

JANUARY 2, 2018

A Reorganization Meeting of the Piscataway Township Council was held on January 2, 2018 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by Councilman Steven Cahn at 6:31 p.m.

Mr. Cahn made the following Statement, in compliance with the Open Public Meetings Act:

Adequate notice of this meeting has been provided as required under Chapter 231, P.L. 1975, specifying the time, date, location and, to the extent known, the agenda by posting a copy of the notice on the Municipal Building, Municipal Court and the two Municipal Library Bulletin Boards, providing a copy to the official newspapers of the Township and by filing a copy in the office of the Township Clerk in accordance with a certification by the Clerk which will be entered in the minutes.

Mr. Cahn led the salute to the flag.

Mr. Cahn read a statement with regard to not enforcing the current ordinance regarding the video taping of council meetings. The ordinance will be reviewed and updated as necessary.

Mr. Cahn opened the Nominations for Council President for 2018 MOTION made by Michele Lombardi to nominate Chanelle McCullum as Council President. The Motion was seconded by Gabrielle Cahill. There being no further Nominations, the Nominations were declared closed. On roll call vote, Messrs. Bullard, Cahill, Cahn, Lombardi, Shah, McCullum and Uhrin answered yes. Chanelle McCullum was elected Council President for 2018.

Mrs. McCullum opened the Nominations for Council Vice-President for 2018. MOTION made by Jim Bullard to nominate Frank Uhrin as Council Vice-President. The Motion was seconded by Michele Lombardi. There being no further Nominations, the Nominations were declared closed. On roll call vote, Messrs. Bullard, Cahill, Cahn, Lombardi, Shah, Uhrin and McCullum answered yes. Frank Uhrin was elected Council Vice-President for 2018.

Mrs. McCullum called the Reorganization Meeting to order. On roll call, there were present: Messrs. Bullard, Cahill, Cahn, Lombardi, Shah, Uhrin and McCullum.

MAYOR'S APPOINTMENTS:

Mayor Wahler made the following Appointments:

Civil Rights Advisory Commission

Ana Almanzar

Gloria Cook

Mabel Leid

Priscilla Miller

2 year term

Environmental Advisory Commission

Pat Procaccini

Paul Carlton

3 year term

Historic Preservation Advisory Commission

Gabrielle Cahill

1 year term

Municipal Alliance Substance Abuse Task Force

Shirley Aviles

Amy Bauman

Gwen Caiella

Carolyn Field

Alicia Carman

Ruth Boyd

Betty Haynoski

Sandra Kennedy

Councilwoman Chanelle McCullum
Rev. Marlon Wilson
2 year term

Planning Board

Councilwoman Gabrielle Cahill (1 year term)	Class III
Dawn Corcoran-Gardella (1 year term)	Class II
Dennis Espinoza (2 year term)	Alternate
Paul Carlton (2 year term)	Alternate-Environmental Rep.

Presiding Municipal Court Judge

Dennis M. Fackelman, Esq.
1 year term

Mrs. McCullum opened the meeting to the Public for comments regarding the Consent Agenda Items.

There being no comments, this portion of the meeting was closed to the public.

RESOLUTION # 18-1

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Cahn, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Revised General Ordinances of the Township of Piscataway permit the adoption of resolutions by the Township Council of the Township of Piscataway as part of the Consent Agenda, upon certain conditions; and

WHEREAS, each of the following Resolutions to be presented before the Township Council at its January 2, 2018 Reorganization Meeting appear to have the unanimous approval of all members of the Township Council:

- A. RESOLUTION – Appointment of Michelle Hardy as Deputy Municipal Clerk.
- B. RESOLUTION – Appointment of Virginia Schiavi as Deputy Registrar and Michelle Hardy as Alternate Deputy Registrars of Vital Statistics.
- C. RESOLUTION – Appointments of Aaron Alman and Michele Lombardi, Council Representative (Advisor) to the Bikeways and Pedestrian Advisory Commission.
- D. RESOLUTION – Appointment of Reverend Linwood D. Rouse to the Board of Ethics.
- E. RESOLUTION – Appointment of Joseph A. Lombardi, Esq. as the Municipal Conflict/Emergency Judge.
- F. RESOLUTION – Appointments of Carmen Braxton, Barbara Bridgers, Barbara Pollex and Ruth Southland to the Cultural Arts Advisory Commission.
- G. RESOLUTION – Appointment of John Tierney as Director of Recreation.
- H. RESOLUTION – Appointments of Franklin Leroy Gibson, Crystal Anderson, Steve Sladky and Cheylena Williams to the Health Advisory Commission.
- I. RESOLUTION – Appointments of Chanelle McCullum (Class I) and Edward Jackson (Class IV) to the Housing and Community Development Advisory Committee.
- J. RESOLUTION – Appointment of Council Member Chanelle McCullum to the Middlesex County Housing and Community Development Committee.
- K. RESOLUTION – Appointment of Anne Gordon (Mayor's Representative) to the Library Board of Trustees.
- L. RESOLUTION – Appointments of Paul Carlton and Council Member Steven D. Cahn to the Open Space Advisory Committee.
- M. RESOLUTION – Appointment of Council Member Gabrielle Cahill to the Planning Board.
- N. RESOLUTION – Appointment of Patricia Lynn Karpf as Certified Animal Control Officer and Animal Cruelty Investigator.
- O. RESOLUTION – Appointment of Paul Snyder as Emergency Management Coordinator.
- P. RESOLUTION – Appointment of Mark Hardenburg and Edward Jackson to the Property Maintenance Board of Appeals.
- Q. RESOLUTION – Appointments of Helen Perillo, LaVerne Parchman, Marie Kleeman (Advisor) and Michele Lombardi, Council Representative (Advisor) to the Public Relations Advisory Commission.

- R. RESOLUTION – Appointments of Ellen Bezpa and Jim Bullard to the Recreation Advisory Commission.
- S. RESOLUTION – Appointments of Walter Hohner, Mon Louie, Herman Jackson, Chor Lee, Dolores Blair (Advisor), Lois Bjornsen (Advisor), Antonio Abano (Advisor), Barbara Reiger (Advisor) and Jim Bullard, Council Representative (Advisor) to the Senior Citizens Advisory Commission.
- T. RESOLUTION – Appointments of Joyce Coles, Edward Jackson, Tom Calecas (Advisor) and Chanelle McCullum Council Representative (Advisor) to the Senior Citizens Housing Board of Trustees.
- U. RESOLUTION – Appointments of Lt. Thomas Mosier and Judy Sundelof to the Traffic Advisory Commission.
- V. RESOLUTION – Appointments of Shaun Lockett, Abrina Pierson, Reverend Linwood Rouse, Gudipati Strikar, Reverend Marlon Wilson and Mercedes Walker to the Turn on Youth Coalition.
- W. RESOLUTION – Appointments of Roy O'Reggio, Jean Clarkin, Kalpesh Patel and Steven Weisman (Alternate) to the Zoning Board of Adjustment.
- X. RESOLUTION – Appointment of James F. Clarkin III, Esq. as Supervising Prosecutor.
- Y. RESOLUTION – Appointments of Thomas J. Lanza, Esq., John Kawczynski, Esq. and Francis M. Womack, Esq. as Township Prosecutors.
- Z. RESOLUTION – Appointment of Timothy Dacey as Public Agency Compliance Officer.
- AA. RESOLUTION – Appointments of James Harding, Esq. and James Hawrylak, Esq. as Public Defenders.
- BB. RESOLUTION – Appointment of Vanessa Colon as Municipal Court Administrator.
- CC. RESOLUTION – Appointment of Angela Dos Santos as Deputy Municipal Court Administrator.
- DD. RESOLUTION – Appointments of Dennis Duvall, Christopher Eodice, Robert Gorr, William Griffith, Rex Hush, Thomas Leon, Christopher Murray, Paul Ost, Thomas Przybylski, Brad Stover, Scott Ullrich and Joseph Quigley as Special Police Officers.
- EE. RESOLUTION – Appointments of Debi Apgar and Donna Iachini as Police Matrons.
- FF. RESOLUTION – Appointment of Karen Light as Treasurer.
- GG. RESOLUTION – Acceptance of Qualifications and Rates, Appointments and Award of Contracts of Township Professionals for 2018
- HH. RESOLUTION - Appointment of Guy Gaspari as Recycling Coordinator and Authorization to Apply for 2017 Recycling Tonnage Grant.
- II. Appointment of Guy Gaspari as Clean Communities Coordinator and Authorization to Apply for Clean Communities Grant.
- JJ. RESOLUTION – Designation of Melissa A. Seader as Certifying Official for Municipal Lien Searches.
- KK. RESOLUTION – Designation of Dawn Corcoran-Gardella as Certifying Agent for Subdivision Approvals.
- LL. RESOLUTION – Designation of Timothy Dacey or Joseph Herrera as Agent of Township for Filing Applications with State D.E.P. for Flood Hazard Area Permit Authorizations.
- MM. RESOLUTION – Designation of Timothy Dacey or Joseph Herrera as Agent of Township for Filing Applications with Freehold Soil Conservation District (FSCD).
- NN. RESOLUTION – Designation of Timothy Dacey or Joseph Herrera as Agent of Township for Filing Applications with State D.E.P. for Extension of Sanitary Sewers.
- OO. RESOLUTION – Designation of Official Township Depositories.
- PP. RESOLUTION – Approval of Cash Management Plan for 2018.
- QQ. RESOLUTION – Designation of Star-Ledger and Courier News as Official Newspapers of the Township.
- RR. RESOLUTION – Designation of Star-Ledger and Courier News as Newspapers To Receive Notice of Meetings.
- SS. RESOLUTION – Designation of Signatures for Signing of Checks.

TT.RESOLUTION – Designation of Interest Charges for Delinquent Taxes, Sewer Service Charges, and Assessments.

UU. RESOLUTION – Designation of Township Council Meeting Dates – 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Piscataway that each of the above listed Resolutions be approved and adopted by the Township Council with the same legal effect as though each was read in its entirety at the January 2, 2018 Reorganization Meeting and adopted by separate vote.

On roll call vote, Messrs. Bullard, Cahill, Cahn, Lombardi, Shah, Uhrin and McCullum answered yes.

The following are the Resolutions, typed in full, which were adopted by the foregoing consent agenda resolution:

RESOLUTION# 18-2

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has recommended to the Township Council of the Township of Piscataway that a Deputy Municipal Clerk should be retained; and

WHEREAS, the Mayor has reviewed the qualifications of a number of candidates and has communicated the intention to appoint MICHELLE HARDY, as Deputy Municipal Clerk;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that its advice and consent is hereby given to the appointment of MICHELLE HARDY as Deputy Municipal Clerk for a term commencing January 1, 2018 and expiring December 31, 2018.

RESOLUTION# 18-3

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, Melissa A. Seader was reappointed to serve in the office of Local Registrar of Vital Statistics for the Township of Piscataway for a three (3) year term which expires December 31, 2019; and

WHEREAS, the Local Registrar has recommended the appointment of VIRGINIA SCHIAVI as the Deputy Registrar of Vital Statistics and MICHELLE HARDY as Alternate Deputy Registrar of Vital Statistics each for a term commencing January 1, 2018 and expiring December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that VIRGINIA SCHIAVI be appointed Deputy Registrar of Vital Statistics and both MICHELLE HARDY be appointed Alternate Deputy Registrar of Vital Statistics for the Township of Piscataway, each for a term commencing January 1, 2018 and expiring December 31, 2018.

RESOLUTION# 18-4

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Bikeways and Pedestrian Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Aaron Alman, for a term of three (3) years commencing January 1, 2018, and expiring December 31, 2020; and

Michele Lombardi, Council Representative, as an Advisor, for a term of one (1) year commencing January 1, 2018, and expiring December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Bikeways and Pedestrian Advisory Commission for the terms specified.

RESOLUTION# 18-5

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Board of Ethics for the terms indicated:

Reverend Linwood D. Rouse, for a term of five (5) years commencing January 1, 2018, and expiring December 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby appoint Reverend Linwood D. Rouse to the Board of Ethics for the terms specified above.

RESOLUTION# 18-6

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, Article II, Section 26.2—Municipal Court of the Township of Piscataway (Judge of the Municipal Court: Powers and Duties) of the Code of the Township of Piscataway provides that there shall be one or more Judges of the Municipal Court appointed by the mayor with the advice and consent of the Township Council; and

WHEREAS, Article II, Section 26.2—Municipal Court of the Township of Piscataway (Judge of the Municipal Court: Powers and Duties) of the Code of the Township of Piscataway further provides that a Judge of the Municipal Court shall serve for a term of three (3) years from the date of appointment and until a successor shall be appointed and qualified; and

WHEREAS, Mayor Brian Wahler wishes to appoint Joseph A. Lombardi, Esq. to serve as the Municipal Conflict/Emergency Judge of the Municipal Court from January 1, 2018, through December 31, 2020; and

WHEREAS, Mayor Brian Wahler has designated Joseph A. Lombardi, Esq. as the Municipal Conflict/Emergency Judge of the Municipal Court from January 1, 2018, through December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the appointment of Joseph A. Lombardi, Esq. as the Municipal Conflict/Emergency Judge of the Municipal Court for a term of three (3) years beginning January 1, 2018 and ending December 31, 2020.

RESOLUTION# 18-7

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Cultural Arts Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Carmen Braxton, for a term of three (3) years commencing January 1, 2018, and expiring December 31, 2020; and

Barbara Bridgers, for a term of three (3) years commencing January 1, 2018, and expiring December 31, 2020; and

Barbara Pollex, for a term of three (3) years commencing January 1, 2018, and expiring December 31, 2020; and

Ruth Southland, for a term of three (3) years commencing January 1, 2018, and expiring December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Cultural Arts Advisory Commission for the terms specified.

RESOLUTION# 18-8

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendation for appointment as the Director of the Department of Recreation, for

the term indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

John Tierney, to serve as the Director of the Department of Recreation, for a term to continue during the term of office of Mayor Brian C. Whaler, and until the appointment and qualification of the Mayor's successor, pursuant to N.J.S.A. 40:69A-43; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointment of John Tierney, to serve as the Director of the Department of Recreation, for the above referenced term.

RESOLUTION# 18-9

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Health Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Franklin Leroy Gibson, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

Crystal Anderson, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

Steve Sladky, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

Cheylena Williams, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Health Advisory Commission for the terms specified.

RESOLUTION# 18-10

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Housing and Community Development Advisory Committee for the term indicated, subject to confirmation by the Township Council of the Township of Piscataway:

Chanelle McCullum, as a Class I member, for a term of one (1) year commencing January 1, 2018, and expiring December 31, 2018; and

Edward Jackson, as a Class IV member, for a term of three (3) years commencing January 1, 2018, and expiring December 31, 2020; and

WHEREAS, the *Revised General Ordinances of the Township of Piscataway* provide for a one-year appointment of a Council Member to the Housing and Community Development Advisory Committee by the Township Council; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby confirm the appointment of Edward Jackson (Class IV) to the Housing and Community Development Advisory Committee for the term specified above; and

BE IT FURTHER RESOLVED that the Township Council does hereby appoint Council Member Chanelle McCullum, as its representative to the Housing and Community Development Advisory Committee for a one (1) year term commencing January 1, 2018 and terminating December 31, 2018.

RESOLUTION# 18-11

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Middlesex County Housing and Community Development Committee has requested that the Township Council of the Township of Piscataway appoint one of its members as its representative to that body; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby appoint Council

Member Chanelle McCullum as its representative to the Middlesex County Housing and Community Development Committee for a term commencing January 1, 2018 and expiring December 31, 2018.

RESOLUTION# 18-12

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Library Board of Trustees for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Anne Gordon (Mayor's Rep), for a term of one (1) year commencing January 1, 2018, and expiring December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Library Board of Trustees for the term specified.

RESOLUTION# 18-13

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendation for appointment to the Open Space Advisory Committee for the terms indicated:

Council Member Steven D. Cahn, for a term of one (1) year commencing January 1, 2018, and expiring December 31, 2018; and

Paul Carlton, for a term of three (3) years commencing January 1, 2018, and expiring December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby appoint the above individuals to the Open Space Advisory Committee for the terms specified above.

RESOLUTION# 18-14

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Municipal Land Use Act provides for a one-year appointment of a Council Member to the Planning Board; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby appoint Council Member Gabrielle Cahill as its representative to the Planning Board for a one-year term commencing January 1, 2018 and expiring December 31, 2018.

RESOLUTION# 18-15

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Director of Health of the Township of Piscataway has recommended the appointment of PATRICIA LYNN KARPF as Per-Diem Certified Animal Control Officer and as a Per-Diem Animal Cruelty Investigator; and

WHEREAS, PATRICIA LYNN KARPF has successfully completed the requisite training prescribed by the Commissioner of Health and secured the requisite certifications for such positions; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that PATRICIA LYNN KARPF be and is hereby appointed Per-Diem Certified Animal Control Officer and Per-Diem Animal Cruelty Investigator for the Township of Piscataway each for a term commencing January 1, 2018 and expiring December 31, 2018.

RESOLUTION# 18-16

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has recommended the appointment of PAUL SNYDER as Emergency Management Coordinator to a term of three (3) years commencing January 1, 2018 and expiring December 31, 2020, subject to the advice and consent of the Township Council of the Township of Piscataway;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the modification of the term of PAUL SNYDER as Emergency Management Coordinator to a term of three (3) years commencing January 1, 2018 and expiring December 31, 2020.

RESOLUTION# 18-17

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendation for appointment to the Property Maintenance Board of Appeals for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Mark Hardenburg, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

Edward Jackson, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Property Maintenance Board of Appeals for the terms specified.

RESOLUTION# 18-18

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Public Relations Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Helen Perillo, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

LaVerne Parchman, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019.

Michelle Lombardi, Council Representative, as an Advisor, for a term of one (1) year commencing January 1, 2018, and expiring December 31, 2018; and

Marie Kleeman, as an Advisor, for a term of one (1) year commencing January 1, 2018, and expiring December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Public Relations Advisory Commission for the terms specified.

RESOLUTION# 18-19

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Recreation Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Ellen Bezpa, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

James Bullard, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Recreation Advisory Commission for the terms specified.

RESOLUTION# 18-20

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Senior Citizens Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Walter Hohner, for a term of three (3) years commencing January 1, 2018, and expiring December 31, 2020; and

Mon Louie, for a term of three (3) years commencing January 1, 2018, and expiring December 31, 2020; and

Herman Jackson, for a term of three (3) years commencing January 1, 2018, and expiring December 31, 2020; and

Chor Lee, for a term of three (3) years commencing January 1, 2018, and expiring December 31, 2020; and

Dolores Blair, as an Advisor, for a term of one (1) year commencing January 1, 2018, and expiring December 31, 2018; and

Lois Bjornsen, as an Advisor, for a term of one (1) year commencing January 1, 2018, and expiring December 31, 2018; and

Antonio Abano, as an Advisor, for a term of one (1) year commencing January 1, 2018, and expiring December 31, 2018; and

James Bullard, as an Advisor, for a term of one (1) year commencing January 1, 2018, and expiring December 31, 2018; and

Barbara Reiger, as an Advisor, for a term of one (1) year commencing January 1, 2018, and expiring December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Senior Citizens Advisory Commission for the terms specified.

RESOLUTION# 18-21

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Senior Citizens Housing Board of Trustees for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Chanelle McCullum, Council Representative, for a term of one (1) year commencing January 1, 2018 and terminating December 31, 2018; and

Joyce Coles, for a term of three (3) years commencing January 1, 2018 and terminating December 31, 2020; and

Edward Jackson, for a term of three (3) years commencing January 1, 2018 and terminating December 31, 2020; and

Tom Calecas, as an Advisor, for a term of one (1) year commencing January 1, 2018, and expiring December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Senior Citizens Housing Board of Trustees for the terms specified.

RESOLUTION# 18-22

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Traffic Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Lt. Thomas Mosier, for a term of three (3) years commencing January 1, 2018, and expiring December 31, 2020; and

Judy Sundelof, for a term of three (3) years commencing January 1, 2018, and expiring December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Traffic Advisory Commission for the terms specified.

RESOLUTION# 18-23

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Turn on Youth Coalition for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Shaun Lockett, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

Abrina Pierson, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

Reverend Linwood Rouse, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

Gudipati Strikar, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

Reverend Marlon Wilson, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

Mercedes Walker, for a term of two (2) years commencing January 1, 2018, and expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Turn on Youth Coalition for the terms specified.

RESOLUTION# 18-24

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Revised General Ordinances of the Township of Piscataway, in conformity with the Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq. authorizes the Township Council of the Township of Piscataway to make appointments to the Zoning Board of Adjustment of the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the following named individuals be and are hereby appointed to the Zoning Board of Adjustment of the Township of Piscataway for the term indicated:

Roy O'Reggio, for a four (4) year term commencing January 1, 2018, and expiring December 31, 2021; and

Jean Clarkin, for a four (4) year term commencing January 1, 2018, and expiring December 31, 2021.

Kalpesh Patel, as an alternate for a two (2) year term commencing January 1, 2018, and expiring December 31, 2019.

Steven Weisman, as an alternate for a two (2) year term commencing January 1, 2018, and expiring December 31, 2019.

RESOLUTION# 18-25

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Township Administration has recommended the designation of JAMES F. CLARKIN III, ESQ., as Supervising Prosecutor, for the purpose of conducting prosecutions and supervising the conduct of prosecutions within the Municipal Court of the Township of Piscataway, at no compensation; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the appointment of JAMES F. CLARKIN III, ESQ., as Supervising Prosecutor for the Township of Piscataway for a term commencing January 1, 2018 and expiring December 31, 2018.

RESOLUTION# 18-26

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, a recommendation has been made to the Township Council to appoint THOMAS J. LANZA, ESQ. of Lanza & Lanza LLP, and JOHN E. KAWCZYNSKI, ESQ. and FRANCIS M. WOMACK, ESQ. of Field Womack & Kawczynski, to be Township Prosecutors for a term commencing January 1, 2018 and terminating December 31, 2018, which appointments have received the approval of the Mayor of the Township of Piscataway; and

WHEREAS, all individuals were previously qualified under the Fair and Open Process to provide professional services as Senior Prosecutors for the Township for 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the appointment of THOMAS J. LANZA, ESQ. of Lanza & Lanza LLP, and JOHN E. KAWCZYNSKI, ESQ. and FRANCIS M. WOMACK, ESQ. of Field Womack & Kawczynski, as Township Prosecutors for the Township of Piscataway for a term commencing January 1, 2018 and terminating December 31, 2018.

RESOLUTION# 18-27

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, N.J.A.C. 17:27-3.2 requires that the Township of Piscataway designate an official or staff person to act as liaison and to serve as Public Agency Compliance Officer in conjunction with obligations imposed upon the Township of Piscataway regarding affirmative action requirements in the awarding of contracts; and

WHEREAS, the Mayor of the Township of Piscataway has made the recommendation for appointment of TIMOTHY DACEY for the term indicated, subject to the advice and consent of the Township Council of the Township of Piscataway;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that in accordance with N.J.A.C. 17:27-3.2 and other authority; the Council does hereby extend its advice and consent to the appointment of TIMOTHY DACEY as Township of Piscataway Public Agency Compliance Officer, effective upon the adoption of this Resolution, for calendar year 2018.

RESOLUTION# 18-28

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, a recommendation has been made to the Township Council to appoint JASON HAWRYLAK, ESQ. of Wisniewski & Associates, and JAMES HARDING, ESQ. to be Public Defenders for a term commencing January 1, 2018 and terminating December 31, 2018, which appointments have received the approval of the Mayor of the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the appointment of JASON HAWRYLAK, ESQ. of Wisniewski & Associates, and JAMES HARDING, ESQ., as Public Defenders for the Municipal Court for the Township of Piscataway for a term commencing January 1, 2018 and terminating December 31, 2018.

RESOLUTION# 18-29

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has recommended VANESSA COLON for the position of Municipal Court Administrator for the Township of Piscataway, subject to the advice and consent of the Township Council of the Township of Piscataway, for a term commencing January 1, 2018, and terminating December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council hereby renders its advice and consent to the appointment of VANESSA COLON as Municipal Court Administrator for a term commencing January 1, 2018, and terminating December 31, 2018.

RESOLUTION# 18-30

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has recommended ANGELA DOS SANTOS for the position of Deputy Municipal Court Administrator for the Township of Piscataway, subject to the advice and consent of the Township Council of the Township of Piscataway, for a term commencing January 1, 2018, and terminating December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council hereby renders its advice and consent to the appointment of ANGELA DOS SANTOS as Deputy Municipal Court Administrator for a term commencing January 1, 2018, and terminating December 31, 2018.

RESOLUTION# 18-31

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Director of the Division of Police has requested the appointment of SPECIAL POLICE OFFICERS for 2018; and

WHEREAS, the Director has recommended that the individuals, set-forth on the attached list and made a part hereof, having met the qualifications set forth in N.J.S.A. 40A:14-146.10 and Chapter III, Section 3.5 of the Revised General Ordinances of the Township of Piscataway, be appointed Special Police Officers for a term commencing January 1, 2018 and expiring December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the individuals named on the attached list be and the same are hereby appointed as SPECIAL POLICE OFFICERS for a term of one year commencing January 1, 2018 and expiring December 31, 2018.

2018 SPECIAL POLICE OFFICERS

Rex Hush	Thomas Leon
Robert Gorr	Christopher Murray
Christopher Eodice	Dennis Duvall
William Griffith	Scott Ullrich
Thomas Przybylski	Brad Stover
Paul Ost	Joseph Quigley

RESOLUTION# 18-32

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Directors of the Division of Police has requested the appointment of POLICE MATRONS for 2018; and

WHEREAS, the Director has recommended that the individuals, set-forth on the attached list and made a part hereof, having met the qualifications set forth in N.J.S.A. 40A:14-146 and Chapter III, Section 5A of the Revised General Ordinances of the Township of Piscataway, be appointed Police Matrons for a term commencing January 1, 2018 and expiring December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the individuals named on the attached list be and the same are hereby appointed as POLICE MATRONS for a term of one year commencing January 1, 2018 and expiring December 31, 2018.

2018 Police Matrons

Debbie Apgar
Donna Iachini

RESOLUTION# 18-33

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Mayor of the Township of Piscataway has recommended the appointment of KAREN LIGHT as Treasurer for the Township of Piscataway and requested the advice and consent of the Township Counsel with respect to said

appointment for a term commencing January 1, 2018 and expiring December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent for the appointment of KAREN LIGHT as Treasurer for a term commencing January 1, 2018 and expiring December 31, 2018.

RESOLUTION# 18-34

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Township of Piscataway (the "Township") has advertised a Request for Qualifications ("RFQ") for the following professional services for a term from January 1, 2018 to December 31, 2019 under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.:

- Accounting Consulting Services
- Appraisal Services – Tax Appeals & Commercial Property Valuation
- Appraisal Services – Various Projects
- Architectural Services – Special Projects
- Auditing / Financial Services – Auditors - Special Projects
- Auditing / Financial Services – Financial Advisors
- Auditing / Financial Services – Township Auditor
- COAH - COAH Professional Planning Services
- COAH - Housing Rehab Specialist
- Construction Management Services
- Engineering Services – Land Surveyor
- Engineering Services – Special Projects, etc.
- Engineering Services – Township Engineer
- Legal Services – Bankruptcy Attorney
- Legal Services – Board of Adjustment Attorney
- Legal Services – Bond Counsel
- Legal Services – Labor Relations Counsel
- Legal Services – Municipal Prosecutor
- Legal Services – Planning Board Attorney
- Legal Services – Public Defender
- Legal Services – Redevelopment Counsel
- Legal Services – Rent Leveling Board Attorney
- Legal Services - Special Legal Counsel / Conflict Attorney
- Legal Services – Special / Conflict Labor Relations Counsel
- Legal Services – Tax Appeal Counsel
- Legal Services – Township Attorney
- Medical Services – Township Physician
- Planning Services – Board of Adjustment Planner
- Planning Services – Planning Board Planner
- Planning Services – Special / Conflict Planner
- Planning Services – Township Planner – Special
- Qualified Purchasing Agent
- Risk Management Services – Health Benefits Consultant
- Risk Management Services – Insurance Risk Manager

WHEREAS, submissions for the above professional services were received by the Township on December 7, 2017; and

WHEREAS, in accordance with the "Fair and Open Process," N.J.S.A. 19:44A-20.1 et. seq. and the criteria set forth in the above RFQ, the Township Administration evaluated the above sealed proposal(s) by considering the following criteria: (a) experience and reputation in the field, (b) knowledge of the Township of Piscataway in relation to the subject matter to be addressed under the contract; (c) availability to accommodate any required meetings; (d) number of years practicing in the field; (e) familiarity with the Township of Piscataway; (f) availability of personnel, facilities, equipment and other resources; and (g) other factors to be in the Township's best interests; and

WHEREAS, after a thorough analysis of the sealed proposals received, the Township Administration recommended the following individuals/firms for the

designated professional services for the Township of Piscataway at the rates set forth on the rate sheets annexed to their proposals, subject to the terms of the RFQ and the availability of funds:

PROFESSIONAL SERVICE		INDIVIDUAL / FIRM
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	BRB Valuation & Consulting Services
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Associated Appraisal Group
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Sockler Realty Services
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Federal Appraisal & Consulting
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Sterling DiSanto & Associates
Appraisal Services	<i>Various Projects</i>	Associated Appraisal Group
Appraisal Services	<i>Various Projects</i>	Sterling DiSanto & Associates
Architectural Services	<i>Special Projects</i>	Cornerstone Architectural Group
Architectural Services	<i>Special Projects</i>	DMR Architects
Architectural Services	<i>Special Projects</i>	Netta Architects
Architectural Services	<i>Special Projects</i>	Musial Group
Auditing/Financial Services	<i>Financial Advisors</i>	Acacia Financial Group
Auditing/Financial Services	<i>Financial Advisors</i>	NW Financial Group
Auditing/Financial Services	<i>Financial Advisors</i>	Phoenix Advisors LLC
Auditing/Financial Services	<i>Township Auditor</i>	Hodulik & Morrison PA
COAH	<i>COAH Professional Planning Services</i>	Art Bernard and Associates
Construction Management Services	<i>Construction Management Services</i>	CME Associates
Construction Management Services	<i>Construction Management Services</i>	Cumming Construction Management
Construction Management Services	<i>Construction Management Services</i>	Epic
PROFESSIONAL SERVICE		INDIVIDUAL / FIRM
Construction Management Services	<i>Construction Management Services</i>	Maser
Construction Management Services	<i>Construction Management Services</i>	T & M Associates
Construction Management Services	<i>Construction Management Services</i>	Remington Vernick & Vena Engineers
Construction Management Services	<i>Construction Management Services</i>	Tri-Form Construction
Construction Management Services	<i>Construction Management Services</i>	Morgan Construction Management LLC
Engineering Services	<i>Land Surveyor</i>	Engineering and Land Planning Associates
Engineering Services	<i>Land Surveyor</i>	Najarian Associates
Engineering Services	<i>Land Surveyor</i>	CME Associates
Engineering Services	<i>Special Projects</i>	Alaimo Group
Engineering Services	<i>Special Projects</i>	Abbingtion Engineering LLC
Engineering Services	<i>Special Projects</i>	Menlo Engineering Associates
Engineering Services	<i>Special Projects</i>	French & Parrello Associates
Engineering Services	<i>Special Projects</i>	Amy S Green Environmental Consultants
Engineering Services	<i>Special Projects</i>	Gannett Fleming
Engineering Services	<i>Special Projects</i>	Grotto Engineering
Engineering Services	<i>Special Projects</i>	JCPL Engineering LLC
Engineering Services	<i>Special Projects</i>	Keystone Engineering Group
Engineering Services	<i>Special Projects</i>	Excel Environmental Resource

Engineering Services	<i>Special Projects</i>	Naik Consulting Group
Engineering Services	<i>Special Projects</i>	Najarian Associates
Engineering Services	<i>Special Projects</i>	Remington & Vernick Engineers
Engineering Services	<i>Special Projects</i>	Suburban Consulting Engineers
Engineering Services	<i>Special Projects</i>	Maser
Engineering Services	<i>Special Projects</i>	Matrix New World Engineering
Engineering Services	<i>Special Projects</i>	Prestige Environmental Engineering Services
Engineering Services	<i>Special Projects</i>	Mott MacDonald LLC
Engineering Services	<i>Special Projects</i>	DLB Associates
Engineering Services	<i>Special Projects</i>	T & M Associates
Engineering Services	<i>Special Projects</i>	CME Associates
Engineering Services	<i>Township Engineer</i>	Delaware-Raritan Engineering
Engineering Services	<i>Township Engineer</i>	Abbingtion Engineering LLC
Engineering Services	<i>Township Engineer</i>	Matrix New World Engineering
Engineering Services	<i>Township Engineer</i>	T & M Associates
Legal Services	<i>Board of Adjustment Attorney</i>	Marriott Callahan & Blair PC
Legal Services	<i>Bond Counsel</i>	McManimon Scotland & Baumann LLC
Legal Services	<i>Bond Counsel</i>	Parker McCay PA
PROFESSIONAL SERVICE		INDIVIDUAL / FIRM
Legal Services	<i>Labor Relations Counsel</i>	Clearly, Giacobbe, Alfieri, Jacobs LLC
Legal Services	<i>Labor Relations Counsel</i>	Rainone, Coughlin, Minchello
Legal Services	<i>Labor Relations Counsel</i>	Genova Burns LLC
Legal Services	<i>Municipal Prosecutor</i>	Francis M. Womack III
Legal Services	<i>Municipal Prosecutor</i>	John E Kawczynski
Legal Services	<i>Municipal Prosecutor</i>	Thomas J Lanza
Legal Services	<i>Planning Board Attorney</i>	Venezia & Nolan
Legal Services	<i>Public Defender</i>	James M Harding
Legal Services	<i>Public Defender</i>	Wisniewski & Associates
Legal Services	<i>Redevelopment Counsel</i>	Rainone, Coughlin, Minchello
Legal Services	<i>Redevelopment Counsel</i>	McManimon Scotland & Baumann
Legal Services	<i>Rent Leveling Board Attorney</i>	James M Harding LLC
Legal Services	<i>Special Legal Counsel/Conflict Attorney</i>	Rainone, Coughlin, Minchello
Legal Services	<i>Special Legal Counsel/Conflict Attorney</i>	Eric M Bernstein & Associates
Legal Services	<i>Special Legal Counsel/Conflict Attorney</i>	Cleary, Giacobbe, Alfieri, Jacobs LLC
Legal Services	<i>Special Legal Counsel/Conflict Attorney</i>	Dvorak & Associates
Legal Services	<i>Special Legal Counsel/Conflict Attorney</i>	James M Harding, Esq.
Legal Services	<i>Special/Conflict Labor Relations Counsel</i>	Rainone, Coughlin, Minchello
Legal Services	<i>Special/Conflict Labor Relations Counsel</i>	Eric M Bernstein & Associates
Legal Services	<i>Tax Appeal Counsel</i>	Hoagland & Longo
Legal Services	<i>Tax Appeal Counsel</i>	Venezia & Nolan PC
Legal Services	<i>Tax Appeal Counsel</i>	Eric M Bernstein & Associates
Legal Services	<i>Tax Appeal Counsel</i>	Rainone, Coughlin, Minchello

Legal Services	<i>Township Attorney</i>	Hoagland & Longo
Legal Services	<i>Township Attorney</i>	Clarkin & Vignuolo
Planning Services	<i>Board of Adjustment Planner</i>	John T. Chadwick IV
Planning Services	<i>Board of Adjustment Planner</i>	T & M Associates
Planning Services	<i>Planning Board Planner</i>	Abbingtion Engineering
Planning Services	<i>Planning Board Planner</i>	CME Associates
Planning Services	<i>Planning Board Planner</i>	T & M Associates
Planning Services	<i>Special/Conflict Planner</i>	CME Associates
PROFESSIONAL SERVICE		INDIVIDUAL / FIRM
Planning Services	<i>Special/Conflict Planner</i>	T & M Associates
Planning Services	<i>Township Planner -Special</i>	CME Associates
Planning Services	<i>Township Planner -Special</i>	T & M Associates
Qualified Purchasing Agent		Governance & Fiscal Affairs LLC
Risk Management Services	<i>Health Benefits Consultant</i>	Acrisure LLC d/b/a eFinancial Insurance Consultants
Risk Management Services	<i>Health Benefits Consultant</i>	Brown & Brown
Risk Management Services	<i>Insurance Risk Manager</i>	Acrisure LLC d/b/a Financial Insurance Consultants

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that in accordance with “Fair and Open Process,” N.J.S.A. 19:44A-20.4 et. seq. and the requirements set forth in the aforementioned Request for Qualifications, the Township Council does hereby accept the rates and qualifications of the following individuals/firms to serve the Township’s needs and shall be called upon by the Township for services as needed for the term from January 1, 2018 to December 31, 2018 at the rates set forth on the rate sheets annexed to their proposals, subject to the terms of the RFQ and the availability of funds:

PROFESSIONAL SERVICE		INDIVIDUAL / FIRM
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	BRB Valuation & Consulting Services
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Associated Appraisal Group
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Sockler Realty Services
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Federal Appraisal & Consulting
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Sterling DiSanto & Associates
Appraisal Services	<i>Various Projects</i>	Associated Appraisal Group
Appraisal Services	<i>Various Projects</i>	Sterling DiSanto & Associates
Architectural Services	<i>Special Projects</i>	Cornerstone Architectural Group
Architectural Services	<i>Special Projects</i>	DMR Architects
Architectural Services	<i>Special Projects</i>	Netta Architects
Architectural Services	<i>Special Projects</i>	Musial Group
Auditing/Financial Services	<i>Financial Advisors</i>	Acacia Financial Group
Auditing/Financial Services	<i>Financial Advisors</i>	NW Financial Group
Auditing/Financial Services	<i>Financial Advisors</i>	Phoenix Advisors LLC
COAH	<i>COAH Professional Planning Services</i>	Art Bernard and Associates
Construction Management Services	<i>Construction Management Services</i>	CME Associates
Construction Management Services	<i>Construction Management Services</i>	Cumming Construction Management

Construction Management Services	<i>Construction Management Services</i>	Epic
Construction Management Services	<i>Construction Management Services</i>	Maser
Construction Management Services	<i>Construction Management Services</i>	T & M Associates
Construction Management Services	<i>Construction Management Services</i>	Remington Vernick & Vena Engineers
Construction Management Services	<i>Construction Management Services</i>	Tri-Form Construction
Construction Management Services	<i>Construction Management Services</i>	Morgan Construction Management LLC
Engineering Services	<i>Land Surveyor</i>	Engineering and Land Planning Associates
Engineering Services	<i>Land Surveyor</i>	Najarian Associates
Engineering Services	<i>Land Surveyor</i>	CME Associates
Engineering Services	<i>Special Projects</i>	Alaimo Group
Engineering Services	<i>Special Projects</i>	Abbingdon Engineering LLC
Engineering Services	<i>Special Projects</i>	Menlo Engineering Associates
Engineering Services	<i>Special Projects</i>	French & Parrello Associates
Engineering Services	<i>Special Projects</i>	Amy S Green Environmental Consultants
Engineering Services	<i>Special Projects</i>	Gannett Fleming
Engineering Services	<i>Special Projects</i>	Grotto Engineering
Engineering Services	<i>Special Projects</i>	JCPL Engineering LLC
Engineering Services	<i>Special Projects</i>	Keystone Engineering Group
Engineering Services	<i>Special Projects</i>	Excel Environmental Resource
Engineering Services	<i>Special Projects</i>	Naik Consulting Group
Engineering Services	<i>Special Projects</i>	Najarian Associates
Engineering Services	<i>Special Projects</i>	Remington & Vernick Engineers
Engineering Services	<i>Special Projects</i>	Suburban Consulting Engineers
Engineering Services	<i>Special Projects</i>	Maser
Engineering Services	<i>Special Projects</i>	Matrix New World Engineering
Engineering Services	<i>Special Projects</i>	Prestige Environmental Engineering Services
Engineering Services	<i>Special Projects</i>	Mott MacDonald LLC
Engineering Services	<i>Special Projects</i>	DLB Associates
Engineering Services	<i>Special Projects</i>	T & M Associates
Engineering Services	<i>Special Projects</i>	CME Associates
Legal Services	<i>Redevelopment Counsel</i>	Rainone, Coughlin, Minchello
Legal Services	<i>Redevelopment Counsel</i>	McManimon Scotland & Baumann
Legal Services	<i>Special Legal Counsel/Conflict Attorney</i>	Rainone, Coughlin, Minchello
Legal Services	<i>Special Legal Counsel/Conflict Attorney</i>	Eric M Bernstein & Associates
Legal Services	<i>Special Legal Counsel/Conflict Attorney</i>	Cleary, Jacobbe, Alfieri, Jacobs LLC
Legal Services	<i>Special Legal Counsel/Conflict Attorney</i>	Dvorak & Associates
Legal Services	<i>Special Legal Counsel/Conflict Attorney</i>	James M Harding, Esq.
Legal Services	<i>Special/Conflict Labor Relations Counsel</i>	Rainone, Coughlin, Minchello
Legal Services	<i>Special/Conflict Labor Relations Counsel</i>	Eric M Bernstein & Associates
Planning Services	<i>Special/Conflict Planner</i>	CME Associates
Planning Services	<i>Special/Conflict Planner</i>	T & M Associates
Planning Services	<i>Township Planner -Special</i>	CME Associates
Planning Services	<i>Township Planner -Special</i>	T & M Associates

BE IT THEREFORE FURTHER RESOLVED by the Township Council of the Township of Piscataway, that in accordance with "Fair and Open Process," N.J.S.A. 19:44A-20.4 et. seq. and the requirements set forth in the aforementioned Request for Qualifications, the Township Council does hereby accept the rates and qualifications of and award one (1) year contracts to the following qualified individuals/firms for the designated professional services for a term commencing January 1, 2018, and terminating December 31, 2018 at the rates set forth on the rate sheets annexed to their proposals, subject to the terms of the RFQ, the availability of funds, and not to exceed as authorized by the Township Council in the Township 2018 Temporary and Permanent Budgets:

PROFESSIONAL SERVICE		INDIVIDUAL / FIRM
Auditing/Financial Services	<i>Township Auditor</i>	Hodulik & Morrison
Engineering Services	<i>Township Engineer</i>	Delaware-Raritan Engineering
Legal Services	<i>Bond Counsel</i>	McManimon Scotland & Baumann
Legal Services	<i>Labor Relations Counsel</i>	Rainone, Coughlin, Minchello
Legal Services	<i>Municipal Prosecutor</i>	Francis M. Womack
Legal Services	<i>Municipal Prosecutor</i>	John E Kawczynski
Legal Services	<i>Municipal Prosecutor</i>	Thomas J Lanza
Legal Services	<i>Public Defender</i>	James M Harding
Legal Services	<i>Public Defender</i>	Wisniewski & Associates
Legal Services	<i>Rent Leveling Board Attorney</i>	James M Harding
Legal Services	<i>Tax Appeal Counsel</i>	Hoagland Longo Moran Dunst & Doukas., LLP
Legal Services	<i>Tax Appeal Counsel</i>	Venezia & Nolan
Legal Services	<i>Township Attorney</i>	Hoagland Longo Moran Dunst & Doukas, LLP
Legal Services	<i>Township Attorney - Assistant</i>	Clarkin & Vignuolo
Qualified Purchasing Agent		Governance & Fiscal Affairs LLC
Risk Management Services	<i>Health Benefits Consultant</i>	Acrisure LLC d/b/a Financial Insurance Consultants
Risk Management Services	<i>Insurance Risk Manager</i>	Acrisure LLC d/b/a Financial Insurance Consultants

BE IT THEREFORE FURTHER RESOLVED by the Township Council of the Township of Piscataway, that in accordance with "Fair and Open Process," N.J.S.A. 19:44A-20.4 et. seq. and the requirements set forth in the aforementioned Request for Qualifications, that the Township Council, on behalf of the Planning Board and Board of Adjustment, advertised for and received qualified proposals from the following individuals/firms, to be further reviewed and approved by the respective Boards:

PROFESSIONAL SERVICE		INDIVIDUAL / FIRM
Legal Services	<i>Board of Adjustment Attorney</i>	Marriott Callahan & Blair PC
Legal Services	<i>Planning Board Attorney</i>	Venezia & Nolan
Planning Services	<i>Board of Adjustment Planner</i>	John T. Chadwick IV
Planning Services	<i>Board of Adjustment Planner</i>	T & M Associates
Planning Services	<i>Planning Board Planner</i>	Abbingtion Engineering
Planning Services	<i>Planning Board Planner</i>	CME Associates
Planning Services	<i>Planning Board Planner</i>	T & M Associates

RESOLUTION# 18-35

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to the act of recycling and indicate the assent of the Township of Piscataway to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed; and

WHEREAS, the Township of Piscataway desires to maintain its commitment to recycling and wishes to apply for a recycling tonnage grant application with the New Jersey Department of Environmental Protection for 2017; and

WHEREAS, the Township of Piscataway wishes to appoint GUY GASPARI, as the 2018 Township of Piscataway Recycling Coordinator to ensure the application for the recycling tonnage grant is properly completed and timely filed; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of Piscataway that the Township of Piscataway hereby authorizes the submission of the recycling tonnage grant application and designates GUY GASPARI, as the Recycling Coordinator, for a term commencing on January 1, 2018 and expiring on December 31, 2018, to ensure that the recycling tonnage grant application is properly completed and filed.

RESOLUTION# 18-36

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Township of Piscataway desires to maintain its commitment to a clean community and wishes to apply for a Clean Communities Grant with the State of New Jersey; and

WHEREAS, the Township of Piscataway wishes to appoint GUY GASPARI, as the 2018 Township of Piscataway Clean Communities Coordinator to ensure the application is properly completed and timely filed; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of Piscataway that the Township of Piscataway hereby authorizes the submission of the Clean Communities Grant application to the State of New Jersey and designates GUY GASPARI, as the Clean Communities Coordinator, for a term commencing on January 1, 2018 and expiring on December 31, 2018, to ensure that the Clean Communities Grant application is properly completed and filed.

RESOLUTION # 18-37

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, it is necessary that the Township of Piscataway avail itself of the services of an Official and Certifying Agent for Municipal Lien Searches for improvements authorized but not assessed by the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that MELISSA A. SEADER, Municipal Clerk of the Township

of Piscataway, be and is hereby designated Certifying Official for Municipal Lien Searches for a term of one (1) year, said term commencing on January 1, 2018 and expiring on December 31, 2018, for improvements authorized but not assessed by the Township of Piscataway, in accordance with N.J.S.A. 54:5-18.1, et seq.; and

BE IT FURTHER RESOLVED that the said Certifying Official shall receive for each certificate issued by her a reasonable fee in accordance with N.J.S.A. 54:5-11, such fees to be remitted by the Certifying Official to the Township of Piscataway.

RESOLUTION # 18-38

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, it is necessary that the Township of Piscataway avail itself of the services of an Officer and Certifying Agent to determine whether subdivisions have been approved; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that DAWN CORCORAN-GARDELLA, be and is hereby appointed Certifying Agent for Subdivision Approvals for a term of one (1) year, said term commencing on January 1, 2018 and expiring on December 31, 2018; and

BE IT FURTHER RESOLVED that the said Certifying Agent shall receive for each certification issued by her a reasonable fee in accordance with N.J.S.A. 54:5-18.4, such fees to be remitted by the Certifying Agent to the Township of Piscataway.

RESOLUTION # 18-39

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Department of Environmental Protection of the State of New Jersey requires formal application to be made for Flood Hazard Permits; and

WHEREAS, the regulations of the Department of Environmental Protection require that such permit applications be signed by an appropriately designated official of each municipality; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that either TIMOTHY DACEY, Business Administrator of the Township of Piscataway or JOSEPH HERRERA, Supervisor of Engineering of the Township of Piscataway, be and are hereby designated as Agents of the Township of Piscataway for a term of one (1) year, said term commencing on January 1, 2018 and expiring on December 31, 2018, for the purpose of filing Flood Hazard Permit applications with the Department of Environmental Protection of the State of New Jersey.

RESOLUTION # 18-40

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Freehold Soil Conservation District of the State of New Jersey requires formal application to be made for various township projects; and

WHEREAS, the regulations of the Freehold Soil Conservation District require that such applications be signed by an appropriately designated official of each municipality; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that either TIMOTHY DACEY, Business Administrator of the Township of Piscataway or JOSEPH HERRERA, Supervisor of Engineering of the Township of Piscataway, be and are hereby designated as Agents of the Township of Piscataway for a term of one (1) year, said term commencing on January 1, 2018 and expiring on December 31, 2018, for the purpose of filing applications with the Freehold Soil Conservation District of the State of New Jersey.

RESOLUTION # 18-41

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, it is necessary that applications be made to the Department of Environmental Protection of the State of New Jersey regarding the extension of any sanitary sewer within the Township of Piscataway; and

WHEREAS, the regulations of the Department of Environmental Protection require that such applications be signed by an appropriately designated official of each municipality; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that either TIMOTHY DACEY, Business Administrator of the Township of Piscataway or JOSEPH HERRERA, Supervisor of Engineering of the Township of Piscataway, be and are hereby designated as Agents of the Township of Piscataway, for a term of one (1) year, said term commencing on January 1, 2018 and expiring on December 31, 2018, for the purpose of filing applications with the Department of Environmental Protection of the State of New Jersey for the extension of any sanitary sewer within the Township.

RESOLUTION # 18-42

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

The following institutions are hereby designated as the official depositories for funds of the TOWNSHIP OF PISCATAWAY for 2018:

- | | |
|---|-------------------------------|
| 1. TD Bank, NA | 10. Fulton Bank of New Jersey |
| 2. Bank of America | 11. Peapack-Gladstone Bank |
| 3. Wells Fargo Bank | 12. Investors Bank |
| 4. PNC Bank | 13. J P. Morgan Chase Bank |
| 5. State of New Jersey Cash Management Fund | 14. Amboy National Bank |
| 6. Citibank, NA | 15. Columbia Bank |
| 7. Unity Bank | 16. Valley National Bank |
| 8. First Bank | 17. Bank of Woodbridge |
| 9. Provident Bank | 18. Northfield Bank |
| | 19. Magyar Bank |

RESOLUTION # 18-43

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

BE IT RESOLVED by the Township Council of the Township of Piscataway, County of Middlesex, that for the year 2018, the following shall serve as the cash management plan of the Township of Piscataway:

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Piscataway funds.

The following are authorized as suitable investments:

- Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds (GUDPA approved).
- Governmental money market mutual funds that comply with N.J.S.A. 40A:5-15.1(e).
- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
- Bonds or other obligations of the local unit or school district of which the local unit is a part.
- Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments.
- Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Governments Services.
- New Jersey State Cash Management Fund.
- Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(a).

The following Government Unit Depository Protection Act approved banks are authorized depositories for deposit funds:

TD BANK, NA
BANK OF AMERICA
WELLS FARGO BANK
PNC BANK
STATE OF NEW JERSEY CASH MANAGEMENT FUND

CITIBANK, NA
UNITY BANK
FIRST BANK
PROVIDENT BANK
FULTON BANK OF NEW JERSEY
PEAPACK-GLADSTONE BANK
INVESTORS BANK
J.P. MORGAN CHASE BANK
AMBOY NATIONAL BANK
COLUMBIA BANK
VALLEY NATIONAL BANK
BANK OF WOODBRIDGE
NORTHFIELD BANK
MAGYAR BANK

The following are approved security broker/dealers:

MCIA CLASS

State of New Jersey Cash Management Fund

The registered principal of any brokerage firm approved above shall be provided with and sign an acknowledgment that they have seen and reviewed the cash management plan.

Each month the Chief Financial Officer shall prepare a report for the governing body that consists of the following:

- A summary of all investments made or redeemed.
- Any and all financial institutions holding local unit funds.
- The class or type of securities purchased or funds deposited.
- Income earned on deposits and investments.
- Market value of investments and disclosure of the manner the value was determined.
- A listing of accounts or deposits that do not earn interest.

The approved cash management policy is an integral part of this document.

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the governing body and to the Local Finance Board.

Any official who in the course of his or her duties deposits or invests in accordance with this plan shall be relieved of any liability for any loss incurred.

RESOLUTION # 18-44

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

Both the

THE STAR-LEDGER, One Star Ledger Plaza,
Newark, New Jersey 07102

and the

COURIER NEWS, 92 East Main St., Suite 202
Somerville, New Jersey 08876

are hereby designated as the Official Newspapers of the Township of Piscataway for all purposes envisaged by statute, either one or both of the above newspapers to be used for the publication of all requisite notices commencing January 1, 2018 and terminating December 31, 2018.

RESOLUTION # 18-45

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Open Public Meetings Act (Chapters 231, P.L. 1975) requires the governing body of a municipality to designate newspapers to be the recipients of the notices of any regular, special or rescheduled meetings of the Township Council; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the

THE STAR-LEDGER, One Star Ledger Plaza
Newark, New Jersey 07102; and the
COURIER NEWS, 92 East Main St., Suite 202

Somerville, New Jersey 08876

be and are hereby designated as the newspapers to receive notices of any regular, special or rescheduled meetings commencing January 1, 2018 and terminating December 31, 2018.

RESOLUTION # 18-46

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Township Council of the Township of Piscataway desires to provide for the designation of authorized signatures to be registered with the officially designated banks of deposit and other depositories; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that, for the purposes of providing signatures for all checks, the following signatures are hereby authorized:

MAYOR:	BRIAN C. WAHLER
BUSINESS ADMINISTRATOR:	TIMOTHY DACEY
FINANCE DIRECTOR:	DANIEL MENSAH LAMPTEY
TREASURER:	KAREN LIGHT

BE IT FURTHER RESOLVED that all checks shall be validated either by the signature of the Mayor or, in his absence, the Business Administrator, and countersigned by the Treasurer except that, as provided for by the Revised General Ordinances and the Administrative Code of the Township of Piscataway, payroll checks may be signed by the Treasurer, or in his absence the Deputy Treasurer, with the Certification of the Business Administrator.

RESOLUTION # 18-47

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of the Township of Piscataway to establish by resolution the rate of interest to be charged for the nonpayment of taxes, sewer rent, assessments and other municipal charges on any installment which is not made within the tenth (10th) calendar day following the date upon which the same became due and payable; and

WHEREAS, Chapter 75, P.L. 1991, permits the governing body of the Township of Piscataway to establish a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year; and

WHEREAS, the Township of Piscataway wishes to continue the policies currently in effect with respect to delinquencies; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Piscataway as follows:

1. Pursuant to N.J.S.A. 54:4-67, the Township of Piscataway hereby reaffirms that the following interest shall be charged for the non-payment of taxes, sewer service charges and assessments on any installment which is not made before or within the tenth (10th) calendar day following the date upon which same became payable:
Eight (8%) percent per annum on the first \$1,500.00 and eighteen (18%) percent per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax was payable until the date of actual payment. The term "delinquent" as used herein shall mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years; and
2. If payment of the installment for taxes, sewer service charges or assessments is not made within the ten (10) calendar day period, interest shall be charged in accordance with the rates specified in this Resolution and such interest shall revert to the date the installment was due; and
3. In accordance with Chapter 75, P.L. 1991, any taxpayer with a delinquency in excess of Ten Thousand (\$10,000.00) Dollars who fails to pay that delinquency prior to the end of any calendar year, shall be assessed a penalty for that year of six (6%) percent of the amount of the delinquency, in addition to the interest provided for in Paragraph 1; and
4. The provisions of Paragraph 1 and 2 herein shall remain in effect unless and until superseded by Township of Piscataway resolution or ordinance.

RESOLUTION # 18-48

BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Township Council of the Township of Piscataway desires to notify the public of its regularly scheduled meetings for the year 2018; and

WHEREAS, the Administrative Code of the Township of Piscataway provides that the Township Council of the Township of Piscataway may designate only one regular meeting for the month August; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the regular meetings of the Township Council shall be held in accordance with the attached schedule incorporated herein and made a part hereof; and

BE IT FURTHER RESOLVED that the attached schedule of meetings be published in THE COURIER NEWS and THE STAR-LEDGER.

Township of Piscataway
Township Council Meeting Dates
2018

JANUARY

2 Reorganization & Agenda - 6:30 p.m.
9 Regular & Agenda
30 Regular & Agenda

JULY

10 Regular & Agenda
24 Regular & Agenda

FEBRUARY

6 Regular & Agenda
13 Regular & Agenda
27 Regular & Agenda

AUGUST

14 Regular & Agenda
28 Regular & Agenda

MARCH

6 Regular & Agenda
13 Regular & Agenda
27 Regular & Agenda

SEPTEMBER

4 Regular & Agenda
18 Regular & Agenda

APRIL

10 Regular & Agenda
17 Regular & Agenda
24 Regular & Agenda

OCTOBER

2 Regular & Agenda
16 Regular & Agenda

MAY

1 Regular & Agenda
8 Regular & Agenda
15 Regular & Agenda

NOVEMBER

8 Regular & Agenda (Thursday)
20 Regular & Agenda
27 Regular & Agenda

JUNE

14 Regular & Agenda (Thursday)
26 Regular & Agenda

DECEMBER

4 Regular & Agenda
11 Regular & Agenda
18 Regular & Agenda

ALL MEETINGS TO BE HELD AT 7:30 P.M., PREVAILING TIME
UNLESS OTHERWISE INDICATED
AT THE PISCATAWAY MUNICIPAL BUILDING
455 HOES LANE, PISCATAWAY NEW JERSEY
MELISSA A. SEADER, Township Clerk

Mayor Wahler administered the Oath of Office to the above named appointees.

APPOINTMENT OF COUNCIL COMMITTEES:

Mrs. McCullum appointed the following Council Committees for 2018:

- Public Safety
 1. Frank Uhrin
 2. Michele Lombardi
Chair
 3. Gabrielle Cahill

- Public Works
 1. *Jim Bullard*
Chair
 2. Steve Cahn
 3. Kapil Shah
- Finance
 1. *Steve Cahn*
Chair
 2. Michele Lombardi
 3. Jim Bullard
- Personnel
 1. Frank Uhrin
 2. Kapil Shah
 3. *Gabrielle Cahill* *Chair*

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Gabrielle Cahill wished everyone a Happy and Healthy New Year.

Township Attorney Raj Goomer arrived at the meeting at 6:46 pm

Steve Cahn wished everyone a Happy New Year and thanked, in advance, the volunteers appointed to the Boards and Commissions for their anticipated service to the town.

Michele Lombardi thanked the volunteers. It is truly what the fabric of our town is. She wished everyone a Happy and Healthy 2018. She read a quote: Although no one can go back and make a brand new start, anyone can start from now and make a brand new ending

Kapil Shah wished everyone a Happy New Year.

Frank Uhrin wished everyone a Happy and Healthy New Year.

Mayor Wahler agreed with what everyone said.

Chanelle McCullum wished everyone a Happy New Year. She also reminded everyone that the Piscataway Civil Rights Advisory Commission and the North Stelton AME Church Women's Ministry present an annual event; the Dr. Martin Luther King Jr. breakfast. It will be held Saturday, January 13th at the Piscataway Senior Center at 8:30 am.

OPEN TO PUBLIC:

Tess Borden, an attorney with the ACLU, 89 Market Street, Newark, NJ, wished everyone a Happy New Year. She thanked the Council and commended the Council for the opening statement and recognizing that the current code is out of date and that the Council is undertaking a revision of the code with regard to recording of public meetings. She encouraged the Council to be a model, to commit to open government and transparency. She commented this is a problem they are on record about not only in this town, but in others and this is not a unique problem. She thanked the Council for the opportunity to speak.

Staci Berger, 233 Ellis Parkway, wished everyone a Happy Healthy New Year. Ms. Berger stated she was threatened with removal and arrest at the last meeting for exercising her legal right to record the proceedings. She thanked the team at the ACLU for helping the Council see that this ordinance is unlawful. She is thrilled that the Council chose not to enforce it and she looks forward to it being repealed and replaced with rules that do not overstep authority or attempt to hide business from the open public meetings act. She commented about New Year's resolutions and hopes the Council members resolve to make Piscataway's operations and government more open, transparent and accountable to the residents. There's no reason Council meetings, Zoning Board, Planning Board meetings, committee meetings, couldn't be publically recorded and broadcast. She asked why meeting agendas and minutes, budgets and audits and the master plan aren't readily available online. She commented the Council should have been fighting for the residents of Ward 3, instead of taking the side of the developers of a 78 bay tractor trailer warehouse. She commented the Council should be representing the residents of Ward 1, who want the Police sub-station re-opened and improved community safety in their neighborhood. She commented that any Council

members could be standing up for residents across Piscataway who don't want property revaluations every couple of years. She also commented about what happened to the money donated for pavers and other fundraisers for the Y that was never built. She further stated people come to the meetings or reached out to Council members and asked for their leadership and have been ignored or maligned. She commented about Council members asking for votes and support each June and November, but then won't be their voice. Ms. Berger stated the Council are personally insulted when people exercise their right to run for office, or campaign for others as though the Council members are entitled to run unopposed. She commented that respect is deserved and expected even if the Council disagrees. She stated everyone has the right to run for office, come to Council meetings and video tape it if they want to. It's democracy and it's everyone's responsibility to protect it. We want leaders to stand up for us. It's one reason the council meeting was attended two weeks ago and she states it was disappointing to see the Council Members wring their hands and say nothing could be done. She stated the profits of Penford Group were put above the well being of the residents. She commented it was shocking to see the Council's total disregard for the rights of the people they are elected to represent. She stated that the all Democratic Council should be on the front lines of transparency, openness and community engagement. She stated the Council should be seeking out opportunities to fight for resident's interests and rights, not attacking them. The interests and needs of residents should be put first. She stated these would be good resolutions for the Council for 2018.

Rajvir Goomer commented for the record that Ms. Berger wasn't threatened with arrest; she was asked to stop recording or she would be removed from the room. Mr. Goomer also stated that the case law was provided and it is being looked into, due diligence is being performed as ordinance amendments are being prepared.

Jen Cooms, no address provided, stated she is part of the media. She came into the Piscataway Municipal Complex last week to video tape and didn't know what to expect. She stated she is a first amendment advocate also. She commented she didn't know what to expect and found the employees to be very professional, including the law enforcement department. She met Captain McLaughlin who was very nice. She commended the Council for seeing the mistake; there could have been legal ramifications.

There being no further comments, this portion of the meeting was closed to the public.

There being no further business to come before the council, the meeting was adjourned at 6:56 pm on motion of Mrs. Lombardi, seconded by Mr. Bullard, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted: March 6, 2018

Chanelle McCullum
Council President