

May 24, 2016

The Township Committee of the Township of Union in the County of Union, convened in regular session at Municipal Headquarters, Friberger Park, Union, New Jersey, on the 24th day of May, 2016 at 7:30 P.M. The meeting was called to order by Manuel Figueiredo, Chairman of the Township Committee.

The Clerk read the following statement:

"This is a regular meeting of the Township Committee. Public Notice of this meeting has been given, as required by the 'Open Public Meeting's Law'. A Resolution was adopted on January 1, 2016, designating this date, this hall and 7:30 P.M. as the time for this regular meeting of the Township Committee of the Township of Union in the County of Union.

A notice of each and every regular meeting of the Township Committee was posted, in accordance with the aforesaid 'Open Public Meeting's Law', in one public place reserved for the posting of Ordinances and official notices of the Township of Union, namely, the bulletin board next to the Clerk's Office. In addition thereto, a copy of said Resolution was forwarded to The Local Source, Suburban News and the Star Ledger. A copy of said Resolution is on file with the Clerk of the Township."

The opening prayer was led by Deputy Mayor Suzette Cavadas, and the pledge to the flag was led by Committeeman Clifton People, Jr.

The Clerk called the roll. Those present and those absent, were as follows:

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

BUSINESS OF THE MONTH:

Red Cadillac – Joe Montes, Owner

MAYOR'S AWARDS:

Union High School Twirlers - Nicole Placca (Coach)

Lady Dragons – Soccer Team

Tony Lobo (Coach)
Pedro Sousa (Coach)
Oscar Coreia (Coach)

Team Players:

Chynna Adorno	Gina Alfano
Lauren Buchanan	Brittany Correia
Tiffany Depaiva	Tamia Henry
Candance Kharitonov	Cassandra Lamadieu
Brianna Lobo	Karisse Lora
Elizabeth Palma	Nicole Pereira
Celeste Ramos	Victoria Riper
Emily Rodriguez	Isabel Santiago
Amanda Scheidemann	Melissa Sousa

Crimson Tide – Soccer Team
Rich Vera (Coach)
Al Aguiar (Coach)

Team Players:

Brianna Aguiar	Nicole Alfano
Sofia Alves	Nicole Buczyski
Gianna Figliolino	Alexa Hansen
Takiyah Harris	Gabrielle Lamadieu
Kayla Lima	Kiana Lima
Sofia Lospinoso	Kayla Miller-People
Kelly Severini	Jenna Sheedy
Karen Vera	

PROCLAMATIONS:

Proclaiming May 21 – May 27, 2016 as National Safe Boating Week.

Proclaiming June-August, 2016 as “Play Ball Summer”

Proclaiming June 2, 2016 as National Gun Violence Awareness Day

Mary Ellen Patricco then spoke about the Relay for Life June 11, 2016 at Union High School

The Mayor called for a five minute recess.

APPROVAL OF MINUTES:

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved to approve the Minutes of Meetings held on May 9, 2016, Conference Meeting and Conference and Regular Meetings of May 10, 2016, as printed and distributed by the Clerk.

SECOND AND FINAL READINGS:

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, amending various permit fees for the Building Department.

AN ORDINANCE AMENDING CHAPTER 237-2 ENTITLED “FEES”,
IN THE TOWNSHIP OF UNION, UNION COUNTY, NEW JERSEY.
(This ordinance amends various permit fees)

The Chairman announced public hearing on the said ordinance. There being no person present expressing the desire to be heard in this connection, it was

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on second and final reading.

Mr. Florio, aye, Ms. Delisfort, aye, Mr. People, aye, Ms. Cavadas aye, Mr. Figueiredo aye.

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, amending Ordinance 3729 to add a handicapped parking space in front of 21B Tuxedo Place

AN ORDINANCE AMENDING THE DESIGNATION OF RESTRICTED PARKING SPACES FOR USE BY PERSONS WITH SPECIAL VEHICLE IDENTIFICATION CARDS, IN THE TOWNSHIP OF UNION, UNION COUNTY, NEW JERSEY. (This ordinance creates a handicap spot in front of 21B Tuxedo Place)

The Chairman announced public hearing on the said ordinance. There being no person present expressing the desire to be heard in this connection, it was

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on second and final reading.

Mr. Florio, aye, Ms. Delisfort, aye, Mr. People, aye, Ms. Cavadas aye, Mr. Figueiredo aye.

DRAFT AND FIRST READINGS:

The Clerk presented draft of an ordinance providing for various Park/Recreational Improvements.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee,

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

BOND ORDINANCE PROVIDING FOR VARIOUS PARK/ RECREATIONAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$125,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$118,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

On motion of Mr. People, seconded by Ms. Cavadas, and carried on roll call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on June 14, 2016.

Mr. Florio, aye, Ms. Delisfort, aye, Mr. People, aye, Ms. Cavadas aye, Mr. Figueiredo aye.

The Clerk presented draft of an ordinance amending Ordinance 5359 to increase the appropriation for various Park/Recreational improvements.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee,

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 5359 FINALLY ADOPTED BY THE TOWNSHIP OF UNION,

IN THE COUNTY OF UNION, STATE OF NEW JERSEY ON
DECEMBER 8, 2015, TO INCREASE THE APPROPRIATION THEREIN
BY \$88,250, TO INCREASE THE AUTHORIZATION OF BONDS
OR NOTES THEREIN BY \$84,000 TO FINANCE PART OF THE
ADDITIONAL COSTS THEREOF

On motion of Mr. People, seconded by Ms. Delisfort, and carried on
roll call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is
hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be
considered as to second and final reading, at a meeting to be held on
June 14, 2016.

Mr. Florio, aye, Ms. Delisfort, aye, Mr. People, aye, Ms. Cavadas
aye, Mr. Figueiredo aye.

The Clerk presented draft of an ordinance amending Ordinance
3729 to add handicap parking spaces in front of 712 Trotting Road and
1631 Van Ness Terrace.

On motion of Ms. Cavadas, seconded by Mr. People, and carried,
the Township Committee,

RESOLVED, that the said draft of ordinance be received, approved,
and that the same be taken up on first reading by title.

AN ORDINANCE AMENDING THE DESIGNATION OF RESTRICTED
PARKING SPACES FOR USE BY PERSONS WITH SPECIAL VEHICLE
IDENTIFICATION CARDS, IN THE TOWNSHIP OF UNION, UNION
COUNTY, NEW JERSEY. (This ordinance creates a handicap spot
in front of 712 Trotting Road and 1631 Van Ness Terrace)

On motion of Mr. People, seconded by Ms. Cavadas, and carried
on roll call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is
hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be
considered as to second and final reading, at a meeting to be held on
June 14, 2016.

Mr. Florio, aye, Ms. Delisfort, aye, Mr. People, aye, Ms. Cavadas
aye, Mr. Figueiredo aye.

RESOLUTIONS:

On motion of Ms. Delisfort, seconded by Mr. People, and carried,
the Township Committee moved the adoption of **Resolution No.**
2016-171:

Authorize the submission of a New Jersey Department of Environmental
Protection - 2016 Recreational Trails Grant Program Application on behalf
of the Township of Union

WHEREAS, the New Jersey Department of Environmental Protection is
making funding available to municipalities, counties and non-profit
agencies for recreational trail projects through the 2016 Recreational
Trails Grant Program; and,

WHEREAS, this program will provide funding specifically for the

rehabilitation and expansion of existing as well as the construction of new motorized, non-motorized or diversified recreational trails;

WHEREAS, this governing body authorizes and accepts the 20% cash or in-kind matching requirement associated with this grant; and

WHEREAS, the Township of Union wishes to apply for funding through the 2016 Recreational Trails Grant Program in order to construct a new recreational trail through the Washington Woods.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Union, County of Union, State of New Jersey does hereby authorize the preparation and submission of a 2016 Recreational Trails Grant Application on behalf of the Township of Union.

BE IT FURTHER RESOLVED, that the Township Committee authorizes the Township Administrator to prepare and submit this application on behalf of the Township of Union.

BE IT FURTHER RESOLVED, that if and/or when a grant award is made, the Township Administrator is hereby authorized to sign the grant agreement on behalf of the Township of Union and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-172:**

WHEREAS, due to the Union County Board of Taxation being unable to certify tax rates throughout Union County since many municipalities have not yet passed a budget the Township of Union Collector will be unable to mail the Township's 2016 tax bills on a timely basis;

WHEREAS, the Township of Union Tax Collector in consultation with the Township of Union Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION AND STATE OF NEW JERSEY on this 24th day of May, 2016 as follows:

1. The Township of Union Tax Collector is hereby authorized and directed to prepare and issue tax bills for the Township for the third installment of 2016 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3)
2. The entire estimated tax levy for 2016 is hereby set at \$195,314,331.33.
3. In accordance with law, the third installment of 2016 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which the interest may accrue.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-173:**

WHEREAS, the Township of Union desires to apply for and obtain the 2016 Infrastructure and Municipal Aid grant from the County of Union in the amount of \$100,000.00 to improve the Township's infrastructure and/or stimulate development and economic growth within the Township.

BE IT THEREFORE RESOLVED:

- 1) that the TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the County of Union may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from

the County of Union, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the County, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Union and the County of Union; and

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-174:**

WHEREAS, the Township of Union owns a parking lot on Kingswood Road, Block 1704, Lot 11; and

WHEREAS, the Township desires to lease said lot; and

WHEREAS, bids were received on May 11, 2016 for the lease of the parking lot; and

WHEREAS, FGK/Mark Twain Diner was the sole bid in the amount of \$450.00 per month for ten (10) years with two renewal options of five (5) years each at \$500.00 per month; and

WHEREAS, the Township of Union and the FKG Diner, d/b/a Mark Twain Diner have agreed to abide by all provisions of the lease.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said lease between the Township of Union and the FGK Diner d/b/a/ Mark Twain Diner.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-175:**

WHEREAS, the Township of Union desires to microsurface several of its roads in order to extend their useful life a minimum of five years; and
WHEREAS, under State Contract #81757, Asphalt Paving Systems, Inc. of Hammonton, New Jersey, having been prequalified on a competitive basis by the State of New Jersey, is available to perform such work in accordance with the plans and specifications entitled "2016 Microsurfacing Program", prepared by Joseph R. Venezia, P.E., Township Engineer, and dated May 13, 2016; and

WHEREAS, based on the unit prices for the various pay items in the State Contract, and the quantities of the various pay items estimated by the Township Engineer, the extended price for the microsurfacing program is \$100,503.58; and

WHEREAS, the Township Engineer recommends awarding a contract to Asphalt Paving Systems, Inc. under State Contract #81757 in the amount of \$100,503.58 as the contractor has a proven track record in completing microsurfacing projects in the township and elsewhere; and

WHEREAS, the Chief Financial Officer certifies that funding for this project is available in Capital Ordinance No. 5373.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union in the County of Union, New Jersey, does hereby award the 2016 Microsurfacing Program contract to Asphalt Paving Systems, Inc. of Hammonton, New Jersey in the amount of One-Hundred Thousand, Five Hundred Three and 58/100 Dollars (\$100,503.58) having been prequalified on a competitive basis by the State of New Jersey for such work under State Contract #81757, the work to follow the plans and specifications, entitled "2016 Microsurfacing Program", prepared by Joseph R. Venezia, P.E., Township Engineer, and dated May 13, 2016.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No.**

2016-176:

WHEREAS, the Township of Hillside Board of Education is in need of licensed Construction Code official and sub-official duties; and

WHEREAS, the Township of Union is agreeable to a shared services agreement between the two local units;

WHEREAS, the Township of Union and the Township of Hillside wish to engage in a shared service agreement for licensed construction code officials or sub-code officials for the Board of Education construction projects with all terms of duration and payment in the provisions of the agreement; and

WHEREAS, the Township of Union and the Township of Hillside have agreed to abide by the provisions of the agreement.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said agreement between the Township of Union and the Township of Hillside.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-177:**

WHEREAS, the Township of Union needs to conduct a Right-to-Know Inventory and Filing for OSHA/PEOSHA Regulatory Compliance; and WHEREAS, quotes were received and Partner Engineering and Science, Inc., 611 Industrial Way West, Eatontown, NJ 07724 was the lowest responsible quote; and

WHEREAS, Partner Engineering and Science, Inc. will provide a this service at their low quote not to exceed \$10,030.00.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby awards a contract for Right-to-Know inventory/Filing to Partner Engineering and Science, Inc. at their low quote not to exceed \$10,030.00; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds not to exceed an annual amount of \$10,030.00 and shall be encumbered to 6-01-26-310-282.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2016-178:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing a Pump Station Grinder for the Pinewood Pump Station for the Department of Public Works; and

WHEREAS, quotes were received for the Grinder and Bendlin Inc., 1037 Route 46, Suite 207, Clifton, NJ 07013 was the lowest responsive quote; and

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$21,995.00 and will be charged to 6-07-55-500-594.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes the purchase of a Pump Station Grinder from Bendlin Inc., 1037 Route 46, Suite 207, Clifton, NJ 07013.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2016-179:**

WHEREAS, the Township of Union in the County of Union will be purchasing a Pump Station Grinder for the Pinewood Pump Station for the Department of Public Works; and

WHEREAS, the grinder will need to be installed; and

WHEREAS, quotes were received for the installation of the Grinder and R&R Pump & Control Services, LLC, P.O. Box 533, Franklin Lakes, NJ

07417-9998 was the low responsive quote; and
WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$6,470.00 and will be charged to 6-07-55-500-594.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes the installation of a Pump Station Grinder from R&R Pump & Control Services, LLC, P.O. Box 533, Franklin Lakes, NJ 07417-9998.

On motion of Ms. Delisfort, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No.**

2016-180:

WHEREAS, the Township of Union and TAPinto.net wish to enter into an agreement for advertisement of the Township Farmer's Market; and
WHEREAS, TAPinto.net will provide a bullseye advertisement on the Union, Kenilworth and Elizabeth sites for a period of three months; and
WHEREAS, the fee for the advertising is \$455.00 per month per site for a total amount not to exceed \$4,095.00; and
WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$4,095.00 and will be charged to G-01-00-900-145.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Township of Union, County of Union, hereby authorizes the Mayor to execute an advertisement agreement for the Township Farmer's Market between the Township and TAPinto.net.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No.**

2016-181:

WHEREAS, the Township of Union received three (3) bids on February 2, 2016 in connection with the Teener League Rehabilitation project; and
WHEREAS, Bob Viersma & Sons, Inc, P. O. box 224, Allamuchy, New Jersey 07820 was the responsive, low bidder in the total bid amount of \$165,543.45 inclusive of the Base Bid Improvements awarded by Resolution 2016-130 on April 12, 2016; and
WHEREAS, the Township Committee approved Change Order No. 1 to reflect a reduction in as-built quantities Items 5, 6, and 10 and an increase in Supplementary Items S1 through S3 for a revised contract amount of \$141,452.00 and addresses TSC-3 to change the completion date from May 31, 2016 to June 30, 2016 due to the delay in awarding the contract; and
WHEREAS, Bob Viersma & Sons, Inc. has submitted Change Order No. 2 to reflect a reduction in as-built quantity Item 11 in the amount of \$15,400.00 and an increase in Supplementary Item S4 in the amount of \$42,608.00 for a revised contract amount of \$168,660.00; and
WHEREAS, the Township Engineer has reviewed Change Order No. 2 and finds it acceptable from a technical standpoint; and
WHEREAS, the Chief Financial Officer has certified that funding is available in Capital Ordinance No. C-04-55-535-999; and
WHEREAS, the aforementioned bid complies with the New Jersey Local Public Contracts Law requirements.
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that said Change Order No. 2 in connection with the said Teener League Rehabilitation Project be approved resulting in a revised contract amount of One Hundred Sixty-Eight Thousand, Six Hundred Sixty (\$168,660.00).

On motion of Mr. People, seconded by Ms. Delisfort, and carried,

the Township Committee moved the adoption of **Resolution No. 2016-182:**

WHEREAS, the Township of Union has agreed to enter into a Utility Agreement with the N.J. Department of Transportation in connection with the Route 22 Westbound Vauxhall Road to Bloy Street currently in design by N.J. Department of Transportation; and

WHEREAS, the Chairman of the Township Committee was authorized to sign said Utility Agreement UECA-6-Rt. 22 WB Vauxhall-0580003 on behalf of the Township of Union by Resolution No. 2013-141 on May 14, 2013; and

WHEREAS, said Utility Agreement established a \$5,000.00 budget for the township to provide engineering support services in connection with the Route 22 WB Vauxhall Road to Bloy Street for certain sewer facilities; and

WHEREAS, the Township Committee of the Township of Union introduced a Capital Ordinance on August 27, 2013 accepting the funds made available through said Utility Agreement, and adopted same on September 10, 2013; and

WHEREAS, the Township Committee desires to engage the professional services of Maser Consulting, P.A. in this regard for a fee not to exceed \$4,757.50 representing the current balance in the account; and

WHEREAS, funds are available in Account No. C-04-55-527-799 to compensate the person or firm selected to advise the Governing Body in connection with the foregoing; and

WHEREAS, the availability of said funds has been certified by the Local Finance Officer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a:11-1) et. Seq. requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Union in the County of Union that:

1. The Chairman of the Township Committee and the Township Clerk are hereby authorized and directed to enter into an agreement with Maser Consulting, P.A. for Engineering Services for the Route 22 WB Vauxhall Road to Bloy Street for engineering support services at a fee not-to-exceed \$4,757.50.
2. This Contract is awarded without competitive bidding as a Professional Service in accordance with 40a:11-5(1)(a) of the Local Public Contracts Law, because the said Maser Consulting, P.A. is authorized to practice a recognized profession.
3. The contractor agrees to comply with all Affirmative Action Regulations pursuant to N.J.S.A. 10:21-1 et seq. (p.l. 1975 C. 127. NJAC 17:27).
4. A notice of this action shall be published in the Local Source.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-183:**

WHEREAS, the Township of Union has agreed to enter into a Utility Agreement with the N.J. Department of Transportation in connection with the Route 22 Chestnut Street Bridge Replacement currently in design by N.J. Department of Transportation; and

WHEREAS, the Chairman of the Township Committee was authorized to sign said Utility Agreement UECA-6-Rt. 22 Chestnut St – 043610 on behalf of the Township of Union by Resolution No. 2013-189 on July 23, 2013; and

WHEREAS, said Utility Agreement established a \$5,000.00 budget for the township to provide engineering support services in connection with the Route 22 Chestnut Street Bridge Replacement; and

WHEREAS, the Township Committee of the Township of Union introduced a Capital Ordinance on July 23, 2013 accepting the funds made available

through said Utility Agreement, and adopted same on August 27, 2013; and

WHEREAS, the Township desires to engage the services of Maser Consulting, P.A. in connection with the foregoing for a fee not-to-exceed \$1,268.42 representing the balance in the account; and

WHEREAS, said funds are available in Account No. C-04-55-527-599 to compensate the person or firm selected to advise the Governing Body in connection with the foregoing; and

WHEREAS, the availability of said funds has been certified by the Local Finance Officer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a:11-1) et. Seq. requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Union in the County of Union that:

1. The Chairman of the Township Committee and the Township Clerk are hereby authorized and directed to enter into an agreement with Maser Consulting, P.A., for Engineering Services for the Route 22 Chestnut Street Bridge Replacement Project at a fee not-to-exceed \$1,268.42.
2. This Contract is awarded without competitive bidding as a Professional Service in accordance with 40a:11-5(1)(a) of the Local Public Contracts Law, because the said Maser Consulting, P.A. is authorized to practice a recognized profession.
3. The contractor agrees to comply with all affirmative action Regulations pursuant to N.J.S.A. 10:21-1 et seq. (p.l. 1975 C. 127. NJAC 17:27).
4. A notice of this action shall be published in the Local Source.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-184:**

WHEREAS, the Township of Union entered into a Utility Agreement with the N.J. Department of Transportation in connection with the Route 22 Westbound over Burke Parkway – 123890 currently in construction by N.J. Department of Transportation; and

WHEREAS, the Chairman of the Township Committee was authorized to sign said Utility Agreement UECA-6-Rt. 22 WB over Burke Parkway-123890 on behalf of the Township of Union by Resolution No. 2014-128 on April 22, 2014; and

WHEREAS, said Utility Agreement established a \$5,000.00 budget for the township to provide engineering support services in connection with the Route 22 WB over Burke Parkway for certain sewer facilities; and

WHEREAS, the Township Committee of the Township of Union introduced a Capital Ordinance on April 8, 2014 accepting the funds made available through said Utility Agreement, and adopted same on April 22, 2014; and

WHEREAS, the Township Committee desires to engage the professional services of Maser Consulting, P.A. in this regard for a fee not-to- exceed \$2,050.00, representing the balance in the account; and

WHEREAS, said funds are available in Account No. C-04-55-530-099 to compensate the person or firm selected to advise the Governing Body in connection with the foregoing; and

WHEREAS, the availability of said funds has been certified by the Local Finance Officer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a:11-1) et. Seq. requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Union in the County of Union that:

1. The Chairman of the Township Committee and the Township Clerk are hereby authorized and directed to enter into an agreement with Maser Consulting, P.A. for Engineering Services for the Route 22 WB over Burke Parkway for engineering support services at a fee not-to-exceed \$2,050.00.
2. This Contract is awarded without competitive bidding as a Professional Service in accordance with 40a:11-5(1)(a) of the Local Public Contracts Law, because the said Maser Consulting, P.A. is authorized to practice a recognized profession.
3. The contractor agrees to comply with all Affirmative Action Regulations pursuant to N.J.S.A. 10:21-1 et seq. (p.l. 1975 C. 127. NJAC 17:27).
4. A notice of this action shall be published in the Local Source.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-185:**

WHEREAS, 2568 Union Chicken LLC has requested by correspondence dated May 17, 2016 release of the Performance Bond and the Cash Bond for site improvements at 2568 Route 22 East; and

WHEREAS, the Township Engineer has determined that the applicant has completed all site improvements; and

WHEREAS, it has been determined that the Performance Guarantee Bond No. 1113174 in the amount of \$159,979.92 and the Cash Bond in the amount of \$17,775.55 by Check No. 55-760312 can be released subject to posting a Maintenance Bond by the applicant; and

WHEREAS, in accordance with the Municipal Land Use Law (M.L.U.L), said Maintenance Bond shall run a two-year period expiring on May 19, 2018 and shall be in the amount of \$22,219.43, which is 15% of the cost of improvements.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the Performance Guarantee pertaining to the subject property be released and the Cash Bond be returned subject to the applicant posting a Maintenance Bond at the aforesaid sums, the application approved by the Planning Board No. 2015-15 on July 23, 2015.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2016-186:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing new 800MHz or 700 MHz frequency pairs for a new radio system for Public Safety; and

WHEREAS, public bids are not required when the purchase is under state contract in accordance with 40A:11-12 of the Local Public Contracts Law; and

WHEREAS, this can be purchased through State Contract No. 83931, ProComm Systems, Inc., 823 Uniontown Road, Phillipsburg, NJ 08865; and WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$5,800.00 and will be charged to C-04-55-516-899. NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said purchase.

FINANCES:

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee authorized the payment of bills which are listed in the Permanent Claim's Register against the Township of Union, for the period May 24, 2016, approved by respective Departments as being correct.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee,

RESOLVED, that refund of the following Tax over-payments be approved and payment authorized:

BLOCK/ LOT	NAME	YEAR	AMOUNT	
1013-1	Russell Allen	2016	\$1917.68	o/p d/v
PAYABLE TO : CORELOGIC				
5009-6.706	Miriam Lederer	2016	\$2113.11	o/p ref. C0706
3605-18	Thomas Palmer	2016	\$ 577.82	o/p ref.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee,

RESOLVED, that the said communication be received, and

FURTHER RESOLVED, that the Township Treasurer be and is hereby authorized and directed to draw checks to cover tax overpayments.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee authorized payment of Community Development Agency Bills in the amount of \$21,582.63

COMMUNICATIONS:

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/	\$ 1,662.66	15-00069	943 Floyd Terrace
Pro Cap 4 & Crdtr	\$ 1,000.00		
US Bank Cust/	\$19,076.60	15-00072	773 Roessner Drive
PFS Fin. 1, LLC	\$27,000.00		
US Bank Curst/	\$ 829.09	15-00128	1677 Andrew Street
ProCap 4 & Crdtr	\$ 900.00		
US Bank Cust	\$ 688.65	15-00116	2024 Kay Avenue
Pro Cap4 & Crdtr	\$ 400.00		

On motion of Ms. Cavadas, seconded by Mr. Florio, and carried, the Township Committee moved to approve the request.

From: Anthony Monguso, Construction Code Official, Re: Requesting a \$10,000.00 refund to Mr. Wilson Lema for a demolition permit which is now closed at 404 Sherwood Road, Union.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved to approve the request.

From: DJ Salvante, Director of Recreation, Re: Requesting to hold the 4th of July festivities at Biertuempfel Park on Monday, July 4, 2016 with a rain date of Tuesday, July 5, 2016.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved to approve the request.

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

A. Payment No. 8 in the amount of \$324,621.82 to Stilo Excavation, for work completed through May 18, 2016, in connection with the 2015 Road Improvement Program

B. Payment No. 1 in the amount of \$46,559.80 to Reivax Construction, for

work completed through May 18, 2016, in connection with the 2016 Road Improvement Program – Phase I.

C. Payment No. 1 in the amount of \$768,317.11 to TopLine Construction, for work completed through May 1, 2016 in connection with the 2016 Road Improvement Program – Phase II.

On motion of Ms. Delisfort, seconded by Mr. People, and carried, the Township Committee moved to approve the request.

From: Doris Mapp, Resident, Re: Requesting a handicap spot for the front of her residence at 1853 Manor Drive, Unit A, Mill Run.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved to forward the request to the Police Department for investigation and report back to the Committee.

From: Carmen Cioffi, Jr., Cioffi's Boardwalk, 2317 Route 22, Re: Requesting permission to hang a banner promoting their one year anniversary from May 25, 2016 – June 25, 2016.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved to approve the request.

From: Anthony Cavallo, Garden State Ryderz MC Re: Requesting permission to hang a 4' x 6' banner at Tiff's Burger & Ale House, 1637 Vauxhall Road, from June 1 through July 1, 2016, to promote a fundraiser.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved to approve the request.

From: Vicky Bellamy, Resident, Re: Requesting permit parking on Mildred Terrace.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved to refer to the Police Department for investigation and report back to the Committee.

From: Alvin Mitchell, Resident, Re: Requesting permission to have a block party on Mary Avenue, Saturday June 4, 2016 from 2:00pm-11:30pm.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved to approve the request.

From: John Agriatonis, St. Demetrios Greek Church, Re: Requesting permission to hold their annual Greek Festival September 8-11, 2016. Also requesting permission to utilize several tents in their parking lot, hang a banner across Stuyvesant Avenue and put up four signs at various locations in the Township.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved to approve the request.

From: Angela Rizzi, Mack Powersports, 2365 Rt. 22 West, Re: Requesting the use of twenty barricades and permission to have a barbeque on Saturday June 4, 2016 from 10:00am-2:00pm at their location.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved to approve the request.

On motion of Mr. Terrezza, seconded by Mr. Figueiredo, and carried, the Township Committee directed the reports be received for filing

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Health Department

Accounts Department

COMMITTEE REPORTS:

MS. DELISFORT:

- Ms. Delisfort congratulated all the Award winners and also Red Cadillac for being chosen Business of the Month.
- Ms. Delisfort presented her monthly report from the Police Department.
- Ms. Delisfort moved appointments for the Board of Adjustment: Thomas Demovic-Member to fill unexpired term. Donna Alexander-Alt. #1 to fill unexpired term. Andre Saraiva-Alt. #2 to fill unexpired term. The motion was seconded by Mr. Florio, and carried.

MR. FLORIO:

- Mr. Florio congratulated all the Award Winners and also Red Cadillac for being chosen Business of the Month.
- Mr. Florio presented the monthly report from the Department of Public Works.
- Mr. Florio urged residents to report potholes to the Department of Public Works at 686-1922.
- Mr. Florio was happy to announce that Adopt a Park was a very successful event.

MR. PEOPLE:

- Mr. People congratulated all the Award Winners and also Red Cadillac for being chosen Business of the Month.
- Mr. People presented his monthly report from the Fire Department and offered many helpful safety hints.
- Mr. People invited everyone to attend the Memorial Day Parade to honor our Veterans past and present. Mr. People stated it is very memorial and enjoyable event.

SUZETTE CAVADAS:

- Ms. Cavadas congratulated all the Award Winners and wished them continued success.
- Ms. Cavadas congratulated Red Cadillac for being chosen Business of the Month.
- Ms. Cavadas acknowledged the attendance of students from Burnet Junior High in the audience.
- Ms. Cavadas presented the monthly report from the Recreation Department.
- Ms. Cavadas presented the monthly report from the Senior Citizens Department.

MR. FIGUEIREDO:

- Mr. Figueiredo congratulated all the Award Winners and also Red Cadillac for being chosen Business of the Month.
- Mr. Figueiredo announced that Adopt a Park was a very successful and enjoyable event. Mr. Figueiredo announced that on Thursday, June 2, there will be a Farmers Market in front of the Municipal Building, from 3:00pm-6:00pm. Mr. Figueiredo invited everyone to attend the Memorial Day Parade

to honor our Veterans.

PUBLIC HEARING:

Tom Shanker, 914 Floral Avenue, asked for a status update on Kreh Park. Mr. Manzella responded and also will meet Mr. Shanker at the park tomorrow morning, along with DJ Salvante and Lou Ulrich.

Dan Freed, 924 Floral Avenue, offered to help clean up Kreh Park. He also stated that there is a lot of littering and commercial dumping in the Park.

Mr. Patel, 1919 Ostwood Terrace, complained about Irvington residents parking on his street. Mr. Patel also stated that his street has not been paved in 20 years.

Justin Versoza, Oakwood Crescent, spoke about the intersection of Springfield Avenue and Valley Street. Mr. Manzella also explained that Springfield Avenue is a State Highway and Valley Street is a County Road and the Township has no jurisdiction on State or County Roads.

Jean Gaffney, Floral Avenue, explained that Floral Avenue is a One Way street and there is no signage indicating it is a One Way. Mr. Manzella assured her he will look in the matter.

There being no further business presented, the Township Committee on motion of Ms. Cavadas, seconded by Mr. Florio, and carried, adjourned the meeting, the time being 8:53 P.M.

Dated: May 24, 2016

MANUEL FIGUEIREDO, Chairman
of the Township Committee
of the Township of Union
in the County of Union.

EILEEN BIRCH, Township Clerk