

1. CALL TO ORDER

Mayor Mazza opened the meeting at 6:03 p.m.

Sunshine Law Announcement – Adequate notice of this special meeting of the Union Township Committee 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 Office.

2. FLAG SALUTE**3. ROLL CALL**

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

Other present: Grace Brennan, CFO, Robert Clerico, Engineer and Ella M. Ruta, Township Clerk

4. PURPOSE OF THE MEETING

- a. Discussion of 2016 Municipal Budget and other matters that may come before the Township Committee.

CFO Brennan distributed second draft of the Budget Document and said that as presented there would be a 2.5 cents increase. She also said all changes discussed at prior meetings had been incorporated. The Committee asked if it would be possible to keep the increase to 2 cents. CFO Brennan said it is possible and explained where the changes will occur.

As previously, improvements to the Township's roads and equipment purchase were discussed. Engineer Clerico presented assessment of Township roads. Ms. McBride mentioned demolishing of buildings at Hoffman Park. Mr. Hirt asked that downstairs of the Municipal building be painted this year.

Mrs. Brennan apprised the Committee of different scenarios if their decision was to borrow money and clarified state of Township's current bonds and notes.

CFO Brennan asked that two resolutions be prepared for the next Committee meeting authorizing her to refund existing bonds and permanently finance outstanding notes. She also asked the Clerk to cancel the March 16, 2016 Budget Workshop meeting. She plans to have the Budget document ready for introduction at April 6, 2016 Regular Township Committee meeting.

PUBLIC COMMENTS – None

ADJOURNMENT

There being no further business to come before the Committee at this time, Ms. McBride made a motion to adjourn. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 6:52 PM

Ella Malecki Ruta, RMC
Municipal Clerk