

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, June 17, 2015 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 Amended 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 Session Meeting Minutes of May 20, 2015
- b. Executive Session Meeting Minutes of June 3, 2015

6. VISITORS

- a. William Malenczek – Annual Antique Car Show

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 5/29/15; 6/05/15;
- b. Animal Control Officer – May 2015
- c. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS - none

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

- a. **RESOLUTION #2015-** : Endorsing the May 15, 2015 Amended Third Round Housing Plan Element and Fair Share Plan
- b. **RESOLUTION #2015-** : Purchase of New Case 521F Wheel Loader 2015
- c. **Motion to Approve:** Fire Protection Services Agreement – Franklin Fire District No. 1
- d. **Motion to Approve:** Application for Catering Permit – The Pattenburg House

14. 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 #2015-** : 2015-2016 Liquor License Renewal–Mountain View Chalet/Gatanis & Fokas Inc.
- b. **RESOLUTION #2015-** : 2015-2016 Liquor License Renewal–JJ Development III LLC
- c. **RESOLUTION #2015-** : 2015-2016 Liquor License Renewal–Perryville Wine & Spirits
- d. **RESOLUTION #2015-** : 2015-2016 Liquor License Renewal–Hunterdon Hills Playhouse
- e. **RESOLUTION #2015-** : 2015-2016 Liquor License Renewal–Grand Colonial

15. REPORTS

- a. **Attorney's Report**
- b. **Committee Report**
- c. **Mayor's Report**
- d. **Finance Officer**

16. PUBLIC COMMENTS

17. PAYMENTS OF BILLS

18. EXECUTIVE SESSION, if needed - Resolution #2015- Action may be taken following Executive Session

19. ADJOURNMENT