

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, December 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 November 6, 2013
6. **VISITORS**
7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending 11/8/13; 11/15/13; 11/22/13; 11/29/13
 - b. Tax Collector – October 2013
 - c. Zoning Officer – November 2013
 - d. Animal Control Officer - November 2013
 - e. Engineer's Report
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARING**
11. **OLD BUSINESS**
12. **NEW ORDINANCE – 1ST Reading**
13. **NEW BUSINESS**
 - a. **Motion** - Approval of 2014 Union Township Committee Meeting Dates
 - b. **Discussion/Approval** – Pilot Travel Centers Request for Temporary Certificate of Occupancy Extension (TCO)
 - c. **Resignation** – Bill Harclerode as Environmental Commission Chair
 - d. **Mayoral Appointment** – Petra Sharif to Environmental Commission as Alternate 2
 - e. **Resignation** – Maura Malley from Recreation Committee
 - f. **Mayoral Appointment** – Daniel Canavan to Recreation Committee
 - g. **Discussion** – RFP for Geologist/Hydrogeologist Professional Services
 - h. **RESOLUTION #2013-__**: Municipal Grants Program – Hunterdon County Open Space Trust Fund
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**