

TOWNSHIP OF UNION COMMITTEE  
CONFERENCE AND REGULAR MEETING  
September 13, 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:

1. 2017 Township Meeting Dates

**APPROVAL OF MINUTES:**

Conference & Regular Session Minutes August 23, 2016

**ORDINANCES:**

**SECOND AND FINAL READING:**

1. Approving the Traffic Control Signal at Vauxhall Road and Stahuber Avenue. (CR630).

**DRAFT AND FIRST READING:**

2. Approving the Traffic Control Signal at Liberty Avenue and Beyond Way.
3. Approving the Traffic Control Signal at Springfield Road and Milltown Road.
4. Providing for the preliminary design of the 2017 Road Program.
5. Creating two hour parking in Municipal Lot No. 5.

**RESOLUTIONS:**

6. Authorizing the purchase of a plow assembly for the military surplus Hummer for the Fire Department from FDR Hitches at their low responsive quote of \$7,285.00.
7. Authorizing a maintenance agreement with Action Target for an amount not to exceed \$2,475.00 for the Police Firing Range Improvements and Bullet Catcher System.
8. Amending Resolution No. 2016-242, to rescind the transfer of Plenary Retail Consumption License No. 2019-33-050-008, Joken Enterprises, LLC, a pocket license.

9. Supporting the relocation of NJ Transit Bus Stop No. 29806 from 1140-1170 Springfield Road to the south side of Milltown Road in front of 1110 Springfield Road.

10. Authorizing the purchase and installation of a new steam boiler for the Department of Public works by Ed Donnelly & Co. Inc., at their low quote not to exceed \$26,500.00.

11. Authorizing the purchase of two Ford Super Duty F-250 Trucks outfitted with plows for the Department of Public Works from Beyer Ford, State Contract No. 88727, for an amount not to exceed \$56,480.00.

12. Authorizing the repair of a John Deere front loader by JESCO, Inc. for an amount not to exceed \$6,266.62, State Contract No. 85848.

13. Authorizing an emergency contract with Montana Construction for the emergency sanitary sewer repair on Orange Avenue for an amount not to exceed \$20,000.00

14. Authorizing an agreement with Prestige Environmental to provide an LSRP for environmental Engineering Services at Fire Station #2 at a fee not to exceed \$23,430.00

15. Authorizing the release of a Performance Bond and a Cash Bond in the amount of \$62,355.30 to 2345 Route 22 Investors LLC, subject to the posting of a Maintenance Bond in the amount of \$7,794.41 for site improvements at 2345 Route 22.

16. Authorizing an agreement with Key-Tech Laboratories to provide Core Drilling for the 2017 Road Program for a fee not to exceed \$950.00.

17. Authorizing the renewal of the Employee Dental Plan with Delta Dental Plan of New Jersey, Inc. for a two year period at a premium of \$833,636.00 per year.

18. Authorizing the adoption of the 2015 annual audit report.

19. Authorizing the adoption of the 2015 audit Corrective Action Plan.

20. Authorizing the payment of all approved vouchers for solid waste collection, haulage and disposal at the interim rate of \$73.14 per ton for household waste and \$91.15 per ton for bulky waste. (August)

21. Authorizing the purchase of new playground equipment from Marturano Recreation Co. Inc., State Contract No. A81411, for the Burkley Place Playground in the amount of \$16,572.73.

22. Authorizing the purchase of new safety surface and curbing from Whirl Construction, Inc., State Contract No. A81412 for the Burkley Place Playground in the amount of \$11,710.00.

23. Rescinding Resolution No. 2016-186 which authorized the purchase of either new 800MHz or 700 MHz frequency pairs for the public safety radio system from ProComm Systems.

**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 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:**

24. 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/	2,775.18	15-00117	2019 Lentz Ave.
Pro Cap 4 & Crdtr	1,200.00		

25. From: Angela Rizzi, Indian Motorcycle, Route 22 West, Re: Requesting permission to use forty barricades from September 26, 2016 through September 29, 2016 for a motorcycle demo event.

26. From: Residents of Homestead Place, Re: Requesting permission for a block party on Saturday, September 17, 2016 with a rain date of Saturday, September 24, 2016 from 10:00 AM to 10:00 PM.

27. From: Toni M. Johnson, Roselle Glass Company, 464 Chestnut Street, Re: Requesting permission to display two (2) free standing feather flags in front of the business.

28. From: Pam Sclafane, BCB Community Bank, 2000 Morris Avenue, Re: Requesting permission to hang a "Coming Soon" banner from September 14, 2016 to November 30, 2016

29. From: Daniel Donza, American Legion, Connecticut Farms Post #35, Re: Requesting permission to use the municipal parking lot on Bond Drive for their Oktoberfest Celebration/Fundraiser on Sunday October 16, 2016 from 12:00pm-6:00pm.

30. From: Patricia Frazier, Hispanic Organization for People's Empowerment, Re: Requesting the use of the showmobile for Hispanic Heritage Day on Saturday, October 1, 2016, from 11:00am to 7:00pm at Rabkin Park with all fees waived.

31. From: Richard Brinton, President, Progressive Travel, Re: Requesting permission to park approximately ten (10) cars in the municipal parking lot on Jeanette Avenue on Saturday, September 17, 2016 from 9:30 am to 5:30 pm while on a motorcoach trip to New York City.

32. From: Butch & Teresa Palencia, Residents, Re: Requesting permission to block off Kelly St. and Orange Ave. between Vauxhall Road and High St. and High Street between Kelly St. and Orange Ave. for a street processional for the 10<sup>th</sup> Anniversary of the Feast of San Lorenzo Ruiz for approximately a half hour beginning at 2:30pm on Sunday September 25, 2016.

33. Ratifying a request from the Connecticut Farms School PTA for the use of the showmobile and an auxiliary police officer for their annual "Night Under the Stars" to be held on September 14, 2016.

**DEPARTMENT REPORTS:**

Clerk's Office  
Senior Services

Engineering Department  
Fire Department

**MONTHLY REPORTS:**

**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

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EILEEN BIRCH,  
TOWNSHIP CLERK  
EB/mb