

SPECIAL MEETING MINUTES

JANUARY 1, 2023

The remaining members of the Township Committee Joseph Florio, Clifton People, Jr., Suzette Cavadas, and Michele Delisfort were virtual and Manuel Figueiredo in the Municipal Building, Friberger Park, Union, New Jersey, on Sunday, January 1, 2023 at 12:00 P.M. for the purpose of effecting the re-organization of the Township Committee of the Township of Union, for the fiscal year 2023.

Eileen Birch, Municipal Clerk, read the Sunshine Notice as follows:

"This is a special meeting of the Township Committee. Public Notice has been given, as required by the 'Open Public Meeting's Law'. A Resolution was adopted on November 22, 2022 designating this virtual meeting date and 12:00 P.M. as the time for this Special Virtual Meeting of the Township Committee of the Township of Union in the County of Union.

A notice of this Special Meeting 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, on the bulletin board adjacent to the Township Clerk's Office. In addition thereto, a copy of said Resolution was immediately after adoption, forwarded to The Local Source and the Star Ledger. A copy of said Resolution is on file with the Clerk of the Township."

After the Pledge of Allegiance Edess Damis sang the National Anthem.

Mrs. Birch then called the roll for the remaining members of the Township Committee:

Present: Joseph Florio
 Michele Delisfort
 Manuel Figueiredo

Daniel Antonelli, Township attorney, administered the Oath of Office to newly re-elected Suzette Cavadas.

Honorable Cassandra Corbett, J.M.C., administered the oath of office to newly elected James Bowser, Jr.

Elder Dessie J. Wakefield gave the invocation.

The Township Clerk requested a nomination for the Office of Chairman of the Township Committee for the year 2023.

Mr. Florio moved the nomination of Manuel Figueiredo as Chairman, the motion was seconded by Ms. Cavadas, and carried.

A short video was played highlighting the accomplishments of 2022.

The Chairman addressed the public, as follows:

Good afternoon and Happy New Year. It is my pleasure to welcome everyone to our 2023 Reorganization Meeting. I am especially pleased to welcome:

- Members of the Clergy;
- My fellow elected officials;
- my wife Rosa, my children, family, and friends; and
- Of course, the residents of our great Township and everyone watching this reorganization meeting from home.

I am honored to serve as your mayor again this year. I acknowledge and thank each of my colleagues on the Township Committee for their friendship, partnership, and continued faith in me.

I would like to take a moment to acknowledge and personally welcome the newest member of the Township Committee, James Bowser, Jr, who has been an active and devoted member of our community for many years. Jim, welcome, and we look forward to working with you to move Union forward.

As you can see from the recap video, 2022 was a year of activity and buzz throughout the Township. 2023 looks to continue the trend as we focus on quality of life initiatives for all of our residents.

RABKIN AND PARK IMPROVEMENTS

One of the lessons learned as we transition further away from the pandemic is that any discussion about preservation of quality of life should begin with both active and passive recreational opportunities throughout the Township's beautiful parks.

Last year, we forged ahead with park and recreational projects. We are most excited about the work undertaken at Rabkin Park, which will be our showpiece recreational complex.

With over \$10 million invested in partnership with the State, County and Board of Education, the Rabkin Park Sports Complex is in the midst of a transformational facelift, which will be completed this year.

The finished project will include:

- a multi-use high end turf field for youth Football, HS level Soccer, Field Hockey, Softball, Baseball and Rec Soccer; new lighting, seating, walking paths and landscaping.

The project will also include a new Ram's Football building, new field turf for the UHS Home Football Field, and for Conlon Soccer Field: upgraded lighting and an extension of the field turf to allow for full size soccer games.

In addition to the showpiece transformation undertaken at Rabkin, the Township has commenced work to be completed this year at the following parks:

- Lightning Brook – new turf fields and lighting;
- Weber Park - renovate and reconfigure the tennis court area to create (two) pickleball courts, two tennis courts and a bankshot basketball court;
- Friberger Park – new girl scout house and playground upgrades;
- Jerome Petti Park – new furnishings, playground and surface upgrades;
- Bill Kolb Park (Claremont Road side) – in partnership with the developer of Summit Court, a dog park, walking path and new playground equipment and surfacing;
- Joe Collins Park – in partnership with nonprofit Groundworks, we will be creating a nature trail through the land's natural topography, which will educate visitors on native wildlife, plants and much more.

We are not just improving our parks but also beautifying our neighborhoods. This past year, our DPW planted 260 trees and provided an additional 100 mature cherry and oak trees to our residents in a drive up giveaway.

The tree giveaway is part of the Township's commitment to planting more trees. This fall season, we plan to host another cherry tree giveaway and plant 250 more trees in neighborhoods throughout the Township.

Speaking about neighborhood improvements, we paved and reconstructed a total of 11.6 miles of roadways last year. This year we are slated to improve more than 50 roadways. Whether its parks or roadways, we continue to invest in our assets and infrastructure.

UNION PUBLIC LIBRARY

You cannot travel past the Township municipal complex without noticing the construction and heavy machinery at the site that housed the former Union Public Library. The completion of this new building, slated for the Summer of 2024, represents a true investment in the future of our Township.

This new library will house classrooms, a business center, an art gallery, a covered patio, sensory rooms, a recording studio, private study rooms, and a black box theater.

If a picture is only worth a thousand words, then a multi-dimensional video might begin to do this special building justice. Have a look: **PLAY 3D VIDEO TOUR**

I hope you are just as excited as we are to open this great library in 2024.

QUALITY OF LIFE

Utilizing technology without acting on mined data, is leaving a job unfinished. Accordingly, we will be redeploying some of our workforce to specifically address quality of life issues.

Our code officials' schedules will be modified to increase coverage that includes evenings and weekends. Our inspectors will be out looking for property maintenance violations, unsightly storefronts, broken sidewalks, garbage violations, overgrown vegetation, and anything else that violates our ordinances. We will target and address eyesores and neglected properties more aggressively to ensure that we maintain a level of standard that the residents of this fine Township deserve.

S.P.E.E.D.

After a year of prioritizing public safety, I'm pleased to state that S.P.E.E.D 2022, last year's traffic enforcement initiative, has provided a better quality of life for our residents, pedestrians and motorists.

To date, nearly 10,000 vehicles were stopped or summonsed for speeding and moving violations.

In addition to enforcement efforts, new signage and speed monitoring sensors on key thoroughfares have preserved our neighborhoods as the family friendly corridors they deserve to be.

Neighborhood preservation is only part of the story. In conjunction with our S.P.E.E.D program, our Union Police Department will continue to conduct an enhanced truck enforcement crackdown focused on speed enforcement, overweight vehicle violations and reducing commercial vehicles in residential areas.

Unless a truck is making a residential street delivery, the truck needs to stay on designated roadways for the safety of all. There will be no free passes; we mean it.

In order to continue protecting the public health, safety and welfare, motorists and truck drivers, be warned...our successful S.P.E.E.D. program is back for 2023.

The message is clear: if you speed, drive aggressively, or are not adhering to our local traffic laws...YOU WILL get a ticket!

SENIOR CENTER

No promise for the year ahead is complete without a reaffirmation that our greatest generation is a valued and prized component of this community. In April, we proudly opened our new Senior Citizen Center, a hub for our "golden age" community that provides social, physical, and educational activities. This 11,000 sq. ft. facility is vibrant, with up to almost 500 seniors attending the facility weekly.

When thinking of our Senior Citizen Center. I'm reminded of a George Burns quote, *"You can't help getting older, but you don't have to get old."* Many folks my age and older don't want to go to a senior citizen center because they feel it's for "old people." Well, our center is for active residents who know their way around a computer and cell phone, have social media, like to dance and hear live music, shoot pool, do water aerobics, go on excursions, enjoy live theater, and just wanna have fun.

As a part of this Administration's commitment to a higher quality of life, the Senior Center will undergo a transition of sorts. You will notice an expansion of health, recreational and wellness activities...new programs, and events for the active senior interested in remaining sound of both body and mind.

We are very excited about this new chapter of our center and look forward to what the new year brings for our most cherished residents.

DIVERSITY OF EVENTS

Living in today's Union means that no matter which age group you fall into, there are a whole host of activities and events for you. Union is undoubtedly a place to have and raise a family. We take great pride in the events that are held year round.

These include our:

- Memorial Day Parade;
- Pride Celebration;
- Juneteenth festivity;
- Independence Day concert and fireworks;
- Fall Festival and Car Show,
- Halloween events;
- and Veterans Day Remembrance just to name a few.

We have already begun planning the expansion of three keynote events. Our:

- Winter Wonderland ;
- Hispanic Heritage Weekend;

and St. Patrick's Day Parade.

That's not to mention all the great events our Recreation, Police, and Fire Departments host throughout the year for all our families.

These events and programs bring us together to celebrate one another and make our community stronger.

BUSINESS GRAND OPENINGS

As we continue to strengthen our Township, we also continue to see our business community grow and expand.

Last year, we celebrated more than 30 grand openings from various industries- retail, restaurants, medical / health, and professional. We have also attracted regional and national chain businesses.

Unlike other municipalities, the commercial/retail vacancy remains low, and we remain vigilant for new opportunities and programs to support our small business community.

TOWNSHIP FINANCES

No discussion of the state of our Township would be complete without a mention of our finances. Buildings, events and activities are all very important, but perhaps the best bellwether for determining a sustainable quality of life is for a Township to provide the highest level of services at the lowest possible tax rate.

Here in Union, we strike a nice balance as a full service municipality with very reasonable taxes.

Standard and Poors recently renewed its AA+ rating of the Township's finances and graded the Township's notes and bonds at the highest grade possible.

Our financial house is in order and will remain that way for the foreseeable future, ensuring a key component of delivering the highest possible quality of life for our residents.

CONCLUSION

As we look towards the future, this administration will continue building on these achievements while striving for excellence. Our goals for the year will be:

- Improving our quality of life
- Keeping our residents safe
- And creating opportunities for all

We will accomplish these goals with an outward facing focus in partnership with:

- The Board of Education...in keeping our children safe while they receive the best education available;
- The Greater Union Chamber of Commerce to service more local businesses throughout the Union Township area;
- Our local business community to ensure they have all the tools to succeed and thrive;
- And lastly, Kean University to host more community events on campus while inviting more students, faculty, and staff to visit our downtown. With willing University leadership, I am excited about the possibilities this collaboration will bring to Union.

Ladies and gentlemen, as you leave here today, be assured that the state of our Township is Strong!

As always, I encourage our residents to keep up with all things Union by signing up for emergency or general notifications through Everbridge via uniontownship.com and following our social media platforms @TwpUnionNJ.

Again, thank you for joining our meeting today, either in person or online. I wish you a very blessed and safe New Year.

Thank you.

The Chairman then called for the nominations for the Office of Vice-Chairman.

Ms. Delisfort moved the Township Committee appoint Committeewoman Suzette Cavadas, as Vice Chairman of the Township Committee for the year 2023. The motion was seconded by Mr. Bowser, and carried.

Daniel Antonelli, Township Attorney, acknowledged donations to the Union Food Pantry and floral arrangements that were received for Manuel Figueiredo, Suzette Cavadas and James Bowser, Jr.

The Chairman proceeded with the normal course of business and nominations were received for various positions, as follows:

On motion of Ms. Cavadas, seconded by Mr. Florio, and carried, the Township Committee moved to appoint the following positions:

JUDGE OF THE MUNICIPAL COURT:	JONATHAN ROSENBLUTH
ATTORNEY:	DANIEL ANTONELLI
ASSISTANT TOWNSHIP ATTORNEY:	FRANCIS MCINTYRE
BUSINESS PROPERTY MAINTENANCE CODE OFFICER:	ANTHONY MONGUSO

On motion of, seconded by Ms. Delisfort, seconded by Mr. Bowser, and carried, the Township Committee moved to appoint the following positions:

ELIZABETH RIVER FLOOD CONTROL OFFICER:	JOSEPH VENEZIA
ENERGY CONTROL OFFICER:	DONALD TRAVISANO
ENGINEER:	JOSEPH VENEZIA
JOINT SEWER REPRESENTATIVE:	JOSEPH FLORIO

On motion of Mr. Florio, seconded by Ms. Cavadas and carried, the Township Committee moved to appoint the following positions:

MORSES CREEK FLOOD CONTROL COMMISSION:	JOSEPH VENEZIA DONALD TRAVISANO
NOISE ADMINISTRATOR:	MARCONI GAPAS
POLICE DIRECTOR:	CHRISTOPHER DONNELLY
CHIEF PROSECUTOR:	MICHAEL WITTENBERG
PROSECUTOR:	DREW BAUMAN KIRK NELSON

On motion of Ms. Delisfort, seconded by Mr. Bowser and carried, the Township Committee moved to appoint the following positions:

CHIEF PUBLIC DEFENDER:	WILLIAM STRAZZA
PUBLIC DEFENDER:	MANNY GROVA LEONARD JONES
PUBLIC PROTECTION AND SAFETY COMMITTEE:	DONALD TRAVISANO CHIEF MICHAEL SCANIO CHRISTOPHER DONNELLY
RAHWAY RIVER INTER- GOVERNMENTAL COMMITTEE:	JOSEPH VENEZIA

On motion of Ms. Cavadas, seconded by Mr. Florio and carried, the Township Committee moved to appoint the following positions:

RESIDENTIAL PROPERTY MAINTENANCE CODE OFFICER:	ANTHONY MONGUSO
SAFETY CONTROL OFFICER:	DONALD TRAVISANO
SUBDIVISION CERTIFYING OFFICER:	JOSEPH VENEZIA
UNION COUNTY SOLID WASTE ADVISORY COUNCIL:	LOU ULRICH

On motion of Ms. Delisfort, seconded by Mr. Bowser, and carried, the Township Committee moved to appoint the following positions:

AIR TRAFFIC & NOISE ADVISORY BOARD

CHRISTOPHER DEMKO	2 YEAR TERM
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BOARD OF ADJUSTMENT

ANTHONY BENTIVEGNA	MEMBER	4 YEARS
NEKITA MARTINS	MEMBER	4 YEARS
ROBERT JOHNSEN	MEMBER	4 YEARS
MELODY SCOTT (UNEXPIRED TERM)	MEMBER	2 YEARS
RICARDO MCNEIL	ALTERNATE #1	2 YEARS
RICHARD GRAVES	ALTERNATE #2	2 YEARS

BOARD OF APPEALS FOR STATE UNIFORM CONSTRUCTION CODE

JAMES LOUIS	ENGINEER	2 YEARS
NICHOLAS WONG	ENGINEER	4 YEARS

JOSEPH VENEZIA	ALTERNATE ENGINEER	1 YEAR
<u>BOARD OF HEALTH</u>		
MICHELE ANTLEY	MEMBER	3 YEARS
DARYN MARTIN	MEMBER	3 YEARS
ANDREW PORTER	MEMBER	3 YEARS
NADINA THOMAS	MEMBER	2 YEARS (UNEXPIRED TERM)
JAMES FRAZIER	ALTERNATE 1	1 YEAR

On motion of Mr. Florio, seconded by Ms. Cavadas, and carried, the Township Committee moved to appoint the following positions:

COMMUNITY DEVELOPMENT CITIZEN ADVISORY BOARD

CENSUS TRACT 326	HENRY WILEY DONNA ALEXANDER
CENSUS TRACT 327	REV. RICHARD STARLING DIANA RUTLEDGE
CENSUS TRACT 328	GENA JACKSON JAMES FRAZIER
CENSUS TRACT 329	RAKISH SHAH HARISH MEHTA
CENSUS TRACT 330	DAMIAN HOLMES PATTY WHITE
CENSUS TRACT 331	JOHN O'SHEA ELLYN SMITH
CENSUS TRACT 332	RICARDO MCNEIL VERSIE MCNEIL
CENSUS TRACT 333	SALVATORE TERREZZA KELLY NORRIS
CENSUS TRACT 334	STEVEN LE ARACELY DIGIROLAMO
CENSUS TRACT 335	ALEXANDER ALI DIANE LUPO

TASK FORCE FROM VAUXHALL

DEANETTE BURRELL
JOANNE CLARK
MONIQUE OLPHIN
IDA Y. SANDERS
ANGELA WILEY

CULTURAL ARTS BOARD

ALLIE BANKS
MARIE CANARELLI
NATALIE DASILVA
CHARLES DONNELLY
HON. MANUEL FIGUEIREDO
GARY GLOR
LESLIE JENKINS
LAURA MULLER
SHARON PATEL
ARTHUR PINCKNEY
PATRICK PHILLIPS
ROBERT WHITE
MARY LYNN WILLIAMS

DISABILITIES AND MENTAL HEALTH COMMITTEE

SIENA BUCU
KIM CONTI
ROBERT COWPER
ANNE DAPONTE
NATALIE DASILVA
HON. MICHELE DELISFORT
ARACELY DIGIROLAMO
CHRISTOPHER DONNELLY
PRISCILLA GARCES
NICOLE HORTON
BRAD LEAK
ELSIE MACKAY
BERTHA MATHEWS
NANCY MINNECI
ANTHONY MONGUSO
WILLIAM REYES, JR.
ANGELA TEVNAN
DONALD TRAVISANO

ECONOMIC ADVISORY COMMITTEE

REV. ANGELA BATTLE
JIMMY BARREAU

HON. JAMES BOWSER, JR.
 ROBERT CAMMARATO
 HON. SUZETTE CAVADAS
 JANET COHEN
 HON. MICHELE DELISFORT
 ROOSEVELT DONAT
 CHARLES DZANTAH
 HON. MANUEL FIGUEIREDO
 HON. JOSEPH FLORIO
 YVETTE GIBBONS
 JAMES LOUIS
 MARIE MAGUIRE
 BERTHA MATHEWS
 FATIMAH RAYMOND
 NADEGE RICKETTS
 PETER ROBBINS
 ROBERT SAMUELS
 CARLOS SANCHEZ
 TYRONE TUTT

On motion of Mr. Bowser, seconded by Ms. Delisfort and carried, the Township Committee moved to appoint the following positions:

ENVIRONMENTAL COMMISSION

NICHOLAS BASILE	1 YEAR
JEFFREY EAST	1 YEAR
PHILIP HADERER	3 YEARS
DOUG MCDONALD	1 YEAR
LOU ULRICH	2 YEARS
HON. JAMES BOWSER JR.	1 YEAR
DIANA RUTLEDGE	1 YEAR
WILLIAM REYES, JR.	1 YEAR
ELLYN SMITH	2 YEARS
KATHLEEN CRYAN	1 YEAR

HUMAN RELATIONS COMMISSION

GARRY BEAULIERE
 DEVIN BENNET
 PAMELA DAVIS
 CHRISTOPHER DONNELLY
 HON. JOSEPH FLORIO
 NOAH FOX
 GENA JACKSON
 MARIANO LEONCZIK
 BERTHA MATHEWS
 RABBI GERSHON NEWMAN
 WAIL RASHEED
 HON. JAMES BOWSER, JR.
 CHIEF GREGORY RICCIARDI
 REV. RICHARD STARLING
 REV. SAMUEL WRIGHT, JR.

INSURANCE LOSS CONTROL COMMITTEE

EILEEN BIRCH
 KAREN CAULFIELD
 CHRISTOPHER DONNELLY
 MARCONI GAPAS
 KELLY NORRIS
 CAROLYN SCANNELLI
 DONALD TRAVISANO

LIAISON TO THE BOARD OF EDUCATION

HON. SUZETTE CAVADAS

On motion of Ms. Cavadas, seconded by Mr. Florio and carried, the Township Committee moved to appoint the following positions:

LIAISON TO THE VETERAN'S ALLIANCE

ROBERT JOHNSEN
 ROBERT LEAMY
 KEITH LONG

LIBRARY BOARD

MELINDA ZITO	UNEXPIRED TERM	4 YEARS
SALLY STRAUS	MEMBER	5 YEARS
KIM EASON	MAYOR'S REPRESENTATIVE	1 YEAR
DR. SCOTT TAYLOR	SUPERINTENDENT OF SCHOOLS or his representative	1 YEAR

LOCAL HISTORIANS

THOMAS BEISLER
JONNY ROSSER

Chairman Figueiredo appointed the following as Mayor's Aides for the year 2023:

MAYOR'S AIDES

ALEXANDER ALI
SHERYL OLINSKY BORG
ROBERT CAMMARATO
JOHN FIGUEIREDO
GENA C. JACKSON
JOSEPH LAURINO, JR.
BERTHA MATHEWS
ROMEO PALENCIA

Deputy Mayor Cavadas appointed the following as Deputy Mayor's Aides for the year 2023:

DEPUTY MAYOR'S AIDES

PATRICIA GUERRA-FRAZIER
BOB JOHNSEN
TERESA PALENCIA
DIANA RUTLEDGE
SALLY STRAUS

Chairman Figueiredo made the following appointments:

MAYOR'S ALLIANCE AGAINST DRUG ABUSE

CHRISTINE BURLEW
BEBE COHEN
HON. MANUEL FIGUEIREDO
JILL HALL
STEVEN LE
OFFICER THOMAS MAHON
PAUL MICKIEWICZ
NANCY MINNECI
LT. DOROTHY SKIPER
SALVATORE TERREZZA
MARY LYNN WILLIAMS

PLANNING BOARD

MAYOR'S APPOINTMENT	CLASS I	1 YEAR
HON. MICHELE DELISFORT	MAYOR'S REP.	1 YEAR
JAMES JOHNSTON	MEMBER	4 YEARS
NADEGE RICKETTS	MEMBER (UNEXPIRED TERM)	2 YEARS
ALFRED MILLER	ALTERNATE #1	2 YEARS
MICHAEL COHAN	ALTERNATE #2	2 YEARS
HON. JAMES BOWSER, JR.	TWP. COMM.	1 YEAR

On motion of Ms. Delisfort, seconded by Mr. Bowser, and carried, the Township Committee moved to appoint the following positions:

RECREATION ADVISORY COMMITTEE

JOHN BASHAW
THOMAS BEISLER
ANTHONY BENTIVEGNA
HON. JAMES BOWSER, JR.
MATTHEW CHASE
ALLEN COLLINS
MICHAEL DENNIS
RADALIA DIXON
RONN FLOOD
MICHAEL HONEYMAR
NANCY MINNECI
RHODA SCREEN
PEDRO SOUSA
REV. RICHARD STARLING
CARL STEINMETZ
DONNA STEINMETZ
RODNEY TULLIS
JONATHAN WEISBROD
KEVIN WOODRIDGE

RENT LEVELING BOARD

KAREN CAULFIELD	ALTERNATE TENANT	1 YEAR
DENIS CAVADAS	NON –TENANT NON-LANDLORD	3 YEARS

MARIANO LEONCZIK	TENANT	3 YEARS
MARIE CANNARELLI	NON-TENANT NON LANDLORD	3 YEARS
ELLYN SMITH	LANDLORD	3 YEARS
CARLOS FIRMINO	ALTERNATE NON-TENANT	1 YEAR
MICHAEL HONEYMAR	NON-TENANT NON LANDLORD	1 YEAR
CHRISTINA SANTOS	NON –TENANT NON-LANDLORD	1 YEAR
DELIA EMERY	SECRETARY	1 YEAR

REVALUATION COMMITTEE

HON. SUZETTE CAVADAS
 NATALIE DASILVA
 KEVIN PALUMBO
 WILLIAM REYES
 DONALD TRAVISANO

SENIOR CITIZEN'S ADVISORY COMMITTEE

NICK BASILE
 ROBERT CAMMARATO
 HON. SUZETTE CAVADAS
 ALLEN COLLINS
 STEVEN ELLMORE
 TERRY FLORIO
 ROBERT JOHNSEN
 NANCY MINNECI
 JEAN PERKINS
 DIANA RUTLEDGE
 ELLYN SMITH
 GLORIA SURLES
 CYNTHIA ZIESER

On motion of Mr. Florio, seconded by Ms. Cavadas, and carried, the Township Committee moved to appoint the following positions:

SOLID WASTE RECYCLING COMMITTEE

EILEEN BIRCH
 HON. JOSEPH FLORIO
 MARCONI GAPAS
 HON. JAMES BOWSER, JR.
 DONALD TRAVISANO
 LOU ULRICH
 JOSEPH VENEZIA

SPECIAL IMPROVEMENT DISTRICT

JOSEPH LEO	3 YEARS
NANCY ZUENA	3 YEARS
LIZETH MORALES	3 YEARS
HON. MANUEL FIGUEIREDO	1 YEAR

TECHNOLOGY, CABLE & COMMUNICATIONS COMMITTEE

EILEEN BIRCH
 NATALIE DASILVA
 HON. JOSEPH FLORIO
 JOHN LUCICH
 WILLIAM REYES, JR.
 SALVATORE TERREZZA

TOWNSHIP OWNED PROPERTY COMMITTEE

DANIEL ANTONELLI, TOWNSHIP ATTORNEY
 HON. SUZETTE CAVADAS, TOWNSHIP COMMITTEE
 HON. MICHELE DELISFORT, TOWNSHIP COMMITTEE
 HON. MANUEL FIGUEIREDO, TOWNSHIP COMMITTEE
 HON. JOSEPH FLORIO, TOWNSHIP COMMITTEE
 TERRI MALANDA, TAX COLLECTOR
 FRANCIS MCINTYRE, ASSISTANT TOWNSHIP ATTORNEY
 ANTHONY MONGUSO, CONSTRUCTION CODE OFFICIAL
 PAUL PARSONS, TAX ASSESSOR
 HON. CLIFTON PEOPLE, JR. TOWNSHIP COMMITTEE
 WILLIAM REYES, JR., ASSISTANT TOWNSHIP ADMINISTRATOR
 SUPLEE, CLOONEY & CO., AUDITOR
 DONALD TRAVISANO, TOWNSHIP ADMINISTRATOR
 JOSEPH VENEZIA, TOWNSHIP ENGINEER

On motion of Mr. Bowser, seconded by Ms. Delisfort, and carried, the Township Committee moved to appoint the following positions:

TOWNSHIP RELOCATION OFFICER

BERTHA MATHEWS

TRAFFIC AND PARKING ADVISORY COMMITTEE

NICK BASILE

EILEEN BIRCH
HON. MICHELE DELISFORT
CHRISTOPHER DONNELLY
PHIL HADERER
SARAH PERARA
PHILIP ROSEN
CHASTITY SANTANA
RICHARD TEIXEIRA
DONALD TRAVISANO
SGT. JOHN OLIVEIRA

TRANSPORTATION ADVISORY COMMITTEE OF UNION COUNTY

WILLIAM HOOVER 1 YEAR
JOSEPH VENEZIA 1 YEAR

The Chairman designated the following Standing Committees for the year 2023:

STANDING COMMITTEES

MANUEL FIGUEIREDO ECONOMIC DEVELOPMENT
FINANCE
SPECIAL IMPROVEMENT

SUZETTE CAVADAS FIRE
LICENSING
LIGHTING
PURCHASING

JOSEPH FLORIO POLICE
PARKING
TRAFFIC
TRANSPORTATION

JAMES BOWSER, JR. RECREATION
SENIOR CITIZENS
REFUSE

MICHELE DELISFORT COMMUNITY DEVELOPMENT
PUBLIC WORKS
BUILDING

RESOLUTIONS: by Roll Call Vote

Resolution 2023-01: Providing for the 2023 temporary budget appropriations.

On motion of Ms. Cavadas, seconded by Mr. Florio, and carried on roll call, the Township Committee approved the Temporary Budget for 2023. Mr. Florio aye, Ms. Delisfort aye, Mr. Bowser aye, Ms. Cavadas aye, Mayor Figueiredo aye.

WHEREAS, N.J.S.A. 40a:4-19 provides that the governing body may, and if any contracts, commitments, or payments are to be made prior to the adoption of the 2023 Budget, shall by resolution adopted prior to January 31, of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal and the adoption of budget.

Current Fund Temporary Budget

	Salaries & Wages	Other Expenses
General Government:		
Administrative and Executive	35,000.00	800.00
Municipal Clerk	123,000.00	31,750.00
Township Publicity	30,000.00	12,500.00
Financial Administration	89,250.00	10,000.00
Audit		100,000.00
Division Of Purchasing	35,000.00	19,000.00
Bond And Note Issue Costs		70,000.00
Assessments Of Taxes	100,000.00	3,200.00
Tax Appeals		-
Division Of Administration	99,120.00	129,000.00
Revenue Administration	94,500.00	9,500.00
Legal Services And Costs	51,000.00	6,500.00
Legal Contracts		130.00
Litigation		26,250.00
Municipal Court	236,000.00	22,115.00
Public Defender	56,000.00	1,115.00
Human Resources	69,000.00	6,600.00
Labor Attorney		33,000.00
Department Of Engineering	9,750.00	126,000.00
Planning Board	1,575.00	26,600.00
Zoning Board Of Adjustment	11,000.00	7,245.00
Economic Development	45,000.00	25,000.00
Tech. Services		250,000.00
Cable T. V. Community Access	38,000.00	5,600.00
Bureau Of Shade Tree	128,000.00	154,500.00
Insurance:		
General Liability		787,500.00
Workers Compensation Insurance		3,150.00
Group Insurance Plan For Employees		3,260,000.00
Medicare Reimbursement		126,000.00
Health Benefit Waiver		55,125.00
Public Safety:		
Fire	3,520,000.00	226,490.00
Emergency Medical Unit	46,000.00	3,400.00
Police	4,900,000.00	421,375.00
Police Vehicles		250,000.00
Municipal Prosecutor	48,000.00	20.00
Traffic Control	25,000.00	3,800.00
Department Of Parking	30,000.00	11,600.00
Emergency Management Services	4,000.00	8,280.00
Streets And Roads:		
Department Of Public Works	530,000.00	253,575.00
Bureau Of Buildings And Grounds	393,000.00	178,200.00
Snow Removal	125,000.00	2,000.00
Sanitation:		
Garbage And Trash Removal	110,000.00	5,250.00
Garbage Contract		2,150,000.00

	Salaries & Wages	Other Expenses
Health And Welfare:		
Board Of Health	113,000.00	19,630.00
Animal Control		8,000.00
Human Relations Commission	6,500.00	20.00
Services Of Visiting Nurse		32,000.00
Meals On Wheels		-
Medical Services		10,000.00
Community Action Organization		20,000.00
Recreation And Education		
Recreation Department	127,000.00	21,900.00
Pool Operations	20,000.00	18,600.00
Celebration Of Public Events		27,000.00
Division Of Senior Citizens Activities	97,000.00	2,940.00
Farmer's Market	5,250.00	3,400.00
Uniform Construction Code Official	344,000.00	29,400.00
Unclassified:		
Street Lighting		250,000.00
Postage		26,250.00
Printing		14,500.00
Electricity		80,000.00
Telephone And Cell Phones		82,000.00
Water		229,000.00
Gas (Natural & Propane)		27,825.00
Gasoline		154,875.00
Salary Adjustment Account		-
Contingent		100.00
Public Employees Retirement System		560,000.00
Social Security		433,000.00
Consolidated Police And Firemens Retirement System		-
Police & Firemens Retirement System Of N.J.		2,400,000.00
State Unemployment Insurance		17,000.00
Defined Contr. (DCRP)		7,800.00
Maintenance Of Free Public Library		720,000.00
Municipal Drug Alliance		
Local Match		
Greening Union County		
Recycling Tonnage Grant		
ROID Grant		
Local Match		
Childhood Lead Exposure Grant		
Innovative Challenge Grant		
Capital Improvement Fund		200,000.00
Principal On Bonds		6,160,000.00
Payment of BANs and Capital Notes		-
Interest On Bonds		1,937,370.00
Interest On Notes		563,264.44
Green Loan Trust - Loan Repayment For Principal & Interest		31,091.60
Capital Lease Program - Principal		430,000.00
Capital Lease Program - Interest		22,575.00
Njeit Loan - Principal		80,508.00
Njeit Loan - Interest		4,372.79
Special / Emergency Authorizations		-
Reserve for Uncollected Taxes		-
	11,694,945.00	23,446,591.83

Sewer Utility Temporary Budget

	Salaries & Wages	Other Expenses
Operating	237,000.00	94,000.00
Joint Meeting	-	1,300,000.00
Insurance	-	-
Capital Outlay	-	100,000.00
Payment Of Loan Principal	-	160,000.00
Interest On Loans	-	50,000.00
Interest on Notes	-	-
Public Employees Retirement System	-	-
Social Security	-	-
Surplus to General Budget	-	-
	237,000.00	1,704,000.00

Consent Agenda:

The Clerk requested a motion to approve Resolutions 2023-02 through 2023-15 on the consent agenda.

Resolution **2023-02**: Designating the Chairman and the Township Clerk to execute all papers on behalf of the Township of Union.

BE IT RESOLVED that the Township Committee of the Township of Union in the County of Union designates the Chairman of the Township Committee and the Township Clerk to execute all papers on behalf of the Township of Union.

Resolution No. **2023-03**: Fixing dates for Conference Meetings of the Township Committee for 2023, 2nd and 4th Tuesday Evenings at 6:30 P.M. except where noted.

BE IT RESOLVED, that the Committee holds a Conference Meeting on the second and fourth Tuesday of each month at 6:30p.m., except for the second Tuesday in July and August., and as noted in the following schedule;

BE IT FURTHER RESOLVED, that all such conference meetings shall be held in the Conference Room adjacent to the Meeting Room at the Municipal Building, Friberger Park, Morris Avenue, Union, New Jersey and formal action may be taken. The schedule of the Conference Meetings to be as follows:

2023

January 10	January 24
February 14	February 28
March 14	March 28
April 11	April 25
May 9	May 23
June 13	June 27
	July 25
	August 22
September 12	September 26
October 10	October 24 (12:00pm)
November 8	November 21
December 5	December 19

BE IT RESOLVED, that a copy of this Resolution be posted in at least one public place where ordinances scheduled for consideration by the Township Committee are usually posted and that a copy of this Resolution be likewise forwarded to the Local Source for publication therein.

Resolution No. **2023-04**: Fixing dates for Regular Meetings of the Township Committee for 2023, 2nd and 4th Tuesday Evenings at 7:30 P.M. except where noted.

BE IT RESOLVED, that the Regular Meetings of the Township Committee of the Township of Union in the County of Union, shall be held on the second and fourth Tuesday of each month; except on the second Tuesday in July and August, and as noted in the following schedule due to holidays; and

BE IT FURTHER RESOLVED, that all such regular meetings, except as herein after stated or as hereafter may be changed, shall be held in the Meeting Room at the Municipal Building, Friberger Park, Morris Avenue, Union, New Jersey at 7:30 p.m. and that formal action will be taken. The schedule of the Regular Meetings to be as follows:

2023

January 10	January 24
February 14	February 28
March 14	March 28
April 11	April 25
May 9	May 23
June 13	June 27
	July 25
	August 22
September 12	September 26
October 10	October 24 (1:00pm)
November 8	November 21
December 5	December 19

BE IT RESOLVED, that a copy of this Resolution be posted in at least one public place where ordinances scheduled for consideration by the Township Committee are usually posted and that a copy of this Resolution be likewise forwarded to the Local Source for publication therein.

Resolution No. **2023-05**: Designating official newspapers and electronic news sources for legal publications.

BE IT RESOLVED, by the Township Committee of the Township of Union that the Local Source, a newspaper published and circulated in the Township of Union, the Suburban News, a newspaper published and circulated in the County of Union, and the Star Ledger, circulated in the Township of Union, be and they are hereby designated as the official newspapers for the publication of ordinances of the Township of Union and other legal proceedings or notices that may require publication, and that such publications be and they are hereby authorized in said newspapers.

BE IT FURTHER RESOLVED that Tap into Union be and hereby is designated as the electronic news source for which notices and other matters are to be provided under the Open Public Meetings Act.

Resolution No. **2023-06**: Establishing petty cash funds for various departments.

BE IT RESOLVED, by the Township Committee of the Township of Union that in accordance with N.J.S.A. 40A:5-1, petty cash funds for the year 2023 be established for the following named Municipal Departments in the amounts there indicated:

Public Safety Department	
FIRE DIVISION.....	\$200.00
Custodian: Carolyn Scannelli	
POLICE DIVISION.....	\$400.00
Custodian: Nancy Matos	
Building Department.....	\$200.00
Custodian: Anthony Monguso	
Recreation Department.....	\$200.00
Custodian: Robert Cowper	
Department Public Works.....	\$200.00
Custodian: Kelly Scanlon-Norris	
Senior Citizens Department.....	\$ 200.00
Custodian: Maria Terrezza	
Township Clerk.....	\$ 200.00

Custodian: Eileen Birch
Administration..... \$ 400.00
Custodian: William Reyes

Resolution No. **2023-07**: Adopting the Township Cash Management Plan.

WHEREAS, the Township Committee of the Township of Union in the County of Union must set forth an official Cash Management Plan for the year 2023; and WHEREAS, the Township Committee will adopt the Cash Management Plan as attached to this resolution.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union adopts the Cash Management Plan as attached hereto for the Township of Union for the year 2023.

Resolution No. **2023-08**: Fixing dates for Township Owned Property meetings for 2023 as the 4th Tuesday of every month at 6:30 P.M.

BE IT RESOLVED, that the Township-Owned Property Committee shall meet in conjunction with the Conference Meeting of the Township Committee held on the fourth Tuesday of each month if necessary; and

BE IT RESOLVED, that all such meetings of said Township-Owned Property Committee shall be held in the Conference Room adjacent to the Meeting Room at the Municipal Building, Friberger Park, Morris Avenue, Union, New Jersey at 6:30pm and formal action will be taken.

The schedule of the Township-Owned Property Committee Meetings to be held as aforesaid is as follows:

2023
January 24
February 28
March 28
April 25
May 23
June 27
July 25
August 22
September 26
October 24
November 21
December 19

Resolution No. **2023-9**: Permitting the auction of abandoned, forfeited and surplus vehicles.

WHEREAS, the Motor Vehicles Statutes permit the sale of abandoned vehicles at auction by a Municipality; and

WHEREAS, the towing and storage contractors of the Township of Union regularly report the status of abandoned vehicles to the Police Department; and

WHEREAS, it is convenient and efficient to permit the Police Department to conduct auctions of the sale of abandoned vehicles in accordance with statutory, code and ordinance procedures, without the necessity of obtaining Township Committee approval in every instance;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union in the County of Union that the Police Department of the Township of Union is hereby authorized to conduct the sale of abandoned vehicles in accordance with the statutory, code and ordinance procedures without prior approval of the Township Committee; and

BE IT RESOLVED, that this authority is granted to the Police Department for the period of January 1, 2023 through December 31, 2023.

Resolution No. **2023-10**: Permitting the auction of bicycles and surplus property from the Police Department.

WHEREAS, the Township of Union in the County of Union must authorize the sale of personal property by resolution pursuant to N.J.S.A. 40A: 11-36, and

WHEREAS, various surplus equipment will become available for sale at the Township of Union Police Department, including

BICYCLES

SURPLUS PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, hereby authorizes the sale of said property;

FURTHER BE IT RESOLVED, that all expenses for said sale shall be deducted from any profits of the sale.

Resolution No. **2023-11**: Appointing Eileen Birch as Public Agency Compliance Officer.

WHEREAS, the State of New Jersey Department of the Treasury, Affirmative Action Office has adopted Public Agency Regulations; and

WHEREAS, these Public Agency Regulations for awarding contracts are pursuant to P.L. 1975, Chapter 127, (N.J.S.A. 17:27); and

WHEREAS, every public agency is required to appoint and designate an officer of employee to serve as a Public Agency Compliance Officer (P.A.C.O.) for each year;

NOW, THEREFORE, BE IT RESOLVED, in meeting assembled this 1st day of January, 2023, that the Township Committee of the Township of Union, County of Union, State of New Jersey, designated Eileen Birch, the Public Agency Compliance Officer (P.A.C.O.) for the Township of Union for the year 2023.

Resolution No. **2023-12**: Authorizing the waiving of gasoline pump permit fees for Public Works and Public Safety.

WHEREAS, Chapter 316 of the Code of the Township of Union provides for fees for gasoline pumps; and

WHEREAS, it is not intended that the Department of Public Works or the Department of Public Safety of the Township of Union be required to pay such fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee in the Township of Union in the County of Union that the Department of Public Safety and the Department of Public Works are hereby authorized to operate gasoline pumps without regard to statutory code and ordinance provisions.

Resolution No. **2023-13**: Setting forth penalties for delinquent tax payments.

WHEREAS, the New Jersey Statutes Annotated 54:4-67 and 40:5-18 permit the imposition of interest and charges upon adoption of a Resolution authorizing same;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union in the County of Union that effective May, 1990, the rate of interest to be charged for the nonpayment of taxes or assessments on the date when they would have become delinquent shall be fixed at eight percent (8%) per annum on the first \$1,500.00 of the delinquency, and eighteen percent (18%) per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment.

BE IT FURTHER RESOLVED, in accordance with N.J.S.A. 54:4-67 an additional penalty of six percent (6%) be calculated on all delinquencies in excess of \$10,000.00;

BE IT FURTHER RESOLVED, that the Tax Collector be and she is hereby authorized and directed to charge the sum of \$5.00 for the issuance of duplicate tax bills; and

BE IT FURTHER RESOLVED, that the Tax Collector and all other Township Departments be and they are authorized and directed to charge the sum of \$20.00 upon the receipt of a check returned by the bank as not being payable; and

BE IT FURTHER RESOLVED, that in the event of certain checks being returned for insufficient funds, further payments to be tendered may be required to be tendered in cash or by certified or cashier's check.

Resolution No. **2023-14**: Establishing the fourth Tuesday in October as "Student Government Day".

BE IT RESOLVED, that the Township Committee hereby declares the fourth Tuesday in October "Student in Government Day"; and

BE IT FURTHER RESOLVED, the fourth Tuesday in October will be Student in Government Day with the conference meeting being held at 12:00pm in the Bonnel Room and the Regular meeting being held at 1:00pm in the main meeting room.

Resolution No. **2023-15**: Appointing firefighter Orlando Guzman as Fire Official and Chief Inspector of the Fire Prevention Bureau for a one-year term effective January 1, 2023.

WHEREAS, the Fire Chief of the Township of Union needs to appoint a Fire Official according to Chapter 285.6 of the Municipal Code; and

WHEREAS, Chief Greg Ricciardi has appointed Firefighter Orlando Guzman as Fire Official and Chief Inspector of the Fire Prevention Bureau effective January 1, 2023 for a one-year term; and

WHEREAS, the Township Committee fully supports this appointment.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Union in the County of Union does hereby fully support the appointment of Firefighter Orlando Guzman as Fire Official and Chief Inspector of the Fire Prevention Bureau effective January 1, 2023.

On motion of Ms. Delisfort, seconded by Mr. Bowser, and carried, the Township Committee moved the adoption of Resolutions Nos. 2023-02 through 2023-15.

RESOLUTIONS:

Resolution No. **2023-16**: Authorizing a Professional Services contract with Suplee, Clooney Co., as Auditors for 2023.

WHEREAS, an annual audit of the accounts of the Township of Union in the County of Union is required by N.J.S.A. 40A:5-4; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022; and

WHEREAS, Suplee, Clooney & Company of 308 East Broad Street, Westfield NJ submitted the sole responsive proposal \$150,350.00 and shall be encumbered as follows: \$103,900.00 – 3-01-20-135-269, \$23,450.00 -3-01-20-130-262 and \$23,000.00 -3-07-55-500-569; and

WHEREAS, funds are available in the 2023 municipal budget for the payment of the services of Suplee, Clooney & Company to provide this service, and the availability thereof has been certified by the Local Finance Officer; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee in the Township of Union in the County of Union that the firm of Suplee, Clooney and Company, Registered and Municipal Accounts and Certified Public Accountants, be engaged to make the statutory audit of the accounts of the Township of Union in the County of Union for the year 2023; and

BE IT FURTHER RESOLVED, that said audit be performed in accordance with the regulations of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey; and

BE IT FURTHER RESOLVED that said firm shall be compensated for the work herein authorized in accordance with the Budget and Salary Ordinances for the year 2023 to be hereinafter adopted and from various Capital Improvement Ordinances and Resolutions. Fees and Bonding Ordinances and other work

incidental thereto to be determined by mutual agreement between said firm and the Township; and

BE IT FURTHER RESOLVED, the contractor agrees to comply with all affirmative action regulations, pursuant to N.J.S.A. 10:2-1 et seq. (P.L. 1975 c. 127, NJAC 17:27)

Resolution No. **2023-17**: Authorizing a Professional Services Contract with Wilentz, Goldman & Spitzer to represent the Township of Union as Bond Counsel for 2023.

WHEREAS, the Township of Union (“Township”) in the County of Union, New Jersey is in need of legal services in connection with the review, preparation and approval of authorization proceedings for capital improvement, bond anticipation notes, other temporary financing and serial bonds in and for the Township; and WHEREAS, the local Bond Law and in particular, N.J.S.A. 40A:2-38.1 provides that a municipality may agree with an attorney with respect to the issuance of bonds and provides that no municipality shall compensate an attorney for services rendered in connection with the issuance of bonds other than at a reasonable rate agreed upon prior to the rendering of services; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022; and

WHEREAS, the firm of Wilentz, Goldman & Spitzer, 90 Woodbridge Center Drive, P.O. Box 10, Suite 900, Woodbridge, NJ 07095 submitted a responsive proposal; and funds are available in the 2023 municipal budget for the payment of these services not to exceed \$65,000.00 and the availability thereof has been certified by the Local Finance Officer and will be charged to 3-01-20-137-269; and

WHEREAS, this resolution is subject to each firm executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, in the County of Union, New Jersey:

Section 1. The Township Committee hereby designated the said law firm of Wilentz, Goldman & Spitzer, to act as Bond Counsel for the Township of Union and hereby agrees, prior to the issuance of any bonds that such Professionals shall be compensated for professional services rendered in accordance with the Fee Schedule attached to the Agreement between said Township and such Professional, which Agreement is hereby authorized to be made and is attached hereto and made a part hereof.

Section 2. This resolution shall be continued until further resolution of the Township Committee.

Resolution No. **2023-18**: Authorizing a Professional Services Contract with Fairview Insurance Agency Associates, Inc. to serve as Risk Management Consultant for the Township of Union.

WHEREAS, the Local Public Contracts Law, in particular, N.J.S.A. Section 40A:11-5 (1) (m) provides that a contract for risk management and consultant services may be executed by the Township of Union (“Township”) in the County of Union, New Jersey ; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022; and

WHEREAS, Fairview Insurance Agency Associates, Inc. was a responsive bidder for risk management consultant services for which the Township of Union does not compensate or in any way pay a commission to the risk management brokers to consult or procure insurance policies in favor of the Township; and

WHEREAS, the firm of Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, N.J. 07044 are qualified in training and experience to perform such services; and

WHEREAS, this Resolution is subject to Fairview Insurance Agency Associates, Inc. executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, in the County of Union, New Jersey:

Section 1. The Township Committee hereby designates Fairview Insurance Agency Associates, Inc. to be the Risk Management Consultant for the Township of Union.

Section 2. This resolution shall be continued until further resolution of the Township Committee.

Section 3. The Clerk of the Township shall cause to be published in a newspaper authorized by law to publish its legal advertisements such notice of this award as required by the Local Public Contracts Law.

Resolution No. **2023-19**: Authorizing a Professional Services Contract with Colliers Engineering and Design to perform engineering services for the Township of Union for a term of one year.

WHEREAS, the Township of Union has a need for engineering services for the year 2023; and

WHEREAS, it is necessary that a Professional Engineer be appointed to serve as Township Engineer and to render technical and professional engineering services to the Township; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process of the Pay-to-Play Law (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022; and

WHEREAS, Colliers Engineer and Design, Inc., submitted a responsive proposal; and

WHEREAS, the availability of said funds has been certified by the Local Finance Officer and will be charged as follows: \$198,620.00 to 3-01-20-165-269 and \$100,000.00 to 3-01-20-180-269.

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

1. The Chairman of the Township Committee and the Township Clerk are hereby authorized and directed to enter into a contract with Colliers Engineer and Design, Inc., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 to represent the Township of Union in accordance with the professional services agreement to be finalized in connection with the aforesaid technical and professional services.
2. The contractor agrees to comply with all affirmative action regulations pursuant to N.J.S.A. 10:21-1 ET SEQ. (p.l. 1975 C. 127. N.J.A.C. 17:27)
3. A notice of this action shall be published in the Local Source following the adoption of this Resolution.

Resolution No. **2023-20**: Authorizing a Professional Services Contract with Apruzzese, McDermott, Mastro & Murphy to perform labor counsel services for the Township of Union.

WHEREAS, the Township of Union is in need of labor counsel; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022; and

WHEREAS, Apruzzese, Mc Dermott, Mastro & Murphy submitted a responsive proposal at a blended rate of \$240.00 per hour for an amount not to exceed \$65,000.00 and will be charged to 3-01-20-106-200; and

WHEREAS, this Resolution is subject to Apruzzese, Mc Dermott, Mastro & Murphy., executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq.;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, in the County of Union, State of New Jersey:

Section 1. The Township Committee hereby designates the said law firm of Apruzzese, Mc Dermott, Mastro & Murphy, Attorneys and Counselors-at-Law, to act as Labor Counsel for the Township and hereby agrees to pay said law firm a rate of \$240.00 per hour.

Section 2. The Clerk of the Township shall cause to be published in the Local Source.

Resolution No. **2023-21**: Authorizing a contract with the Union Township Community Action Organization, Inc. to provide the administration of the Housing Program.

WHEREAS, the Township of Union has qualified as an entitlement community pursuant to the provisions of the Housing and Community Development Act of 1974 and will receive Federal financial assistance pursuant to such Act; and

WHEREAS, the Township has set up a Community Development Program in accordance with said entitlement; and

WHEREAS, the Township requires certain technical advice and assistance in the implementation of said Program; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were received on December 7, 2022; and Union Township

Community Action Organization, Inc., 2410 Springfield Ave, Vauxhall, N.J. 07088 submitted a responsive proposal; and

WHEREAS, funds are now available in the amount of \$132,000.00 pursuant to said entitlement for the purpose of the Section 8 Housing Assistance Program;

and

WHEREAS, the availability of said funds has been certified by the Local Finance Officer and will be charged to 3-01-27-360-288; and

WHEREAS, the Governing Body has determined that the services to be performed and the amount to be paid therefore are reasonable;

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

1. The Chairman of the Township Committee and the Township Clerk be and they are hereby authorized and directed to execute the attached contract with Union Township Community Action Organization, Inc.
2. A notice of this action shall be published in the Local Source.

Resolution No. **2023-22**: Authorizing a contract for Medical Services with the Express Urgent Care, LLC.

WHEREAS, the Township is in need of certain professional health services; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022 and

WHEREAS, Express Urgent Care, LLC, 1218 Stuyvesant Avenue, Union, NJ 07083 has submitted a responsive proposal; and

WHEREAS, the Governing Body has determined that the services to be performed and the amount to be paid therefore and the conditions set forth in said proposal are all reasonable; and

WHEREAS, the availability of sufficient funds for the work to be undertaken in accordance with said contract has been certified by the Local Finance Officer not to exceed \$25,000.00 and will be charged to 3-01-30-412-269.

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

1. The Mayor be and is hereby authorized to execute the proposal and to indicate that the same has been accepted and approved by the Township Committee of the Township of Union in the County of Union.
2. A notice of this action shall be published in the Local Source.

Resolution No. **2023-23**: Authorizing a Professional Services, Public Donor Contract with U.T.C.A.O., Inc. for the Infant Daycare and Toddler program.

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 Day Care Program for Infants and Toddlers of the organization known as Union Township Community Action Organization, Inc., and

WHEREAS funds will be available from the grant of the Federal Government for the period of January 1, 2023 – December 31, 2023 and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022; and

WHEREAS funds are available in the 2023 municipal budget for the Public Donor payment for the Day Care Program in the amount of \$75,408.00, and the availability thereof has been certified by the Local Finance Officer; and NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that:

1. The Chairman of the Township Committee and the Township Clerk be and they are hereby authorized and directed to enter into an agreement with the Union Township Community Action Organization to provide the services hereinabove mentioned.
2. The contractor agrees to comply with all affirmative action regulations, pursuant to N.J.S.A. 10:2-1 et seq. (P.L. 1975 c. 127, NJAC 17:27)
3. A notice of this action shall be published in the Local Source.

Resolution No. **2023-24**: Authorizing a Professional Services Contract with Surenian, Edwards & Nolan, LLC as Affordable Housing attorney for the Township.

WHEREAS, the Township of Union is in need of counsel for affordable housing matters; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022; and

WHEREAS, Surenian, Edwards & Nolan LLC. submitted a responsive proposal for an amount not to exceed \$17,500.00 and will be charged to 3-01-30-156-269; and

WHEREAS, this Resolution is subject to Surenian, Edwards & Nolan LLC, executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq.;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, in the County of Union, State of New Jersey:

Section 1. The Township Committee hereby designates the said law firm of Surenian, Edwards & Nolan LLC, Attorneys and Counselors-at-Law, to act as Affordable Housing Counsel for the Township and hereby agrees to pay said law firm a rates included in the proposal attached hereto. .

Section 2. The Clerk of the Township shall cause to be published in the Local Source.

Resolution No. **2023-25**: Authorizing a Professional Services Contract with M&M Construction, Inc. to provide Construction Management Services for the Township.

WHEREAS, the Township of Union is in need of Construction Management Services for certain upcoming projects; and

WHEREAS, it was determined that the value of such services will exceed

\$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022; and

WHEREAS, M&M Construction Company Inc., 540 North Avenue, Union, NJ 07083 submitted a responsive proposal; and

WHEREAS, this Resolution is subject to M&M Construction Company Inc., executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq.;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, in the County of Union, State of New Jersey:

Section 1. The Township Committee hereby designates M&M Construction Company, Inc., to provide construction management services for the Township at the fee schedule attached hereto not to exceed \$50,000.00 and will be charged to 3-01-20-100-269.

Section 2. The Clerk of the Township shall cause to be published in a newspaper authorized by law to publish its legal advertisements such notice of this award as required by the Local Public Contracts Law.

Resolution No. **2023-26**: Authorizing a Professional Service Agreement with Robert Pansulla, Esq., as General Litigation Attorney for the Board of Adjustment.

WHEREAS, the Township of Union is in need of general litigation services for the Township Board of Adjustment; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.)

proposals were sought and subsequently received on December 7, 2022; and

WHEREAS, Robert Pansulla, Esq., of Finazzo, Cossolini, O'Leary, Meola & Hager LLC, 67 East Park Place, Suite 901, Morristown, NJ 07960 submitted a responsive proposal at a rate of \$150.00 per hour; and

WHEREAS, this Resolution is subject to Robert Pansulla, Esq. executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq.;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, in the County of Union, State of New Jersey:

Section 1. The Township Committee hereby designates Robert Pansulla, Esq., of Finazzo, Cossolini, O'Leary, Meola & Hager LLC to act as General Litigation Counsel for the Township Board of Adjustment and hereby agrees to pay said law firm an hourly rate of \$150.00 per hour.

Section 2. The Clerk of the Township shall cause to be published in a newspaper authorized by law to publish its legal advertisements such notice of this award as required by the Local Public Contracts Law.

Resolution No. **2023-27**: Authorizing a Professional Services Agreement with Robert Renaud, Esq. and the Aloia Law Firm as Special Tax Counsel for the Township.

WHEREAS, the Township Committee of the Township of Union desires to retain Special Tax Counsel, and

WHEREAS, it was determined that the value of such services will exceed \$17,500.00 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022; and

WHEREAS, Robert Renaud, Esq., 190 North Ave., E., Cranford, NJ 07016 and Aloia Law Firm, LLC, 1 Broad St., Suite 407, Bloomfield, NJ 07003 have submitted a responsive proposals for this service; and

WHEREAS, the attached attorney and firm is hereby approved and deemed qualified to provide the necessary services as outlined above; and

WHEREAS, the availability of said funds to perform this service has been

certified by the Local Finance Officer not to exceed \$50,000.00 and will be charged to 3-01-20-150-148.

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

1. The Chairman of the Township Committee and the Township Clerk be and they are hereby authorized and directed to enter into an agreement with Robert Renaud, Esq., 190 North Ave., E., Cranford, NJ 07016 and Aloia Law Firm, LLC, 1 Broad St., Suite 407, Bloomfield, NJ 07003 the contract is hereby made part of this resolution.
2. This resolution is subject to Robert Renaud, Esq. and Aloia Law Firm executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.
3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

Resolution No. **2023-28**: Authorizing a Professional Services Agreement with CGP&H Inc. as Administrative Agent for Affordable Housing.

WHEREAS, the Township Committee of the Township of Union needs to hire an Administrative Agent for the Affordable Housing matters; and

WHEREAS, CGP&H LLC, 1249 South River Road, Suite 301, Cranbury, NJ 08512 is authorized to perform this service and previously submitted a proposal under the Fair and Open Process (N.J.S.A. 19:44A-20a, et. seq.) on December

7,

2022; and

WHEREAS, funds are available in the 2023 municipal budget for the payment of the services of CGP&H LLC., according to the attached agreement, and the availability thereof has been certified by the Local Finance Officer and will be charged to the Develop Fee Account; and

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

1. The Chairman of the Township Committee and the Township Clerk be and they are hereby authorized and directed to enter into an agreement with CGP&H LLC. for services as an Administrative Agent at an amount not to exceed \$17,500.00.
2. This resolution is subject to CGP&H LLC. executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.
3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

Resolution No. **2023-29**: Authorizing a Professional Services Agreement with Harbor Consultants Inc., Remington & Vernick Engineers, Bright View Engineering, CME Associates, Neglia Group and T&M Associates as Conflict Engineers for the Township.

WHEREAS, the Township of Union has a need for conflict engineering services for the year 2023; and

WHEREAS, it is necessary that a Professional Engineer be appointed to serve as Township Engineer and to render technical and professional engineering services to the Township; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process of the Pay-to-Play Law (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022; and

WHEREAS, Harbor Consultants, Inc., 320 North Ave. East, Cranford, NJ 07016, Remington & Vernick Engineers, One Harmon Plaza, Suite 210, Secaucus, NJ 07094, CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859, Neglia Group, 34 Park Avenue, Lyndhurst, NJ 07071, T&M Associates, 400 Broadacres Dr., Suite 250, Bloomfield, NJ 07003 and Bright View Engineering, 70 So. Orange Ave., Livingston, NJ 07039 all submitted a responsive proposals and have been pre-qualified to perform these services.

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

1. The Chairman of the Township Committee and the Township Clerk are hereby authorized and directed to enter into contract with Harbor Consultants, Inc., Remington & Vernick Engineers, CME Associates, Neglia Group, T&M Associates and Bright View Engineering to represent the Township of Union in accordance with the professional services agreement to be finalized between the Township of Union and Harbor Consultants, Inc., Remington & Vernick Engineers, CME Associates, Neglia Group, T&M Associates and Bright View Engineering in connection with the aforesaid technical and professional services.
2. The contractor agrees to comply with all affirmative action regulations pursuant to N.J.S.A. 10:21-1 ET SEQ. (p.l. 1975 C. 127. N.J.A.C. 17:27)
3. A notice of this action shall be published in the Local Source following the adoption of this Resolution.

Resolution No. **2023-30**: Authorizing a Professional Services Contract with McManimon, Scotland & Baumann, LLC as Redevelopment Attorney for the Township.

WHEREAS, the Township Committee of the Township of Union needs to hire an attorney for the purposes of representing the Township in all Township Redevelopment Plans for 2023; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.)

proposals were sought and subsequently received on December 7, 2023; and WHEREAS, McManimon, Scotland and Baumann, LLC, 75 Livingston Avenue, 2nd Floor, Roseland, NJ 07068, submitted a responsive proposal indicating that they will provide the services for a blended rate of \$215.00 per hour; and

WHEREAS, McManimon, Scotland and Baumann, LLC has the requisite experience and reputation in the field, knowledge of the Township and experience in working with the Township; and

WHEREAS, the availability of said funds in an amount not to exceed \$85,000.00, to perform this service has been certified by the Local Finance Officer and will be charged to 3-01-20-100-269; and

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

1. The Chairman of the Township Committee and the Township Clerk be and they are hereby authorized and directed to enter into an agreement with McManimon, Scotland and Baumann, LLC, 75 Livingston Avenue, 2nd Floor, Roseland, NJ 07068 for the purposes of representing the Township in all Township Redevelopment matters for 2023. This contract is awarded pursuant to the Fair and Open Process of the Pay-to-Play Law (N.J.S.A. 19:44A-20a, et seq.) The contract is hereby made part of this resolution.
2. This resolution is subject to McManimon, Scotland and Baumann, LLC, 75 Livingston Avenue, 2nd Floor, Roseland, NJ 07068 executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.
3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

Resolution No. **2023-31**: Authorizing Professional Service Agreements with The Aubrey Group and Millennium Strategies to provide Grant Writing Services to the Township.

WHEREAS, the Township Committee of the Township of Union wishes to retain grant writing services, and

WHEREAS, it was determined that the value of such services may exceed \$17,500.00 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et

seq.)

proposals were sought and subsequently received on December 7, 2022 and December 20, 2022; and The Aubrey Group, 648 Westfield Avenue, #301, Elizabeth, NJ 07208 and Millennium Strategies, 60 Columbia Road, Bldg. B,

Suite

230, 2nd Fl., Morristown, NJ 07960 submitted responsive proposals with the attached fee schedule; and

WHEREAS, funds are available in the 2023 municipal budget for the payment of the services of The Aubrey Group and Millennium Strategies to provide grant writing services, and the availability thereof has been certified by the Local Finance Officer for an amount not to exceed \$40,000.00 each and will be charged to 3-01-20-100-269 for a total of \$80,000.00.

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

1. The Chairman of the Township Committee and the Township Clerk be and he is hereby authorized and directed to enter into an agreement with The Aubrey Group and Millennium Strategies and the contracts are hereby made part of this resolution.

2. This resolution is subject to The Aubrey Group and Millennium Strategies executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.

3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

Resolution No. **2023-32**: Authorizing an agreement with Prestige Environmental, Inc. to provide a Licensed Site Remediation Professional for the Township.

WHEREAS, the Township Committee of the Township of Union wishes to retain the services of a Licensed Site Remediation Professional; and

WHEREAS, it was determined that the value of such services may exceed \$17,500.00 annually; and

seq.) proposals were sought and subsequently received on December 7, 2022; and Prestige Environmental Inc. submitted a responsive proposal and has been pre-qualified to perform these services; and

WHEREAS, funds are available in the 2023 municipal budget for the payment of the services of Prestige Environmental Inc., to provide this service, and the availability thereof has been certified by the Local Finance Officer not to exceed \$35,000.00 and will be charged to 3-01-20-100-269.

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

1. The Chairman of the Township Committee and the Township Clerk be and is hereby authorized and directed to enter into an agreement with Prestige Environmental Inc, 220 Davidson Avenue, Suite 307, Somerset, NJ 08873, the contracts are hereby made part of this resolution.

2. This resolution is subject to Prestige Environmental Inc. executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.

3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

Resolution No. **2023-33**: Authorizing an agreement with Sarah Bartiromo as the Quality Assurance Specialist for the Township Fire Department.

WHEREAS, the Township Committee of the Township of Union desires to retain a Quality Assurance Consultant for the Township; and

WHEREAS, it was determined that the value of such services will exceed \$17,500.00 annually; and

seq.) proposals were sought and subsequently received on December 7, 2022; and WHEREAS, Sarah Bartiromo, 195 Pleasant Grove Road, Long Valley, NJ 07853 has submitted a sole responsive proposal for this service for a fee of \$44.00 per hour, not to exceed \$42,240.00 yearly and will be charged to 3-01-25-265-269;

and

WHEREAS, the availability of said funds to perform this service has been certified by the Local Finance Officer; and
NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Union in the County of Union that:

1. The Chairman of the Township Committee and the Township Clerk are hereby authorized and directed to enter into an agreement with Sarah Bartiromo, 195 Pleasant Grove Road, Long Valley, NJ 07853 and the contract is hereby made part of this resolution.
2. This resolution is subject to Sarah Bartiromo executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.
3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

Resolution No. **2023-34**: Authorizing a Professional Services Contract with Fairview Insurance Agency Associates, Inc. and the DellaVecchia Group, Inc. to serve as Employee Benefit Consultants and co-official brokers of record for the Township of Union.

WHEREAS, the Local Public Contracts Law, in particular, N.J.S.A. Section 40A:11-5 (1) (m) provides that a contract for insurance brokers may be executed by the Township of Union ("Township") in the County of Union, New Jersey ; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022; and

WHEREAS, Fairview Insurance Agency Associates, Inc. and the DellaVecchia Group, LLC was the responsive bidder for insurance brokers at the rate of \$175,000.00; and

WHEREAS, these firms are qualified in training and experience to perform such services; and

WHEREAS, this Resolution is subject to Fairview Insurance Agency Associates, Inc. and the DellaVecchia Group, Inc. executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, in the County of Union, New Jersey:

Section 1. The Township Committee hereby designates Fairview Insurance Agency Associates, Inc. and the DellaVecchia Group, Inc. to be the Official Broker of Record for all insurance policies for the Township of Union.

Section 2. This resolution shall be continued until further resolution of the Township Committee.

Section 3. The Clerk of the Township shall cause to be published in a newspaper authorized by law to publish its legal advertisements such notice of this award as required by the Local Public Contracts Law.

Resolution No. **2023-35**: Authorizing a Professional Services Contract with Arleo & Donohue, LLC., Aloia Law Firm, LLC, Antoine Law Firm, Florio, Kenny and Raval, LLP, LaCorte, Bundy, Varady & Kinsella, Renaud, DeAppolonio LLC., Simmons Law, LLC and Surenian, Edwards & Nolan, LLC as Special Counsel for the Township.

WHEREAS, the Township Committee of the Township of Union needs to hire an attorney for the purposes of representing the Township as Special Counsel; and
WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022 and;

WHEREAS, the following firms / attorneys have been deemed pre-qualified to provide the necessary services: Arleo & Donohue, LLC, 622 Eagle Rock Ave., West Orange, NJ 07052, Aloia Law Firm, LLC., Brian Aloia Esq., 1 Board St., Suite 407, Bloomfield, NJ 07003, Surenian, Edwards & Nolan, LLC, 311 Broadway, Point Pleasant, NJ 08742, LaCorte, Bundy, Varady & Kinsella, 989 Bonnel Court, NJ 07083, Simmons Law, LLC, 1349 Lake Street, Plainfield, NJ 07060, Renaud DeAppolonio, LLC, 190 North Ave., East, Cranford, NJ 07016, Florio, Kenny &

Raval, LLP, 125 Chubb Ave., Suite 310-N, Lyndhurst, NJ 07071, Antoine Law Firm, LLC, 542 Morristown Rd., Linden, NJ 07036

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

1. The aforementioned attorneys and firms are hereby approved and deemed pre-qualified to provide the necessary services as outlined above.
2. The Township Attorney, in consultation with the Chairman and members of the Township Committee, is hereby directed to utilize the aforementioned attorneys and firms to provide the necessary services as outlined above.
3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

Resolution No. **2023-36**: Authorizing a Professional Services Contract with Harbor Consultants, Colliers Engineering and Design, T&M Associates, Kyle McManus Associates, Neglia Group, CME Associates and Ricci Planning as Redevelopment Planners for the Township.

WHEREAS, the Township Committee of the Township of Union needs to hire an attorney for the purposes of representing the Township as Redevelopment Planner; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022 and;

WHEREAS, the following have been deemed pre-qualified to provide the necessary services: Colliers Engineering and Design, P.A., 331 Newman Springs Road, Red Bank, NJ 07701, Harbor Consultants, Inc., 320 North Ave. East, Cranford, NJ 07016, T&M Associates, 1455 Broad St., Suite 250, Bloomfield, NJ 07003, Ricci Planning, 177 Monmouth Ave., Atlantic Highlands, NJ 07716, CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859, Neglia Group, 34 Park Avenue, Lyndhurst, NJ 07071, Kyle McManus, 2 East Broad St., Hopewell, NJ 08525

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

1. The aforementioned firms are hereby approved and deemed pre-qualified to provide the necessary services as outlined above.
2. A notice of this action shall be published in the Local Source following the adoption of this resolution.

Resolution No. 2023-37: Authorizing a Professional Service Agreement with Schaffer, Shain and Jalloh, P.C. as General Litigation Attorney for the Planning Board.

WHEREAS, the Township of Union is in need of general litigation services for the Township Planning Board; and

WHEREAS, it was determined that the value of such services will exceed \$17,500 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2020; and

WHEREAS, Schaffer Shain Jalloh, PC, 150 Morristown Road, Bernardsville, NJ 07924 submitted a responsive proposal at a rate of \$150.00 per hour; and

WHEREAS, this Resolution is subject to Schaffer Shain Jalloh, PC executing the discrimination in employment contract pursuant to N.J.S.A. 10:2-1 et. seq.;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union, in the County of Union, State of New Jersey:

Section 1. The Township Committee hereby designates the said law firm Schaffer Shain Jalloh, PC to act as General Litigation Counsel for the Township Planning Board and hereby agrees to pay said law firm an hourly rate of \$150.00 per hour.

Section 2. The Clerk of the Township shall cause to be published in a newspaper authorized by law to publish its legal advertisements such notice of this award as required by the Local Public Contracts Law.

Resolution No. **2023-38**: Authorizing a Professional Services Agreement with the Aloia Law Firm as OPRA attorney for the Township.

WHEREAS, the Township Committee of the Township of Union desires to retain Special Counsel for OPRA matters, and

WHEREAS, it was determined that the value of such services will exceed \$17,500.00 annually; and

WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022; and

WHEREAS, Aloia Law Firm, LLC, 1 Broad St., Suite 407, Bloomfield, NJ 07003 have submitted a responsive proposals for this service; and

WHEREAS, the attached attorney and firm is hereby approved and deemed qualified to provide the necessary services as outlined above; and

WHEREAS, the availability of said funds to perform this service has been certified by the Local Finance Officer not to exceed \$20,000.00 and will be charged to 3-01-30-156-269.

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

1. The Chairman of the Township Committee and the Township Clerk be and they are hereby authorized and directed to enter into an agreement with Aloia Law Firm, LLC, 1 Broad St., Suite 407, Bloomfield, NJ 07003 the contract is hereby made part of this resolution.

2. This resolution is subject to Aloia Law Firm executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.

3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

Resolution No. **2023-39**: Authorizing a Professional Service Agreement with Garden State Appraisers as Tax Appraiser for the Township.

WHEREAS, the Township Committee of the Township of Union desires to retain a real estate appraiser in connection with tax appeals before both the Union County Board of Taxation and the New Jersey Tax Court, and

WHEREAS, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), such services are considered "Professional Services" as within the scope of a licensed and regulated profession, and same may be awarded without competitive bidding; and

WHEREAS, Garden State Appraisers & Consultants, 310 Springfield Avenue, Suite 10, Berkeley Heights, NJ 07922 is qualified to perform this service at a fee not to exceed \$16,500.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-37) allows for the award of contract for Professional Services Garden State Appraisers & Consultants, 310 Springfield Avenue, Suite 10, Berkeley Heights, NJ 07922 meets the requirements for this service; and

WHEREAS, the availability of said funds to perform this service has been certified by the Local Finance Officer and will be charged to 3-01-10-150-148.

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

1. The Chairman of the Township Committee and the Township Clerk be and is hereby authorized and directed to enter into an agreement with Garden State Appraisers & Consultants, 310 Springfield Avenue, Suite 10, Berkeley Heights, NJ 07922 and the contracts are hereby made part of this resolution.

2. This resolution is subject Garden State Appraisers & Consultants executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.

3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

Resolution No. **2023-40**: Authorizing a Professional Services Agreement with Remington & Vernick Engineers, D&B Engineers and Architects, Cilli Environmental Group, T&M Associates and CME Associates to provide an Alternate Licensed Site Remediation Professional for the Township.

WHEREAS, the Township Committee of the Township of Union wishes to retain

the services of an Alternate Licensed Site Remediation Professional; and WHEREAS, it was determined that the value of such services may exceed \$17,500.00 annually; and WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022; and CME Associates 3141 Bordentown Ave., Parlin, NJ 08859, Cilli Environmental Services Group, LLC., 2517 Route 35, Manasquan, NJ 08736, D&B Engineers & Architects PC, 220 Davidson Ave., Somerset, NJ 08873, T&M Associates, 400 Broadacres Ave., Bloomfield, NJ 07003 and Remington & Vernick Engineers, One Harmon Plaza, Secaucus, NJ 07094 submitted responsive proposals and have been pre-qualified to perform these services.

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

1. The Chairman of the Township Committee and the Township Clerk be and is hereby authorized and directed to enter into agreements with CME Associates, Cilli Environmental Services Group, LLC, D&B Engineers & Architects PC, T&M Associates and Remington & Vernick Engineers as alternate LSRP.
2. This resolution is subject to CME Associates, Cilli Environmental Services Group, LLC, D&B Engineers & Architects PC, T&M Associates and Remington & Vernick Engineers. executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.
3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

Resolution No. **2023-41**: Authorizing a Professional Service Agreement with Jarmel Kizel Architects & Engineers, Inc., The Musial Group, Netta Architects, Spiezle Architects and Potter Architects as Architects for the Township.

WHEREAS, the Township Committee of the Township of Union wishes to retain the services of a Municipal Architect; and WHEREAS, it was determined that the value of such services may exceed \$17,500.00 annually; and WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20a, et seq.) proposals were sought and subsequently received on December 7, 2022; and WHEREAS, the following firms have been deemed pre-qualified to provide the necessary services: Spiezle, 1395 Yardville Hamilton Sq., Suite 2A, Hamilton, NJ 08691, Jarmel Kizel Architects & Engineers, 42 Okner Parkway, Livingston, NJ 07039, The Musial Group, 191 Mill Lane, Mountainside, NJ 07092, Netta Architects, 1984 Route 22 West, Mountainside, NJ 07092, Potter Architects, LLC., 410 Colonial Avenue, Union, NJ 07083.

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

1. The aforementioned firms are hereby approved and deemed pre-qualified to provide the necessary services as outlined above.
2. This resolution is subject to all firms executing the discrimination and employment contract pursuant to N.J.S.A. 10:2-1 et seq.
3. A notice of this action shall be published in the Local Source following the adoption of this resolution.

Elder Kenneth J. Wakefield gave the benediction.

Mayor Figueiredo thanked everyone for their participation in the program and invited everyone to a luncheon at Cioffi's.

There being no further business presented, the Township Committee on motion of Ms. Cavadas, seconded by Mr. Florio, and carried adjourned the meeting, the time being 1:10P.M.

Dated: January 1, 2023

Manuel Figueiredo, Chairman of the Township
Committee of the Township of Union, Union County

Eileen Birch, Township Clerk