

August 26, 2008

The Township Committee of the Township of Union in the County of Union, convened in regular session at Municipal Headquarters, Friberger Park, Union, New Jersey, on the 26th day of August, 2008 at 7:39 P.M. The meeting was called to order by Clifton People, Jr., Chairman of the Township Committee.

The Clerk read the following statement:

"This is a regular meeting of the Township Committee. Public Notice of this meeting has been given, as required by the 'Open Public Meeting's Law'. A Resolution was adopted on January 1, 2008, designating this date, this hall and 7:30 P.M. as the time for this regular meeting of the Township Committee of the Township of Union in the County of Union.

A notice of each and every regular meeting of the Township Committee was posted, in accordance with the aforesaid 'Open Public Meeting's Law', in one public place reserved for the posting of Ordinances and official notices of the Township of Union, namely, the bulletin board next to the Clerk's Office. In addition thereto, a copy of said Resolution was forwarded to the Union Leader, Star Ledger. A copy of said Resolution is on file with the Clerk of the Township."

The opening prayer was led by Committeewoman Brenda Restivo and the pledge to the flag was led by Committeeman Peter Capodice.

The Clerk called the roll. Those present and those absent, were as follows:

Present: Clifton People, Jr., Chairman
Anthony Terrezza, Vice Chairman
Peter Capodice
Joseph Florio
Brenda Restivo

Mr. Florio moved the appointment of Cassandra Corbett, Esq., to fill the unexpired term of Mark Cassidy as Municipal Prosecutor, the motion was seconded by Mr. Capodice, and carried.

On motion of Mr. Florio, seconded by Mr. Terrezza, and carried, the Township Committee moved to approve the Minutes of Meetings held on July 22, 2008, Executive, Conference and Regular, as printed and distributed by the Clerk.

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, an ordinance authorizing improvements to various playground facilities.

The said ordinance having been advertised and posted on the bulletin board in the Municipal Building in accordance with statutory requirements, it was

On motion of Mr. Capodice, seconded by Mr. Florio, and carried, the

Township Committee,

RESOLVED, that the said ordinance, the title of which is hereinbelow set forth, be taken up on second reading.

The Clerk read:

AN ORDINANCE OF THE TOWNSHIP OF UNION IN THE COUNTY OF UNION, NEW JERSEY, PROVIDING FOR PLAYGROUND FACILITIES IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP OF UNION AND APPROPRIATING \$150,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$71,250 IN BONDS OR NOTES OF THE TOWNSHIP OF UNION TO FINANCE THE SAME.

The Chairman announced public hearing on the said ordinance. There being no person present expressing the desire to be heard in this connection, it was

On motion of Mr. Capodice, seconded by Mrs. Restivo, and carried, the Township Committee

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on second and final reading.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo absent, Mr. Terrezza aye Mr. People aye.

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, an ordinance amending Ordinance No. 3729 to delete a handicapped parking space in front of 1223 Higa Terrace.

The said ordinance having been advertised and posted on the bulletin board in the Municipal Building in accordance with statutory requirements, it was

On motion of Mr. Terrezza, seconded by Mrs. Restivo, and carried, the Township Committee,

RESOLVED, that the said ordinance, the title of which is hereinbelow set forth, be taken up on second reading.

The Clerk read:

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE AUTHORIZING THE DESIGNATION OF RESTRICTED PARKING SPACES FOR USE BY PERSONS WITH SPECIAL VEHICLE IDENTIFICATION CARDS AND FIXING PENALTIES FOR THE VIOLATION THEREOF", adopted on June 12, 1984 and identified as Ordinance No. 3729, IN THE TOWNSHIP OF UNION, UNION COUNTY, NEW JERSEY.

The Chairman announced public hearing on the said ordinance. There being no person present expressing the desire to be heard in this connection, it was

On motion of Mr. Terrezza, seconded by Mrs. Restivo, and carried, the Township Committee

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on second and final reading.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo absent, Mr. Terrezza aye
Mr. People aye.

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, an ordinance amending Chapter 434-36 of the Municipal Code entitled "Sewers and Sewage Disposal".

The said ordinance having been advertised and posted on the bulletin board in the Municipal Building in accordance with statutory requirements, it was

On motion of Mrs. Restivo, seconded by Mr. Capodice, and carried, the Township Committee,

RESOLVED, that the said ordinance, the title of which is hereinbelow set forth, be taken up on second reading.

The Clerk read:

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED
CHAPTER 434-36 ENTITLED "SEWERS AND SEWAGE
DISPOSAL, IN THE TOWNSHIP OF UNION, UNION COUNTY
NEW JERSEY.

The Chairman announced public hearing on the said ordinance. There being no person present expressing the desire to be heard in this connection, it was

On motion of Mrs. Restivo, seconded by Mr. Capodice, and carried, the Township Committee

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on second and final reading.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo absent, Mr. Terrezza aye
Mr. People aye.

The Clerk presented draft of an ordinance amending Chapter 168-235 of the Municipal Code entitled "Dogs or Exotic Animals in Municipal Parks".

On motion of Mr. Capodice, seconded by Mr. Terrezza, and carried, the Township Committee,

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

The Clerk read:

AN ORDINANCE AMENDING CHAPTER 168-235 ENTITLED
“DOGS OR EXOTIC ANIMALS IN MUNICIPAL PARKS”, IN THE
TOWNSHIP OF UNION, UNION COUNTY, NEW JERSEY.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo aye, Mr. Terrezza aye,
Mr. People aye.

On motion of Mr. Capodice, seconded by Mr. Terrezza, and carried on roll
call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby
passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to
second and final reading, at a meeting to be held on September 9, 2008.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo aye, Mr. Terrezza aye,
Mr. People aye.

The Clerk presented draft of an ordinance amending Chapter 266-49, of
the Municipal Code entitled “Stop Intersections”, to include Tuxedo Place
at the intersection of Arcadia Place.

On motion of Mr. Capodice, seconded by Mr. Florio, and carried, the
Township Committee,

RESOLVED, that the said draft of ordinance be received, approved, and
that the same be taken up on first reading by title.

The Clerk read:

AN ORDINANCE AMENDING CHAPTER 266-49 ENTITLED
SCHEDULE VIII: “STOP INTERSECTION”, IN THE TOWNSHIP
OF UNION, UNION COUNTY, NEW JERSEY.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo aye, Mr. Terrezza aye,
Mr. People aye.

On motion of Mr. Florio, seconded by Mrs. Restivo, and carried on roll
call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby
passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to

second and final reading, at a meeting to be held on September 9, 2008.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo aye, Mr. Terrezza aye, Mr. People aye.

The Clerk presented draft of an ordinance amending Chapter 266-44, of the Municipal Code entitled "One Way Streets", to include Adams Avenue and a portion of Grandview Avenue.

On motion of Mr. Florio, seconded by Mr. Terrezza, and carried, the Township Committee,

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

The Clerk read:

AN ORDINANCE AMENDING CHAPTER 266-44, SCHEDULE III: ENTITLED "ONE WAY STREETS", IN THE TOWNSHIP OF UNION, UNION COUNTY, NEW JERSEY.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo aye, Mr. Terrezza aye, Mr. People aye.

On motion of Mr. Florio, seconded by Mr. Terrezza, and carried on roll call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on September 9, 2008.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo aye, Mr. Terrezza aye, Mr. People aye.

The Clerk presented draft of an ordinance amending Chapter 266-55, of the Municipal Code entitled "Parking Prohibited at All Times", to include portions of Hobson Street and Rahway Avenue.

On motion of Mr. Terrezza seconded by Mr. Florio, and carried, the Township Committee,

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

The Clerk read:

AN ORDINANCE AMENDING CHAPTER 266-55 ENTITLED SCHEDULE XIV: "PARKING PROHIBITED AT ALL TIMES",

IN THE TOWNSHIP OF UNION, UNION COUNTY, NEW JERSEY.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo aye, Mr. Terrezza aye, Mr. People aye.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried on roll call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on September 9, 2008.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo aye, Mr. Terrezza aye, Mr. People aye.

The Clerk presented draft of an ordinance rescinding Ordinance No. 5055 and adopting a new ordinance amending Ordinance No.4955, authorizing the reimbursement of utility engineering costs from the New Jersey Department of Transportation.

On motion of Mr. Florio, seconded by Mrs. Restivo, and carried, the Township Committee,

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

The Clerk read:

AN ORDINANCE RESCINDING ORDINANCE NO. 5055 AND ADOPTING A NEW ORDINANCE AMENDING ORDINANCE NO. 4955 AUTHORIZING THE REIMBURSEMENT OF UTILITY ENGINEERING COSTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION INCURRED IN CONNECTION WITH THE GARDEN STATE PARKWAY INTERCHANGE 142 (I-78) PROJECT FOR AN AMOUNT NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00) FIFTEEN THOUSAND DOLLARS & 00/100 CENTS (\$15,000.00). Put line through figure check original ord

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo aye, Mr. Terrezza aye, Mr. People aye.

On motion of Mr. Florio, seconded by Mr. Terrezza, and carried on roll call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on September 9, 2008.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo aye, Mr. Terrezza aye,
Mr. People aye.

The Clerk presented draft of an ordinance authorizing various parking lot improvements at Fire Station No. 2.

On motion of Mr. Terrezza, seconded by Mrs. Restivo, and carried, the Township Committee,

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

The Clerk read:

AN ORDINANCE OF THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, NEW JERSEY, PROVIDING FOR VARIOUS PARKING LOT IMPROVEMENTS AT FIRE STATION #2 IN AND FOR THE TOWNSHIP OF UNION AND APPROPRIATING \$300,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$285,000 IN BONDS OR NOTES OF THE TOWNSHIP OF UNION TO FINANCE THE SAME.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo aye, Mr. Terrezza aye,
Mr. People aye.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried on roll call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on September 9, 2008.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo aye, Mr. Terrezza aye,
Mr. People aye.

The Clerk presented draft of an ordinance authorizing the purchase of a bus for the Township's Senior Center.

On motion of Mrs. Restivo, seconded by Mr. Florio, and carried, the Township Committee,

RESOLVED, that the said draft of ordinance be received, approved, and that the same be taken up on first reading by title.

The Clerk read:

AN ORDINANCE OF THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, NEW JERSEY, PROVIDING FOR THE PURCHASE OF

A BUS FOR THE SENIOR CENTER IN AND FOR THE TOWNSHIP OF UNION AND APPROPRIATING \$200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$190,000 IN BONDS OR NOTES OF THE TOWNSHIP OF UNION TO FINANCE THE SAME.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo aye, Mr. Terrezza aye, Mr. People aye.

On motion of Mr. Capodice, seconded by Mrs. Restivo, and carried on roll call, the Township Committee,

RESOLVED, that the aforesaid ordinance be and the same is hereby passed on first reading, and

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on September 9, 2008.

Mr. Capodice aye, Mr. Florio aye, Mrs. Restivo aye, Mr. Terrezza aye, Mr. People aye.

On motion of Mr. Capodice, seconded by Mr. Terrezza, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing the adoption of the 2007 Audit Report.

On motion of Mr. Capodice, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing the adoption of the 2007 Audit Corrective Action Plan.

On motion of Mr. Florio, seconded by Mrs. Restivo, and carried, the Township Committee moved the adoption of the following entitled Resolution:

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

On motion of Mr. Florio, seconded by Mr. Terrezza, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing the Mayor and Township Administrator to execute a grant application and agreement with the Union County Trust Fund through the "Kids Recreation Trust" for Field Equipment and Improvements.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing the insertion of a special item of revenue into the 2008 budget in the amount of \$2,368.92, for the "Clean Communities Grant". (Chapter 159)

On motion of Mr. Capodice, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing the insertion of a special item of revenue into the 2008 budget in the amount of \$43,332.14, for the "Safe Corridors Grant". (Chapter 159)

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing the insertion of a special item of revenue into the 2008 budget in the amount of \$7,000.00, for the "Union County Greening Grant – Trees". (Chapter 159)

On motion of Mrs. Restivo, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing the insertion of a special item of revenue into the 2008 budget in the amount of \$4,580.00, for the "Tobacco Control Grant". (Chapter 159)

On motion of Mr. Capodice, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing the insertion of a special item of revenue into the 2008 budget in the amount of \$11,124.00, for the "Pandemic Flu Phase III Grant". (Chapter 159)

On motion of Mr. Capodice, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing the Mayor and Clerk to execute an agreement with the Somerset County Cooperative Pricing System for membership by the Township for the period ending December 31, 2008.

On motion of Mrs. Restivo, seconded by Mr. Capodice, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing the payment of all approved vouchers for solid waste collection, haulage and disposal at the interim rate of \$64.10 per ton for household waste and \$104.12 per ton for bulky waste. (July)

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Endorsing the submission of the Municipal Recycling Tonnage Grant Application of the NJDEP Coordinator to ensure the application is properly filed.

On motion of Mr. Capodice, seconded by Mr. Terrezza, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing the Township Administrator to sign a Treatment Water Works Application with the NJDEP in connection with sanitary sewer improvements at Rabkin Park.

On motion of Mrs. Restivo, seconded by Mr. Capodice, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Endorsing the roadway improvements being proposed by the NJDOT for the Vauxhall Road and Route 22 East Interchange and various U-Turns along Route 22.

On motion of Mr. Florio, seconded by Mr. Terrezza, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Appointing Cassandra A. Corbett, Esq., to fill the unexpired term of Mark Cassidy as Municipal Prosecutor.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Appointing Phil Haderer to fill the unexpired term of Robert Bucco as Township Engineer.

On motion of Mr. Capodice, seconded by Mr. Terrezza, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Amending Resolution No. 2008-44 increasing the amount to John Carbone, Esq., by an additional \$10,000.00 for a revised total contract amount not to exceed \$25,000.00 for legal representation of a Municipal employee.

On motion of Mr. Capodice, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Amending Resolution No. 2008-98 increasing the amount to Robert Pansulla, Esq., by an additional \$4,000.00 for a revised total contract amount not to exceed \$13,000.00 for the Ciamacco vs. Township of Union litigation.

On motion of Mr. Terrezza, seconded by Mr. Capodice, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Amending Resolution No. 2008-18 increasing the amount to Robert Clarke, Esq., by an additional \$50,000.00 for a revised total contract amount not to exceed \$125,000.00 for labor matters and negotiations.

On motion of Mrs. Restivo, seconded by Mr. Capodice, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing the purchase of automotive & light truck parts through the Somerset County Cooperative Pricing Council with Samuels, Inc., t/a Buy Wise for a total amount not to exceed \$12,000.00

On motion of Mr. Terrezza, seconded by Mrs. Restivo, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing a Professional Service Agreement with Luongo Associates P.A. to provide professional consulting engineering services for the fire alarm and security system upgrades in the Municipal Building at a fee not to exceed \$17,830.00.

On motion of Mrs. Restivo, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Amending Resolution No. 2008-183, authorizing Change Order No. 2 increasing the amount to Stilo Excavation, Inc., by \$45,848.75 for a revised total contract amount of \$1,658,989.69 for the 2007 Road Improvement Program – Minute Arms Road Area.

On motion of Mrs. Restivo, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing Change Order No. 3 decreasing the amount to Stilo Excavation, Inc., by \$45,848.75 for a revised total contract amount of \$1,613,140.94 for the 2007 Road Improvement Program – Minute Arms Road Area.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing Change Order No. 3 decreasing the amount to DeFino Contracting, Co., by \$11.00 for a revised total contract amount of \$1,773,124.29 for the 2007 Road Improvement Program – Louisa Street Area Roads.

On motion of Mr. Capodice, seconded by Mr. Terrezza, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing an award of contract to Oswald Enterprises, Inc., for the sanitary sewer cleaning & TV inspection of Community Development Roads Project at their low quote not to exceed \$5,600.80.

On motion of Mrs. Restivo, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing an award of contract to D&S Abatement, Inc., for asbestos abatement work at the Township Main Library at their low quote not to exceed \$8,700.00.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing an award of contract to Bucks Fabricating for the purchase of heavy duty containers for a roll off truck at their low quote not to exceed \$19,807.00.

On motion of Mr. Florio, seconded by Mr. Terrezza, and carried, the Township Committee moved the adoption of the following entitled Resolution:

Ratifying an award of contract to Navka Construction Co., Inc., for the Balmoral Avenue Retaining Wall Replacement Project at their low bid not to exceed \$137,030.00.

Sealed quotes were received in the Meeting Room at Municipal Headquarters, for the sanitary sewer cleaning & TV inspection of Community Development Roads Project

An award of contract to Oswald Enterprises, Inc., for at their low quote not to exceed \$5,600.80.

The quotes received and opened were as follows:

Oswald Enterprises, Inc. 161 East Road P.O. Box 126 Belford, New Jersey 07718	\$5,600.80
D & D Utility Contractors, Inc. 272 West Avenue Long Branch, New Jersey 07740	\$5,787.75
National Water Main Cleaning Company 875 Summer Avenue Newark, New Jersey 07104	\$7,949.50

Phil Haderer, Supervising Engineer reported that the quote of Oswald Enterprises, Inc., was the low quote and Mr. Haderer recommended that the award be made accordingly.

Clerk advised that approved Contract Award Certification forms from the C.F.O. are on file.

On motion of Mr. Capodice, seconded by Mr. Terrezza, and carried, the Township Committee,

RESOLVED, that the contract for the sanitary sewer cleaning & TV inspection of Community Development Roads Project, be awarded to Oswald Enterprises, Inc., at the quote price set forth in their sealed proposal, and that the Chairman and the Clerk be authorized to execute said contract.

Sealed quotes were received in the Meeting Room at Municipal Headquarters, for asbestos abatement work at the Township Main Library

An award of contract to D&S Abatement, Inc., for at their low quote not to exceed \$8,700.00.

The quotes received and opened were as follows:

D & S Abatement, Inc.
11 Rosengren Avenue
Totowa, New Jersey 07512 \$ 8,700.00

Netrix, Inc.
95 Berksire Avenue
Paterson, New Jersey 07502 \$11,800.00

Plymouth Environmental Co., Inc.
923 Haws Avenue
Norristown, Pa. 19401 \$12,400.00

Phil Haderer, Supervising Engineer reported that the quote of D & S Abatement, Inc., was low and Mr. Haderer recommended that the award be made accordingly.

Clerk advised that approved Contract Award Certification forms from the C.F.O. are on file.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee,

RESOLVED, that the contract for asbestos abatement work at the Township Main Library, be awarded to D & S Abatement, Inc., at the quote price set forth in their sealed proposal, and that the Chairman and the Clerk be authorized to execute said contract.

Sealed quotes were received in the Meeting Room at Municipal Headquarters, for the purchase of heavy duty containers for a roll off truck

An award of contract to Bucks Fabricating
at their low quote not to exceed \$19,807.00.

The quotes received and opened were as follows:

Bucks Fabricating
3547 Perry Highway
Hadley, Pa. 16130 \$19,807.00

Rudco Products, Inc.
Somerville, New Jersey \$19,894.00

Sergio Panunzio, Superintendent of Public Works reported that the quote of Bucks Fabricating was the low quote and Mr. Panunzio recommended that the award be made accordingly.

Clerk advised that approved Contract Award Certification forms from the C.F.O. are on file.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee,

RESOLVED, that the contract for the purchase of heavy duty containers for a roll off truck, be awarded to Bucks Fabricating at the quote price

set forth in their sealed proposal, and that the Chairman and the Clerk be authorized to execute said contract.

Sealed bids were received in the Meeting Room at Municipal Headquarters, for the Balmoral Avenue Retaining Wall Replacement Project.

Ratifying an award of contract to Navka Construction Co., Inc., for at their low bid not to exceed \$137,030.00.

The bids received and opened were as follows:

Berto Construction, Inc. 625 Leesville Avenue Rahway, New Jersey 07065	\$159,320.00
Defino Contracting 28 Industrial Avenue Cliffwood Beach, New Jersey 07735	\$172,380.00
J.A. Alexander, Inc. 80-158 John F. Kennedy Drive N. Bloomfield, New Jersey 07003	\$218,983.75
Navka Construction Co., Inc. 199 Clifford Street Newark, New Jersey 07105	\$137,030.00

Phil Haderer, Supervising Engineer reported that the bid of Navka Construction Co. Inc., was low and Mr. Haderer recommended that the award be made accordingly.

Clerk advised that approved Contract Award Certification forms from the C.F.O. are on file.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee,

RESOLVED, that the contract for the Balmoral Avenue Retaining Wall Replacement Project. be awarded to Navka Construction Co., Inc., at the bid price set forth in their sealed proposal, and that the Chairman and the Clerk be authorized to execute said contract.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee authorized the payment of bills which are listed in the Permanent Claim's Register against the Township of Union, for the period August 26, 2008, approved by respective Departments as being correct.

The Clerk presented listing of "Adjustment of Taxes Receivable" submitted by the Collector of Taxes for remission, in pursuance to Revised Statutes.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee,

RESOLVED, that the said listing be received and that in pursuance of the Collector's recommendation, he be and is hereby authorized to cancel of record the taxes enumerated in the listing as follows:

BLOCK/LOT	NAME	YEAR	AMOUNT	DED
2320/29	Seaboard properties LLC	2008	\$10862.68	Rent
4213/8	Seaboard Properties LLC	2008	7405.17	Rent
4214/20	Seaboard Properties LLC	2008	2665.29	Rent
4214/21	1018 Stuyvesant Ave.%CB	2008	2822.42	Rent
4214/22	1026 Stuyvesant Ave.%CB	2008	11275.12	Rent

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee,

RESOLVED, that refund of the following tax over-payments be approved and payment authorized:

BLOCK/ LOT	NAME	YEAR	AMOUNT
3202/15.3202	C3202 Annabella Jordan	2008	\$ 847.92
2320/29	Seaboard Properties, LC	2008	10862.68
4213/8	Seaboard Properties, LC	2008	7405.17
4214/20	1008 Stuyvesant Ave. %CB Mgmt	2008	2665.29
14214/21	1018 Stuyvesant Ave %CB Mgmt	2008	2822.42
4214/22	1026 Stuyvesant Ave. %CB Mgmt	2008	11275.12

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee,

RESOLVED, that the said communication be received, and

FURTHER RESOLVED, that the Township Treasurer be and is hereby authorized and directed to draw checks to cover overpayments.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee authorized payment of Community Development Agency Bills in the amount of \$15,685.06

COMMUNICATION:

From: Terri Malanda, Tax Collector, Re: Requesting the Township Committee authorize a check to the following, representing the redemption of a tax sale certificate:

NAME	CERT#	AMOUNT	LOCATION
Amaco	07-00034	\$12,911.27 \$ 4,100.00	2714 Academy St

On motion of Mr. Terrezza, seconded by Mr. Capodice, and carried, the Township Committee moved to approve the request.

From: Mary Ann Castro, President, "Showers of Hope",
Re: Requesting permission to utilize the Jeanette Avenue parking lot on Saturday October 25, 2008 while her organization is on a bus trip to Pennsylvania.

On motion of Mr. Capodice, seconded by Mr. Terrezza, and carried, the Township Committee moved to approve the request for Lot 12 next to the Masonic Lot.

From: Ricardo McNeil, Chairperson, Golden Rule Lodge No. 24,
Re: Requesting permission to utilize the Township's Showmobile with all fees waived during their Annual Community Day Affair to be held on September 27, 2008.

On motion of Mr. Capodice, seconded by Mr. Terrezza, and carried, the Township Committee moved to approve the request for the Showmobile, but not the waiver of fees.

From: Gerald Kivowitz, Memorial Park Director, 2600 Route 22 East, Re: Requesting permission to erect a 60'x60' tent with all fees waived at Temple B'nai Abraham during their annual Memorial Service to be held on Sunday October 5, 2008.

On motion of Mrs. Restivo, seconded by Mr. Capodice, and carried, the Township Committee moved to approve the request.

From: Lewis A. Varick, III, Parade Co-Chairman, Borough of Roseland, Re: Requesting permission to utilize the Township's Showmobile on Saturday September 6, 2008 in celebration of their 100th anniversary.

On motion of Mr. Capodice, seconded by Mrs. Restivo, and carried, the Township Committee moved to approve the request.

From: Debra Cyburt, Chief Financial Officer, Re: Advising of the sale of \$6,514,000.00 in Bond Anticipation Notes.

On motion of Mr. Capodice, seconded by Mr. Terrezza, and carried, the Township Committee moved to accept and file.

From: Natalie Fazendeiro, Cub Scout Pack 68, Re: Requesting permission to hang a 3'x5' banner at Connecticut Farms Church, Stuyvesant Avenue, from September 15-19, 2008 to promote their recruiting night.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the

Township Committee moved to approve the request.

From: Various Union residents requesting permission to hold block parties on the following dates, at the following locations:

- A. Renner Avenue, Saturday September 20, 2008
- B. Spruce Street, Saturday September 6, 2008 from 2-7 PM
- C. Harmony Road, Saturday September 6, 2008 from 12-6 PM
- D. Larch Street, Sunday August 31, 2008 from 12 noon–12 midnight

On motion of Mrs. Restivo, seconded by Mr. Capodice, and carried, the Township Committee moved to approve all the block parties, Larch Street until 10 p.m. only.

From: Michele Kinsolving, Director Specialty Leasing, Route 22, Re: Requesting permission to hang a 12'x36' banner at the former Furniture King store located on Route 22 from August 29 through November 3, 2008 to advertise they are a seasonal Halloween retail store.

On motion of Mr. Capodice, seconded by Mr. Florio, and carried, the Township Committee moved to approve the request.

From: Thomas Kraemer, Chief of Police, Re: Recommending the placement of handicap parking spaces in front of 2023 Ostwood Terrace and 12 Arcadia Place.

On motion of Mr. Capodice, seconded by Mr. Terrezza, and carried, the Township Committee moved to refer to the Township Attorney for the preparation of an appropriate ordinance.

From: Thomas Kraemer, Chief of Police, Re: Denying the request for a handicap parking space in front of 2009 High Street.

On motion of Mr. Capodice, seconded by Mr. Florio, and carried, the Township Committee moved to concur with the Chief's recommendation.

From: Glenda Hansen, Vice President Hickory Manor Home Owners Association, Re: Requesting permission for the Woman's Club to hold a garage sale on Saturday September 13, 2008 from 10:00 AM until 5:00 PM at their clubhouse with all proceeds being donated to various charities.

On motion of Mr. Florio, seconded by Mr. Terrezza, and carried, the Township Committee moved to approve the request.

From: Barbara Kopel, Central Regional Director, Emmanuel Cancer Foundation, Re: Requesting permission to hang a 2'x 6' banner from September 2 through September 15, 2008 advertising their 25th anniversary and also looking for a suggestion for an appropriate location to hang the banner.

On motion of Mr. Florio, seconded by Mrs. Restivo, and carried, the Township Committee moved to approve the request and direct the Administrator to suggest a location for the banner.

From: Richard Malkowski, Special Children's Committee, Union Elk's Lodge #1583, Chestnut Street, Re: Requesting the use of 10 barricades, 8 garbage cans and 8 plastic liners during their 19th annual Car & Motorcycle Show on Sunday September 14 with a rain date of

Sunday September 28, 2008, at the Union Elks 281 Chestnut Street.

On motion of Mr. Florio, seconded by Mr. Terrezza, and carried, the Township Committee moved to approve the request.

From: Louis G. Peirce, Senior Vice President, TKV Union Station, L.P. Re: Requesting permission to hang two 25'x 6' banners for thirty days beginning August 25, 2008 to advertise their extended stay suites located at 1070 Morris Avenue.

On motion of Mr. Florio, seconded by Mr. Capodice, and carried, the Township Committee moved to approve the request.

From: Sweta Patel, Owner Subway Shop, 2589 Morris Avenue, Re: Requesting permission to hang a 3'x 9' banner for six months to advertise Subway's promotion.

On motion of Mr. Capodice, seconded by Mr. Terrezza, and carried, the Township Committee moved to deny the request.

From: Richard Stone, Executive Director, Senior Citizens Council of Union County, N.J., Inc., Re: Requesting permission to park approximately twenty (20) cars in the Municipal Parking lot on Jeanette Avenue while on senior bus trips during the dates listed:

September 2 -5, September 24 – 25, October 15 – 21, October 29 – 30, & December 6 - 7

On motion of Mr. Capodice, seconded by Mr. Terrezza, and carried, the Township Committee moved to approve the request.

From: Marilyn Cebula, Church Secretary, Ukrainian Evangelical Assemblies of God, 2205 Stanley Terrace, Re: Requesting permission to hold an outdoor concert in the church parking lot on Saturday September 13, 2008 from 7:00 P.M. until 9:00 P.M.

On motion of Mrs. Restivo, seconded by Mr. Capodice, and carried, the Township Committee moved to approve the request.

From: Bob Koket, Co-Manager, Wal-Mart, 900 Springfield Road, Re: Requesting permission to place eight (8) forty (40) foot storage containers or a combination to equal the same in the rear of the store until January 20, 2009.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee moved to refer to the Building, Fire and the Township Administrator for review.

Ratifying a request from Party City on Route 22 to place a temporary 40'x8'x10' storage unit from mid August until mid October on the eastbound side of their property.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the Township Committee moved to approve the request.

On motion of Mr. Terrezza, seconded by Mr. Florio, and carried, the

Township Committee directed the following reports be received for filing:

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Clerk's Office	Senior Citizen's Department
Building Department	Police Department
Department of Public Works	Engineering Department
Tax Assessor's Office	Fire Department
Recreation Department	Purchasing Department
Municipal Court (July, August)	Division of Accounts
Department of Economic Development	Community Development

COMMITTEE REPORTS:

MR. CAPODICE:

Mr. Capodice congratulated Cassandra Corbett on her appointment as Municipal Prosecutor.

Concerning a report of the Police Department for the month of July, 2008, indicating total fees received and activities in the month, Mr. Capodice moved the report be accepted for filing.

The motion was seconded by Mr. Florio, and carried.

Mr. Capodice wished everyone a happy and safe Labor Day weekend.

MR. FLORIO:

Mr. Florio moved a Special ABC Meeting to be held on Monday, September 8, 2008 at 6:00 p.m. for Hooters, the motion was seconded by Mr. Capodice, and carried.

Mr. Florio was happy to announce that the Summer Concerts were very well attended and enjoyable.

Concerning a report of the Recreation Department for the month of July, 2008, indicating total fees received and activities in the month, Mr. Florio moved the report be accepted for filing.

The motion was seconded by Mr. Capodice, and carried.

Mr. Florio announced that many programs are being held at the Senior Center, for information call them at 851-5290.

MRS. RESTIVO:

Mrs. Restivo moved a Special Meeting to be held at the Korman

Communities located on Morris Avenue, Wednesday, September 24, 2008 at 6:00 p.m. to conduct personnel interviews, the motion was seconded by Mr. Terrezza, and carried.

Mrs. Restivo commended the Department of Public Works for the fine job they did with the Tree Planting Program.

Mrs. Restivo urged residents to drive carefully, now that school is opening.

Mrs. Restivo urged groups to sign up to march in Union Township's 200 Anniversary Parade, to be held on October 12, 2008.

Mrs. Restivo wished everyone a happy and safe Labor Day Weekend.

MR. TERREZZA:

Mr. Terrezza congratulated Cassandra Corbett on being appointed Municipal Prosecutor.

The monthly report of the Fire Department was submitted by Mr. Terrezza, and he recommended it be accepted for filing. The motion was seconded by Mr. Capodice, and carried.

Mr. Terrezza wished everyone a happy and safe Labor Day Weekend.

MR. PEOPLE:

Mr. People congratulated Cassandra Corbett on being appointed Municipal Prosecutor.

Mr. People commended the Department of Public Works on the fine job they did with the Tree Planting Program.

Mr. People thanked all the residents who participated in the "Night Out Against Crime Program" and met their neighbors in a positive way.

Mr. People wished everyone a happy and safe Labor Day Weekend.

PUBLIC HEARING:

Angelo Dimodica, 1836 Cider Mill Road, complaining about the house rented to college students at corner of Oakland Avenue and Vauxhall Road. Mr. Dimodica stated that they have Rush Parties, people outside fighting and drinking and urinating. Mr. Dimodica explained that the police were called and wants something done. The Committee assured him that they will look into the matter.

Doy Williams, 39 Valley Street, complaining about partying, garbage, loud music coming from the George E. Cannon Lodge. Residents cannot sleep, Friday nights are the worst nights.

Carol Horman, 2243 Morrison Avenue, requested the Township Committee bring art classes back to the Township, so that seniors don't have to

travel to Cranford. Ms. Horman explained it is not expensive to bring it back to Union.

Charles Donnelly, 55 Reinhold Terrace, stated that it is dangerous for senior residents of Frances Court to cross Tucker Avenue to go to the park. Mr. Haderer is looking into this matter.

Mr. Donnelly complained that a Charter Commission Study Candidate was not allowed to access the Senior Citizens Buildings, such as Erhardt Gardens, to have petitions signed. Mr. People explained that they have their own Board of Director and have nothing to do with the Township.

Allan Hodapp, Orange Avenue, questioned resolutions no. 32 and 33. Mr. Manzella explained them to him.

There being no further business presented, the Township Committee on motion of Mr. Capodice, seconded by Mr. Terrezza, and carried, adjourned the meeting, the time being 8:45 P.M.

Dated: August 26, 2008

CLIFTON PEOPLE, JR., Chairman
of the Township Committee
of the Township of Union
in the County of Union.

EILEEN BIRCH, Township Clerk