

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
October 27, 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 October 13, 2020

ORDINANCES:

SECOND AND FINAL READING:

1. Providing for the acquisition of SCBA Equipment for the Fire Department.
2. Amending Chapter 266-55 of the Municipal Code "Parking Prohibited at all Times" to include a portion of Marion Street.
3. Amending Chapter 266-66 of the Municipal Code "Parking by Permit in Residential Areas" to include Darby Lane.

DRAFT AND FIRST READINGS:

4. Amending Bond Ordinance Number 5629 "2019 Infrastructure Grant Program" to include a grant from the County of Union in the amount of \$90,000.00.
5. Providing funds for Holiday decorations and the Township Bike Share Program.

RESOLUTIONS:

6. Authorizing the acceptance of a Performance Bond in the amount of \$5,000.00 and establishing a Special Trust Fund in the amount of \$4,758.79 for Princeton Food Services LLC, 2657 Route 22.
7. 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 for bulky waste. (September)
8. Authorizing the renewal of Plenary Retail Consumption License No. 2019-33-048-007 a pocket license owned by Union 22 MGMT Corp., for the period of July 1, 2020 through June 30, 2021.

9. Authorizing a Professional Service Contract with Maser Consulting to create a Story Map to be used for the Master Plan for a fee not to exceed \$8,500.00.

10. Amending Resolution 2020-101 increasing the amount to W.W. Grainger for industrial supplies and equipment for the Department of Public Works for an additional \$5,000.00 for a total contract amount not to exceed \$15,000.00, State Contract 19-FLEET-00566

11. Authorizing the Township to lease the property located at 946 Stuyvesant Avenue for the Special Improvement District Office.

12. Authorizing the acceptance of a Performance Guarantee in the amount of \$32,142.00 and a Cash Bond in the amount of \$3,571.00 and establishing a Special Trust Fund in the amount of \$10,859.35 from MAS Construction LLC, 1111 Magie Avenue.

13. Authorizing a Professional Services Contract with Potter Architects for the Project Design Work for the renovation of the Township Main Library for an amount not to exceed \$100,000.00.

14. Authorizing the purchase of two Electric Spreaders for the Department of Public Works from A & K Equipment Company, Inc., for an amount not to exceed \$11,842.00, State Contract #88273

15. Authorizing the purchase of an Oil Water Separator for the Department of Public Works from West Side Plumbing Co. Inc. at their low quote not to exceed \$26,279.92.

16. Authorizing the purchase of three Ford Truck F Series truck beds for the Department of Public Works from A & K Equipment Company, Inc., for an amount not to exceed \$8,100.00.

17. Authorizing a two month contract extension with Dr. Matthew J. Letizia, to serve as Medical Director for the Fire Department.

18. Authorizing the insertion of a special item of revenue into the 2020 Municipal Budget in the amount of \$2,734.60, for the additional funds received for the "2020 Municipal Drug Alliance Grant". (Chapter 159)

19. Authorizing the insertion of a special item of revenue into the 2020 Municipal Budget in the amount of \$9,215.00 under the caption "FY 2021 Municipal Drug Alliance Grant". (Chapter 159)

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 adjustment of taxes receivable and adjustments due to State and/or County Tax Appeals as listed by the Tax Collectors Office.

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

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

COMMUNICATIONS:

20. 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 for Pro Cap 8	\$ 800.00	19-00048	1159 Jeanette Avenue
US Bank Cust /PC Fiarstrust	\$3,320.40	17-00045	252 Winfield Terr.
House Better Home .Org	\$1,200.00	18-00064	Byron Terrace
Us Bank Cust for Pro Cap 8	\$1,309.71	19-00013	259 Newark Avenue
	\$1,400.00		

21. From: Anthony Monguso, Construction Code Official, Re: Requesting refund to United Hope Seventh-Day Adventist Church in the amount of \$10,000.00 for Demolition Bond permit # 20-1335.

22. From: Rupen Shah, Director of the Roselle Park Community Center, Re: Requesting permission to utilize the Showmobile on Friday, December 4th from 5:00pm to 8:00pm for their Annual Christmas Tree Lighting Ceremony.

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

A. Payment No. 6 to Granada Construction in the amount of \$442,626.26 for work completed through October 16, 2020 in connection with 2020 Road Program Phase III.

B. Payment No. 5 to ADG Construction Inc. in the amount of \$43,904.00 for work completed through October 16, 2020 in connection with the 2020 Road Program - Reconstruction Phase II.

C. Payment No. 1 to Stilo Excavating, Inc. in the amount of \$637,830.95 for work completed through October 16, 2020 in connection with the 2020 Road Resurfacing Program, Phase 1

D. Payment No. 1 to ADG Construction Inc. in the amount of \$1,137,777.65 for work completed through October 16, 2020 in connection with the 2020 Road Improvement Program Phase I

24 From: Marconi Gapas, Health Officer, Re: Requesting the following refunds due to the cancellation of the 2020 St. Patrick's Day Parade:

Daniel Gonzalez	\$125.00
Debbie Okalichany	\$25.00
Debra Greiner	\$25.00

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Police Department
Municipal Court

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