

January 11, 2022

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 11th day of January, 2022 at 7:30PM. The meeting was called to order by Manuel Figueiredo, 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, 2022, 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, Suburban News and the Star Ledger. A copy of said Resolution is on file with the Clerk of the Township.

The Local Source and Star Ledger were noticed on January 4, 2022 of the change of this meeting to virtual. The notice was also posted on the Township website and bulletin board."

The opening prayer was led by Committeewoman Cavadas, and the pledge to the flag was led by Township Clerk, Eileen Birch.

The Clerk called the roll. Those present and those absent, were as follows:

Present: MANUEL FIGUEIREDO, MAYOR  
SUZETTE CAVADA, DEPUTY MAYOR, virtually  
JOSEPH FLORIO, virtually  
CLIFTON PEOPLE, JR., virtually  
MICHELE DELISFORT, virtually

**APPROVAL OF MINUTES:**

On motion of Ms. Cavadas, seconded by Ms. Delisfort, and carried, the Township Committee moved to approve Conference and Regular Session Minutes of December 21, 2021 and the Special Meeting Minutes of January 1, 2022.

**ORDINANCES:**

**DRAFT AND FIRST READINGS:**

In pursuance to notice duly published, the Clerk presented for consideration a draft of an ordinance authorizing a lease for property located at 2410 Springfield Avenue

Authorizing the lease of property located at 2410 Springfield Avenue to the U.T.C.A.O.

On motion of Mr. Florio, seconded by Mr. People, and carried on roll call, the Township Committee, resolved, that the aforesaid ordinance be and the same is hereby passed on first reading, Mr. Florio, aye, Mr. People, aye, Ms. Delisfort, aye, Ms. Cavadas, aye, Mr. Figueiredo, aye.

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on January 25, 2022. Mr. Florio, aye, Mr. People, aye, Ms. Delisfort, aye, Ms. Cavadas, aye, Mr. Figueiredo, aye.

In pursuance to notice duly published, the Clerk presented for consideration a draft of an ordinance authorizing a handicap parking spaces on Milltown Court.

Amending Ordinance 3729 to add three handicap parking spaces at 3 Milltown Court.

On motion of Ms. Delisfort, seconded by Ms. Cavadas, and carried on roll call, the Township Committee, resolved, that the aforesaid ordinance be and the same is hereby passed on first reading, Mr. Florio, aye, Mr. People, aye, Ms. Delisfort, aye, Ms. Cavadas, aye, Mr. Figueiredo, aye.

FURTHER RESOLVED, that the aforesaid ordinance be considered as to second and final reading, at a meeting to be held on January 25, 2022. Mr. Florio, aye, Mr. People, aye, Ms. Delisfort, aye, Ms. Cavadas, aye, Mr. Figueiredo, aye.

### **RESOLUTIONS:**

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2022-39:**

WHEREAS, COS PHONES has requested by correspondence dated December 22, 2021 to release the Performance Bond for site improvements at 785 Rahway Avenue; and

WHEREAS, the Township Engineer has determined that the applicant has completed all site improvements; and

WHEREAS, it has been determined that the Performance Guarantee posted in the form of a Safety and Surety Bond by Check No. 2708 in the amount of \$5,000.00 can be released subject to posting a Maintenance Bond by the applicant; and

WHEREAS, in accordance with the Municipal Land Use Law (M.L.U.L), said Maintenance Bond shall run a two-year period expiring on January 11, 2024 and shall be in the amount of \$750.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that the Performance Guarantee pertaining to the subject property be released subject to the applicant posting a Maintenance Bond at the aforesaid sums, the application approved by the Planning Board No. 2018-16 on November 19, 2018.

On motion of Ms. Cavadas, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2022-40:**

WHEREAS, the Township of Union desires to engage a professional engineering firm to perform a traffic engineering evaluation at the intersection of Valley Street and Vauxhall Road and the immediate surrounding area relative to traffic congestion causing cut through traffic on adjacent residential streets; and

WHEREAS, the Township requested and received a detailed scope and fee estimate from Bright View Engineering dated July 7, 2021 for a scope of services, terms and conditions, rate schedule and client contract authorization for a fee not-to-exceed \$17,500.00; and

WHEREAS, funds are available in Engineering Studies Account 2-01-20-165-277 to compensate the person or firm selected to advise the Governing Body in connection with the foregoing; and

WHEREAS, the availability of said funds has been certified by the Local Finance Officer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a:11-1) et. Seq. requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Union in the County of Union that:

1. The Chairman of the Township Committee and the Township Clerk are hereby authorized and directed to enter into an agreement with Bright View Engineering for professional services associated with the Traffic Study Request for Valley Street and Vauxhall Road for a fee not to exceed \$17,500.00.
2. This Contract is awarded without competitive bidding as a Professional Service in accordance with 40a:11-5(1)(a) of the Local Public Contracts Law, because the said Bright View Engineering is authorized to practice a recognized profession.
3. The contractor agrees to comply with all affirmative action Regulations pursuant to N.J.S.A. 10:21-1 et seq. (p.l. 1975 C.127. N.J.A.C. 17:27)
4. A notice of this action shall be published in the Local Source

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2022-41:**

WHEREAS, the Township of Union desires to engage the services of a professional engineering firm to provide professional engineering services in connection with inspection services covering six (6) Sewage Ejector Pump Stations and one (1) Storm Water Pump Station owned and operated by the Township; and

WHEREAS, Colliers Engineering and Design has submitted a scope of services proposal dated January 4, 2022 to include the Scope of Services as outlined in the proposal for each of the six (6) Ejector Pump Stations and the Storm Water Pump Station; Inspection and Quarterly Services; Engineering Support and Emergency and Miscellaneous Services for a fee not-to-exceed \$62,620.00; and

WHEREAS, the availability of said funds for the project has been certified by the Local Finance Officer through Capital Outlay Sewer Account 2-07-55-512-502 in the amount of \$62,620.00; and

WHEREAS, the local Public Contracts Law (N.J.S.A.40a:11-1) et. Seq. requires that the Resolution authorizing award of the Contract for "Professional Services" without competitive bids must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union in the County of Union that

1. The Chairman of the Township Committee and the Township Clerk are hereby authorized and directed to enter into an agreement with Colliers Engineering and Design for professional engineering services associated with the Sewage and Storm Water Pump Stations Maintenance for a fee of \$62,620.00.
2. This Contract is awarded without competitive bidding as a Professional Service in accordance with 40a:11-5(1)(a) of the Local Public Contracts Law, because the said Colliers Engineering and Design is authorized to practice a recognized profession.
3. The contractor agrees to comply with all affirmative action Regulations pursuant to N.J.S.A. 10-21-1et.seq. (p.l. 1975 C.127.N.J.A.C. 17:27)
4. A Notice of this action will be placed in the Local Source.

On motion of Ms. Delisfort, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2022-42:**

WHEREAS, there exists outstanding checks in the Claims account that are older than one year; and

WHEREAS, these outstanding checks have been investigated and it has been determined that these checks should be canceled.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Union that the following Outstanding Checks in the amount of \$32,303.12 are hereby canceled and the funds from said checks shall be realized in the current fund as Miscellaneous Revenue.

Check # - Check Amount

33572 - \$12.35  
33753 - \$249.00  
52767 - \$100.00  
53187 - \$780.00  
63942 - \$750.00  
63999 - \$60.00  
64032 - \$97.00

64133 - \$8,074.24  
64239 - \$50.00  
64343 - \$463.28  
64466 - \$288.00  
64589 - \$629.40  
65007 - \$1,258.80  
65111 - \$1,020.00  
65153 - \$4,785.96  
65502 - \$130.00  
65850 - \$419.60  
66094 - \$1,230.25  
66542 - \$315.07  
66560 - \$31.17  
66859 - \$200.00  
66866 - \$2,259.00  
66910 - \$100.00

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2022-43:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and  
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and  
WHEREAS, the Township of Union purchases Safety Equipment for DPW from Fastenal, 697 Rahway Avenue, Union, NJ 07083, State Contract No.19-FLEET-00565; and  
WHEREAS, said purchases are expected to include safety equipment for the vending machine for the public works department.  
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase of safety equipment from Fastenal, 697 Rahway Avenue, Union, NJ 07083, State Contract No. 19-FLEET-00565; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and  
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$15,000.00 and shall be encumbered to 2-01-26-290-245.

On motion of Ms. Cavadas, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2022-44:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and  
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and  
WHEREAS, the Township of Union uses Consolidated Steel & Aluminum Fence Co., P.O. Box 643, Kenilworth, NJ 07033, State Contract No. 88680 for Various Fence Repairs; and  
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to authorize the Various Fence Repairs from Consolidated Steel & Aluminum Fence Co., P.O. Box 643, Kenilworth, NJ 07033, State Contract No. 88680; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and  
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$20,000.00 and shall be encumbered to 2-01-26-310-282.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2022-45:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union purchases Industrial Supplies and Equipment for DPW from W.W. Grainger, 55 Jackson Drive, Cranford, NJ 07016, State Contract 19-FLEET-00566; and

WHEREAS, said purchases are expected to include industrial equipment and supplies for the public works and the fire departments.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase of safety equipment from W.W. Grainger, 55 Jackson Drive, Cranford, NJ 07016, State Contract No. 19-FLEET-00566; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$10,000.00 and shall be encumbered to 2-01-26-310-231.

On motion of Ms. Delisfort, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2022-46:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing road materials (asphalt), and

WHEREAS, these can be purchased through the Union County Cooperative Pricing Council (UCCP-22-2020) with Weldon Asphalt, 141 Central Avenue, Westfield, NJ 07090

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the amount of \$75,000.00 and will be charged to 2-01-26-290-232; and

WHEREAS, public bids are not required when the purchase is under Joint Purchasing Agreements in accordance with 40A:11-10 of the Local Public Contracts Law.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said purchase.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2022-47:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union purchases Office Supplies from W. B. Mason, 21 Commerce Dr., Cranbury, NJ 08512, State Contract 0000003; and

WHEREAS, said purchases are expected to include: Office Supplies.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase Office Supplies from W.B. Mason, 21 Commerce Dr., Cranbury, NJ 08512; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$27,000.00 and shall be encumbered to \$10,000.00 - 2-01-26-290-221 (DPW), \$15,000.00 - 2-01-20-240-221 (POLICE) and \$2,000.00 - 2-01-25-265-221 (FIRE).

On motion of Ms. Cavadas, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2022-48:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchasing and Property shall authorize the award of such contract by resolution of the Governing Body; and

WHEREAS, the Township of Union purchases plumbing supplies from South Amboy Plumbing Supply, 224 Lefferts St., South Amboy, NJ 08879, State Contract V00008875; and

WHEREAS, said purchases are expected to include plumbing supplies.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase plumbing supplies from South Amboy Plumbing Supply, 224 Lefferts St., South Amboy, NJ 08879, State Contract V00008875; pursuant to N.J.S.A. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed \$12,000.00 and shall be encumbered to \$10,000.00 – 2-01-26-310-282 and \$2,000.00 – 2-01-25-240-282.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2022-49:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials, supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union utilizes repair services from Sisbarro Towing, State Contract 40845; and

WHEREAS, said services are expected to include: Maintenance and Repair of Vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Township of Union to utilize Sisbarro Towing, 1970 US Highway 22 East, Union, N.J. 07083 for Maintenance and Repair of Vehicles; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$20,000.00 and shall be encumbered to DPW 2-01-26-290-226.

On motion of Ms. Delisfort, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2022-50:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials, supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union purchases repair services from On Site Fleet Service, State Contract 89273; and

WHEREAS, said services are expected to include: Maintenance and Repair of Vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Township of Union to utilize On Site Fleet Service Inc., 36 Edgeboro Rd., East Brunswick, NJ 08816 for Maintenance and Repair of Vehicles; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed a total amount of \$20,000.00 and shall be encumbered to DPW 2-01-26-290-226.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2022-51:**

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Township of Union purchases diesel fuel for Township vehicles from Rachles Michele's Oil Co., 116 Kuller Road, Clifton, NJ 07011, State Contract No. 19-FOOD-01099; and

WHEREAS, said purchases are expected to include fuel.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase diesel fuel from State Contract Vendor, Rachles Michele's Oil Co., 116 Kuller Road, Clifton, NJ 07011, State Contract No. 80913; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed \$40,000.00, and shall be encumbered to 2-01-31-460-202.

On motion of Ms. Cavadas, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2022-52:**

WHEREAS, the Township of Union in the County of Union is in need of purchasing electrical supplies and equipment; and

WHEREAS, quotes were received and Newark Ironbound Electrical Supply Company, Inc. was the low quote; and

WHEREAS, these can be purchased from Newark Ironbound Electrical Supply, 261-263 South Street, Newark, NJ 07114; and

WHEREAS, the availability of funds has been certified by the Local Finance Officer not to exceed \$40,000.00 and will be charged to 2-01-26-310-282.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said purchases.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2022-53:**

WHEREAS, the Township of Union is in need of uniform rental services for the Department of Public Works; and;

WHEREAS, this can be provided from American Wear Inc., 261 No. 18<sup>th</sup> Street, East Orange, N.J. 07017 through the Hunterdon County Educational Services Coop (HCESC-CAT-21-04) for an amount not to exceed \$25,000.00; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the Purchasing Agent has and issued a recommendation of award letter dated January 3, 2022 recommending that the Township utilize for Uniform Rental American Wear Inc., 261 No. 18<sup>th</sup> Street, East Orange, NJ 07017.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the rental of Uniforms for DPW to American Wear Inc., 261 No. 18<sup>th</sup> Street, East Orange, NJ 07017; and

BE IT FURTHER RESOLVED that the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases, not to exceed a total amount of \$25,000.00, and shall be encumbered to 2-01-26-290-222 (DPW)

On motion of Ms. Delisfort, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2022-54:**

WHEREAS, N.J.S.A. 40a:4-20 provides that, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations,

the governing body may make emergency temporary appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for the current fiscal year and the date of the adoption of the budget for the current fiscal year; and

WHEREAS, the amount of such emergency temporary appropriations shall be included under corresponding headings in the budget as adopted or, if such appropriations are adopted after the introduction and approval of the budget and were not included in the budget as approved such appropriation shall be included by amendment in the budget as adopted without public advertisement or public hearing; and

WHEREAS, the Township has deemed certain emergency temporary appropriations to be necessary and such appropriations are conforming to the provisions of N.J.S.A 40A-20;

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all members thereof affirmatively concurring) that pursuant to N.J.S.A. 40A:4-20 an emergency temporary appropriation be and the same is hereby made for:

Current Fund: \$19,568,387.00

BE IT FURTHER RESOLVED the said emergency temporary appropriations will be provided for the 2022 Budget under the title of same.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to file a certified copy of the resolution with the Director of the Division of Local Government Services.

ROLL CALL: Delisfort aye, People aye, Florio aye, Cavadas aye, Figueiredo aye.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2022-55**:

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchasing and Property shall authorize the award of such contract by resolution of the Governing Body; and

WHEREAS, the Township of Union purchases plumbing supplies from Atlantic Plumbing Supply, 2810 Rt. 37 East, Toms River, NJ 08753, State Contract #89798; and WHEREAS, said purchases are expected to include plumbing supplies.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase plumbing supplies from Atlantic Plumbing Supply, 2810 Rt. 37 East, Toms River, NJ 08753, State Contract #89798; pursuant to N.J.S.A. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed \$2,000.00 and shall be encumbered to \$1,000.00 – 2-01-26-310-282 and \$1,000.00 – 2-01-25-240-282.

On motion of Ms. Cavadas, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2022-56**:

WHEREAS, the Township of Union Police Department is in need of purchasing a new vehicle; and

WHEREAS, Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034, State Contract 20-FLEET-01189, can provide this 2022 Ford Expedition for an amount not to exceed \$37,661.00; and

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and

WHEREAS, the availability of funds has been certified by the Local Finance Officer in the total amount of \$37,661.00 and will be charged to 1-01-25-240-292.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Union hereby authorizes said purchase.



On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee moved the adoption of **Resolution No. 2022-57**:

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and  
WHEREAS, the Township of Union needs to purchase replacement battery modules for two Eaton 9155UPS units at the police department; and  
WHEREAS, these can be purchased from ProComm Systems, 823, Uniontown Road, Phillipsburg, NJ 08865, State Contract 83931; and  
WHEREAS, ProComm has provided a quote in the amount of \$20,712.00. NOW,  
THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase of replacement batteries for two APC/UPS units at the police department from ProComm Systems, State Contract No. 83931; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and  
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed \$20,712.00, and shall be encumbered to E-09-01-001-001- DEA Forfeiture.

On motion of Ms. Delisfort, seconded by Ms. Cavadas, and carried, the Township Committee moved the adoption of **Resolution No. 2022-58**:

WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and  
WHEREAS, the Township of Union needs to purchase replacement batteries for two APC/UPS units at the police department; and  
WHEREAS, these can be purchased from ProComm Systems, 823, Uniontown Road, Phillipsburg, NJ 08865, State Contract 83931; and  
WHEREAS, ProComm has provided a quote in the amount of \$8,774.40.  
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the purchase of purchase replacement batteries for two APC/UPS units at the police department from ProComm Systems, State Contract No. 83931; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and  
BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed \$8,774.40, and shall be encumbered to E-09-01-001-001- DEA Forfeiture.

On motion of Mr. People, seconded by Mr. Florio, and carried, the Township Committee moved the adoption of **Resolution No. 2022-59**:

WHEREAS, N.J.A.C. 5:34-4.9 provides for the establishment of open-end contracts; and  
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body; and  
WHEREAS, the Township of Union purchases Sodium Chloride Rock Salt for the Department of Public Works from Morton Salt, Inc., 123 North Wacker Drive, Chicago, IL 60606, State Contract 20-FLEET-01519; and  
WHEREAS, said purchases will exceed the bid threshold of \$40,000.00 for 2022; and  
WHEREAS, said purchases are expected to include Sodium Chloride Rock Salt.  
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the Purchasing Agent of the Township of Union to purchase rock salt from State Contract Vendor, Morton Salt, Inc., 123 North Wacker Drive, Chicago, IL 60606, State Contract No. 40201; pursuant to N.J.A.C. 5:34-4.9, open-end contracts; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases under this State Contract, not to exceed \$100,000.00, and shall be encumbered to 2-01-26-290-207.

On motion of Ms. Cavadas, seconded by Ms. Delisfort, and carried, the Township Committee moved the adoption of **Resolution No. 2022-60**:

WHEREAS, the Township of Union is in need of replacing carpet in the municipal building hallways and Bonnel room; and  
WHEREAS, this can be done by Hannon Floors, 1119 Springfield Road, Union, NJ 07083 through the Educational Service Coop of NJ (ESCNJ) 19/20-05 in the total amount of \$32,324.00 and  
WHEREAS, N.J.A.C. 5:34-1.2 provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A: 11-12, materials supplies or equipment under a contract entered into by the State Division of Purchasing and Property shall authorize the award of such contract by resolution of the Governing Body; and  
WHEREAS, the Purchasing Agent shall obtain a Certificate of Availability of Funds for purchases, not to exceed a total amount of \$32,324.00 and shall be encumbered to C-04-55-539-099 -\$31,611.37 and 2-01-20-100-221 - \$712.63.  
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union, in the County of Union, hereby authorizes the award of contract to Hannon Floors.

**FINANCES:**

On motion of Mr. Florio, seconded by Mr. People, 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 January 11, 2022, approved by respective Departments as being correct.

On motion of Mr. Florio, seconded by Mr. People, and carried, the Township Committee authorized payment of Community Development Agency Bills in the amount of \$115,335.82 and Covid-19 Round 1 bills in the amount of \$2,193.50.

**COMMUNICATIONS:**

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

<b>NAME</b>	<b>AMOUNT</b>	<b>CERT#</b>	<b>LOCATION</b>
PPP New, LLC	\$7,912.89	21-00038	11 Bashford-B
	\$33,000.00		
PPP New, LLC	\$13,174.84	21-00042	2124 Springfield Ave.
	\$16,000.00		
Christiana Trust as	\$16,607.08	21-00011	1522 Vauxhall Rd.
Cust GSRAN-Z,	\$68,000.00		
LLC Deposit Account			

On motion of Ms. Delisfort, seconded by Ms. Cavadas, and carried, the Township Committee moved to approve the request.

From: Joseph Venezia, Township Engineer, Re: Requesting payment No. 2 to P&A Construction in the amount of \$228,343.73 for work completed through December 31, 2021 for the ETG Roads 2021 project.

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

**DEPARTMENT REPORTS:**

Clerk's Office  
Community Development

## Engineering Department

On motion of Ms. Cavadas, seconded by Ms. Delisfort, and carried, the Township Committee directed that the reports be received and filed.

### **COMMITTEE REPORTS:**

#### MS. DELISFORT:

- Ms. Delisfort presented the Senior Center report.

#### MR. FLORIO:

- Mr. Figueiredo presented the monthly report from the Police Department and spoke about all the good things the police do for the community.

#### MR. PEOPLE:

- Mr. People presented his monthly report for the Fire Department and gave fire safety tips.

#### MS. CAVADAS:

- Ms. Cavadas moved Steven Le for a five year term on the Library Board, seconded by Mr. Florio and carried.
- Ms. Cavadas gave the DPW report.

#### MR. FIGUEIREDO:

- Mr. Figueiredo gave condolences on behalf of the Township to the family of Davian Keith Simpson an eight year old boy who passed away from DIPG.
- Mr. Figueiredo announced a mobile Covid-19 testing clinic on January 12<sup>th</sup> in the Municipal Parking lot on Jeannette Avenue.
- Mr. Figueiredo invited everyone to join Virtual MLK Celebration on January 17<sup>th</sup> at noon via the Township Facebook page.
- Mr. Figueiredo announced registration for NJ Economic Development Authority webinar on January 20<sup>th</sup> or small business financing up to \$50,000.00.
- Mr. Figueiredo announced the Union Winter Olympics on Saturday February 12<sup>th</sup> at the Union Sports Arena. More details to follow on the website and social media.
- Mr. Figueiredo encouraged everyone to sign up for Code Red emergency notifications.

### **PUBLIC HEARING:**

No one expressed a desire to be heard.

There being no further business presented, the Township Committee on motion of Mr. People, seconded by Ms. Delisfort, and carried, adjourned the meeting, the time being 7:56PM.

Dated: January 11, 2022

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Manuel Figueiredo, Chairman of the Township  
Committee of the Township of Union, in the County  
of Union.

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Eileen Birch, Township Clerk