

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, September 4, 2013 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 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 August 7, 2013
6. **VISITORS**
7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending 8/09/13; 8/16/13; 8/23/13; 8/30/13
 - b. Finance Report – Budget Trial Balance as of 9/04/13
 - c. Zoning Report – August 2013
 - d. Animal Control Officer – August 2013
 - e. Engineer's Report

– Discussing the Old Municipal Building. and Old Garage
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARING**

ORDINANCE #2013 - 7

AN ORDINANCE APPROPRIATING THE SUM OF \$75,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND, OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR THE PROJECT KNOWN AS RACE STREET STREAM EMBANKMENT STABILIZATION

11. **OLD BUSINESS**
12. **NEW ORDINANCE – 1ST Reading**
13. **NEW BUSINESS**
 - a. **RESOLUTION #2013-** : Authorizing the Chief Financial Officer to Pay for Additional Time Served during the Two Special Senate Elections in 2013
 - b. **RESOLUTION #2013-** : Approval to Submit a Grant Application and Execute a Grant Agreement with the NJDOT for the Frontage Road Section 1 Improvement Project
 - c. **RESOLUTION #2013-** : Approval to Submit a Grant Application and Execute a Grant Agreement with the NJDOT for the Van Syckel's Corner Road Section 1 Improvement Project
 - d. **Motion to Approve:** Correcting the date of Fireworks Display at the Hunterdon Developmental Center from September 5, 2013 to September 6, 2013 in Resolution #2013- 97.
 - e. **Acknowledgement** – Jeff Polenz Vacating the position of UT 911 Coordinator as of 8/30/13
 - f. **Motion to Approve:** Application for Special Permit for Social Affair – Union Twp. School PTA
14. **REPORTS**
 - a. **Attorney's Report**
 - b. **Committee Report**
 - c. **Mayor's Report**
 - d. **Clerk's Report**
15. **PUBLIC COMMENTS**
16. **PAYMENTS OF BILLS**
17. **EXECUTIVE SESSION, if needed - Resolution #2013-** Action may be taken following Executive Session
18. **ADJOURNMENT**