

October 11, 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 11th day of October, 2016 at 7:35 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 Union ROTC Honor Guard presented the Colors and the pledge to the flag was led by Committeeman Clifton People, Jr. and the prayer was led by Deputy Mayor Suzette Cavadas.

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

INTRODUCTION:

Mayor Figueiredo introduced Reverend Richard Starling as the new Police Chaplain and Director Zieser presented Reverend Starling with an award and a badge.

PROCLAMATION:

Proclaiming October as International Alpha Delta Kapa Month

MAYORS AWARDS:

Joseph Laurino, Jr. – Outstanding Supporting Actor – NJACT Perry Award.

Police Officer Anthony Cavallo – Charity Work
Captain David Tyms – Charity Work

PRESENTATION:

Operation Rebound Supporting Organizations

APPROVAL OF MINUTES:

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved to approve the Minutes of Meetings held on September 27, 2016, 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 Chapter 477-8 of the Municipal Code to increase the time period for a road opening permit from five (5) to ten (10) years for a resurfaced road.

AN ORDINANCE TO AMEND ARTICLE II, OPENINGS IN PUBLIC STREETS CHAPTER 477-8 OF THE CODE OF THE TOWNSHIP OF UNION PERTAINING TO MORATORIUMS ON OPENINGS IN PUBLIC STREETS

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.

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, providing for the refunding of all or a portion of the Township's outstanding 2008 and 2010 general improvement bonds and authorizing the issuance not to exceed \$12,500,000.00.

THE PROCEEDS THEREFOR REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING 2008 and 2010 GENERAL IMPROVEMENT BONDS AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,500,000.00 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING

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

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

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

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

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, amending Ordinance 3729 to add a handicap parking space in front of 2114 Briarwood Lane.

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 2114 Briarwood Lane)

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.

DRAFT AND FIRST READING:

The Clerk presented draft of an ordinance vacating a portion of the paper street known as Crawford Terrace.

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.

AN ORDINANCE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY, VACATING A PORTION OF THE PAPER STREET KNOWN AS CRAWFORD TERRACE IN THE TOWNSHIP 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 October 25, 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 amending Chapter 487 "Taxation Article II" to expand the boundaries for tax exemptions for improvements to multiple dwellings.

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 TO AMEND CHAPTER 487, "TAXATION ARTICLE II: FIVE-YEAR TAX EXEMPTIONS IN SPECIAL IMPROVEMENT DISTRICT" IN THE CODE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY, TO EXPAND THE BOUNDARIES FOR TAX EXEMPTIONS FOR IMPROVEMENTS TO MULTIPLE DWELLINGS.

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 October 25, 2016.

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

The Clerk presented draft of an ordinance amending Chapter 421 Rent Control" to define certain conditional exemptions.

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.

AN ORDINANCE TO AMEND CHAPTER 421, "RENT CONTROL" IN THE CODE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY, TO DEFINE CERTAIN CONDITIONAL EXEMPTIONS.)

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 October 25, 2016.

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

The Clerk presented draft of an ordinance amending Ordinance No. 5275 authorizing an increase in the amount of \$3,000.00 for engineering support services in the Utility Agreement with the NJDOT for the Route 22 Chestnut Street Bridge Replacement.

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 ORDINANCE NO. 5275 AUTHORIZING AN INCREASE OF THREE THOUSAND DOLLARS (\$3,000.00) IN THE UTILITY AGREEMENT ACCOUNT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

FOR ENGINEERING SUPPORT SERVICES IN CONNECTION WITH THE ROUTE 22 CHESTNUT STREET BRIDGE REPLACEMENT (CR 626) RAISING THE OVERALL BUDGET TO EIGHT THOUSAND DOLLARS (\$8,000.00) FOR SUCH PURPOSES.

On motion of Ms. Delisfort, 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 first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on October 25, 2016.

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

The Clerk presented draft of an ordinance amending Chapter 266-66 "Parking by Permit Only in Residential Areas" to include Lakeside Place.

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 CHAPTERS 266-66, SCHEDULE XXV ENTITLED "PARKING BY PERMIT ONLY IN RESIDENTIAL AREAS", "BY THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY (This Ordinance affects Lakeside Place).

On motion of Ms. Delisfort, 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 first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on October 25, 2016.

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

RESOLUTIONS:

On motion of Ms. Cavadas, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2016-303:**

WHEREAS, the Township of Union recognizes that traffic safety in the Township of Union is of paramount concern; and

WHEREAS, the funding for this grant will enable increased dedicated police activity with a goal of increasing safety throughout the Township.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, formally approves the grant application for the above stated project in the amount of

\$18,786.83.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application and execute the grant agreement on behalf of the Township of Union.

On motion of Ms. Delisfort, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-304:**

WHEREAS, the Township Committee of the Township of Union in the County of Union adopted Resolution 2016-198 on June 14, 2016 authorizing an insertion of \$81,973.50 into the 2016 budget (Chapter 159) for the Safe Corridors – Highway Safety Grant; and

WHEREAS, the Township received notification of the grant award in 2015 and subsequently did a Chapter 159 for the 2015 budget; and

WHEREAS, therefore it is necessary to rescind Resolution No. 2016-198 to reflect only the 2015 budget receiving monies from the grant in the amount of \$81,973.50.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby rescinds Resolution 2016-198.

On motion of Ms. Delisfort, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-305:**

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 Click It or Ticket 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 "**Click It or Ticket Grant**"

On motion of Ms. Cavadas, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2016-306:**

WHEREAS, there exists old Outstanding balances on the balance sheet of the Trust Escrow Account, and

WHEREAS, these outstanding balances have been investigated and it has been determined that some of those balances should be canceled, and

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Union that the following Outstanding Balances in the amount of \$3,507.32 be and the same are hereby canceled to Surplus:

<u>Account Name</u>	<u>Number</u>	<u>Type</u>	<u>Balance</u>
AvalonBay	TR 2014-08	tech. review	0.01
2345 RT 22 Investors	SIP 2015-17	insp. & test.	0.02
Wendy's	SIP 2014-09	insp. & test.	0.03
Greeley Development	10/9/14	insp. & test.	0.03

DCH Essex	SIP 2008-19	Insp. & test.	60.89
Greeley Developer	Prior to 2005	Insp. & test.	0.13
2568 Union Chicken LLC	SIP 2015-26	insp. & test.	0.81
Morris Ave. Commons	SIP 2010-30	Insp. & test.	2.59
ARC Union	BA 3014	tech. review	3.95
New Venture@Union LLC	BA 3058	tech. review	5.72
Muthusamy Holdings	SIP 2006-02	Insp. & test.	5.82
Gard of Union	Prior to 2005	Insp. & test.	6.14
1255 Stuyvesant Ave.	Prior to 2012	Insp. & test.	9.95
Schering	SIP 2008-22	Insp. & test.	208.60
Union 2000 LLC	Prior to 2005	Insp. & test.	37.00
Deep Foods, Inc.	TR 2012-11, 12	tech. review	37.22
2130 Morris Ave. LLC	SIP 2014-11	Insp. & test.	19.00
R & S Realty	SIP 2004-25	Insp. & test.	7.67
Developers Diversified	SIP 2009-08	Insp. & test.	230.25
United Developer	Prior to 2005	Insp. & test.	250.00
LLM Realty	SIP 2003-41	Insp. & test.	271.92
PNC Bank	SIP 2006-32	Insp. & test.	604.32
7-Eleven, Inc.	SIP 2009-21	Insp. & test.	500.00
Arbor Group	SIP 2012-14	Insp. & test.	181.75
Auto Zone, Inc.	SIP 2012-3	Insp. & test.	155.49
Cintas	SIP 2003-40	Insp. & test.	229.82
Crawford St. Partners	SIP 2008-20	Insp. & test.	158.87
R & S Realty	SIP 2006-30	Insp. & test.	154.24
Timco, Inc.	SIP 2005-24	Insp. & test.	130.75
Timco, Inc.	TR 2013-05	tech. review	69.83
Union Crescent	SIP 2005-02	tech. review	164.50

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2016-307:**

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 fuel for Township vehicles from Riggins, Inc, P.O. Box 105, Millville, NJ 08332, State Contract No. 80909; and

WHEREAS, the Township Committee previously approved Resolution No. 2016-78 and Resolution No. 2016-144 for the purchase of fuel from Riggins, Inc. for a total amount not to exceed \$70,000.00 and it is necessary to increase that amount by an additional \$35,000.00 for a revised total contract amount not to exceed \$105,000.00.

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 fuel from State Contract Vendor, Riggins, Inc, P.O. Box 105, Millville, NJ 08332, State Contract No. 80909; 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, not to exceed \$105,000.00, and shall be encumbered to 6-01-31-460-201.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2016-308:**

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 11TH day of October 2016, hereby authorizes for payment the following vouchers, which are now owed, in accordance with the exceptions hereinbefore expressed.

MONTH OF SEPTEMBER	VOUCHER	AMOUNT
Contract Service	16-21501	137,333.33
Disposal Cost Contract	16-21502	139,616.98
Bulky Waste Contract	16-21501	11,833.33
Condo/Apartments Contract	16-21501	8,333.33
Recycling Contract	16-21501	46,666.66
TOTAL 9/1/16-9/30/16		\$343,583.63

On motion of Mr. People, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-309:**

WHEREAS, the Township of Union awarded a contract to Consolidated Steel and Aluminum Fence Company to protect the recently installed standby generators at both the Firehouse Headquarters and Senior Center on April 26, 2016 by Resolution 2016-154; and

WHEREAS, Consolidated Steel & Aluminum Fence Co. has submitted a proposal for the installation of the gate posts and gate installation at the Senior Center, 968 Bonnel Court dated September 29, 2016 for the installation work in the amount of \$1,270.00; and

WHEREAS, Consolidated Steel & Aluminum Fence Co. of Kenilworth, N.J. has a State Contract to perform such work, said contract identified as No. 88680; and

WHEREAS, the Township Engineer has reviewed the proposal and finds it acceptable from a technical standpoint.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Union in the County of Union awards said contract to Consolidated Steel & Aluminum Fence Co. of Kenilworth, N.J. for the installation of the gate posts and gate connection to the existing fence at the Senior Center in the amount of \$1,270.00.

BE IT FURTHER RESOLVED, this award is subject to a contract drawn up by the Assistant Township Attorney covering said work.

On motion of Ms. Delisfort, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-310:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing three new police vehicles; and

WHEREAS, these can be purchased through State Contract No.82925, Winner Ford, 250 Berlin Rd., Cherry Hill, N.J. 08034-3409; and

WHEREAS, the availability of funds in the 2016 Municipal Budget has been certified by the Local Finance Officer in the total amount of

\$76,822.00 and will be charged to G-01-02 -900-443 – Highway Safety Grant; and

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

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

On motion of Mr. People, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-311**:

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 municipal council 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 December 22, 2015, the Township Committee, pursuant to *N.J.S.A. 40A:12A-14(a)*, designated the property commonly known as Block 405, Lots 19 and 57 on the tax map of the Township 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, on September 16, 2016, the Township Committee resolved and requested that the Planning Board prepare an amendment to the Original Redevelopment Plan to include the entire Project Area, pursuant to the provisions of *N.J.S.A. 40A:12A-7(f)* of the Redevelopment Law; and

WHEREAS, in accordance with the provisions of *N.J.S.A. 40A:12A-7(f)* of the Redevelopment Law, the Planning Board prepared an amendment to the Original Redevelopment Plan to include the entire Project Area entitled ‘Schaefer Salt Redevelopment Plan – Addendum #1’ dated September 7, 2016 (the “Amended Redevelopment Plan”) and referred the Amended Redevelopment Plan to the Township Committee at the Planning Board’s September 22, 2016 meeting; and

WHEREAS, prior to the introduction of the Amended Redevelopment Plan by the Township Committee, and pursuant to the requirements of the Redevelopment Law under *N.J.S.A. 40A:12A-7(f)*, the Township Committee hereby resolves and requests that the Planning Board prepare further amendments to the Amended Redevelopment Plan (the “Second Amended Redevelopment Plan”) to include certain bulk requirements of the Project Area and other requirements as is necessary.

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 Second Amended Redevelopment Plan to include certain bulk requirements of the Project Area and other requirements as is necessary, and transmit the Second 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 Ms. Cavadas, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-312**:

WHEREAS, pursuant to the Local Bond Law, *N.J.S.A. 40A:2-1 et seq.*, as amended and supplemented (the "Local Bond Law"), the Township of Union, in the County of Union, State of New Jersey (the "Township"), had previously issued (i) \$9,980,000 General Improvement Bonds, Series 2008 (the "2008 Bonds") on June 12, 2008 to undertake various capital improvements in the Township and (ii) \$11,565,000 General Improvement Bonds, Series 2010 (the "2010 Bonds") on October 15, 2010 to undertake various capital improvements in the Township; and

WHEREAS, a (i) \$5,095,000 outstanding principal portion of the 2008 Bonds maturing on February 1 in the years 2019 through 2026, inclusive (the "2008 Refunded Bonds") are subject to redemption, either in whole or in part on any date on and after February 1, 2018, prior to their stated maturity dates, at a redemption price equal to 100% of their principal amount and (ii) \$6,390,000 outstanding principal portion of the 2010 Bonds maturing on October 15 in the years 2021 through 2027, inclusive (the "2010 Refunded Bonds") are subject to redemption, either in whole or in part on any date on or after October 15, 2020 prior to their stated maturity dates, at a redemption price equal to 100% of their principal amount (the 2008 Refunded Bonds and the 2010 Refunded Bonds, are hereinafter referred to as the "Refunded Bonds"); and

WHEREAS, the Township Committee desires to refund all or a portion of the aforesaid Refunded Bonds through the issuance of its General Improvement Refunding Bonds, Series 2016 in an aggregate principal amount not to exceed \$12,500,000 (the "Refunding Bonds"); and

WHEREAS, the Township Committee introduced a refunding bond ordinance (the "Refunding Bond Ordinance") on first reading on September 27, 2016; and

WHEREAS, on the date hereof, the Township Committee has held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Township Committee now desires to finally adopt the Refunding Bond Ordinance; and

WHEREAS, in its efforts to achieve debt service savings for the Township's taxpayers, the Township Committee now desires and finds it necessary to issue the Refunding Bonds pursuant to the Refunding Bond Ordinance, in the aggregate principal amount not to exceed \$12,500,000, and it is deemed advisable and in the best interests of the Township to provide for the form, sale, maturity dates and other matters in connection with such authorization, sale, issuance and delivery of the Refunding Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. Final Adoption of Refunding Bond Ordinance. Pursuant to the provisions of the Local Bond Law, *N.J.S.A. 40A:2-1 et seq.*, as amended and supplemented (the "Local Bond Law"), the Township Committee hereby finally adopts the Refunding Bond Ordinance entitled "REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING 2008 and 2010 GENERAL IMPROVEMENT BONDS AND AUTHORIZING

THE ISSUANCE OF NOT TO EXCEED \$12,500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR.”.

SECTION 2. Authorization of the Refunding Bonds. In accordance with the Local Bond Law, and for the purpose of providing funds to (i) achieve debt service savings by refunding all or a portion of the Refunded Bonds, and (ii) pay the allocable portion of the costs of issuance relating to the Refunding Bonds, including printing, advertising, underwriting, accounting, fiduciary, financial and legal services and rating agency and credit enhancement fees, as applicable, and as more fully set forth in the Refunding Bond Ordinance, there shall be issued Refunding Bonds of the Township in an aggregate principal amount not to exceed \$12,500,000, pursuant to the Refunding Bond Ordinance. Said Refunding Bonds shall be designated “General Improvement Refunding Bonds, Series 2016” (or such other year designation as shall be applicable at the time of issuance thereof).

SECTION 3. Details of the Refunding Bonds. The Refunding Bonds shall be payable with respect to principal and interest in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, shall be issued in fully registered book-entry only form, without coupons, payable to a Securities Depository (as defined herein) or its registered assigns, and in denominations of \$1,000 or any integral multiple thereof, with a minimum purchase of \$5,000, and shall be issued substantially in the form provided in Section 8 of this Resolution, with such omissions, insertions and variations as are properly required. The Refunding Bonds shall be dated, shall mature in each of the years, shall bear interest from their date of issuance and shall contain such other terms, including but not limited to redemption provisions, as shall be determined by the Chief Financial Officer and Bond Counsel (as defined herein) to the Township. The Refunding Bonds shall be numbered consecutively from “GRB-1” upwards.

The Refunding Bonds shall mature in each of the years and shall bear interest at the respective rates of interest per annum from their date of issuance, until such Refunding Bonds shall be paid or discharged as shall be set forth in the Bond Purchase Contract to be dated the date of the sale and award of the Refunding Bonds by and between the Township and NW Capital Markets Inc., Hoboken, New Jersey, as the underwriter named therein (the “Bond Purchase Contract”).

Interest on the Refunding Bonds shall be payable as shall be determined by the Chief Financial Officer and Bond Counsel to the Township and as shall be set forth in the Bond Purchase Contract (each an “Interest Payment Date”) in each year until maturity, by wire transfer of the Paying Agent (as defined herein) to the registered owners thereof whose names appear on the registration books of the Paying Agent fifteen (15) days preceding each Interest Payment Date (the “Record Date”), at their respective addresses as shown in the registration books of the Paying Agent.

SECTION 4. Redemption. The Refunding Bonds shall be subject to redemption prior to their stated maturities as shall be determined by the Chief Financial Officer and Bond Counsel to the Township.

SECTION 5. Payment of the Refunding Bonds. The principal of the Refunding Bonds, when due, shall be payable upon presentation and surrender thereof at the Township Municipal Building, 1976 Morris Avenue, Union, New Jersey 07083 acting in the capacity of Paying Agent or the principal corporate trust office of any paying agent duly appointed by the Township (collectively, the “Paying Agent”).

SECTION 6. Execution of the Refunding Bonds. The Refunding Bonds shall be executed in the name of the Township by the manual or facsimile signatures of the Mayor or the Business Administrator of the Township (when serving as Acting Mayor) and the Chief Financial Officer of the Township and the seal of the Township shall be affixed, imprinted or

reproduced thereon and attested to by the manual signature of the Township Clerk. If any officer whose signature appears on the Refunding Bonds ceases to hold office before the delivery of the Refunding Bonds, his or her signature shall nevertheless be valid and sufficient for all purposes. In addition, any Refunding Bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Refunding Bond shall be the proper officers to sign such Refunding Bond although at the date of such Refunding Bond such persons may not have been officers.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-313**:

WHEREAS, the Township of Union has an adopted Policies and Procedures manual to be utilized in the operation of their respective departments; and

WHEREAS, an amendment to the manual is necessary regarding Outside Employment by Township employees; and

WHEREAS, any amendment must be approved by resolution of the Governing Body.

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

1. The Township of Union adopts the amendment to the Policies and Procedures manual.

On motion of Mr. Florio, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-314**:

WHEREAS, the Township of Union needs to hire a service for the 2016 Tree Planting; and

WHEREAS, quotes were received for the Tree Planting, and Mahon Landscaping, Inc, was the low responsive quote and will provide these services at an amount not to exceed \$22,400.00.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the award of contract to Mahon Landscaping, Inc., P.O. Box 1359, Union, New Jersey 07083 at their low quote of \$22,400.00; and

BE IT FURTHER RESOLVED that the Purchasing Agent shall obtain a Certificate of Availability of Funds for the purchase, not to exceed a total amount of \$22,400.00 and \$9,223.75 shall be encumbered to 6-01-26-313-236, \$5,700.00 shall be encumbered to G-01- -900-123 and \$7,476.25 shall be encumbered to G-01- -900-117.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-315**:

WHEREAS, the Township of Union desires to investigate conditions at the referenced lots within Block 2903, being situated between Stuyvesant Avenue and Bonnel Court including a Township parking lot and rear access drive for determination of said properties meeting statutory criteria for designation as an Area in Need of Redevelopment; and

WHEREAS, Maser Consulting P.A. has submitted a proposal dated October 7, 2016 to assign David G. Roberts, P.P., AICP, LLA to investigate the properties due to his extensive experience in redevelopment projects; and

WHEREAS, the scope of services includes the downtown development standards evaluation, area research and reconnaissance, preparation of area in need of redevelopment report, and coordination and attendance of meetings with the Township for a fee not-to-exceed \$25,500.00; 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., Consulting Engineers, for professional planning services associated with the redevelopment investigation for Stuyvesant Avenue and Bonnel Court Redevelopment for a fee not-to-exceed o\$25,500.00.

2. This Contract is awarded without competitive bidding as a Professional Service in accordance with 40a:11-5(1)(a) of the Local Public Contracts Law, because the said Maser Consulting P.A. is authorized to practice a recognized profession.

3. The contractor agrees to comply with all affirmative action Regulations pursuant to N.J.S.A. 10:21-1 et seq. (p.l. 1975 C.127. N.J.A.C. 17:27)

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

On motion of Ms. Cavadas, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-316:**

WHEREAS, the Township of Union has an adopted Policies and Procedures manual for the Accounts to be utilized in the operation of that department; and

WHEREAS, an amendment to the manual is necessary to include policies on tax abatements (PILOTS) and policies on the tax assessor’s reports on tax appeals; and

WHEREAS, any amendment must be approved by resolution of the Governing Body.

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

1. The Township of Union adopts the amendment to the Accounts Policies and Procedures manual.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-317:**

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 Funds and we received \$8,774.08.

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 \$8,774.08, which item is now available as a revenue from the State of New Jersey.

BE IT FURTHER RESOLVED that the like sum of \$8,774.08 is hereby appropriated under the caption of “*DWI Grant Funds*”; and

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-318:**

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 \$11,326.81.
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 \$11,326.81, which item is now available as a revenue from the State of New Jersey.
BE IT FURTHER RESOLVED that the like sum of \$11,326.81 is hereby appropriated under the caption of "*Body Armor Grant Funds*"; and

On motion of Mr. People, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-319**:

WHEREAS, the Township of Union needs to hire a painter to paint some areas in the front of the Municipal Building; and
WHEREAS, quotes were received and Horizon Painting, LLC, was the sole responsive quote and will provide these services at an amount not to exceed \$14,500.00.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the award of contract to Horizon Painting, LLC, 20 North Street, Apt. 6, Madison, NJ at their low quote of \$14,500.00; and
BE IT FURTHER RESOLVED that the Purchasing Agent shall obtain a Certificate of Availability of Funds for the purchase, not to exceed a total amount of \$14,500.00 and shall be encumbered to C-04-55-539-099.

On motion of Ms. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-320**.

WHEREAS, on June 14, 2016, the Township of Union awarded a contract to Dee-En Electrical Contracting, Inc. 3014 Tremley Point Road, Linden, New Jersey 07036 to perform electrical work on the Police Department emergency generator for a total contract amount of \$133,685.00; and
WHEREAS, Dee-En Electrical has submitted Change Order No. 1 to reflect an increase in the amount of \$8,779.00 for Supplementary Item S1 to supply and install main switch and circuit breaker resulting in a revised total contract amount of \$142,464.00 and Supplementary Item S2 for a no cost contract extension of fourteen (14) calendar days, bringing the contract completion date to February 16, 2017, both items having been reviewed and approved by the Township Engineer; and
WHEREAS, the Chief Financial Officer has certified that funds are available in Ordinance No. 5297 to pay for said change order resulting in net increase of \$8,779.00 for a total contract amount of \$142,464.00.
NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby authorizes Change Order No.1 resulting in a net increase of \$8,779.00 to the contract with Dee-En Electrical Contracting, Inc. for a total contract amount of \$142,464.00.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-321**.

WHEREAS, the Township Committee of the Township of Union, seeks to enter into a Shared Service Agreement with the Borough of Fanwood for the performance of providing Qualified Purchasing Agent duties and responsibilities; and

WHEREAS, such Shared Service Agreement is permitted pursuant to N.J.S.A. 40A:65-1 et seq. the New Jersey Shared Services Act and the proposed agreement is attached hereto; and

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

1. Upon approval of this Resolution, the Agreement may be executed by the Mayor and the Township Clerk.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-322.**

WHEREAS, PBP Park Corp., d/b/a Park Liquors, 625 Chestnut Street, Union, New Jersey 07083, has filed application for Person to Person transfer of Plenary Retail Distribution License, state assigned number, 2019-44-00-003 formerly owned by Tri-M Corporation.

WHEREAS, all matters required for said Person to Person transfer have been satisfied, including the fact that the Township Committee finds that the applicant has disclosed and the Committee has reviewed the source of all funds used in the purchase of the aforesaid license and business, and all additional financing obtained in connection therewith as evidenced by the affidavit of Ameeka Borkar. Further, that a written statement has been received, under oath, signed by the transferor and transferee, affirming that the transferee is aware of all the obligations outstanding to New Jersey Alcoholic Beverage manufacturers, wholesalers and distributors, and that the Township Committee is satisfied that all such obligations will be satisfied by the transferor out of the proceeds of the sale of the licensed business; and

WHEREAS, a Tax Clearance Certificate has been issued by the State of N.J. for this applicant; and

WHEREAS, no objections have been received against said transfer either orally or in writing,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said Person to Person transfer effective October 20, 2016 by the following vote:

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

On motion of Ms. Delisfort, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2016-323.**

WHEREAS, the Township of Union desires to convert the Township Tax Maps to a digital format and to revise same for revaluation purposes; and WHEREAS, the Township of Union desires to engage an engineering firm for professional surveying services in connection with the update of said maps; and

WHEREAS, Maser Consulting P.A. has submitted a proposal dated October 7, 2016 to include: Section I – Scope of Services which will bring the tax maps consisting of one (1) index sheet and sixty-five (65) detail sheets to the digital standards set by the Division of Taxation; and Section II- Fee Summary to include any revisions which may be required by the Division of Taxation for a fee not-to-exceed \$27,300.00; 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., Consulting Engineers, for professional surveying services for the digital conversion of the Township of Union Tax Maps for a fee not to exceed \$27,300.00.

2. This Contract is awarded without competitive bidding as a Professional Service in accordance with 40a:11-5(1)(a) of the Local Public Contracts Law, because the said Maser Consulting P.A. is authorized to practice a recognized profession.

3. The contractor agrees to comply with all affirmative action Regulations pursuant to N.J.S.A. 10:21-1 et seq. (p.l. 1975 C.127. N.J.A.C. 17:27)

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

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2016-324**.

WHEREAS, the Township of Union desired to revise the Schaefer Salt Redevelopment Plan incorporating the Crossroads Garden Apartments site on Lot 57 designating it as a Rehabilitation Area; and WHEREAS, the Township of Union engaged Maser Consulting, P.A. for the preparation of the amendment by Resolution 2015-393 dated December 22, 2015 for a fee not-to-exceed \$12,500.00; and WHEREAS, Maser Consulting prepared the Redevelopment Plan amendment, which underwent multiple revisions, before the presentation to the Planning Board on September 27, 2016; and

WHEREAS, upon review by the Planning Board and subsequent meetings with the redeveloper, additional modifications to the Plan will be required based upon the proposed site plan; and WHEREAS, Maser Consulting P.A. has submitted a proposal dated October 7, 2016 for the review of modifications to the plan and subsequent hearing by the Planning Board if needed for an additional fee not-to-exceed \$9,500.00, resulting in a total fee of \$22,000.00; 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., Consulting Engineers, for professional planning services associated with the modifications and revisions of the proposed plan for the amendment designating the Crossroads Garden Apartments site on Lot 57 as a Rehabilitation Area at an additional fee not to exceed \$9,500.00, resulting in a total fee of \$22,000.00.

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 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. N.J.A.C. 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. 2016-325.**

WHEREAS, the Township Committee desires to engage an engineering firm to provide surveying, design and bidding phase services in connection with the 2017 Road Improvement Program including Stuyvesant Avenue, Winchester Avenue, Audrey Terrace (Liberty Avenue to Allen Avenue), Arbor Lane, Hobart Street, Roessner Drive, Stone Street, Marion Street and Joanna Way; and

WHEREAS, the Township received a scope of work and fee estimate dated October 7, 2016 from Maser Consulting P.A. entitled the 2017 Roadway Improvement Program covering field survey and preparation of preliminary design plans and specifications for a fee not-to-exceed \$220,000.00; and WHEREAS, funds are available in the Capital Ordinance 5395 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 Surveying, Design, and Bidding Services for the 2017 Roadway Improvement Program covering road improvements, as noted in the attached proposal from Maser Consulting P.A. dated October 7, 2016 with an associated fee not-to-exceed \$220,000.00.

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. Cavadas, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2016-326.**

WHEREAS, the Township of Union in the County of Union has purchased and leased equipment upgrades for the telephone and E-911 system and has a maintenance agreement for said equipment through Avaya Financial Services, State Contract No.80802, and WHEREAS, the Township of Union wishes to renew the maintenance agreement for a period of one year (year two of a three year agreement) at an amount not to exceed \$29,553.23; and

WHEREAS, the availability of funds in the 2015 Municipal Budget has been certified by the Local Finance Officer in the amount of \$29,553.23, and will be charged to 6-01-31-440-204; and WHEREAS, public bids are not required when the purchase is under State Contract in accordance with 40A:11-12 of the Local Public Contracts Law; and

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

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

327.

WHEREAS, the Township of Union hereby opposes the Legislature’s approval of a 23-cent gas tax hike; and
 WHEREAS, the 23-cent gas tax hike directly significantly impacts the hardworking middle families and business owners of the Township of Union; and
 WHEREAS the 23-cent gas tax hike is unconscionable since it asks hardworking families who have to drive back and forth to work every day to pay this increase without any real or measurable offset to cost saving measures; and
 WHEREAS the Township Committee of the Township of Union opposes the 23-cent gas tax hike, not only for the residents and business owners of the township, but to all resident and business owners in the State of New Jersey, and
 NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that:

1. The Township of Union opposes the Legislature’s approval of a 23-cent gas tax hike, which significantly impacts the hardworking families and business owners of the Township of Union.
2. A copy of this resolution shall be forwarded to the twenty one municipalities in the County of Union, the Union County Board of Chosen Freeholders, all New Jersey legislators (Assembly and Senate) and the Governor.

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 October 11, 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.

<u>BLOCK/ LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>
3913-24 Tax Appeal	Boffard Holdings, LLC.	2012	\$5898.81
3913-24 Tax Appeal	Boffard Holdings, LLC.	2013	\$4928.00
3913-24 Tax Appeal	Boffard Holdings, LLC.	2014	\$4122.52
3913-24 Tax Appeal	Boffard Holdings, LLC.	2015	\$3960.36

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:

<u>BLOCK/ LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>
<u>PAYABLE TO: DANIEL G. KEOUGH, TRUSTEE</u>			
3913-24 Tax Appeal	Boffard Holdings, LLC.	2012	\$5898.81
3913-24 Tax Appeal	Boffard Holdings, LLC.	2013	\$4928.00
3913-24 Tax Appeal	Boffard Holdings, LLC.	2014	\$4122.52
3913-24 Tax Appeal	Boffard Holdings, LLC.	2015	\$3960.36

PAYABLE TO: LERETA TAX SERVICE

4411-28 D/V	Rosella Faniel	2016	\$2378.97
4810-1 County Appeal	Lukoil North America, LLC.	2016	\$3337.32
3202-23 O/P	Melanie Rodrigues	2016	\$2123.28

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 \$4,741.49

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/ ProCap 4+Crdr	\$7,870.60 \$700.00	15-00079	762 Inwood Road
US Bank Cust./ PC4 Firsttrust	\$2,457.63 \$1,200.00	14-00021	1020 Potter Avenue
US Bank Cust./ PC4 Firsttrust	\$2,054.88 \$1,200.00	14-00084	2601 Lori Court

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

From: Michael Karl, Summit Behavioral Health, Re: Requesting permission to use the show mobile for an outdoor health fair on October 29, 2016 from 11:00 am to 3:00 pm at Meisel Park in Springfield.

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

From Robert Marshall, Fairway Civic Association, Re: Requesting permission to hold their annual Halloween Block Party on Sunday, October 23, 2016 and for Redwood Place between Malcolm Road and Evergreen Parkway to be closed to traffic between 12:00 PM and 4:00 PM.

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

From: Roland Loeffler, BCB Community Bank, 2000 Morris Avenue, Re: Requesting permission to continue hanging a "Coming Soon" banner through November 30, 2016.

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

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

- A. Payment No. 1 in the amount of \$950.00 to Key-Tech Laboratories for concrete core drilling and profile in connection with 2017 Road Program
- B. Payment No. 1 in the amount of \$1,300.00 to Key-Tech Laboratories for concrete core drilling in connection with 2015 Road Program

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

From: Barbara La Mort, Union Township Historical Society, Re: Requesting permission to park cars in the municipal lot on Burnet Avenue across from Burnet Middle School on Saturday, November 12, 2016 from 12:00 PM to 6:00 PM for a Historic "Pub Crawl" fundraiser.

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

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Clerk's Office

Engineering Department

Community Development

Senior Center

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

COMMITTEE REPORTS:

MS. DELISFORT:

- Ms. Delisfort congratulated and thanked Captain Tyms and Police Officer Cavallo for their Charity work.
- Ms. Delisfort congratulated all the recipients of the Mayor's Award.
- Ms. Delisfort congratulated Reverend Starling on his appointment as the Police Chaplain.
- Ms. Delisfort thanked all the officers who attended the program at Connecticut Farms School.
- Ms. Delisfort presented the Police Department Report.

MR. FLORIO:

- Mr. Florio congratulated Reverend Starling.
- Mr. Florio commented on Ordinance Number 2 on the Agenda, stating that they were taking advantage of the interest rate and cancelling out old debt.
- Mr. Florio presented the report from the Recreation Department.
- Mr. Florio presented the report from the Department of Public Works.
- Mr. Florio congratulated Bertha Mathews on receiving the UNICO Humanitarian of the Year award.

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MR. PEOPLE:

- Mr. People congratulated Reverend Starling
- Mr. People congratulated Alpha Delta Kappa
- Mr. People congratulated all the recipients of the Mayor's Award.
- Mr. People congratulated Sgt. Boll on his continued commitment to Operation Rebound.
- Mr. People presented his report from the Fire Department and offered many helpful safety hints.

SUZETTE CAVADAS:

- Ms. Cavadas congratulated Reverend Starling
- Ms. Cavadas congratulated Alpha Delta Kappa
- Ms. Cavadas congratulated all the recipients of the Mayor's Award.
- Ms. Cavadas congratulated Sgt. Boll, Police Office Cavallo and Captain Tyms on all their work for charity.
- Ms. Cavadas presented the report from the Recreation Department.
- Ms. Cavadas presented the report from the Senior Citizens Department.

MR. FIGUEIREDO:

- Mr. Figueiredo congratulated Reverend Starling.
- Mr. Figueiredo congratulated Alpha Delta Kappa.
- Mr. Figueiredo congratulated Joseph Laurino.
- Mr. Figueiredo congratulated Police Officer Cavallo, Sgt. Boll and Captain Tyms.
- Mr. Figueiredo congratulated Cozy Corner on winning Best Burger spot in Union.
- Mr. Figueiredo commented on Resolution number 33 on the Agenda opposing the \$.23 gas tax hike.
- Mr. Figueiredo invited all residents to attend the Hispanic Heritage Festival outside of the Municipal Building being held on October 12, 2016.
- Mr. Figueiredo invited all to attend the 3rd annual dinner dance to be held at the Knight of Columbus on October 21 honoring the Veterans.
- Mr. Figueiredo wished all the Jewish Residents a Happy Yum Kippur.

PUBLIC HEARING:

No one expressed their desire to be heard.

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 8:38 P.M.

Dated: October 11, 2016

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

Antoinette M. Kielwasser, Assistant Township Clerk