

TOWNSHIP OF UNION COMMITTEE  
CONFERENCE AND REGULAR MEETING  
December 18, 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

**RECOGNITION:**

Holiday Ornament Contest Winners –Sophie Reilly and Lucy Reilly

**BUSINESS OF THE MONTH**

More than a Gift

**PROMOTION:**

Kenneth DeHart – Fire Lieutenant

**APPROVAL OF MINUTES**

Conference and Regular Session Minutes of December 3 and 4, 2018.

**ORDINANCES:**

**SECOND AND FINAL READINGS:**

1. Amending Chapter 505 of the Municipal Code entitled "Towing" pertaining to storage and garage facilities.
2. Authorizing the application for a long term tax exemption and the execution of a financial agreement with Clermont 1 and 2, Urban Renewal, LLC.

**RESOLUTIONS:**

3. Amending Resolution No. 2018-55 to increase the amount to S. Rotondi & Sons, Inc., by an additional \$15,000.00 for a total contract amount not to exceed \$140,000.00 for the recycling of comingled waste.
4. Authorizing the 2019 HVAC Services for the Municipal Building to Honeywell, Inc. at their sole quote not to exceed \$18,216.00.
5. Amending Resolution No. 2018-344 increasing the amount to Riggins, Inc. by an additional \$50,000.00 for a total contract amount not to exceed \$230,000.00 for the purchase of fuel for Township Vehicles, State Contract No. 80909.

6. Authorizing an agreement between the County of Union and the Township Municipal Drug Alliance for Alcohol and Drug Prevention in the amount of \$34,184.00.

7. Authorizing the payment of all approved vouchers for solid waste collection, haulage and disposal at the interim rate of \$75.09 per ton for household waste and \$91.51 per ton for bulky waste. (November)

8. Authorizing an agreement with Maser Consulting, P.A. for engineering services for the 2019 Road Improvement Program Phase II for a fee not to exceed \$225,600.00.

9. Authorizing Change Order No. 2 and final to Black Rock Enterprises LLC decreasing the amount by \$15,493.15 for as-built quantities and increasing the amount by \$16,200.00 for Supplementary items for a net increase of \$706.85 resulting in a revised total contract amount of \$1,901,543.23 in connection with the 2018 Road Reconstruction Program Phase II.

10. Authorizing Change Order No. 1 increasing the amount to TopLine Construction Corp. by an additional \$245,398.25 resulting in a revised total contract amount of \$1,842,853.39 for the 2018 Road Resurfacing Program, Phase II.

11. Authorizing the purchase of Firefighter turnout gear from Skylands Area Fire Equipment and Training, in the amount of \$30,220.00, State Contract No. 80948.

12. Rescinding Resolution No. 2018-320, appointing Tammie Baldwin as Acting Chief Financial Officer.

13. Authorizing appropriation transfers for the last two months of the fiscal year. (Roll Call).

14. Authorizing the purchase of an enclosed trailer for the Department of Public Works from FDR Hitches for an amount not to exceed \$7,975.40 State Contract No. A82779.

15. Authorizing an award of contract with Kraft Power Corp., for the repair of the Liberty Avenue Pump Station at their low quote of \$9,651.62.

16. Authorizing the execution of a Redevelopment Agreement with Clermont 1&2 Urban Renewal, LLC for Block 606, Lot 2 Redevelopment Area.

17. Amending Resolution 2018-85 increasing the amount to Intervention Strategies, by an additional \$2,000.00, for a total amount not to exceed \$12,000.00, for the Employee Assistance Program.

**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:**

18. From: Terri Malanda, Tax Collector, Re: Requesting the Township Committee authorize checks issued to the following representing the redemption of tax sale certificates:

<b>NAME</b>	<b>AMOUNT</b>	<b>CERT#</b>	<b>LOCATION</b>
US Bank Cust/PC	\$ 3,157.45	14-00101	12 Hart Place
4 Firstrust	\$ 1,200.00		
House Better	\$ 215.76	18-00061	14 West Line Ave.
Home.Org	\$ 2,500.00		
Raphael Lee	\$ 354.45	17-00121	366 Tower Street
John Verutolo	\$12,325.55		
	\$ 6,000.00	17-00128	313 Oswald Place
US Bank Cust/	\$55,022.30		
BV002 Trst & Crdtrs.	\$45,100.00		
Trystone Capital	\$ 877.56	18-00072	2279 Stecher Ave
Assets, LLC	\$ 2,100.00		
Mar Capital LLC	\$ 1,089.48	18-00056	1036 Cregar Ave
	\$ 1,900.00		
Trystone Capital	\$ 860.81	18-00067	217 Swanstrom Pl.
Assets, LLC	\$ 1,200.00		

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

A. Payment No. 5 to Abraham General Construction in the amount of \$224,880.60 for work completed through December 12, 2018 in connection with the Springfield Avenue Streetscape Program.

B. Payment No. 5 to Abraham General Construction in the amount of \$68,564.00 for work completed through December 6, 2018 in connection with the James C. Conlon Soccer Field Improvements.

C. Payment No. 6 to Lancha Construction Corporation in the amount of \$12,127.50 for work completed through December 10, 2018 in connection with the 2018 Road Improvement Program, Phase III.

D. Payment No. 7 and Final to Black Rock Enterprises, LLC in the amount of \$152,431.17 for work completed through December 7, 2018 in connection with the 2018 Road Improvement Program, Phase II.

E. Payment No. 5 to TopLine Construction Corp. in the amount of \$291,513.58 for work completed through December 12, 2018 in connection with the 2018 Road Improvement Program-Resurfacing, Phase II.

F. Payment No. 3 to Stilo Excavation, Inc., in the amount of \$242,821.09 for work completed through December 7, 2018, in connection with 2018 Road Resurfacing Program, Phase I

20. From: Cheryl Burger, Connecticut Farms Church Nursery School, 888 Stuyvesant Avenue, Re: Requesting permission to continue to hang a 4' x 5' banner advertising Fall Registration from January 2-31, 2019.

**DEPARTMENT REPORTS:**

**MONTHLY REPORTS:**

Police Department                      Fire 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

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EILEEN BIRCH,  
TOWNSHIP CLERK

EB/mb