

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, March 6, 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. Special Budget Meeting of February 20, 2013
 - b. Executive Session Meeting Minutes of February 20, 2013
6. **VISITORS**
7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending 2/16/13; 2/22/13;
 - b. Tax Collector – February 2013
 - c. Animal Control Officer – Jan. 2013/Feb. 2013
 - d. OEM – March 2013
 - e. UTEC - 2012 Annual Report
 - f. Engineer's Report
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARING**
11. **OLD BUSINESS**
 - a. **Motion to Approve:** Kory Fleming attending Certified Public Works Manager Classes at Rutgers University
12. **NEW ORDINANCE – 1ST Reading**
13. **NEW BUSINESS**
 - b. **RESOLUTION #2013-** : To Cancel Unexpended and Dedicated Balances of the General Capital Appropriations
 - c. **RESOLUTION #2013-** : 2013 Professional Services Contract – Environmental Consulting Services – Dr. Stephen Souza, PH.D.: Princeton Hydro
 - d. **RESOLUTION #2013-** : 2013 Professional Services Contract – Website Management – City Connections, LLC
 - e. **RESOLUTION #2013-** : ABC License Person-to-Person Transfer Apalo Inc. to JJ Development III, LLC
 - f. **Discussion/Motion to Approve:** Increasing Field Usage Fees as proposed by UT Recreation Committee
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 - Resolution #2013-** Action may be taken following Executive Session
18. **ADJOURNMENT**