

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**

**MEETING DATE: Wednesday, March 16, 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. Minutes of Budget Workshop Meeting of March 2, 2016
- b. Regular Session Meeting Minutes of March 2, 2016

**6. VISITORS**

**7. REPORTS RECEIVED**

- a. Road Dept.- Week Ending; 2/26/16; 3/04/16
- b. Zoning Officer – February 2016
- c. Animal Control Officer – February 2016
- d. Engineer's Report

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**9. PUBLIC COMMENTS**

**10. PUBLIC HEARING**

**11. OLD BUSINESS**

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

**13. NEW BUSINESS**

- a. **RESOLUTION #2016-** : Authorizing Filing of a Treatment Works Appl. with NJ DEP- Pilot Travel Center
- b. **RESOLUTION #2016-** : Appointment of Deputy Emergency Management Coordinator
- c. **Motion to Approve:** – Request by Tim Strand for the Mayor to sign a letter to DOT; no objection for flying hot air balloons
- d. **Motion to Approve:** 2016 Skylands Triathlon – September 18, 2016 - North Hunterdon Rotary Club
- e. **Motion to Approve:** NJ State Firemen's Association Membership Application for Matthew Wunder

**14. REPORTS**

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

**15. PUBLIC COMMENTS**

**16. PAYMENTS OF BILLS**

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

**18. ADJOURNMENT**