

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
March 8, 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

MAYOR'S AWARD:

St. Patrick's Day Parade Committee:

Grand Marshal
General Chairwoman
Adjutant

Frank McGovern
Kerry Ricci
Jessica Cunningham

PROCLAMATIONS:

Proclaiming March, 2016 as American Red Cross Month

Proclaiming March 20-26, 2016 as National Poison Prevention Week.

INTRODUCTION:

Lou Ulrich, Superintendent of Department of Public Works

APPROVAL OF MINUTES:

Executive, Conference & Regular Session Minutes February 23, 2016.

ORDINANCES:

SECOND AND FINAL READING:

1. Amending Chapter 170, Article XIIC and schedule of zoning requirements, area, yard and bulk requirements in the Union Center Business District.
2. Providing for the acquisition of various fire rescue equipment.

RESOLUTIONS:

3. Authorizing a contract with Direct Development, LLC, as a Farmer's Market Consultant, at their sole responsive proposal not to exceed \$15,200.00 for a period of two years.
4. Authorizing an agreement between the Township & U.S. Marshals to utilize the Police Firearms Training facility.

5. Authorizing the renewal of the Employee Health Insurance and Prescription Policies with the State Health Benefits Program for the period of January 1, 2016 through December 31, 2016 at a premium of \$15,313,000.00.
6. Authorizing the purchase of fuel from Riggins, Inc. for an amount not to exceed \$40,000.00, State Contract No. 80909.
7. Allowing the maintenance and repair of heavy duty vehicles from Air Brake & Equipment for an amount not to exceed \$15,000.00, State Contract No. 89279.
8. Authorizing repair services for motor vehicles from BJ&M Auto, for an amount not to exceed \$10,000.00, State Contract No. 89295.
9. Authorizing the purchase of auto parts from Samuels, Inc. t/a Buy Wise for a total amount not to exceed \$15,000.00, through State Contract No 85992.
10. Authorizing the purchase of diesel fuel for the Department of Public Works from National Terminal, Inc., for an amount not to exceed \$100,000.00, State Contract No. 82768.
11. Authorizing the purchase of diesel fuel for Township vehicles from Rachele's Michele Oil, for an amount not to exceed \$20,000.00, State Contract No. 80913.
12. Authorizing the purchase of automotive and light truck parts from Quality Automotive Co., for an amount not to exceed \$10,000.00, State Contract No. 86010.
13. Authorizing an agreement with Maser Consulting, PA for the installation of forty-six (46) handicap ramps as required by the Americans with Disabilities Act for the roads to be restored by Elizabethtown Gas for a fee not to exceed \$63,700.00.
14. Authorizing a subscription to Property Pilot for GIS Municipal Management System Software to be utilized in various departments for a period of one year at an amount not to exceed \$34,500.00
15. Authorizing the purchase of building supplies from Home Depot for an amount not to exceed \$10,000.00, State Contract No. 83930.
16. Authorizing Change Order No. 1 increasing the amount to Opus Electric, LLC by \$970.00, for a total revised contract amount not to exceed \$5,835.00 for the Senior Center Generator Corrective Work Project.
17. Authorizing a one year maintenance agreement with Electrical Power Systems, Inc. for the standby generator set at the Police Department for a fee not to exceed \$2,095.00-for 1 year.
18. Authorizing Verizon Wireless to jointly use poles within the public right-of-way of the Township of Union by parties that have the lawful right to maintain such poles. (15 yrs)
19. 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.

20. Authorizing the purchase of sodium chloride rock salt for the Department of Public Works from Morton Salt, Inc. for a fee not to exceed \$50,000.00, State Contract No. 83330.

21. Authorizing the purchase of Firefighter Protective Clothing and Equipment from Quaker Safety Products through Union Fire Equipment Corporation for a total amount not to exceed \$25,000.00, State Contract 80950.

22. Authorizing Change Order No. 1 and Final, reducing the amount to Montana Construction, Inc. by \$4,489.29, for a total revised contract amount not to exceed \$15,510.71 for the Emergency Sanitary Sewer Repairs at Lowden and Birch Avenues.

23. Authorizing Change Order No. 1 and Final, reducing the amount to Oswald Enterprises, Inc. by \$55.00, for a total revised contract amount not to exceed \$17,625.00 for the 2016 Road Program Sanitary Sewer Inspection project.

24. Supporting Senate Bill No 793, which requires officials at a public college to notify their governing board and attorney of any planned property purchase.

25. Authorizing Appropriation Transfers for the first three months of 2016 (2/3 majority vote required).

26. Authorizing the Mayor and Clerk to execute a trade agreement between the Township and TAPinto.net. (TV 34 & 36)

27. Authorizing the renewal of Plenary Retail Consumption License, BSK Vision, Inc., License No. 2019-33-011-003 for the period of July 1, 2014 through June 30, 2015.

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

29. Authorizing the repair of a paver box vehicle for DPW from JESCO, for an amount not to exceed \$5,751.47, State Contract 85848.

30. 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)

31. 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. (February)

32. Authorizing the Township to test two (2) GPS units for compatibility with the Township Fleet for a period of thirty days at no cost to the Township.

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 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:

33. 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 C/F Tower	\$20,755.15	14-00026	1229 Roger Ave
DBW IV 2014-1	\$13,000.00		
US Bank Cust/ Pro Cap 4 & Creditor	\$ 890.60 \$ 1,200.00	15-00051	1011 Grandview Ave
US Bank Cust/ PC4 Firsttrust	\$ 3,149.00 \$ 1,200.00	14-00093	123 Valley Street
US Bank Cust/ Pro Cap III, LLC.	\$28,580.33 \$20,100.00	13-00073	2029 Ostwood Terr
K.C.C. Promised Lands	\$ 6,563.30 \$11,200.00	15-00008	982 Potter Avenue

34. From: Anthony Monguso, Construction Code Official, Re: Requesting the return of \$10,000.00 demolition bond to Mabilio Gaspar for 253 New Jersey Avenue.

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

- A. Payment No. 2 in the amount of \$3,020.62 to Opus Electric, LLC, for work completed through February 29, 2016 in connection with the Senior Center Generator Corrective Work Project.
- B. Payment No. 1 and Final in the amount of \$17,625.00 to Oswald Enterprises, in connection with the Sanitary Sewer TV Inspection & Cleaning Services.

36. From: Janice Woodford, Resident, Re: Requesting a handicap parking spot in front of 100 Montclair Avenue, Vauxhall, NJ.

37. From: William Halkias, The Pan-Karpathian Foundation, Inc. Re: Requesting permission to raise the Greek Flag in front of the Municipal Building from March 19 to March 26, 2016 to commemorate Greek Independence Day.

38. Ratifying a Request from Melissa McAloon, The Max of Springfield-Union, to host a 5k on Saturday, May 21, 2016 to raise money for Make-A-Wish New Jersey beginning at 9:00 a.m.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

- Clerk's Office
- Accounts Department
- Fire Department
- Senior Services
- Community Development

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/kh