

January 9, 2018

The Township Committee of the Township of Union in the County of Union, convened in regular session at Municipal Headquarters, Friberger Park, Union, New Jersey, on the 9th day of January, 2018 at 7:30 P.M. The meeting was called to order by Suzette Cavadas, Chairman of the Township Committee.

The Clerk read the following statement:

"This is a regular meeting of the Township Committee. Public Notice of this meeting has been given, as required by the 'Open Public Meeting's Law'. A Resolution was adopted on January 1, 2018, designating this date, this hall and 7:30 P.M. as the time for this regular meeting of the Township Committee of the Township of Union in the County of Union.

A notice of each and every regular meeting of the Township Committee was posted, in accordance with the aforesaid 'Open Public Meeting's Law', in one public place reserved for the posting of Ordinances and official notices of the Township of Union, namely, the bulletin board next to the Clerk's Office. In addition thereto, a copy of said Resolution was forwarded to The Local Source, Suburban News and the Star Ledger. A copy of said Resolution is on file with the Clerk of the Township."

The opening prayer was led by Mayor Suzette Cavadas, and the pledge to the flag was led by Committeeman Clifton People, Jr.

The Clerk called the roll. Those present and those absent, were as follows:

Present: SUZETTE CAVADAS, MAYOR
JOSEPH FLORIO, DEPUTY MAYOR
CLIFTON PEOPLE, JR.
MANUEL FIGUEIREDO
MICHELE DELISFORT

INTRODUCTION:

Police Officer Michael Taub

PROMOTIONS – FIRE:

Lieutenant Richard Fretz – Captain
Firefighter Michael Davitt - Lieutenant

APPROVAL OF MINUTES:

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved to approve the Minutes of Conference and Regular Meetings held on December 26, 2017 and Special Meeting held on January 1, 2018, as printed and distributed by the Clerk.

DRAFT AND FIRST READING:

The Clerk presented draft of an ordinance amending Article XVII, Chapter 170-154 of the Municipal Code, signs in Business District, allowing projecting signs in the Union Center Business District.

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

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

AN ORDINANCE OF THE TOWNSHIP OF UNION IN THE
COUNTY OF UNION AND STATE OF NEW JERSEY TO AMEND
TOWNSHIP OF UNION ORDINANCE ARTICLE XVII, CHAPTER

170-154, SIGNS IN BUSINESS DISTRICT ALLOWING
PROJECTING SIGNS IN THE UNION CENTER BUSINESS
DISTRICT

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried on roll call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on February 13, 2018.

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

The Clerk presented draft of an ordinance amending Chapter 28-4 of the Municipal Code Entitled "MUNICIPAL COURT" to create the position of Temporary Municipal Judge

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

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

AN ORDINANCE AMENDING CHAPTER 28-4 of the
MUNICIPAL CODE ENTITLED "MUNICIPAL COURT" (This
ordinance creates the position of Temporary Municipal
Judge).

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried on roll call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on January 23, 2018.

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

The Clerk presented draft of an ordinance adopting the fourth amendment to the Union Station Redevelopment Plan.

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

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF UNION, COUNTY OF UNION, NEW
JERSEY ADOPTING THE FOURTH AMENDMENT TO THE
UNION STATION REDEVELOPMENT PLAN, TO BE
INCLUDED AS "ADDENDUM A" TO THE THIRD AMENDED
UNION STATION REDEVELOPMENT PLAN, PURSUANT
TO THE LOCAL REDEVELOPMENT AND HOUSING LAW,
N.J.S.A. 40A:12A-1 et seq.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried on roll call,

the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on January 23, 2018.

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

The Clerk presented draft of an ordinance providing for the 2018 Road Program.

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

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

BOND ORDINANCE PROVIDING FOR THE 2018 ROAD PROGRAM, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$5,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,310,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried on roll call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on January 23, 2018.

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

The Clerk presented draft of an ordinance providing for Phase 2A of the Stuyvesant Avenue Streetscape Project

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

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

BOND ORDINANCE PROVIDING FOR PHASE 2A STUYVESANT AVENUE STREETSCAPE PROJECT, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$2,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,095,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried on roll call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on January 23, 2018.

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

The Clerk presented draft of an ordinance providing for the 2018 Road Program, Elizabethtown Gas Funded Roads.

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

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

CAPITAL ORDINANCE PROVIDING FOR 2018 ROAD PROGRAM, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$3,186,252.30 TO PAY FOR THE COST THEREOF, WHICH AMOUNT COMPRISES PAYMENTS FROM ELIZABETHTOWN GAS COMPANY RECEIVED BY THE TOWNSHIP

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried on roll call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on January 23, 2018.

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

The Clerk presented draft of an ordinance amending Ordinance 3729 to add a handicap parking space in front of 32 Franklin Street.

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

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

AN ORDINANCE AMENDING THE DESIGNATION OF RESTRICTED PARKING SPACES FOR USE BY PERSONS WITH SPECIAL VEHICLE IDENTIFICATION CARDS, IN THE TOWNSHIP OF UNION, UNION COUNTY, NEW JERSEY. (This ordinance adds a handicap spot in front of 32 Franklin Street)

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried on roll call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on January 23, 2018.

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

Cavadas aye.

RESOLUTIONS:

On motion of Mr. Florio, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-41:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials, supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and
WHEREAS, the Township of Union purchases building supplies from Home Depot, 2455 Paces Ferry Road, Two Paces West, Atlanta, Ga., 30339 – locally from 2445 Springfield Avenue, Vauxhall, NJ 07088, State Contract No.83930; and
WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2018; and
WHEREAS, said purchases are expected to include: Building Supplies;
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase Building Supplies from State Contract Vendor, Home Depot, PO Box 183176, Columbus, Ohio 43218 State Contract No. 83930; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$20,000.00 and shall be encumbered to \$15,000.00 - 8-01-26-310-282 (DPW) and \$5,000.00 - 8-01-25-240-282 (Police).

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-42:**

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase tires and tubes from Goodyear Tire and Rubber, c/o F&S Tire Corp., 58 Brunswick Ave., Edison, NJ 08817 State Contract No. 82527; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$10,000.00 and shall be encumbered 8-01-25-265-225.
WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and
WHEREAS, the Township of Union purchases Tires and Tubes from Goodyear Tire and Rubber, c/o F&S Tire Corp., 58 Brunswick Ave., Edison, NJ 08817 State Contract No. 82527; and
WHEREAS, said purchases are expected to include tires and tubes for the public works department.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2018-43:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and
WHEREAS, the Township of Union in the County of Union is in need of automotive and light truck parts, and

WHEREAS, these can be purchased from Samuels, Inc. t/a Buy Wise, 2091 Springfield Ave., Vauxhall, NJ 07088 through the State Contract #85992, and
WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$45,000.00 and will be charged to Police Account 240-226 - \$10,000.00 and Public Works 290-226 - \$35,000.00; and
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase auto parts from State Contract Vendor, Samuels, Inc. t/a Buy Wise, 2091 Springfield Ave., Vauxhall, NJ 07088 State Contract Vendor 85992; pursuant to N.J.A.C. 5:34-4.9, open-end contracts.
NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said purchase.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-44:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and
WHEREAS, the Township of Union purchases Sodium Chloride Rock Salt for the Department of Public Works from Morton Salt, Inc., 123 North Wacker Drive, Chicago, IL 60606, State Contract 40201; and
WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2018; and
WHEREAS, said purchases are expected to include Sodium Chloride Rock Salt.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase rock salt from State Contract Vendor, Morton Salt, Inc., 123 North Wacker Drive, Chicago, IL 60606, State Contract No. 40201; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed \$100,000.00, and shall be encumbered to 8-01-26-290-207.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-45:**

WHEREAS, the Township Committee of the Township of Union in the County of Union adopted Resolution 2017-352 on December 12, 2017 which authorized the purchase of salt for DPW; and
WHEREAS, Atlantic Salt, Inc. state contract has expired and the purchase was based on that state contract price; and
WHEREAS, therefore it is necessary to rescind Resolution No. 2017-352.
NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby rescinds Resolution 2017-352.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-46:**

WHEREAS, NJDOT has submitted Utility Agreement No. UECA-9-Sign Structure 2016-1-153330 to the Township for execution by the Mayor relating to the relocation of certain Sanitary Sewer Facilities conflicting with the construction of overhead signs on Routes 1 & 9, Route 24, Route 22, Route 124, and Route 278 located in Essex and Union Counties including the Township of Union; and
WHEREAS, the Township Engineer has reviewed said agreement and finds it acceptable as it provides for overhead road signs on State highways within the Township thus making the roads safer while assuming all such costs for said project including the relocation of the Township's sanitary sewer facilities as necessary; and
WHEREAS, NJDOT agrees to reimburse the Township of Union for the cost of engineering services up to \$5,000.00 in connection with the above project for the

preparation of correspondence, attendance at meetings and exchange of engineering information.

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union in the County of Union hereby authorizes the Mayor to execute Agreement No. UECA-9-Sign Structure 2016-1-153330 between the NJDOT and the Township of Union for the relocation of certain sewer facilities in connection with the construction of the above-referenced project.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-47:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing road materials (asphalt), and

WHEREAS, these can be purchased through the Union County Cooperative Pricing Council with Weldon Asphalt, 141 Central Avenue, Westfield, NJ 07090

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$125,000.00 and will be charged to 8-01-26-290-232; and

WHEREAS, public bids are not required when the purchase is under Joint Purchasing Agreements in accordance with 40A:11-10 of the Local Public Contracts Law.

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

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-48:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union purchases Tires and Tubes from Bridgestone America, c/o Cleveland Auto Tire, 462 Third Avenue, Elizabeth, N.J. 07206, State Contract No. 82528; and

WHEREAS, said purchases are expected to include tires and tubes for the public works department.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase tires and tubes from Bridgestone America, c/o Cleveland Auto Tire, 462 Third Avenue, Elizabeth, N.J. 07206, State Contract No. 82528; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$45,000.00 and shall be encumbered to 8-01-26-290-225 - \$30,000.00 and 8-01-26-305-225 -\$15,000.00.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-49:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials, supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union purchases repair services from On Site Fleet Service, State Contract 89273; and

WHEREAS, said purchases are expected to include: Maintenance and Repair of Vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Township of Union to utilize On Site Fleet Service Inc., 36 Edgeboro Rd., East Brunswick, NJ 08816 for Maintenance

and Repair of Vehicles; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$20,000.00 and shall be encumbered to DPW 8-01-26-290-226.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2018-50:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchasing and Property shall authorize the award of such contract by resolution of the Governing Body; and
WHEREAS, the Township of Union purchases fuel for Township vehicles from Riggins, Inc., 3938 South Main Street, Vineland, NJ 08360, State Contract No. 80909; and
WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2018; and
WHEREAS, said purchases are expected to include fuel.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase fuel from State Contract Vendor, Riggins, Inc., 3938 So. Main Street, Vineland, NJ 08360, State Contract No. 80909; pursuant to N.J.S.A. 5:34-4.9, open-end contracts; and
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed \$60,000.00 and shall be encumbered to \$50,000.00 -8-01-31-460-201 and \$10,000.00 to 8-01-31-460-203.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-51:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and
WHEREAS, the Township of Union purchases diesel fuel for Township vehicles from Rachles Michele's Oil Co., 116 Kuller Road, Clifton, NJ 07011, State Contract No. 80913; and
WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2018; and
WHEREAS, said purchases are expected to include fuel.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase diesel fuel from State Contract Vendor, Rachles Michele's Oil Co., 116 Kuller Road, Clifton, NJ 07011, State Contract No. 80913; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed \$40,000.00, and shall be encumbered to 8-01-31-460-202.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-52:**

WHEREAS, the Township of Union is in need of services for the recycling of asphalt, concrete and dirt; and
WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2018; and
WHEREAS, quotes were received and Total Metal Transport was the low quote; and
WHEREAS, the Superintendent of Public Works has issued a recommendation of award letter dated December 11, 2017 recommending that the Township award the recycling of asphalt, concrete and dirt to T. M.T., 101 S. Hillside Ave, Succasunna, NJ

07876.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the award of contract to T.M.T., 101 S. Hillside Ave, Succasunna, NJ 07876.

BE IT FURTHER RESOLVED that the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases, not to exceed a total amount of \$100,000.00 and shall be encumbered to 8-01-26-305-179.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2018-53:**

WHEREAS, the Department of Public Works solicited quotes for the 2018 Pump Station Maintenance for five pump stations and one storm water pump station located within the Township of Union; and

WHEREAS, the Township of Union Department of Public Works received three (3) quotes in connection with the maintenance for the pump stations located within the Township of Union; and

WHEREAS, R&R Pump and Control Service, P.O. Box 533, Franklin Lakes, N.J. provided the lowest quote at \$15,400.00 for the maintenance of the pump stations; and

WHEREAS, the Superintendent of Public Works has reviewed the quotes and recommends that the award of contract to R&R Pump and Control Service for the period of January 1, 2018– December 31, 2018; and

WHEREAS, the Chief Financial Officer has determined that there is sufficient funding for account 8-07-55-500-579 to award the contract and the aforementioned quote complies with the New Jersey Local Public Contracts Law requirements; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the contract for the maintenance of the pump stations be awarded to R&R Pump and Control Service, P.O. Box 533, Franklin Lakes, N.J. in the amount not-to-exceed fifteen thousand, four hundred and 00/100 Dollars [\$15,400.00] in accordance with their quote.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-54:**

WHEREAS, the Township of Union has a need to provide roll off container services for the disposal of tree parts and brush; and

WHEREAS, In accordance with N.J.S.A. 40A:11-1 et. al. quotes were received for the Roll Off Container service; and

WHEREAS, the Superintendent of Public Works is recommending that the Township award the Roll off Container service to S. Rotondi & Sons, P.O. Box 1407, Summit, N.J. 07901 at their low quote of \$500.00 per 40 yard container.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the award of contract to S. Rotondi & Sons, Inc, P.O. Box 1407, Summit, NJ 07902 at an amount of \$500.00 per 40 yard container.

BE IT FURTHER RESOLVED that the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases, not to exceed a total amount of \$35,000.00 and shall be encumbered to 8-01-26-305-184.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-55:**

WHEREAS, the Township of Union has a need to recycle comingled yard waste collected from residents; and

WHEREAS, in accordance with the Local Public Contract Law, N.J.S.A. 40A:11-5 (s) the receipt, recycling and subsequent sale of such comingled yard waste are exempt from the formal bid process; and

WHEREAS, in accordance with N.J.S.A. 40A:11-1 et al quotes were received for the Recycling of Comingled Yard Waste; and

WHEREAS, S. Rotondi & Sons, P.O. Box 1407, Summit, N.J. 07901 responded with a low quote of \$16.95 per cubic yard; and

WHEREAS, the Superintendent of Public Works has reviewed the quotes and is

recommending that the Township award the Recycling of Comingled Yard Waste to S. Rotondi & Sons, Inc. P.O. Box 1407, Summit, NJ 07902 at an amount of \$16.95 per cubic yard.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the award of contract to S. Rotondi & Sons, Inc, P.O. Box 1407, Summit, NJ 07902 at an amount of \$16.95 per cubic yard. BE IT FURTHER RESOLVED that the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases, not to exceed a total amount of \$125,000.00 and shall be encumbered to 8-01-26-305-184.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-56:**

WHEREAS, the Department of Public Works solicited quotes for the 2018 Pump Station Generator Maintenance for seven pump stations located within the Township of Union; and

WHEREAS, the Township of Union Department of Public Works received two (2) quotes in connection with the generator maintenance for the seven pump stations located within the Township of Union; and

WHEREAS, Kraft Power Company, 241 West Parkway, Pompton Plains, N.J. 07444 provided the lowest quote at \$19,475.00 for the maintenance of the seven pump stations; and

WHEREAS, the Superintendent of Public Works has reviewed the quotes and recommends that the award of contract to Kraft Power Company for the period of January 1, 2018 - December 31, 2018; and

WHEREAS, the Chief Financial Officer has determined that there is sufficient funding for account 8-07-55-500-579 to award the contract and the aforementioned quote complies with the New Jersey Local Public Contracts Law requirements; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the contract for the maintenance of the seven pump stations be awarded to Kraft Power Company, 241 West Parkway, Pompton Plains, N.J. 07444 in the amount not-to-exceed nineteen thousand, four hundred seventy five and 00/100 Dollars [\$19,475.00] in accordance with their quote.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-57:**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee) of the Township of Union, Union County, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-58:**

WHEREAS, the Township of Union currently accepts credit card payments in the Building Department through On The Mark Payments, LLC; and

WHEREAS, the Township wishes to add online payments to this service; and

WHEREAS, On the Mark Payments, LLC submitted the attached agreement; and
WHEREAS, the CFO has reviewed the agreement and accepted the terms.
NOW, THEREFORE BE IT RESOLVED that WHEREAS, The Township Committee
authorized a contract to McManimon & Scotland, LLC as Redevelopment Attorney for
2017 at a fee not exceed \$50,000.00 by Resolution No. 2017-30; and

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township
Committee moved the adoption of **Resolution No. 2018-59:**

WHEREAS, it is necessary to increase the contract amount by an additional \$75,000.00
to include services for additional development projects for a total revised contract
amount not to exceed \$125,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township
of Union, in the County of Union, hereby amends Resolution No. 2017-30 to increase
the amount to McManimon & Scotland, LLC by an additional \$75,000.00; and
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall
obtain a Certificate of Availability of Funds for purchases under this State Contract, not
to exceed a total amount of \$125,000.00 and shall be encumbered to 7-01-20-170-269.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township
Committee moved the adoption of **Resolution No. 2018-60:**

WHEREAS, the Township has received the vouchers listed below which have been
properly documented and checked; and
WHEREAS, said vouchers were submitted in accordance with the verification procedure
designed by Suplee, Clooney and Company which assures accurate
calculation of charges for disposal and all applicable taxes; and
WHEREAS, the Township of Union continues to protect the interim rate of \$74.14 per
ton for household waste and \$91.51 for bulky waste, this resolution is authorized subject
to a possible retroactive rate adjustment by the Department of Environmental
Protection, Board of Public Utilities, in which case the Township will demand a refund.
NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township
of Union in the County of Union hereby authorizes payment for the following vouchers,
which are now owed, in accordance with the exceptions hereinbefore expressed.

| DECEMBER | VOUCHER | AMOUNT |
|---------------------------|---------|--------------|
| Contract Service | 203644 | \$137,333.33 |
| Bulky Waste Contract | 203645 | \$ 11,833.33 |
| Condo/Apartments Contract | 203647 | \$ 8,333.33 |
| Recycling Contract | 203646 | \$ 46,666.66 |
| TOTAL 12/1/17-12/31/17 | | \$204,166.65 |

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the
Township Committee moved the adoption of **Resolution No. 2018-61:**

WHEREAS, New Jersey residents are facing higher federal taxes because of a new cap
on deductions; and

WHEREAS, the cap on deductions limits residents to \$10,000 dollars as the total
amount a resident can deduct for state and local taxes; and

WHEREAS, the average deduction claimed by New Jersey residents in 2015 was
\$17,850.00 dollars; and

WHEREAS, with the cap on deductions, residents who itemize deductions, are now
faced with having to pay higher taxes; and

WHEREAS, Governor Elect Phil Murphy has called on the New Jersey Legislature to
create legislation that would permit municipalities to set up charitable funds; and

WHEREAS, a resident paying into a charitable fund, would then be given a credit on
their property tax bill for what they donated to the charitable fund; and

WHEREAS, a resident, by paying into a charitable fund, would potentially enjoy a bigger
deduction when they file their federal tax return.

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

1. The Township of Union urges Governor Elect Phil Murphy and the New Jersey
Legislator to consider allowing municipalities to create charitable funds, in order

to allow residents to pay their real property taxes, in an effort to allow a greater deduction on their federal tax return.

2. A copy of this resolution shall be forwarded to the twenty one municipalities in the County of Union, the Union County Board of Chosen Freeholders, all Union County legislators, all New Jersey legislators (Assembly and Senate), and the Governor of the State of New Jersey.

FINANCES:

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee authorized the payment of bills which are listed in the Permanent Claim's Register against the Township of Union, for the period January 9, 2018, approved by respective Departments as being correct.

The Clerk presented listing of "Adjustment of Taxes Receivable" submitted by the Collector of Taxes for remission, in pursuance to Revised Statutes.

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

RESOLVED, that the said listing be received and that in pursuance of the Collector's recommendation, he be and is hereby authorized to cancel of record the taxes enumerated in the listing as follows:

| <u>BLOCK/ LOT</u> | <u>NAME</u> | <u>YEAR</u> | <u>AMOUNT</u> | |
|-------------------|-------------------------|-------------|---------------|------------|
| 5010-6.01 | Donald Philolius | 2018 | \$ 3,772.66 | D/V |
| 503-21.01 | P&F Limited Partnership | 2011 | \$ 3,311.60 | Tax Appeal |
| 2903-16 | Stuyvesant Bldg. LLC | 2017 | \$ 4,899.05 | Tax Appeal |

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

RESOLVED, that refund of the following Tax over-payments be approved and payment authorized:

| <u>BLOCK/ LOT</u> | <u>NAME</u> | <u>YEAR</u> | <u>AMOUNT</u> |
|-------------------|-------------------------|-------------|---------------|
| 503-21.01 | P&F Limited Partnership | 2011 | \$ 3,311.60 |
| 2903-16 | Stuyvesant Bldg. LLC | 2017 | \$ 4,899.05 |

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee authorized payment of Community Development Agency Bills in the amount of \$29.00.

COMMUNICATIONS:

From: Terri Malanda, Tax Collector, Re: Requesting the Township Committee authorize checks issued to the following representing the redemption of tax sale certificates;

| <u>NAME</u> | <u>AMOUNT</u> | <u>CERT#</u> | <u>LOCATION</u> |
|--------------------|---------------|--------------|-----------------------|
| House Better | \$ 1,512.76 | 17-00009 | 555 Scotland Road |
| Home. Org | \$ 1,200.00 | | |
| US Bank Cust. | \$ 9,857.81 | 16-00127 | 301 Tebe Place |
| PC5 Sterling Nat'l | \$ 10,000.00 | | |
| US Bank Cust. | \$ 3573.57 | 15-00076 | 957 Braun Terrace |
| Pro.Cap 4 & Crdtr | \$ 1,200.00 | | |
| Christiana C/F Ce1 | \$ 6,896.13 | 17-00056 | 2731 Hickory Road |
| Firstrust | \$ 18,000.00 | | |
| John Vienutolo | \$ 4,685.55 | 17-00046 | 382 Wallingford Terr. |
| | \$ 16,000.00 | | |
| House Better | \$ 390.52 | 17-00004 | 462 Conant Avenue |
| Home Org | \$ 500.00 | | |
| US Bank Cust/ | \$ 1,266.56 | 17-00071 | 1102 Elker Road |

PC7 Firsttrust
Christiana C/F Ce1 \$ 8,298.16 17-00021 1527 Vauxhall Road
Firsttrust \$ 30,000.00
US Bank Cust/ \$ 656.08 16-00059 1073 Nicholas Avenue
BV002 Trust & Cret.

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

From: Pam Joyce, Adjutant, Union County St. Patrick's Day Parade Committee,
Re: Requesting permission to hold the 22nd Annual St. Patrick's Day Parade on Saturday March 10, 2018, use of the township bus and driver and to utilize the showmobile and sound system with all fees waived.

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

From: Pam Joyce, Adjutant, Union County St. Patrick's Day Parade Committee,
Re: Requesting the use of the Township Ladder Truck during the Parade on Saturday March 10, 2018.

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

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

DEPARTMENT REPORTS:

MONTHLY REPORTS:

| | |
|-----------------------|------------------------|
| Clerk's Office | Engineering Department |
| Community Development | Senior Citizens |
| Fire Department | |

COMMITTEE REPORTS:

MS. DELISFORT:

- Applications for licenses were presented by Ms. Delisfort, and none of the Township Committee voicing any conflict, she moved that the Township Committee approve the applications, as follows:

Pet Shop, Kennel, Pound

Township of Union Animal Shelter- 980 Jefferson Avenue

Shake A Paw- 2195 US Hwy 22 W

Gas Stations

Elmwood Auto Service- 924 Stuyvesant Ave.

Gasland- 1201 Springfield Rd.

Maa Naina Fuel- 1761 Edward Terr.

Sunrise Fuel LLC- 1404 Stuyvesant Ave.

TS Fuel Stop- 2570 Rt. 22 East

Union BP- 1701 Stuyvesant Ave.

Raceway Petroleum- 2031 Rt 22 West

JRA Union Gas- 2425 Vauxhall Rd.

Fuel 4- 1384 Morris Ave.

Delta- 717 Liberty Ave.

Power Gas- 2445 Morris Ave.

US Gas- 221 Salem Rd.

Power Gas- 1865 Vauxhall Rd.

Needa Asad- 1545 Morris Ave.

Sunoco- 2437 Morris Ave.

Vauxhall LukOil- 2200 Springfield Ave.

Union East Shell- 2490 Rt. 22 East

Chestnut Shell- 575 Chestnut St.

Parkway Exxon- 1601 Rt. 22 West

OP Magie LLC- 1351 Magie Ave.
OP Lehigh LLC- 437 Lehigh Ave.
Stuyvesant Shell- 1568 Stuyvesant Ave.
Union West Shell- 2545 Rt. 22 West

Private Pumps

Township of Union Police Dept- 981 Caldwell Ave.
Township of Union Fire Dept- One Bond Drive
Peerless Beverage Co.- 1000 Floral Ave. N.
Union Board of Education- 2369 Morris Ave.
Elizabethtown Gas- 520 Green Lane
Thompson & Co.- 1120 Morris Ave.

Junkyards

Max Weinstein & Son- 2426 Morris Ave.

Amusement/Entertainment

Hy-Way Bowl- 1731 Rt. 22 West
Rio Rodizio- 2185 US 22 West
Costa Del Sol- 2443 Vauxhall Rd.
Joe's Place- 2032 Morris Ave.

Outdoor Café

Five Guys- 2933 Vauxhall Rd.

Video Distribution

CEC Entertainment- 1660 Rt. 22 East

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

- Ms. Delisfort congratulated Captain Richard Fretz and Lieutenant Michael Davitt and welcomed police officer, Michael Taub
- Ms. Delisfort presented her monthly report for the Recreation Department.
- Ms. Delisfort presented her monthly report for the Senior Citizen's Department.

MR. FIGUERIEDO:

- Mr. Figueiredo congratulated Officer Michael Taub.
- Mr. Figueiredo congratulated Richard Fretz and Michael Davitt.
- Mr. Figueiredo stated that today is National Law Enforcement Appreciation Day and he expressed his thanks to all Officers that work on keeping us safe.
- Mr. Figueiredo thanked all the DPW warriors that did an excellent job during the storm.
- Mr. Figueiredo spoke about the water main break on one of our streets and thanked the DPW, Police and Fire Departments.
- Mr. Figueiredo presented his monthly report from the Fire Department.

MR. PEOPLE:

- Mr. People congratulated Police Officer Michael Taub.
- Mr. People congratulated the two firemen on their promotions.
- Mr. People presented his monthly report for the Department of Public Works.
- Mr. People invited everyone to the celebration at Hannah Caldwell School on Monday for Dr. Martin Luther King.

MR. FLORIO:

- Mr. Florio moved the appointment of Joseph Cantalupo as alternate #1 on the Environmental Commission for a two year appointment and Rosa Figueiredo for the Prevention of Child Abuse Committee, seconded by Mr. People, with Mr. Figueiredo abstaining.
- Mr. Florio congratulated Officer Michael Taub.
- Mr. Florio congratulated Richard Fretz and Michael Davitt on their promotions.
- Mr. Florio presented the monthly report from the Police Department.
- Mr. Florio read a letter from a resident commending Police Officer Juan Vargas.

SUZETTE CAVADAS:

- Ms. Cavadas congratulated Officer Michael Taub.
- Ms. Cavadas congratulated Captain Richard Fretz and Lieutenant Michael Davitt.
- Ms. Cavadas commended the Department of Public Works for the great job they did during the recent snowstorm.

- Ms. Cavadas welcomed all the new residents who attended the New Residents reception this evening.

PUBLIC HEARING:

There being no further business presented, the Township Committee on motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, adjourned the meeting, the time being 8:17 P.M.

Dated: January 9, 2018

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

EILEEN BIRCH, Township Clerk