

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
October 11, 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. Best Practices checklist
2. Bond Refunding Sale
3. DPW Snow Operation Plan

INTRODUCTION:

Reverend Richard Starling – New Police Chaplin

PROCLAMATION:

International Alpha Delta Kappa Month – Doris D’Elia

MAYORS AWARDS:

Joseph Laurino, Jr - Outstanding Supporting Actor - NJACT Perry Award.

P.O. Anthony Cavallo – Charity Work
Captain David Tyms – Charity work.

PRESENTATION:

Cozy Corner – Best burger spot in Union

RECOGNITION:

Operation Rebound Supporting Organizations.

APPROVAL OF MINUTES:

Conference and Regular Session Minutes of September 27, 2016

ORDINANCES:

SECOND AND FINAL READING:

1. Amending Chapter 477-8 of the Municipal Code to increase the time period for a road opening permit from five (5) to ten (10) years for a resurfaced road.

2. Providing for the refunding of all or a portion of the Township's outstanding 2008 and 2010 general improvement bonds and authorizing the issuance not to exceed \$12,500,000.00.

3. Amending Ordinance 3729 to add a handicap parking space in front of 2114 Briarwood Lane.

DRAFT AND FIRST READING:

4. Vacating a portion of the paper street known as Crawford Terrace.

5. Amending Chapter 487 "Taxation Article II" to expand the boundaries for tax exemptions for improvements to multiple dwellings.

6. Amending Chapter 421 "Rent Control" to define certain conditional exemptions.

7. Amending Ordinance No. 5275 authorizing an increase in the amount of \$3,000.00 for engineering support services in the Utility Agreement with NJDOT for the Route 22 Chestnut Street Bridge Replacement.

8. Amending Chapter 266-66 "Parking by Permit Only in Residential Areas" to include Lakeside Place.

RESOLUTIONS:

9. Authorizing a Grant Agreement with the New Jersey DOT for the Drunk Driving Enforcement Project in the amount of \$18,786.83.

10. Rescinding Resolution 2016-198, which authorized the insertion of \$81,973.50 into the 2016 Budget for the Safe Corridors Highway Safety Grant.

11. Authorizing the insertion of a special item of revenue into the 2016 budget in the amount of \$5,000.00 for the "Click it or Ticket Grant" (Chapter 159)

12. Authorizing the cancellation of outstanding balances in the amount of \$3,507.32 to Trust Surplus.

13. Amending Resolution No. 2016-144 increasing the amount to Riggins, Inc. by an additional \$35,000.00 for a total revised contract amount not to exceed \$105,000.00 for the purchase of fuel for the Township.

14. Authorizing 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 \$91.51 per ton for bulky waste. (September)

15. Authorizing an award of contract to Consolidated Steel and Aluminum Fence Company, for the installation of a gate post and gate connections to the existing fence at the Senior Center for an amount not to exceed \$1,270.00 State Contract No. 88680.

16. Authorizing the purchase of three new vehicles for the Police Department from Winner Ford, State Contract No. 82925 for an amount not to exceed \$76,822.00

17. Requesting the Planning Board prepare an amendment to the amended redevelopment plan for the property commonly known as Block 405, Lots 15,17,18,19,57 and 58. (Schaefer Salt Property)
18. Authorizing the refunding of all or a portion of the Township's outstanding 2008 and 2010 general improvement bonds and authorizing the issuance not to exceed \$12,500,000.00.
19. Authorizing an amendment to the Township Policies and Procedures Manual to update the policy on Outside Employment.
20. Authorizing the award of a contract for 2016 Tree Planting to Mahon Landscaping Inc., at their low responsive quote not to exceed \$22,400.00.
21. Authorizing a proposal from Maser Consulting, P.A., for the redevelopment investigation and redevelopment plan for Block 2903 Lots 11-15, 25-29 Stuyvesant Avenue / Bonnel Court for a fee not to exceed \$25,500.00.
22. Amending the Township Accounts Department Policies and Procedures Manual.
23. Authorizing the insertion of a special item of revenue into the 2016 budget in the amount of \$8,774.08 for the "DWI Grant Funds" (Chapter 159)
24. Authorizing the insertion of a special item of revenue into the 2016 budget in the amount of \$11,326.81 for the "Body Armor Grant Funds" (Chapter 159)
25. Authorizing the award of a contract for painting services for some areas of the front of the Municipal Building to Horizon Painting, LLC, at their low responsive quote not to exceed \$14,500.00.
26. Authorizing Change Order No. 1 to reflect an increase in the amount of \$8,779.00 for Supplementary Items S1 to Dee-En Electrical Contracting, Inc., resulting in a revised total contract amount of \$142,464.00 for the Police Department Emergency Generator Project.
27. Authorizing a shared services agreement with the Borough of Fanwood to provide a Qualified Purchasing Agent.
28. Authorizing the Person to Person, transfer of Plenary Retail Distribution License No. 2019-44-020--003 to PBP Park Corp. /d/b/a Park Liquors, formerly Tri-M Corporation, 625 Chestnut Street
29. Authorizing a proposal from Maser Consulting, P.A. to convert the Township Tax Maps to a digital format in compliance with the Division of Taxation for a fee not to exceed \$27,300.00.
30. Amending Resolution 2015-393 increasing the amount to Maser Consulting, P.A. for an additional \$9,500.00 for a total amount of \$22,000.00 for additional modifications to the Schaefer Salt Redevelopment Plan.
31. Authorizing a Professional Services Agreement with Maser Consulting, P.A. for preliminary design and survey services in connection with 2017 Road Improvement Program for a fee not to exceed \$220,000.00.

32. Authorizing a maintenance agreement with Avaya Financial Services, State Contract No. 80802 for a period of one year at an amount not to exceed \$29,553.23.

33. Opposing the Legislature’s approval of a 23-cent gas tax hike.

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 adjustment of taxes receivable and adjustment of taxes due to State Tax Appeals as listed by the Tax Collector’s Office

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

COMMUNICATIONS:

34. 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/ ProCap 4+Crdr	\$7,870.60 \$700.00	15-00079	762 Inwood Road
US Bank Cust./ PC4 Firsttrust	\$2,457.63 \$1,200.00	14-00021	1020 Potter Avenue
US Bank Cust./ PC4 Firsttrust	\$2,054.88 \$1,200.00	14-00084	2601 Lori Court

35. From Michael Karl, Summit Behavioral Health, Re: Requesting permission to use the show mobile for an outdoor health fair on October 29, 2016 from 11:00 am to 3:00 pm at Meisel Park in Springfield.

36. From Robert Marshall, Fairway Civic Association, Re: Requesting permission to hold their annual Halloween Block Party on Sunday, October 23, 2016 and for Redwood Place between Malcolm Road and Evergreen Parkway to be closed to traffic between 12:00 PM and 4:00 PM.

37. From: Roland Loeffler, BCB Community Bank, 2000 Morris Avenue, Re: Requesting permission to continue hanging a “Coming Soon” banner through November 30, 2016.

38. From: Joseph Venezia, Township Engineer, Re: Requesting payment to the following:

A. Payment No. 1 in the amount of \$950.00 to Key-Tech Laboratories for concrete core drilling and profile in connection with 2017 Road Program

B. Payment No. 1 in the amount of \$1,300.00 to Key-Tech Laboratories for concrete core drilling in connection with 2015 Road Program

39. From: Barbara La Mort, Union Township Historical Society, Re: Requesting permission to park cars in the municipal lot on Burnet Avenue across from Burnet Middle School on Saturday, November 12, 2016 from 12:00 PM to 6:00 PM for a Historic " Pub Crawl " fundraiser.

**DEPARTMENT REPORTS:
MONTHLY REPORTS:**

Clerk's Office
Engineering Department

Community Development
Senior Citizens

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

ANTOINETTE KIELWASSER,
ASSISTANT MUNICIPAL CLERK

AK/mb