

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
FEBRUARY 9 & 10, 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:

Monday:

1. Proposed New Hudson River Commuter Rail Tunnel
2. Cell Towers at DPW & Police Department
3. Drug Alliance request for indemnification for Oral Cancer Walk

FIRE PROMOTIONS:

Fire Lieutenant:

Jayson Perrotto
Anthony Schmidtberg
John Lonergan II
Thomas Gourlay
Gregory Ricciardi

APPROVAL OF MINUTES:

Conference, Executive & Regular Session Minutes of
January 27, 2009

ORDINANCES:

SECOND AND FINAL READING:

1. 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.
2. Repealing Chapter 339 of the Municipal Code entitled "Landscaping", Article I, "Permit Procedures".
3. Amending Ordinance No. 5045 to include the positions and salary ranges of records manager, mechanic, diesel mechanic and principal clerk typist.

DRAFT AND FIRST READING:

4. Amending Chapter 406, Article II, Section 17 of the Municipal Code, to limit the use & placement of certain storage containers.

5. Amending Chapter 168, Article III of the Municipal Code entitled "Wildlife Feeding" to include the Health Department as an enforcement agency.

6. Amending Chapter 477, Article VIII of the Municipal Code entitled "Traffic Control for Work Zones" to extend the hours of work for Township Contractors.

7. Authorizing the purchase of Lot 14.02, Block 5819, 88 Burkley Place, by the Township of Union, for the purchase price of \$108,031.00.

8. Authorizing the sale of Lot 22, Block 4803, 8 Windsor Avenue, not needed for public use at the minimum price of \$145,000.00.

RESOLUTIONS:

9. Authorizing the return of a Performance Guarantee in the amount of \$23,230.48 and the remainder of an Inspection Escrow in the amount of \$39.00 to FJ Bucklin, LLC, 2264 Morris Avenue.

10. Authorizing the release of a Performance Guarantee to 5 Points, L.L.C., 356 Chestnut Street, in the amount of \$171,673.56, subject to the posting of a two-year Maintenance Guarantee in the amount of \$23,843.55.

11. Authorizing the release of a Performance Guarantee & the remainder of the Inspection & Testing Escrow account, to CVS Pharmacy, 1319 Magie Avenue, subject to the posting of a two-year Maintenance Guarantee in the amount of \$66,056.62.

12. Authorizing the release of a Performance Guarantee & the remainder of the Inspection & Testing Escrow account, to Union Crescent LLC/Target Corp., 2235 Springfield Avenue, subject to the posting of a two-year Maintenance Guarantee in the amount of \$655,593.60.

13. Adopting the Volunteer Tuition Credit Program as set forth by the State of NJ for Township volunteer firefighters & emergency medical volunteers at no cost to the Township.

14. Authorizing the Mayor and Clerk to submit and execute an electronic grant application to the NJDOT, for the Commerce Avenue Roadway Improvement Project.

15. Opposing Assembly Bill No. 3686, which proposes the transfer of the Governor's Council on Alcoholism & Drug Abuse to the NJ Department of Human Services.

16. Authorizing Change Order No. 6, final, decreasing the amount to DeFino Contracting, Co., by \$66,714.08 for a revised total contract amount of \$1,685,736.39 for the 2007 Road Improvement Program – Louisa Street Area Roads.

17. Authorizing the investment in certificate of deposit in the amount of \$18,700,000.00 at NJ Cash Management Fund and Union Center National Bank from January 30, 2009 until March 17, 2009 at a rate of 1.16% to 1.25%.

18. Authorizing the payment of all approved vouchers for solid waste collection, haulage and disposal at the interim rate of \$66.94 per ton for household waste and \$91.51 per ton for bulky waste. (January)

19. Authorizing an award of contract to Survivor Fire & Security, Inc., to provide inspections, testing & maintenance services of fire equipment at their low quote not to exceed \$8,850.00.

20. Authorizing an award of contract to S Brothers for the 2008 Road Improvement Program, Contract 1 at their low bid not to exceed \$823,674.92.

21. Authorizing an award of contract to DeFino Contracting Company for the 2008 Road Improvement Program, Contract 2 at their low bid not to exceed \$1,254,456.68.

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’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:

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

NAME	AMOUNT	CERT#	LOCATION
Crusader Lien Services	\$42,169.45 \$21,000.00	05-017	616 Carlyle Place
Amaco	\$ 9,874.00 \$ 9,200.00	08-00032	1038 Pine Avenue
Crusader Lien Services	\$14,274.07 \$13,000.00	08-00024	214 Burroughs Terr
Staple Sewing Aids	\$15,752.86 \$ 8,100.00	08-00028	2741 Academy St
US Bank/Cust for Plymouth Park Tax Services	\$15,569.41 \$19,000.00	08-00026	608 Jeffrey Lane
Edison Tax Services	\$15,180.45 \$21,000.00	08-00047	404 Rosewood Dr
US Bank/Cust for Plymouth Park	\$43,205.37	030065	2506 Allen Avenue

23. From: Iris Talesnick, Ruth Estrin Goldberg Memorial for Cancer Research, Re: Requesting permission to solicit for donations for Cancer Research from April 19 through April 26, 2009 in front of various business establishments.

24. From: Township Clerk's Office, Re: Requesting reimbursement to several Township residents for the 2008 Union Train Station parking rebates in the amount of \$504.00.

25. From: Anna Cicchetti, Investors Savings Bank, 977-979 Stuyvesant Avenue, Re: Requesting permission to hang their banner advertising their "Optimum Business Banking" for an additional thirty (30) days.

26. From: Philip Haderer, Township Engineer, Re: Requesting Payment No. 6, final, in the amount of \$58,346.36 be issued to DeFino Contracting, Co., for work completed through February 3, 2009 on the 2007 Road Program – Louisa Street Area.

27. From: Rosina Angelo, Manager, 141 South, 1871 Vauxhall Road, Re: Requesting permission to hang two (2) 3' x 10' banners at their establishment for thirty (30) days advertising their "Happy Hour".

28. From: Luis Valle, Rio 22, 2185 Route 22 West, Re: Requesting permission to hang a 13' x 4' banner from February 15 until February 24, 2009 promoting "Carnaval" event.

29. From: Linda Petkov, Deacon, Connecticut Farms Presbyterian Church, Re: Requesting permission to hang a 3' x 6' banner from April 24 until May 8, 2009 to advertise their "Fish N Chip" dinner.

30. From: Richard Malanda, Construction Code Official, Re: Requesting checks to the following:

A: Ryan, Inc. in the amount of \$32.00 for a permit issued and work not performed.

B. Formica Construction in the amount of \$10,000.00 representing a demolition bond.

31. From: Carlito Sison, Business Development USA, 1917 Morris Ave., Re: Requesting permission to hang an 8' x 2' banner advertising a tax service.

32. From: Stephen Hehl Esq., 370 Chestnut St., Re: Requesting permission for Allstate Insurance to hang a 4' x 5' banner on his building for ninety days.

33. From: Delores Glaser, Presbyterian Women of Connecticut Farms Church, Re: Requesting permission to hang two 3' x 6' banners from April 4 – 19, 2009 to publicize their flea market.

34. Ratifying a request by Philip Haderer, Township Engineer, to issue the release of an inspection escrow balance in the amount of \$7,117.80 to 675 Rahway Avenue Associates, LLC.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Clerk's Office
Recreation Department
Community Development
Tax Assessor's Office
Senior Services

ANNUAL REPORTS:

Engineering Department
Tax Collector's Office
Police Department

Fire Department
Department of Public Works
Engineering Department
Department of Economic Development
Purchasing Office
Police 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