

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**

**MEETING DATE: Wednesday, June 20, 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; published in the Hunterdon Democrat on January 12, 2012 and Courier News on January 13, 2012 posted on the public bulletin board in the Municipal Building and has remained continuously posted as the required notices under the Statute; posted on Union Township website, 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 June 6, 2012
6. **VISITORS**
7. **REPORTS RECEIVED**
  - a. Road Dept.- Week Ending 6/08/12; 6/15/12
  - b. Tax Collector – May 2012
  - c. Engineer's Report
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **OLD BUSINESS**
11. **PUBLIC HEARING**
12. **NEW ORDINANCE – 1<sup>ST</sup> Reading**
13. **NEW BUSINESS**
  - a. **RESOLUTION #2012-** : Equal Distribution of State Aid for Education
  - b. **RESOLUTION #2012-** : 2012-2013 Liquor License Renewal – Apalo Inc t/a Perryville Inn
  - c. **Motion to Approve:** Request by Thomas Baldwin for the Mayor to sign a letter to NJ DOT; no objection for flying hot air balloons
  - d. **Motion to Approve:** 2012 Skylands Triathlon – September 9, 2012 - North Hunterdon Rotary Club
  - e. **Motion to Approve:** Subordination of Mortgage - Lisa Pytell
  - f. **Motion to Approve:** 2012 Agreement - Franklin Fire District No. 1
14. **REPORTS**
  - a. **Attorney's Report**
  - b. **Mayor's Report**
  - c. **Committee Report**
  - d. **Clerk's Report**
15. **PUBLIC COMMENTS**
16. **PAYMENTS OF BILLS**
17. **EXECUTIVE SESSION, if needed** - Action may be taken following Executive Session

**RESOLUTION 2012-**

**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**

18. **ADJOURNMENT**