

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
MAY 25, 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

DISCUSSION:

1. Train Station Bridge Painting

MAYOR'S AWARD:

Winners of the Mayor's 16th Annual Spelling Bee

1st Place – Joshua Miguel Cezar
Runner Up – Amanda Lescano

PROCLAMATION:

Kawameeh Middle School – May 13, 2010
“Proud to be an American Day”

APPROVAL OF MINUTES:

Conference & Executive Session Minutes May 10, 2010
Conference, Executive & Regular Session Minutes May 11, 2010

ORDINANCES:

DRAFT AND FIRST READING:

1. Repealing Chapter 150, Article I, (Mandatory Development Fees) of the Municipal Code, and replacing it to address the requirements of COAH regarding collection & use of development fees.
2. Amending Chapter 266-49, of the Municipal Code entitled Schedule VIII “Stop Intersections” to add Schneider Avenue in both directions at the intersection of Burns Place.
3. Amending Chapter 266-59 of the Municipal Code entitled Schedule XVIII, “Time Limit Parking” to include Francyne Way.
4. Creating a New Section in Chapter 266 of the Municipal Code entitled “Residential Permit Exemptions” to add Francyne Way.

RESOLUTIONS:

5. Authorizing the renewal of the Township's procedures for Closed Session Minutes.
6. Appointing Frank Bradley, Township Administrator as the Fund Commissioner, and Kathleen Green as the Alternate Fund Commissioner, to represent the Township of Union on the Garden State Municipal Joint Insurance Fund Board of Commissioners.
7. Adopting a revised Deferred Compensation Program with Lincoln Financial Group to conform with changes of the Code & Treasury regulations and appointing Frank Bradley, to serve as the "Administrator" of the plan.
8. Declaring the Township's support and pledging to increase awareness for the nationwide "Click It or Ticket" seat belt mobilization from May 24 – June 6, 2010.
9. Amending Resolution No. 2010-115, authorizing an award of Contract to Asphalt Paving Systems, for the 2010 Microsurfacing Program to include several additional roads, at an increased contract amount of \$71,912.17, for a revised total contract amount not to exceed \$158,502.17
10. Authorizing a Professional Service Agreement with T&M Associates for Contract Administration & Inspection Services for the Roadway Improvements Using Microsurfacing Technology Project at a fee not to exceed \$16,300.00, in accordance with Resolution No. 2010-17.
11. Authorizing a Professional Service Agreement with T&M Associates for Design & Contract Administration & Inspection Services for the Rabkin Field Sports Lighting Upgrade Project at a fee not to exceed \$19,900.00, in accordance with Resolution No. 2010-17.
12. Authorizing the investment in certificates of deposit at Garden State Community Bank in the amount of \$14,000,000.00 at a rate of 1.11% from May 5, 2010 through June 22, 2010.
13. Authorizing the Mayor and Township Administrator to execute a grant application and agreement with the Union County Trust Fund through the "Kids Recreation Trust Fund".
14. Authorizing a Professional Service Agreement with Thomas J. Butler, Jr., Esq., to represent the Township in the Affordable Housing Litigation at 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 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:

15. 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 |
|---|----------------------------|--------------|---------------------|
| US Bank/Cust for Plymouth Park Tax Services | \$22,464.88 \$ 100.00 | 07-00058 | 1235 Kelly Street |
| Edison Tax Services | \$ 8,575.38 | 09-00061 | 2794 Vauxhall Rd |
| Mooring Tax Asset Group | \$ 7,900.59 \$ 2,000.00 | 09-00069 | 1238 Stuyvesant Ave |
| M.M.U. of NJ | \$41,152.33 \$22,100.00 | 07-00018 | 1260 Marcella Drive |

16. From: Melynda Mileski, Branch Executive, YMCA Five Points Branch, Re: Requesting permission to continue hanging a 40' x 6' banner from June 1 through June 30, 2010 at 1000 Galloping Hill Road, to advertise their new facility at that location.

17. From: Renato Reniva, BCU President, Re: Requesting permission to hold a Flag-Raising ceremony in front of the Municipal Building on Sunday June 13, 2010 beginning at 11:30 AM and to fly the Philippine Flag from the Municipal Building's flagpole in celebration of the 112th Anniversary of the Philippine Independence.

18. From: Steve Guglich, Youth Director, First Baptist Church, 525 Thoreau Terrace, Re: Requesting permission close Thoreau Terrace between Colonial Avenue & Crawford Terrace to vehicular traffic during their annual Vacation Bible School, Monday June 28 through Friday July 2, 2010 from 9:30 AM until 11:30 AM.

19. From: Richard Stone, Executive Director, Senior Citizens Council of Union County, Re: Requesting permission to park approximately fifteen (15) cars in Municipal Lot #12 on Morris Avenue while away on senior council bus trips during the months of June through September.

20. From: Wade Massey, Manager, Walmart, 900 Springfield Road, Re: Requesting permission to hold sidewalk sales in front of the Walmart for a total of nine (9) weekends from May through September.

21. From: Geraldine Foligno, Director, Connecticut Farms Church Nursery School, Re: Requesting permission to continue to hang their two (2) 4' x 5' and two (2) 2' x 5' banners from June 4 through July 5, 2010, advertising their Nursery School for the 2010-2011 year & Summer Camp for 2010.

22. From: John Agriantonis, St. Demetrios Greek Orthodox Church, 721 Rahway Avenue, Re: Requesting permission to utilize several large tents with all fees waived during their annual festival September 9 through 12, 2010. Also, requesting permission to place three (3) large signs at three intersections, one banner across Stuyvesant Avenue in Union Center and three (3) additional banners in various locations for one month to advertise their event.

23. From: Bob Vetter, President, Soundwaves Academy, 1051 - 1055 Commerce Avenue, Re: Requesting permission to hold a "Grand Re-Opening" celebration on Saturday August 28, 2010 from 1:00 PM until 10:00 PM with various local performing artists, music vendors and promotional giveaways, also extending an invitation to the Governing Body to attend the event.

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