

SPECIAL MEETING

JANUARY 1, 2017

The remaining members of the Township Committee Manuel Figueiredo, Michele Delisfort and Joseph Florio, re-elected Clifton People, Jr., and Suzette Cavadas, met in the Municipal Building, Friberger Park, Union, New Jersey, on Sunday January 1, 2017 at 12:00 P.M. for the purpose of effecting the re-organization of the Township Committee of the Township of Union, for the fiscal year 2017.

Eileen Birch, the Township Clerk welcomed everyone and then read the Sunshine Notice as follows:

"This is a special 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, designating this date, this hall and 12:00 P.M. as the time for this Special Meeting of the Township Committee of the Township of Union in the County of Union.

Pursuant to the Resolution, a notice of this Special Meeting 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 and the Star Ledger. A copy of said Resolution is on file with the Clerk of the Township."

NATIONAL ANTHEM: SOLOIST: KAYLA MILLER-PEOPLE

Rev. Richard Starling gave the invocation, at the request of the Township Clerk.

Mrs. Birch then called the roll for the remaining members of the Township Committee:

Present: Manuel Figueiredo
Michele Delisfort
Joseph Florio

Honorable Cassandra Corbett, J.M.C. administered the Oath of Office to newly re-elected Clifton People, Jr.

Daniel Antonelli, Township Attorney, administered the Oath of Office to newly re-elected Suzette Cavadas.

Daniel Antonelli, Township Attorney, acknowledged the many beautiful floral arrangements and donations for charities that were received for Suzette Cavadas and Clifton People, Jr., from family and friends.

The Township Clerk requested a nomination for the Office of Chairman of the Township Committee for the year 2017.

Mr. Figueiredo moved the nomination of Suzette Cavadas as Chairwoman, the motion was seconded by Mr. Florio, and carried.

The Chairwoman addressed the assemblage, as follows:

Members of the Clergy, elected officials, friends, family, and citizens of the Township of Union:

I wish you all a Happy New Year and thank you for joining us as we celebrate the arrival of 2017.

First I want to take this time to thank my family. I am here today with my husband (Thijs), my children (Ava & Kyle), parents (Mr. & Mrs. Cavadas), sister (Christina), my in-laws (Mr. & Mrs. Van Beek), and my aunt and uncle (Mr. & Mrs. Miraldo). But in

particular I want to give a special mention to my children who, when presented with this incredible opportunity to be your Mayor, encouraged me to accept.

As a parent, there is nothing more uplifting and reassuring than when your children support what you do.

I want to also thank my colleagues on the Committee; your support and faith in me - along with your advice and cooperation, is the reason

we will be able to achieve amazing things.

Last - but certainly not least, I'd like to thank our Township Administration and staff, along with all the residents of Union who I've met along the way and have shown me their support.

2016 was a bitter sweet year for women in leadership positions. While we were able to witness the first woman ever to receive a Presidential nomination from one of the two major parties, we also seen a national reiteration of gender-inequality, bias, and divisive ideals.

And so, one of the reasons I am so proud to be standing in this position today is the fact that I have colleagues that believe in the power of feminine leadership, and also that I live in a Township that is so diverse, so welcoming, and so accepting that you would have me to be your mayor.

I was recently reading an article that talked about successful women in leadership and why these roles are so important. One woman- a vice-president at a top-level advertising and marketing firm- said, "the qualities that are required to lead in the 21st century include the ability to connect, collaborate, empathize, and communicate—all qualities that tend to be "female" in nature."

I got to thinking about this concept and realized that Women's leadership is more than important in today's world, it's imperative. Whether it's the public or private sector, organizations that are led by inclusive leadership -- simply deliver better results and position organizations in a way that makes them fit for the future.

It is with this renewed spirit, energy and excitement that I stand before you today- ready to take on 2017 and further propel the Township of Union to be at the forefront of inclusion, progress and economic vitality.

But before I go any further, I would like to acknowledge former Mayor Manuel Figueiredo. I would be remiss if I didn't acknowledge the solid foundation that you laid in your two terms as Mayor, and all of the accomplishments that we were able to achieve because of your guidance and leadership. **I assure you that we will stay on course.

Body:

So what can we expect in the coming year?

I. Redevelopment/Capital Improvements

First and foremost, things will be looking very different in and around Union Center.

Architects and planners have said that since the 80's, when communities began aggressively reinvesting in their Downtown's, that they have grown to become the heart of any community.

The same can be said about Union Center- one of our primary focuses for 2017.

Union Center has been in a state of rebirth for some time, which started with the filling of vacancies that resulted in a new caliber of business along the S.I.D. corridor- the likes of Gusto Rosso, Calesa, Bon Chon, Woodstack and BCB Bank.

The next phase in that rebirth are two anchor projects on opposite sides of the Center that will expand available

Retail space while providing diverse housing options for residents who wish to be central to essential services, shopping and transit.

The first is the "Seabra's" project which is already underway on Stuyvesant Ave across from *O Lagar Bar, Restaurant and Winery* which will bring 5 retail space and 30 residential units.

The second is the project by American Landmark Developers on Stuyvesant Ave that will span 300 linear feet from Terminal Mills and include the ConnectOne Bank on Bonnel Court. Ground breaking for this project is expected sometime this spring.

The last phase in the redevelopment of the Center, and quite frankly, one of the most exciting pieces will be the “Streetscape” project- a comprehensive overhaul of our sidewalks, curbs, lights and crosswalks which will completely change the ambiance of the Special Improvement District.

The goals of these capital investments are two fold-

one is obviously aesthetic, **where we want to bring a certain vibrancy back to the area, but economic as well where we aim to increase foot traffic while simultaneously bringing in new business that would help the Center- and all of Union thrive.

Along these same lines, we would like to announce ... that Springfield Avenue will also be having its own “Streetscape” project that we hope will have just - as deep and meaningful of an impact.

Continuing in the area of redevelopment, the last few years have been ones of significant growth.

Last year we saw the opening of Avalon Bay, a luxury housing complex which not only provided 202 residential units, but cleaned up the environmental blight left on our community in the wake of the departure of the Red Devil paint factory.

In 2017 we hope to see the completion of a similar project on Clermont Terrace- another contaminated property rehabilitated and cleaned for residential use.

Last but certainly not least, with litigation surrounding the Merck property finally over, we expect movement to develop the abandoned property beginning sometime this year.

II. Economy

Another area of focus for 2017 will be our local economy, an area that we are touching the surface --

with the redevelopment of Union Center.

However the issues of economic growth and development reach far beyond the confines of the Special Improvement District.

The national economy has experienced 75 straight months — more than six years — of private sector growth, and according to Michael Bloomberg and Warren Buffet, a critical part of that lies with America’s small businesses.

As such, in 2017 we will work diligently to expand our property tax reward program, a program which, not only benefits residents who make use of it by giving them credits towards their property tax bill, but also encourages residents to shop local, therefore contributing to a thriving economic climate.

By that same token we will be working closely with the Economic Development Advisory Committee to promote AND position the Township in a manner that is consistent with the goals of the Township’s Master Plan and to provide input and feedback on programs and projects that attract long term investment of businesses, retailers, and industries.

III.

Infrastructure

Building on our commitment of infrastructure improvements, the coming year will yield needed improvements in the area of road reconstruction and repaving.

I recognize the hardships that many of our residents endured in the wake of flash flood storms and extreme weather conditions in recent years, therefore this year we will continue to work with the Mayors Council on Rahway River Watershed

Flood Control, local and State representatives to advocate on behalf of our residents situated in flood-prone areas.

2016 marked a substantial milestone for the Mayors Council Rahway River Watershed Flood Control. In December, US Congress approved the Federal Water Resources Act of 2016, and sent it to the President for signing. The Act includes the authorization of the Rahway River Flood Mitigation Project as a priority project. This represents a major step forward in bringing flood relief to the communities along the Rahway River. The Federal and State Rahway River Flood Mitigation Plan has significant flood mitigation benefits including material water elevation reductions from Millburn to Rahway. Recent years have also seen milestones in public transit. After years of lobbying, Union, along with other towns along the Raritan Valley Line, can finally enjoy a “One Seat Ride” service to New York City during off-peak hours. However, because the Raritan Valley Line is NJ Transit’s only major line with track connectivity to New York City without access to **peak** “one seat ride” service, and it represents 10% of total ridership of all lines with connectivity- the battle continues. With Union maintaining the third highest ridership on the Raritan Valley line, I am committed to working diligently with Mayors, County, and State officials, to continue lobbying our counterparts in Washington to ensure that “one seat ride” service is expanded to peak hours in Union. I am also proud to report that in recognition of the severe weather of winters past, we spent \$3.5 million dollars in road and infrastructure projects in 2016, making improvements to close to 50 roads. For 2017 we will be investing another \$3.5 million in roadway improvements and have also received a commitment of \$2.2 million for the gas company to restore roads where they have upgraded the high pressure gas lines. In total we will be improving another 60 roads throughout the town. We also invested \$ 1 million in new equipment, at your request, after Winter Storm Jonas in order to provide top-notch service during these emergency weather occurrences. With over 600 roads in our town, infrastructure is an area in which we will continue to have long-term focus.

Communication

Next, we seek to focus on communication and technology.

Effective communication has been said to improve quality of life **and** in government, -- effective communication with residents does so in the most basic ways.

Whether you need to reach the masses with important information about an impending weather event, disseminate information about an ordinance change, or just to ensure maximum levels of transparency- communication and the channels through which messages are received are of the utmost importance.

As such, one of our top priorities is to continue to find new ways to connect with you, and this year we are taking it one step further by creating opportunities for you to connect with each other.

Last year, we brought government directly to the people by hosting a series of six meet and greet events- spanning the far reaches of town- titled “Conversations with the Mayor and Governing Body.” These informal meetings were essential in helping us gauge your needs and we are excited to continue them in 2017 and expand them to include New Residents Days once a month here in Town Hall.

The New Residents Days will function as more than just a welcome, but as a way to connect newcomers with each other and help them with access to

information on programs, services, and agencies that will help them root themselves in our community.

In 2016, the Township of Union was the first in Union County- and one of few across the state- to live-stream our Committee Meetings via Facebook Live, and during this time we also seen the launch of our very own smart-phone App.

We expanded our services on TV 34 and became one of few- if not the only- Township to televise our planning board meetings, Board of Adjustment and Township Committee Meetings.

We became more active on Twitter, Instagram and Facebook; made improvements to our website with the inclusion of the “report a concern” feature; and made better and more efficient use of our “code red” service- all in an effort to make government more transparent and efficient.

This year we seek to find more innovative ways to utilize all of these channels and in addition, working in conjunction with the Cable, Communications and Technology Committee, who will be bringing free Wi-Fi to Union Center.

The Wi-Fi initiative was conceived after a meeting with the Superintendent of schools and representatives from Union High School where, after discussing their upcoming ChromeBook and google classroom initiatives, the need was expressed for their students to have increased access to Wifi points for academic purposes.

As a parent, there is nothing more important to me than the success of each and every one of our students and as a result, I felt compelled to find a way to make sure each student has a fair opportunity to excel.

IV. Strengthening Community and Families

Last, but certainly not least, 2017 will focus on strengthening our community through a focus on Public Safety, Services, and Recreation.

Recreation always prevails as an important factor in our town-wide decision-making process.

In the past few years we have improved our recreational facilities and parks and continue to invest in enhancements to the programs and services available for children and families.

While we continue to provide things like Halloween window painting, the Halloween parade, costume contest, Scarecrow contest, Soapbox derby, Movies Under the Stars and Summer Concerts; Last year we added programs like the Field Hockey Clinic, Super Hero Creation Workshop, Learn to Skate program, and Lego Engineering.

In addition, we enhanced the R.O.I.D. (Recreation Opportunities for Individuals with Disability) Program to include a music component to add another element of recreational activities.

Our newest initiative called “Play Places – Safe Spaces!” began last year, and reiterates the Township’s commitment to recreation.

Through this initiative, our Recreation Department worked on enhancing the play units at Brookside and Weber Parks as well as the Burkley Place tot lot. Focusing on all aspects of safety the new units conform to the most up-to-date safety standards including safety surface upgrades to a more permanent, bonded rubber surfacing.

In 2017 we will continue to work on plans along with our Superintendent of Recreation to address other parks and playgrounds through this initiative, and research grant opportunities to make further improvements for the benefit of all of our residents.

I am also proud to announce that after years of abandonment, new life will be breathed into the old Vauxhall Library on

Hilton Ave in 2017. The site was previously offered to the Board of Education, but after their decision to not accept it, the Township of Union has decided to turn it into a new Meeting Hall, with a dedicated space for the Vauxhall Historical Society. The space will be available to outside and non-

profits organizations for a nominal rental fee for meetings, conferences and other professional services.

I would also like to announce that 2017 will bring significant capital improvements to the Main branch of the Union Library on Morris Ave.

It has been said that -- bad libraries build collections, good libraries build services, and great libraries build communities.

It is my belief that even in the face of overwhelming digital innovation -- our libraries have maintained their place as an asset to our community. They have evolved to become a basis for stability within our town, a safe haven for youth to spend recreational time and pursue knowledge, as well as a place where we can gather as a community.

It is with this spirit that I am happy to invest in the Union Library to solidify their future for the benefit of generations to come.

2016 was certainly a difficult year and riddled with division and violence, and took its toll on communities across the nation. However here in Union, we celebrated cultures from around the world through our Union for Unity Campaign and came together to support each other after violence rocked our nation in Orlando and then Dallas.

In 2017 we hope to continue to celebrate the strength of our unity by celebrating our differences and work together with Union Police Department to make sure that we are really “**stronger together.**”

As such, I want to reiterate my commitment to Public Safety. As we focus on strengthening communities - we must consider that our first responders are the very fibers that hold together the tapestry that is Union.

While other communities have cut police and fire, we continue to maintain a full force. We never compromise the safety of our residents and we have accomplished this while keeping within the state mandated budget.

With overall crime down 28.7%, since 2008, they have proven their dedication to us and we, in turn, will continue to show our dedication to them by providing them with the best resources to continue to serve our community.

Last, I want to introduce my initiative to support and empower young women.

Statistics show that women remain under-represented in the science and engineering workforce, although to a lesser degree than in the past, with the greatest disparities occurring in engineering, computer science, and the physical sciences.

As a result, in partnership with Maser Consulting, we have created a UHS STEM Collaborative, where two young women from Union High School will participate in an apprenticeship with Maser Consulting- an engineering consulting firm with a unique balance of public and private sector experience- in order to advance their interests in a long-term career in STEM fields.

And this is only the beginning. Throughout 2017 we will be working closely with community partners to create innovative opportunities for women to grow, advance and lead.

Closing

In closing, we have an exciting year ahead- full of growth, progression and positive change. I am certain that I speak for all of my colleagues when I say that we are all eager to do the work, in tandem with our township administration, and you -our residents- to continue to make Union Township the best place to call home. I encourage you to keep up with us and all of our progress by signing up for email updates, and emergency Code-Red Notifications on UnionTownship.com, and by following us on Facebook (@TwpofUnion) and Twitter (@TownshipofUnion). Also, don't forget to download the Township of

Union App and watch "Spotlight on Union," on TV34 to keep up with all of the latest and greatest in news and events around town.

I thank you for coming today, and I wish all a very Happy, Blessed, Healthy and Peaceful New Year.

The Chairwoman then called for the nominations for the Office of Vice-Chairman.

Mr. People moved the Township Committee appoint Committeeman Joseph Florio, as Vice Chairman of the Township Committee for the year 2017.

The motion was seconded by Ms. Delisfort, and carried.

The Chairman proceeded with the normal course of business and nominations were received for various positions, as follows:

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee appointed Daniel Antonelli as Township Attorney of a term of one year.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee appointed Frances McIntyre as Assistant Township Attorney for a term of one year.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee appointed Suplee, Clooney and Company as Township Auditors for the year 2017.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee appointed Anthony Monguso as Business Property Maintenance Code Officer for the year 2017.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee appointed Joseph Venezia, as Elizabeth River Flood Control Officer for the year 2017.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee appointed Ronald Manzella, as Energy Control Officer for the year 2017.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee appointed Maser Consulting, Joseph Venezia, as Engineer for the year 2017.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee appointed Joseph Florio, as Joint Sewer for the year 2017.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee appointed Jonathan Rosenbluth, as Municipal Court Judge for a term of three years.

Judge Rosenbluth was given the oath of office by the Honorable James Donohue, J.S.C.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee appointed Joseph Venezia and Ronald Manzella to the Morse's Creek Flood Commission for the year 2017.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee appointed Marconi Gapas as Noise Administrator for the year 2017.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee appointed Daniel Zieser, as Police Director for the year 2017.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee appointed to the following Board of Appeals for the State Uniform Construction Code:

RAYMOND COLANDREA	FIRE SUBCODE	4 YEARS
NICHOLAS D'AMIO	PLUMBER	4 YEARS
GLEN POTTER	ALTERNATE ARCHITECT	4 YEARS
WILLIAM GLENN	ALTERNATE CONTRACTOR	4 YEARS
RICARDO MCNEIL	ALTERNATE ENGINEER	4 YEARS
JAMES LOUIS	ALTERNATE ENGINEER	2 YEARS
JOSEPH VENEZIA	ALTERNATE ENGINEER	1 YEAR

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee appointed to the following Board of Health:

YVETTE GIBBONS	MEMBER	3 YEARS
ANDREW PORTER	MEMBER	3 YEARS
GIULIANO FARINA	MEMBER	3 YEARS
STEFAN ERWIN	ALTERNATE #1	1 YEAR

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee appointed to the following Community Development Citizen Advisory Board, two per track for the year 2017

CENSUS TRACT 326	HENRY WILEY DONNA ALEXANDER
CENSUS TRACT 327	REV. RICHARD STARLING SANDRA BOWSER
CENSUS TRACT 328	JACKIE CARTER WAYNE HOWE
CENSUS TRACT 329	RAKISH SHAH HARISH MEHTA
CENSUS TRACT 330	ROBERT WHITE PATRICIA WHITE
CENSUS TRACT 331	RUBEN AMARANTE ELLYN SMITH
CENSUS TRACT 332	RICARDO MCNEIL VERSIE MCNEIL
CENSUS TRACT 333	SALVATORE TERREZZA SHARON HOLMES
CENSUS TRACT 334	DAVID GLASER JOANNE GLASER
CENSUS TRACT 335	GLADYS RALSTON MICHAEL O'BRIEN

TASK FORCE FROM VAUXHALL

JOANNE CLARK
JAMES FRAZIER
GENA JACKSON
ALVIN MITCHELL
JAD PATEL
IDA Y. SANDERS
ANGELA WILEY

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee appointed to the following as a representative of the Cultural Arts Board, for the year 2017:

ALLIE BANKS
NATALIE DASILVA
HON. MANUEL FIGUEIREDO
LESLIE JENKINS
LAURA MULLER
KAREN O'MALLEY
SHARON PATEL
NATALIE PINEIRO
MARCONEL SAINT VIL
HOLLY SCHNEIDER
MARK SPINA
MARY LYNN WILLIAMS

On motion of Mr. Figueiredo, seconded by Mr. Florio, and carried, the Township Committee appointed to the following as representatives of the Economic Advisory Commission:

HON. MICHELE DELISFORT
CARLOS FIRMINO
YVETTE GIBBONS
BRAD K. LEAK
JAMES LOUIS
MARIE MAGUIRE
BERTHA MATHEWS
PHIL PATTI
FATIMA RAYMOND
NADEGE RICKETTS
PETER ROBBINS
ROBERT SAMUELS
TYRONE TUTT

On motion of Mr. Figueiredo, seconded by Mr. Florio, and carried, the Township Committee appointed to the following as representatives of the Environmental Commission:

FRANK BUDNEY	1 YEAR
CASEY CULLEN	2 YEARS
PHILIP HADERER	3 YEARS
TAMMIE KOPIN-ESPINOZA	1 YEAR
HON. CLIFTON PEOPLE, JR.	1 YEAR
DIANA RUTLEDGE	1 YEAR
ELLYN SMITH	2 YEARS

On motion of Mr. Figueiredo, seconded by Mr. Florio, and carried, the Township Committee appointed to the following as representatives of the Human Relations Commission:

GARRY BEAULIERE
THOMAS BYRNE
HON. JOSEPH FLORIO
BERTHA MATHEWS
RABBI GERSHON NEWMAN
KATIE PETERSON
WAIL RASHEED
MARIA SANAGUSTIN
DANIEL ZIESER

On motion of Mr. Figueiredo, seconded by Mr. Florio, and carried, the Township Committee appointed to the following as a representative of the Insurance Loss Control Committee for the year 2017:

EILEEN BIRCH
KAREN CAULFIELD
THERESA DONNELLY
MARCONI GAPAS
RONALD MANZELLA
KELLY SCANLON
DANIEL ZIESER

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee appointed to the following as a representative of the LEPC/Emergency Management Committee, for the year 2017:

DANIEL ANTONELLI
EILEEN BIRCH
CHIEF THOMAS BYRNE
KAREN CAULFIELD
HON. SUZETTE CAVADAS

LESLIE COLE
HON. MICHELE DELISFORT
MIKE DELMAURO, P.E.
HON. MANUEL FIGUEIREDO
HON. JOSEPH FLORIO
CHIEF FREDERIC FRETZ
MARCONI GAPAS
JOHNNY JACINTO
ROSS KARLIN
TAMMIE KOPIN-ESPINOZA
DEPUTY CHIEF RICK LANDOLFI
RONALD MANZELLA
MARIA MELEGH
ANTHONY MONGUSO
HON. CLIFTON PEOPLE, JR.
JOSEPH VENEZIA
HENRY WILEY
DANIEL ZIESER

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee appointed Honorable Clifton People, as the Liaison to the Board of Education, for the year 2017.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee appointed Robert Johnsen, as the Liaison to the Veteran's Alliance for the year 2017.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee appointed to the following as a representative of the Library Board of Trustees:

STEVEN LE	MEMBER	5 YEARS
LAURA MULLER	MAYOR'S REPRESENTATIVE	1 YEAR
GREGORY TATUM	SUPERTENDENT OF SCHOOLS or his representative	1 YEAR

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee appointed Tom Beisler and Michael Yesenko as Local Historians for the year 2017.

Chairwoman Cavadas appointed the following as Mayor's Aides for the year 2017:

GARRY BEAULIERE
CHRISTINA CAVADAS
MARIA CORAZON GALANO
ROBERT JOHNSEN
THERESA PALENCIA
SHARON PATEL
BERTHA MATHEWS
PATRICIA GUERRA-FRAZIER

Deputy Mayor Florio appointed the following as Deputy Mayor's Aides for the year 2017:

JOHN DePAOLA
RESY MILLORA-DILAG
KIM EASON
JAMES LOUIS
CARMEN MARANO
WILLIAM MORRISON
ROMEO PALENCIA

Chairwoman Cavadas appointed the following to serve on the Mayor's Alliance for Drug Abuse for the year 2017:

DANIEL ANTONELLI
RON BRAGMAN

HON. SUZETTE CAVADAS
 REY CRUZ
 JOHN DePAOLA
 REV DR. L.L. DuBREUIL
 PAUL FERNANDEZ
 JAMES FITZPATRICK
 OFFICER TIME FORD
 WALTER FRYE
 LINDA GAGLIONE
 JILL HALL
 THOMAS LAYDEN
 STEVEN LE
 PAUL MICKIENICZ
 NANCY MINNECI
 PHYLLIS MONGUSO
 BARBARA MORALE
 OFFICER KAREN MORO
 HONORABLE MANUEL FIGUEIREDO
 SANDRA REPERT
 NADEGE RICKETTS
 PHILIP SOUSA
 MARY LYNN WILLIAMS
 KIM NAM YUM

In accordance with State Statute Chairwoman Cavadas appointed the following to serve on the Planning Board:

MAYOR'S APPOINTMENT	CLASS I	
HON. MANUEL FIGUEIREDO	MAYOR'S REP.	1 YEAR
JAMES BOWSER	CLASS IV	4 YEARS
JAMES LOUIS	CLASS IV	4 YEARS
WILLIAM MORRISON	CLASS IV	4 YEARS
STEVEN LE	ALTERNATE #2	2 YEARS
HON. MICHELE DELISFORT	TWP. COMM.	1 YEAR

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee appointed the following as representatives to the Prevention of Child Abuse Committee for the year 2017:

HONORABLE SUZETTE CAVADAS
 PAMELA DAVIS
 STEVEN LE
 NATALIE PINEIRO
 DIANA RUTLEDGE
 HON. CLIFTON PEOPLE, JR.
 ELLYN SMITH

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee appointed the following as representatives to the Recreation Advisory Committee for the year 2017:

THOMAS BEISLER
 DAVID DANIELS
 MICHAEL DENNIS
 JOHN DePAOLA
 MICHAEL DSURNEY
 HON. JOSEPH FLORIO
 NANCY MINNECI
 WILLIAM MORRISON
 JOHN RUTLEDGE
 RHODA SCREEN
 PEDRO SOUSA
 REV. RICHARD STARLING
 CARL STEINMETZ
 DONNA STEINMETZ
 KEVIN WOODRIDGE

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee appointed the following as representatives to the Rent Leveling Board:

KAREN CAULFIELD	NON-TENANT NON LANDLORD	2 YEARS
DENIS CAVADAS	NON-TENANT NON LANDLORD	3 YEARS
PEGGY GEHRIG	NON-TENANT NON LANDLORD	1 YEAR
SAM IDLETT	TENANT	3 YEARS
KATIE PETERSON	NON-TENANT NON LANDLORD	3 YEARS
CARLOS FIRMINO	ALTERNATE NON-TENANT	1 YEAR
GLADYS RALSTON	ALTERNATE TENANT	1 YEAR
ELLYN SMITH	LANDLORD	3 YEARS
DELIA EMERY	SECRETARY	1 YEAR

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee appointed the following as representatives to the Senior Citizens Advisory Committee for the year 2017:

DONNA ALEXANDER
JOSEPH ALMEIDA
HON. SUZETTE CAVADAS
STEVEN ELLMORE
HONORABLE JOSEPH FLORIO
TERRY FLORIO
LIBBY GALANTE
RITA GIBSON
ROBERT JOHNSEN
ROSALIE MELEGH
NANCY MINNECI
JEAN PERKINS
PATRICIA RUFOLO
DIANA RUTLEDGE
ELLYN SMITH
GLORIA SURLES
NANCY TERREZZA
RUTH YESKO
CYNTHIA ZIESER

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee appointed the following as representatives to the Solid Waste Recycling Committee:

EILEEN BIRCH
THOMAS C. DEMOVIC
HON. JOSEPH FLORIO
MARCONI GAPAS
RONALD MANZELLA
HON. CLIFTON PEOPLE, JR.
CLIFFORD PIETRUCHA
JOSEPH VENEZIA

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee appointed the following as representatives to the Special Improvement District Committee:

JOSEPH LEO	3 YEARS
RUBEN PERAZA, JR.	3 YEARS
MELINDA ZITO	3 YEARS
HON. SUZETTE CAVADAS	1 YEAR

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee appointed to the following Technology, Cable & Communications Committee:

EILEEN BIRCH
SANDRA BOWSER
NATALIE DASILVA
JOHN DePAOLA
HON. JOSEPH FLORIO
JOHN LUCICH
SANDRA PAULA
NATALIE PINEIRO
SALVATORE TERREZZA

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee appointed the following as representatives to the Township Owned Property Committee for the year 2017:

DANIEL ANTONELLI, TOWNSHIP ATTORNEY
HON. SUZETTE CAVADAS, TOWNSHIP COMMITTEE
HON. MICHELE DELISFORT, TOWNSHIP COMMITTEE
HON. MANUEL FIGUEIREDO, TOWNSHIP COMMITTEE
HON. JOSEPH FLORIO, TOWNSHIP COMMITTEE
TAMMIE KOPIN-ESPINOZA, ASSISTANT TOWNSHIP ADMINISTRATOR
TERRI MALANDA, TAX COLLECTOR
RONALD MANZELLA, TOWNSHIP ADMINISTRATOR
FRANCIS MCINTYRE, ASSISTANT TOWNSHIP ATTORNEY
ANTHONY MONGUSO, CONSTRUCTION CODE OFFICIAL
PAUL PARSONS, TAX ASSESSOR
HON. CLIFTON PEOPLE, JR. TOWNSHIP COMMITTEE
SUPLEE, CLOONEY & CO., AUDITOR
JOSEPH VENEZIA, TOWNSHIP ENGINEER

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee appointed Bertha Mathews as the Township Relocation Officer 2017.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee appointed Joseph Venezia and William Hoover, as representatives to the Transportation Advisory Committee of Union County, for the year 2017.

The Chairwoman designated the following Standing Committees for the year 2017:

SUZETTE CAVADAS

DRUG ALLIANCE
ECONOMIC DEVELOPMENT
FINANCE
SPECIAL IMPROVEMENT

JOSEPH FLORIO

COMMUNITY DEVELOPMENT
LICENSING
RECREATION
SENIOR CITIZENS

CLIFTON PEOPLE, JR.

PUBLIC WORKS
BUILDINGS AND GROUNDS
LIGHTING
REFUSE

MICHELE DELISFORT

FIRE
BUILDING
PURCHASING

MANUEL FIGUEIREDO

POLICE
PARKING
TRAFFIC
TRANSPORTATION

RESOLUTIONS:

On motion of Mr. Florio, seconded by Mr. People, and carried the Township Committee adopted **Resolution No. 2017-1:**

BE IT RESOLVED that the Township Committee of the Township of Union in the County of Union designates the Chairman of the Township Committee and the Township Clerk to execute all papers on behalf of the Township of Union.

On motion of Mr. Florio, seconded by Mr. People, and carried the Township Committee adopted **Resolution No. 2017-2 Providing for the 2017 Temporary Budget Appropriations – see attached**

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

On motion of Mr. Florio, seconded by Mr. People, and carried the Township Committee adopted **Resolution No. 2017-3:**

BE IT RESOLVED, that the Township Committee holds a Conference Meeting at 6:00 p.m. on the Monday immediately preceding the first Regular Committee meeting of each month, except as noted in the following schedule due to holidays;

BE IT FURTHER RESOLVED, that the Committee holds an additional Conference Meeting on the second Tuesday of each month at 7:00 p.m., except for the second Tuesday in July and August and on the fourth Tuesday of each month at 6:00 p.m., and as noted in the following schedule due to holidays;

BE IT FURTHER RESOLVED, that all such conference meetings shall be held in the Conference Room adjacent to the Meeting Room at the Municipal Building, Friberger Park, Morris Avenue, Union, New Jersey.

The schedule of the Conference Meetings to be as follows:

2017

January 9, 10	January 24
February 14	February 28
March 13, 14	March 28
April 10, 11	April 25
May 8, 9	May 23
June 12, 13	June 27
	July 25
	August 22
September 11, 12	September 26
October 10	October 24 (12:00pm)
November 13	November 28
December 11, 12	December 26

BE IT RESOLVED, that a copy of this Resolution be posted in at least one public place where ordinances scheduled for consideration by the Township Committee are usually posted and that a copy of this Resolution be likewise forwarded to the Local Source for publication therein.

On motion of Mr. Florio, seconded by Mr. People, and carried the Township Committee adopted **Resolution No. 2017-4:**

BE IT RESOLVED, that the Regular Meetings of the Township Committee of the Township of Union in the County of Union, shall be held on the second and fourth Tuesday of each month; except on the second Tuesday in July and August, and as noted in the following schedule due to holidays; and

BE IT FURTHER RESOLVED, that all such regular meetings, except as herein after stated or as hereafter may be changed, shall be held in the Meeting Room at the Municipal Building, Friberger Park, Morris Avenue, Union, New Jersey at 7:30 p.m.

The schedule of the Regular Meetings to be as follows:

2017

January 10	January 24
February 14	February 28
March 14	March 28
April 11	April 25
May 9	May 23
June 13	June 27
	July 25

September 12	August 22
October 10	September 26
November 13	October 24 (1:00pm)
December 12	November 28
	December 26

BE IT RESOLVED, that a copy of this Resolution be posted in at least one public place where ordinances scheduled for consideration by the Township Committee are usually posted and that a copy of this Resolution be likewise forwarded to the Local Source for publication therein.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried the Township Committee adopted **Resolution No. 2017-5**:

BE IT RESOLVED, by the Township Committee of the Township of Union that the Local Source, a newspaper published and circulated in the Township of Union, the Suburban News, a newspaper published and circulated in the County of Union, and the Star Ledger, circulated in the Township of Union, be and they are hereby designated as the official newspapers for the publication of ordinances of the Township of Union and other legal proceedings or notices that may require publication, and that such publications be and they are hereby authorized in said newspapers.

BE IT FURTHER RESOLVED that Tap into Union be and hereby is designated as the electronic news source for which notices and other matters are to be provided under the Open Public Meetings Act.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried the Township Committee adopted **Resolution No. 2017-6**:

BE IT RESOLVED, by the Township Committee of the Township of Union that in accordance with N.J.S.A. 40A:5-1, petty cash funds for the year 2016 be established for the following named Municipal Departments in the amounts there indicated:

Public Safety Department	
FIRE DIVISION.....	\$200.00
Custodian: Theresa Donnelly	
POLICE DIVISION.....	\$400.00
Custodian: Nancy Matos	
Building Department.....	\$ 50.00
Custodian: Anthony Monguso	
Recreation Department.....	\$200.00
Custodian: Daniel Salvante	
Department Public Works.....	\$100.00
Custodian: Kelly Scanlon	
Senior Citizens Department.....	\$ 50.00
Custodian: Phyllis Monguso	
Township Clerk.....	\$ 100.00
Custodian: Eileen Birch	
Administration.....	\$ 400.00
Custodian: Ronald Manzella	

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried the Township Committee adopted **Resolution No. 2017-7**:

WHEREAS, the Township Committee of the Township of Union in the County of Union must set forth official depositories for the year 2017; and

WHEREAS, the Township Committee is desirous of including the following banks in accordance with N.J.S.A. 40A:5-14:

CHASE BANK
NEW JERSEY CASH MANAGEMENT FUND
BANK OF AMERICA
VALLEY NATIONAL BANK
CONNECT ONE BANK
GARDEN STATE COMMUNITY BANK
SOVEREIGN BANK
TWO RIVER COMMUNITY BANK
INVESTORS BANK

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union authorizes said banks as official depositories of the Township of Union for the year 2017.

On motion of Mr. People, seconded by Mr. Florio, and carried the Township Committee adopted **Resolution No. 2017-8**:

BE IT RESOLVED, that the Township-Owned Property Committee shall meet in conjunction with the Conference Meeting of the Township Committee held on the fourth Tuesday of each month; and

BE IT RESOLVED, that all such meetings of said Township-Owned Property Committee shall be held in the Conference Room adjacent to the Meeting Room at the Municipal Building, Friberger Park, Morris Avenue, Union, New Jersey at 6:00 p.m.

The schedule of the Township-Owned Property Committee Meetings to be held as aforesaid is as follows:

2017
January 24
February 28
March 28
April 25
May 23
June 27
July 25
August 22
September 26
October 24
November 28
December 26

BE IT RESOLVED, that a copy of this Resolution be posted in at least one public place where ordinances scheduled for consideration by the Township Committee are usually posted and that a copy of this Resolution be likewise forwarded to the Local Source for publication therein.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried the Township Committee adopted **Resolution No. 2017-9**:

WHEREAS, an annual audit of the accounts of the Township of Union in the County of Union is required by N.J.S.A. 40A:5-4; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 1, 2016 and

WHEREAS, Suplee, Clooney & Company of 308 East Broad Street, Westfield NJ submitted the sole responsive proposal \$135,975.00; and

WHEREAS, funds are available in the 2017 municipal budget for the payment of the services of Suplee, Clooney & Company to provide this service, and the availability thereof has been certified by the Local Finance Officer; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee in the Township of Union in the County of Union that the firm of Suplee, Clooney and Company, Registered and Municipal Accounts and Certified Public Accountants, be engaged to make the statutory audit of the accounts of the Township of Union in the County of Union for the year 2017; and

BE IT FURTHER RESOLVED, that said audit be performed in accordance with the regulations of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey; and

BE IT FURTHER RESOLVED that said firm shall be compensated for the work herein authorized in accordance with the Budget and Salary Ordinances for the year 2017 to be hereinafter adopted and from various Capital Improvement Ordinances and Resolutions. Fees and Bonding Ordinances and other work incidental thereto to be determined by mutual agreement between said firm and the Township; and

BE IT FURTHER RESOLVED, the contractor agrees to comply with all affirmative action regulations, pursuant to N.J.S.A. 10:2-1 et seq. (P.L. 1975 c. 127, NJAC 17:27)

On motion of Mr. Florio, seconded by Mr. People, and carried the Township Committee adopted **Resolution No. 2017-10:**

WHEREAS, the Motor Vehicles Statutes permit the sale of abandoned vehicles at auction by a Municipality; and

WHEREAS, the towing and storage contractors of the Township of Union regularly report the status of abandoned vehicles to the Police Department; and

WHEREAS, it is convenient and efficient to permit the Police Department to conduct auctions of the sale of abandoned vehicles in accordance with statutory, code and ordinance procedures, without the necessity of obtaining Township Committee approval in every instance;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union in the County of Union that the Police Department of the Township of Union is hereby authorized to conduct the sale of abandoned vehicles in accordance with the statutory, code and ordinance procedures without prior approval of the Township Committee; and

BE IT RESOLVED, that this authority is granted to the Police Department for the period of January 1, 2017 through December 31, 2017.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried the Township Committee adopted **Resolution No. 2017-11:**

WHEREAS, the Township of Union in the County of Union must authorize the sale of personal property by resolution pursuant to N.J.S.A. 40A: 11-36, and

WHEREAS, various surplus equipment will become available for sale at the Township of Union Police Department, including

BICYCLES
SURPLUS PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, hereby authorizes the sale of said property;

FURTHER BE IT RESOLVED, that all expenses for said sale shall be deducted from any profits of the sale.

On motion of Mr. Florio, seconded by Mr. People, and carried the Township Committee adopted **Resolution No. 2017-12:**

WHEREAS, the State of New Jersey Department of the Treasury, Affirmative Action Office has adopted Public Agency Regulations; and

WHEREAS, these Public Agency Regulations for awarding contracts are pursuant to P.L. 1975, Chapter 127, (N.J.S.A. 17:27); and

WHEREAS, every public agency is required to appoint and designate an officer of employee to serve as a Public Agency Compliance Officer (P.A.C.O.) for each year;

NOW, THEREFORE, BE IT RESOLVED, in meeting assembled this 1st day of January, 2017, that the Township Committee of the Township of Union, County of Union, State of New Jersey, designated Eileen Birch, the Public Agency Compliance Officer (P.A.C.O.) for the Township of Union for the year 2017.

On motion of Mr. People, seconded by Mr. Florio, and carried the Township Committee adopted **Resolution No. 2017-13:**

WHEREAS, Chapter 298 of the Code of the Township of Union provides for fees for gasoline pumps; and

WHEREAS, it is not intended that the Department of Public Works of the Township of Union or the Department of Public Safety be required to pay such fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee in the Township of Union in the County of Union that the Department of Public Safety and the Department of Public Works are hereby authorized to operate gasoline pumps without regard to statutory code and ordinance provisions.

On motion of Mr. Florio, seconded by Mr. People, and carried the Township Committee adopted **Resolution No. 2017-14**

WHEREAS, the New Jersey Statutes Annotated 54:4-67 and 40:5-18 permit the imposition of interest and charges upon adoption of a Resolution authorizing same;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union in the County of Union that effective May, 1990, the rate of interest to be charged for the nonpayment of taxes or assessments on the date when they would have become delinquent shall be fixed at eight percent (8%) per annum on the first \$1,500.00 of the delinquency, and eighteen percent (18%) per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment.

BE IT FURTHER RESOLVED, in accordance with N.J.S.A. 54:4-67 an additional penalty of six percent (6%) be calculated on all delinquencies in excess of \$10,000.00;

BE IT FURTHER RESOLVED, that the Tax Collector be and she is hereby authorized and directed to charge the sum of \$5.00 for the issuance of duplicate tax bills; and

BE IT FURTHER RESOLVED, that the Tax Collector and all other Township Departments be and they are authorized and directed to charge the sum of \$20.00 upon the receipt of a check returned by the bank as not being payable; and

BE IT FURTHER RESOLVED, that in the event of certain checks being returned for insufficient funds, further payments to be tendered may be required to be tendered in cash or by certified or cashier's check.

On motion of Mr. People, seconded by Mr. Florio, and carried the Township Committee adopted **Resolution No. 2017-15**:

WHEREAS, the Township of Union ("Township") in the County of Union, New Jersey is in need of legal services in connection with the review, preparation and approval of authorization proceedings for capital improvement, bond anticipation notes, other temporary financing and serial bonds in and for the Township; and

WHEREAS, the local Bond Law and in particular, N.J.S.A. 40A:2-38.1 provides that a municipality may agree with an attorney with respect to the issuance of bonds and provides that no municipality shall compensate an attorney for services rendered in connection with the issuance of bonds other than at a reasonable rate agreed upon prior to the rendering of services; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on November 29, 2016; and

WHEREAS, the firm of Wilentz, Goldman & Spitzer, Lisa Gorab, 90 Woodbridge Center Drive, P.O. Box 10, Suite 900, Woodbridge, NJ 07095 submitted a responsive proposal; and funds are available in the 2017 municipal budget for the payment of the services of Wilentz, Goldman & Spitzer and the availability thereof has been certified by the Local Finance Officer; and

WHEREAS, this resolution is subject to each firm executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq;

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

Section 1. The Township Committee hereby designated the said law firm of Wilentz, Goldman & Spitzer, to act as Bond Counsel for the Township of Union and hereby agrees, prior to the issuance of any bonds that such Professionals shall be compensated for professional services rendered in accordance with the

Fee Schedule attached to the Agreement between said Township and such Professional, which Agreement is hereby authorized to be made and is attached hereto and made a part hereof.

Section 2. This resolution shall be continued until further resolution of the Township Committee.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried the Township Committee adopted **Resolution No. 2017-16:**

WHEREAS, the Local Public Contracts Law, in particular, N.J.S.A. Section 40A:11-5 (1) (m) provides that a contract for risk management and consultant services may be executed by the Township of Union ("Township") in the County of Union, New Jersey ; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 15, 2016; and

WHEREAS, Business and Governmental Insurance Agency was the sole responsive bidder for risk management consultant services for which the Township of Union does not compensate or in any way pay a commission to the risk management brokers to consult or procure insurance policies in favor of the Township; and

WHEREAS, the firm of Business and Governmental Insurance Agency, Inc., 900 Route 9N, Suite 503, Woodbridge, New Jersey are qualified in training and experience to perform such services; and

WHEREAS, this Resolution is subject to Business and Governmental Insurance Agency, Inc. executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq;

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

Section 1. The Township Committee hereby designates Business and Governmental Insurance Agency, Inc. to be the Risk Management Consultant for the Township of Union.

Section 2. This resolution shall be continued until further resolution of the Township Committee.

Section 3. The Clerk of the Township shall cause to be published in a newspaper authorized by law to publish its legal advertisements such notice of this award as required by the Local Public Contracts Law.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried the Township Committee adopted **Resolution No. 2017-17:**

WHEREAS, the Township of Union has a need for engineering services for the year 2016; and

WHEREAS, it is necessary that a Professional Engineer be appointed to serve as Township Engineer and to render technical and professional engineering services to the Township; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process of the Pay-to-Play Law (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 1, 2016; and

WHEREAS, Maser Consulting P.A. submitted a responsive proposal; 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 a contract with Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 to represent the Township of Union in accordance with the professional services agreement to be finalized between the Township

of Union and Maser Consulting P.A. in connection with the aforesaid technical and professional services.

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. N.J.A.C. 17:27)
3. A notice of this action shall be published in the Local Source following the adoption of this Resolution.

On motion of Mr. People, seconded by Mr. Florio, and carried the Township Committee adopted **Resolution No. 2017-18**:

WHEREAS, the Township of Union is in need of labor counsel; and
WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on November 30, 2016; and

WHEREAS, Apruzzese, Mc Dermott, Mastro & Murphy submitted a responsive proposal at a rate of \$215.00 per hour; and

WHEREAS, this Resolution is subject to Apruzzese, Mc Dermott, Mastro & Murphy., executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq.;

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

Section 1. The Township Committee hereby designates the said law firm of Apruzzese, Mc Dermott, Mastro & Murphy, Attorneys and Counselors-at-Law, to act as Labor Counsel for the Township and hereby agrees to pay said law firm a rate of \$215.00 per hour.

Section 2. This resolution shall be continued until further resolution of the Township Committee.

Section 3. The Clerk of the Township shall cause to be published in the Local Source.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried the Township Committee adopted **Resolution No. 2017-19**:

WHEREAS, the Township of Union has qualified as an entitlement community pursuant to the provisions of the Housing and Community Development Act of 1974 and will receive Federal financial assistance pursuant to such Act; and

WHEREAS, the Township has set up a Community Development Program in accordance with said entitlement; and

WHEREAS, the Township requires certain technical advice and assistance in the implementation of said Program; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A 20a, et seq.) proposals were received on November 29, 2016; and Union

Township Community Action Organization, Inc., 2410 Springfield Ave, Vauxhall, N.J. 07088 submitted a responsive proposal; and

WHEREAS, funds are now available in the amount of \$125,000.00 pursuant to said entitlement for the purpose of the Section 8 Housing Assistance Program; and

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

WHEREAS, the Governing Body has determined that the services to be performed and the amount to be paid therefore are reasonable;

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 execute the attached contract with Union Township Community Action Organization, Inc.
2. A notice of this action shall be published in the Local Source.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried the Township Committee adopted **Resolution No. 2017-20**:

WHEREAS, the Township is in need of certain professional health services; and
WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 1, 2016 and

WHEREAS, Multi-Care (Practice Associates Medical Group), 100 Commerce Place, Clark, NJ 07066 have submitted a responsive proposal; and

WHEREAS, the Governing Body has determined that the services to be performed and the amount to be paid therefore and the conditions set forth in said proposal are all reasonable; and

WHEREAS, the availability of sufficient funds for the work to be undertaken in accordance with said contract has been certified by the Local Finance Officer;

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

1. The Mayor be and he is hereby authorized to execute the proposal and to indicate that the same has been accepted and approved by the Township Committee of the Township of Union in the County of Union.
2. A notice of this action shall be published in the Local Source.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried the Township Committee adopted **Resolution No. 2017-21**:

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 Day Care Program for Infants and Toddlers of the organization known as Union Township Community Action Organization, Inc., and

WHEREAS funds will be available from the grant of the Federal Government for the period of January 1, 2017 – December 31, 2017 and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on November 29, 2016; and

WHEREAS funds are available in the 2017 municipal budget for the Public Donor payment for the Day Care Program in the amount of \$75,408.00, and the availability thereof has been certified by the Local Finance Officer; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of 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 the Union Township Community Action Organization to provide the services hereinabove mentioned.
2. The contractor agrees to comply with all affirmative action regulations, pursuant to N.J.S.A. 10:2-1 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. People, seconded by Mr. Florio, and carried the Township Committee adopted **Resolution No. 2017-22**:

WHEREAS, the Township Committee purchased Alecs and VCAD software through State Contract No. A81240 from AMERISTAR TECHNOLOGIES, 2 LUKENS DRIVE, SUITE 600, NEW CASTLE, DE. 19720, for \$525,000.00 in 1999; and

WHEREAS, as part of the agreement, a maintenance agreement is required; and ADMIT COMPUTER SYSTEM, 500 Bi-County Blvd., Suite 122, Farmingdale, NY 11735 is qualified to maintain said system; and

WHEREAS, funds are available from the 2017 budget for the payment of the services of *Admit Computer System* and the availability thereof has been certified by the Local Finance Officer; not to exceed \$61,000.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires the adoption of a resolution authorizing the award of contracts for “professional services” without competitive bids and that the contract itself must be available for public inspection; and

WHEREAS, the Local Public Contracts Law further 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 ADMIT COMPUTER SYSTEM, 500 BI-COUNTY BLVD., Suite 122, FARMINGDALE, NY 11735 to provide the services hereinabove mentioned, and that such an agreement shall be made part of this resolution.
- 2 This contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5 (1) (a) of the Local Public Contracts Law, because said ADMIT COMPUTER SYSTEM is authorized to practice a recognized profession and is maintaining proprietary computer hardware and software pursuant to N.J.S.A. 40A:11-5(dd)
- 2 A notice of this action shall be published in the Local Source.
- 3 The contractor agrees to comply with all affirmative action regulations, pursuant to N.J.S.A. 10:2-1 et seq. (P.L.1975 c. 127, NJAC 17:27)

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried the Township Committee adopted **Resolution No. 2017-23**:

WHEREAS, the Township of Union is in need of a C-4 Licensed Operator for the operations and maintenance oversight of the sanitary collection system and five pump stations; and

WHEREAS, it was determined that the value of such services may exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on November 29, 2016; and

WHEREAS, JFS Services, 28 Prest’s Mill Rd., Old Bridge, N.J. 08857 submitted a responsive proposal at a rate of \$1,250.00 monthly; and

WHEREAS, this Resolution is subject to JFS Services, executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq.;

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

Section 1. The Township Committee hereby designates JFS Services, 28 Priest’s Mill Rd., Old Bridge, N.J. 08857 to serve as C-4 licensed operator for the operations and maintenance oversight of the sanitary collection system and five pump stations for the Township and hereby agrees to pay said firm a monthly rate of \$1250.00.

Section 2. The Clerk of the Township shall cause to be published in a newspaper authorized by law to publish its legal advertisements such notice of this award as required by the Local Public Contracts Law.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried the Township Committee adopted **Resolution No. 2017-24**:

WHEREAS, the Township Committee of the Township of Union needs to hire an attorney for the purposes of representing the Township in General Litigation

matters; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on November 30, 2016 and;

WHEREAS, the following firms / attorneys have been deemed pre-qualified to provide the necessary services:

1. Robert Varady, Esq., 989 Bonnel Court, Union, N.J. 07083
2. Florio, Kenny & Raval, LLP, 5 Marine View Plaza, Suite 103, Hoboken, NJ 07030
3. Palumbo, Renaud & DeAppolonio, LLC, 190 North Avenue, E., Cranford, NJ 07016
4. Rogut McCarthy, 37 Alden St., Cranford, NJ 07016
5. Arleo & Donohue, LLC, 622 Eagle Rock Ave., West Orange, NJ 07052
6. Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, NJ 07054

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

1. The aforementioned attorneys and firms are hereby approved and deemed pre-qualified to provide the necessary services as outlined above; and
2. The Township Attorney, in consultation with the Chairman and members of the Township Committee, is hereby directed to utilize the aforementioned attorneys and firms to provide the necessary services as outlined above.
3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

On motion of Mr. Florio, seconded by Mr. People, and carried the Township Committee adopted **Resolution No. 2017-25**:

WHEREAS, the Township of Union is in need of general litigation services for the Township Planning Board; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on November 30, 2016; and

WHEREAS, Rogut McCarthy, LLC, 27 Alden Street, Cranford, NJ 07016 submitted a responsive proposal at a rate of \$150.00 per hour; and

WHEREAS, this Resolution is subject to Rogut McCarthy, LLC, executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq.;

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

Section 1. The Township Committee hereby designates the said law firm Rogut McCarthy, LLC, to act as General Litigation Counsel for the Township Planning Board and hereby agrees to pay said law firm an hourly rate of \$150.00 per hour.

Section 2. The Clerk of the Township shall cause to be published in a newspaper authorized by law to publish its legal advertisements such notice of this award as required by the Local Public Contracts Law.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried the Township Committee adopted **Resolution No. 2017-26**:

WHEREAS, the Township of Union is in need of general litigation services for the Township Board of Adjustment; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on November 30, 2016;

and

WHEREAS, Robert Pansulla, Esq., of Finazzo, Cossolini, O'Leary, Meola & Hager LLC, 67 East Park Place, Suite 901, Morristown, NJ 07960 submitted a responsive proposal at a rate of \$150.00 per hour; and

WHEREAS, this Resolution is subject to Robert Pansulla, Esq. executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq.;

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

Section 1. The Township Committee hereby designates Robert Pansulla, Esq., of Finazzo, Cossolini, O'Leary, Meola & Hager LLC to act as General Litigation Counsel for the Township Board of Adjustment and hereby agrees to pay said law firm an hourly rate of \$150.00 per hour.

Section 2. The Clerk of the Township shall cause to be published in a newspaper authorized by law to publish its legal advertisements such notice of this award as required by the Local Public Contracts Law.

On motion of Mr. People, seconded by Mr. Florio, and carried the Township Committee adopted **Resolution No. 2017-27**:

WHEREAS, the Township Committee of the Township of Union desires to retain Special Tax Counsel, and

WHEREAS, it was determined that the value of such services will exceed \$17,500.00 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 3, 2015; and

WHEREAS, Robert Renaud, Esq., 190 North Ave., E., Cranford, NJ 07016 have submitted responsive proposals for this service for a fee of \$150.00 per hour; and WHEREAS, the attached attorney and firm is hereby approved and deemed qualified to provide the necessary services as outlined above; and

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

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

1. The Chairman of the Township Committee and the Township Clerk be and they are hereby authorized and directed to enter into an agreement with Robert Renaud, Esq., 190 North Ave., E., Cranford, NJ 07016 and the contract is hereby made part of this resolution.
2. This resolution is subject to Robert Renaud, Esq. executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.
3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

On motion of Ms. Delisfort, seconded by Mr. People, and carried the Township Committee adopted **Resolution No. 2017-28**:

WHEREAS, the Township Committee of the Township of Union desires to retain a real estate appraiser in connection with tax appeals before both the Union County Board of Taxation and the New Jersey Tax Court, and

WHEREAS, it was determined that the value of such services may exceed \$17,500.00 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 1, 2016; and Mark Hendricks of Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ 07052 has submitted a responsive proposal for this service for a fee of \$150.00/hr.; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-37) allows for the award of contract for Professional Services and Mark Hendricks of Hendricks Appraisal Company, LLC, Hutton Park Professional Building, 7 Hutton Avenue,

West Orange, NJ 07052 meets the requirements for this service at a fee of \$150.00/hr. and

WHEREAS, the availability of said funds to perform this service 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:

The Chairman of the Township Committee and the Township Clerk be and is hereby authorized and directed to enter into an agreement with Mark Hendricks of Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ 07052 and the contracts are hereby made part of this resolution.

This resolution is subject Mark Hendricks executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.

A notice of this action shall be published in the Local Source following the adoption of this resolution.

On motion of Mr. People, seconded by Mr. Florio, and carried the Township Committee adopted **Resolution No. 2017-29**:

WHEREAS, the Township Committee of the Township of Union desires to hire an Entertainment Service for the Summer Concert Series; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on November 29, 2016; and

WHEREAS, LaGuardia & Associates, 271 Grove Avenue, Building E, Verona, NJ 07044 submitted the sole responsive proposal for this service with the attached fee schedule; and

WHEREAS, funds are available in the 2017 municipal budget for the payment of the services of LaGuardia & Associates to provide this service, and the availability thereof has been certified by the Local Finance Officer; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of 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 LaGuardia & Associates, 271 Grove Avenue, Building E, Verona, NJ 07044 to provide the services hereinabove mentioned.
2. This contractor agrees to comply with all the affirmative action regulations, pursuant to N.J.S.A. 10:2-1 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. Figueiredo, and carried the Township Committee adopted **Resolution No. 2017-30**:

WHEREAS, the Township Committee of the Township of Union needs to hire an attorney for the purposes of representing the Township in all Township Redevelopment Plans for 2017; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 1, 2016; and

WHEREAS, McManimon, Scotland and Baumann, LLC, 75 Livingston Avenue, 2nd Floor, Roseland, NJ 07068, submitted a responsive proposal indicating that they will provide the services for a blended rate of \$215.00 per hour; and

WHEREAS, McManimon, Scotland and Baumann, LLC has the requisite experience and reputation in the field, knowledge of the Township and experience in working with the Township; and

WHEREAS, the availability of said funds in an amount not to exceed \$50,000.00, to perform this service has been certified by the Local Finance Officer; and NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Union in the County of Union that:

1. The Chairman of the Township Committee and the Township Clerk be and they are hereby authorized and directed to enter into an agreement with McManimon, Scotland and Baumann, LLC, 75 Livingston Avenue, 2nd Floor, Roseland, NJ 07068 for the purposes of representing the Township in all Township Redevelopment Plans for 2017. This contract is awarded pursuant to the Fair and Open Process of the Pay-to-Play Law (N.J.S.A. 19:44A-20a, et seq.) The contract is hereby made part of this resolution.
2. This resolution is subject to McManimon, Scotland and Baumann, LLC, 75 Livingston Avenue, 2nd Floor, Roseland, NJ 07068 executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.
3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried the Township Committee adopted **Resolution No. 2017-31**:

WHEREAS, the Township Committee of the Township of Union wishes to retain grant writing services, and WHEREAS, it was determined that the value of such services may exceed \$17,500.00 annually; and WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on November 30, 2016; and Millennium Strategies, LLC submitted a responsive proposal with the attached fee schedule; and WHEREAS, funds are available in the 2017 municipal budget for the payment of the services of Millennium Strategies, LLC to provide this service, and the availability thereof has been certified by the Local Finance Officer; and NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Union in the County of Union that:

- 1The Chairman of the Township Committee and the Township Clerk be and he is hereby authorized and directed to enter into an agreement with Millennium Strategies, LLC, 60 Roseland Avenue, Caldwell, NJ 07006 and the contracts are hereby made part of this resolution.
- 2This resolution is subject to Millennium Strategies executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.
- 3A notice of this action shall be published in the Local Source following the adoption of this resolution.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried the Township Committee adopted **Resolution No. 2017-32**:

WHEREAS, the Township Committee of the Township of Union wishes to retain the services of a Licensed Site Remediation Professional; and WHEREAS, it was determined that the value of such services may exceed \$17,500.00 annually; and WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on November 30, 2016; and Prestige Environmental Inc submitted a responsive proposal with the attached fee schedule; and WHEREAS, funds are available in the 2016 municipal budget for the payment of the services of Prestige Environmental LLC to provide this service, and the availability thereof has been certified by the Local Finance Officer; and NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Union in the County of Union that:

- 1.The Chairman of the Township Committee and the Township Clerk be and is hereby authorized and directed to enter into an agreement with Prestige Environmental LLC, 2320 Davidson Avenue, Suite 307,

Somerset, NJ 08873 and the contracts are hereby made part of this resolution.

2.This resolution is subject to Prestige Environmental executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.

3.A notice of this action shall be published in the Local Source following the adoption of this resolution.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried the Township Committee adopted **Resolution No. 2017-33**:

WHEREAS, the Township Committee of the Township of Union desires to retain a Quality Assurance Consultant for the Township; and

WHEREAS, it was determined that the value of such services will exceed \$17,500.00 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on November 30, 2016; and

WHEREAS, Sarah Bartiromo, 195 Pleasant Grove Road, Long Valley, NJ 07853 has submitted a sole responsive proposal for this service for a fee of \$40.00 per hour, not to exceed \$33,500.00 yearly; and

WHEREAS, the availability of said funds to perform this service 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 Sarah Bartiromo, 195 Pleasant Grove Road, Long Valley, NJ 07853 and the contract is hereby made part of this resolution.

2.This resolution is subject to Sarah Bartiromo executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.

3.A notice of this action shall be published in the Local Source following the adoption of this resolution.

On motion of Mr. People, seconded by Mr. Florio, and carried the Township Committee adopted **Resolution No. 2017-34**:

BE IT RESOLVED, that the Township Committee hereby declares the fourth Tuesday in October "Student in Government Day"; and

BE IT FURTHER RESOLVED, the fourth Tuesday in October will be Student in Government Day with the conference meeting being held at 12:00pm in the Bonnel Room and the Regular meeting being held at 1:00pm in the main meeting room.

On motion of Mr. People, seconded by Mr. Florio, and carried the Township Committee adopted **Resolution No. 2017-35**:

WHEREAS, the Fire Chief of the Township of Union needs to appoint a Fire Official according to Chapter 285.6 of the Municipal Code; and

WHEREAS, Chief Byrne has appointed Captain Gary Steitz as Fire Official and Chief Inspector of the Fire Prevention Bureau effective January 1, 2017 for a one year term; and

WHEREAS, the Township Committee fully supports this appointment.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Union in the County of Union does hereby fully support the appointment of Captain Gary Steitz as Fire Official and Chief Inspector of the Fire Prevention Bureau effective January 1, 2017.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried the Township Committee adopted **Resolution No. 2017-36**:

WHEREAS, the Township Committee of the Township of Union needs to hire an Administrative Agent for the Affordable Housing matters; and

WHEREAS, CGP&H LLC., 101 Interchange Plaza, Suite 301, Cranbury, NJ 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.) on December 15, 2016; and

WHEREAS, funds are available in the 2017 municipal budget for the payment of the services of CGP&H LLC. according to the attached agreement for an amount not to exceed \$30,000.00, and the availability thereof has been certified by the Local Finance Officer and will be charged to the Develop Fee Account; and

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

- 1.The Chairman of the Township Committee and the Township Clerk be and they are hereby authorized and directed to enter into an agreement with CGP&H LLC. for services as an Administrative Agent at an amount not to exceed \$30,000.00.
- 2.This resolution is subject to CGP&H LLC. executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.
- 3.A notice of this action shall be published in the Local Source following the adoption of this resolution.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried the Township Committee adopted **Resolution No. 2017-37**:

WHEREAS, the Local Public Contracts Law, in particular, N.J.S.A. Section 40A:11-5 (1) (m) provides that a contract for insurance brokers may be executed by the Township of Union ("Township") in the County of Union, New Jersey ; and WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 15, 2016; and

WHEREAS, The DellaVecchia Group, LLC was a responsive bidder for insurance brokers at the rate of \$175,000.00; and

WHEREAS, the firm of The DellaVecchia Group, Inc., 4 Centennial Ave., Cranford, New Jersey 07016 are qualified in training and experience to perform such services; and

WHEREAS, this Resolution is subject to The DellaVecchia Group, Inc. executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq;

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

Section 1. The Township Committee hereby designates The DellaVecchia Group, Inc. to be the Official Broker of Record for all insurance policies for the Township of Union.

Section 2. This resolution shall be continued until further resolution of the Township Committee.

Section 3. The Clerk of the Township shall cause to be published in a newspaper authorized by law to publish its legal advertisements such notice of this award as required by the Local Public Contracts Law.

BENEDICTION: REV. RICHARD STARLING

There being no further business presented, the Township Committee on motion of Mr. People, seconded by Mr. Florio, adjourned the meeting, the time being 1:13 P.M.

Dated: January 1, 2017

SUZETTE CAVADAS, Chairwoman of the Township
Committee of the Township of Union, Union County

Eileen Birch, Township Clerk