

February 24, 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 24th day of February, 2009 at 8:39 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 Committeeman Joseph Florio.

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.

PRESENTATION TO GOVERNING BODY:

Assemblyman Joseph Cryan & Assemblywoman Annette Quijano
Transportation Trust Fund Check in the amount of \$230,000.00

PROMOTION:

Fire Lieutenant: Thomas Gourlay

TESTIMONIAL RESOLUTION:

Alma Roberts – Dedicating the Library at the Senior Center as the
"Alma Roberts Library"

On motion of Mr. Florio, seconded by Mr. Capodice, and carried, the Township Committee moved to approve the Minutes of Meetings held on February 9, 2009, Executive and Conference and the Meetings held on February 10, 2009, Conference and Regular, Minutes of Special Meeting and Executive Session held on February 10, 2009, 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 406, Article II, Section 17 of the Municipal Code, to limit the use & placement of certain storage containers.

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. Florio, 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 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.

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. Florio, 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 Chapter 168, Article III of the Municipal Code entitled "Wildlife Feeding" to include the Health Department as an enforcement agency.

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 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.

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. 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 Chapter 477, Article VIII of the Municipal Code entitled “Traffic Control for Work Zones” to extend the hours of work for Township Contractors.

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 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

The Chairman announced public hearing on the said ordinance. Mr. Carol Segal expressed his desire to be heard questioning if overtime is paid for working after hours. Mr. Manzella explained what this ordinance means and it had nothing to do with over-time.

On motion of Mr. Capodice, seconded by Mr. Florio, 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 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.

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. People, 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 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

The Chairman announced public hearing on the said ordinance. Mr. Carol Segal expressed his desire to be heard questioning if this is a building or a lot. Mr. Antonelli explained that it was an Affordable Housing building and that the Township was purchasing it to put it back to the Affordable Housing Inventory.

Roxanne Ciampi questioned how a property becomes Affordable Housing. Mr. Antonelli explained that there are certain guidelines that must be followed.

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

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 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

The Chairman announced public hearing on the said ordinance. Mr. Segal expressed his desire to be heard, questioning the size of the lot. Mr. Antonelli responded to Mr. Segal's questions.

Mr. Delisfort, Tuxedo Place, stated that the lot was over priced.

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.

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

The Clerk presented draft of an ordinance deleting Chapter 437 of the Municipal Code entitled "Sexually Oriented Businesses".

On motion of Mr. Capodice, 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 DELETING CHAPTER 437 ENTITLED
"SEXUALLY ORIENTED BUSINESSES", 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 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 March 10, 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 participation of the Township as a
donor in the Union County "Meals on Wheels
Program" in the amount of \$4,880.00.

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

Authorizing the investment in certificate of deposit at Investors Savings Bank in the amount of \$2,700,000.00 from February 18 through April 6, 2009 at a rate of 1.85%.

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

Authorizing a Person-to-Person transfer of Plenary Retail Consumption License No. 2019-33-046-008, located at 1784 Burnet Avenue to E & G Soppo, LLC

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

Authorizing a Professional Service agreement with T&M Associates to provide a licensed Class 4 Operator between January 1 through December 31, 2009 at a fee not to exceed \$16,560.00, in accordance with Resolution No. 2009-17.

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

Authorizing a Professional Service agreement with T&M Associates to provide Contract Administration & Inspection Services for the 2008 Road Improvement Program at a fee not to exceed \$168,000.00 in accordance with Resolution No. 2009-17.

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

Authorizing a Professional Service Agreement with PMK Group, Inc., for asbestos management services at the Main Library for a fixed fee not to exceed \$2,000.00.

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

Authorizing the transfer of the W.I.S.E. Adult Day Services Contract to the YMCA of Eastern Union County at a cost not to exceed \$2,432.00. (C.D.B.G. FUNDS)

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

Authorizing an award of contract for the 2009-2010 Various Printing, to Grace Lane Business Services at their sole bid not to exceed \$44,732.00.

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

Authorizing an award of contract to Penn-Bower, Inc,
for the Cherry Street Sewer Repair at their low quote
not to exceed \$16,200.00.

Sealed bids were received in the Meeting Room at Municipal
Headquarters, for the 2009-2010 Various Printing

An award of contract to Grace Lane Business Services
at their sole bid not to exceed \$44,732.00

The Bid received and opened was as follows:

Grace Lane Business Services 1994 Morris Avenue Union, New Jersey	\$44,732.00
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Bernie Stummer, Purchasing Agent reported that the bid of Grace Lane
Business Services, was the sole bid 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 Mr. Capodice, and carried, the
Township Committee,**

RESOLVED, that the contract for the 2009-2010 Various Printing, be
awarded to Grace Lane Business Services, at the bid price set forth in their sealed
proposal, and that the Chairman and the Clerk be authorized to execute said
contract.

Quotes were received in the Meeting Room at Municipal Headquarters, for
the Cherry Street Sewer Repair.

An award of contract to Penn-Bower, Inc, at their
low quote not to exceed \$16,200.00.

The Quotes received and opened were as follows:

Global Development Contractors, LLC 86 Lavergne Street Belleville, New Jersey 07109	\$19,500.00
Penn-Bower, Inc. 132 West Main Street High Bridge, New Jersey 08829	16,200.00

Philip Haderer, Township Engineer, T&M Associates reported that the
quotes of Penn-Bower, 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 Mrs. Restivo, and carried, the Township Committee,

RESOLVED, that the contract for Cherry Street Sewer Repair, be awarded to Penn- Bower, 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. Capodice, 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 February 24, 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 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	DEDUCTION
3206/1.01	Michael Schneck, Trustee for Jerome Investments	2007	\$ 12,815.37	State Tax Appeal
3206/1.01	Michael Schneck Trustee for Jerome Investments	2008	20,022.91	State Tax Appeal
3409/17	Michael Vespasiano Atty. Trust Account	2008	5,331.45	State Tax Appeal

On motion of Mr. Capodice, 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
4207/26	James & Mitchizko Ryals	2008	\$ 1709.31
5507/25	Countrywide Home Loans	2009	1261.73
4806/15	William J. Burke III	2009	4969.92
4411/19.01	Evan W. Zwillman, Trust Acct.	2009	1284.20
5201/32	Roberto Torres	2008	1024.33
3206/1.01	Michael Schneck Trustee for Jerome Investments	2007	12,815.37
3206/1.01	Michael Schneck Trustee for Jerome Investments	2008	20,022.91
3409/17	Michael Vespasiano, Trust Acct.	2008	5331.45

On motion of Mr. Capodice, 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. Capodice, seconded by Mr. Florio, and carried, the Township Committee authorized payment of Community Development Agency Bills in the amount of \$1,992.66

COMMUNICATIONS:

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
James Pilewski	\$ 180.00	04-009	Beech Spring Rd – rear
Crusader Lien	\$774,228.53	07-00038	1135 Springfield Road
Services	\$700,000.00		
Amaco	\$ 10,655.40	08-00059	370 Miller Street
	\$ 6,100.00		
Crusader Lien	\$ 14,963.52	08-00011	850 Colonial Ave
Services	\$ 17,600.00		
US Bank/Cust for	\$ 7,861.14	08-00002	667 Summit Road
Plymouth Park	\$ 5,500.00		

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

From: Daniel Zieser, Police Director, Re: Recommending the following be denied:

- A. "Time Limit Parking" on Coolidge Avenue
- B. Handicapped parking space at 322 Oswald Place

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

From: Philip Haderer, Township Engineer, Re: Requesting the release of the remaining escrow in the amount of \$914.00 to Lackland Associates, LLC, for Block 512 Lot 2.01, 700 Green Lane.

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

From: Smithie Gregory, Resident, Re: Requesting a handicapped parking space in front of 57 Maple Avenue, Vauxhall.

On motion of Mr. Capodice, seconded by Mrs. Restivo, and carried, the Township Committee moved to refer to the Police Department for review and recommendation.

From: Richard Malanda, Construction Code Official, Re: Requesting the release of a bond in the amount of \$10,000.00 to Fast Construction for work completed at 2236 Stanley Terrace.

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

From: Township Clerk's Office, Re: Requesting a check in the amount of \$72.00 be issued to Edward Hiott, for a 2008 train station rebate.

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

From: Philip Haderer, Township Engineer, Re: Requesting payment no. 2 in the amount of \$109,613.00 to WHL Enterprises Inc., for work completed through January 30, 2009 on the Mechanical & Electrical Upgrades to the Union Public Library project.

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

From: Richard Malanda, Construction Code Official, Re: Requesting a refund in the amount of \$42.00 to Aim Tank Services Co., for a building permit issued for work never completed.

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

From: Mision Cristiana El Calvario, 1150 Morris Avenue, Re: Requesting permission to sell candy as a fundraiser in front of various businesses on eight (8) dates between the hours of 10:00 AM - 6:00 PM, to help children's educational programs in the Hispanic community.

On motion of Mr. Capodice, seconded by Mrs. Restivo, and carried, the Township Committee moved to approve the request, subject to receiving approval from the various business owners.

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

DEPARTMENT REPORTS

MONTHLY REPORTS:

Department of Public Works
Division of Accounts
Tax Assessor's Office
Health Department

COMMITTEE REPORTS:

MRS. RESTIVO:

Mrs. Restivo thanked Assemblyman Joseph Cryan and Assemblywoman Annette Quijano for the Transportation Trust Fund check in the amount of \$230,000.00.

Mrs. Restivo congratulated newly appointed Thomas Gourlay on his recent promotion to Lieutenant.

Mrs. Restivo stated that naming the Senior Library in honor of Alma Roberts was a very nice tribute to her.

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

MR. PEOPLE:

Mr. People congratulated Committeeman Joe Florio on becoming a new grandfather.

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. Florio, and carried.

Mr. People thanked Assemblyman Joseph Cryan and Assemblywoman Annette Quijano for the Transportation Trust Fund check in the amount of \$230,000.00.

MR. CAPODICE:

Mr. Capodice moved a Special ABC Hearing for Monday, March 9, 2009 at 6:00 P.M. for House of Liquors, the motion was seconded by Mr. Florio and carried.

Mr. Capodice congratulated Joe Florio on becoming a new grandfather.

Mr. Capodice congratulated newly appointed Thomas Gourlay on his recent promotion to Lieutenant.

Mr. Capodice wished to thank the family of Alma Roberts for sharing her with us, she was a kind and giving person. She will surely be missed by the Township and her family.

Mr. Capodice extended his sympathy to the family of Warren Henderson for the recent passing of his wife Marie.

Concerning a report of the Police Department for the month of 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 thanked Assemblyman Joseph Cryan and Assemblywoman Annette Quijano for the Transportation Trust Fund check in the amount of \$230,000.00.

Mr. Florio congratulated newly appointed Thomas Gourlay on his recent promotion to Lieutenant.

Mr. Florio spoke fondly of Alma Roberts and what a great person she was always volunteering.

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:

Video Distribution:

C.I.C. Corporation

Video Games:

Hy-Way Bowl – 1731 Route 22 East (3 video games)

Campus Inn – 498 North Avenue (1 video game)

Amusements:

Union Elk's Club, BPOE – 281 Chestnut Street (pool table)

Lounge 78 – 103-105 Union Avenue (dancehall)

Pet Shops:

Petsmart – 2438 Route 22 East

Shake-A-Paw – 2195 Route 22

Private Pumps:

Thompson & Co., - 1120 Morris Avenue

Gasoline Stations:

Sunset Exxon – 2573 Route 22 West

Union Lukoil – 2446 Route 22 West

MR. TERREZZA:

Mr. Terrezza congratulated newly appointed Thomas Gourlay on his recent promotion to Lieutenant.

Mr. Terrezza thanked Assemblyman Joseph Cryan and Assemblywoman Annette Quijano for the Transportation Trust Fund check, in the amount of \$230,000.00.

Mr. Terrezza congratulated Joe Florio on becoming a new grandfather.

Mr. Terrezza spoke about Alma Roberts and how she always helped others and what a very special person she was.

PUBLIC HEARING:

Carol Segal, Sherwood Road, questioned why Geri Durso is not at work for an extended period of time. Mr. Bradley explained that she is on sick leave.

Mr. Segal stated that the redevelopment project for Union Center, cost the taxpayers one million dollars in lawyers fees.

Mr. Segal stated that we do not need 3 Judges, 3 Prosecutors and 2 Public Defenders. Mr. Antonelli explained the procedures of the Court to Mr. Segal and stated that no additional money is being used.

Michelle Williams, 34 Valley Street, advised the Committee of her concerns regarding a navy blue Saturn, constantly parked on Valley Street or in the Elk's Club parking lot. Ms. Williams along with other residents in the area feel there is illegal activity going on in this vehicle. Mr. Terrezza directed the Police Department to look into this matter.

Roxanne Ciampi, Beechwood Avenue, questioned the investment resolution on the agenda and asked if the Township looked into more competitive rates. Mr. Bradley responded they do check for the best rates before investing.

Mrs. Ciampi questioned why she does not get the Reverse 911 calls, she would like to be put on the list.

Mrs. Ciampi stated that she does not see the Township Minutes on the Website. The Clerk responded that the minutes are posted after every meeting.

Allan Hodapp, Orange Avenue, reported potholes on Pine Avenue between Stowe Street and Emerson Avenue.

There being no further business presented, the Township Committee on motion of Mr. Capodice, seconded by Mr. Florio, and carried, adjourned the meeting, the time being 8:53 P.M.

Dated: February 24, 2009

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

EILEEN BIRCH, Township Clerk