

1. CALL TO ORDER

Mayor Bischoff opened the meeting at 7:08 p.m.

- 2. **“Sunshine Law” Announcement:** Adequate notice of this public meeting has been provided by annual notice published in the Hunterdon Democrat on January 12, 2012 and The Courier News on January 13, 2012; posted on the Municipal public bulletin board in the Municipal Building and remain continuously posted as the required notices under the Statutes; posted on the Union Township website, and on file in the Municipal Clerk’s Office.

3. FLAG SALUTE

- 4. **ROLL CALL** Present: Mr. Severino, Mr. Mazza, Mr.Hirt, Ms. McBride, Mr. Bischoff
 Absent:
 Others Present: J. Peter Jost, Esq., Ella Ruta Clerk, Bob Clerico, PE

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular Executive Session Meeting Minutes of May 16, 2012.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino					X	
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff			X			

Motion carried

Mayor reminded the Committee that today is the anniversary of D-Day the invasion of Germany in World War II and to remember our troops who fought there .

6. VISITORS

- a. Union Township EMS – Proclamation by the Mayor “May 20 through 26, 2012, as Emergency Services Week” presented to the Union Township EMS.

7. REPORTS RECEIVED

- a. Dept of Roads & Facilities – Week Ending 5/18/12; 5/25/12
- b. Zoning Officer – May 2012
- c. Animal Control Officer – Jan to May 2012, discussed the recurrence of same loose dogs. Animal Control Officer assured Mr. Severino that if this became a problem she would make the Committee aware of it.
- d. Engineer’s Report
 - Hoffman Park Salvage Contract discussed. Correspondence from ATG concerning permits about asbestos. Approval for Phase 2 contract is on the agenda tonight.
 - Perryville Road. I was asked to put together a funding assessment based on the monies the CFO says is in the in escrow account, \$86,000 from the developer and remainder from the Township Capital Account. I sent a memo to the Committee outlining the various elements.
 - No response from letter to Mr. Caccavelli re: punch list.

OUT OF AGENDA ORDER

8. EXECUTIVE SESSION – Potential Litigation

**RESOLUTION #2012- 95
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:

1. _____ *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 require in order for the attorney to exercise his ethical duties as a lawyer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in Executive session on June 6, 2012, at 7:33 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.

To go in 7:33 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mr. Hirt			X			
Ms. McBride	X		X			
Mr. Bischoff			X			

Motion carried

To come out 7:35 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza	X		X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

Motion: Authorization to send a letter to Mr. Caccavelli in regards to Perryville Estates and the action to be taken on his part.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza		X	X			
Mr. Hirt			X			
Ms. McBride	X		X			
Mr. Bischoff			X			

Motion carried

RETURN TO AGENDA ORDER

9. CORRESPONDENCE/WRITTEN COMMUNICATIONS

Mr. Mazza mentioned the following correspondence: None

Mr. Severino mentioned the following correspondence: None

Ms. McBride mentioned the following correspondence:

- Mayors Advisory – Re: S-1914, User Fees. Requires certain user fees for the provision of traditional municipal services to be included within the 2% municipal and county property tax levy cap. Question for Attorney, do we have any fees being charged that will be included in the 2% cap. Attorney will call League for more information.
- NJ DOT – Re: 2012 Transportation Enhancement Program. This is federal money for bike paths, etc. and comes with many caveats.

Mr. Hirt mentioned the following correspondence: None

Mr. Bischoff mentioned the following correspondence:

- Thanked Assemblyman John DiMaio for his legislation support to change the percentage of court costs, fees and fines disbursed between the state and municipalities in favor of the municipalities.
- Mayors Advisory – Re: National Hurricane Preparedness Week 2012. In light of the damage of the October storm and hurricanes last year, we need to advise people to be aware and take common sense precautions. Change snow to hurricane in Mayor’s previous internet message and put on website. Mr. Hirt will look at the language and make modifications according to EMS.
- Sen. Joe Pennacchio Re: “Transparency in Government Act”. Discussion. Attorney will look into and report back to the Committee.

10. PUBLIC COMMENTS

11. OLD BUSINESS

12. PUBLIC HEARING

ORDINANCE #2012-8

AN ORDINANCE OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY ESTABLISHING A MOTOR VEHICLE RECORD (MVR) POLICY FOR PERSONS OPERATING TOWNSHIP VEHICLES

To open

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

Motion carried by unanimous favorable vote

To close

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

Motion carried by unanimous favorable vote

To approve

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

ORDINANCE #2012-9

AN ORDINANCE APPROPRIATING THE SUM OF \$95,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR THE DEMOLITION OF VARIOUS BUILDINGS, PHASE II, ON THE PROPERTY KNOWN AS BLOCK 19 LOT 12 – HOFFMAN PARK

To open

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

Motion carried by unanimous favorable vote

To close

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						
Mr. Mazza	X					
Mr. Hirt		X				
Ms. McBride						
Mr. Bischoff						

Motion carried by unanimous favorable vote

To approve

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza	X		X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

13. NEW ORDINANCE – 1ST Reading

TOWNSHIP OF UNION
 COUNTY OF HUNTERDON

NOTICE OF INTRODUCTION OF ORDINANCE

PLEASE TAKE NOTICE that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 6th day of June, 2012, at 7:00 pm. The Ordinance was then ordered to be published according to law. Notice is hereby given that said Ordinance will be considered for final passage at a public hearing to be held on July 11, 2012 at 7:00 pm or as soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Road, Tutland, N.J. at which time all interested parties will be heard.

Ella M. Ruta, Municipal Clerk

ORDINANCE #2012-10

AN ORDINANCE APPROPRIATING THE SUM OF \$11,100.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY FOR THE PURCHASE OF RUBBER MULCH FOR THE FINN PLAYGROUND

WHEREAS, there is currently within the 2012 Capital Fund of the Township of Union, County of Hunterdon, State of New Jersey, an item entitled Capital Improvement Fund; and

WHEREAS, there is in this fund at least \$11,100.00; and

WHEREAS, the Township Committee of the Township of Union has deemed there is a need for the purchase of Rubber Mulch for the Finn Park Playground

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that:

SECTION 1. There is hereby appropriated from the Capital Improvement Fund of the 2012 General Capital Fund for purchase of Rubber Mulch, \$11,100.00;

SECTION 2. All Ordinances or parts of Ordinances which are inconsistent with the terms of the Ordinance be and the same are hereby repealed to the extent of their inconsistency;

SECTION 3. There is no debt incurred by this ordinance.

SECTION 4. This Ordinance shall take effect after proper passage and publication in accordance with law.

BY: _____
William Bischoff, Mayor

First Reading: June 6, 2012
Publication/in Full June 14, 2012
Second Reading: July 11, 2012
Publication/Title Only: July 19, 2012

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

TOWNSHIP OF UNION
COUNTY OF HUNTERDON

NOTICE OF INTRODUCTION OF ORDINANCE

PLEASE TAKE NOTICE that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 6th day of June, 2012. The Ordinance was then ordered to be published according to law. Notice is hereby given that said Ordinance will be considered for final passage at a public hearing to be held on July 11, 2012, at 7:00 pm or as soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Road, Jutland, N.J. at which time all interested parties will be heard.

Ella M. Ruta, Municipal Clerk

ORDINANCE #2012-11

AN ORDINANCE APPROPRIATING THE SUM OF \$86,000.00 CURRENTLY LOCATED WITHIN THE GENERAL TRUST FUND, OFF TRACT IMPROVEMENT ACCOUNT, AND \$80,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR IMPROVEMENTS KNOWN AS PERRYVILLE ROAD IMPROVEMENTS

WHEREAS, there is currently within the General Trust Fund of the Township of Union, County of Hunterdon, State of New Jersey, an items entitled off tract improvements; and

WHEREAS, there is in this fund \$86,000.00 in The Crestview Estates Off Tract Improvement Account and

WHEREAS, there is currently within the 2012 Capital Fund of the Township of Union, County of Hunterdon, State of New Jersey, an item entitled Capital Improvement Fund; and

WHEREAS, there is in this fund at least \$80,000.00; and

WHEREAS, the Township Committee of the Township of Union has deemed there is a need to improve Perryville Road ;

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that:

SECTION 1. There is hereby appropriated from the General Trust Fund, Off Site Improvement Account for the purpose of improving Perryville Road, the sum of \$86,000.00;

SECTION 2. There is hereby appropriated from the General Capital Fund, Capital Improvement Account for the purpose of improving Perryville Road, the sum of \$80,000.00

SECTION 3. All Ordinances or parts of Ordinances, which are inconsistent with the terms of the Ordinance, be and the same are hereby repealed to the extent of their inconsistency;

SECTION 4. There is no debt incurred by this ordinance.

SECTION 5. This Ordinance shall take effect after proper passage and publication in accordance with law.

BY: _____
William Bischoff, Mayor

First Reading: June 6, 2012
 Publication/in Full June 14, 2012
 Second Reading: July 11, 2012
 Publication/Title Only: July 19, 2012

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

14. NEW BUSINESS

a. The following resolution was introduced for adoption:

RESOLUTION #2012 – 96
UNION TOWNSHIP, HUNTERDON COUNTY
A RESOLUTION TO ACCEPT THE BID FROM YANUZZI & SONS, HILLSBOROUGH FOR
THE HOFFMAN PARK PHASE 2 DEMOLITION PROJECT
UNDER THE COMBINED ALTERNATE #1 & #2

MINUTES OF REGULAR MEETING June 6, 2012

WHEREAS, the Township of Union advertised, and subsequently received bids, for the Hoffman Park Phase 2 Demolition Project on May 15, 2012, and;

WHEREAS,
two (2) bids were
received as follows:

	Alt #1	Alt #2	Alt #1 & #2
BIDDER			
ATG, Inc. Fairfield, NJ	<u>23,000.00</u>	<u>68,000.00</u>	<u>89,000.00</u>
Yanuzzi & Sons Hillsborough, NJ	<u>17,300.00</u>	<u>66,500.00</u>	<u>83,800.00</u>

WHEREAS, the Township Engineer and Township Attorney reviewed the bids submitted and determined that Yanuzzi & Sons, Hillsborough, NJ submitted the lowest responsive bid for each of the Bid Alternates, and;

WHEREAS, the Township Committee wishes to award the Contract based upon the combined Alt #1 & #2 Bid for Asbestos Abatement and Demolition of Building #3 and the Main Dwelling (Hoffman House) structures, and :

WHEREAS, the Township of Union has appropriated sufficient funds to cover the award of the Combined Alternates #1 & #2

NOW THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Union that the bid for the **Hoffman Park Phase 2 Demolition Project under the Combined Alternate #1 & #2** be awarded to Yanuzzi & Sons , Hillsborough , New Jersey for their bid of \$83,800.00 subject to the following conditions:

- 1) The award will become effective on the date of publication of the funding ordinance.

William Bischoff, Mayor

ATTEST:

Ella Ruta, Clerk
R-5819-120417-Resolution.doc

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mr. Hirt			X			
Ms. McBride	X		X			
Mr. Bischoff			X			

Motion carried

- Discussion between Ms. McBride and Engineer about contracting a monitoring firm to monitor Yanuzzi asbestoes removal. A quote exists and the Engineer will find it and give to the Attorney to prepare the paperwork for the next meeting.
- Engineer mentioned abandoning or dealing with the well at the Hoffman House. Locate wells and then discuss again.

8:02 p.m. Mr. Hirt left the meeting

8:06 p.m. Mr. Clerico left the meeting

b. The following resolution was introduced for adoption:

**RESOLUTION #2012-97
UNION TOWNSHIP, HUNTERDON COUNTY
2012-2013 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2012; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Dawnglow Inc.
t/a Hunterdon Hills Playhouse

Location & Mailing Address: 88 Rte. 173 West
Hampton, New Jersey 08827

License #: 1025-33-003-003

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza		X	X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

c. The following resolution was introduced for adoption:

**RESOLUTION #2012-98
UNION TOWNSHIP, HUNTERDON COUNTY
2012-2013 PLENARY RETAIL DISTRIBUTION LICENSE – RENEWAL**

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Distribution License be issued in the Township of Union to be effective on July 1, 2012; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Joseph V. Martin, Jr., Inc.
 t/a Perryville Wine & Spirits
 Location & Mailing Address: 72 Rte. 173 West
 Hampton, New Jersey 08827
 License #: 1025-44-008-003

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza		X	X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

d. The following resolution was introduced for adoption:

**RESOLUTION #2012-99
 UNION TOWNSHIP, HUNTERDON COUNTY
 2012-2013 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2012; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Grand Colonial LLC
 t/a The Grand Colonial
 Location & Mailing Address: 86 West Highway 173
 Hampton, New Jersey 08827
 License #: 1025-33-002-005

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza		X	X			
Mr. Hirt						X

Ms. McBride	X		X			
Mr. Bischoff			X			

Motion carried

e. The following resolution was introduced for adoption:

RESOLUTION #2012-100
UNION TOWNSHIP; HUNTERDON COUNTY
2012-2013 PLENARY RETAIL CONSUMPTION LICENSE; with Conditions
Total Dynamic Hospitality LLC t/a Pattenburg House

BE IT RESOLVED, by the Township Committee of the township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union effective July 1, 2012 and

BE IT FURTHER RESOLVED that the Municipal Clerk, or her duly authorized agent, is hereby authorized to execute, issue and deliver such license to the following licensee with the Special Conditions noted below:

NAME & TRADE NAME: Total Dynamic Hospitality LLC
t/a Pattenburg House

LOCATION & ADDRESS: 512 County Road 614
Asbury, NJ 08802

LICENSE NUMBER: 1025-33-004-009

- Special Conditions:
1. All doors and windows, in the building, must be closed while music, live or recorded, is being played.
 2. Live music shall not be played within the confines of the building at any other time than Thursday, Friday, Saturday or Sunday.
 3. The petitioner shall provide a security person on all dates and at all times that live music is being played at the licensed premises.
 4. The patio and deck adjacent to the Pattenburg House may be utilized for lunches and dinners with the deck and patio to be closed and all patrons removed therefrom by 10:00 p.m. every evening. All food orders and service shall terminate by 9:00 p.m. each evening.
 5. The Pattenburg House is limited to 92 seats (persons to be served) and such patron count shall not be increased in the utilization of the patio and deck and the total seating capacity for service of patrons shall be 92 seats, including the patio, deck and restaurant/bar areas of the Pattenburg House.
 6. The only egress onto the patio and deck area after 10:00 p.m. shall be for "emergency exit" purposes only, and the

outside gate to the deck shall be locked after 10:00 p.m. so that no entrance can be gained to the patio and deck area.

- 7. The door to the deck and patio area from inside the Pattenburg House shall be clearly marked as an emergency door.
- 8. The front door of the Pattenburg House shall not be propped or maintained in an open condition at any time that entertainment is performing.
- 9. The parking lot will be striped.

BE IT RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt						X
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

f. The following resolution was introduced for adoption:

**RESOLUTION #2012-101
UNION TOWNSHIP, HUNTERDON COUNTY
2012-2013 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2012; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Myriel Restaurant LLC
t/a Clinton Station Diner

Location & Mailing Address: 8 Route 173 West, Clinton, NJ 08809
301 County Route 639, Bloomsbury, NJ 08804

License #: 1025-33-007-009

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			

Mr. Hirt						X
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

g. The following resolution was introduced for adoption:

**RESOLUTION #2012-102
UNION TOWNSHIP, HUNTERDON COUNTY
2012-2013 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2012; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Gatanis & Fokas Foods Inc.
t/a Mountain View Chalet

Location & Mailing Address: 154 State Rte. 173 West
Asbury, New Jersey 08802

License #: 1025-33-005-004

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mr. Hirt						X
Ms. McBride	X		X			
Mr. Bischoff			X			

Motion carried

h. The following resolution was introduced for adoption:

**RESOLUTION #2012-103
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO REFUND DUPLICATE PAYMENT OF 2012 TAXES**

WHEREAS, the Tax Collector received payment from Wayson, Charles H. for \$282.26 for 2nd quarter taxes on Block 24, Lot 2 C2415; and

WHEREAS, Wayson, Charles has requested a refund of \$282.26.

NOW, THEREFORE, BE IT RESOLVED, on this 6th day of June, 2012, by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

1. The Tax Collector shall reverse the erroneous payment of \$282.26 for 2012 taxes.
2. The CFO shall refund \$282.26 to Investors Bank, 101 Wood Ave. South, Iselin, NJ 08830 from Block 24, Lot 2, C2415.
3. This Resolution shall take effect immediately upon adoption.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt						X
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

- i. The following resolution was introduced for adoption:

**RESOLUTION 2012- 104
Renaming of Baptist Church-Marginal Road**

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation to establish No Stopping or Standing on Baptist Church-Marginal Road (under state jurisdiction) (aka Frontage Road) in Union Township; and

WHEREAS, NJDOT had renamed the portion of Frontage Road (under state jurisdiction) to Baptist Church-Marginal Road (under state jurisdiction) by Traffic Regulation Order LS-96-15 during a previous investigation to revise the current speed limits; and

WHEREAS, the Township of Union recognizes the limits of Frontage Road (on the southerly side of interstate I-78) as between Pattenburg Road (CR614) and its easterly terminus with Interstate I-78; and

WHEREAS, the Township of Union has requested that NJDOT change the official name of Baptist Church-Marginal Road back to Frontage Road as it is recognized by the Township of Union and is currently signed; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey that it supports the renaming of Baptist Church-Marginal Road (under state jurisdiction) to Frontage Road (under state jurisdiction) by the NJDOT.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt						X
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

- j. The following resolution was introduced for adoption:

**RESOLUTION #2012-105
Resolution of Support Re: No Stopping or Standing,
Frontage Road. a/k/a Baptist Church-Marginal Road,
Union Township, Hunterdon County**

WHEREAS, Union Township has requested that the Bureau of Traffic Engineering and Investigations (“Bureau”), in the New Jersey Department of Transportation evaluate the need for no stopping or standing regulations along Frontage Road, a/k/a Baptist Church-Marginal Road, (on the southerly side of Interstate I-78), between Perryville Road (CR625) and its easterly terminus with Interstate I-78, in the Township of Union, County of Hunterdon; and

WHEREAS, the staff of the Bureau has completed an investigation for Frontage Road and based on this investigation, their findings support Union Township’s request, and it is recommended that No Stopping or Standing restrictions be implemented; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey that this governing body supports and requests NJDOT to promulgate the following Traffic Regulation Order (TRO):

No Stopping or Standing:

No person shall Stop or Stand a vehicle on any day (including public holidays) upon any of the streets or parts of streets described.

<u>Name of Street</u>	<u>Direction</u>	<u>Sides</u>	<u>Hours</u>	<u>Location</u>
Frontage Road (under state jurisdiction) (a/k/a Baptist Church-Marginal Road)	Both	Both	All	Between 500 feet west of Perryville Road (CR625) and its easterly terminus with Interstate I-78

BE IT FURTHER RESOLVED that a certified copy of this Resolution of Support shall be forwarded to Michael E. Mihalic, Supervisor, Traffic Investigations, Bureau of Traffic Engineering, Department of Transportation, P.O. Box 600, Trenton, New Jersey 08625-0600; and

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

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			

Mr. Hirt						X
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

- k. **Discussion:** Mailing Dumpster Stickers with 2012-2013 Tax Bills. Ms. McBride explained there would be a one page directory and include dumpster permit. Mayor asked how the dumpster permit could be controlled. Discussion by Committee.

15. REPORTS

a. Attorney’s Report

- Received letter from HAS COAH re: potential foreclosure. Sent to Special Counsel for COAH matters.

Motion: To authorize Stuart Koenig Special Counsel for COAH, to do whatever is necessary to protect the Township’s interest to protect that unit.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza	X		X			
Mr. Hirt						X
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

- Shared QPA Agreement, signed.
- Energy tax support for legislation

Motion: Authorization to sign and send in.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza	X		X			
Mr. Hirt						X
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

- Two Proclamations, Union Township residents Lisa Coster, Businesswoman Network and Grant Vesper Eagle Scout achievements.

Motion: To approve the Mayor’s two Proclamations

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt						X
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

- Jessica Lunford Act. Mayor brought topic up, it was discussed and no motion was taken.

b. Mayor’s Report

- Quote “Learning is not attained by chance it must be sought for with ardor and attended with diligence.” Abigail Adams, May 8, 1750.
- I received a request from the Hunterdon County Planning Dept to provide them with certain records/ information that we have with regard to planning. I have assigned Mr. Hintz and Mr. Clerico to provide the information to the County Planning Dept. to update our Township profile.

Motion: To concur with the action that Mayor Bischoff has taken with Mr. Hintz and Mr. Clerico.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mr. Hirt						X
Ms. McBride	X		X			
Mr. Bischoff			X			

Motion carried

- We received a resolution from the Township of Monroe, Gloucester County in support of fair distribution of state aid for education. We agreed that I should contact Sen. Doherty since he is the sponsor of legislation for a more equitable solution to funding for education and see if he liked the particular resolution. I did so, and was advised that Senator Doherty had, and sent it to me. Committee will vote on resolution at next meeting.
- Gave a general update of Rolling Hills, P.S. Construction and the Yarnowski property.
- The Fire Company is raising money to construct a 911 memorial from two pieces of World Trade Center Building steel and are selling bricks. Copies to Committee members.
- Is the Attorney still working on the retention request for Applied Water Management? Yes, nothing new.
- Ongoing discussion between Mr. Kirpatrick , Attorneys and Ms. McBride about fire lanes. I believe there is sufficient information to move forward with an appropriate ordinance. Mr. Jost stated that this would be included in an ordinance that the Engineer was preparing. The Mayor requested Mr. Jost to check with Mr. Clerico on the matter.
- Letter from COAH. Thanked the COAH Sub-Committee and the Township Committee for their work in protecting the Township’s COAH funds.
- Discussion of No Stopping or Standing Ordinance.
- Court report. Two issues. One is that the money is flat lined in terms of revenue with costs exceeding revenue. Second, the yearly Court review by AOC passed, but there are some action items including that there has been no audit for the court done for two years. I contacted our Auditor and an audit of the Union Township Court is in progress. The issue of two different banks servicing the courts is being resolved.
- We should consider technology budgeting for a line item the purchase of computers and related ancillary equipment on a yearly basis.

c. Committee Report

Mr. Mazza reported the following:

- Perryville Liquors mentioned trailer truck traffic stopping in the middle of the road because of poor signage for Rt. 78 and Rt. 22 left turn. The Mayor requested a report of the problem from Mr. Mazza and he will mention it at the June 13th meeting with the DOT.
- I received an email from Jack Hara about the broken park slide; it is repaired and useable for now. DR&F Foreman will check into replacement part.

Ms. McBride reported the following:

- Sustainable NJ Grant is available to us for up to \$20,000 with no Township match which is due July 15th I had suggested that we do a bioretention basin to take the water off the corner of the municipal parking lot. I will be meeting with a scientist from Princeton Hydro on Monday, June 11th to discuss the grant proposal.
- I have completed the document for reimbursement for our 2011 ANJEC Grant and should forward it by the end of the week to ANJEC.
- On the website, I would like to add information about Hunterdon County Rapid Notification.
- I met with Restoration Technology onsite to review the progress on the salvage. Have completed three buildings and are working on the Hoffman House. Estimate of taking out 12 tons worth of material from the Hoffman House and ancillary structures for recycling.
- Pat Lingelbach and I worked together on a letter regarding the arched bridge on Race St. due for replacement and forwarded it to the County.
- I prepared a letter to Elders at Jehovah Witnesses recapping our discussions with them at our May meeting. The Attorney and Mayor have reviewed the letter, and it will be mailed barring further comments from the Committee.

Mr. Severino reported the following:

- Finn Park well test results are in. Water quality is excellent except for ph level. It should not be a problem, just notify County.
- Switched over to Waste Management from Raritan Valley for recycling.
- Tonnage increased on single stream recycling by quite a bit.
- I would support paper shredding in October through the Township PTA and the Green Team of the Environmental Commission. Could we use the Clean Communities money to sponsor this shredding of people's documents. Ms. McBride responded that she would look it up.

d. Clerk's Report

- Raffle License #2012-13 St. Catherine of Sienna Church; Tricky Tray; 9/28/12.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt						X
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

16. PUBLIC COMMENTS

- Mr. Terry Wright of the Hunterdon County Democrat had questions to clarify the Hoffman House salvage and the re-naming of Baptist Church Road (Frontage Road).

17. PAYMENT OF BILLS

The approved list of bills and 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.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt						X

MINUTES OF REGULAR MEETING June 6, 2012

Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

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

Meeting adjourned at approximately 9:15 p.m.

Respectfully submitted,

Ella M. Ruta, RMC

William F. Bischoff, Mayor

Prepared by: Pat Essig, Administrative Assistant