

JULY 10, 2018

A Regular Meeting of the Piscataway Township Council was held on July 10, 2018 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by the Council Vice President, Frank Uhrin, at 7:30 pm.

Mr. Uhrin 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, Lombardi, Shah and Uhrin. Mr. Uhrin led the salute to the flag.

There were no comments from Administration and Council.

Mr. Uhrin 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 #18-296

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 July 10, 2018 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION – Authorizing Professional Consulting Services – Meister Street Road Improvements – Maser Consulting – Not to Exceed \$145,040.00.
- b. RESOLUTION – Authorizing Professional Consulting Services – Stratton Street South Environmental Report – Amy S. Greene Environmental Consultants – Not to Exceed \$23,700.00.
- c. RESOLUTION – Authorizing Release of Cash Bonds:
 - J. Conti Construction, LLC – Block 124, Lot 19.01 – On-Site and Off-Site Improvements - 1332 West 7th Street.
- d. RESOLUTION – Authorizing Raffle License RA-1371 – Rutgers University Foundation Inc.
- e. RESOLUTION - Designation of Official Township Depositories.
- f. RESOLUTION - Approval of Cash Management Plan for 2018.
- g. RESOLUTION – Authorizing Refund of Cricket Permit Fee – Dattatraya Korde.
- h. RESOLUTION – Authorizing Award of Contract Through State Contract #81754 – New Carpet Installation John F. Kennedy Library – Allstate Office Interiors – Not to Exceed \$32,890.53.
- i. RESOLUTION – Authorizing Return of Sterling Village Security Deposits:
 - Iva Bartholow – Apt. 436
 - Frederick Brown – Apt. 321
 - Hortence Holloway – Apt. 319

- j. RESOLUTION – Authorizing Construction Management Services for Police Vehicle Canopy – CME Associates – Not to Exceed \$221,372.00.
- k. RESOLUTION – Authorizing Refund of Picnic Fees:
 - Margaret Williams
 - Khalida Khan
- l. RESOLUTION – Acceptance of Calendar Year Ended December 31, 2017 Audit Report.
- m. RESOLUTION – Authorizing Award of Contract for Firearms Training Simulator/Ti Training Under State Contract #87158 – Ti Training – Not to Exceed \$30,800.00.
- n. RESOLUTION – Authorizing Award of Contract – Professional Sewer Study Services Phase III – Mott McDonald – Not to Exceed \$93,670.00.
- o. RESOLUTION – Authorizing Affordability Assistance Program Grant – 1000 Burgundy Place, Unit 1115.
- p. RESOLUTION – Authorizing Affordability Assistance Program Grant – 1000 Burgundy Place, Unit 1307.
- q. RESOLUTION – Authorizing Change Orders #1, 2 & 3 – Cedarwood Drive Sanitary Sewer Replacement – MSP Construction Corp. – Not to Exceed \$15,256.12.
- r. RESOLUTION – Appointment of Tom Banyacski as Fire Subcode Official.
- s. RESOLUTION – Appointment of Jonathan Faerber as Elevator Subcode Official.
- t. RESOLUTION – Appointment of Joseph Hoff as Building Subcode Official.

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 July 10, 2018 Regular meeting and adopted by separate vote.

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

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

RESOLUTION #18-297

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

WHEREAS, the Township of Piscataway requires Professional Engineering Consulting Services for the Meister Street Road Improvements (Walnut Street to New Brunswick Avenue) Project (the "Project"); and

WHEREAS, Maser Consulting, P.A., Red Bank, NJ, has submitted a proposal dated April 16, 2018, for consulting services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$145,040.00; and

WHEREAS, Maser Consulting, P.A. was previously qualified under the Fair and Open Process to provide professional services for Professional Engineering Services - Special Projects by the Township of Piscataway for 2018; and

WHEREAS, there is funding available pursuant to certification # R-2018-0072;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Maser Consulting, P.A., Red Bank, NJ, to provide Professional Engineering Consulting Services for the Meister Street Road Improvements (Walnut Street to New Brunswick Avenue) Project, at the rates set forth in said Proposal, with such services not to exceed \$145,040.00 in cost.

RESOLUTION #18-298

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

WHEREAS, the Township of Piscataway requires Professional Environmental Engineering Consulting Services in regard to the Stratton Street South Environmental Report Project (the "Project"); and

WHEREAS, Amy S. Greene Environmental Consultants, Inc., has submitted a proposal dated May 8, 2018, for consulting services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$23,700.00; and

WHEREAS, Amy S. Greene Environmental Consultants, Inc., 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-2018-00071;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Amy S. Greene Environmental Consultants, Inc., to provide Professional Environmental Engineering Consulting Services in regard to the Stratton Street South Environmental Report Project, at the rates set forth in said Proposal, with such services not to exceed \$23,700.00 in cost.

RESOLUTION #18-299

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

WHEREAS, J. Conti Construction, LLC, Wall, NJ requests the release of Cash Bonds in the amounts of \$74,700.00 and \$26,850.00, which were posted on February 29, 2016, with the Township of Piscataway for Planning Board Application #14-PB-21/22V, regarding improvements for Block 124, Lot 19.01 (1332 West 7th Street); and

WHEREAS, pursuant to a Request for Release of Funds dated March 16, 2018 and a letter from the Township Supervisor of Engineering dated June 7, 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 release of the Bonds be conditioned upon J. Conti Construction, LLC posting a maintenance bond in the amount of \$3,356.25, to run for a period of two years; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return Cash Bonds in the amounts of \$75,058.08 (including accrued interest) and \$26,978.84 (including accrued interest) to J. Conti Construction, LLC, Wall, NJ, regarding the above referenced Planning Board Application, conditioned upon J. Conti Construction, LLC posting a Maintenance Bond, to run for a period of two (2) years, in the amount of \$3,356.25.

RESOLUTION #18-300

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

WHEREAS, Rutgers University Foundation, Inc., New Brunswick, NJ, has filed Application No. RA 1371 with the Township of Piscataway for a Raffle License to conduct On-Premises 50/50 Raffles on September 1, 22, and 29, October 6 and 20, and November 10 and 17 of 2018 at Rutgers Athletic Center, 83 Rockafeller Road, Piscataway, NJ; and

WHEREAS, the Township Municipal Clerk has reviewed the application and recommends that the application for a Raffle License by Rutgers University Foundation, Inc., New Brunswick, NJ, be approved; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to accept Application No. RA 1371 and issue a Raffle License to Rutgers University Foundation, Inc., New Brunswick, NJ to conduct On-Premises 50/50 Raffles on September 1, 22, and 29, October 6 and 20, and November 10 and 17 of 2018 at Rutgers Athletic Center, 83 Rockafeller Road, Piscataway, NJ.

RESOLUTION #18-301

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

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

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

RESOLUTION #18-302

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

TOWNSHIP OF PISCATAWAY
CASH MANAGEMENT PLAN

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

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

The following are authorized as suitable investments:

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

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

TD BANK, NA
BANK OF AMERICA
WELLS FARGO BANK
PNC BANK

STATE OF NEW JERSEY CASH MANAGEMENT FUND
CITIBANK, NA
UNITY BANK
FIRST BANK
PROVIDENT BANK
FULTON BANK OF NEW JERSEY
PEAPACK-GLADSTONE BANK
INVESTORS BANK
J.P. MORGAN CHASE BANK
AMBOY NATIONAL BANK
COLUMBIA BANK
VALLEY NATIONAL BANK
BANK OF WOODBRIDGE
NORTHFIELD BANK
MAGYAR BANK
AFFINITY FEDERAL CREDIT UNION

The following are approved security broker/dealers:

MCIA CLASS

State of New Jersey Cash Management Fund

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

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

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

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

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

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

RESOLUTION #18-303

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

WHEREAS, Dattatraya Korde, Clifton Park, NY, requests the return of a Cricket Permit Fee in the amount of \$250.00, posted with the Township of Piscataway on April 27, 2018; and

WHEREAS, the Township recommends that the Cricket Permit Fee be refunded to Dattatraya Korde; 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 refund said Cricket Permit Fee to Dattatraya Korde, Clifton Park, NY, in the amount of \$250.00.

RESOLUTION #18-304

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

WHEREAS, the Township of Piscataway is in need of new carpet installation on the main floor of the John F. Kennedy Branch of Piscataway Library (the "Project"); and

WHEREAS, the Township Finance Director recommends awarding a contract for the Project through New Jersey State Contract #81754 to Allstate Office Interiors, in the amount not to exceed \$32,890.53; and

WHEREAS, funds are available pursuant to certification # R-2018-0074;

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 new carpet installation on the main floor of the

John F. Kennedy Branch of Piscataway Library with Allstate Office Interiors, for a total cost not to exceed \$32,890.53, through New Jersey State Contract #81754.

RESOLUTION #18-305

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

WHEREAS, Iva Bartholow requests the return of a Security Deposit in the amount of \$986.45, posted with the Township of Piscataway for Apartment 436 at Sterling Village; and

WHEREAS, Iva Bartholow currently owes \$158.71 in outstanding rent for the above referenced Apartment at Sterling Village; and

WHEREAS, Frederick Brown requests the return of a Security Deposit in the amount of \$821.10, posted with the Township of Piscataway for Apartment 321 at Sterling Village; and

WHEREAS, Frederick Brown currently owes \$30.29 in outstanding rent for the above referenced Apartment at Sterling Village; and

WHEREAS, Hortence Holloway request the return of a Security Deposit in the amount of \$986.45, posted with the Township of Piscataway for Apartment 319 at Sterling Village; and

WHEREAS, Hortence Holloway currently owes \$368.48 in outstanding rent for the above referenced Apartment 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 Deposit to Iva Bartholow in the amount of \$827.74 and to the Township of Piscataway in the amount of \$158.71 for outstanding rent regarding Apartment 436 at Sterling Village; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release said Security Deposit to Frederick Brown in the amount of \$790.81 and to the Township of Piscataway in the amount of \$30.29 for outstanding rent regarding Apartment 321 at Sterling Village; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release said Security Deposit to Hortence Holloway in the amount of \$498.08 and to the Township of Piscataway in the amount of \$368.48 for outstanding rent regarding Apartment 319 at Sterling Village.

RESOLUTION #18-306

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

WHEREAS, the Township of Piscataway requires professional Construction Phase Services in regard to the construction of the Police Vehicle Canopy (the "Project"); and

WHEREAS, CME Associates, Parlin, NJ, has submitted a proposal dated June 20, 2018, for Construction Phase Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$221,372.00; and

WHEREAS, CME Associates 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-2018-0075;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize CME Associates, Parlin, NJ, to provide professional Construction Phase Services for the construction of the Police Vehicle Canopy at the rates set forth in said Proposal, with such services not to exceed \$221,372.00 in cost.

RESOLUTION #18-307

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

WHEREAS, Margaret Williams requests the return of her Picnic Fee in the amount of \$375.00, posted with the Township of Piscataway on March 28, 2018 for a picnic at Possumtown Park on June 24, 2018; and

WHEREAS, the Piscataway Township Department of Recreation recommended the return of said Picnic Fee as there was a water main break at Possumtown Park; and

WHEREAS, Khalida Khan requests the return of her Picnic Fee in the amount of \$225.00, posted with the Township of Piscataway on April 9, 2018 for a picnic at Riverside Park on August 12, 2018; and

WHEREAS, the Piscataway Township Department of Recreation recommended the return of said Picnic Fee as the picnic was cancelled; 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 Picnic Fee, receipt #144856, in the amount of \$375.00, to Margaret Williams; 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 return the Picnic Fee, receipt #144887, in the amount of \$225.00, to Khalida Khan.

RESOLUTION #18-308

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

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the "Municipal Clerk" pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the *Township Council* of the *Township of Piscataway*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION #18-309

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

WHEREAS, the Township of Piscataway Police Department is in need of a Firearms Training Simulator; and

WHEREAS, the Chief of Police of the Township of Piscataway recommends

awarding a contract for a Firearms Training Simulator through New Jersey State Contract #87158, to Ti Training, Golden, CO, in the amount not to exceed \$30,800.00; and

WHEREAS, funds are available pursuant to certification # R-2018-0080;

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 Firearms Training Simulator with Ti Training, Golden, CO, for a total cost not to exceed \$30,800.00, through New Jersey State Contract #87158.

RESOLUTION #18-310

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

WHEREAS, the Township of Piscataway requires professional Sewer Study Services in regard to the Phase III Sanitary Sewer Rehab Project (the "Project"); and

WHEREAS, Mott MacDonald, South Iselin, NJ, has submitted a proposal dated June 7, 2018, for Sewer Study Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$93,670.00; and

WHEREAS, Mott MacDonald 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 # R-2018-0078;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Mott MacDonald, South Iselin, NJ, to provide professional Sewer Study Services in regard to the Phase III Sanitary Sewer Rehab Project at the rates set forth in said Proposal, with such services not to exceed \$93,670.00 in cost.

RESOLUTION #18-311

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

WHEREAS, AVALON PISCATAWAY LLC / AVALON PISCATAWAY rents property located at 1000 Burgundy Place, Unit No. 1115, which property is governed by the statutes, ordinances, rules and regulations restricting ownership and use of the property as an Affordable Housing unit; and

WHEREAS, the tenant has requested an Affordability Assistance Program grant from the Affordable Housing Trust Fund; and

WHEREAS, the Township is willing to extend a grant to the tenant in the amount of \$482.50, which covers half of the first month's rent; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to execute an Affordability Assistance Program grant with the renter of an Affordable Housing unit located at 1000 Burgundy Place, Unit No. 1115, Piscataway, NJ.

RESOLUTION #18-312

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

WHEREAS, AVALON PISCATAWAY LLC / AVALON PISCATAWAY rents property located at 1000 Burgundy Place, Unit No. 1307, which property is governed by the statutes, ordinances, rules and regulations restricting ownership and use of the property as an Affordable Housing unit; and

WHEREAS, the tenant has requested an Affordability Assistance Program grant from the Affordable Housing Trust Fund; and

WHEREAS, the Township is willing to extend a grant to the tenant in the amount of \$557.50, which covers half of the first month's rent; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to execute an Affordability Assistance Program grant with the renter of an Affordable Housing unit located at 1000 Burgundy Place, Unit No. 1307, Piscataway, NJ.

RESOLUTION #18-313

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

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to M.S.P Construction Corporation, Newark, NJ, for the Cedarwood Drive Sanitary Sewer Replacement Project ("Project") in the amount of \$405,830.00; and

WHEREAS, additional work was required that was not included in the original scope of work outlined by the Township of Piscataway and not anticipated in M.S.P Construction Corporations proposal to the Township for the Project; and

WHEREAS, there are three (3) change orders in regard to the above referenced Project; and

WHEREAS, a first change order, in the amount of \$9,256.12, is required for the connection of existing 8" sewer line to manhole S-2; and

WHEREAS, a second change order is required, in the amount of \$3,500.00, for the lateral connection of PVC from the cleanout at the curb connection to the existing pipe at 1810 Cedarwood Dr.; and

WHEREAS, a third change order is required, in the amount of \$2,500.00, for the Cut and Cap lateral at 1810 Cedarwood Dr., in the amount of \$2,500.00; and

WHEREAS, the total change in work amounts to a \$15,256.12 increase from the original contract amount for a final total not to exceed \$421,086.12, a total increase of 3.75%; 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, the Mayor and Township Professionals have reviewed the Contract Change Orders #1, #2, and #3, copies of which are attached hereto and made a part hereof, and recommend approving same; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to amend the total contract amount for the Project with M.S.P Construction Corporation, Newark, NJ from \$405,830.00 to \$421,086.12 and execute the enclosed Contract Change Orders #1, #2, and #3 in the total amount of \$15,256.12 due to increased work required for the Cedarwood Drive Sanitary Sewer Replacement Project, subject to all bid specifications and contract documents.

RESOLUTION #18-314

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

WHEREAS, the Administration has advised of the need for a Fire Subcode Official and has recommended the appointment of Tom Banyacski, for such position; and

WHEREAS, Tom Banyacski has submitted proof of his eligibility for such position by having obtained State of New Jersey Certification and satisfying the various criteria set forth in N.J.A.C. Title 5;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that Tom Banyacski be and hereby is appointed as Fire Subcode Official of the Township of Piscataway for a term commencing May 31, 2018, and ending May 30, 2022.

RESOLUTION #18-315

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

WHEREAS, the Administration has advised of the need for an Elevator Subcode Official and has recommended the appointment of Jonathan Faerber, for such position; and

WHEREAS, Jonathan Faerber has submitted proof of his eligibility for such position by having obtained State of New Jersey Certification and satisfying the various criteria set forth in N.J.A.C. Title 5;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that Jonathan Faerber be and hereby is appointed as Elevator Subcode Official of the Township of Piscataway for a term commencing June 4, 2018, and ending June 3, 2022.

RESOLUTION #18-316

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

WHEREAS, the Administration has advised of the need for a Building Subcode Official and has recommended the appointment of Joseph Hoff (Construction Official), for such position; and

WHEREAS, Joseph Hoff has submitted proof of his eligibility for such position by having obtained State of New Jersey Certification and satisfying the various criteria set forth in N.J.A.C. Title 5;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that Joseph Hoff be and hereby is appointed as Building Subcode Official of the Township of Piscataway for a term commencing July 10, 2018, and ending July 9, 2022.

The Clerk read for SECOND READING the following ORDINANCE:
ORDINANCE TO ADOPT A REDEVELOPMENT PLAN FOR 30 AND 50
SEELEY AVENUE, DESIGNATED AS BLOCK 5501, LOTS 10.01 AND 10.13
ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY

WHEREAS, that certain property designated as Lot 10.13 in Block 5501, on the Piscataway Township Tax Map is unimproved land commonly known as 30 Seeley Avenue, and that certain property designated as Lot 10.01 in Block 5501 on the Piscataway Township Max Map is improved land commonly known as 50 Seeley Avenue, and contains a structure which is vacant (collective the "Property"); and

WHEREAS, by Resolution #18-164, the Township Council of the Township of Piscataway determined that the Property met several of the statutory criteria to be determined an area in need of redevelopment, as set forth in N.J.S.A. 40A:12A-5 of the Local Redevelopment and Housing Law; and

WHEREAS, the Local Redevelopment and Housing Law authorizes a municipal governing body to consider the adoption of a redevelopment plan for property which has previously been designated to be an area in need of redevelopment; and

WHEREAS, by Resolution #18-164, the Township Council of the Township of Piscataway directed the Piscataway Township Planning Board to draft a redevelopment plan for the Property; and

WHEREAS, pursuant to that request, James F. Clarkin IV has prepared a plan entitled "Seeley Avenue Redevelopment Plan", dated March 28, 2018 (the "Redevelopment Plan"), which has been designated as a non-condemnation Redevelopment Plan; and

WHEREAS, the Piscataway Township Planning Board conducted a public hearing for the purpose of reviewing the Redevelopment Plan on June 13, 2018, and at said meeting all of those persons who desired to be heard were heard; and

WHEREAS, the Piscataway Township Planning Board, by Resolution dated June 13, 2018, concluded that the Redevelopment Plan is reasonable and appropriate and recommended that the Piscataway Township Council adopt the Redevelopment Plan, with supplements that issues regarding roadway improvements along Seeley Avenue, and any fire and public safety issues that present themselves during the ongoing planning process, can be addressed as part of that process, and through developer's agreements with the Township of Piscataway; and

WHEREAS, the Township Council of the Township of Piscataway has reviewed the Redevelopment Plan;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex and State of New Jersey, that the Redevelopment Plan is found to be reasonable and appropriate for the redevelopment of the Property, which is located in an area previously determined to be an area in need of redevelopment; that the Redevelopment Plan is substantially consistent with the Township's development standards; and the Redevelopment Plan is not inconsistent with the Piscataway Township Master Plan

BE IT FURTHER ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex and State of New Jersey, that the Redevelopment

Plan is hereby adopted in full, and including the supplements relating to traffic, fire and public safety recommended by the Piscataway Township Planning Board.

Mr. Uhrin opened the Meeting to the Public for Comments on an ORDINANCE TO ADOPT A REDEVELOPMENT PLAN FOR 30 AND 50 SEELEY AVENUE, DESIGNATED AS BLOCK 5501, LOTS 10.01 AND 10.13 ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY.

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

RESOLUTION offered by Mr. Bullard, seconded by Mrs. Lombardi, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE ENTITLED: ORDINANCE TO ADOPT A REDEVELOPMENT PLAN FOR 30 AND 50 SEELEY AVENUE, DESIGNATED AS BLOCK 5501, LOTS 10.01 AND 10.13 ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY was introduced on the 14th day of June, 2018 and had passed the first reading and was published on the 19th day of June, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on July 10, 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. 18-13.

On roll call vote, Messrs. Bullard, Lombardi, Shah & Uhrin 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 VII (7), TRAFFIC, SECTION 40, CONTROL FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON PUBLIC AND PRIVATE PROPERTY, TO ASSERT TITLE 39 JURISDICTION ON THE PARKING LOT, LOCATED AT 800 CENTENNIAL AVENUE, IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

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: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER VII (7), TRAFFIC, SECTION 40, CONTROL FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON PUBLIC AND PRIVATE PROPERTY, TO ASSERT TITLE 39 JURISDICTION ON THE PARKING LOT, LOCATED AT 800 CENTENNIAL AVENUE, IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY 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 14th day of August, 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, Lombardi, Shah & Uhrin answered yes.

Gabrielle Cahill arrived at the meeting via teleconference at 7:36 pm.

The Clerk read for SECOND READING the following ORDINANCE: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$7,515,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,139,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Piscataway, in the County of Middlesex, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$7,515,000, including the aggregate sum of \$375,750 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$7,139,250 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Municipal Complex improvements, including canopy construction, including all work and materials necessary therefor and incidental thereto.	\$1,115,000	\$1,059,250	10 years
b) Brotherhood Street rehabilitation and improvements, including all work and materials necessary therefor and incidental thereto.	\$2,000,000	\$1,900,000	10 years
c) Heating, ventilation and air conditioning rehabilitation and replacement at various Township municipal buildings, including all work and materials necessary therefor and incidental thereto.	\$1,600,000	\$1,520,000	15 years
d) Leslie Avenue storm sewer improvements, including all work and materials necessary therefor and incidental thereto	\$1,200,000	\$1,140,000	40 years
e) Road improvements to Haywood Avenue, Wynnwood Avenue, Water Street Road and Short Street Roadway, including all work and materials necessary therefor and incidental thereto.	<u>\$1,600,000</u>	<u>\$1,520,000</u>	10 years

TOTAL: \$7,515,000 \$7,139,250

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Director of Finance; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Director of Finance. The Director of Finance shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the Director of Finance's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Director of Finance is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Director of Finance is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 15.85 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$7,139,250, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$280,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The Director of Finance of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mr. Uhrin opened the Meeting to the Public for Comments on a BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$7,515,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,139,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Staci Berger, 233 Ellis Parkway, asked what the bond is paying for. Mayor Wahler advised it is for Leslie St., Brotherhood St., Haywood St., Wynnwood St., Water St., Short St. and three other streets, for reconstruction.

Ms. Berger asked how the streets are chosen.

Mayor Wahler advised they have been under engineering design over the past several years and now have the required DEP permits, so construction can begin.

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

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Bullard, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE ENTITLED: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$7,515,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,139,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF was introduced on the 14th day of June, 2018 and had passed the first reading and was published on the 20th day of June, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on July 10, 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. 18-14

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

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Michele Lombardi congratulated two Piscataway residents; Nicholas Buchek and Louis Fowlkes who participated in the Special Olympics in Seattle, Washington. They took home the gold in the 4 X 100 relay. She is very proud of them.

Mrs. Cahill has left the meeting at 7:39 pm.

OPEN TO PUBLIC:

Ann Bastian, 113 Fountain Avenue, asked for the progress of the town in working towards resolutions, ordinances or instruction that make Piscataway a more fair and welcoming city. She also asked what the timeline or planning process is for the eco park.

Township Attorney Rajvir Goomer responded he is working with the Chief of Police on a written policy.

Michele Lombardi advised the demolition of the buildings were previously approved by the Council. There is no definitive timeline. Once the buildings are removed there will be remediation required on the property; the Township wants to ensure there is no contamination. There will be other meetings where residents can give input.

Ms. Bastian asked what the process is for the public to give additional input.

Ms. Lombardi advised there will probably be another meeting in the Fall.

Fred White, 607 Ellis Parkway, asked what title 39 is.

Mayor Wahler advised it allows Police Department enforcement on private property which gives them the ability to issue summonses.

Mr. White asked about the chips piled at the eco park, is it available for the residents.

Mayor Wahler advised the contract requires the contractor to remove all the chips, so it is not available to the residents.

Staci Berger, 233 Ellis Parkway, asked if the Council is involved with the document Mr. Goomer is working on with the Police Director.

Mr. Goomer responded it is currently being discussed on a staff level and once there is a working document it will be released to the Council for comments.

Ms. Berger asked if any of the other points brought up by the representative of the ACLU are being considered. She commented that Council Members previously commented about doing everything in their power and up to the limit of the law to protect residents. She feels it shouldn't be limited to the Police Director.

Ms. Lombardi commented that Mr. Goomer and the attorneys are looking into what will work for our community.

Ms. Berger commented that a great resolution was passed at the last meeting about condemning the border policy and it being inhumane to separate children and families. It is a horrible thing that the Trump administration is doing. The Township should do everything they can to stop them. In addition to the Police directive, the municipal ID program can protect immigrants.

David Akins, 39 Ambrose Valley Lane, asked about item f, cash management plan, is the plan available.

Mr. Dacey responded yes, from the CFO.

Mr. Akins asked about item h, carpet at JFK Library, is the other library carpet being replaced.

Mr. Dacey responded there was recently some carpeting replaced at JFK Library. This carpet is paid out of the Library's budget.

Mr. Akins asked about item j, the police canopy, when will that start.

Mr. Dacey responded it should start in mid-August. The contractor must supply their performance bond prior to the project starting.

Mr. Akins asked about item L, the audit, is it available.

Mr. Dacey responded it will be available tomorrow and will be on the website tomorrow.

Mr. Akins asked what the purpose it for item m, the simulator.

Mayor Wahler responded it is a video simulator for the Police Department.

Mr. Akins asked if the Police Department is paying for this out of their budget.

Mayor Wahler advised yes.

Mr. Akins asked about n, the sewer study, where is this being done.

Mayor Wahler advised it is in the New Market section, Washington Avenue to Stelton Road to Lakeview Avenue.

Mr. Akins asked if item q is in conjunction with item n.

Mayor Wahler responded that item q is a construction project in the Arbor area.

Tiwana Harris, 2 Halley Court, asked for a timeline for PSE&G digging. They marked out in front of her home.

Mayor Wahler advised PSE&G are replacing some gas mains, but he thinks there may be some milling and paving on her street.

Camilla Tillman, 229 Ellis Parkway, asked about the savings from the warehouse building, when will it be seen in the tax bills and how much is the savings.

Mayor Wahler advised the tax bills will not go out until the middle of August because the Township is waiting for the State to have the final aid numbers for the school district. He advised he thinks most people will be pleasantly surprised.

There being no further business to come before the council, the meeting was adjourned at 7:56 pm on motion of Mrs. Lombardi, seconded by Mr. Shah, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted: November 8, 2018

Frank Uhrin
Council Vice President