

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
April 28, 2020

TOWNSHIP COMMITTEE:

MICHELE DELISFORT, MAYOR
JOSEPH FLORIO, DEPUTY MAYOR
CLIFTON PEOPLE, JR.
SUZETTE CAVADAS
MANUEL FIGUEIREDO

SUNSHINE NOTICE
PRAYER
FLAG SALUTE
ROLL CALL

PLEASE SILENCE ALL CELL PHONES AND BEEPERS DURING THE MEETING

APPROVAL OF MINUTES:

Conference and Regular Session Minutes of April 14, 2020

ORDINANCE:

SECOND AND FINAL READING:

1. Amending Chapter 266-59 of the Municipal Code entitled "Time Limit Parking". (This ordinance affects Caldwell Ave)

RESOLUTIONS:

2. Amending Resolution No. 2020-57 increasing the amount to South Amboy Plumbing Supplies by an additional \$2,000.00 for an amount not to exceed \$14,000.00, State Contract No. V00008875, for the purchase of plumbing supplies.

3. Authorizing the Township to bid for lease property located at 790 Jefferson Avenue.

4. Authorizing a Professional Services Agreement with Maser Consulting, P.A. to provide Construction Administration and Inspection Services in connection with 2020 Road Improvement Program - Phases, I for a fee not to exceed \$164,100.00.

5. Authorizing a Professional Services Agreement with Maser Consulting, P.A. for Engineering Services for the Truck Wash Facility Upgrades at DPW for a fee not to exceed \$18,825.00.

6. Authorizing a Professional Services Agreement with Maser Consultants, P.A. to prepare a preliminary investigation report and redevelopment plan for the Clinton Manor, Azko Nobel and International Paint sites for a fee not to exceed \$34,500.00.

7. Authorizing an award of contract to Oswald Enterprises, Inc. for the 2020 Road Program Sanitary Sewer Cleaning and TV Inspection at their low quote in the amount of \$24,921.50.

8. Appointing Kevin Palumbo as Tax Assessor effective May 1, 2020.

- 9. Appointing members of the Green Team Advisory Board.
- 10. Authorizing the Tax Collector to prepare and mail estimated tax bills.

FINANCES:

Authorize the payment of bills as recommended by Department Heads, and approved by a majority of the members of the Township Committee.

Authorize the payment of Community Development Agency bills, approved by a majority of the members of the Township Committee.

COMMUNICATIONS:

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

- A. Payment No. 2 to V&K Construction, Inc., in the amount of \$41,105.00 for work completed through April 10, 2020 in connection with the 2050 Springfield Avenue Gateway Park Project.
- B. Payment No. 5 to Stilo Excavating, Inc. in the amount of \$18,694.09 for work completed through April 10, 2020 for the 2019 Road Resurfacing Program –Phase I.
- C. Payment No. 3 to Stilo Excavating, Inc. in the amount of \$686,777.42 for work completed through April 10, 2020 in connection with the 2019 Road Resurfacing Program, Phase 2B.
- D. Payment No. 7 to JTG Construction, Inc. in the amount of \$198,807.46 for work completed through April 10, 2020 in connection with the 2019 Road Improvement Program, Phase II.

**DEPARTMENT REPORTS:
MONTHLY REPORTS:**

Municipal Court
Police Department

PUBLIC COMMENT:

NOTICES OF HEARINGS ARE POSTED ON THE BULLETIN BOARD ADJACENT TO THE TOWNSHIP CLERK'S OFFICE. OUT OF TOWN ORDINANCES AND RESOLUTIONS ARE POSTED ON THE BULLETIN BOARD OUTSIDE THE CLERK'S OFFICE FOR A PERIOD OF SEVEN DAYS AFTER RECEIPT.

ADJOURNMENT

PREPARED BY THE OFFICE
OF THE TOWNSHIP CLERK

EILEEN BIRCH,
TOWNSHIP CLERK

EB/mb