

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**  
**MEETING DATE: Wednesday, July 13, 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 Session Meeting Minutes of June 15, 2016
6. **VISITORS**
  - a. Shirley Kilian – request approval from the Committee to launch a hot air balloon from 22 Williamson Lane.
7. **REPORTS RECEIVED**
  - a. Road Dept.- Week Ending; 6/10/16; 6/17/16; 6/24/16; 7/01/16
  - b. Animal Control Officer – June 2016
  - c. Zoning Report – June 2016
  - d. Engineer's Report
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARING – 2<sup>nd</sup> Reading**

**TOWNSHIP OF UNION**  
**BOND ORDINANCE NUMBER 2016-6**

**REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF UNION, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING GENERAL OBLIGATION REFUNDING BONDS, SERIES 2006 ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$4,285,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,600,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR**

11. **OLD BUSINESS**
  - a. **Motion to Approve:** Solicitor License for David Vasquez from vivint.solar
12. **NEW ORDINANCE – 1<sup>ST</sup> Reading**

**ORDINANCE 2016 - 7**  
**AN ORDINANCE AMENDING SECTION 2-14**  
**OF THE CODE OF THE TOWNSHIP OF UNION,**  
**HUNTERDON COUNTY NEW JERSEY**  
**REGARDING THE UNION TOWNSHIP FIRE DEPARTMENT**

13. **NEW BUSINESS**
  - a. **RESOLUTION #2016-\_\_**: AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$3,600,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016 AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS
  - b. **RESOLUTION #2016-\_\_**: Awarding Contract for 2016 Maintenance and Road Repairs to Asphalt Paving System
  - c. **RESOLUTION #2016-\_\_**: Salary Resolution 2016
  - d. **RESOLUTION #2016-\_\_**: Renewing Employment Agreement with Marc Strauss, Safety Coordinator
  - e. **Motion to Approve:** Application for ABC Catering Permit – The Pattenburg House
  - f. **Motion to Approve:** Application for ABC Social Affair Permit – St. Catherine of Sienna Church
  - g. **Motion to Approve:** Application for Permit to Operate Temporary Food Concession – The Pattenburg House
  - h. **Motion to Approve:** Car Service Business at 76 N Slope, Clinton, NJ
  - i. **Discussion** – Movie Showing at Finn Rd. Park
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**