

CALL TO ORDER

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

“Sunshine Law” Announcement: Adequate notice of this public meeting has been provided by the Annual Notice; mailed electronically to the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk’s Office.

FLAG SALUTE

ROLL CALL - Present: Mr. Severino, Mr. Bischoff, Mrs. Dziubek

Absent: Mr. Haynes, Mr. Mazza

Others Present: J. Peter Jost, Esq., Ella M. Ruta Municipal Clerk, Bob Clerico Township Engineer

APPROVAL OF PRIOR MEETING MINUTES

a. Regular Meeting Minutes of July 7, 2010

Mr. Bischoff made a change on page 2 by adding word “Initial” to the Highlands Assessment Grant.”

Mr. Bischoff made a motion to approve the above stated minutes with correction. Mrs. Dziubek seconded. Vote: Ayes – Mr. Bischoff, Mrs. Dziubek. Abstain: Mr. Severino. Motion carried.

At 7:08 p.m. Mrs. Dziubek made a motion to temporarily adjourn the meeting and open the Board of Health meeting. Mr. Bischoff seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

At 7:12 p.m. Mrs. Dziubek made a motion to re-open the Regular Township Committee Meeting. Mr. Bischoff seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

VISITORS

a. Earl Steeves – Max Spann Realty re: Milligan House Auction. Not present for the meeting.

REPORTS RECEIVED

- Road Dept - Weeks Ending 06/25/10; 7/02/10; 7/09/10; 7/16/10; 7/23/10; 7/30/10; 8/06/10. Mayor Severino complimented Craig Hermann, Road Foreman on the drainage work done on Gano Road.
- Tax Collector – July 2010
- Engineer’s Report – as submitted and discussion of:
 - Tax Maps – received the Twp Tax Map data on a disk from Maser Associates. Will meet with Tax Assessor to review updates that may be required at this time.
 - Perryville Road State Aid Grant – Further discussion later in meeting.
 - Lookout Pointe – Toll Bros Development. Finalized most of punch list items.
 - Wachovia Bank Site – The new owner of the property has begun the site work.
 - Pilot Travel Center – Reduction in water use to levels that are consistent with the initial limits imposed by the Township with their original approval.
 - Edna Mahon Frontage Road. Discussion later in the meeting.
- UTEC – Agenda 7/13/10

CORRESPONDENCE/WRITTEN COMMUNICATIONS

Mrs. Dziubek mentioned the following correspondence:

- Farmland Preservation Program-Roerig Farm; 2009 CPIG Funding Round.
- Maintaining Minimum Levels of Signs Retro Reflectivity. Craig Hermann, Road Foreman, is aware of the requirement.
- Elizabethtown Gas, Notice of Public Hearings. Increased rates.

Mr. Bischoff mentioned the following correspondence:

- Bob Martin has extended the Risk Management Class to December 2011.
- Mayor’s Fax Advisory: COAH/Affordable Housing Reform.
- Mayor’s Fax Advisory: “Toolkit” Management. Gives contact websites and names and draft templates to send in support of the “Toolkit” reforms.
- NJDEP – Re: No Historic Properties Affected by 1-78 & County Rt. 513 Interchange Improvements.

Mr. Severino mentioned the following correspondence: None

PUBLIC COMMENTS

- Bill Harclerode – UTEC. Mr. Harclerode expressed thanks to Patricia Dziubek for her help in moving the Environmental Office downstairs to its new location.

PUBLIC HEARING – none

OLD BUSINESS

Discussion – Accepting Property Tax Payments via Credit and Debit cards – Info from Tax Collector.

The Tax Collector gave an overview of the different ways to process credit/debit cards and costs. The Committee requested the Tax Collector to gather more information.

Motion to Approve – Service Contract Renewal with Merlins Pest Control – Hoffman House. Tabled, pending further study.

NEW BUSINESS

Atty. Jost suggested the Resolution #2010-109 through #2010-115 be adopted by one motion

a. The following resolution was introduced for adoption:

**RESOLUTION #2010-109
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO CANCEL TAXES ON B14, L22, QFARM**

WHEREAS, the State of New Jersey acquired Block 14, Lot 22, QFARM in July of 2001; and

WHEREAS, the Tax Assessor has certified that the State of New Jersey was entitled to exemption as of the date of acquisition; and

WHEREAS, the Tax Collector certifies that taxes in the amount of \$37.05 remain unpaid.

NOW, THEREFORE, BE IT RESOLVED, on this 18th day of August, 2010, by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

- 1. The Tax Collector shall cancel any 2001 taxes for Block 14, Lot 22, QFARM.
- 2. This Resolution shall take effect immediately upon adoption.

b. The following resolution was introduced for adoption:

**RESOLUTION #2010-110
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO CANCEL TAXES ON B12, L8 and B15, L8.05**

WHEREAS, the New Jersey DEP acquired Block 12, Lot 8 on January 28, 2005 and Block 15, Lot 8.05 on July 17, 2001; and

WHEREAS, the Tax Assessor has certified that the State of New Jersey was entitled to exemption as of the date of acquisition; and

WHEREAS, the Tax Collector certifies that taxes in the amount of \$5,658.82 remain unpaid for the year 2002 on Block 15, Lot 8.05; and

WHEREAS, the Tax Collector certifies that taxes in the amount of \$104.58 remain unpaid for the year 2006 on Block 12, Lot 8; and

NOW, THEREFORE, BE IT RESOLVED, on this 18th day of August 2010, by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

- 1. The Tax Collector shall cancel any 2006 taxes for Block 12, Lot 8 and any 2002 taxes for Block 15, Lot 8.05.
- 2. This Resolution shall take effect immediately upon adoption.

c. The following resolution was introduced for adoption:

**RESOLUTION #2010-111
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO CANCEL TAXES ON B5, L1.02**

WHEREAS, the New Jersey Natural Lands Trust acquired Block 5, Lot 1.02 on December 4, 1995; and

WHEREAS, the Tax Assessor has certified that the State of New Jersey was entitled to exemption as of the date of acquisition; and

WHEREAS, the Tax Collector certifies that taxes in the amount of \$5,502.90 remain unpaid for the year 2006.

NOW, THEREFORE, BE IT RESOLVED, on this 18th day of August 2010, by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

- 1. The Tax Collector shall cancel any 2006 taxes for Block 5, Lot 1.02.
- 2. This Resolution shall take effect immediately upon adoption.

d. The following resolution was introduced for adoption:

**RESOLUTION #2010-112
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO CANCEL TAXES ON BLOCK 28, LOT 53**

WHEREAS, the Township of Union acquired Block 28, Lot 53; and

WHEREAS, the Tax Assessor has certified that the Township was entitled to exemption for the year 2002, and

WHEREAS, the Tax Collector certifies that taxes in the amount of \$1,899.32 remain unpaid for the year 2002.

NOW, THEREFORE, BE IT RESOLVED, on this 18th day of August, 2010, by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

- 1. The Tax Collector shall cancel 2002 taxes for Block 28, Lot 53.
- 2. This Resolution shall take effect immediately upon adoption.

e. The following resolution was introduced for adoption:

**RESOLUTION #2010-113
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO CANCEL TAXES ON B21.02, L32, QFARM**

WHEREAS, the Tax Assessor has determined that 2002 taxes were erroneously assessed against Block 21.02, Lot 32, QFARM; and

WHEREAS, the Tax Collector certifies that taxes in the amount of \$990.96 remain unpaid.

NOW, THEREFORE, BE IT RESOLVED, on this 18th day of August, 2010, by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

- 1. The Tax Collector shall cancel any 2002 taxes for Block 21.02, Lot 32, QFARM.
- 2. This Resolution shall take effect immediately upon adoption.

f. The following resolution was introduced for adoption:

**RESOLUTION #2010-114
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO CANCEL TAXES ON BLOCK 24, LOT 2, QC2102**

WHEREAS, the Tax Assessor has determined that the owner of Block 24, Lot 2, QC2102 qualified as a 100% Disabled Veteran in July 2004; and

WHEREAS, the Tax Collector certifies that a balance of taxes for 2004 in the amount of \$1,257.23 remain unpaid.

NOW, THEREFORE, BE IT RESOLVED, on this 18th day of August, 2010, by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

- 1. The Tax Collector shall cancel 2004 tax for Block 24, Lot 2, QC2102 in the amount of \$1,257.23.
- 2. This Resolution shall take effect immediately upon adoption.

g. The following resolution was introduced for adoption:

**RESOLUTION #2010-115
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO CANCEL TAXES ON BLOCK 22, LOT 42**

WHEREAS, the Tax Assessor has determined that the Clinton Congregation of Jehovah’s Witnesses purchased Block 22, Lot 42, in August of 2004; and

WHEREAS, the Tax Collector certifies that a balance of taxes for 2004 in the amount of \$1,162.16 remain unpaid.

NOW, THEREFORE, BE IT RESOLVED, on this 18th day of August, 2010, by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

- 1. The Tax Collector shall cancel 2004 tax for Block 22, Lot 42, in the amount of \$1,162.16.
- 2. This Resolution shall take effect immediately upon adoption.

Mrs. Dziubek made a motion to approve the above Resolutions #2010-109 thru #2010-115. Mr. Bischoff seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

h. The following resolution was introduced for adoption:

**RESOLUTION #2010-116
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO AUTHORIZE DIRECT MAILING**

WHEREAS, N.J.S.A.54:5-26 requires the Tax Collector to advertise the Notice of Tax Sale for four weeks prior to the tax sale; and

WHEREAS, N.J.S.A.54:5-26 provides that the Tax Collector may give notice by direct mail in lieu of two publications, the cost of which shall not exceed \$25 for each such notice, which cost shall be added to the cost of the sale.

NOW, THEREFORE, BE IT RESOLVED, on this 18th day of August, 2010, by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, that:

- 1. The Tax Collector may provide notification by Direct Mail in lieu of two publications.
- 2. The cost of each Direct Mailing shall be set at \$25.00
- 3. This Resolution shall take effect immediately upon adoption.

Mr. Bischoff made a motion to approve the above resolution. Mrs. Dziubek seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

At 8:08 p.m., the Tax Collector left the meeting.

i. The following resolution was introduced for adoption:

**RESOLUTION #2010-
UNION TOWNSHIP, HUNTERDON COUNTY**

Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Perryville Road Section 2A Improvement Project.

Tabled at this time for further discussion later at the meeting

j. The following resolution was introduced for adoption:

**RESOLUTION 2010-117
ESCROW REFUND
Robert Beylickjian, 2 Stire Way, Pittstown, NJ 08867
Block 29.02 Lot 1**

WHEREAS, Robert Beylickjian did post an escrow account for Board application 2009-02 , and

WHEREAS, the application is complete and all the professional invoices have been paid, and

WHEREAS, there is a remaining balance of \$387.29 in the escrow account

NOW, THEREFORE, BE IT RESOLVED that the balance of this escrow account, in the amount of \$387.29 be refunded to Robert Beylickjian.

Mr. Bischoff made a motion to approve the above resolution. Mrs. Dziubek seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

k. The following resolution was introduced for adoption:

**RESOLUTION #2010-118
UNION TOWNSHIP, HUNTERDON COUNTY
TAX AND ASSESSMENT SEARCHES**

BE IT RESOLVED, that Alice Anne Pareti, Tax Collector of the Township of Union, is hereby appointed and designated as the bonded official of the Township of Union who is vested with the power to make official certificates of searches for municipal liens pursuant to N.J.S.A. 54:4-11 et seq. During the calendar year 2010, to serve at the pleasure of the Township Committee;

Mrs. Dziubek made a motion to approve the above resolution. Mr. Bischoff seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

l. The following resolution was introduced for adoption:

**RESOLUTION #2010-119
UNION TOWNSHIP; HUNTERDON COUNTY
2010 SALARY RESOLUTION**

WHEREAS, a salary ordinance has been adopted by the Township of Union, Township Committee, indicating salary ranges; and

WHEREAS, the Township committee has determined the amount that each employee and elected official is to be paid for the year 2010 as follows:

Salaries are for a period of one year unless otherwise noted:

ADMINISTRATIVE

| | |
|-------------------------------------|------------------------------------|
| Mayor | \$ 4,800.00 |
| Township Committee | 4,500.00 |
| Township Clerk | 49,920.00 |
| Administrative Assistant | 18.00 per hour |
| Finance Assistant | 20.00 per hour |
| Registrar | 4,000.00 |
| Tax Collector | 34,421.00 prorated through 3/31/10 |
| Tax Collector/New Hire | 11,200.00 from 4/1/10 – 12/31/10 |
| Tax Assessor | 37,908.00 |
| Treasurer | 21,718.00 prorated through 3/31/10 |
| Certified Municipal Finance Officer | 30,371.00 |
| Emergency Management Coordinator | 5,408.00 |
| Deputy Emg. Mgm. coordinator | 1,082.00 |
| 911 Coordinator | 2,588.00 |
| Housing Administrator – COAH | |

MUNICIPAL COURT – *

| | |
|-------------------------------|-------------------------------|
| Judge | 23,795.00 |
| Court Administrator | 46,076.00 |
| Arrest After Hours | Rate p/hr.-\$3,000 max. 1 yr. |
| Deputy Court Administrator #1 | \$16.00/hr |
| Deputy Court Administrator #2 | \$18.00/hr |
| Deputy Court Administrator #3 | \$20.00/hr |
| Municipal Prosecutor | 14,000.00 |

PUBLIC WORKS DEPARTMENT

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|--------------------------|-----------|
| Foreman | 62,993.00 |
| Public Works Staff No. 1 | 44,670.00 |
| Public Works Staff No. 2 | 43,913.00 |
| Public Works Staff No. 3 | 39,776.00 |
| Public Works Staff No. 4 | 39,099.84 |

Part Time/Emergency Employee (By Appointment) 12.50/hr.

LAND USE DEPARTMENT

| | |
|--|-----------------------------------|
| Zoning Officer | 12,350.00 through 4/30/10 |
| Zoning Officer/New Hire | 11,000.00 from 4/21/10 – 12/31/10 |
| Deputy Zoning Officer | 1.00 |
| Planning Bd./Bd. of Adjustment Secretary | 27,490.00 |

MISCELLANEOUS

| | |
|---|----------------|
| Recycling Attendant(s) 1, 2, 3 | 11.70 per hour |
| Senior Recycling Attendant | 13.00 per hour |
| Recycling Coordinator/Clean Communities Coordinator | 8,977.00 |
| Dumpster Attendant | 12.75/hr. |
| Dumpster Attendant Helper | 10.70/hr. |
| Dog & Cat Registrar | 4,651.00 |

| | |
|------------------------|----------|
| Dog Census | 2,500.00 |
| Animal Control Officer | 5,000.00 |

LONGEVITY PAY – In addition to the salary indicated above, each full-time employee hired on or before April 21, 2010 shall receive longevity pay after five (5) years of continuous service, beginning on or before March 15th, including any officially authorized leave of absence, sick leave or vacation. Longevity pay shall not include additional compensation, such as overtime; and shall be calculated as follows:

| | |
|-------------------------------|----------------------------|
| Fifth year salary x 1% | employed 5 - 9 years |
| Tenth year salary x 1% | employed 10 - 14 years |
| Fifteenth year salary x 1% | employed 15 – 19 years |
| Twentieth year salary x 1% | employed 20 – 24 years |
| Twenty-fifth year salary x 1% | employed 25 years and more |

Employees hired after April 21, 2010 shall not be eligible for longevity pay.

MISCELLANEOUS – Travel expenses, training and education expenses, overtime, health, dental, prescription drug and disability insurance, retirement and life insurance, paid holidays, sick pay, leaves of absence, paid vacations, equipment allowances, emergency meal allowances and other benefits shall be as set forth in the current Union Township Personnel Manual as well as Ordinance 2010-2, or in accordance with applicable law.

* All salary information, for the Union Township Municipal Court, is prorated for the period 1/1/10 through 3/31/10. Thereafter, as a result of an Interlocal Agreement with Clinton Township, Union Township pays an annual lump sum to Clinton Township, which in turn is responsible for the direct payment of all salaries, wages, benefits and costs associated with the operation of the Union Township Municipal Court.

Mr. Bischoff made a motion to approve the above Resolution subject to review by the CFO. Mrs. Dziubek seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

m. **Motion to Approve – Maintenance Contract Renewal (Recording Equipment) – Gramco Business Communication**

Mr. Bischoff made a motion to approve the above stated contract with Gramco Business Communication. Mrs. Dziubek seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

n. **Motion to Approve – Finn Rd Park Pavilion Use Application Approval (Picnic)–Pittstown Trail Association**

Mrs. Dziubek made a motion to approve the above application for the Pittstown Trail Association, subject to providing certificate of insurance. Mr. Bischoff seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

o. **Motion to Approve - 2010/2011 Junkyard License – Cozze Brothers LLC**

Mr. Bischoff made a motion to approve the 2010/2011 Junkyard License for Cozze Brothers LLC. Mr. Dziubek seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

p. **Discussion** – Funding for the Roerig Farm. Acquisition of development rights, via an easement held by Hunterdon County. The Township has committed to pay 20% of the value of the development rights.

Atty. Jost briefly explained and presented the following Ordinance for Introduction:

NEW ORDINANCE – 1st Reading – Not Listed as an Agenda Item

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 August 2010. The Ordinance was then 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 15th day of September, 2010, at 7:00 p.m., or as soon thereafter as the matter may be reached, at the Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, at which time all interested parties will be heard.

Ella M. Ruta, Municipal Clerk

ORDINANCE NO. 2010-6
AN ORDINANCE OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY,
NEW JERSEY, APPROPRIATING THE SUM OF \$126,720 AS THE TOWNSHIP'S SHARE FOR
FARMLAND PRESERVATION OF BLOCK 30, LOT 28 IN THE TOWNSHIP OF UNION

BE IT ORDAINED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey that the sum of \$126,720 is hereby appropriated from the Capital Improvement Fund of the General Capital Account of the Township of Union to fund Union Township's 20% share for the Farmland Preservation/Purchase of Development Rights for Block 30, Lot 28, commonly known as the Roerig Farm. The balance of the purchase price for said development rights is to be paid by the County of Hunterdon and the State Agriculture Development Committee (SADC), with the easement being held by Hunterdon County.

Effective Date. This Ordinance shall take effect after final passage, adoption and publication according to law.

Mrs. Dziubek made a motion to approve the above Ordinance on the first reading. Mr. Bischoff seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

REPORTS

Attorney's Report – Mr. Jost reported the following:

- Ordinance re: horse jumps at the parks. The Attorney distributed copies of the draft ordinance and gave an overview for the Committee.
- Agreement with Trail Association regarding use of the parks. Draft of agreement for Committee review. The Attorney will meet with the Trail Association to discuss agreement. Mr. Tarricone will also review.
- Recycling Ordinance. The Attorney drafted an ordinance based on the Hunterdon County model ordinance. The Committee will review.

Mayor's Report - Mayor Severino reported the following:

- John Meehan came back as help at recycling center. The attendant Scott Horvath is out due to an injury not associated with the job. The Mayor suggested a note from Mr. Horvath's doctor that he is ready to return to work, including heavy lifting.
- Trying to set up a meeting with State Police to discuss their monthly attendance at the Township Meeting to answer questions from residents.
- The Pavilion at the Finn Park need to be upgraded for HC Dept. of Health inspection. Well water must be tested quarterly.

Committee Report

Mrs. Dziubek reported the following:

- Moving Environmental office downstairs. Thanks to Ms. McBride and Mr. Harclerode for their assistance. Special thanks to Jim Graham for moving large furniture and files.

Mr. Bischoff reported the following:

- "Democracy is two wolves and a lamb voting on what to have for lunch. Liberty is a well armed lamb" Benjamin Franklin
- Renewable Energy Ordinance. The UT Planner Hintz has prepared the ordinance. The Attorney will confer with Mr. Hintz regarding status of the ordinance.
- Pending vouchers from Clarke, Caton, Hintz - Working on resolving charges for services rendered related to Highlands.

Mr. Severino reported the following: None

Clerk’s Report

- Raffle License #2010-15 HSA Immaculate Conception School; Off Premise Merchandise; 11/14/10
- Raffle License #2010-16 HSA Immaculate Conception School; Off Premise Merchandise; 11/14/10
- Raffle License #2010-17 HSA Immaculate Conception School; Off Premise Merchandise; 11/14/10
- Raffle License #2010-18 NRA Foundation; On Premise Merchandise; 10/8/10
- Raffle License #2010-19 NRA Foundation; On Premise 50/50; 10/8/10

Mrs. Dziubek made a motion to approve above stated licenses. Mr. Bischoff seconded. Vote: Ayes –Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

PUBLIC COMMENTS

William Harclerode, UTEC Chairman asked if there are wetlands on the Roerig property. Atty. Jost said the County would have that information.

Michele McBride – Asked that the discussion of Hoffman House be held at September 1, 2010 meeting. Also, she said that Mr. Steeves be invited for questions re: for Milligan Farms.

PAYMENT OF THE BILLS

Mr. Bischoff moved that the approved list of bills and that all claims against the Township of Union as appearing in the Claims Register of this date be paid and that all checks listed hereinafter be issued in payment thereof. Mrs. Dziubek seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

Engineer’s Report (cont’d)

Engineer Bob Clerico – Re: Perryville State Aid. Discussion of scope and cost of work. Engineer to meet with Mayor Severino and Craig Hermann, Road Foreman. Mr. Clerico will make a recommendations at the September 1st Committee Meeting.

EXECUTIVE SESSION – the following resolution introduced for adoption:

RESOLUTION #2010-120
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:

1. _____ *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
2. _____ *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 August 18, 2010, at 9:52 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. Bischoff made a motion to approve the above resolution. Mrs. Dziubek seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

At 10:09 p.m., Mrs. Dziubek made a motion to come out of Executive Session. Mr. Bischoff seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mrs. Dziubek. Motion carried.

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

Meeting adjourned at approximately 10:10 p.m.

Respectfully submitted,

Ella M. Ruta, RMC
by Pat Essig
Administrative Assistant