

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
JANUARY 12 & 13, 2009

TOWNSHIP COMMITTEE:

ANTHONY TERREZZA, MAYOR
JOSEPH FLORIO, DEPUTY MAYOR
PETER CAPODICE
BRENDA RESTIVO
CLIFTON PEOPLE, JR.

SUNSHINE NOTICE
PRAYER
FLAG SALUTE
ROLL CALL

PLEASE SILENCE ALL CELL PHONES AND BEEPERS DURING THE MEETING

CUB SCOUT PACK 163, DEN 5, WILL CONDUCT THE PRAYER AND FLAG CEREMONY

Ryan Cunningham	Jose Fernandez
Jared Griffith	Christopher LePore
David Lewchuck	Rick Mioduszewski
Thomas Novak	Jeffrey Peralta
Joseph Stulec	Jonathan Surpris
Jaiden Williams	
Daniel Novak – Den 7	
Roman Mioduszewski- Den 4	
Soraya Mioduszewski – Den Mother	

DISCUSSION:

Monday:

1. Municipal Court Staffing
2. Summer Concert Series
3. COAH – Arbees and Red Devil Projects

INTRODUCTION OF POLICE DIRECTOR – Daniel Zieser

APPROVAL OF MINUTES:

Conference, Executive & Regular Session Minutes
December 23, 2008

Emergency Meeting Minutes of December 28, 2008

Special Meeting Minutes of January 1, 2009

ORDINANCES:

DRAFT AND FIRST READING:

1. Amending Chapter 28 of the Municipal Code entitled “Municipal Court”.

2. Establishing the salaries for certain municipal officials and employees. (This ordinance affects municipal court employees)
3. Amending Chapter 266-49 of the Municipal Code entitled "Stop Intersection" to include North Second Street at the intersection with Gruber Avenue.
4. Amending Chapter 266-55 of the Municipal Code entitled "Parking Prohibited at all Times" to create parking restrictions on Lehigh Avenue & Hunt Avenue.

RESOLUTIONS:

5. Authorizing the Township Administrator to sign a TWA agreement between the Township and the NJDEP in connection with the West Branch Interceptor Replacement Project.
6. Amending Resolution No. 2008-306 to show the effective date for the transfer of Plenary Retail Consumption License No. 2019-33-050-008, Joken Enterprises, as June 30, 2007.
7. Authorizing the Township to apply for a PARIS Grant in the amount of \$93,560.00 for various records management projects.
8. Authorizing the participation in the PARIS Grant Program with the County of Union as the lead agency for a Shelving Project.
9. Authorizing the investment in certificates of deposit in the amount of \$11,300,000.00 at Union Center Bank from January 2, through February 9, 2009 at a rate of 1.80%.
10. Authorizing the payment of all approved vouchers for solid waste collection, haulage and disposal at the interim rate of \$64.10 per ton for household waste and \$104.12 per ton for bulky waste. (December)
11. Authorizing the purchase of Personal Body Armour & Police Supplies, from Lawmen Supply Co., NJ, Inc., under State Contract A67872, at an amount not to exceed \$35,000.00.
12. Authorizing the purchase of Firefighter Protective Clothing & Equipment, from Union Fire Equipment Corporation, under State Contract A71051 at an amount not to exceed \$35,000.00.
13. Authorizing an award of contract with Edmunds Associates, Inc., under State Contract A81201, for a Software Maintenance Agreement & the preparation of tax bills, at an amount not to exceed \$40,000.00.
14. Authorizing the purchase of automotive & light truck parts from Samuels, Inc., t/a Buy Wise through the Somerset County Cooperative Pricing Council at an amount not to exceed \$12,000.00.
15. Authorizing the lease buy out of a 2005 Jeep Liberty for the Health Department at an amount of \$7,800.00 from Book Auto Leasing.
16. Authorizing Change Order No. 1 & Final, decreasing the amount to TSUJ Corporation by \$656.50, for a revised total contract amount of \$99,658.50 for the Municipal Complex Emergency Generator Project.

17. Authorizing Change Order No. 5 & Final, decreasing the amount to Stilo Excavating, Inc., by \$73,645.35, for a revised total contract amount of \$1,494,460.26 for the 2007 Road Improvement Program – Minute Arms Road Area Project.

18. Authorizing an award of contract to Whirl Construction, Inc., for the installation of new playground equipment at Esther Egbert Park at their low quote not to exceed \$16,525.00.

FINANCES:

Authorize the payment of bills as recommended by Department Heads, and approved by a majority of the members of the Township Committee.

Authorize the adjustment of taxes receivable and due to tax appeals, as listed by the Tax Collector’s Office.

Authorize the refund of overpayment of taxes, as listed by the Tax Collector’s Office.

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

COMMUNICATIONS:

19. From: Terri Malanda, Tax Collector, Re: Requesting the Township Committee authorize checks to the following representing the redemption of tax sales certificates:

NAME	AMOUNT	CERT #	LOCATION
Amaco	\$14,579.17	06-036	21 Bashford Ave. F
	\$ 4,500.00		
Terry & Nicaury Miller	\$ 289.93	08-00058	350 Putnam Road
	\$ 3,400.00		
Amaco	\$ 7,545.11	08-00051	2106 Kay Avenue
	\$ 5,300.00		
Terry & Nicaury Miller	\$ 1,754.50	08-00023	273 Phillips Terrace
	\$ 9,100.00		
US Bank/Cust for Plymouth Park	\$10,732.03	08-00033	1034 Stone Street
	\$ 8,100.00		
US Bank/Cust for Plymouth Park	\$12,542.97	08-00060	160 Augustine Pl
	\$10,100.00		
US Bank/Cust for Plymouth Park	\$16,291.01	08-00055	2031 Tampa Terr
	\$11,000.00		

20. From: Jacqueline Green, Union Resident, Re: Requesting a handicap parking space in front of 322 Oswald Place, Vauxhall.

21. From: Pat Liberatore, New Jersey Red Raiders, Re: Requesting permission for his youth baseball team to sell flowers as a fundraiser February 13 & 14, 2009 in the parking lot of 1945 Route 22 West.

22. From: Philip Haderer, Township Engineer, Re: Requesting payment to the following contractors;

- A. Payment No. 5 & Final in the amount of \$6,268.47 to TSUJ Corp. for work completed through January 9, 2009 on the Municipal Complex – Emergency Generator Project.
- B. Payment No. 6 & Final in the amount of \$62,993.21 to Stilo Excavation, Inc., for work completed through January 9, 2009 on the 2007 Road Program – Minute Arms Road Area Project.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Clerk's Office
 Recreation Department
 Department of Economic Development
 Department of Public Works
 Engineering Department
 Community Development

Fire Department
 Senior Citizen's Dept
 Tax Assessor's Office
 Purchasing Department
 Police Department

ANNUAL REPORTS:

Building Department
 Senior Citizen's Department

COMMITTEE REPORTS:

FOLLOWING THE COMMITTEE REPORTS, PERSONS IN THE AUDIENCE WILL BE GIVEN AN OPPORTUNITY TO SPEAK ON THEIR CONCERNS. A FIVE-MINUTE LIMIT WILL BE IMPOSED.

NOTICES OF HEARINGS ARE POSTED ON THE BULLETIN BOARD ADJACENT TO THE TOWNSHIP CLERK'S OFFICE. OUT OF TOWN ORDINANCES AND RESOLUTIONS ARE POSTED ON THE BULLETIN BOARD INSIDE THE CLERK'S OFFICE FOR A PERIOD OF SEVEN DAYS AFTER RECEIPT.

ADJOURNMENT.

PREPARED BY THE OFFICE OF THE TOWNSHIP CLERK

 EILEEN BIRCH,
 TOWNSHIP CLERK

EB/dh