

SPECIAL MEETING MINUTES July 12, 2016

Those present at this Special Meeting were as follows:

Present: Manuel Figueiredo, Chairman
Joseph Florio
Clifton People, Jr.
Michele Delisfort

Absent: Suzette Cavadas, Vice Chairwoman

Also present at this Special Meeting, were as follows:

Ronald Manzella, Township Administrator
Tammie Kopin, Assistant Administrator
Daniel Antonelli, Township Attorney
Eileen Birch, Township Clerk

The Township Clerk read the following statement:

“This is a special meeting of the Township Committee of the Township of Union, in the County of Union. Public Notice of this meeting has been given, as required by the ‘Open Public Meeting’s Law’.

A notice of each and every Special Meeting of the Township Committee was posted in accordance with the aforesaid “OPEN PUBLIC MEETINGS 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 notice was forwarded to the Local Source and Star Ledger.

The purpose of this meeting is to consider the settlement agreement between Russo Acquisitions, LLC and Kean University Board of Trustees, et al and payment of bills.

The Mayor called the meeting to order at 7:03pm.

Mr. People led the prayer and Mr. Florio led the flag salute.

RESOLUTIONS:

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-232:**

WHEREAS, the Township of Union was named as a defendant in the lawsuit Russo Acquisitions, LLC v. The Board of Trustees of Kean University, et al. Docket No. UNN-C-0040-14; and

WHEREAS, the parties have mutually decided to settle their differences and have negotiated a Settlement Agreement (attached hereto) that resolves all issues between the parties; and

WHEREAS, the Township Attorney is satisfied with the terms contained in the aforementioned Settlement Agreement; and

WHEREAS, the Township Committee believes that approval of this Agreement is in the best interest of the Township.

NOW THEREFORE BE IT RESOLVED this 12th day of July 2016 that the Mayor and Township Clerk are hereby authorized to execute the Settlement Agreement (attached hereto as Exhibit A) on behalf of the Township of Union.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-233:**

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 12th day of July 2016, hereby authorizes for payment the following vouchers, which are now owed, in accordance with the exceptions hereinbefore expressed.

MONTH OF JUNE	VOUCHER	AMOUNT
Contract Service	16-20325	137,333.33
Disposal Cost Contract	16-20325	158,914.94
1Bulky Waste Contract	16-20325	11,833.33
Condo/Apartments Contract	16-20325	8,333.33
Recycling Contract	16-20325	46,666.66
TOTAL 6/1/16-6/30/16		\$363,081.59

FINANCES:

On motion of Mr. People, seconded by Mr. Florio, 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 July 12, 2016, approved by respective departments as being correct.

PUBLIC HEARING:

No one expressed a desire to be heard.

There being no further business presented, the Township Committee on motion of Ms. Delisfort, seconded by Mr. Florio, and carried, adjourned the meeting, the time being 7:06pm.

Manuel Figueiredo, Chairman
of the Township Committee,
of the Township of Union, Union County

Eileen Birch, Township Clerk