

## MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, September 2, 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 August 5, 2015
- b. Special Meeting Minutes of August 10 and 24, 2015

### 6. VISITORS

- a. Pittstown Trail Association

### 7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 7/31/15; 8/07/15; 8/14/15; 8/21/15
- b. Animal Control Officer – July 2015
- c. Municipal Court – July 2015
- d. Zoning Officer – August 2015
- e. Engineer's Report

### 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

### 9. PUBLIC COMMENTS

### 10. PUBLIC HEARING

### 11. OLD BUSINESS - none

### 12. NEW ORDINANCE – 1<sup>ST</sup> Reading

### 13. NEW BUSINESS

- a. **RESOLUTION #2015-** : Chapter 159 – Exxon Mobil Foundation Grant
- b. **RESOLUTION #2015-** : Tax Sale Certificate #2014-005 Redemption
- c. **RESOLUTION #2015-** : Authorizing Direct mailing of Tax Sale Notices
- d. **Motion to Approve:** Application for use of Public Facilities – St. Catherine of Siena Church
- e. **Mayoral Appointment**–Sandy Howland to serve as an Alternate Member on UT Environmental Commission

### 14. REPORTS

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

### 15. PUBLIC COMMENTS

### 16. PAYMENTS OF BILLS

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

### 18. ADJOURNMENT