

TOWNSHIP OF UNION COMMITTEE  
CONFERENCE AND REGULAR MEETING  
MAY 26, 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

**GIRL SCOUT TROOP 566 WILL CONDUCT THE PRAYER AND FLAG CEREMONY:**

Rachelle Angebrandt	Gina August
Shayla Cole	Christina Dziedzic
Melissa Ebert	Nicole Fuscaldo
Teddie Lawlor	Victoria Lodato
Kelsey Oakley	Melina Pena
Alexandra Sabogal	Darlyn Smith
Danielle Trapani	Erika Valera

**DISCUSSION:**

1. Red Devil – DEP Testing
2. Fourth of July Celebration

**BUSINESS OF THE MONTH:**

**HELMET SPONSORS**

Dairy Queen – Mike & Melissa Shaffer  
7-Eleven – Ozzie Maali  
Larchmont Pizzeria – Greg Nasta  
Gallopig Hill Inn – George Thomas & Jimmy Thomas

**APPROVAL OF MINUTES:**

Executive & Conference Session Minutes of May 11, 2009  
Conference & Regular Session Minutes of May 12, 2009

**ORDINANCES:**

**SECOND AND FINAL READING:**

1. Providing for the replacement and repair of the existing retaining walls for Lightning Brook in the Township of Union.

**DRAFT AND FIRST READING:**

2. Amending Chapter 505 of the Municipal Code entitled "Towing".
3. Amending Chapter 266-87 of the Municipal Code entitled "Creation & Location of Parking Lots" combining Lots 17 & 24 into Lot 17.
4. Amending Chapter 266-55 of the Municipal Code entitled "Parking Prohibited at All Times", affecting Liberty Avenue at Morris Avenue.
5. Amending Ordinance No. 3729 of the Municipal Code to add a handicap parking space in front of 57 Maple Avenue.
6. Creating a new chapter in the Municipal Code entitled "Public Nuisances".

**RESOLUTIONS:**

7. Authorizing the renewal of the Township's procedures for Closed Session Minutes.
8. Amending Resolution No. 2009-136, to amend the 2008 Consolidated Plan's effective date as May 26, 2009.
9. Authorizing the Township Engineer to advertise for public bid, on the West Branch Interceptor Sewer Replacement project no later than June 2, 2009.
10. Authorizing Change Order No. 1 increasing the amount to Lombardi Enterprises by \$16,323.00 for a revised total contract amount of \$138,105.00 for the Parking Lot Improvements & the Oil/Water Separator Installation at Firehouse #2.
11. Authorizing Change Order No. 1 Final, increasing the amount to Interstate Contracting and Excavating, LLC by \$103.08 for a revised total contract amount of \$67,991.53 for the Rabkin Field Sanitary Sewer Extension Project.
12. Authorizing Change Order No. 2, resulting in a net change of zero dollars (\$0.00) to DeFino Contracting Co., for a total amount not to exceed \$1,254,456.68 for the 2008 Road Improvement Program – Contract 2.
13. Authorizing the investment in certificate of deposit in the amount of \$2,000,000.00 at Garden State Community Bank from May 19 until June 23, 2009 at a rate of 1.50%.
14. Authorizing the Mayor & Clerk to sign a grant agreement with the NJDOT in connection with the Burke Parkway & Bond Drive Roadway Improvement Project.
15. Authorizing the release of a Maintenance Bond in the amount of \$7,558.50 to Tessler & Weiss for Block 5609, Lots 5, 7, & 31, 2389 Vauxhall Road.
16. Authorizing an award of contract to Lombardi Enterprises for the Rotary Park Restoration Project at their low bid not to exceed \$53,275.00.

**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 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:**

17. From: Terri Malanda, Tax Collector, Re: Requesting the Township Committee authorizes a check to the following representing the redemption of a tax sales certificate:

NAME	AMOUNT	CERT#	LOCATION
Crusader Lien	\$16,746.42	08-00068	1665 Burnet Ave
Services	\$14,000.00		

18. From: Dominick Fagnoli, Superintendent of Recreation, Re: Requesting permission to proceed with the necessary contractual agreements for the 2009 "Fourth of July" fireworks.

19. From: Joe Leo, Here's the Story, 1043 Stuyvesant Avenue, Re: Requesting permission to hang a 12' x 4' banner until June 15, 2009 to advertise a book signing on June 14, 2009.

20. From: Richard Stone, Executive Director, Senior Citizens Council of Union County, Re: Requesting permission to park approximately fifteen (15) cars in the Municipal Parking lot on Jeanette Avenue while away on their various weekend senior council trips.

21. From: Officer Anthony Cavallo, Vice-President EMS Angels Motorcycle Club, Re: Requesting permission to utilize the Friberger Parking lot & the adjacent lots on Wednesday June 17, 2009 from 6:00-11:00 PM to hold their "Wednesday Bike Night" to benefit the October 4, 2009 "Ride for the Cure" event.

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

- A. Payment No. 1 & Final to Interstate Contracting & Excavating, LLC in the amount of \$67,991.53 for work completed through May 13, 2009 on the Rabkin Field Sanitary Sewer Extension Project
- B. Payment No. 1 to Lombardi Enterprises, in the amount of \$12,508.97 for work completed through May 13, 2009 on the Firehouse #2 Parking Lot Improvements & OWS Installation Project

- C. Payment No. 1 to S. Brothers, Inc., in the amount of \$247,304.96 for work completed through May 14, 2009 on the 2008 Road Improvement Project – Contract 1
- D. Payment No. 2 to DeFino Contracting, Co., in the amount of \$129,275.92 for work completed through May 14, 2009 on the 2008 Road Improvement Project – Contract 2
- E. Payment No. 2 to Luongo Associates, P.A. in the amount of \$2,780.00 for work completed through April 30, 2009 on the Fire Alarm/Security System Upgrades to the Municipal Building

23. From: Betty Morris, Township Resident, Re: Requesting permission to park thirteen (13) cars in the Municipal Parking lot on Jeanette Avenue overnight on June 5, 2009 while on a trip to New York.

24. From: Geraldine Foligno, Director, Connecticut Farms Church Nursery School, Stuyvesant Avenue, Re: Requesting permission to hang two (2) 4' x 6' banners from June 5 through July 6, 2009 advertising their 2009-2010 school year & new summer camp.

25. From: James Zappulla, President, Knights of Columbus, Re: Requesting permission to use the Township of Union Senior Center bus on Saturday, August 1, 2009 to take them on their annual trip to Monmouth Park Race Track.

26. From: Carine Bogoski, Township Resident, Re: Requesting permission for the residents of Filbert Lane to hold their 4<sup>th</sup> annual block party on Saturday, June 13, 2009 from 2:00 – 11:00 PM.

27. From: Arvind Patel, Joint Secretary, Indian Culture Society of NJ, Re: Requesting permission to hang India's Flags along the poles on Morris & Stuyvesant Avenues with a flag raising ceremony in front of the Municipal Building on Sunday August 16, 2009. Also, requesting the use of the Showmobile, sound system, 100 chairs & 8 tables with all fees waived for their Celebration to be held in Friberger Park on the same day.

**DEPARTMENT REPORTS:**

**MONTHLY REPORTS:**

Division of Accounts  
Health Department  
Municipal Court  
Recreation 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