

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
JANUARY 26, 2010

TOWNSHIP COMMITTEE:

ANTHONY TERREZZA, MAYOR
BRENDA RESTIVO, DEPUTY MAYOR
JOSEPH FLORIO
CLIFTON PEOPLE, JR.
MANUEL FIGUEIREDO

SUNSHINE NOTICE
PRAYER
FLAG SALUTE
ROLL CALL

PLEASE SILENCE ALL CELL PHONES AND BEEPERS DURING THE MEETING

CADETTE TROOP 420 WILL CONDUCT THE PRAYER AND FLAG CEREMONY

DISCUSSION:

1. Kean University TWA Application
2. DOT Rt 22 and Ingersoll Terr. Project
3. Garbage Contract
4. Stuyvesant Ave. Parking Lot

APPROVAL OF MINUTES:

Executive Session Minutes of December 22, 2009
Special Meeting Minutes of January 1, 2010
Executive and Conference Minutes of January 11, 2010
Executive, Conference and Regular Session Minutes of January 12, 2010

ORDINANCES:

DRAFT AND FIRST READING:

1. Amending Chapter 434, Article III, of the Municipal Code to increase the sewer rate.
2. Amending Chapter 266 of the Municipal Code to prohibit left turns at locations on Chestnut St. and Galloping Hill Rd.
3. Amending Chapter 266 of the Municipal Code to prohibit parking on Larchmont Road west of Morris Ave.
4. Amending Ordinance 3729 to include a handicap parking space on Nicholas Ave.

RESOLUTIONS:

5. Authorizing the renewal of the Township Medical Insurance with Horizon BC/BS at the monthly rate of \$963,947.66.

6. Authorizing the appointment of Charles Femminella of Certified Valuations as tax appraiser for the Township at a fee not to exceed \$7,500.00.

7. Requesting the State to establish municipal service fees to be paid by students attending colleges and universities within the municipality.

8. Authorizing the purchase of Firefighter Protective Clothing & Equipment, from Union Fire Equipment Corporation, under State Contract A71051 at an amount not to exceed \$25,000.00.

9. Authorizing the purchase of tires and tubes from Michelin North America, through Cleveland Auto Tire, State Contract No. A71689 for an amount not to exceed \$10,000.00.

10. Authorizing the purchase of tires and tubes from Goodyear Tire and Rubber Co., through F&S Tire Corporation, State Contract No. A71688 for an amount not to exceed \$15,000.00.

11. Authorizing the release of a performance bond in the amount of \$141,777.00 and cash bond in the amount of \$15,753.00 to B. Tait Builders LLC subject to the posting of a maintenance guarantee in the amount of \$23,629.50.

12. Authorizing an agreement with the County of Union and the Municipal Drug Alliance in the amount of \$29,527.00.

13. Authorizing the award of contract for the solid waste and recycling collection for the Township to Regional Industries for a period of five years at a total amount not to exceed \$11,385,000.00.

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:

14. 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
US Bank / Cust.	\$ 4,057.04	09-00029	684 Fairway Dr.
CCTS Capital, LLC	\$10,000.00		
Staple Sewing	\$12,807.97	09-00056	2717 Allen Ave
	\$ 5,100.00		
Ludella Turner	\$ 171.98	09-00087	301 Tebe Pl
	\$ 600.00		

15. From: Linda Petkov, Deacon, Connecticut Farms Church, Re: Requesting permission to hang a 3' x 6' banner advertising their "Fish n Chip" dinner from April 23 – May 7, 2010.

16. From: Pat Liberatore, NJ Red Raiders Baseball, Re: Requesting permission to sell flowers on the premises of the American Flag Company, 1945 Rt. 22 West, as a fundraiser on February 13 and 14, 2010.

17. From: Richard Malanda, Construction Code Official, Re: Requesting the return of demolition bond in the amount of \$10,000.00 to Build Craft, LLC as work is completed.

18. From: Philip Haderer, Township Engineer, Re; Requesting payment no. 3, final, to Lombardi Enterprises in the amount of \$16,667.50 for work completed on the Restoration of Rotary Park through January 22, 2010.

19. From: Michael Pacio, Mayor Emeritus, Borough of Roseland, Re: Requesting permission to utilize the Township showmobile from June 4th-7th, 2010 for their annual Run for the Roses Country Fair.

DEPARTMENT REPORTS

Municipal Court
Health Dept.

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 OUTSIDE THE CLERK'S OFFICE FOR A PERIOD OF SEVEN DAYS AFTER RECEIPT.

ADJOURNMENT.

PREPARED BY THE OFFICE
OF THE TOWNSHIP CLERK

EILEEN BIRCH,
TOWNSHIP CLERK

EB/dh