

FEBRUARY 13, 2018

A Regular Meeting of the Piscataway Township Council was held on February 13, 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, 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 SECOND READING the following ORDINANCE:
ORDINANCE AMENDING CHAPTER III (3), POLICE REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY. 3-26 - IDLING OF VEHICLES
BE IT ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that Chapter III, Police Regulations, is hereby amended to add the following:

3-26 - IDLING OF VEHICLES.

3-26.1 - Truck Idling Restrictions

a. Any portion of a non residential use which lies within three (300) hundred feet of either a residential zone or a lot developed for residential use which is not separated from the residential zone or lot developed for residential use by a noise abatement wall which has been approved by the Township Supervisor of Engineering, shall comply with the following restrictions in those portions of the rear or side yard areas which lie within three (300) hundred feet of the residential zone or use.

b. The idling of truck engines for more than three (3) consecutive minutes when the vehicle is not in motion shall be prohibited except for the following:

1. A motor vehicle may idle for fifteen (15) consecutive minutes when the vehicle engine has been stopped for three or more hours;
2. Motor vehicles while engaged in the process of connection, detachment or exchange of trailers.

c. At least two (2) signs shall be posted on each lot on which a non-residential use meeting the criteria in §3.26.1(a) is located. Said signs shall indicate the following: "The idling of engines for more than three minutes in a rear or side yard is prohibited and subject to a fine not to exceed \$2,000."

d. The sizes, lettering and locations of the required signs shall be determined by the Township Supervisor of Planning, or by the Township Zoning or Planning Board for applications within their respective jurisdiction.

Mrs. McCullum opened the Meeting to the Public for Comments on an ORDINANCE AMENDING CHAPTER III (3), POLICE REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY. 3-26 - IDLING OF VEHICLES

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

RESOLUTION offered by Mrs. Lombardi, seconded by Mrs. Cahill, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE ENTITLED: ORDINANCE AMENDING CHAPTER III (3), POLICE REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY. 3-26 - IDLING OF VEHICLES was introduced on the 30th day of January, 2018 and had passed the first reading and was published on the 2nd day of February, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on February 13, 2018, be adopted, passed, and after passage, be published, together with a notice of the date of passage or approval, in the official newspaper.

BE IT FURTHER RESOLVED that this Ordinance shall be assigned No. 18-02.

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

The Clerk read for SECOND READING the following ORDINANCE:
ORDINANCE FOR THE ACQUISITION OF CERTAIN LANDS FOR THE EXPANSION OF POSSUMTOWN PARK IN PISCATAWAY TOWNSHIP, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY. 122 POSSUMTOWN ROAD - BLOCK 3802, LOT 121.04

WHEREAS, the land and buildings commonly known as 122 Possumtown Road, and designated as Lot 121.04 in Block 3802 on the Township of Piscataway Tax Map (hereinafter the "Property") is in dilapidated condition and has been vacant and abandoned for at least the last three (3) years; and

WHEREAS, the Property is adjacent to the Township's Possumtown Park; and

WHEREAS, the purchase of the Property and the demolition of the dilapidated structure thereon are in the best interests of the residents of the Township of Piscataway; and

WHEREAS, the extension of Possumtown Park is also in the best interests of the residents of the Township of Piscataway;

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

Section A. As part of the Township's plan to expand Possumtown Park, it is necessary to acquire a fee simple interest in the Property.

Section B. The Township Council has determined that the acquisition of the fee simple interest in the Property is also necessary for the safety of the public and conforms to the public interests.

Section C. The Assistant Township Attorney or special counsel and such other appropriate officials as necessary be and hereby are authorized to acquire said land either by negotiation or by instituting action by exercising the Township's right of eminent domain (condemnation).

Section D. Counsel for said acquisition, by negotiation or condemnation, shall commence and complete proceedings as expeditiously as possible, and said Assistant Township Attorney or special counsel, as the case may be, shall receive reasonable compensation for their services.

Section E. The Assistant Township Attorney and other appropriate officials be and are hereby authorized to hire and employ such appraisers, consultants and experts as may be appropriate to effectuate such acquisition of the Property, whether by negotiation or eminent domain proceedings, and to pay said appraisers, consultants and experts a reasonable fee for their services.

This Ordinance shall take effect twenty (20) days after the first publication thereof, by summary, after final passage in the manner provided by law.

Mrs. McCullum opened the Meeting to the Public for Comments on an ORDINANCE FOR THE ACQUISITION OF CERTAIN LANDS FOR THE EXPANSION OF POSSUMTOWN PARK IN PISCATAWAY TOWNSHIP, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY. 122 POSSUMTOWN ROAD - BLOCK 3802, LOT 121.04.

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

RESOLUTION offered by Mr. Bullard, seconded by Mr. Shah, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE ENTITLED: ORDINANCE FOR THE ACQUISITION OF CERTAIN LANDS FOR THE EXPANSION OF POSSUMTOWN PARK IN PISCATAWAY TOWNSHIP, COUNTY OF

MIDDLESEX, STATE OF NEW JERSEY. 122 POSSUMTOWN ROAD - BLOCK 3802, LOT 121.04 was introduced on the 30th day of January, 2018 and had passed the first reading and was published on the 2nd day of February, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on February 13, 2018, be adopted, passed, and after passage, be published, together with a notice of the date of passage or approval, in the official newspaper.

BE IT FURTHER RESOLVED that this Ordinance shall be assigned No. 18-03.

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

RESOLUTION #18-95

RESOLUTION offered by Mrs. Lombardi, seconded by Mrs. Cahill, 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 13, 2018 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION – Authorizing Award of Contract Under State Contract #79875 – Industrial/MRO Supplies and Equipment – WW Grainger Inc. – Not to Exceed \$25,000.00.
- b. RESOLUTION – Authorizing Award of Contract Under State Contract #79167 – OEM Automotive Parts and Accessories for Light Duty Vehicles – Route 23 Auto Mall – Not to Exceed \$55,000.00.
- c. RESOLUTION – Authorizing Award of Contract Under State Contract #82527 & #82528 – Tires, Tubes and Services – Custom Bandag – Not to Exceed \$55,000.00.
- d. RESOLUTION – Authorizing Award of Contract Under State Contract #42074 – Automotive Parts for Heavy Duty Vehicles – Campbell Freightliner, LLC – Not to Exceed \$25,000.00.
- e. RESOLUTION – Authorizing Extension of Contract for Four Months – Janitorial Services – All Clean Building Services, Inc. – Not to Exceed \$24,460.00.
- f. RESOLUTION – Authorizing Award of Contract – Second Year Option – 2017/2018 Landscape Maintenance of Township Property – Greenleaf Landscape Systems & Services, Inc. – Not to Exceed \$236,910.00.
- g. RESOLUTION – Authorizing Change Order #1 – Town Hall HVAC Design & Construction Management Renovations – T & M Associates – Not to Exceed \$4,000.00
- h. RESOLUTION – Authorizing Return of Soil Erosion/Landscaping Bond:
 - HMC Associates, Inc. – Block 7401, Lot 2.01 – 444 Hoes Lane.
- i. RESOLUTION – Authorizing Release of Performance Surety and Cash Bonds:
 - Lake Nelson SDA School – Block 7705, Lot 4.01 – 555 South Randolphville Road.
- j. RESOLUTION – Authorizing Award of Contract – 2018/2019 Geese Control Services – Geese Chasers, LLC – Not to Exceed \$21,780.00 for 2018 and \$22,220.00 for 2019.
- k. RESOLUTION – Authorizing Refund of Duplicate Payment – 2018 Landlord Identity Registration Fee – \$100.00 - John Robert Pado.
- l. RESOLUTION – Authorizing Professional Engineering Design Services – Piscataway Community Center Project – Grotto Engineering Associates, LLC – Not to Exceed \$39,040.00.
- m. RESOLUTION – Authorizing Professional Architectural, Historical Preservation and Engineering Services for the Metlar-Bodine House Museum Roof and Porch Repairs – Connolly & Hickey – Not to Exceed \$10,450.00.

- n. RESOLUTION – Authorizing Award of Contract – Year 2 – 2017-2018 HVAC Maintenance Contract – Air Systems Maintenance, Inc. – Not to Exceed \$99,713.00.
- o. RESOLUTION – Accept Recommendations of Housing & Community Development Advisory Committee.
- p. MOTION – Accept Minutes – Regular & Agenda Meetings – December 12, 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 13, 2018 Regular meeting and adopted by separate vote.

On roll call vote, Messrs. Bullard, Cahill, 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 #18-96

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 Industrial/MRO Supplies and Equipment; and

WHEREAS, the Assistant Director of Public Works recommends awarding a contract for Industrial/MRO Supplies and Equipment under State Contract M0002 12-R-22299, Contract #79875 to WW Grainger, Inc., South Plainfield, NJ in the amount not to exceed \$25,000.00, from January 1, 2017 through June 30, 2018; and

WHEREAS, funds are available pursuant to certification # R-2018-0036;

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 Industrial/MRO Supplies and Equipment with WW Grainger, Inc., South Plainfield, NJ for a total cost not to exceed \$25,000.00, through New Jersey State Contract M0002 12-R-22299, Contract #79875, from January 1, 2017 through June 30, 2018, subject to all bid specifications and contract documents.

RESOLUTION #18-97

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 OEM Automotive Parts & Accessories for Light Duty Vehicles; 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 OEM Automotive Parts & Accessories for Light Duty Vehicles under New Jersey State Contract T2760_11-x-21682, Contract #79167 to Route 23 Auto Mall, Butler, NJ, in the amount not to exceed \$55,000.00 from January 1, 2018 through March 25, 2018; and

WHEREAS, funds are available pursuant to certification # R-2018-0028;

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 OEM Automotive Parts & Accessories for Light Duty Vehicles to Route 23 Auto Mall, Butler, NJ through New Jersey State Contract T2760_11-x-21682, Contract #79167 in the amount not to exceed \$55,000.00, from January 1, 2018 through March 25, 2018, subject to all bid specifications and contract documents.

RESOLUTION #18-98

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 tires, tubes and services; 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 2018 Tires, Tubes and Services under New Jersey State Contract M8000 13-r-22770, Contract #82527 & 82528 to Custom Bandag, Linden, NJ, in the amount not to exceed \$55,000.00, from January 1, 2018 through December 31, 2018; and

WHEREAS, funds are available pursuant to certification # R-2018-0029;

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 2018 Tires, Tubes and Services from Custom Bandag, Linden, NJ under New Jersey State Contract M8000 13-r-22770, Contract #82527 & 82528, in the amount not to exceed \$55,000.00, from January 1, 2018 through December 31, 2018, subject to all bid specifications and contract documents.

RESOLUTION #18-99

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 Automotive Parts for Heavy Duty Vehicles (Class 5 Or Higher, Over 15,000 LB GVWR); 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 Automotive Parts for Heavy Duty Vehicles (Class 5 Or Higher, Over 15,000 LB GVWR) under New Jersey State Contract T2085_17-x-23842, Contract #42074 to Campbell Freightliner, LLC, South Brunswick, New Jersey, in the amount not to exceed \$25,000.00 from January 1, 2018 through December 31, 2018; and

WHEREAS, funds are available pursuant to certification # R-2018-0030;

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 Automotive Parts for Heavy Duty Vehicles (Class 5 Or Higher, Over 15,000 LB GVWR) to Campbell Freightliner, LLC, South Brunswick, NJ, through New Jersey State Contract T2085_17-x-23842, Contract #42074 in the amount not to exceed \$25,000.00, from January 1, 2018 through December 31, 2018, subject to all bid specifications and contract documents.

RESOLUTION #18-100

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

WHEREAS, on December 1, 2016, the Township of Piscataway ("Township") received bids for the 2017 Township of Piscataway Janitorial Services ("Project"); and

WHEREAS, the Township awarded a contract to All Clean Building Services, Inc., Lawrenceville, NJ, who was the lowest qualifying bidder, in the amount of \$68,604.00, with a second year option; and

WHEREAS, the Township Director of Public Works recommends award of a portion of the second year option for a four (4) month period from January 1, 2018 through April 30, 2018 to All Clean Building Services, Inc. for a prorated amount of their second year bid in the amount of \$24,460.00; and

WHEREAS, funds are available pursuant to certification # B-2018-005;

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 to All Clean Building Services, Inc., Lawrenceville, NJ, for a total cost not to exceed \$24,460.00, from January 1, 2018 through April 30, 2018, subject to all bid specifications and contract documents.

RESOLUTION #18-101

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

WHEREAS, on February 16, 2017, the Township of Piscataway ("Township") received bids for the 2017/2018 Landscape Maintenance of Township Property (the "Project"); and

WHEREAS, the Township awarded a contract for the Project to Greenleaf Landscape Systems & Services, Inc., Eatontown, NJ, who was the lowest qualifying

bidder, in the amount not to exceed \$84,305.00 for the first year, with a second year option in the amount not to exceed \$152,605.00, for a total amount not to exceed \$236,910; and

WHEREAS, the Township wishes to award the second year option to Greenleaf Landscape Systems & Services, Inc., in the amount not to exceed \$152,605.00 for CY 2018; and

WHEREAS, funds are available pursuant to certification # B-2018-004;

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 the second year option of the contract for the 2017/2018 Landscape Maintenance of Township Property to Greenleaf Landscape Systems & Services, Inc., Eatontown, NJ, for a total cost not to exceed \$152,605.00 for CY 2018, subject to all bid specifications and contract documents.

RESOLUTION #18-102

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

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to T&M Associates, Red Bank, NJ for the Town Hall HVAC Design & Construction Management Renovations Project (the "Project") in an amount not to exceed \$92,500.00; and

WHEREAS, lightning protection for the building is required for the Project that was not included in the original scope of work outlined by the Township of Piscataway and not anticipated in the T&M Associates proposal to the Township for the Project; and

WHEREAS, there was no prior increase to this project; and

WHEREAS, this change order would represent a \$4,000.00 increase in the total amount of the Project from the original contract amount for a final total not to exceed \$96,500.00, a 4.32% increase; and

WHEREAS, N.J.A.C. 5:30-11.3 authorizes a municipality to approve change orders up to twenty (20) percent of the originally awarded contract; and

WHEREAS, pursuant to a change order form dated January 31, 2018 from the Township Assistant Director of Public Works, said Assistant Director of Public Works recommends approving the Change Order Request No. 1; and

WHEREAS, funds are available pursuant to certification # R-2017-111-01;

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 amend the total contract amount for the Project with T&M Associates, Red Bank, NJ from \$92,500.00 to a final total not to exceed \$96,500.00 and execute the enclosed Contract Change Order in the amount of \$4,000.00 due to a need for lightning protection for the building, subject to all bid specifications and contract documents.

RESOLUTION #18-103

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

WHEREAS, HMC Associates, Inc., Red Bank, NJ, requests the release of a Tree Replacement Cash Bond in the original amount of \$7,200.00, posted on November 25, 2014, regarding improvements for Block 7401, Lot 2.01 (444 Hoes Lane); and

WHEREAS, pursuant to a Request for Release of Funds dated January 18, 2018 and a letter from the Township Supervisor of Engineering dated January 19, 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 Township Supervisor of Engineering has further advised that the applicant is not required to post a maintenance bond; 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 Tree Replacement Cash Bond in the original amount of \$7,200.00, plus accrued interest, for a total of \$7,233.00, to HMC Associates, Inc, regarding the above referenced property.

RESOLUTION #18-104

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

WHEREAS, Lake Nelson SDA School, Piscataway, NJ requests the release of a Performance Surety Bond in the original amount of \$137,217.25, which was posted on August 3, 2015, with the Township of Piscataway for Zoning Board Application #15-ZB-02/03V regarding improvements for Block 7705, Lot 4.01 (555 South Randolphville Road); and

WHEREAS, Lake Nelson SDA School, Piscataway, NJ requests the partial release of a Cash Bond in the original amount of \$15,246.36, which was posted on August 11, 2015, with the Township of Piscataway for Zoning Board Application #15-ZB-02/03V regarding improvements for Block 7705, Lot 4.01 (555 South Randolphville Road); and

WHEREAS, pursuant to a Request for Release of Funds dated January 11, 2018 and a letter of the Township Supervisor of Engineering dated January 25, 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 a release of said Bonds is appropriate at this time in accordance with the provision of the Municipal Land Use Law (40:55D-53), upon Lake Nelson SDA School posting a Maintenance Bond in the amount of \$19,057.95; 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 Performance Surety Bond in the amount of \$137,217.25 and said Cash Bond in the amount of \$15,246.36, plus accrued interest, for a total of \$15,305.94 to Lake Nelson SDA School, Piscataway, NJ, subject to the posting of a Maintenance Bond with the Township of Piscataway in the amount of \$19,057.95, with said Maintenance Bond to run for a period of two (2) years.

RESOLUTION #18-105

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

WHEREAS, on February 1, 2017, the Township of Piscataway received bids for 2018/2019 Geese Control Services ("Project"); and

WHEREAS, the Township Landscape Architect reviewed the bids and recommended awarding a contract to Geese Chasers, LLC, Mt. Laurel, NJ, who is the lowest qualifying bidder, in the amount of \$21,780.00 for calendar year 2018 and \$22,220.00 for calendar year 2019 for a total cost of \$44,000.00; and

WHEREAS, funds are available pursuant to certification # B-2018-006;

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 2018/2019 Geese Control Services to Geese Chasers, LLC, Mt. Laurel, NJ, in the amount of \$21,780.00 for calendar year 2018 and \$22,220.00 for calendar year 2019 for a total cost of \$44,000.00, subject to all bid specifications and contract documents.

RESOLUTION #18-106

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

WHEREAS, John Robert Pado, Lanoka Harbor, NJ mistakenly submitted duplicate paperwork and duplicate payment in regard to his Landlord Identity Registration; and

WHEREAS, John Robert Pado requests the refund of said duplicate payment in the amount of \$100.00, posted with the Township of Piscataway; 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 duplicate payment to John Robert Pado, in the amount of \$100.00, in regard to his Landlord Identity Registration.

RESOLUTION #18-107

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

WHEREAS, Grotto Engineering Associates, LLC, Cranford, NJ, was awarded a contract on December 17, 2013, for professional engineering services regarding the Piscataway Community Center Project—YMCA (the "Project"); and

WHEREAS, Grotto Engineering Associates, LLC has submitted a proposal dated January 22, 2018, for additional Engineering Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$39,040.00; and

WHEREAS, Grotto Engineering Associates, LLC was previously qualified under the Fair and Open Process to provide professional services for Engineering Services – Special Projects by the Township of Piscataway for 2018; and

WHEREAS, there is funding available pursuant to certification # 2013-13109-D;

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 a Contract Amendment with Grotto Engineering Associates, LLC, for additional Professional Engineering Services for the Project, at the rates set forth in said Proposal, with such services not to exceed \$39,040.00 in cost, for a total contract amount of \$155,715.00.

RESOLUTION #18-108

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

WHEREAS, the Township of Piscataway ("Township") has a need for professional architecture and historical preservation services regarding Roof and Porch Repairs for the Metlar-Bodine Historic House Museum (the "Project") as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Connolly & Hickey Historical Architects, LLC, has submitted a proposal dated January 29, 2018, a copy of which is attached hereto and made a part hereof, indicating that they will provide various repairs and upgrades for the Project in the amount not to exceed \$10,450.00; and

WHEREAS, Connolly & Hickey Historical Architects, LLC, has, pursuant to N.J.S.A. 19:44A-20.8, completed and submitted a Business Entity Disclosure Certification, a copy of which is attached hereto and made a part hereof, which certifies that Connolly & Hickey Historical Architects, LLC, has not made any reportable contributions to a political or candidate committee within the Township of Piscataway in the previous one year, and that the contract will prohibit Connolly & Hickey Historical Architects, LLC, from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available pursuant to certification # R-2018-0027;

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 with Connolly & Hickey Historical Architects, LLC, for professional architecture and historical preservation services regarding Roof and Porch Repairs for the Metlar-Bodine Historic House Museum, in the amount not to exceed \$10,450.00.

RESOLUTION #18-109

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

WHEREAS, on October 6, 2016, the Township of Piscataway ("Township") received bids for 2017-2018 HVAC Maintenance Services (the "Project"); and

WHEREAS, the Township awarded a contract for the Project to Air Systems Maintenance, Inc., Kenilworth, NJ, who was the lowest qualifying bidder, in the amount not to exceed \$98,713.00 for the first year, with a second year option in the amount not to exceed \$99,713.00, for a total amount not to exceed \$198,426.00; and

WHEREAS, the Township wishes to award the second year option to Air Systems Maintenance, Inc., Kenilworth, NJ, in the amount not to exceed \$99,713.00 for 2018; and

WHEREAS, there is funding available pursuant to Certification # B-2017-029-B;

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 the second year option of the contract for 2017-2018 HVAC Maintenance Services to Air Systems Maintenance, Inc., Kenilworth, NJ, for a total cost

not to exceed \$99,713.00 for CY 2018, subject to all bid specifications and contract documents.

RESOLUTION #18-110

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

WHEREAS, the Housing and Community Development Advisory Committee of the Township of Piscataway held a public hearing at the Piscataway Township Municipal Building on February 12, 2018; and

WHEREAS, the Housing and Community Development Advisory Committee has recommended to the Township Council of the Township of Piscataway that Housing and Community Development funds to be received by the Township of Piscataway for 2018 be used in the following manner:

- Roadway improvements in target areas (\$100,000.00);
- Park improvements in target areas (\$120,487.00 / remaining balance); and

WHEREAS, the Township Council wishes to concur in the said recommendations and to submit same to the Middlesex County Housing and Community Development Committee;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the above recommendations be approved and adopted; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Middlesex County Housing and Community Development Committee.

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Gabrielle Cahill wished everyone a Happy Valentines Day.

Michele Lombardi also wished everyone a Happy Valentines Day.

Timothy Dacey advised that Monday is President's Day and the Township Offices will be closed.

Township Attorney Rajvir Goomer commented about moving forward on the ordinance revising the video taping portion; the decorum issues that the ACLU brought up and the informal conferences language is all being cleared up. A working draft has been distributed and will be provided to the ACLU for comment. It is listed on the proposed agenda for first reading. He can provide copies to anyone interested and advised comments will be accepted for the next two weeks.

Chanelle McCullum commented about some upcoming events at Sterling Village; there is a Valentines Party on February 15th, a Black History Celebration on February 23rd. The Muslim Center also has a Black History Event on February 24th.

Michele Lombardi reminded everyone this Saturday is the Fire Commissioner Elections.

OPEN TO PUBLIC:

David Akins, 39 Ambrose Valley Lane, suggested the name of the contractor be included on the agenda for item e.

Mrs. McCullum advised Mr. Akins the contractor is listed, it is All Clean Building Services, Inc.

Mr. Akins asked for clarification on Security Resource Officers (SROs) at the schools; why is the Township paying for this and not the board of education.

Mr. Dacey advised the SROs are Police officers in Piscataway Township that are provided by a formal or informal agreement with the Board of Ed.

Mr. Akins commented that the Board of Education should hire someone to do that.

Mrs. McCullum advised this can be discussed with the Board of Ed.

Tony Weil, 2250 Plainfield Avenue North, commented that the Township and Police are responsible for public safety and the schools are part of Piscataway and this is a reasonable expense. He asked for an update from the Penford Group.

Mrs. McCullum responded that nothing has been heard yet.

Mrs. Cahill advised they are looking into it.

Jim Brennan, 2200 Custer Street, commented that he is looking for follow up on this issue. This started in December and it has been six weeks. He asked for feedback and advised he called Mr. Cahn everyday for the past 9 days.

Fred White, 607 Ellis Parkway, thanked Mr. Dacey about being contacted about the decibel meters which is handled by the county. He is concerned about the building being turned around as well.

Staci Berger, 233 Ellis Parkway, commented about the council working on the ordinance for video taping, informal conference and police powers issues and asked for a copy. She asked about the committees mentioned previously by council members; she didn't find anything on the website about the committees.

Mrs. McCullum advised there are several committees; Public Safety, Personnel etc.

Ms. Berger commented that it is unclear when the committees meet, business conducted and who is on the committees.

Mrs. Cahill advised the committees are delineated at the re-org meeting and they are never a quorum.

Ms. Berger mentioned there should be a record of the committee meetings and there were no documents responsive to her OPRA request.

Township Attorney Michael Baker advised a meeting of a committee, without a quorum, is not a meeting of the council.

Mr. Goomer advised there are no formal committee meetings scheduled currently. They meet on an as needed basis. The council may take into consideration scheduling regularly scheduled committee meetings.

Bill Irwin, 233 Ellis Parkway, commented that if regularly scheduled meetings took place, the public could attend the specific committee they were interested in attending. Mr. Irwin asked if the 2017 audit is finalized and available yet and if the 2016 audit is available.

Mr. Dacey responded the 2017 audit has just been started; the 2016 audit is on the website.

Mr. Irwin asked about the community center fund with regard to the bricks purchased.

Mr. Dacey advised there is approximately \$165,000 in a separate account.

Mr. Irwin asked what the fund flows are through December 2017.

Mr. Dacey advised an OPRA request should be submitted.

Junior Romero, Food & Water Watch, 100 Bayard Street, New Brunswick, spoke about supporting 100% renewable energy. He provided a copy of the resolution passed by Atlantic City. He asked that Piscataway adopt a resolution.

Curtis Grubbs, 1750 West 3rd Street, asked for an explanation about item f and who monitors the contractor.

Mr. Dacey responded public works monitors them; Guy or whoever he designates.

Mr. Grubbs asked if the contract with M & A to clean up the problem park is over.

Mr. Dacey advised he would find out.

Mr. Grubbs commented about the grass cutting and dredging the pond across the street from Hazelwood Park. How is that going to be dredged if it is private property?

Mr. Dacey suggested Mr. Grubbs come in with for a meeting to discuss the issues.

Mr. Grubbs asked for the work orders for street sweeping today on the odd side of Hazelwood Street; no water was used.

Mr. Dacey advised it is a vacuum being used, not water since there is a chance of freezing.

Mr. Grubbs advised the storm drains at the park need to be cleaned.

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 8:08 pm on motion of Mrs. Lombardi, seconded by Mrs. Cahill, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted:

Chanelle McCullum
Council President