

1. CALL TO ORDER

Mayor McBride called the meeting to order at 7:00 p.m.

- 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 County Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. FLAG SALUTE

4. ROLL CALL

	Present	Absent
Mr. Severino	X	
Mr. Mazza	X	
Mr. Hirt	X	
Ms. McBride	X	
Mr. Bischoff	X	

Also present: J.P. Jost, Attorney; Robert Clerico, P.E. and Ella M. Ruta, Twp. Clerk

5. EXECUTIVE SESSION

The following Resolution introduced for adoption:

**RESOLUTION #2013 - 112
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 Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
2. _____Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. _____Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program , including but not limited to

information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

4. _____Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. _____Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. _____Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

7. X 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.

8 _____Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. _____Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union assembled in public session on November 6, 2013 at 7:01 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.

Motion to go into Executive Session

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

Motion carried

Motion to come out of Executive Session at about 7:45 p.m.

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

The following action taken after coming out of Executive Session:

Motion: TO APPROVE DEVELOPER’S AGREEMENT WITH P.S. CONSTRUCTION FOR ROLLING HILLS DEVELOPMENT

BE IT RESOLVED that the P.S. Construction/Rolling Hill Estates Developer’s Agreement is hereby approved and may be signed by the Mayor, subject to and conditional upon satisfaction of the provisions and conditions contained elsewhere, and herein, including but not limited to:

- 1) The signing of all associated exhibits that will be incorporated into the Developers Agreement, such as storm water management, affordable housing, deed restrictions related to affordable housing, etc.;
- 2) The posting of the necessary bonds and cash deposits and the escrow requirements;
- 3) The obtaining of the necessary approvals by the Developer from the Union Township Planning Board for the variances, “d” variances, site plan and other necessary approvals for the two (2) affordable housing units, subject to memorialization, but the memorialization does not have to be obtained prior to signing of the Developers Agreement, just the Planning Board approval;
- 4) Any and all other requirements associated with the Developers Agreement; and
- 5) Any other approvals from third parties as required.

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

Motion carried

The Township Attorney and Planning Board Attorney briefly discussed the Re-Examination Report of the Union Township Master Plan.

Copy of the P.S. Construction Developers Agreement has not yet been filed with municipal clerk

6. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular and Executive Session Meeting Minutes of October 17, 2013.

Mr. Severino mentioned on p. 4 there was no record of voting on two motions. These were voice votes and therefore recorded appropriately. No change made.

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

Motion carried

7. VISITORS

NJ State Trooper Brian Walsh. Issues discussed on last visit were updated. Commuters parking in Spruce Run Park lots along Charlestown Road was addressed. He has been enforcing the no truck parking on the road. Discussed Panorama Place school bus stop and speeding cars. Trooper Walsh will provide a report of police activity in Union Township for the Committee.

8. REPORTS RECEIVED

- a. Dept. of Roads & Facilities- Week Ending 10/11/13; 10/18/13; 10/25/13; 11/01/13
- b. Zoning – October 2013
- c. Animal Control – October 2013
- d. OEM – not submitted
- e. Engineer’s Report

- The Race Street embankment project is underway. The toe wall has been installed and they are working on the embankment wall. The bulk of the construction should be finished by Friday.

The following motion introduced for adoption:

Motion: To authorize the Engineer to look at the appropriate quantity of guide rail and obtain prices for installation along a section of the Race Street embankment project.

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

Motion carried

- The demolition of the Old Municipal building project was updated.
- School Bus Stop at Rupell Road and Panorama Place and speeding cars. The Mayor suggested additional warning signs “School Bus Stop Ahead” on both sides of road.

The following motion introduced for adoption:

Motion: To authorize the DR&F to put up “School Bus Stop Ahead” signs in both directions on Rupell Road in advance of the vicinity of Panorama Place school bus stop in accordance with the Engineer’s recommendation.

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

Mr. Hirt mentioned the letter concerning the new culvert put in on Race St. and the placement of the guide rail. The Engineer stated at the meeting with the County they are going to put up some reflector chevrons between the edge of the bridge and the beginning of the next bridge to guide drivers.

- There is a request from Elizabethtown Gas to extend the gas line along Race St. up to the PS Builders development. They filed a normal road opening permit request that is not applicable to our Ordinance for road opening permits. After speaking with the Attorney, I requested a formal plan.
- We have the base plan done for repaving of Perryville Road in front of Municipal Building. Discussed a residents’ courtesy meeting at the December 18th Committee Meeting.
- Tax Map Project next year completion.
- The Mayor requested Country Acres deeds be searched and recommendations made.

9. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Mr. Hirt reported the following correspondence: None

Mr. Severino reported the following correspondence: None

Mr. Bischoff reported the following correspondence:

- NJ Dept. of State re: Donated Artifacts from Boss Farm Site. State acknowledged receipt of artifacts.

Mr. Mazza reported the following correspondence: None

Ms. McBride reported the following correspondence:

- Mayor’s Advisories
 - Same Sex Marriage – we are in compliance
 - Social Security Information Available On-Line. I tried to utilize their online system and it rejected me twice. Will not publish on website.
 - Sustainable Jersey Announces Availability of \$200,000 in Grants for Municipal Sustainability. We were notified that UTEC was awarded a bronze recertification and the award will be presented at the NJ League of Municipalities. We will be there to receive it.
- Raritan Headwaters re: Annual Stream Clean Up in April 2014. I will ask UTEC to work on that in the spring.

10. PUBLIC COMMENTS – No Comments from the Public

11. PUBLIC HEARING

ORDINANCE #2013-8

AN ORDINANCE APPROPRIATING THE SUM OF \$25,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR THE DEMOLITION OF BUILDINGS ON THE PROPERTY KNOWN AS BLOCK 21 LOT 19 – 231 MAIN STREET, JUTLAND – OLD TOWN HALL

To open

Voice Vote	Moved	Seconded
Mr. Severino	X	
Mr. Mazza		
Mr. Hirt		X
Ms. McBride		
Mr. Bischoff		

Motion carried by unanimous favorable voice vote

To close

Voice Vote	Moved	Seconded
Mr. Severino		X
Mr. Mazza		
Mr. Hirt		
Ms. McBride		
Mr. Bischoff	X	

Motion carried by unanimous favorable voice vote

To Adopt

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

Motion carried

ORDINANCE #2013-9

**An Ordinance Establishing That a Business Entity Which Makes Political Contributions to Municipal Candidates and Municipal and County Political Parties in Excess of Certain Thresholds Shall be limited in its Ability to Receive Public Contracts from the Township of Union in the County of Hunterdon, State of New Jersey
(Contractor Pay-to-Play Reform Ordinance)**

To open

Voice Vote	Moved	Seconded
Mr. Severino		
Mr. Mazza		
Mr. Hirt		X
Ms. McBride		
Mr. Bischoff	X	

Motion carried by unanimous favorable voice vote

To close

Voice Vote	Moved	Seconded
Mr. Severino		X
Mr. Mazza		
Mr. Hirt		
Ms. McBride		
Mr. Bischoff	X	

Motion carried by unanimous favorable voice vote

To Adopt

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

Motion carried

The following motion introduced for adoption:

Motion to award Yannuzzi the contract for the demolition of old town hall and the old garage for the sum of \$13,000.00 being the low bid as reported by the Municipal Engineer’s Office.

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

12. OLD BUSINESS - None

13. NEW ORDINANCE – 1ST Reading - None

14. NEW BUSINESS

a. Following resolution introduced for adoption:

**TOWNSHIP OF UNION
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION #2013-113
UNION TOWNSHIP, HUNTERDON COUNTY
APPROPRIATION TRANSFER(S)**

Be it resolved by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that there are insufficient funds to meet the demands necessary for the 2013 Appropriations in the following accounts:

TO: ENGINEERING OE 10516520 \$10,000.00

MINUTES OF REGULAR MEETING November 6, 2013

FINANCIAL ADMIN. OE	10513020	1,000.00
COMP. DATA PROC.	10514020	1,000.00
PLANNING BD. OE	10518020	4,000.00
SOLID WASTE COLL. OE	10530570	3,000.00
BUILDING & GROUNDS OE	10531020	7,000.00
		\$26,000.00

WHEREAS, the following account(s) have sufficient excess funds to meet such demands:

FROM: LIABILITY INSURANCE	10521020	\$ 1,800.00
WORKERS COMPENSATION	10521520	1,300.00
EMPLOYEE GROUP INS.	10522020	5,000.00
PUBLIC SAFETY OFFICER OE	10526320	5,000.00
SOLID WASTE OE SEWER	10530520	6,000.00
ROAD MAINTENANCE OE	10529020	6,900.00
		\$26,000.00

BE IT RESOLVED that in accordance with the provisions of R.S. 40A: 4-58 the Chief Financial Officer is hereby authorized to make the transfer(s) required to meet the obligations of Union Township.

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

Motion carried

b. Following resolution introduced for adoption:

**RESOLUTION #2013-114
UNION TOWNSHIP, HUNTERDON COUNTY
Escrow Refund - Restoration Technologies**

WHEREAS, the Township of Union advertised, and subsequently received bids, for the Hoffman Park Demolition and Salvage Project on April 12, 2012, and;

WHEREAS, the contract for the Hoffman Park Salvage Project under Alternate #2 was awarded to Restoration Technologies, Belvidere, New Jersey for their bid offer of \$2,177.00, subject conditions , and :

WHEREAS, a condition of the award was that the \$250 Bid Security provided by Restoration Technologies be held by the Township in an escrow account until such time as the Contractor completed the project and

WHEREAS, the Township Engineer has determined that the contract has been completed

NOW THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Union that the Township CFO be authorized to close the bid security escrow account and return the funds to Restoration Technologies.

Michele McBride, Mayor

Attest:

Ella Ruta, Clerk

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. Following resolution introduced for adoption:

**RESOLUTION #2013-115
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO REFUND REDEMPTION TO LIENHOLDER
Tax Sale Certificate #2013-02**

WHEREAS, Tax Sale Certificate #2013-02 was issued on October 11th, 2013 to US BANK CUST FOR EMPIRE IV in the amount of \$60,545.57 and

WHEREAS, the lien was redeemed on October 25, 2013, in the amount of \$54,422.99 in accordance with provisions of NJSA54:5-60 et seq.; and

NOW, THEREFORE, BE IT RESOLVED, on this 6th day of November, 2013, by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

1. The Treasurer issue a check in the amount of \$54,422.99 payable to US BANK CUST FOR EMPIRE IV, 2 Liberty Place 50 South 16th Street Suite 1950 Philadelphia, PA 19102-2513.
2. That 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			
Mr. Bischoff	X		X			

Motion carried

d. Following resolution introduced for adoption:

**RESOLUTION #2013-116
Hunterdon County Municipal Alliance
Fiscal Grant Extension January 1, 2014 to June 30, 2014**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law

enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township of Union, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township of Union, further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township of Union was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

WHEREAS, funding has been made available to the North Hunterdon Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED by the Township of Union, County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The Township of Union Committee does hereby support the submission of an application for the North Hunterdon Municipal Alliance grant for calendar year 2013 in the amount of \$11,900.
2. The Township of Union Committee acknowledges the terms and conditions for the Municipal Alliance grant.

APPROVED: _____
Michele McBride, *Mayor*

CERTIFICATION

I, Ella M. Ruta, Municipal Clerk of the Township of Union, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Committee on this 6th day of November 2013.

Ella M. Ruta, *Municipal Clerk*

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

Motion carried

e. Following resolution introduced for adoption:

**RESOLUTION 2013-117
CHAPTER 159 - CLEAN COMMUNITIES GRANT**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director of may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sun of \$26,959.25, which is now available from the State of New Jersey in the amount of \$26,959.25.

BE IT FURTHER RESOLVED, that the like sum of \$26,959.25 is hereby appropriated under the caption Clean Communities, Other Expenses; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey in the amount of \$26,959.25.

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

- f. **Motion:** To approve and sign by the Mayor applications for Blue Light Permit for UT EMS Members (Kurt Derwid, Mark Mason, Scott Wengrzynek, Scott Moran)

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

- g. **Discussion/Consideration** – Town of Clinton Resolution Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities. After discussion by the Committee, decided not to go forward.

- h. **Discussion:** Developer’s Agreement – PS Construction. Approved earlier at the meeting.

15. REPORTS

- a. **Attorney’s Report**

- Two Proclamations signed by the Mayor for Jake Porter and Rusty Freeman and Mr. Bischoff and the Mayor will present the proclamations.
- Discussion of McCrea Rd. and Anderson Rd. I will review Bethlehem’s Ordinance for Anderson Rd. to see how that was handled.

b. Committee Report

Mr. Mazza reported the following:

- The shed moved to Finn Road Park. Mr. Mazza will contact Mr. Hara about new lock on shed.
- DR&F are repairing catch basins in Country Acres and Highland Ridge.
- Two cameras installed in the park. Locks were changed and deadbolts will be added this week to park shed.
- Plows and other equipment have been moved from the old garage to behind the Municipal Building.
- Executive Session, personnel.

Mr. Bischoff reported the following:

- Quote “To compel a man to subsidize with his taxes the propagation of ideas which he disbelieves and abhors is sinful and tyrannical.” Thomas Jefferson.
- Email from Lynn Lorenz re: examination report. Bullet proof door moved from Union Twp. to Clinton Twp. Court is no longer used.

Motion: To authorize Mr. Bischoff to negotiate the sale of the bullet proof door to another court system.

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

Motion carried

- Master Plan. A meeting was held with Mr. Hintz, the Mayor, Attorney, and I to clarify certain things within the document.

Mr. Severino reported the following:

- Recycling. We will have two containers here next week from Raritan Valley Disposal. Waste Management provided us with an updated proposal for single stream and they are charging \$20 more per container, we will be saving about \$70 per container with Raritan Valley Disposal.

Motion: To approve the lowest quotation which is Raritan Valley Disposal for single stream recycling in the amount of \$154.00 per container on a month-to-month basis and the contract can be terminated at any time by either party at any given time. Subject to memorialization in accordance with the law.

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

Ms. McBride			X			
Mr. Bischoff		X	X			

Motion carried

- Performance Tire container is coming tomorrow. Request the DR&F Foreman to put up a sign that reads "Union Township now accepting automotive tires for recycle at a drop off cost of \$3.00 per tire, \$6.00 per tire with rim." The attendant will keep a log and Joe Peake is going to collect the money and leave it in the office every Saturday.
- A resident inquiry concerning tree cutting.

Mr. Hirt reported the following:

- Estimates for waterproofing the inside and outside of the basement discussed.

c. Mayor's Report

- Old municipal building/garage, gave Committee a hand out with details of work done or in progress to shut down or remove utilities.

The following resolution introduced for adoption:

RESOLUTION #2013 – 118

BE IT RESOLVED that the following low quotes shall be accepted by the Township: Stovers Wells and Pumps for well search, extract pump and seal two wells construction for \$3,800.00; Stem Bros. pump oil tank as full and place oil in the old road's garage and dispose of tank.

Voice 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

- League Meeting November 19-21. Distributed a copy of the Agenda for the Committee with suggestions of areas of interest. Wednesday afternoon from 3:45 p.m. to 5:15 is the mandatory course for the MEL, Committee members must attend.
- Letter to head ranger at Hoffman Park for Committee review. Notification that the Boy Scouts and Cub Scouts will be in and out of park to place equipment in Hoffman garage.
- I contacted Cooper Alarms for a quote to put in camera system into the building. I asked the Committee to think about pursuing this for next year's budget.
- On November 5th Mr. Bischoff and I met with Bill Lee from Foster Wheeler who has the responsibilities of management of the building from real estate perspective. We apprised him of the fact there is a potential problem that adversely affects Foster Wheeler because of the Highlands Act mapping of storm and wastewater. Our Planner will set up a meeting with Highlands Council to review.
- Executive Session – personnel to discuss volunteer of the year award.

d. Clerk's Report

– Lighting in the back parking lot is working.

16. PUBLIC COMMENTS

Tom Canaan - Congratulated the Mayor on her re-election.

17. PAYMENTS OF BILLS

The approved list of bills and all claims against the Township of Union as appearing in the Claims Register of this date paid and that all checks listed hereinafter issued in payment thereof.

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

Motion carried

1. EXECUTIVE SESSION

The following Resolution introduced for adoption:

RESOLUTION #2013 - 119

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

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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

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2. _____Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. _____Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program , including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to

admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

4. _____Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. _____Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. _____Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

7. ___ ___ 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.

8. X Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. _____Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on November 6, 2013 at 9:40 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.

Motion to go into Executive Session

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

Motion to come out of Executive Session at about 9:53 p.m.

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

19. ADJOURNMENT – There being no further business to come before the Township Committee at this time Mr. Severino made a motion to adjourn the meeting at 9:53 p.m. Mr. Mazza seconded the motion. Motion carried by unanimous favorable roll call vote.

Prepared by: Patricia Essig, Deputy Clerk

Michele McBride, Mayor