

TOWNSHIP OF UNION COMMITTEE  
CONFERENCE AND REGULAR MEETING  
NOVEMBER 24, 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. Santa in Blue Program

**MAYOR'S AWARD:**

Kymbeerly Irizarry

**SPECIAL PRESENTATION FROM GOVERNING BODY:**

**STUDENT VOTE PROJECT:**

Nancy Erdman – P.T.A.

**WINNING SCHOOLS:** Battle Hill and Livingston School

**APPROVAL OF MINUTES:**

Executive & Conference Session Minutes of November 9,  
2009 and Conference & Regular Session Minutes of  
November 10, 2009

**ORDINANCES:**

**SECOND AND FINAL READING:**

1. Amending Chapter 266-55 of the Municipal Code entitled "Parking Prohibited at All Times" to include a section of the southeast side of Hunt Avenue from Elm Street.

2. Amending Chapter 266-56 of the Municipal Code entitled "No Stopping or Standing" to include a section of the north side of Burkley Place from Hilton Avenue.

**DRAFT AND FIRST READING:**

3. Amending Chapter 170-239 of the Municipal Code, entitled "Site Plans", required parking spaces.

**RESOLUTIONS:**

4. Authorizing the adoption of the 2008 Audit Report.
5. Authorizing the adoption of the 2008 Audit Corrective Action Plan.
6. Authorizing the insertion of a special item of revenue into the 2009 budget in the amount of \$99,649.49 for the "Recycling Tonnage Grant". (Chapter 159)
7. Authorizing the insertion of a special item of revenue into the 2009 budget in the amount of \$5,922.15 for the "DWI Grant". (Chapter 159)
8. Authorizing a change order in the amount of \$14,657.28 to Tamke Tree Experts for tree trimming for a revised total contract amount of \$89,321.28.
9. Authorizing the investment in certificates of deposit in the amount of \$9,500,000.00 at Garden State Community Bank at the rate of 1.10%.
10. Authorizing T & M Associates to update and revise the Tax Maps of the Township of Union – Phase II at a fee not to exceed \$4,700.00.
11. Amending Resolution No. 2009-157 increasing the amount by \$5,000.00 to Robert Pansulla, Esq., for a total amount not to exceed \$10,000.00 in connection with the Board of Adjustment & ARC, Union LLC litigation.
12. Authorizing an award of contract to New England Pipe Cleaning, Co., for the Sewer Manhole & Inlet Grouting project at their low bid not to exceed \$49,280.00.
13. Authorizing an award of contract to Automated Building for the 2010 HVAC Services at their low bid not to exceed \$20,762.40.

**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 refund of overpayment of taxes, as listed by the Tax Collector's Office.

Authorize the adjustment of taxes receivable, and adjustments receivable due to County Tax Appeals, 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:

<b>NAME</b>	<b>AMOUNT</b>	<b>CERT#</b>	<b>LOCATION</b>
Edison Tax Services	\$13,119.77	09-00092	295 Perry Ave
	\$ 8,600.00		
Edison Tax Services	\$11,100.14	09-00093	304 Revere Ave
	\$ 6,000.00		
JNH Funding Corp.	\$ 3,749.17	09-00028	951 Wewanna Ave
	\$ 1,000.00		
US Bank Cust/CCTS	\$ 9,333.32	09-00007	1466 Morris Ave
Capital LLC	\$15,000.00		
Terry & Nicaury Miller	\$ 3,795.98	09-00018	1879 Morris Ave
	\$ 5,800.00		
JNH Funding Corp.	\$29,486.02	07-00014	1319 Alden Terr

15. From: Daniel Zieser, Police Director, Re: Recommending that the request for a handicap parking space in front of 2802 Kathleen Terrace be denied as it does not fit the criteria for a reserved space.

16. From: Philip Haderer, Township Engineer, Re: Requesting payments to the following contractors:

- A. Payment No. 5 in the amount of \$47,412.83 to WHL Enterprises, Inc., for work completed through October 31, 2009 for the Mechanical and Electrical Upgrades Main Library project.
- B. Payment No. 3 in the amount of \$1,258.00 to Luongo Associates, for work completed through November 13, 2009 for the Engineering Services Fire Alarm/Security System Upgrades to the Municipal Building Project.
- C. Payment No. 1 in the amount of \$6,300.00 to Luongo Associates for work completed through November 13, 2009 for the Main Library – Mechanical Work Project.
- D. Payment No. 2 in the amount of \$26,407.85 to Image Contractors for work completed through November 19, 2009 on the Balmoral Retaining Wall Replacement Project.

17. From: Rosina Angelo, 141 South, 1871 Vauxhall Road, Re: Requesting permission to continue their outdoor café through January 5, 2010.

18. Ratifying a request from Home Depot located at 2445 Springfield Avenue, Vauxhall to keep their 40' x 80' tent up for an additional thirty days.

**DEPARTMENT REPORTS:**

**MONTHLY REPORTS:**

Economic Development  
Municipal Court

**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

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EILEEN BIRCH,  
TOWNSHIP CLERK

EB/dh