

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
APRIL 13 & 14, 2009

TOWNSHIP COMMITTEE:

ANTHONY TERREZZA, MAYOR
JOSEPH FLORIO, DEPUTY MAYOR
PETER CAPODICE
BRENDA RESTIVO
CLIFTON PEOPLE, JR.

SUNSHINE NOTICE
PRAYER
FLAG SALUTE
ROLL CALL

PLEASE SILENCE ALL CELL PHONES AND BEEPERS DURING THE MEETING

Cub Scout Pack 163 Den 4 & Den 8 Washington School, will conduct the Prayer and Flag Ceremony

Den 4

Conor Johnston
Roman Mioduszewski
Christian Glaser
Anthony Ferreira
John Reilly

Den 8

Liam O'Connor
Sean Glaser
Liam Orsini

APPROVAL OF MINUTES:

Executive, Conference & Regular Session Minutes of March 24, 2009

Special Meeting Minutes of March 27, 2009

PROCLAMATION:

April 2009 as "**NATIONAL DONATE LIFE**" Month

ORDINANCES:

SECOND AND FINAL READING:

1. Authorizing the reimbursement of Utility Engineering Costs from the New Jersey DOT incurred in connection with the Route 22 Bus Turnout Improvements.
2. Providing for the replacement and upgrade to code of the fire alarm and building security equipment for the Municipal Building in the Township of Union.
3. Providing for Sanitary Sewer Improvements to the Fairway Drive area in the Township of Union.

DRAFT AND FIRST READING:

4. Amending Chapter 170 of the Land Development Ordinance, to include Article XXX "Riparian Buffer Conservation Zone", as mandated by the NJDEP.
5. Amending Chapter 170 of the Land Development Ordinance, to include Article XXXI "Steep Slope Ordinance" as mandated by the NJDEP.
6. Establishing a 2009 Calendar Year Cap Bank.

RESOLUTIONS:

7. Amending the 2009 Temporary Budget.
8. Authorizing the Township to do a self review of the 2009 Municipal budget.
9. Authorizing an application to the Local Finance Board for a reduced pension contribution to the Township's Police & Fire Retirement System and the Public Employee Retirement System.
10. Declaring Sunday, April 19, 2009 as "Support Our Troops Day" in the Township of Union.
11. Supporting the Township's participation in the "Sustainable Jersey Municipal Certification Program".
12. Creating a "Green Team Advisory Committee" in compliance with the Sustainable Jersey Municipal Certification Program.
13. 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. (March)
14. Authorizing the investment in certificates of deposit at NJ Cash Management Fund in the amount of \$2,000,000.00 from March 26, 2009 through April 28, 2009 at a rate of 1.09%
15. Authorizing a Change in Corporate Structure for Plenary Retail Consumption License no. 2019-32-038-007 t/a House of Liquors, located at 1850 Morris Avenue.
16. Authorizing Change Order No. 1 increasing the amount to Penn-Bower, Inc., by \$9,360.16, for a revised total contract amount of \$25,560.16 for the Cherry Street – Sewer Repair project.
17. Authorizing Change Order No. 2, Final decreasing the amount to Denbar Construction, Inc., by \$33,717.00 for a revised total contract amount of \$341,095.30 for the 2008 CDBG Road Improvement Program.
18. Amending Resolution No. 2009-39 increasing the amount to Samuels Inc., t/a Buy Wise by \$13,000.00 for a revised total contract amount not to exceed \$25,000.00 for the purchase of automotive and light truck parts.
19. Amending Resolution No. 2009-51 increasing the amount to BJ&M Auto, by \$10,000.00 for a revised total contract amount not to exceed \$20,000.00 for repair services to motor vehicles.

20. Authorizing a Professional Service Agreement with T&M Associates, to provide contract administration and inspection services for the Rabkin Field Sanitary Sewer Extension project at a fee not to exceed \$13,260.00, in accordance with Resolution No. 2009-17.

FINANCES:

Authorize the payment of bills as recommended by Department Heads, and approved by a majority of the members of the Township Committee.

Authorize the adjustment of taxes receivable, as listed by the Tax Collector's Office.

Authorize the refund of overpayment of taxes, as listed by the Tax Collector's Office.

Authorize the payment of Community Development Agency bills, approved by a majority of the members of the Township Committee.

COMMUNICATIONS:

21. 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
US Bank/Cust for Plymouth Park Tax Services	\$29,151.01 \$35,100.00	08-00035	1056 Burnet Avenue
James Shaman	\$ 7,830.54 \$ 8,900.00	08-00049	2018 Gless Avenue
US Bank/Cust for Plymouth Park	\$ 6,384.96 \$ 3,100.00	08-00065	267 Carnegie Place
Arianna Financial Corp.	\$14,762.86 \$ 6,500.00	06-061	24 Oswald Place
JNH Funding Corp	\$26,197.53	07-00021	1453 Morris Avenue

22. From: Township Residents, Re: Requesting permission to hold Block Parties at the listed locations on the following dates;

- A. Stiles Street, Sunday May 24, 2009
- B. May Terrace, Saturday September 5th, with a rain date of Sunday, September 6, 2009

23. From: Vincent Amato, Feast Co-Chairman, Columbia Italian American Club, Re: Requesting permission to hang an additional banner on Stuyvesant & Rosement Avenues from August 20 through September 20, 2009, advertising the sponsors of the Italian Feast.

24. From: Geraldine Foligno, Connecticut Farms Church Nursery School, 888 Stuyvesant Avenue, Re: Requesting permission to hang two (2) 3' x 6' banners from April 22 until May 21, 2009 advertising the 2009-2010 school year.

25. From: Gilbert Quesada, Mood Restaurant, 1998 Morris Avenue, Re: Requesting permission to hang a 4' x 6' banner for thirty (30) days advertising their sushi specials.

26. From: Thomas Kraemer, Chief of Police, Re: Recommending the request for an on-street handicap parking space in front of 57 Maple Avenue be approved.

27. From: Michael Minitelli, Executive Director, Special Improvement District, Re: Requesting permission to hold the annual "Street Fair" in Union Center on Sunday June 14, 2009 from 11:00 AM-5:00 PM with the use of the Showmobile. Also, requesting permission to hang a banner across Stuyvesant & Morris Avenues for thirty (30) days to advertise the fair.

28. From: Dominick Fargnoli, Superintendent of Recreation, Re: Recommending the appointment of Richard Starling to the Recreation Advisory Committee for the remainder of the 2009 term.

29. From: Michael Cavallo, President, Fairway Civic Association, Re: Requesting permission for his civic association to hold a neighborhood wide garage sale on Saturday May 2 with a rain date of Saturday May 9, 2009.

30. From: Rodrigo DaSilva, General Manager, Rio 22, 2185 Route 22 West, Re: Requesting permission to hang a 13' x 4' banner from April 26 through May 10, 2009 promoting Mother's Day.

31. From: Philip Haderer, Township Engineer, Re: Recommending Payment No. 6 & Final in the amount of \$12,265.81 to Denbar Construction, Inc., for work completed through April 8, 2009 on the 2008 CDBG Road Improvement Program.

32. From: Michael Minitelli, Executive Director, Special Improvement District, Re: Requesting the Township Committee approve the 2009 SID budget in the amount of \$156,000.00

33. Ratifying a request from Joe Leo to hang a 12' x 3' banner at "Here's the Story" until May 4, 2009 to announce a book signing.

34. Ratifying a request from Sgt. Chris Donnelly to park approximately twenty (20) cars in the Jeanette Avenue Parking lot from April 8 until April 10, 2009.

DEPARTMENT REPORTS:

MONTHLY REPORTS:

Clerk's Office
Municipal Court
Office of Community Development
Economic Development
Purchasing Office
Engineering Department
Recreation Department
Senior Citizen's Center
Building Department
Fire Department
Department of Public Works
Police Department
Division of Accounts

COMMITTEE REPORTS:

FOLLOWING THE COMMITTEE REPORTS, PERSONS IN THE AUDIENCE WILL BE GIVEN AN OPPORTUNITY TO SPEAK ON THEIR CONCERNS. A FIVE-MINUTE LIMIT WILL BE IMPOSED.

NOTICES OF HEARINGS ARE POSTED ON THE BULLETIN BOARD ADJACENT TO THE TOWNSHIP CLERK'S OFFICE. OUT OF TOWN ORDINANCES AND RESOLUTIONS ARE POSTED ON THE BULLETIN BOARD INSIDE THE CLERK'S OFFICE FOR A PERIOD OF SEVEN DAYS AFTER RECEIPT.

ADJOURNMENT.

PREPARED BY THE OFFICE
OF THE TOWNSHIP CLERK

EILEEN BIRCH,
TOWNSHIP CLERK

EB/dh