

## MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, February 3, 2016 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 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 20, 2016

### 6. VISITORS

– Pattenburg Volunteer Fire Co. – Year-end report

### 7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 1/15/16; 1/24/16

b. 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 #2016-: Appointing Judge of Union Township Municipal Court

b. RESOLUTION #2016-: 2015 Reserve Budget Appropriation Transfer(s)

c. RESOLUTION #2016-: Authorizing 2016 Contract for Hydrogeologist – Eric DeRicco, PE

d. MOTION TO APPOINT-: Municipal Regular or Alternate Member of the County Solid Waste Advisory Council (SWAC)

### 14. REPORTS

a. **Attorney's Report**

b. **Committee Report**

c. **Mayor's Report**

d. **Clerk's Report**

– William Nelson at 14 White Oak Drive would like to extend his thank you and appreciation to UT DR&F crew for a remarkable job they did plowing and cleaning during Jonas snow storm.

### 15. PUBLIC COMMENTS

### 16. PAYMENTS OF BILLS

17. **EXECUTIVE SESSION, if needed** - **Resolution #2016-** Action may be taken following Executive Session

### 18. ADJOURNMENT