

TOWNSHIP OF UNION COMMITTEE  
CONFERENCE AND REGULAR MEETING  
May 12, 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 28, 2020

**RESOLUTIONS:**

1. Authorizing an award of contract to Maser Consulting, P.A. for the contract administration and inspection services for the 2020 Road Program – Phase II for an amount not to exceed \$172,900.00.
2. Authorizing the release of a Performance Guarantee in the amount of \$207,763.38 and a Cash Bond in the amount of \$23,084.82 to Frick Joint Venture for site improvements completed at 2401 Route 22 West.
3. Amending Resolution No. 2020-76 increasing the amount to Samuels, Inc. t/a Buy Wise by an additional \$3,000.00 for the purchase of automotive and light truck parts for a revised total amount not to exceed \$48,000.00, State Contract No. 42071.
4. Authorizing Change Order No. 3 and final decreasing the amount to JTG Construction, Inc. by \$98,644.11 for a revised total contract amount of \$1,915,931.64 in connection with the 2019 Road Improvement Program Phase I.
5. Authorizing payment of all approved vouchers for solid waste collection, haulage and disposal at the interim rate of \$75.09 per ton for household waste and \$107.12 per ton for bulky waste. (April)

**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.

Authorize the refund of overpayment of taxes as listed by the Tax Collectors Office

**COMMUNICATIONS:**

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

<b>NAME</b>	<b>AMOUNT</b>	<b>CERT#</b>	<b>LOCATION</b>
US Bank Cust/BV002	\$42,077.64	17-00024	1061 Lorraine Ave
Trust & Crdts	\$28,000.00		

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

A. Payment No. 7, final, to JTG Construction, Inc. in the amount of \$63,424.08 for work completed through May 1, 2020 in connection with the 2019 Road Improvement Program, Phase I.

B. Payment No. 1 to Kupex Exteriors LLC in the amount of \$234,962.84 for work completed through May 8, 2020 in connection with the Municipal Building Roof Replacement.

**DEPARTMENT REPORTS:**

**MONTHLY REPORTS:**

- Clerk's Office
- Engineering Department
- Fire 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

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EILEEN BIRCH,  
TOWNSHIP CLERK

EB/mb