

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
DECEMBER 27, 2011

TOWNSHIP COMMITTEE:

JOSEPH FLORIO, MAYOR
CLIFTON PEOPLE, JR., DEPUTY MAYOR
ANTHONY TERREZZA
MANUEL FIGUEIREDO
SUZETTE CAVADAS

SUNSHINE NOTICE
PRAYER
FLAG SALUTE
ROLL CALL

PLEASE SILENCE ALL CELL PHONES AND BEEPERS DURING THE MEETING

DISCUSSION:

1. Red Light Cameras
2. Snow Parking

PROMOTIONS:

Fire Department – Lieutenant Henry Sisbarro to Captain

Police Department – Police Officer Michael Wittevrongel to Sergeant

APPROVAL OF MINUTES:

Conference & Executive Session Minutes December 12, 2011
Conference, Executive & Regular Session Minutes December 13, 2011

ORDINANCES:

SECOND AND FINAL READING:

1. Creating a new chapter in the Municipal Code entitled “Second Hand Dealers”, requiring certain businesses who resell items to be licensed in the Township of Union.
2. Amending Chapter 490 of the Municipal Code entitled “Taxicabs”
3. Amending Chapter 160 of the Municipal Code entitled “Alcoholic Beverages”.
4. Amending Chapter 164 of the Municipal Code entitled “Amusements; Adult Uses”.

RESOLUTIONS:

5. Authorizing an appropriation transfer for the last two months of the fiscal year. (2/3 majority vote required)
6. Authorizing the cancellation of an outstanding balance in the Trust-Other Fund in the amount of \$526.76 to Trust Surplus.

7. Authorizing the cancellation of an outstanding balance in the Sewer Utility Fund in the amount of \$1,500,000.00 to Sewer Utility Surplus.

8. Authorizing the cancellation of an outstanding balance in the Current Fund budget in the amount of \$1,500,000.00 to Surplus.

9. Authorizing the release of a Maintenance Bond in the amount of \$7,798.50 to Union Chapel Church located at 1421 Gustav Avenue.

10. Authorizing the Township to enforce the provisions of the Contractor's Maintenance bond during the first two (2) years of the project known as the Safe Routes to School Grant.

11. Authorizing an agreement between the Township of Union and the Port Authority of New York and New Jersey for the use of the Police Firearms Training Facility.

12. Authorizing the Administrator and Clerk to execute an agreement between the Township of Union and Amcom Software, Inc., for the licensing of software for the 911 system from January 1, 2012 through December 31, 2012 at an amount not to exceed \$24,290.00.

13. Authorizing a Professional Service Agreement with T&M Associates to perform Documentation & Survey Services in connection with an amendment to the Entertainment Ordinance at a fee not to exceed \$10,000.00 in accordance with Resolution No. 2011-17.

14. Authorizing an award of contract to Tamke Tree Experts for tree trimming & removal services at their low bid not to exceed \$87,840.00.

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 adjustments due to State 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:

15. From: Terri Malanda, Tax Collector, Re: Requesting the Township Committee authorize checks be issued to the following representing the redemption of tax sale certificates:

NAME	AMOUNT	CERT#	LOCATION
US Bank Cust for Phoenix	\$24,579.92 \$ 9,000.00	08-00039	52 Maple Avenue
US Bank Cust for Tower DBW	\$11,577.85 \$12,900.00	11-00041	1034 Stone Street

US Bank Cust for	\$ 2,639.20		
Pro Capital I	\$14,900.00	11-00035	961 Liberty Avenue
MACWCP II, LLC	\$ 3,125.19		
	\$ 500.00	09-00088	1430 Burnet Avenue
James Shamah	\$14,096.25		
	\$ 3,700.00	08-00067	128 Hunt Avenue
Amaco	\$10,448.51		
	\$ 7,700.00	11-00048	20 Franklin Street

16. From: Archie Zauolus, Dunkin Donuts, Stuyvesant Avenue,
 Re: Requesting permission to hang pennants & banners to advertise their
 "Grand Re-Opening" also requesting permission to hang marketing signs
 sent by Dunkin Donuts on the poles.

17. From: Philip Haderer, Township Engineer, Re: Requesting
 payment no. 3 in the amount of \$175,404.22 be issued to EMSA Solar,
 LLC for work completed through December 12, 2011 in connection with
 the Design & Installation of the DPW Solar PV System.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

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

 EILEEN BIRCH,
 TOWNSHIP CLERK

EB/dh