

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
JANUARY 27, 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

DISCUSSION:

1. C.O.A.H. Committee

BUSINESS OF THE MONTH:

Chestnut Chateau –
Mannie Niotis, George Niotis and Michael Niotis

APPROVAL OF MINUTES:

Conference and Executive Session Minutes of January 12, 2009
Conference & Regular Session Minutes of January 13, 2009

ORDINANCES:

SECOND AND FINAL 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 Intersections" 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.

DRAFT AND FIRST READING:

5. Amending Chapter 192-7, Chapter 192-8 and Chapter 192-9 of the Municipal Code to manage lawn waste & debris in order to comply with the Storm Water Regulations.

6. Repealing Chapter 339 of the Municipal Code entitled "Landscaping", Article I, "Permit Procedures".

7. Amending Ordinance No. 5045 to include the positions and salary ranges of records manager, mechanic, diesel mechanic and principal clerk typist.

RESOLUTIONS:

8. Authorizing the release of a Performance Guarantee in the amount of \$182,804.22, subject to the posting of a 2-year Maintenance Guarantee in the amount of \$76,168.42 for TKV Union Station, 1070 Morris Ave.

9. Authorizing the Employee Health Insurance Policy with Horizon Blue Cross Blue Shield of New Jersey for the period of January 1, 2009 to December 31, 2009 at a premium of \$7,850,000.00.

10. Authorizing change order no. 1 and final, increasing the amount to Global Development Contractors, LLC by an additional \$2,000.00 for a revised total contract amount of \$12,000.00 for the Portland Road Sewer Repair.

11. Authorizing the Township Administrator as the liaison with the DEP regarding the West Branch Interceptor Project.

12. Authorizing a Professional Service Agreement with T&M Associates to provide contract administration and inspection services for the West Branch Interceptor Replacement Project for a fee not to exceed \$63,000.00 in accordance with Resolution No. 2009-17.

13. 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.

14. 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 \$10,000.00.

15. Authorizing repair service and maintenance on Township vehicles with BJ&M Auto Inc., under State Contract No. A70610, at an amount not to exceed \$10,000.00.

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 taxes receivable due to tax appeals, as listed by the Tax Collector.

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:

16. From: Dominick Fagnoli, Superintendent of Recreation, Re: Requesting William Morrison be added to the Recreation Advisory Committee for the 2009 term.

17. From: Luis Valle, Rio 22, 2185 Route 22 West, Re: Requesting permission to hang a 13' x 4' banner from February 1 through February 14, 2009 to promote his Valentine's Day special.

18. From: Philip Haderer, Township Engineer, requesting payment to the following:

A. Payment No.1and final, to Global Development Contractors, LLC in the amount of \$12,000.00 for the Portland Road Sewer Repair.

B. Payment No. 4 to Denbar Construction in the amount of \$43,012.20 for the 2008 CDBG Road Improvement program.

19. From: Michael Panella, Adjutant, Union County St. Patrick's Day Parade Committee, Re: Requesting permission to hold the 2009 parade on March 14th in the Township.

20. From: Elizabeth Bewalder, The Sawtooth Group, 100 Woodbridge Center, Woodbridge, NJ, Re: Requesting permission to hang a 12' x 3' "Meet This Thursday" banner from February 13 through February 19, 2009 at the PNC Bank located at 2660 Morris Avenue, advertising the appearance of a pro basketball player.

21. From: Gilbert Quesada, Mood Restaurant, 1996-1998 Morris Avenue, Re: Requesting permission to hang a 4' x 6' banner for thirty (30) days advertising their new lunch menu.

22. From: Sweta Patel, Subway Shop, 2583 Morris Avenue, Re: Requesting permission to hang an 8' x 3' banner for thirty (30) days beginning February 9, 2009 advertising their "sub specials".

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Division of Accounts
Health Department
Municipal Court

ANNUAL REPORTS:

Township Clerk's Office
Community Development
Public Works
Division of Accounts
Economic Development
Recreation 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

ANTOINETTE KIELWASSER,
ASSISTANT TOWNSHIP CLERK

AK/dh