

January 24, 2023

The Township Committee of the Township of Union in the County of Union, convened in regular session at Municipal Headquarters, Friberger Park, Union, New Jersey, on the 24th day of January at 7:35 P.M. The meeting was called to order by Manuel Figueiredo, Chairman of the Township Committee.

The Clerk read the following statement:

"This is a regular meeting of the Township Committee. Public Notice of this meeting has been given, as required by the 'Open Public Meeting's Law'. A Resolution was adopted on January 1, 2023, designating this date, this hall and 7:30P.M. as the time for this regular meeting of the Township Committee of the Township of Union in the County of Union.

A notice of each and every regular meeting of the Township Committee 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, the bulletin board next to the Clerk's Office. In addition, thereto, a copy of said Resolution was forwarded to The Local Source and Star Ledger. A copy of said Resolution is on file with the Clerk of the Township."

The opening prayer was led by Committeewoman Cavadas and the pledge to the flag was led by Committeeman Bowser.

The Clerk called the roll. Those present and those absent, were as follows:

Present: Manuel Figueiredo, Mayor
Suzette Cavadas, Deputy Mayor
Joseph Florio
Michele Delisfort
James Bowser, Jr.

APPROVAL OF MINUTES:

On motion of Ms. Cavadas, seconded by Mr. Bowser, and carried, the Township Committee moved to approve the Conference and Regular Session Minutes of January 10, 2023 as printed and distributed by the Clerk.

ORDINANCES:

SECOND AND FINAL READINGS:

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, an ordinance amending Ordinance No. 3729 to add a handicap space in front of 1941 William Street.

AN ORDINANCE AMENDING THE DESIGNATION OF RESTRICTED PARKING SPACES FOR USE BY PERSONS WITH SPECIAL VEHICLE IDENTIFICATION CARDS, IN THE TOWNSHIP OF UNION, UNION COUNTY, NEW JERSEY. (This ordinance creates a handicap space in front of 1941 William Street)

The Chairman announced public hearing on the said ordinance. There being no person present expressing the desire to be heard in this connection, it was, on motion of Ms. Cavadas, seconded by Mr. Bowser,

and carried, the Township Committee, resolved, that the aforesaid ordinance be and the same is hereby passed on second and final reading.

Mr. Florio, aye, Ms. Delisfort, aye, Mr. Bowser, aye, Ms. Cavadas, aye, Mr. Figueiredo, aye.

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, an ordinance vacating a portion of Wewanna Avenue.

AN ORDINANCE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY VACATING A PORTION OF THE PUBLIC STREET KNOWN AS WEWANNA AVENUE IN THE TOWNSHIP OF UNION, UNION COUNTY, NEW JERSEY

The Chairman announced public hearing on the said ordinance. There being no person present expressing the desire to be heard in this connection, it was, on motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee, resolved, that the aforesaid ordinance be and the same is hereby passed on second and final reading.

Mr. Florio, aye, Ms. Delisfort, aye, Mr. Bowser, aye, Ms. Cavadas, aye, Mr. Figueiredo, aye.

DRAFT AND FIRST READINGS:

In pursuance to notice duly published, the Clerk presented for consideration a draft of an ordinance authorizing the implementation of mandatory Direct Deposit of pay for all Township employees.

AN ORDINANCE SUPPLEMENTING CHAPTER 122 "PAYROLL" OF THE CODE OF THE TOWNSHIP OF UNION TO ESTABLISH ARTICLE II, "MANDATORY DIRECT DEPOSIT" FOR THE IMPLEMENTATION OF MANDATORY DIRECT DEPOSIT OF PAY FOR ALL TOWNSHIP EMPLOYEES.

On motion of Mr. Bowser, seconded by Ms. Cavadas, and carried on roll call, the Township Committee, resolved, that the aforesaid ordinance be and the same is hereby passed on first reading, Mr. Florio, aye, Ms. Delisfort, aye, Mr. Bowser, aye, Ms. Cavadas, aye, Mr. Figueiredo, aye.

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on February 14, 2023. Mr. Florio, aye, Ms. Delisfort, aye, Mr. Bowser, aye, Ms. Cavadas, aye, Mr. Figueiredo, aye.

In pursuance to notice duly published, the Clerk presented for consideration a draft of an ordinance providing for the Flood Mitigation Facilities Project of the Joint Meeting of Essex and Union Counties.

BOND ORDINANCE PROVIDING FOR PHASES II(b), III(b), IV, V and VI OF THE LOCAL UNIT'S ALLOCABLE SHARE OF THE FLOOD MITIGATION FACILITIES PROJECT OF THE JOINT MEETING OF ESSEX AND UNION COUNTIES, BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE "LOCAL UNIT"); APPROPRIATING \$10,140,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,140,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried on roll call,

the Township Committee, resolved, that the aforesaid ordinance be and the same is hereby passed on first reading, Mr. Florio, aye, Ms. Delisfort, aye, Mr. Bowser, aye, Ms. Cavadas, aye, Mr. Figueiredo, aye.

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on February 14, 2023. Mr. Florio, aye, Ms. Delisfort, aye, Mr. Bowser, aye, Ms. Cavadas, aye, Mr. Figueiredo, aye.

RESOLUTIONS:

On motion of Ms. Cavadas, seconded by Mr. Bowser, and carried, the Township Committee moved the adoption of **Resolution No. 2023-67:**

WHEREAS, N.J.S.A. 40a:4-20 provides that, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may make emergency temporary appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for the current fiscal year; and WHEREAS, the amount of such emergency temporary appropriations shall be included under corresponding headings in the budget as adopted or, if such appropriations are adopted after the introduction and approval of the budget and were not included in the budget as approved such appropriation shall be included by amendment in the budget as adopted without public advertisement or public hearing; and WHEREAS, the Township has deemed certain emergency temporary appropriations to be necessary and such appropriations are conforming to the provisions of N.J.S.A 40A-20; NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all members thereof affirmatively concurring) that pursuant to N.J.S.A. 40A:4-20 an emergency temporary appropriation be and the same is hereby made for:

Current Fund:	\$12,646,900.00
Sewer Utility Fund:	\$ 1,394,000.00

BE IT FURTHER RESOLVED the said emergency temporary appropriations will be provided for the 2022 Budget under the title of same.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to file a certified copy of the resolution with the Director of the Division of Local Government Services.

ROLL CALL: Mr. Florio aye, Ms. Delisfort aye, Mr. Bowser aye, Ms. Cavadas aye, Mr. Figueiredo aye.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption **Resolution No. 2023-68:**

WHEREAS, N.J.S.A. 40A:4-59 provides for "Appropriation Transfers" during the first three months of the Fiscal Year; and

WHEREAS, these transfers may NOT be made for the following:

- contingent expenses
- deferred charges
- cash deficit of preceding year
- reserve for uncollected taxes
- down payments
- capital improvement fund
- interest and redemption charges; and

WHEREAS, the Treasurer has recommended the following appropriation transfers be made at the meeting of January 24, 2023:

CURRENT FUND

		FROM:
Group Insurance	O/E	104,000.00
Snow Removal	S/W	119,000.00
Police Department	S/W	26,000.00
Fire Department	S/W	18,000.00
Shade Tree	S/W	13,000.00
Traffic Control	S/W	6,000.00
Board of Health	S/W	11,000.00
Solid Waste	S/W	6,000.00
Total		\$ 303,000.00

		TO:
Water	O/E	70,000.00
Gasoline & Diesel	O/E	20,000.00
Health Department	O/E	5,000.00
Roads	O/E	80,000.00
Recreation Department	O/E	8,000.00
Building & Grounds	O/E	40,000.00
Street Lighting	O/E	60,000.00
Public Events	O/E	20,000.00
Total		\$ 303,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union in the County of Union hereby resolves that the above referenced transfers be authorized by a two-thirds majority of the full membership of the Governing Body, on roll call vote. Mr. Florio aye, Ms. Delisfort aye, Mr. Bowser aye, Ms. Cavadas aye, Mr. Figueiredo aye.

On motion of Mr. Bowser, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2023-69:**

WHEREAS, on April 12, 2022 the Township of Union awarded a contract to Granada Construction Corporation, 147 Thomas Street, Newark, New Jersey 07114 for the 2022 Road Improvement Program Phase III project for a total contract amount of \$2,748,649.10; and

WHEREAS, Granada Construction Corporation has submitted Change Order No. 1 to reflect an increase of \$83,750.00 in Supplemental Item – S1 resulting in a total net increase of \$83,750.00 for a revised total contract amount of \$2,832,399.10 having been reviewed and approved by the Township Engineer; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Ordinance No. 5729 to pay for said change order resulting in net increase of \$83,750.00 for a revised total contract amount of \$2,832,399.10.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby authorizes Change Order No.1 resulting in a net change increase of \$83,750.00 to the contract with Granada Construction Corporation for a revised total contract amount of \$2,832,399.10.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-70:**

WHEREAS, on April 13, 2021 the Township of Union awarded a contract to ADG Contracting Corporation, 387 south Street, Newark, New Jersey 07105 for the 2021 Road Improvement Program Phase III project for a total contract amount of \$1,993,616.40; and

WHEREAS, the Township Committee approved Change Order No. 1 to reflect an increase of \$133,652.00 in as-built quantities resulting in a net increase of \$133,652.00 for a revised contract amount of \$2,127,268.40 by Resolution 2022-217 having been reviewed and approved by the Township Engineer; and

WHEREAS, ADG Construction Corporation has submitted Change Order No. 2 and Final to reflect an increase in the amount of \$266, 599.65 in as-built quantities and an increase of \$20,829.85 in Supplemental Item S-1 for a total increase of \$287,429.50 and a decrease in the amount of \$227,486.81 in as-built quantities resulting in a net increase of \$59,942.69 for a total revised contract amount of \$2,187,211.09 being reviewed and approved by the Township Engineer; and
WHEREAS, the Chief Financial Officer has certified that funds are available in Ordinance No. 5692 to pay for said change order resulting in net increase of \$6,325.28 for a revised total contract amount of \$2,187,211.09.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby authorizes Change Order No. 2 and Final resulting in a net change increase of \$59,942.69 to the contract with ADG Construction Corporation for a revised total contract amount of \$2,187,211.09.

On motion of Ms. Cavadas, seconded by Mr. Bowser, and carried, the Township Committee moved the adoption of **Resolution No. 2023-71:**

WHEREAS, on April 13, 2021 the Township of Union awarded a contract to Crossroads Construction Corporation, 386 South Street, Newark, New Jersey 07105 for the 2021 Road Improvement Program Phase I Lehigh Avenue project for a total contract amount of \$952,540.74; and
WHEREAS, the Township Committee approved Change Order No. 1 to reflect a decrease of \$75,640.00 in as-built quantities and an increase of \$162,118.70 for Supplemental Items S-1 resulting in a total increase of \$86,478.70 for a revised contract amount of \$1,039,019.44 having been reviewed and approved by the Township Engineer; and
WHEREAS, Crossroads Construction has submitted Change Order No. 2 and Final to reflect a decrease of \$43,150.77 in as-built quantities and an increase of \$65,871.82 in as built quantities resulting in a total revised increase of \$22,721.05 for a final revised contract amount of \$1,061,740.49 having been reviewed and approved by the Township Engineer; and
WHEREAS, the Chief Financial Officer has certified that funds are available in Ordinance No. 5692 to pay for said change order resulting in net increase of \$22,721.05 for a revised total contract amount of \$1,061,740.49.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby authorizes Change Order No. 2 and Final resulting in a net change increase of \$22,721.05 to the contract with Crossroads Construction Corporation for a revised total contract amount of \$1,061,740.49.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-72:**

WHEREAS, on April 13, 2021 the Township of Union awarded a contract to Lancha Construction Corporation, 3090 Englishtown Road, Jamesburg, New Jersey 08831 for the 2022 Road Improvement Program Phase II project for a total contract amount of \$2,418,400.48; and
WHEREAS, the Township Committee approved Change Order No. 1 to reflect an increase of \$25,300.00 in as-built quantities and an increase in the amount of \$105,005.30 for Supplemental Items S-49 thru S-52 resulting in a total net increase of \$130,305.20 for a revised total contract amount of \$2,548,705.78 having been reviewed and approved by the Township Engineer; and
WHEREAS, the Township Committee approved Change Order No. 2 to reflect an increase in as-built quantities in the amount of \$31,372.00 and an increase in Supplemental Items S-3 and S-4 in the amount of \$10,930.00 for a total increase of \$42,302.00 resulting in a revised

contract amount of \$2,591,007.78 having been approved by the Township Engineer; and

WHEREAS, the Township Committee approved Change Order No. 3 to reflect an increase in Supplemental Items S-3 and S-4 for a total increase in the amount of \$53,495.00 resulting in a revised contract amount of \$2,644,502.78 having been reviewed and approved by the Township Engineer; and

WHEREAS, Lancha Construction has submitted Change Order No. 4 and Final to reflect an increase in the amount of \$407,345.43 for as-built quantities and an increase of \$34,950.00 for Supplemental Items S-7 thru S-11 for a total increase of \$442,195.43 and a decrease in the amount of \$198,340.18 for as-built quantities resulting in a total increase in the amount of \$243,855.25 for a revised total contract amount of \$2,888,358.03

WHEREAS, the Chief Financial Officer has certified that funds are available in Ordinance No. 5729 to pay for said change order resulting in net increase of \$243,855.25 for a revised total contract amount of \$2,888,358.03.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union, in the County of Union, State of New Jersey, hereby authorizes Change Order No.4 resulting in a net change increase of \$243,855.25 to the contract with Lancha Construction Corporation for a revised total contract amount of \$2,888,358.03.

On motion of Mr. Bowser, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption **Resolution No. 2023-73:**

AUTHORIZING PAYMENT OF ALL APPROVED VOUCHERS FOR SOLID WASTE COLLECTION, HAULAGE, AND DISPOSAL AT THE INTERIM RATE OF \$ 75.09 PER TON FOR HOUSEHOLD WASTE, AND \$ \$107.12 PER TON FOR BULKY WASTE.

WHEREAS, The Township has received the vouchers listed below which have been properly documented and checked, and

WHEREAS, said vouchers were submitted in accordance with the verification procedure designed by Suplee, Clooney and Company, which assures accurate calculation of charges for disposal and all applicable taxes, and

WHEREAS, The Township of Union continues to protect the interim rate of \$75.09 per ton for household waste and \$107.12 for bulky waste, this resolution is authorized subject to a possible retroactive rate adjustment by the Department of Environmental Protection, Board of Public Utilities, in which case the Township will demand a refund, and

NOW THEREFORE BE IT RESOLVED THAT, the Township Committee of the Township of Union, in the County of Union, New Jersey, in a meeting assembled this 24th day of January 2023 hereby authorizes for payment the following vouchers, which are now owed, in accordance with the exceptions hereinbefore expressed.

December	Voucher	Amount
Contract Service	210850	191,666.67
Bulky Waste Service	210849	16,666.67
Condo/Apartments Service	210847	11,666.67
Recycling Contract	210848	79,166.67
Schools	210859	7,500.00
Vegetative Waste	210860	80,000.00
Totals: 12/1/22 – 12/31/22		\$386,666.68

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-74:**

WHEREAS, the Township of Union has a Police Firearms Training Facility used for training and certification purposes; and

WHEREAS, the Borough of Kenilworth wishes to utilize the range for

those purposes for their officers; and
WHEREAS, the Township of Union and the Borough of Kenilworth wish to engage in a shared service agreement for the use of the facility with all details included in the attached agreement; and
WHEREAS, the Township of Union and the Borough of Kenilworth have agreed to abide by the provisions of the agreement.
NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said agreement between the Township of Union and the Borough of Kenilworth.

On motion of Ms. Cavadas, seconded by Mr. Bowser, and carried, the Township Committee moved the adoption of **Resolution No. 2023-75:**

WHEREAS, the Township of Union has a Police Firearms Training Facility used for training and certification purposes; and
WHEREAS, the Borough of Roselle wishes to utilize the range for those purposes for their officers; and
WHEREAS, the Township of Union and the Borough of Roselle wish to engage in a shared service agreement for the use of the facility with all details included in the attached agreement; and
WHEREAS, the Township of Union and the Borough of Roselle have agreed to abide by the provisions of the agreement.
NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said agreement between the Township of Union and the Borough of Roselle.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-76:**

WHEREAS, the Township of Union has a Police Firearms Training Facility used for training and certification purposes; and
WHEREAS, the Borough of Roselle Park wishes to utilize the range for those purposes for their officers; and
WHEREAS, the Township of Union and the Borough of Roselle Park wish to engage in a shared service agreement for the use of the facility with all details included in the attached agreement; and
WHEREAS, the Township of Union and the Borough of Roselle Park have agreed to abide by the provisions of the agreement.
NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said agreement between the Township of Union and the Borough of Roselle Park.

On motion of Mr. Bowser, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2023-77:**

WHEREAS, the township from time to time allows trainees from the Union County Police Academy to use the township's firing range for training; and
WHEREAS, the firing range on occasion experiences damage to the firing range from the trainees from the John H. Stamler Police Academy; and
WHEREAS, in order to offset the cost to repair damage caused to the firing range by the trainees from the Union County Police Academy, the township would like to charge a reasonable fee for the use of the firing range by each trainee the sum of \$100.00; and
WHEREAS, the Director of the Union County Police Academy has no objection to the charge of \$100 to each trainee from the Union County Police Academy.
NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that:
1. The Township Committee authorizes the Union Police Department to charge a user fee of \$100.00 for each trainee from the Union County Police Academy who uses the township's firing range for training.

2. This resolution shall not expire while the agreement attached is in effect.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the award of contract to Survivor Fire & Security, Inc., 39A Myrtle Street, Cranford, NJ 07016.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-78:**

WHEREAS, the Township of Union has a need for the Inspection, Testing and Maintenance of Sprinkler Systems, Fire Extinguishers and Fire Alarms of Various Buildings; and

WHEREAS, in accordance with N.J.S.A. 40A:11-1 et. al quotes were received for these services; and

WHEREAS, Survivor Fire & Security, Inc. submitted a sole proposal at a price of \$10,750.00 and that amount will be charged to 3-01-26-310-282; and

WHEREAS, the Township Purchasing Agent has reviewed the proposal and issued a recommendation of award letter dated January 10, 2023 recommending that the Township award the Inspection, Testing and Maintenance of Sprinkler Systems, Fire Extinguishers and Fire Alarms of Various Buildings to Survivor Fire & Security, Inc., 39A Myrtle Street, Cranford, NJ 07016.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the award of contract to Survivor Fire & Security, Inc., 39A Myrtle Street, Cranford, NJ 07016.

On motion of Ms. Cavadas, seconded by Mr. Bowser, and carried, the Township Committee moved the adoption of **Resolution No. 2023-79:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union uses Road Safety Systems, 12 Park Drive, Shamong, NJ 08088, through the Morris County Cooperative, for guard rails and repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to authorize Guard Rails and Repairs from Road Safety Systems, 12 Park Drive, Shamong, NJ 08088, through the Morris County Cooperative; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$20,000.00 and shall be encumbered to 3-01-26-290-232.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-80:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing landscaping equipment and parts for the Public Works department, and

WHEREAS, these can be purchased through P&P Lawnmowers Inc., 1970 Springfield Avenue, Maplewood, NJ 07040 not to exceed \$5,000.00; and

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$5,000.00 and will be charged to 3-01-26-310-227.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said purchases.

On motion of Mr. Bowser, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2023-81:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchasing and Property shall authorize the award of such contract by resolution of the Governing Body; and

WHEREAS, the Township of Union purchases fuel for Township vehicles from Riggins, Inc., 3938 South Main Street, Vineland, NJ 08360, State Contract No. 19-Fleet-00969; and

WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2023; and

WHEREAS, said purchases are expected to include fuel.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase fuel from State Contract Vendor, Riggins, Inc., 3938 So. Main Street, Vineland, NJ 08360, State Contract No.19-Fleet-00969; pursuant to N.J.S.A. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed \$230,000.00 and shall be encumbered to \$150,000.00 - 3-01-31-460-201 (Police) and \$80,000.00 to 3-01-31-460-203 (DPW).

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-82:**

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union needs to upgrade the interview room at the Police Department with cameras and microphone equipment; and

WHEREAS, these can be purchased from Johnston Communications, 36 Commerce Street, Springfield, NJ 07081, State Contract T-13-16-80802 for an amount not to exceed \$21,725.00; and

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$21,725.00 and will be charged to 3-01-25-240-282.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase from, Johnston Communications, 36 Commerce St., Springfield, NJ 07081.

On motion of Ms. Cavadas, seconded by Mr. Bowser, and carried, the Township Committee moved the adoption of **Resolution No. 2023-83:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or

equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union purchases diesel fuel for the Department of Public Works vehicles from National Fuel Oil, Inc., 175 Orange Street, Newark, NJ 07103, State Contract No.19-FOOD-01100; and

WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2023; and

WHEREAS, said purchases are expected to include diesel fuel.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to continue purchasing fuel from State Contract Vendor, National Fuel Oil, Inc., 175 Orange Street, Newark, NJ 07103, State Contract 19-FOOD-01100; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed \$125,000.00, and shall be encumbered to 3-01-31-460-203.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-84:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing janitorial supplies, and

WHEREAS, these can be purchased from Mooney General, 1451 Chestnut Street, Hillside, NJ 07205, through the Educational Services Commission of N.J.; and

WHEREAS, the availability of funds has been certified by the Local Finance Officer not to exceed the amount of \$40,000.00 and will be charged to Public Works 3-01-26-310-282 - \$15,000.00 and Police Account 3-01-25-240-235 - \$25,000.00; and

WHEREAS, public bids are not required when the purchase is under Joint Purchasing Agreements in accordance with 40A: 11-10 of the Local Public Contracts Law.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said purchase.

On motion of Mr. Bowser, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2023-85:**

WHEREAS, the Township of Union needs to purchase parts and repair road maintenance equipment for the Department of Public Works; and

WHEREAS, Jesco Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080 is the regionalized proprietary vendor for this service; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Township of Union to utilize Jesco, 118 St. Nicholas Ave., South Plainfield, NJ 07080, for the repair and parts of maintenance equipment for the Department of Public Works; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds not to exceed a total amount of \$15,000.00 and shall be encumbered to DPW 3-01-26-290-226.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-86:**

WHEREAS, the Township of Union purchases landscaping equipment from J & A Mower, a proprietary vendor, 1338 Stuyvesant Avenue, Union, N.J. 07083; and

WHEREAS, J & A Mower also provides repairs for the equipment.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase and repair of landscaping equipment from J & A Mower, 1338 Stuyvesant Ave., Union, NJ 07083; and
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases not to exceed \$10,000.00, and shall be encumbered to \$5,000.00 - 3-01-26-310-227 and \$5,000.00 - 3-01-26-313-227.

On motion of Ms. Cavadas, seconded by Mr. Bowser, and carried, the Township Committee moved the adoption of **Resolution No. 2023-87:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials, supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union purchases building supplies from Home Depot, 2455 Paces Ferry Road, Two Paces West, Atlanta, Ga., 30339 – locally from 2445 Springfield Avenue, Vauxhall, NJ 07088, State Contract No.18-FLEET-00234; and

WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2023; and

WHEREAS, said purchases are expected to include: Building Supplies;
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase Building Supplies from State Contract Vendor, Home Depot, PO Box 183176, Columbus, Ohio 43218 State Contract No. 18-FLEET-00234; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$45,000.00 and shall be encumbered to \$25,000.00- 3-01-25-240-282 (Police) and \$20,000.00 - 3-01-26-310-282 (DPW).

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-88:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union purchases Safety Equipment for DPW from Fastenal, 697 Rahway Avenue, Union, NJ 07083, State Contract No.19-FLEET-00565; and

WHEREAS, said purchases are expected to include safety equipment for the vending machine for the public works department.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase of safety equipment from Fastenal, 697 Rahway Avenue, Union, NJ 07083, State Contract No. 19-FLEET-00565; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of

\$15,000.00 and shall be encumbered to 3-01-26-290-245.

On motion of Mr. Bowser, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2023-89:**

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase tires and tubes from Goodyear Tire and Rubber, c/o F&S Tire Corp., 58 Brunswick Ave., Edison, NJ 08817 State Contract No. 20-FLEET-00948; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$10,000.00 and shall be encumbered 3-01-25-265-225.

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union purchases Tires and Tubes from Goodyear Tire and Rubber, c/o F&S Tire Corp., 58 Brunswick Ave., Edison, NJ 08817 State Contract No. 20-FLEET-00948; and

WHEREAS, said purchases are expected to include tires and tubes for the public works department.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-90:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union purchases Tires and Tubes from Bridgestone America, c/o Cleveland Auto Tire, 462 Third Avenue, Elizabeth, N.J. 07206, State Contract 19-FLEET-00708; and

WHEREAS, said purchases are expected to include tires and tubes for the public works department.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase tires and tubes from Bridgestone America, c/o Cleveland Auto Tire, 462 Third Avenue, Elizabeth, N.J. 07206, State Contract No. 19-FLEET-00708; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$25,000.00 and shall be encumbered to 3-01-26-290-225 - \$25,000.00.

On motion of Ms. Cavadas, seconded by Mr. Bowser, and carried, the Township Committee moved the adoption of **Resolution No. 2023-91:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase

and Property shall authorize the award of such contract by resolution of the governing body; and
WHEREAS, the Township of Union in the County of Union is in need of automotive and light truck parts, and
WHEREAS, these can be purchased from Samuels, Inc. t/a Buy Wise, 2091 Springfield Ave., Vauxhall, NJ 07088 through the State Contract #42071, and
WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$55,000.00 and will be charged to Police Account 3-01-25-240-226 - \$20,000.00 and Public Works 3-01-26-290-226 - \$35,000.00; and
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase auto parts from State Contract Vendor, Samuels, Inc. t/a Buy Wise, 2091 Springfield Ave., Vauxhall, NJ 07088 State Contract Vendor 42071; pursuant to N.J.A.C. 5:34-4.9, open-end contracts.
NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said purchases.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-92:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials, supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and
WHEREAS, the Township of Union purchases repair services from BJ&M Auto, State Contract 89295; and
WHEREAS, said purchases are expected to include: Maintenance and Repair of Vehicles.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Township of Union to utilize BJ&M Auto Inc, 420-424 Spring Street, Elizabeth, NJ 07207 for Maintenance and Repair of Vehicles; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

On motion of Mr. Bowser, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2023-93:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and
WHEREAS, the Township of Union uses Air Brake & Equipment for the Maintenance & Repair for Heavy Duty Vehicles, 225 Route 22, Hillside, NJ 07205 , State Contract No. 89279; and
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to allow the Maintenance and Repair of Heavy Duty Vehicles from Air Brake & Equipment, 225 Route 22, Hillside, NJ 07205 State Contract Vendor, State Contract No. 89279; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of

\$15,000.00 and shall be encumbered to 3-01-26-290-226 - \$15,000.00.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-94**:

WHEREAS, the Township of Union is in need of purchasing and repairs of various locks and keys; and

WHEREAS, Advanced County Locksmith, 412 Chestnut Street, Union, NJ can provide these services for an amount not to exceed \$5,500.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase; and

BE IT FURTHER RESOLVED that the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases, not to exceed a total amount of \$5,500.00 and shall be encumbered to DPW 3-01-26-310-282.

On motion of Ms. Cavadas, seconded by Mr. Bowser, and carried, the Township Committee moved the adoption of **Resolution No. 2023-95**:

WHEREAS, Dimension RE LLC (“Dimension Renewable Energy” or “Dimension”) is developing the following community solar projects located within the Township of Union

Project LLC	Address	Project Size
Union Solar LLC	750 Union Ave, Union	3.26 MW

;and

WHEREAS, the Dimension projects will bring other benefits to the Township of Union. Dimension has committed to working with local non-profits, community organizations, affordable housing partners, and workforce training partners to maximize the impact of its projects through the funding and implementation of initiatives that will provide K-12 renewable energy STEM education, solar-specific workforce development, funding for community projects and programs, and prioritization of solar access for low- and moderate-income households; and

WHEREAS, it is the intention of the Township of Union to support community solar development for the purpose of achieving the multiple economic, health, environmental, social justice, and educational benefits of solar energy, while maintaining the community character, design standards, and livability of the Township of Union; and

WHEREAS, solar energy facilities and technologies can be deployed in the Township of Union and implemented to ensure the maximum use of solar energy in the community; and

WHEREAS, the deployment of community solar energy facilities can greatly reduce the cost of energy for local residents while lowering New Jersey’s carbon emissions; and

WHEREAS, Township of Union wishes to support local community solar projects that are being submitted into the New Jersey Board of Public Utilities’ Community Solar Program to ensure our residents and business enjoy the many benefits of community solar development; and

WHEREAS, Township of Union desires to work with Dimension to collaboratively market the opportunity for local residents to subscribe to the projects above to ensure the local community receives the subscriber benefits and associated cost savings;

NOW THEREFORE BE IT RESOLVED on the 24th day of January, 2023, by the Township Committee of the Township of Union that it supports the Dimension Renewable Energy community solar rooftop projects identified above in this Resolution.

BE IT FURTHER RESOLVED that the Township of Union endorses for selection by the New Jersey Board of Public Utilities, the Dimension Renewable Energy community solar projects identified above in this Resolution.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-96**:

WHEREAS, NJSA 40A:11-5(2) permits the Township, by Resolution to negotiate and any contract that exceeds the bid threshold without public advertising when a contract is to be made or entered into with any other state or subdivision thereof;

WHEREAS, The Township of Union Fire Department negotiated the purchase of a 1994 Pierce Lance 105' Rear Mount Ladder Truck (VIN # 4P1CT03G1RA000683) for \$30,000.00 from the Huntington Regional Fire and Rescue, PO Box 5, Huntington Pa, 16652 of the Borough of Huntington, County of Huntington Pa.; and

WHEREAS, The Township of Union Fire's Department has the need for such vehicle to maintain and upgrade its fleet of fire ready vehicles and apparatus; and

WHEREAS, the will be charged to account T-13-10-850-808.

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

The Chairman of the Township Committee and the Township Clerk be and hereby authorized and direct the Township of Union to purchase the 1994 Pierce Lance 105' Rear Mount Ladder Truck (VIN # 4P1CT03G1RA000683) for \$30,000.00 from the Huntington Regional Fire and Rescue subject to the Fire Department's inspection.

On motion of Mr. Bowser, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2023-97**:

WHEREAS, NJSA 40A:11-5(2) permits the Township, by Resolution to negotiate and any contract that exceeds the bid threshold without public advertising when a contract is to be made or entered into with any other state or subdivision thereof;

WHEREAS, The Township of Union Fire Department negotiated the purchase of a 2007 Pierce Dash Pumper/Rescue vehicle (VIN # 4PICD01F57A007431) for \$70,000 from the Rock Community Fire Protection District, a government agency servicing Northeast Jefferson County, Missouri, located at 3729 Telegraph Road, Arnold, Missouri; and

WHEREAS, The Township of Union Fire's Department has the need for such vehicle to maintain and upgrade its fleet of fire ready vehicles and apparatus; and

WHEREAS, this will be charged to account T-13-56-910-004.

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 hereby authorized and direct the Township of Union to purchase the 2007 Pierce Dash Pumper/Rescue vehicle (VIN # 4PICD01F57A007431) for \$70,000 from the Rock Community Fire Protection District subject to the Fire Department's inspection.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-98**:

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union needs to build out the infrastructure at 1000 Galloping Hill Road for additional office space for the Jobs-in-Blue program; and

WHEREAS, these can be done by Johnston Communications, 36 Commerce Street, Springfield, NJ 07081, State Contract T-13-16-80802 for an amount not to exceed \$23,392.41; and

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$23,392.41 and will be charged to the DEA Account 3948231.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes Johnston Communications, 36 Commerce St., Springfield, NJ 07081, to complete the infrastructure upgrades.

On motion of Ms. Cavadas, seconded by Mr. Bowser, and carried, the Township Committee moved the adoption of **Resolution No. 2023-99:**

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to Municipal, County and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to the municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling and upkeep of the property, ad for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the Governing Body of the municipality or county approve, by a majority of the full membership, both enrollment in and the acquisition of any property through the 1033 Program.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union that the Township of Union Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the calendar year, January 1, 2023-December 31, 2023; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Township Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A" which may include: office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Township of Union Police Department without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Township of Union Police Department is hereby authorized to acquire the following "DEMIL B through Q" property if it shall become available in the period of time for which this resolution authorizes: (1) armored security vehicle, (4) automobile sedan, (\$) automobile wagon, (!) carrier ambulance, (4) carrier cargo, (4) drone, (100) face shield military riot control, (100) shield personal protective, (100) shield self-protection, (1) mine resistant vehicle, (15) shop equipment contact maintenance, (20) sight thermal, (2) truck tractor, (1) truck ambulance, (1) truck armored, (2) truck bolster, (4) truck cargo, (4) truck carryall, (2) truck dump, (2) truck maintenance, (2) truck panel, (2) truck stake, (4) truck utility, (4) truck van, (2) truck wrecker, (4) trucks and tractor tractors demil c, (4) utility vehicle off road

(Including quantity, e.g. (1) utility truck, (12) 5.56 millimeter rifles or (1)

MRAP, etc.) and (2) Packbot Fast Tac Robot or similar type robot; and
BE IT FURTHER RESOLVED that the Township of Union Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and
BE IT FURTHER RESOLVED that the Township of Union Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and
BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes, with program participation and all property request authorization terminating on December 31 of the calendar year 1/1/2023-12/31/2023.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-100:**

WHEREAS, the Township of Union awarded a contract for medical services to Express Urgent Care for an amount not to exceed \$25,000.00 for the year 2022 by Resolution No. 2022-20; and
WHEREAS, it is necessary to increase the amount to Express Urgent Care by an additional \$8,665.00 for revised contract amount not to exceed \$33,665.00; and
WHEREAS, the funds will be charged to the following accounts not to exceed a total amount of \$33,665.00 and shall be encumbered to 2-01-30-412-269.
NOW, THEREFORE BE IT RESOLVED, the Township Committee of the Township of Union amends Resolution No. 2022-20 increasing the amount to Express Urgent Care by and additional \$8,665.00 for a total revised contract amount not to exceed \$33,665.00; and
BE IT FURTHER RESOLVED that a copy of this Resolution be published according to law in the Local Source.

On motion of Mr. Bowser, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2023-101:**

WHEREAS, the Township of Union fire department will be purchasing a 2001 Ford Explorer Wagon that the EMU has determined is no longer needed for public purposes; and
WHEREAS, N.J.S.A. 40A:11-36 requires that all such personal property be sold at public sale to the highest bidder unless an exception applies.
WHEREAS, N.J.S.A. 40A:11-36(2) allows the sale of personal property without a sale to the highest bidder where such sale is to any body politic to which it contributes tax raised funds.
WHEREAS, the sale of property to the Township Fire Department would qualify as a body.
NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that:
1. The referenced 2001 Ford Explorer township property is hereby declared to be surplus, no longer needed for public purposes; and
2. The purchase shall be for the sum of one dollar (\$1.00)
3. The Clerk or her designee is authorized to execute all forms necessary to complete the transfer.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-102:**

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 the Township requires the position of Community Development Director for the implementation of said Program; and
 WHEREAS, pursuant to the Fair and Open Process (N.J.S.A. 19:44A 20a, et seq.) a contract was awarded to BLM Consultants, LLC, 355 Stiles Street, Vauxhall, NJ 07088 for and amount not to exceed \$214, 898.00 for the purpose of hiring a Community Development Director and all additional duties of the Community Development Director and staffing the Community Development office; and
 WHEREAS, it is necessary to increase that amount by an additional \$63,465.00 for providing additional services in connection with the Covid-19 Rounds 1 &3 amendments; and
 WHEREAS, funds are now available in the total amount of \$278,363.00 pursuant to said entitlement; 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, that the Township Committee in the Township of Union in the County of Union hereby amends Resolution No. 2022-211 increasing the amount to BLM Consultants, LLC by an additional \$63,465.00 for a total amount not to exceed \$278,363.00; and
 BE IT FURTHER RESOLVED that a notice of this action shall be published in the Local Source.

FINANCES:

On motion of Ms. Cavadas, seconded by Mr. Bowser, and carried, the Township Committee authorized the payment of bills which are listed in the Permanent Claim's Register against the Township of Union, for the period January 24, 2023, approved by respective Departments as being correct.

On motion of Ms. Cavadas, seconded by Mr. Bowser, and carried, the Township Committee authorized payment of Community Development Agency Bills in the amount of \$7,143.20.

COMMUNICATIONS:

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
PPP New LLC	\$3,385.70	20-00055	2571 Jackson Ave.
	\$2,000.00		
US Bank Cust Act Lien	\$20,328.93	22-00010	1267 Marcella Drive
Virgo Management, LLC	\$129,025.16	14-00030	1267 Marcella Drive
ProCap 8 FBO	\$1,470.98	22-00062	1973 Hillside Ave.
FirsTrustBank	\$2,100.00		
ProCap 8 FBO	\$990.20	22-00045	2571-2575 Morris Ave.
FirsTrustBank	\$1,900.00		
Real Estate Rudd	\$1,604.37	22-00035	302 Greenbriar Dr. - 4
	\$2,200.00		
Fedigan, LLC	\$11,969.82	22-00014	1796 Vauxhall Rd.
	\$62,000.00		
Realty Solutions JV, LLC	\$7,096.48	22-00049	45 Maple Ave.
	\$2,500.00		
PPP New LLC	\$4,075.13	22-00013	Block 1701 Lot 10

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved to authorize the checks.

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

A. Payment No. 4 to Your Way Construction in the amount of \$274,284.61 for work completed through November 30, 2022 in connection with the Rabkin Park Turf Field Improvements.

B. Payment No. 5 to Granada Construction Corporation in the amount of \$983,932.17 for work completed through January 6, 2023 in connection with the 2022 Road Program, Phase III.

C. Payment No. 7 and Final to Lancha Construction Corporation in the amount of \$919,935.14 for work completed through January 6, 2023 in connection with the 2022 Road Program, Phase II.

D. Payment No. 7 and Final to Crossroads Construction Inc. in the amount of \$75,397.10 for work completed through December 31, 2022 in connection with the 2021 Road Program, Lehigh Avenue.

E. Payment No. 7 and Final to Crossroads Construction Inc. in the amount of \$96,289.28 for work completed through December 31, 2022 in connection with the 2021 Road Program, Phase II.

On motion of Mr. Bowser, seconded by Ms. Cavadas, and carried, the Township Committee moved to approve the payments.

From: Cheryl Burger, Connecticut Farms Church, Re: Requesting to hang two 4' X 5' banners to advertise the Nursery School Program outside of the Church from February 1st through February 28, 2023.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved to authorize the request.

From: Jack Beyda, Jembro Re: Requesting to hold a sidewalk sale in front of the store located at 1745 Morris Avenue January 25, 2023 through February 27, 2023.

On motion of Ms. Cavadas, seconded by Mr. Bowser, and carried, the Township Committee moved to authorize the request.

Ratifying a request from Gabby Sully, Union County St. Patrick's Day Committee, to hold the 26th Annual St. Patrick's Day Parade with the use of the Showmobile and the Township Bus on Saturday March 11, 2023 with a rain date of Saturday March, 25, 2023.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved to authorize the request.

On motion of Mr. Bowser, seconded by Ms. Cavadas, and carried, the Township Committee moved to receive and file the following department reports:

Fire Department Municipal Court

COMMITTEE REPORTS:

Ms. Delisfort:

- Ms. Delisfort presented the DPW report.

Mr. Florio:

- Mr. Florio presented the report from the Police Department.

Mr. Bowser:

- Mr. Bowser presented the Recreation report.
- Mr. Bowser presented the Senior report.

Mr. Figueiredo:

- Mr. Figueiredo moved the approval of the following licenses:

Gas Stations:

Delta
Kirkland Signature Gasoline (Costco)
US Gas
Union Power Gas
Sunrise Fuel Oil
Sunoco
RFRL Petroleum Corp.
Raceway Petroleum Inc.
Power Gas
One Stone Group LLC
2570 Route 22 East
MAA Nina Fuel , LLC
Gasland
ENR-G-SVC Corp.
Delta
Bright Moon Lehigh LLC

Junkyards:

Union Auto Wreckers- 2345 Route 22 West

BYOB:

Van Gogh's Ear Café
Piri Piri BBQ
BBQ Route 22
Gusto y Sabor
Rob's Deli
GT Eats (Johnny Napkins)

PET SHOPS:

PetSmart LLC
Shake A Paw

AMUSEMENT:

Liberty Tavern
Costa Del Sol
Union Sports Arena

The motion was seconded by Mr. Florio and carried.

- Mr. Figueiredo congratulated Alissa Alcindor of the Union High School Wrestling Team for placing 1st in the 2023 Elizabeth Lady Minutemen Classic and finishing 3-0 in the Somerville Lady Pioneer Wrestling Jamboree.
- Mr. Figueiredo announced that the Township and various local businesses were featured on the Channel 12 News with Meteorologist Lauren Due last Friday.
- Mr. Figueiredo announced Food Truck Thursday is back at Biertuempfel Park, starting Thursday, January 12, from 4pm to 8pm.
- Mr. Figueiredo announced a month long line up for our Annual Black History Month Celebration beginning with a screening of the 2022 film, "The Woman King" at Jefferson School on Saturday, February 11, at 2pm , the Black Excellence Art Gallery at the Vauxhall Meeting Center on Friday, February 17, from 6-9pm and concluding the celebrations will be Union's first ever Black History Month Celebration at the Senior Center located at 652 Rahway Ave, Saturday, February 25 from 1pm to 5pm.
- Mr. Figueiredo hinted to keep an eye out on social media for upcoming Valentine's Day themed events in our downtown.
- Mr. Figueiredo encouraged all residents to sign up for Everbridge notifications.

PUBLIC HEARING:

Apolinar Montilla, 883 Pennsylvania Ave., expressed concerns over his car being towed. Police Director Donnelly stated that their policy is to make several attempts to contact the owner of the vehicle, and that he would look into it.

There being no further business presented, the Township Committee on motion of Mr. Florio, seconded by Ms. Delisfort, and carried, adjourned the meeting, the time being 8:08pm.

Dated: January 24, 2023

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

Eileen Birch, Township Clerk