

TOWNSHIP OF UNION COMMITTEE  
CONFERENCE AND REGULAR MEETING  
January 24, 2017

TOWNSHIP COMMITTEE:

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

SUNSHINE NOTICE  
PRAYER  
FLAG SALUTE  
ROLL CALL

PLEASE SILENCE ALL CELL PHONES AND BEEPERS DURING THE MEETING

**DISCUSSION:**

1. COAH Litigation

**MAYOR'S AWARD:**

Nick Zuenen – Winner of Union County Wrestling Tournament

**PROCLAMATION:**

Proclaiming January as:  
School Board Recognition Month  
Stalker Awareness Month

Catholic Schools Week – January 29-February 3, 2017

Wear Red Day –February 3, 2017

Boy Scout Day – February 8, 2017

**BUSINESS OF THE MONTH:**

Investors Savings Bank – Regina Nicholls and Eugene Mitchell

**PROMOTIONS:** Fire Department

Deputy Chief Mike Scanio – Provisional Fire Chief  
Captain Henry Sisbarro – Battalion Chief  
Captain Thomas Gourlay – Battalion Chief  
Lieutenant David Diana – Captain  
Lieutenant Anthony Schmidtberg – Captain  
Firefighter Eric Stroming – Lieutenant  
Firefighter Brian Rocklein – Lieutenant

**APPROVAL OF MINUTES:**

Conference & Regular Session Minutes January 10, 2017

**ORDINANCES:**

**SECOND AND FINAL READING:**

1. Rescinding Ordinance 5381 adopted on June 28, 2016 which authorized reimbursement for utility engineering costs.

**DRAFT AND FIRST READING:**

2. Amending Ordinance 3729 to add a handicap parking space in front of 331 Stiles Street.

3. Providing for Phase I and Phase II of the 2017 Road Program.

4. Providing for Phase III of the 2017 Road Program.

5. Providing for the construction of the Vauxhall Meeting Hall.

**RESOLUTIONS:**

6. Authorizing the Mayor and Clerk to submit and execute a grant agreement with the New Jersey Department of Transportation for the Green Lane Bike trail Initiative.

7. Referring the Redevelopment Plan for Stuyvesant Avenue, Block 2903, Lots 11-15 and 25-29 to the Planning Board for their review and comment.

8. Authorizing a five year contract with Emergency Communications Network, LLC to provide emergency notifications to residents through its Code Red Program at an amount of \$19,500.00 per year.

9. Authorizing the Mayor and Clerk to submit and execute a grant agreement with the New Jersey Department of Transportation for the Route 22 Highway Safety Fund project.

the use of the Police 10. Authorizing an agreement between the Township and New Jersey State Humane Police Department for the Firearms Training Facility.

Maser construction Hall Building construction 11. Authorizing a Professional Services Contract with Consulting, P.A. to provide site plan development and observation and administration for the Meeting Hall Building construction for a fee not to exceed \$27,000.00.

DMR services for the Meeting \$47,800.00. 12. Authorizing a Professional Services Contract with Architects for the destruction, design and support Hall Building for a fee not to exceed \$47,800.00.

13. Authorizing the purchase of electrical supplies and equipment from Newark Ironbound Electrical Supply at their low quote not to exceed \$25,000.00.

14. Authorizing the purchase of sodium chloride rock salt for the Department of Public Works from Mid-American Salt, through the Morris County Cooperative, for an amount not to exceed \$80,000.00.

15. Authorizing the purchase of diesel fuel for Township vehicles from Rachle's Michele Oil for an amount not to exceed \$40,000.00, State Contract No. 80913.

16. Authorizing the purchase of automotive and light truck parts from Quality Automotive Co. for an amount not to exceed \$6,000.00 State Contract No. 86010.

17. Authorizing the purchase of Firefighter Protective Clothing and Equipment from Quaker Safety Products, Union Fire Equipment Corporation, for a total amount not to exceed \$10,000.00 State Contract 80950.

18. Authorizing the purchase of road materials (asphalt) from Weldon Materials, Inc., for a fee not to exceed \$75,000.00 through the Union County Cooperative Pricing Council.

19. Authorizing repair services for motor vehicles from BJ&M Auto, for an amount not to exceed \$25,000.00, State Contract No .89295.

20. Allowing the maintenance and repair of heavy duty vehicles from Air Brake & Equipment for an amount not to exceed \$30,000.00, State Contract No. 89279.

21. Authorizing the purchase of Tires & Tubes from Bridgestone America c/o Cleveland Auto Tire, State Contract No. 82528 for an amount not to exceed \$60,000.00.

22. Authorizing the Township to purchase tires and tubes from Goodyear Tire and Rubber, c/o FS Tire Corp. for an amount not to exceed \$10,000.00, State Contract No. 82527.

23. Authorize the purchase of diesel fuel for the Department of Public Works from National Terminal, Inc., for a total amount not to exceed \$50,000.00 under State Contract No. 81396.

24. Authorizing Change Order No. 2 decreasing the amount to TopLine Construction Corp, by \$102,805.52 and increasing the amount by \$252,301.79 resulting in a revised total contract amount of \$1,795,735.63 for 2016 Road Improvement Program – Phase II.

**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 and/or County 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:**

25. 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/ BV002 Trust	\$21,054.55 \$38,000.00	16-00007	1017 Lowden Ave

Mas Capital, LLC	\$ 991.90	16-00041	1844 Cider Mill Road
	\$ 1,300.00		
US Bank Cust/ Pro Cap III, LLC	\$65,057.65	13-00025	1075 Stuyvesant Ave
US Bank Cust/ BV002 Trust	\$ 9,327.46	16-00088	27 Roselyn Place
	\$13,100.00		
US Bank Cust/ PC5 Sterling Nat'l	\$ 597.55	16-00078	2735 Alice Terrace
	\$ 1,200.00		

26. From: Debra Cyburt, CFO, Re: Advising the Township Committee of the results of the recent bond sale.

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

- A. Payment No. 5 to Dee-En Electrical Contracting in the amount of \$37,926.00 for work completed through January 9, 2017 in connection with the Police Department Emergency Generator Project.
- B. Payment No. 7 to TopLine in the amount of \$176,454.86 for work completed through January 13, 2017 in connection with the 2016 Road Improvement Program – Phase II.
- C. Payment No. 8 to Reivax Construction in the amount of \$17,258.78 for work completed through January 13, 2017 in connection with the 2016 Road Improvement Program –Phase I.

28. From: Joseph Alpar, Union Jewelers Exchange, Re: Requesting permission to hang four signs (three 2' x 4' and one 3' x 5') from January 25, 2017 through February 14, 2017.

**DEPARTMENT REPORTS:**

**MONTHLY REPORTS:**

Municipal Court  
Police Department  
Fire Department

**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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ANTOINETTE KEILWASSER,  
ASSISTANT TOWNSHIP CLERK