

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, February 19, 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
 - b. Regular Meeting of February 5, 2014 – meeting cancelled due to inclement weather
6. **VISITORS**
7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending; 1/18/14; 1/26/14; 1/31/14; 2/10/14
 - b. OEM – January & February 2014
 - c. Zoning Officer – January 2014
 - d. Animal Control – January 2014
 - e. Municipal Court – January 2014
 - f. 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** – 1ST Reading
13. **NEW BUSINESS**
 - a. **RESOLUTION #2014-** : Appointing Grace Brennan as Temporary Purchasing Agent
 - b. **RESOLUTION #2014-** : 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-** : Grant 319 – Restoration and Enhancement of Mulhockaway Creek
 - f. **RESOLUTION #2014-** : Duplicate Payment of 2013 Taxes Refund Bl. 30 Lot 22
 - g. **RESOLUTION #2014-** : 2014 Professional Services Contract – Special COAH Counsel – Jonathan Drill, Esq.
 - h. **RESOLUTION #2014-** : 2014 Professional Services Contract – Bond Counsel – Anthony J. Pannella, Esq.
 - i. **RESOLUTION #2014-** : 2014 Professional Services Contract – Planner – Carl Hintz, PP
 - j. **RESOLUTION #2014-** : Reserve Budget Appropriation Transfers
 - k. **RESOLUTION #2014-** : Appointment of a Deputy Tax Collector – Colleen Dolan
 - l. **RESOLUTION #2014-** : Appointment of Temporary Part Time Employee – Brian Markulssen
 - m. **RESOLUTION #2014-** : Approval of Fiscal Grant Cycle July 2014 – June 2019 for Municipal Alliances for the Prevention of Alcoholism and Drug Abuse
 - n. **Motion to Approve:** – 2014 License for Aladdin Kennels
 - o. **Discussion** – 2014 Appointment of Geologist/Hydrogeologist

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**