

June 13, 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 13th day of June at 7:33 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 Delisfort 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
Joseph Florio
Michele Delisfort
James Bowser, Jr.

Absent: Suzette Cavadas, Deputy Mayor - Excused

APPROVAL OF MINUTES:

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved to approve the Conference and Regular Session Minutes of May 23, 2023.

ORDINANCES:

DRAFT AND FIRST READINGS:

In pursuance to notice duly published, the Clerk presented for consideration a draft of an ordinance amending Chapter 170 of the municipal code to adopt Flood Plain Management Regulations.

AN ORDINANCE BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION AMENDING THE TOWNSHIP OF UNION CODE OF ORDINANCES TO REPEAL CHAPTER 170 - ARTICLE 19 FLOOD DAMAGE PROTECTION; TO ADOPT A NEW CHAPTER 170 – ARTICLE 19 FLOOD PLAIN MANAGEMENT; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

On motion of Mr. Bowser, seconded by Mr. Florio, and carried on roll call, the Township Committee, resolved, that the aforesaid ordinance be and the same is hereby referred to the Planning Board,

Mr. Florio, aye, Ms. Delisfort, aye, Mr. Bowser, aye, Ms. Cavadas, excused, Mr. Figueiredo, aye. FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on July 25, 2023. Mr. Florio, aye, Ms. Delisfort, aye, Mr. Bowser, aye, Ms. Cavadas, excused, Mr. Figueiredo, aye.

In pursuance to notice duly published, the Clerk presented for consideration a draft of an ordinance amending Chapter 131 entitled "Public Safety Department" to remove the position of lieutenant from the fire division.

AN ORDINANCE AMENDING CHAPTER 131 ENTITLED "PUBLIC SAFETY DEPARTMENT" BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY (This ordinance removes the position of Lieutenant from the Fire Division)

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, excused, Mr. Figueiredo, aye. FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on June 27, 2023. Mr. Florio, aye, Ms. Delisfort, aye, Mr. Bowser, aye, Ms. Cavadas, excused, Mr. Figueiredo, aye.

In pursuance to notice duly published, the Clerk presented for consideration a draft of an ordinance amending Chapter 266-66 of the Municipal Code "Parking by Permit in Residential Areas" to include Jesse Place, Frederick Terrace, Burlington Avenue and a portion of Spruce Street.

AN ORDINANCE AMENDING CHAPTER 266-66B SCHEDULE XXV ENTITLED "PARKING BY PERMIT ONLY IN RESIDENTIAL AREAS" BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UNION, COUNTY OF UNION, STATE OF NEW JERSEY (This ordinance affects Jesse Place, Frederick Terrace and Burlington Avenue and a portion of Spruce Street)

On motion of Mr. Bowser, 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, excused, Mr. Figueiredo, aye. FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on June 27, 2023. Mr. Florio, aye, Ms. Delisfort, aye, Mr. Bowser, aye, Ms. Cavadas, excused, Mr. Figueiredo, aye.

RESOLUTIONS:

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-219:**

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.) proposals were received on May 16, 2023,; and

WHEREAS, BLM Consultants, LLC, 355 Stiles Street, Vauxhall, NJ 07088 submitted the sole responsive proposal; and

WHEREAS, funds are now available in the amount of \$214,898.00 pursuant to said entitlement 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, the availability of said funds has been certified by the Local Finance Officer; 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 BLM Consultants, LLC.
2. A notice of this action shall be published in the Local Source.

On motion of Mr. Bowser, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-220**:

WHEREAS, the Township purchased four in car cameras, with maintenance and software, to use in conjunction with the body worn cameras from Axon Enterprise, Inc., 17800 N. 85th Street, Scottsdale, Arizona 85255, State Contract 17-SLEET-00738 by Resolution No. 2022-245; and

WHEREAS, the renewal for the maintenance and software is to be paid yearly and is now due in the amount of \$39,980.99; 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.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the renewal of maintenance and software for four in car cameras from Axon Enterprise, Inc., 17800 N. 85th Street, Scottsdale, Arizona State Contract 17-FLEET-00738; 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 a total amount of \$39,980.99 and shall be encumbered to 3-01-25-240-279.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-221**:

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 purchase and install various new equipment in recently purchased new police vehicles; and

WHEREAS, this can be done by Elite Vehicle Solutions, 1000 Bennett Blvd., Unit 6, Lakewood , NJ 08701, State Contract No. 17-FLEET-00749, for an amount not to exceed \$86,590.45

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase and installation of various new equipment for new police from Elite Vehicle Solutions, 1000 Bennett Blvd., Unit 6, Lakewood , NJ 08701, State Contract No. 17-FLEET-00749; 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 \$86,590.45 and shall be encumbered to 3-01-25-240-279.

On motion of Mr. Bowser, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-222:**

WHEREAS, the Housing and Community Development Act of 1974 as amended, provides for a program of Community Development Block Grant (CDBG); and

WHEREAS, the Township of Union is an entitlement municipality as defined under said Act and is eligible for financial assistance; and

WHEREAS, the Township of Union has, pursuant to the Housing and Community Development Act of 1974, as amended, and the Annual Action Plan requirements solicited citizen comments and recommendations as to a 2023 Annual Action Plan for the Community Development Program and has held meetings for such purposes; and,

WHEREAS, the Township of Union held public meetings for the purpose of providing citizens with an opportunity to participate in the preparation of the application; and,

WHEREAS, the One-Year Annual Action Plan for said grant conforms to the Plan requirements as contained in Federal Regulations;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union, State of New Jersey, being the Governing Body thereof, as follows:

1. That the Mayor be and is hereby authorized and directed to submit the Annual Action Plan documents, including all understandings and assurances contained therein to the fullest extent of the funding allowed and determined by the Department of Housing and Urban Development to act as the authorized representative of the Township of Union and to provide such additional information as may be required.
2. That the Mayor and such other appropriate and responsible officials be and they are authorized and directed to execute on behalf of the Township of Union such certification and certifications as may be required under the Program/Plan.

On motion of Mr. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-223:**

WHEREAS, Macarena Inc. t/a Macarena, has filed an application for a Place to Place transfer (including expansion of premises) of a Plenary Retail Consumption License, State assigned number, 2019-33-028-007 at 2140 Springfield Ave., Vauxhall, NJ 07088; and

WHEREAS, all matters for said Place to Place transfer have been satisfied, and that all necessary paperwork has been submitted and approved by the Township Committee; and

WHEREAS, no objections have been received against said transfer, and;

WHEREAS, a Tax Clearance Certificate has been issued by the State of N.J. for this applicant; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union hereby approves said Place to Place transfer effective June 14, 2023;

BE IT FURTHER RESOLVED that Eileen Birch, Township Clerk, is hereby authorized to endorse said transfer on the current license.

On motion of Mr. Bowser, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-224:**

WHEREAS, the Township of Union awarded a contract to LTS

Management, 64-54 Maurice Ave., Suite 3, Maspeth, NY 11378 to move outdated equipment and records from the Municipal building for an amount not to exceed \$35,000.00 by Resolution No. 2023-136; and WHEREAS, it is necessary to increase that amount by an additional \$4,826.00; and WHEREAS, funds are available from the 2023 budget and the availability thereof has been certified by the Local Finance Officer; not to exceed a total amount of \$39,826.00 and will be charged as follows: \$4,092.35 - G-01-00-900-136 and \$35,733.65 -3-01-20-100-269 . NOW, THEREFORE, BE IT RESOLVED, the Township Committee in the Township of Union in the County of Union hereby amends Resolution 2023-136 increasing the amount to LTS Management Company, LLC by an additional \$4,826.00 for a total contract amount not to exceed \$39,826.00; and BE IT FURTHER RESOLVED that notice of this action shall be published in the Local Source.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-225:**

WHEREAS, the Township of Union is in need of collecting outstanding municipal debt;
WHEREAS, there are outside companies that provide these services at no cost to the Township and where the Township will collect the debt amount in full; and
WHEREAS, in accordance with N.J.S.A. 40A:11-1 et. al. bids were solicited on April 25, 2023 and May 17, 2023 and no bids were received; and
WHEREAS, in accordance with N.J.S.A. 40A11-5(3) the Township then sought to negotiate with its current vendor, Duncan Solutions, to extend the contract for an additional year from May 3, 2023 through May 3, 2024; and
WHEREAS, the Township Attorney has issued a recommendation to extend the contract to Duncan Solutions Company, for the Collection of Municipal Court Debt 633 W. Wisconsin Ave., Milwaukee, WI 53203-1920 a subsidiary of Professional Account Management, LLC.; and
WHEREAS, a contract was negotiated with Duncan Solutions for the collection of the municipal court debt with all current terms remaining in effect; and
WHEREAS, the Township will notify the Administrative Office of the AOC of the contract with Duncan Solutions once the contract is awarded in accordance with regulations.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes an award of contract to Duncan Solutions, 633 W. Wisconsin Ave., Milwaukee, WI 53203-1920.

On motion of Mr. Bowser, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-226:**

WHEREAS, the Township of Union has multiple special events throughout each calendar year; and
WHEREAS, the Assistant Township Administrator or the Director of Economic Development are responsible for all events; and
WHEREAS, a change fund has to be established for these special events in the amount indicated below and a check issued to the person indicated below:

Assistant Township Administrator/	\$500.00
Director of Economic Development	

WHEREAS, the amount of \$500.00 will be returned to Accounts when the

event is concluded.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Union that a change fund be established for the reasons set forth above.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-227:**

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 purchases automotive and light truck parts from Samuels, Inc. t/a Buy Wise, 2091 Springfield Ave., Vauxhall, NJ 07088 through the State Contract #85992, and

WHEREAS, the Township Committee previously adopted Resolution No. 2023-91 for an amount not to exceed \$55,000.00 and Resolution No. 2023-166 for a total amount not to exceed \$65,000.00 and it is necessary to increase that amount by an additional \$5,000.00 for a total contract amount not to exceed \$70,000.00; and

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$65,000.00 and will be charged to Police Account 3-01-25-240-226 - \$35,000.00 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 amends Resolution No. 2023-166 increasing the amount to 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 by an additional \$5,000.00 for a total amount not to exceed \$70,000.00.

On motion of Mr. Bowser, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-228:**

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 wishes to purchase a new bucket truck for DPW; and

WHEREAS, this can be purchased from Altec Industries, Inc., 210 Inverness Center Dr., Birmingham, Al 35242, through the Sourcewell Coop, Contract #110421-ALT for an amount not to exceed \$221,973.00.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase of a John Deere loader, through the Sourcewell Coop, Contract #110421-ALT for an amount not to exceed \$221,973.00; 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 contract, not to exceed \$221,973.00, and shall be encumbered as follows: \$32,347.30 to C-04-55-543-399 and \$189,625.70 to C-04-55-571-799.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-229:**

WHEREAS, SLS Properties LLC has requested release of the

Performance Bond and the Cash Bond for site improvements at 1351 Morris Avenue B1401 L20; and
WHEREAS, the Township Engineer has determined that the applicant has completed all site improvements; and
WHEREAS, it has been determined that the Performance Bond in the amount \$4,500.00 and the Cash Bond in the amount of \$500.00 was posted with Check #1866 in the amount of \$5,000.00 can be released.
NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the Performance Guarantee pertaining to the subject property be released and the Cash Bond be returned to the applicant the application approved by the Planning Board on January 23, 2020.

On motion of Mr. Bowser, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-230**:

WHEREAS, the Township of Union desires to prepare a Boundary Survey of the property identified on the Township Tax Map B5009 L(S) 3.02, 5 and 7.02 consisting of approximately 7.1 acres of land located at Department of Public Works One Swanstrom Place E in the Township of Union ; and

WHEREAS, Colliers Engineering and Design has submitted a scope of services proposal dated April 19, 2023 to prepare the Boundary Survey without including property corner markers to include: property deed of record, property title binder, copies of all adjoining deeds and reference filed maps, a corner marker waiver form and a written statement of person or persons to be named in the certification of survey for a fee not to exceed \$18,590.00; and

WHEREAS, the availability of said funds has been certified by the Local Finance Officer in Capital Account C-04-55-576--603; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a:11-1) et. Seq. requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids must be available for public inspection.

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 Colliers Engineering and Design for a Boundary Survey without corner markers associated with the property identified on the Township Tax Map as B5009 L(s) 3.02, 5 ad 7.02 for a fee not-to-exceed \$18,590.00.
2. This Contract is awarded without competitive bidding as a Professional Service in accordance with 40a:11-5(1)(a) of the Local Public Contracts Law, because the said Colliers Engineering and Design is authorized to practice a recognized profession.
3. 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)
4. A Notice of this action shall be published in the Local Source

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-231**:

WHEREAS, pursuant to the Site Remediation Reform Act, N.J.S.A. 58:10-23.11 et seq., owners of contaminated sites are now required to engage a Licensed Site Remediation Professional ("LSRP") who will have the responsibility for the oversight of environmental investigations and cleanups; and

WHEREAS, Prestige Environmental is authorized to perform this service and submitted a proposal under the Fair and Open Process (N.J.S.A. 19:44A-20a, et. seq.) which was accepted by the Township Committee by Resolution No. 2021-32; and

WHEREAS, the Township requested and subsequently received a proposal from Prestige Environmental dated April 20, 2023, to perform a Pre-Demolition Hazardous Materials Assessment of two (2) storage sheds located at the referenced property consisting of an Asbestos Containing Material (ACM) and Lead-Based Inspection prior to demolition for a fee not-to-exceed \$4,680.00; and

WHEREAS, the availability of said funds has been certified by the Local Finance Officer in Capital Ordinance C-04-55-576-603; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a:11-1) et. Seq. requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids must be available for public inspection.

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 Prestige Environmental Inc. to perform the aforementioned services at Union Township Police Department located at 981 Caldwell Avenue as more fully described in their proposal dated April 20, 2023 for a fee not-to-exceed \$4,680.00.
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. NJAC 17:27).

On motion of Mr. Bowser, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-232**:

WHEREAS, the alcoholic beverage licensees listed below hereto have filed applications for renewal of said licenses for the year July 1, 2023 through June 30, 2023; and

WHEREAS, proper and due investigation has been made of each of said licensees, and;

WHEREAS, there appears to be no objection to the renewal of said licenses, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that in accordance with N.J.S.A. 33-1 et seq. that the licensee of each of said licenses appearing below be and they are hereby renewed for the year July 1, 2023 through June 30, 2024.

Club Licenses:

2019-31-074-002 Union Elk's Lodge #1583

Consumption License with Package Privilege:

2019-32-037-003 Tiffany Gardens Restaurant II Inc. d/b/a Tiff's

2019-32-038-011 Union Beverage Outlet Inc. d/b/a Home Wines & Liquors

Consumption License:

2019-33-002-012 Mambo 22 West LLC d/b/a Mambo Cuban

2019-33-012-008 Aloha Krab of Union LLC

2019-33-018-005 Red Lobster Restaurants LLC

2019-33-023-006 Galloping Hill Inn Inc.

2019-33-024-006 B Cubed Holdings Inc. d/b/a Mighty Quinn's BBQ

2019-33-028-004 Macarena, Inc.

2019-33-029-008 Trikam NJ LLC d/b/a Deep Indian Kitchen

2019-33-032-004 Paddys Place LLC

2019-33-033-010 Azeroth d/b/a Style Sushi

2019-33-040-005 P M P M Inc. d/b/a Costa Del Sol

2019-33-043-005 Cajun Union LLC d/b/a Hook & Reel Cajun Seafood

2019-33-048-008 KPOT Union LLC

2019-33-049-008 Whole Foods Market Group, Inc.

2019-33-054-006 FGK Diner LLC d/b/a Mark Twain Diner

2019-33-056-004 Ciolest Inc d/b/a Cioffi's Italian Restaurant

2019-33-057-004 Apple Food Service d/b/a Applebee's Grill & Bar
 2019-33-059-011 Dudash Inc d/b/a Joe's Place
 2019-33-061-001 Suburban Golf Club Inc.
 2019-33-063-007 International House of Pizza Inc. d/b/a Garden Restaurant
 2019-33-065-005 Beniak Enterprises Inc. d/b/a Benito's
 2019-33-068-009 RHS Hospitality I LLC d/b/a Lagar
 Distribution License:
 2019-44-003-011 Union Wine Inc. d/b/a Home Wines & Liquors
 2019-44-008-005 Cap N Cork Liquors, Inc.
 2019-44-020-005 LIDL US Operations LLC
 2019-44-025-007 Jayshin Inc. d/b/a Bottle Crown Liquors
 2019-44-026-003 Dimpal Corporation d/b/a Village Liquors
 2019-44-034-007 Narayan Inc d/b/a Shopper's Discount Wine & Liquors
 2019-44-042-004 Ram Shree Inc d/b/a Larchmont Liquors
 2019-44-060-012 Neekoo Inc d/b/a Payless Liquors
 2019-44-062-005 A&H Liquors Inc d/b/a Aarti's World of Liquors
 2019-44-066-007 Union Spirits Inc d/b/a Home Wines & Liquors
 2019-44-067-002 Sheena Inc. d/b/a Union Center Wines & Liquor
 2019-44-071-005 Cherry Hill Wine & Spirits Inc. d/b/a Total Wine

& More

BE IT FURTHER RESOLVED that the Township Committee of the Township of Union, hereby authorizes said renewal effective July 1, 2023.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-233:**

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

WHEREAS, the Mayor of the Township of Union, Union County, State of New Jersey, as the designated authorized representative executed the Agreement between the County of Union, Township of Union and Salazar Associates on October 14, 2020 for Salazar Associates to install the sanitary sewer line and make repairs to the stormwater outfall to the West Branch of the Rahway River (as set forth in Article II of the parties Agreement) for a two year period; and

WHEREAS, the aforesaid conditions required the approval of the Division of Land Resource Protection of the New Jersey Department of Environmental Protection allowing agreements for use and access for construction to have a term of two years which was just recently granted; and

WHEREAS, Salazar Associates has requested the Agreement be amended to October 14, 2022 and commence upon the date of its full execution to cover the delay and begin work called for therein of which the County of Union, Township of Union and Salazar Associates have agreed.

On motion of Mr. Bowser, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-234:**

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 wishes to renovate the tennis court at Joe Collins Park and this can be done by Keystone Sports Construction, 1100

Schell lane, Phoenixville, PA 19460 through the Edgemarket Coop #ECIN:269EMCPS-22-004-CP-KSC; and
WHEREAS, this will done for an amount not to exceed \$233,579.77 and will be charged to C-04-55-576-103.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the renovation of the tennis court at Joe Collins Park from Keystone Sports Construction, 1100 Schell lane, Phoenixville, PA 19460, through the Edgemarket Coop; pursuant to N.J.A.C. 5:34-4.9; 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 \$233,579.77 and shall be encumbered to C-04-55-576-103.

On motion of Ms. Delisfort, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-235:**

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 wishes to construct pickleball courts at Weber Park and this can be done by Keystone Sports Construction, 1100 Schell lane, Phoenixville, PA 19460 through the Edgemarket Coop #ECIN:269EMCPS-22-004-CP-KSC; and
WHEREAS, this will done for an amount not to exceed \$244,792.62 and will be charged to C-04-55-576-103.
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the construction of new Pickleball courts at Weber Park from Keystone Sports Construction, 1100 Schell lane, Phoenixville, PA 19460, through the Edgemarket Coop; pursuant to N.J.A.C. 5:34-4.9; 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 \$244,792.62 and shall be encumbered to C-04-55-576-103.

On motion of Mr. Bowser, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2023-236:**

WHEREAS, the Township of Union Fire Department requires annual testing of equipment; and
WHEREAS, in accordance with N.J.S.A. 40A:11-1 et. al quotes were received for these services; and
WHEREAS, Fireflow Services, 50 Campus Drive, Suite C, Mount Holly, NJ 08060, submitted a sole responsive quote not to exceed \$15,034.60; and
WHEREAS, the Fire Chief has reviewed the proposal and issued a recommendation of award letter recommending that the Township award the Annual Testing of the Fire Pump, Ground Ladder and Hose Testing to Fireflow Services for an amount not to exceed \$15,034.60 ad will be charged to 3-01-25-265-226.
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 Fireflow Services, 50 Campus Drive, Suite C, Mount Holly, NJ 08060.

On motion of Mr. Florio, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2023-237:**

WHEREAS, the Township appointed the Aloia Law Firm as legal representation after being served with a lawsuit (Donald Cook v. Township of Union) by Resolution No. 2023-217 for an amount not to exceed \$15,000.00; and

WHEREAS, the amount needs to be increased by an additional \$30,000.00 for a total contract amount not to exceed \$45,000.00; 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 and will be charged to 3-01-30-156-269 for a total amount not to exceed \$45,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Union in the County of Union hereby amends Resolution No. 2023-217 increasing the amount to Aloia Law Firm by an additional \$30,000.00 for a total contract amount not to exceed \$45,000.00

FINANCES:

On motion of Mr. Bowser, seconded by Ms. Delisfort, 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 June 13, 2023, approved by respective Departments as being correct

On motion of Mr. Bower, seconded by Ms. Delisfort, and carried, the Township Committee, RESOLVED, that refund of the following tax over-payments be approved and payment authorized:

<u>BLOCK/ LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>	<u>DEDUCTION</u>
<u>Payable to: Lukoil North America, LLC c/o Zipp and Tannenbaum, LLC.</u>				
3305-2	Lukoil North America, LLC.	2022-4	\$3,848.54	State Appeal

<u>Payable to: Asad Chaudhry and Fowad Chaudhry</u>				
5409-47	Chaudhry, Asad Chaudhry, Fowad	2022-4	\$ 250.00	SC

<u>Payable to : BCB Bank</u>				
4801-6	Yanelisa Reyes	2023-2	\$1,396.14	Refund O/P

The Clerk presented listing of "Adjustment of Taxes Receivable" submitted by the Collector of Taxes for remission, in pursuance to Revised Statutes. On motion of Mr. Bowser, seconded by Ms. Delisfort, and carried RESOLVED, that the said listing be received and that in pursuance of the Collector's recommendation, he be and is hereby authorized to cancel of record the taxes enumerated in the listing as follows:

<u>LOT/BLOCK</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>	<u>DEDUCTION</u>
3305-2	Lukoil North America, LLC.	2022-4	\$3,848.54	State Appeal

On motion of Mr. Bowser, seconded by Ms. Delisfort, and carried, the Township Committee authorized the adjustment of taxes receivable and adjustments due to State and/or County Tax Appeals as listed by the Tax Collectors Office.

<u>BLOCK/ LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>	<u>DEDUCTION</u>
3305-2	Lukoil North America, LLC.	2022-4	\$3,848.54	State Appeal

On motion of Mr. Bowser, seconded by Ms. Delisfort, and carried, the Township Committee authorized payment of Community Development Agency Bills in the amount of \$1,215.00, Covid-19 Round 1 in the amount of \$618.70, and Covid-19 Round 3 in the amount of \$50,483.66.

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
FIG 20, LLC	\$1,519.80	22-00071	75 Laurel Ave
FBO SEC PTY	\$1,000.00		
FIG 20, LLC	\$2,194.57	22-00024	455 Burroughs Terr
FBO SEC PTY	\$3,000.00		
PRO CAP 8 FBO	\$1,803.37	22-00001	982 Potter Ave
FIRSTRUST BANK	\$2,100.00		
PPP NEW, LLC	\$2,111.89	22-00067	369 Russell St
	\$3,000.00		
REAL ESTATE RUDD	\$913.40	22-00004	177 Washington Ave
	\$2,500.00		
HSR CAPITOL	\$942.43	21-00006	177 Washington Ave
FUNDING LLC	\$3,500.00		
PRO CAP 8 FBO	\$6,326.25	19-00019	1315 Alden Terr
FIRSTRUST BANK	\$1,300.00		
SERRAT DEVELOP	\$705.22	19-00072	1105 Cypress Dr
SOLUTIONS LLC	\$600.00		
FIG20, LLC FBO	\$1,580.82	22-00050	2500 Chilton PI
SEC PTY	\$2,500.00		
HSR CAPITAL	\$909.86	21-00044	2500 Chilton PI
FUNDING LLC	\$3,600.00		

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

From: Yan Yu Chen, 99 Cents Plus, Re: Requesting to display merchandise in front of their store located at 350 Chestnut Street from June 15, 2023 through September 14, 2023.

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

From: Herman Williams, J&J Any City Tours, Re: Requesting to park approximately 15 cars in Lot 20 on Caldwell Avenue on Saturday June 24, 2023 from 11:30 AM to 8:00 PM for a daytrip.

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

From: Lisa Mcduffie, Township of Hillside, Re: Requesting the use of the showmobile for a Breast Cancer Awareness Walk on Saturday October 7, 2023 at 10:00 AM.

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

From: Christopher Donnelly, Police Director, Re: Recommending the denial of handicapped parking spaces at the following addresses:

- A. 1301 Barbara Avenue
- B. 2035 Gless Avenue
- C. 118 Berkeley Avenue

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

From: Marla Williams-Linton, 358 Stiles Street, Re: Requesting to close off Arcadia Place at Springfield Avenue and Valley Street for the Vauxhall Community Day Event on Saturday July 8, 2023 from 10:00 AM – 7:00 PM with a rain date of Sunday July 9, 2023.

On motion of Mr. Bowser, seconded by Mr. Florio, and carried, the Township Committee moved to approve the request.

From: Megan Martin-Ortiz, City of Linden, Re: Requesting the use of the showmobile for their 8th Annual Unity Day Festival on Saturday June 24, 2023 from 8:00 AM to 11:00PM.

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

From: Raven Conyers, Borough of Roselle, Re: Requesting the use of the showmobile for their Uptown Vibes for various Fridays in the summer.

On motion of Mr. Bowser, seconded by Ms. Delisfort, and carried, the Township Committee moved to refer the request to administration for approval.

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

MONTHLY REPORTS:

Clerk's Office
Community Development
Municipal Court

COMMITTEE REPORTS:

Ms. Delisfort:

- Ms. Delisfort presented the DPW report.
- Ms. Delisfort presented the Fire Report.
- Ms. Delisfort wished all the Dads a Happy Father's Day.

Mr. Florio:

- Mr. Florio moved the approval of the following license:
 - PET SHOP
Petco #3835 2706 US Highway EastThe motion was seconded by Mr. Bowser, and carried.
- 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 congratulated the UHS Rotary's Marvin Orella Speech Contest Winners: First Place – Ojulape Odusanya, Second Place – Benjamin Duvelson, Third place – Gabrielle Mori.
- Mr. Figueiredo announced that the Township of Union, in partnership with KB Events, is hosting its 3rd Annual Juneteenth Celebration on Saturday, June 17th from 11am to 6pm at Rabkin Park.
- Mr. Figueiredo invited residents to join the town for the 2nd Networking Speed Meet Mixer on June 21st from 7-9pm at Centurion Union Center's rooftop lounge.
- Mr. Figueiredo announced the kick off to the Township of Union Farmer's Market on Thursday June 29, at Biertuempfel Park from 4-7pm.
- Mr. Figueiredo announced the online application for the No Knock Registry is currently available online.

- Mr. Figueiredo encouraged all residents to sign up for Everbridge notifications.
- Mr. Figueiredo welcomed Ezekiel Justin Henry to the dais to receive a Mayor's award for winning the Youth Male 160lb State Golden Glove title this year at 17 years of age.

PUBLIC HEARING:

No one expressed a desire to be heard.

There being no further business presented, the Township Committee on motion of Mr. Bowser, seconded by Mr. Florio, and carried, adjourned the meeting, the time being 8:02pm.

Dated: June 13, 2023

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

Eileen Birch, Township Clerk