

August 23, 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 23rd day of August, 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:

Chick-fil-A, Manager Jill Maloff and Owner James Strole

APPROVAL OF MINUTES:

On motion of Mr. People, seconded by Ms. Cavadas, and carried, the Township Committee moved to approve the Minutes of Meetings held on July 26, 2016, Executive, Conference and Regular, 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 Ordinance 3729 to add handicapped parking spaces in front of 507 Ellen Street and 65 Hunt Avenue.

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

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 507 Ellen Street and 65 Hunt Avenue.)

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 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, providing for the purchase of an ambulance for the Fire Department

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.

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF AN AMBULANCE FOR THE FIRE DEPARTMENT, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$211,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF 200,450 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (CAPITAL)

On motion of Mr. Florio and 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 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, providing for the replacement of traffic signs and traffic signals within the Township of Union.

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.

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF TRAFFIC SIGNS AND TRAFFIC SIGNALS IN THE TOWNSHIP, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$75,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$71,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

On motion of Mr. People and 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 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, providing for the replacement of traffic signs and traffic signals within the Township of Union.

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.

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO MUNICIPAL BUILDING, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

On motion of Ms. Cavadas and 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 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, providing for the sewer repairs at the Lighting Brook Park Riverbank.

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.

BOND ORDINANCE PROVIDING FOR SEWER REPAIRS AT LIGHTNING BROOK, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

On motion of Ms. Delisfort and seconded by Mr. Florio and carried on roll call, 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 READING:

The Clerk presented draft of an ordinance approving the traffic control signal at Vauxhall Road and Stahuber Avenue. (CR630).

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

AN ORDINANCE APPROVING THE TRAFFIC CONTROL SIGNAL AT VAUXHALL ROAD (CR630) AND STAHUBER AVENUE IN THE TOWNSHIP OF UNION IN THE COUNTY OF UNION

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 September 13, 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. 2016-255:**

WHEREAS, the County of Union purchased Automatic License Plate Readers for the Township of Union Police Department from General Sales Administration, Inc. t/a Major Police Supply; and
WHEREAS, as part of the agreement, a maintenance agreement covering hardware, technical support, software upgrades and updates to 3M's OCR engine for enhanced plate detection is required; and
WHEREAS, General Sales Administration, Inc. t/a Major Police Supply is qualified to maintain said system under State Contract No.80311; and
WHEREAS, funds are available from the 2016 budget for the payment of the services General Sales Administration, Inc. t/a Major Police Supply and the availability thereof has been certified by the Local Finance Officer; not to exceed \$7,600.00 and will be encumbered to 6-01-25-240-292; and
WHEREAS, the Local Public Contracts Law provides that an exemption may be made for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software, (N.J.S.A. 40A:11-5dd).

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 they are hereby authorized and directed to enter into an agreement with General Sales Administration, Inc. t/a Major Police Supply, 47 N. Dell Ave., Kenvil, NJ 07847 to provide the services hereinabove mentioned, and that such an agreement shall be made part of this resolution.

2. A notice of this action be published in the Local Source.

On motion of Mr. Florio, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-256**:

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "Redevelopment Law") authorizes a municipality to determine whether certain parcels of land in the municipality constitute "areas in need of rehabilitation" and/or "areas in need of redevelopment"; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law, the municipal committee ("Township Committee") of the Township of Union (the "Township") must authorize the planning board of the Township (the "Planning Board") to conduct a preliminary investigation of the area and make recommendations to the Municipal Committee; and

WHEREAS, on April 28, 2015, the Township Committee adopted a resolution authorizing and directing the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 101, Lots 2 and 4.0201 (hereinafter the "Study Area"), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment, which designation would authorize the Township and Township Committee to use all those powers permitted by the Redevelopment Law, other than the power of eminent domain; and

WHEREAS, on August 13, 2015, the Planning Board held a public hearing in accordance with *N.J.S.A. 40A:12A-6* at which it reviewed the findings of a report prepared by David G. Roberts, AICP, PP of Maser Consulting, P.A. ("Planning Consultant") entitled "Redevelopment Study Area Determination of Need – Merck Pharmaceutical Research & Development Campus, Block 101, Lots 2 & 4.0201; 1011 Morris Avenue" dated July 23, 2015 (the "Redevelopment Study") which determined that the Study Area met the criteria for designation as an "area in need of redevelopment" under the Redevelopment Law, and adopted a resolution which endorsed the findings of the Redevelopment Study and recommended to the Township Committee, pursuant to *N.J.S.A. 40A:12A-6*, that the Study Area be designated as an "area in need of redevelopment"; and

WHEREAS, on September 8, 2015, the Township Committee accepted the recommendation of the Planning Board and adopted a resolution which designated the Study Area as an "area in need of redevelopment" ("Redevelopment Area") in accordance with the Redevelopment Law; and

WHEREAS, by commission of the Township Committee, the Planning Consultant has prepared a redevelopment plan for the Redevelopment Area entitled the "Redevelopment Plan for Merck Site, Block 101, Lots 2 & 4.0201" ("Redevelopment Plan," attached hereto as *Exhibit A*); and

WHEREAS, the Township Committee desires to refer the Redevelopment Plan to the Planning Board for its review and comment, pursuant to *N.J.S.A. 40A:12A-7* of the Redevelopment Law.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Pursuant to *N.J.S.A. 40A:12A-7(e)*, the Township Committee hereby refers the Redevelopment Plan to the Planning Board for review and recommendation. The Planning Board shall prepare a report regarding its recommendations as to the Redevelopment Plan and submit same to the Township Committee within 45 days after referral, as required by the Redevelopment Law.

Section 3. The Clerk of the Township shall forward a copy of this Resolution and the Redevelopment Plan to the Planning Board for review.

Section 4. This Resolution shall take effect immediately.

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

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2016-257:**

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 9TH day of February 2016, hereby authorizes for payment the following vouchers, which are now owed, in accordance with the exceptions hereinbefore expressed.

| MONTH OF JULY | VOUCHER | AMOUNT |
|---------------------------------|----------|---------------------|
| Contract Service | 16-20666 | 137,333.33 |
| Disposal Cost Contract | 16-20666 | 143,907.41 |
| 1Bulky Waste Contract | 16-20666 | 11,833.33 |
| Condo/Apartments Contract | 16-20666 | 8,333.33 |
| Recycling Contract | 16-20666 | 46,666.66 |
| TOTAL 7/1/2016-7/31/2016 | | \$348,074.06 |

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-258:**

WHEREAS, the Township Committee of the Township of Union in the County of wishes to settle a dispute with GMH Associates of America (GMHA)
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 parties have agreed on the amount to be paid and have negotiated a Settlement Agreement (attached hereto) that resolves all monetary issues; 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 23rd day of August, 2016 that the Mayor and Township Clerk are hereby authorized to execute the

Settlement Agreement (attached) 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. 2016-259**:

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and 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 PARK AND PLAYGROUND EQUIPMENT from Whirl Construction, Inc., 187 Main Street, Port Monmouth, NJ 07758, State Contract No. A81412; and

WHEREAS, said purchases are expected to include: PARK AND PLAYGROUND EQUIPMENT for Brookside Park and Weber Park; and

WHEREAS, the Township previously authorized the purchase of equipment in the amount of \$23,183.00 and it is necessary to increase that amount by an additional \$6,322.00 for a total contract amount no to exceed \$29,505.00 due to the total amounts not being included in the original resolution.

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 purchase Park and Playground Equipment from State Contract Vendor, Whirl Construction, Inc., 187 Main Street, Port Monmouth, NJ 07758 State Contract No.

A81412; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; 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 and shall be encumbered and additional \$6,322.00 for a total amount of \$29,505.00 to C-04-55-535-999.

On motion of Mr. Florio, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-260**.

WHEREAS, UNION COUNTY PARKWAY LLC has maintained the bonded improvements covered by the existing Maintenance Bond to the satisfaction of the Township Engineer; and

WHEREAS, in accordance with the Municipal Land Use Law (M.L.U.L) Maintenance Bond 1616MB in the amount of \$8,946.83 was posted in connection with the maintenance of the bonded improvements that were performed under said Site Plan; and

WHEREAS, the Township Engineer recommends the Township Committee release said Maintenance Bond as the bonded improvements have been properly maintained over the term of the bond based on an inspection on August 10, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that Maintenance Bond 1616MB in connection with the application pertaining to property of UNION COUNTY PARKWAY LLC be released, the application being identified as Site Improvement No.2009-19.

On motion of Mr. People, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-261**:

WHEREAS, 410 CLERMONT TERRACE (CINTAS) Block 405, Lot 72 completed the installation of all bonded facilities work in connection with Site Improvement 2014-04; and

WHEREAS, the Performance Bond was released on August 26, 2014 by Resolution No. 2014-257 following the completion of bonded

improvements in accordance with Chapter 170, Land Use Code of the Township of Union; and

WHEREAS, as a condition of the aforementioned Performance Bond release, the applicant posted a Maintenance Bond in the amount of \$5,835.61 by Check #1848 which was to run for two (2) years expiring on July 31, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the Maintenance Bond valued at \$5,835.61 in connection with the application pertaining to property of 410 CLERMOJNT TERRACE (CINTAS) be released, the application being identified as Site Improvement Permit Number 2014-04.

On motion of Ms. Cavadas, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-262:**

WHEREAS, 410 CLERMONT TERRACE (PEERLESS) Block 405, Lot 72 completed the installation of all bonded facilities work in connection with Site Improvement 2013-19; and

WHEREAS, the Performance Bond was released on August 26, 2014 by Resolution No. 2014-258 following the completion of bonded improvements in accordance with Chapter 170, Land Use Code of the Township of Union; and

WHEREAS, as a condition of the aforementioned Performance Bond release, the applicant posted a Maintenance Bond in the amount of \$7,775.63 by Check #1847 which was to run for two (2) years expiring on August 4, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the Maintenance Bond valued at \$7,775.63 in connection with the application pertaining to property of 410 CLERMOJNT TERRACE (PEERLESS) be released, the application being identified as Site Improvement Permit Number 2013-19.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-263:**

WHEREAS, Final Site Plan Approval for UNION URBAN RENEWAL, LLC, Block 5009, Lot 1 and Block 5001, Lot 16 was granted by the Planning Board of the Township of Union on June 26, 2014; and

WHEREAS, in accordance with Chapter 170, Land Use Code of the Township of Union, a Performance Guarantee in the form of a Performance Bond No.106209228 in the amount of \$2,730,711.00 as well as a Cash Bond in the amount of \$303,412.00 for a total bond of \$3,034,123.00 was accepted by Resolution 2015-114 dated March 24, 2015 in connection with the on-site Public Facilities work to be performed under said Site Plan; and

WHEREAS, based on more than 70% of the on-site improvements having been completed, the applicant on October 27, 2015 was granted a reduction in the on-site improvements bond to 30% of the original bond amounts, and subsequently posted a reduced bond with the town in the amount of \$819,213.30, and a cash bond in the amount of \$91,023.60, for a total bond of \$910,236.90 in accordance with the M.L.U.L.; and

WHEREAS, the Township Engineer received Engineering Inspection Reports dated July 22, 2016 from T&M Associates finding all on-site improvements acceptable with the recommendation that all Buildings receive Certificates of Occupancy; and

WHEREAS, the Township Engineer recommends based on the aforementioned inspection reports that the reduced Performance Bond in the amount of \$819,213.30 and the cash bond in the amount of \$91,023.60 be released in favor of a two-year maintenance bond in the amount of 15% of the original bond amount, or \$455,118.45, the maintenance bond having a starting date of July 29, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the reduced Performance Guarantee in connection with the application pertaining to property of UNION URBAN RENEWAL, LLC be released in favor of a two0year maintenance bond in the mount of \$455,118.45 with a starting date of July 29, 2016, the application being identified as Planning Board Application No. 2014-08.

On motion of Mr. People, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-264:**

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and
WHEREAS, impaired driving crashes cost the United States almost \$50 Billion a year; and
WHEREAS, 27% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and
WHEREAS, an enforcement crackdown is planned to combat impaired driving; and
WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and
WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown*; and
WHEREAS, the project will involve increased impaired driving enforcement from August 19 through September 5, 2016; and
WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.
NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby declares its support for the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown* from August 19 through September 5, 2016 and pledges to increase awareness of the dangers of drinking and driving.

On motion of Mr. People, seconded by Ms. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-265:**

WHEREAS, the Township of Union is qualified as an entitlement community pursuant to the provision of the Union Housing and Community Development Act of 1974 and is receiving Federal financial assistance pursuant to such Act; and
WHEREAS, the Township Housing and Community Development application included a provision for the following various nonprofit entities:
Hospice Care for the Terminally – Center for Hope Hospice, 1900 Raritan Road, Scotch Plains, NJ 07075 -\$5,500.00
Homemaker Services – Jewish Family Services, 655 Westfield Ave., Elizabeth, NJ 07028 - \$4,600.00
Companion Aide Project – Union Township Community Action Organization-2410 Springfield Ave., Vauxhall, NJ 07088 - \$10,000.00
Day Care Program Infants & Toddlers - Union Township Community Action Organization, 2410 Springfield Ave., Vauxhall, NJ 07088 - \$46,896.00
Sound System for Senior Room - YM/YWHA of Union County, 501 Green Lane, Union, NJ 07083 - \$600.30
Adult Day Services – YMCA of Easter Union County W.I.S.E. Adult Day Services, 2095B Berwyn St., Union, NJ 07083 - \$6,000.00
2016 CDBG Road Reconstruction-Tuxedo Place – Township of Union, 1976 Morris Ave., Union, NJ 07083 - \$100,000.00
WHEREAS, funds will be available from the grant of the Federal Government; and
WHEREAS, under the Local Public Contracts Law and the regulation

promulgated pursuant to the Housing and Community Development Act of 1974, the contract hereinafter authorized may be entered into without competitive bidding; and

WHEREAS, however, the awarding of said contract must be publicly advertised; 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 and the contract itself must be available for inspection;

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

1. The Chairman of the Township Committee and the Township Clerk be and they are hereby authorized and directed to enter into a contract with the organizations above named for the activities set forth in the contract between said organization and the Township and that through the Office of Community Development the Township will pay to said organization the amount in accordance with each said contract.
2. These contracts are awarded without competitive bidding in accordance with the Local Public Contracts Law.
3. Notice of the awarding of these contracts shall be printed in the Local Source.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-266**:

WHEREAS, pursuant to the Site Remediation Reform Act, N.J.S.A. 58:10C-1 et seq., owners of contaminated sites are now required to engage a Licensed Site Remediation Professional (“LSRP”) who will have the responsibility for the oversight of environmental investigations and cleanups; and

WHEREAS, Prestige Environmental is authorized to perform this service and previously submitted a proposal under the Fair and Open Process (N.J.S.A. 19:44A-20a, et. seq.) which was accepted by the Township Committee by Resolution No. 2016-32; and

WHEREAS, the Township requested and subsequently received a proposal from Prestige Environmental dated June 10, 2016 for a scope of work and estimate to provide stockpile soil sampling at the DPW Compound Facility; and

WHEREAS, funds are available in the DPW Account #6-01-26-305-179 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

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 Prestige Environmental Inc. for a Licensed Site Remediation Professional to perform the aforementioned environmental services at the DPW Compound Facility as more fully described in their proposal dated June 10, 2016 for a fee not-to-exceed \$25,970.00.
2. 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).
3. A notice of this action shall be published in the Local Source.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-267**:

WHEREAS, the Township of Union is in need of purchasing and installing

two Anti-Icing units for the Department of Public Works; and
WHEREAS, bids were received on July 14, 2016 and Bristol Donald Co. Inc., 50 Roanoke Avenue, Newark, New Jersey 07105, was the sole bidder at an amount not to exceed \$24,852.00; and
WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$51,990.00 and will be charged to C-04-55-536-799.
NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby awards a contract to Bristol Donald Co., Inc., for the Purchase and Installation of an anti-icing unit for the Department of Public Works.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-268:**

WHEREAS, George E. Cannon Lodge, 858, has filed an application for the renewal of Club License, State assigned number, 2019-31-075-001 for 2016-2017; and
WHEREAS, no objections have been received against said renewal; and
WHEREAS, George E. Cannon Lodge 858, has set forth in writing certification that members David Gray and Calvin Drew, Jr. shall not be allowed to work in any capacity whether paid or voluntary on this premises.
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, that a formal restriction be imposed on this license so as to prohibit David Gray and Calvin Drew, Jr. as officers of this organization and shall not be allowed to work in any capacity whether paid or voluntary; and
BE IT FURTHER RESOLVED that the Township Committee of the Township of Union, hereby authorizes said renewal effective July 1, 2016

On motion of Mr. People, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-269:**

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 "areas in need of redevelopment" as defined in the Redevelopment Law; and
WHEREAS, pursuant to a resolution adopted on April 27, 2004, the Township Committee of the Township (the "Township Committee") designated the property commonly known as Block 405, Lots 15, 17 and 18 on the tax map of the Township as an area in need of redevelopment pursuant the Redevelopment Law and on April 12, 2005 adopted a resolution that expanded the area in need of redevelopment to also include the property commonly known as Block 405, Lot 19, 58 and 57 p/o on the tax map of the Township (collectively, the "Redevelopment Area"); and
WHEREAS, on June 28, 2005, the Township Committee adopted a redevelopment plan for the Redevelopment Area entitled "Redevelopment Plan Schaefer Salt Redevelopment Area", dated May 9, 2005 (the "Original Redevelopment Plan"), which Original Redevelopment Plan was later reinstated and reaffirmed; and
WHEREAS, pursuant to a resolution adopted on October 27, 2015, the Township Committee, pursuant to *N.J.S.A. 40A:12A-14(a)*, referred to the Planning Board of the Township (the "Planning Board") a resolution designating the property commonly known as Block 405, Lots 19 and 57 on the tax map of the Township (the "Apartment Site") as an "area in need of rehabilitation"; and

WHEREAS, the Planning Board on November 16, 2015 reviewed the resolution designating the Apartment Site as an area in need of rehabilitation in accordance with *N.J.S.A. 40A:12A-14(a)*, and made its recommendations that the Apartment Site satisfied certain statutory criteria and thus constituted an area in need of rehabilitation and referred its findings to the Township Committee; and

WHEREAS, the Township Committee accepted the recommendations of the Planning Board and designated the Apartment Site as an “area in need of rehabilitation” under the Redevelopment Law (the “Rehabilitation Area”, and together with the Redevelopment Area, the “Project Area”); and

WHEREAS, the Township Committee has determined that in order to effectuate the redevelopment of the Project Area, certain changes and updates to the Original Redevelopment Plan must be undertaken; and

WHEREAS, in accordance with the provisions of *N.J.S.A. 40A:12A-7(f)* of the Redevelopment Law, the Township Committee hereby requests that the Planning Board prepare an amendment to the Original Redevelopment Plan to include the Project Area (the “Amended Redevelopment Plan”); and

WHEREAS, in accordance with the provisions of *N.J.S.A. 40A:12A-7(f)* of the Redevelopment Law, once the Amended Redevelopment Plan is prepared, the Planning Board shall transmit the Amended Redevelopment Plan to the Township Committee for its review and adoption.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, in the County of Union, New Jersey, as follows:

1. The aforementioned recitals hereof are incorporated herein as though set forth at length herein.
2. Pursuant to the requirements of the Redevelopment Law under *N.J.S.A. 40A:12A-7(f)*, the Planning Board is hereby directed to prepare the Amended Redevelopment Plan to include the Project Area and transmit the Amended Redevelopment Plan to the Township Committee for its review and adoption.
3. This Resolution shall take effect in accordance with applicable law.

On motion of Mr. People, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-270**:

WHEREAS, the Township of Union desires to engage an engineering firm to provide project closeout activities relative to the Township’s termination of contract with GMH Associates and Maser Consulting P.A. overseeing the corrective electrical and gas work for the generator at the Senior Center; and

WHEREAS, the scope and estimate for the project closeout would include the documentation of the costs and litigation support to pursue damages and back charges against GMH Associates; and

WHEREAS, the Township requested and subsequently received from Maser Consulting P.A. a proposal dated August 19, 2016 to provide the Township with the project closeout services for a fee not-to-exceed \$4,800.00; and

WHEREAS, funds are available in Capital Account C-04-55-519-99 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 Project Closeout Services relative to the Senior Center generator as described in the proposal dated August 19, 2016 for a fee not-to-exceed \$4,800.00.

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 as 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. 2016-271:**

WHEREAS, on March 10, 2015, the Supreme Court ruled that COAH has failed to act and as a result, the Courts will be assuming jurisdiction over the Fair Housing Act; and

WHEREAS, on August 24, 2010, COAH determined that the Township of Union had satisfied all conditions necessary to grant 3rd Round Substantive Certification, and granted 3rd Round Substantive Certification in September 2010 thus implementing the Housing Element and Fair Share Plan; and

WHEREAS, the plan relies upon an affordable housing trust fund to support affordable housing development in the Township and the Township has established and maintains such a trust fund in accordance with COAH requirements; and

WHEREAS, the Township was required to file for a Declaratory Judgment during a thirty-day window (June 8 to July 7, 2015) in order to alert the Court of the Township's wishes to comply with the constitutional mandate to provide affordable housing; and

WHEREAS, since the time of the Township's filing, the Township has received challenges from interveners through the Court; and

WHEREAS, the Township received a proposal dated August 19, 2016, from Maser Consulting P.A. in connection with ongoing Professional Planning services necessary to assist the Township with the pending litigation as may be necessary to address said challenges for a fee not-to-exceed \$18,000.00; and

WHEREAS, funds are available in the township's developer's fee account to compensate the person or firm selected to advise the Township Committee in connection with the foregoing; 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. to provide services as described in Maser Consulting, P.A. proposal dated August 19, 2016 for a fee of \$18,000.00.

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 as 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. 2016-272:**

WHEREAS, the Township of Union desires to engage an engineering firm to provide irrigation system design and inspection services in connection with the Upgrade of the Teener League Baseball Field as the Township has received a matching grant of \$35,500.00 from the Baseball Tomorrow Fund to complete the improvements; and

WHEREAS, the scope of improvements includes replacement of the existing irrigation system as it was substandard in size and coverage capabilities; and

WHEREAS, the Township requested and subsequently received from Maser Consulting P.A. a proposal dated August 19, 2016 to provide the Township with design and inspections services to the revised irrigation system for a fee not-to-exceed \$7,800.00; and

WHEREAS, funds are available in Capital Account C-04-55-527-699 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:

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 Design and Inspection Services relative to the Teener League Baseball Field Irrigation System Design and Inspection project as described in the proposal dated August 19, 2016 for a fee not-to-exceed \$7,800.00.

1. 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 as a recognized profession.

2. 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).

3. 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. 2016-273:**

WHEREAS, BSK Vision, Inc., has filed an application for renewal of Plenary Retail Consumption License 2019-32-038-008 for the license year(s) 2016-2017; and

WHEREAS, No objections have been received against said renewal, and;

WHEREAS, BSK Vision, Inc. has received the Special Ruling to Permit Renewal of Inactive License pursuant to N.J.S.A. 33:1-12:39.

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 said license be and hereby is renewed for the year July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Union in the County of Union hereby authorizes said renewal effective July 1, 2016 through June 30, 2017

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-274:**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law"), authorizes municipalities

to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the township committee ("Township Committee") of the Township of Union (the "Township") must authorize the planning board of the Township (the "Planning Board") to conduct a preliminary investigation of the area and make recommendations to the Township Committee; and

WHEREAS, the Township Committee believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the property commonly known as Block 2903, Lots 11-15 and 25-29 on the tax map of the Township (hereinafter the "Study Area"), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Township Committee to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a "Non-Condensation Redevelopment Area").

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Township Committee to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Township Committee as to whether the Township Committee should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

FINANCES:

On motion of Mr. Florio, 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 August 23, 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. Florio, 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, she be and is hereby authorized to cancel of record the taxes enumerated in the listing as follows:

| BLOCK/LOT | NAME | YEAR | AMOUNT | DEDUCTION |
|------------|----------------------|------|-----------|------------|
| 2316-13.01 | NY Community Bank | 2013 | \$2974.40 | Tax Appeal |
| | | 2014 | \$1702.78 | Tax Appeal |
| | | 2015 | \$1338.46 | Tax Appeal |
| 3801-7 | NY Community Bank | 2014 | \$3387.64 | Tax Appeal |
| | | 2015 | \$3061.95 | Tax Appeal |
| 4215-43 | NY Community Bank | 2012 | \$3701.38 | Tax Appeal |
| | | 2013 | \$1400.85 | Tax Appeal |
| 3409-10.01 | Union 22 Plaza, LLC. | 2012 | \$8549.00 | Tax Appeal |
| 708-10 | FSJS Holdings, LLC. | 2013 | \$3572.80 | Tax Appeal |
| | | 2014 | \$3638.57 | Tax Appeal |
| | | 2015 | \$3722.00 | Tax Appeal |

On motion of Mr. Florio, 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 | |
|---|-----------------------|------|-----------|------------|
| 2108-12 | Henry Dahami | 2016 | \$1817.17 | O/P |
| 2404-21 | Vera & Daniel Fonseca | 2016 | \$2098.98 | O/P |
| CHECK PAYABLE TO: <u>Cullen & Dykman, LLP Attorney for NY Community Bank</u> | | | | |
| 2316-13.01 | NY Community Bank | 2013 | \$2974.40 | Tax Appeal |
| | | 2014 | \$1702.78 | Tax Appeal |
| | | 2015 | \$1338.46 | Tax Appeal |
| 3801-7 | NY Community Bank | 2014 | \$3387.64 | Tax Appeal |
| | | 2015 | \$3061.95 | Tax Appeal |
| 4215-43 | NY Community Bank | 2012 | \$3701.38 | Tax Appeal |
| | | 2013 | \$1400.85 | Tax Appeal |
| CHECK PAYABLE TO: <u>Lasser Hochman, LLC Attorney for Union 22 Plaza</u> | | | | |
| 3409-10.01 | Union 22 Plaza, LLC. | 2012 | \$8549.00 | Tax Appeal |
| CHECK PAYABLE TO: <u>Michael I. Schneck, Attorney for FSJS Holdings, LLC.</u> | | | | |
| 708-10 | FJS Holdings, LLC. | 2013 | \$3572.80 | Tax Appeal |
| | | 2014 | \$3638.57 | Tax Appeal |
| | | 2015 | \$3722.00 | Tax Appeal |

On motion of Mr. Florio, seconded by Ms. Cavadas, 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 Ms. Cavadas, and carried, the Township Committee authorized payment of Community Development Agency Bills in the amount of \$1,757.70

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 |
|-------------------------------|---------------|--------------|------------------------|
| Kenat, Inc. | \$23,864.23 | | |
| | \$42,000.00 | 15-00010 | 750 Colonial Arms Road |
| US Bank Cust/ Tower DBW | \$11,310.56 | | |
| | \$15,600.00 | 15-00121 | 1573 Andrew Street |
| MTAG/Cust | \$ 88,205.58 | | |
| Empire III | \$30,000.00 | 14-00058 | 2340 Route 22 |
| Kenat, Inc. | \$21,290.40 | 15-00078 | 979 Moessner Ave. |
| | \$30,000.00 | | |
| US BankC/F Tower DBW | \$33,336.91 | 15-00054 | 435 Clark Place |
| | \$52,100.00 | | |
| Staple Sewing Aids Pension | \$28,020.77 | 10-000614 | 1430 Burnet Avenue |

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

From: Barbara Shaw, Union Resident, Re: Requesting a handicap parking space at 1623 May Street.

On motion of Ms. Cavadas and seconded by Mr. Florio, and carried, the Township Committee moved the matter be referred to the Police Department for investigation and report back to the Committee.

From: Cindy Zieser, Ehrhart Gardens, Re: Requesting the use of the Senior Citizen bus and driver on Thursday, September 15, 2016 from 11:30 am to 4:30 pm for a picnic at Costa Del Sol.

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

From: Various Residents Re: Requesting the following block parties:

- A. From: Luis Marrero, Erhardt Street between Vauxhall Road and Sunset Place, on September 10, 2016 from 10:00am - 10:00pm
- B. From: Monique Cooper, Overlook Terrace on September 10, 2016 from 1:00pm - 9:00pm
- C. From: Nana Ansah, Mary Avenue on Saturday August 27, 2016 from 4:00pm - 11:00pm

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved to approve the requests until 10:00pm and not 11:00pm for Mary Avenue. Ms. Cavadas abstained from Overlook Terrace.

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

- A. Payment No. 1 in the amount of \$7,205.62 to Dee-En Electrical Contracting for work completed through August 8, 2016 in connection with UPD Police Generator
- B. Payment No. 4 in the amount of \$17,150.00 to Reivax Contracting Corp. for work completed through August

14,2016 in connection with 2016 Road Improvement Program – Phase I
C. Payment No. 9 in the amount of \$209,266.34 to Stilo Excavation for 2015 Road Improvement Program for work completed through August 14, 2016.

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

From Marie Edeline Turlias, UTCAO, Re: Requesting to use the side parking lot across from 2410 Springfield Avenue and to close off Mary Avenue between Springfield Avenue and Valley Street on August 26, 2016 for a farm experience for children from 9:00am - 1:00pm.

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

From: Joseph Londino, Union Resident, Re: Requesting a handicap parking space on behalf of Mary Turi in front of 1016 Lorraine Avenue.

On motion of Ms. Cavadas and seconded by Mr. Florio, and carried, the Township Committee moved the matter be referred to the Police Department for investigation and report back to the Committee.

From: Cheryl Burger, Director, Connecticut Farms Nursery School, Re: Requesting permission to continue hanging three 4'x5' banners advertising Fall Registration from October 1, through November 1, 2016.

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

From: Richard Malkowski, Union Elks # 281, Re: Requesting eight barricades and eight garbage cans with liners on October 9, 2016 for their annual Car Show.

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

From: Anthony Monguso, Construction Code Official, Requesting refunds to the following:

- A. Pierson Environmental Services Co., in the amount of \$100.00 for work that was cancelled on Putnam Road
- B. Sunrun Installation Services, in the amount of \$511.00 for work cancelled on Spruce St. and Winchester Ave.

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

**DEPARTMENT REPORTS:
MONTHLY REPORTS:**

Clerk's Office
Engineering Department
Fire Department
Municipal Court

Senior Services
Community Development
Police Department

COMMITTEE REPORTS:

MS. DELISFORT:

- Ms. Delisfort congratulated Chick-Fil-A for being chosen Business

of the Month.

- Ms. Delisfort congratulated Nicholas DaPonte for his achievements with Adaptive Sports USA.
- Ms. Delisfort presented her monthly report from the Police Department and thanked members of the Police Department for another great month of service.

MR. FLORIO:

- Mr. Florio congratulated Chick-Fil-A for being chosen Business of the Month.
- Mr. Florio congratulated Nick DaPonte.
- Mr. Florio presented the monthly report from the Department of Public Works.
- Mr. Florio spoke briefly about the Columbus Day events in Elizabeth on October 2, 2016.

MR. PEOPLE:

- Mr. People congratulated Chick-Fil-A for being chosen Business of the Month.
- Mr. People congratulated Nick DaPonte.
- Mr. People presented his monthly report from the Fire Department and offered many helpful safety hints.

SUZETTE CAVADAS:

- Ms. Cavadas congratulated Chick-Fil-A for being chosen Business of the Month.
- Ms. Cavadas congratulated Nicholas DaPonte.
- Ms. Cavadas presented the monthly report from the Recreation Department.

Mayor Figueiredo asked for a moment of silence for Bernard Warren Hehl, a resident who recently passed away.

MR. FIGUEIREDO:

- Mr. Figueiredo congratulated Chick-Fil-A for being chosen Business of the Month.
- Mr. Figueiredo congratulated Nicholas DaPonte on his outstanding performance at Adaptive Sports USA
- Mr. Figueiredo congratulated Director Zieser and Deputy Chief Landolfi and all the police officers involved in another successful National Night Out.
- Mr. Figueiredo reminded everyone to come to the last Farmer's Market to be held September 1st in front of the Municipal Building from 3 to 6 pm.
- Mr. Figueiredo invited everyone to come out for the annual 9/11 memorial on September 9 at 7:00 pm.
- Mr. Figueiredo invited everyone to attend the Unity Block Party on September 18, 2016 at Rabkin Field from 2 to 7 pm.
- Mr. Figueiredo everyone to attend all the festivities scheduled for Mayor's weekend, September 23-26.

PUBLIC HEARING:

Rudy Perazza, owner of Magic Fountain, expressed concern over construction in front of his storefront and patrons not being able to park in his parking lot. Mr. Perazza was instructed to contact Administration and Engineering to follow-up.

There being no further business presented, the Township Committee on motion of Mr. Florio, seconded by Ms. Cavadas, and carried, adjourned the meeting, the time being 8:32 P.M.

Dated: August 23, 2016

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

Antoinette Kielwasser, Acting Township Clerk