

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
February 13, 2018

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

PROCLAMATION:

Proclaiming February American Heart Month

APPROVAL OF MINUTES:

Conference and Regular Session Minutes of January 23, 2018

ORDINANCES:

SECOND AND FINAL READING:

1. Providing for the 2018 Road Program.
2. Providing for Phase 2A of the Stuyvesant Avenue Streetscape Project.
3. Providing for the 2018 Road Program – Elizabethtown Gas Funded Roads.
4. Amending Article XVII, Chapter 170-154, Signs in Business District allowing projecting signs in the Union Center Business District.
5. Amending Chapter 266-66 “Parking by Permit Only” to include a portion of Villa Terrace.

DRAFT AND FIRST READING:

6. Providing for the improvements to Conlon Recreation Turf Field.
7. Providing for the acquisition of Various Police and Emergency Management Equipment.
8. Amending Chapter 434 of the Municipal Code relating to sewer system user charges.

RESOLUTIONS:

9. Authorizing an agreement between the Township & the Borough of Kenilworth for the use of the Police Firearms Training Facility.

10. Authorizing an agreement with the John H. Stamler Police Academy to utilize the firing range for Union County Police trainees.
11. Authorizing the lease of software for the Police Department from Power DMS for a fee not to exceed \$1,605.00.
12. Authorizing the adoption of the revised policy and procedures manual for the Division of Accounts.
13. Authorizing an award of contract to Ramas Climate & Refrigeration, LLC for the 2018 HVAC Services for all Township Buildings, excluding the Municipal Building at a total amount not to exceed \$36,660.00
14. Authorizing the 2018 Tree Trimming Services to Rich Tree Service at their low bid not to exceed \$75,000.00.
15. Amending Resolution No. 2017-337 increasing the amount to The Rug Mart – Carpet One Floor by an additional \$550.80 for a total revised contract amount not to exceed \$25,114.34.
16. Authorizing the maintenance and repair of heavy duty vehicles from Central Jersey Collision/Elizabeth Truck Center for an amount not to exceed \$25,000.00. (Union County Co-op Purchasing)Z
17. Authorizing a contract for Professional Planning Services to Clarke Caton Hintz to conduct a redevelopment study for 2737 Route 22 West, for an amount not to exceed \$24,500.00.
18. Authorizing Change Order No. 1 increasing the amount to K&D Contractors LLC by \$35,885.60 resulting in a revised total contract amount of \$545,105.60 for the Vauxhall Meeting Center Project.
19. 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. (January)
20. Authorizing the Administrator to sign a Treatment Works Application for 1011 Morris Avenue Urban Renewal LLC Block 101 Lot 2.01 and 2.0.
21. Authorizing Change Order No. 1 and final decreasing the amount to GWS Environmental Contractors by \$62,180.48 for a total revised contract amount of \$333,966.52 for the DPW – Stockpile Soil Disposal Project.
22. Authorizing the purchase of electrical supplies and equipment from Newark Ironbound Electrical Supply at their low quote not to exceed \$25,000.00.
23. Authorizing an agreement with Fundracer LLC to provide services for The Great Inflatable Race to be held as part of the Township food truck festival at a fee not to exceed \$32,000.00.
24. Amending the shared services agreement with the Board of Education to provide a school resource officer for the current school year.

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:

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
Carlos Turner	\$2,809.47	17-00110	2113 Pleasant Poway
	\$11,000.00		
US Bank Cust/ PC7 Firsttrust	\$1,411.04	17-00027	1690 Earl St.
	\$700.00		
CFT Serv LLC as Cust./Phoenix	\$34,704.66	16-00061	155 Locust Street
	\$37,000.00		
US Bank Cust/BV 002 Trst & Crdtrs	\$22,800.22	16-00090	2561 Doris Avenue
	\$19,400.00		
US Bank Cust/BV 002 Trst & Crdtrs	\$27,733.03	16-00089	2519 Doris Avenue
	\$16,100.00		
Christiana T.Cust. CE1 Firsttrust	\$17,742.81	17-00017	1225 Magnolia Place
	\$27,000.00		
Christiana T.Cust. GSRAN-Z LLC	\$27,619.57	16-00042	1827 Vauxhall Road
	\$18,000.00		
Monica SantaMaria	\$134.30	17-00107	2021 Ostwood Terrace
	\$200.00		
John Venutolo	\$7,566.16	17-00043	530 Lillian Terrace
	\$20,000.00		
AMACO	\$85,000.00	12-00046	1238 Stuyvesant Avenue
	\$9,700.00		
MTAG Cust. Altena Fund II, LLC	\$42,109.12	15-00030	30 Skyview Road
	\$55,000.00		
US Bank Cust./ PC7 Firsttrust	\$2,049.82	17-00131	196 Astoria Place
House Better Home. Org	\$283.75	17-00118	555 Scotland Road
	\$600.00		
Carlos M. Turner	\$10,746.62	16-00125	326 Tower Street
	\$9,100.00		
US Bank Cust/Tow -er DBW VI 2016-1	\$41,573.15	16-00055	811 Chestnut Street
	\$50,000.00		
Dan Girgis	\$338.71	17-00088	

26. From: Township Clerk’s Office, Re: Requesting the Township Committee authorize checks in the amount of \$72.00 each to two township residents representing a 10% rebate for parking at the Union Train Station.

27. From: Akua Boakye, Personnel Manager, Union Board of Education, Re: Requesting a handicap parking space on Julian Terrace.

28. From: Cheryl Burger, Connecticut Farms Church Nursery School, 888 Stuyvesant Avenue, Re: Requesting permission to hang two 4’ x 5’ banners promoting Fall Registration from March 1- March 31, 2018.

29. From: Residents of Potter Avenue, Re: Requesting permit parking on their street.

30. From: Anthony Monguso, Construction Code Official, Re: Requesting a refund to Blanca Pastore in the amount of \$197.00 for a permit which is not needed.

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

A. Payment # 3 and Final, to GWS Environmental Contractors, Inc. in the amount of \$18,000.00 for work completed for the DPW Stockpile Soil Removal Project.

B. Payment No. 5 to K & D Contractors, LLC in the amount of \$57,754.29 for work completed through November 13, 2017 in connection with the Vauxhall Meeting Center Project.

32. From: Betty Spiropoulos, St. Demetrios Greek Orthodox Church, Re: Requesting Rahway Avenue be closed for a religious procession April 6, 2018 at 8:30pm for approximately thirty minutes.

33. From: Residents of Rosemont Avenue, Re: Requesting permit parking on their street.

34. From: Sara Kirsch, The Max of Springfield-Union, Re: Requesting permission to host a 5k race on Saturday, April 21, 2018 to raise money for Hope for Lauren Foundation beginning at 9:00 a.m.

35. From: Fatimah S. Raymond, SID Director, Re: Requesting approval of the 2018 SID Operating Budget.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Clerk's Office	Engineering Department
Senior Services	Fire Division
Community Development	Police Department
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

EB/mb