

May 8, 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 8th day of May, 2018 at 7:33 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

APPROVAL OF MINUTES:

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved to approve the, Conference and Regular Session Minutes of April 24, 2018.

ORDINANCES:

SECOND AND FINAL READING:

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, amending Ordinance 3729 to delete a handicapped space at 1901 Manor Drive.

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 deletes a handicap space on 1901 Manor Drive)

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 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 Chapters 170-259, Performance Guarantee; Chapter 170-261, Inspections & Tests; and Chapter 170-262 Conditions for Acceptance of Improvements to set forth and clarify the standards for performance guarantees.

AN ORDINANCE OF THE TOWNSHIP OF UNION IN THE COUNTY OF UNION AND STATE OF NEW JERSEY TO AMEND TOWNSHIP OF UNION ORDINANCE ARTICLE XXXI, CHAPTER 170-259, PERFORMANCE GUARANTEE; CHAPTER 170-261, INSPECTIONS & TESTS; AND CHAPTER 170-262, CONDITIONS FOR ACCEPTANCE OF IMPROVEMENTS.

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, absent.

DRAFT AND FIRST READINGS:

The Clerk presented draft of an ordinance providing for the acquisition of various equipment for the Department of Public Works.

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 ACQUISITION OF VARIOUS EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$665,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$631,750 IN 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 May 22, 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 replacement of traffic signals.

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 REPLACEMENT OF TRAFFIC SIGNALS, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 IN 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 May 22, 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 various improvements to the Department of Public Works Building.

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE DEPARTMENT OF PUBLIC WORKS BUILDING, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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 May 22, 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. 2018-178:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing a new police utility vehicle; and
WHEREAS, these can be purchased through State Contract No.88728, Winner Ford, 250 Berlin Rd., Cherry Hill, N.J. 08034-3409; and
WHEREAS, the availability of funds in the 2018 Municipal Budget has been certified by the Local Finance Officer in the total amount of \$31,504.00 and will be charged to G-09- -900-143 – DEA forfeiture account; 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.
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. 2018-179:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing equipment for a new police utility vehicle; and
WHEREAS, this can be purchased through State Contract #81330, General Sales Administration, t/a Major Police Supply, 47 North Dell Ave., Kenvel, NJ 07847; and
WHEREAS, the availability of funds in the 2018 Municipal Budget has been certified by the Local Finance Officer in the amount of \$6,756.28 and will be charged to 8-01-25-240-292; 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.
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. 2018-180:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing five new police vehicles; and
WHEREAS, these can be purchased through State Contract No.82925, Winner Ford, 250 Berlin Rd., Cherry Hill, N.J. 08034-3409; and
WHEREAS, the availability of funds in the 2018 Municipal Budget has been certified by the Local Finance Officer in the total amount of \$132,500.00 and will be charged to G-09- -900-143 – DEA forfeiture account; 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.
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. 2018-181:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing equipment for five new police vehicles; and
WHEREAS, this can be purchased through State Contract #81330, General Sales Administration, t/a Major Police Supply, 47 North Dell Ave., Kenvel, NJ 07847; and
WHEREAS, the availability of funds in the 2018 Municipal Budget has been certified by the Local Finance Officer in the amount of \$81,292.73 and will be charged to G-09- -900-143; 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.
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. 2018-182:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing camera equipment for five new police vehicles; and

WHEREAS, this can be purchased from L3 Mobile Vision, Inc., 90 Fanny Road, Boonton, NJ 07005 through the Morris County Cooperative Pricing Council; and
WHEREAS, the availability of funds in the 2018 Municipal Budget has been certified by the Local Finance Officer in the amount of \$26,046.00 and will be charged to 8-01-25-240-292; and
WHEREAS, public bids are not required when the purchase is under joint purchasing contract in accordance with 40A:11-12 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. 2018-183:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchasing and Property shall authorize the award of such contract by resolution of the Governing Body; and
WHEREAS, the Township of Union purchases fuel for Township vehicles from Riggins, Inc., 3938 South Main Street, Vineland, NJ 08360, State Contract No. 80909; and
WHEREAS, the Township Committee previously authorized Resolution No. 2018-50 in the amount of \$10,000.00 and it is necessary to increase that amount by an additional \$15,000.00 for a revised total contract amount of \$25,000.00; and
WHEREAS, said purchases are expected to include fuel.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to continue purchasing fuel from State Contract Vendor, Riggins, Inc., 3938 So. Main Street, Vineland, NJ 08360, State Contract No. 80909; pursuant to N.J.S.A. 5:34-4.9, open-end contracts; and
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed \$25,000.00 and shall be encumbered to 8-01-31-460-203.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-184:**

WHEREAS, the Township of Union is in need of purchasing and installing a new cooling system in the Municipal Building 911 Server Room ; and
WHEREAS, Honeywell International, 115 Tabor Road, Morris Plains, NJ provided the low quote for an amount not to exceed \$8,700.00; and
WHEREAS, the Purchasing Agent has obtained a Certificate of Availability of Funds for purchases, not to exceed a total amount of \$8,700.00 and shall be encumbered to C-04-55-539-099.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase and installation of a new cooling system for the 911 Server Room in the Municipal Building.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-185:**

WHEREAS, the Township of Union (hereinafter referred to as the "Employer") by resolution previously adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and
WHEREAS, the Economic Growth and Tax Relief Reconciliation Act of 2001, the 2005 final regulations issued under the Uniformed Services Employment and Reemployment Rights Act of 1994, the Pension Protection Act of 2006, final Treasury Regulation §1.457-4, the Heroes Earnings Assistance and Relief Tax Act of 2008, the Worker, Retiree and Employer Recovery Act of 2008 and the Small Business Act of 2010 amended sections of the Internal Revenue Code (the "Code) and the rules and/or

regulations issued there under affecting (cumulatively referred to as the “Acts and Regulations”); and
WHEREAS, the Employer desires its Plan to conform with the changes in the Code and Treasury regulations brought about by the Acts and Regulations; and
WHEREAS, the Employer desires to adopt a restated Plan that conforms with the changes in the Code and Treasury regulations resulting from the Acts and Regulations; and
WHEREAS, such revised Plan shall supersede the previously adopted Plan.
NOW, THEREFORE, BE IT RESOLVED, that the Employer hereby adopts a revised 92-PD-Lincoln-121316; and
BE IT FURTHER RESOLVED, that Lincoln Retirement Services, LLC (hereinafter referred to as “Lincoln”) has agreed to continue to be the provider of the Deferred Compensation Program for employees and elected officials; and
BE IT FURTHER RESOLVED, that Lincoln will continue to provide, for the benefit of the participants, the Multi-Fund Variable Annuity Contract; and or Alliance Account; and
BE IT FURTHER RESOLVED, that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of Lincoln in the selection of a provider pursuant to N.J.A.C. 5:37-5.7
BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute an Administrative Services Agreement with Lincoln (94-SA-Lincoln-112017 & 92-SA-Lincoln-121316) and such other agreements are as necessary to implement the Deferred Compensation Program. It is implicitly Understood that there if to be no cost or contribution by the Employer to the program; and
BE IT FURTHER RESOLVED, that the Township Administrator is authorized to serve as the “Administrator” of the Plan, represent the Employer, and execute individual deferred compensation agreements with each said employee; and
BE IT FURTHER RESOLVED, by the Employer that the Clerk forward a true copy of this resolution to the Township Administrator; and
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Director of the Division of Local Government Services at P.O. Box 803, Trenton, New Jersey 08625-0803.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-186:**

WHEREAS, the Township of Union is in need of police and fire alarm monitoring for various township buildings; and
WHEREAS, BH Security is the proprietary vendor for an amount not to exceed not to exceed \$9,594.00.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes an award of contract to BH Security, 10 Progress Street, Union, NJ 07083 for the Fire and Burglar Alarm Wireless Monitoring for Various Buildings; 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 \$9,594.00 and shall be encumbered to DPW 8-01-26-310-282 -\$5,166.00, Police 8-01-25-240-282 - \$2,214.00 and Fire 8-01-25-265-282 - \$2,214.00.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-187:**

WHEREAS, on October 10, 2018 the Township of Union awarded a contract to National Water Main cleaning Company Avenue, 1806 Newark Turnpike, Kearny, New Jersey 07032 for the West Branch Interceptor Project for a total contract amount of \$55,800.00; and
WHEREAS, National Water Main Cleaning Company has submitted Change Order No. 1 to reflect an additional labor cost in the amount of \$2,970.00 (\$495.00/hour for six (6) hours) and a fee of \$640.00 for grease removal (\$160.00/ton for four (4) tons) resulting in a net change increase of \$3,610.00 for a revised contract amount of \$59,410.00 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. 5390 to pay for said change order resulting in net change of \$3,610.00 for a revised contract amount of \$59,410.00.

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 \$3,610.00 to the contract with National Water Main Cleaning Company for a revised contract amount of \$59,410.00.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-188:**

WHEREAS, N.J.S.A. 40A: 87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township Committee had not anticipated revenue from the *Pedestrian Safety Grant* and we received \$11,000.00 so it is necessary to insert the amount into the 2018 Municipal Budget.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the total sum of \$11,000.00, which item is now available as a revenue from the NJ Division of Highway Traffic Safety, *Pedestrian Safety Grant*; and

BE IT FURTHER RESOLVED that the like sum of \$11,000.00 is hereby appropriated under the caption of "*Pedestrian Safety Grant*" and is a result of a grant from the State of New Jersey.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-189:**

WHEREAS, N.J.S.A. 40A: 87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township Committee had not anticipated revenue from the *Level the Playing Field Grant* and we received \$17,010.00 so it is necessary to insert the amount into the 2018 Municipal Budget.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the total sum of \$17,010.00, which item is now available as a revenue from the County of Union, *Level the Playing Field Grant*; and

BE IT FURTHER RESOLVED that the like sum of \$17,010.00 is hereby appropriated under the caption of "*Level the Playing Field Grant*" and is a result of a grant from the County of Union.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-190:**

WHEREAS, N.J.S.A. 40A: 87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township Committee had not anticipated revenue from the *2017 Drive Sober or Get Pulled Over Grant* and we received \$5,500.00 so it is necessary to insert the amount into the 2018 Municipal Budget.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the total sum of \$5,500.00, which item is now available as a revenue from the County of Union, *2017 Drive Sober or Get Pulled Over Grant*; and

BE IT FURTHER RESOLVED that the like sum of \$5,500.00 is hereby appropriated under the caption of "*2017 Drive Sober or Get Pulled Over Grant*" and is a result of a grant from the State of New Jersey.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-191**:

WHEREAS, N.J.S.A. 40A: 87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township Committee had not anticipated revenue from the *Distracted Driver Grant* and we received \$6,600.00 so it is necessary to insert the amount into the 2018 Municipal Budget.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the total sum of \$6,600.00, which item is now available as a revenue from the State of New Jersey, *Distracted Driver Grant*; and

BE IT FURTHER RESOLVED that the like sum of \$5,500.00 is hereby appropriated under the caption of "*Distracted Driver Grant*" and is a result of a grant from the State of New Jersey.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-192**:

WHEREAS, N.J.S.A. 40A: 87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township Committee had not anticipated revenue from the *Childhood Lead Exposure Grant* and we received \$10,000.00 so it is necessary to insert the amount into the 2018 Municipal Budget.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the total sum of \$10,000.00, which item is now available as a revenue from the City of Plainfield through the State Department of Health, *Childhood Lead Exposure Grant*; and

BE IT FURTHER RESOLVED that the like sum of \$10,000.00 is hereby appropriated under the caption of "*Childhood Lead Exposure Grant*" and is a result of a grant from the City of Plainfield through the State of New Jersey Department of Health.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-193**:

A RESOLUTION AUTHORIZING PAYMENT OF ALL APPROVED VOUCHERS FOR SOLID WASTE COLLECTION, HAULAGE, AND DISPOSAL AT THE INTERIM RATE

OF \$ 73.14 PER TON FOR HOUSEHOLD WASTE, AND \$ \$91.51 PER TON FOR BULKY WASTE.

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 8TH day of MAY 2018, hereby authorizes for payment the following vouchers, which are now owed, in accordance with the exceptions hereinbefore expressed.

MONTH OF APRIL	VOUCHER	AMOUNT
Contract Service	18-01765	137,333.33
Bulky Waste Contract	18-01765	11,833.33
Condo/Apartments Contract	18-01765	8,333.33
Recycling Contract	18-01765	46,666.66
TOTAL -4/1/18-4/30/18		\$204,166.65

On motion of Mr. People, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-194:**

WHEREAS, Chapter 138, Section 7 of the Municipal Code of the Township of Union sets forth the term of office for the Deputy Tax Assessor, pursuant to State Statute, 40A: 9-148, and

WHEREAS, the Township currently has a need to appoint a Deputy Tax Assessor and the Township Committee wished to appoint Kevin Palumbo; and

WHEREAS, the 4 year appointment of the Deputy Tax Assessor will expire on June 30, 2022,

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby appoints Kevin Palumbo as Deputy Assessor for a four (4) year term, expiring June 30, 2022.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-195:**

WHEREAS, the Township of Union has recently renovated the old Vauxhall library for use as a community meeting center; and

WHEREAS, the Township needs to adopt rules and regulations for the use of the center; and

WHEREAS, the Committee has reviewed the rules and regulations and has agreed to adopt these procedures.

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 hereby adopts the attached Policies and Procedures manual for the use of the Vauxhall Meeting Center.

FINANCES:

On motion of Mr. People, seconded by Mr. Florio, 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 May 8, 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.

<u>BLOCK/ LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>	
5409-47	Chaudhry, Nasrullah & Shehnaz	2018	\$250.00	S/C

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee authorized payment of Community Development Agency Bills in the amount of \$676.00.

COMMUNICATIONS:

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

<u>NAME</u>	<u>AMOUNT</u>	<u>CERT#</u>	<u>LOCATION</u>
US Bank Cust/	\$ 559.03	17-00002	2731 Andrea Road
PC7 Firstrust	\$ 700.00		
John Venutolo	\$10,193.52	17-00130	254 Oswald Place

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

From: Various Residents Re: Requesting handicap spaces in front of the following residences:

- A. Maxwell E. Acquahl, 1341 Barbara Avenue.
- B. Teresa S. Chaves, 884 Hobson Street

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved to refer the request to the 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 May 1- May 31, 2018.

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

From: Julie Carvalho, Resident, Re: Requesting permission to block off Trinity Place between Salem Road and Winchester Avenue on Saturday June 23, 2018 starting at 3:00pm till 10:00pm for a graduation party.

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

From: Anthony Monguso, Construction Code Official, Re: Requesting refunds to the following:

- A. ERC Environmental, LLC in the amount of \$100.00 for work that was not done.
- B. Millrun at Union, in the amount of \$183.00 for work that was not done.

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

From: Ernestine Frye, Executive Director, UTCAO, Inc. Re: Requesting permission to hold a Senior Pre-Prom Red Carpet Event in front of Jefferson School on Thursday, June 7, 2018 from 4:00 pm to 6:30 pm.

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

Ratifying a request form: Mary Ellen Patricco to tie purple ribbons around poles throughout the Township to support the Relay for Live Event on June 2, 2018.

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

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

MONTHLY REPORTS:

Clerk's Office	Senior Center
Engineering Department	Community Development
Fire Department	

MS. DELISFORT:

- Ms. Delisfort presented the monthly Senior Center Report.
- Ms. Delisfort presented the monthly report for the Recreation Department.
- Ms. Delisfort wished all moms, especially hers, a very Happy Mother's Day.

MR. FIGUERIEDO:

- Mr. Figueiredo presented the monthly report from the Fire Department.
- Mr. Figueiredo echoed the sentiments of his colleague in wishing Moms everywhere a Happy Mother's Day.

MR. PEOPLE:

- Mr. People presented the monthly report for the Department of Public Works.
- Mr. People wished all Moms a very Happy Mother's Day spent with their friends and family.

MR. FLORIO:

- Mr. Florio presented the monthly report from the Police Department.
- Mr. Florio spoke about the Park and Walk Program.
- Mr. Florio spoke about the new vehicles for the police department.
- Mr. Florio stated that Mother's Day is a very important day and asked everyone to treat their Mother's well this weekend.

MS. CAVADAS:

- Ms. Cavadas announced the Great Inflatable Race and Food truck Festival that will be held May 12th.
- Ms. Cavadas spoke about the Relay for Life.
- Ms. Cavadas announced that the Farmer's Market will be returning in front of the Municipal Building on June 21, 2018.
- Ms. Cavadas wished a Happy Mother's Day to everyone.

PUBLIC HEARING:

Aurelius Dancy, 326 Revere Avenue, spoke about a problem with her neighbor's property at 324 Revere Avenue with debris and garbage in their yard for over two years. She has spoken with the Health Department and the Building Department. The neighbor has been fined and has been in court with no solution. The property remains a mess and she asked for help.

Mr. Manzella asked Mr. and Mrs. Dancy to leave their phone number. He would like to meet with Health, Building, Fire, Police Departments and Counsel to try and put a plan together to assure that the property will be properly cleaned up.

Yvonne Christian, 299 Concord Avenue, thanked the Committee for accepting her petition regarding the trees on Concord Avenue and Concord Place and asked that they be saved in lieu of paving the streets.

Helder Jacinto, 2739 Linwood Road questioned why trees are not planted after paving the streets. Ms. Cavadas responded.

Nick Basile, 1886 Vauxhall Road, complimented the police and fire departments for a job well done concerning the recent fire on Vauxhall Road.

Ms. Cavadas spoke about how she takes her responsibility as Mayor very seriously, but, unfortunately she would not be in attendance at the next meeting and wanted to apologize to the residents in advance.

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 8:09 P.M.

Dated: May 8, 2018

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

EILEEN BIRCH, Township Clerk