

JULY 24, 2018

A Regular Meeting of the Piscataway Township Council was held on July 24, 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, Cahn, Shah, Uhrin and McCullum. Mrs. McCullum led the salute to the flag.

There were no comments from Administration and Council.

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

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

Mayor Wahler read the following Proclamation:

PROCLAMATION

WHEREAS, 2018 marks the 150th anniversary of the founding of the Benevolent and Protective Order of Elks; and

WHEREAS, the Elks are steadfast in their commitment to honor and serve our nation's military members, veterans, children with special needs, youth and local communities; and

WHEREAS, dedicated to charity, justice and patriotism, the Piscataway Elks Lodge 2414 invests time and resources to social and philanthropic endeavors such as FISH food pantry, programs for police, fire and rescue squads, senior and youth activities; and

WHEREAS, for more than a century have pledged "So long as there are veterans, the Benevolent and Protective Order of Elks will never forget them;" and

WHEREAS, the Piscataway Elks Lodge 2414 engages in promoting strong and healthy futures for young people and awards scholarships to students committed to community and civic advocacy; and

WHEREAS, the Piscataway Elks host neighborhood events such as September 11th Memorial services and Flag Day observances.

NOW THEREFORE BE IT RESOLVED, that I, Brian C. Wahler, Mayor of the Township of Piscataway, County of Middlesex, State of New Jersey, do hereby congratulate the Benevolent and Protective Order of Elks on their 150th ANNIVERSARY

And thank Piscataway Lodge 2414 for their many contributions which have enriched the lives of our Township residents.

The Clerk read for SECOND READING the following ORDINANCE: BOND ORDINANCE PROVIDING FOR THE COMMUNITY CULTURAL ARTS CENTER PROJECT IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$39,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$37,050,000 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 improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Piscataway, in the County of Middlesex, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$39,000,000, including the sum of \$1,950,000 as the down payment required by the Local Bond Law. The down payment is now 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 improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$37,050,000 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. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the construction of a building to be used as a Community Cultural Arts Center in the Township, including all work, furnishings and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; 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 chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer'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 chief financial officer 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 chief financial officer 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 improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 30 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 \$37,050,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,950,000 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 purpose or improvement.

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 described in Section 3(a) 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 purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement 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 chief financial officer 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 chief financial officer 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.

Mrs. McCullum opened the Meeting to the Public for Comments on a BOND ORDINANCE PROVIDING FOR THE COMMUNITY CULTURAL ARTS CENTER PROJECT IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$39,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$37,050,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

RESOLUTION offered by Mr. Bullard, seconded by Mr. Shah, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE ENTITLED: BOND ORDINANCE PROVIDING FOR THE COMMUNITY CULTURAL ARTS CENTER PROJECT IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$39,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$37,050,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF was introduced on the 26th day of June, 2018 and had passed the first reading and was published on the 30th day of June, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on July 24, 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. 18-15.

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

The Clerk read for FIRST READING the following ORDINANCE: ORDINANCE TO ADOPT A REDEVELOPMENT PLAN FOR 88 CENTENNIAL AVENUE, DESIGNATED AS BLOCK 6703, LOT 8 ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY.

RESOLUTION offered by Mr. Uhrin, seconded by Mr. Cahn, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE ENTITLED: ORDINANCE TO ADOPT A REDEVELOPMENT PLAN FOR 88 CENTENNIAL AVENUE, DESIGNATED AS BLOCK 6703, LOT 8 ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY 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, Cahill, Cahn, Shah, Uhrin and McCullum answered yes.

RESOLUTION #18-317

RESOLUTION offered by Mr. Bullard, seconded by Mr. Shah, 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 24, 2018 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION – Authorizing Purchase of 2018 Rock Salt Supply Through Somerset County Coop Contract #CC-0054-16 – Atlantic Salt, Inc. – Not to Exceed \$200,000.00.
- b. RESOLUTION – Authorizing Award of Bid – 2018-2019 Sidewalk Repair Program – M Sky Construction Corporation – Not to Exceed \$280,580.00.
- c. RESOLUTION – Authorizing Return of Escrow;
 - John & Clotilda Pado – Block 915, Lot 21 – 500 Whittier Avenue.
- d. RESOLUTION – Authorizing Return of Performance Surety and Cash Bonds:
 - South Washington Park, LLC and Lion Industrial Properties, LP – Block 5701, Lot 1.04 – 1660 South Washington Avenue.
- e. RESOLUTION - Authorizing Municipal Lien for Abatement of Public Nuisance – Various Blocks and Lots.
- f. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – 10273 Tower Realty Group – Various Blocks and Lots.
- g. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – Caplan, Joel Frank – Block 8308, Lot 27.04 – 1266 Stelton Road.
- h. RESOLUTION – Authorizing Professional Engineering Services – Eleventh Street Road Improvements – Menlo Engineering Associates – Not to Exceed \$170,000.00.
- i. RESOLUTION – Authorizing Professional Engineering Services – Winans Avenue Roadway Improvements – Najarian Associates – Not to Exceed \$55,150.00.
- j. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Homestead Rebate Now 100% Exempt – Block 1603, Lot 30 – 415 Carlton Avenue.
- k. RESOLUTION – Authorizing Affordability Assistance Program Grant – 1000 Burgundy Place, Unit 1212.
- l. RESOLUTION – Authorizing Affordability Assistance Program Grant – 1000 Burgundy Place, Unit 1312.

- m. RESOLUTION – Authorizing Affordability Assistance Program Grant – 1000 Burgundy Place, Unit 1213.
- n. RESOLUTION – Authorizing Affordability Assistance Program Grant – 1000 Burgundy Place, Unit 1207.
- o. RESOLUTION – Authorizing Acceptance of Qualifications and Rates and Appointment of Professional Planners – Master Plan Reexamination.
- p. RESOLUTION – Authorizing Refund of Overpayment of Taxes – MTAG for Ebury Fund – Block 301, Lot 26.02 – 358 Hazelwood Place.
- q. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – Centennial Square LLC – Block 5501, Lot 12.02 – 1303 Centennial Avenue.
- r. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – Anda Holdings LLC – Block 8203, Lot 1.06 – 1140 Stelton Road.
- s. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – Corporate Park Assoc. – Block 5801, Lot 12.01 – 10 Corporate Place South.
- t. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – Centennial Plaza LLC – Block 6701, Lot 3.01 – 1 Centennial Avenue.
- u. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – Tremont Properties LLC – Block 5301, Lot 6.01 – 560 Stelton Road.
- v. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – 2 Corporate Place South LLC – Block 5802, Lot 13.01 – 2 Corporate Place South.
- w. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – DN Stelton LLC – Block 8801, Lot 57.01 – 1635 Stelton Road.
- x. RESOLUTION – To Consider Determining if Property Designated as Block 5203, Lots 1.01, 5.02, 16.01, 19.01 and the Paper Street Known at Trent Place Meets the Criteria to be Considered a Non-Condemnation Area in Need of Redevelopment.
- y. RESOLUTION – Authorizing Extension of Grace Period for Third Quarter Taxes.
- z. MOTION – Accept Report of Clerk’s Account – June 2018.
- aa. MOTION – Accept Report of the Division of Revenue – June 2018.
- bb. MOTION – Receive and Enter into Minutes Disbursements for the Month of June 2018.

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 24, 2018 Regular meeting and adopted by separate vote.

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

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

RESOLUTION #18-318

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

WHEREAS, the Township Director of Public Works has advised that the Township is in need of rock salt; and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Director of Public Works recommends awarding an Open-End contract for the purchase of 2018 Rock Salt Supply on an as-needed basis under the Somerset County Cooperative Purchasing Program Contract #CC-0054-16 Bid No. 2-SOCCP to Atlantic Salt, Inc., Lowell, MA at the unit price specified in the above coop bid contract, in the amount not to exceed \$200,000.00 through October 24, 2018; and

WHEREAS, funds are available pursuant to certification # R-2018-0079;

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 Open-End contracts for as-needed purchase of 2018 Rock Salt Supply, through October 24, 2018, to Atlantic Salt, Inc., Lowell, MA through the Somerset County Cooperative Purchasing Program Contract #CC-0054-16 Bid No. 2-SOCCP, in the amount not to exceed \$200,000.00, subject to all bid specifications and contract documents.

RESOLUTION #18-319

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

WHEREAS, on June 12, 2018, the Township of Piscataway received bids for a two year contract for Sidewalk, Curb, Driveway Aprons & Public Curb Ramps on Various Streets (the “2018 2019 Sidewalk Repair Program”); and

WHEREAS, the Township Director of Public Works has reviewed the bids and recommends an award of a contract to M Sky Construction Corporation, Lake Hopatcong, NJ, who is the lowest qualifying bidder, in the amount of \$280,580.00; and

WHEREAS, there is funding available pursuant to Certification # B-2018-026;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to award a contract to M Sky Construction Corporation, Lake Hopatcong, NJ, for the 2018 2019 Sidewalk Repair Program, in the amount not to exceed \$280,580.00, subject to all bid specifications, availability of funds, and contract documents.

RESOLUTION #18-320

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

WHEREAS, on June 29, 2016 and October 28, 2016, John & Clotilda Pado, Piscataway, NJ, posted escrow checks with the Township of Piscataway in the amounts of \$1,000.00 and \$1,000.00, respectively, regarding Zoning Board Application #16-ZB-21V for Block 915, Lot 21 (500 Whittier Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated May 7, 2018 and a Memorandum from the Township Supervisor of Planning dated June 21, 2018, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the amount of \$261.00 to John & Clotilda Pado, Piscataway, 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 release unexpended escrow fees to John & Clotilda Pado, Piscataway, NJ, in the amount of \$261.00 regarding Zoning Board Application #16-ZB-21V.

RESOLUTION #18-321

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

WHEREAS, South Washington Park, LLC, Dallas, TX requests the release of a Performance Surety Bond in the original amount of \$369,053.82, which was posted on August 28, 2013, with the Township of Piscataway for Planning Board Application #08-23/24/25V regarding improvements for Block 5701, Lot 1.04 (1660 So. Washington Avenue); and

WHEREAS, South Washington Park, LLC, Dallas, TX requests the release of a Cash Bond in the original amount of \$41,005.98, which was posted on September 19, 2017 by Lion Industrial Properties, LP, Hicksville, NY, with the Township of Piscataway for Planning Board Application #08-23/24/25V regarding improvements for Block 5701, Lot 1.04 (1660 So. Washington Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated March 26, 2018 and a letter of the Township Supervisor of Engineering dated June 19, 2018, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that all improvements required and covered have been satisfactorily installed and a release of said Bonds is appropriate at this time in accordance with the provision of the Municipal Land Use Law (40:55D-53); and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return said Performance Surety Bond in the amount of \$369,053.82 to

South Washington Park, LLC, Dallas, TX, and said Cash Bond in the amount of \$41,122.46 (including accrued interest), to Lion Industrial Properties, LP, Hicksville, NY.

RESOLUTION #18-322

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

WHEREAS, the Township Council of the Township of Piscataway has been advised that the Township has incurred costs associated with abatement of a public nuisance on certain properties as follows:

<u>Street Address</u>	<u>Owner</u>	<u>Block & Lot</u>	<u>Lien Amount</u>
1725 Quincy St	Hocko	413-11.01	143.75
73 Desna St	Bank of NY	1903-1.03	269.56 May 143.75 July
224 Kossuth St	Chen	2201-27.01	156.25
6 Wyckoff Ave	Hammond	6307-7	300.00
312 Plainfield Ave	Shiffner	6812-9	78.13
210 Elizabeth Ave	Shah	6817-30	283.75 May 78.13 June
49 Justice St	Mamchur	8802-14	143.75
821 Hoes Ln W	Simmons	11901-21.19	78.13
595 Highland Ave	Anderson	11302-4	110.94

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that municipal officials be and are hereby authorized to take the necessary steps to impose municipal liens, as indicated above, for the costs of remedial action to abate a public nuisance.

RESOLUTION #18-323

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

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
			10273 Tower Realty			Tax Court
Various			Group	2014	17670.23	Judgment
				2015	4149.32	Tax Court Judgment

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

RESOLUTION #18-324

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

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
8308	27.04		Caplan, JoelFrank	2017	3067.55	Tax Court Judgment
			1266 Stelton Rd			

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 #18-325

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 Eleventh Street Road Improvements (the "Project"); and

WHEREAS, Menlo Engineering Associates has submitted a proposal dated July 9, 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 \$170,000.00; and

WHEREAS, Menlo Engineering 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-2018-0081;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Menlo Engineering Associates to provide Professional Engineering Services in regard to the Eleventh Street Road Improvements, at the rates set forth in said Proposal, with such services not to exceed \$170,000.00 in cost.

RESOLUTION #18-326

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 Winans Avenue Road Improvements (the "Project"); and

WHEREAS, Najarian Associates has submitted a proposal dated April 12, 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 \$55,150.00; and

WHEREAS, Najarian 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-2018-0082;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Najarian Associates to provide Professional Engineering Services in regard to the Winans Avenue Road Improvements, at the rates set forth in said Proposal, with such services not to exceed \$55,150.00 in cost.

RESOLUTION #18-327

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

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON HOMESTEAD REBATE-- NOW
1603	30		MARSHALL, GEORGE 415 CARLTON AVE	2018	129.44	100%EXEMPT

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 #18-328

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. 1212, 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. 1212, Piscataway, NJ.

RESOLUTION #18-329

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. 1312, 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. 1312, Piscataway, NJ.

RESOLUTION #18-330

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. 1213, 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 \$601.00, 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. 1213, Piscataway, NJ.

RESOLUTION #18-331

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. 1207, 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 \$283.50, 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. 1207, Piscataway, NJ.

RESOLUTION #18-332

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

WHEREAS, the Township of Piscataway (the "Township") has advertised a Request for Qualifications ("RFQ") for the following professional services for a term from July 10, 2018 to July 10, 2020 under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.:

Planner – Master Plan Reexamination

WHEREAS, submissions for the above professional services were received by the Township on June 28, 2018; and

WHEREAS, in accordance with the "Fair and Open Process," N.J.S.A. 19:44A-20.1 et. seq. and the criteria set forth in the above RFQ, the Township Administration evaluated the above sealed proposal(s) by considering the following criteria: (a) experience and reputation in the field, (b) knowledge of the Township of Piscataway in relation to the subject matter to be addressed under the contract; (c) availability to accommodate any required meetings; (d) number of years practicing in the field; (e) familiarity with the Township of Piscataway; (f) availability of personnel, facilities, equipment and other resources; and (g) other factors to be in the Township's best interests; and

WHEREAS, after a thorough analysis of the sealed proposals received, the Township Administration recommended the following individuals/firms for the designated professional services for the Township of Piscataway at the rates set forth on the rate sheets annexed to their proposals, subject to the terms of the RFQ and the availability of funds:

<u>INDIVIDUAL/FIRM</u>	<u>PROFESSIONAL SERVICE</u>
John C. Chadwick, P.P.	Planner – Master Plan Reexamination

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Piscataway, that in accordance with "Fair and Open Process," N.J.S.A. 19:44A-20.4 et. seq. and the requirements set forth in the aforementioned Request for Qualifications, the Township Council does hereby accept the rates and qualifications for a two (2) year period of July 10, 2018 to July 10, 2020 and award a one (1) year contract to the following qualified individuals/firms for the designated professional services for a term commencing July 10, 2018, and terminating July 10, 2019 at the rates set forth on the rate sheets annexed to their proposals, subject to the terms of the RFQ, the availability of funds, and not to exceed as authorized by the Township Council in the Township 2018 Temporary and Permanent Budgets:

<u>INDIVIDUAL/FIRM</u>	<u>PROFESSIONAL SERVICE</u>
John C. Chadwick, P.P.	Planner – Master Plan Reexamination

RESOLUTION #18-333

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

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON PYMT ACCEPTED IN ERROR FROM LIEN HOLDER
301	26.02		MTAG FOR EBURY FUND	2017	148.39	
			358 HAZELWOOD PL			

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 #18-334

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

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON Tax Court Judgment Tax Court Judgment
5501	12.02		Centennial Square LLC	2016	163493.18	
5501	12.02		Centennial Square LLC	2017	176914.41	

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 #18-335

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

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
8203	1.06		ANDA HOLDINGS 1140 STELTON RD	2015	5959.19	Tax Court Judgment
8203	1.06		ANDA HOLDINGS 1140 STELTON RD	2016	6047.05	Tax Court Judgment
8203	1.06		ANDA HOLDINGS 1140 STELTON RD	2017	6159.70	Tax Court Judgment

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

RESOLUTION #18-336

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

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
5801	12.01		Corporate Park Assoc 10 Corp PI South	2014	51881.22	TAX COURT JUDGMENT
5801	12.01		Corporate Park Assoc 10 Corp PI South	2015	55952.33	TAX COURT JUDGMENT
5801	12.01		Corporate Park Assoc 10 Corp PI South	2016	63688.64	TAX COURT JUDGMENT
5801	12.01		Corporate Park Assoc 10 Corp PI South	2017	64825.87	TAX COURT JUDGMENT

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

RESOLUTION #18-337

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

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
6701	3.01	C0006	Centennial Plaza LLC 1 Centennial Plaza	2015	148000.16	TAX COURT JUDGMENT
6701	3.01	C0006	Centennial Plaza LLC 1 Centennial Plaza	2016	148001.11	TAX COURT JUDGMENT
6701	3.01	C0006	Centennial Plaza LLC	2017	374319.18	TAX COURT

JUDGMENT

1 Centennial Plaza

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 #18-338

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

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON TAX COURT JUDGMENT
5301	6.01		560 STELTON LLC 560 Stelton Rd	2013	18906.55	JUDGMENT

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

RESOLUTION #18-339

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

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON TAX COURT JUDGMENT
5802	13.01		2 CORPORATE PLACE SOUTH LLC 2 CORP PL SOUTH	2014	78478.44	JUDGMENT
5802	13.01		2 CORPORATE PLACE SOUTH LLC 2 CORP PL SOUTH	2015	80455.61	TAX COURT JUDGMENT
5802	13.01		2 CORPORATE PLACE SOUTH LLC 2 CORP PL SOUTH	2016	91927.00	TAX COURT JUDGMENT
5802	13.01		2 CORPORATE PLACE SOUTH LLC 2 CORP PL SOUTH	2017	93639.50	TAX COURT JUDGMENT

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

RESOLUTION #18-340

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

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON TAX COURT JUDGMENT
8801	57.01		DN STELTON LLC 1635 STELTON RD	2014	7732.26	JUDGMENT
8801	57.01		DN STELTON LLC	2015	7927.07	TAX COURT

					JUDGMENT
		1635 STELTON RD			
8801	57.01	DN STELTON LLC	2016	8043.95	TAX COURT JUDGMENT
		1635 STELTON RD			
8801	57.01	DN STELTON LLC	2017	8193.80	TAX COURT JUDGMENT
		1635 STELTON RD			

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 #18-341

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

WHEREAS, that certain property located at or near the northeast corner of the intersection of South Washington Avenue and Stelton Road, and designated as Lots 1.01, 5.02, 16.01, 19.01 and the unimproved paper street Trent Place in Block 5203 on the Piscataway Township Tax Map (the "Property") has exhibited evidence of deterioration and underutilization; and

WHEREAS, the Township of Piscataway (the "Township") previously authorized, by Resolution #17-483, the Piscataway Township Planning Board (the "Planning Board") to undertake a non-condemnation 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 "Area in Need of Redevelopment Study, Block 5203, Lots 1.01, 5.02, 16.01, 19.01, & Trent Place", dated May 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 a non-condemnation 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 the properties designated as Lots 1.01, 5.02, 16.01 and 19.01 in Block 5203, and the paper street Trent Place each meet the statutory criteria to be considered a non-condemnation 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 #18-342

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

WHEREAS, the Tax Collector was unable to issue Tax Bills for the Third and Fourth Quarters of 2018 due to delays in processing of the Tax Bills; and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Piscataway that the Tax Collector is hereby authorized to extend the grace period for the Third Quarter Tax Bills from August 10, 2018 to 25 days after the date of mailing after which time interest will be assessed at the rate already adopted by the Township from the due date of August 1, 2018; and

BE IT FURTHER RESOLVED that a copy of this Resolution be filed in the Office of the Township Clerk.

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

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Jim Bullard commented about a press release regarding Medicare cards by the Center for Medicaid and Medicare removing social security numbers. He mentioned this is to protect the consumer against fraud. Also, Medicare will never contact individuals for their social security or Medicare numbers. Lastly, Medicare cards are free.

Gabrielle Cahill asked when they will be mailed out.

Mr. Bullard responded starting today.

OPEN TO PUBLIC:

Jim Brennen, 2200 Custer Street, asked for an update to the meeting between the Township and the Penford Group regarding the GE property.

Steve Cahn responded a conference call took place that he had mentioned previously. The status remains that they are continuing to work on the site, but they don't have a tenant yet.

Mr. Brennan asked what concessions will be asked for.

Mr. Cahn responded that there were a variety of things discussed; many of the items have costs associated with them.

Mr. Brennan mentioned that a low impact pharma tenant was in discussion, is it still that tenant and are they interested in the whole facility or part of the facility?

Mr. Cahn responded that it is his understanding that this tenant is interested in the entire facility.

Mr. Brennan advised that question has never been answered.

Mr. Cahn commented that he's given nothing but straight answers and Mr. Brennan's correspondence to him has not always been professional.

Mr. Brennan advised it is very frustrating when there aren't straight answers and phone calls aren't returned.

Mr. Cahn responded that some things being discussed require an application to be re-opened and the Township cannot require the applicant to do that.

Ralph Johnson, 39 East Burgess Drive, commented that the Township Council at times does some really good government; he gave kudos to the parking issue that was handled prior to the meeting.

Mr. Johnson commented about the Council publicly stating it appreciates volunteerism as an integral role in our community; he gives the Council kudos for that. He asked how is it then, that a successful, positive and highly qualified coach is being restricted from coaching for a second year. He advises he has been established as a coach for Piscataway for nearly a decade. He has been an advocate for mandatory coach's clinics and youth sports development. He commented about running for General Assembly in 2017 in the primary and then was immediately let go from Little League Baseball and Pop Warner Football all under the management of Councilman Uhrin. He commented this labeled him as an adversary. He commented that this has nothing to do with children. He commented that Mr. Uhrin then advised him that he was let go because there was one less team. Mr. Johnson commented that he submitted a petition last year and it wasn't resolved. He was advised by Mr. Tierney this past Friday that he will not be able to coach again because there is a conflict between him and Mr. Uhrin. He asked why he is being restricted from football when the Council advised they would look into it; he believes it is political retaliation.

Mr. Cahn advised there was a publication that went out in his neighborhood indicating he was fired by Mr. Cahn from coaching Pop Warner Football; Mr. Cahn asked what facts he has to support the statement made in the publication.

Mr. Johnson responded he addressed the entire Council last year about resolving this issue and it wasn't resolved.

Mr. Johnson asked if there will be an investigation.

Chanelle McCullum responded that he should follow up with Mr. Tierney.

Mr. Cahn stated that the Council Members do not vote on who the Pop Warner coaches are.

David Akins, 39 Ambrose Valley Lane, asked for an elaboration on item o, the Master Plan reexamination.

Timothy Dacey advised every ten years the town has to update the Master Plan.

Mr. Akins asked how long this will take.
Mr. Dacey responded approximately 4-5 months.
Mr. Akins asked if will be on the agenda when it is completed.
Mr. Dacey responded yes.

Toni Ann Vander Veer, 92 Stratton Street South, she commented that she was at the meeting a month ago regarding 98 Stratton Street South, she thanked the Council for their help with the situation. There are still items left out, she is concerned that nothing is done with the new owners unless there is a heavy hand. There is a mold issue and now the windows and doors are boarded up and it looks terrible.

Mr. Dacey advised the Health Department will take photos prior to the Court date to take current pictures to present to the Judge.

Ms. Vander Veer asked about how a home is condemned.

Rajvir Goomer explained the process which includes presenting the issue to the Property Maintenance Board for unsafe structures. This would require the owner to make the property safe within a certain, short time period, if they don't they have to demolish the property or the Township will demolish it and assess a special assessment to them for the cost of the demo. He will discuss with the Business Administrator to get that process started.

Christina Grigoli, 97 Hancock Road, expressed her concerns about the issue at 98 Stratton Street South; it is something they deal with on a daily basis. They would just like to see their street follow suit with the way the rest of the neighbors attempt to take care of their properties.

Mr. Cahn advised he has seen the house and he doesn't see a productive remedy short of demolition.

Mayor Wahler advised there is a due process and notification requirements in order to demolish a home.

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

There being no further business to come before the council, the meeting was adjourned at 8:02 pm on motion of Mrs. Cahill, seconded by Mr. Cahn, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted:

Chanelle McCullum
Council President