

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**

**MEETING DATE: Wednesday, December 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. Regular and Executive Session Meeting Minutes of December 3, 2014

**6. VISITORS**

**7. REPORTS RECEIVED**

a. Road Dept.- Week Ending: 12/05/14

b. Engineer's Report –

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**9. PUBLIC COMMENTS**

**10. PUBLIC HEARING**

**11. OLD BUSINESS**

a. Motion to withdraw consideration for the following Ordinance:

**ORDINANCE 2014 - 13  
AN ORDINANCE AMENDING SECTION 2-14  
OF THE CODE OF THE TOWNSHIP OF UNION,  
HUNTERDON COUNTY NEW JERSEY  
REGARDING THE UNION TOWNSHIP FIRE DEPARTMENT**

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

**13. NEW BUSINESS**

a. RESOLUTION #2014-\_\_: Appropriation Transfers

**14. REPORTS**

a. **Attorney's Report**

b. **Committee Reports**

c. **Mayor's Report**

**15. PUBLIC COMMENTS**

**16. PAYMENTS OF BILLS**

**17. EXECUTIVE SESSION – Resolution #2014-** Action may be taken following Executive Session

a. Discussion of COAH Matters with Special Counsel and Township Planner

**18. ADJOURNMENT**