

SPECIAL MEETING

JANUARY 1, 2017

The remaining members of the Township Committee Suzette Cavadas, Manuel Figueiredo, Michele Delisfort and Clifton People, Jr., re-elected Joseph Florio, met in the Municipal Building, Friberger Park, Union, New Jersey, on Monday January 1, 2018 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 2018.

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 has been given, as required by the 'Open Public Meeting's Law'. A Resolution was adopted on December 12, 2017 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, on the bulletin board adjacent to the Township Clerk's Office. In addition thereto, a copy of said Resolution was immediately after adoption, forwarded to The Local Source and the Star Ledger. A copy of said Resolution is on file with the Clerk of the Township."

Union High School Junior R.O.T.C. presented the colors and led the assemblage in the Pledge of Allegiance.

Emilee Litvinchuck sang the National Anthem.

Rev. Samuel M. Wright, Jr. 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
 Clifton People, Jr.
 Suzette Cavadas

Eileen Birch, Township Clerk, administered the Oath of Office to newly re-elected Joseph Florio.

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

The Township Clerk requested a nomination for the Office of Chairman of the Township Committee for the year 2018.

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

The Chairwoman addressed the assemblage, as follows:

Good afternoon, Members of the Clergy, elected officials, friends, family, and residents of the Township of Union...

I would like to take this time to wish everyone a happy new year and thank you all for taking the time to be here today to not only, celebrate this new year and all that is to come in 2018, but to also reflect and celebrate all of the accomplishments of the past 12 months.

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), and sister (Christina).

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 have been able to protect and expand upon the concepts of good and responsible government.

Last - but certainly not least, I'd like to thank our Township Administration and staff, without whom none of this would be possible.

Benjamin Franklin once said "Without continual growth and progress, such words as improvement, achievement and success would not be possible."

2017 was a year characterized by growth and progress and the fruit of that labor is certainly a pathway to success that I am incredibly proud of. This time last year I laid out a comprehensive list of initiatives in the areas of capital improvements, infrastructure, economic growth, and strengthening community and families and it is with great pleasure that I report that we have reached milestones in each of these areas.

To start, I'm certain that you have seen marked improvement in Union Center, an area that was certainly in need of renovations.

Last year we endeavored to completely change the ambiance of Union Center with not only a complete overhaul of our sidewalks, curbs, lights and crosswalks, but also an aggressive push to fill vacancies and feet on the ground to support them.

Phase I of the Stuyvesant Ave Streetscape Project was completed this past October and the results have been outstanding. If you haven't been through the Center, I urge you to do so. In addition to a modern feel, new lighting has made the Center welcoming at night- allowing you to safely and confidently patron your favorite stores and restaurants. New pavement and an elevated mid-block crossing have improved traffic, and stores including Kung Fu Tea, Atlantic Beach Soap Company, and New York City Papaya are just a few of the niche, high-caliber retailers that are making way for further economic investment.

In addition, we have added the Beauty Supply Store, Care Plus Pharmacy, Norma's Flowers, Vision Eyewear and a new Medical Building across from Stop n' Shop. Also, Jammed Up Bakery, owned by Van Gogh's Ear Café, is scheduled to open soon as well.

This, combined with high quality events like our Shop Local Campaign, Farmer's Market, Jazz Thursdays, cultural celebrations and seasonal festivals- have begun to turn the tide bringing more people into Union Center to eat, shop and enjoy themselves.

To increase foot traffic even further, we are endeavoring to create a neighborhood downtown by continuing to utilize a mixed use development model like Cara Lofts- which has maintained 100% occupancy since its completion in 2015.

This neighborhood is anchored by two projects on opposite sides of the Center- the Seabra's project - near Vauxhall Rd. - and the American Landmark Developers Project - near Bonnel Ct.

Late last year we saw the completion of Seabra's which now features 30 residential units and 10,000 square feet of new retail space. Already confirmed to be going into one of the storefronts is Café Café, a café/bakery which is also very popular in the City of Newark.

In addition, we broke ground on the American Landmark Developers project on Bonnel Court which will transform 300 linear feet of Stuyvesant Ave beginning at the former site of Terminal Mill Ends. The project is set to include 10,000 square feet of new retail space and 134 residential units. Construction on this project will span a few years so we ask you to be patient as people continue to invest in our Center.

This spring we look forward to the continuation of Union Center's renaissance with the launch of Phase II of the Stuyvesant Ave Streetscape, which will span Morris Ave to Pearl Harbor Square.

According to the Wall Street Journal, increasingly many suburban cores are the islands of economic strength. It is in this spirit that we have continued our investment in Union Center.

Along these same lines, last year we expanded our property tax reward program significantly, and worked 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.

Hand in hand with the economy, one of the other areas in which we seen significant milestones was the area of infrastructure.

In 2016 we managed to make improvements to close to 50 roads; but after gauging the impact of the program, and careful consideration of your feedback, I reaffirmed my commitment to sound and capable infrastructure.

In 2017 we made improvements to more than 60 roads, and year-round our department of public works has been out surveying the streets, filling pot holes and making temporary repairs on an as-needed basis to roads outside the scope of the normal program.

We also continued to invest in new equipment, in order to provide top-notch service during emergency weather occurrences.

With over 600 roads in our town, infrastructure is an area in which we will continue to have long-term focus.

Next, 2017 seen major strides in Communication yielding marked improvement in engaging our residents to make sure your voices are heard and your needs addressed.

In addition to being more active via email, text, and social media, we ventured to increase our levels of face –to- face contact by implementing New Residents days to get to know and welcome those newest to town. It is in gathering together and creating mutually beneficial relationships that we can move Union forward.

President Carter once said "Each of us must rededicate ourselves to serving the common good. We are a community. Our individual Fates are linked; our futures intertwined; and if we act in that knowledge and in that spirit together, as the Bible says: "We can move mountains."

It is in recognizing this idea that in 2017 we endeavored to strengthen communities and families through dedication to fighting crime, developing and improving places to gather and giving dedicated focus to our recreational areas.

Thanks to the leadership found in our Police Department, last year the Township of was ranked as the 41st Safest City in America by Safelife, placing us in the top 25th percentile for safest places to live in the U.S. We were also featured as one of the top 100 Safest Cities in NJ by Lend E.D.U. and one of the top 100 Safest Cities in America by the National Council for Home Safety and Security.

U.P.D's commitment to safety paired with the Township Committee's unwavering position on providing public safety officials with the latest in crime-fighting and life-saving technology are what I believe have been a catalyst for success in this area.

Keeping our community safe was just the first element of strengthening our community in 2017. We also had a genuine desire to support our local clubs and organizations and ensure that they have places to meet and be active.

As such, we moved forward with repurposing the Old Vauxhall Library and transforming it into a state of the art meeting center. Construction began on the Old Library in May of 2017 and was completed this past October. And while the look is completely modern and updated, it is our hope that it will retain the essence of community, learning and teaching that reflected the spirit and values of Vauxhall. I look forward to hosting all of you for a formal dedication ceremony very soon.

Lastly, 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 were proud to add

programs like our Learn to Skate program- a partnership with Union Sports Arena, our golf clinics through the 1st Tee Program at Galloping Hill Golf Course, our Recreation Open House and our Rec on Wheels Program. We're we also excited to see that over 300 young people signed up for tennis program.

In addition, we enhanced the R.O.I.D. (Recreation Opportunities for Individuals with Disability) Program to include a music component and this year, we'll be expanding the program to middle school students.

Lastly, we continued 2016 "Play Places – Safe Spaces" program. Through this initiative, our Recreation Department worked on enhancing safety surfaces at Brookside and Kolb Parks, and due to an unprecedented fire, we worked to also replace play equipment at Kolb.

It is through this program, and the process of surveying our parks that we recognized the need for additional upgrades and modernizations and as such will be working through the coming year on a Parks and Rec Open Space Plan to align upgrades with the needs of our residents.

As you can see, 2017 was a busy year where we were hard at work improving this great Township for the benefits of all of our residents.

We hope that 2018 will be just as fruitful and I would like to take the time to share some of the initiatives that I'm most excited about with you. Rooted in capital improvements, continued development, infrastructure, communication and community building, these initiatives are certain to make a positive impact and continue to propel us towards our shared goals of progress and prosperity.

Much of what we do and how we do it is guided by our Township Master Plan- a document that establishes long-range strategies focused on community development and sustainability.

As a blueprint for the future, these plans identify economic, land use, and infrastructure development, which may include transportation, housing, and public facilities. It also projects jurisdictional needs ten to twenty-five years into the future.

Regular updates to these plans are imperative as local conditions change. As such, in 2018, the Township of Union will endeavor to reexamine our master plan to better chart the course for our Township's success.

Once we complete the reexamination, we are happy to announce that we will establish a "Vision 2025" committee, where we will seek your input as to how we can implement the recommendations outlined therein.

As a part of that plan, we are anticipating recommended improvements to, and additions of, more "third places" - meaning those places that are neither one's home – considered a first place - nor workspace – considered a second place.

The Brookings Institution, a nonprofit public policy organization, recently noted the importance of "third places" in strengthening communities.

A range of such "third places", from churches to parks and recreation areas, play an important role in community building. They are the informal spaces that are often mainstays in a neighborhood- places where relationships are made.

The Union Public Library serves as an important "third place" in our community, and in 2018 we will see major improvements made to it, make the space more modern and capable of addressing the needs of our community.

This year we will also not only see the continuation of the many development projects that have carried over from 2017, but an active and aggressive pursuit to eliminate eye-sores on our community by all means necessary.

Last year we were fortunate enough to see the culmination of years of litigation regarding the Merck Property, and in October we attended the ground breaking for the first phase of Vermella Union where they presented to us their proposed plans for the site that has been vacant for several years.

This phase will consist of new living spaces, 65,000 square feet of indoor/outdoor amenities, and 40,000 square feet of retail space bringing a vibrant living space right across from Union Train Station. The first phase is estimated for completion in some time in 2019.

Along those same lines I am passionate about a total transformation of the Garden State Motel and Clinton Manor properties, both of which have been a blight on the community and constant source negative activity.

2018 will be the year that we will no longer stand idle and tolerate for property owners to show such disregard for the maintenance of their properties, and the safety and security of their neighbors.

You can also expect change to come to the old Money Store on Morris Ave. The property is anticipated to be turned into a professional building that will re-invigorate a property that has been vacant for almost 10 years.

As I mentioned earlier, roads and infrastructure are an area of long-term focus for us. And while 2017 was a landmark year for our road program, in 2018 we plan to keep up the momentum and do even better.

I'm proud to inform you that we are projected to service between 75 and 80 roads as a part of our regular program with combined funding from local, and federal agencies, as well as the utility companies.

In addition, the County is expected to work on Stuyvesant Ave from Vauxhall Rd. to the Irvington line, and the State is projected to be working on Morris Ave from the Springfield line to Caldwell Ave.

Also, I am excited to announce that after months of input from the Vauxhall community and Economic Development Advisory Committee, we will see the start of the Springfield Ave Streetscape project which will not only address infrastructure but economic development in another one of our busiest parts of town.

I also recognize the hardships that many of our residents endured in the wake extreme weather occurrences 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 for better infrastructure on behalf of our residents situated in flood-prone areas.

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.

So where are we going with all of this work to improve infrastructure, transportation and sustainable development?

Over the past 5 or more years we have seen the birth of the *Smart City* movement, where digital technology and intelligent design have been harnessed to create smart, sustainable cities with high-quality living and high-quality jobs.

They are cities that focus on Livability, Workability and Sustainability - a major component of which involves establishing a digital infrastructure that makes city services instantly and conveniently available anytime, anywhere.

As such in 2018 we will continue our endeavor to improve communication infrastructure in two ways:

First, we will continue our mission to bring free wifi to Union Center, and second, we will see the upgrading of the Public Safety Radio and Dispatch Center.

Finally 2018 will be a year of focusing on advancing our youth and improving our community.

As I just mentioned, part of creating a *Smart City* focuses on sustainability and preserving our community for future generations. As such I'm proud to announce our new Greening the Town initiative.

To kickoff this initiative we will be creating an aggressive campaign to plant trees around town. This will not only improve our town aesthetically, but help us preserve natural resources, absorb storm water, and help us do our part to help us reduce global warming.

It is my hope that this, paired with our continuing annual events like Operation Clean Sweep, and the Earth Day Waterway Cleanup will help our entire community to recommit to sustainability and going "green."

We will also endeavor to launch our *UHS STEM Collaborative*, our initiative to support and empower young women interested in science, technology, engineering and math.

Statistics show that women remain underrepresented 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.

It is my desire to start a trend to alleviate the under-representation, right here in Union, by launching this apprenticeship with Maser Consulting - a prominent engineering consulting firm.

As the year progresses, I hope to find other ways to engage young women in STEM fields and make those opportunities available to our promising youth.

Last but certainly not least, I want to make a commitment to end bullying and, more importantly, cyber bullying in the Township of Union.

It seems like every day we hear tragic stories of young people that take their lives as a result of bullying.

I can't help but recall a recent case that was on news headlines- the case of Mallory Grossman, a 12 year-old from Rockaway, NJ, who once made jewelry to help children with safety, that took her life this past summer after constant bullying by her classmates....As a consequence, another innocent life taken away by a lack of kindness, compassion, and empathy.

It may shock you to learn the suicide rate among middle school students is on the rise.

Data from the U.S. Centers for Disease Control and Prevention shows that between 2007 and 2014, there were 50 reported suicides among middle school students in New Jersey.

It is a growing problem because of bullying, social and academic pressures, fear and uncertainty about the dangerous world we live in.

And with the pervasive nature of cellphones, the internet and social media, people have a new weapon to use against each other that, in the hands of the wrong individual, can prove deadly.

Here in Union, we pride ourselves on our diverse community, and accepting and supportive residents but - as a parent of two children curious about technology - I've been spending a lot more time online and have noticed a scary trend even among adults.

On pages, forums and groups on Facebook, in comments on Instagram posts, and even in private Snaps, there is rampant negativity, personal attacks, and even threats of violence.

If we as adults, can't cultivate safe, positive places online to communicate, share ideas and express ourselves what can we expect for our own children? After all, they do learn and adopt their habits from us.

As such, I'm proud to launch our 2018 Bully-Free Zone, Cyber Bullying Certification Program targeted to the pages, forums and groups on social media platforms where our residents engage with each other, and where we engage with our residents.

This program asks for administrators of social media forums and groups to take a stand with us against negative, detrimental online behavior and to set a precedent for future generations.

By participating, online administrators would make a commitment to cultivating a safe space for the exchange of ideas free of personal attacks by fulfilling three simple criteria:

**The first requires the creation of a set of guidelines that prohibit harassment, flaming, taunting, exclusion, masquerading, and cyber stalking; creating enforcement measures and identifying subsequent consequences.

**The second requires administrators to join the community at large in one of our new anti-cyberbullying panels.

***And lastly, administrators would be required to watch the "Union Stand's Against Cyberbullying Video", available later this month on our website, and complete the subsequent form to receive their #BullyFreeZone Badge.

Now you may be wondering- what are the benefits of becoming a "Bully Free Zone?"

Well first I should mention that the Township will no longer be sharing information into third-party groups or pages that are not “Bully-Free Certified”. Once certified, the Township will be proud to share information about special events and activities going on in town and work, through the public information office, to liaison with your followers to answer “tagged” questions and comments in an official capacity- something that has never been done before. Second, we will be working with local businesses to run special promotions and contests in “bully-free” groups. And lastly – you will be making the difference to create a space where safety, respect and inclusion are the number one priority. In closing, we have an exciting year ahead- full of responsible 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 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 tune into “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.

Ms. Delisfort moved the Township Committee appoint Committeeman Joseph Florio, as Vice Chairman of the Township Committee for the year 2018.

The motion was seconded by Mr. People, and carried.

The Chairwoman 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 moved to appoint the following positions:
 JUDGE OF THE MUNICIPAL COURT: CASSANDRA CORBETT
 SWEARING IN BY: HONORABLE ANDREA CATER, J.S.C.
 ATTORNEY: DANIEL ANTONELLI
 ASSISTANT TOWNSHIP ATTORNEY: FRANCIS MCINTYRE
 AUDITOR: SUPLEE AND CLOONEY

On motion of Mr. People, seconded by Mr. Florio and carried, the Township Committee moved to appoint the following positions:
 BUSINESS PROPERTY MAINTENANCE
 CODE OFFICER: ANTHONY MONGUSO
 ELIZABETH RIVER FLOOD CONTROL
 OFFICER: JOSEPH VENEZIA
 ENERGY CONTROL OFFICER: RONALD MANZELLA
 ENGINEER: MASER CONSULTING, P.A.
 JOSEPH VENEZIA
 JOINT SEWER REPRESENTATIVE: JOSEPH FLORIO

On motion of Ms. Delisfort, seconded by Mr. Figueiredo and carried, the Township Committee moved to appoint the following positions:
 MORSES CREEK FLOOD CONTROL
 COMMISSION: JOSEPH VENEZIA
 RONALD MANZELLA
 NOISE ADMINISTRATOR: MARCONI GAPAS
 POLICE DIRECTOR: DANIEL ZIESER

CHIEF PROSECUTOR: MICHAEL WITTENBERG
PROSECUTOR: DREW BAUMAN
KIRK NELSON

On motion of Mr. Figueiredo, seconded by Ms. Delisfort and carried the Township Committee moved to appoint the following positions:

CHIEF PUBLIC DEFENDER: WILLIAM STRAZZA
PUBLIC DEFENDER: JENNIE BERLINSKI
JEFFREY COHEN
PUBLIC PROTECTION AND SAFETY
COMMITTEE: RONALD MANZELLA
CHIEF MICHAEL SCANIO
DANIEL ZIESER
RAHWAY RIVER INTER-
GOVERNMENTAL COMMITTEE: JOSEPH VENEZIA

On motion of Mr. Florio, seconded by Mr. People and carried, the Township Committee moved to appoint the following positions.

RESIDENTIAL PROPERTY MAINTENANCE
CODE OFFICER: ANTHONY MONGUSO
SAFETY CONTROL OFFICER: RONALD MANZELLA
SUBDIVISION CERTIFYING OFFICER: JOSEPH VENEZIA
UNION COUNTY SOLID WASTE
ADVISORY COUNCIL: CLIFF PIETRUCHA

On motion of Mr. People and seconded by Mr. Florio, the Township Committed moved to appoint the following positions.

AIR TRAFFIC & NOISE ADVISORY BOARD

MARCONI GAPAS 2 YEAR TERM

AMERICANS WITH DISABILITIES ACT COMMITTEE

EILEEN BIRCH
KIM CONTI
ANNE DAPONTE
HON. MICHELE DELISFORT
RONALD MANZELLA
BERTHA MATHEWS
NANCY MINNECI
ANTHONY MONGUSO
JOHN MORETTI
NATALIE PINIERO
DANIEL ZEISER

BOARD OF ADJUSTMENT

THOMAS DEMOVIC	MEMBER	4 YEARS
RICHARD GALANTE	MEMBER	4 YEARS
DONNA ALEXANDER	ALTERNATE #1	2 YEARS

BOARD OF APPEALS FOR STATE UNIFORM CONSTRUCTION CODE

MARIO MELEGH	ELECTRICIAN	4 YEARS
WILLIAM HOOVER	ALTERNATE ENGINEER	2 YEARS
JOSEPH VENEZIA	ALTERNATE ENGINEER	1 YEAR

On motion of Ms. Delisfort and seconded by Mr. Figueiredo, the Township Committed moved to appoint the following positions.

BOARD OF HEALTH

TERESA PALENCIA	MEMBER	3 YEARS
ELLYN SMITH	MEMBER	3 YEARS
STEFAN ERWIN	ALTERNATE #1	1 YEAR

COMMUNITY DEVELOPMENT CITIZEN ADVISORY BOARD

TYRONE TUTT

ENVIRONMENTAL COMMISSION

FRANK BUDNEY	1 YEAR
TAMMIE KOPIN-ESPINOZA	1 YEAR
HON. CLIFTON PEOPLE, JR.	1 YEAR
DIANA RUTLEDGE	1 YEAR
ADRIENNE MILLER-KUBICZ	1 YEAR
ISABEL JEAN PERKINS	2 YEARS

HUMAN RELATIONS COMMISSION

GARRY BEAULIERE
HON. JOSEPH FLORIO
BERTHA MATHEWS
RABBI GERSHON NEWMAN
KATIE PETERSON
WAIL RASHEED
CHIEF MICHAEL SCANIO
REV. RICHARD STARLING
DANIEL ZIESER

INSURANCE LOSS CONTROL COMMITTEE

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

On motion of Mr. Florio and seconded by Mr. People, the Township Committed moved to appoint the following positions.

LEPC/EMERGENCY MANAGEMENT COMMITTEE

DANIEL ANTONELLI
EILEEN BIRCH
MATTHEW CALDERONE
KAREN CAULFIELD
HON. SUZETTE CAVADAS
HON. MICHELE DELISFORT
MIKE DELMAURO, P.E.
CAPTAIN PIETRO DIGENA
HON. MANUEL FIGUEIREDO
HON. JOSEPH FLORIO
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.
GREGORY RICCARDI
CHIEF MICHAEL SCANIO
JOSEPH VENEZIA
HENRY WILEY
DANIEL ZIESER

LIAISON TO THE BOARD OF EDUCATION

HON. CLIFTON PEOPLE, JR.

On motion of Mr. People and seconded by Mr. Florio, the Township Committed moved to appoint the following positions.

LIAISON TO THE VETERAN'S ALLIANCE

ROBERT JOHNSEN

LIBRARY BOARD

DORIS D'ELIA	MEMBER	2 YEARS
SALLY STRAUS	MEMBER	5 YEARS
LAURA MULLER	MAYOR'S REPRESENTATIVE	1 YEAR
GREGORY TATUM	SUPTERINTENDENT OF SCHOOLS or his representative	1 YEAR

LOCAL HISTORIANS

THOMAS BEISLER
MICHAEL YESENKO
JONNY ROSSER

Chairwoman Cavadas appointed the following as Mayor's Aides for the year 2018:

MAYOR'S AIDES

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

Deputy Mayor Florio appointed the following as Deputy Mayor's Aides for the year 2018:

DEPUTY MAYOR'S AIDES

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

Chairwoman Cavadas made the following appointments:

MAYOR'S ALLIANCE AGAINST DRUG ABUSE

CHRISTINE BURLEW
HON. SUZETTE CAVADAS
OFFICER ANTHONY CAVALLO
BEBE COHEN
JOHN DePAOLA
PAUL FERNANDEZ
HON. MANUEL FIGUEIREDO
OFFICER TIM FORD
JILL HALL
STEVEN LE
PAUL MICKIENICZ
NANCY MINNECI
CAROLYN REYNOLDS
PATRICK J. SCANLON
MICHELLE SCHULZ
MARY LYNN WILLIAMS

PLANNING BOARD

MAYOR'S APPOINTMENT	CLASS I	
HON. MANUEL FIGUEIREDO	MAYOR'S REP.	1 YEAR
PATRICIA GUERRA-FRAZIER	MEMBER	4 YEARS
REV. RICHARD STARLING	MEMBER	4 YEARS
JAMES JOHNSTON	ALTERNATE #1	2 YEARS

HON. MICHELE DELISFORT TWP. COMM. 1 YEAR

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

PREVENTION OF CHILD ABUSE

HON. SUZETTE CAVADAS
MARIA CORAZON GALANO
PAMELA DAVIS
STEVEN LE
NATALIE PINEIRO
DIANA RUTLEDGE
HON. CLIFTON PEOPLE, JR.
ELLYN SMITH
ROBERT STOVALL

RECREATION ADVISORY COMMITTEE

THOMAS BEISLER
HON. MICHELE DELISFORT
MICHAEL DENNIS
JOHN DePAOLA
RADALIA DIXON
MICHAEL HONEYMAR
NANCY MINNECI
WILLIAM MORRISON
LAHENS RICHEME
JOHN RUTLEDGE
P.J. SCANLON
RHODA SCREEN
PEDRO SOUSA
REV. RICHARD STARLING
CARL STEINMETZ
DONNA STEINMETZ
JONATHAN WEISBROD

RENT LEVELING BOARD

CARLOS FIRMINO	ALTERNATE NON-TENANT	1 YEAR
PEGGY GEHRIG	NON-TENANT NON LANDLORD	1 YEAR
ROSEANNE COSTELLO	TENANT	2 YEARS
GLADYS RALSTON	ALTERNATE TENANT	1 YEAR
DELIA EMERY	SECRETARY	1 YEAR

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

SENIOR CITIZEN'S ADVISORY COMMITTEE

DONNA ALEXANDER
JOSEPH ALMEIDA
HON. MICHELE DELISFORT
STEVEN ELLMORE
HON. MANUEL FIGUEIREDO
TERRY FLORIO
LIBBY GALANTE
RITA GIBSON
ROBERT JOHNSEN
ROSALIE MELEGH
NANCY MINNECI
JEAN PERKINS
DIANA RUTLEDGE
ELLYN SMITH
GLORIA SURLES
CYNTHIA ZIESER

SOLID WASTE RECYCLING COMMITTEE

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

SPECIAL IMPROVEMENT DISTRICT

PATRICK SCANLON	3 YEARS
STEWART KUPPERMAN	3 YEARS
DR. SANFORD KINGSLEY	3 YEARS
HON. SUZETTE CAVADAS	1 YEAR

On motion of Mr. Florio, seconded by Ms. People, and carried, the Township Committee appointed the following as representatives to the following committees.

TECHNOLOGY, CABLE & COMMUNICATIONS COMMITTEE

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

TOWNSHIP OWNED PROPERTY COMMITTEE

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

TOWNSHIP RELOCATION OFFICER

BERTHA MATHEWS

TRANSPORTATION ADVISORY COMMITTEE OF UNION COUNTY

WILLIAM HOOVER	1 YEAR
JOSEPH VENEZIA	1 YEAR

The Chairwoman designated the following Standing Committees for the year 2018:

STANDING COMMITTEES

SUZETTE CAVADAS

DRUG ALLIANCE
ECONOMIC DEVELOPMENT
FINANCE
SPECIAL IMPROVEMENT

JOSEPH FLORIO

POLICE

CLIFTON PEOPLE, JR.	PARKING TRAFFIC TRANSPORTATION
MICHELE DELISFORT	PUBLIC WORKS BUILDINGS AND GROUNDS LIGHTING REFUSE
MANUEL FIGUEIREDO	COMMUNITY DEVELOPMENT LICENSING RECREATION SENIOR CITIZENS
	FIRE BUILDING PURCHASING

RESOLUTIONS: by Roll Call Vote

Resolution 2018-01: Providing for the 2018 temporary budget appropriations.

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

Roll Call: Mr. Figueiredo, aye; Ms. Delisfort, aye; Mr. People, aye; Mr. Florio, aye; Ms. Cavadas, aye.

RESOLUTIONS: by Consent Agenda

The Resolutions below are considered routine by the Township Committee and will be enacted with one motion

Resolution: 2018-02:

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.

Resolution 2018-03:

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:

2018

January 8, 9	January 23
February 13	February 27
March 12, 13	March 27
April 9, 10	April 24
May 7, 8	May 22
June 11, 12	June 26
	July 24
	August 28
September 10, 11	September 25

October 9	October 23 (12:00pm)
November 8	November 20
December 3, 4	December 18

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.

Resolution 2018-04:

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:

2018

January 9	January 23
February 13	February 27
March 13	March 27
April 10	April 24
May 8	May 22
June 12	June 26
	July 24
	August 28
September 11	September 25
October 9	October 23 (1:00pm)
November 8	November 20
December 4	December 18

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.

Resolution No. 2018-05:

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.

Resolution 2018-06:

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: John Moretti	
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	

Resolution 2018-07:

WHEREAS, the Township Committee of the Township of Union in the County of Union must set forth official depositories for the year 2018; 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 2018.

Resolution 2018-08:

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:

- 2018
- January 23
- February 27
- March 27
- April 24
- May 22
- June 26
- July 24
- August 28
- September 25
- October 23
- November 20
- December 18

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.

Resolution 2018-09:

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 7, 2017 and

WHEREAS, Suplee, Clooney & Company of 308 East Broad Street, Westfield NJ submitted the sole responsive proposal \$138,000.00; and

WHEREAS, funds are available in the 2018 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 2018; 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 2018 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)

Resolution 2018-10:

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, 2018 through December 31, 2018.

Resolution 2018-11:

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.

Resolution 2018-12:

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, 2018, 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.

Resolution 2018-13:

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.

Resolution 2018-14:

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.

Resolution 2018-15:

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 December 5, 2017; 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 2018 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.

Resolution 2018-16:

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 5, 2017; 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.

Resolution 2018-17:

WHEREAS, the Township of Union has a need for engineering services for the year 2018; 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 7, 2017; 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.

Resolution 2018-18:

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 December 6, 2017; 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.

Resolution 2018-19:

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 December 5, 2017; 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 \$132,000.00 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.

Resolution 2018-20:

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 7, 2017 and

WHEREAS, Clark Urgent and Specialty 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.

Resolution 2018-21:

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, 2018 – December 31, 2018 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 5, 2017; and

WHEREAS funds are available in the 2018 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.

Resolution 2018-22:

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 2018 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 \$76,000.00; 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)
3. A notice of this action shall be published in the Local Source.
4. 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)

Resolution 2018-23:

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 December 5, 2017; and

WHEREAS, JFS Services, 28 Prest’s Mill Rd., Old Bridge, N.J. 08857 submitted a responsive proposal at a rate of \$1,300.00 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 \$1,300.00.

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.

Resolution 2018-24:

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 December 6, 2017 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. Jalloh & Jalloh, LLC, 21 West Blancke St., 2nd Floor, Linden, NJ 07036
7. Weber Dowd Law, LLC, 365 Rifle Camp Road, Woodland Park, NJ 07424
8. Aloia Law Firm, LLC., Brian Aloia Esq., 1 Board St., Suite 407, Bloomfield, NJ 07003

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.

Resolution 2018-25:

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 December 6, 2017; 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.

Resolution 2018-26:

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 December 6, 2017; 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.

Resolution 2018-27:

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 7, 2017; 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.

Resolution 2018-28:

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 7, 2017; 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:

1. 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.

2. This resolution is subject Mark Hendricks 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.

Resolution 2018-29:

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 December 5, 2017; 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 2018 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.

Resolution 2018-30:

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 7, 2017; 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 2018. 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.

Resolution 2018-31:

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 December 6, 2017; and
Millennium Strategies, LLC submitted a responsive proposal with the attached fee schedule; and
WHEREAS, funds are available in the 2018 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:

- 1 The 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.
- 2 This resolution is subject to Millennium Strategies 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.

Resolution 2018-32:

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 December 6, 2017; and
Prestige Environmental Inc. submitted a responsive proposal with the attached fee schedule; and
WHEREAS, funds are available in the 2018 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.

Resolution 2018-33:

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 December 6, 2017; 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 \$38,400.00 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.

Resolution 2018-34:

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.

Resolution 2018-35:

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 Michael Scanio has appointed Captain Gary Steitz as Fire Official and Chief Inspector of the Fire Prevention Bureau effective January 1, 2018 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, 2018.

Resolution 2018-36:

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 5, 2017; 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.

Resolution 2018-37:

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 5, 2017; 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.

Resolution 2018-38:

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 December 7, 2017 and;

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

1. Arleo & Donohue, LLC, 622 Eagle Rock Ave., West Orange, NJ 07052
2. Locks Law Firm, LLC, 801 North Kings Highway, Cherry Hill, NJ 08034

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.

Resolution 2018-39:

WHEREAS, the Township Committee of the Township of Union needs to hire an attorney for the purposes of representing the Township as Special Counsel; 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 6, 2017 and;

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

1. Florio, Kenny & Raval, LLP, 5 Marine View Plaza, Suite 103, Hoboken, NJ 07030
2. Palumbo, Renaud & DeAppolonio, LLC, 190 North Avenue, E., Cranford, NJ 07016

3. Arleo & Donohue, LLC, 622 Eagle Rock Ave., West Orange, NJ 07052
 4. Jalloh & Jalloh, LLC, 21 West Blancke St., 2nd Floor, Linden, NJ 07036
 5. Weber Dowd Law, LLC, 365 Rifle Camp Road, Woodland Park, NJ 07424
 6. Aloia Law Firm, LLC., Brian Aloia Esq., 1 Board St., Suite 407, Bloomfield, NJ 07003
 7. Jeffrey Surenian & Associates, 707 Union Ave., Brielle, NJ 08730
- 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.

Resolution 2018-40:

WHEREAS, the Township Committee of the Township of Union needs to hire an attorney for the purposes of representing the Township as Redevelopment Planner; 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 6, 2017 and;

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

1. Clarke, Caton & Hintz, 100 Barrack Street, Trenton, NJ 08608
2. Maser Consulting, P.A., 331 Newman Springs Road, Red Bank, NJ 07701

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

1. The aforementioned firms are hereby approved and deemed pre-qualified to provide the necessary services as outlined above; and
2. A 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 moved the adoption of Resolutions Nos. 2018-02 through 2018-40.

BENEDICTION: REV. SAMUEL M. WRIGHT JR.

There being no further business presented, the Township Committee on motion of Ms. Delisfort, seconded by Mr. Figueiredo, adjourned the meeting, the time being 12:59 P.M.

Dated: January 1, 2018

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

Eileen Birch, Township Clerk