

October 8, 2019

A Regular Meeting of the Piscataway Township Council was held on October 8, 2019 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by Council 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, McCullum and Uhrin. Mr. Uhrin led the salute to the flag.

Comments from Administration and Council: Raj asked to move items 7, 9, 10, 11, 17, and 21 moved from proposed agenda to regular meeting.

Mr. Uhrin opened the meeting to the Public for comments regarding the Consent Agenda Items. Ken Simmons, Tap into Piscataway, asked why items were moved. Raj explained they were moved so they can be acted on immediately.

RESOLUTION #19-402

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 October 8, 2019 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION – Authorizing Award of Bid – Snow Shoveling/Blowing Services – VIP Special Service, LLC – Not to Exceed \$60,000.00.
- b. RESOLUTION – Authorizing Award of Bid – 2019-Rack Body and Traffic Attenuator for Freightliner 108SD – Curry Supply Co. – Not to Exceed \$55,676.40.
- c. RESOLUTION – Authorizing Cancellation and Refund of Taxes – 100% Disabled Veteran – Block 1821, Lot 45 – 1123 Charter Street.
- d. RESOLUTION – Authorizing Return of Performance Surety and Cash Bonds:
 - Cardamone Brothers Custom Homes, Inc. – Block 6904, Lot 5.01 – Spencer Street and Custer Street.
- e. RESOLUTION – Authorizing Contract Amendment No. 1 – Piscataway Community and Cultural Arts Center Furniture - Affordable Interior Systems, Inc. – Not to Exceed \$4,621.50.
- f. RESOLUTION – Authorizing Execution of Agreement with Rutgers University Behavioral HealthCare Center - Employee Assistance Program – 1/1/2020 to 12/31/2020 – Not to Exceed \$8,941.83.
- g. RESOLUTION - Authorizing Municipal Lien for Abatement of Public Nuisance – Various Blocks and Lots.
- h. RESOLUTION – Authorizing Return of Street Opening Bond:
 - Vinay Jepak – Block 8508, Lot 11 – 29 Barnett Place.
- i. RESOLUTION – Authorizing Return of Maintenance Bond:
 - Antonio Mastrocola – Block 914, Lot 20 – 512 Union Avenue.
- j. RESOLUTION – Authorizing Return of Engineering and Inspection Fees:
 - Cardamone Brothers Custom Homes, Inc. – Block 6904, Lot 5.01 – 2401 Spencer Street.
- k. RESOLUTION – Authorizing Award of Contract – State Contract 17-FLEET-00744 – Island Tech Services, LLC – Not to Exceed \$20,928.00.

- l. RESOLUTION – Authorizing Refund of Overpayment of Taxes – Various Blocks and Lots.
- m. RESOLUTION – Authorizing Change Order #2 – 2019 Various Playground Equipment Replacements – PlayPower LT Farmington, Inc. – Not to Exceed \$3,503.51.
- n. RESOLUTION – Authorizing Acceptance of Project and Release of Retainage – Police Vehicle Canopy – Net Overall Reduction of \$183,552.60 - T.R. Weniger, Inc.
- o. RESOLUTION – Authorizing Award of Contract for Purchase of Police Ammunition Through NJ State Contract #17-FLEET-00721, Line #3, T #0106 – Eagle Point Gun/T.J. Morris & Son – Not to Exceed \$11,258.25.
- p. RESOLUTION – Authorizing Tax Appeal Settlement:
 - South Washington Park, LLC – Block 5701, Lot 1.04 – 10 Knox Drive and Block 5701, Lot 1.05 – 30 Knox Drive.
- q. RESOLUTION – Authorizing Raffle Licenses RA-1405, RA-1406 and RA-1407 - Rutgers University Foundation, Inc. and Bingo License BA-280 – Sterling Village Socialites.
- r. MOTION – Accept Minutes January to April 2019.
- s. RESOLUTION – Authorizing Change Order #1 – Sanitary Sewer Rehabilitation Project – Phase III – National Water Main Cleaning Company – Not to Exceed \$21,725.00.
- t. RESOLUTION – Authorizing Engineering Design Services – Metlar-Bodine House Museum Site Improvements – Grotto Engineering Associates, LLC – Not to Exceed \$49,500.00.
- u. RESOLUTION – Authorizing Contract Amendment – Partial Restoration and Expansion – Metlar-Bodine Historic House Site – Connolly & Hickey Historical Architects LLC - Not to Exceed \$122,500.00.
- v. RESOLUTION – Authorizing Professional Appraisal Services – Estimated Market Value of Easements – Sterling DiSanto & Associates – Not to Exceed \$7,000.00.
- w. RESOLUTION – Authorizing Professional Engineering Services for a New Electric Service for DPW Canopy – T & M Associates – Not to Exceed \$2,500.00.

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 October 8, 2019 Regular meeting and adopted by separate vote.

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

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

RESOLUTION #19-403

WHEREAS, on September 19, 2019, the Township of Piscataway received bids for 2019-2021 Snow Shoveling Services for a period from November 1, 2019 to April 30, 2021; and

WHEREAS, the Township Director of Public Works has reviewed the bids and recommends awarding an Open-End contract for the purchase of 2019-2021 Snow Shoveling Services on an as-needed basis, for a period from November 1, 2019 to April 30, 2021, to VIP Special Service, LLC, West Orange, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$60,000.00; and

WHEREAS, there is funding available pursuant to certification # B-2019-020;

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 an Open-End contract for 2019-2021 Snow Shoveling Services on an as-needed basis, for a period from November 1, 2019 to April 30, 2021, to VIP Special Service, LLC, West Orange, NJ, in the amount not to exceed \$60,000.00, subject to all bid specifications and contract documents.

RESOLUTION #19-404

WHEREAS, on September 26, 2019, the Township of Piscataway (the “Township”) received bids for the 2019 - Rack Body and Traffic Attenuator for Freightliner 108SD (the “Equipment”); and

WHEREAS, the Township Assistant Director of Public Works reviewed the bids and recommended awarding a contract for the Equipment to Curry Supply Co., Martinsburg, PA, who is the lowest qualifying bidder, in the amount not to exceed \$55,676.40; and

WHEREAS, funds are available pursuant to certification # B-2019-021;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to award a contract for the 2019 - Rack Body and Traffic Attenuator for Freightliner 108SD to Curry Supply Co., Martinsburg, PA who is the lowest qualifying bidder, in the amount not to exceed \$55,676.40, subject to all bid specifications and contract documents.

RESOLUTION #19-405

WHEREAS, the Tax Collector is requesting authorization to cancel and refund the taxes as listed below.

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
1821	45		Mark Baker	2019	2492.48	100% exempt veteran
			1123 Charter St	2020	3376.27	
			Prorated 8/23/19 to 9/30/19	2019	739.96	refund

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

RESOLUTION #19-406

WHEREAS, Cardamone Brothers Custom Homes, Inc., Somerville, NJ, requests the release of a Performance Surety Bond in the original amount of \$11,842.20 and a Cash Bond in the original amount of \$1,315.80, which were posted with the Township of Piscataway on March 9, 2016 and March 22, 2016, respectively, for Planning Board Application #14-PB-15 regarding improvements for Block 6904, Lot 5.01 (Spencer Street and Custer Street); and

WHEREAS, pursuant to a Request for Release of Funds dated July 29, 2019 and a letter from the Township Supervisor of Engineering dated September 12, 2019, 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 \$11,842.20 and said Cash Bond in the amount of \$1,315.80 to Cardamone Brothers Custom Homes, Inc., Somerville, NJ, regarding Planning Board Application #14-PB-15.

RESOLUTION #19-407

WHEREAS, the Township of Piscataway (the “Township”) awarded a contract to AIS, Leominster, MA, through State Contract #A81705, for a portion of the Furniture for the Piscataway Community and Cultural Arts Center (the “Furniture”), in an amount not to exceed \$55,168.50; and

WHEREAS, there was a pricing issue in the proposal from to the Township for the Furniture which resulted in a \$57.00 deduction, for an amount not to exceed \$55,111.50; and

WHEREAS, there was no prior increase or decrease to this Project; and

WHEREAS, this change order would represent a \$4,621.50 increase in the total amount of the Project from the original contract amount for a final total not to exceed \$59,733.00, a 8.38% increase; and

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

WHEREAS, pursuant to correspondence, dated October 7, 2019, the Business Administrator recommends approving the Change Order amount; and

WHEREAS, funds are available pursuant to certification # R-2019-0093-01;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to amend the total contract amount for a portion of the Furniture for the Piscataway Community and Cultural Arts Center with AIS, Leominster, MA from \$55,111.50 to a final total not to exceed \$59,733.00 and execute the enclosed Contract Change Order in the amount of \$4,621.50, subject to all bid specifications and contract documents.

RESOLUTION #19-408

WHEREAS, the Administration has recommended the renewal of a professional services contract for Employee Assistance Program for the Township with RUTGERS BIOMEDICAL AND HEALTH SCIENCES - UNIVERSITY BEHAVIORAL HEALTHCARE ("RUTGERS"); and

WHEREAS, RUTGERS has agreed to perform such professional services for the period of January 1, 2020 to December 31, 2020, in an amount not to exceed \$8,941.83 pursuant to a contract proposal, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Township Council of the Township of Piscataway is of the opinion that such agreement is in all respects in the public interest; and

WHEREAS, RUTGERS has submitted proof that it is not subject to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, funds are available pursuant to certification # R-2019-0110;

WHEREAS, the New Jersey Local Public Contracts Law, specifically, N.J.S.A. 40A:11-1 et seq., requires that a resolution authorizing the award of a contract for professional and/or extraordinary unspecifiable services without competitive bids must be publicly advertised, the within contract being one for generally recognized professional and/or extraordinary unspecifiable services, as defined by statute; and

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

1. The Mayor and other appropriate officials be and the same are hereby authorized to enter into an agreement for services related to the Employee Assistance Program for the period from January 1, 2020 to December 31, 2020, with RUTGERS BIOMEDICAL AND HEALTH SCIENCES - UNIVERSITY BEHAVIORAL HEALTHCARE in a sum not to exceed \$8,941.83; and
2. This contract is being awarded without competitive bids as a professional service under the provisions of the Local Public Contracts Law, more specifically addressed in the body of this Resolution; and
3. The final form of said contract for these services shall be subject to the review and approval of the Township Director of Law; and
4. Notice of this Resolution shall be published as required by law.

RESOLUTION #19-409

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 follow:

821 HOES LANE WEST	7959	8/26/2019	\$ 301.30	\$	100.00	\$	401.30
37 ROSS HALL BLVD N	7961	8/30/2019	\$ 125.00	\$	100.00	\$	225.00
3 CHARLTON AVE	7962	8/30/2019	\$ 93.75	\$	100.00	\$	193.75
380 PARK AVE	7960	8/30/2019	\$ 93.75	\$	100.00	\$	193.75

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 #19-410

WHEREAS, Vinay Jepak, Piscataway, NJ, request the return of a Street Opening Bond in the amount of \$500.00, posted with the Township of Piscataway on August 31, 2018 regarding repairs and inspections for Block 8508, Lot 11 (29 Barnett Place); and

WHEREAS, pursuant to a Request for Release of Funds dated September 4, 2019 and a memorandum from the Supervisor of Engineering dated September 17, 2019, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that the repairs and inspections have been made according to Township specifications, and therefore recommended the return of said Street Opening Bond; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return said Street Opening Bond to Vinay Jepak, Piscataway, NJ, in the amount of \$500.00, regarding the above referenced property.

RESOLUTION #19-411

WHEREAS, Antonio Mastrocola, Edison, NJ, requests the release of a Maintenance Bond in the original amount of \$3,091.69, which was posted with the Township of Piscataway on August 30, 2017 for Planning Board Application #15-PB-17 regarding improvements for Block 915, Lot 20 (512 Union Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated September 4, 2019 and a letter from the Township Supervisor of Engineering dated September 18, 2019, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that the two year maintenance period has expired, all improvements required and covered have been satisfactorily installed, and recommends the release of the Maintenance Bond; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release a Maintenance Bond in the amount of \$3,091.69, to Antonio Mastrocola, Edison, NJ, regarding Planning Board Application #15-PB-17.

RESOLUTION #19-412

WHEREAS, Cardamone Brothers Custom Homes, Inc., Somerville, NJ has completed their project on Block 6904, Lot 5.01 (2401 Spencer Street) regarding Planning Board Application #14-PB-15; and

WHEREAS, pursuant to Requests for Release of Funds dated July 29, 2019 and a Memorandum from the Township Supervisor of Engineering dated September 17, 2019, copies of which are attached hereto and made a part hereof, said Supervisor of Engineering advised that all inspections and deductions for the project are complete and recommended that unexpended engineering and inspection fee funds in the amount of \$35.56 be returned to Cardamone Brothers Custom Homes, Inc; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return unexpended engineering and inspection fee funds to Cardamone Brothers Custom Homes, Inc., Somerville, NJ, in the amount of \$35.56, regarding regarding Planning Board Application #14-PB-15.

RESOLUTION #19-413

WHEREAS, the Township of Piscataway Police Department is in need of a 2019 Police Vehicles Loft System Rifle Security Storage Install (the "Storage Install"); and

WHEREAS, the Township of Piscataway Chief of Police recommends awarding a contract for the Storage Install through NJ State Contract 17-FLEET-00744 to Island Tech Services, LLC, Ronkonkoma, NY, for a period ending December 31, 2019, in the amount not to exceed \$20,928.00; and

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

competitive bidding process; and

WHEREAS, there is funding available pursuant to certification # R-2019-0109;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to enter into a contract with Island Tech Services, LLC, Ronkonkoma, NY for 2019 Police Vehicles Loft System Rifle Security Storage Install for a period ending December 31, 2019, in the amount not to exceed \$20,928.00, through NJ State Contract 17-FLEET-00744.

RESOLUTION #19-414

WHEREAS, the Tax Collector is requesting authorization to refund the overpayment as listed below

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
7913	7.01		Margaret Anderson 100 Lakeside Dr S	2019	229.97	2017 HOMESTEAD REBATE—Lot sold
11403	3		Thomas DePierro 9 Overbrook Rd	2019	332.87	2017 HOMESTEAD REBATE—Lot sold
3201	1.01	C0268	Tobias Kihdze 268 Dorset Ct	2019	126.35	2017 HOMESTEAD REBATE—Lot sold
1514	21.01		Dharmabhai Patel 916 Mohill Pl	2019	302.02	2017 HOMESTEAD REBATE—Lot sold
1807	20.01		Syed Rizvi 1040 Washington Ave	2019	1719.35	Pd by bank & h/o
6101	2.03		Rutgers University 45 Knightsbridge Rd	2019	655.05	Exempt for 2019
1201	16		Triolo, Gaetana 38 Michael St	2019	315.00	Keyed in \$450.00 when \$135.00 was due sewer

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

RESOLUTION #19-415

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to PlayPower LT Farmington, Inc., Monett, MO for the 2019 Various Playground Equipment Replacements Project, in an amount not to exceed \$977,088.94; and

WHEREAS, the Township previously approved a change order in the amount of \$59,130.00 for a final cost of \$1,036,218.94, a 6.05% increase; and

WHEREAS, additional work is necessary for the Project that was not included in the original scope of work outlined by the Township and not anticipated in the proposal from PlayPower LT Farmington, Inc. to the Township for the Project; and

WHEREAS, this change order would represent a \$3,503.51 increase in the total amount of the Project from the original contract amount for a final total not to exceed \$1,039,722.40, a 6.35% increase; and

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

WHEREAS, pursuant to a change order form, dated September 20, 2019 from the Landscape Architect, said Landscape Architect recommends approving the Change Order Request No. 2; and

WHEREAS, funds are available pursuant to certification # R-2019-0051-02;

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 PlayPower LT Farmington, Inc., Monett, MO from \$1,036,218.94 to a final total not to exceed \$1,039,722.40 and execute the enclosed Contract Change Order in the amount of \$3,503.51, subject to all bid specifications and contract documents.

RESOLUTION #19-416

WHEREAS, T.R. Weniger, Inc., Piscataway, NJ was previously awarded a contract for the Police Vehicle Canopy Project (the "Project"), in the amount not to exceed \$2,561,990.00; and

WHEREAS, the Township of Piscataway (the "Township") previously approved a change order in the amount of \$19,862.00 for a final cost of \$2,581,852.00, a 0.78% increase; and

WHEREAS, Change Order No. 2 would represent a \$183,552.60 decrease in the total amount of the Project from the original contract amount for a net reduction of \$163,690.60 and a final total not to exceed \$2,398,299.40, a 6.39% decrease of the total contract amount; and

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

WHEREAS, pursuant to a memorandum dated September 5, 2019 from the Township Director of Public Works, a copy of which is attached hereto and made a part hereof, all the work has been completed on said Project and said Director of Public Works recommends that the retainage, in the amount of \$47,306.82, be released to T.R. Weniger, upon T.R. Weniger posting a one (1) year maintenance bond in the amount of \$239,829.94; 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 approve the above referenced change order in the amount of -\$183,552.60, amending the contract with T.R. Weniger, Inc. from \$2,581,990.00 to \$2,398,299.40; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to accept the Project and return retainage funds in regard to the Police Vehicle Canopy Project to T.R. Weniger, Inc., Piscataway, NJ, in the amount of \$47,306.82, upon T.R. Weniger, Inc. posting a one (1) year maintenance bond in the amount of \$239,829.94.

RESOLUTION #19-417

WHEREAS, the Township of Piscataway Police Department (the "Police Department") is in need of Ammunition; and

WHEREAS, the Township Chief of Police recommends awarding a contract for the Ammunition through New Jersey State Contract #17-FLEET-00721, Line #3, T #0106 to Eagle Point Gun/T.J. Morris & Son, Thorofare, NJ, in the amount not to exceed \$11,258.25; and

WHEREAS, there is funding available pursuant to certification # R-2019-0117;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to enter into a contract with Eagle Point Gun/T.J. Morris & Son, Thorofare, NJ, for Ammunition, in the amount not to exceed \$11,258.25, through New Jersey State Contract #17-FLEET-00721, Line #3, T #0106.

RESOLUTION #19-418

WHEREAS, the Township of Piscataway and the following property owners have been engaged in litigation on tax appeals which are pending in the Tax Court; and

WHEREAS, the Municipal Tax Assessor and Special Counsel for Tax Appeals have recommended the following settlements regarding the assessed values of the properties for the specified years:

South Washington Park, LLC

Block 5701, Lot 1.04
10 Knox Dr.

	<u>2015</u> <u>Assessment</u>	<u>2016 & 2017</u> <u>Assessment</u>	<u>2018</u> <u>Assessment</u>	<u>2019</u> <u>Assessment</u>
Land	0	5,197,800	7,666,000	7,666,000
Improvements	<u>18,655,000</u>	<u>22,386,000</u>	<u>19,294,000</u>	<u>20,654,000</u>
Total	18,655,000	27,583,800	26,960,000	28,320,000

	<u>2015</u> <u>Settlement</u>	<u>2016</u> <u>Settlement</u>	<u>2017</u> <u>Settlement</u>	<u>2018</u> <u>Settlement</u>	<u>2019</u> <u>Settlement</u>
Land	0	5,197,800	5,197,800	7,666,000	7,666,000
Improvements	<u>18,655,000</u>	<u>16,906,800</u>	<u>16,919,100</u>	<u>19,294,000</u>	<u>20,654,000</u>
Total	18,655,000	22,104,600	22,116,900	26,960,000	28,320,000

South Washington Park, LLC

Block 5701, Lot 1.05
30 Knox Dr.

	<u>2015</u> <u>Assessment</u>	<u>2016 & 2017</u> <u>Assessment</u>	<u>2018</u> <u>Assessment</u>	<u>2019</u> <u>Assessment</u>
Land	0	3,859,800	5,689,000	5,689,000
Improvements	<u>12,985,500</u>	<u>12,985,500</u>	<u>14,311,000</u>	<u>15,341,000</u>
Total	12,985,500	16,845,300	20,000,000	21,030,000

	<u>2015</u> <u>Settlement</u>	<u>2016</u> <u>Settlement</u>	<u>2017</u> <u>Settlement</u>	<u>2018</u> <u>Settlement</u>	<u>2019</u> <u>Settlement</u>
Land	0	3,859,800	3,859,800	5,689,000	5,689,000
Improvements	<u>12,985,500</u>	<u>12,041,500</u>	<u>12,050,300</u>	<u>14,311,000</u>	<u>15,341,000</u>
Total	12,985,500	15,901,300	15,910,100	20,000,000	21,030,000

WHEREAS, the Assistant Township Attorney, as well as appraisal consultants retained by the Township, have advised that the proposed settlements fully conform with the public interest; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the settlements of the above Tax Appeals, as recommended by the Municipal Tax Assessor and Special Counsel for Tax Appeals and as specifically set forth above, be and the same is hereby approved; and

BE IT FURTHER RESOLVED that upon notification from the Assessor that the above settlement has been approved by the Tax Court, the Tax Collector and other appropriate officials, the appropriate municipal officials be and are hereby authorized to issue the refunds and/or credits corresponding to the aforementioned assessed values.

RESOLUTION #19-419

WHEREAS, Rutgers University Foundation, Inc., New Brunswick, NJ, has filed Application No. RA 1405 with the Township of Piscataway for a Raffle License to conduct On-Premise 50/50 Raffles on November 9, November 13, November 17, December 5, December 8, December 12, December 15 and December 31 of 2019 and January 12, January 20, January 30, and February 6, February 16, and February 22 of 2020, at Rutgers Athletic Center, 83 Rockafeller Road, Piscataway, NJ; and

WHEREAS, Rutgers University Foundation, Inc., New Brunswick, NJ, has filed Application No. RA 1406 with the Township of Piscataway for a Raffle License to conduct On-Premise 50/50 Raffles on November 7, November 10, November 13, November 20, November 26, November 29, December 11, December 14, December 22, and December 30 of 2019 and January 7, January 15, January 19, and January 25 of 2020, at Rutgers Athletic Center, 83 Rockafeller Road, Piscataway, NJ; and

WHEREAS, Rutgers University Foundation, Inc., New Brunswick, NJ, has filed Application No. RA 1407 with the Township of Piscataway for a Raffle License to conduct On-Premise 50/50 Raffles on November 2 and December 7 of 2019 and January 17, January 24, January 26, February 7 and February 14 of 2020, at Rutgers

Athletic Center, 83 Rockefeller Road, Piscataway, NJ; and

WHEREAS, the Township Municipal Clerk has reviewed the applications and recommends that the applications for Raffle Licenses by Rutgers University Foundation, Inc. be approved; and

WHEREAS, Sterling Village Socialites, Piscataway, NJ, has filed Application No. BA 280 with the Township of Piscataway for a Bingo License to conduct On-Premise Bingo Nights on January 7, January 14, January 21, January 28, February 4, February 11, February 18, February 25, March 3, March 10, March 17, March 24, March 31, April 7, April 14, April 21, April 28, May 5, May 12, May 19, May 26, June 2, June 9, June 16, June 23, June 30, July 7, July 14, July 21, and July 28 of 2020, at 1 Sterling Drive, Piscataway, NJ; and

WHEREAS, the Township Municipal Clerk has reviewed the applications and recommends that the application for a Bingo License by Sterling Village Socialites 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 1405 and issue a Raffle License to Rutgers University Foundation, Inc., New Brunswick, NJ to conduct On-Premise 50/50 Raffles on November 9, November 13, November 17, December 5, December 8, December 12, December 15 and December 31 of 2019 and January 12, January 20, January 30, February 6, February 16, and February 22 of 2020, at Rutgers Athletic Center, 83 Rockefeller Road, Piscataway, NJ and to accept Application No. RA 1406 and issue a Raffle License to Rutgers University Foundation, Inc., New Brunswick, NJ, to conduct On-Premise 50/50 Raffles on November 7, November 10, November 13, November 20, November 26, November 29, December 11, December 14, December 22, and December 30 of 2019 and January 7, January 15, January 19, and January 25 of 2020, at Rutgers Athletic Center, 83 Rockefeller Road, Piscataway, NJ and to accept Application No. RA 1407 and issue a Raffle License to Rutgers University Foundation, Inc., New Brunswick, NJ to conduct On-Premise 50/50 Raffles on November 2 and December 7 of 2019 and January 17, January 24, January 26, February 7 and February 14 of 2020; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to accept Application No. BA 280 and issue a Bingo License to Sterling Village Socialites, Piscataway, NJ to conduct On-Premise Bingo Nights on January 7, January 14, January 21, January 28, February 4, February 11, February 18, February 25, March 3, March 10, March 17, March 24, March 31, April 7, April 14, April 21, April 28, May 5, May 12, May 19, May 26, June 2, June 9, June 16, June 23, June 30, July 7, July 14, July 21, and July 28 of 2020, at 1 Sterling Drive, Piscataway, NJ.

RESOLUTION #19-420

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to National Watermain Cleaning Company, Kearny, NJ for the Sanitary Sewer Rehabilitation Project – Phase III (the "Project"), in an amount not to exceed \$108,730.00; and

WHEREAS, additional work was necessary for the Project which was not included in the original scope of work outlined by the Township and not anticipated in the proposal from National Watermain Cleaning Company to the Township for the Project; and

WHEREAS, there was no prior increase or decrease to this Project; and

WHEREAS, this change order would represent a \$21,725.00 increase in the total amount of the Project from the original contract amount for a final total not to exceed \$130,455.00, a 19.98% increase; and

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

WHEREAS, pursuant to a change order form, dated September 26, 2019, from the Director of Public Works, said Director of Public Works recommends approving the Change Order Request No. 1; and

WHEREAS, funds are available pursuant to certification # B-2019-012-01;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to amend the total contract amount for the Sanitary Sewer Rehabilitation

Project – Phase III with National Watermain Cleaning Company, Kearny, NJ from \$108,730.00 to a final total not to exceed \$130,455.00 and execute the enclosed Contract Change Order in the amount of \$21,725.00, subject to all bid specifications and contract documents.

RESOLUTION #19-421

WHEREAS, the Township of Piscataway requires Professional Engineering Design Services in regard to the Metlar-Bodine House Museum Site Improvements at Block 859.2, Lot 10.05 (River Road) (the "Project"); and

WHEREAS, Grotto Engineering Associates, LLC, Cranford, NJ has submitted a proposal dated September 12, 2019, for Professional 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 \$49,500.00; and

WHEREAS, Grotto Engineering Associates, LLC was previously qualified under the Fair and Open Process to provide professional services for Engineering Services – Special Projects by the Township of Piscataway for 2019; and

WHEREAS, there is funding available pursuant to certification # R-2019-0113;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Grotto Engineering Associates, LLC to provide Professional Engineering Services in regard to the Metlar-Bodine House Museum Site Improvements at Block 859.2, Lot 10.05 (River Road), at the rates set forth in said Proposal, with such services not to exceed \$49,500.00 in cost.

RESOLUTION #19-422

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the Township of Piscataway has received notice of an award of \$175,000.00 from the **New Jersey Historic Trust, Department of Community Affairs** and wishes to amend its **Calendar Year 2019** Budget to include this amount as revenue, and

NOW, THEREFORE, BE IT RESOLVED, that the *Township Council* of the Township of Piscataway in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **Calendar Year 2019** in the sum of \$ **175,000.00**, which is now available from **New Jersey Historic Trust, Department of Community Affairs**, in the amount of \$**175,000.00**.

BE IT FURTHER RESOLVED, that the like sum of \$ **175,000.00** is hereby appropriated under the caption; "**New Jersey Preservation Grant - Metlar House**"; and

BE IT FURTHER RESOLVED, that the above is the result of funds from "**New Jersey Preservation Grant - Metlar House** in the amount of \$ **175,000.00**.

RESOLUTION #19-423

WHEREAS, the Township of Piscataway requires Professional Appraisal Services for 5 properties regarding the Estimated Market Value of Easements to be Acquired (the "Project"); and

WHEREAS, Sterling DiSanto & Associates, Somerville, NJ, has submitted a proposal dated October 3, 2019, for Professional Appraisal Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$7,000.00; and

WHEREAS, Sterling DiSanto & Associates was previously qualified under the Fair and Open Process to provide professional services for Professional Appraisal Services - Various Projects by the Township of Piscataway for 2019; and

WHEREAS, there is funding available pursuant to certification # R-2019-0119;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Sterling DiSanto & Associates, Somerville, NJ, to provide Professional Appraisal Services for 5 properties regarding the Estimated Market Value of Easements to be Acquired, at the rates set forth in said Proposal, with such services not to exceed \$7,000.00 in cost.

RESOLUTION #19-424

WHEREAS, the Township of Piscataway requires Professional Electrical Engineering Services for the DPW Canopy to accommodate the new Brine Maker (the "Project"); and

WHEREAS, T&M Associates, Middletown, NJ has submitted a proposal dated September 30, 2019, for Professional 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 \$2,500.00; and

WHEREAS, T&M Associates was previously qualified under the Fair and Open Process to provide professional services for Engineering Services – Special Projects by the Township of Piscataway for 2019; and

WHEREAS, there is funding available pursuant to certification # R-2019-0115;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize T&M Associates to provide Professional Engineering Services in regard to the DPW Canopy to accommodate the new Brine Maker, at the rates set forth in said Proposal, with such services not to exceed \$2,500.00 in cost.

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

none

OPEN TO PUBLIC:

none

There being no further business to come before the council, the meeting was adjourned at 7:34 pm on motion of Mrs. Lombardi, seconded by Mrs. McCullum, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted:

Frank Uhrin
Council President