

CALL TO ORDER

Mayor Bischoff 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. Mazza, Ms. McBride, Mrs. Dziubek, Mr. Bischoff
Others Present: J. Peter Jost, Esq., and Pat Essig, Temporary Deputy Clerk

Motion to appoint Pat Essig as Temporary Deputy Clerk for the purposes of this meeting.

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

Motion carried

APPROVAL OF PRIOR MEETING MINUTES

a. Special Budget Meeting Minutes of March 9, 2011

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

Motion carried

b. Regular and Executive Session Meeting Minutes I & II of March 16, 2011

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

Motion carried

VISITORS - None

REPORTS RECEIVED

- Road Dept - Weeks Ending 3/11/11; 3/18/11; 3/25/11.
- Animal Control Officer – Feb/Mar
- Tax Collector – March 2011
- Engineer's Report – none received

Mrs. Dziubek commented on a past Zoning Report that highlighted several issues of concern with interpretation of Ordinances. As a governing body, we need to look at them because it can adversely affect how we operate.

Discussion to set up a format for the reports to include detailed information to keep the Committee updated. Zoning Report at the first meeting of each month and add a quarterly report from the Tax Assessor. Mrs. Dziubek would like the record to reflect that she is not in any way being critical of their job performance, but would like to see that the reports will be a valuable tool to assist the governing body with issues that can affect the Township.

CORRESPONDENCE/WRITTEN COMMUNICATIONS

Mr. Severino mentioned the following correspondence:

- 2011-2012 Percentage of Share of Tax Levies for Regional School Districts. Discussion of how share levy is calculated.
- Pothole Assistance from NJDOT. There is a Web link to report potholes, graffiti, roadway litter, animal carcasses. The web address will be put on the Township website.

Mr. Mazza mentioned the following correspondence: None

Mrs. Dziubek mentioned the following correspondence:

- Signs and Banners on Utility Poles are prohibited....a copy of this correspondence will be given to the Zoning Officer.
- HC Soil Conservation District, Pattenburg Quarry – Restoration & Demolition. Copies to Township Engineer, Zoning Officer and Planning Board.
- Mayor's Advisory, Early Retiree Reinsurance Program Closing. Copy to Grace Brennan, does this apply to us?
- NJ Office of Planning Advocacy, Redevelopment Database. Don't think it applies to our Township. Mr. Bischoff will send email to William Cvicker for clarification.
- Mayor's Advisory, League Position on Senator Sweeney's Shared Services Bill S-2794. If the voters of a municipality do not approve a shared services agreement, the State will reduce the total amount of State aid allocated to that municipality. The League opposes the bill and we will keep an eye on this.
- HC Utilities Authority, Amendment to the County Solid Waste Management Plan. GreenCycle LLC matter will be considered by the Freeholder Board on May 17th.

Ms. McBride mentioned the following correspondence:

- Allocation of Equalized Valuation –Reviewed Union Township’s equalized value of the municipality this year which is \$893M down from \$927M in 2010 down from \$987M in 2009. The Attorney explained the process and how the equalized value ratios are used.
- Mayor’s Advisory, “Best Practices Inventory” Information. The change this year is that instead of withholding 5% of the final aid number for last quarter, this year the state will withhold 5% of the total allotment of both a municipality’s Energy Tax and CMPTRA tax will be withheld unless a new version of the “Best Practices Inventory” is successfully completed.

Mr. Bischoff mentioned the following correspondence:

- Mayor’s Advisory, S-2664 Market Competition Consumer Choice Act Tabled in Senate. Tabled for now.
- Twp. Of Lebanon, Ord #2011-05. Accessory uses and structures talks about small wind energy structures and should be forwarded to Planning Board for their information.
- Twp. Of Clinton, Notice of Introduction - Ord. #1023-11. Ordinance is about temporary signs. If it is passes it could impact our Ordinance.

PUBLIC COMMENTS – Frank Castellano, Race St., reported on Rt. 173 including the truck stop and Louise’s Diner relating to litter. Gave the Committee specifics of the various areas where there is an abundance of litter. Returned several days later to Louise’s Diner and the interior of the diner seemed ok. He plans to check again in the near future.

PUBLIC HEARING

OLD BUSINESS

- a. The following resolution was introduced for adoption:

**RESOLUTION #2011-
UNION TOWNSHIP, HUNTERDON COUNTY
APPROVING PAYMENTS FOR TAXES BY CREDIT CARDS**

Tabled.

- b. The following resolution was introduced for adoption:

**RESOLUTION #2011-
UNION TOWNSHIP, HUNTERDON COUNTY
PERFORMANCE SURETY BOND REFUND – TOLL BROTHERS, INC.**

Tabled. The Attorney revised the resolution, but Toll Brothers have not returned their signed maintenance guarantee.

- c. **Motion to Approve:** 2011 Quarry License Renewal – Green Cycle of Hunterdon LLC. Tabled. Attorney Jost stated that according to the Ordinance this should be before the Planning Board. The Mayor suggested that Pl. Bd. Atty. Anderson do a presentation to the Planning Board and the Clerk concerning what needs to be done for quarry licensing. Atty. Jost will contact Atty. Anderson and discuss briefing the Planning Board.

d. **Discussion** – Transco Pipeline. Watch for the date of the next public meeting.

NEW ORDINANCE – 1st Reading

**TOWNSHIP OF UNION
COUNTY OF HUNTERDON**

NOTICE OF INTRODUCTION OF ORDINANCE

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 6th day of April, 2011. The Ordinance was then ordered to be published according to law. Notice is hereby given that said Ordinance will be considered for final passage at a public hearing to be held on the 4th day of May 2011, at 7:00 p.m., or as soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Rd., Jutland, NJ at which time all interested parties will be heard.

Ella M. Ruta, Municipal Clerk

ORDINANCE #2011-7

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 – 2011

BE IT ORDAINED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, the salary ranges per annum for the year 2011 for the following officers and employees shall be as follows:

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

ADMINISTRATIVE

<u>POSITION</u>	<u>2011 SALARY RANGE</u>
Mayor	\$ 4,000 - 5,000
Township Committee	4,000 - 4,800
Township Clerk	25,000 - 55,000
Tax Collector	15,000 - 37,500
Deputy Tax Collector	1
Tax Assessor	20,000 - 43,000
Municipal Finance Officer (CFO)	20,000 – 43,000
Payroll Administrator	4,000 - 6,000
Accounts Payable Clerk	3,000 - 5,000
Emergency Management Coordinator	2,000 - 7,500
9-1-1 Coordinator	0 - 4,000
Deputy Emg. Mgm. Coordinator	0 - 2,500
Registrar	0 - 5,000
Clerical Assistant(s)	min. wage - 25./hr

PUBLIC WORKS DEPARTMENT

Foreman	30,000 – 65,000
Public Works Staff No. 1	30,000 – 46,000
Public Works Staff No. 2	30,000 – 46,000
Public Works Staff No. 3	30,000 – 46,000
Public Works Staff No. 4	30,000 – 46,000
Part-time/Emergency-by appointment	8.00/hr - 15.00/hr

LAND USE DEPARTMENT

Zoning Officer	7,500 - 14,000
Deputy Zoning Officer	1
Planning Bd./Bd. of Adj. Secretary(Combined)	15,000 - 32,000

MISCELLANEOUS

Recycling Coordinator	4,000 - 10,000
Dog & Cat Registrar	2,000 - 6,000
Animal Control Officer	2,500 - 10,000
Dog Census	0 - 3,000
Recycling Attendant/Dumpster Attendant	10.00 - 15.00/hr
Recycling/Dumpster Attendant Helper	8./hr – 13.00/hr

PUBLIC SAFETY

Public Safety Officer	5,000 – 7,500
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LONGEVITY PAY – In addition to the salary indicated above, each full time employee 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 and more years

HEALTH INSURANCE

Union Township Employees

Each Employee covered under the NJ State Health Benefits Program through the Township of Union shall contribute one and a half percent (1.5%) of salary as of June 1, 2010.

Union Township Elected Officials

Each elected official covered under the NJ State Health Benefits Program through the Township of Union shall contribute one and a half percent (1.5%) of salary and two and one quarter percent (2.25%) of the premium cost of health, dental and prescription benefits as of June 1, 2010.

MISCELLANEOUS –

If the provisions of any part of this Ordinance shall be judged invalid by any Court of competent jurisdiction, such order or judgment shall not affect or invalidate the remainder of this Ordinance; the provisions of this Ordinance are hereby declared to be severable.

This Ordinance shall take effect according to statute until further Ordinance by this Township Committee.

First Reading: April 6, 2011
Publication/Full: April 14, 2011
Second Reading: May 4, 2011
Publication/Title: May 12, 2011

Table with 7 columns: Voice Vote, Moved, Seconded, Ayes, Nays, Abstain, Absent. Rows include Mr. Severino, Mr. Mazza, Mrs. Dziubek, Ms. McBride, and Mr. Bischoff.

Motion carried

ORDINANCE #2011-8
RENEWABLE ENERGY ORDINANCE OF
TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY

Tabled.

NEW BUSINESS

a. The following resolution was introduced for adoption:

RESOLUTION #2011-60
UNION TOWNSHIP, HUNTERDON COUNTY
AUTHORIZING 2011 PROFESSIONAL SERVICE CONTRACT – HYDROGEOLOGIC CONSULTANT
Uhl, Baron, Rana & Associates Inc., /Vincent W. Uhl and Anthony J. Rana

WHEREAS, the Township of Union has a need to acquire hydrogeologic services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, anticipated term of this contract is one year; and

WHEREAS, UHL, BARON, RANA & ASSOC., INC. has completed and submitted a Business Entity Disclosure Certification which certifies that UHL, BARON, RANA & ASSOC., INC. has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit UHL, BARON, RANA & ASSOC., INC. from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Chief Financial Officer has certified to the governing body the availability of funds for said contract in a line item entitled Planning Board, OE; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee authorizes the Mayor and Clerk to enter into a contract with Uhl, Baron, Rana & Associates Inc., (Vincent W. Uhl and Anthony J. Rana) for hydrogeologic consulting services for 2011; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a Notice of this action shall be printed once in the official newspaper of this municipality.

Date: April 6, 2011

CERTIFICATION AS TO AVAILABILITY OF FUNDS
UNION TOWNSHIP, HUNTERDON COUNTY

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the 2011 Temporary/Adopted Budget to award a contract to Uhl, Baron, Rana & Associates Inc., under the line item "_____".

Date: _____

Grace M. Brennan, CFO

Table with 7 columns: Voice Vote, Moved, Seconded, Ayes, Nays, Abstain, Absent. Rows include Mr. Severino, Mr. Mazza, Mrs. Dziubek, Ms. McBride, Mr. Bischoff.

Motion carried, subject to Attorney review.

b. The following resolution was introduced for adoption:

RESOLUTION #2011-61
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO REFUND DUPLICATE PAYMENT OF 2011 TAXES

WHEREAS, the Tax Collector received payment of 1st quarter taxes on the following Block and Lots; and

WHEREAS, the Tax Collector received another payment of the 2011 1st quarter taxes on the same Block and Lots; and

WHEREAS, a request for a refund of the duplicate amount has been made.

NOW, THEREFORE, BE IT RESOLVED, on this 6th day of April, 2011, by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

- 1. The Tax Collector shall reverse the duplicate payments of 1st quarter 2011 taxes.
2. The CFO shall refund the following amounts, totaling \$736.82:

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- a) \$736.82 to BAC Tax Services, PO Box 10211, Van Nuys, CA 91410, on block 24, lot 2, qual C1809, for 79 Overlook Dr. for re-imbursement to the account of Sherry Pfister.

3. This Resolution shall take effect immediately upon adoption.

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

Motion carried

c. The following resolution was introduced for adoption:

**RESOLUTION #2011-62
TOWNSHIP OF UNION, HUNTERDON COUNTY
RESOLUTION TO REFUND DOG LICENSE FEES APPLIED TO 2011 TAXES**

WHEREAS, the Tax Collector inadvertently applied received payment for Dog Licenses to 2011 Taxes; and

WHEREAS, a request for a refund of the license fees payments have been made.

NOW, THEREFORE, BE IT RESOLVED, on this 6th day of April, 2011, by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

- 4. The Tax Collector shall reverse the following payments applied to 1st^h quarter 2011 taxes.
- 5. The CFO shall refund the following amounts, totaling \$25.40:
 - a) \$14.20 to Thomas, James & Kari, 1 Woods Edge Ct., Pittstown, NJ 08867 on block 29, lot 7.09 for 1 Woods Edge Ct.
 - b) \$11.20 to Union Township Dog Trust Fund for Wright, Claude & Corenn, 16 Carhart Ct., Pittstown, NJ 08867 on block 22, lot 31.13 for 16 Carhart Ct.
- 6. This Resolution shall take effect immediately upon adoption.

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

Motion carried

d. The following resolution was introduced for adoption:

**RESOLUTION 2011-63
EXCAVATION BOND REFUND
MELINDA PAPAGNI, BLOCK 29.01 LOT 19
17 WYCKOFF DRIVE, PITTSTOWN, NJ 08867**

WHEREAS, Melinda Papagni posted \$700.00 for an excavation bond, and

WHEREAS, Ms. Papagni has requested a refund of the bond, and

WHEREAS, the inspections are complete and the Certificate of Occupancy has been issued,

NOW, THEREFORE, BE IT RESOLVED, that the excavation bond of \$500.00 be released to Ms. Melinda Papagni.

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

Motion carried

- e. **Motion to Approve:** Request by Tim Strand for the Mayor to sign a letter to DOT; no objection for flying hot air balloons.

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

Motion carried

REPORTS

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

- Atty. Jost received the recreation forms and each sport has their variation of the form. The Attorney is working on a generic form.
- The Attorney spoke with several people about their experiences with credit cards to pay property taxes. The Princeton Attorney said that it was very successful when there was no fee, however once a fee was imposed the residents complained and it was repealed.

Mayor’s Report

- Quote “Let us cherish, therefore, the means of knowledge. Let us dare to read, think, speak, and write. Let every sluice of knowledge be opened and set a-flowing.” John Adams 1795 Dissertation on the Canon and Feudal Law.
- I stopped at the dumpster on Perryville Road and checked out the contents, which were construction debris and beer cans.
- State Police and a Law Enforcement Officer. In conversation with Court Administrator and Attorney, there is no legal way to access address information from a license plate number to send a ticket. The State Police Officer has to witness the offense to write the ticket. Mr. Bischoff will contact the Bloomsbury Mayor to persuade him to share information about their Enforcement Officer.

- Good news e-mail from Mr. Harclerode and his road noise group. Colonel Fuentes of the State Police has completed the noise equipment bid. After receipt of equipment and training, the meters will be installed at the Greenwich Truck Weigh Station in Warren County and Route 295 in Princeton.
- Route 78 exit 12 photos by Michele McBride will be attached to a drafted letter to Mr. Barretts, Mgr., Office of Traffic Safety Engineering regarding the existing light at exit 12.

Committee Report

Mr. Mazza reported the following:

- Per the Road Foreman, all 5K trail signs have been placed at Finn Road Park.
- Gano Road sink holes. Asked Bob Clerico and the Road Foreman to look at the problem. Pipe is going to be inspected weather permitting.
- The Pilot “no left turn” sign that was down is no longer there.
- Brief discussion of potentially talking to Pilot to adopt their portion of Route 173.

Mr. Bischoff reported the following:

- Letter to Mayor from a young man in Union Township stating his concern for the environment and asking for ways to help. Perhaps students could volunteer to adopt their street where they live and if they pick up recycling materials, bag them and leave on the street for Road Dept. pick-up.

Mr. Severino reported the following:

- Electronic recycling began on March 26th. Road Dept. is making the sign. Requested three quotes for scrap metal container at Historical building, Responses expected the end of the week.

Mr. Severino asked for a Motion to authorize the Recycling Liaison to obtain three bids for the purchasing and removal of scrap metal and sold to the highest bidder.

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

Motion carried

- Tonnage grant for 2009 sent. Suggest confirmation of receipt of e-mailed report. The Mayor will sent a letter to Commissioner Martin of the DEP to look into the problem.
- Perryville State Police Meeting – Trucks standing at Exxon/Dunkin Donuts. Suggest Mr. Severino approach owners of Dunkin Donuts to put boulders on grass to prevent truckers from standing there. State Police will issue tickets to truckers.

- Mr. Severino and Mr. Bischoff attended the NH Voorhees budget informational sessions.
- The Finn Road Park Pavilion will be covered in the Board of Health Meeting.

Ms. McBride reported the following:

- March 24th Planning Board Meeting an Eagle Scout came in with his adviser Mr. Larry Remaly and wanted to light the flagpoles at St. Catherine’s. Because of the restrictions on lighting, the Board suggested solar powered lights. A solar powered flagpole light was received by the Township from Mr. Remaly. Ms. McBride wants permission to have the Road Foreman install the light with the use of a lift and to send a thank you letter to Mr. Remaly.
- March 31st Mrs. Dziubek , Mr. Bischoff and Ms. McBride attended the Hunterdon County Planning Board Awards. UTEC appreciated the Union Township support. Union Township received the Green and Sustainable Work for the Union Township GreenTeam and the Hermia Lechner Award for the Stewardship Committee. The awards will be framed and displayed.
- March 31st Mrs. Dziubek, Ms. McBride, Attorney Jost , Mr. Peter Weeks and Mr. Frank Castellano went to tour the Hoffman House. After discussion during the tour, Ms. McBride would not make any changes to the RFP for demolition and salvage of the Hoffman House. With the Committee’s approval, Ms. McBride would like to forward the RFP to the Engineer and Attorney for a final review before we go forward.

Motion: Forward RFP to Attorney and then Engineer for final review.

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

Motion carried

- Discussed contents of thank you letter Ms. McBride will write to Mr. Weeks.
- Reminder that the HC Shared Services Seminar is April 7th at the County Complex and the SBW cleanup is April 16th and to contact Ms. McBride for the sites.
- Received approval from TRC Energy Services to contract with Steven Winters Assoc. to begin the energy audit of township buildings immediately. Copy of the contract for the Mayor’s signature.

Motion: Authorize the Mayor to sign the agreement with Steven Winters Assoc. with the condition of Attorney review.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mrs. Dziubek	X		X			

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Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

- Discussion of next steps for the energy audit. A check is needed for 25% of \$9,000 to enclose with the signed contract.

Motion: Authorize expenditure of 25% of \$9,000., subject to confirmation from the CFO as to availability of funds.

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

Motion carried

- Worked with Road Foreman and Grace Brennan to transfer \$7,404 in applicable labor and materials for the Clean Communities Grant for 1st quarter 2011. Craig Hermann did a great job.
- May 1st is the expiration of the sleeper berth exemption, according to information received from the NJDEP.
- Michelle Wagner called and she has three Girl Scouts who want their Gold Award this year and does the Committee have project ideas. Project ideas will be forwarded to Mrs. Wagner.
- Mr. Severino mentioned that the handicap parking area needs to be re-stripped.
- Spoke with Freeholder Ron Sworen at the Planning Board Awards about the condition of Charlestown Road and explained what the situation was with U-Turn of tractor trailers breaking up the road at the edges. Ms. McBride will draft a letter to the Freeholders for Mayor and Attorney review and send it with the pictures to the Freeholders.
- Submitted ANJEC Grant on March 31, 2011. We should hear in May.

Mrs. Dziubek reported the following:

- Website issues. When the server is updated, it rejects Hot Mail. Working with Net Access to resolve. Mrs. Dziubek will handle issues with Paul Fitting
- Farmland Preservation & Hunterdon Land Trust – Mrs. Dziubek asked for a consensus from the Committee pursue a discussion with Margaret Waldo of Hunterdon Land Trust to see if there were any possibilities in future preservation and potential funding, but before doing so she would like to meet the Chair of UT Farmland Preservation Committee who is updating the inventory.

Clerk’s Report

- Raffle License #2011-9 Association of Hunterdon Developmental Center; Off Premise 50/50; 10/23/11

- Raffle License #2011-10 Association of Hunterdon Developmental Center; On Premise 50/50 Cash; 10/23/11
- Raffle License #2011-11 Association of Hunterdon Developmental Center; On Premise Instant; 10/23/11
- Raffle License #2011-12 Association of Hunterdon Developmental Center; On Premise Merchandise; 10/23/11

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

Motion carried

PUBLIC COMMENTS - None
PAYMENT OF THE BILLS

The approved list of bills and 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.

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

Motion carried

EXECUTIVE SESSION – Negotiations, litigation and potential litigation

The following resolution was introduced for adoption:

RESOLUTION 2011-64
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 require in order for the attorney to exercise his ethical duties as a lawyer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in Executive session on April 6, 2011, at 9:00 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.

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

Motion carried

At about 9:20 p.m. the Committee came out of Executive Session

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

Motion carried

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

Meeting adjourned at approximately 9:25 p.m.

Respectfully submitted,

Pat Essig
Administrative Assistant

William F. Bischoff, Mayor