

**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	

Mr. Hirt arrived at 7:05 pm.

Also present: J.P. Jost, Attorney, Robert Clerico, P.E., Grace Brennan, CFO and Grace Kocher, Deputy Municipal Clerk

**5. APPROVAL OF PRIOR MEETING MINUTES**

- a. Regular and 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	
Ms. McBride			x			
Mr. Bischoff	x		x			

Motion carried

**6. VISITORS – no visitors scheduled**

**7. REPORTS RECEIVED – acknowledged**

- a. Road Dept.- Week Ending: 7/11/14; 7/18/14; 7/25/14; 8/01/14
- b. Animal Control Officer – July 2014
- c. Zoning Report – July 2014
- d. Engineer’s Report –

- Cooks Cross Rd. Improvements – Gave a summary with regard to construction progress of the project. Mr. Clerico said he was asked by Mr. Mazza to look into striping new pavement. The following motion was introduced after a brief discussion regarding striping of the road:

**Motion to authorize installation of the striping on the new improved sections of Cooks Cross Road in accordance with the Township Engineer’s recommendation at an approximate cost of \$4, 000.00. Engineer Clerico stated the recommendation would be epoxy for centerline and cross hatched markings and thermoplastic for the stop bars.**

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

Motion carried

- NJ DOT Route 173 Project – no update at this time. The project has started.
- Storm drainage on Bank Street by the Clinton Diner – requested by Mr. Mazza to look into the issue. Memorandum issued.
- Perryville Road Sec. 2A – completion of the project scheduled for Friday, August 15, 2014.
- Discretionary Aid Application for Frontage Road – filed, waiting for response from the State.
- Municipal Building Foundation Drainage Project – issued memorandum and prepared a map that would help to develop a conceptual plan to remediate the problem. Mr. Clerico gave a detailed explanation of the markings on the map and various options of proceeding with remediation.

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

Mr. Severino mentioned the following correspondence:

- Supreme Court Decision on Referendum Rules in Faulkner Act Municipalities. Atty. Jost clarified that Union Twp. is not a Faulkner Act form of government.

Mr. Bischoff mentioned the following correspondence:

- Inquired if “Survey in Municipal and School District Cooperation” was submitted
- NJLM submitting comments on proposed COAH Regulations
- Governor creating NJ Pension & Benefits Study Commission
- Confirming that “Survey to Protect and Restore Local Telecom Revenues” was submitted by CFO Brennan
- Letter of Inquiry for proposed Farmland Preservation Blk 28 Lot 23. Briefly discussed. Atty. Jost will respond.
- Asked for a copy of Clinton First Aid & Rescue Squad 2013 Audit Report
- A Green Communities Grant from the NJ Community Forestry Program

Ms. McBride mentioned the following correspondence:

- Mandatory Electronic filing of Financial Disclosure Statement and penalties for non-compliance
- Report from USDA on Commodity Crop History Summary. Mr. Hirt or Atty. Jost to follow up on the matter.

**9. PUBLIC COMMENTS**

- Debbie Hirt, resident of Pattenburg, offered information on NJ State Route 173 Project with regard to drainage and ADA Compliance.  
Mrs. Hirt asked if the Township would pay postage (about \$1,000.00) for mailing parking passes to residents for 2014 Community Day. After a short discussion, the following motion was introduced for approval:

**Motion to approve expenditure of funds to cover postage costs to mail parking passes to Township residents to be used on UT Community Day.**

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

Motion carried

Mrs. Hirt also asked the Mayor to review and sign a letter she will be sending to the State Police Barrack Commander informing them of the plans for the Community Day in Union Township on Sunday, September 28<sup>th</sup>, raindate Sunday October 12<sup>th</sup>.

**Item added to an Agenda Order**

**State Police Report** – Trooper Walsh stated that he would inform the Perryville Barracks of the upcoming Community Day event. He also distributed Police report for July 2014.

**10. PUBLIC HEARING**

**ORDINANCE 2014 – 9  
AN ORDINANCE AMENDING THE CODE OF  
THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY  
REGARDING THE DUTIES OF THE MUNICIPAL CLERK AND CREATING THE OFFICE OF  
TOWNSHIP PERSONNEL ADMINISTRATOR**

To open Public Hearing

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

Motion carried

To close Public Hearing

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

Motion carried

**11. OLD BUSINESS**

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

**TOWNSHIP OF UNION  
COUNTY OF HUNTERDON**

**NOTICE OF INTRODUCTION OF ORDINANCE**

PLEASE TAKE NOTICE that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 13<sup>th</sup> day of August, 2014. The Ordinance was then ordered to be published according to law. Notice is hereby given that said Ordinance will be considered for final passage at a public hearing to be held on the 3<sup>rd</sup> day of September 2014, 7:00 p.m., or as soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Rd., Jutland, NJ at which time all interested parties will be heard.

\_\_\_\_\_  
Ella M. Ruta, Municipal Clerk

**ORDINANCE #2014 - 11**

**AN ORDINANCE FIXING AND DETERMINING MUNICIPAL CLASS POSITION TITLES AND SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, NJ – 2014**

BE IT ORDAINED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, the salary ranges per annum for the year 2014 for the following officers and employees shall be as follows:

Salaries are for a period of one year unless otherwise noted:

**ADMINISTRATIVE**

<u>POSITION</u>	<u>SALARY RANGE</u>	
Mayor	\$ 4,000 - 5,000	
Township Committee	4,000 - 4,800	
Township Clerk	25,000 - 60,000	
Registrar	0 - 5,000	
Deputy Clerk/Deputy Registrar	12,000 – 20,000	
Planning Bd./Bd. Of Adjustment Secretary	15,000 - 25,000	
Tax Collector	15,000 - 25,000	
Deputy Tax Collector	15.00 - \$40.00 p/h	1
Tax Assessor	20,000 - 35,000	
Municipal Finance Officer (CFO)	20,000 - 35,000	
Payroll Administrator	4,000 - 6,000	
Personnel Administrator	9,000 - 12,000	
Accounts Payable Clerk	3,000 - 5,000	
Emergency Management Coordinator	2,000 - 7,500	
9-1-1 Coordinator	0 - 5,000	
Deputy Emg. Mgm. Coordinator	0 - 2,500	
Clerical Assistant(s)	min. wage - 25./hr	

**DEPARTMENT OF ROADS AND FACILITIES**

Foreman	35,000 – 75,000
Public Works Staff No. 1	30,000 – 55,000
Public Works Staff No. 2	30,000 – 55,000
Public Works Staff No. 3	30,000 – 55,000
Public Works Staff No. 4	30,000 – 55,000
Part Time Snow Plower	20.00 - 30.00 p/h
Part Time Mower	10.00 – 15.00 p/h
Part-time/Emergency-by appointment	8.00/hr - 15.00/hr

**LAND USE DEPARTMENT**

Zoning Officer	7,500 - 14,000
Deputy Zoning Officer	1
Planning Bd./Bd. of Adj. Secretary(Combined)	15,000 - 32,000 Up to 8/1/14

**MISCELLANEOUS**

Recycling Coordinator	4,000 - 12,000
Dog & Cat Registrar	2,000 - 6,000
Animal Control Officer	2,500 - 11,000
Dog Census	0 - 3,000
Recycling Attendant/Dumpster Attendant	10.00 - 15.00/hr
Recycling/Dumpster Attendant Helper	8./hr – 13.00/hr

**PUBLIC SAFETY**

Public Safety Officer	5,000 – 7,500
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**HEALTH INSURANCE**

**Union Township Employees**

Each Employee covered under the NJ State Health Benefits Program through the Township of Union shall contribute the State required amount.

**Union Township Elected Officials**

Each elected official of the Township of Union that is enrolled in the Benefits Program shall contribute the state required amount.

**MISCELLANEOUS –**

If the provisions of any part of this Ordinance shall be judged invalid by any Court of competent jurisdiction, such order or judgment shall not affect or invalidate the remainder of this Ordinance; the provisions of this Ordinance are hereby declared to be severable.

This Ordinance shall take effect according to statute until further Ordinance by this Township Committee.

\_\_\_\_\_  
Michele McBride, Mayor

Attest: \_\_\_\_\_  
 Ella M. Ruta, RMC, Municipal Clerk  
 First Reading: August 13, 2014  
 Publication/Full: August 21, 2014  
 Second Reading: September 3, 2014  
 Publication/Title: September 11, 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

**13. CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separate.

a. **RESOLUTION 2014 – 101**

**APPROVING ADDITIONAL FUNDING FOR 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 that snow emergency resurfacing of the Cooks Cross Road be completed prior to the start of school on August 28, 2014; and

WHEREAS, it may be necessary to complete some of the paving operation on a Saturday in August in order to meet that goal; and

WHEREAS, additional expenditure of \$3, 725.37 to the Contractor for overtime hours will be required of the project is completed on a Saturday;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union approves the additional expenditure of \$3, 725.37 for the resurfacing contract of Cooks Cross Road by Schifano Construction Corporation, Middlesex, New Jersey, if it becomes necessary to complete of the required for work on a Saturday.

b. **RESOLUTION 2014-102**

**Demolition Bond Refund  
 Charles Psemeneki & Chris Seaman  
 250 Pittstown Road  
 Pittstown, NJ 08867  
 Block 30 Lot 3.01**

**WHEREAS**, Charles Psemeneki and Chris Seaman, did post a demolition bond in the amount of \$600.00 for work performed at Block 30 Lot 3.01 in the Township, and

**WHEREAS**, the work and inspections are complete, and

**WHEREAS**, the Department of Community Affairs, has issued the final approval,

**NOW, THEREFORE, BE IT RESOLVED**, that the demolition bond in the amount of \$600.00, be released to Charles Psemeneki and Chris Seaman.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

**c. RESOLUTION #2014-103**

**TOWNSHIP OF UNION, HUNTERDON COUNTY  
RESOLUTION TO REFUND OVER PAYMENT OF 2014 TAXES**

**WHEREAS**, the tax collector received an over-payment for the 2014 property taxes on Block 24.02 Lot 2.01 Qualifier C0103 (3 Sam Bonnell Drive); and

**WHEREAS**, due to a fire the assessed value was reduced creating a significant reduction in the property taxes. The original billed amount continued to be paid which resulted in an overpayment of 2014 taxes in the amount of \$991.49; and

**WHEREAS**, D & D Chemidlin, the property owner, has requested a refund of \$991.49.

**NOW, THEREFORE, BE IT RESOLVED**, on the 13<sup>th</sup> day of August, 2014 by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

1. The Tax Collector should refund the amount of \$991.49
2. The CFO shall refund \$991.49 to D & D Chemidlin, 58 Walter Way, Stewartsville, NJ 08886
3. This resolution shall take effect immediately upon adoption.

**d. RESOLUTION #2014-104**

**TOWNSHIP OF UNION, HUNTERDON COUNTY  
RESOLUTION TO REFUND OVER PAYMENT OF 2014 TAXES**

**WHEREAS**, the tax collector received an over-payment for the 2014 property taxes on Block 24.02 Lot 2.01 Qualifier C0117 (17 Sam Bonnell Drive)+; and

**WHEREAS**, due to a fire, the assessed value was reduced thereby creating a significant reduction in the property taxes. The original billed amount continued to be paid which resulted in an overpayment of 2014 taxes in the amount of \$1,034.43; and

**WHEREAS**, Linda Iskrzycki, the property owner, has requested a refund of \$1,034.43.

**NOW, THEREFORE, BE IT RESOLVED**, on the 13<sup>th</sup> day of August, 2014 by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

4. The Tax Collector should refund the amount of \$1,034.43

5. The CFO shall refund \$1,034.43 to Linda Iskrzycki, 242 Huntington Lane, Easton, PA 18040
6. This resolution shall take effect immediately upon adoption.

e. **RESOLUTION #2014-105**

**TOWNSHIP OF UNION, HUNTERDON COUNTY  
RESOLUTION TO REFUND OVER PAYMENT OF 2014 TAXES**

**WHEREAS**, the tax collector received an over-payment for the 2014 property taxes on Block 24.02 Lot 2.01 Qualifier C0115 (15 Sam Bonnell Drive); and

**WHEREAS**, due to a fire, the assessed value was reduced thereby creating a significant reduction in the property taxes. The original billed amount continued to be paid which resulted in an overpayment of 2014 taxes in the amount of \$990.15; and

**WHEREAS**, David W. Martine, the property owner, has requested a refund of \$990.15.

NOW, THEREFORE, BE IT RESOLVED, on the 13<sup>th</sup> day of August, 2014 by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

7. The Tax Collector should refund the amount of \$990.15
8. The CFO shall refund \$990.15 to David W. Martine, 4 Nottingham Road, Annandale, NJ 08801
9. This resolution shall take effect immediately upon adoption.

f. **RESOLUTION #2014-106**

**TOWNSHIP OF UNION, HUNTERDON COUNTY  
RESOLUTION TO REFUND OVER PAYMENT OF 2014 TAXES**

**WHEREAS**, the tax collector received an over-payment for the 2014 property taxes on Block 24.02 Lot 2.01 Qualifier C0108 (8 Sam Bonnell Drive); and

**WHEREAS**, due to a fire the assessed value was reduced creating a significant reduction in the property taxes. The original billed amount continued to be paid which resulted in an overpayment of 2014 taxes in the amount of \$1,033.09; and

**WHEREAS**, Regina Cook, the property owner, has requested a refund of \$1,033.09.

NOW, THEREFORE, BE IT RESOLVED, on the 13<sup>th</sup> day of August, 2014 by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

10. The Tax Collector should refund the amount of \$1,033.09
11. The CFO shall refund \$1,033.09 to Regina Cook, 8 Sam Bonnell Dr, Clinton, NJ 08809
12. This resolution shall take effect immediately upon adoption.

g. **RESOLUTION #2014-107**

**TOWNSHIP OF UNION, HUNTERDON COUNTY  
RESOLUTION TO REFUND OVER PAYMENT OF 2014 TAXES**

**WHEREAS**, the tax collector received an over-payment for the 2014 property taxes on Block 24.02 Lot 2.01 Qualifier C0105 (5 Sam Bonnell Drive); and

**WHEREAS**, due to a fire the assessed value was reduced creating a significant reduction in the property taxes. The original billed amount continued to be paid which resulted in an overpayment of 2014 taxes in the amount of \$1,034.43; and

**WHEREAS**, Laura Panos, the property owner, has requested a refund of \$1,034.43.

**NOW, THEREFORE, BE IT RESOLVED**, on the 13<sup>th</sup> day of August, 2014 by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

- 13. The Tax Collector should refund the amount of \$1,034.43
- 14. The CFO shall refund \$1,034.43 to Laura Panos, 4699 Woodfield Circle, Doylestown, PA 18902
- 15. This resolution shall take effect immediately upon adoption.

**h. RESOLUTION 2014-108**

**ESCROW REFUND  
 Sungevity Inc.  
 66 Franklin Street, Apt. 310  
 Oakland, CA 94607**

**WHEREAS**, Sungevity did post an escrow account for a board application, and

**WHEREAS**, the application was completed and all invoices have been paid to the board professionals, and

**WHEREAS**, there is a remaining balance of \$978.00 in the escrow account

**NOW, THEREFORE, BE IT RESOLVED** that the balance of this escrow account, in the amount of \$978.00 be refunded to Sungevity.

**i. RESOLUTION 2014-109**

**Excavation Bond Refund  
 PATRICIA L. AND CHESTER A. SCHULTZ  
 121 PERRYVILLE ROAD, PITTSTOWN, NJ 08867  
 BLOCK 26 LOT 6.01**

**WHEREAS**, Patricia and Chester Schultz, did post an excavation bond, in the amount of \$500.00, for work performed at Block 26 Lot 6.01, and

**WHEREAS**, the work and inspections are complete and the CO has been issued,

**NOW, THEREFORE, BE IT RESOLVED**, that the excavation bond in the amount of \$500.00, be released to Patricia and Chester Schultz,

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

**j. RESOLUTION 2014-110**

**SPECIAL ITEM OF REVENUE AND APPROPRIATION  
 CLEAN COMMUNITIES GRANT**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director of may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sun of \$13,351.11, which is now available from the State of New Jersey in the amount of \$13,351.11.

BE IT FURTHER RESOLVED, that the like sum of \$13,351.11 is hereby appropriated under the caption Clean Communities, Other Expenses; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey in the amount of \$13,351.11

**k. RESOLUTION 2014-111**

**Chapter 159 Resolution  
Exxon Mobil Foundation Grant**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director of may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sun of \$1,000.00, which is now available from a private grant through Exxon Mobil Foundation in the amount of \$1,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$1,000.00 is hereby appropriated under the caption Recreation, Other Expenses; and

BE IT FURTHER RESOLVED that the above is the result of funds from Exxon Mobil Foundation in the amount of \$1,000.00.

The following is a roll call vote taken to approve Consent Agenda:

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

Motion carried

**ITEMS REMOVED FROM CONSENT AGENDA**

- l. **Motion to Approve:** Application for Social Affair Permit – Union Twp. School PTA

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

Motion carried

- m. **Motion to Approve:** Application for Social Affair Permit – Hunterdon Medical Center Foundation

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

Motion carried

**13. NEW BUSINESS**

- a. **Motion to Approve:** Permission to Park Limousine at 24 Sam Bonnell Drive

After a brief discussion, the Committee requested the Clerk to contact Mr. Vera and ask him to attend a Committee meeting or that he submits, in writing, the reason for obtaining Township’s permission to garage his limousine at 24 Sam Bonnell Drive.

**14. REPORTS**

- a. **Attorney’s Report**

– Executive Session matters.

- b. **Committee Reports**

Mr. Mazza reported the following:

– Asked that Committee members review weekly reports from DR&F with regard to time spent on mowing.

Mr. Bischoff reported the following:

- Quote: “The only difference between a tax man and a taxidermist is that the taxidermist leaves the skin.”- Mark Twain
- Matters for Executive Session

- Received correspondence regarding the Township’s farmland preservation account balance. Brief discussion about various options available to the Committee.
- Spoke with recently retired Township Planner Hintz regarding his replacement and outstanding invoices from his firm. The agreement was reached to pay half of outstanding invoices to Clarke Caton & Hintz in 2014 and remaining balance in 2015.
- Ordered “An Electrical Energy Policy Primer” from NJ league of Municipalities. This publication will give the Committee an understanding of energy programs and policies and energy infrastructure policies after Super Storm Sandy.
- Received an email from the HC Planning Office with regard to comments submitted on proposed changes to COAH.

Mr. Hirt reported the following:

- Updated on 911 Coordinator matters.
- Stated that Mr. Simpson is no longer serving as NJ DOT Commissioner.

**c. Mayor’s Report**

- July 17<sup>th</sup>, met with representative from LockTech Surveillance System to review security system requirements for Municipal Building. Provided a copy of the quote to CFO Brennan.
- July 27<sup>th</sup>, worked with members of the Bethlehem Presbyterian Church and Boy Scout Troop 200 to clean up around municipal recycling area. Front section of fence was painted along with the wooden trim in the recycling shed.
- Received thank you notes from two Township residents, Lauren Grober and Sandy Stack for a great job done by DR&F near their properties in Country Acres Development. Mayor thanked DR&F for their excellent work.
- Received a message from Glenn Roth, OEM Coordinator, that the Township’s updated Emergency Operation Plan has been approved by the County Emergency Services. Thank you to Glenn.
- Received a thank you letter from Raritan Headwaters Association for helping with the annual spring cleanup.

**15. PUBLIC COMMENTS – none at this time**

**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 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	x			
Mr. Hirt			x			
Ms. McBride			x			
Mr. Bischoff			x			

Motion carried

**17. EXECUTIVE SESSION –**

The following Resolution introduced for adoption:

**RESOLUTION #2014 – 112**  
**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 \_\_\_\_\_ 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

**THESE MINUTES HAVE NOT BEEN APPROVED**

**UNION TOWNSHIP**

**TOWNSHIP COMMITTEE**

**MINUTES OF REGULAR MEETING August 13, 2014**

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 August 13, 2014 at 8:52 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		x			
Mr. Hirt			x			
Ms. McBride			x			
Mr. Bischoff						x

Motion carried

The Committee returned to a regular meeting session at 9:06 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x		x			
Mr. Mazza		x	x			
Mr. Hirt			x			
Ms. McBride			x			
Mr. Bischoff			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 9:07 p.m. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

Prepared by: Ella M. Ruta, Municipal Clerk

Michele McBride, Mayor