

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, September 17, 2014 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. Executive Session Meeting Minutes of September 3, 2014

6. VISITORS

7. REPORTS RECEIVED

a. Road Dept.- Week Ending: 8/29/14; 9/05/14

b. Animal Control Officer – August 2014

c. Zoning Officer – August 2014

d. 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. **RESOLUTION #2014-** : Authorizing Direct Mailing by the Tax Collector

b. **RESOLUTION #2014-** : Refunding Road Opening Permit Application and Escrow Fee

c. **RESOLUTION #2014-** : Approval to Submit a Grant Application and Execute a Grant Agreement with the NJDOT for the Perryville Road Section 4A Improvement Project

d. **RESOLUTION #2014-** : Approval to Submit a Grant Application and Execute a Grant Agreement with the NJDOT for the Baptist Church Improvement Project

14. REPORTS

a. **Attorney's Report**

b. **Committee Reports**

c. **Mayor's Report**

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

17. EXECUTIVE SESSION, if needed - Resolution #2014- Action may be taken following Executive Session

18. ADJOURNMENT