

TOWNSHIP OF UNION COMMITTEE  
CONFERENCE AND REGULAR MEETING  
JULY 28, 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:**

1. Jefferson Ave. Cell Tower
2. Refurbishing of Township Animal Shelter

**PROCLAMATION:**

August 4, 2009 as "**NIGHT OUT AGAINST CRIME**"

**APPROVAL OF MINUTES:**

Executive & Conference Session Minutes of July 13, 2009  
Conference & Regular Session Minutes of July 14, 2009

**ORDINANCES:**

**SECOND AND FINAL READING:**

1. Amending Chapter 462 of the Municipal Code entitled "Solid Waste; Recycling", Article V – Refuse Containers & Dumpsters, to address the requirements by the NJDEP.
2. Amending Chapter 474 of the Municipal Code entitled "Stormwater Management", Article IV – Private Catch Basin Retrofitting, to address the requirements by the NJDEP.
3. Amending Chapter 150 of the Municipal Code entitled "Affordable Housing", to comply with third round requirements of the Council on Affordable Housing.
4. Amending Chapter 505 of the Municipal Code entitled "Towing" to include the release fee of \$10.00
5. Amending Chapter 109-39 of the Municipal Code to set the fees for use of a Township vehicle during jobs in blue.

**DRAFT AND FIRST READING:**

6. Authorizing the 2009 Road Improvement Program.
7. Providing for the rehabilitation of Hilton Avenue.

**RESOLUTIONS:**

8. Authorizing the Mayor and Township Administrator to execute a grant application and agreement with the Union County Trust Fund through the "2009 Greening Union County" tree planting program.
9. Authorizing the insertion of a special item of revenue into the 2009 budget in the amount of \$7,000.00 for the "County of Union Tree Grant". (Chapter 159)
10. Authorizing Change Order No. 2 increasing the amount to Ed Donnelly Plumbing & Heating Inc., by \$2,989.50 for a revised total contract amount of \$57,398.95 for the 2009 Plumbing Services.
11. Authorizing Change Order No. 1 increasing the amount to WHL Enterprises, Inc., by \$70,980.00 for a revised total contract amount of \$425,880.00 for the Main Library Mechanical/Electrical Upgrades Project.
12. Authorizing Change Order No. 3 reducing the amount to DeFino Contracting, Inc., by \$143,065.00 for a revised total contract amount of \$1,111,391.68 for the 2008 Road Improvement Program Project – Contract 2.
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. (July)
14. Authorizing a Professional Service Agreement with BLM Consultants, LLC as Community Development Director and all additional duties including staffing for a total amount not to exceed \$199,466.00.

**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:**

15. From: Dolores Sharples, Union Resident, Re: Requesting permission to have a birthday/block party on Sunday August 9, 2009 from 2:00 PM until 9:00 PM on Oak Hill Drive. Also requesting the use of a DJ, two (2) moonwalks, a water dunking machine, a popcorn machine and cotton candy machine all to be set-up in the street.
16. From: Louis Green, Manager, Karako Store, 2470 Route 22, Re: Requesting permission to hang their 24" x 60" banner for an additional thirty (30) days to help continue promoting their business.

17. From: Geraldine Foligno, Connecticut Farms Church Nursery School, 888 Stuyvesant Avenue, Re: Requesting permission to hang two (2) 4' x 6' banners from August 3 until September 3, 2009 to advertise their 2009-2010 school year.

18. From: Philip Haderer, Township Engineer, Re: Requesting Payment No. 4 in the amount of \$478,168.79 to DeFino Contracting for work completed through July 17, 2009 on the 2008 Road Improvement Project – Contract 2.

19. From: Joseph Kaluzny, Home Depot, 930 Springfield Rd., South, Re: Requesting permission to erect a 40'x 80' tent in their parking lot beginning August 1, 2009 for a period of forty five days.

20. From: Richard Malanda, Construction Code Official, Re: Requesting the release of a demolition bond in the amount of \$10,000.00 to Richard Watson for work completed at 2621 Allen Avenue.

21. From: Peggy A. Harrison, Resident, Re: Requesting permission to use the Township lot on Oswald Place for a family picnic on Sunday August 16, 2009 from noon - 9:00pm.

**DEPARTMENT REPORTS:**

**MONTHLY REPORTS:**

Municipal Court  
Division of Accounts

**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