

MINUTES OF REGULAR MEETING July 16, 2014

**1. CALL TO ORDER**

Mayor McBride called the meeting to order at 7:00 p.m.

- 2. "Sunshine Law" Announcement-** Adequate notice of this rescheduled public meeting has been published in the Hunterdon County Democrat, transmitted by Electronic Notice to Courier News and Express Times. A copy of the notice has also been posted on the Township Website, the Bulletin Board in the Municipal Building and a copy has been filed with the Municipal Clerk

**3. FLAG SALUTE**

**4. ROLL CALL**

	Present	Absent
Mr. Severino	x	
Mr. Mazza		x
Mr. Hirt		x
Ms. McBride	x	
Mr. Bischoff	x	

Also present: J.P. Jost, Attorney, Robert Clerico, P.E., Grace Brennan, Finance Officer and Ella M. Ruta, Twp. Clerk

**5. APPROVAL OF PRIOR MEETING MINUTES**

- a. Regular Session Meeting Minutes of June 4, 2014.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x			x	
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion carried

- b. Regular Session Meeting Minutes of July 16, 2014.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion Carried

- c. Executive Session Meeting Minutes of July 16, 2014

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza						x
Mr. Hirt						x

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Ms. McBride			x			
Mr. Bischoff	x		x			

Motion carried

- d. Regular and Executive Session Meeting Minutes of June 4, 2014.

Approval of Executive Session Meeting Minutes of June 4, 2014

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff	x				x	

Motion carried

**6. VISITORS – no visitors scheduled**

**7. REPORTS RECEIVED – acknowledged**

- a. Road Dept.- Week Ending: 6/20/14; 7/03/14
- b. Animal Control Officer – June 2014
- c. Municipal Court – Violation Report for May 2014
- d. Zoning Officer – June 2014
- e. Engineer’s Report –

- Old Municipal Building Demo – waiting for Yanuzzi Co. to submit a purchase order.
- Municipal Building Foundation Drainage Project – will report on progress at future meetings.
- Route 173 Project – reported on the meeting with NJ DOT regarding coordination of the project with Pilot.
- Perryville Road Sec. 2A – Contract awarded at the last meeting. Work will begin Monday, July 21, 2014.
- Perryville Estates Development – Mr. Caccavelli has not responded to my memo of June 2014
- Filed Discretionary Aid Application for Frontage Road with NJDOT
- Cooks Cross Road Restoration Project – updated the Committee on the scope and additional financing of the project.

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

Mr. Bischoff mentioned the following correspondence:

- A-3059/S-1811 Buy American Bill.
- SCR-84/ACR-130 - Open Space Funding Regulations.
- COLAs for Retirees
- Prevailing Wage Increase as of July 1, 2014
- SEC Disclosure Rules Self-Reporting Deadline Approaching

**9. PUBLIC COMMENTS**

William Malenczek and Josh Kohn – seeking Committee’s help with obtaining zoning approval to practice tattooing on the second floor of the building at 176 Rt. 173, Block 4, Lot 2. They said the Zoning Officer denied

the approval and suggested they go before the UT Planning Board for variance approval. Mayor stated that the Zoning Officer has ten (10) days to make his final decision. Atty. Jost apprised Messrs. Malenczek and Kohn that decisions made by the Zoning Officer are independent of the Committee. He said he will contact Mr. Graham, Zoning Officer, and review the application with him.

**10. PUBLIC HEARING**

**ORDINANCE #2014 - 10**

**AN ORDINANCE APPROPRIATING THE SUM OF \$27,796.03 CURRENTLY LOCATED WITHIN THE GENERAL TRUST FUND, OFF/ON TRACT IMPROVEMENT ACCOUNT, OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR IMPROVEMENTS KNOWN AS COOKS CROSS ROAD IMPROVEMENTS**

To open Public Hearing

Voice Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion carried

To close Public Hearing

Voice Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion carried

To adopt on the Final Reading

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff		x	x			

Motion carried

**11. OLD BUSINESS**

Mr. Severino said he received several calls with complaints about use of parking lot at the Old Municipal Building as race/dirt track by cars and ATV's. Mr. Severino asked Committee's permission to close off the entrance to the parking lot. Committee agreed. Mr. Severino will contact DR&F to so.

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

**13. NEW BUSINESS**

a. The following resolution was introduced for adoption:

**RESOLUTION #2014-95**

**UNION TOWNSHIP, HUNTERDON COUNTY  
FIREWORKS APPROVAL – HUNTERDON DEVELOPMENTAL CENTER**

WHEREAS in order to provide entertainment at the Hunterdon County Developmental Center, located at 40 County Road 513, Clinton, New Jersey, permission has been requested to allow a fireworks display on Friday, September 5, 2014 (or next clear night) at 9:00 p.m.;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union that permission is granted to allow a fireworks display at the Hunterdon County Developmental Center on Friday, September 5, 2014 (or next clear night) at 9:00 p.m., subject to the following conditions:

1. The persons conducting the fireworks display and all other persons involved shall hold the Township of Union harmless from any liability in connection with said display.
2. A Certificate of Liability Insurance listing the Township of Union, 140 Perryville Rd., Hampton, N. J. 08827, as a named insured shall be supplied to the Township Clerk prior to issuance of this consent.
3. Compliance with all requirements of law and any requirements of the Township’s Insurance Carrier.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff		x	x			

Motion carried subject to the

b. The following resolution introduced for adoption:

**RESOLUTION #2014-96  
APPROVING FIREWORKS DISCHARGE  
2014 Union Township Community Day**

WHEREAS, Union Township has scheduled a Community Day for September 28, 2014; rain date, Sunday, October 12, 2014 to be held on the property of Hunterdon Hills Playhouse; and

WHEREAS, it is desired that the Township sponsor a fireworks display for the entertainment of the residents during Community Day;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, Hunterdon County, New Jersey, that the Township of Union Committee hereby grants permission for and agrees to sponsor a

display for fireworks to be performed by Garden State Fireworks, Inc., P.O. Box 403, Carlton Road, Millington, New Jersey, 07946, on September 28, 2014; rain date, Sunday, October 12, 2014, provided that Garden State Fireworks, Inc., provide the Township of Union and the Hunterdon Hills Playhouse with a Certificate of Insurance in a form acceptable to the Township Attorney.

BE IT FURTHER RESOLVED, that a true copy of this resolution shall be forwarded to the State of New Jersey, Department of Community Affairs, Division of Fire Safety, CN 809, Trenton, New Jersey 08625-0809.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion carried.

c. The following resolution was introduced for adoption:

**RESOLUTION 2014 - 97**

**AWARDING THE ROAD RESURFACING PROJECT KNOWN AS  
COOKS CROSS ROAD**

**TO: SCHIFANO CONSTRUCTION CORPORATION**

**1 Smalley Avenue, Middlesex, New Jersey 08846**

**PER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #6:  
ROAD RESURFACING**

WHEREAS, The Township Committee of the Township of Union has deemed it necessary to resurface Cooks Cross Road; and

WHEREAS, The Township Engineer has recommended the use of the Morris County Cooperative Council Contract #6: Road Resurfacing vendor by the name of Schifano Construction Corporation;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union that the contract for the resurfacing of Cooks Cross Road be awarded to Schifano Construction Corporation, Middlesex, New Jersey for the amount of \$143,000.00 subject to the following condition:

The Contract is awarded as a unit price contract and final payment will be based upon the actual quantities installed at the unit prices quoted, as outlined in the Plans and Specifications prepared by Robert J. Clerico, P.E., Township Engineer.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff		x	x			

Motion carried

Atty Jost asked that the following motion clarifying the scope of the Cooks Cross Rd. Project be approved:

**Motion to approve resurfacing four (4) sections of Cooks Cross Road as per Township Engineer’s specification.**

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff		x	x			

Motion carried

d. The following resolution was introduced for adoption:

**RESOLUTION #2014-98  
Reiterating Support for “No Left Turn” Restriction  
On Eastbound Frontage Road at Exit 12 onto  
the I-78 Overpass for Eastbound Heavy Trucks**

**WHEREAS**, Union Township representatives have been working with representatives of Pilot Travel Centers, LLC and the New Jersey Department of Transportation to facilitate and improve traffic flow in the vicinity of the Pilot Truck Stop located at Exit 12 at I-78, Exit 12, on NJ Rte. 173 in Union Township, Hunterdon County, New Jersey; and

**WHEREAS**, in July 2012, Union Township Mayor William Bischoff, in a letter, to Anthony Attanasio, Assistant Commissioner, NJDOT, requested that DOT implement a “No Left Turn” sign at the I-78/CR 625 (Perryville Road) overpass for heavy trucks exiting I-78 at Exit 12 eastbound onto Frontage Road; and

**WHEREAS**, on March 6, 2013, the Union Township Committee adopted Resolution 2013-47 requesting that NJDOT establish said “No Left Turn” Restriction on Eastbound Frontage Road at Exit 12 onto the I-78 Overpass for Eastbound Heavy Trucks and forwarded copies of same to NJDOT Commissioner James S. Simpson and others; and

**WHEREAS**, Union Township, after numerous meetings and discussions with Pilot and DOT representatives, continues to support the implementation of a “No Left Turn” sign at the above described overpass, and directing that eastbound heavy trucks utilize the above-described “loop” to reduce traffic congestion and facilitate movement of heavy trucks in the vicinity of the Pilot Truck Stop facility; and

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Union in the County of Hunterdon, State of New Jersey that Union Township continues to recommend and support that NJDOT implement a “No Left Turn” restriction at the I-78 Overpass, at the intersection of Perryville Road (CR 625) and Charlestown Road (CR 635) for heavy trucks exiting I-78 at Exit 12 eastbound onto Frontage Road; and

**BE IT FURTHER RESOLVED** that true copies of this Resolution shall be forwarded to James S. Simpson, Commissioner, NJDOT, to James Lott, Esq., Attorney for Pilot Travel Centers, LLC, to the

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Hunterdon County Board of Chosen Freeholders, and to the Hunterdon County Director of Roads and Bridges.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion Carried

k. **Motion to Approve:** 2014 Open Space Agricultural Lease Agreement – Finn Road Park

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion Carried

l. **Motion to Approve:** : 2014-2015 Junkyard License – Cozze Bros LLC

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff		x	x			

Motion Carried

m. **Motion to Approve:** 2014 Skylands Triathlon – September 7, 2014 - North Hunterdon Rotary Club

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion Carried subject to providing insurance certificate naming the Township as an additional insured in the form acceptable to the Township

n. **Motion to Approve:** Pilgrimage from St. Peter & Paul Church walking through the Township on August 8, 2014

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			

Mr. Bischoff	x		x			
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Motion Carried subject to providing insurance certificate naming the Township as an additional insured in the form acceptable to the Township

- o. **Motion to Approve:** Temporary Certificate of Occupancy Extension for Pilot Travel Center LLC- additional 120 days

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion Carried

Engineer Clerico stated that Pilot Travel Center would be utilizing the same contractor as the State of NJ for their Route 173 Project to make improvements to their site, as requested by the Township Committee. Improvements will include enhancement to Rt.173 and Charlestown Rd. intersection. Mr. Clerico said that other improvements by Pilot to the south side of the intersection will be completed as soon as NJ DOT issues the approvals.

**14. REPORTS**

a. **Attorney’s Report**

- Atty. Jost asked that the following resolution be approved:

**RESOLUTION #2014-99  
Supporting Installation of Lead Left Turn Arrow for  
Southbound Traffic on Charlestown Road (CR 635) at  
Intersection with Perryville Road (CR 625)**

**WHEREAS**, representatives of Union Township have had extensive discussions and communications with representatives of NJDOT and Pilot Travel Centers, LLC regarding the proposed installation of a lead left turn arrow for southbound traffic on Charlestown Road (CR 635) at its intersection with Frontage Road and Perryville Road (CR 625); and

**WHEREAS**, Pilot Travel Center has agreed to fund installation of the proposed lead left turn arrow in conjunction with the off-site improvements associated with the upgrading of the Pilot Truck Stop facility located at I-78 at Exit 12 on NJ Rte. 173;

**WHEREAS**, the installation of the above lead left turn arrow would benefit traffic, including traffic leaving the Pilot facility, and coming from Charlestown Road over the I-78 Overpass and turning left onto Frontage Road to re-enter I-78 Eastbound; and

**WHEREAS**, Union Township, wishes to reiterate and memorialize its support for the installation of a lead left turn arrow as described above; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Union in the County of Hunterdon, State of New Jersey that Union Township hereby declares its continuing

support for the installation of a lead left turn arrow for southbound traffic on Charlestown Road (CR 635) over the I-78 Overpass at its intersection with Frontage Road and Perryville (CR 625), as an integral part of the traffic improvements proposed in connection with the upgrading of the Pilot Truck Stop facility; and:

**BE IT FURTHER RESOLVED** that Union Township requests that NJDOT approve as soon as possible the above lead left turn arrow to be installed by Pilot Travel Centers, LLC, as agreed with Union Township.

**BE IT FURTHER RESOLVED** that true copies of this resolution shall be forwarded to James S. Simpson, Commissioner, NJDOT, and to James Lott, Attorney for Pilot Travel Centers, the Hunterdon County Board of Chosen Freeholders and the Hunterdon County Director of Roads and Bridges; and

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion Carried

- Atty. Jost provided information and brief explanation on the legislation regarding real estate foreclosures.

**b. Committee Reports**

Mr. Severino reported the following:

- Tonnage Report has been submitted to the County and the State. Certified Recycling Coordinator from Franklin Township, Mr. Dilley, certified the report.
- Need additional recycling attendants to cover absences of current staff. There is no added cost to the Township.

Mr. Severino asked for the following motion to be approved:

Motion to hire additional temporary/seasonal recycling attendants at an hourly rate set forth in the Salary Ordinance of the Township of Union.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff		x	x			

Motion Carried

- Contacted State Trooper Walsh regarding setting up the meeting with the Barrack Commander to discuss local volunteer emergency services provided for accidents on I-78.

State Trooper Walsh arrived and distributed accident report to the Committee Members. The Committee asked Trooper Walsh to coordinate the meeting between the Barrack Commander and Committee liaisons. Mayor McBride said that the Fire Chief and OEM Coordinator should attend the meeting.

Mayor McBride stated how pleased she was with a very quick response by the State Police after she called about campers in the parking area along Charlestown Road.

Mr. Bischoff mentioned complaints from residents about excessive speeding on Race Street. Trooper Walsh said he will try to patrol the area.

Mr. Bischoff reported the following:

- Quote: "The further a society drifts from the truth, the more it will hate those who speak it."
- Together, with CFO Brennan, reviewed outstanding invoices from Planner Hintz today. Will be contacting Mr. Hintz tomorrow to discuss and resolve this matter.
- Reported on the progress to renew a Municipal Court Agreement with Clinton Twp.
- Working on resolving sewer overbilling by the Town of Clinton
- Matters for Executive Session

**c. Mayor's Report**

- Attended UT School Emergency Operation Planning Session on June 25<sup>th</sup> and 26<sup>th</sup>. Mayor McBride thanked Glenn Roth, Township OEM Coord., for an outstanding job preparing for the presentation.
- Township Directory and Tax Bills were printed and mailed on schedule. Mayor thanked volunteers who helped with stuffing envelopes. Union Twp. 2014 tax rate is \$2.65 per \$100 which is down about 3.4 cents from last year.
- Worked with Access Property Management to act as the clearing house for short-term rentals for residents of Union Hill. Information was posted on the Township website, blast email went to Township residents and made the front page of the HC Democrat.
- July 5<sup>th</sup> attended the Union Forge Heritage Association Dedication Ceremony of the Joseph Turner House. Another outstanding event in the Township, with elected officials and freeholders attending. Mayor said she was very pleased to accept Patron Appreciation Award presented to Union Township. She also asked for a Proclamation for Union Forge Heritage Association to be adopted at the next Committee Meeting if Committee agrees. Atty. Jost will prepare the Proclamation.
- On July 11, 2014 performed a wedding at the Municipal Building.
- Mr. Bischoff and I participated in a conference call with Highlands Council today. This matter will be discussed in Executive Session.
- Township Planner Carl Hintz has retired. Replacement for Mr. Hintz will be discussed in Executive Session
- Personnel and Negotiations matters for Executive Session

Mr. Bischoff announced that Hunterdon County Planning Board is putting together a list with comments regarding proposed new COAH regulations. They are looking for input from municipalities. Mr. Bischoff said he would contact UT COAH subcommittee for their input.

**15. PUBLIC COMMENTS**

Kurt Derwid – reiterated danger of cars speeding on roads in excess of posted limits as discussed earlier in the meeting. He talked about speeders passing by his property on Route 625.

**16. PAYMENTS OF BILLS**

The approved list of bills and all claims against the Township of Union as appearing in the Claims Register of this date paid except for PO #26888 issued to Yanuzzi Co. and 26857 issued to Clarke Caton and Hintz and that all checks listed hereinafter issued in payment thereof.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion carried

**17. EXECUTIVE SESSION –**

The following Resolution introduced for adoption:

**RESOLUTION #2014 – 100  
Providing for a Meeting Not Open to the Public in Accordance with the  
Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.,; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. \_\_\_\_\_ Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
2. \_\_\_\_\_ Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. \_\_\_\_\_ Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program , including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4. \_\_\_\_\_ Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. \_\_\_\_\_ Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. \_\_\_\_\_ Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

7. X Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

8. X Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. \_\_\_\_\_ Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on July 16, 2014 at 8:24 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		x	x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion carried

The Committee returned to a regular meeting session at 8:55 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff		x	x			

Motion carried

Action taken by the Committee following the Executive session:

Motion to authorize Grace Kocher to move upstairs to start assuming her new duties as Deputy Clerk and Deputy Vital Statistics Registrar and other duties to be enumerated. Formal appointment and new compensation package will be approved by resolution at the next Committee meeting.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza						x
Mr. Hirt						x
Ms. McBride			x			
Mr. Bischoff		x	x			

Motion carried

**18. ADJOURNMENT**

There being no further business to come before the Township Committee at this time Mr. Bischoff made a motion to adjourn the meeting at 8:58 p.m. Mr. Severino seconded the motion. Motion carried by unanimous favorable roll call vote.

Prepared by: Ella M. Ruta, Municipal Clerk

Michele McBride, Mayor