

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
May 26, 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 May 12, 2020

ORDINANCES:

DRAFT AND FIRST READINGS:

1. Approving the execution of financial agreement with RMS Liberty Place Urban Renewal Entity, LLC.
2. Providing funds for a portion of the Joint Meeting of Essex and Union Counties Capital Improvement Plan in the amount of \$4,885,000.00.

RESOLUTIONS:

3. Authorizing an agreement with Maser Consulting, P.A. for Contract Administration and Inspection Services for the 2020 Road Improvement Program, Phase III for a fee not to exceed \$215,600.00.
4. Accepting a Performance Bond in the amount of \$6,539.04 and a Cash Deposit in the amount of \$726.56 and establishing a Special Trust Fund in the amount of \$68,743.06 from RMS Liberty Place Urban Renewal Entity LLC, 1255 Magie Avenue.
5. Authorizing the renewal of the HOME Investment Partnerships with the County of Union for the Federal Fiscal years 2021, 2022, 2023.
6. Authorizing the execution of a Lease Purchase Agreement with Witmer Public Safety Group for the purchase of SCBA safety equipment for the fire department at a fee not to exceed \$653,749.00.
7. Authorizing the Mayor to submit and execute the 2020 Annual Action Plan for Community Development.
8. Authorizing the execution of a Tender and Release Agreement with surety of payment in connection with the Springfield Avenue Streetscape Project.

9. Rescinding Resolution No. 2020-157 and authorizing Maser Consulting P.A. to conduct preliminary investigations for areas in need of redevelopment for Clinton Manor, Azko Nobel and Carpenter Tech for a fee not to exceed \$34,500.00.

10. Authorizing an emergency contract with Rapid Pump & Meter Service Co., Inc. for the inspection and cleaning of all Township pump stations for a fee not to exceed \$8,870.00.

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

NAME	AMOUNT	CERT#	LOCATION
US Bank Cust. PC 7 Firstrust	\$1,894.55	17-00119	334 Russell St.
PPP New,LLC	\$12,111.41 \$10,000.00	17-00028	1520 Rt. 22E

12. From: Betty Spiropoulos, St. Demetrios Greek Church, Re: Requesting permission to hold their annual Greek Festival September 10th- 13th, 2020. Also requesting permission to utilize several tents in their parking lot with all fees waived and to hang four banners at various locations in the Township from August 9 – September 9, 2020.

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

A. Payment No. 6 to Stilo Excavating, Inc. in the amount of \$41,698.51 for work completed through May 8, 2020 for the 2019 Road Resurfacing Program –Phase I.

B. Payment No. 4 to Stilo Excavating, Inc. in the amount of \$353,238.06 for work completed through May 8, 2020 in connection with the 2019 Road Resurfacing Program, Phase 2B.

C. Payment No. 8 to JTG Construction, Inc. in the amount of \$134,319.22 for work completed through May 15, 2020 in connection with the 2019 Road Improvement Program, Phase II.

D. Payment No. 1 to Granada Construction Corp. in the amount of \$150,073.27 for work completed through May 8,2020 in connection with the 2020 Road Improvement Program, Phase III.

14. From: Jack May, Keystone Novelities, LLC, Re: Requesting permission to hold a tent sale at 2700 Route 22 from June 24th – July 5th, 2020 for the sale of fireworks.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

- Municipal Court
- Fire Department
- 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