

1. CALL TO ORDER

Mayor Mazza opened the meeting at 6:00 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 – arrived 6:05 pm	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 said she did not make any changes to the last copy distributed. She said to contact her if members of the Committee have questions instead of going through budget items line by line.

The following budget expenses were brought to the Committee’s attention by CFO Brennan and briefly discussed:

- Capital Budget Improvement Fund. Repair and maintenance of Township roads as well as new equipment for Dept. of Roads and Facilities were discussed at length.
- Aid to Fire and Rescue Emergency Services
- Contribution to UT Recreation Committee

- b. Discussion of other matters that may come before the Township Committee.

- CFO Brennan asked if Mayor Mazza would like to discuss installation and the cost of time clock for all Township employees. Mr. Bischoff stated that the clock would be installed for employee’s protection. Also, he stated that there had been violations reported to him with regard to abuse of the current Policy Manual. He said if employees have scheduled their medical appointments in advance they have to provide that information to Personnel Administrator in order to avoid overburdening her or anybody else. He said the Committee agreed to install time clocks in both municipal and Dept. of Roads and Facilities buildings.

PUBLIC COMMENTS – None

ADJOURNMENT

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

Meeting adjourned at approximately 6:59 PM

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Ella M. Ruta, RMC  
Municipal Clerk