

1. CALL TO ORDER

Mayor Mazza called the meeting to order at 7:00 p.m.

- 2. **"Sunshine Law" Announcement**-Adequate notice of this public meeting has been provided by the Annual Notice; posted on Union Township website, published in the Hunterdon County Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. FLAG SALUTE

4. ROLL CALL

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

Others present: J.P. Jost, Attorney, Robert Clerico, Engineer, Grace Brennan, CFO and Ella M. Ruta, Municipal Clerk

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular Session Meeting Minutes of May 18, 2016

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion Carried

6. VISITORS

- a. William Malenchek said he was here to ask the Township's approval for the 4th Annual Antique Classic Car Show to be held at 176 Route 173 on August 14, 2016 from 11:00 a.m. until approximately 6:00 p.m. Insurance will be provided naming the Township free of liability. State Police will provide coverage.

After the presentation, the following motion was introduced for approval:

To grant the request to hold Annual Antique Classic Car Show on August 14, 2016.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

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Motion Carried

- b. Suzanne Lagay, Director Hunterdon County Board of Freeholders, gave a presentation on Hunterdon County’s Plan for the Future. Ms. Lagay apprised the Committee of the changing demographics in the County. She emphasized the importance of infrastructure and eco-tourism and the fact that Hunterdon County has an aging population. Ms. Lagay also introduced Marck Saluk, Economic Development Director. Mr. Salak gave a brief overview of Future Plans for Hunterdon County.

Visitors added to agenda order

- b. Marc Strauss, Public Safety Coordinator, had a report regarding the incident at the Clubhouse at the Hunterdon Development Center on May 19, 2016. Mr. Strauss said the written report would be e-mailed to the Municipal Clerk for distribution to Committee Members.
- c. State Trooper Walsh
 - Mentioned ID Thefts in the Township
 - Gave an update on Community Watch Program.
 - He stated that there is no improvement in timing of traffic light signals at Exit 12.
 - Mayor Mazza asked if the alarm system in the Municipal Building was functioning properly.
 - CFO Brennan mentioned unsafe conditions when going to the mailbox. She said she would contact Postmaster to change location of our mailbox.

7. REPORTS RECEIVED - ACKNOWLEDGED

- a. Road Dept.- Week Ending; 5/13/16; 5/20/16; 5/27/16; 6/03/16
- b. Animal Control Officer – May 2016
- c. Municipal Court – May 2016
- d. Zoning Officer – May 2016
- e. Engineer’s Report
 - Capital Improvement Project – Mr. Clerico said Marudy Drive, Perryville and Deerfield/Bennington Roads are being considered for the repairs. Described various processes for repairs. Funding of Project discussed. CFO said a Bond Ordinance would be required. Scheduling of repairs discussed. Mr. Severino emphasized prioritizing the Roads.
 - 2016 Road Maintenance and Repair Project – Proposed Oil and Chip and Tar and Chip process with Micro-Seal as an alternative. Processes are covered by State Contract held by Asphalt Paving Systems. Approximate cost \$81,850.00.
 - **Atty. Jost asked for a motion to authorize Mr. Clerico to advise the Contractor to proceed with scheduling the Project.**

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

- NJDEP Seminar – Mentioned Tier B Communities Seminar he will be attending next week. Will report back to the Committee.
- Frontage Road Bridge by Foster Wheeler – E-mailed NJDOT Representative this morning. E-mail response stated that work will begin in July and detours are planned. Mr. Clerico will continue to update the Committee.
- Pilot Travel Centers LLC - Received e-mail from Pilot Traffic Engineer Joe Staigar regarding traffic signal by Shell Gas Station.

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Ms. McBride mentioned the following correspondence:

- Letter received from the Clinton Fire Dept. Chief requesting funding for a new Utility Vehicle. Would like the Committee to acquiesce to their request. A discussion followed.

Ms. McBride asked that the following motion be approved:

To purchase \$5,000.00 worth of equipment for the service utility vehicle, as requested.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X		X		
Mr. Hirt				X		
Ms. McBride	X		X			
Mr. Bischoff				X		
Mr. Mazza				X		

Motion Denied

- Asked the street address mentioned in the NJDEP Letter regarding Block 25, Lot 21.

Mr. Bischoff mentioned the following correspondence:

- Update on recent COAH matters.

9. PUBLIC COMMENTS - none

10. PUBLIC HEARING

ORDINANCE #2016 - 3

AN ORDINANCE FIXING AND DETERMINING MUNICIPAL CLASS POSITION TITLES AND SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, NJ – 2016

To open Public Hearing

Voice Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X				
Mr. Hirt						
Ms. McBride						
Mr. Bischoff	X					
Mr. Mazza						

Motion Carried

To Close Public Hearing

Voice Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X				
Mr. Hirt						
Ms. McBride						
Mr. Bischoff	X					
Mr. Mazza						

Motion Carried

To adopt on 2nd Reading

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion Carried

ORDINANCE No. 2016 - 4

AN ORDINANCE OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE TO ESTABLISH STANDARDS FOR THE REGISTRATION AND MAINTENANCE OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES IN FORECLOSURE BY CREDITORS

To open Public Hearing

Voice Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						
Mr. Hirt		X				
Ms. McBride						
Mr. Bischoff	X					
Mr. Mazza						

Motion Carried

To Close Public Hearing

Voice Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X				
Mr. Hirt						
Ms. McBride						
Mr. Bischoff	X					
Mr. Mazza						

Motion Carried

To adopt on 2nd Reading

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			

Ms. McBride			X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

11. OLD BUSINESS – none

12. NEW ORDINANCE – 1st Reading

NOTICE

PLEASE TAKE NOTICE that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 18th day of May, 2016. The Ordinance was then reintroduced on the 15th day of June and ordered to be published according to law. Notice is hereby given that the said Ordinance will be considered for final passage at a public hearing to be held on the 6th day of July, 2016, at 7:00 p.m., or as soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, at which time all interested parties will be heard.

Ella M. Ruta, Clerk

**ORDINANCE 2016-5 Reintroduced
AN ORDINANCE AMENDING
THE LAND USE CODE OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY, NEW JERSEY
REGARDING ROOF-MOUNTED SOLAR AND PHOTOVOLTAIC PANELS**

BE IT ORDAINED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey, that the Land Use Code of the Township of Union, Chapter XXX, LAND USE, is hereby amended as follows (additions thusly; ~~deletions~~ thusly):

1. Section 30-5.5, Use Regulations, Subsection f. 6. (a) is hereby amended as follows:

- 6. F-6 Renewable Energy Facility.
 - (a) Solar and Photovoltaic Facilities.

* * *

- (3) Accessory Use Requirements. The following requirements shall apply to solar and photovoltaic facility accessory uses whether they are residential scale renewable energy facilities or accessory to commercial uses.
 - (i) Solar and photovoltaic panels shall be permitted to be mounted to principal and accessory structures and buildings or ground mounted.
 - (ii) A zoning permit must be issued for all systems.
 - (iii) Roof-mounted systems shall be mounted generally parallel to the roof angle and shall not exceed a height of twelve (12) inches above the roofline and shall not extend above the ridge of the roof. Notwithstanding, systems shall not exceed the maximum building height in the zone district.

- (iv) Ground systems shall meet the side and rear yard setback standards for accessory structures in the zone which the structure is located.
- (v) Ground systems shall not be located between a building line and a public street (i.e. ground systems shall not be located in a front yard.
- (vi) Ground-mounted systems contained within an area of one thousand (1,000) square feet or greater shall be screened from public rights-of-way and residential uses. A solid screen of plantings shall be provided along rights-of-way and plantings or a solid fence shall be provided along property lines shared with a residential zone district. The minimum height of the screening shall be five (5) feet. Existing vegetation shall be retained to the extent practical.
- (vii) ~~Roof-mounted systems shall not be located facing the street.~~ Roof-mounted systems facing the street shall be installed directly onto the roof structure, parallel to the plane of the roof and consistent with material that is compatible with the exterior of the existing building.

2. **Severability.** If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause of provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.
3. **Repealer.** All Ordinances or parts of Ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.
4. **Effective Date.** This Ordinance shall take effect after final passage, adoption and publication according to law, and upon the filing of a copy of this Ordinance with the Hunterdon County Planning Board pursuant to N.J.S.A. 40:55D-16.

Attest:

Ella M. Ruta, Clerk

Frank T. Mazza, Mayor

First Reading: _____
 Publication: _____
 Public Hearing: _____
 Adoption: _____

Letters from Planning Board Attorney and Chairman regarding Board’s recommendation were discussed briefly.

Motion to Table Ordinance 2016-5. No member seconded the motion

Mr. Bischoff withdrew his motion to Table Ordinance #2016-5

Motion to Approve Ordinance #2016-5 on 1st Reading:

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X			X		
Mr. Hirt					X	
Ms. McBride		X		X		
Mr. Bischoff				X		

Mr. Mazza				X		
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Motion denied.

**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

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”), the Township of Union, in the County of Hunterdon, State of New Jersey (the “Township”), has previously issued \$4,285,000 General Obligation Refunding Bonds, Series 2006 dated April 6, 2006 (the “2006 Bonds”); and

WHEREAS, a \$3,340,000 outstanding principal amount of the 2006 Bonds maturing on November 15 in the years 2017 through 2026, inclusive (the “2006 Refunded Bonds”) are subject to redemption, either in whole or in part on any date on and after November 15 2016, prior to their stated maturity dates, at a redemption price equal to 100% of their principal amount;

WHEREAS, the Township Committee has an opportunity to refund all or a portion of the 2006 Refunded Bonds through the issuance of General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$3,600,000 (the “Refunding Bonds”), to provide for net debt service savings; and

WHEREAS, the Township Committee now desires to adopt this Refunding Bond Ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of Refunding Bonds in an aggregate principal amount not exceeding \$3,600,000, a portion of the sale proceeds of which shall be used to refund the 2006 Refunded Bonds.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

SECTION 1. The refunding of all or a portion of the Refunded Bonds is hereby authorized.

SECTION 2. In order to refund the Refunded Bonds and to pay all related costs associated therewith, the Township is hereby authorized to issue the Refunding Bonds in an aggregate principal amount not to exceed \$3,600,000, all in accordance with the requirements of N.J.S.A. 40A:2-51 et seq., and appropriate the proceeds of such Refunding Bonds to such purpose described in Section 3 hereof. Such Refunding Bonds shall be designated as “General Obligation Refunding Bonds” with such series designation as may be necessary to identify such bonds.

SECTION 3. The purpose of the issuance of the Refunding Bonds is to achieve debt service savings by refunding all or a portion of the Refunded Bonds.

SECTION 4. An aggregate amount not exceeding \$115,000, may be allocated from the aggregate principal amount of the Refunding Bonds to pay for items of expense listed and permitted under N.J.S.A.

40A:2-51(b), including, but not limited to, the aggregate allocated costs of issuance thereof, including underwriting, printing, credit enhancement or other insurance, advertising, accounting, financial, legal and other expenses in connection therewith.

SECTION 5. The purpose of the issuance of the Refunding Bonds is to realize net present value interest cost savings for property taxpayers residing in the Township (“net” meaning savings after payment of all costs of issuance of the Refunding Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Clerk shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding Bonds’ debt service and the Refunded Bonds’ debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding Bonds; (b) a summary of the issuance of the Refunding Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding Bonds and (d) a certification of the Clerk that (i) all of the conditions of section (b) of N.J.A.C. 5:30- 2.5 have been met and (ii) a resolution authorizing the issuance of the Refunding Bonds, adopted pursuant N.J.S.A. 40A:2-51(c), was approved by a two-thirds vote of the full membership of the Township Committee.

SECTION 6. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Township Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this Refunding Bond Ordinance and the said bonds and notes authorized by this Refunding Bond Ordinance will be within all debt limitations prescribed by the Local Bond Law.

SECTION 7. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding Bonds issued under this Refunding Bond Ordinance.

SECTION 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: June 15 2016**

ELLA M. RUTA,
Clerk of the Township of Union

**ADOPTED ON SECOND READING
DATED: July 13, 2016**

ELLA M. RUTA,
Clerk of the Township of Union

APPROVAL BY THE MAYOR ON THIS ____ DAY OF _____, 2016

FRANK MAZZA, Mayor

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion carried

13. NEW BUSINESS

a. Motion to Approve: 2016-2017 Junkyard License

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

b. Motion to Approve: Solicitor License for David Vasquez from vivint.solar - Tabled

CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separate.

a. 2016-2017 Liquor License Renewal–Perryville Wine & Spirits

RESOLUTION #2016-66

UNION TOWNSHIP, HUNTERDON COUNTY

2016-2017 PLENARY RETAIL DISTRIBUTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Distribution License be issued in the Township of Union to be effective on July 1, 2016; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Joseph V. Martin, Jr., Inc.
t/a Perryville Wine & Spirits

Location & Mailing Address: 72 Rte. 173 West
Hampton, New Jersey 08827

License #: 1025-44-008-003

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 15, 2016

b. 2016-2017 Liquor License Renewal–Mountain View Chalet/Gatanis & Fokas Inc.

RESOLUTION #2016-67

UNION TOWNSHIP, HUNTERDON COUNTY

2016-2017 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2016; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Gatanis & Fokas Foods Inc.
t/a Mountain View Chalet

Location & Mailing Address: 154 State Rte. 173 West
Asbury, New Jersey 08802

License #: 1025-33-005-004

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 15, 2016

c. 2016-2017 Liquor License Renewal–JJ Development III LLC

RESOLUTION #2016-68

UNION TOWNSHIP, HUNTERDON COUNTY

2016-2017 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2016; and

BE IT FURTHER RESOLVED that the licensee has received Special Ruling to Permit Renewal of Inactive License for the 2016-2017 term pursuant to N.J.S.A. 33:1-12.39 from the Director of the State of New Jersey Alcoholic and Beverage Control:

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: JJ Development III LLC
Location & Mailing Address: 171 Route 173 Suite #201
Asbury, NJ 08802
License #: 1025-33-006-007

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 15, 2016

- d. 2016-2017 Liquor License Renewal–Hunterdon Hills Playhouse

RESOLUTION #2016-69

UNION TOWNSHIP, HUNTERDON COUNTY

2016-2017 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2016; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Dawnglow Inc.
t/a Hunterdon Hills Playhouse
Location & Mailing Address: 88 Rte. 173 West
Hampton, New Jersey 08827
License #: 1025-33-003-003

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 15, 2016

- e. 2016-2017 Liquor License Renewal–Grand Colonial

RESOLUTION #2016-70

UNION TOWNSHIP, HUNTERDON COUNTY

2016-2017 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2016; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Grand Colonial LLC
t/a The Grand Colonial

Location & Mailing Address: 86 West Highway 173
Hampton, New Jersey 08827

License #: 1025-33-002-007

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 15, 2016

f. 2016-2017 Liquor License Renewal–Clinton Station Diner

RESOLUTION #2016-71

UNION TOWNSHIP, HUNTERDON COUNTY

2016-2017 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2016; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Myriel Restaurant LLC
t/a Clinton Station Diner

Location & Mailing Address: 8 Route 173 West, Clinton, NJ 08809
301 County Route 639, Bloomsbury, NJ 08804

License #: 1025-33-007-009

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 15, 2016

g. 2016-2017 Liquor License Renewal–Pattensburg House

**RESOLUTION #2016-72
UNION TOWNSHIP; HUNTERDON COUNTY**

**2016-2017 PLENARY RETAIL CONSUMPTION LICENSE; with Conditions
Total Dynamic Hospitality LLC t/a Pattensburg House**

BE IT RESOLVED, by the Township Committee of the township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union effective July 1, 2016 and

BE IT FURTHER RESOLVED that the Municipal Clerk, or her duly authorized agent, is hereby authorized to execute, issue and deliver such license to the following licensee with the Special Conditions noted below:

NAME & TRADE NAME: Total Dynamic Hospitality LLC
t/a Pattensburg House

LOCATION & ADDRESS: 512 County Road 614
Asbury, NJ 08802

LICENSE NUMBER: 1025-33-004-009

- Special Conditions:
1. All doors and windows, in the building, must be closed while music, live or recorded, is being played.
 2. Live music shall not be played within the confines of the building at any other time than Thursday, Friday, Saturday or Sunday.
 3. The petitioner shall provide a security person on all dates and at all times that live music is being played at the licensed premises.
 4. The patio and deck adjacent to the Pattensburg House may be utilized for lunches and dinners with the deck and patio to be closed and all patrons removed there from by 10:00 p.m. every evening. All food orders and service shall terminate by 9:00 p.m. each evening.
 5. The Pattensburg House is limited to 92 seats (persons to be served) and such patron count shall not be increased in the utilization of the patio and deck and the total seating capacity for service of patrons shall be 92 seats, including the patio, deck and restaurant/bar areas of the Pattensburg House.
 6. The only egress onto the patio and deck area after 10:00 p.m. shall be for “emergency exit” purposes only, and the outside gate to the deck shall be locked after 10:00 p.m. so that no entrance can be gained to the patio and deck area.
 7. The door to the deck and patio area from inside the Pattensburg House shall be clearly marked as an emergency door.
 8. The front door of the Pattensburg House shall not be propped or maintained in an open condition at any time that entertainment is performing.

9. The parking lot will be striped.

BE IT RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 15, 2016

h. Chapter 159- Clean Communities

RESOLUTION 2016-73

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director of may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sun of \$18,944.46, which is now available from the State of New Jersey in the amount of \$18,944.46,

BE IT FURTHER RESOLVED, that the like sum of \$18,944.46 is hereby appropriated under the caption Clean Communities, Other Expenses; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey in the amount of \$18,944.46.

i. Revising Section 4.14(f) of Twp. of Union Personnel Policies & ProceduresManual and Employee Handbook

RESOLUTION #2016-74

Revising Section 4.14(f.) of Township of Union Personnel Policies and Procedures Manual And Employee Handbook

WHEREAS, there is a need to update and revise Section 4.14(f.) of the Township of Union Personnel Policies and Procedures Manual and the Union Township Employee Handbook; and good cause appearing

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey that Section 4.14(f.) the Township of Union Personnel Policies and Procedures Manual, and the Union Township Employee Handbook is hereby revised to read as follows:

f. Clothing and Safety Boots Allowance – Every year, \$250.00 shall be paid to each member of the Road Department for the purchase of clothing and safety boots (shoes).

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

j. Authorizing United Telephone Co. of NJ Inc. Tax Appeal

RESOLUTION #2016-75

Authorizing United Telephone Co. of NJ Inc. Tax Appeal

WHEREAS, the Union Township Assessor has recommended that the Township file an appeal of the decision of the Hunterdon County Board of Taxation affirming the current tangible personal property assessment of United Telephone Co of NJ Inc.; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union that Township Attorney, J. Peter Jost, Esq., is hereby authorized to file an appeal with the Tax Court of New Jersey with regard to the tangible personal property assessment of United Telephone Co. of NJ Inc. in the Township of Union, and to do all things necessary to pursue such appeal in consultation with the Union Township Tax Assessor.

- k. Confirming Issuance of Payments for Bills List dated June 1, 2016

RESOLUTION #2016-76

Resolution confirming issuance of payments for Bills List dated June 1, 2016 by the Township of Union Treasurer

BE IT RESOLVED, by the Township Committee of the Township of Union, that the bills list dated June 1, 2016 be confirmed and approved for payment.

BE IT FURTHER RESOLVED, that the Treasurer of the Township of Union was authorized and directed to issue checks in payment of the same.

- l. **Motion to Approve:** 2016-2017 Aladdin Kennels License

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion Carried

End of Consent Agenda

14. REPORTS

a. Attorney’s Report

- Atty. Jost apprised the Committee that he had asked Beth McManus to write a memo updating them on the status of COAH and noted that future information will be coming from her office.
- Fire Company Ordinance – Distributed Draft Ordinance to Committee Members and member representing Pattenburg Volunteer Fire Company present at the meeting.

b. Committee Reports

Mr. Hirt reported the following:

- Salt Shed/Bin – Provided three quotes for the painting project.

After a brief discussion, the following motion was introduced for approval:

To authorize Mr. Hirt and the CFO to award the contract for painting to the lowest responsible bidder, subject to providing insurance certificate and business registration.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Hirt			X			
Ms. McBride	X		X			
Mr. Bischoff			X			
Mr. Mazza			X			

Mr. Severino reported the following:

- Basement A/C – Bad Compressor would have to be replaced.
- Sign Complaint from Resident regarding removal of non-profit fundraising sign she placed on her property. Clerk stated that the issue has been resolved.
- Recycling – Overflowing containers – Contacted hauler to provide a third container.

Mr. Bischoff reported the following:

- Quote “A Nation of well-informed men who have been taught to know and prize the rights which God has given them cannot be enslaved. It is in the region of ignorance that tyranny begins.” Benjamin Franklin
- Stated that he and Mayor Mazza had met with Marck Saluk, Hunterdon County Development Director.

Ms. McBride reported the following:

- Response received from Legislators Doherty and Peterson to Ms. McBride’s letter to them regarding compensation for Fire Calls to Hunterdon Developmental Center.
- Gave status report on Fire Truck and Roller currently placed on Govdeal.com Auction. Auction to end on June 24, 2016.

c. Mayor’s Report

- July 6, 2016 Committee Meeting – Asked if there would be a quorum for July 6, 2016 meeting. Majority of members said they would not be present for that meeting. Because of the lack of a quorum, the meeting was rescheduled for July 13, 2016.

Out of Agenda Order

15. PAYMENTS OF BILLS

The approved list of bills and all claims against the Township of Union as appearing in the Claims Register of this date paid and that all checks listed hereinafter issued in payment thereof.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion Carried

16. PUBLIC COMMENTS

- Bob Wisnosky, Pattenburg Volunteer Fire Company Captain, asked about the change of name for the Cozze Junkyard. Said the PVFC participated in a Fire Drill with Bethlehem Township Fire Companies on June 6, 2016. Also stated that PVFC tested Fire Hydrants in Union Township. Results of tests will be provided for the Committee.

17. ADJOURNMENT

There being no further business to come before the Township Committee at this time Mr. Bischoff made a motion to adjourn the meeting at 10:23 p.m. Mr. Severino seconded the motion. Motion carried by unanimous favorable roll call vote.

 Transcribed by: Grace Kocher, Deputy Clerk

 Frank Mazza, Mayor