TOWNSHIP OF UNION COMMITTEE
CONFERENCE AND REGULAR MEETING
April 14, 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

APPROVAL OF MINUTES:

Regular Session Minutes of March 24, 2020

ORDINANCE:
DRAFT AND FIRST READING:


RESOLUTIONS:

2. Authorizing the acceptance of a Performance Guarantee in the amount of $4,500.00 a Cash Bond in the amount of $500.00 and establishing a Special Trust Fund Account in the amount of $98,028.68 for 1011 Morris Avenue Union Urban Renewal LLC.

3. Authorizing the release of a Performance Bond in the amount of $761,005.11 and a cash bond in the amount of $84,556.12 from COSTCO Wholesalers, 1055 Hudson Street.

4. Authorizing the lease of software for the Police Department’s legal updates & policies from Power DMS for the period of June 3, 2020 through June 2, 2021 for a fee not to exceed $6,804.75.

5. Authorizing the Tax Assessor and the Tax Appeal Attorney to execute stipulations of settlement with respect to Tax Appeals.


8. Authorizing a three year contract with Kroll CyberDetec Endpoint for Cybersecurity services, at a cost not to exceed $40,000.00 per year.

9. Amending Resolution No. 2020-58 increasing the amount to Aloia Law Firm, LLC for legal representation in the matter of A.A.D.A.R.I. v. Township of Union for an additional $15,000.00 for a total contract amount not to exceed $25,000.00.
10. Authorizing appropriation transfers for the first three months of the fiscal year. (Roll Call)

11. Authorizing an award of contract with Brian Aloia, Esq. to act as a hearing officer in a personnel matter for an amount not to exceed $10,000.00.

12. Authorizing payment of all approved vouchers for solid waste collection, haulage and disposal at the interim rate of $75.09 per ton for household waste and $107.12 per ton for bulky waste. (March)

13. Authorizing an award to contract to Denville line Striping, Inc., through the Morris County Coop, for the striping of crosswalks throughout the Township at an amount not to exceed $60,000.00.

14. Authorizing an award of contract to Road Safety Systems, through the Morris County Coop, for the guardrail and bollard installation on Fairway Drive at their sole quote not to exceed $68,745.00.

15. Authorizing the execution of a redevelopment agreement with Paramount Pad, LLC for Block 1704, Lot 62.01, Route 22 East, for the construction of a fast food restaurant.

16. Authorizing the execution of a redevelopment agreement with Paramount Union, LLC for Block 1704, Lot 62.02, Route 22 East, for the construction of a Wawa convenience store.

17. Authorizing the execution of a redevelopment agreement with SSN Investments, LLC for Block 1704, Lot 62.03, Route 22 East, for the construction of a hotel.

18. Authorizing the execution of a redevelopment agreement with CS Union NJ, LLC for Block 1704, Lot 62.04, Route 22 East, for the construction of a storage unit facility.

19. Authorizing Change Order No. 1 increasing the amount to Kupex Exteriors, LLC by an additional $46,015.00 for a revised total contract amount not to exceed $622,017.90 for the Municipal Building Roof Replacement project.

20. Authorizing a Professional Services Agreement with Maser Consulting P.A. for Final Design and Bidding Services for the 2020 Road Improvement Program Phase III for a fee not to exceed $221,150.00.

21. Authorizing a Professional Services Agreement with Maser Consulting P.A. for Engineering and Bidding Services for the 2020 Road Improvement Program Phase IV for a fee not to exceed $215,400.00.

22. Authorizing a Professional Services Agreement with Maser Consulting P.A. for Construction Administration and Inspection Services for the Veteran's Memorial Park Renovations for a fee not to exceed $22,400.00.

23. Authorizing the Administrator to sign Statements of Consent for the TWA application for Kean University facility housing units.

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

COMMUNICATIONS:

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>AMOUNT</th>
<th>CERT#</th>
<th>LOCATION</th>
</tr>
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<tbody>
<tr>
<td>Zhunrong Yun</td>
<td>$189.39</td>
<td>19-00016</td>
<td>331 Delaware Avenue</td>
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<tr>
<td></td>
<td>$1,000.00</td>
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<td>Fig Cust.Fig NJ</td>
<td>$16,956.10</td>
<td>19-00016</td>
<td>1404 Summit Place</td>
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<tr>
<td></td>
<td>$22,000.00</td>
<td></td>
<td></td>
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<tr>
<td>Judy Julien</td>
<td>$642.80</td>
<td>19-00047</td>
<td>913 Lafayette</td>
</tr>
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25. From: Township Clerk’s Office, Re: Requesting a refund for a duplicate payment of a rental registration for George Esteva, 2475 Dayton Avenue in the amount of $100.00.

26. From: Joseph Venezia, Township Engineer, Re: Requesting the following payments:
   A. Payment No. 1 to Berto Construction in the amount of $80,443.50 for work completed through March 24, 2020 in connection with the Veterans Memorial Park Improvements.
   B. Payment No. 1 to DeMaio Electrical Company, Inc. in the amount of $99,855.87 for work completed through March 19, 2020 in connection with the Sumner Avenue Pump Station Upgrades.

DEPARTMENT REPORTS:
MONTHLY REPORTS:
Clerk’s Office Fire Department
Police Department Community Development

PUBLIC COMMENT:

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

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EILEEN BIRCH, TOWNSHIP CLERK
EB/mb