FEBRUARY 27, 2018

A Regular Meeting of the Piscataway Township Council was held on February 27, 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 SECOND 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)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the TOWNSHIP COUNCIL of the TOWNSHIP OF PISCATAWAY in the County of MIDDLESEX finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the TOWNSHIP COUNCIL hereby determines that a 1.0 % increase in the budget for said year, amounting to \$455,675.13 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the TOWNSHIP COUNCIL hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the TOWNSHIP COUNCIL of TOWNSHIP OF PISCATAWAY, in the County of MIDDLESEX, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the TOWNSHIP OF PISCATAWAY shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1.0 %, amounting to \$455,675.13, and that the CY 2018 municipal budget for the TOWNSHIP OF PISCATAWAY be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mrs. McCullum opened the Meeting to the Public for Comments on an 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).

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

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Shah, 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) was introduced on the 6th day of February, 2018 and had passed the first reading and was published on the 10th day of February, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on February 27, 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. 18-04. On roll call vote, Messrs. Bullard, Cahill, Cahn, Lombardi, Shah, Uhrin and McCullum answered yes.

The Clerk read for FIRST READING the following ORDINANCE: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER II (2), ADMINISTRATION, SECTION 6, COUNCIL MEETINGS.

RESOLUTION offered by Mr. Uhrin, seconded by Mr. Bullard, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE ENTITLED: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER II (2), ADMINISTRATION, SECTION 6, COUNCIL MEETINGS 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 13th day of March, 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 #18-111

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, 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 27, 2018 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION Master Resolution for Biddable Items 2018.
- b. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment Block 6003, Lot 12.01 377 Hoes Lane.
- c. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment Block 4701, Lot 5.05 330 South Randolphville Road.

- d. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment Block 9301, Lot 54.05 141 Ethel Road West.
- e. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment Block 9301, Lot 51.01 140 Ethel Road West.
- f. RESOLUTION Authorizing Change Order #1 Restroom Renovations Administration Building, DPW & Public Safety Building – GK Fontinos, LLC – Not to Exceed \$7,858.91.
- g. RESOLUTION Authorizing Return of Maintenance Bond:
 - PSIP Duke Road LLC Block 4302, Lot 10.01 20 Duke Road.
- h. RESOLUTION Authorizing Sale of Block 9101, Lot 39 139 School Street.
- RESOLUTION Authorizing Return of Duplicate 2018 Retail Food License Fee & Late Fee – Wendy's - \$445.00.
- j. RESOLUTION Authorizing Refund of Overpayment of Taxes Duplicate Payments Various Blocks and Lots.
- k. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment Block 4001, Lot 4 855 Centennial Avenue and Block 4001, Lot 3.01 833 Centennial Avenue.
- RESOLUTION Authorizing Professional Construction Management Services for the Community Center – Cumming Construction Management – Not to Exceed \$106,764.00.
- m. MOTION Accept Report of Clerk's Account January 2018.
- n. MOTION Accept Report of the Division of Revenue January 2018.
- o. MOTION Receive and Enter into Minutes Disbursements for the Month of January 2018.
- p. MOTION Accept Minutes Regular & Agenda Meetings December 19, 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 27, 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 #18-112

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

WHEREAS, the Administration has recommended that the Township Council of the Township of Piscataway authorize appropriate municipal officials to prepare bid specifications, advertise and receive bids for the following goods and services:

- AUCTIONEER SERVICES
- AUTOMOTIVE TIRES
- BIODEGRADABLE LEAF BAGS
- BITUMINOUS CONCRETE/HOT MIX ASPHALT
- BRINE MAKING AND DISPENSING EQUIPMENT
- BYPASS PUMP GENERATORS
- COMPACTOR TRUCK
- CONSTRUCTION OF COMMUNITY CENTER
- DE-ICING PRODUCTS FOR WALKWAYS
- DEMOLITION SERVICES
- DPW LOCKER AND BATHROOMS RENOVATION
- ELECTRONICS RECYCLING SERVICES
- EMERGENCY GENERATOR MAINTENANCE
- ENVIRONMENTAL INVESTIGATION AND REMEDIATION SERVICES
- E TICKETING SERVICES
- FIRE AND ELECTRICAL SUBCODE INSPECTION SERVICES
- GEESE CONTROL SERVICES
- HVAC EQUIPMENT
- HVAC MAINTENENANCE AT VARIOUS TOWNSHIP BUILDINGS
- INFRASTRUCTURE VIDEO INVENTORY
- JANITORIAL SERVICES
- JANITORIAL SUPPLIES

- KENNEDY LIBRARY LANDSCAPING IMPROVEMENTS
- KENNEDY LIBRARY ROOF REPAIR
- LANDSCAPE MAINTENANCE FOR VARIOUS TOWNSHIP PROPERTIES
- MUNICIPAL LAWN SPRINKLER SYSTEMS INSTALLATION AND MAINTENANCE
- LEAF PICKUP SERVICES
- LIBRARY EXPANSION
- MAJOR ROAD RECONSTRUCTION PROJECTS VARIOUS ROADS
- MANAGES PRINT/COPY SOLUTIONS
- MATERIAL FOR CRACK SEALING
- MECHANICAL AND/OR VACUUM STREET SWEEPING
- MUNICIPAL BUILDINGS FIRE ALARM SYSTEMS UPGRADE
- MUNICIPAL BUILDINGS FIRE SPRINKLER SYSTEMS UPGRADE
- MUNICIPAL PARKING LOT PAVING CONTRACT
- PARTS AND ACCESSORIES FOR AUTOS AND TRUCKS
- PARTS AND REPAIR FOR PLAYGROUND EQUIPMENT
- PIPELINE AND MANHOLE REHABILITATION
- PISCATAWAY COMMUNITY TELEVISION EQUIPMENT
- PISCATAWAY COMMUNITY CENTER
- PLAYGROUND SAFETY SURFACE REPLACEMENT
- PROFESSIONAL CARPET & FLOOR CLEANING SERVICES
- PROFESSIONAL GUTTER CLEANING SERVICES
- PROFESSIONAL WINDOW CLEANING SERVICES
- PUBLIC SAFETY CANOPY CONSTRUCTION
- PUMP STATION EVALUATION AND MAINTENANCE
- PUMP STATION GENERATORS
- RECREATION UNIFORMS/EQUIPMENT/SUPPLIES/FIRST AID FOR ALL SPORTS
- ROAD SAMPLING
- ROCK SALT
- ROLLOFF TRUCK
- SALE OF SOLAR RENEWABLE CREDITS
- SCHOOL CROSSING GUARDS
- SCREEN PRINTING/EMBROIDERY SERVICES
- SERVICE CONTRACT FOR SECURITY CAMERAS
- SEWER REMEDIATION AND RECONSTRUCTION PROJECTS
- SEWER SYSTEM INSPECTION
- SENIOR CENTER LANDSCAPING AND SITE IMPROVEMENTS
- SIGN MANAGEMENT SYSTEM FOR RETROREFLECTIVITY MONITORING
- SNOW PLOWING SERVICE
- SNOW SHOVELING SERVICE
- STERLING VILLAGE APARTMENT FLOOR REPLACEMENT
- STERLING VILLAGE AUTOMATIC DOOR REPLACEMENT
- STERLING VILLAGE COUNTER AND KITCHEN TOP RELACEMENT
- STERLING VILLAGE FURNITURE
- STERLING VILLAGE SECURITY SERVICES
- STERLING VILLIAGE WINDOW REPLACEMENT AND INSULATION MATERIALS
- STERLING VILLAGE LANDSCAPING AND SITE IMPROVEMENTS
- STREET SWEEPER TRUCK
- STREET TREE REPLACEMENTS AND VARIOUS PLANTINGS
- STERLING VILLAGE PAINTING
- STORM SEWER CATCH BASIN AND MANHOLE CLEANING
- TRAFFIC LINE STRIPING MATERIALS
- TRAFFIC SIGNAL MAINTENANCE SERVICES
- TRAFFIC SIGNAL PARTS AND ACCESSORIES
- TREE PRUNING AND REMOVAL SERVICES
 TRUCK AND HEAVY EQUIPMENT TIRES
- TURF TREATMENTS
- UNDERGROUND FUEL TANK REMOVAL
- VARIOUS BIKE PATH IMPROVEMENTS
- VARIOUS BUILDING IMPROVEMENTS
- VARIOUS CONSTRUCTION EQUIPMENT PARTS AND ACCESSORIES
- VARIOUS FLEET SERVICES & EQUIPMENT
- VARIOUS HEAVY & UTILITY EQUIPMENT
- VARIOUS MILLING /RESURFACING AND RELATED PREP. PROJECTS
- VARIOUS OFFICE FURNITURE & EQUIPMENT SOLUTIONS
- VARIOUS PARK AND COURT AMENITIES/REHAB PROJECTS
- VARIOUS PAVING/CURB/SIDEWALK/GUTTER PROJECTS
 VARIOUS PROJECTS
- VARIOUS PRINTING & PROMOTIONAL ITEM SERVICES
- VARIOUS PROPERTY MAINTENANCE SERVICES
 VARIOUS TECHNOLOGY & COMMUNICATION SOLUTIONS
- VARIOUS TRAFFIC & LIGHTING MATERIALS

- VARIOUS TRAFFIC SIGNAL AND MAINTENANCE PROJECTS/EQUIPMENT
- VEHICLE BODY REPAIR AND PAINTING WITH FRAME WORK
- VEHICLE BODY REPAIR AND PAINTING WITHOUT FRAME WORK
- VENDING MACHINE SERVICES
- VMS SIGNS
- WASTE WATER SAMPLING
- WELL SAMPLING
- WESTERGARD LIBRARY LANDSCAPING IMPROVEMENTS

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that appropriate municipal officials be and are hereby authorized to prepare bid specifications, advertise and receive bids for the award of contracts for the above listed goods and services in calendar year 2018.

RESOLUTION #18-113

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 ½ this amount and credit of ½ this amount as listed below.

BLOCK	LOT	QUAL	NAME Virdi Real Estate	YEAR	AMOUNT	REASON Tax Court
6003	12.01		Holding	2014	70453.59	Judgment
6003	12.01		377 Hoes Lane Virdi Real Estate Holding	2015	72047.32	Tax Court Judgment
6003	12.01		377 Hoes Lane Virdi Real Estate Holding	2016	73146.44	Tax Court Judgment
6003	12.01		377 Hoes Lane Virdi Real Estate Holding 377 Hoes Lane	2017	74492.86	Tax Court 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 #18-114

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
4701	5.05		330 MD LLC	2017	52322.30	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 #18-115

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

WHEREAS, the following party overpaid taxes and is requesting <u>a refund of one-half and application of one-half to the current year for the amount as listed below.</u>

BLOCK	LOT	QUAL	NAME Brunswick Business	YEAR	AMOUNT	REASON Tax Court
9301	54.05		Prop LLC	2014	12665.22	Judgment
9301	54.05		141 Ethel Rd West Brunswick Business Prop LLC	2015	16145.08	Tax Court Judgment
9301	54.05		141 Ethel Rd West Brunswick Business Prop LLC	2016	24290.20	Tax Court Judgment

		141 Ethel Rd West Brunswick Business			Tax Court
9301	54.05	Prop LLC	2017	24682.55	Judgment
		141 Ethel Rd West			

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 #18-116

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

WHEREAS, the following party overpaid taxes and is requesting <u>a refund of one-half and application of one-half to the current year</u> for the amount as listed below.

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON Tax Court
9101	51.01		Amerco Advisors L P	2014	3292.08	Judgment
			140 Ethel Rd W			Tax Court
9101	51.01		Amerco Advisors L P	2015	8659.73	Judgment
9101	51.01		140 Ethel Rd W Amerco Advisors L P	2016	21971.22	Tax Court Judgment
9101	31.01		140 Ethel Rd W	2010	21971.22	rax Court Judgment
9101	51.01		Amerco Advisors L P	2017	22309.44	Tax Court Judgment
0101	01.01		140 Ethel Rd W	2011	22000.44	oddgillolli

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 #18-117

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

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to GK Fontinos, LLC, Morganville, NJ for Restroom Renovations at the Administration Building, DPW, and Public Safety Building (the "Project") in an amount not to exceed \$384,000.00; and

WHEREAS, additional work was necessary for the Project that was not included in the original scope of work outlined by the Township and not anticipated in GK Fontinos, LLC's 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 \$7,858.91 increase in the total amount of the Project from the original contract amount for a final total not to exceed \$391,858.91, a 2.05% increase; and

WHEREAS, <u>N.J.A.C.</u> 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 February 6, 2018 from the Township Director of Public Works, said Director of Public Works recommends approving the Change Order Request No. 1; and

WHEREAS, funds are available pursuant to certification # B-2017-27-01;

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 GK Fontinos, LLC, Morganville, NJ from \$384,000.00 to a final total not to exceed \$391,858.91 and execute the enclosed Contract Change Order in the amount of \$7,858.91, subject to all bid specifications and contract documents.

RESOLUTION #18-118

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

WHEREAS, PSIP Duke Road, LLC, Hartford, CT requests the release of a

Maintenance Surety Bond in the amount of \$30,121.46, posted on June 30, 2016 with the Township of Piscataway for Planning Board Application # 14-PB-13/14V regarding improvements for Block 4302, Lot 10.01, (20 Duke Road); and

WHEREAS, pursuant to a Request for Release of Funds dated January 22, 2018 and a letter from the Township Supervisor of Engineering dated February 6, 2018, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that the two-year maintenance period has expired, and all improvements have been satisfactorily installed, and recommends return of said Maintenance Surety 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 a Maintenance Surety Bond in the amount of \$30,121.46 to PSIP Duke Road, LLC, Hartford, CT, regarding Planning Board Application # 14-PB-13/14V.

RESOLUTION #18-119

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

WHEREAS, the property commonly known as 139 School Street, and designated as Lot 39 in Block 9101 on the current Tax Map of the Township of Piscataway, and containing approximately 0.9837 acres of land (the "Property"), is a vacant parcel with no improvements thereon; and

WHEREAS, the Property is no longer needed for municipal purposes; and

WHEREAS, the Township of Piscataway (the "Township") wishes to sell the Property to the highest bidder at an open public auction; and

WHEREAS, the Township previously retained Sterling DiSanto Associates to appraise the Property; and

WHEREAS, the Appraisal of Real Estate prepared for the Property, dated October 23, 2017, indicates a fair market value of \$140,000.00; and

WHEREAS, the Township wishes to place certain conditions and restrictions upon the sale, applicable to each bidder; and

WHEREAS, the conditions and restrictions to be imposed will include that the Property can never be subdivided; that all structures which may be erected on the Property in the future must meet all of the zone requirements of the R-20 zone in which the Property is located; that the Township will not include in the sale that portion of the Property necessary to create the minimum half-width of School Street established in the Traffic Circulation Element of the Township Master Plan; and that the Township will convey the Property subject to a 10 foot deep temporary construction easement along the entire School Street frontage of the Property for road or other improvements at any time in the future; and

WHEREAS, the Township Council wishes to establish a minimum bid price of \$140,000.00, consistent with the appraised value; and

WHEREAS, the Township Council wishes to offer the Property for sale at open public auction with the reservations that the Township reserves the right to reject all bids where the highest bid is not accepted, and the further reservation that the highest bid may be accepted or all of the bids may be rejected;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, Middlesex County, New Jersey, that the Assistant Township Attorney is hereby authorized to conduct an open public auction sale of the Property in accordance with the requirements of N.J.S. 40A:12-13; to publish the required notices of the open public auction sale; and to enter into a Contract for the sale of the Property to the highest bidder, if the Township elects to accept the highest bid.

RESOLUTION #18-120

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

WHEREAS, Wendys, located at 1010 Stelton Road, requests the return of a Retail Food License fee, unintentionally submitted in duplicate in the amount of \$445.00; and

WHEREAS, pursuant to a Memorandum from the Piscataway Township Clerk's office dated February 8, 2018, the Clerk's office recommended the return of said duplicate Retail Food License fee; 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 the duplicate Retail Food License fee in the amount of \$445.00 to Wendys, 1010 Stelton Road, Piscataway.

RESOLUTION #18-121

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 same for the year and amount as listed below.

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BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON Pd by
			CAMPHER			bank &
117	37.01		1363 DIVISION AVE	2018	1447.88	title co
7108	28		COSTABILE 23 MARTIN LN	2018		Bank paid 2v
7 100	20		23 WARTIN LIN	2010		Bank paid 2x Pd by
			LAVETI			bank &
202	45		216 HAZELWOOD PL	2018	1190.75	title co
202	40		WINSTON	2010	1190.75	Bank paid
8504	30		22 REBECCA PL	2018	1291.14	2x
0004	50		ZZ NEBEGO/(TE	2010	1231.14	Pd by
			ANGULO			bank &
603	78		1912 W 7 [™] ST	2018	1330.32	title co
	. •			_0.0		Pd by
			RAMU			bank &
8801	427	C0365	365 LUNAR RD	2018	1523.53	title co
			NIETO			
907	148.01		377 NEW MARKET RD	2018	1499.87	Bank paid 2x
			NAMA			Bank paid
9001	44.14	C0734	734 LIBERTY CT	2018	1738.15	2x
			FNMA			Bank paid
1215	43.01		59 JOHNSON AVE	2018	1694.38	2x
0.404	0.0		REED	0040	0000 00	Bank paid
9401	90		28 INDEPENDENCE	2018	3303.36	2x
			DOUGLAS			Pd by
1902	7.01		118 STELTON RD	2018	2002.08	bank &
1902	7.01		ZHANG	2016	2002.06	title co
9601	127		66 CARRIAGE DR	2018	3467.40	Bank paid 2x
3001	121		PATEL	2010	3407.40	Darik pala 2x
			153 DUNELLEN AVE			Pd by
2802	11		100 2011222117112	2018	1744.53	bank & h/o
			GOODWIN			Pd by
3301	3.06	C0216	216 LUCA DR	2018	1054.58	bank & h/o
			CASTRO			Pd by
			9 JERSEY AVE			bank &
3001	26			2018	1982.42	title co
			CHALLAPALLI			Pd by
3201	1.01	C0162	162 KESWICK DR	2018	1554.09	bank & h/o

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 #18-122

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 ½ this amount and credit of ½ this amount as listed below.

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
			E J FOLEY			Tax Court
4001	4		855 Centennial Ave	2015	26228.28	Judgment
			E J FOLEY			
4001	4		855 Centennial Ave	2016	29294.10	Tax Court Judgment
4001	4		E J FOLEY	2017	35331.49	Tax Court

		855 Centennial Ave			Judgment
		E J FOLEY			Tax Court
4001	3.01	833 Centennial Ave	2015	16834.90	Judgment
		E J FOLEY			Tax Court
4001	3.01	833 Centennial Ave	2016	17076.12	Judgment
		E J FOLEY			Tax Court
4001	3.01	833 Centennial Ave	2017	17399.87	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 #18-123

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

WHEREAS, the Township of Piscataway requires professional construction management services in regard to the Piscataway Township Community Center (the "Project"); and

WHEREAS, Cumming Construction Management, Cranford, NJ, has submitted a proposal dated February 13, 2018, for Construction Management Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$106,764.00; and

WHEREAS, Cumming Construction Management was previously qualified under the Fair and Open Process to provide professional services for Construction Management Services by the Township of Piscataway for 2018; and

WHEREAS, there is funding available pursuant to certification # R-2018-0035;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Cumming Construction Management, Cranford, NJ, to provide professional construction management services for the Piscataway Township Community Center project at the rates set forth in said Proposal, with such services not to exceed \$106,764.00 in cost.

The following are the Disbursements for the Month of January 2018.

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ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Jim Bullard commented about the Senior Center celebrating Chinese New Year next week; it is the year of the dog. He invited anyone who has time to come over to the Spring Festival.

Michele Lombardi wished Chanelle McCullum a Happy Birthday. Ms. Lombardi stated there was a very successful town hall meeting last week regarding the Piscataway ecological park. She thanked the people who came out. There were great ideas.

Chanelle McCullum asked for suggestions for a name for the ecological park.

OPEN TO PUBLIC:

Bill Irwin, 233 Ellis Parkway, commended the council on updating parts of the ordinance that pertained to video taping the meetings. He commented about being advised where to find the past audits on the Township website and he saw them all the way back to 2004, but when he returned to the website it was only back to 2014. He asked what happened to the other audits.

Timothy Dacey responded the Township is cleaning up the website; the DCA requires the last three years be provided. He advised the documents can be provided via an OPRA request.

Mr. Irwin asked if they could be put back on there.

Mrs. McCullum re-iterated the website is being cleaned up and the documents can be requested and will be provided.

Joseph Rosenberg, 81 Winans Avenue, advised he is the Captain of the Arbor Rescue Squad and an EMT. He advised there was a topic brought to the Council six months ago and there doesn't seem to be any progress. He commented about the rescue squads not covering each other. He asked that it go back to the way it used to be. He asked that in town resources be used.

Steve Cahn commented about reconvening to discuss the issues.

Michele Lombardi commented that this problem is multi-faceted. She advised that she is aware of the time and effort for the training. She commented about the backside of this being some of the departments not being in service on a regular basis. Dispatch needs to be aware of who is in and out of service.

Mr. Rosenberg advised his department sends a monthly calendar that states their service.

Steve Cahn advised his personal view is that town resources should be used for mutual aid calls for fire and rescue. Some other issues have floated into the discussion. Some different issues need to be figured out.

Evan Shegoski, Chief of River Road Rescue Squad, 101 Shirley Parkway, addressed the Mayor, Council and public asking about the previously discussed lack of implementation of the volunteer rescue squads being the primary EMS providers for their specified areas. Mr. Shegoski mentioned calls that Robert Wood Johnson Mobile Health Services was dispatched to, even though the volunteer rescue squads were in service. They came from Franklin Township and took 13-15 minutes to arrive. Mr. Shegoski asked about monies appropriated for rescue squads not being dispersed. He asked that something be done to resolve these issues.

Chanelle McCullum thanked Mr. Shegoski for coming to the meeting and she asked Mr. Dacey about scheduling a follow up meeting.

Mr. Shegoski asked if he could contact Mr. Dacey directly.

Mr. Dacey advised he isn't on the chain of command for the rescue squads but he will schedule a third meeting on the issue. He understands the police department is not receiving the required paperwork. With regard to the money issue, perhaps the money wasn't requested; he doesn't know why it wasn't dispersed.

Michele Lombardi asked if River Road Rescue started billing to the residents in 2010.

Mr. Shegoski advised, as per Medicare, they are required to collect coinsurance.

Staci Berger, 233 Ellis Parkway, thanked the Council for the first reading of the ordinance regarding video taping of the council meeting. She commented people want to video tape, because the council has chosen not to, is because there are lots of questions. She asked why the Township is collecting money and not disbursing it. She feels everyone is curious where that money is going. Also, why wouldn't every audit that is available be on the website? There isn't an open sense of transparency. She asked when it will be reported to the public.

Mrs. McCullum advised the meeting hasn't been scheduled, so she can't answer when. They want to report out facts.

Mr. Dacey advised there should be an agreement between the Township and the non-profit organization. The Township is not collecting money for the first aid squads. The Township needs to do research and find out what the issues are and if any agreements are in existence.

Steve Cahn commented that Daniel Lamptey, the CFO, can explain.

Ms. Berger commented that an accumulation of a line item, the auditor would want to know why.

Mr. Dacey commented money allocations are in the budget, not the audit and municipal budgets are different than non-profits.

Ms. Berger advised her issue is that now that the Council is aware of it, what are they planning to do about it.

Ms. McCullum advised that a meeting will take place and they will get back to the public. The Council appreciates the services that the volunteers as well as the paid police officers provide. The Township cares about the lives of the residents.

Michele Lombardi commented that this problem is multi-faceted. Steve Cahn mentioned there are some legal issues involved with this.

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 8:03 pm on motion of Mrs. Lombardi, seconded by Mr. Shah, carried unanimously.

Respectfully submitted,

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