FEBRUARY 6, 2018

A Regular Meeting of the Piscataway Township Council was held on February 6, 2017 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by the Council President, Chanelle McCullum, at 7:30 pm.

Mrs. McCullum 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.

On roll call, there were present: Messrs. Bullard, Cahill, Cahn, Lombardi, Shah, Uhrin and McCullum. Mrs. McCullum led the salute to the flag.

There were no comments from Administration and Council.

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.

The Clerk read for FIRST READING the following ORDINANCE: CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).

RESOLUTION offered by Mr. Bullard, seconded by Mrs. Lombardi, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE ENTITLED: CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) be and is hereby adopted on the first reading, that it be published in the official newspaper, and that a second reading and public hearing be held at 7:30 p.m., prevailing time at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey on the 27th day of February, 2018.

BE IT FURTHER RESOLVED that a copy of this Ordinance shall be posted in at least two public places within the Township prior to the day of the second reading and final passage, and a copy of this Ordinance shall be made available at the Office of the Township Clerk for any interested member of the public.

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

RESOLUTION #18-72

RESOLUTION offered by Mrs. Cahill, 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, Motions or Proclamations 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, Motions or Proclamations to be presented before the Township Council at its February 6, 2018 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION Approving Utilization of Three-Year Average Method in Computing the Reserve for Uncollected Taxes.
- b. RESOLUTION Authorizing Raffle License RA-1352 St. George Greek
 Orthodox Church, RA-1353 Fellowship for Metlar House Inc. and RA-1354
 BPOE #1068 Somerville Lodge.

- c. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment Block 5901, Lot 3.06 21 Constitution Avenue.
- d. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment Block 4601, Lot 1 60 New England Avenue.
- e. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment Block 5101, Lot 3.03 1221 Centennial Avenue.
- f. RESOLUTION Authorizing Tax Appeal Settlements:
 - Five Pod, LLC Block 2206, Lot 14.02 234 Stelton Road.
 - Centennial Square, LLC Block 5501, Lot 12.02 1303 Centennial Avenue.
 - ADNA Holdings LLC Block 8203, Lot 1.06 1140 Stelton Road.
 - Portledge Realty LLC/SAM NJ 44 Block 1901, Lot 64.01 44 Stelton Road.
 - 150 ERW Corp. Block 9101, Lot 50 150 Ethel Road West.
- g. RESOLUTION Authorizing Award of Contract with LMxAC to Provide Automation Services to Library not to exceed \$80,000.00 for January 1, 2018 to December 31, 2018 and Not to Exceed \$80,000.00 for January 1, 2019 to December 31, 2019.
- h. RESOLUTION Authorizing Award of Contract Mid-West Tape Books and Non-Print Materials Not to Exceed \$25,000.00 for January 1, 2018 to December 31, 2018 and Not to Exceed \$25,000.00 for January 1, 2019 to December 31, 2019.
- RESOLUTION Authorizing Award of Contract Baker and Taylor Books and Non-Print Materials – Not to Exceed \$100,000.00 for January 1, 2018 to December 31, 2018 and Not to Exceed \$100,000 for January 1, 2019 to December 31, 2019.
- j. RESOLUTION Authorizing Return of Cash Performance Bond:
 - Lisa & Ferdinand Valle Block 1917, Lot 9.01 Day & East Roberts Avenues.
- k. RESOLUTION Authorizing 2018 Solicitors Licenses Eric Esolda, Jordan Whalen and Ioannis Trastelis.
- I. RESOLUTION Authorizing Return of Engineering and Inspection Fees:
 - Lisa & Fred Valle Block 1917, Lot 9.01 65 Roberts Avenue East.
- m. RESOLUTION Authorizing Return of Escrow:
 - JHC, LLC Block 8402, Lots 26 & 31 110 International Ave./1350 Stelton Road.
 - Stephen M. Goldberg Block 3401, Lots 1 & 43.01 37 Clawson Street.
- n. RESOLUTION Authorizing Return of Soil Erosion/Landscape Bond:
 - Yelloji Rao K. Mirajkar Block 3904, Lot 56.01 161 Hancock Road.
- o. RESOLUTION Authorizing Shared Services Agreement with Township of Edison Animal Control and Shelter Services 3-year Contract \$69,271.79 per year from January 1, 2018 to December 31, 2020.
- p. RESOLUTION Authorizing Contract for Parts & Repairs for Road Maintenance Equipment Through State Contract #85846 – Foley Incorporated – Not to Exceed \$60,000.00.
- q. RESOLUTION Authorizing Shared Services Agreement Between Piscataway Township and Piscataway Board of Education for Rock Salt.
- r. RESOLUTION Authorizing Emergency Temporary Budget.
- s. RESOLUTION Authorizing Contract for Walk In Building Supplies Through State Contract #18-Fleet-00235 Lowe's Home Centers LLC Not to Exceed \$25,000.00.
- t. RESOLUTION Authorizing Contract for Walk In Building Supplies Through State Contract #18-Fleet-00234 – Home Depot Inc. – Not to Exceed \$75,000.00.
- u. RESOLUTION Authorizing Appointment of Sewerage Utility & System Collections Attorney Rothfelder Stern, LLC.
- v. MOTION Accept Minutes Regular & Agenda Meetings December 5, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that each of the above-listed Resolutions, Motions or Proclamations be approved and adopted by the Township Council, with the same legal effect as through each was read in its entirety at the February 6, 2018 Regular 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 #18-73

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

RESOLUTION OF THE TOWNSHIP OF PISCATAWAY A RESOLUTION TO UTILIZE THE THREE-YEAR AVERAGE METHOD IN COMPUTING THE RESERVE FOR UNCOLLECTED TAXES

WHEREAS, the State of New Jersey, Division of Local Government Services requires a resolution by Municipalities that desire to compute their Reserve for Uncollected Taxes under the alternative three-year average method as provided under NJSA 40A:4-41(c); and

WHEREAS, it is beneficial to the Township to compute the CY 2018 Reserve for Uncollected Taxes appropriation under the three year average method; and

WHEREAS, the actual percentages of tax collection for 2015, 2016 and 2017 were 98.61%, 98.97% and 99.06%, respectively and the average tax collection percentage over those three years is 98.88%;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, County of Middlesex and State of New Jersey, that it approves the utilization of the three-year average method of 98.88% in computing the Township's CY 2018 Reserve for Uncollected Taxes budget appropriation;

AND BE IT FURTHER RESOLVED that a certified copy of this resolution is to be forwarded to the Director of the Division of Local Government Services.

			CURRENT COLLECTIONS			3 Year Avg
SFY	YEAR	TOTAL LEVY	AMOUNT	PERCENT	CHANGE	PERCENT
CY	2017	\$ 172,490,922.58	\$ 170,875,507.64	99.06%	0.10%	98.88%
CY	2016	168,230,466.00	166,490,088.00	98.97%	0.35%	98.83%
CY	2015	166,732,369.00	164,418,523.00	98.61%	-0.30%	98.66%
CY	2014	159,616,349.27	157,879,158.34	98.91%	0.46%	98.52%
CY	2013	154,087,435.00	151,702,194.00	98.45%	0.26%	98.34%
CY	2012	146,348,436.42	143,705,802.43	98.19%	-0.17%	98.11%
CY	2011	142,819,439.01	140,483,805.79	98.36%	0.58%	97.99%
TY	2010	69,749,806.00	68,202,465.00	97.78%	-0.05%	98.10%
SFY	2010	137,570,420.00	134,585,096.00	97.83%	-0.86%	98.18%
SFY	2009	133,026,343.00	131,284,061.00	98.69%	0.66%	98.40%
SFY	2008	126,491,057.00	124,003,840.00	98.03%	-0.44%	98.46%
SFY	2007	120,821,888.00	118,977,401.00	98.47%	-0.39%	98.49%
SFY	2006	115,316,064.00	114,000,639.00	98.86%	0.73%	98.54%
SFY	2005	110,708,429.00	108,638,099.00	98.13%	-0.51%	98.36%
SFY	2004	103,736,078.00	102,325,800.00	98.64%	0.32%	98.46%
SFY	2003	98,349,667.00	96,699,783.00	98.32%	-0.09%	98.44%

SFY	2002	91,315,365.00	89,866,020.00	98.41%	-0.18%	98.45%
SFY	2001	89,053,783.00	87,799,908.00	98.59%	0.24%	98.38%
SFY	2000	85,995,994.00	84,575,257.00	98.35%	0.14%	98.35%
SFY	1999	83,410,204.00	81,914,602.00	98.21%	-0.28%	
SFY	1998	79,687,522.00	78,482,893.00	98.49%		

Source: Township of Piscataway Tax Collector

RESOLUTION #18-74

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

WHEREAS, St. George Greek Orthodox Church, Piscataway, NJ filed Application No. RA 1352 with the Township of Piscataway for a Raffles License to conduct an Off-Premises 50/50 Cash Raffle on May 20, 2018 at 1101 River Road, Piscataway, NJ; and

WHEREAS, Fellowship for Metlar House, Inc., Piscataway, NJ filed Application No. RA 1353 with the Township of Piscataway for a Raffles License to conduct an Off-Premises 50/50 Raffle on April 7, 2018 at Rutgers Busch Dining Hall, 608 Bartholomew Road, Piscataway, NJ; and

WHEREAS, BPOE #1068 Somerville Lodge, Bridgewater, NJ filed Application No. RA 1354 with the Township of Piscataway for a Raffles License to conduct an On-Premises Draw Raffle on March 4, 2018 at Stelton Lanes, 1665 Stelton Road, Piscataway, NJ; and

WHEREAS, the Township Municipal Clerk has reviewed the applications and recommends that the applications be approved; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to accept Application No. RA 1352 and issue a Raffles License to St. George Greek Orthodox Church, Piscataway, NJ to conduct an Off-Premises 50/50 Cash Raffle on May 20, 2018 at 1101 River Road, Piscataway, NJ; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to accept Application No. RA 1353 and issue a Raffles License to Fellowship for Metlar House, Inc., Piscataway, NJ to conduct an Off-Premises 50/50 Raffle On April 7, 2018 at Rutgers Busch Dining Hall, 608 Bartholomew Road, Piscataway, NJ; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to accept Application No. RA 1354 and issue a Raffles License to BPOE #1068 Somerville Lodge, Bridgewater, NJ to conduct an On-Premises Draw Raffle on March 4, 2018 at Stelton Lanes, 1665 Stelton Road, Piscataway, NJ.

RESOLUTION #18-75

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

WHEREAS, the following party overpaid taxes and is requesting a ½ refund and ½ application of this amount as listed below.

BLOCK	LOT	QUAL	NAME Verizon	YEAR	AMOUNT	REASON Tax Court
5901	3.06		Communications Inc	2015	21995.82	Judgment
			21 Constitution Ave Verizon			Tax Court
5901	3.06		Communications Inc Verizon	2016	56457.94	Judgment Tax Court
5901	3.06		Communications Inc	2017	57233.56	Judgment

THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized to refund the overpayment of taxes to the record owner and the Collector is hereby authorized to adjust the records accordingly.

RESOLUTION #18-76

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

WHEREAS, the following party overpaid taxes and is requesting a refund of this amount as listed below.

BLOCK	LOT QU	AL NAME	YEAR	AMOUNT	REASON
		Brown & Shea%			Tax Court
4601	1	L'Oreal USA	2013	22990.80	Judgment

60 New England Ave

THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized to refund the overpayment of taxes to the record owner and the Collector is hereby authorized to adjust the records accordingly.

RESOLUTION #18-77

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

WHEREAS, the following party overpaid taxes and is requesting a refund of this amount as listed below.

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON Tax Court
5101	3.03		PS E & G	2016	17151.27	
			1221 Centennial Ave			Tax Court
5101	3.03		PS E & G	2017	17466.97	Judgment

1221 Centennial Ave

THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized to refund the overpayment of taxes to the record owner and the Collector is hereby authorized to adjust the records accordingly.

RESOLUTION #18-78

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

WHEREAS, the Township of Piscataway and the following property owners have been engaged in litigation on tax appeals which are pending in the Tax Court; and

WHEREAS, the Municipal Tax Assessor and Special Counsel for Tax Appeals have recommended the following settlements regarding the assessed values of the properties for the specified years:

Five Pod, LLC

Block 2206, Lot 14.02 234 Stelton Rd

Land	2014-2017 <u>Assessment</u> 624,000 929,700 1,553,700	2014 <u>Settlement</u> <u>WITHDRAW</u>	2015-2016 Proposed <u>Settlement</u> 624,000 <u>802,000</u> 1,426,000	2017 Proposed <u>Settlement</u> 624,000 <u>726,000</u> 1,350,000
Improvements				
Total				
Centennial Square, LL	<u>C</u>	<u>Block</u>	5501, Lot 12.02	
		<u>1303</u>	Centennial Ave	
	2014-2017 <u>Assessment</u> 25,000,000	2014-2015 Settlement	2016 Proposed Settlement 25,000,000	2017 Proposed Settlement 25,000,000
Land	33,914,500 58,914,500	WITHDRAW	27,823,100 52,823,100	27,443,600 52,443,600
Improvements	, ,		, ,	, ,
Total				
ADNA Holdings, LLC		Block 8203, L	<u>_ot 1.06</u>	

1140 Stelton Rd

2014-2017 2014 2015-2017 Proposed Assessment Settlement Settlement

Land	173,500			173,500
Improvements Total	<u>951,800</u> 1,125,300	<u>WITHDRAW</u>		<u>726,500</u> 900,000
Portledge Realty LL	C/SAM NJ 44	Block 1901, Lot 6 44 Steltor		
Land Improvements Total	2013 <u>Assessment</u> 1,035,000 <u>365,000</u> 1,400,000	2013 Proposed <u>Settlement</u> 544,800 <u>365,000</u> 909,800	2014 <u>Assessment</u> 1,035,000 <u>3,495,100</u> 4,530,100	2014 Proposed <u>Settlement</u> 1,035,000 <u>1,465,000</u> 2,500,000
Land Improvements Total	2015 Proposed <u>Settlement</u> 1,035,000 <u>1,465,000</u> 2,500,000	2016 Proposed <u>Settlement</u> <u>WITHDRAWN</u>	<u>Sett</u> 1,0 <u>1,9</u>	Proposed tlement 035,000 965,000 000,000
150 ERW Corp		<u>Block 910</u> 150 Ethel		
Land Improvements Total	2016-2017 <u>Assessment</u> 1,238,800 <u>1,148,800</u> 2,387,600	2016 Proposed <u>Settlement</u> 1,238,800 <u>848,700</u> 2,087,500	<u>Sett</u> 1,2 	Proposed tlement 238,800 849,900 088,700
Land Improvements Total	2018 <u>Assessment</u> 1,238,800 <u>1,291,200</u> 2,530,000	2018 Proposed <u>Assessment</u> 1,238,8001,071,300 2,310,100		

WHEREAS, the Assistant Township Attorney, as well as appraisal consultants retained by the Township, have advised that the proposed settlements fully conform with the public interest; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the settlements of the above Tax Appeals, as recommended by the Municipal Tax Assessor and Special Counsel for Tax Appeals and as specifically set forth above, be and the same is hereby approved; and

BE IT FURTHER RESOLVED that upon notification from the Assessor that the above settlement has been approved by the Tax Court, the Tax Collector and other appropriate officials, the appropriate municipal officials be and are hereby authorized to issue the refunds and/or credits corresponding to the aforementioned assessed values.

RESOLUTION #18-79

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

WHEREAS, the Piscataway Township Public Library (the "Library") has a need for automation services and books and non-print materials; and

WHEREAS, pursuant to a memorandum from the Township Library Director dated January 10, 2018, a copy of which is attached hereto and made a part hereof, the Library desires to enter into an agreement for automation services as part of an interlocal service agreement with member libraries and Middlesex County College with LMxAC – Libraries of Middlesex Automation Consortium ("LMxAC"), Avenel, NJ, a not-for profit organization; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the services will exceed \$17,500.00 ("Determination of Value"); and

WHEREAS, N.J.S.A. 40A:11-5(1)(q) of the Local Public Contracts Law specifically exempts "Library and educational goods and services" from the public bidding provisions of the Local Public Contracts Law; and

WHEREAS, the Administration has recommended that the Township Council of the Township of Piscataway authorize proper officials to enter into a agreement with LMxAC for the automation services for the Library for a fee not to exceed \$80,000.00 for the two (2) years from January 1, 2018 to December 31, 2018 and January 1, 2019 to December 31, 2019, for a total not to exceed \$160,000.00; and

WHEREAS, funds are available pursuant to certification # R-2018-0013; and WHEREAS, the Township Council of the Township of Piscataway is of the opinion that such agreement is in all respects in the public interest; and

WHEREAS, LMxAC has completed and submitted a Business Entity Disclosure Certification which certifies that LMxAC has not made any reportable contributions to a political or candidate committee in the Township of Piscataway in the previous one year, and that the contract will prohibit LMxAC from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to enter into an agreement with LMxAC as described above for a fee not to exceed \$80,000.00 for the two (2) years from January 1, 2018 to December 31, 2018 and January 1, 2019 to December 31, 2019, for a total not to exceed \$160,000.00; and

BE IT FURTHER RESOLVED that the Agreement is awarded without competitive bidding as "Library and educational goods and services" under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(q); and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and

RESOLUTION #18-80

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

WHEREAS, the Piscataway Township Public Library (the "Library") has a need for books and non-printed materials; and

WHEREAS, pursuant to a memorandum from the Township Library Director dated January 10, 2018, a copy of which is attached hereto and made a part hereof, the Library desires to enter into a two (2) year agreement for books and non-print materials for calendar years 2018 and 2019 with Mid-West Tape for an amount not to exceed \$25,000.00 annually, for a total not to exceed \$50,000.00; and

WHEREAS, the Administrator has determined and certified in writing that the value of the services will exceed \$17,500.00 ("Determination of Value"); and

WHEREAS, N.J.S.A. 40A:11-5(1)(q) of the Local Public Contracts Law specifically exempts "Library and educational goods and services" from the public bidding provisions of the Local Public Contracts Law; and

WHEREAS, the Administration has recommended that the Township Council of the Township of Piscataway authorize proper officials to enter into an agreement for books and non-print materials for calendar years 2018 and 2019 with Mid-West Tape for an amount not to exceed \$25,000.00 annually, for a total not to exceed \$50,000.00; and

WHEREAS, funds are available pursuant to certification #R-2018-0015; and WHEREAS, the Township Council of the Township of Piscataway is of the opinion that such agreement is in all respects in the public interest; and

WHEREAS, Mid-West Tape has completed and submitted a Business Entity Disclosure Certification which certifies that Mid-West Tape has not made any reportable contributions to a political or candidate committee in the Township of Piscataway in the previous one year, and that the contract will prohibit Mid-West Tape from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to enter into an agreement with Mid-West Tape as described above for a fee not to exceed for a fee not to exceed \$25,000.00 annually for the two (2) years from January 1, 2018 to December 31, 2018 and January 1, 2019 to December 31, 2019, for a total not to exceed \$50,000.00; and

BE IT FURTHER RESOLVED that the Agreement is awarded without competitive bidding as "Library and educational goods and services" under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(q); and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and

RESOLUTION #18-81

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

WHEREAS, the Piscataway Township Public Library (the "Library") has a need for books and non-printed materials; and

WHEREAS, pursuant to a memorandum from the Township Library Director dated January 10, 2018, a copy of which is attached hereto and made a part hereof, the Library desires to enter into a two (2) year agreement for books and non-print materials for calendar years 2018 and 2019 with Baker & Taylor for an amount not to exceed \$100,000.00 annually, for a total not to exceed \$200,000.00; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the services will exceed \$17,500.00 ("Determination of Value"); and

WHEREAS, N.J.S.A. 40A:11-5(1)(q) of the Local Public Contracts Law specifically exempts "Library and educational goods and services" from the public bidding provisions of the Local Public Contracts Law; and

WHEREAS, the Administration has recommended that the Township Council of the Township of Piscataway authorize proper officials to enter into an agreement for books and non-print materials for calendar years 2018 and 2019 with Baker & Taylor for an amount not to exceed \$100,000.00 annually, for a total not to exceed \$200,000.00; and

WHEREAS, funds are available pursuant to certification #R-1028-0014; and WHEREAS, the Township Council of the Township of Piscataway is of the opinion that such agreement is in all respects in the public interest; and

WHEREAS, Baker & Taylor has completed and submitted a Business Entity Disclosure Certification which certifies that Baker & Taylor has not made any reportable contributions to a political or candidate committee in the Township of Piscataway in the previous one year, and that the contract will prohibit Baker & Taylor from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to enter into an agreement with Baker & Taylor as described above for a fee not to exceed \$100,000.00 annually for the two (2) years from January 1, 2018 to December 31, 2018 and January 1, 2019 to December 31, 2019, for a total not to exceed \$200.000.00: and

BE IT FURTHER RESOLVED that the Agreement is awarded without competitive bidding as "Library and educational goods and services" under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(q); and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution.

RESOLUTION #18-82

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

WHEREAS, Ferdinand Valle & Lisa Valle, Piscataway, NJ request the release of a Cash Bond in the amount of \$9,886.80, which was posted on April 5, 2016, with the Township of Piscataway for Planning Board Application #15-PB-36/37V regarding improvements for Block 1917, Lot 9.01 (Day & E. Robert Avenues); and

WHEREAS, pursuant to a Request for Release of Funds dated December 7, 2017 and a letter from the Township Supervisor of Engineering dated January 4, 2018, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that all improvements required and covered have been satisfactorily installed; and

WHEREAS, the Cash Bond was previously reduced by 50% as per resolution #16-408; and

WHEREAS, the Township Supervisor of Engineering has further advised that release of said Cash Bond to Ferdinand Valle & Lisa Valle should be conditioned upon Ferdinand Valle & Lisa Valle posting a Maintenance Bond in the amount of \$1,235.85 with said Maintenance Bond to run for a period of two (2) years; and

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

Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return a Cash Bond in the amount of \$4,948.08, subject to Ferdinand Valle & Lisa Valle posting a two (2) year Maintenance Bond in the amount of \$1,235.85 with the Township regarding Planning Board Application #15-PB-36/37V.

RESOLUTION #18-83

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

WHEREAS, Eric Esolda, Ioannis Trastelis, and Jordan Whalen have applied with the Township of Piscataway for a Solicitors License for 2018; and

WHEREAS, pursuant to letters from the Piscataway Township Police Department each dated January 8, 2018, copies of which are attached hereto and made a part hereof, the Piscataway Township Police Department recommends granting a Solicitors License to Eric Esolda, Ioannis Trastelis, and Jordan Whalen; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to issue a Solicitors License to Eric Esolda, Ioannis Trastelis, and Jordan Whalen for 2018.

RESOLUTION #18-84

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

WHEREAS, Fred & Lisa Valle, Piscataway, NJ, have completed their project on Block 1917, Lot 9.01 (65 Roberts Avenue East); and

WHEREAS, pursuant to a Request for Release of Funds dated January 9, 2018 and a Memorandum from the Township Supervisor of Planning dated January 16, 2018, copies of which are attached hereto and made a part hereof, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the amount of \$324.72 to Fred & Lisa Valle; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return said engineering and inspection fee funds to Fred & Lisa Valle, Piscataway, NJ in the amount of \$324.72.

RESOLUTION #18-85

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

WHEREAS, on March 10, 2015, Stephen M. Goldberg, Esq., Green Brook, NJ posted an escrow check with the Township of Piscataway in the amount of \$500.00 regarding Conceptual Plan – John Sebas Trucking for Block 3401, Lots 1 & 43.01 (37 Clawson Street); and

WHEREAS, pursuant to a Request for Release of Funds dated October 3, 2016 and a Memorandum from the Township Supervisor of Planning dated January 19, 2018, copies of which are attached hereto and made a part hereof, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the amount of \$316.46 to Stephen M. Goldberg, Esq.; and

WHEREAS, on June 14, 2016, JHC, LLC, Piscataway, NJ posted an escrow check with the Township of Piscataway in the amount of \$500.00, regarding Zoning Board Application #13-ZB-37/38V & 14-ZB-29 for Block 8402, Lots 26 & 31 (110 International/1350 Stelton Road); and

WHEREAS, pursuant to a Request for Release of Funds dated January 18, 2018 and a Memorandum from the Township Supervisor of Planning dated January 19, 2018, copies of which are attached hereto and made a part hereof, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the amount of \$303.50 to JHC, LLC; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release unexpended Escrow Fees in the amount of \$316.46 to Stephen M. Goldberg, Esq., regarding the above referenced Conceptual Plan; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release unexpended Escrow Fees in the amount of \$303.50 to JHC, LLC, regarding the

above referenced Planning Board Application.

RESOLUTION #18-86

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

WHEREAS, Yelloji Rao K. Mirajkar, Piscataway, NJ, requests the return of a Soil Erosion/Landscaping Bond in the amount of \$1,000.00, submitted on April 8, 2016, with the Township of Piscataway regarding necessary inspections and approvals for Block 3904, Lot 56.01 (161 Hancock Road); and

WHEREAS, pursuant to a Request for Release of Funds dated December 4, 2017 and a Memorandum from the Township Supervisor of Engineering dated January 19, 2018, copies of which are attached hereto and made a part hereof, the Supervisor of Engineering advised that the necessary inspections and approvals have been made, and therefore recommended the return of said Soil Erosion/Sediment Control Bond to Yelloji Rao K. Mirajkar; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return said Soil Erosion/Landscaping Bond in the amount of \$1,000.00 to Yelloji Rao K. Mirajkar regarding 161 Hancock Road.

RESOLUTION #18-87

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

WHEREAS, the Township of Piscataway and the Township of Edison wish to enter into a Shared Services Agreement, a copy of which is attached hereto and made a part hereof, for the Township of Edison to provide animal control and shelter services to the Township of Piscataway for the time period beginning January 1, 2018 and ending December 31, 2020; and

WHEREAS, a Shared Services Agreement may be entered into without competitive bidding pursuant to the Local Public Contract Law, N.J.S.A. 40A:11-5(2); and

WHEREAS, pursuant to the authority contained in the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., the Township of Piscataway deems it to be in the public interest of the residents of the Township to enter into a Shared Services Agreement with the Township of Edison for the purpose of providing animal control and shelter services; and

WHEREAS, the Township of Piscataway wishes to allow the Township of Edison Animal Control Officers to issue summonses on behalf of the Township; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that appropriate municipal officials be and hereby are authorized to execute all documents necessary to enter into a Shared Services Agreement, in substantially the form annexed hereto, with the Township of Edison for the provision of animal control and shelter services with an annual contract fee of \$69,271.79 per year throughout the contract period beginning January 1, 2018 and terminating December 31, 2020; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Piscataway, that appropriate municipal officials be and hereby are authorized to allow the Township of Edison Animal Control Officers to issue summonses on behalf of the Township related to performance of their duties under this Shared Services Agreement and the Township Code; and

BE IT FURTHER RESOLVED that a copy of said agreement shall be available for public inspection at the office of the Township Clerk; and

BE IT FURTHER RESOLVED that the final form of said agreement shall be subject to the review and approval of the Township Attorney.

RESOLUTION #18-88

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

WHEREAS, the Township Assistant Director of Public Works has advised that the Township is in need of Parts and Repairs for Road Maintenance Equipment; and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Assistant Director of Public Works

recommends awarding a contract for Parts and Repairs for Road Maintenance Equipment under New Jersey State Contract T2188_14-x-23107, Contract #85846 to Foley Incorporated, Piscataway, New Jersey; and

WHEREAS, funds are available pursuant to certification # 2018-0020; and NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to award a contract for the project known as Parts and Repairs for Road Maintenance Equipment to Foley Incorporated, Piscataway, NJ, through New Jersey State Contract T2188_14-x-23107, Contract #85846 in the amount not to exceed \$60,000.00, subject to all bid specifications and contract documents.

RESOLUTION #18-89

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

WHEREAS, the Piscataway Township Board of Education has advised the Township of Piscataway that it is in need of rock salt; and

WHEREAS, the Piscataway Township Board of Education ("Board") would like to purchase rock salt from the Township of Piscataway ("Township") and to store same in a Township facility; and

WHEREAS, the Township agrees to sell rock salt to the Board and to store same on the Board's behalf pursuant to the proposed Shared Services Agreement for Purchase and Storage of Rock Salt, a copy of which is attached hereto and made a part hereof; and

WHEREAS, pursuant to the authority contained in the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., the Township of Piscataway deems it to be in the public interest to enter into a Shared Services Agreement with the Piscataway Board of Education to sell rock salt to the Board and to store same on the Board's behalf; and

WHEREAS, safe walkways, driveways and parking areas on Board property during snowy and icy conditions are in the best interests of the residents of the Township; and

WHEREAS, the Township Attorney has reviewed the Shared Services Agreement, a copy of which is attached hereto and made a part hereof, and recommends execution of same; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to execute the said Shared Services Agreement for Purchase and Storage of Rock Salt with the Piscataway Board of Education, which Agreement shall take effect upon execution of said Agreement and terminate on January 1, 2020, unless terminated sooner pursuant to the terms of said Agreement.

RESOLUTION #18-90

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

EMERGENCY TEMPORARY RESOLUTION OF THE TOWNSHIP OF PISCATAWAY

WHEREAS, N.J.S.A. 40A: 4-20 provides for the adoption of an emergency temporary appropriation for any purposes for which appropriations may lawfully be made for the period between the beginning of the current calendar year and the date of the adoption of the budget for said year; and

WHEREAS, an emergent condition has arisen in that the Township is expected to enter in contracts, commitments or payments prior to the CY-2018 budget and no adequate provision has been made in the CY-2018 temporary budget for the aforesaid purposes, and

WHEREAS, the total emergency temporary resolutions adopted in the year CY 2018 pursuant to the provisions of (N.J.S.A. 40A:4-20); including this resolution total Current Fund \$10,901,000.00; total Sewer Utility Operating Fund \$1,730,000.00; and total Senior Housing Utility Operating Fund \$630,000.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that in accordance with the provisions of N.J.S.A. 40A:4-20

1. An emergency temporary appropriation be and the same is hereby made in total detailed by the attached documentation: in the amount of \$10,901,000.00 for

Current Fund; \$1,730,000.00 for Sewer Utility Operating Fund and \$520,000.00 for Senior Housing Utility Operating Fund;

2. That said emergency temporary appropriation shall be provided for in the CY 2018 budget under their respective title.

			CURRENT FUND BUDGET	•	gency Tem oriation Feb 2018	
Acc	ount #	ŧ	DESCRIPTION	SALARIES & WAGES	OTHER EXPENSES	TOTAL
001	200	100	General Administration	200,000	50,000	250,000
001	200	105	Human Resources	50,000	2,000	52,000
001	200	110	Township Council	20,000	2,000	22,000
001	200	115	Purchasing	30,000	20,000	50,000
001	200	120	Municipal Clerk	100,000	7,000	107,000
001	200	121	Elections			-
001	200	125	Computer Center	50,000	50,000	100,000
001	200	130	Financial Administration	120,000	10,000	130,000
001	200	135	Audit Services			-
001	200	140	Postage		40,000	40,000
001	200	145	Tax Collection	50,000	15,000	65,000
001	200	150	Tax Assessor	100,000	100,000	200,000
001	200	155	Legal Services		150,000	150,000
001	200	160	Duplicating			-
001	200	165	Engineering Services	150,000	5,000	155,000
001	200	175	Cable TV	75,000	1,000	76,000
001	200	190	Boards and Commissions	-	2,000	2,000
001	210	180	Planning Board		20,000	20,000
001	210	185	Zoning Board		20,000	20,000
001	210	320	Planning Division	105,000	2,000	107,000
001	210	321	Zoning Enforcement	10,000	10,000	20,000
001	220	195	Code Enforcement	175,000	5,000	180,000
001	230	210	Liability Insurance		205,000	205,000
001	230	215	Workers' Compensation			-
001	230	220	Group Health Insurance		3,500,000	3,500,000
001	230	221	Group Health Insurance: Benefit Waiver			-
001	250	240	Police Department:	1,000,000	50,000	1,050,000
001	250	245	Crossing Guards - Police	50,000		50,000
001	250	252	Emergency Management			-

February 6, 2018 – Page 13

001	250	260	First Aid Squads			-
001	250	265	Uniform Fire Safety		25,000	25,000
001	250	275	Prosecutor's Office		10,000	10,000
001	250	490	Municipal Court	50,000	5,000	55,000
001	250	495	Public Defender		5,000	5,000
001	260	270	Traffic/Property Maintenance	50,000	10,000	60,000
001	260	280	Fleet Maintenance	100,000	30,000	130,000
001	260	290	Street & Road Maintenance	200,000	5,000	205,000
001	260	300	Public Works Administration	85,000	5,000	90,000
001	260	305	Solid Waste Collection	150,000		150,000
001	260	307	Recycling Program		10,000	10,000
001	260	310	Buildings and Grounds	50,000	50,000	100,000
001	260	315	Snow Removal	50,000	50,000	100,000
001	280	365	Parks Division	100,000	50,000	150,000
001	280	370	Recreation Programs & Services	55,000	10,000	65,000
001	310	440	Utilities		400,000	400,000
001	270	345	Public Assistance Administration			
001	330	340	Animal Control		5,000	5,000
001	330	375	Office on Aging	100,000	5,000	105,000
001	360	471	Public Employees' Retirement System			-
001	360	472	Social Security Contributions		50,000	50,000
001	360	476	State Unemployment			-
001	426	426	Reserve for Tax Appeals			-
001	360	476	Police & Firemen's Retirement System			-
001	360	477	Defined Pension Contribution		5,000	5,000
001	Total V	Vithin	CAP	3,275,000	4,996,000	8,271,000
002	250	250	Police Dispatch/911	350,000	350,000	700,000
002	260	270	NJPDES Storm Water Management			-
002	260	317	Declared Snow Emergency			
002	290	390	Municipal Library	500,000	400,000	900,000
002	420	377	UNDMJ Agreements		10,000	10,000
002	420	555	MCUA Solid Waste Agreement		200,000	200,000
002	420	781	Edison Animal Control Contract		70,000	70,000
002	270	781	Interlocal Health - County of Middlesex		200,000	200,000
002	420	792	MCIA Recycling Program		350,000	350,000

February 6, 2018 - Page 14

002	Total E	xclud	850,000	1,580,000	2,430,000	
002 TOTAL TEMPORARY BUDGET EXCLUSIVE OF PUBLIC ASSISTANCE, CAPITAL IMPROVEMENT AND DEBT SERVICE 4,125,00					6,576,000	10,701,000
001	330	345	Public Assistance Administration			-
002	440	900	Capital Improvements - Down Payments Capital Improvements - HVAC		100,000	100,000
002	440	910	Improvements			-
002	440	910	Capital Improvements - Historic Preservation		100,000	100,000
002	500	999	Reserve for Uncollected Taxes			-
003 TOTAL TEMPORARY BUDGET FOR PUBLIC ASSISTANCE, CAPITAL IMPROVEMENT AND DEBT SERVICE -					200,000	200,000
Grand Total - APPROPRIATIONS 4,12				4,125,000	6,776,000	10,901,000

EMERGENCY TEMPORARY BUDGET FEBRUARY

SEWER UTILITY BUDGET			FEBRUARY 2018	
DESCRIPTION	FCO A	Salaries & Wages	OTHER EXPENSES	TOTAL
Operating:				
Salaries & Wages	55- 501	400,000.0 0		400,000.00
Other Expenses	55- 503		600,000.00	600,000.00
Middlesex County Utilities Authority	55- 503		700,000.00	700,000.00
Statutory Expenditures				
Public Employees's Retirement System	55- 540			-
Social Security	55- 541		30,000.00	30,000.00
Total Temporary Budget Exclusive Capital Improvements & Debt Service		\$ 400,000.0 0	\$ 1,330,000.00	\$ 1,730,000.0 0
Capital Improvements:				
Down Payments on Improvements	55- 510			-
Capital Outlay Unfunded Ordinances	55- 512			-
Debt Service:				
Bond Principal	55- 520			-
Bond Interest	55- 522			-
Interest on Notes Total Temporary Budget Capital Improvements & Debt Service	55- 523	\$	\$ -	- \$ -
TOTAL SEWER UTILITY TEMPORARY APPROPRIATION		\$ 400,000.0 0	\$ 1,330,000.00	\$ 1,730,000.0 0
CENTIOD HOLICINIO HTH ITV	Fm	ergency Te	emporary Bu	daet

SENIOR HOUSING UTILITY
BUDGET

Emergency Temporary Budget February 6, 2018

DESCRIPTION	FCO A	SALARIES & WAGES	OTHER EXPENSES	TOTAL
Operating:				
Salaries & Wages	55- 501			-
Other Expenses	55- 503		600,000	600,000
				-
Statutory Expenditures				-
Social Security	55- 541			-
Total Temporary Budget Exclusive Ca Improvements & Debt Service	ıpital	-	600,000	600,000
Debt Service:				
Bond Principal	55- 520			-
Bond Interest	55- 522			-
Capital Improvements:				-
Down Payments on Improvements	55- 510			-
Capital Improvements - Outlay Total Temporary Budget Capital	55- 511		30,000	30,000
Improvements and Debt Service		-	30,000	30,000
TOTAL SENIOR HOUSING UTILITY TEMPORARY APPROPRIATION		-	630,000	630,000

RESOLUTION #18-91

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

WHEREAS, the Township of Piscataway is in need of Walk-in Building Supplies; and

WHEREAS, Assistant Director of Public Works recommends awarding a contract for Walk-In Building Supplies under State Contract #18-FLEET-00235, to Lowes Home Centers, LLC, Wilkesboro, in the amount not to exceed \$25,000.00; and

WHEREAS, funds are available pursuant to certification # R-2018-0022; and NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to enter into a contract for Walk-in Building Supplies with Lowes Home Centers, LLC, Wilkesboro, for a total cost not to exceed \$25,000.00, through New Jersey State Contract #18-FLEET-00235.

RESOLUTION #18-92

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

WHEREAS, the Township of Piscataway is in need of Walk-In Building Supplies (the "Supplies"); and

WHEREAS, Assistant Director of Public Works recommends awarding a contract for the Supplies under State Contract PO Number 18-FLEET-00234, M8001_13-r-22891, Contract #82951 to Home Depot Inc., Atlanta, GA, in the amount not to exceed \$75,000.00; and

WHEREAS, funds are available pursuant to certification # R-2018-0023; and NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to enter into a contract for Walk-In Building Supplies with Home Depot Inc., Atlanta, GA, in the amount not to exceed \$75,000.00 from January 1, 2018 to December 31, 2018 through State Contract #82951.

RESOLUTION #18-93

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

WHEREAS, Resolution # 17-411, adopted October 17, 2017, contained an error in regard to the term for which a Professional Services Contract would be awarded to Rothfelder Stern, L.L.C. to serve as the Piscataway Township (the "Township") Sewage Utility & System Collections Attorney; and

WHEREAS, the Township desires to amend the term of Said Professional Services Contract, pursuant to N.J.S.A 40A:11-15, from October 17, 2017 through December 31, 2017 to a period of twenty-four (24) consecutive months from October 17, 2017 to October 16, 2019; and

WHEREAS, the Township of Piscataway (the "Township") has advertised a Request for Qualifications ("RFQ") for a Sewage Utility & System Collections Attorney for a term from October 17, 2017 to December 31, 2017 under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, submissions for the above professional services were received by the Township on October 5, 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:

INDIVIDUAL/FIRM

PROFESSIONAL SERVICE

Rothfelder Stern, L.L.C. Sewage Utility & System Collections Attorney

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 and award a contract to Rothfelder Stern, L.L.C., for a term commencing October 17, 2017 and terminating October 16, 2019 at the rates set forth on the rate sheets annexed to its proposal, subject to the terms of the RFQ and the availability of funds, and not to exceed as authorized by the Township Council in the Township 2018 Temporary and Permanent Budgets.

RESOLUTION #18-94

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

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

MUNICIPAL BUDGET NOTICE

Municipal Budget of the Township of Piscataway, County of Middlesex for the Fiscal Year 2018.

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2018.

Be It Further Resolved, that said Budget be published in the Star Ledger, New Jersey in the issue of February 12, 2018.

The Governing Body of the Township of Piscataway does hereby approve the following as the Budget for the year 2018

General Appropriations:

Appropriations within "CAPS"

Municipal Purposes 47,955,906.13

Appropriations excluded from "CAPS"

Municipal Purposes 18,911,586.14

Total General Appropriations excluded from "CAPS" 18,911,586.14

Reserve for Uncollected Taxes Based on Estimated

98.88% Percent of Tax Collections 1,963,776.69 Total General Appropriations 68,831,268.96

Less: Anticipated Revenues Other than Current

Property Tax 20,542,552.00

Difference: Amount to be Raised by Taxes for

Support of Municipal Budget (as follows)

Local Tax for Municipal Purposes Including Reserve

For Uncollected Taxes 45,967,6076.96 Minimum Library Tax 2,321,109.00

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

Mayor Wahler thanked the Department and Division Heads for helping work on the budget as well as the Council Finance Committee. This is the largest drop in municipal tax rate probably in the history of the town. 12% drop, which is a \$0.09 drop which is attributed to the hard work done over the last 5 to 6 years with the economic development in the Township to get some companies moved back in. The Township continues to work on that path.

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Jim Bullard announced there will be a Mardi Gras celebration at the Senior Center on February 9th.

Gabrielle Cahill thanked Daniel Lamptey for his hard work on the budget and the many hours puts in on the budget. He puts in many hours throughout the entire year.

Steve Cahn commented about serving on the Finance Committee as the chair and serving on the committee; he thanked Daniel for a remarkable budget. He can't remember a \$0.09 drop in the budget in the past. He is very happy that the council is able to introduce a rate with this kind of a drop.

Michele Lombardi thanked everybody who came together to work on this budget for the 2018 year. She congratulated Piscataway's own, Malcolm Jenkins on his Superbowl victory this year.

Chanelle McCullum echoed the sentiments of her fellow council members; she is happy to see a decrease in the budget. Everyone did a great job.

OPEN TO PUBLIC:

Staci Berger, 233 Ellis Parkway, came to put on the record her disappointment in the lack of action by the council to address the free speech rights of the residents and the failure to protect undocumented residents. Ms. Berger mentioned the Township Attorney assured the ACLU and the public that the unlawful ordinance would not be enforced against video taping. She commented that the unlawful ordinance should be repealed, not just ignored. Ms. Berger specifically mentioned other portions of the ordinance pertaining to informal conferences and the police powers of the council president that need to be addressed. Ms. Berger mentioned that it has been nearly a month that it has been known that this ordinance needs to be addressed and nothing has been done. Nothing has happened in response to a petition signed by 200 people asking the council to take steps to protect undocumented residents in Piscataway. This was presented in September and nothing has happened. She commented that nothing happens until residents make you do something. She advised it is great that an ordinance is being considered to get truck traffic off of River Road, but the council is not doing anything to stop the truck traffic from the GE warehouse redevelopment that the council allowed to happen. She advised that even if it is resolved, it is only because many concerned residents came to the meeting and urged the council to act. Ms. Berger quoted the Patriots motto "We need you to do your jobs". She commented that it is unclear why the council is here if they are collecting salaries from tax payers if they won't act on the pressing issues of the community.

Rajvir Goomer commented the ordinance is being prepared and there will be a draft available and distributed. Mr. Goomer commented that an OPRA request was submitted by Ms. Berger regarding informal conferences and she was advised there haven't been any. Mr. Goomer advised that all the issues Ms. Berger has brought up are being worked on.

David Akins, 39 Ambrose Valley Lane, asked if there will be a budget report on March 13th for dissemination.

Mrs. McCullum responded yes.

Mr. Akins asked for an elaboration on items s and t.

Timothy Dacey responded there are repairs performed at sterling village and other municipal facilities that require parts that can be purchased by walk in for immediate repair.

Brian Eggert, 13 Dunbar Avenue, expressed his opposition of re-routing truck traffic from River Road. He'd like to see the truck traffic migrate naturally instead of by force.

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 7:48 pm on motion of Mrs. Lombardi, seconded by Mr. Shah, carried unanimously.

Respectfully submitted,

Accepted:	Melissa A. Seader, Township Clerk
	Chanelle McCullum Council President