

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
JUNE 28, 2011

TOWNSHIP COMMITTEE:

JOSEPH FLORIO, MAYOR
CLIFTON PEOPLE, JR., DEPUTY MAYOR
ANTHONY TERREZZA
MANUEL FIGUEIREDO
SUZETTE CAVADAS

SUNSHINE NOTICE
PRAYER
FLAG SALUTE
ROLL CALL

PLEASE SILENCE ALL CELL PHONES AND BEEPERS DURING THE MEETING

DISCUSSION:

1. Bonnel Court Parking Lot

BUSINESS OF THE MONTH:

Café Z – Patricia Mangan Inghilleri – Owner

APPROVAL OF MINUTES:

Conference Session Minutes June 13, 2011
Conference and Regular Session Minutes June 14, 2011

ORDINANCES:

SECOND AND FINAL READING:

1. Providing for the repair and the replacement of equipment for various Township Buildings.
2. Providing for the 2012 Roadway Improvement Program.
3. Establishing a Traffic Control Signal Monitoring System “red light” cameras at various intersections within the Township of Union.

RESOLUTIONS:

4. Authorizing the Township to apply for and accept a Body Armour Grant from the State of New Jersey, and authorizing the Mayor & Clerk to execute said grant.
5. Authorizing the cancellation of unexpended balances from General Capital Appropriations to surplus.
6. Authorizing the renewal of Plenary Retail Consumption License No. 2019-33-023-004, trading as Galloping Hill Inn, and 2019-33-046-009, trading as Abuja Restaurant for the annual period of July 1, 2011 – June 30, 2012.
7. Amending Resolution No. 2011-37 increasing the amount by \$25,000.00 to Samuels, Inc., t/a Buy Wise for the purchase of automotive and light truck parts for a total contract amount not to exceed \$50,000.00 through the Somerset County Cooperative Pricing Council.

8. Amending Resolution No. 2011-46 increasing the amount by \$10,000.00 to Bridgestone America c/o Cleveland Auto Tire for the purchase of tires and tubes for a total contract amount not to exceed \$25,000.00 under State Contract No. A71687.

9. Amending Resolution No. 2011-52 increasing the amount by \$10,000.00 to W.B. Mason for the purchase of Office Supplies for a total contract amount not to exceed \$30,000.00 through the Morris County Cooperative Pricing Council.

10. Amending Resolution No. 2011-119 increasing the amount by \$30,000.00 to Union Fire Equipment Corporation for the purchase of Firefighter Protective Clothing & Equipment for a total contract amount not to exceed \$80,000.00 under State Contract No. A76360.

11. Authorizing the purchase of upgrades for the Public Safety Radio System from Tactical Public Safety c/o Harris Corporation for a fee not to exceed \$925,000.00 under State Contract No. 53753.

12. Authorizing a Professional Service Agreement with Luthin Associates, Inc., for Energy Management Consulting Services in connection with the Local Government Energy Audit Program for fee not to exceed \$6,000.00.

13. Authorizing a Professional Service Agreement with Timothy Donohue, Esq., to represent a Township Police Officer in Municipal Court at a fee not to exceed \$3,500.00.

14. Authorizing the purchase of a new 2011 Central Hydraulic System for a Dump Truck from Bristol Donald Co., at their sole bid not to exceed \$6,525.00.

15. Authorizing the purchase of one new Wheel Loader Backhoe including options one (1) & five (5) from Jesco, Inc., at their sole bid not to exceed \$92,624.00.

16. Authorizing the purchase of an Underbody Tailgate Salt Spreader from Bristol Donald Co., at their sole bid not to exceed \$3,669.00.

17. Authorizing the purchase of a new Dump Truck/V-Spreader from Bristol Donald Co., at their low bid not to exceed \$128,275.00.

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 payment of Community Development Agency bills, approved by a majority of the members of the Township Committee.

COMMUNICATIONS:

18. From: Terri Malanda, Tax Collector, Re: Requesting the Township Committee authorize a check be issued to the following representing the redemption of a tax sale certificate:

| NAME | AMOUNT | CERT# | LOCATION |
|-------------|---------------|--------------|-------------------|
| Amaco | \$10,739.79 | 10-00057 | 382 Miller Street |
| | \$ 6,100.00 | | |

19. From: Manny Vazquez, American Shave Classic Barber, 1047 Stuyvesant Avenue, Re; Requesting permission to hold the "American Shave 3rd Annual Bike Day" on Saturday July 23rd with a rain date of Saturday July 30, 2011 from 10:00 AM until 4:00 PM. Also, requesting permission to hang a banner over his shop advertising this event.
20. From: The Residents of Filbert Lane, Re: Requesting permission to have a Block Party on Saturday July 16th with a rain date of Sunday July 17, 2011 from 12 noon until 10:00 PM
21. From: Ukrainian Congress Committee of America, Re: Requesting permission to hold their annual Flag Raising Ceremony on Sunday August 21, 2011, in front of the Municipal Building. Also, requesting permission to hang Ukrainian Flags throughout the Township from August 15 through August 27, 2011.
22. From: Dr. David Worth, 2376 Morris Avenue, Re: Requesting four (4) hour parking on Apgar Court to allow parking for his patients.
- 23 From: Maggie's Beauty Salon, 2038 Morris Avenue, Re: Requesting permission to hang a 2' x 6' banner at the above location to help promote business for thirty (30) days beginning June 29, 2011.
- 24 From: Tracy Charles, Union Resident, Re: Requesting permission to park 10 – 15 cars in the Jeanette Avenue parking lot from July 8 through July 10, 2011 while the Comets Track Club travels to Canada to compete in various track meets.
- 25 From: Philip Haderer, Township Engineer, Re: Requesting payments to the following contractors;
- A. Payment No. 1 in the amount of \$10,388.00 to EMSA Solar, LLC for work completed through June 14, 2011 in connection with the Design & Installation of the DPW P.V. System Project.
 - B. Payment No. 4 in the amount of \$195,234.85 to Stilo Excavation, Inc., for work completed through June 21, 2011 in connection with the 2010 Road Improvement Program.
 - C. Payment No. 2 in the amount of \$65,020.50 to Patwood Roofing Company for work completed through June 21, 2011 in connection with the Union Police Department Roof Replacement & Masonry Restoration Project.
- 26 Ratifying a request from Thomas Mammen to utilize Municipal Parking Lot #16, Wewanna Avenue on Saturday July 2, 2011 from 5:00 PM until 8:00 PM during a family gathering.

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