

1. CALL TO ORDER

Mayor McBride opened the meeting at 6:00 p.m.

2. FLAG SALUTE

- 3. ROLL CALL** - Present: Matt Severino arrived at 6:10 pm, Frank Mazza, Bruce Hirt, Michele McBride
Absent: William Bischoff.
Grace Brennan, CFO and Ella M. Ruta, Township Clerk, were also present.

Sunshine Law Announcement – I would like to announce and have placed in the Minutes that adequate notice of this special meeting of the Union Township Committee has been provided in accordance with the “Open Public Meetings Act” by electronic mail to the Hunterdon Democrat and Courier News; and by posting such notice on the bulletin board in the Municipal Building and by filing a copy of the notice with the Township Clerk.

6. PURPOSE OF THE MEETING

- a. Discussion of 2014 Municipal Budget
- Mayor McBride stated that the Committee is left with three issues that will have to be finalized tonight. They are State of Emergency Declarations by the Governor, DR&F Staffing needs and the Capital Budget. CFO Brennan explained how the Township could appropriate some of the funds needed for snow emergencies outside of the caps. She explained in detail how exactly it would benefit the Township with regard to hiring additional employee for the DR&F. The Committee also discussed and prioritized projects like road repairs, purchase of new equipment, maintenance of the municipal building and finishing other previous commitments. CFO Brennan said that she will seek advice from our Auditor regarding spreading road repairs projects over three years.

7. PUBLIC COMMENTS – None

- 8. ADJOURNMENT** – There being no further business to come before the Committee at this time, Mr. Mazza made a motion to adjourn. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 6:34 PM

Respectfully submitted,

Ella Malecki Ruta, RMC
Municipal Clerk