

November 10, 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 10th day of November, 2008 at 7:34 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

SPECIAL PRESENTATION:

HWA-RANG-DO Academy of Karate donation to the
Municipal Drug Alliance

On motion of Mr. Florio, seconded by Mr. Terrezza, and carried, the Township Committee moved to approve the Minutes of Meetings held on October 28, 2008 Conference and Regular, as printed and distributed by the Clerk.

The Clerk presented draft of an ordinance appropriating \$50,000.00 for structural improvements to the Municipal Building.

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 OF THE TOWNSHIP OF UNION IN THE COUNTY OF UNION, NEW JERSEY, PROVIDING FOR THE STRUCTURAL IMPROVEMENTS TO THE MUNICIPAL BUILDING IN AND FOR THE TOWNSHIP AND APPROPRIATING \$50,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$47,500 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 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 November 25, 2008.

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, the Township Committee moved the adoption of the following entitled Resolution:

Authorizing payment in the amount of \$11,490.00 to the County of Union, for an agreement to utilize their Leaf Composting Facility.

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

Amending Resolution No. 2008-208 increasing the amount to John Carbone Esq., by \$7,000.00 for a revised total contract amount not to exceed \$32,000.00 to provide legal representation for a Municipal employee.

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

Authorizing the release of Performance Guarantee and Cash Bond in the amount of \$15,160.80 to Greeley Developers LLC with a waiver for posting of a Maintenance Guarantee.

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

Authorizing the re-investment of certificates of deposit in the amount of \$4,000,000.00 with Investor's Savings Bank at a rate of 2.75% from October 31, 2008 to November 14, 2008.

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

Authorizing the investment of certificates of deposit in the amount of \$15,800,000.00 in various Union banks at various rates from 2.75 to 2.90% from October 31, 2008 to December 8, 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. (October)

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

Authorizing the payment of \$87,053.96 to the Union County Utilities Authority for Type 10 solid waste disposal for the year 2006-2007.

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

Authorizing an award of contract to the sole bidder, Beyer Brothers, for two (2) new unused Dump Trucks with Snow Plows for the Department of Public Works at their low bid not to exceed \$152,345.78.

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 for Electrical Services to J M Electric Company at their low bid of \$71.43 per hour for an Electrician & \$28.57 per hour for Electrician's helper at a total amount not to exceed \$60,000.00.

Sealed bids were received in the Meeting Room at Municipal Headquarters, for two (2) new unused Dump Trucks with Snow Plows for the Department of Public Works

An award of contract to the sole bidder, Beyer Brothers, for at their low bid not to exceed \$152,345.78.

The Bids received and opened were as follows:

Beyer Brothers
 109 Broad Street
 Fairview, New Jersey \$152,345.78

Sergio Panunzio, Superintendent of Public Works reported that the sole bidder, Beyer Brothers 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 Mrs. Restivo, seconded by Mr. Terrezza, and carried, the Township Committee,

RESOLVED, that the contract for two (2) new unused Dump Trucks with Snow Plows for the Department of Public Works, be awarded to Cambria Automotive Companies 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 Electrical Services.

An award of contract to J&M Electric Company at their low bid of \$71.43 per hour for an Electrician & \$28.57 per hour for Electrician's helper at a total amount not to exceed \$60,000.00.

The Bids received and opened were as follows:

Starlite Electric 260 Main Street, Suite 1 Keansburg, N.J.	Electrician	\$84.50	Helper \$50.00
Electrical Applications, Inc. 289 West Clay Avenue Roselle, N.J.	Electrician	\$73.60	Helper \$29.43
Sal Electric Co. 83 Fleet Street Jersey City, N.J.	Electrician	\$84.92	Helper \$69.57
Tatbit Company P.O. Box 310 Butler, N.J.	Electrician	\$69.26	Helper \$50.00
J&M Electric Co. 301 Trotting Road Union, N.J.	Electrician	\$71.43	Helper \$28.57
Accent Electric Corp. 232 Hemlock Avenue Garwood, N.J.	Electrician	\$69.26	Helper \$25.00

Sergio Panunzio, Superintendent of Public Works reported that the bid of J&M Electric Company was the lowest responsive bidder 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 Electrical Services, be awarded to J&M Electric 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. Terrezza, seconded by Mr. Capodice, 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 November 10, 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. Capodice, 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
3205/5.01	Howard B. Goldberg	2008	\$ 47,339.13	State Appeal
5303/15	Rose Szumlicz	2008	250.00	Senior Citizen
3913/14	Josephine Nancinelli	2008	250.00	Widow of Vet.

STATE APPEAL:

3205/5.01	Howard B. Goldberg, Attorney Trust Account	2008	\$47,339.13	State Tax Appeal
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On motion of Mr. Terrezza, seconded by Mr. Capodice, and carried, the Township Committee,

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

BLOCK/ LOT	NAME	YEAR	AMOUNT
3205/5.01	Howard B. Goldberg, Atty, Trust Accout.	2008	\$ 47,339.13
5009/6.404	Edison Tax Service, LLC	2008	1,000.00

On motion of Mr. Terrezza, seconded by Mr. Capodice, 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. Capodice, and carried, the Township Committee authorized payment of Community Development Agency Bills in the amount of \$11,124.66.

COMMUNICATION:

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
K.C.C. Promised Lands, LLC	\$ 471.19 \$ 400.00	08-00053	1920 Williams St
US Bank/Cust for Plymouth Park	\$ 1,563.15 \$ 4,000.00	08-00015	301 Arsdale Terr
US Bank/Cust for	\$ 3,017.37 \$ 7,500.00	08-00046	1351 Burnet Ave
Crusader Lien Services	\$ 8,164.82 \$16,000.00	08-00063	30 Grove Road
Staples Sewing Aids Pension	\$ 2,131.15 \$ 3,600.00	08-00066	289 Montclair Ave
US Bank/Cust for Plymouth Park	\$4,728.88 \$10,000.00	08-00045	12 Hart Place

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

From: LeaAnn Welsh, Vice President, TKV Union Station, L.P., Re: Requesting permission to hang two (2) 25' x 6' banners for thirty (30) days at 1070 Morris Avenue to advertise the leasing of extended stay suites.

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

From: Matthew Weisholz, Party City Facilities/Construction, 2706 Route 22, Re: Requesting permission to utilize a 20'x8'x10' temporary storage unit for an additional two (2) weeks to store Christmas merchandise.

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

From: Gilbert Quesada, Mood Restaurant, Re: Requesting permission to display a 4'x6' Banner advertising a celebration on Thanksgiving Eve.

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

From: Dr. Donato Russo, 1896 Morris Avenue, Re: Requesting a refund or credit for a 2008 parking permit purchased and never used.

On motion of Mr. Terrezza, seconded by Mrs. Restivo, and carried, the Township Committee moved to issue a credit to Dr. Russo towards next year's permits.

From: Richard Malanda, Construction Code Official, Re:
Requesting the release of a demolition check in the amount of \$10,000.00 to Joseph Major as the work is now complete.

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

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

DEPARTMENT REPORTS

MONTHLY REPORTS:

Clerk's Office	Community Development
Senior Citizens	Purchasing Department
Municipal Court	Engineering Department
Recreation Department	Economic Development
Tax Assessor's Office	Police Department
Fire Department	
Building Department	

COMMITTEE REPORTS:

MR. CAPODICE:

Mr. Capodice thanked HWA-RANG-DO Academy of Karate for their generous donation to the Municipal Drug Alliance.

Mr. Capodice invited everyone to participate in the annual Veteran's Day Parade to be held on November 11, 2008, beginning at the American Legion Hall. Mr. Capodice urged residents to respect and honor those who gave their lives for their country.

Mr. Capodice congratulated Joe Florio for his success during the recent election.

MR. FLORIO:

Mr. Florio was happy to announce that the Township received a grant from the County that will be used to improve various parks and playgrounds.

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

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

Mr. Florio thanked the residents for their support during the recent election.

MRS. RESTIVO:

Mrs. Restivo congratulated Joe Florio for his success during the recent election.

Mrs. Restivo thanked HWA-RANG-DO Academy of Karate for their generous donation to the Municipal Drug Alliance.

Mrs. Restivo announced that leaf collection has begun and leaves will only be picked up in paper bags and not plastic bags, additional leaf bags can be picked up at the Department of Public Works.

MR. TERREZZA:

Mr. Terrezza thanked HWA-RANG-DO Academy of Karate for their generous donation to the Municipal Drug Alliance.

Concerning a report of the Building Department for the month of October, 2008, indicating total fees and activities received in the month, Mr. Terrezza moved the report be accepted for filing.

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

Mr. Terrezza congratulated Joe Florio for his success during the recent election.

Concerning a report of the Fire Department for the month of October, 2008, indicating total fees and activities received in the month, Mr. Terrezza moved the report be accepted for filing.

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

MR. PEOPLE:

Mr. People thanked HWA-RANG-DO Academy of Karate for their generous donation to the Municipal Drug Alliance.

Mr. People congratulated Joe Florio for his success during the recent election.

Mr. People urged residents to participate in the Veterans Day Parade to honor those who gave their lives for their Country.

Mr. People was happy to announce that the Bicentennial Programs and Activities have been very successful due to the efforts of Mrs. Restivo and the Bicentennial Committee.

Mr. People received a letter of thanks from the Potter Family thanking the

Committee for allowing them to march in the Bicentennial Parade.

Mr. People announced that the Rutgers Center for Government Service has commended Sal Terrezza for the fine job he is doing with Channel 34.

PUBLIC HEARING:

Joseph Azzarello, Garden Street, concerned about lighting near the Kean Estate, North Avenue near Phil Rizzuto Park.

Mr. Azzarello expressed concern about Liquor Stores, Bars and Taverns stating people have no control when they drink.

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 8:04 P.M.

Dated: November 10, 2008

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

EILEEN BIRCH, Township Clerk