

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
FEBRUARY 23, 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

APPROVAL OF MINUTES:

Executive and Conference Session Minutes February 8, 2010

Executive, Conference & Regular Session Minutes
February 9, 2010

ORDINANCES:

SECOND AND FINAL READING:

1. Amending Chapter 109 of the Municipal Code entitled "Department of Public Safety" to amend the duties & responsibilities of Police Director.
2. Appropriating funds for the development & implementation of an energy efficiency & conservation strategy for the Township.

RESOLUTIONS:

3. Authorizing the acceptance of a Performance Guarantee in the amount of \$769,095.00 and a Cash Bond in the amount of \$85,455.00 from TD Bank, N.A., 1003 Morris Avenue, Block 102, Lot 2.
4. Authorizing the Tax Assessor & Tax Appeal Attorney to file appeals.
5. Authorizing the Tax Assessor & Tax Appeal Attorney to file counter claims.
6. Authorizing the Tax Assessor & Tax Appeal Attorney to execute stipulations of settlement with respect to tax appeals.
7. Authorizing the Tax Collector's Bond with Travelers Casualty & Surety Company from January 1, 2010 to December 31, 2010 at a premium of \$865.00.

8. Authorizing the Treasurer/Chief Financial Officer's Bond with Travelers Casualty & Surety Company from January 1, 2010 to December 31, 2010 at a premium of \$865.00.

9. Authorizing the investment in certificate of deposit in the amount of \$5,500,000.00 at Garden State Community Bank from February 18, 2010 to March 29, 2010 at a rate of 1.10%.

10. Authorizing Atlantic Detroit Diesel-Allison to make repairs to a fire truck for an amount not to exceed \$63,052.00, under State Contract No. A73511.

11. Authorizing the purchase of Personal Body Armour & Police Supplies from Lawmen Supply Co., NJ, Inc., at a fee not to exceed \$20,000.00, under State Contract No. 73992.

12. Authorizing the release of a Cash Bond in the amount of \$35,919.00 plus interest, and the remaining Inspection & Testing escrow less \$500.00 for any final closeout expenses to Vornado Realty LP for Block 1704, Lot(s) 5, 6, 7, 8, 9, 10 & 58.

13. Authorizing an award of contract for the 2010-2011 various printing services to Grace Lane Business Services at their sole bid not to exceed \$45,620.00.

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 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
Amaco	\$12,537.30	09-00067	2294 Balmoral Avenue
	\$ 2,500.00		
Amaco	\$ 6,458.96	09-00074	2026 Pleasant Pkwy
	\$ 600.00		
US Bank Cust/ CCTS Capital, LLC	\$ 9,606.15	09-00053	1022 Creger Avenue
	\$ 5,800.00		

15. From: Richard Malanda, Construction Code Official, Re: Requesting the following refunds;

- A. The release of a \$10,000.00 security check to Clayton Holding Co., for the demolition of 2500 Route 22, Block 3405, Lot 2.01
- B. A refund in the amount of \$40.00 to David Dos Santos for a tank permit issued and the work never performed

16. From: Delores Glaser, Presbyterian Women of Connecticut Farms Church, Stuyvesant Avenue & Chestnut Street, Re: Requesting permission to hang two (2) banners beginning March 27th to advertise their Flea Market to be held on April 10, 2010.

17. From: John Scheller, Gepetto's, 1967 Morris Avenue, Re: Requesting permission to hang two (2) 10' x 3' banners to promote their dinner special.

18. From: Geraldine Foligno, Director, Connecticut Farms Church Nursery School, 888 Stuyvesant Avenue, Re: Requesting permission to keep their two (2) 4' x 6' banners advertising the 2010 school year up for an additional thirty (30) days, from March 2 until April 1, 2010.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Board of Health

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