

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**  
**MEETING DATE: Wednesday, March 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 February 18, 2015
  - b. Special Budget Meeting Minutes of February 18, 2015
6. **VISITORS - none**
7. **REPORTS RECEIVED**
  - a. Road Dept.- Week Ending; 2/15/15;
  - b. Engineer's Report
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARING - none**
11. **OLD BUSINESS**
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-** : 2015 Professional Services Contract – Environmental Consulting Services – Dr. Souza; Princeton Hydro
  - b. **RESOLUTION #2015-** : 2015 Professional Services Contract – Engineering – Richard Roseberry/Maser Consulting
  - c. **RESOLUTION #2015-** : 2015 Professional Services Contract – Planner – Andrea Malcolm PP –Clarke Canton Hintz.
  - d. **RESOLUTION #2015-** : 2015 Professional Services Contract – Conflict Engineer – Cathleen Marcelli, PE/Hatch Mott MacDonald
  - e. **RESOLUTION #2015-** : Tonnage Grant Application for 2014
  - f. **RESOLUTION #2015-** : Excavation Bond Refund – 603 County Rd. 579; Block 28, Lot 50
  - g. **RESOLUTION #2015-** : 2014 Reserve Budget Appropriation Transfer
  - h. **RESOLUTION #2015-** : Extending Appointment for UT Zoning Officer
  - i. **RESOLUTION #2015-** : Extending Appointment for Hunterdon County Democrat as an Official Newspaper
14. **NEW BUSINESS**
  - a. **Motion to Approve:** – Proclamation Recognizing Union Township Middle School Girls Basketball Team (Tigers) as Undeclared Champions among every school in Hunterdon County District
  - b. **Motion to Approve:** – 2015 Application for Trailer Coach Park License
  - c. **Motion to Approve:** – TCO Extension for Pilot Travel Centers LLC
  - d. **Discussion:** - COAH Trust Fund Monitoring Report
15. **REPORTS**
  - a. **Attorney's Report**
  - b. **Committee Report**
  - c. **Mayor's Report**
  - d. **Clerk's Report**
16. **PUBLIC COMMENTS**
17. **PAYMENTS OF BILLS**
18. **EXECUTIVE SESSION, if needed - Resolution #2015-** Action may be taken following Executive Session
19. **ADJOURNMENT**