

January 23, 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 23rd day of January, 2018 at 7:30 P.M. The meeting was called to order by Suzette Cavadas, Chairwoman 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 Joseph Florio

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

PROCLAMATION:

Proclaiming January as School Board Recognition Month
Proclaiming Catholic Schools Week – Rev. Armand Lamberti

BUSINESS OF THE MONTH:

Atlantic Beach Soap Company

PROMOTIONS: POLICE:

Roberto Perez – Captain
Mark Martin – Detective Lieutenant
Victor Correia –Detective Lieutenant
Kevin Skipper – Lieutenant
Brian Neuman – Sergeant
Fernando Trejo –Sergeant
Anthony Cavallo – Sergeant
Michael DePinho - Sergeant

APPROVAL OF MINUTES:

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved to approve the Conference Session Minutes of January 8, 2018 and Conference and Regular Session Minutes January 9, 2018

ORDINANCES:

SECOND AND FINAL READING:

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, amending Chapter 28-4 of the Municipal Code entitled "Municipal Court" to create the position of temporary municipal judge.

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

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

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

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

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

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, adopting the fourth amendment to the Union Station Redevelopment Plan.

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*

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

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

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

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

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, providing for the 2018 road program.

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

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

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

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

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

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, providing for phase 2A of the Stuyvesant Avenue Streetscape Project.

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

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

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

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

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

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, providing for the 2018 Road Program – Elizabethtown Gas funded roads.

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

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

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

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

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

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, amending Ordinance 3729 to add a handicap parking space in front of 32 Franklin Street.

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)

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

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

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

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

DRAFT AND FIRST READING:

The Clerk presented draft of an ordinance amending Chapter 266-66 "Parking by Permit Only" to include a portion of Villa Terrace.

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 AMENDING CHAPTERS 266-66, SCHEDULE XXV ENTITLED "PARKING BY PERMIT ONLY IN RESIDENTIAL AREAS", "BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY (This ordinance affects Villa Terrace)

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 February 13, 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. People, and carried, the Township Committee moved the adoption of **Resolution No. 2018-62:**

WHEREAS, the Township of Union is in need of purchasing various locks and keys; and WHEREAS, Advanced County Locksmith, 412 Chestnut Street, Union, NJ can provide these services for an amount not to exceed \$6,000.00; and NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township

of Union, in the County of Union, hereby authorizes the purchase; 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 \$6,000.00 and shall be encumbered to DPW 8-01-26-310-282.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-63**:

WHEREAS, the Township of Union needs to needs to hire a company for the chemical root treatment of sanitary lines at various locations in the Township totaling 8700 linear feet; and

WHEREAS, quotes were received and Municipal Sales, Inc. was the low responsive quote and will provide these services at an amount not to exceed \$12,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the award of contract to Municipal Sales, Inc., 68 Park Road, Queensbury, NY 12804 at their low quote not to exceed \$12,000.00; and

BE IT FURTHER RESOLVED that the Purchasing Agent shall obtain a Certificate of Availability of Funds for the purchase, not to exceed a total amount of \$12,000.00 and shall be encumbered to 8-07-55-500-579.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-64**:

WHEREAS, the Township of Union received three quotes for the sewer system maintenance (cutting, jetting and camera services); and

WHEREAS, Oswald Enterprises, Inc. was the responsive, low bidder at a total bid amount of \$10,000.00; and

WHEREAS, the Superintendent of Public Works has reviewed the quotes and recommends the Township award the Sewer System Maintenance within the Township to Oswald Enterprises, Inc. being the responsive low quote in the amount not to exceed \$10,000.00; and

WHEREAS, the Chief Financial Officer reports funding is available through the Sanitary Sewer Account 8-07-55-500-561 for the Sewer System Maintenance not to exceed \$10,000.00; and

WHEREAS, the aforementioned bid 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 Contract for said Sewer System Maintenance is hereby awarded to Oswald Enterprises, Inc. 161 East Road, P. O. Box 126, Belford, N.J. 07718; and

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-65**:

WHEREAS, 2130 Morris Avenue LLC Block 4114, Lot 3 completed the installation of public facilities work and received a Certificate of Occupancy on November 9, 2015, and
WHEREAS, the Performance Bond was released on November 24, 2015 by Resolution No. 2015-369 following the completion of bonded improvements in accordance with Chapter 170, Land Use Code of the Township of Union; and

WHEREAS, as a condition of the aforementioned performance bond release, the Township Committee released the Performance Cash Bond in the amount of \$82,782.00 minus the Maintenance Bond in the amount of \$10,347.75 being the balance from the Bonded Release which was to run for two (2) years expiring on November 9, 2017; and

WHEREAS, the Township Engineer performed a final inspection of the bonded improvements and does not object to releasing the Maintenance Bond in the amount of \$10,347.75.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the Maintenance Bond valued at \$10,347.75 in connection with the application pertaining to property of 2130 Morris Avenue LLC being identified as Site Improvement Number 2014-11 be released.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-66:**

WHEREAS, 1225-1255 Stuyvesant Avenue LLC has requested by correspondence dated, December 27, 2017 release of the Performance Bond and the Cash Bond for site improvements at 1225-1255 Stuyvesant Avenue; and

WHEREAS, the Township Engineer has determined that the applicant has completed all site improvements; and

WHEREAS, it has been determined that the Performance Guarantee Bond No. A9463 in the amount of \$492,015.60 and the Cash Bond in the amount of \$54,668.40 by Check No. 165000620 can be released subject to posting a Maintenance Bond by the applicant; and

WHEREAS, in accordance with the Municipal Land Use Law (M.L.U.L), said Maintenance Bond shall run a two-year period expiring on December 5 2019 and shall be in the amount of \$68,335.50, which is 15% of the cost of improvements.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the Performance Guarantee pertaining to the subject property be released and the Cash Bond be returned subject to the applicant posting a Maintenance Bond at the aforesaid sums, the application approved by the Planning Board No. 2015-06 on April 23, 2015.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2018-67:**

WHEREAS, the Township received a quote from Key-Tech Laboratories on December 6, 2017 in the amount of \$1,812.00 for HMA core drilling and testing on Washington Avenue following NJDOT protocol; and

WHEREAS, the Township's Qualified Purchasing Agent can award a contract under \$6,000.00 without obtaining competitive quotes pursuant to N.J.S.A. 40A:11-3 of the Local Public Contracts Law; and

WHEREAS, the Township Engineer has reviewed the quote from Key-Tech and finds same acceptable; and

WHEREAS, the Township of Union has appropriated funds in the 2016 Road Improvement Program in Capital Ordinance No. 5349 to finance the requested work; and

WHEREAS, the availability of said funds has been certified by the Local Finance Officer IN Capital Account C-04-55-534-999.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Union in the County of Union that the Chairman of the Township Committee and the Township Clerk are hereby authorized and directed to enter into an agreement with Key-Tech Laboratory as more fully described in their quote dated December 6, 2017 at a fee not-to-exceed \$1,812.00.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2018-68:**

WHEREAS, the Township Committee requested the Township Engineer to solicit quotes for the Core Drilling associated with the 2017 Road Improvement Program Stuyvesant Avenue Streetscape Phase I; and

WHEREAS, the Township received a proposal and fee estimate for the bituminous concrete core drilling and profile determination from Key-Tech, 210 Maple Place P. O. Box 48, Keyport, N.J. 07735 dated December 1, 2017 in the amount of \$1,812.00 as requested from the Township Engineer; and

WHEREAS, the Township of Union has appropriated funds in Phase I by Ordinance 5417 for the funding of the requested core drilling; and

WHEREAS, the availability of said funds has been certified by the Local Finance Officer in Contract- Account C-04-55-541-799; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a:11-1) et. Seq. requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township

of Union in the County of Union that:

1. The Chairman of the Township Committee and the Township Clerk are hereby authorized and directed to enter into an agreement with Key-Tech Laboratories as more fully described in the Key-Tech scope of work and fee estimate dated December 1, 2017 at a fee not-to-exceed \$1,812.00.
2. This Contract is awarded without competitive bidding as a Professional Service in accordance with 40a:11-5(1)(a) of the Local Public Contracts Law, because the said Key-Tech Laboratories is authorized to practice as a recognized profession.
3. The contractor agrees to comply with all affirmative action Regulations pursuant to N.J.S.A. 10:21-1 et seq. (p.l. 1975 C. 127. NJAC 17:27).
4. A notice of this action shall be published in the Local Source.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-69**:

WHEREAS, the Township of Union is in need of purchasing safety footwear (boots) for the Department of Public Works according to the Council 8 Employee Contract; and WHEREAS, in accordance with N.J.S.A. 40A:11-1 et. al. quotes were received and Red Wing Shoes was the low quote in the amount of \$10,500.00; and WHEREAS, the Superintendent of Public Works has reviewed the quotes and issued a recommendation of award letter dated January 9, 2018 recommending that the Township purchase the boots from Red Wing Shoes, 2264-B Route 22 East, Union, N.J. 07083; and NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase; 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 \$10,500.00 and shall be encumbered to 8-01-26-290-222.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-70**:

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 uses Beyer Brothers, 109 Broad Ave., Fairview, NJ 07022, State Contract No. 89258; 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 allow the Maintenance and Repair of Heavy Duty Vehicles from Beyer Brothers, 109 Broad Ave., Fairview, NJ 07022 State Contract No. 89258; 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 \$15,000.00 and shall be encumbered to 8-01-26-290-226.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-71**:

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 Safety Equipment for DPW from Fastenal, 697 Rahway Avenue, Union, NJ 07083, State Contract No. 79873; and WHEREAS, said purchases are expected to include safety equipment for the vending machine 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 purchase of safety equipment from Fastenal, 697 Rahway Avenue, Union, NJ 07083, State Contract No. 79873; 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 \$15,000.00 and shall be encumbered to 8-01-26-290-245.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-72**:

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 the Department of Public Works vehicles from National Fuel Oil, Inc, 175 Orange Street, Newark, NJ 07103, State Contract No. 82768; and
WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2018; and
WHEREAS, said purchases are expected to include diesel 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 continue purchasing fuel from State Contract Vendor, National Fuel Oil, Inc., 175 Orange Street, Newark, NJ 07103, State Contract No. 82768; 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 \$125,000.00, and shall be encumbered 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. 2018-73**:

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 Office Supplies from W. B. Mason, 21 Commerce Dr., Cranbury, NJ 08512, State Contract 88839
WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2018; and
WHEREAS, said purchases are expected to include: Office 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 Office Supplies from W.B. Mason, 21 Commerce Dr., Cranbury, NJ 08512; 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 \$19,500.00 and shall be encumbered to \$7,500.00 - 8-01-26-290-221 (DPW), \$10,000.00 - 8-01-20-240-221 (POLICE) and \$2,000.00 - 8-01-25-265-221 (FIRE).

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-74**:

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 FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT from Quaker Safety Products Union Fire Equipment Corporation, 2515 Vauxhall Road, PO 1786, Union, New Jersey 07083, State Contract No. 80950; and

WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2018; and
WHEREAS, said purchases are expected to include: FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT,

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 FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT from State Contract Vendor, Union Fire Equipment Corporation, 2515 Vauxhall Road, P.O. 1786, Union, New Jersey 07083, State Contract No. 80950; 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 to 8-01-25-265-227.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-75:**

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 Quality Automotive Co., 25 Summit Avenue, Summit, N.J. 07901, State Contract 86010; and

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$6,000.00 and will be charged to Police Account 8-01-25-240-226.

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

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-76:**

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 parts and repair services from Jesco, 118 St. Nicholas Ave., South Plainfield, NJ 07080, State Contract 85848; 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 Jesco, 118 St. Nicholas Ave., South Plainfield, NJ 07080, State Contract 85848 for Parts and Repair of Road Maintenance Equipment; 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 \$15,000.00 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. 2018-77:**

WHEREAS, the Township of Union purchases landscaping equipment from J & A Mower, a proprietary vendor, 1338 Stuyvesant Avenue, Union, N.J. 07083; and

WHEREAS, J & A Mower also provides repairs for the equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase and repair of landscaping equipment from J & A Mower, 1338 Stuyvesant Ave., Union, NJ 07083;

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 not to exceed \$10,000.00, and shall be encumbered to \$5,000.00 - 8-01-26-310-227 and \$5,000.00 - 8-01-26-313-227.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-78:**

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 uses Air Brake & Equipment for the Maintenance & Repair for Heavy Duty Vehicles, 225 Route 22, Hillside, NJ 07205 , State Contract No. 89279; 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 allow the Maintenance and Repair of Heavy Duty Vehicles from Air Brake & Equipment, 225 Route 22, Hillside, NJ 07205 State Contract Vendor, State Contract No. 89279; 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 \$35,000.00 and shall be encumbered to 8-01-26-290-226 - \$15,000.00 and 8-01-26-305-226 -\$20,000.00

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-79:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing janitorial supplies, and

WHEREAS, these can be purchased from Mooney General, 1451 Chestnut Avenue, Hillside, NJ 07205, State Contract 40242; and

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$30,000.00 and will be charged to Police Account 240-235 - \$15,000.00 and Public Works 310-282 - \$15,000.00; 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. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-80:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing landscaping equipment and parts for the Public Works department, and

WHEREAS, these can be purchased through P&P Lawnmowers Inc., 1970 Springfield Avenue, Maplewood, NJ 07040 not to exceed \$6,000.00; and

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$6,000.00 and will be charged to 8-01-26-310-227.

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

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-81:**

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 BJ&M Auto, State Contract 89295; 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 BJ&M Auto Inc, 420-424 Spring Street, Elizabeth, NJ 07207 07204 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 \$25,000.00 and shall be encumbered to DPW 8-01-26-290-226.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-82:**

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-eight dollars (\$25,638.00) for grant funding year 2019; 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. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-83:**

WHEREAS, the Township Committee of the Township of Union, has a need to appoint a Temporary Municipal Court Judge of a limited duration; and

WHEREAS, Chapter 28-4 of the Township Code permits the appointment of a Temporary Municipal Court Judge of limited duration;

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

1. Jennie Berlinski is hereby appointed Temporary Municipal Court Judge to temporarily serve while there is a need of limited duration for a term not to exceed one (1) year pursuant to N.J.S.A. 2B:12-5a(1).

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-84:**

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 Industrial Supplies and Equipment for DPW from W.W. Grainger, 55 Jackson Drive, Cranford, NJ 07016, State Contract No. 79875; and

WHEREAS, said purchases are expected to include industrial equipment and supplies for the public works and the fire departments.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township

of Union, in the County of Union, hereby authorizes the purchase of safety equipment from W.W. Grainger, 55 Jackson Drive, Cranford, NJ 07016, State Contract No. 79875; 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 to 8-01-26-310-231.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2018-85**:

WHEREAS, the Township is in need of an employee assistance program; and
WHEREAS, proposals were solicited and one response received for the employee assistance program service; and
WHEREAS, it is now decided to enter into such a contract for a period of one year January 1, 2018 – December 31, 2018; and
WHEREAS, the proposal submitted has been examined and studied, as a result of which a responsive proposal has been selected for the purposes of entering into the contract; and
WHEREAS, sums are available for said purpose and allowing of the entering into a contract with Intervention Strategies International, Inc., who provided 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 is hereby authorized to execute the proposal and to indicate that the same has been accepted and approved by the Township Committee of the Township of Union in the County of Union.
2. A notice of this action shall be published in the Local Source.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-86**:

WHEREAS, the County of Union has presented to the Township a 'Public Donor Agreement'; and
WHEREAS, the aforesaid Agreement provides for participation by the Township of Union as a donor in the "Meals on Wheels Program" of the County of Union; and
WHEREAS, the said County of Union has been designated as the agency to provide the service above mentioned; and
WHEREAS, the Township of Union is requested to make a donation toward said Program; and
WHEREAS, the amount of the donation for the calendar year beginning January 1, 2018 and terminating December 31, 2018 is the sum of \$4,880.00; and
WHEREAS, the Township Committee has reviewed the benefits to be obtained from said project and the Contract that must be executed in connection therewith; and
WHEREAS, the Township Committee has reached a determination in said matter.
NOW, THEREFORE, BE IT RESOLVED by the Township committee of the Township of Union in the County of Union that:

1. The Contract be and the same is hereby approved.
2. The Chairman of the Township Committee be and is authorized and designated to execute said Contract on behalf of the Township.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2018-87**:

WHEREAS, The Garden State Lounge, Inc. has filed an application for renewal of Plenary Retail Consumption License 2019-33-024-005 for the license year(s) 2017-2018; and
WHEREAS, No objections have been received against said renewal, and;

WHEREAS, The Garden State Lounge, Inc. has received the Special Ruling to Permit Renewal of Inactive License pursuant to N.J.S.A. 33:1-12:39.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that in accordance with N.J.S.A. 33-1 et seq. that the licensee of said license be and hereby is renewed for the year July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Union in the County of Union hereby authorizes said renewal effective January 23, 2018 by the following vote:

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

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2018-88**:

WHEREAS, the Township of Union utilizes software for the police department from Spok, Inc (AmCom Software); and

WHEREAS, the Township of Union and Spok, Inc. (AmCom Software) have agreed to terms for the maintenance of the 911 software for the period of January 1, 2018-December 31, 2018 at an amount not to exceed \$34,220.61; and

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$34,220.61 and will be charged to Account 8-01-31-440-201; and

WHEREAS, pursuant to the attached agreement appended hereto and made a part hereof, the Township and Spok, Inc. (AmCom Software) have listed all details and provisions of the agreement; and

WHEREAS, the Township Committee hereby agrees to the terms of the attached agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township committee of the Township of Union in the County of Union hereby approves the attached Agreement and that the Administrator and Clerk are hereby authorized and directed to execute such agreement.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-89**:

WHEREAS, the Township of Union Board of Health has requested authorization to enter into an agreement with the City of Elizabeth and is required to have approval from the Township Committee; and

WHEREAS, the Township of Union agrees to pay the City of Elizabeth, Department of Health and Human Services the sum of \$160.00 per patient for services rendered at the Sexually Transmitted Disease (STD) clinic. The total sum shall be payable upon receipt of a report containing each confirmed case of sexually transmitted disease from the Township of Union for the period January 1, 2018 to December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of Township of Union, in the County of Union authorizes the Township of Union Board of Health President and Secretary to execute an Agreement between the City of Elizabeth and the Township of Union for services rendered at the Sexually Transmitted Disease (STD) Clinic not to exceed the amount of \$160.00 per patient payable upon receipt of a report confirming said service for the period of January 1, 2018 to December 31, 2018.

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 \$160.00 per patient and shall be encumbered to 8-01-27-330-212.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-90**:

WHEREAS, the Township of Union participates in the Clean Communities program; and

WHEREAS, recycling education is required to participate in the program; and

WHEREAS, the Township will educate the local elementary schools by having a puppet show; and

WHEREAS, in accordance with N.J.S.A. 40A:11-1 et. al. quotes were received and The Illusion Maker was the low quote; and

WHEREAS, the Superintendent of Public Works has reviewed the quotes and issued a recommendation of award recommending that the Township award the Annual Puppet Show – Clean Communities Program to The Illusion Maker, PO Box 509, Dalton, PA 18414.

NOW, THEREFORE BE IT RESOLVED that the Township of Union, in the County of Union County, State of New Jersey, hereby awards a contract to The Illusion Maker; and

BE IT FURTHER RESOLVED, that the Purchasing Agent shall obtain a Certificate of Availability of Funds, not to exceed a total amount of \$8,800.00 and shall be encumbered to G-01- -900-121.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-91:**

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 uses Consolidated Steel & Aluminum Fence Co., P.O. Box 643, Kenilworth, NJ 0703, State Contract No. 88680 for Various Fence Repairs; 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 authorize the Various Fence Repairs from Consolidated Steel & Aluminum Fence Co., P.O. Box 643, Kenilworth, NJ 07033, State Contract No. 88680; 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 \$12,000.00 and shall be encumbered to 8-01-26-310-282.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-92:**

WHEREAS, Preliminary & Final Site Plan Approval with Variance Relief for 1011 Morris Avenue Union Urban Renewal LLC (Vermella), Block 101, Lot(s) 2.01, 2.02 and 2.03 was approved by the Planning Board of the Township of Union through a resolution granted on September 28, 2017; and

WHEREAS, in accordance with Chapter 170, Land Use Code of the Township of Union, Performance Guarantees are required in connection with the Public Facilities work to be performed under said Site Plan; and

WHEREAS, it has been determined that the cost of the improvements required for said Site Plan is in the amount of \$500,000.00 and the total amount of the Performance Guarantee shall be \$600,000.00 in an amount equal to one hundred twenty percent (120%) of the cost of improvements; and

WHEREAS, the Township Committee has examined the items constituting the above figure as the same set forth in the applicant's construction cost estimate and reviewed by Philip A. Haderer, P.E., C.M.E. Assistant Township Engineer; and

WHEREAS, said Township has determined that in accordance with Sections 170-243 and 170-245 of the Land Development Ordinance and the Municipal Land Use Law (M.L.U.L.) that the guarantee should be posted in the following manner:

- | | |
|---|---------------|
| A. Performance Bond in the amount of 90% of the Performance Guarantee | \$ 540,000.00 |
| B. A cash deposit in the amount of 10% of the Guarantee | \$ 60,000.00 |
| C. Establishment of a Special Trust Fund Account for inspection & testing in the amount of 5% of Cost of Improvements | \$ 185,000.00 |

WHEREAS, pursuant to N.J.S.A. 40:55D-53h, the applicant has requested the inspection and testing account payment be established in increments of four (4) payments with each payment being 25 per cent (25%) of the inspection and testing fee, thus making the initial payment \$46,250.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the Performance Guarantee in connection with the application pertaining to property of 1011 Morris Avenue Union Urban Renewal LLC be fixed at the aforesaid sums and posted as hereinabove indicated, the application being identified as Planning Board No. 2017-07.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-93**:

WHEREAS, The Township of Union ("Township") and Sunesys, Inc. ("Sunesys") entered into a Rights-of-Way Agreement on February 28, 2006 ("Rights of Way Agreement"); and

WHEREAS, pursuant to paragraph 3.7 of the Rights of Way Agreement Sunesys filed an application for amendment to the Rights of Way Agreement to expand its system within the public right of way; and

WHEREAS, Sunesys provided the Township with it application fee as required by paragraph 4.2;

NOW THEREFORE, for good and other valuable consideration it is on this 23rd day of January 2018 agreed by and between the Township and Sunesys that:

1. The Rights-of-Way Agreement on February 28, 2006 is amended to permit Sunesys to expand its facilities within the public rights of way as set forth in the drawings and maps attached hereto and made part of this Amendment.
2. All terms set forth in the Rights-of-Way Agreement on February 14, 2006 remain unchanged, except as noted herein.

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 23, 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>	
2308-27	Henriques-Maria			
	Jose D. & Maria	2017	1758.12	State Appeal
3407-3	SLJ Realty Holdings, LLC.	2017	3917.55	State 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>	<u>DEDUCTION</u>
<u>PAYABLE TO : Thomas M. Murphy, Esq. & Coba, Inc.</u>				
2308-27	Henriques-Maria			
	Jose D. & Maria	2017	1758.12	State Appeal
3407-3	SLJ Realty Holdings, LLC.	2017	3917.55	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 \$22,984.04

COMMUNICATIONS:

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

NAME	AMOUNT	CERT#	LOCATION
Christiana T. C/F	\$4,195.38	17-00122	1089 Miller Street
CE1/Firsttrust	\$12,500.00		
Mas Capital, LLC	\$1,617.36	16-00017	New Jersey Avenue
	\$1,300.00		

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

From: Joseph Venezia, Township Engineer, Re: Requesting payment to GWS Environmental Contractors, Inc. in the amount of \$86,219.52 for work completed for the DPW Stockpile Soil Removal Project.

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

From: Township Clerk’s Office, Re: Requesting the Township Committee authorize checks in the amount of \$72.00 each to fifteen (15) Township residents representing a 10% rebate for parking at the Union Train Station.

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

From: John Esposito, Knights of Columbus, Re: Requesting permission to collect funds for their Persons of Intellectual Disabilities Drive April 6 - 8th, 2018 at various intersections within the Township from 9am - 3pm.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved to approve the request with the same restrictions as last year.

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:

Police Department
Municipal Court

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**
PetSMART- 948 Springfield Rd.
 - Private Pumps**
Township of Union Department of Public Works- 1 Swanstrom Place
 - Amusement/Entertainment**
Union Sports Arena- 2441A Route 22 West
Union Theater- 990 Stuyvesant Ave.
Chestnut Chateau- 649 Chestnut St.
 - Gas Stations**
RFRL Petroleum Corp- 2350 route 22 Center

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

- Ms. Delisfort presented the monthly report for the Senior Citizen's Department.
- Ms. Delisfort presented the monthly report for the Recreation Department.
- Ms. Delisfort congratulated the Board of Education on receiving their proclamation.
- Ms. Delisfort congratulated Holy Spirit on receiving their proclamation.
- Ms. Delisfort congratulated Atlantic Beach Soap Company on receiving the business of the month.
- Ms. Delisfort congratulated all the police officers on receiving their promotions.

MR. FIGUERIEDO:

- Mr. Figueiredo congratulated the school board and Holy Spirit on receiving their proclamations and spoke about the importance of education.
- Mr. Figueiredo congratulated Atlantic Beach Soap Company on being named Business of the Month and urged residents to shop the local merchants.
- Mr. Figueiredo congratulated all the police officers on their promotions.
- Mr. Figueiredo commented on the Mayor's son's basketball team making it to the playoffs and wished them well.
- Mr. Figueiredo presented the monthly report from the Fire Department.

MR. PEOPLE:

- Mr. People congratulated the Board of Education and Holy Spirit on their proclamations.
- Mr. People congratulated the Business of the Month.
- Mr. People congratulated the police officers on their promotions.
- Mr. People made a motion to adopt a resolution urging our State Congressional Legislatures to assist this Township in making sure that properties occupied or owned and/or operated by the United States Post Office be maintained. The motion was seconded by Mr. Figueiredo and carried.
- Mr. People presented the monthly report for the Department of Public Works.

MR. FLORIO:

- Mr. Florio congratulated the Board of Education and Holy Spirit School.
- Mr. Florio congratulated Atlantic Beach Soap Company on receiving the Business of the Month.
- Mr. Florio congratulated the police officers on their promotions.
- Mr. Florio presented the monthly report from the Police Department.
- Mr. Florio moved the appointment of Manny Grova as Public Defender, filling the unexpired term of Jennie Berlinski. The motion was seconded by Mr. Figueiredo and carried.

SUZETTE CAVADAS:

- Ms. Cavadas congratulated all the Police Officers.
- Ms. Cavadas thanked the Board of Education and Holy Spirit on their continuous contributions to our children.
- Ms. Cavadas congratulated Atlantic Beach Soap on receiving Business of the Month.
- Ms. Cavadas spoke on how the Township will be supporting local businesses on Valentine's Day. She urged residents to show love to the local business and come out and shop.
- Ms. Cavadas spoke on the 16th annual National Wear Red Day which will be held Friday, February 2nd.

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 9:03 P.M.

Dated: January 23, 2018

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

EILEEN BIRCH, Township Clerk