

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
MARCH 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. Ordinance to amend Application & Technical Review Fees
2. Senior Center/Subrogation Action
3. C.O.A.H. Regulations
4. Springfield Avenue

PROCLAMATION:

March 8th – 14th, 2009, "GIRL SCOUT WEEK"

MAYOR'S AWARDS:

St. Patrick's Day Parade Committee:

Grand Marshal	Joseph Dugett
General Chairperson	Deborah Capasso
Adjutant	Michael J. Panella

Union High School Twirlers, Twirlmania International Competition:

Jenna Massarelli	Karena Chin
Ketley Dorelus	Victoria Cook
Brenda Valladares	Michelle Soriano
Eunice Kepka	Gina August
Marianna Bolanos	

APPROVAL OF MINUTES:

Executive, Conference & Regular Session Minutes February 24, 2009
Special Meeting Minutes February 24, 2009

ORDINANCES:

SECOND AND FINAL READING:

1. Deleting Chapter 437 of the Municipal Code entitled "Sexually Oriented Businesses"

DRAFT AND FIRST READING:

2. Amending Ordinance No. 5013 providing for Recreational & Park Facility Improvements in the Township of Union

RESOLUTIONS:

3. Authorizing the Administrator to execute a utility agreement with the NJDOT further advancing the Bus Turnout plan for Route 22.
4. Authorizing the Tax Collector's Bond with Travelers Casualty & Surety Company for the period January 1, 2009 to December 31, 2009 at a premium of \$952.00.
5. Authorizing the Treasurers/Chief Financial Officer's Bond with Travelers Casualty & Surety Company for the period January 1, 2009 to December 31, 2009 at a premium of \$952.00.
6. Authorizing the acceptance of a Performance Guarantee from Commerce Realty Group, LLC, in the amount of \$105,660.00, for Block 4305, Lot 45, 1057 Commerce Avenue.
7. 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. (February)
8. Authorizing a two year lease extension for a 2005 Ford Explorer for the Building Department from Book Auto Leasing at an amount not to exceed \$326.30 per month.
9. Authorizing appropriation transfers for the first three months of the Township's fiscal year. (Roll Call)
10. Authorizing the investment in certificates of deposit at NJ Cash Management Fund in the amount of \$1,500,000.00 from February 20 until April 14, 2009 at a rate of 1.13%.
11. Requesting a review by the State Police and the State Department of Transportation to see if a reduction in speed is necessary on Route 78 and 24 within Union, Springfield, Millburn & Summit.
12. Authorizing a Professional Service Agreement with T&M Associates for the Contract Administration and Inspection Services for the Firehouse #2 Improvement Program at a fee not to exceed \$14,425.00 in accordance with Resolution No. 2009-17.
13. Appointing Robert Varady to represent the Township in all Skate 22 Litigation at a fee not to exceed \$5,000.00 in accordance with Resolution No. 2009-24.
14. Authorizing an award of contract to Lombardi Enterprises for the Firehouse #2 Parking Lot Improvements and OWS Installation at their low bid not to exceed \$121,782.00.

15. Authorizing an award of contract to Penn-Bower, Inc., for the Kawameeh Park Sewer Repair Project at their low quote not to exceed \$5,900.00.

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 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 refund of overpayment of sewer utility, 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:

16. From: Rodrigo DaSilva, Rio 22, 2185 Route 22 West, Re: Requesting permission to hang a 13' x 4' banner from March 29 until April 12, 2009, to promote their Easter Sunday special.

17. From: Steve Lanno, Resident, Re: Requesting a \$5.00 refund representing an overpayment of a dog license.

18. From: Michael A. Pacio, Jr., Borough of Roseland, Re: Requesting permission to utilize the Township's Showmobile on Saturday June 6, 2009 for their annual "Run for the Roses/Country Fair".

19. From: Vincent Amato, Feast Co-Chairman, Columbia Italian American Club, Re: Requesting permission to hold the annual "Italian Feast" in Union Center September 18 through September 20, 2009 and requesting permission to hang a banner in the center of Stuyvesant & Morris Avenues from August 20 until September 20, 2009.

20. From: Richard Malanda, Construction Code Official, Re: Requesting the release of the following bonds and refund:

- A. \$10,000 Demolition Bond to Bishop Claude L. Campbell for work completed at 2780 Vauxhall Road.
- B. \$10,000 Demolition Check to Maria Nikitopoulos for work completed at 2124 Springfield Avenue.
- C. \$56.00 refund to Deegan Roofing Co., for a permit issued and work never performed.

21. From: Philip Haderer, Township Engineer, Re: Requesting payment no. 5 in the amount of \$13,764.10 to Denbar Construction, Inc., for work completed through February 26, 2009 on the 2008 CDBG Road Improvement Program.

22. From: Robert Salvatore, Chairman, Special Citizens Drive, Knights of Columbus, Re: Requesting permission to conduct their annual fundraiser on the corners in Union Center as well as in front of various stores throughout the Township.

23. From: Union Hot Bagels, 1561 Morris Avenue, Re: Requesting permission to hang "Grand Opening" pennant flags along the store for thirty (30) days.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Clerk's Office
Community Development
Economic Development
Tax Assessor's Office
Recreation Department
Municipal Court
Senior Citizens Department
Purchasing Department
Engineering Department
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 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