

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**  
**MEETING DATE: Wednesday, February 5, 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 January 15, 2014
6. **VISITORS**
7. **REPORTS RECEIVED**
  - a. Road Dept.- Week Ending; 1/18/14; 1/26/14
  - b. OEM – January 2014
  - c. Zoning Officer – January 2014
  - d. Engineer's Report
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARING**

**ORDINANCE #2014 - 1**

**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**

11. **OLD BUSINESS**
12. **NEW ORDINANCE** – 1<sup>ST</sup> Reading
13. **NEW BUSINESS**
  - a. **RESOLUTION #2014-** : Appointing Grace Brennan as Temporary Purchasing Agent
  - b. **RESOLUTION #2013-** : 2014 Professional Services Contract – Engineer – Robert Clerico P.E./Van Cleef Engineering Associates
  - c. **RESOLUTION #2014-** : Tonnage Grant Application for 2013
  - d. **RESOLUTION #2014-** : Grant 319 – Restoration and Enhancement of Sidney Brook
  - e. **RESOLUTION #2014-** : Duplicate Payment of 2013 Taxes Refund Bl. 30 Lot 22
  - f. **Motion to Approve:** – 2014 License for Aladdin Kennels

**REPORTS**

- a. **Attorney's Report**
- b. **Committee Report**
- c. **Mayor's Report**
- d. **Clerk's Report**
14. **PUBLIC COMMENTS**
15. **PAYMENTS OF BILLS**
16. **EXECUTIVE SESSION, if needed** - **Resolution #2014-** Action may be taken following Executive Session
17. **ADJOURNMENT**