

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
JULY 13 & 14, 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

DISCUSSION:

Monday:

1. Medical & Dental Renewal
2. Memorandum of Understanding with Kean University
3. Zoning Requirements for Parking
4. Wireless Tower at Municipal Building

PROCLAMATION:

Proclaiming Sunday August 23, 2009 as "Ukrainian Independence Day"

APPROVAL OF MINUTES:

Executive, Conference & Regular Session Minutes of June 23, 2009 and Special Meeting Minutes of June 22, 2009 and June 30, 2009

ORDINANCES:

SECOND AND FINAL READING:

1. Amending Chapter 266-55 of the Municipal Code entitled "Parking Prohibited at All Times" to include the cul-se-sac on Grandview Avenue.

DRAFT AND FIRST READING:

2. Amending Chapter 462 of the Municipal Code entitled "Solid Waste; Recycling", Article V – Refuse Containers & Dumpsters, to address the requirements by the NJDEP.
3. Amending Chapter 474 of the Municipal Code entitled "Stormwater Management", Article IV – Private Catch Basin Retrofitting, to address the requirements by the NJDEP.
4. Amending Chapter 150 of the Municipal Code entitled "Affordable Housing", to comply with third round requirements of the Council on Affordable Housing.

5. Amending Chapter 505 of the Municipal Code entitled "Towing" to include the release fee of \$10.00.

6. Amending Chapter 109-39 of the Municipal Code to set the fees for use of a Township vehicle during jobs in blue.

RESOLUTIONS:

7. Authorizing the Mayor & Clerk to execute an agreement with the County of Union to modify the Interlocal Services Agreement dated December 15, 1974 as amended for the Union County Community Development Block Grant Program.

8. Authorizing the cancellation of outstanding General Capital Improvement appropriations in the amount of \$129,249.15 to surplus.

9. 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. (June)

10. Authorizing the renewal of Limited Distribution License No. 2019-43-005-008, Vijay & Sahaj Food Corp., t/a One Stop Mini Market, located at 90 Laurel Avenue for the annual period of July 1, 2009 – June 30, 2010.

11. Authorizing the renewal of Plenary Retail Consumption License No. 2019-33-058-005, Lizzard Inc., t/a Suspenders, located at 1131 Magie Avenue, with the special conditions listed for the annual period of July 1, 2009- June 30, 2010.

12. Authorizing the place to place transfer (expansion of premise) for Plenary Retail Consumption License No. 2019-33-011-003, t/a 141 South, 1871 Vauxhall Road.

13. Authorizing Change Order No. 1 resulting in a net change of zero dollars (\$0.00) to S. Brothers Inc., for a total contract amount not to exceed \$823,674.92 for the 2008 Road Improvement Program – Contract 1.

14. Ratifying Change Order No. 1 increasing the amount to Ed Donnelly Plumbing & Heating Inc., Co. by \$4,409.45, for a revised total contract of \$54,409.45 for the 2009 Plumbing Services.

15. Amending Resolution No. 2009-37, increasing the amount to Union Fire Equipment Corp., by an additional \$40,000.00 for a revised total contract amount not to exceed \$75,000.00 for the purchase of Firefighter Protective Clothing & Equipment.

16. Amending Resolution No. 2008-281, increasing the amount to John Carbone, Esq., by an additional \$3,000.00 for a revised total contract amount not to exceed \$35,000.00 for representation of a Municipal Employee.

17. Authorizing the renewal of the Employee Dental Plan with Horizon dental for the year 2008-2009 at a premium of \$709,193.45.

18. Authorizing the renewal of the Employee Prescription Plan with Maxor Pharmacy for the year 2008-2009 at a premium of \$3,930,000.00.

19. Authorizing the Union Township Historical Society to apply for a grant in the amount of \$47,000.00 from the Union County Preservation Trust Fund to be used for restoration of the Parsonage House located at 909 Caldwell Avenue.

20. Authorizing an award of contract to Bird Solutions by Cowleys for the cleaning & solving of pest problems in the Municipal Building steeple at their low quote not to exceed \$4,495.00.

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

COMMUNICATIONS:

21. 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	\$30,354.82	07-00028	435 Clark Place
Home Equity Savers	\$ 700.00	06-042	2853 Vauxhall Road
	\$ 9,417.22		
	\$ 2,500.00		

22. From: Yuriy Symczyk, Ukrainian Congress Committee of America, Re: Requesting permission to hold their annual flag raising ceremony in front of the Municipal Building on Sunday August 23, 2009.

23. From: Kathy Tomlinson, Resident, Re: Requesting permission to have a Block Party on Saturday July 25th with a rain date of Saturday August 15, 2009 from 1-6 PM on Oak Place from Vauxhall Road to Wildwood Terrace.

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

- A. Payment No. 3 to WHL Enterprises, Inc., in the amount of \$23,201.98 for work completed through June 30, 2009 for the Main Library Mechanical & Electrical Upgrades Project.
- B. Payment No. 6 to Luongo Associates, P.A., in the amount of \$2,875.00 for Professional Engineering Services on work completed through June 25, 2009 on the Main Library Mechanical & Electrical Upgrades Project.
- C. Payment No. 3 to S. Brothers, Inc., in the amount of \$341,302.97 for work completed through July 8, 2009 on the 2008 Road Improvement – Contract 1 Project.

25. From: C.W. Longbow, Principal Chief Cherokee Nation of NJ, Re: Requesting permission to use a Township park during the weekend of October 2 through October 4, 2009 for their annual Pow Wow & Festival.

26. From: Paul Tortora, Lincoln Tech, Re: Requesting permission to sell barbecued hot dogs & hamburgers at the school every morning Monday thru Friday beginning July 20, 2009 for the next three (3) months to raise funds for the Lincoln Tech race team.

27. From: Deaconess Dorothy Stokes, "Hallelujah" Christian Fellowship Ministries, 941 Caldwell Avenue, Re: Requesting permission to hold their annual "Walk-A-Thon" in the vicinity of Caldwell Avenue and surrounding streets, on Saturday September 26, with a rain date of October 10, 2009, beginning at 8:00 AM to raise money for missionary work.

28. From: Henry Wiley, Golden Rule Lodge No. 24, F.&A.M., Vauxhall, Re: Requesting permission to utilize the Township's Showmobile for the 5th annual Community Day Affair to be held on September 5, 2009 from 12:00 PM until 7:00 PM with all fees waived.

29. Ratifying a request from Planet Honda, 2285 Route 22 West, to utilize a 30' x 60' tent for their annual sale from July 1 through July 6, 2009.

30. Ratifying a request from Officer Anthony Cavallo to hold the EMS Angels "Wednesday Bike Nights" in the parking lot behind Mood Restaurant on July 15th, August 5th and September 16, 2009 from 6-11 PM.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

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|-----------------------|-----------------------------|
| Clerk's Office | Senior Citizen's Department |
| Building Department | Engineering Department |
| Tax Assessor's Office | Purchasing Department |
| Community Development | Municipal Court |
| Recreation Department | Fire Department |
| 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