

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, January 21, 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 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. Re-organization Meeting of January 7, 2015
- b. Regular and Executive Session Meeting Minutes of January 7, 2015

6. VISITORS

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 1/03/15; 1/09/15
- b. Municipal Court – December 2014
- c. Animal Control Officer – December 2014
- d. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

- a. **RESOLUTION #2015-** : Approval of Fiscal Grant Cycle July 2014 – June 2019 for Municipal Alliances for the Prevention of Alcoholism and Drug Abuse
- b. **RESOLUTION #2015-** : Authorizing Contract for Legal Services 2015 – J. Peter Jost, Esq.
- c. **RESOLUTION #2015-** : Authorizing Contract for Engineering Services 2015 – Robert Clerico P.E./Van Cleef Engineering Associates
- d. **RESOLUTION #2015-** : Authorizing Contract for Pl. Bd. Legal Services 2015 – Mark Anderson, Esq.
- e. **RESOLUTION #2015-** : Authorizing Contract for Special COAH Counsel 2015 –Jonathan Drill, Esq.
- f. **RESOLUTION #2015-** : Appointment of Deputy Emergency Management Coordinator
- g. **Motion to Approve:** – 2015 License for Aladdin Kennels
- h. **Discussion** – Prescriptive Easement Block 25 Lot 6
- i. **Discussion** – Request from Cadette Troop 80754 for Placement of Storage Container Unit for Sports Equipment Exchange next to the Mini Dump at the Township Recycling Center.

14. REPORTS

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

– 2015 Committee Assignments

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

17. EXECUTIVE SESSION, if needed - Resolution #2014- Action may be taken following Executive Session

18. ADJOURNMENT