

February 13, 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 13th day of February, 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 February American Heart Month

APPROVAL OF MINUTES:

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved to approve the Conference Session Minutes and Conference and Regular Session Minutes January 23, 2018

ORDINANCES:

SECOND AND FINAL READING:

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. 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 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 Article XVII, Chapter 170-154, signs in Business District allowing projecting signs in the Union Center Business District.

AN ORDINANCE OF THE TOWNSHIP OF UNION IN THE COUNTY OF UNION AND STATE OF NEW JERSEY TO AMEND TOWNSHIP OF UNION ORDINANCE ARTICLE XVII, CHAPTER 170-154, SIGNS IN BUSINESS DISTRICT

ALLOWING PROJECTING SIGNS IN THE UNION CENTER
BUSINESS DISTRICT

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, amending Chapter 266-66 "Parking by Permit Only" to include a portion of Villa Terrace.

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)

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 providing for the improvements to Conlon Recreation Turf Field.

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

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

BOND ORDINANCE PROVIDING FOR THE DESIGN AND
IMPROVEMENTS TO CONLON RECREATION TURF
FIELD, BY AND IN THE TOWNSHIP OF UNION, IN THE
COUNTY OF UNION, STATE OF NEW JERSEY;
APPROPRIATING \$1,700,000.00 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$1,615,000.00 BONDS
OR NOTES OF THE TOWNSHIP TO FINANCE PART OF
THE COST THEREOF

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

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

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on February 27, 2018.

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

The Clerk presented draft of an ordinance providing for the acquisition of various police and emergency management equipment.

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

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

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS POLICE AND EMERGENCY MANAGEMENT EQUIPMENT, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$160,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$152,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

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

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on February 27, 2018.

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

The Clerk presented draft of an ordinance amending Chapter 434 of the Municipal Code relating to sewer system user charges.

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

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

AN ORDINANCE TO AMEND ARTICLE III OF CHAPTER 434 OF THE CODE OF THE TOWNSHIP OF UNION PERTAINING TO SEWER SYSTEM USER CHARGES

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

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

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on February 27, 2018.

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

RESOLUTIONS:

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-95:**

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 Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-96:**

WHEREAS, the township from time to time allows trainees from the Union County Police Academy to use the township's firing range for training; and

WHEREAS, the firing range on occasion experiences damage to the firing range from the trainees from the Union County Police Academy; and

WHEREAS, in order to offset the cost to repair damage caused to the firing range by the trainees from the Union County Police Academy, the township would like to charge a reasonable fee for the use of the firing range by each trainee the sum of \$100.00; and WHEREAS, the Director of the Union County Police Academy has no objection to the charge of \$100 to each trainee from the Union County Police Academy.

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

1. The Township Committee authorizes the Union Police Department to charge a user fee of \$100.00 for each trainee from the Union County Police Academy who uses the township's firing range for training.
2. This resolution shall not expire while the agreement attached is in effect.

On motion of Mr. Florio, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-97:**

WHEREAS, the Township of Union in the County of Union needs to utilize software for its Police Department; and

WHEREAS, this can be done with Power DMS, Inc, 101 S. Garland Ave., Suite 300, Orlando, Florida 32801; and

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$1,605.00 and will be charged to 8-01-25-240-295.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes the lease of software from Innovative Data Solutions, P.O. Box 2468, Orlando, Florida 32802-2468

On motion of Mr. Florio, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-98:**

WHEREAS, the Township of Union has an adopted Policies and Procedures manual for the Accounts to be utilized in the operation of that department; and

WHEREAS, the Division of Accounts needs to amend the current policy manual; and

WHEREAS, any amendment must be approved by resolution of the Governing Body.

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

1. The Township of Union adopts the amendment to the Accounts Policies and Procedures manual.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-99:**

WHEREAS, the Township of Union has a need for HVAC Services for all Township Buildings, excluding the Municipal Building, for the year 2018; and
WHEREAS, in accordance with N.J.S.A. 40A:11-1 et. al. bids were received for the HVAC Services on January 11, 2018; and
WHEREAS, Ramas Climate & Refrigeration, LLC, submitted the lowest responsible bid at \$36,660.00 for service and maintenance; and
WHEREAS, the Purchasing Agent has reviewed the bids and issued a recommendation of award letter dated January 23, 2018 recommending that the Township award the 2018 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 \$36,660.00 and shall be encumbered to DPW-8-01-26-310-282- \$21,420.00, Fire-8-01-26-265-282 - \$5,040.00 and Police – 8-01-26-240-282 - \$10,200.00.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-100:**

WHEREAS, the Township of Union needs Tree Trimming Services for 2018; and
WHEREAS, in accordance with N.J.S.A. 40A:11-1 et. al. bids were received for the Tree Trimming and Removal Services on January 25, 2018; and
WHEREAS, Rich Tree Services, 325 Bergen Street, South Plainfield, NJ was the responsive low bidder; and
WHEREAS, the Purchasing Agent has reviewed the bids and issued a recommendation of award letter dated January 25, 2018 recommending that the Township award the 2018 Tree Trimming and Removal Service Rich Tree Service.
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 retain Tree Trimming and Removal Services from Rich Tree Service, 325 Bergen Street, South Plainfield, NJ; 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, not to exceed \$75,000.00, and shall be encumbered to 8-01-26-313-264.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-101:**

WHEREAS, the Township of Union awarded a contract to The Rug Mart –Carpet One Floor and Home to replace the carpet in various offices in the Building and the Police Departments in the amount of \$24,563.54 by Resolution 2017-337; and
WHEREAS, it is necessary to increase that amount by an additional \$550.80 for additional labor needed; and
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby amends Resolution No. 2017-337 increasing the amount to The Rug Mart – Carpet One Floor by an additional \$550.80 for a total revised contract amount not to exceed \$25,114.34.
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 \$25,114.34 and shall be encumbered to C-04-55-539-099.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-102:**

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 Central Jersey Collision/Elizabeth Truck Center, 878 North Ave., Elizabeth, NJ 07201 for the Heavy Duty Vehicle Auto Body Repair for Township vehicles through the Union County Cooperative Purchasing Program; 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 Heavy Duty Vehicle Auto Body Repair from Central Jersey Collision/Elizabeth Truck Center, 878 North Ave., Elizabeth, NJ 07201, through the Union County Cooperative Purchasing; 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, not to exceed a total amount of \$25,000.00 and shall be encumbered to 8-01-26-290-226.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-103:**

WHEREAS, the Township of Union desires to conduct an Area In Need of Redevelopment Investigation for the property identified on the Township Tax Map as B3402 L2.01, also known as the Clinton Manor site; and

WHEREAS, the firm of Clarke Caton Hintz has submitted a proposal dated January 23, 2018, to prepare an Area in Need of Redevelopment Investigation Study for the Clinton Manor property; and

WHEREAS, the Preliminary Investigation Study will gather data to evaluate the key criteria for designation of a redevelopment area pursuant to the Local Redevelopment and Housing Law (LRHL) for a fee not-to-exceed \$24,500.00; and

WHEREAS, the availability of said funds has been certified by the Local Finance Officer in Account 8-01-20-170-269; 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 Clarke Caton Hintz for an Area In Need of Redevelopment Investigation associated with the property identified on the Township Tax Map as Block 3402 Lot 2.01, also known as Clinton Manor site, for a fee not-to-exceed \$24,500.00.
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 Clarke Caton Hintz is authorized to practice 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. N.J.A.C. 17:27)
4. 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. 2018-104:**

WHEREAS, on May 9, 2017 the Township of Union awarded a contract to K & D Contractors LLC Corporation, 351 Monroe Avenue, Kenilworth, New Jersey 07033 for the Vauxhall Meeting Center Project for a total contract amount of \$509,220.00; and

WHEREAS, K & D Contractors has submitted Change Order No. 1 to reflect an increase in Supplementary Items 1 thru 16 in the amount of \$35,885.60 for various replacements and improvements for a total net change increase of \$35,885.60 for a

revised contract amount of \$545,105.60 that has been reviewed and approved by the Township Engineer; and
 WHEREAS, the Chief Financial Officer has certified that funds are available in Ordinance No. 5415 and Contract C-04-55-541-599 to pay for said change order resulting in net change of \$35,885.60 for a revised contract amount of \$545,105.60.
 NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby authorizes Change Order No.1 resulting in a net change of \$35,885.60 to the contract with K&D Contractors LLC for a revised contract amount of \$545,105.60.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-105:**

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 13TH day of February, 2018, hereby authorizes for payment the following vouchers, which are now owed, in accordance with the exceptions hereinbefore expressed.

MONTH OF JANUARY	VOUCHER	AMOUNT
Contract Service	18-00378	137,333.33
Bulky Waste Contract	18-00378	11,833.33
Condo/Apartments Contract	18-00378	8,333.33
Recycling Contract	18-00378	46,666.66
TOTAL -1/1/18-1/31/18		\$204,166.65

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-106:**

WHEREAS, Russo Development submitted a Treatment Works Application (“TWA”) on behalf of 1011 Morris Avenue Urban Renewal, LLC, prepared by Douglas G. Bartels, P.E. of Russo Development, dated January 23, 2018; and
 WHEREAS, the TWA covers the proposed residential and commercial development on Block 101 Lots 2.01 and 2.02 previously granted site plan from the Township of Union Planning Board on September 28, 2017; and
 WHEREAS, the Township Engineer has reviewed said application and finds it acceptable from a technical standpoint.
 NOW, THEREFORE, BE IT RESOLVED, that the Administrator of the Township of Union is hereby authorized and directed to sign the Treatment Works Application (“TWA”) for 1011 Morris Avenue Urban Renewal, LLC, dated May 1, 2017, prepared by Douglas G. Bartels, P.E. of Russo Development.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-107:**

WHEREAS, the Township Committee requested and received bids on April 26, 2017 for the soil removal project and GWS Environmental Contractors, 105 Fresh Pond Road, Jamesburg, New Jersey 08831 was the successful low bidder for a contract amount of \$399,600.00; and
WHEREAS, GWS Environmental Contractors agreed to cap the unit price contract at \$250,000.00 due to township budget constraints as noted in its attached letter dated May 3, 2017; and
WHEREAS, the Township Committee awarded a contract for the above described work to GWS Environmental Contractors on May 9, 2017 in the amount of \$250,000.00; and
WHEREAS, GWS Environmental Contractors completed its work on August 31, 2017 and submitted its invoice for payment in the amount of \$229,747.00; and
WHEREAS, the Township identified additional funding as of October 2, 2017 in account nos. 6-01-26-305-179, 6-01-26-305-184, 7-01-26-305-179 and C-04-55-529-799 totaling \$166,400.00 to pay for the disposal of the remaining soil at DPW; and
WHEREAS, the Township amended the initial award of \$250,000.00 by adding the newly identified funds to the invoice submitted on August 31, 2017, resulting in an amended contract award of \$396,147.00; and
WHEREAS, GWS Environmental submitted Payment No. 2 in the amount of \$86,219.52 on January 16, 2018 and submitted Payment No. 3 and Final in the amount of \$18,000.00 on January 30, 2018 resulting in a revised contract of \$333,966.52; and
WHEREAS, work on this contract is now complete.
NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey authorizes Change Order No. 1 and Final resulting in a net decrease of \$62,180.48 to the contract with GWS Environmental Contractors for a revised total contract amount of \$333,966.52.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2018-108**:

WHEREAS, the Township of Union in the County of Union is in need of purchasing electrical supplies and equipment; and
WHEREAS, quotes were received and Ironbound Electrical Supply was the low quote; and
WHEREAS, these can be purchased from Newark Ironbound Electrical Supply, 259-263 South Street, Newark, NJ 07114; and
WHEREAS, the availability of funds has been certified by the Local Finance Officer not to exceed \$25,000.00 and will be charged to Public Works 8-01-26-310-282; and
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. 2018-109**:

WHEREAS, the Township of Union wishes to hold a Great Inflatable Race as part of the food truck festival in 2018; and
WHEREAS, Fundracer LLC, d/b/a The Great Inflatable Race can provide the services needed to organize the event; and
WHEREAS, all services are in the attached agreement.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the agreement attached with Fundracer, LLC; 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 \$32,000.00 and shall be encumbered to 8-01-20-121-269.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-110**:

WHEREAS, the Governing Body of the Township of Union (the "Township") and the Board of Education (the "Board") entered into a contract for the joint provisions of services pursuant to N.J.S.A. 40A:48-5 and N.J.S.A. 40:4A-1 et. seq. for the services of a school resource officer for the school years September 2010 - June 2017; and

WHEREAS, both parties wish to amend the agreement to extend the services of the school resource officer for the 2017-2018 school year with the terms and conditions attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Township committee of the Township of Union in the County of Union hereby approves the attached amended agreement for a School Resource Officer and that the Board President and the Board Secretary are hereby authorized and directed to execute such agreement.

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 February 13, 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>
2405-25	Damian Joseph	2018-1	\$2474.75
		2018-2	\$2474.74

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: Wells Fargo Bank</u>				
1009-2	Lopes, Celestino & Ivette	2018	\$ 2125.99	Refund
O/P				
<u>Payable to: Wells Fargo Bank</u>				
2604-6	Brady, Matthew & Theresa	2018	\$ 1934.89	Refund
O/P				

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 \$8,924.27.

COMMUNICATIONS:

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

<u>NAME</u>	<u>AMOUNT</u>	<u>CERT#</u>	<u>LOCATION</u>
Carlos Turner	\$ 2,809.47	17-00110	2113 Pleasant Poway
	\$11,000.00		
US Bank Cust/ PC7 Firsttrust	\$ 1,411.04	17-00027	1690 Earl St.
	\$ 700.00		
CFT Serv LLC as Cust./Phoenix	\$34,704.66	16-00061	155 Locust Street
	\$37,000.00		
US Bank Cust/BV 002 Trst & Crdtrs	\$22,800.22	16-00090	2561 Doris Avenue
	\$19,400.00		
US Bank Cust/BV 002 Trst & Crdtrs	\$27,733.03	16-00089	2519 Doris Avenue
	\$16,100.00		
Christiana T.Cust.	\$17,742.81	17-00017	1225 Magnolia Place

CE1 Firsttrust	\$27,000.00		
Christiana T.Cust.	\$27,619.57	16-00042	1827 Vauxhall Road
GSRAN-Z LLC	\$18,000.00		
Monica SantaMaria	\$ 134.30	17-00107	2021 Ostwood Terrace
	\$ 200.00		
John Venutolo	\$ 7,566.16	17-00043	530 Lillian Terrace
	\$20,000.00		
AMACO	\$85,000.00	12-00046	1238 Stuyvesant Avenue
	\$ 9,700.00		
MTAG Cust.	\$42,109.12	15-00030	30 Skyview Road
Altena Fund II, LLC	\$55,000.00		
US Bank Cust./	\$ 2,049.82	17-00131	196 Astoria Place
PC7 Firsttrust			
House Better	\$ 283.75	17-00118	555 Scotland Road
Home. Org	\$ 600.00		
Carlos M. Turner	\$10,746.62	16-00125	326 Tower Street
	\$ 9,100.00		
US Bank Cust/Tow	\$41,573.15	16-00055	811 Chestnut Street
-er DBW VI 2016-1	\$50,000.00		
Dan Girgis	\$ 338.71	17-00088	

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, 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 Anton Mast and Matthew Potter, Township residents representing a 10% rebate for parking at the Union Train Station.

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

From: Akua Boakye, Personnel Manager, Union Board of Education, Re: Requesting a handicap parking space on Julian Terrace.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved to refer the request to Union Police Department for further investigation and recommendation.

From: Cheryl Burger, Connecticut Farms Church Nursery School, 888 Stuyvesant Avenue, Re: Requesting permission to hang two 4' x 5' banners promoting Fall Registration from March 1, 2018 through March 31, 2018.

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

From: Residents of Potter Avenue, Re: Requesting permit parking on their street.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved to refer the request to Union Police Department for further investigation and recommendation.

From: Anthony Monguso, Construction Code Official, Re: Requesting a refund to Blanca Pastore in the amount of \$197.00 for a permit which is not needed.

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

From: Joseph Venezia, Township Engineer, Re: Requesting the following payments:

- A. Payment to GWS Environmental Contractors, Inc. in the amount of \$18,000.00 for work completed for the DPW Stockpile Soil Removal.

B. Payment No. 5 to K & D Contractors, LLC in the amount of \$159,817.42 for work completed through November 13, 2017 in connection with the Vauxhall Meeting Center.

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

From: Betty Spiropoulos, St. Demetrios Greek Orthodox Church, Re: Requesting Rahway Avenue be closed for a religious procession April 6, 2018 at 8:30pm for approximately thirty minutes.

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

From: Residents of Rosemont Avenue, Re: Requesting permit parking on their street.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved to refer the request to Union Police Department for further investigation and recommendation.

From: Sara Kirsh, The Max of Springfield-Union, Re: Requesting permission to host a 5k on Saturday, April 21, 2018 to raise money for Hope for Lauren Foundation beginning at 9:00 a.m.

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

From: Fatimah S. Raymond, SID Director, Re: approval of the 2018 SID Operating Budget by the Township

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

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

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Clerk's Office	Engineering Department
Senior Services	Fire Division
Community Development	Police Department
Municipal Court	

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:

Amusement/Entertainment

Galloping Hill Inn- 325 Chestnut St.

Campus Inn- 498 North Ave.

G. Cannon Elks #858 – 103 Valley St.

78 Lounge – 103 Union Ave.

Gas Stations

Ersa-1 Corp- 2352 Morris Ave.

Delta – 981 Magie Avenue

Delta – 1960 Rt. 22 East

Video Game Distribution

Wayne Vending Corp- 1107 Rt. 23 South, Wayne, NJ 07470

Petrin Vending Co. – Dorsa Ave, Livingston, NJ 07039

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 wished everyone a Happy Valentine's Day.

MR. FIGUERIEDO:

- Mr. Figueiredo presented the monthly report from the Fire Department.
- Mr. Figueiredo wished everyone a great Fat Tuesday before lent.
- Mr. Figueiredo wished all the ladies a Happy Valentine's Day!

MR. PEOPLE:

- Mr. People presented the monthly report for the Department of Public Works.
- Mr. People wished everyone a Happy Valentine's Day.
- Mr. People spoke about Black History Month and in particular, spoke about George Washington Carver, Elijah McCoy, Garret Morgan, Phyllis Wheatly and Harriet Tubman.

MR. FLORIO:

- Mr. Florio presented the monthly report from the Police Department.
- Mr. Florio asked everyone to remember a special person on Valentine's Day.

MS. CAVADAS:

- Ms. Cavadas spoke about February being American Heart and urged everyone to follow up with routine physicals
- Ms. Cavadas spoke about Black History Month and that the Township along with Human Relations Committee and Township of Union Cultural Arts Board will be hosting a reading of the Amen Corner at Jefferson School on Saturday, February 24th.
- Ms. Cavadas spoke about how on March 6th from 6-8 pm at Van Gogh's Ear in celebration of Woman's History Month, Ilyasah Shabazz will be speaking about her book Betty Before X.
- Ms. Cavadas urged residents to show love local and shop local business and come out and shop and receive discounts.
- Ms. Cavadas wished everyone a Happy and romantic Valentine's Day.

PUBLIC HEARING:

Ms. Carin Cook, 1322 Shetland Drive, spoke about a neighbor who constantly walks his pit bulls with no leash. Her daughter was charged by two of his dogs. Over the years she has called the Police, and filed reports. Mr. Manzella responded and stated that he knows Director Zieser has a report and is aware of the situation.

Director Zieser stated that the report is being sent to the Health Department for further action.

There being no further business presented, the Township Committee on motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, adjourned the meeting, the time being 8:12 P.M.

Dated: February 13, 2018

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

EILEEN BIRCH, Township Clerk