

February 14, 2017

The Township Committee of the Township of Union in the County of Union, convened in regular session at Municipal Headquarters, Friberger Park, Union, New Jersey, on the 14th day of February, 2017 at 7:30 P.M. The meeting was called to order by Suzette Cavadas, Chairman of the Township Committee.

The Clerk read the following statement:

"This is a regular meeting of the Township Committee. Public Notice of this meeting has been given, as required by the 'Open Public Meeting's Law'. A Resolution was adopted on January 1, 2017, designating this date, this hall and 7:30 P.M. as the time for this regular meeting of the Township Committee of the Township of Union in the County of Union.

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

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

PUBLIC HEARING:

Grant Application for NJDEP Green Acres Land Acquisition and Park Development Program.

Brian Cave, 1070 Woodland Avenue, stated that the project was a great idea and asked that the Committee, the Engineer and the Contractors to please keep working with the residents in the area.

Joseph Venezia, Township Engineer spoke the application and gave details on the project.

APPROVAL OF MINUTES:

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved to approve the Minutes of Meetings, Executive, Conference and Regular, held on January 24, 2017, as printed and distributed by the Clerk.

SECOND AND FINAL READINGS:

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 331 Stiles 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 creates a handicap spot in front of 331 Stiles 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 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 I and Phase II of the 2017 Road Program.

BOND ORDINANCE PROVIDING FOR PHASE I AND PHASE II OF THE 2017 ROAD PROGRAM, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$3,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,092,500 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. 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 Phase III of the 2017 Road Program.

CAPITAL ORDINANCE PROVIDING FOR PHASE III OF THE 2017 ROAD PROGRAM, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$2,214,912 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, providing for the construction of the Vauxhall Meeting Hall.

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF THE VAUXHALL MEETING HALL, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 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 Ms. Delisfort, 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

DRAFT AND FIRST READING:

The Clerk presented draft of an ordinance amending Chapter 471 of the Municipal Code to amend the distance requirement between nail, hair and beauty salons, barber shops and beauty bars.

AN ORDINANCE AMENDING CHAPTER 471, ENTITLED "SPECIAL IMPROVEMENT DISTRICT", IN THE TOWNSHIP OF UNION, UNION COUNTY, NEW JERSEY. (This ordinance amends the distance requirement between nail, hair and beauty salons, barber shops and beauty bars)

On motion of Mr. People, seconded by Mr. Florio, 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.

On motion of Mr. People, seconded by Mr. Florio, 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 March 14, 2017.

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

The Clerk presented draft of an ordinance amending and restating Ordinance 5377 to appropriate funds for the Kennedy Park Reservation Project.

AN ORDINANCE AMENDING ORDINANCE 5358 ADOPTED ON OCTOBER 27, 2015 ESTABLISHING QUALIFICATION AND PERFORMANCE STANDARDS FOR SIGNIFICANT PUBLIC CONSTRUCTION AND MAINTENANCE CONTRACTS OR CONTRACTS THAT RECEIVE FINANCIAL ASSISTANCE FROM PUBLIC SUBSIDIES BY THE COMMITTEE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY (This ordinance amends Ordinance 5358 to allow the Township Committee to relieve urban renewal entities operating in a redevelopment area from certain obligations when and to the extent the Township Committee determines that strict compliance is not consistent with the goal of promoting redevelopment by private enterprise for the public benefit).

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.

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 28, 2017.

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 Springfield Avenue Streetscape Project.

BOND ORDINANCE PROVIDING FOR SPRINGFIELD AVENUE
STREETSCAPE PROJECT, BY AND IN THE TOWNSHIP OF
UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY;
APPROPRIATING \$1,550,000 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$1,472,500 BONDS OR NOTES OF THE
TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

On motion of Ms. Delisfort, seconded by Mr. Florio, 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.

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 28, 2017.

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 Stuyvesant Avenue Streetscape Project, Phase I.

BOND ORDINANCE PROVIDING FOR STUYVESANT AVENUE
PHASE 1 STREETSCAPE PROJECT, BY AND IN THE
TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF
NEW JERSEY; APPROPRIATING \$2,215,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR
NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST
THEREOF

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

On motion of Ms. Delisfort, seconded by Mr. Florio, 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 28, 2017.

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

The Clerk presented draft of an ordinance amending Chapter 421 "Rent Control" to define conditional exemptions for certain properties.

AN ORDINANCE TO AMEND CHAPTER 421, "RENT CONTROL"
IN THE CODE OF THE TOWNSHIP OF UNION, COUNTY OF
UNION, STATE OF NEW JERSEY, TO DEFINE CERTAIN
CONDITIONAL EXEMPTIONS.

On motion of Mr. Figueiredo, seconded by Mr. Florio, 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.

On motion of Mr. Figueiredo, seconded by Mr. Florio, 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 28, 2017.

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

The Clerk presented draft of an ordinance approving a financial agreement with 1011 Morris Avenue Urban Renewal, LLC.

ORDINANCE OF THE TOWNSHIP OF UNION, COUNTY OF
UNION, NEW JERSEY APPROVING THE APPLICATION FOR A
LONG TERM TAX EXEMPTION AND AUTHORIZING THE
EXECUTION OF A FINANCIAL AGREEMENT WITH 1011
MORRIS AVENUE URBAN RENEWAL, LLC

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.

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 28, 2017.

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

The Clerk presented draft of an ordinance establishing the salary ranges for municipal officials and employees.

AN ORDINANCE ESTABLISHING THE SALARY RANGES OF CERTAIN MUNICIPAL OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF UNION IN THE COUNTY OF UNION

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.

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 28, 2017.

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

The Clerk presented draft of an ordinance amending Chapter 26-57 of the Municipal Code "Parking Prohibited Certain Hours" and Chapter 266-41.15 "Street Closures on Schools Days" to include Seymour Avenue.

AN ORDINANCE AMENDING 266-57 ENTITLED "PARKING PROHIBITED CERTAIN HOURS" AND 266-41.15 ENTITLED "STREET CLOSURES ON SCHOOL DAYS" BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY (This ordinance affects Seymour Avenue)

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.

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 28, 2017.

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. 2017-78:**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Union desires to further the public interest by obtaining funding in the amount of \$371,208.58 (25% of Project), in the form of a \$1,113,625.76 (75%) matching grant and a \$0 loan from the State to fund the following project:

The Kennedy Reservation Park Development Project at a total cost of \$1,484,834.34;

NOW, THEREFORE, the Township Committee resolves that Ronald Manzella, or the successor to the Office of the Township Administrator is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE TOWNSHIP COMMITTEE:

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as the Kennedy Reservation Park Development Project;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$1,113,625.76;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2017-79:**

WHEREAS, the Township Committee of the Township of Union in the County of Union adopted Resolution 2016-332 on October 25, 2016 authorizing an insertion of \$18,786.83 into the 2016 budget (Chapter 159) for the Drunk Driving Enforcement Grant; and

WHEREAS, the State of New Jersey did not receive notification of the submission; and WHEREAS, therefore it is necessary to rescind Resolution No. 2016-332.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby rescinds Resolution 2016-332.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2017-80:**

WHEREAS, the Township of Union is involved in litigation regarding its COAH obligation and the Township Committee will retain the services of Clarke Caton Hintz as consultants to assist the Township attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et. seq.; and WHEREAS, the Township of Union has determined and certified in writing that the value of the services may exceed \$17,500; and,

WHEREAS, Clarke Caton Hintz has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Union in the

previous one year, and that the contract will prohibit from making any reportable contributions through the term of the contract, and
WHEREAS, the availability of funds has been certified by the Local Finance Officer for an amount not to exceed \$5,000.00, and
NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union authorizes a contract with Clarke Caton Hintz, 100 Barrack Street, Trenton, N.J. 08608
BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
BE IT FURTHER RESOLVED that a notice of this contract be published in the Local Source.

On motion of Mr. People, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2017-81**:

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 On Site Fleet Service, State Contract 89273; and
WHEREAS, said purchases are expected to include: Maintenance and Repair of Vehicles.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Township of Union to utilize On Site Fleet Service Inc., 36 Edgeboro Rd., East Brunswick, NJ 08816 for Maintenance and Repair of Vehicles; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$20,000.00 and shall be encumbered to DPW 7-01-26-290-226.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2017-82**:

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 7-01-26-310-282.

On motion of Mr. People, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2017-83**:

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 \$15,000.00, and shall be encumbered to 7-01-26-310-227, 7-01-26-313-227 and 7-01-25-265-226

On motion of Mr. Figueiredo, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2017-84**:

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 7-01-26-313-227.NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said purchases.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2017-85:**

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 2017; 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 \$35,000.00 and shall be encumbered to all individual department budgets (221).

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2017-86:**

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 \$18,000.00 and shall be encumbered to 7-01-26-290-245.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2017-87:**

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 \$25,000.00 and will be charged to Police Account 240-235 - \$15,000.00

and Public Works 310-282 - \$10,000.00; 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. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2017-88:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials, supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and
WHEREAS, the Township of Union purchases building supplies from Home Depot, 2455 Paces Ferry Road, Two Paces West, Atlanta, Ga., 30339 – locally from 2445 Springfield Avenue, Vauxhall, NJ 07088, State Contract No.83930; and
WHEREAS, said purchases will exceed the bid threshold of \$20,000.00 for 2017; and
WHEREAS, said purchases are expected to include: Building Supplies;
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase Building Supplies from State Contract Vendor, Home Depot, 2455 Paces Ferry Road, Two Paces West. Atlanta, Ga., 30339 State Contract No. 83930; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$20,000.00 and shall be encumbered to 7-01-26-310-282(DPW) and 7-01-25-240-282 (Police).

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2017-89:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and
WHEREAS, the Township of Union in the County of Union is in need of automotive and light truck parts, and
WHEREAS, these can be purchased from Samuels, Inc. t/a Buy Wise, 2091 Springfield Ave., Vauxhall, NJ 07088 through the State Contract #85992, and
WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$45,000.00 and will be charged to Police Account 240-226 - \$10,000.00 and Public Works 290-226 - \$35,000.00; and
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase auto parts from State Contract Vendor, Samuels, Inc. t/a Buy Wise, 2091 Springfield Ave., Vauxhall, NJ 07088 State Contract Vendor 85992; pursuant to N.J.A.C. 5:34-4.9, open-end contracts.
NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said purchase.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2017-90:**

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 \$30,000.00 and shall be encumbered to DPW 7-01-26-290-226.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2017-91**:

WHEREAS, the Township of Union is in need of various printing services; and
WHEREAS, in accordance with N.J.S.A. 40A:11-1 et. al. bids were received for the printing services on February 3, 2016; and
WHEREAS, Centurion Printing, 352 Market Street, Kenilworth, NJ 07033, was the low bidder at a bid of \$39,985.75; and
WHEREAS, the bid provided for an extension of service for one year and the Township wishes to exercise that option with no increase in the contract amount; and
WHEREAS, the Purchasing Agent has issued a recommendation of award letter dated January 25, 2017 recommending that the Township extend the various printing services to Centurion Printing, 352 Market Street, Kenilworth NJ 07033.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the extension of contract to Centurion Printing, 761 Lexington Avenue, Kenilworth, NJ 07033; 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 \$39,985.75 and shall be encumbered to separate line items for each department.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2017-92**:

WHEREAS, the Township Committee of the Township of Union authorized Resolution No 2016-376 to purchase a new ambulance for the Fire Department in the amount of \$203,968.00 from Custom Truck and Body Works, Inc.; and
WHEREAS, it is necessary to increase that amount by an additional \$6,782.00 to include stretchers for the ambulance for a total contract amount not to exceed \$210,750.00; and
WHEREAS, funds are available in the 2016 municipal budget for the payment of the stretchers and the availability thereof has been certified by the Local Finance Officer; and
NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Union in the County of Union hereby amends Resolution No. 2016-376 by an additional \$6,782.00 for a total contract amount of \$210,750.00.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2017-93**:

WHEREAS, the U.S. Army Corps of Engineers, New York District in partnership with the New Jersey Department of Environmental Protection announced the availability of the Draft Integrated Feasibility Report and Environmental Impact Statement (DIFR/EIS) for the Rahway River Flood Risk Management Study; and
WHEREAS, the DIFR/EIS has been prepared to document the formulation and evaluation of plans to address flooding problems in the Rahway River Basin and the significance of potential environmental impacts of the Tentatively Selected Plan (TSP) recommended in the report; and

WHEREAS, the TSP consists of two alternative project elements in three different areas in the circumference of the Rahway River Basin: Alternative 4a, which includes channel improvements in Cranford, N.J. and modification to the Orange Reservoir Dam spillway in West Orange, N.J., and Alternative 2a, which is a non-structural plan in the ten-year floodplain for the Robinson's Branch in the City of Rahway N.J.; and

WHEREAS, the TSP provides various levels of flood risk management to the Townships of Cranford, Springfield, Millburn and City of Rahway.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby urges that the U.S. Army Corps of Engineers adopt Alternative 4a as its Tentatively Selected Plan, complete with Integrated Feasibility Report and Environmental Impact Statement and commence construction on the project elements in 2017 to address the flooding problems in the Rahway River Basin; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the U.S. Army Corps of Engineers, New York District Planning Division-Environmental Branch, Congressman Leonard Lance, the Commissioner of the New Jersey Department of Environmental Protection, Senators Menendez and Booker, the Union County Board of Chosen Freeholders and the Union County Municipalities of Springfield, Cranford, Clark, Rahway, Kenilworth and Winfield.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2017-94:**

WHEREAS, the Township has received the vouchers listed below which have been properly documented and checked; and

WHEREAS, said vouchers were submitted in accordance with the verification procedure designed by Suplee, Clooney and Company which assures accurate calculation of charges for disposal and all applicable taxes; and

WHEREAS, the Township of Union continues to protect the interim rate of \$74.14 per ton for household waste and \$91.51 for bulky waste, this resolution is authorized subject to a possible retroactive rate adjustment by the Department of Environmental Protection, Board of Public Utilities, in which case the Township will demand a refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Union in the County of Union hereby authorizes payment for the following vouchers, which are now owed, in accordance with the exceptions hereinbefore expressed.

JANUARY	VOUCHER	AMOUNT
Contract Service	17-00325	\$137,333.33
Bulky Waste Contract	17-00325	\$ 11,833.33
Condo/Apartments Contract	17-00325	\$ 8,333.33
Recycling Contract	17-00325	\$ 46,666.66
TOTAL 01/01/17-01/31/17		\$204,166.65

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2017-95:**

NOW THEREFORE BE IT RESOLVED that Township Committee of the Township of Union formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Union Avenue Reconstruction Project-00610 to the New Jersey Department of Transportation on behalf of the Township of Union.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Union and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2017-96:**

WHEREAS, the Township of Union currently has a parts only warranty for the Metric Parking Pay Stations that is expiring and wish to extend that warranty for an additional period of one year; and

WHEREAS, Amano McGann, Inc., 140 Harrison Ave., Roseland, NJ 07068 will extend the warranty for the period of March 1, 2017 - February 28, 2018 for a total amount not to exceed \$1,382.70; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the extension of the parts only warranty with Amano McGann, Inc., for the period of one year at a total amount not to exceed \$1,382.70; 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 an annual amount of \$1,382.70 and shall be encumbered to 7-01-25-245-242.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2017-97:**

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 solicited and Red Wing Shoes was the sole responsive quote not to exceed \$12,250.00; and WHEREAS, the Superintendent of Public Works has reviewed the quotes and issued a recommendation of award letter dated February 9, 2017 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

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2017-98:**

WHEREAS, certain General Capital Improvements appropriation balances remain dedicated to projects now completed, and

WHEREAS, it is necessary to formerly cancel said balance so that the unexpended balances in the amount of \$12,257.85 may be credited to Surplus, and

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union that the following unexpended and dedicated balances of General Capital appropriations are hereby canceled:

Ord. No.	Project Description	Date Authorized	Amount Cancelled
5241	Road Improvement Program	5/12	\$1,367.49
5266	2013 Road Program	5/13	\$6,875.28
5289	2014 Road Construction	2/14	\$4,015.08

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2017-99:**

WHEREAS, N.J.S.A. 40A:4-59 provides for "Appropriation Transfers" during the first three months of the Fiscal Year; and

WHEREAS, these transfers may NOT be made for the following:

- contingent expenses
- deferred charges
- cash deficit of preceding year
- reserve for uncollected taxes
- down payments
- capital improvement fund
- interest and redemption charges; and

WHEREAS, the Treasurer has recommended the following appropriation transfers be made at the meeting of February 14, 2017:

TO		FROM
Tax Assessor – Other Expense	27,300.00	Police – Salary
Business Admin. – Other Exp.	55,000.00	Police – Salary
Economic Development – O.E.	34,500.00	Police – Salary
Planning Board – Other Exp.	6,210.00	Div. of Accounts – Salary
Solid Waste – Salary	9,500.00	Salary Adjustment Acct.

Human Resources – Salary	3,400.00	Salary Adjustment Acct.
Legal – Salary	1,050.00	Salary Adjustment Acct.
Cable TV Account – Salary	105.00	Salary Adjustment Acct.
Municipal Prosecutor – Salary	1,550.00	Salary Adjustment Acct.
Economic Development – Salary	125.00	Salary Adjustment Acct.

Sewer Utility Account

Sewer – Public Works Salary	8,500.00	Sewer – Other Expenses
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NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union in the County of Union hereby resolves that the above referenced transfers be authorized by a two-thirds majority of the full membership of the Governing Body, on roll call vote.

	AYE	NAY	ABSTAIN	ABSENT
PEOPLE	X			
DELISFORT	X			
FIGUEIREDO	X			
FLORIO	X			
CAVADAS	X			

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2017-100:**

WHEREAS, the Township of Union desires to engage a professional engineering firm for the professional land surveying services and a partial site plan associated with the project for upgrades to the Township’s Main Library; and
 WHEREAS, the Township requested and received a detailed scope and fee estimate from Maser Consulting, P.A. dated February 7, 2017 for the aforementioned services for a fee not-to-exceed \$16,000.00; and
 WHEREAS, funds are available in Capital Account C-04-55-539-099 to compensate the person or firm selected to advise the Governing Body in connection with the foregoing; and
 WHEREAS, the availability of said funds has been certified by the Local Finance Officer; 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 Maser Consulting P.A., Consulting Engineers, for professional services associated with the surveying and partial site and grading plan for the upgrades at the Township Main Library for a fee not to exceed \$16,000.00.
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 Maser Consulting P.A. 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 Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2017-101:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing RADIO COMMUNICATIONS EQUIPMENT for the Police Department; and
 WHEREAS, public bids are not required when the purchase is under state contract in accordance with 40A:11-12 of the Local Public Contracts Law; and
 WHEREAS, this can be purchased through State Contract No. 83931, Eastern Communications through ProComm Systems, Inc., 823 Uniontown Road, Phillipsburg, NJ 08865; and
 WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$21,676.00 and will be charged to 7-01-25-240-234.

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

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 14, 2017, approved by respective Departments as being correct.

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

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

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

<u>BLOCK/ LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>	
1409-14	Schindler Plaza	2015	\$8324.09	State Appeal
		2016	\$8464.38	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>CHECK PAYABLE TO: PAUL PAOLELLA, LLC.</u>				
2004 2.306 C0306	Cheryl Moore	2016	\$1246.79	Refund/O/P
<u>CHECK PAYABLE TO: MICHAEL I. SCHNECK, ESQ.</u>				
1409-14	Schindler Plaza	2015	\$8324.09	State Appeal
		2016	\$8464.38	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 \$14,945.19.

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>
US Bank Cust/ BV002 Trust	\$ 939.44	16-00112	2080 Stecher Ave.
Marc Dieuveuille	\$ 1,403.78	16-00126	2181 Springfield Ave
	\$ 1,800.00		
Marc Dieuveuille	\$ 697.87	16-00075	2526 Audrey Terr.
	\$ 1,400.00		
Marc Dieuveuille	\$ 848.93	16-00095	2467 No. Third St.
	\$ 1,300.00		
Mas Capital	\$ 1,119.29	16-00005	916 Lakeside Pl.
	\$ 1,300.00		
Mas Capital	\$ 1,538.26	16-00072	2252 Hobart St.
	\$ 1,300.00		
US Bank Cust/ PC 5 Sterling Nat'l	\$ 810.25	16-00142	260 Oswald Place
Us Bank Cust/ PC 5 Sterling Nat'l	\$ 1,200.00		
	\$ 925.64	16-00118	1684 Hillcrest Terr.
	\$ 900.00		
US Bank Cust/ BV002 Trust	\$15,286.01	16-00080	1269 Carlton Terr.
	\$28,900.00		
US Bank Cust/ PC5 Sterling Nat'l	\$ 1,808.21	16-00134	69 Revere Ave

US Bank Cust \$67,819.77 13-00014 1229 Clifton Ave
Tower DBW III Trust \$33,100.00

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

From: Joanne DeLorenzo, Highlanders Booster Club, Berkeley Heights, Re: Requesting a refund in the amount of \$60.00 for three raffle licenses each under \$400.00.

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

From: Anthony Monguso, Construction Coe Official, Re: Requesting a refund in the amount of \$492.00 to Solar City for work cancelled at 27 Crestview Ave.

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

From: Sandy Castle, The Brooke Healey Foundation, Re: Requesting permission to utilize the showmobile on Sunday, June 11, 2017 for their annual fundraiser with all fees waived.

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

From: Diego Gomez, Resident, Re: Requesting a handicap parking space at 2543 Standish Avenue.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee referred the request to the Police Department review and recommendation.

From: Randy Drakes, Resident, Re: Requesting the train station rebate in the amount of \$18.00.

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

Ratifying a request from Rabbi Gershon Nemann to utilize the Stow Street parking lot on Sunday, February 5, 2017.

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

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

DEPARTMENT REPORTS:

MONTHLY REPORTS:

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

COMMITTEE REPORTS:

MS. DELISFORT:

- Ms. Delisfort presented her monthly report from the Fire Department.
- Ms. Delisfort thanked Lou Ulrich for a job well done with the recent snow storm.
- Ms. Delisfort stated that she attended the kick-off event for Black History Month and thanked Erica from the Vauxhall Library for a wonderful job.
- Ms. Delisfort wished all a very Happy Valentine's Day.
- Ms. Delisfort made a motion to appoint Natalie Pineiro to the Americans with

Disabilities Committee and Charles Dzantah to the Economic Advisory Committee, the motion was seconded by Mr. Florio and carried.

MR. FIGUERIEDO:

- Mr. Figueiredo presented his monthly report from the Police Department.
- Mr. Figueiredo wished everyone a Happy Valentine's Day.

MR. PEOPLE:

- Mr. People presented his monthly report for the Department of Public Works.
- Mr. People spoke on the recent snow storm and congratulated Lou Ulrich on a job very well done.
- Mr. People spoke briefly on the origins of Black History Month.

MR. FLORIO:

- Mr. Florio made a motion to appoint Fire Chief Scanio to the Public Protection and Safety Committee, Human Relations Commission and LEPC/Emergency Management Committee and also to appoint Jonathan Weisbrod and Ritalia Dixon to the Recreation Advisory Board. The motion was seconded by Mr. Figueiredo and carried.
- Mr. Florio presented applications for licenses and none of the Township Committee voicing any conflict, he moved that the Township Committee approve the applications, as follows:

Gasoline Stations

Sanjhi Petroleum- 221 Salem Rd.

Gasway LLC- 2446 Rte 22

Private Pump

Elizabethtown Gas

Amusement

Hy-Way Bowl 1731 Rt. 22 West

Chestnut Chateau- 649 Chestnut St.

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

- Mr. Florio presented the monthly report from the Recreation Department
- Mr. Florio presented the monthly report from the Senior Citizen's Department.

SUZETTE CAVADAS:

- Ms. Cavadas congratulated DPW on a tremendous job and spoke briefly about new procedures implemented at the DPW along with new equipment which helped the Township with the removal of snow.
- Ms. Cavadas spoke about a new app for reporting a pot hole.
- Ms. Cavadas spoke about the upcoming events for Black History Month and encouraged all residents to participate in the Martin Luther King, Jr. Essay contest.
- Ms. Cavadas stated that next month is Women's History Month and announced some of the events scheduled.
- Ms. Cavadas wished all a Happy Valentine's Day.

PUBLIC HEARING:

Mr. Kevin Hall, 509 Whitewood Road, thanked the Committee for implementing the Martin Luther King, Jr. Essay Contest and reiterated Ms. Cavadas regarding residents participating.

Mr. Brian Cave, 1070 Woodland Avenue, spoke about the Green Acres Land Acquisition project and asked the Township to please keep the residents in the area apprised of the progress of the project. Mr. Cave also discussed his concerns regarding litter surrounding the Kennedy Park area and the dangerous crosswalks by the Union Train Station.

Mr. Nick Basile, 1886 Vauxhall Road, asked for more information regarding item 9 of the agenda about rent control. Mr. Antonelli answered Mr. Basile that the Rent Control ordinance was site specific.

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 8:23 P.M.

Dated: February 14, 2017

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

EILEEN BIRCH,
Township Clerk