

TOWNSHIP OF UNION COMMITTEE  
CONFERENCE AND REGULAR MEETING  
FEBRUARY 8 & 9, 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

BOY SCOUT TROOP 68 AND CUB SCOUT TROOP 68 WILL CONDUCT THE PRAYER AND FLAG CEREMONY

**Boy Scouts:**

Frank Senkiw	Mark Gallegos
Alex Levitz	Christopher Ortiz
Anthony Paredes	Nicholas Garry
Cassius Collier	Albaner Eugene
Carlton Eugene	Evan Everett
Alex Rivera	Mekhi Bryant

**Cub Scouts:**

Jason Rivera	Daniel Ortiz
Paul Vibar	Christian Chery
Matthew Chery	Viraj Shah

**DISCUSSION:**

Monday:

1. Master Plan
2. Stuyvesant Ave. Parking Lot
3. Purple Heart Veteran's Memorial
4. Community First Bank depository for Township

**APPROVAL OF MINUTES:**

Executive, Conference & Regular Session Minutes of  
January 26, 2010

**PRESENTATION TO GOVERNING BODY:**

Boy Scouts from Troop 68

**PROCLAMATIONS:**

Boy Scouts of America 100<sup>th</sup> Anniversary

"Burn Awareness Week"

**ORDINANCES:**

**SECOND AND FINAL READING:**

1. Amending Chapter 434, Article III, of the Municipal Code to increase the sewer rate.
2. Amending Chapter 266 of the Municipal Code to prohibit left turns at locations on Chestnut Street and Galloping Hill Road.
3. Amending Chapter 266 of the Municipal Code to prohibit parking on Larchmont Road west of Morris Avenue.
4. Amending Ordinance 3729 to include a handicap parking space on Nicholas Avenue.

**DRAFT AND FIRST READING:**

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

**RESOLUTIONS:**

7. Authorizing the Mayor & Clerk to enter into an Agreement with NJDOT for the installation & maintenance of a flashing beacon near Route 22 Westbound & Madison Avenue.
8. Amending Resolution No. 2010-7 to add Community First Bank as an official depository for the Township of Union.
9. Authorizing a special rate for the use of a police vehicle by the NJDOT during the construction project at the Route 22 and Burke Parkway overpass.
10. Authorizing the transfer of Plenary Retail Consumption License, No. 2019-33-004-003, currently trading as The Stable, to Renvyle LLC located at 2586 Morris Avenue.
11. 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)
12. Authorizing Change Order No. 2 & Final, decreasing the amount to Stilo Excavation, Inc., by \$13,275.08 for a revised total contract amount of \$270,477.36 for the 2009 CDBG Road Improvement Program for Hilton Avenue.
13. Authorizing the use of remaining funds in the 2009 CDBG Program to complete roadway improvements in and around Hilton Avenue at a cost not to exceed \$96,000.00.
14. Authorizing the investment in certificate of deposit in the amount of \$4,000,000.00 at Garden State Community Bank from January 29, 2010 to February 15, 2010 at a rate of 1.10%.

15. Authorizing a Professional Service Agreement with Joseph Ascione, Esq., of Ascione & Wilson to represent the Township in matters with Kean University at a fee not to exceed \$5,000.00.

16. Authorizing an award of contract to Skinner & Cook, Inc., for the alterations to the DPW Truck Wash Facility at their low quote not to exceed \$21,000.00.

**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 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:**

17. 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 LLC	\$27,175.10 \$ 5,000.00	09-00057	19 Smith Street
US Bank as Cust for CCTS Capital LLC	\$ 4,306.80 \$ 5,800.00	09-00045	843 Savitt Place

18. From: Louis Green, Manager Karako Suits, 2470 Route 22, Re: Requesting permission to keep their banners and feather banners up for an additional thirty (30) days and requesting permission to add another 60" x 30" banner on the westbound side.

19. From: James Mosser, Union High School, Re: Requesting permission to hang a 40' x 4' banner (two if space is available) across Union Center from March 1 through March 28, 2010 advertising their spring musical "Joseph & the Amazing Technicolor Dreamcoat".

20. From: Jennifer Phillips, Service Program Manager, Boulder Blimp Co., Re: Requesting permission to utilize the following for the Grand Opening of a 7-Eleven store located at 1080 Galloping Hill Road from February 13 through February 27, 2010; a 20' x 6' x 9' inflatable rooftop slurpee cup, a 10' x 4' "Grand Opening Banner", 14' x 1.5' freestanding banners and 12" x 18" triangle pennant strands.

21. From: Philip Haderer, Supervising Engineer, Re: Requesting payment no. 4 & final in the amount of \$19,044.14 to Stilo Excavation, Inc., for work completed through February 2, 2010 on the CDBG Road Improvements – Hilton Avenue Project.

22. From: Chris Vasilopoulos, Think Greek, 2725 Morris Avenue, Re: Requesting permission to hang "Grand Opening" streamers for thirty (30) days beginning February 10, 2010 at the above location.

**DEPARTMENT REPORTS:**

**MONTHLY REPORTS:**

Clerk's Office  
Purchasing Dept  
Economic Development  
Community Development  
Senior Citizens Center  
Department of Public Works

Recreation Dept.  
Building Dept.  
Tax Assessor's Office  
Engineering Dept  
Fire Department  
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 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