

January 10, 2017

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 10th day of January, 2017 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, 2017, 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

**PRESENTATION:**

Frank Vaccaro – Holiday Lights Contest Winner

**APPROVAL OF MINUTES:**

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved to approve the Minutes of Meetings held on December 20, 2016 Conference and Regular Meetings and Special Meeting held on January 1, 2017, as printed and distributed by the Clerk.

**DRAFT AND FIRST READING:**

The Clerk presented draft of an ordinance rescinding Ordinance 5381 adopted on June 28, 2016 which authorized reimbursement for utility engineering costs.

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

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

AN ORDINANCE RESCINDING ORDINANCE 5381 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY (This ordinance rescinds ordinance number 5381)

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

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

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on January 24, 2017.

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. 2017-38:**

WHEREAS, Alcohol and Drug Abuse Prevention is a major goal of all good government; and  
WHEREAS, the Township of Union has established a Municipal Alliance for Alcohol and Drug Abuse prevention; and  
WHEREAS, the Board of Chosen Freeholders of the County of Union, via the Department of Human Services, will provide the Township of Union with funds amounting to the sum not to exceed twenty five thousand, six hundred thirty-five dollars (\$34,184.00) for grant funding year 2017; and

CASH MATCH:	\$ 8,546.00
IN-KIND MATCH:	\$25,638.00

WHEREAS, the Township of Union, through its Municipal Alliance, agrees to operate its programs in accordance with the provisions of Account # G-02-13-405-411-734, a copy of which is appended hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union agrees to the provisions of the said contract between itself and the County of Union for Alcohol and Drug Prevention.

On motion of Mr. Florio, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2017-39:**

WHEREAS, a number of local governmental units in the State of New Jersey have joined together to form a Joint Insurance Fund as permitted by the Chapter 372 Laws of 1983 (40A:10-36); and

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the Governing Body of the Township of Union, has determined that membership in the Garden State Municipal Joint Insurance Fund (hereinafter referred to as the "Fund") is in the best interests of itself and its citizens; and

WHEREAS, the Governing Body of the Township of Union has previously executed a resolution to join the Garden State Municipal Joint Insurance Fund subject to the acceptance of its assessment;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Union (hereinafter referred to as the "Municipality") does hereby resolve and agree to become a member of the Fund for a period not to exceed three (3) years beginning January 1, 2017 to December 31,

2019 for the purpose of establishing the following types of coverage:

- Workers' Compensation and Employer's Liability;
- General Liability including law enforcement and public officials liability;
- Motor vehicle liability;
- Property damage (buildings, contents, equipment, and motor vehicle);

BE IT FURTHER RESOLVED, that the Municipality has never defaulted on claims and has not been canceled for nonpayment of insurance premiums for a period of at least two years prior to the adoption of this Resolution; and

BE IT FURTHER RESOLVED, that the Mayor and the Municipal Clerk are authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon approval by the New Jersey Department of Insurance and the Department of Community Affairs.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2017-40:**

BE IT RESOLVED, that Mayor Suzette Cavadas and Township Clerk, Eileen Birch, are hereby authorized and directed to sign the Interlocal Cost Sharing Agreement with Cranford Township, Kenilworth Borough, Maplewood Township, Millburn Township, Rahway City and Springfield Township naming Millburn Township as the lead agency for these municipalities to collaborate to implement engineering, environmental and legal activities and to fund the cost of necessary agreements, grant applications and professional services agreements regarding flood damage caused by the Rahway River Basin.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2017-41:**

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 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 2017; 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 \$50,000.00 and shall be encumbered to 7-01-31-460-201.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2017-42:**

WHEREAS, the Township of Union has a need for HVAC Services for all

Township Buildings, excluding the Municipal Building, for the year 2017; and  
WHEREAS, said services will exceed the bid threshold of \$40,000.00 for 2017; and  
WHEREAS, in accordance with N.J.S.A. 40A:11-1 et. al. bids were received for the HVAC Services on December 14, 2016; and  
WHEREAS, Ramas Climate & Refrigeration, LLC, submitted the lowest responsible bid at \$18,068.00 for service and maintenance; and  
WHEREAS, the Superintendent of Public Works has reviewed the bids and issued a recommendation of award letter dated December 27, 2016 recommending that the Township award the 2017 HVAC Services for Various Buildings to Ramas Climate & Refrigeration, LLC, 208 East Cedar Street, Livingston, N.J. 07039.  
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 Ramas Climate & Refrigeration, LLC, 208 East Cedar Street; Livingston, NJ 07039, and  
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 \$18,068.80 and shall be encumbered to DPW-7-01-26-310-282- \$10,568.40, Fire-7-01-26-265-282 - \$2,500.00 and Police – 7-01-26-240-282 - \$5,000.40.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2017-43:**

WHEREAS, the Township of Union Department of Public Works needs to replace equipment for a Jet Vac Sewer Truck; and  
WHEREAS, Jack Doheny Companies, 15 Taylor Road, Wharton, NJ is the proprietary vendor for the parts; and  
WHEREAS, the equipment can be replaced for an amount not to exceed \$13,742.47; and  
WHEREAS, the Superintendent of Public Works issued a recommendation dated December 28, 2017 recommending that the Township purchase the replacement parts for an amount not to exceed \$13,742.47.  
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase of replacement parts for broken equipment for the Jet Vac Sewer Truck for an amount not to exceed \$13,742.47.  
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 \$13,742.47 and shall be encumbered to 6-07-55-500-561.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2017-44:**

WHEREAS, the Governing Body of the Township of Union, County of Union, State of New Jersey, has received a request from NJDOT to consider certain Bus Stop Locations along State Highway Route 22.  
NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Township of Union, County of Union, does hereby request the Commissioner of Transportation to adopt a regulation to effect the following Bus Stop Locations and in accordance with the provisions of N.J.S.A. Title 39:4-198 permission is hereby granted to erect appropriate signs at the following Bus Stops:

Bus Stops:

Along Route NJ 22, eastbound, on the southerly side at:

- A. Between the Union Township/Springfield Township corporate line and Jefferson Avenue – (mid-block) (NJ Transit ID# 29817)  
Beginning at a point 575 feet east of the Union Township/Springfield Township corporate line (Rahway River and extending 135 feet easterly therefrom.
- B. Between Springfield Road South and Michigan Avenue (CR 617) – (mid-block) (NJ Transit ID# 29818)  
Beginning at a point 452 feet east of the easterly curb line of Springfield Road and extending 135 feet easterly therefrom.
- C. Between Michigan Avenue (CR 617) and Ball Avenue – (mid-block) (NJ Transit ID# 29819)  
Beginning at a point 800 feet east of the easterly curb line of Michigan Avenue and extending 135 feet easterly therefrom.
- D. Sayre Road South – (far side) (NJ Transit ID# 29821)  
Beginning at the easterly curb line of Sayre Road South and extending 100 feet easterly therefrom.

Along Route NJ 22, westbound, on the northerly side at:

- A. Gary Avenue – (far side) (NJ Transit ID # 29823)  
Beginning at the westerly curb line of Gary Avenue (entrance ramp) and extending 100 feet westerly therefrom, within the physical gore area between the entrance and exit ramps.
- B. Wewanna Avenue – (near side) (NJ Transit ID# 29824)  
Beginning at the easterly curb line of Wewanna Avenue and extending 105 feet easterly therefrom.
- C. Hudson Street – (near side) (NJ Transit ID# 29825)  
Beginning at the easterly curb line of Hudson Street and extending 105 feet easterly therefrom.
- D. Between Gelb Avenue and Springfield Road North (CR 637) – (mid-block) (NJ Transit ID# 29826)  
Beginning at a point 1480 feet west of the westerly curb line of Gelb Avenue and extending 135 feet westerly therefrom.
- E. North Greeley Avenue – (far side) (NJ Transit ID# 29827)  
Beginning at the westerly curb line of North Greeley Avenue and extending 100 feet westerly therefrom.
- F. Between Monroe Street North and Union Township/Springfield Township corporate line – (mid-block) (NJ Transit ID# 29828)  
Beginning at a point 2080 feet west of the westerly curb line of Monroe Street North and extending 135 feet westerly therefrom.

Repealer Clause:

The Township of Union concurs that any approved bus stop locations or traffic regulations in conflict with or inconsistent with the provisions of this resolution be rescinded upon approval of the Traffic regulation Order.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union, County of Union, hereby concurs with the NJDOT for all the aforementioned bus stops along Route 22.

BE IT FURTHER RESOLVED that a copy of this Resolution, duly certified by the Clerk of the Township be forwarded to the Department of Transportation.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2017-45:**

WHEREAS, the Engineering Department observed an exposed and unsupported 8-inch sanitary sewer on December 19, 2016 located along the bank of Lightning Brook in the vicinity of Union Avenue; and  
WHEREAS, the Township Engineer solicited three (3) firms capable of

completing the work on an emergent basis, and received two quotes: one quote from Montana Construction, Inc, in the amount of \$78,000.00 and the other from Lucas Construction Group, Inc. in the amount of \$116,500.00; and

WHEREAS, the Township Engineer in a memorandum dated December 23, 2016 to the Purchasing Agent urged the township to award an emergency contract to Montana Construction, Inc. for the repair of the sanitary sewer because the exposed and unsupported sewer was determined to be a significant risk to public health, safety and welfare in the event of failure; and WHEREAS, the Purchasing Agent pursuant to N.J.S.A. 40A:11-6 concurs with the recommendation of the Township Engineer and the Superintendent of Public Works to award an emergency contract to Montana Construction, Inc. of Lodi, N.J in the amount of \$78,000.00 NTE for the sewer repair; and WHEREAS, the Chief Financial Officer has determined that there is sufficient funding in the Sewer Capital Account No. 7-07-55-512-502 to award the contract; and WHEREAS, the aforementioned emergency contract award complies with the New Jersey Local Public Contracts law requirements. NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the emergency contract for the sewer repair be awarded to Montana Construction, Inc. 80 Contant Avenue, Lodi, N.J. 07644 in the amount not-to-exceed seventy-eight thousand and 00/100 dollars (\$78,000.00) in accordance with said contractor's quote dated December 21, 2016 and

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2017-46:**

WHEREAS, the Township of Union is involved in litigation regarding its COAH obligation and the Township Committee will retain the services of Econsult Solutions, Inc. as consultants to assist the Township attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et. seq.; and WHEREAS, the Township of Union has determined and certified in writing that the value of the services may exceed \$17,500; and, WHEREAS, Econsult Solutions, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit from making any reportable contributions through the term of the contract, and WHEREAS, the availability of funds has been certified by the Local Finance Officer for an amount not to exceed \$5,000.00, and NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union authorizes a contract with Econsult Solutions, Inc., 1435 Walnut St., Philadelphia, PA., 19102. BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and BE IT FURTHER RESOLVED that a notice of this contract be published in the Local Source.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2017-47:**

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 7-01-26-305-184.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2017-48:**

WHEREAS, the Township of Union has a need to provide roll off container services for the removal 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 Assistant Administrator 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 for 40 yard containers. 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 for 40 yard containers. 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 \$30,000.00 and shall be encumbered to 7-01-26-305-184.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2017-49:**

WHEREAS, the Township of Union is in need of services for the recycling of asphalt, concrete and dirt; and WHEREAS, quotes were received and Total Metal Transport was the low quote; and WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2017; and WHEREAS, Total Metal will provide this service for an amount not to exceed \$100,000.00; and WHEREAS, the Superintendent of Public Works has issued a recommendation of award letter dated January 4, 2017 recommending that the Township award the recycling of asphalt, concrete and dirt to Total Metal Transport, 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 Total Metal Trucking, 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 7-01-26-305-179.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2017-50:**

WHEREAS, the Department of Public Works solicited quotes for the 2017 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 two (2) 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 \$14,800.00 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, 2017– December 31, 2017; and  
WHEREAS, the Chief Financial Officer has determined that there is sufficient funding for account 7-07-55-500-579 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 fourteen thousand, eight hundred and 00/100 Dollars [\$14,800.00] 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. 2017-51:**

WHEREAS, the Department of Public Works solicited quotes for the 2017 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, 2017 - December 31, 2017; and  
WHEREAS, the Chief Financial Officer has determined that there is sufficient funding for account 7-07-55-500-579 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 Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2017-52:**

WHEREAS, the Township of Union is in need of counsel in connection with the COAH litigation; 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 15, 2016; and  
WHEREAS, Jeffrey R. Surenian and Associates, LLC submitted a responsive proposal attached to this resolution; and  
WHEREAS, this Resolution is subject to Jeffrey R. Surenian and Associates, 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 of Jeffrey R. Surenian and Associates, LLC, to act as Counsel for the Township in the COAH Litigation and hereby agrees to pay said law firm according to the proposal attached.

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

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

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2017-53:**

WHEREAS, the Township of Union is involved in litigation regarding its COAH obligation and the Township Committee will retain the services of Nassau Capital Advisors, LLC as consultants to assist the Township attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et. seq.; and WHEREAS, the Township of Union has determined and certified in writing that the value of the services may exceed \$17,500; and, WHEREAS, Nassau Capital Advisors, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit from making any reportable contributions through the term of the contract, and WHEREAS, the availability of funds has been certified by the Local Finance Officer for an amount not to exceed \$5,000.00, and NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union authorizes a contract with Nassau Capital Advisors, LLC, 12 Vandeventer Avenue, Princeton, N.J. 08542 BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and BE IT FURTHER RESOLVED that a notice of this contract be published in the Local Source.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2017-54:**

WHEREAS, The Township has received the vouchers listed below which have been properly documented and checked, and WHEREAS, said vouchers were submitted in accordance with the verification procedure designed by Suplee, Clooney and Company, which assures accurate calculation of charges for disposal and all applicable taxes, and WHEREAS, The Township of Union continues to protect the interim rate of \$73.14 per ton for household waste and \$ 91.51 for bulky waste, this resolution is authorized subject to a possible retroactive rate adjustment by the Department of Environmental Protection, Board of Public Utilities, in which case the Township will demand a refund, and NOW THEREFORE BE IT RESOLVED THAT, the Township Committee of the Township of Union, in the County of Union, New Jersey, in a meeting assembled this 10TH day of January 2017, hereby authorizes for payment the following vouchers, which are now owed, in accordance with the exceptions hereinbefore expressed.

MONTH OF DECEMBER	VOUCHER	AMOUNT
Contract Service	202705	137,333.33

Bulky Waste Contract	202705	11,833.33
Condo/Apartments Contract	202705	8,333.33
Recycling Contract	202705	46,666.66
<b>TOTAL -12/1/16-12/31/16</b>		
		\$204,166.65

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2017-55:**

WHEREAS, the Township of Union has a need for Disclosure Audit Services to ensure that all necessary filing are within compliance; and WHEREAS, NW Financial, LLC. has submitted a proposal at a price not to exceed \$2,500.00 and the availability thereof has been certified by the Local Finance Officer; and

WHEREAS, the Assistant Township Administrator has reviewed the proposal and recommended that the Township award the Disclosure Audit Services to NW Financial Group. LLC, 2 Hudson Place, Hoboken, NJ 07030

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 NW Financial Group. LLC, 2 Hudson Place, Hoboken, NJ 07030

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 \$2,500.00 and shall be encumbered to 7-01-20-137-269.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2017-56:**

WHEREAS, the Township of Union has a Police Firearms Training Facility used for training and certification purposes; and

WHEREAS, the Borough of Kenilworth wishes to utilize the range for those purposes for their officers; and

WHEREAS, the Township of Union and the Borough of Kenilworth wish to engage in a shared service agreement for the use of the facility with all details included in the attached agreement; and

WHEREAS, the Township of Union and the Borough of Kenilworth have agreed to abide by the provisions of the agreement.

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

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2017-57:**

WHEREAS, the Township of Union has a Police Firearms Training Facility used for training and certification purposes; and

WHEREAS, the Borough of Roselle wishes to utilize the range for those purposes for their officers; and

WHEREAS, the Township of Union and the Borough of Roselle wish to engage in a shared service agreement for the use of the facility with all details included in the attached agreement; and

WHEREAS, the Township of Union and the Borough of Roselle have agreed to abide by the provisions of the agreement.

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

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2017-58:**

WHEREAS, the Township of Union has a Police Firearms Training Facility used for training and certification purposes; and  
 WHEREAS, the U.S. Marshals Service wishes to utilize the range for those purposes for their officers; and  
 WHEREAS, the Township of Union and the U.S. Marshals Service wish to engage in a shared service agreement for the use of the facility with all details included in the attached agreement; and  
 WHEREAS, the Township of Union and the U.S. Marshals Service have agreed to abide by the provisions of the agreement.  
 NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said agreement between the Township of Union and the U.S. Marshals Service.

**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 10, 2017, 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:

BLOCK/LOT	NAME	YEAR	AMOUNT	DEDUCTION
4905-3	Stuckey, T., Good, D., Beaumont, T&S	2016	223.72	County Appeal
1505-2	Howell, Juanita	2016	83.90	County Appeal

**PAYABLE TO MICHAEL A. VESPASIANO, ATTORNEY TRUST ACCOUNT**

3911-2	Weinstein, Lee	2014	1595.24	State Appeal
	Ippolito, Martin	2015	1521.81	State Appeal
		2016	1547.45	State Appeal

**PAYABLE TO: DANIEL G. KEOUGH, TRUSTEE**

2317-8.01	Morris & Center Ave., LLC.	2011	2235.33	State Appeal
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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:

BLOCK/ LOT	NAME	YEAR	AMOUNT
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4905-3	Stuckey, T., Good, D., Beaumont, T&S	2016	223.72	County Appeal
1505-2	Howell, Juanita	2016	83.90	County Appeal
<b><u>PAYABLE TO MICHAEL A. VESPASIANO, ATTORNEY TRUST</u></b>				
<b><u>ACCOUNT</u></b>				
3911-2	Weinstein, Lee	2014	1595.24	State Appeal
	Ippolito, Martin	2015	1521.81	State Appeal
		2016	1547.45	State Appeal
<b><u>PAYABLE TO: DANIEL G. KEOUGH, TRUSTEE</u></b>				
2317-8.01	Morris & Center Ave., LLC.	2011	2235.33	State Appeal

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 \$4,343.56

**COMMUNICATIONS:**

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

<b>NAME</b>	<b>AMOUNT</b>	<b>CERT#</b>	<b>LOCATION</b>
US Bank Cust/BV002 Trust & Credit	\$ 1,909.99 \$ 1,800.00	16-00059	161 Country Club #6
Mass Capital LLC	\$ 1,177.36 \$ 1,300.00	16-00014	261 Salem Road
US Bank Cust/PC5 Sterling National	\$ 627.94 \$ 1,200.00	16-00015	372 Dogwood Dr.
US Bank Cust/BV002 Trust & Credit	\$12,986.57 \$35,100.00	16-00038	1590 Gregory Ave
Marc Dieuveuille	\$ 931.30 \$ 1,300.00	16-00144	284 Hilton Ave
Marc Dieuveuille	\$ 844.61 \$ 1,400.00	16-00048	236 Lincoln Ave
Aizhi Zhang	\$ 1,077.62 \$ 2,100.00	16-00040	1976 Mountainview

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

From: Township Clerk's Office, Re: Requesting the Township Committee authorize checks in the amount of \$72.00 each to sixteen (16) Township residents and one check in the amount of \$18.00 to one resident representing a 10% rebate for parking at the Union Train Station.

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

From: Omar Villacis, Karako Suits, 2740 Rt. 22, Re: Requesting permission to hang two 80" x 80" banners beginning February 1, 2017 to promote sales.

On motion of Mr. Figueiredo, seconded by Mr. People, and carried, the Township Committee moved to approve the request for a period of 30 days.

From: Deborah Sully, Adjutant, St. Patrick's Day Parade Committee, Re: Requesting permission to utilize the showmobile and sound system on March 11, 2017.

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

From: Rodrigo DaSilva, Manager, Rio Rodizio, 2185 Rt. 22 West,  
Re: Requesting permission to hang a 10' x 4' banner promoting "Under New Management" from January 27-February 27, 2017.

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  
Community Development  
Senior Citizens  
Engineering Department

**COMMITTEE REPORTS:**

**MS. DELISFORT:**

- Ms. Delisfort read a letter she received from a resident, commending the Fire Department for the fine job they do for the residents of Union.
- Ms. Delisfort presented her monthly report from the Fire Department.

**MR. FIGUERIEDO:**

- Mr. Figueiredo congratulated Frank Vaccaro for being the winner of the 2016 Holiday Lights Contest.
- Mr. Figueiredo presented his monthly report from the Police Department.

**MR. PEOPLE:**

- Mr. People congratulated Frank Vaccaro for being the winner of the 2016 Holiday Lights Contest.
- Mr. People presented his monthly report for the Department of Public Works.
- Mr. People urged residents to report all potholes to the Department of Public Works at 686-1922.
- Mr. People commented on the great attendance for the first meeting for new residents.

**MR. FLORIO:**

- Mr. Florio congratulated Frank Vaccaro on being chosen the winner of the 2016 Holiday Lights Contest.
- Mr. Florio moved the appointment of Kevin Ross to the Recreation Advisory Committee, the appointments of Maria Corazon Galano, and Annette Whitson to the Prevention of Child Abuse Committee and the appointment of Crystal Moon to the Human Relations Commission, the motion was seconded by Mr. People, and carried.
- Mr. Florio presented the monthly report from the Recreation Department.
- Mr. Florio presented the monthly report from the Senior Citizen's Department.
- Applications for licenses were presented by Mr. Florio, and none of the Township Committee voicing any conflict, she moved that the Township Committee approve the applications, as follows:

**Pet Shop, Kennel, Pound**

Shake-A-Paw – 2195 Route 22 West  
Township of Union Animal Shelter- 980 Jefferson Avenue

**Junk Dealers/Junkyards**

Max Weinstein & Son – 2426 Morris Avenue

**Private Gasoline Dispensers**

Union DPW- 1 Swanstrom Place  
Union Police Department – 981 Caldwell Avenue  
Union Board of Education – 2369 Morris Avenue  
Peerless Beverage Co. – 1000 Floral Avenue  
Thompson & Co. – 1120 Morris Avenue

**Gasoline Stations**

Sunrise Fuel- 1404 Stuyvesant Ave.  
Gasland- 1201 Springfield Rd.  
Fuel Stop- 2570 Route 22 East  
Raceway/Petroleum- 2031 Rt 22 West  
Delta- 717 Liberty Ave.  
Maanaina Fuel- 1761 Edward Terrace  
Power Gas- 1865 Vauxhall Rd.  
Stuyvesant Shell- 1568 Stuyvesant Ave.  
Union East Shell- 2490 Rt 22 East  
Union West Shell- 2545 Rt 22 West  
Sunoco- 2437 Morris Ave.  
Elmwood Auto Service- 924 Stuyvesant Ave.  
Chestnut Shell- 575 Chestnut St.  
Power Gas- 2445 Morris Ave.  
JRA Union Gas LLC- 2425 Vauxhall Rd.  
JSS Exxon- 2201 Springfield Ave.  
Needa Asad LLC- 1545 Morris Ave.  
Fuel 4- 1384 Morris Ave.

**Entertainment/Amusement License**

Dudash Inc t/a Joe's Place- 2032 Morris Ave  
Union Sports Arena- 2441-A Route 22 West  
Team Dez Sport Bar- 2586 Morris Ave.

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

**SUZETTE CAVADAS:**

- Ms. Cavadas moved the appointment of Jackie Carter as Mayor's Aide.
- Ms. Cavadas congratulated Frank Vacarro for winning the 2016 Holiday Lighting Contest.
- 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 Meeting.

**PUBLIC HEARING:**

Daniel Beyrent, 1555 Ridgeway Street, congratulated Ms. Cavadas for being chosen Mayor and commended her for being the only one who listened to him when he spoke to her about the many years of him and his family being stalked by a neighbor. Mr. Beyrent announced that January is "National Stalkers Month".

There being no further business presented, the Township Committee on motion of Ms. Delisfort, seconded by Mr. People, and

carried, adjourned the meeting, the time being 8:07 P.M.

Dated: January 10, 2017

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

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EILEEN BIRCH, Township Clerk