

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
AUGUST 24, 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

APPROVAL OF MINUTES:

Executive, Conference and Regular Session Minutes August 10, 2010

ORDINANCES:

DRAFT AND FIRST READING:

1. Appropriating funds for a Video Monitoring System at Union High School.
2. Amending Ordinance No. 5115 for the reconstruction of various streets within the Township
3. Providing for Various Capital Improvements within the Township of Union.

RESOLUTIONS:

4. Authorizing the Deferred School Tax for the Local District School purpose in the sum of \$37,461,279.00 as of December 31, 2009.
5. Authorizing the adoption of the 2010 Municipal Budget.
6. Authorizing the acceptance of a Performance Guarantee from RD America LLC, (Restaurant Depot) 1135 Springfield Road, in connection with the Emergency Sewer Bypass work in the amount of \$116,000.00.
7. Requesting approval from the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for the purpose of Reserve for Retirements.
8. Requesting approval from the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for the purpose of Jobs in Blue Vehicle Use.

9. Authorizing an agreement in connection with the Community Development Project with Community Health Center at Vauxhall (Overlook Hospital) for Adolescent Health Services at a cost not to exceed \$11,665.00. (C.D.B.G. FUNDS)

10. Authorizing an agreement in connection with the Community Development Project with W.I.S.E. Adult Services to provide Adult Day Services at a cost not to exceed \$7,540.00. (C.D.B.G. FUNDS)

11. Authorizing an agreement in connection with the Community Development Project with the Center for Hope Hospice, Inc., to provide Hospice Care for the Terminally ill at a cost not to exceed \$15,590.00. (C.D.B.G. FUNDS)

12. Authorizing an agreement in connection with the Community Development Project with the Jewish Family Service Agency of Central New Jersey to provide Homemaker Services at a cost not to exceed \$11,665.00. (C.D.B.G. FUNDS)

13. Authorizing an agreement in connection with the Community Development Project with the Union Township Community Action Organization, Inc., to provide a Day Care Program for Infants & Toddlers at a cost not to exceed \$48,000.00. (C.D.B.G. FUNDS)

14. Authorizing an agreement in connection with the Community Development Project with the Union Township Community Action Organization, Inc., for the Companion Aide Project at a cost not to exceed \$10,000.00. (C.D.B.G. FUNDS)

15. Authorizing an agreement in connection with the Community Development Project with the YM/YWHA of Union County for the Computer Lab Project at a cost not to exceed \$4,556.45. (C.D.B.G. FUNDS)

16. Authorizing an agreement in connection with the Community Development Project to include a provision for the 2010 CDBG Road Reconstruction Project at a cost not to exceed \$239,681.95. (C.D.B.G. FUNDS)

17. Authorizing a Professional Service Agreement with T&M Associates for Engineering & Surveying Services for the Hilton Avenue Road Improvement Program at a fee not to exceed \$49,300.00.

18. Authorizing Change Order No. 1 resulting in a net change of \$0.00 to Open Systems Integrators, Inc., for a total contract amount not to exceed \$222,400.00 for the Security Cameras & ID System at Union High School.

19. Authorizing an award of a two year contract with St. Barnabas Management Services for the Employee Assistance Program not to exceed \$8,400 per year.

20. Authorizing an award of contract with T-Mobile for a five (5) year lease of real property for the co-location of wireless communication antennas and support facilities located at 981 Caldwell Avenue for an initial rent of \$26,412.00 with a 4% annual rent increase.

21. Authorizing an award of contract to Michael Cangialosi Masonry Co., for 2010-2011 Masonry Services at their sole bid of \$75.00 per hour for a mason & \$30.00 per hour for a mason's helper.

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 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:

22. From: Terri Malanda, Tax Collector, Re: Requesting the Township Committee authorize checks to the following, representing the redemption of a tax sale certificates:

NAME	AMOUNT	CERT#	LOCATION
Edison Tax Service	\$27,668.15 \$ 5,200.00	09-00076	1676 Stuyvesant Ave
Mooring Tax Asset Group	\$ 9,123.26 \$ 1,000.00	09-00041	968 Wendy Court

23. From: Marilynn Dragone, Union Resident, Re: Requesting permission to hold a Block Party on Saturday September 11, 2010 on Renner Avenue.

24. From: Sydelle Hirsch, League of Women Voters, Re: Requesting permission to utilize the Municipal Building for "Candidates' Night" to be held on Thursday October 14, 2010 from 7:30 PM until 10:30 PM. and that the event be videotaped for Channel 34.

25. From: Melynda Mileski, Branch Executive, YMCA of Eastern Union County, Re: Requesting permission to continue to hang a 40' x 6' banner from September 1 through September 30, 2010 at 1000 Galloping Hill Road to promote the opening of their new facility.

26. From: Deaconess Dorothy Stokes, Hallelujah Christian Fellowship Ministries, 941 Caldwell Avenue, Re: Requesting permission to hold their annual "Walk-A-thon" along the area of Caldwell Avenue to raise money for their missionary work on Saturday October 23 with a rain date of Saturday October 30, 2010 beginning at 8:00 AM.

27. From: Mark Cardone, Senior Vice President & Branch Administrator, Union Center National Bank, Re: Requesting permission to hang two (2) 2' x 7' banners for a period of ninety (90) days at their branch located at 365 Chestnut Street to promote various bank products.

28. Ratifying a request from PC Richard & Son to hold a tent sale from August 24 through September 14, 2010 at their store located at 2264 Route 22.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Municipal Court

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