/12
- Raffle License #2012-6 Woodlands Wildlife, Inc.; On Premise 50/50 ; 3/30/12
- Raffle License #2012-7 Woodlands Wildlife, Inc.; Tricky Tray ; 3/30/12
- Raffle License #2012-8 Rotary Club of North Hunterdon.; Off Premise 50/50 ; 4/20/12

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

17. EXECUTIVE SESSION, if needed - Resolution #2012- Action may be taken following Executive Session

18. ADJOURNMENT