

MARCH 27, 2018

A Regular Meeting of the Piscataway Township Council was held on March 27, 2018 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, Uhrin and McCullum. Mrs. McCullum led the salute to the flag.

Mr. Bullard asked that item 7dd be moved to the beginning of the meeting. Mayor Wahler responded the proclamation can be done on the consent.

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

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

#### RESOLUTION #18-149

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Bullard, 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 March 27, 2018 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION – Authorization to Negotiate Contract – July 4<sup>th</sup> Fireworks - 2018.
- b. RESOLUTION – Authorizing 2018 Solicitors License – Hector Rosado.
- c. RESOLUTION – Authorizing Raffle Licenses RA-1357 – American Legion Post #261, RA-1358 & RA-1359 Plainfield Vikings Inc. LLC, RA-1360 BPOE Piscataway Lodge #2414 and Bingo License BA-264 BPOE Piscataway Lodge #2414.
- d. RESOLUTION – Authorizing Cancellation of Taxes – Block 1519, Lot 4.01 – 255 Stelton Road.
- e. RESOLUTION – Authorizing Professional Engineering Services – Senior Citizen Center HVAC Controls Upgrades – T & M Associates – Not to Exceed \$11,500.00.
- f. RESOLUTION – Authorizing Change Order #1 – Department of Public Works HVAC Renovations – T & M Associates – Not to Exceed \$6,000.00.
- g. RESOLUTION – Authorizing Award of Contract Under National Cooperative Purchasing Agreement – Playground Equipment Replacement for Perrine, Redbud, Sturbridge, Tara and Yorktowne Parks – PlayPower LT Farmington, Inc. – Not to Exceed \$899,153.45.
- h. RESOLUTION – Authorizing Award of Contract Under Middlesex Regional Education Services Commission Bid #ESCNJ 17/18-20 – 2018 Park Shelter Replacements – Ben Shaffer Recreation, Inc. – Not to Exceed \$76,807.64.

- i. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – Block 6703, Lot 8 – 88 Centennial Avenue.
- j. RESOLUTION – Authorizing Return of Engineering and Inspection Fees:
  - PSIP Duke Road LLC – Block 4302, Lot 10.01 – 20 Duke Road.
  - Mastrocola Partners – Block 915, Lot 20 – 512 Union Avenue.
- k. RESOLUTION – Authorizing Return of Senior Housing Security Deposit:
  - Alberto Joubanoba – Apt. 352
- l. RESOLUTION – Authorizing Return of Landscape Bond:
  - Cynthia Penn – Block 8402, Lot 18.01 – 22 Poplar Road.
- m. RESOLUTION – Authorizing Release of Performance Surety and Cash Bonds – Digital 365 Randolphville, LLC and Digital Realty Trust, LP – Block 5002, Lot 1.02 – 365 South Randolphville Road.
- n. RESOLUTION – Authorizing Return of Driveway Bond – Scott Tomlinson – Block 1922, Lot 19.01 – 211 Hamilton Boulevard.
- o. RESOLUTION – Accepting the Recommendation of the Planning Board and Determining that the Properties Designated as Block 5501, Lots 10.01 & 10.13 Each Meet the Criteria to be an Area in Need of Redevelopment.
- p. RESOLUTION – Appointment of Deputy Municipal Clerk – Kayur Shah.
- q. RESOLUTION – Appointment of Alternate Deputy Registrar – Kayur Shah.
- r. RESOLUTION – Authorizing Professional Appraisal Services Contract – Baekeland Avenue Improvements – Sterling DiSanto & Associates – Not to Exceed \$1,200.00.
- s. RESOLUTION – Authorizing Award of Contract Through the Educational Services Commission of NJ – 16/17-16 – Single Axle Truck Chassis - Campbell Freightliner, LLC – Not to Exceed \$92,482.08.
- t. RESOLUTION – Authorizing Award of Contract – Janitorial Services (8 months) 2018 – BBC Cleaning Corp. – Not to Exceed \$64,000.00.
- u. RESOLUTION – Authorizing Award of Contract – Janitorial Services 2019 – BBC Cleaning Corp. – Not to Exceed \$84,400.00.
- v. RESOLUTION – Authorizing Award of Contract – Emergency Repair – Various Baseball/Softball Field Backstop Fence Repairs – National Fence Systems, Inc. – Not to Exceed \$15,000.00.
- w. RESOLUTION – Renewal of Contract for Prescription, Health and Dental Insurance – Horizon Blue Cross Blue Shield of New Jersey – January 1, 2018 to December 31, 2018 – per Rate Schedule.
- x. RESOLUTION – Authorizing the Planning Board to Conduct an In Need of Redevelopment Study for 151 Old New Brunswick Road - Block 4503, Lot 1.03.
- y. RESOLUTION – Authorizing Change Order #2 – Restroom Renovations Administration Bldg., DPW & Public Safety Bldg. – GK Fotinos, LLC – Not to Exceed \$14,154.68.
- z. MOTION – Accept Report of Clerk’s Account – February 2018.
- aa. MOTION – Accept Report of the Division of Revenue – February 2018.
- bb. MOTION – Receive and Enter into Minutes Disbursements for the Month of February 2018.
- cc. MOTION – Accept Minutes – Regular & Agenda Meetings – January 9, 2018.
- dd. PROCLAMATION – Parkinson’s Disease Awareness Month – April.

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 March 27, 2018 Regular meeting and adopted by separate vote.

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

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

RESOLUTION #18-150

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

WHEREAS, on, January 18, 2018, the Township of Piscataway (“Township”) received no qualifying bids for the 2018 Township Fourth of July Fireworks Display; and

WHEREAS, the Township re-advertised for bids for the Township Fourth of July Fireworks Display and on March 15, 2018, the Township received one (1) bid from Pyro Engineering Fireworks, Bethpage, NY (“Pyro”); and

WHEREAS, the Township officials have reviewed Pyro’s bid submission and said bid submission did not meet the bid requirements, as Pyro did not submit the necessary Bond, and therefore is disqualified; 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 reject Pyro’s bid for the 2018 Township Fourth of July Fireworks Display; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-5(3), as the bid was advertised on two (2) occasions and no qualifying bids were received on both occasions, the appropriate municipal officials be and are hereby authorized to negotiate a contract for the 2018 Township Fourth of July Fireworks Display.

RESOLUTION #18-151

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

WHEREAS, Hector Rosado has applied with the Township of Piscataway for a Solicitors License for 2018; and

WHEREAS, pursuant to a letter from the Piscataway Township Police Department dated March 1, 2018, a copy of which is attached hereto and made a part hereof, the Piscataway Township Police Department recommends granting a Solicitors License to Hector Rosado; 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 Hector Rosado for 2018.

RESOLUTION #18-152

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

WHEREAS, American Legion Post 261, Piscataway, NJ, has filed Application No. RA 1357 with the Township of Piscataway for a Raffle License to conduct an On-Premises Raffle on April 28, 2018, at 840 S. Washington Ave, Piscataway, NJ

WHEREAS, Plainfield Vikings Inc., Piscataway, NJ, has filed Application Nos. RA 1358 and 1359 with the Township of Piscataway for a Raffle License to conduct an On-Premises 50/50 Raffle and an On-Premises Tricky Tray Raffle, respectively, on June 30, 2018, at Arbor Rescue Squad, 1790 West 7<sup>th</sup> Street, Piscataway, NJ; and

WHEREAS, BPOE Piscataway Lodge #2414, Piscataway, NJ, has filed Application No. RA 1360 with the Township of Piscataway for a Raffle License to conduct an On-Premises “Night At The Races” Raffle on April 28, 2018, at 450 River Road, Piscataway, NJ; and

WHEREAS, the Township Municipal Clerk has reviewed the application and recommends that the applications for Raffle Licenses American Legion Post 261, Plainfield Vikings Inc., and BPOE Piscataway Lodge #2414 be approved; and

WHEREAS, BPOE Piscataway Lodge #2414, Piscataway, NJ, has filed Application No. BA 264 with the Township of Piscataway for a Bingo License to conduct an On-Premises Bingo Night on April 28, 2018, at 450 River Road, Piscataway, NJ; and

WHEREAS, the Township Municipal Clerk has reviewed the application and recommends that the application for a Bingo License by BPOE Piscataway Lodge #2414 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 Nos. RA 1357 and issue a Raffle License to American

Legion Post 261 to conduct an On-Premises Raffle on April 28, 2018 at 450 River Road, Piscataway, NJ, RA 1358 and 1359 and issue Raffle Licenses to Plainfield Vikings Inc. to conduct an On-Premises 50/50 Raffle and an On-Premises Tricky Tray Raffle, respectively, on June 30, 2018 at Arbor Rescue Squad, 1790 West 7<sup>th</sup> Street, Piscataway, NJ, and RA 1360 and issue a Raffle License to BPOE Piscataway Lodge #2414 to conduct an On-Premises "Night At The Races" Raffle on April 28, 2018 at 450 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. BA 264 and issue a Bingo License to BPOE Piscataway Lodge #2414, Piscataway, NJ, to conduct an On-Premise Bingo Night at 450 River Road, Piscataway, NJ on April 28, 2018.

RESOLUTION #18-153

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

WHEREAS, the following properties have become exempt from tax billing for the year in the amount as listed below.

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
1519	4.01		255 Stelton Rd	2017	1224.35	Twsp owned

THEREFORE, BE IT RESOLVED that the Collector is hereby authorized to cancel the taxes for the record owner and the Collector is hereby authorized to adjust the records accordingly.

RESOLUTION #18-154

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

WHEREAS, the Township of Piscataway requires Professional Engineering Services in regard to the Piscataway Township Senior Citizen Center HVAC Controls Upgrades (the "Project"); and

WHEREAS, T&M Associates has submitted a proposal dated February 18, 2018, for 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 \$11,500.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2018-0037;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize T&M Associates to provide Professional Engineering Services for the Piscataway Township Senior Citizen Center HVAC Controls Upgrades, at the rates set forth in said Proposal, with such services not to exceed \$11,500.00 in cost.

RESOLUTION #18-155

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

WHEREAS, T&M Associates was awarded a contract for the Piscataway Township Department of Public Works HVAC Renovation Project (the "Project"); and

WHEREAS, additional work 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 T&M Associates' proposal to the Township for said Project; and

WHEREAS, N.J.A.C. 5:30-11.6 authorizes the Township to approve change orders for professional services for a project; and

WHEREAS, pursuant to a Change Order Form dated March 2, 2018 from the Township Assistant Director of Public Works, said Assistant Director of Public Works recommends approving said Change Order; and

WHEREAS, there is funding available pursuant to certification # R-2017-072-1;

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 \$74,500.00 to a final total not to exceed \$80,500.00 and execute the enclosed Contract Change Order in the amount of \$6,000.00, subject to all bid specifications and contract documents.

RESOLUTION #18-156

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

WHEREAS, the Township of Piscataway desires to purchase Various Playground Equipment for 2018 for Perrine, Redbud, Sturbridge, Tara, and Yorktowne Parks; and

WHEREAS, the Township of Piscataway wishes to purchase said playground equipment from PlayPower LT Farmington, Inc., Monett, MO, in the amount of \$233,294.04 for Perrine Park, \$156,415.38 for Redbud Park, \$191,583.21 for Sturbridge Park, \$169,200.47 for Tara Park, and \$148,660.35 for Yorktowne Park, for a final total not to exceed \$899,153.45 through the National Joint Powers Alliance Contract # 022113-LTS; and

WHEREAS, N.J.S.A. 52:34-6.2 et. seq. authorizes the Township to make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process; and

WHEREAS, funds are available pursuant to certification # R-2018-0043;

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 PlayPower LT Farmington, Inc., Monett, MO to purchase Various Playground Equipment for 2018 in the amount of \$233,294.04 for Perrine Park, \$156,415.38 for Redbud Park, \$191,583.21 for Sturbridge Park, \$169,200.47 for Tara Park, and \$148,660.35 for Yorktowne Park, for a final total not to exceed \$899,153.45, through the National Joint Powers Alliance Contract # 022113-LTS.

RESOLUTION #18-157

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

WHEREAS, the Township of Piscataway desires to purchase Park Shelter Replacements for 2018 for Yorktowne and Sturbridge Parks; and

WHEREAS, the Township of Piscataway wishes to purchase said Park Shelter Replacements from Ben Shaffer Recreation, Inc., Lake Hopatcong, NJ, in the amount of \$76,807.64 through the Middlesex Regional Education Services Commission Bid #ESCNJ 17/18-20, NJ State Approved Co-Op #65MCESCCPS; and

WHEREAS, N.J.S.A. 52:34-6.2 et. seq. authorizes the Township to make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process; and

WHEREAS, funds are available pursuant to certification # R-2018-0042;

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 to purchase Park Shelter Replacements for Yorktowne and Sturbridge Parks from Ben Shaffer Recreation, Inc., Lake Hopatcong, NJ, in the amount of \$76,807.64 through the Middlesex Regional Education Services Commission Bid #ESCNJ 17/18-20, NJ State Approved Co-Op #65MCESCCPS,

RESOLUTION #18-158

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

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
6703	8		88 Centennial Realty LLC	2017	24167.40	Tax Court Judgment
			88 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 #18-159

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

WHEREAS, PSIP Duke Road, LLC, Hartford, CT has completed their project on Block 4302, Lot 10.01 (20 Duke Road); and

WHEREAS, pursuant to a Request for Release of Funds dated January 22, 2018, and a Memorandum from the Township Supervisor of Engineering dated January 30, 2018, copies of which are attached hereto and made a part hereof, said Supervisor of Engineering advised that all inspections and deductions for the project are complete and recommended that unexpended engineering and inspection fee funds in the amount of \$9,375.21 be returned to PSIP Duke Road, LLC, Hartford, CT; and

WHEREAS, Mastrocola Partners, Edison, NJ has completed its project on Block 915, Lot 20 (512 Union Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated January 11, 2018, and a Memorandum from the Township Supervisor of Engineering dated January 18, 2018, copies of which are attached hereto and made a part hereof, said Supervisor of Engineering advised that final inspections for the project are complete and recommended that unexpended engineering and inspection fee funds in the amount of \$266.66 be returned to Mastrocola Partners, Edison, NJ; 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 unexpended engineering and inspection fee funds to PSIP Duke Road, LLC, in the amount of \$9,375.21, and Mastrocola Partners, in the amount of \$266.66, regarding the above referenced Block and Lot numbers.

RESOLUTION #18-160

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

WHEREAS, Alberto Joubanoba requests the return of a Security Deposit in the amount of \$348.17 and a Pet Security Deposit in the amount of \$50.00, for a total amount of \$398.17, posted with the Township of Piscataway for Apartment 352 at Sterling Village; 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 said Security and Pet Security Deposits to Alberto Joubanoba in the total amount of \$398.17, regarding Apartment 352 at Sterling Village.

RESOLUTION #18-161

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

WHEREAS, Cynthia Penn, Piscataway, NJ, requests the return of a Soil Erosion/Landscaping Bond in the amount of \$720.00, posted on October 7, 2003, with the Township of Piscataway for improvements for Block 8402 (F/Blk 697.2), Lot 18.01 (22 Poplar Road) regarding Zoning Board Application #02-ZB-77V; and

WHEREAS, pursuant to a Request for Release of Funds dated November 13, 2017 and a Memorandum from the Township Supervisor of Engineering dated March 5, 2018, copies of which are attached hereto and made a part hereof, the Supervisor of Engineering advised that the necessary improvements required and covered have been satisfactorily installed, and therefore recommended the return of said Soil Erosion/Landscaping Bond to Cynthia Penn; 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 \$720.00 to Cynthia Penn regarding Zoning Board Application #02-ZB-77V.

RESOLUTION #18-162

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

WHEREAS, Digital Realty Trust, L.P., San Francisco, CA requests the release of a Performance Surety Rider Bond in the original amount of \$519,022.89, which was posted on June 5, 2012 by Digital 365 Randolphville, LLC, and a Cash Bond in the original amount of \$57,669.21, which was posted on May 31, 2012 with the Township of Piscataway for Planning Board Application #11-PB-27/28 regarding improvements for Block 5002 (Old Block 461.2), Lot 1.02 (365 So. Randolphville Road); and

WHEREAS, pursuant to a letter from the Township Supervisor of Engineering dated January 18, 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 Digital Realty Trust, L.P., posting a Maintenance Bond in the amount of \$72,086.51; 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 Rider Bond in the amount of \$519,022.89 to Digital 365 Randolphville, LLC, Piscataway, NJ, and said Cash Bond in the amount of \$58,106.23 (including accrued interest) to Digital Realty Trust, L.P., Piscataway, NJ, subject to Digital Realty Trust, L.P. posting of a Maintenance Bond with the Township of Piscataway in the amount of \$72,086.51, with said Maintenance Bond to run for a period of two (2) years.

#### RESOLUTION #18-163

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

WHEREAS, Scott Tomlinson, Piscataway, NJ, requests the return of a Driveway Bond in the amount of \$1,000.00, posted with the Township of Piscataway on August 9, 2005, regarding inspections and approvals for Block 1922 (Former Block 267), Lot 19.01 (211 Hamilton Blvd.); and

WHEREAS, pursuant to a Request for Release of Funds dated January 29, 2018 and a Memorandum from the Township Supervisor of Engineering dated January 30, 2018, copies of which are attached hereto and made a part hereof, the Township Supervisor of Engineering advised that the necessary inspections and approvals have been made, and therefore recommended the return of said Driveway Bond to Scott Tomlinson; 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 above referenced Driveway Bond in the amount of \$1,000.00 to Scott Tomlinson.

#### RESOLUTION #18-164

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

WHEREAS, that certain property commonly known as 30 and 50 Seeley Avenue, and designated as Lots 10.01 and 10.13 in Block 5501 on the Piscataway Township Tax Map (the "Property") has been vacant for more than five (5) years; and

WHEREAS, the Township of Piscataway (the "Township") previously authorized, by Resolution #17-505, the Piscataway Township Planning Board (the "Planning Board") to undertake a preliminary investigation to determine whether the Property qualifies as an area in need of redevelopment, pursuant to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, James F. Clarkin IV undertook said investigation on behalf of the Planning Board and prepared a study entitled "Seeley Avenue Area in Need of Redevelopment Study, Block 5501, Lots 10.01 and 10.13", dated February 15, 2018 (the "Redevelopment Study"); and

WHEREAS, the Planning Board reviewed the Redevelopment Study as part of its preliminary investigation to determine whether the Property meets any of the statutory criteria to be determined an area in need of redevelopment; and

WHEREAS, the Planning Board adopted a Resolution, including detailed findings of fact, and concluding that the Property qualified as an area in need of redevelopment and recommending same to the Township Council;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does affirm the Planning Board's

recommendation that 30 and 50 Seeley Avenue, properties designated as Lots 10.01 and 10.13 in Block 5501, each meet the statutory criteria to be considered an area in need of redevelopment, pursuant to N.J.S.A. 40A:12A-5; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that James F. Clarkin IV is hereby authorized to prepare a redevelopment plan for the Property, and to present same to the Planning Board for its review and consideration.

RESOLUTION #18-165

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

WHEREAS, there is a vacancy for the position of Deputy Municipal Clerk for the Township of Piscataway (the "Township"); and

WHEREAS, the Township Council wishes to appoint Kayur Shah as the Deputy Municipal Clerk; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that its advice and consent is hereby given to the appointment of Kayur Shah as Deputy Municipal Clerk for the Township of Piscataway for a term commencing March 12, 2018 and expiring December 31, 2018.

RESOLUTION #18-166

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

WHEREAS, the Local Registrar wishes to appoint Kayur Shah as the Alternate Deputy Registrar of Vital Statistics for a term commencing March 27, 2018 and expiring December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that its advice and consent is hereby given to the appointment of Kayur Shah as the Alternate Deputy Registrar of Vital Statistics for the Township of Piscataway for a term commencing March 27, 2018 and expiring December 31, 2018.

RESOLUTION #18-167

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

WHEREAS, the Township of Piscataway requires professional realty appraisal services for the Baekeland Avenue Improvements in regard to 23 Clawson Street, Block 3401, Lots 1.01 and 11.01 (the "Project"); and

WHEREAS, Sterling DiSanto & Associates, Somerville, NJ, has submitted a proposal dated March 15, 2018, for realty appraisal services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$1,200.00; and

WHEREAS, Sterling DiSanto & Associates was previously qualified under the Fair and Open Process to provide professional services for Professional Appraisal Services - Various Projects by the Township of Piscataway for 2018; and

WHEREAS, there is funding available pursuant to certification # R-2018-0047;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Sterling DiSanto & Associates, Somerville, NJ, to provide realty appraisal services for the Baekeland Avenue Improvements in regard to 23 Clawson Street, Block 3401, Lots 1.01 and 11.01, at the rates set forth in said Proposal, with such services not to exceed \$1,200.00 in cost.

RESOLUTION #18-168

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

WHEREAS, the Township of Piscataway is in need of a Class 8 Truck - Single Axle Truck Chassis; and

WHEREAS, Assistant Director of Public Works recommends awarding a contract for a Class 8 Truck – Single Axle Truck Chassis through Educational Services Commission of NJ CO-OP #ESC NJ16/17-16 to Campbell Freightliner, LLC, Monroe, NJ, in the amount not to exceed \$92,482.08; and

WHEREAS, funds are available pursuant to certification # R-2018-0044;

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 a Class 8 Truck - Single Axle Truck Chassis with Campbell Freightliner, LLC, Monroe, NJ, for a total cost not to exceed \$92,482.08, through Educational Services Commission of NJ CO-OP #ESCNJ16/17-16.

RESOLUTION #18-169

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

WHEREAS, on February 6, 2018, the Township of Piscataway received bids for the 2018 Township of Piscataway Janitorial Services ("Project"); and

WHEREAS, the Township Assistant Director of Public Works reviewed the bids and recommended awarding a contract to BBC Cleaning Corp., Ridgefield, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$64,000.00, for a period of eight (8) months from May 1, 2018 through December 31, 2018; and

WHEREAS, funds are available pursuant to certification # B-2018-007;

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 2018 Township of Piscataway Janitorial Services to BBC Cleaning Corp., Ridgefield, NJ, for a total cost not to exceed \$64,000.00, for a period of eight (8) months from May 1, 2018 through December 31, 2018, subject to all bid specifications and contract documents.

RESOLUTION #18-170

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

WHEREAS, on February 6, 2018, the Township of Piscataway received bids for the 2019 Township of Piscataway Janitorial Services ("Project"); and

WHEREAS, the Township Assistant Director of Public Works reviewed the bids and recommended awarding a contract to BBC Cleaning Corp., Ridgefield, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$84,400.00, from January 1, 2019 through December 31, 2019; and

WHEREAS, funds are available pursuant to certification # B-2018-008;

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 2019 Township of Piscataway Janitorial Services to BBC Cleaning Corp., Ridgefield, NJ, for a total cost not to exceed \$84,400.00, subject to all bid specifications and contract documents.

RESOLUTION #18-171

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

WHEREAS, due to the impending baseball and softball seasons and the natural wear and tear to the backstop fences at the Perrine and Irishtown Park Fields, the Township of Piscataway (the "Township") was in immediate need of repair to said backstop fences; and

WHEREAS, N.J.S.A. 40A:11-6 allows the Township to award emergency contracts where it affects the public health, safety or welfare; and

WHEREAS, failure to repair the backstop fences at the Perrine and Irishtown Park Fields would endanger the safety of both those residents participating in the sports as well as those residents who will be observing the sports, which affects the safety and welfare of the public; and

WHEREAS, the Landscape Architect and the Business Administrator approved the emergency services as specified in the Certification of Request for Emergency Purchases, a copy of which is attached hereto and made a part hereof; and

WHEREAS, National Fence Systems, Inc., Avenel, NJ was able to immediately provide the repair services for the Emergency Baseball/Softball Field Backstop Fence Repairs to Perrine and Irishtown Park Fields for an amount not to exceed \$15,000.00; and

WHEREAS, funds are available pursuant to certification # R-2018-0046;

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 an emergency contract with National Fence Systems, Inc.,

Avenel, NJ for the Emergency Baseball/Softball Field Backstop Fence Repairs to Perrine and Irishtown Park Fields in the amount not to exceed \$15,000.00, subject to all contract documents.

RESOLUTION #18-172

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

WHEREAS, by prior resolution of the Township Council, the Township of Piscataway entered into a contract for Prescription, Health and Dental Insurance Coverage with HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY; and

WHEREAS, the Administration has advised of the need to renew the Prescription, Health, and Dental Insurance Coverage as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the Administration has recommended and requested that the contract between the Township and HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY be renewed for the period January 1, 2018 to December 31, 2018, at the rates set forth on the annexed Exhibit "A"; 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, HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY has completed and submitted a Business Entity Disclosure Certification which certifies that HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY 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 HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY from making any reportable contributions through the term of the contract; and

WHEREAS, the Director of Finance has certified that sufficient funds are available for this purpose, a copy of said Certification being appended hereto and made a part hereof; and

WHEREAS, the New Jersey Local Public Contracts Law, specifically N.J.S.A. 40A:11-5, exempts contracts for insurance from public bidding requirements; and

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

1. The Mayor and other appropriate officials be and the same are hereby authorized to enter into an agreement to renew the contract for Prescription, Health and Dental Insurance Coverage with HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY for the period January 1, 2018 to December 31, 2018, at the rates set forth on the annexed Exhibit "A"; and

2. This contract is being awarded without competitive bids as a contract for the provision of insurance under the provisions of the Local Public Contracts Law, more specifically addressed in the body of this resolution; and

3. The final form of contract for these services shall be subject to the review and approval of the Township Attorney; and

4. Notice of this Resolution shall be published as required by law.

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

RESOLUTION #18-173

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

WHEREAS, N.J.S.A. 40A:12A-1 et seq., the "Local Redevelopment and Housing Law" authorizes a municipal governing body to cause a preliminary investigation to be made to determine whether an area is in need of redevelopment; and

WHEREAS, N.J.S.A. 40A:12A-5 authorizes the governing body of a municipality to determine that a delineated area is in need of redevelopment within the meaning of N.J.S.A. 40A:12A-1 et seq., where the governing body concludes by Resolution that any of the conditions as are more specifically described in said section are found to affect the delineated area; and

WHEREAS, N.J.S.A. 40A:12A-6 provides that no area of a municipality shall be determined to be a redevelopment area unless the governing body of the municipality shall, by resolution, authorize the Planning Board to undertake a preliminary investigation to determine whether the proposed area is a redevelopment area according to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, N.J.S.A. 40A:12A-6 also requires that a municipal body resolution such as this provide whether the redevelopment area determination will authorize the use of eminent domain (a "Condemnation Redevelopment Area") or not authorize the use of eminent domain (a "Non-Condemnation Redevelopment Area"); and

WHEREAS, the Township Council is desirous of authorizing the Piscataway Township Planning Board to undertake an investigation, in accordance with the section aforesaid, to determine whether a certain parcel of land commonly known as 151 Old New Brunswick Road, and designated as Block 4503, Lot 1.03 on the Piscataway Township tax map, is, in fact, a redevelopment area, within the meaning of N.J.S.A. 40A:12A-1, et seq.

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

1. The Piscataway Township Planning Board be and hereby is authorized to undertake an investigation to determine whether the area hereinafter described is a redevelopment area pursuant to and in accordance with N.J.S.A. 40A:12A-5 and 40A:12A-6, and other appropriate law.

2. The area to be investigated is designated on the Tax Map of the Township of Piscataway as follows:

<u>Block</u> 4503	<u>Lot</u> 1.03
----------------------	--------------------

3. The redevelopment area determination shall authorize the Township to use all these powers provided by the New Jersey Legislature for use in a redevelopment area, except the power of eminent domain. Therefore, the redevelopment area shall be a Non-Condemnation Redevelopment Area, and the Township is not authorized by this Resolution to utilize the power of eminent domain to acquire any property in the delineated area.

4. The Township Clerk shall forward a certified copy of this resolution to the following:

- a. The Planning Board Secretary
- b. The Township Director of Law
- c. The Assistant Township Attorney

RESOLUTION #18-174

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

WHEREAS, GK Fotinos, LLC, Morganville, NJ, was awarded a contract 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, the Township previously approved a change order in the amount of \$7,858.91 for a final cost of \$391,858.91, a 2.05% increase; and

WHEREAS, additional construction work in the amount of \$14,154.68 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 GK Fotinos, LLC's proposal to the Township for the project; and

WHEREAS, the total increase from the original contract amount is \$22,013.59 for a final cost of \$406,013.59, a 5.73% 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 March 2, 2018, from the Township Director of Public Works, a copy of which is attached hereto and made a part hereof, said Director of Public Works recommends approving Change Order Request No. 2; 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 amend the total contract amount for the Project with GK Fotinos, LLC, Morganville, NJ from \$391,858.91 to a final total not to exceed \$406,013.59 and

execute the enclosed Contract Change Order in the amount of \$14,156.68, subject to all bid specifications and contract documents.

PROCLAMATION

PARKINSON'S DISEASE AWARENESS MONTH  
The Month of April

WHEREAS, Parkinson's disease is a chronic, progressive, neurological disease and is the 14th leading cause of death in the United States making it a critical public health concern; and

WHEREAS, volunteers, researchers, caregivers and medical professionals are working to improve the quality of life of persons living with Parkinson's disease and their families; and

WHEREAS, Piscataway Township recognizes the efforts of the American Parkinson Disease Association of New Jersey to raise funds, provide community programs and services and promote awareness to fight Parkinson's disease to ensure individuals and their families can obtain the highest level of care and support; and

WHEREAS, the world, the nation, and Piscataway, New Jersey observe April as Parkinson's disease Awareness Month; and

Now, therefore, I, Brian C. Wahler, Mayor and Township Council members of the Township of Piscataway, New Jersey, County of Middlesex, State of New Jersey, do hereby declare APRIL 2018 AS PARKINSON'S DISEASE AWARENESS MONTH and urge all residents to join us in supporting the efforts to raise awareness and offer compassion and understanding to people living with this neurological disorder.

Kapil Shah arrived at the meeting at 7:32 pm.

RESOLUTION #18-175

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

RESOLUTION

Be it Resolved by the TOWNSHIP COUNCIL of the TOWNSHIP of PISCATAWAY , County of MIDDLESEX that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a)\$ 45,967,607.96 (Item 2 below for municipal purposes, and (Item 3 below) for school purposes in Type I School District only (N.J.S. 18A:9-2) to be raised by taxation and,
- (b)\$ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
- (c)\$ Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.  
(Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust
- (d)\$ Fund Levy (Sheet 38)
- (e)\$ 2,321,109.00 Minimum Library Levy

1. General Revenues

Surplus Anticipated	08-100	\$ 10,000,000.00
Miscellaneous Revenues Anticipated	13-099	\$ 9,542,552.00
Receipts from Delinquent Taxes	15-499	\$ 1,000,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$ 45,967,607.96

3. AMOUNT TO BE RAISED BY TAXATION FOR \_SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:

Item 6, Sheet 41	07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$

4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR \_SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:

Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	07-192	\$	2,332,109.00
Total Revenues	13-299	\$	68,831,268.96

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS	xxxxxxx		xxxxxxxxxxxxxx
Within "CAPS"	xxxxxxx		xxxxxxxxxxxxxx
(a&b) Operations including Contingent	34-201	\$	42,914,722.22
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$	5,041,183.91
(g) Cash Deficit	46-885	\$	
Excluded from "CAPS"	xxxxxxx		xxxxxxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$	5,736,021.00
(c) Capital Improvements	44-999	\$	2,400,000.00
(d) Municipal Debt Service	45-999	\$	9,207,780.00
(e) Deferred Charges - Municipal	46-999	\$	1,567,785.14
(f) Judgements	37-480	\$	
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$	
(g) Cash Deficit	46-885	\$	
(k) For Local District School Purposes	29-410	\$	
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	50-899	\$	1,963,776.69
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	\$	
Total Appropriations	34-499	\$	68,831,268.96

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

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

CONTINUED ON NEXT PAGE

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Jim Bullard commented this is the Year of the Dog; tomorrow they will celebrate Chinese New Year at the Senior Center.

Frank Uhrin commented about caring about children and expressed his concern with the current fear many children have about gun violence. He mentioned the many teenagers, children and adults who marched this past weekend to stop gun violence. He was moved by the outpouring of grief, strength and vision. The younger generations are looking for change, safety and sanity. Gun control is largely a Federal and State issue; he requested the Council vocalize support of bills passed by the Assembly to the legislature to make our community safer.

Gabrielle Cahill, Michele Lombardi and Jim Bullard expressed their agreement with Mr. Uhrin's statement.

Steve Cahn arrived at 7:38 pm.

Chanelle McCullum acknowledged the young people in our country; on Saturday so many young people demonstrated and participated in the March for Our Lives. Locally a breakfast was held and organized by Zoey and Pat supporting the need for the ban of guns. It was a really nice turnout and she acknowledged them for their leadership in organizing this breakfast.

OPEN TO PUBLIC:

Evan Shegoski, River Road Rescue, 101 Shirley Parkway, thanked the Council for 7dd; his mother suffers from Parkinson's Disease so this is important to him. He commented about first responders being trained about patients with Parkinson's. Mr. Shegoski commented about meeting with Mr. Dacey who enlightened him on some things he was unaware of. He advised Mr. Dacey provided him in writing what they need to do to move ahead. He advised there have been leadership changes, but thanked everyone for their help moving forward on the issues.

Michele Lombardi advised the meeting previously discussed to include all the rescue squads will take place so that everybody can be on the same page.

David Akins, 39 Ambrose Valley Lane, asked for clarification on item s.

Chanelle McCullum advised the truck will be used for snow plowing.

Timothy Dacey advised it will be used for public work operations as well as snow operations.

Mr. Akins asked for an elaboration on item y, change order #2.

Mr. Dacey explained the change order is to include stronger support for bathroom vanities, new floor drain in ladies public restroom, handicapped toilets lowered to meet code and insulate pvc valve over ceiling tiles due to fire code, these additional items add up to \$14,154.68.

Mr. Akins asked what the initial cost was.

Mr. Dacey advised \$384,000.00.

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 7:45 pm on motion of Mrs. Cahill, seconded by Mrs. Lombardi, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted:

---

Chanelle McCullum  
Council President