

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
March 22, 2016

TOWNSHIP COMMITTEE:

MANUEL FIGUEIREDO, MAYOR
SUZETTE CAVADAS, DEPUTY MAYOR
JOSEPH FLORIO
CLIFTON PEOPLE, JR.
MICHELE DELISFORT

SUNSHINE NOTICE
PRAYER
FLAG SALUTE
ROLL CALL

PLEASE SILENCE ALL CELL PHONES AND BEEPERS DURING THE MEETING

DISCUSSION:

Field Fees for the Boys & Girls Club and the YM-YWHA

BUSINESS OF THE MONTH:

Maxon Hyundai Mazda – Michael Ciasulli

APPROVAL OF MINUTES:

Conference Session Minutes March 7, 2016 and Conference &
Regular Session Minutes of March 8, 2016.

ORDINANCES:

DRAFT AND FIRST READING:

1. Establishing a CAP Bank authorizing that any amount not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.
2. Amending Ordinance 3729 to add a handicap parking space in front of 1175 Magie Avenue, 1500 Village Road and 891 Hobson Street.

RESOLUTIONS:

3. Introduction of the 2016 Municipal Budget.
4. Authorizing an agreement with Maser Consulting, P.A. for contract, administration and inspection services for the 2016 Road Improvement Program for a fee not to exceed \$224,500.00.
5. Authorizing Appropriation Transfers for the first three months of 2016 (2/3 majority vote required).
6. Authorizing an award of contract with Independence Constructors for the replacement of the fuel management system for the Department of Public Works at their low quote of \$15,862.00.
7. Authorizing a one year contract extension with Survivor Fire and Security for the routine inspection and testing of fire equipment, at a 0% increase for the term of March 1, 2016 through February 28, 2017.

8. Authorizing a five (5) year lease agreement with Ricoh USA, Inc., for photocopiers for various Township Departments at a fee not to exceed \$3,599.00 per month under State Contract A40467.

9. Authorizing a NJICS user agreement with the County of Union for emergency radio interoperability services.

10. Authorizing an award of contract to Reivax Construction Corp. for the 2016 Road Improvement project (Phase I) at their low responsive bid not to exceed \$1,089,250.50.

11. Authorizing an award of contract to TopLine Construction for the 2016 Road Improvement project (Phase II) at their low responsive bid not to exceed \$1,558,632.69.

12. Authorizing the purchase of a 2016 Ford Transit Cargo Vehicle for the Health Department from DFFLM, LLC (Flemington Ford) for a fee not to exceed \$22,207.00, State Contract 88211.

FINANCES:

Authorize the payment of bills as recommended by Department Heads, and approved by a majority of the members of the Township Committee.

Authorize the adjustment of taxes receivable and adjustments due to State Tax Appeals as listed by the Tax Collectors Office.

Authorize the refund of overpayment of taxes as listed by the Tax Collectors Office.

Authorize the payment of Community Development Agency bills, approved by a majority of the members of the Township Committee.

COMMUNICATIONS:

13. From: Terri Malanda, Tax Collector, Re: Requesting the Township Committee authorize checks issued to the following representing the redemption of tax sale certificates;

NAME	AMOUNT	CERT#	LOCATION
US Bank Cust/ Pro Cap 4 Creditor	\$ 834.04 \$ 900.00	15-00080	973 Liberty Ave
US Bank Cust/ Tower DBW V 2015-1	\$16,247.76 \$25,600.00	15-00013	875 Prospect Street
US Bank Cust/ PC4 Firsttrust	\$ 1,372.69 \$ 1,200.00	14-00123	1613 May Street

14. From: Captain Gary Steitz, Fire Official, Re: Requesting the refund of \$500.00 to Party City Corporation for an overpayment of a fire fine.

15. From: Joseph Venezia, Township Engineer, Re: Requesting the following payments:

A. Payment No. 1 and Final in the amount of \$15,510.71 to Montana Construction, in connection with the Emergency Sanitary Sewer Repair project.

B. Payment No. 3 and Final in the amount of \$1,281.90 to Opus Electric for work completed through March 18, 2016 in connection with the Senior Center Generator Corrective Work.

16. From: Cheryl Burger, Connecticut Farms Church Nursery School, 888 Stuyvesant Avenue, Re: Requesting to hang three 4' x 5' banners promoting their summer camp from April 4 through April 29, 2016.

17. From: Jose Pinho, Portuguese-American Civic Association, 721 Rahway Ave., Re: Requesting permission to use the showmobile, with all fees waived, June 3–5, 2016.

18. From: Latisha Lewter, Resident, Re: Requesting the use of Municipal Lot No. 14 (Morris & Lorraine) to park approximately 20 vehicles on Saturday, April 30 from 9:30 am to 10:30 pm for a family trip.

19. From: Linda Petkov, Connecticut Farms Church, 888 Stuyvesant Avenue, Re: Requesting to hang a 4' x 6' banner from April 23 through May 7, 2016 promoting their Fish and Chip dinner.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Police Department
Accounts Department

Health Office
Municipal Court

COMMITTEE REPORTS:

FOLLOWING THE COMMITTEE REPORTS, PERSONS IN THE AUDIENCE WILL BE GIVEN AN OPPORTUNITY TO SPEAK ON THEIR CONCERNS. A FIVE-MINUTE LIMIT WILL BE IMPOSED.

NOTICES OF HEARINGS ARE POSTED ON THE BULLETIN BOARD ADJACENT TO THE TOWNSHIP CLERK'S OFFICE. OUT OF TOWN ORDINANCES AND RESOLUTIONS ARE POSTED ON THE BULLETIN BOARD OUTSIDE THE CLERK'S OFFICE FOR A PERIOD OF SEVEN DAYS AFTER RECEIPT.

ADJOURNMENT.

PREPARED BY THE OFFICE
OF THE TOWNSHIP CLERK

EILEEN BIRCH,
TOWNSHIP CLERK