

August 28, 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 28<sup>th</sup> day of August, 2018 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, 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, and the Star Ledger. A copy of said Resolution is on file with the Clerk of the Township."

The opening prayer was led by Ms. Cavadas, and the pledge to the flag was led by the 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

**PRESENTATION:**

Frank Lawrence and Donna Steinmetz from the Rotary Club of Union presented a check to the Township's food pantry in the amount of \$2,255.00.

**BUSINESS OF THE MONTH:**

Magic Fountain

**APPROVAL OF MINUTES:**

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved to approve the Conference and Regular Minutes of July 24, 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 Recreational Improvements to various Township parks.

BOND ORDINANCE PROVIDING FOR RECREATIONAL IMPROVEMENTS TO VARIOUS TOWNSHIP PARKS, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$276,750 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$196,412 IN 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. 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 and supplementing Ordinance No. 5415 providing for the construction of the Vauxhall Meeting Hall.

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 5415 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY ON FEBRUARY 14, 2017 AND ENTITLED "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", TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$600,000 TO \$695,000 AND TO INCREASE THE TOTAL DEBT AUTHORIZATION THEREIN FROM \$570,000 TO \$660,250, AND TO AMEND AND SUPPLEMENT OTHER PROVISIONS THEREIN.

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 170, Article VI of the Land Use Code to add Alternative Treatment Centers in the BC District only.

AN ORDINANCE OF THE TOWNSHIP OF UNION IN THE COUNTY OF UNION AND STATE OF NEW JERSEY TO AMEND CHAPTER 170, ARTICLE VI (DISTRICTS; ZONING MAP; SCHEDULES), OF THE CODE OF THE TOWNSHIP OF UNION INCLUDE ALTERNATIVE TREATMENT CENTERS AS PERMITTED PRINCIPAL USE IN THE BC DISTRICT ONLY BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, COUNTY OF UNION

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, amending Chapter 170 of the Land Use Code to prohibit the sale and manufacture of recreational and medicinal marijuana in all zoning districts and permits medicinal dispensaries in the BC District only.

AN ORDINANCE AMENDING SECTION 170-123 OF THE LAND USE CODE ENTITLED "PROHIBITED USES" OF THE TOWNSHIP OF UNION (This ordinance prohibits the sale and manufacture of recreational and medicinal marijuana in all zoning districts and permits medicinal marijuana dispensaries in the BC District only)

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 266-46 of the Municipal Code to add a No Left Turn at Brookside Drive and Vauxhall Road.

AN ORDINANCE AMENDING CHAPTER 266-46 SCHEDULE V ENTITLED "PROHIBITING TURNS AT INTERSECTIONS" BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY (This ordinance affects Brookside 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 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 Chapter 266-55 of the Municipal Code to prohibit parking on a section of Caldwell Avenue.

AN ORDINANCE AMENDING CHAPTER 266-55 ENTITLED SCHEDULE XIV "PARKING PROHIBITED AT ALL TIMES) BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY (This ordinance affects Caldwell Avenue)

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 266-59 of the Municipal Code "Time Limit Parking" to add Whittier Place and Winfield Terrace.

AN ORDINANCE AMENDING CHAPTER 266-59 SCHEDULE XVIII ENTITLED "TIME LIMIT PARKING" BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY (This ordinance affects Whittier Place and Winfield 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.

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, amending Chapter 266-66 of the Municipal Code "Residential Permit Exemptions" to add Whittier Place and Winfield Terrace.

AN ORDINANCE AMENDING CHAPTER 266.66.2 "RESIDENTIAL PERMIT EXEMPTIONS" BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY (This ordinance affects Whittier Place and Winfield 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 Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee

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

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

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, adopting an amendment to the Redevelopment Plan for Stuyvesant Avenue and referring the amendment to the Planning Board.

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, NEW JERSEY

ADOPTING AN AMENDMENT TO THE 'REDEVELOPMENT PLAN FOR STUYVESANT AVENUE, BLOCK 2903, LOTS 11-15 AND 25-29' AND REFERRING SAME TO THE TOWNSHIP PLANNING BOARD FOR REVIEW AND COMMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 *et seq.*

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

On motion of 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, amending Ordinance No. 5555 providing for the 2018 Road Improvement Program to include CDBG funds.

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 5555 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY ON FEBRUARY 13, 2018 AND ENTITLED "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", TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$5,800,000 TO \$5,900,000 (WHICH INCLUDES AN ADDITIONAL GRANT IN THE AMOUNT OF \$100,000 EXPECTED TO BE RECEIVED FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM) AND TO AMEND THE DESCRIPTION OF THE IMPROVEMENTS THEREIN

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 creating a new chapter in the Municipal Code entitled "Cranes".

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 CREATING A NEW CHAPTER ENTITLED  
"CRANES" BY THE TOWNSHIP COMMITTEE OF  
THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE  
OF NEW JERSEY (This ordinance requires a permit to operate  
a crane in the Township of Union)

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 September 11, 2018.

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

The Clerk presented draft of an ordinance authorizing the private sale of Block  
5817, Lot 3 in the Township 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.

ORDINANCE OF THE TOWNSHIP OF UNION, COUNTY  
OF UNION STATE OF NEW JERSEY, AUTHORIZING  
THE PRIVATE SALE OF BLOCK 5817, LOT 3 IN THE  
TOWNSHIP OF UNION, AT PRIVATE SALE PURSUANT  
TO N.J.S.A. 40a:12-1 ET. SEQ.

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 September 11, 2018.

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

The Clerk presented draft of an ordinance amending Ordinance 3729 to add  
handicap parking spaces in front of 881 Lafayette Avenue and 1042 Lorraine Avenue.

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.

AN ORDINANCE AMENDING THE DESIGNATION OF  
RESTRICTED PARKING SPACES FOR USE BY  
PERSONS WITH SPECIAL VEHICLE IDENTIFICATION  
CARDS, IN THE TOWNSHIP OF UNION, UNION COUNTY,  
NEW JERSEY. (This ordinance adds a handicap space at  
881 Lafayette Avenue and 1042 Lorraine Avenue)

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 September 11, 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 266-55 Schedule XIV: entitled "Parking Prohibited At All Times" (This Ordinance affects Kay 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.

AN ORDINANCE AMENDING CHAPTER 266-55 ENTITLED  
SCHEDULE XIV "PARKING PROHIBITED AT ALL TIMES)  
BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
UNION, COUNTY OF UNION, STATE OF NEW JERSEY  
(This ordinance affects Kay Avenue)

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 September 11, 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 266-59 entitled "Time Limit Parking" (This Ordinance affects Potter Avenue).

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.

AN ORDINANCE AMENDING CHAPTER 266-59  
SCHEDULE XVIII ENTITLED "TIME LIMIT PARKING" BY  
THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
UNION, COUNTY OF UNION, STATE OF NEW JERSEY  
(This ordinance affects Potter Avenue)

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 September 11, 2018.

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

The Clerk presented draft of an ordinance amending Chapter 266-109 entitled "Overnight Parking in Certain Lots; Special Permit Required" (This Ordinance affects Lot No. 21).

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.

AN ORDINANCE AMENDING CHAPTER 266-109 ENTITLED "OVERNIGHT PARKING IN CERTAIN LOTS; SPECIAL PERMIT REQUIRED; FEES" BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY (This ordinance allows use of parking spaces between 6:00 a.m. and 1:00 p.m. in Lot No. 21)

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 September 11, 2018.

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

The Clerk presented draft of an ordinance authorizing the reimbursement of utility engineering costs from the NJDOT in connection with the Overhead Directional Structures Project for an amount not to exceed \$5,000.00.

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.

AN ORDINANCE AUTHORIZING THE REIMBURSEMENT OF UTILITY ENGINEERING COSTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION INCURRED IN CONNECTION WITH THE OVERHEAD DIRECTIONAL SIGN STRUCTURES PROJECT ON ROUTE 22, STATE ROUTE 124, AND I-78 FOR AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00).

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 September 11, 2018.

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



The Clerk presented draft of an ordinance amending Ordinance No. 5403 authorizing an increase in the amount of \$3,250.00 for engineering support services in the Utility Agreement with NJDOT for the Route 22 Chestnut Street Bridge Replacement.

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.

AN ORDINANCE AMENDING ORDINANCE NO. 5403 AUTHORIZING AN INCREASE OF THREE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$3,250.00) IN THE UTILITY AGREEMENT ACCOUNT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ENGINEERING SUPPORT SERVICES IN CONNECTION WITH THE ROUTE 22 CHESTNUT STREET BRIDGE REPLACEMENT (CR 626) RAISING THE OVERALL BUDGET TO ELEVEN THOUSAND TWO-HUNDRED FIFTY DOLLARS (\$11,250.00) FOR SUCH PURPOSES.

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 September 11, 2018.

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

The Clerk presented draft of an ordinance amending Ordinance No. 5432 providing for renovations to the library.

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 AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 5432 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY ON JUNE 27, 2017 AND ENTITLED "BOND ORDINANCE PROVIDING FOR PHASE 1 OF THE LIBRARY RENOVATION RPROJECT, 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 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$100,000 TO \$250,000 AND TO INCREASE THE TOTAL DEBT AUTHORIZATION THEREIN FROM \$95,000 TO \$237,500, AND TO AMEND AND SUPPLEMENT OTHER PROVISIONS THEREIN

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 September 11, 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. 2018-262:**

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 \$50,000.00 and Resolution No. 2018-127 in the amount of \$50,000.00 and it is necessary to increase that amount by an additional \$50,000.00 for a revised total contract amount of \$150,000.00; 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 \$150,000.00 and shall be encumbered to 8-01-31-460-201.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2018-263:**

WHEREAS, the Township of Union in the County of Union purchases automotive and light truck parts from Quality Automotive Co., 25 Summit Avenue, Summit, N.J. 07901, State Contract 86010; and

WHEREAS, the Township previously authorized Resolution No. 2018-75 for an amount not to exceed \$6,000.00 and it is necessary to increase that amount by an additional \$2,500.00 for a revised total contract amount not to exceed \$8,500.00; and

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$8,500.00 and will be charged to Police Account 8-01-25-240-226.

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

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-264:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union uses Consolidated Steel & Aluminum Fence Co., P.O. Box 643, Kenilworth, NJ 0703, State Contract No. 88680 for Various Fence Repairs; and

WHEREAS, the Township Committee previously authorized Resolution No. 2018-91 for an amount not to exceed \$12,000.00 and it is necessary to increase that amount by an additional \$5,000.00 for a total contract amount not to exceed \$17,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to authorize the Various Fence Repairs from Consolidated Steel & Aluminum Fence Co., P.O. Box 643, Kenilworth, NJ 07033, State Contract No. 88680; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$17,000.00 and shall be encumbered to 8-01-26-310-282.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-265**:

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 28TH day of August 2018, hereby authorizes for payment the following vouchers, which are now owed, in accordance with the exceptions hereinbefore expressed.

MONTH OF JULY	VOUCHER	AMOUNT
Contract Service	18-02917	137,333.33
Bulky Waste Contract	18-02917	11,833.33
Condo/Apartments Contract	18-02917	8,333.33
Recycling Contract	18-02917	46,666.66
TOTAL -7/1/18-7/31/18		\$204,166.65

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-266**:

WHEREAS, Final Approval for PSE&G Electric Substation, 1131 Springfield Road, Block 3701 Lot 5 was granted by the Zoning Board of the Township of Union on June 13, 2018; and

WHEREAS, in lieu of the requirements established in Chapter 170, Land Use Code of the Township of Union, a Safety and Stabilization Surety Bond is required and was posted in connection with the Public Facilities work to be performed under said Site Plan on July 26, 208 in the amount of \$5,000.00 by Check No. 4000410222; and

- A. A Performance Bond in the form of a Safety and Stabilization Bond \$ 5,000.00
- B. Establishment of a Special Trust Fund Account for inspection & testing (5% of the cost of improvements) \$ 500.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the Performance Guarantee in connection with the application pertaining to property PSE&G be fixed at the aforesaid sums and posted as hereinabove indicated, the application being identified as Zoning Board Calendar 3326.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-267:**

BE IT RESOLVED, that the Township Committee of the Township of Union in the County of Union supports New Jersey Department of Transportation's proposal to make Pedestrian Safety Improvements on State Route 82, MP 1.87 to 4.00 (Caldwell Avenue to Lehigh Avenue), including traffic signals, intersection lighting, signing & striping, curb ramps, curb and sidewalk, and milling/paving, identified as Route 82 Caldwell Avenue to Lehigh Avenue, UECA-6-Rt 82 Caldwell - Lehigh Ave -114040.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-268:**

WHEREAS, Preliminary & Final Site Plan Approval with Variance Relief for VASTU UNION 1084 LLC Block 3402, Lots 34 & 35 was granted by the Zoning Board of Adjustment of the Township of Union through a resolution adopted on September 27, 2017; and

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

WHEREAS, it has been determined that the cost of the improvements required for said Site Plan is in the amount of \$9,041.30 and the total amount of the Performance Guarantee shall be \$10,849.56 in an amount equal to one hundred twenty percent (120%) of the cost of improvements; and

WHEREAS, the Township Committee has examined the items constituting the above figure as the same set forth in the applicant's construction cost estimate prepared by Casey & Keller, Inc. and reviewed by Joseph R. Venezia, P.E., P.P., C.M.E., C.P.W.M., Township Engineer; and

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

- A. Performance Bond in the amount of 90% of the Performance Guarantee \$ 9,764.60
- B. A cash deposit in the amount of 10% of the Guarantee \$ 1,084.96
- C. Establishment of a Special Trust Fund Account for inspection & testing in the amount of 5% of the Cost of Improvements \$22,703.01

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the Performance Guarantee in connection with the application pertaining to property of VASTU UNION 1084 LLC be fixed at the aforesaid sums and posted as hereinabove indicated, the application being identified as Zoning Board CAL No. 3310.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2018-269:**

WHEREAS, the voters of Union County overwhelmingly voted in favor of the Union County Open Space, Recreation and Historic Preservation Trust Fund in November of 2000; and the Union County Board of Chosen Freeholders established the Trust Fund creating local funding opportunities such as "Fields of Dream" in 2001; the "Green the Street" program in 2002; the "Preserving Union County" in 2003, the "Greening Union County" in 2004; and

WHEREAS, the creation of the Kids Recreation Trust expands recreational opportunities for the children in Union County by providing matching dollar-for-dollar grants towards field improvements; and

WHEREAS, the Recreation Department wishes to purchase and install one additional active play structure in Friberger Park; rejuvenate Friberger Park's Picnic Area by installing new seating and picnic tables for passive recreation; revitalize the half-court basketball play area; purchase and install new signage and wayfinding upgrades for Friberger Park; and general site improvements at various parks and fields throughout the township.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Union, in the County of Union, and the State of New Jersey, that the Mayor or her designee does hereby authorize the application for a matching grant in the amount of \$150,000.00; and upon receipt of the grant agreement from the County of Union, does further authorize the execution of the agreement from the County of Union; and also, upon receipt of a fully executed agreement from the County, does further authorize the expenditure of matching funds in the proposed amount of \$150,000.00 pursuant to the terms of said agreement, between the Township of Union and the County of Union. BE IT FURTHER RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application, the agreement and any other documents necessary in connection therewith:

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2018-270:**

WHEREAS, the Township of Union is in need of new surveillance cameras for the Police Department; and

WHEREAS, bids were received and BH Securities, Inc. was the sole bid for an amount not exceed \$79,597.00; and

WHEREAS, the Purchasing agent has reviewed the bid and is recommending the award of contract to BH Securities, Inc for the Police Department Surveillance Cameras. 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 Securities, Inc., 10 Progress Street, Union, NJ 07083 for the Police Department Surveillance Cameras; 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 \$79,597.00 and shall be encumbered to DEA Acct. G-09 - -900-143.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-271:**

WHEREAS, the Township of Union needs service and maintenance of the elevators in the Municipal Building and Police Department for the year 2018; and

WHEREAS, the Township Committee previously authorized Resolution No. 2017-353 awarding a contract to Jersey Elevator Company, 657 Line Road, Aberdeen, NJ 07747 at their low quote of \$312.96 a month not to exceed \$3,755.52 for the year; and WHEREAS, it is now necessary to increase that amount by an additional \$751.10 for a total contract amount not to exceed \$4,506.62.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby amends the contract to Jersey Elevator Company, 657 Line Road, Aberdeen, NJ 07747 by an additional \$751.10; 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 \$4,506.62 and shall be encumbered to \$2,234.62 to 8-01-26-310-282 and \$2,272.00 to 8-01-25-240-282.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-272:**

WHEREAS, UNIION URBAN RENEWAL LLC (Block 5009, Lot 1 and Block 5001, Lot 16 completed the installation of public facilities work and received a Certificate of Occupancy on July 22, 2016, and

WHEREAS, the Performance Bond was released on August 23, 2016, by Resolution No. 2016-263 following the completion of bonded improvements in accordance with Chapter 170, Land Use Code of the Township of Union; and  
WHEREAS, as a condition of the aforementioned performance bond release, the Applicant posted a Maintenance Bond in the amount of \$445,118.45 which was to run for two (2) years expiring on August 18, 2018; and  
WHEREAS, the Township Engineer performed a final inspection of the bonded improvements and does not object to releasing the Maintenance Bond No. 106550170  
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the Maintenance Bond No. 106550170 in the amount of \$445,118.45 in connection with the application pertaining to property of Union Urban Renewal (Avalon Bay), be released, the application being identified as Planning Board Application Number 2014-08 and Site Improvement Permit No. 2014-27.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-273**:

WHEREAS, the State of New Jersey Department of Transportation has requested that an agreement be entered between the Township of Union and the State of New Jersey, which would allocate the jurisdictional responsibilities for highway maintenance and control between the Township of Union and the State of New Jersey with reference to certain intersections of Route 124 and streets within the Township of Union; and  
WHEREAS, maps outlining the jurisdictional limits of each have been reviewed and approved by the Township of Union.  
NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Union that the Mayor, Suzette Cavadas, and Township Clerk, Eileen Birch, are hereby authorized to execute the Agreement between the Township of Union and 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. 2018-274**:

WHEREAS, Block 2914 Lot 1 is part of the Township of Union, Veterans Memorial Park, which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection's Green Acres Program; and  
WHEREAS, in conjunction with the NJDOT Route 22 Chestnut Street Bridge Replacement it is necessary to remove the Green Acres restrictions from a 0.039 acre portion of Veterans Memorial Park; and  
WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to N.J.A.C. 7:36.-26; and  
WHEREAS, the Township of Union wishes to apply for approval for the NJDOT Route 22 Chestnut Street Bridge Replacement as a minor disposal or diversion of parkland under N.J.A.C. 7:36-26; and  
WHEREAS, Resolution 2016-250 was passed on July 26, 2016 supporting the pre-application submission pursuant to N.J.A.C. 7:36-26.4(d)10; and  
WHEREAS, a public hearing was held on July 17, 2018 and public comment was accepted until July 31, 2018; and  
WHEREAS, in accordance with N.J.A.C. 7:36-26.6(f)4, it is necessary for the Township of Union to submit as part of the final application a Resolution endorsing the application to divert or dispose of parkland;  
NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, in the County of Union, State of New Jersey as follows:

1. The Township of Union endorses the filing of a final application for the Veterans Memorial Park Minor Diversion
2. The Township Committee has reviewed both oral and written comments accepted during the public comment period and have made a finding that the minor disposal or diversion of parkland is still in the public's best interest.
3. The Township of Union finds that the Veterans Memorial Park Minor Diversion would meet the minimum substantive criteria at N.J.A.C. 7:36-

- 26.1(d) by replacing the structurally deficient Route 22 Bridge over Chestnut Street.
4. The Township of Union acknowledges that in order to obtain the approval of Veterans Memorial Park Minor Diversion all substantive and procedural requirements of N.J.A.C. 7:36-26 must be met including compensation requirements at N.J.A.C. 7:36-26.5; and
  5. The Township of Union acknowledges that in the event the Green Acres Program classifies the Veterans Memorial Park Minor Diversion as a major disposal or diversion of parkland, additional application information will be required under N.J.A.C. 7:36-26 before the application can proceed.
  6. Upon approval of the Veterans Memorial Park Minor Diversion by the Commissioner of the New Jersey Department of Environmental Protection and the State House Commission and proof that all terms and conditions of the approval have been satisfied or will be satisfied in a timely manner, the Township Committee hereby authorizes and directs the Township Clerk to execute 1) a Green Acres Release and Compensation Agreement for the Veterans Memorial Park Minor Diversion, in accordance with N.J.A.C. 7:36-26.5

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-275:**

WHEREAS, Final Approval for CINTAS CORPORATON, 546 Green Lane Block 606, Lot 5 was granted by the Zoning Board of the Township of Union on April 11, 2018; and WHEREAS, in lieu of the requirements established in Chapter 170, Land Use Code of the Township of Union, a Safety and Stabilization Surety Bond is required and was posted in connection with the Public Facilities work to be performed under said Site Plan on June 21, 2018 in the amount of \$5,000.00 by Performance Bond No. 106878594; and

- |  |             |
|--|-------------|
| A. Performance Bond in the form of a Safety and Stabilization Bond   | \$ 5,000.00 |
| B. Establishment of a Special Trust Fund Account for inspection & testing (5% of the cost of improvements) | \$ 6,174.15 |

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the Performance Guarantee in connection with the application pertaining to property of CINTAS CORPORATION be fixed at the aforesaid sums and posted as hereinabove indicated, the application being identified as Zoning Board Calendar 3321.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-276:**

WHEREAS, Union TV34 and Union TV36 are the designated Municipal Access Channels provided for in the 2012 Cable Television Franchise Agreement between the Township of Union and Comcast Cable and Fios Cable; and

WHEREAS, the Township wishes to update its policies and procedures in connection with the operation of Union TV34 and Union TV36.

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 Government Cable Access Channel's Policy and Procedures, a copy attached hereto as Exhibit "A".

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-277:**

WHEREAS, Final Approval for PSE&G Electric Substation, 1131 Springfield Road, Block 3701 Lot 5 was granted by the Zoning Board of the Township of Union on June 13, 2018; and

WHEREAS, in lieu of providing landscaping improvements to the PSE&G property which would conflict with normal operations at the site, PSE&G has donated \$2,500.00 to be used by the Township for landscaping purchases throughout the Township. A

Landscaping Payment was posted in connection with the Public Facilities work to be performed under said Site Plan on July 26, 2018 in the amount of \$2,500.00 by Check No. 4000411530 for the Landscape Buffer Account; and

A. Payment for Landscape Improvements \$2,500.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the Landscape Payment in connection with the application pertaining to property PSE&G be fixed at the aforesaid sums and posted as hereinabove indicated, the application being identified as Zoning Board Calendar 3326.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-278:**

WHEREAS, on April 24 2018, the Township of Union awarded a contract to Abraham General Construction LLC, 39 Condit Terrace, West Orange, New Jersey 07052 for the Springfield Avenue Streetscape Program for a total contract amount of \$1,172,294.20; and

WHEREAS, Abraham General Construction has submitted Change Order No. 1 to reflect an increase in Supplementary Item S1 in the amount of \$18,800.00 for the furnishing and deployment of a NJDOT approved crash truck per month basis for a total net change increase of \$18,800.00 for a revised contract amount of \$1,191,094.20 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. 5416 to pay for said change order resulting in net change of \$18,800.00 for a revised contract amount of \$1,191,094.20.

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 \$18,800.00 to the contract with Abraham General Construction for a revised contract amount of \$1,191,094.20.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-279:**

WHEREAS, on March 13, 2018 the Township of Union awarded a contract to S. Batata Construction, Inc., 238 Ernston Road, Parlin, New Jersey 08859 for the 2018 Road Improvement Program Stuyvesant Avenue Streetscape Phase I1 for a total contract amount of \$1,401,337.00; and

WHEREAS, S. Batata Construction Inc. has submitted Change Order No. 1 to reflect an increase in Supplementary Items S-1 in the amount of \$15,000.00 for sidewalk sealing, S-2 in the amount of \$135,000.00 for all materials associated with the sign package and S-3 in the amount of \$37,000.00 for drainage connections for a total net change increase of \$187,000.00 for a revised contract amount of \$1,588,337.00 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. 5556 to pay for said change order resulting in net change of \$150,000.00 for a revised contract amount of \$1,588,337.00.

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 \$187,000.00 to the contract with S. Batata Construction, Inc. for a revised contract amount of \$1,588,337.00.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-280:**

WHEREAS, the Township of Union is qualified as an entitlement community pursuant to the provision of the Union Housing and Community Development Act of 1974 and is receiving Federal financial assistance pursuant to such Act; and

WHEREAS, the Township Housing and Community Development application included a provision for the following various nonprofit entities:

Hospice Care for the Terminally – Center for Hope Hospice, 1900 Raritan Road, Scotch Plains, NJ 07075 - \$8,556.72

Homemaker Services – Jewish Family Services, 655 Westfield Ave., Elizabeth, NJ 07028 - \$8,556.73.



Companion Aide – Union Township Community Action Organization, 2410 Springfield Ave., Vauxhall, NJ 07088 - \$12,000.00

Day Care Program Infants & Toddlers - Union Township Community Action Organization, 2410 Springfield Ave., Vauxhall, NJ 07088 -\$50,000.00.

Serving Carts for the Senior Lunch Room - YM/YWHA of Union County, 501 Green Lane, Union, NJ 07083 - \$600.00.

Adult Day Services – YMCA of Easter Union County W.I.S.E. Adult Day Services, 2095B Berwyn St., Union, NJ 07083 - \$8,040.00.

2018 CDBG Road Reconstruction-Concord Ave and Concord Place Roadway– Township of Union, 1976 Morris Ave., Union, NJ 07083 - \$100,000.00.

WHEREAS, funds will be available from the grant of the Federal Government; and WHEREAS, under the Local Public Contracts Law and the regulation promulgated pursuant to the Housing and Community Development Act of 1974, the contract hereinafter authorized may be entered unto without competitive bidding; and WHEREAS, however, the awarding of said contract must be publicly advertised; 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 and the contract itself must be available for inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union in the County of Union as follows:

1. The Chairman of the Township Committee and the Township Clerk be and they are hereby authorized and directed to enter into a contract with the organizations above named for the activities set forth in the contract between said organization and the Township and that through the Office of Community Development the Township will pay to said organization the amount in accordance with each said contract.
2. These contracts are awarded without competitive bidding in accordance with the Local Public Contracts Law.
3. Notice of the awarding of these contracts shall be printed in the Local Source.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-281**:

WHEREAS, on March 13, 2018 the Township of Union awarded a contract to Lancha Construction Corporation, 3090 Englishtown Road, Jamesburg, New Jersey 08831 for the 2018 Road Improvement Program Phase I1I for a total contract amount of \$1,244,878.50; and

WHEREAS, Lancha Construction Corp. has submitted Change Order No. 1 to reflect an increase in Supplementary Items S-1 in the amount of \$49,500.00 for structural rehabilitation of storm sewer inlets and pipes resulting in a net change increase of \$49,500.00 for a revised contract amount of \$1,294,378.50 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. 5555 to pay for said change order resulting in net change of \$49,500.00 for a revised contract amount of \$1,294,378.50.

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 \$49,500.00 to the contract with Lancha Construction Corp. for a revised contract amount of \$1,294,378.50.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-282**:

WHEREAS, the Township of Union in the County of Union is in need of formalizing various insurance policies for the period of September 1, 2018-August 31, 2020; and WHEREAS, the Township Committee recognizes that insurance, including the purchase of insurance coverage and consulting services are considered extraordinary, unspecifiable services, and are qualitative in nature, so that they require expertise, training and a proven reputation in this field of endeavor, and

WHEREAS, the availability of funds has been certified by the Local Finance Officer and shall be encumbered as follows: 8-01-23-220-201 -\$271,340.00, 9-01-23-220-201 - \$542,672.00 and 0-01-23-220-201 -\$542,672.00.

NOW THEREFORE BE IT RESOLVED, that the Township committee of the Township of Union hereby authorizes the EMPLOYEE DENTAL PLAN with DELTA DENTAL PLAN OF NEW JERSEY, INC. for the period of September 1, 2018 to August 31, 2020 at a premium of \$814,000.00 per year.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-283:**

WHEREAS, the Township of Union is in need of leasing a new photocopier for the recreation department; and

WHEREAS, quotes were received and Ricoh, USA provided the lowest responsive quote in the amount of \$295.94 per month for a sixty (60) month lease; and

WHEREAS, the Purchasing Agent has reviewed the quote and issued a recommendation of award letter dated August 20, 2018 recommending that the Township award the photocopier lease for the recreation department to Ricoh, USA, 100 Passaic Avenue, Fairfield, NJ 07004 for a five year lease agreement.

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 Ricoh, USA, 100 Passaic Avenue, Fairfield, NJ 07004; 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 \$295.94 per month for a total contract amount not to exceed \$1,183.76 and shall be encumbered to 8-01-28-370-281 for 2018 and not to exceed \$3,551.28 encumbered to 370-281 each succeeding year.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2018-284:**

WHEREAS, the Township of Union has revised the Employee Handbook for all employees; and

WHEREAS, this needs to be adopted by Resolution of the Governing Body; and; and

WHEREAS, after adoption the handbook will be distributed to all employees.

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 Employee Handbook, revised 2018.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2018-285:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing Freightliner Rear Mount Bucket Truck for the Department of Public Works; and

WHEREAS, this can be purchased from US 1 Forestry, Custom Truck One Source, 1850 Union Landing Road, Cinnaminson, NJ, 08077 through Source Well, formally the New Jersey Purchasing Association; 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 availability of funds in the 2018 Municipal Budget has been certified by the Local Finance Officer in the amount of \$174,695.00 and will be charged to C-04-55-558-399; and

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

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-286:**

WHEREAS, the Township of Union is in need of uniform rental services for the Department of Public Works; and;

WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2019; and  
WHEREAS, in accordance with N.J.S.A. 40A:11-1 et. al bids were received for the  
Uniform Rental on August 22, 2018; and  
WHEREAS, American Wear Inc., 261 No. 18<sup>th</sup> Street, East Orange, NJ 07017 was the  
low bid at a price not to exceed \$50,000.00; and  
WHEREAS, the Purchasing Agent has reviewed the bid and issued a recommendation  
of award letter dated August 23, 2018 recommending that the Township award the  
Uniform Rental to American Wear Inc., 261 No. 18<sup>th</sup> Street, East Orange, NJ 07017 at  
the sole bid not to exceed \$50,000.00; and  
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township  
of Union, in the County of Union, hereby authorizes the award of contract to American  
Wear Inc., 261 No. 18<sup>th</sup> Street, East Orange, NJ 07017; 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 \$50,000.00, and  
shall be encumbered to 9-01-26-290-222 (DPW)  
BE IT FURTHER RESOLVED that a copy of this Resolution be published according to  
law within ten (10) days of its passage.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the  
Township Committee moved the adoption of **Resolution No. 2018-287:**

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, the Township Committee previously authorized Resolution No. 2018-80 in  
the amount of \$6,000.00 for these purchases from P&P Lawnmowers Inc., 1970  
Springfield Avenue, Maplewood, NJ 07040 and it is now necessary to increase that  
amount by an additional \$6,000.00 for a total contract amount not to exceed  
\$12,000.00; and  
WHEREAS, the availability of funds has been certified by the Local Finance Officer in  
the total contract amount of \$12,000.00 and will be charged to 8-01-26-310-227.  
NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township  
of Union hereby authorizes amending Resolution No. 2018-80 increasing the amount to  
P&P Lawnmowers for the purchase of landscaping equipment.

On motion of Mr. Figueiredo, seconded by Ms. Delisfort, and carried, the  
Township Committee moved the adoption of **Resolution No. 2018-288:**

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, the Township Committee previously authorized Resolution No. 2018-76 in  
the amount of \$15,000.00 for these purchases and it is now necessary to increase that  
amount by an additional \$23,000.00 for a total contract amount not to exceed  
\$38,000.00.  
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township  
of Union, in the County of Union, hereby authorizes amends Resolution No. 2018-76  
increasing the amount to Jesco, Inc.; 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 \$38,000.00 and shall be encumbered to DPW 8-01-26-290-  
226.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township  
Committee moved the adoption of **Resolution No. 2018-289:**

WHEREAS, Preliminary & Final Site Plan Approval with Variance Relief for DRA  
FIDELCO LLC, 450 Clermont Terrace Block 606, Lot 3 was granted by the Zoning

Board of the Township of Union through a resolution granted on December 10, 2014; and

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

WHEREAS, the Township Committee approved Resolution 2015-254 on July 28, 2015 in accordance with Sections 170-243 and 170-245 of the Land Development Ordinance and the M.L.U.L. to accept the Performance Bond (90% of the Performance Guarantee) and a Cash Bond (10% of the Guarantee) as listed below; and

	<u>Perf. Bond (90%)</u>	<u>Bond #</u>	<u>Cash Bond (10%)</u>
Block 606, Lot 1	\$ 851,414.56	S-299466	\$ 94,601.62
Block 606, Lot 2	\$1,646,284.63	S-299467	\$182,920.51
Off-Site Improvements	\$ 157,166.41	S-299468	\$ 17,462.93

WHEREAS, it has been determined the Performance Bond and Cash Bond for Block 606 Lot 1 can be released subject to the posting of a two-year Maintenance Bond by the applicant which will expire on May 29, 2018 and shall be in the amount of \$118,252.02 being 15% of the cost of improvements.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the Performance Guarantee pertaining to the subject property be released and the Cash Bond be returned subject to the applicant posting a Maintenance Bond at the aforesaid sums, as hereinabove indicated, the application being identified as Zoning Board Calendar Number 3252.

On motion of Ms. Delisfort, seconded by Mr. Figueiredo, and carried, the Township Committee moved the adoption of **Resolution No. 2018-290**:

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.* (the "Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the township committee ("Township Committee") of the Township of Union (the "Township") must authorize the planning board of the Township (the "Planning Board") to conduct a preliminary investigation of the area and make recommendations to the Township Committee; and

WHEREAS, the Township Committee believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the property commonly known as Block 1704, Lots 60, 61 and 62 on the tax map of the Township (hereinafter the "Study Area"), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Township Committee to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a "Non-Condensation Redevelopment Area").

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, NEW JERSEY AS FOLLOWS:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the

redevelopment area determination shall not authorize the Township or Township Committee to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Township Committee as to whether the Township Committee should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

COMMITTEE	YES	NO	ABS	N.V.	AB	COMMITTEE	YES	NO	ABS	N.V.	AB
Cavadas	X										
Figueiredo	X										
Delisfort	X										
People	X										
Florio	X										
X – Indicate Vote		ABS – Abstain			N.V. – Not Voting			AB – Absent			

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2018-291**:

**WHEREAS**, it has come to the Township Committee’s attention that a new billboard exists on Morris Avenue that, although promoting new film, contains a statement that is critical of the sitting President of the United States; and

**WHEREAS**, the operation of said billboard is between private citizens and not within the regulation, control or jurisdiction of the Township; and

**WHEREAS**, the Township Committee prides itself on the Township’s diversity, and does not promote hate speech of any kind; and

**WHEREAS**, said billboard is not supported or condoned by the Township Committee of the Township of Union or its residents.

**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 does not support hate speech of any kind in the Township of Union, nor does it support or condone a billboard in the Township of Union that is critical of the sitting President of the United States.
2. A copy of this resolution shall be forwarded to the twenty one municipalities in the County of Union, the Union County Board of Chosen Freeholders, and all Union County Legislators.

**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 August 28, 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. People, seconded by Mr. Florio, 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>	
2315-12.01	Avataar Capital, LLC.	2016	\$ 1883.04	Tax Appeal
		2017	\$ 1930.11	Tax Appeal
2405-25	Joseph Damian	2018	\$ 2623.15	D/V
		2018	\$ 2475.01	D/V
SEE ATTACHED LISTING APPEAL OF REMISSIONS SEE ATTACHED LISTING APPEAL OF REMISSIONS		2018	\$ 36,083.82	COUNTY
		2019	\$ 18,041.92	COUNTY

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>	
4008-1	Karzon, Allaire Urban Et Al	2018	\$ 413.02	Refund
<u>BLOCK/ LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>	<u>DEDUCTION</u>
3605-18	Thomas Palmer	2018	\$ 263.91	Homestead
		2018	\$ 263.91	Homestead
5010-6.01	A. Reis/D. Philolius, D.	2018	\$ 197.98	Homestead
3811-1	Kristin Wingate	2018	\$ 2739.62	Refund O/P
4707-4.01	Rahmatallah Agboola	2018	\$ 2000.00	Refund O/P
3103-2	Thomas Moore	2018	\$ 334.96	Homestead
		2018	\$ 334.96	Homestead
4508-27	Stephen & Daniela Somary	2018	\$ 849.29	Refund O/P
1608-20	P&D Partners, LP.	2018	\$30,957.38	Refund O/P
1107-17	Jorge & Susana Alves	2018	\$ 2,293.99	Refund O/P
<u>Payable to: Corelogic</u>				
5005-11	1170 Gruber, LLC.	2018	\$ 1997.00	Refund O/P
<u>Payable to: Ocwen Loan Servicing</u>				
803-36	Waldemar Neto	2018	\$ 2089.70	Refund O/P
<u>Payable to: Dan Girgis</u>				
3202-15.3608 C3608	Jennifer Bevan	2018	\$ 1653.01	Refund
<u>Payable to: Lereta</u>				
2405-25	Joseph Damian	2018	\$ 2623.15	Refund D/V
<u>Payable to : Avataar Capital, LLC.</u>				
2315-12.01	Avataar Capital, LLC.	2016	\$ 1883.04	Tax Appeal
		2017	\$ 1930.11	Tax Appeal

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 \$41,030.61.

### 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/PC 5	\$4,849.58	16-00070	123 Orchard Terr
Sterling National			

Christiana, T Trust	\$20,053.50	17-00081	1086 Battle Hill Terr.
CE1 /Firsttrust	\$33,500.00		
CFT Serv. LLC as	\$26,304.55	16-00022	836 Salem Road
Cust/Phoeix	\$29,000.00		
US Bank C/F	\$45,322.31	15-00089	1248 Rony Road
Tower DBW V 2015-I	\$22,100.00		

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

From: Cindy Zieser, Ehrhardt Gardens, Re: Requesting the use of the Senior Citizen bus and driver on Thursday September 13, 2018 from 11:30am to 4:30pm for a picnic at Costa Del Sol.

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

From: Debra Harrison, Harrison Research Laboratories, Inc. 2497 Vauxhall Road, Re: Requesting permission to hang two banners, (1) 119" x 35" and (1) 118" x 34", on their fence advertising their business.

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

From Carl Hokanson, Mayor, Borough of Roselle Park, Re: Requesting the use of the showmobile on Saturday, September 29, 2018 for an art festival beginning at 8:00 am ending 9:00pm.

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

From Tyler Jones, Union resident, Re: Requesting a handicap sign in front of his house at 340 Stiles 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 review and recommendation.

From Carolyn Jones, Union resident Re: Requesting a handicap parking space on Morris Avenue near her apartment located at 2065 Morris Avenue.

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

From Bill Schroh, Jr., Director of Museum Operations Liberty Hall Museum, Re: Requesting permission to hang a banner across Stuyvesant Avenue for the month of September 2018 promoting Liberty Hall Dance Festival at Liberty Hall Museum, Saturday September 29, 2018.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved to approve the banner beginning September 11th.

From: Master Han, World TaeKwondo Academy, Re: Requesting permission to hang 3'x10' banner from September 1-30, 2018 advertising promotions at his martial arts school.

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

From: Daniel Zieser, Police Director, Re: Recommending the request for permit parking on Mildred Terrace be denied.

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

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

- A. Payment No. 2 to JTG Construction, Inc. in the amount of \$255,361.54, for work completed through August 17, 2018 in connection with the 2018 Road Improvement Program-Resurfacing, Phase I.
- B. Payment No.1 to Abraham General Construction in the amount of \$110,120.59 for work completed through August 17, 2018 in connection with the Springfield Avenue Streetscape, Phase II.
- C. Payment No.1 to Abraham General Construction in the amount of \$49,376.63 for work completed through August 1, 2018 in connection with the James C. Conlon Soccer Field Improvements.
- D. Payment No. 3 to Lancha Construction Corporation in the amount of \$818,368.21 for work completed through August 17, 2018 in connection with the 2018 Road Improvement Program, Phase III.
- E. Payment No. 3 to S. Batata Construction Inc. in the amount of \$413,001.40 for work completed through August 17, 2018 in connection with the Stuyvesant Avenue Streetscape, Phase II.
- F. Payment No .4 to Black Rock Enterprises, LLC in the amount of \$289,978.74 for work completed through July 16, 2018 in connection with the 2018 Road Improvement Program, Phase II.

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

From: Jeff Hinds, Resident, Re: Requesting permission to hold a block party on Broadwell Avenue, between Townley Avenue and Salem Road on September 8, 2018 with a rain date of September 9, 2018 from 1:00pm–11:00 pm.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved to approve the request with the exception of changing the conclusion of the party to 10:00 pm.

From Joe Siddons, Spirit Halloween, Re: Requesting permission to hang two signs 8' x 45" on the front and side of the building advertising their store opening from September 1, 2018 through November 1, 2018.

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 the return of Demolition Bond in the amount of \$10,000.00 for 64 Laurel Avenue.

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

From Township Clerk's Office, Re: Requesting a refund in the amount of \$200.00 to Cohen & Lamela LLP for an unnecessary payment for a Liquor License Transfer.

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

Ratifying a request from Henry Wiley, Golden Rule Lodge, for permission to close Burkley Place at various intersections on Saturday, August 11, 2018 and Saturday, August 25, 2018 for two cookout celebrations.

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



Ratifying a request from Carla Vanegas, Brian Texeira, to park 25 cars in the parking lot of the Boys and Girls Club on Saturday September 1, 2018.

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

Ratifying a request from Carlos L. Torres, Elizabeth, NJ, for permission to use the showmobile on Saturday, August 18, 2018 for their Annual Book Bag and School Supply Giveaway.

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

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

**MONTHLY DEPARTMENT REPORTS:**

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

**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:  
Outdoor Café  
Patio Café & Grill- 1899-1901 Morris Ave.  
Video Game Distributor  
Tricorp Amusements Inc- 5 Veronica Ave. Somerset, NJ 08873  
Vaness Vending Inc- 635 Chancellor Ave. Irvington NJ 07111  
Amusement  
Team Dez- 2586 Morris Ave.  
Elk's Lodge- 281 Chestnut St.  
Joe's Place- 2032 Morris Ave.  
Liberty Tavern- 1403 Liberty Ave.  
Paddy's Place- 999 Rosemont Ave.  
The motion was seconded by Mr. Figueiredo, and carried.
- Ms. Delisfort thanked and extended appreciation to the Rotary Club on their donation to the food pantry.
- Ms. Delisfort congratulated Magic Fountain for receiving the Business of the Month.
- Ms. Delisfort presented the Senior Center Report.
- Ms. Delisfort presented the report for the Recreation Department.
- Ms. Delisfort wished everyone a Happy and safe Labor Day.

**MR. FIGUERIEDO:**

- Mr. Figueiredo thanked the Rotary Club and spoke of all their accomplishments and fundraising.
- Mr. Figueiredo congratulated Magic Fountain and spoke about the fantastic flavors of ice cream.
- Mr. Figueiredo presented the monthly report from the Fire Department.
- Mr. Figueiredo invited everyone to Fire Headquarters on September 11 at 8:30 AM for their annual remembrance ceremony.
- Mr. Figueiredo reminded all residents that schools will be opening next week and to please pay attention while driving, especially in school zones.
- Mr. Figueiredo announced that October 6, 2018 will be the Annual Union's Got Talent show and auditions will be held on September 14, 2018.
- Mr. Figueiredo wished everyone a Happy Labor Day.
- Mr. Figueiredo wished all Jewish residents a Happy Rosh Hashanah

**MR. PEOPLE**

- Mr. People thanked the Rotary Club for their donation.
- Mr. People congratulated Magic Fountain and stressed what an honor it is for the Mayor to recognize them.
- Mr. People presented the monthly report for the Department of Public Works.
- Mr. People asked residents to remember that September 14 is National Remembrance Day for POW's and to come to Elizabeth Court House for a brief ceremony.
- Mr. People wished everyone a Healthy, Safe and Enjoyable Labor Day Weekend.
- Mr. People wished a Happy Rosh Hashanah to all residents who celebrate the holiday.

**MR. FLORIO:**

- Mr. Florio thanked the Rotary Club for their donation.
- Mr. Florio congratulated Magic Fountain and thanked them for the great product. Mr. Florio also urged residents to shop local.
- Mr. Florio gave the monthly Police Report.
- Mr. Florio spoke about the heat wave and asked residents to please check on their elderly neighbors.
- Mr. Florio wished our Jewish residents a very Happy New Year.
- Mr. Florio wished everyone a Happy Labor Day.

**MS. CAVADAS**

- Ms. Cavadas thanked the Rotary Club for their generosity.
- Ms. Cavadas congratulated Magic Fountain.
- Ms. Cavadas read the Resolution denouncing the billboard on Morris Avenue in full.
- Ms. Cavadas spoke about the Farmer's Market which is held every Thursday in front of Town Hall.
- Ms. Cavadas spoke about the Inflatable Race and Food Truck Festival to be held on September 15, 2018.
- Ms. Cavadas spoke about the Chamber of Commerce 5k run on September 23, 2018.
- Ms. Cavadas wished everyone a great and relaxing Labor Day Weekend.
- Ms. Cavadas wished all students beginning school next week a great year.

**PUBLIC HEARING:**

Jack Chacon, 907 Garden Street, youth advocate for Hereditary Angio Edema Association spoke about HAE and invited residents to join him for the annual HAE In-Motion 5k at Nomahegan Park on September 22 at 8:00am.

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 8:31 P.M.

Dated: August 28, 2018

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Suzette Cavadas, Chairwoman of the Township Committee of the Township of Union in the County of Union.

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Eileen Birch, Township Clerk