

1. CALL TO ORDER

Mayor Mazza called the meeting to order at 7:00 p.m.

- 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

4. ROLL CALL

	Present	Absent
Mr. Severino	X	
Mr. Hirt	X	
Ms. McBride	X	
Mr. Bischoff	X	
Mr. Mazza	X	

Also present: J.P. Jost, Attorney, Robert Clerico, P.E., and Ella M. Ruta, Twp. Clerk

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular and Executive Session Meeting Minutes of September 2, 2015

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff					X	
Mr. Mazza			X			

Motion carried

6. VISITORS - none

7. REPORTS RECEIVED Acknowledged

- a. Road Dept.- Week Ending; 8/28/15; 9/04/15
- b. Animal Control Officer – August 2015
- c. Engineer’s Report –
 - Country Acres Project – Award of contract on tonight’s agenda. Will notice contractor so work can begin.
 - 2016 NJDOT Road Grant Applications – Frontage Road is primary application, Baptist Church Road secondary. Will prepare Resolutions for October 7, 2015 meeting.

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Ms. McBride mentioned the following correspondence:

- NJ Society of Municipal Engineers re: Municipality Growth Infrastructure – Society asked for Municipal Engineer to determine amount of curbing and sidewalks on all roads in Township. Committee was not interested.

- 9. PUBLIC COMMENTS - None
- 10. PUBLIC HEARING - None
- 11. OLD BUSINESS - None
- 12. NEW ORDINANCE – 1ST Reading - None
- 13. NEW BUSINESS

a. The following resolution was introduced for adoption:

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION #2015-104

RESOLUTION URGING GOVERNOR CHRISTIE TO PROTECT LOCAL PROPERTY TAXPAYERS BY RESPECTING THE STRUCTURE AND PRESERVING THE INTEGRITY OF THE FISCALLY SOLVENT LOCAL PENSION SYSTEMS

WHEREAS, the local pension systems funded by county and municipal property tax dollars and employee contributions are actuarially sound as counties and municipalities and their employees and retirees have prudently made their contributions to the pension funds; and

WHEREAS, the local pension systems include the local Public Employees Retirement Systems (PERS) funded at 73.9% and the local Police and Fire Retirement System (PFRS) funded at 76.9% according to the latest valuation reports; and

WHEREAS, the local pension systems are close to or have exceeded the target funded ratio of 75% by fiscal year 2012 pursuant to the pension and health benefits reform law enacted in 2011, and have combined actuarial valued assets of \$42 billion with estimated retirement allowances due of \$3 billion; and

WHEREAS, while local pension funds are financially healthy, the State Employee Pension Funds controlled by the State of New Jersey are not, due to well-documented decades of mismanagement; and

WHEREAS, the New Jersey Pension and Health Benefit Study Commission in its report entitled “A Roadmap to Resolution” recommends in part, moving toward a merger of all local pension funds with the underfunded State Employee Funds, an ill-advised change that would only bail out the State Pension funds at the expense of taxpayers, local governments, and county and municipal state employees who responsibly contributed to those funds; and

WHEREAS, the Township of Union in County of Hunterdon recognizes that the State must take meaningful steps to make the State government funded pension systems more affordable for taxpayers and sustainable members, but objects to any reforms that would merge the local pensions systems with that of the State’s, shifting the financial burden of fixing the underfunded State Pension Funds to local taxpayers; and

WHEREAS, it is in the best interest of county and municipal taxpayers and governing bodies across the State that the State reform its pension systems with viable, meaningful, and long-term solutions that pay off existing State pension deficits without affecting, diluting, or diverting valuable local pension system assets.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Union Committee, County of Hunterdon, as follows:

1. That Township of Union Committee in Hunterdon County does in fact hereby urge State leaders to protect local property taxpayers, governing bodies, and employees and retirees by preserving the structure of integrity of the fiscally solvent local pension systems.
2. That certified copies of this Resolution shall be forwarded to the Governor of the State of New Jersey, the President of the New Jersey State Senate, the Speaker of the General Assembly and the Clerks of the Boards of Chosen Freeholders of all twenty-one (21) counties.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion carried

b. The following resolution was introduced for adoption:

**RESOLUTION #2015-105
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO REFUND OVER PAYMENT OF 2015 TAXES**

WHEREAS, the Tax Collector received an over-payment for the 2015 property taxes on Block 22 Lot 27 (22 Race Street); and

WHEREAS, the property has been sub-divided which resulted in this property being removed from the 2015 tax books thereby creating an overpayment of 2015 taxes in the amount of \$14,720.09; and

WHEREAS, PS Construction Inc., the property owner, has requested a refund of \$14,720.09

NOW, THEREFORE, BE IT RESOLVED, on the 16th day of September, 2015 by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

1. The Tax Collector should refund the amount of \$14,720.09
2. The CFO shall refund \$14,720.09 to PS Construction Inc., 2150 Stoney Garden Road, Kintnersville, PA 18973
3. This Resolution shall take effect immediately upon adoption.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion carried

c. The following resolution was introduced for adoption:

RESOLUTION 2015-106

**ESCROW REFUND
Daniel and Stacy Canavan
6 Wolfs Farm Road, Hampton, NJ 08827**

WHEREAS, Daniel and Stacy Canavan did post an escrow account for a driveway, and

WHEREAS, the work and inspections are complete and all invoices have been paid,

WHEREAS, there is a remaining balance of \$360.00 in the escrow account

NOW, THEREFORE, BE IT RESOLVED that the balance of this escrow account, in the amount of \$360.00 be refunded to Daniel and Stacy Canavan.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion carried

d. The following resolution was introduced for adoption:

RESOLUTION #2015-107

Contract Award to Asphalt Paving System for the Country Acres Drive, Old Farm Rd., Lakeview Lane and Partridge Run Improvement Project

WHEREAS, the Township of Union advertised, and subsequently received bids, for the **Country Acres Drive, Old Farm Road, Lakeview Lane and Partridge Run Improvement Project** on August 4, 2015.

WHEREAS, Two Alternate Bids were offered, with respondents being permitted to bid on Alternate #1 (Conventional Reconstruction option) and/or Alternate #2 (Full-Depth Reclamation option,) and;

WHEREAS, two (2) bids were received for the Contract Items as follows:

<u>Contractor</u>	<u>Conventional Alternate Bid #1</u>	<u>Reclamation Alternate Bid #2</u>
Top Line Construction Corp., Somerville, NJ	\$833,162.46	\$717,553.85
Asphalt Paving Systems, Inc. Hammonton, NJ	NO BID	\$647,795.00

WHEREAS, Robert J. Clerico, Township Engineer, has reviewed the submitted bids and determined that Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876, submitted the lowest responsive bid for Alternate Bid #1 (Conventional Reconstruction) in the amount of \$833,162.46, and;

WHEREAS, Robert J. Clerico, Township Engineer, has reviewed the submitted bids and determined that Asphalt

Paving Systems, Inc., P.O. Box 530, Hammonton, NJ 08037, submitted the lowest responsive bid for Alternate Bid #2 (Full-Depth Pavement Reclamation) in the amount of \$647,795.00, and;

WHEREAS, the Township of Union wishes to award a contract for the Full Depth Reclamation Option under Alternate Bid #2 and has appropriated sufficient funds to cover the cost of same, and;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Union that the Contract for the Alternate Bid #2 (Full-Depth Pavement Reclamation) for the **Country Acres Drive, Old Farm Road, Lakeview Lane & Partridge Run Improvement Project** be awarded to Asphalt Paving Systems for their bid of \$647,795.00 subject to the following conditions:

1. The Contract is awarded as a unit-price bid Contract and final payment will be based upon the actual quantities installed at the unit prices bid, as outlined in the Plans and Specifications prepared by Robert J. Clerico, P.E., and Township Engineer.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion carried

e. The following resolution was introduced for adoption:

THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION
IN THE COUNTY OF HUNTERDON

RESOLUTION NUMBER 2015 - 108

WHEREAS, the Township Committee is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Committee is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Township Clerk.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:

	VIN No.	Odometer
a. 1986 S1900 International Truck	HTLD UXR2G HA122 45	56,644
b. 1997 Chevy 1500 Pickup Truck	1GCEK 14W4V Z1591 09	174,303
c. 1997 Ford F350 with plow & spreader	1FDKF 38F3V EA266 16	66,361
d. 1993 Chevy 3500 with 9 foot fisher plow	1GBJK 34F2P E2434 68	105,748
e. 1987 Mauldin Roller 2-4 Model Serial #24287107		
f. Winco 15 Kw Generator		
g. Water Conditioning System		
h. Cassette Recorders		
i. Amplifier		
j. Workstation		
k. Clip on Lamp		

- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Township reserves the right to accept or reject any bid submitted.

NOTICE OF SALE OF PROPERTY

Please be advised that the Township Committee of the Township of Union, in the County of Hunterdon, shall conduct a sale of surplus property online. The address of the auction site is *govdeals.com*. The surplus property is being sold in an “as-is” condition without express or implied warranties.

The surplus property to be sold is as follows:

1. 1986 S1900 International Truck
2. 1997 Chevy 1500 Pickup Truck
3. 1997 Ford F350 with plow & spreader
4. 1993 Chevy 3500 with 9 foot fisher plow
5. 1987 Mauldin Roller 2-4 Model
6. Winco 15 Kw Generator

- 7. Water Conditioning System
- 8. Cassette Recorders
- 9. Amplifier
- 10. Workstation
- 11. Clip on Lamp

All bidders must pre-register with GovDeals at govdeals.com.

The successful bidder may be required to execute a hold harmless and indemnification agreement.

The Township Committee reserves the right to accept or reject any bids submitted.

The Township of Union, County of Hunterdon

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion carried

f. The following resolution was introduced for adoption:

**TOWNSHIP OF UNION
 COUNTY OF HUNTERDON
 STATE OF NEW JERSEY**

RESOLUTION #2015-109

**Re: Rolling Hill Estates
 Approval of Remedial Paving Work**

WHEREAS, J. Pips Paving Co. was contracted by the developer, P.S. Construction, Inc., in 2013 to pave the first portion, approximately 700 ft., of the above-referenced subdivision road with hot mix asphalt base pavement; and

WHEREAS, pavement cores for the above project were outside the acceptable range according to NJDOT specifications, and said base pavement was accordingly deemed not satisfactory by acting Township engineer, C. Richard Roseberry, P.E.; and

WHEREAS, on November 12, 2014, J. Pips Paving Co. removed and repaved the approximately 700 ft. of existing roadway base pavement that had been deemed unsatisfactory, and the acting Township engineer’s office inspected said remedial work and found it to be performed in accordance with applicable standards for roadway construction and also confirmed the proper use of equipment by J. Pips Paving Co.; and

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WHEREAS, the acting Township engineer advised in a letter to the Township Clerk dated January 16, 2015, that the pavement has been satisfactorily replaced and would deem this remedial work to be satisfactorily completed; and good cause appearing,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey that based upon the advice of the acting Township engineer, the Township acknowledges that the above-described work, being approximately 700 ft. of base course paving, has been properly completed and is satisfactory to the Township at this time.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion carried

14. REPORTS

a. Attorney’s Report

- Baptist Church Road Intersection – Engineer believes the solution is to install three stop signs at appropriate locations. Ordinance will be ready for introduction at the next meeting (October 7, 2015).
- Land Use Ordinance Amendments – Waiting for changes from Planning Board Attorney.
- Executive Session to discuss Affordable Housing Litigation.
- Pittstown Trail Association – Mayor Mazza said trails were widened today.

b. Committee Report

Mr. Hirt reported the following:

- Tractor trailer hit Pattenburg Railroad Bridge – Additional signage needed. Will discuss at October 7, 2015 meeting.

Mr. Bischoff reported the following:

- Quote “Political correctness is a doctrine fostered by a delusional, illogical minority, and promoted by mainstream media which holds forth the premise that it is entirely possible to pick up a piece of crap by the clean end”.

Ms. McBride reported the following:

- Met with Gov.Deals.com representative, CFO and Craig Hermann. Notice to Newspaper one week prior to auction. Seven-day auction planned, October 9th to 16th. The Clerk asked for a copy of agreement with Gov.Deals. Ms. McBride said Atty. Jost is preparing terms of agreement.
- Photographed Hoffman buildings (power house and garage) as per request of NJ Dept. of Environmental Protection. Confirmation needed that NJDEP approves razing of the buildings. Asked that Road Dept. remove vegetation around remaining building.

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- Bethlehem Presbyterian Church seeking volunteer opportunity, October 4 – Vincent DeFazio Park area could be weeded and mulched – Shed at Finn Road could be painted. Mayor Mazza mentioned replacing shingles on the Shed. Committee agreed with those suggestions.
- Mentioned Marc Strauss September 11, 2015 request for certain documents from all Fire Departments that serve the Township. Mr. Strauss said he will review documents and report back at the October 7, 2015 meeting.

c. **Mayor’s Report**

- Mentioned Clerk’s request to have her telephone extension (#10) moved to the end of prompts. Committee was in agreement.

d. **Finance Officer** - Not present

15. PUBLIC COMMENTS

- Marc Strauss, Public Safety Coordinator - Has been in communication with Fire Chiefs representing Companies that serve Union Township. Will provide a written report for the Committee.
- Walter Dorf, Town of Clinton Fire Company Chief, reported on change of firebox alarms. He said that is no change since 2013. Mr. Dorf said Clinton is satisfied with money received from Union Township, as well as their coverage area.
- Bob Wisnosky - Asked for progress on Fire Ordinance. Atty. Jost said several drafts had been distributed to Committee members. Ms. McBride said there were issues to be resolved with the Fire Company and she did not feel comfortable finalizing an Ordinance until the issues are resolved.
- State Police Trooper Walsh - Mentioned decrease in traffic stops. Reported on car burglaries in Millbrook Park area at Village Square. Also noted fifteen cars broken into in Bethlehem Township and a vehicle that had been stolen from a driveway on Fox Chase Turn. Catalytic converters stolen from vehicles at Patrick’s Auto Repair.

16. PAYMENTS OF BILLS

The approved list of bills and all claims against the Township of Union as appearing in the Claims Register of this date paid and that all checks listed hereinafter issued in payment thereof.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion carried

17. EXECUTIVE SESSION

The following Resolution introduced for adoption:

RESOLUTION #2015-110
Providing for a Meeting Not Open to the Public in Accordance with the
Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

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WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. _____ Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
2. _____ Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. _____ Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program , including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4. _____ Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
5. _____ Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
6. _____ Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
7. X Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.
8. X Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. _____ Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on September 16, 2015 at 7:57 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Voice Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff		X	X			
Mr. Mazza			X			

Motion carried by Unanimous Voice Call Vote

Motion to come out of Executive Session at about 8:11 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff		X	X			
Mr. Mazza			X			

Motion Carried

After coming out of Executive Session Atty. Jost asked the following resolution be introduced for adoption:

**Township of Union
Hunterdon County
State of New Jersey**

RESOLUTION NO. 2015-111

WHEREAS, the Township Committee of the Township of Union entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an Amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; an

WHEREAS, the Township Committee of the Township of Union recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

WHEREAS, the Township Committee of the Township of Union has determined that it is in the best interests of the citizens of the Township of Union to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, as follows:

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
2. The Mayor and Township Clerk or Deputy Clerk, be and are hereby authorized to execute the aforesaid Amendment.
3. The Township Committee of the Township of Union hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Township of Union with Econsult Solutions, Inc.

The Township Committee of the Township of Union hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Township of Union with the approval of the Township of Union’s designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

4. The Township Committee of the Township of Union further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, Township of Union shall only be responsible for such funding if it authorizes same.

5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Township of Union.
6. This Resolution shall take effect immediately.

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Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

17. ADJOURNMENT

There being no further business to come before the Township Committee at this time Mr. Hirt made a motion to adjourn the meeting at 8:15 p.m. Ms. McBride seconded the motion. Motion carried by unanimous favorable roll call vote.

Prepared by: Grace A. Kocher, Deputy Clerk

Frank T. Mazza, Mayor