

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, February 4, 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 and Executive Session Meeting Minutes of January 21, 2015
 - b. Special Budget Meeting Minutes of January 21, 2015
6. **VISITORS - none**
7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending; 1/25/15;
 - b. Engineer's Report
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARING - none**
11. **OLD BUSINESS**
 - a. 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.
12. **NEW ORDINANCE – 1ST Reading - none**
13. **NEW BUSINESS**
 - a. **RESOLUTION #2015-** : Calling for the Legislature and the Administration to Adopt a New, More Sensible Approach to Affordable Housing
 - b. **RESOLUTION #2015-** : 2015 Professional Services Contract – Environmental Consulting Services – Dr. Souza; Princeton Hydro
 - c. **RESOLUTION #2015-** : 2015 Professional Services Contract – Website Management–City Connections LLC/Morris Enyart
 - d. **RESOLUTION #2015-** : Escrow Refund – 594 Main St. Pattenburg B 15.01 L 18.01
 - e. **RESOLUTION #2015-** : Demolition Bond Refund – SSF Acquisition B 5.01 L 18.01
 - f. **Motion to Approve:** – Request by Thomas R. Baldwin for the Mayor to sign a letter to DOT; no objection for flying hot air balloons
14. **REPORTS**
 - a. **Attorney's Report**
 - b. **Committee Report**
 - c. **Mayor's Report**
 - d. **Clerk's Report**
15. **PUBLIC COMMENTS**
16. **PAYMENTS OF BILLS**
17. **EXECUTIVE SESSION, if needed - Resolution #2015-** Action may be taken following Executive Session
18. **ADJOURNMENT**