

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
APRIL 27, 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 & Conference Session Minutes April 12, 2010
Executive, Conference & Regular Session Minutes April
13, 2010

ORDINANCES:

SECOND AND FINAL READING:

1. Amending Ordinance No. 5122 providing for Tennis Court Improvements to Rabkin Park to insert \$6,000.00 of grant money received.
2. Amending Ordinance No. 5058 providing for Playground Facilities Improvements & Related Expenses to insert \$6,000.00 of grant money received.
3. Providing for Improvements to the Rabkin Sports Complex within the Township of Union.

RESOLUTIONS:

4. Authorizing the acceptance of a Performance Guarantee in the amount of \$275,970.00 & the establishment of a Special Trust Fund Account in the amount of \$19,317.00 from Altomare 22 Union, LLC, for Block 4003, Lot(s) 7, 9, & 10, located at 2135-2155 Route 22 West.
5. Authorizing the acceptance of a Performance Guarantee in the amount of \$49,188.00 & the establishment of a Special Trust Fund Account in the amount of \$3,443.16 from Altomare 22 Union, LLC, for Block 3401, Lot 9, located at 1180 Springfield Road
6. Authorizing Change Order No. 2 & Final decreasing the amount to WHL Enterprises, Inc., by \$6,074.07 for a revised total contract amount of \$419,805.93 for the Main Library Mechanical/Electrical Upgrades.
7. Authorizing the purchase of automotive and light truck parts from Samuels, Inc., t/a Buy Wise Auto Parts at a fee not to exceed \$35,000.00, through the Somerset County Cooperative Pricing Council.

8. Appointing Robert Varady, Esq. to represent two Township employees in the matter of Negrin v. Township, et. al. for an amount not to exceed \$5,000.00.

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 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:

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

NAME	AMOUNT	CERT#	LOCATION
Edison Tax Service, LLC	\$46,793.74	09-00044	809 Caldwell Ave

10. From: Gilbert Quesada, Mood Restaurant, 1998 Morris Avenue, Re: Requesting permission to hang a 4' x 6' banner for thirty (30) days advertising their new menu.

11. From: Geraldine Foligno, Connecticut Farms Church Nursery School, Re: Requesting permission to hang two (2) 4' x 5' and two (2) 2' x 5' banners from May 3 until June 3, 2010 to advertise their nursery school & summer camp.

12. From: Various Township Residents, Re: Requesting permission to hold block parties on the following dates and locations;

- A. Sunday September 5, with a rain date of Monday September 6, 2010 from 12:00 PM until 8:00 PM on Stiles Street, requesting the use of twelve (12) barricades.
- B. Saturday July 3, with a rain date of Saturday July 10, 2010 from 2:00 PM until 6:00 PM on Lum Avenue.
- C. Saturday June 26, 2010 from 1:00 PM until 10:00 PM on Madison Avenue.

13. From: Charles Capaccio, Secretary/Treasurer, Veteran's Alliance, Re: Requesting permission to conduct the annual Memorial Day Parade on Monday May 31, 2010 beginning at 10:00 AM. Also requesting the use of the Showmobile with all fees waived and that the Township supply water at the end of the parade route.

14. From: Alfredo Rendeiro, Festival Coordinator, Portuguese American Civic Association, Re: Requesting permission to display the Portuguese flags on the poles along Morris and Stuyvesant Avenues from June 1 through June 11, 2010.

15. From: Steve McGovern, President, Mack Boring & Parts Company, 2365 Route 22, Re: Requesting permission to erect a 30' x 30' tent and have live music during their "Grand Opening" celebration to be held on Saturday May 1, 2010 from 10:00 AM until 4:00 PM.

16. From: Philip Haderer, Township Engineer, Re: Requesting payments be made to the following contractors;

- A. Payment No. 6 & Final in the amount of \$25,350.12 to WHL Enterprises, Inc., for work completed through April 19, 2010 for the Main Library Mechanical/Electrical Upgrades
- B. Payment No. 2 & Final in the amount of \$700.00 to Luongo Associates, for work completed through April 19, 2010 for the additional Main Library Mechanical Design Work
- C. Payment No. 7 & Final in the amount of \$575.00 to Luongo Associates, for work completed through April 19, 2010 for the Main Library – Mechanical/Electrical Upgrades
- D. Payment No. 1 & Final in the amount of \$21,000.00 to Skinner & Cook, Inc., for work completed through April 21, 2010 on the DPW Truck Wash Facility.

17. From: Melynda Mileski, Five Points Branch, YMCA of Eastern Union County, Re: Requesting permission to hang a 40' x 6' banner from May 1 through October 1, 2010 to promote the opening of their new facility located at 1000 Galloping Hill Road.

18. From: Gladys Griggs, Faith United Church of Christ, 1340 Burnet Avenue, Re: Requesting permission to hang a 12' x 2' banner for thirty days advertising their Rummage Sale to be held on May 22, 2010.

19. From: Joe Jacome, Manager, Electronics Expo, 2260 Route 22 East, Re: Requesting permission to erect a 10' x 25' tent for thirty (30) days beginning May 5, 2010 to promote a "Clearance Sale".

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