

February 10, 2009

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 10th day of February, 2009 at 8:01 P.M. The meeting was called to order by Anthony Terrezza, 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, 2009, 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 Local Source and the Star Ledger. A copy of said Resolution is on file with the Clerk of the Township."

The opening prayer was led by Committeeman Clifton People, Jr., and the pledge to the flag was led by Committeewoman Brenda Restivo.

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

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

Mr. Terrezza called for a moment of silence in memory of Alma Roberts, who recently passed away.

The Clerk administered the requisite oath of office in the presence of their family and friends to the following newly appointed Fire Lieutenants:

Jayson Perrotto  
Anthony Schmidtberg  
John Lonergan II  
Gregory Ricciardi

Thomas Gourlay will take his oath at the meeting of February 24, 2009.

On motion of Mr. Capodice, seconded by Mr. People, and carried, the Township Committee moved to approve the Minutes of Meetings held on January 27, 2009, Executive and Conference and the Regular Meeting, 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 amending Chapter 192-7, Chapter 192-8, and Chapter 192-9 of the Municipal Code to manage lawn waste & debris in order to comply with the Storm Water Regulations.

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 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 CHAPTER 192-7, CHAPTER 192-8 AND CHAPTER 192-9 OF THE CODE OF 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. 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.

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

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, an ordinance repealing Chapter 339 of the Municipal Code entitled "Landscaping", Article I, "Permit Procedures".

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 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 REPEALING CHAPTER 339 OF THE MUNICIPAL CODE, "LANDSCAPING," ARTICLE I, "PERMIT PROCEDURES," OF 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. Capodice, seconded by Mr. People, and carried, the Township Committee

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

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

In pursuance to notice duly published, the Clerk presented for consideration, as to second and final reading, an ordinance amending Ordinance No. 5045 to include the positions and salary ranges of records manager, mechanic, diesel mechanic and principal clerk typist.

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. People, 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 ORDINANCE NO. 5045  
ESTABLISHING THE 2007 AND 2008 SALARIES OF  
CERTAIN MUNICIPAL PERSONNEL OF THE TOWNSHIP  
OF UNION IN THE COUNTY OF UNION.

The Chairman announced public hearing on the said ordinance. Roxanne Ciampi questioned who had the positions and were they just added to the salary ordinance. Mr. Bradley explained that they were on the salary ordinance, however they were omitted in error at the last amendment.

On motion of Mr. People, 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.

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

The Clerk presented draft of an ordinance amending Chapter 406, Article II, Section 17 of the Municipal Code, to limit the use & placement of certain storage containers.

On motion of Mr. People, seconded by Mr. Capodice, 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, UNION COUNTY, NEW JERSEY TO AMEND CHAPTER 406 ARTICLE II Section 17 (CONDITION OF LOT) OF THE TOWNSHIP CODE TO LIMIT THE USE AND PLACEMENT OF CERTAIN STORAGE CONTAINERS.

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

On motion of Mr. Capodice, seconded by Mr. People, 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 February 24, 2009.

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

The Clerk presented draft of an ordinance amending Chapter 168, Article III of the Municipal Code entitled "Wildlife Feeding" to include the Health Department as an enforcement agency.

On motion of Mrs. Restivo, seconded by Mr. People, 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 ENTITLED "Animal," ARTICLE III ENTITLED "Wildlife Feeding," SECTION 32.2 ENTITLED "Enforcement" (168-32.2) IN THE TOWNSHIP OF UNION, UNION COUNTY, NEW JERSEY.

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

On motion of Mrs. Restivo, seconded by Mr. Capodice, 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 February 24, 2009.

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

The Clerk presented draft of an ordinance amending Chapter 477, Article VIII of the Municipal Code entitled "Traffic Control for Work Zones" to extend the hours of work for Township Contractors.

On motion of Mr. Capodice, 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 AMENDING CHAPTER 477  
ENTITLED "Side Walks," ARTICLE VIII ENTITLED  
"Traffic Control for Work Zones, "SECTION 49  
ENTITLED "Hours for Work" (477-49) IN THE  
TOWNSHIP OF UNION, UNION COUNTY, NEW  
JERSEY

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

On motion of Mr. Capodice, seconded by Mr. People, 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 February 24, 2009.

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

The Clerk presented draft of an ordinance authorizing the purchase of Lot 14.02, Block 5819, 88 Burkley Place, by the Township of Union, for the purchase price of \$108,031.00.

On motion of Mr. Capodice, 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 AUTHORIZING THE PURCHASE  
OF LOT 14.02 BLOCK 5819, 88 BURKLEY PLACE,  
ON THE CURRENT TAX ATLAS OF THE TOWNSHIP  
OF UNION IN THE COUNTY OF UNION

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

On motion of Mr. Capodice, seconded by Mr. People, 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 February 24, 2009.

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

The Clerk presented draft of an ordinance authorizing the sale of Lot 22,  
Block 4803, 8 Windsor Avenue, not needed for public use at the minimum price  
of \$145,000.00.

On motion of Mrs. Restivo, seconded by Mr. Capodice, 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 AUTHORIZING THE SALE OF LOT  
22 BLOCK 4803, 8 Windsor Avenue, ON THE CURRENT  
TAX ATLAS OF THE TOWNSHIP OF UNION IN THE  
COUNTY OF UNION AND NOT NEEDED FOR PUBLIC  
USE

Mrs. Restivo aye, Mr. Capodice, Mr. People aye, Mr. Florio aye  
Mr. Terrezza 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 February 24, 2009.

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

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

Authorizing the return of a Performance Guarantee in the amount of \$23,230.48 and the remainder of an Inspection Escrow in the amount of \$39.00 to FJ Bucklin, LLC, 2264 Morris Avenue.

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

Authorizing the release of a Performance Guarantee to 5 Points, L.L.C., 356 Chestnut Street, in the amount of \$171,673.56, subject to the posting of a two-year Maintenance Guarantee in the amount of \$23,843.55.

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

Authorizing the release of a Performance Guarantee & the remainder of the Inspection & Testing Escrow account, to CVS Pharmacy, 1319 Magie Avenue, subject to the posting of a two-year Maintenance Guarantee in the amount of \$66,056.62.

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

Authorizing the release of a Performance Guarantee & the remainder of the Inspection & Testing Escrow account, to Union Crescent LLC/Target Corp., 2235 Springfield Avenue, subject to the posting of a two-year Maintenance Guarantee in the amount of 655,593.60.

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

Adopting the Volunteer Tuition Credit Program as set forth by the State of NJ for Township volunteer firefighters & emergency medical volunteers at no cost to the Township.

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

Authorizing the Mayor and Clerk to submit and execute an electronic grant application to the NJDOT, for the Commerce Avenue Roadway Improvement Project.

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

Opposing Assembly Bill No. 3686, which proposes the transfer of the Governor's Council on Alcoholism & Drug Abuse to the NJ Department of Human Services.

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

Authorizing Change Order No. 6, final, decreasing the amount to DeFino Contracting, Co., by \$66,714.08 for a revised total contract amount of \$1,685,736.39 for the 2007 Road Improvement Program – Louisa Street Area Roads.

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

Authorizing the investment in certificate of deposit in the amount of \$18,700,000.00 at NJ Cash Management Fund and Union Center National Bank from January 30, 2009 until March 17, 2009 at a rate of 1.16% to 1.25%.

On motion of Mr. People, seconded by Mrs. Restivo, 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 \$66.94 per ton for household waste and \$91.51 per ton for bulky waste. (January)

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

Authorizing an award of contract to Survivor Fire & Security, Inc., to provide inspections, testing & maintenance services of fire equipment at their low quote not to exceed \$8,850.00.

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

Authorizing an award of contract to S Brothers for the 2008 Road Improvement Program, Contract 1 at their low bid not to exceed \$823,674.92.

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

Authorizing an award of contract to DeFino Contracting Company for the 2008 Road Improvement Program, Contract 2 at their low bid not to exceed \$1,254,456.68.

Quotes were received in the Meeting Room at Municipal Headquarters, to provide inspections, testing & maintenance services of fire equipment

An award of contract to Survivor Fire & Security, Inc., at their low quote not to exceed \$8,850.00.

The quote received and opened was as follows:

Survivor Fire & Security System, Inc. 39A Myrtle Avenue Cranford, New Jersey 07016	\$8,850.00
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Bernie Stummer, Purchasing Agent reported that the bid of Survivor Fire & Security, Inc., was the sole quote and Mr. Stummer 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. People, seconded by Mrs. Restivo, and carried, the Township Committee,**

RESOLVED, that the contract to provide inspections, testing & maintenance services of fire equipment, be awarded to Survivor Fire & Security, Inc at the bid 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 2008 Road Improvement Program, Contract 1

An award of contract to S Brothers, at their low bid not to exceed \$823,674.92.

The Bids received and opened were as follows:

AJM, Inc. 300 Knuller Road Clifton, New Jersey 07011	Total \$926,531.85
Denbar Construction 88 Federal Avenue Kenilworth, New Jersey 07033	Total \$916,796.00
Stilo Excavation, Inc. 2907 S. Clinton Avenue Scotch Plains, New Jersey 07080	Total \$918,473.76
Z Brothers 304 Jernee Mill Road Sayreville, New Jersey 08872	Total \$895,958.75
Smith-Sandy Asphalt 150 Anderson Avenue Wallington, New Jersey	Total \$1,036,849.75
Lucas Brothers, Inc. 80 Amboy Road Morganville, New Jersey	Total \$1,067,538.00
Crossroad Construction 312 Emmet Street Newark, New Jersey	Total \$941,977.63

DeFino Construction  
28 Industrial Drive  
Cliffwood Beach, New Jersey                      Total \$880,484.84

Fisher Construction Company  
10 Short Hills Lane  
Scotch Plains, New Jersey                      Total \$1,012,296.25

S. Brothers Construction  
16 Sobecho Road  
Manalapan, New Jersey                      Total \$823,872.92

Star of the Sea Concrete  
448 Marlboro Road  
Old Bridge, New Jersey                      Total \$983,388.68

Top Line Construction  
22 5<sup>th</sup> Street  
Somerville, New Jersey                      Total \$927,275.91

Jenicar Builders  
573 Belgrave Drive  
Kearny, New Jersey                      Total \$1,217,781.09

Philip Haderer, Township Engineer, T&M Associates reported that the bid of S. Brothers, was the low bid 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. People, and carried, the Township Committee,**

RESOLVED, that the contract for the 2008 Road Improvement Program, Contract 1, be awarded to S Brothers at the bid 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 2008 Road Improvement Program, Contract 2

Authorizing an award of contract to DeFino Contracting Company for the 2008 Road Improvement Program, Contract 2 at their low bid not to exceed \$1,254,456.68.

An award of contract to DeFino Contracting Company at their low bid not to exceed \$1,254,456.68.

The Bids received and opened were as follows:

AJM 310 Kuller Road Clifton, New Jersey	Total \$1,036,769.75
Jenicar Builders 573 Belgrave Drive Kearny, New Jersey	Total \$1,231,138.71
Stilo Excavation, Inc. 2407 South Clinton Avenue South Plainfield, New Jersey	Total \$1,295,781.60
Z Brothers 304 Jernee Mill Road Sayreville, New Jersey	Total \$1,288,012.41
Smith-Sandy Asphalt 150 Anderson Avenue Wallington, New Jersey	Total \$1,545,939.25
Lucas Brothers, Inc. 80 Amboy Road Morganville, New Jersey	Total \$1,605,700.00
Crossroad Construction 312 Emmet Street Newark, New Jersey	Total \$1,395,557.35
DeFino Construction 28 Industrial Drive Cliffwood Beach, New Jersey	Total \$999,780.43
S. Brothers 16 Sobecho Road Manalapan, New Jersey	Total \$1,035,938.00
Star of the Sea 448 Marlboro Road Old Bridge, New Jersey	Total \$1,317,478.25
Top Line Construction 22 5 <sup>th</sup> Street Somerville, New Jersey	Total \$1,494,669.10

Philip Haderer, Township Engineer, T& M Associates reported that the bid of DeFino Contracting, Co. Inc. was the sole bid 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 Mrs. Restivo, seconded by Mr. People, and carried, the Township Committee,**

RESOLVED, that the contract for the 2008 Road Improvement Program, Contract 2, be awarded to DeFino Contracting Company 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. Capodice, seconded by Mrs. Restivo, 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 February 10, 2009, 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. Capodice, seconded by Mrs. Restivo, 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	DEDUCTION
501 14	Irene Winters	2008	\$ 250.00	Widow of Vet.
301 36	Stephen McGuire	2008	250.00	Veteran
1808 9	William A. Vignes	2008	250.00	Veteran
3702 8	Michael A. Vespasiano Atty. Trust Acct.	2008	16,338.81	State Appeal

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

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

BLOCK/ LOT	NAME	YEAR	AMOUNT
4011 30	Beverly Davis	2008	\$ 196.18
4401 36	Antonio Morais/Leopoldina Gomes	2008	866.88
5223 6	Mauricio & Genevieve Barragan	2008	1,503.89
5706 7.404	Angela Battle	2008	1,004.21
5807 48	Countrywide Tax Service	2008	2,475.17
5810 31	Washington, Lee Ann-Ward, Estate	2008	1,166.48
3702 8	Michael A. Vespasiano, Atty.Trust	2008	16,338.81

On motion of Mr. , seconded by Mr. , 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. Capodice, seconded by Mrs. Restivo, and carried, the Township Committee authorized payment of Community Development Agency Bills in the amount of \$6,691.32

**COMMUNICATION:**

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

<b>NAME</b>	<b>AMOUNT</b>	<b>CERT#</b>	<b>LOCATION</b>
Crusader Lien Services	\$42,169.45 \$21,000.00	05-017	616 Carlyle Place
Amaco	\$ 9,874.00 \$ 9,200.00	08-00032	1038 Pine Avenue
Crusader Lien Services	\$14,274.07 \$13,000.00	08-00024	214 Burroughs Terr
Staple Sewing Aids	\$15,752.86 \$ 8,100.00	08-00028	2741 Academy St
US Bank/Cust for Plymouth Park Tax Services	\$15,569.41 \$19,000.00	08-00026	608 Jeffrey Lane
Edison Tax Services	\$15,180.45 \$21,000.00	08-00047	404 Rosewood Dr
US Bank/Cust for Plymouth Park	\$43,205.37	030065	2506 Allen Avenue

On motion of Mrs. Restivo, seconded by Mr. People, and carried, the Township Committee moved to concur with the request.

From: Iris Talesnick, Ruth Estrin Goldberg Memorial for Cancer Research, Re: Requesting permission to solicit for donations for Cancer Research from April 19 through April 26, 2009 in front of various business establishments.

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

From: Township Clerk's Office, Re: Requesting reimbursement to several Township residents for the 2008 Union Train Station parking rebates in the amount of \$504.00.

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

From: Anna Cicchetti, Investors Savings Bank, 977-979 Stuyvesant Avenue, Re: Requesting permission to hang their banner advertising their "Optimum Business Banking" for an additional thirty (30) days.

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

From: Philip Haderer, Township Engineer, Re: Requesting Payment No. 6, final, in the amount of \$58,346.36 be issued to DeFino Contracting, Co., for work completed through February 3, 2009 on the 2007 Road Program – Louisa Street Area.

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

From: Rosina Angelo, Manager, 141 South, 1871 Vauxhall Road,  
Re: Requesting permission to hang two (2) 3' x 10' banners at their  
establishment for thirty (30) days advertising their "Happy Hour".

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

From: Luis Valle, Rio 22, 2185 Route 22 West, Re: Requesting  
permission to hang a 13' x 4' banner from February 15 until February 24,  
2009 promoting "Carnaval" event.

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

From: Linda Petkov, Deacon, Connecticut Farms Presbyterian  
Church, Re: Requesting permission to hang a 3' x 6' banner from April 24  
until May 8, 2009 to advertise their "Fish N Chip" dinner.

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

From: Richard Malanda, Construction Code Official, Re:  
Requesting checks to the following:

A: Ryan, Inc. in the amount of \$32.00 for a permit issued  
and work not performed.

B. Formica Construction in the amount of \$10,000.00  
representing a demolition bond.

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

From: Carlito Sison, Business Development USA, 1917 Morris  
Ave., Re: Requesting permission to hang an 8' x 2' banner advertising a  
tax service.

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

From: Stephen Hehl Esq., 370 Chestnut St., Re: Requesting  
permission for Allstate Insurance to hang a 4' x 5' banner on his building  
for ninety days.

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

From: Delores Glaser, Presbyterian Women of Connecticut Farms  
Church, Re: Requesting permission to hang two 3' x 6' banners from April  
4 – 19, 2009 to publicize their flea market.

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

Ratifying a request by Philip Haderer, Township Engineer, to issue  
the release of an inspection escrow balance in the amount of \$7,117.80 to  
675 Rahway Avenue Associates, LLC.

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

On motion of Mr. Capodice, seconded by Mr. Florio, and carried, the Township Committee directed the following reports be received for filing:

**DEPARTMENT REPORTS:**

**MONTHLY REPORTS:**

Clerk's Office  
Recreation Department  
Community Development  
Tax Assessor's Office  
Senior Services  
Fire Department  
Department of Public Works  
Engineering Department  
Department of Economic Development  
Purchasing Office  
Police Department

**ANNUAL REPORTS:**

Engineering Department  
Tax Collector's Office  
Police Department

**COMMITTEE REPORTS:**

**MRS. RESTIVO:**

Mrs. Restivo congratulated all the newly appointed Lieutenants and wished them well.

Mrs. Restivo expressed her condolences to the family of Alma Roberts, she will be surely missed.

Concerning a report of the Department of Public Works for the month of January 2009, indicating total fees received and activities in the month, Mrs. Restivo moved the report be accepted for filing.

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

Mrs. Restivo urged residents to report potholes to the Department of Public Works at 686-1922.

Mrs. Restivo wished everyone a Happy Valentine's Day.

**MR. PEOPLE:**

Mr. People congratulated the newly appointed Lieutenants.

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

**MR. CAPODICE:**

Mr. Capodice congratulated and commended the newly appointed Lieutenants and wished them well.

Concerning a report of the Police Department for the months of December 2008 and January 2009, 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. FLORIO:

Mr. Florio congratulated the newly appointed Lieutenants.

The monthly report of the Building Department was submitted by Mr. Florio, and he recommended it be accepted for filing. The motion was seconded by Mr. People, and carried.

Applications for licenses were presented by Mr. Florio, and none of the Township Committeemen voicing any conflict, he moved that the Township Committee approve the applications, as follows:

**License applications to be approved:**

**Gasoline Station:**

Union Power Gas – 2445 Morris Avenue

**Amusements:**

CC Muggs – 1628 Stuyvesant Avenue (Jukebox, Pool Table, Dart Game)  
Joe's Place – 2032 Morris Avenue (Jukebox)  
Paddy's Place – 999 Rosemont Avenue (Jukebox, Pool Table, Dart Game)  
The Stable Inn – 2586 Morris Avenue (Jukebox, Dart Game)

**Video Distribution License:**

Vaness Vending, Inc. 8 Heritage Drive, Warren, NJ

**Video Games:** (Vaness Vending)

CC Muggs – 1628 Stuyvesant Avenue (1 game)  
Joe's Place – 2032 Morris Avenue (2 games)  
Liberty Tavern – 1403 Liberty Avenue (2 games)  
Paddy's Place – 999 Rosemont Avenue (2 games)  
The Stable Inn – 2586 Morris Avenue (2 games)

**Pet Shop:**

Puppy Gallery of NJ – 1166 West Chestnut Street

MR. TERREZZA:

Mr. Terrezza congratulated the newly appointed Lieutenants and wished them well.

Mr. Terrezza wished everyone a Happy Valentine's Day.

PUBLIC HEARING:

Kimberly Little, 1914 Oakwood Parkway, submitted petition to make Oakwood Parkway a One-Way Street, because of the high traffic volume and safety concerns for children. Mr. Florio referred the petition to the traffic division for a traffic study, the motion was seconded by Mr. Capodice and carried.

There being no further business presented, the Township Committee on motion of Mr. Capodice, seconded by Mr. Florio, and carried, adjourned the regular meeting and move into Executive Session to discuss contract negotiations the time being 8:43 P.M.

Dated: February 10, 2009

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ANTHONY TERREZZA, Chairman  
of the Township Committee  
of the Township of Union  
in the County of Union.

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EILEEN BIRCH, Township Clerk