

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**

**MEETING DATE: Wednesday, April 17, 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 April 3, 2013

**6. VISITORS**

**7. REPORTS RECEIVED**

- a. Road Dept.- Week Ending 4/05/13;
- b. Municipal Court – March 2013
- c. Engineer's Report

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**9. PUBLIC COMMENTS**

**10. PUBLIC HEARING**

**11. OLD BUSINESS**

**12. NEW ORDINANCE – 1<sup>ST</sup> Reading**

**13. NEW BUSINESS**

- a. **RESOLUTION #2013-** : Supporting S-1896/A-1503 Sharing the Burden of Property Assessment Appeal Refunds
- b. **RESOLUTION #2013-** : Adopting Changes to Section 1.2, Americans with Disabilities Act Policy, Section 1.13, Access to Personnel Files Policy and Section 2.9, Systems Privacy, Including E-mail, Voice Mail, Computer and Internet Usage Policy of the Township of Union Personnel and Procedures Manual
- c. **RESOLUTION #2013-** : Adopting Changes to Section 4.4, Health Insurance Policy, Dental Benefits Policy, Section 4.6, Drug Prescription Benefit Policy and Section 4.8, Flexible Spending Account, of the Township of Union Personnel Policies and Procedures Manual
- d. **RESOLUTION #2013-** : Adopting Changes to Section 3.6, Bereavement Leave Policy, of the Township of Union Personnel Policies and Procedures Manual
- e. **Motion to Approve:** Authorizing the Mayor to sign 2013 Scheuing Farm – Open Space Agricultural Lease
- f. **Motion to Approve:** Authorizing the Twp. Clerk to sign Application for Social Affair Permit – Rogers Rescue

**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**