

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**

**MEETING DATE: Wednesday, February 18, 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; 1/16/15; 1/25/15; 2/06/15;
- b. Zoning Officer – December 2014-January 2015
- c. Animal Control Officer – January 2015
- d. Municipal Court – January 2015
- e. 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 – 1<sup>ST</sup> Reading - none**

**13. 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-** : 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-** : 2015 Professional Services Contract – Bond Counsel – Anthony J. Pannella, Esq.
- e. **RESOLUTION #2015-** : 2015 Professional Services Contract – Auditor – Suplee, Clooney & Company
- f. **RESOLUTION #2015-** : Escrow Refund – 594 Main St. Pattenburg B 15.01 L 18.01
- g. **RESOLUTION #2015-** : Demolition Bond Refund – SSF Acquisition B 5.01 L 18.01

**14. NEW BUSINESS**

- h. **Motion to Approve:** – Request by Thomas R. Baldwin for the Mayor to sign a letter to DOT; no objection for flying hot air balloons
- i. Mayoral Appointment – Amy Masters as a Member on UT Recreation Committee following resignation by Russ Talamo

**15. REPORTS**

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

**16. PUBLIC COMMENTS**

**17. PAYMENTS OF BILLS**

- a. **RESOLUTION #2015-** : Confirming issuance of payments for Bills List dated February 4, 2015
- b. **Motion to Approve** – Bills List of February 18, 2015

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

**19. ADJOURNMENT**