

June 14, 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 14th day of June, 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

PRESENTATIONS:

Taste of Union Committee – Hereditary Angioedema Association (HAEA)

Union County Child Advocacy Center – Andrew Ertman

MAYOR'S AWARDS:

Jessenia Class – 2016 UHS Valedictorian
Anthony Okolo – 2016 UHS Salutatorian

Jason Sterlacci – Jeopardy Teacher Tournament Winner

PROCLAMATION:

Proclaiming June 13-19, 2016 as Men's Health Week

Mayor Figueiredo called for a two minute recess.

APPROVAL OF MINUTES:

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved to approve the Minutes of Meetings held on May 24, 2016, Executive, Conference and Regular Meetings, 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, providing for various Park/Recreational Improvements.

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

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 5359 to increase the appropriation for various Park/Recreational improvements.

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

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. People, seconded by Ms. Cavadas, 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 handicap parking spaces in front of 712 Trotting Road and 1631 Van Ness Terrace.

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)

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. Delisfort, seconded by Mr. Florio, 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 amending Section 170-152 of the Municipal Code to prohibit the use of LED Lighting and other lighting sources for signage and otherwise.

On motion of Ms. Delisfort, seconded by Mr. Florio, 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 SECTION 170-152 OF THE LAND USE CHAPTER OF THE CODE OF THE TOWNSHIP OF UNION TO PROHIBIT THE USE OF LED LIGHTING AND OTHER LIGHTING SOURCES FOR SIGNAGE AND OTHERWISE

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried on roll call, the Township Committee moved to refer the ordinance to the Planning Board.

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 28, 2016.

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

The Clerk presented draft of an ordinance authorizing the reimbursement of utility engineering costs from the New Jersey Department of Transportation incurred in connection with Route 82, Route 22 and Garden State Parkway Interchange projects for an amount not to exceed \$10,000.00.

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 AUTHORIZING THE REIMBURSEMENT OF UTILITY ENGINEERING COSTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION INCURRED IN CONNECTION WITH ROUTE 82 FROM CALDWELL AVE TO LEHIGH AVE-114040, AND ROUTE 22, ROUTE 82, AND GARDEN STATE PARKWAY INTERCHANGE-058002 PROJECTS FOR AN AMOUNT

NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00).

On motion of Ms. Cavadas, seconded by Mr. People, 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 28, 2016.

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

The Clerk presented draft of an ordinance providing for a special emergency appropriation in an amount not to exceed \$1,000,000.00 to fund contractually required severance liabilities resulting from the retirement of Township Employees.

On motion of Mr. People, seconded by Ms. Cavadas, 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.

ORDINANCE OF THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE "TOWNSHIP") PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$1,000,000 TO FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE RETIREMENT OF TOWNSHIP EMPLOYEES

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 28, 2016.

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

RESOLUTIONS:

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-187:**

WHEREAS, the Township Committee of the Township of Union wishes to retain a Real Estate and Economic Development Consultant, and WHEREAS, it was determined that the value of such services may exceed \$17,500.00 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on May 17, 2016; and

M3K Consulting, LLC submitted a responsive proposal with the attached fee schedule; and

WHEREAS, funds are available in the 2016 municipal budget for the

payment of the services of M3K Consulting, LLC to provide this service, and the availability thereof has been certified by the Local Finance Officer; and

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 be and is hereby authorized and directed to enter into an agreement with M3K Consulting, LLC, 24 Percheron Road, Manalapan, NJ 07726 and the contracts are hereby made part of this resolution.
2. This resolution is subject to M3K Consulting, LLC executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.
3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-188:**

WHEREAS, the Morris County Cooperative Pricing Council, ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Township of Union desires to enter into an agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to **renew** its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Union, Union County, State of New Jersey as follows:

1. The Township Committee of the Township of Union hereby authorize the execution of an agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016, pursuant to N.J.S.A. 40A11-11(5). Said agreement is for **renewal** of membership in the MCCPC for a five year period from October 1, 2016 through September 30, 2021.
2. The Township of Union Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon passage according to law.
4. All appropriate Township of Union officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-189:**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended from time to time (the "Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of rehabilitation; and

WHEREAS, pursuant to Section 14 of the Redevelopment Law, on May 10, 2011, the municipal council (the "Township Committee") of the Township of Union (the "Township") deemed by resolution (the "**2011** Resolution") that certain properties identified as Block 2903, Lots 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, and 26 on the tax map of the Township together constituted an area in need of

rehabilitation (the “Original Rehabilitation Area”); and
WHEREAS, the Township Committee now desires to designate and include three additional parcels, consisting of the properties identified as Block 2903, Lots 27, 28, and 29 on the tax map of the Township as an area in need of rehabilitation (the “**Additional Parcels**”); and
WHEREAS, pursuant to a resolution adopted May 10, 2016, and in accordance with Section 14 of the Redevelopment Law, the Township Committee directed the Township planning board (the “**Planning Board**”) to determine if the Additional Parcels met the statutory criteria for designation as an “area in need of rehabilitation”; and
WHEREAS, the Planning Board undertook said review and determined that the Additional Parcels qualified as an area in need of rehabilitation and recommended that the Township Committee designate the Additional Parcels as an area in need of rehabilitation pursuant to the criteria and requirements of the Redevelopment Law; and
WHEREAS, the Township Committee has determined that, based upon the recommendations of the Planning Board, the Additional Parcels should be designated an area in need of rehabilitation under the Redevelopment Law and that the 2011 Resolution should be amended to enlarge the Original Rehabilitation Area to include the Additional Parcels (together the “Amended Rehabilitation Area”).

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COMMITTEE OF THE TOWNSHIP OF UNION, NEW JERSEY AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The recommendations and conclusions of the Planning Board are hereby accepted by the Township Committee.

Section 3. Based upon the findings and recommendations of the Planning Board, the Additional Parcels are hereby designated an area in need of rehabilitation in accordance with Section 14 of the Redevelopment Law.

Section 4. The Original Rehabilitation Area designated in the 2011 Resolution is hereby amended to include Lots 27, 28 and 29.

Section 5. The Township Clerk is hereby directed to transmit a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs for review pursuant to Section 6 of the Redevelopment Law.

Section 5. This Resolution shall take effect immediately.

On motion of Mr. People, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-190:**

WHEREAS, the National Joint Powers Alliance, (“NJPA”) is a cooperative pricing system governed under Minnesota Statute 471.59 and is permitted to enter into agreements with other governmental units; and
WHEREAS, the purpose of the NJPA is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and
WHEREAS, the Township of Union desires to enter into an agreement with the NJPA the terms of which are outlined in the attached agreement.
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Union, Union County, State of New Jersey hereby authorize the execution of an agreement with the National Joint Powers Alliance at no cost to the Township.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-191:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union purchases Office Supplies from W. B. Mason, 21 Commerce Drive, Cranbury, NJ 08512, State Contract 88839; and

WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2016; and

WHEREAS, said purchases are expected to include: Office Supplies; and
WHEREAS, the Township Committee previously authorized Resolution No. 2016-119 for an amount not to exceed \$30,000.00 and it is necessary to increase that amount by an additional \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to continue purchasing Office Supplies from W.B. Mason, 21 Commerce Drive, Cranbury, NJ 08512, State Contract 88839; 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 for purchases under this State Contract, not to exceed a total amount of \$80,000.00 and shall be encumbered to all individual department budgets (221).

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-192:**

WHEREAS, the Township of Union needs to purchase electrical supplies for various departments; and

WHEREAS, these can be purchased from Manhattan Lights, 2386 Morris Avenue, Union, NJ 07083

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase of electrical supplies for various equipment from Manhattan Lights, 2386 Morris Avenue, Union, NJ 07083; 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 for purchases not to exceed \$6,000.00, and shall be encumbered 6-01-26-310-282.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-193:**

WHEREAS, N.J.S.A. 40A: 87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township Committee had not anticipated any revenue for the PSE&G Municipal Grant and we received \$2,000.00.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$2,000.00, which item is now available as a revenue from the State of New Jersey.

BE IT FURTHER RESOLVED that the like sum of \$2,000.00 is hereby appropriated under the caption of "**PSE&G Municipal Grant**"; and

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-194:**

WHEREAS, N.J.S.A. 40A: 87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and
WHEREAS, the said Director may also approve the insertion of any item of appropriation for equal amount; and
WHEREAS, the Township Committee had not anticipated any revenue for the Solid Waste Bonus Recycling Grant and we received \$7,000.00.
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$7,000.00, which item is now available as a revenue from the State of New Jersey.
BE IT FURTHER RESOLVED that the like sum of \$7,000.00 is hereby appropriated under the caption of "*Solid Waste Bonus Recycling Grant*".

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-195:**

WHEREAS, N.J.S.A. 40A: 87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and
WHEREAS, the said Director may also approve the insertion of any item of appropriation for equal amount; and
WHEREAS, the Township Committee had not anticipated any revenue for the DWI Grant and we received \$5,000.00.
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$5,000.00, which item is now available as a revenue from the State of New Jersey.
BE IT FURTHER RESOLVED that the like sum of \$5,000.00 is hereby appropriated under the caption of "*DWI Grant*".

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-196:**

WHEREAS, N.J.S.A. 40A: 87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and
WHEREAS, the said Director may also approve the insertion of any item of appropriation for equal amount; and
WHEREAS, the Township Committee had not anticipated any revenue for the Clean Communities Grant and we received \$108,272.57.
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$108,272.57, which item is now available as a revenue from the State of New Jersey.

BE IT FURTHER RESOLVED that the like sum of \$108,272.57 is hereby appropriated under the caption of "*Clean Communities Grant*".

On motion of Mr. People, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-197:**

WHEREAS, N.J.S.A. 40A: 87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township Committee had not anticipated any revenue for the Drunk Driving Enforcement Grant and we received \$23,565.83.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$23,565.83, which item is now available as a revenue from the State of New Jersey.

BE IT FURTHER RESOLVED that the like sum of \$23,565.83 is hereby appropriated under the caption of "*Drunk Driving Enforcement Grant*".

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-198:**

WHEREAS, N.J.S.A. 40A: 87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township Committee had not anticipated any revenue for the Safe Corridors Grant – Highway Safety Fund Grant Program and we received \$81,973.50.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$81,973.50, which item is now available as a revenue from the State of New Jersey.

BE IT FURTHER RESOLVED that the like sum of \$81,973.50 is hereby appropriated under the caption of "*Safe Corridors – Highway Safety Fund Grant*".

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-199:**

WHEREAS, N.J.S.A. 40A: 87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township Committee had not anticipated any revenue for the Body Armor Grant and we received \$8,174.45.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of

the Township of Union, in the County of Union, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$8,174.45, which item is now available as a revenue from the State of New Jersey.

BE IT FURTHER RESOLVED that the like sum of \$8,174.45 is hereby appropriated under the caption of “*Body Armor Grant*”.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-200:**

WHEREAS, Bridge Acquisition Company LLC has requested by correspondence dated May 18, 2016 release of the Performance Bond and the Cash Bond for site improvements at 750 Union Avenue; 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. 9169314 in the amount of \$1,708,733.93 and the Cash Bond in the amount of \$189,859.33 by Check No. 1845 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 18, 2018 and shall be in the amount of \$237,324.16 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 Zoning Board CAL No.3251 on November 12, 2014.

On motion of Mr. People, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-201:**

WHEREAS, The Township has received the vouchers listed below which have been properly documented and checked, and WHEREAS, said vouchers were submitted in accordance with the verification procedure designed by Suplee, Clooney and Company, which assures accurate calculation of charges for disposal and all applicable taxes, and WHEREAS, The Township of Union continues to protect the interim rate of \$73.14 per ton for household waste and \$ 91.51 for bulky waste, this resolution is authorized subject to a possible retroactive rate adjustment by the Department of Environmental Protection, Board of Public Utilities, in which case the Township will demand a refund, and NOW THEREFORE BE IT RESOLVED THAT, the Township Committee of the Township of Union, in the County of Union, New Jersey, in a meeting assembled this 14th day of June 2016, hereby authorizes for payment the following vouchers, which are now owed, in accordance with the exceptions hereinbefore expressed.

MONTH OF MAY	VOUCHER	AMOUNT
Contract Service	16-10962	137,333.33
Disposal Cost Contract	16-10962	148,749.19
1Bulky Waste Contract	16-10962	11,833.33

Condo/Apartments Contract	16-10962	8,333.33
Recycling Contract	16-10962	46,666.66
TOTAL 5/1/16-5/31/16		\$352,915.84

On motion of Ms. Delisfort, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-202:**

WHEREAS, the Township of Union in the County of Union participates in the federal LESO program; and
 WHEREAS, there is an armored Maxpro MRAP vehicle available which the Township is in need of due to the decommissioning of the armored vehicle the Police Department had utilized due to severe rusting ; and
 WHEREAS, there is no charge for this vehicle.
 NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes the acquisition of an armored Maxpro MRAP vehicle from the LESO program for the Police Department.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-203:**

WHEREAS, the Township Committee of the Township of Union has a contract with Ed Donnelly and Co., Inc. for plumbing services for the Township; and
 WHEREAS, the Township Committee previously authorized Resolution No. 2015-304 for an amount not to exceed \$65,000.00 and it is necessary to increase that amount by an additional \$9,750.00 for a total contract amount not to exceed \$74,750.00 to cover any necessary work required by the Township; and
 WHEREAS, funds are available in the 2016 municipal budget for the payment of the services of Ed Donnelly & Co., Inc. to provide the plumbing services for an amount not to exceed \$74,750.00, and the availability thereof has been certified by the Local Finance Officer in the following accounts: DPW 6-01-26-310-282; Police 6-01-25-240-282 and Fire 6-01-25-265-282; and
 NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Union in the County of Union hereby amends Resolution No. 2015-304 to increase the amount to Ed Donnelly and Co., Inc. by an additional \$9,750.00 for a total contract amount of \$74,750.00.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-204:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing a John Deere Loader for the Department of Public Works, and
 WHEREAS, this can be purchased through The Middlesex Regional Educational Services Commission From Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080, and
 WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$170,638.99 and will be charged to C-04-55-536-799; and
 WHEREAS, public bids are not required when the purchase is under Joint Purchasing Agreements in accordance with 40A: 11-10 of the Local Public Contracts Law.
 NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said purchase.

On motion of Mr. Florio, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-205:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing a John Deere Backhoe for the Department of Public Works, and

WHEREAS, this can be purchased through The Middlesex Regional Educational Services Commission From Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080, and

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$104,134.84 and will be charged to C-04-55-536-799; and

WHEREAS, public bids are not required when the purchase is under Joint Purchasing Agreements in accordance with 40A: 11-10 of the Local Public Contracts Law.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said purchase.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-206:**

WHEREAS, the Township of Union received ten (10) bids on June 7, 2016 in connection with the Union Police Department Emergency Generator project following a public advertisement in the Newark Star Ledger on May 4, 2016; and

WHEREAS, Dee-En Electrical Contracting Inc., 3014 Tremley Point Road, Linden, N.J. 07036 was the responsive, low bidder with a base bid amount of \$133,685.00 which is 39.2% lower than the engineer's estimate; and

WHEREAS, the Township Engineer has reviewed the bid and issued a recommendation of award letter dated June 8, 2016 for Dee-En Electrical Contracting, Inc. being the responsive, low bidder, in the amount of \$133,685.00; and WHEREAS, the availability of said funds has been certified by the Chief Financial Officer in Capital Ordinance 5297; 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 the Contract for said Union Police Department Emergency Generator in the amount of One Hundred Thirty-Three Thousand, Six Hundred Eighty-Five Dollars and 00/100 Dollars [\$133,685.00] be and the same is hereby awarded to Dee-En Electrical Contracting, Inc., 3014 Tremley Point Road, Linden, New Jersey 07036 in accordance with all bid specifications and requirements; and

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-207:**

WHEREAS, on August 25, 2015, the Township of Union awarded a contract to Fai-Gon Electric, Inc., 140 11th Street, Piscataway, New Jersey 08854 for the Springfield and Milltown Roads Intersection Improvement Program project for a total contract amount of \$364,012.00; and

WHEREAS, Fai-Gon Electric, Inc. has submitted Change Order No. 1 to reflect an increase in Supplementary Item S-1 in the amount of \$6,400.00 and Items 9 and 47 for as built quantity items in the amount of \$10,653.25 for a total increase of \$17,053.25 and a decrease in the amount of \$37,026.86 for various as-built quantities resulting in a net reduction of \$19,973.61 for a revised contract amount of \$344,038.39 which was reviewed and approved by the Township Engineer; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Ordinance No. 5328 to pay for said Change Order No. 1 for a

net increase of \$17,053.25 and a net decrease of \$37,026.86 resulting in a revised contract amount of \$344,038.39.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby authorizes Change Order No. 1 resulting in a revised contract amount of \$344,038.39.

On motion of Ms. Cavadas, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-208:**

Whereas, Connecticut Farms Post #35, the American Legion Club, has filed application with for renewal Club License, State Assigned Number, 2019-31-072-001; and
WHEREAS, the Director of the A.B.C. has ruled favorably in this matter for the 2015-2016 license term; and
WHEREAS, no objections have been received against said renewal.
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that in accordance with N.J.S.A. 33-1 et. seq. the license is hereby renewed for the year July 1, 2015 - June 30, 2016 by the following vote:
Ms. Delisfort; aye, Mr. People, aye; Mr. Florio; aye, Ms. Cavadas; aye, Mr. Figueiredo; aye.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-209:**

WHEREAS, the alcoholic beverage licensees listed below hereto have filed applications for renewal of said licenses for the year July 1, 2016 through June 30, 2017; and
WHEREAS, proper and due investigation has been made of each of said licensees, and;
WHEREAS, there appears to be no objection to the renewal of said licenses, and
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that in accordance with N.J.S.A. 33-1 et seq. that the licensee of each of said licenses appearing below be and they are hereby renewed for the year July 1, 2016 through June 30, 2017.

Club Licenses:

2019-31-073-001	Columbian Club of Union, NJ
2019-31-074-001	Union Lodge No 1583 Benevolent & Protective Order of Elks
2019-31-079-001	Golden Rule Craftsman Club, Inc.
2019-31-080-001	Portuguese American Civic Association
2019-32-037-003	Consumption with Broad Package License: Tiffany Garden Restaurant Inc. t/a Tiff's Burger & Ale House

Consumption License:

2019-33-001-008	Piece of the Pie, LLC t/a Mario's Tutto Bene
2019-33-007-006	Jes 1 Inc. t/a Campus Inn
2019-33-012-006	Ruby Tuesday, Inc. t/a Ruby Tuesday's
2019-33-014-004	Danny's Continental Cocktail Lounge, Inc. (Inactive)
2019-33-018-005	Red Lobster Restaurants, LLC
2019-33-023-006	Gallop Hill, Inc.
2019-33-028-004	Macarena, Inc.
2019-33-032-004	Paddy's Place, LLC.
2019-33-043-004	Apple Food Service of Rt 22, LLC t/a Applebee's
2019-33-047-004	Liberty Tavern, Inc.

2019-33-048-007 Union 22 MGMT Corp. (Pocket License)
 2019-33-049-008 Whole Foods Market Group, Inc.
 2019-33-054-006 FGK Diner, LLC. t/a Mark Twain Diner
 2019-33-057-004 Apple Food Service of
 Union, LLC t/a Applebee's
 2019-33-059-010 Dudash, Inc. t/a Joe's Place
 2019-33-061-001 Suburban Golf Club, Inc.
 2019-33-065-005 Beniak Enterprises, Inc. t/a Benito's Restaurant
 2019-33-069-008 The Inghilleri Group, Inc. t/a Café Z

Distribution License:

2019-44-008-005 Cap N Cork Liquors, Inc.
 2019-44-013-0007 Wine Depot of Union, Inc.
 2019-44-034-007 Narayan, Inc. d/b/a Shoppers Discount World
 2019-44-060-011 Neekoo, Inc. d/b/a Payless Liquors
 2019-44-071-005 Cherry Hill Wine & Spirits,
 Inc. d/b/a Total Wine

BE IT FURTHER RESOLVED that the Township Committee of the Township of Union, hereby authorizes said renewal effective July 1, 2016 by the following vote:

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

FINANCES:

On motion of Mr. People, seconded by Ms. Cavadas, 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 June 14, 2016, approved by respective Departments as being correct.

The Clerk presented listing of "Adjustment of Taxes Receivable" submitted by the Collector of Taxes for remission, in pursuance to Revised Statutes.

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

RESOLVED, that the said listing be received and that in pursuance of the Collector's recommendation, he be and is hereby authorized to cancel of record the taxes enumerated in the listing as follows:

BLOCK/LOT	NAME	YEAR	AMOUNT	DEDUCTION
2917-2	Fotinos Enterprises c/o Rite Aid	2010	\$ 8362.98	Tax Appeal
		2011	\$ 6677.30	Tax Appeal
3305-2	Lukoil North America, LLC	2016	\$ 8836.53	Tax Appeal
4501-7	John Ridgas	2016	\$ 250.00	Senior
2208-42	Roberta Colder	2016	\$ 250.00	Senior
2512-8	Ronald Clough	2016	\$ 250.00	Veteran
2601-54	Michael Panacciulli	2016	\$ 250.00	Veteran
2602-16	Kathy Graul	2016	\$ 250.00	Senior

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

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

BLOCK/ LOT	NAME	YEAR	AMOUNT
CHECK PAYABLE TO: <u>Bruce J. Stavitsky, Esq. F/B/O Fotinos Enterprises c/o Rite Aid</u>			
2917-2	Fotinos Enterprises c/o		

	Rite Aid	2010	\$ 8362.98	Tax Appeal
		2011	\$ 6677.30	Tax Appeal
CHECK PAYABLE TO: <u>Lukoil North America, LLC</u>				
3305-2	Lukoil North America, LLC			
		2016	\$8836.53	Tax Appeal
CHECK PAYABLE TO: <u>FIS</u>				
2914-6.01	Nancy Dias	2016	\$2058.11	Refund o/p

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

On motion of Mr. People, seconded by Ms. Cavadas, and carried, the Township Committee authorized payment of Community Development Agency Bills in the amount of \$41,652.08

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/	\$ 1,328.21	13-00037	800 Liberty Avenue
TLCF 2012A LLC	\$ 1,900.00		
US Bank Cust/	\$ 2,630.68	13-00084	308 Revere Avenue
TLCF 2012A LLC	\$ 1,100.00		

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 payment No. 3 to Fai-Gon Electric, Inc. in the amount of \$106,416.47 representing work completed through May 31, 2016 in connection with the Springfield Road & Milltown Road Intersection improvements.

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

From: Various residents requesting the following block parties:

- A. Garry Beauliere, Re: Requesting permission for Keller Crescent on July 16, 2016 from 11:00am to 8:00pm.
- B. Kathy Tomlinson, Re: Requesting permission for Oak Place on June 25, 2016 from 12:00pm to 6:00pm.
- C. Lavel Jackson, Re: Requesting permission for Revere Avenue, Saturday, July 23, 2016 with a rain date of Sunday, July 24, 2016, from 10:00am from 9:00pm.
- D. Marqueta Coleman, Re: Requesting permission for Hilton Avenue on Saturday, August 6, 2016 with a rain date of Saturday, August 13, 2016 from 9:00am to 9:30pm.

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

From: Luis M. Palomino, Peruvians for Progress, Inc., Re: Requesting permission to hold a flag raising ceremony at the municipal building on Friday, July 8, 2016 at 5:30pm.

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

From: Albert Cook, Jr., George E. Cannon Lodge, Re: Requesting

permission to close off Arcadia Place between Valley Street and Tuxedo Place on Saturday, July 9, 2016 from 12:00pm to 5:00pm for their Friends and Family Day.

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

From: Patricia Guerra-Frazier, President, Hispanic Organization for Peoples Empowerment, Re: Requesting permission to hold a fundraising event to raise scholarship funds for a local student at Rabkin Park for approximately 200 people on Saturday, October 1, 2016, with a rain date of Sunday, October 2, 2016 from 11:00am to 11:00pm.

On motion of Mr. Florio, seconded by Ms. Cavadas, and carried, the Township Committee moved to approve the request only until 8:00pm.

From: Resy Millora-Dilag, Bayanihan Club of Union, Re: Requesting permission to hold a flag raising ceremony at the municipal building on Sunday, June 26, 2016 at 11:15am.

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

From: Steven Czaplinski, Home Depot, 2445 Springfield Avenue, Vauxhall, Re Requesting permission to erect a 40' x 80' tent to hold a rug sale in the parking lot of the store for 30 days beginning June 15 – July 15, 2016.

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

From: Debra Olvaney, Resident, Re: Requesting a handicap spot in front of 2114 Briarwood Lane.

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

From: Kevin Woodridge, Vauxhall Community Association, Re: Requesting permission for the use of the showmobile for the Music Moves My Soul Fest on Saturday, September 10, 2016, from 12:00pm to 8:00pm at Rabkin Field.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved to refer to Administrator for further discussion

From: Gerald Kivowitz, Temple B'Nai Abraham, 2600 Route 22 East, Re: Requesting permission to erect a 60' x 60' tent for their annual memorial service on Sunday, October 9, 2016 beginning at 12:00pm.

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

From: Gregory Snell, First Baptist Church of Vauxhall, 5 Hilton Avenue, Re: Requesting permission to block off Hilton Avenue, between Laurel Avenue and Burkley Place on Saturday, July 16, 2016 between 11:00 am to 4:00 pm with a rain date of Saturday, July 23, 2016 for their annual community cookout.

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

From: Tim Moyer, Re: Advising of his resignation from the Planning Board effective June 13, 2016.

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

Ratifying a request from Pastor Joseph Leonard, Victory Cathedral Church, 301 Tucker Avenue, to erect a 40' x 100' tent on their property for a wedding June 11, 2016.

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

Ratifying a request from Joseph Mat'e, Harbor Freight Tools, 2438 Route 22 East, to erect a 40' x 40' tent for a sales event June 10 – June 12, 2016.

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

On motion of Mr. People, seconded by Ms. Cavadas, and carried, the Township Committee directed the reports be received for filing

DEPARTMENT REPORTS:

MONTHLY REPORTS:

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

COMMITTEE REPORTS:

MR. DELISFORT:

- Ms. Delisfort congratulated all the award winners and wished them well.
- Ms. Delisfort presented her monthly report from the Police Department.

MR. FLORIO:

- Mr. Florio congratulated all the award winners and thanked the Taste of Union Committee for the hard work they do for worthy causes.
- 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. PEOPLE:

- Mr. People congratulated all the award winners and the Taste of Union Committee for all the hard work for many worth causes.
- Mr. People presented his monthly report from the Fire Department and offered many helpful safety hints.
- Mr. People congratulated the Crimson Tide and Lady Dragon Soccer Teams for winning the Championship in the New Jersey Soccer Regionals.

SUZETTE CAVADAS:

- Ms. Cavadas congratulated all the award winners and wished them continued success.

- Ms. Cavadas congratulated the Valedictorians and wishes them well.
- Ms. Cavadas congratulated the Taste of Union Committee for all the hard work they do.
- Ms. Cavadas presented her monthly report from the Senior Citizens Department.
- Ms. Cavadas presented her monthly report from the Recreation Department.
- Ms. Cavadas wished all the fathers a Happy Father's Day.

MR. FIGUEIREDO:

- Mr. Figueiredo called for a moment of silence to honor the victims of the Orlando shooting.
- Mr. Figueiredo congratulated all the award winners and wished them well.
- Mr. Figueiredo invited everyone to attend the many events going on this weekend in the Township.
- Mr. Figueiredo commended all the members of the Taste of Union for the outstanding job they do every year, raising money for worthy causes.
- Mr. Figueiredo wished all the dada a Happy Father's Day.

PUBLIC HEARING:

No one expressed their desire to speak.

There being no further business presented, the Township Committee on motion of Mr. Florio, seconded by Ms. Delisfort, and carried, adjourned the meeting, the time being 8:39 P.M.

Dated: June 14, 2016

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

EILEEN BIRCH, Township Clerk