

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, March 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 March 4, 2015
 - b. Special Budget Meeting Minutes of March 4, 2015
6. **VISITORS – none**
7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending; 2/22/15; 2/27/15, 3/06/15
 - b. Animal Control Officer – February 2015
 - c. Zoning Officer – February 2015
 - d. Municipal Court – February 2015
 - e. Engineer's Report
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARING – none**
11. **OLD BUSINESS**
12. **NEW ORDINANCE – 1ST 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 – Hydrologist/Geologist – Eric DeRicco-Cherry, Weber & Associates, PC
 - b. **RESOLUTION #2015-__:** Appointment of Deputy OEM Coordinator
14. **NEW BUSINESS**
 - a. **Discussion:** - 2015 Municipal Budget
 - b. **Discussion:** - NJ Supreme Court Ruling on COAH
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**