

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
May 8, 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

DISCUSSION:

1. Rockin Joe Lease – NJ Transit Lease
2. Preservation of trees on Concord Ave and Concord Place

APPROVAL OF MINUTES:

Conference and Regular Session Minutes of April 24, 2018

ORDINANCES:

SECOND AND FINAL READING:

1. Amending ordinance 3729 to delete a handicapped space at 1901 Manor Drive.
2. Amending Chapters 170-259, Performance Guarantee; Chapter 170-261, Inspections & Tests; and Chapter 170-262 Conditions for Acceptance of Improvements to set forth and clarify the standards for Performance Guarantees.

DRAFT AND FIRST READINGS:

3. Providing for the acquisition of various equipment for the Department of Public Works.
4. Providing for the replacement of traffic signals.
5. Providing for various improvements to the Department of Public Works Building.

RESOLUTIONS:

6. Authorizing the purchase of a new utility vehicle for the Police Department from Winner Ford, at a fee not to exceed \$31,504.00, State Contract No. 88728.
7. Authorizing the purchase of equipment for a Police utility vehicle from General Sales Administration, t/a Major Police Supply, for an amount not to exceed \$6,756.28, State Contract No. 81330.

8. Authorizing the purchase of five (5) new vehicles for the Police Department from Winner Ford, at a fee not to exceed \$132,500.00, State Contract No. 82925.

9. Authorizing the purchase of equipment from General Sales Administration, t/a Major Police Supply for five (5) police cars at an amount not to exceed \$81,292.73, State Contract No. 81330.

10. Authorizing the purchase of camera equipment for five (5) new police vehicles from L3 Mobile Vision, Inc. for an amount not to exceed \$26,046.00 through the Morris County Cooperative Pricing Council.

11. Amending Resolution No. 2018-50 increasing the amount to Riggins, Inc. by an additional \$15,000.00 for a total contract amount not to exceed \$25,000.00 for the purchase of fuel for Township vehicles, State Contract 80909.

12. Authorizing the purchase and installation of a new cooling system in the Municipal Building 911 server room from Honeywell International, at their low quote not to exceed \$8,700.00.

13. Adopting a revised Deferred Compensation Program with Lincoln Financial Group to conform with the changes of the Code & Treasury Regulations.

14. Authorizing an award of contract to B&H Security for the Fire and Burglar Alarm Wireless Monitoring at Various Township Buildings for a period of one year not to exceed \$9,594.00.

15. Authorizing Change Order No. 1 increasing the amount to National Water Main Cleaning Company by \$3,610.00 for a revised total contract amount of \$59,410.00 in connection with the West Branch Interceptor Project.

16. Requesting the Director of the Division of Local Government Services to approve the insertion of a special item of revenue into the 2018 Municipal Budget in the amount of \$11,000.00 under the caption of "Pedestrian Safety Grant".

17. Requesting the Director of the Division of Local Government Services to approve the insertion of a special item of revenue into the 2018 Municipal Budget in the amount of \$17,010.00 under the caption of "Level the Playing Field Grant".

18. Requesting the Director of the Division of Local Government Services to approve the insertion of a special item of revenue into the 2018 Municipal Budget in the amount of \$5,500.00 under the caption of "Driver Sober or Get Pulled Over Grant".

19. Requesting the Director of the Division of Local Government Services to approve the insertion of a special item of revenue into the 2018 Municipal Budget in the amount of \$6,600.00 under the caption of "Distracted Driver Grant".

20. Requesting the Director of the Division of Local Government Services to approve the insertion of a special item of revenue into the 2018 Municipal Budget in the amount of \$10,000.00 under the caption of "Childhood Lead Exposure Grant".

21. 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 \$91.51 per ton for bulky waste. (April)

22. Authorizing the appointment of Kevin Palumbo as Deputy Tax Assessor to a four year term, expiring on June 30, 2022.

23. Authorizing the adoption of the rules and regulations for the use of the Vauxhall Meeting Center.

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 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/	\$559.03	17-00002	2731 Andrea Road
PC7 Firstrust	\$700.00		
John Venutolo	\$10,193.52	17-00130	254 Oswald Place

25. From: Various Residents Re: Requesting handicap spaces in front of the following residences:

- A. Maxwell E. Acquahl, 1341 Barbara Avenue.
- B. Teresa S. Chaves, 884 Hobson Street

26. 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 May 1- May 31, 2018.

27. From: Julie Carvalho, Resident, Re: Requesting permission to block off Trinity Place between Salem Road and Winchester Avenue on Saturday June 23, 2018 beginning at 3:00pm untill 10:00pm for a graduation party.

28. From: Anthony Monguso, Construction Code Official, Re: Requesting permit refunds to the following:

- A. ERC Environmental, LLC in the amount of \$100.00
- B. Millrun at Union, in the amount of \$183.00

29. Ratifying a request from Mary Ellen Patricco to tie purple ribbons around poles throughout the Township to support the Relay for Live Event on June 2, 2018.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Clerk's Office	Senior Citizens
Engineering Department	Community Development
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

EILEEN BIRCH,
TOWNSHIP CLERK

EB/mb