

CALL TO ORDER

Mayor Severino opened the meeting at 7:00 p.m.

Sunshine Law Announcement – “I would like to announce and have placed in the Minutes that adequate notice of this special meeting of the Union Township Committee has been provided in accordance with the “Open Public Meetings Act” by electronic mail to the Hunterdon Democrat and Courier News; and by posting such notice on the bulletin board in the Municipal Building and by filing a copy of the notice with the Township Clerk”.

FLAG SALUTE

ROLL CALL - Present: Matt Severino, William Bischoff, Frank Mazza, Patricia Dziubek.

Absent: Rob Haynes.

Others Present: Auditors, Robert Swisher and Paul Freda, Grace Brennan, CFO and Ella M. Ruta, Township Clerk

PURPOSE OF THE MEETING

a. Discussion of 2010 Municipal Budget

- Mr. Swisher opened the discussion, he said that there are two different levy caps, appropriation and tax. He briefly explained both stating that they are mandated by the State in preparation of the municipal budget.
- Line by line, the Auditor and CFO Brennan went over the proposed budget document answering and explaining questions from the Committee.
- Briefly discussed were employee salaries and benefits, financial assistance to Township’s emergency response groups, capital improvements account and debt service.
- The Committee requested that Mrs. Brennan prepare the budget with a 2 cent increase, for their review at the March 17th committee meeting

At 8:40 PM, Robert Swisher and Paul Freda left the meeting.

The following resolution was introduced for adoption:

RESOLUTION 2010-55**Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

8. _____ *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in Executive session on March 10, 2010, at 8:41 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Mr. Mazza made a motion to adopt the above resolution. Mr. Bischoff seconded. Vote: Ayes - Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek . Motion Carried.

At about 9:49 PM, Mr. Mazza made a motion to return to the regular meeting. Mrs. Dziubek seconded the motion. Vote – Ayes; Mr. Severino, Mr. Bischoff, Mrs. Dziubek and Mr. Mazza. Motion carried.

PUBLIC COMMENTS – None

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

Meeting adjourned at approximately 9:50 PM

Respectfully submitted,

Ella Malecki Ruta, RMC
Municipal Clerk