

TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
March 10, 2020

TOWNSHIP COMMITTEE:

MICHELE DELISFORT, MAYOR
JOSEPH FLORIO, DEPUTY MAYOR
CLIFTON PEOPLE, JR.
SUZETTE CAVADAS
MANUEL FIGUEIREDO

SUNSHINE NOTICE
PRAYER
FLAG SALUTE
ROLL CALL

PLEASE SILENCE ALL CELL PHONES AND BEEPERS DURING THE MEETING

PROCLAMATION:

Proclaiming March National Nutrition Month
Proclaiming March Red Cross Month

MAYOR'S AWARD:

Union County St. Patrick's Day Parade Committee:
Grand Marshal – Michael McNany
General Chairwoman – Jessica Ann Cunningham
Adjutant – Kathleen Holmes

APPROVAL OF MINUTES:

Conference & Regular Session Minutes of February 25, 2020

ORDINANCES:

SECOND AND FINAL READING:

1. Establishing a CAP Bank for the 2020 Calendar Year.
2. Amending Chapter 434 of the Municipal Code relating to sewer system user charges.

RESOLUTIONS:

3. Authorizing a one year extension with Survivor Fire & Security, Inc., to provide inspections, testing & maintenance services of fire equipment for the Township for an amount not to exceed \$8,336.00 at a 0% increase.
4. Authorizing a contract with Bergen Protective Systems for the inspection and testing of fire and burglar alarms for the Municipal Building for an amount not to exceed \$975.00.
5. Authorizing an award of contract to BH Security for the Fire and Burglar Alarm Wireless Monitoring for Various Township Buildings for an amount not to exceed \$8,856.00.
6. Authorizing the Township to conducting a self-review of the 2020 Municipal Budget.

7. Authorizing the acceptance of a Performance Bond in the amount of \$5,000.00 and establishing a Special Trust Fund Account in the amount of \$14,540.80 for 785 Rahway Avenue, COS Phones.

8. Authorizing a contract with Jesco, Inc. for the purchase of parts and road maintenance equipment for an amount not to exceed \$15,000.00, State Contract No. 85848.

9. Authorizing a contract with Road Safety Systems through the Morris County Coop for the purchase and replacement of guardrails throughout the Township for an amount not to exceed \$20,000.00.

10. Authorizing an agreement with Prestige Environmental to provide environmental services at Hall Stadium for an amount not to exceed \$51,771.50.

11. Authorizing a maintenance agreement for the software for the Police Department’s fingerprinting machine with Idemia Identity and Security USA, LLC for a fee not to exceed \$3,508.64.

12. Supporting the Township’s Public Library Grant application and agreeing to provided matching funds.

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 and adjustments due to State and/or County Tax Appeals as listed by the Tax Collectors Office.

Authorize the refund of overpayment of taxes as listed by the Tax Collectors Office.

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

COMMUNICATIONS:

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

NAME	AMOUNT	CERT#	LOCATION
Realty Solutions, JV, LLC	\$15,535.23	19-00046	765 Lafayette Ave.
US Bank Cust/ Tower DBVIII	\$25,100.00	19-00092	307 Ohio Street
Serrot Develop. Solutions, LLC	\$17,125.88	19-00116	161 Barkley Place
US Bank Cust for Andrew C. Warner	\$ 8,700.00	19-00028	1600 Union Ave.
Serrot Develop. Solutions, LLC	\$ 859.89	19-00064	363 Marion St.
US Bank Cust For Pro Cap 8	\$ 1,500.00	19-00115	278 Hilton Avenue
Max Capital, LLC	\$ 1,500.00	19-00070	2411 N. Third St.
Realty Solutions,	\$ 977.11	18-00025	1251 Coolidge Ave
	\$ 300.00	19-00029	1398 Elaine Terr
	\$ 1,432.69		
	\$ 2,000.00		
	\$ 504.76		

JV, LLC	\$ 9,000.00		
Harrieth Nnadi	\$ 604.42	19-00031	1849 Morris Ave
	\$ 600.00		
Realty Solutions, JV, LLC	\$15,004.10 \$29,200.00	19-00085	2045 Lentz Ave

14. From: Rosaline Scott, Methodist Girl's High School Alumnae Association Re: Requesting permission to march on Kings Court to the United Methodist Church, 2095 Berwyn Street, on Sunday, May 17, 2020 in celebration of its 140th Anniversary between the hours of 1:00pm-2:00pm.

15. From: Rupen Shah, Director of the Roselle Park Community Center, Re: Requesting permission to utilize the Showmobile on Saturday, September 26, 2020 with a rain date of Sunday, September 27, 2020 from 3:00pm to 8:30pm for their Annual Arts Festival with all fees waived.

16. From: Joseph Venezia, Township Engineer, Re: Requesting the following payments:

A. Payment No. 4 to Multi Roof Maintenance LLC in the amount of \$1,935.00 for work completed through February 29, 2020 in connection with the Firehouse #2 Roof Replacement Project.

B. Payment No. 5 and final to Multi Roof Maintenance LLC in the amount of \$17,595.00 for work completed through February 29, 2020 in connection with the Firehouse #2 Roof Replacement Project.

**DEPARTMENT REPORTS:
MONTHLY REPORTS:**

Clerk's Office	Engineering Department
Municipal Court	Senior Citizens
Community Development	

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 OUTSIDE 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/mb