

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
AUGUST 10, 2010

TOWNSHIP COMMITTEE:

ANTHONY TERREZZA, MAYOR
BRENDA RESTIVO, DEPUTY MAYOR
JOSEPH FLORIO
CLIFTON PEOPLE, JR.
MANUEL FIGUEIREDO

SUNSHINE NOTICE
PRAYER
FLAG SALUTE
ROLL CALL

PLEASE SILENCE ALL CELL PHONES AND BEEPERS DURING THE MEETING

DISCUSSION:

1. Capital Projects
2. TWA Application – Kean’s Athletic Field House

PROCLAMATIONS:

Proclaiming August 24, 2010 as the “**19th ANNIVERSARY OF THE UKRAINE INDEPENDENCE**”

SPECIAL PRESENTATION:

Chamber of Commerce – Mayor’s Charity Golf Outing to Jennifer Love of “**AUTISM SPEAKS**”

F.O.P. to Jennifer Love of “**AUTISM SPEAKS**”

APPROVAL OF MINUTES:

Special Budget Hearing Minutes of June 24, and July 7, 2010

Executive, Conference & Regular Session Minutes June 22, 2010

ORDINANCES:

SECOND AND FINAL READING:

1. Amending Township Zoning Map and Schedule of Limitations.
2. Amending Chapter 170 to establish the Union Station – 1 Zone.
3. Amending Chapter 170 to establish a Mixed-Use Overlay District.
4. Amending Permitted Uses and Bulk and Yard Standards in UCBD Zone.
5. Amending Chapter 170 to establish Union Center Business District-II.
6. Amending Chapter 170 to Permit the Waiver of Site Plans for Changes between Permitted Uses in UCBD.

7. Amending Chapter 266-55 of the Municipal Code entitled Schedule XIV "Parking Prohibited at All Times" to include the south-side of Marshall Street.

8. Amending Chapter 266-59 of the Municipal Code entitled Schedule XVIII "Time Limit Parking" to include both sides of Park Terrace and Union Terrace.

9. Amending "Residential Permit Exemptions" to include Park Terrace and Union Terrace.

10. Amending Ordinance No. 3729, to include a handicap parking space in front of 41 Maple Avenue, 741 Midland Blvd., and to delete a handicap parking space in front of 318 Minute Arms Road.

11. Creating a new Chapter in the Municipal Code entitled "Fees for Calculation of Amount to Redeem a Tax Sale Certificate".

12. Creating a new Chapter in the Municipal Code entitled "Third Party Payroll Disbursement", allowing compliance with the Local Finance Board since the Township uses a third party payroll service.

RESOLUTIONS:

13. Designating the Chief Financial Officer as Supervisor of all ADP Inc., activities.

14. Designating Ronald Manzella, Assistant Township Administrator as the Fair Housing Officer for the Township of Union.

15. Calling upon the State Legislature and Governor to enact property tax reform with the passage of the "Municipal Toolkit" and other mandates relief.

16. Authorizing the Mayor and Township Administrator to execute a grant application and agreement with the Union County Trust Fund through the "2010 Greening Union County" tree planting grant program.

17. Authorizing the Township Administrator to execute a Right-of-Way Agreement with Cablevision Lightpath-NJ, Inc., for the purpose of providing telecommunications services

18. Authorizing the Mayor and Clerk to submit an electronic grant application and execute a grant agreement between the Township and the NJDOT for the Colonial Avenue Roadway Improvement Project.

19. Authorizing the investment in certificate of deposit at Garden State Community Bank in the amount of \$10,000,000.00 at a rate of 0.65% from August 6, 2010 through September 10, 2010.

20. Authorizing Change Order No. 1 resulting in a net change of \$0.00 to Asphalt Paving Systems, Inc., in connection with the 2010 Microsurfacing Program for a total contract amount not to exceed \$158,502.17.

21. Amending Resolution No. 2010-40 increasing the amount to Union Fire Equipment by an additional \$55,000.00 for a total contract amount not to exceed \$80,000.00 for the purchase of Firefighter Protective Clothing and Equipment under State Contract A71051.

22. Amending Resolution No. 2010-41 increasing the amount to Michelin North America, c/o Cleveland Auto Tire by an additional

\$12,500.00 for a total contract amount not to exceed \$25,000.00 for the purchase of Tires and Tubes under State Contract A71689.

23. Amending Resolution No. 2010-42 increasing the amount to Goodyear Tire and Rubber Co., c/o F & S Tire Corporation by an additional \$10,000.00 for a total contract amount not to exceed \$25,000.00 for the purchase of tires and tubes under State Contract A71688.

24. Amending Resolution No. 2010-106 increasing the amount to Samuels Inc., t/a Buy Wise by an additional \$25,000.00 for a total contract amount not to exceed \$60,000.00 for the purchase of automotive and light truck parts through the Somerset County Cooperative Pricing Council

25. Authorizing Change Order No. 1 resulting in a net change of \$0.00 to Quality Electric Construction Co., in connection with the Rabkin Field Sports Lighting Upgrade Project for a total contract amount not to exceed \$111,000.00.

26. Authorizing Change Order No. 2 resulting in a net change of \$0.00 to Stilo Excavating, Inc., in connection with the 2009 Road Improvement Program – Contract 1 Project for a total contract amount not to exceed \$1,003,784.74

27. Authorizing Change Order No. 1 resulting in a net change of \$0.00 to Stilo Excavating, Inc., in connection with the 2009 Road Improvement Program – Contract 2 Project for a total contract amount not to exceed \$936,538.51.

28. Authorizing an agreement with the County of Union and the Municipal Drug Alliance in the amount of \$29,527.00.

29. Authorize the cancellation of unexpended and dedicated balances of General Capital Appropriations to Capital surplus and unfunded debt.

30. 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)

31. Authorizing an award of contract to First Choice Automotives for the purchase of a Portable Mobile Lift System for the Fire Department at their low bid not to exceed \$54,680.00.

32. Authorizing the Employee Dental Plan with Delta Dental Plan of New Jersey, Inc., for the period of September 1, 2010 to August 31, 2011 at a premium of \$842,016.48.

33. Authorizing the Township Administrator to execute a Memorandum of Understanding with Kean University.

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 and adjustments due to County Tax Appeals 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 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:

34. 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
Mooring Tax Assist Group, LLC	\$5,647.26 500.00	09-00038	939 Monroe Street

35. From: Melynda Mileski, YMCA of Eastern Union County, Re: Requesting permission to continue to hang their 40' x 6' banner from August 1 through August 31, 2010 at 1000 Galloping Hill Road to promote the opening of the new facility.

36. From: Geraldine Foligno, Connecticut Farms Church Nursery School, Re: Requesting permission to hang two (2) 4' x 5' banners on Stuyvesant Avenue & W. Chestnut Street from August 17 through September 17, 2010 advertising their 2010-2011 "School Year".

37. From: Township Residents, Re: Requesting permission to have block parties on the following dates and locations;

- A. Elaine Terrace No., Saturday August 14 with a rain date of Saturday August 28, 2010 from 12:00 PM until 10:00 PM
- B. Gless Avenue, between Stuyvesant & Barbara Avenues, Saturday August 21 with a rain date of Saturday September 4, 2010 from 12:00 PM until 10:00 PM

38. From: Evelyn Phillips, Township Resident, Re: Requesting an on-street handicap parking space in front of 862 Dewey Street

39. From: Louis Green, Karako Suits, 2470 Route 22, Re: Requesting permission to conduct a tent sale for an additional thirty (30) days using a 12' x 8' x 8' tent, beginning August 19, 2010. Also, requesting permission to continue to hang a 24" x 60" banner, a 60" x 30" banner and two (2) 11.5 x 2.5 feather banners for an additional thirty (30) days.

40. From: Cindy Zieser, Activities Director, Ehrhart and Schaefer Gardens, Re: Requesting permission to utilize the Township's Senior bus to transport the residents to and from their annual picnic to be held at Costa Del Sol on Thursday, September 23, 2010 from 11:30 AM until 4:30 PM.

41. From: Philip Haderer, Supervising Engineer, Re: Requesting payments issued to the following contractors;

- A. Payment No. 1 in the amount of \$127,131.95 to Asphalt Paving Systems Inc., for work completed through July 19, 2010 in connection with the 2010 Microsurfacing Program.
- B. Payment No. 3 in the amount of \$78,807.33 to Stilo Excavation, Inc., for work completed through July 19, 2010 in connection with the FY 2009 Road Program, Contract 1.
- C. Payment No. 2 in the amount of \$14,822.50 to Stilo Excavation, Inc., for work completed through July 19, 2010 in connection with the FY 2009 Road Program, Contract 2.
- D. Payment No. 4 in the amount of \$174,263.70 to Stilo Excavation, Inc., for work completed through August 2, 2010 in connection with the FY 2009 Road Program, Contract 1.
- E. Payment No. 1 in the amount of \$105,263.76 to Quality Electric for work completed through August 3, 2010 in connection with the Rabkin Field Sports Lighting Upgrade Project.
- F. Payment No. 3 in the amount of \$98,638.66 to Stilo Excavation, Inc., for work completed through August 2, 2010 in connection with the FY 2009 Road Program, Contract 2.

42. From: Lorraine Nicastro, Halloween Express, 2438 Route 22 East, Re: Requesting permission to hang two (2) 5' x 25" banners advising their store will be occupying the location listed above until Halloween.

43. From: Jessica Baez, Beauty by Design, 400 Chestnut Street, Re: Requesting permission to hang a 2' x 10' banner for thirty (30) days to advertise a "Grand Re-Opening" at the above location.

44. From: Nicholas Belmonte, Union Resident, Re: Requesting an on-street handicap parking space in front of 2508 Linn Avenue.

45. From: Walter K. Frye, UTCAO, 2410 Springfield Avenue, Re: Requesting permission to close Mary Avenue on Friday August 20, 2010 between the hours of 9:00 AM until 3:00 PM for "Fun Day" celebrating the end of summer camp.

46. From: Debra Cyburt, Chief Financial Officer, Re: Advising of the sale of Bond Anticipation Notes in the amount of \$9,526,000.00.

47. From: Mary Roman, Market Manager, Kean University & Union Farmer's Market, Re: Requesting permission to hang four (4) small poster size banners on the lamp posts along Green Lane to advertise the "Farmers Market" until its end on November 24, 2010. Also, requesting permission to hang a banner across Morris & Stuyvesant Avenue.

48. From: Richard Malanda, Construction Code Official, Re: Requesting a refund in the amount of \$170.00 be issued to Elvir Azanli for a permit issued but the work was never performed.

49. Ratifying a request from Jin Yong Kim owner of Songs Cleaners, 380 Tucker Avenue to hang a 2' x 10' banner from July 23 through August 23, 2010 to advertise his business.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Clerk's Office	Tax Assessor's Office
Purchasing	Senior Citizens Center
Engineering Department	Municipal Court
Community Development	Economic Development
Fire Department	Department of Public Works

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

ANTOINETTE KIELWASSER,
ASSISTANT TOWNSHIP CLERK

AK/dh