

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
JUNE 8 & 9, 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

MAYOR'S AWARD:

Rotary Club of Union: Marvin Orella Speech Contest Winners

First Place	Tynesha Chandler
Second Place	Anthony Del Pino
Third Place	Yousef Abbasi

APPROVAL OF MINUTES:

Conference & Regular Session Minutes May 26, 2009

PUBLIC HEARING:

2009 Municipal Budget

ORDINANCES:

SECOND AND FINAL READING:

1. Amending Chapter 170 of the Land Development Ordinance, Article XXXII, Fees, Guarantees; Inspections
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 and 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. Amending the 2009 Municipal Budget as introduced.
8. Authorizing a Professional Service Agreement with T&M Associates for professional engineering services in connection with the Balmoral Avenue Retaining Wall Replacement Project at a fee not to exceed \$24,000.00 in accordance with Resolution No. 2009-17.
9. Accepting a LIFT Grant from the DCA and authorizing the Mayor and Clerk to sign & execute said agreement.
10. Authorizing the Township to apply to the NJDOT for a "Safe Streets to Transit Program" grant and authorizing the Mayor and Administrator to sign & execute said agreement.
11. Supporting the recommendation by the NJDOT to install a Center Island Refuge & High Visibility Crosswalk at the intersection of Route 439 (North Avenue) & Kean University.
12. Authorizing the Mayor to submit the Consolidated Plan – 2009 Annual Action Plan documents for Community Development.
13. 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. (May)
14. Authorizing the transfer of Plenary Retail Consumption License No. 2019-33-001-008, from Brian-Eric, Inc., to Piece of the Pie, LLC located at 495-99 Chestnut Street.
15. Authorizing a Professional Service Agreement with Robert J. Pansulla, Esq., to represent the Board of Adjustment in the Arc Union, LLC Litigation for an amount not to exceed \$5,000.00, in accordance with Resolution No. 2009-26.
16. Authorizing a Professional Service Agreement with Rogut McCarthy Troy, Esq., to represent the Planning Board in the Arc Union, LLC Litigation for an amount not to exceed \$5,000.00 in accordance with Resolution No. 2009-25.

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:

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

NAME	AMOUNT	CERT#	LOCATION
Crusader Line Services	\$ 2,716.23	08-00050	2035 High Street
	\$12,000.00		
US Bank/Cust for Plymouth Park	\$14,630.09	08-00044	19 Mildred Terr
	\$ 8,500.00		
US Bank/Cust for Plymouth Park Tax	\$30,136.48	08-00031	882 Dewey Street
	\$29,100.00		

18. From: Dominick Fargnoli, Superintendent of Recreation, Re: Requesting all fees waived in connection with the annual Fourth of July fireworks display.

19. From: Gilbert Quesada, Mood Restaurant, 1996 Morris Avenue, Re: Requesting permission to hang a 10' x 6' banner for thirty (30) days beginning June 10, 2009 to promote their Tuesday special.

20. From: Jared Cohen, President, Auto Action Group Inc., Re: Requesting permission to have a re-grand opening car show, on July 11, 2009 from 12-4 PM, at Installations Unlimited, 2175 B Route 22 West, with all proceeds donated to the American Heart Association. Also requesting permission to serve food and to have a DJ play music.

21. From: Patty Gilmore, Resident, Re: Requesting permission to hold a Block Party on Rony Road, Saturday August 22, with a rain date of Sunday August 23, 2009.

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

- A. Payment No. 2 to S. Brothers, Inc., in the amount of \$46,158.98, for work completed through June 4, 2009 on the 2008 Road Improvement Program – Contract 1
- B. Payment No. 3 to DeFino Contracting Company in the amount of \$314,199.73 for work completed through June 2, 2009 on the 2008 Road Improvement Program – Contract 2
- C. Payment No. 2 to Lombardi Enterprises in the amount of \$22,522.85 for work completed through June 2, 2009 on the Firehouse #2 – Parking Lot & Oil/Water Separator Project

23. From: George Wright, Jr., Resident, Requesting permission to use the Municipal lot next to his residence located on Montclair Avenue, July 18, 2009 from 10:00 AM – 10:00 PM for a family BBQ.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Clerk's Office	Engineering Department
Tax Assessor's Office	Building Department
Senior Citizen's Office	Fire Department
Recreation Department	Community Development
Purchasing Office	Economic Development
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 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