

NOVEMBER 8, 2018

A Regular Meeting of the Piscataway Township Council was held on November 8, 2018 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by the Council President, Chanelle McCullum, at 7:30 pm.

Mrs. McCullum made the following Statement, in compliance with the Open Public Meetings Act:

Adequate notice of this meeting has been provided as required under Chapter 231, P.L. 1975, specifying the time, date, location and, to the extent known, the agenda by posting a copy of the notice on the Municipal Building, Municipal Court and the two Municipal Library Bulletin Boards, providing a copy to the official newspapers of the Township and by filing a copy in the office of the Township Clerk in accordance with a certification by the Clerk which will be entered in the minutes.

On roll call, there were present: Messrs. Bullard, Cahill, Lombardi, Shah, Uhrin and McCullum. Mrs. McCullum led the salute to the flag.

There were no comments from Administration and Council.

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

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

The Clerk read for FIRST READING the following ORDINANCE:  
AN ORDINANCE VACATING ALL OF THE RIGHT, TITLE AND INTEREST OF THE TOWNSHIP OF PISCATAWAY IN THE ENTIRETY OF GALLAGHER PLACE AND A PORTION OF ROTHE PLACE FROM 150 FEET SOUTH OF TURNER PLACE TO THE SOUTHERN BORDERS OF BLOCK 5201, LOT 8 AND 20.01 ON THE TOWNSHIP OF PISCATAWAY TAX MAP  
RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Shah, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE VACATING ALL OF THE RIGHT, TITLE AND INTEREST OF THE TOWNSHIP OF PISCATAWAY IN THE ENTIRETY OF GALLAGHER PLACE AND A PORTION OF ROTHE PLACE FROM 150 FEET SOUTH OF TURNER PLACE TO THE SOUTHERN BORDERS OF BLOCK 5201, LOT 8 AND 20.01 ON THE TOWNSHIP OF PISCATAWAY TAX MAP

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 27<sup>th</sup> day of November, 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, Lombardi, Shah, Uhrin and McCullum answered yes.

The Clerk read for FIRST READING the following ORDINANCE:  
ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER XII (12), PARKS AND RECREATION AREAS, SECTION 8, TO ADD THE PISCATAWAY TOWNSHIP RECREATION UTILITY, IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY  
RESOLUTION offered by Mr. Bullard, seconded by Mr. Cahill, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER XII (12), PARKS AND RECREATION AREAS, SECTION 8, TO ADD THE

PISCATAWAY TOWNSHIP RECREATION UTILITY, 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 27<sup>th</sup> day of November, 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, Lombardi, Shah, Uhrin and McCullum answered yes.

The Clerk read for FIRST READING the following ORDINANCE:

ORDINANCE APPROPRIATING \$2,000,000 FROM THE AFFORDABLE HOUSING TRUST FUND FOR PHASE 1 OF THE SENIOR HOUSING STERLING VILLAGE BUILDING FACILITY IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Cahill, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE APPROPRIATING \$2,000,000 FROM THE AFFORDABLE HOUSING TRUST FUND FOR PHASE 1 OF THE SENIOR HOUSING STERLING VILLAGE BUILDING FACILITY IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, 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 27<sup>th</sup> day of November, 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, Lombardi, Shah, Uhrin and McCullum answered yes.

The Clerk read for FIRST READING the following ORDINANCE:

ORDINANCE APPROPRIATING \$330,000, \$20,000 OF WHICH IS FROM CAPITAL SURPLUS AND \$310,000 OF WHICH IS FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS SEWER UTILITY IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Uhrin, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE APPROPRIATING \$330,000, \$20,000 OF WHICH IS FROM CAPITAL SURPLUS AND \$310,000 OF WHICH IS FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS SEWER UTILITY IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, 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 27<sup>th</sup> day of November, 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, Lombardi, Shah, Uhrin and McCullum answered yes.

#### RESOLUTION #18-447

RESOLUTION offered by Mr. Shah, seconded by Mrs. Lombardi, 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 November 8, 2018 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION – Authorizing Cancellation of Taxes – Various Blocks and Lots.
- b. RESOLUTION – Authorizing Refund of Overpayment of Taxes – Various Blocks and Lots.
- c. RESOLUTION – Authorizing Return of Permit Fees:
  - Block 6906, Lot 2 – 505 Bound Brook Avenue.
- d. RESOLUTION – Authorizing Award of Bid – 2019-2020 HVAC Maintenance Services – Ramas Climate & Refrigeration – Not to Exceed \$126,200.00.
- e. RESOLUTION – Authorizing Award of Contract – Management Services for Sterling Village Senior Housing Facility – Lutheran Social Ministries – Not to Exceed \$472,333.00 for Year 1(2019) and \$489,677.00 for Year 2 (2020).
- f. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – SHI International - Block 6101, Lot 3.01 – 33 Knightsbridge Road.
- g. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – The Price Reit – Block 5601, Lot 1.02 – 1280 Centennial Avenue.
- h. RESOLUTION – Authorizing Execution of Agreement with Rutgers University Behavioral HealthCare Center - Employee Assistance Program – 1/1/2019 to 12/31/2019 – Not to Exceed \$8,941.83.
- i. RESOLUTION – Authorizing Raffle License RA-1383 – Children’s Specialized Hospital Foundation Inc.
- j. RESOLUTION – Authorizing Professional Planning Services – Ericsson Site (Town Center) – T & M Associates – Not to Exceed \$25,000.00.
- k. RESOLUTION – Authorizing Budget Transfers.
- l. RESOLUTION – Authorizing Chapter 159 – Bulletproof Vest Partnership 2018 Award - \$6,264.48.
- m. RESOLUTION – Authorizing Change Order #1 – Parts and Repairs for Road Maintenance Equipment Under State Contract #85846 – Foley, Inc. – Not to Exceed \$7,000.00.
- n. RESOLUTION – Authorizing Professional Appraisal Services for Block 304, Lot 1.01 – 1717 Lester Place – Sterling DiSanto & Associates – Not to Exceed \$1,200.00.
- o. MOTION – Accept Minutes Regular and Agenda Meetings – July 10, 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 November 8, 2018 Regular meeting and adopted by separate vote.

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

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

RESOLUTION #18-448

Be It Resolved, By the Township Council of Piscataway Township, NJ, WHEREAS, the Tax Collector is requesting authorization to cancel taxes in the amount as listed below.

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
10404	1.03		Buena Vista HOA	2017	3001.39	Corrected billing for detention basin
			635 Buena Vista Ave	2018	2438.41	
2705	31.01		Township of Piscataway	2018	105.30	Deed date 7/26/18
			2 Sewell Ave	2019	159.26	
415	15.01		JOHNSON, KEITH	2018	4068.60	100% EXEMPT VETERAN
			1504 ALBERT ST	2019	5512.76	

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

**RESOLUTION #18-449**

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 the amount as listed below.

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
1419	37.01		John Orlitta	2018	1502.83	PAID BY BANK & H/O
			45 Hopkinson Ave			
5802	13.01		2 Corp PI LLC	2018	1826.01	OVERPAYMENT OF AMOUNT DUE
			2 Corporate PI S			
7306	5.02		BOOKER, SHERRI	2018	2037.15	OVERPAYMENT OF TAXES
			43 SEYMOUR TERR	2018	278.00	OVERPAYMENT OF SEWER
809	6.01		KOZLOWSKI, GENEVIEVE	2018	352.65	HOMESTEAD REBATE
			55 11 <sup>TH</sup> STREET			

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 #18-450**

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

WHEREAS, Sun Run Installation Services, Somerset, NJ, filed for a Permit regarding the solar project (the "Project") at Block 6906, Lot 2 (505 Bound Brook Avenue) and submitted \$305.00 to the Township for same; and

WHEREAS, Sun Run Installation Services requested a refund of the permit fees due to cancellation of the Project; and

WHEREAS, pursuant to memorandum from the Township Construction Official, dated October 4, 2018, a copy of which is attached hereto and made a part hereof, said Construction Official recommends refunding \$244.00, or 80% of the permit fees to Sun Run Installation Services as specified By Township Ordinance and New Jersey Department of Community Affairs regulations, with the remaining balance to be retained by the Township for initial plan review costs; 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 80% of the above referenced Permit Fee, in the amount of \$244.00, to Sun Run Installation Services, Somerset, NJ.

RESOLUTION #18-451

WHEREAS, on October 18, 2018, the Township of Piscataway (the "Township") received bids for the 2019-2020 HVAC Maintenance Services (the "Project"); and

WHEREAS, the Township Director of Public Works has reviewed the bids and recommends awarding a contract to Ramas Climate & Refrigeration, Livingston, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$126,200.00, for Calendar Year 2019; and

WHEREAS, the second year option shall be awarded upon satisfactory performance during CY 2019 by Ramas Climate & Refrigeration, upon recommendation by the Township Director of Public Works; and

WHEREAS, there is funding available pursuant to Certification # B-2018-030; 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 Ramas Climate & Refrigeration, Livingston, NJ, for the 2019 HVAC Maintenance Services, for a total cost not to exceed \$126,200.00, subject to all bid specifications and contract documents.

RESOLUTION #18-452

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

WHEREAS, the Township of Piscataway (the "Township") requires Management Services for the Sterling Village Senior Housing Utility ("Sterling Village Management Services"); and

WHEREAS, N.J.S.A. 40A:11-4.1 allows the Township to use competitive contracting in lieu of public bidding for the Sterling Village Management Services; and

WHEREAS, the Township received one (1) proposal for the Sterling Village Management Services; and

WHEREAS, the Township officials have reviewed the proposal based on the scoring criteria provided in the Township's Request for Proposals, and found that Lutheran Social Ministries, Burlington, NJ ("Lutheran") was the highest scoring proposal; and

WHEREAS, the Township officials recommend awarding a two (2) year contract to Lutheran in the amounts not to exceed \$472,333.00 for CY2019 and \$489,677.00 for CY2020; and

WHEREAS, funds are available pursuant to Certification # B-2018-029;

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 two (2) year contract for the Sterling Village Management Services to Lutheran Social Ministries, Burlington, NJ, in the amounts not to exceed \$472,333.00 for CY2019 and \$489,677.00 for CY2020, subject to the Request for Proposal and Contract specifications and availability of funds.

RESOLUTION #18-453

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 the amount as listed below.

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
6101	3.01		SHI INTERNATIONAL	2014	263,033.57	TAX COURT JUDGMENT
<b>33 KNIGHTSBRIDGE RD</b>						

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 #18-454

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

WHEREAS, the following party overpaid taxes and is requesting a 1/2 refund and 1/2 application of the amount as listed below.

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
5601	1.02		THE PRICE REIT	2016	85888.00	TAX COURT JUDGMENT
			1280 CENTENNIAL AVE	2017	87488.00	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 #18-455

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

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, 2019 to December 31, 2019, 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-2018-0113;

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, 2019 to December 31, 2019, 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 #18-456

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

WHEREAS, Children's Specialized Hospital Foundation Inc., Mountainside, NJ, has filed Application No. RA 1383 with the Township of Piscataway for a Raffles License to conduct an On-Premise Casino Night on November 29, 2018 at 84 Joyce Kilmer Avenue #117D, Piscataway, NJ; and

WHEREAS, the Township Municipal Clerk has reviewed the application and recommends that the application for a Raffles License by Children's Specialized

Hospital Foundation Inc. 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 1383 and issue a Raffles License to Children’s Specialized Hospital Foundation Inc., Mountainside, NJ to conduct an On-Premise Casino Night on November 29, 2018 at 84 Joyce Kilmer Avenue #117D, Piscataway, NJ.

**RESOLUTION #18-457**

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

WHEREAS, the Township of Piscataway (the “Township”) requires Professional Planning Services in regard to the Ericsson Site (Town Center) Project (the “Project”); and

WHEREAS, T&M Associates has submitted a proposal dated September 13, 2018, for Professional Planning Services related to said Project, a copy of which is attached hereto and made a part hereof (“Proposal”), with a cost not to exceed \$25,000.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2018-0103;

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 Planning Services – Township Planner – Special in regard to the Ericsson Site (Town Center) Project, with such services not to exceed \$25,000.00 in cost.

**RESOLUTION #18-458**

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

WHEREAS, N.J.S.A. 40A:4-58 provides for appropriation transfers during the last two (2) months of the fiscal year from those accounts where there is an excess over the amount deemed necessary to those appropriations deemed to be insufficient.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Piscataway, that the following transfers are hereby authorized:

**CURRENT FUND**

FROM			TO		
ACCOUNT #	DESCRIPTION	AMOUNT	ACCOUNT #	DESCRIPTION	AMOUNT
01-2018-200-115-1	Purchasing - SW	5,000.58	01-2018-280-370-1	Recreation - SW	\$ 25,000.00
01-2018-200-125-1	Computer Center – SW	50,000.00	01-2018-7450-7935	Interest On Notes- OE	22,614.58
01-2018-200-175-1	PCTV - SW	15,000.00	01-2018-250-240-2	Police Department: OE	50,000.00
01-2018-200-165-1	Engineering - SW	20,000.00	01-2018-200-105-2	Human Resources: OE	5,000.00
01-2018-300-465-2	Salary Adjustment – OE	15,000.00	01-2018-220-195-2	Uniform Construction Code - OE	60,000.00
01-2018-200-145-1	Tax Collection - SW	10,000.00	01-2018-260-310-2	Building & Grounds: OE	60,000.00
01-2018-280-365-1	Parks & Maintenance - SW	60,000.00	01-2018-200-175-2	PCTV: OE	10,000.00
01-2018-260-290-1	Streets & Road - SW	25,000.00	01-2018-210-320-2	Planning - OE	30,000.00
01-2018-250-240-1	Police – SW	27,000.00	01-2018-200-115-2	Purchasing - OE	10,000.00
01-2018-200-125-2	Computer Center – OE	15,000.00	01-2018-260-270-1	Traffic/Property Maintenance - SW	10,000.00
01-2018-250-245-1	Crossing Guards – SW	25,000.00	01-2018-260-300-1	Public Works - SW	50,000.00
01-2018-360-472-2	Social Security – OE	50,614.00	01-2018-210-185-2	Zoning Board - OE	10,000.00
01-2018-260-305-1	Solid Waste - SW	50,000.00	01-2018-280-365-2	Parks & Maintenance - OE	25,000.00



**RESOLUTION #18-461**

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

WHEREAS, the Township of Piscataway requires Professional Appraisal Services for 1717 Lester Place (Block 304, Lot 1.01) (the "Project"); and

WHEREAS, Sterling DiSanto & Associates, Somerville, NJ, has submitted a proposal dated October 31, 2018, 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 \$1,200.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2018-0114;

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 1717 Lester Place (Block 304, Lot 1.01), at the rates set forth in said Proposal, with such services not to exceed \$1,200.00 in cost.

**RESOLUTION #18-462**

RESOLUTION offered by Mr. Shah, seconded by Mr. Uhrin, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: RESOLUTION PROVIDING FOR THE COMBINATION OF \$13,615,0000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, INTO A SINGLE ISSUE OF GENERAL IMPROVEMENT BONDS.

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the General Improvement Bonds (as hereinafter defined) of the Township of Piscataway, in the County of Middlesex, New Jersey (the "Township"), authorized pursuant to the bond ordinances of the Township heretofore finally adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the aggregate principal amount of \$13,615,000 (the "Bonds").

The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as provided in Section 1 hereof, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

<b>Principal Amount of Bonds</b>	<b>Number of Bond Ordinance</b>	<b>Description of Improvement and Date of Adoption of Bond Ordinance</b>	<b>Useful Life</b>
\$1,425,000	14-20	Annual road improvements, finally adopted November 24, 2014.	10 years
\$1,000,000	15-19	Baekeland Avenue road improvements, finally adopted July 21, 2015.	20 years
\$1,670,000	15-34, as supplemented by 16-36	Various roads, curbs and parking lot improvements, finally adopted December 1, 2015, as supplemented December 6, 2016.	10 years
\$1,520,000	16-39	Various park improvements, finally adopted December 13, 2016.	15 years
\$3,385,000	17-05	Various road improvements, finally adopted March 28, 2017.	10 years
\$1,615,000	17-29	Various capital improvements, finally adopted November 28, 2017.	12.64 years
\$3,000,000	18-14	Various capital improvements, finally adopted July 10, 2018.	15.85 years

The following matters are hereby determined with respect to the combined issue of Bonds:

The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances set forth in Section 2 hereof and the respective periods or average period of usefulness therein determined, is not less than 12.89 years.

The Bonds of the combined issue shall mature within the average period of usefulness set forth in Section 3(a) hereof.

The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

The following additional matters are hereby determined, declared, recited and stated: None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 hereof have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

This resolution shall take effect immediately.

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

**RESOLUTION #18-463**

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Cahill, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: RESOLUTION PROVIDING FOR THE COMBINATION OF \$13,615,0000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, INTO A SINGLE ISSUE OF GENERAL IMPROVEMENT BONDS. BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the General Improvement Bonds (as hereinafter defined) of the Township of Piscataway, in the County of Middlesex, New Jersey (the "*Township*"), authorized pursuant to the bond ordinances of the Township heretofore finally adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the aggregate principal amount of \$13,615,000 (the "*Bonds*").

The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as provided in Section 1 hereof, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

<b>Principal Amount of Bonds</b>	<b>Number of Bond Ordinance</b>	<b>Description of Improvement and Date of Adoption of Bond Ordinance</b>	<b>Useful Life</b>
\$1,425,000	14-20	Annual road improvements, finally adopted November 24, 2014.	10 years
\$1,000,000	15-19	Baekeland Avenue road improvements, finally adopted July 21, 2015.	20 years
\$1,670,000	15-34, as supplemented by 16-36	Various roads, curbs and parking lot improvements, finally adopted December 1, 2015, as supplemented December 6, 2016.	10 years
\$1,520,000	16-39	Various park improvements, finally adopted December 13, 2016.	15 years
\$3,385,000	17-05	Various road improvements, finally adopted March 28, 2017.	10 years

<b>Principal Amount of Bonds</b>	<b>Number of Bond Ordinance</b>	<b>Description of Improvement and Date of Adoption of Bond Ordinance</b>	<b>Useful Life</b>
\$1,615,000	17-29	Various capital improvements, finally adopted November 28, 2017.	12.64 years
\$3,000,000	18-14	Various capital improvements, finally adopted July 10, 2018.	15.85 years

The following matters are hereby determined with respect to the combined issue of Bonds:

The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances set forth in Section 2 hereof and the respective periods or average period of usefulness therein determined, is not less than 12.89 years.

The Bonds of the combined issue shall mature within the average period of usefulness set forth in Section 3(a) hereof.

The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

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

None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 hereof have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

This resolution shall take effect immediately.

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

Proclamation – Bells of Peace Program

Mayor Wahler read the following proclamation

WHEREAS, November 11, 2018 marks the 100th anniversary of the armistice of World War I, also known as The Great War, on November 11, 1918; and

WHEREAS, The commander in chief of the American armed forces during World War I was our 28th President of the United States Woodrow Wilson who previously served as the 34th Governor of New Jersey; and

WHEREAS, According to the United States World War One Centennial Commission, 72,946 conscripts and 46,960 volunteers from New Jersey would serve in uniform in World War I upon the passage of the Selective Service Act of 1917; and

WHEREAS, By adding in those from New Jersey already serving in the military before American involvement in the war that over 140,000 New Jerseyans would serve in uniform by the date of the armistice; and

WHEREAS, Holmes Marshall, a son of Piscataway, died in uniform in service to the United States on June 14, 1918 in Cantigny, France; and

WHEREAS, According to the Centennial Commission, “Many New Jersey-born African Americans joined the 369th Infantry Regiment, a unit organized in nearby New York,” which was the first African American regiment in the American Expeditionary Force; and

WHEREAS, The Army and Navy Nurse Corps included thousands of women and according to the Centennial Commission, “New Jersey was the training site for approximately 300 women who served in the Army Signal Corps as bilingual (French-English) long-distance operators;” and

WHEREAS, Nine service members from New Jersey received the Medal of Honor, our nation’s highest award, for their heroism in World War I; and

WHEREAS, More than three dozen military installations in New Jersey were either created or improved for the war effort; and

WHEREAS, Prior to America's entry into World War I, facilities and means of transportation in New Jersey suffered damage by acts of enemy sabotage; and

WHEREAS, The 29th President of the United States Warren G. Harding formally ended American involvement in World War I by signing into law the Knox-Porter Resolution while in central New Jersey on July 2, 1921; and

WHEREAS, The Centennial Commission is encouraging communities and individuals across the country to participate in the Bells of Peace program whereby bells are sounded on November 11, 2018 at 11:00 a.m. in honor of the service of Americans in World War I.

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 proclaim the participation of Piscataway Township in the Bells of Peace program; and

FURTHER RESOLVED encourage those facilities in Piscataway Township that have bells to participate in the Bells of Peace program.

Discussion for best practice closed with no comments.

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Jim Bullard discussed Veteran's Day at the Senior Center. 20 veterans were recognized at the program. This weekend photographs will be on display of township veterans.

Mrs. Cahill's uncle served in Vietnam and was a green beret. She also wishes to thank all veterans that have served.

Mrs. Lombardi also expressed her gratitude to the veterans. Congratulations to colleagues on reelection. Happy Diwali to those who celebrate.

Mr. Shah thanked Mrs. Lombardi

Tim Dacey stated the art in the hallway is done by veterans on paper made of recycled uniforms.

Mrs. McCullum wants to honor her family that served and also those serving now. She also congratulated her colleagues on election.

OPEN TO PUBLIC:

David Akins, 39 Ambrose Valley Ln, thanked Mayor and council for taking care of that road.

There being no further business to come before the council, the meeting was adjourned at 7:50 pm on motion of Mrs. Lombardi, seconded by Mr. Cahill, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted:

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Chanelle McCullum  
Council President