

December 18, 2018

A Regular Meeting of the Piscataway Township Council was held on December 18, 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, 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 SECOND READING the following ORDINANCE: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$8,175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,766,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Piscataway, in the County of Middlesex, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$8,175,000, including the aggregate sum of \$408,750 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$7,766,250 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

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

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
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(a) **Township Building Improvements:**

(i) Various Township building improvements, including, but not limited to, the Public Safety Building and bathroom improvements, including all work and materials necessary therefor and incidental thereto. \$300,000 \$285,000 10 years

(ii) Various Improvements, including, but not limited to, heating, ventilation and air conditioning system improvements at various Township municipal buildings and various upgrades, including all work and materials necessary therefor and incidental thereto. \$1,250,000 \$1,187,500 15 years

TOTAL: \$1,550,000 \$1,472,500

b) Road Improvements:

(i) Annual road rehabilitation to various roads throughout the Township, as more specifically described on a list on file in the Office of the Clerk, which is hereby incorporated by reference as if set forth at length, including milling, paving and line striping, including all work and materials necessary therefor and incidental thereto. \$1,200,000 \$1,140,000 5 years

(ii) Improvements to various roads, including, but not limited to, Kossuth Avenue, Terrace Court and Adams Street and improvements to curbs and sidewalks Township-wide, including all work and materials necessary therefor and incidental thereto. \$3,400,000 \$3,230,000 10 years

(iii) Acquisition of a paving machine, including all related costs and expenditures incidental thereto. \$650,000 \$617,500 15 years

TOTAL: \$5,250,000 \$4,987,500

(c) Park Rehabilitation and Improvements:

(i) Various parking lot improvement projects, including, but not limited to, milling, paving and restriping at Perrine Park, expansion and repaving of the Wynnwood Park parking lot and the reconstruction of the Ernie Day overlook parking area, including

all work and materials necessary therefor and incidental thereto.	\$150,000	\$142,500	5 years
(ii) Improvements to various buildings and facilities at various parks, including, but not limited to, miscellaneous landscaping improvements, pavers, flag poles, retaining walls, sidewalks, site amenities, irrigation work and playground shelter replacement at New Market Park, Albert Park and Suskin Park, including all work and materials necessary therefor and incidental thereto.	\$225,000	\$213,750	10 years
(iii) Improvements to New Market Lake, including, but not limited to, retaining walls, bulkhead, pier, a handicap accessible seating area, arbors and benches and improvements to various parks, including, but not limited to, playground shelter replacement at Albert Street Park, New Market Park, Suskin Park and Byrne Park, including demolition and site work, including all work and materials necessary therefor and incidental thereto.	\$1,000,000	\$950,000	15 years
TOTAL:	<u>\$1,375,000</u>	<u>\$1,306,250</u>	
GRAND TOTAL:	<u>\$8,175,000</u>	<u>\$7,766,250</u>	

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

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

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

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

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

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.94 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$7,766,250, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$270,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

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

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

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

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

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

Mrs. McCullum opened the Meeting to the Public for Comments on an BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$8,175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,766,250 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 Mrs. Lombardi, seconded by Mr. Bullard, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE ENTITLED: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$8,175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,766,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

was introduced on the 27th day of November, 2018 and had passed the first reading and was published on the 3rd day of December, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on December 18, 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. 18-32.

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

The Clerk read for SECOND READING the following ORDINANCE: ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER IV (4) LICENSING AND BUSINESS REGULATIONS; SECTION 4-14 FIBER OPTIC CABLE.

BE IT ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that Chapter IV, Section 4-14.2(b)(3) Application; Fee Schedule is hereby amended to read as follows:

4-14.2 Application; Fee Schedule.

b.

. . .

3. A certificate of insurance naming the Township as an additional insured for general liability coverage in the amount of at least three million (\$3,000,000.00) dollars.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon second reading, final passage and publication as required by law.

If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared severable.

All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior Ordinance of the Township, the provision hereof shall be determined to govern. All other parts, portions and provisions of the Ordinances of the Township are hereby ratified and confirmed, except where inconsistent with the terms hereof.

Mrs. McCullum opened the Meeting to the Public for Comments on an ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER IV (4) LICENSING AND BUSINESS REGULATIONS; SECTION 4-14 FIBER OPTIC CABLE

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

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Bullard, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE ENTITLED: ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER IV (4) LICENSING AND BUSINESS REGULATIONS; SECTION 4-14 FIBER OPTIC CABLE.

was introduced on the 27th day of November, 2018 and had passed the first reading and was published on the 30th day of November, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on December 18, 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. 18-33.

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

The Clerk read for SECOND READING the following ORDINANCE: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER VII (7), TRAFFIC, SECTION 25, VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS, IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

WHEREAS, the Mayor and Township Council of the Township of Piscataway, Middlesex County, finds it in the best interest of the public to amend Chapter VII, Traffic, Section 25, Vehicles Over Designated Weight Excluded From Certain, of the Revised General Ordinances of the Township of Piscataway regarding the addition of tonnage limitations for North Randolphville Road; and

BE IT THEREFORE ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that Chapter VII, Traffic, Section 25, Vehicles Over Designated Weight Excluded From Certain, of the Revised General Ordinances of the Township of Piscataway are hereby amended with additions shown in italics and deletions shown in brackets with text as follows:

CHAPTER VII
TRAFFIC

7-25 VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS.

Name of Street	Tons	Location
<i>North Randolphville Road</i>	<i>4 tons</i>	<i>From Bell Street to William Street in both directions</i>

BE IT FURTHER ORDAINED that if any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all other ordinances in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior ordinance of the Township, the provisions hereof shall be determined to govern. All other parts, portions and provisions of the Ordinances of the Township are hereby ratified and confirmed, except where inconsistent with the terms hereof.

This Ordinance shall take effect immediately upon second reading, final passage and publication as required by law.

Mrs. McCullum opened the Meeting to the Public for Comments on an ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER VII (7), TRAFFIC, SECTION 25,

VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS, IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

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

RESOLUTION offered by Mr. Shah, seconded by Mrs. Cahn, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE ENTITLED: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER VII (7), TRAFFIC, SECTION 25, VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS, IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

was introduced on the 27th day of November, 2018 and had passed the first reading and was published on the 30th day of November, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on December 18, 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. 18-34.

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

The Clerk read for SECOND READING the following AN ORDINANCE AMENDING THE COMPREHENSIVE SALARY, COMPENSATION AND CLASSIFICATION SYSTEM FOR THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PISCATAWAY

BE IT ENACTED AND ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey that the salary, compensation and classification plan for the officials and employees of the Township of Piscataway is amended to be effective January 1, 2019, with additions shown in italics and deletions shown in brackets, with text as follows:

Section 1. The Municipal Base Salary Scales effective January 1, 2018 for Full-Time Salaried Employees are as follows:

	Minimum	Maximum	Minimum	Maximum
	Hourly Rate/Part Time			
MS1	\$16,000.00	\$ 55,000.00	\$8.79/hour	\$30.22/hour
MS2	\$22,700.00	\$ 65,000.00	\$12.47/hour	\$35.71/hour
MS3	\$25,700.00	\$ 90,000.00	\$14.12/hour	\$49.45/hour
MS4	\$27,000.00	\$ 105,000.00	\$14.84/hour	\$57.69/hour
MS5	\$31,400.00	\$ 120,000.00	\$17.25/hour	\$65.93/hour
MS6	\$32,400.00	\$135,000.00	\$17.80/hour	\$74.18/hour
MS7	\$36,000.00	\$145,000.00	\$19.78/hour	\$79.67/hour
MS8	\$42,200.00	\$180,000.00	\$26.48/hour	\$98.90/hour
MS9	\$62,100.00	\$230,000.00	\$34.12/hour	\$126.37/hour

Section 2. The Municipal Hourly Base Wage Scales effective January 1, 2017 are as follows:

	<i>Minimum</i>	<i>Maximum</i>
MH1	\$ 7.87	\$ 33.00
MH2	\$ 16.50	\$ 55.00
MH3	\$ 20.00	\$ 102.75

Section 3. The Municipal Base Salary Scales effective January 1, 2017, for Part-Time Salaried Employees are as follows:

	Minimum	Maximum
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PTS1	\$ 64.90	\$ 110.00
PTS2	\$ 440.00	\$ 3,300.00
PTS3	\$ 550.00	\$ 5,500.00
PTS4	\$ 2,200.00	\$11,000.00
PTS5	\$ 8,800.00	\$17,600.00
PTS6	\$ 11,000.00	\$49,500.00
PTS7	\$ 26,400.00	\$82,500.00

Section 4. The Schedule of Position Classification is as follows:

Accounting Clerk	MS1	MH3
Bus Driver	MS1	MH3
Community Service Coordinator	MS1	MH3
Custodian	MS1	MH3
Handyman	MS1	MH3
Junior Office Assistant	MS1	MH3
Kitchen Aide	MS1	MH3
Meals on Wheels Assistant	MS1	MH3
Personnel Assistant	MS1	MH3
Receptionist	MS1	MH3
Assessing Clerk	MS2	MH3
Head Cashier	MS2	MH3
Lien Coordinator	MS2	MH3
Principal Personnel Assistant	MS2	MH3
Secretary	MS2	MH3
Senior Accounting Clerk	MS2	MH3
Senior Office Assistant	MS2	MH3
Senior Tax Clerk	MS2	MH3
Service Maintenance Technician	MS2	MH3
Sewer Utility Cashier	MS2	MH3
Tax Adjuster	MS2	MH3
[Tax Cashier]	[MS2]	[MH3]
Transportation Coordinator	MS2	MH3
Administrative Assistant	MS3	MH3
Assistant Municipal Treasurer	MS3	MH3
Code Enforcement Inspector	MS3	MH3
Compliance Officer	MS3	MH3
Dispatcher	MS3	MH3
Engineering Aid C	MS3	MH3
Equipment Coordinator	MS3	MH3
Housing Coordinator	MS3	MH3
Housing Inspector	MS3	MH3
Laborer	MS3	MH3
Museum Curator	MS3	MH3
Payroll Coordinator	MS3	MH3

Production Facilitator	MS3	MH3
Program Accounts Analyst	MS3	MH3
Program Supervisor	MS3	MH3
Public Works Assistant	MS3	MH3
Purchasing Specialist	MS3	MH3
Secretary – Confidential	MS3	MH3
Administrative Supervisor of Recreation	MS4	MH3
Animal Control Officer	MS4	MH3
Assistant Network Administrator	MS4	MH3
Assistant Property Maintenance & Enforcement Officer	MS4	MH3
Assistant Zoning Officer	MS4	MH3
Deputy Assessor	MS4	MH3
Deputy Municipal Clerk	MS4	MH3
Deputy Municipal Court Administrator	MS4	MH3
Deputy Tax Collector	MS4	MH3
Engineering Aide B	MS4	MH3
Executive Assistant	MS4	MH3
Office Manager	MS4	MH3
Program Supervisor/Equipment Coordinator	MS4	MH3
Purchasing Agent	MS4	MH3
Supervisor of Property Maintenance & Enforcement	MS4	MH3
Technical Assistant to Construction Official	MS4	MH3
Zoning Officer	MS4	MH3
Assistant Comptroller	MS5	MH3
Assistant Planner	MS5	MH3
Assistant Sanitary Sewer System Operator	MS5	MH3
Assistant Traffic Light Technician	MS5	MH3
Building Mechanic	MS5	MH3
Engineering Aide A	MS5	MH3
Engineering Inspector	MS5	MH3
Equipment Operator A	MS5	MH3
Equipment Operator B	MS5	MH3
Equipment Operator C	MS5	MH3
Fire Inspector	MS5	MH3
Junior Mechanic	MS5	MH3
LAN Administrator	MS5	MH3
Policy Coordinator - Administration	MS5	MH3
Public Information Officer/Social Media	MS5	MH3
Registered Environmental Health Specialist	MS5	MH3
Sanitary Sewer System Operator	MS5	MH3
Senior Building Mechanic	MS5	MH3
Senior Mechanic	MS5	MH3
Sewer TV Truck Operator	MS5	MH3
Station Manager – PCTV	MS5	MH3
Street Sweeper Operator	MS5	MH3
Sub-Code Official – Building	MS5	MH3

Sub-Code Official – Electrical	MS5	MH3
<i>Sub-Code Official – Elevator</i>	<i>MS5</i>	<i>MH3</i>
<i>Sub-Code Official – Fire</i>	<i>MS5</i>	<i>MH3</i>
Sub-Code Official – Plumbing	MS5	MH3
Traffic Light Technician	MS5	MH3
Tree Technician	MS5	MH3
Truck Driver A	MS5	MH3
Truck Driver B	MS5	MH3
Building Sub-code Official	MS6	MH3
Chief Of Staff	MS6	MH3
Chief Registered Environmental Health Specialist	MS6	MH3
Comptroller	MS6	MH3
Emergency Management Coordinator	MS6	MH3
Foreman	MS6	MH3
Junior Engineering Assistant	MS6	MH3
Landscape Architect	MS6	MH3
Municipal Court Administrator	MS6	MH3
Operations Manager	MS6	MH3
Patrolman	MS6	MH3
Project/Contract Manager	MS6	MH3
Senior Engineering Assistant	MS6	MH3
Senior Patrolman	MS6	MH3
Senior Policy Coordinator- Administration	MS6	MH3
Senior Public Information Officer/Social Media	MS6	MH3
Assessor	MS7	MH3
<i>Assistant Business Administrator</i>	<i>MS7</i>	<i>MH3</i>
Assistant Director of Finance	MS7	MH3
Assistant Director of Public Works	MS7	MH3
Assistant Supervisor of Engineering	MS7	MH3
CAD Manager	MS7	MH3
Collector of Revenue	MS7	MH3
Construction Official	MS7	MH3
<i>Economic Development Coordinator</i>	<i>MS7</i>	<i>MH3</i>
Fire Marshall	MS7	MH3
Fire Services Coordinator	MS7	MH3
Human Resources Coordinator	MS7	MH3
Legal Assistant	MS7	MH3
<i>Municipal Clerk</i>	<i>MS7</i>	<i>MH3</i>
Para-Legal Assistant	MS7	MH3
Senior LAN Administrator	MS7	MH3
<i>Sergeant</i>	<i>MS7</i>	<i>MH3</i>
Supervisor of Engineering	MS7	MH3
<i>Supervisor of Planning</i>	<i>MS7</i>	<i>MH3</i>
Captain	MS8	MH3
Lieutenant	MS8	MH3

Mayor	MS8	MH3
Superintendent	MS8	MH3
<i>Business Administrator</i>	MS9	MH3
Chief Financial Officer	MS9	MH3
Chief of Police	MS9	MH3
Director - Office of Aging	MS9	MH3
Director of Community Development	MS9	MH3
Director of Division of Police	MS9	MH3
Director of Finance	MS9	MH3
Director of Health	MS9	MH3
Director of Public Works	MS9	MH3
Director of Recreation	MS9	MH3
In-House Legal Counsel	MS9	MH3
Superintendent of Police	MS9	MH3

Part-time Salaried Positions

Clerk to Boards and Commissions per meeting	PTS1
Black Seal License	PTS2
Clerk to Joint Board of Fire Commissioners	PTS2
Clerk to PCTV	PTS2
Emergency Animal Control Officer	PTS2
Real Estate Coordinator	PTS3
Township Engineer	PTS3
Museum Curator	PTS4
Police Chaplain	PTS4
Secretary to the Board of Adjustment	PTS4
Secretary to the Planning Board	PTS4
Assistant Township Attorney	PTS5
<i>Chief Financial Officer</i>	<i>PTS5</i>
Council Members	PTS5
Council President	PTS5
Deputy Emergency Management Coordinator	PTS5
[Licensed Sewer Operator]	[PTS5]
[Chief Financial Officer]	[PTS6]
Emergency Management Coordinator	PTS6
<i>Licensed Sewer Operator</i>	<i>PTS6</i>
Prosecutor	PTS6
Public Defender	PTS6
Municipal Judge	PTS7

Part-time Non-Salaried Positions

Crossing Guard	MH1
Bus Driver	MH1
Health Aide	MH1
Junior Office Assistant	MH1
Kitchen Aide	MH1
Meals on Wheels Assistant	MH1
Municipal Alliance Coordinator	MH1
Public Relations Officer	MH1
Public Works Assistant	MH1
Rabies Clinic Assistant	MH1
Receptionist	MH1
Recreation Assistant and Supervisor	MH1
Senior Office Assistant	MH1
Special Officer and Matron	MH1
Special Dispatcher	MH1
Building Inspection	MH2
<i>Certificate of Continued Occupany Inspector</i>	<i>MH2</i>
<i>Certificate of Occupany Inspector</i>	<i>MH2</i>
Deputy Assessor	MH2
Elder Care Coordinator	MH2
<i>Sub-Code Official – Building</i>	<i>MH2</i>
<i>Sub-Code Official – Electrical</i>	<i>MH2</i>
<i>Sub-Code Official – Elevator</i>	<i>MH2</i>
<i>Sub-Code Official – Fire</i>	<i>MH2</i>
<i>Sub-Code Official – Plumbing</i>	<i>MH2</i>
Uniform Construction Code Inspection	MH2
Uniform Construction Code Official	MH2
Assistant Zoning Officer	MH3
Special Clerical - Election Days	MH3
<i>Supervising Certificate of Occupancy Official</i>	<i>MH3</i>
Zoning Officer	MH3

Section 5. RETROACTIVE PAY.

Although the Salary and Hourly Scales are effective January 1, 2017, any retroactive increments are payable only to the full-time and part-time employees of record as of the final passage date of this ordinance.

Section 6. RATE FOR SPECIAL POLICE SERVICES.

A. The Director of the Division of Police is hereby authorized to furnish off-duty police officers, on a voluntary basis, to service private or quasi-private functions on a written basis.

B. The rate for special police services at all locations, including Rutgers University, shall be as follows:

Traffic Posts	\$70.78 per hour
Traffic Supervisor	\$75.84 per hour

Security Posts	\$50.54 per hour
Security Supervisor	\$58.33 per hour

The forgoing hourly rates shall increase annually commencing January 1, 2017 on a calendar year basis by the percentage of the PBA salary increase as documented in the Piscataway PBA Collective Bargaining Agreement.

The rates for supervisor apply only to details of four officers or more. Any extra duty detail of four officers or more shall be required to have a paid supervisor.

In addition to the above rate(s), there is a Township administrative expenses fee of five dollars (\$5.00) per hour.

A fee of \$25.00 per hour shall be charged for each patrol car utilized in the provision of special police services. The forgoing hourly rates shall increase annually on a calendar year basis by the amount of One Dollar \$1.00 commencing January 1, 2019.

C. The time spent by any member of the Police Department in performing the duties of Special Police Services shall not be considered in computing any service time, longevity or other benefits to such member.

Section 7. CONTRACTS.

Proper officials are authorized to enter into employment contracts consistent with the provisions of this Ordinance.

Section 8. SEVERABILITY

If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared severable.

Section 9. REPEALER.

All other ordinances in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior ordinance of the Township, the provisions hereof shall be determined to govern. All other parts, portions and provisions of the Ordinances of the Township are hereby ratified and confirmed, except where inconsistent with the terms hereof.

Section 10. EFFECTIVE DATE.

This Ordinance shall take effect immediately upon second reading, final passage and publication as required by law.

Mrs. McCullum opened the Meeting to the Public for Comments AN ORDINANCE AMENDING THE COMPREHENSIVE SALARY, COMPENSATION AND CLASSIFICATION SYSTEM FOR THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PISCATAWAY

There being no comments, this portion of the meeting was closed to the public. RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Cahn, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE ENTITLED: AN ORDINANCE AMENDING THE COMPREHENSIVE SALARY, COMPENSATION AND CLASSIFICATION SYSTEM FOR THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PISCATAWAY

was introduced on the 4th day of December, 2018 and had passed the first reading and was published on the 7th day of December, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on December 18, 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. 18-35.

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

The Clerk read for SECOND READING the following AN ORDINANCE ENTITLED Amending Chapter XXIII (23), Sewers and Wastewater, Section 2, Connection Fee; Service Charges

WHEREAS, the Mayor and Township Council of the Township of Piscataway, Middlesex County, finds it in the best interest of the public to amend Chapter XXIII, Sewers and Wastewater, Section 2, Connection Fee; Service Charges, of the Revised General Ordinances of the Township of Piscataway regarding additions and revisions to the service charges for Industrial/Large Users of the sanitary sewer system; and

WHEREAS, the Township of Piscataway wishes to eliminate the charge for chlorine demand, and in an effort to recoup the loss of approximately \$300,000.00 for the 2017 calendar year in regard to same, the Township has determined that it is necessary to increase the rate factor for flow by \$550.00, from \$4,115.00 to \$4,665.00; and

BE IT THEREFORE ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that Chapter XXIII, Sewers and Wastewater, Section 2, Connection Fee; Service Charges, of the Revised General Ordinances of the Township of Piscataway are hereby amended with additions shown in italics and deletions shown in brackets with text as follows:

CHAPTER XXIII
SEWERS AND WASTEWATER
23-2 CONNECTION FEE; SERVICE CHARGES
* * *

23-2.3 Service Charges.
* * *

c. Industrial/Large Users. Subject to paragraph d. and e. below, a quarterly fee for all other structures or properties which generate sanitary sewerage and have a sewage flow in excess of the equivalent of 2,275,000 gallons of domestic wastewater per quarter in a calendar year, shall be determined as follows:

1. Multiplying the rates charged by the Middlesex County Utilities Authority by the actual loads (BOD[,] and SS [and CD]) found in the wastewater; and

2. Multiplying the flow by a rate factor of [\$4,115.00] \$4,665.00 per million gallons of wastewater to cover the cost of the Middlesex County Utilities Authority flow charge, the Township's costs of administration, for the impact of those excess waste flows on the Township's sewer system, and all testing costs.

d. The aforementioned fees for all users may be adjusted on an annual basis to cover any increase from the Middlesex County Utilities Authority and any increase in the Township's operational costs for supplying sewer services. A fee schedule shall be established by the Township by Resolution on an annual basis and shall be kept on file in the Municipal Clerk's office.

* * *

BE IT FURTHER ORDAINED that if any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all other ordinances in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior ordinance of the Township, the provisions hereof shall be determined to govern. All other parts, portions and provisions of the Ordinances of the Township are hereby ratified and confirmed, except where inconsistent with the terms hereof.

This Ordinance shall take effect immediately upon second reading, final passage and publication as required by law.

Mrs. McCullum opened the Meeting to the Public for Comments Amending Chapter XXIII (23), Sewers and Wastewater, Section 2, Connection Fee; Service Charges

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

RESOLUTION offered by Mr. Bullard, seconded by Mr. Cahn, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE ENTITLED: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER XXIII (23), SEWERS AND WASTEWATER, SECTION 2, CONNECTION FEE; SERVICE CHARGES

was introduced on the 4th day of December, 2018 and had passed the first reading and was published on the 7th day of December, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on December 18, 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. 18-36.

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

RESOLUTION #18-511

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Cahill, 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 December 18, 2018 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION – Authorizing Temporary Budget.
- b. RESOLUTION – Authorizing Raffle Licenses RA-1385 – PTA School One Scotch Plains, RA-1386 – Easter Seals New Jersey Inc. and Bingo License BA-272 – PTA School One Scotch Plains.
- c. RESOLUTION – Acceptance of Qualifications and Rates and Appointment of Professional Data Collection & Inspection of Vacant Land – Professional Property Appraisers, Inc. – Not to Exceed \$104,677.00.
- d. RESOLUTION – Authorizing Change Order #1 – 2018 Various Parking Lot Improvements – DeSantis Construction, Inc. - \$43,617.37.
- e. RESOLUTION – Authorizing Professional Engineering & Architectural Services – Sterling Village Renovations – T & M Associates – Not to Exceed \$159,500.00.
- f. RESOLUTION – Authorizing Revising Resolution #18-424 – Tax Appeal Settlement – Marino Realty, LLC II – Block 4901, Lot 2.04 – 287 South Randolphville Road.
- g. RESOLUTION – Authorizing Budget Transfers.
- h. RESOLUTION - RESOLUTION – Authorizing Renewal of Contract with MicroSystems-NJ.com for MOD IV Program for Assessing – January 1, 2019 through December 31, 2019 – not to exceed \$14,511.20.
- i. RESOLUTION – Authorizing Public Auction Sale of 141 School Street.
- j. RESOLUTION – Authorizing Purchase Through ESC Co-op #65MCESSCCPS-ESCNJ 17/18-21 – 2 – 2019 Ford Escape SE 4WD – Beyer Ford – Not to Exceed \$53,686.26.
- k. RESOLUTION – Authorizing Professional Architectural and Historic Preservation Services for the Expansion for the Ross Hall Wall Gallery – Metlar-Bodine Historic House Museum – Connolly & Hickey – Not to Exceed \$125,100.00.
- l. RESOLUTION – Authorizing Award of Bid - Piscataway Community Center – Terminal Construction Corporation – Not to Exceed \$30,610,000.00.
- m. RESOLUTION – Authorizing Cash Bonds:
 - Piscataway HUH US Real Estate Income REIT, Inc. - Block 5302, Lot 1.04 – 593 Stelton Road.
 - Avalon Bay Communities, Inc. – Block 2101, Lots 6.01, 11.04 and 11.05 – Old New Brunswick & Stelton Roads.
- n. RESOLUTION – Authorizing Return of Sterling Village Security Deposit:
 - Barbara Rosalsky – Apt. 476.
- o. RESOLUTION – Authorizing Change Order #2 – 2017-2018 HVAC Maintenance Contract (Various Municipal Buildings) – Air Systems Maintenance, Inc. – Not to Exceed \$9,940.00.
- p. RESOLUTION – Authorization for Township Planning Board to Conduct a Non-Condemnation In-Need of Redevelopment Study for Block 5401, Lot 1.02.

- q. RESOLUTION – Authorizing Emergency Repair of Sterling Village Fire Sprinkler System – Allied Fire & Safety Equipment Co. – Not to Exceed \$5,000.00 and Servpro – Not to Exceed \$30,000.00.
- r. MOTION – Accept Report of Clerk’s Account – November 2018.
- s. MOTION – Accept Report of the Division of Revenue – November 2018.
- t. MOTION – Receive and Enter into Minutes Disbursements for the Month of November 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 December 11, 2018 Regular meeting and adopted by separate vote.

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

RESOLUTION #18-512

WHEREAS, NJSA 40A: 4-19 provides for the adoption of a temporary budget which is designed to meet the needs of municipal operations for the first 90 days of a new fiscal year; and

WHEREAS, NJSA 40A: 4-19 provides that a maximum of 26.25% of the previous year’s appropriations exclusive of Public Assistance, Debt Service, and the Capital Improvement Fund may be adopted within the temporary budget; and

WHEREAS, 26.25% of the total appropriations for CY 2018 budget, exclusive of any appropriations made for Public Assistance, Debt Service and the Capital Improvement Fund in said budget are \$14,505,411.97 for Current Fund; \$2,618,782.03 for Sewer Utility and \$303,351.56 for Senior Housing Utility;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, in the County of Middlesex, that the following appropriations in total detailed by the attached documentation, be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records: Current Fund- \$25,147,755.30; Sewer Utility Operating Fund - \$3,458,319.53; and Senior Housing Utility Operating Fund - \$678,601.56 shall constitute the Temporary Budget for Calendar Year 2019.

RESOLUTION #18-513

WHEREAS, Scotch Plains School One PTA, Scotch Plains, NJ, has filed Application No. RA 1385 with the Township of Piscataway for a Raffle License to conduct an On-Premise 50/50 Raffle on April 5, 2019, at Arbor Rescue Squad, 1790 W. 7th Street, Piscataway, NJ; and

WHEREAS, Easterseals New Jersey, East Brunswick, NJ, has filed Application No. RA 1386 with the Township of Piscataway for a Raffle License to conduct an On-Premise Draw Raffle on January 10, 2019, at Rutgers Club, 85 Avenue E, 2nd Floor, Piscataway, NJ; and

WHEREAS, the Township Municipal Clerk has reviewed the applications and recommends that the applications for Raffle Licenses by Scotch Plains School One PTA and Easterseals New Jersey, be approved; and

WHEREAS, Scotch Plains School One PTA, Scotch Plains, NJ, has filed Application No. BA 272 with the Township of Piscataway for a Bingo License to conduct an On-Premise Bingo Night on April 5, 2019, at Arbor Rescue Squad, 1790 W. 7th Street, Piscataway, NJ; and

WHEREAS, the Township Municipal Clerk has reviewed the application and recommends that the application for a Bingo License by Scotch Plains School One PTA 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 1385 and issue a Raffle License to Scotch Plains School One PTA, Scotch Plains, NJ to conduct an On-Premise 50/50 Raffle on April 5, 2019, at Arbor Rescue Squad, 1790 W. 7th Street, Piscataway, NJ and to accept Application No. RA 1386 and issue a Raffle License to Easterseals New Jersey,

East Brunswick, NJ, to conduct an On-Premise Draw Raffle on January 10, 2019, at Rutgers Club, 85 Avenue E, 2nd Floor, Piscataway, NJ; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to accept Application No. BA 272 and issue a Bingo License to Scotch Plains School One PTA, Scotch Plains, NJ to conduct an On-Premise Bingo Night on April 5, 2019, at Arbor Rescue Squad, 1790 W. 7th Street, Piscataway, NJ.

RESOLUTION #18-514

WHEREAS, the Township of Piscataway (the "Township") has advertised a Request for Qualifications ("RFQ") for the following professional services for a term from January 1, 2019 to December 31, 2022 under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.:

Appraisal Services –Various Projects

WHEREAS, submissions for the above professional services were received by the Township on December 6, 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, for the four (4) year period of January 1, 2019 to December 31, 2022, 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:

INDIVIDUAL/FIRM

Tyler Technologies, Inc.
Professional Property Appraiser, Inc.
Appraisal Systems, Inc.
Realty Data Systems, LLC

PROFESSIONAL SERVICE

Appraisal Services –Various Projects
Appraisal Services –Various Projects
Appraisal Services –Various Projects
Appraisal Services –Various Projects

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 of the following individuals/firms to serve the Township's needs and shall be called upon by the Township for services as needed for the term from January 1, 2019 to December 31, 2022 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:

INDIVIDUAL/FIRM

Tyler Technologies, Inc.
Professional Property Appraiser, Inc.
Appraisal Systems, Inc.
Realty Data Systems, LLC

PROFESSIONAL SERVICE

Appraisal Services –Various Projects
Appraisal Services –Various Projects
Appraisal Services –Various Projects
Appraisal Services –Various Projects

BE IT FURTHER RESOLVED that the Township Council does hereby award a one (1) year contract to Professional Property Appraiser, Inc. for Appraisal Services – Various Projects for a term commencing January 1, 2019, and terminating December 31, 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 2019 Temporary and Permanent Budgets; and

BE IT FURTHER RESOLVED that the one (1) year contract is subject to the Tax Assessor's satisfaction with the work provided by Professional Property Appraiser, Inc.

and that the Tax Assessor is authorized to terminate the contract with thirty (30) days' notice to Professional Property Appraiser, Inc.

RESOLUTION #18-515

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to DeSantis Construction, Inc., Somerset, NJ for Various Parking Lot Improvements for 2018 (the "Project"), in an amount not to exceed \$218,342.45; and

WHEREAS, additional work was 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 DeSantis Construction, Inc. 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 \$43,617.37 increase in the total amount of the Project from the original contract amount for a final total not to exceed \$261,959.82, 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 December 5, 2018, from the Township Landscape Architect, said Landscape Architect recommends approving the Change Order Request No. 1; and

WHEREAS, funds are available pursuant to certification # B-2018-027-01;

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 Project with DeSantis Construction, Inc., Somerset, NJ from \$218,342.45 to a final total not to exceed \$261,959.82 and execute the enclosed Contract Change Order in the amount of \$43,617.37, subject to all bid specifications and contract documents.

RESOLUTION #18-516

WHEREAS, the Township of Piscataway requires Professional Engineering & Architectural Services in regard to the Sterling Village Renovations (the "Project"); and

WHEREAS, T&M Associates has submitted a proposal dated December 5, 2018, for engineering and architectural services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$159,500.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2018-0121;

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 & Architectural Services in regard to the Sterling Village Renovations, at the rates set forth in said Proposal, with such services not to exceed \$159,500.00 in cost.

RESOLUTION #18-517

WHEREAS, the Township of Piscataway wishes to revise Resolution #18-424 to clarify the settlement terms; and

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:

	2014-2017 <u>Assessment</u>	2014-2017 Proposed <u>Assessment</u>	2018 <u>Assessment</u>	2018 Proposed <u>Assessment</u>
Land	3,877,500	3,877,500	7,238,000	7,238,000
Improvements	<u>9,470,500</u>	<u>8,970,500</u>	<u>9,362,000</u>	<u>9,362,000</u>
Total	13,348,000	12,848,000	16,600,000	16,600,000

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 #18-518

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:

TRANSFERS FROM			TRANSFERS TO		
Account #	Description	Amount		Account #	Amount
01- 2018- 0200- 0110- 1	TOWNSHIP COUNCIL: SW	7,301.00	01- 2018- 0220- 0195- 1	UNIFORM CONST CODE: SW	10,000.00
01- 2018- 0200- 0121- 1	ELECTION: SW	24,352.72	01- 2018- 0250- 0240- 2	POLICE DEPARTMENT: OE	50,000.00
01- 2018- 0200- 0145- 1	TAX COLLECTION: SW	30,000.00	01- 2018- 0260- 0310- 2	BUILDING & GROUNDS: OE	50,000.00
01- 2018- 0200- 0165- 1	ENGINEERING: SW	25,000.00	01- 2018- 0280- 0375- 1	OFFICE ON AGING: SW	12,000.00
01- 2018- 0210- 0321- 1	ZONING ENFORCEMENT: SW	15,000.00	01- 2018- 0300- 0415- 2	SEVERENCE LIABILITY: OE	406,653.72
01- 2018- 0220- 0196- 1	INSPECTIONS: SW	75,000.00	01- 2018- 7440- 7900- 2	CAPITAL IMPROVEMENT: OE	624,460.00
01- 2018- 0250- 0245- 1	CROSSING GUARDS: SW	20,000.00	01- 2018- 7440- 1953- 2	HISTORIC PRESERVATION: OE	125,000.00
01- 2018- 0260- 0280- 1	FLEET MAINTENANCE: SW	30,000.00			
01- 2018- 0260- 0290- 1	STREETS & ROADS: SW	100,000.00			
01- 2018- 0260- 0305- 1	SOLID WASTE: SW	75,000.00			
01- 2018- 0280- 0365- 1	PARKS & MAINTENANCE: SW	75,000.00			
01- 2018- 0280- 0365- 2	PARKS & MAINTENANCE: OE	52,000.00			
01- 2018- 7440- 1954- 2	TRAFFIC SIGNAL EQUIPMENT: OE	160,000.00			
01- 2018- 7440- 7910- 2	LAND ACQUISITION: OE	589,460.00			
Grand Total :		1,278,113.72	Grand Total :		1,278,113.72

RESOLUTION #18-519

WHEREAS, the Administration has recommended the renewal of a professional services contract for the MOD IV Program for Assessing for the assessor's office for the Township with MICROSYSTEMS-NJ.com, L.L.C.; and

WHEREAS, MICROSYSTEMS-NJ.com, L.L.C. has agreed to perform such professional services for the period of January 1, 2019, to December 31, 2019, in an amount not to exceed \$14,511.20, pursuant to a contract proposal dated December 11, 2018; and

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;

WHEREAS, funds are available pursuant to certification # R-2018-0118;

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 technical, computing services and computer network support for the period of January 1, 2019, to December 31, 2019, with MICROSYSTEMS-NJ.com, L.L.C. for a sum not to exceed \$14,511.20; 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 #18-520

WHEREAS, the property commonly known as 141 School Street, and designated as Lot 40 in Block 9101 on the current Tax Map of the Township of Piscataway, and containing approximately 10,907 square feet acres of land (the "Property"), is a vacant parcel with no improvements thereon; and

WHEREAS, the Property is no longer needed for municipal purposes; and

WHEREAS, the Township of Piscataway (the "Township") wishes to sell the Property to the highest bidder at public auction; and

WHEREAS, the Township previously retained Sterling DiSanto Associates to appraise the Property; and

WHEREAS, the Appraisal of Real Estate prepared for the Property, dated November 16, 2018, indicates a fair market value of \$10,900.00; and

WHEREAS, the Township wishes to place certain conditions and restrictions upon the sale, applicable to each bidder; and

WHEREAS, the conditions and restrictions to be imposed will include that all structures which may be erected on the Property in the future, must meet all of the zoning requirements of the R-20 zone which the Property is located, or such other zone requirements as may be in effect at the time that a structure is sought to be erected on the Property; and that the Township will convey the Property subject to a ten-foot (10) deep Permanent Municipal Easement along the entire School Street frontage of the Property for road or other improvements at any time in the future;

WHEREAS, the Township Council wishes to establish a minimum bid price of \$10,900.00, consistent with the appraised value; and

WHEREAS, the Township Council wishes to offer the Property for sale at public auction with the reservations that the Township reserves the right to reject all bids where the highest bid is not accepted, and the further reservation that the highest bid may be accepted or all of the bids may be rejected;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, Middlesex County, New Jersey, that the Assistant Township Attorney is hereby authorized to conduct a public auction sale of the Property in accordance with the requirements of N.J.S. 40A:12-13(a); to publish the required notices of the open public auction sale; and to enter into a contract for the sale of the Property to the highest bidder, if the Township elects to accept the highest bid.

RESOLUTION #18-521

WHEREAS, the Township of Piscataway (the "Township") is in need of two (2) 2019 Ford Escapes (together the "Vehicles"); and

WHEREAS, the Township Director of Public Works recommends awarding a contract for the Vehicles through the NJ State Approved Co-op Middlesex Regional Education Services Commission Bid #65MCESCCPS, Contract #ESCNJ 17/18-21, to Beyer Ford, Morristown, NJ in the total amount not to exceed \$53,686.26; and

WHEREAS, there is funding available pursuant to certification # R-2018-0119;

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 purchase two (2) 2019 Ford Escapes, through the NJ State Approved Co-op Middlesex Regional Education Services Commission Bid #65MCESCCPS, Contract #ESCNJ 17/18-21, from Beyer Ford, Morristown, NJ in the total amount not to exceed \$53,686.26.

RESOLUTION #18-522

WHEREAS, the Township of Piscataway ("Township") has a need for professional Architectural and Historical Preservation Services regarding the Expansion of the Ross Hall Wall Gallery at the Metlar-Bodine Historic House Museum (the

“Project”) as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, Connolly & Hickey Historical Architects, LLC has submitted a proposal dated December 5, 2018, for Architectural and Historical Preservation Services related to said Project, a copy of which is attached hereto and made a part hereof (“Proposal”), with a cost not to exceed \$125,100.00; and

WHEREAS, Connolly & Hickey Historical Architects, LLC, has, pursuant to N.J.S.A. 19:44A-20.8, completed and submitted a Business Entity Disclosure Certification, a copy of which is attached hereto and made a part hereof, which certifies that Connolly & Hickey Historical Architects, LLC, has not made any reportable contributions to a political or candidate committee within the Township of Piscataway in the previous one year, and that the contract will prohibit Connolly & Hickey Historical Architects, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, there is funding available pursuant to certification # R-2018-0125;

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 Connolly & Hickey Historical Architects, LLC, for professional Architectural and Historical Preservation Services regarding the Expansion of the Ross Hall Wall Gallery at the Metlar-Bodine Historic House Museum, with such services not to exceed \$125,100.00 in cost; and

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

RESOLUTION #18-523

WHEREAS, on December 4, 2018, the Township of Piscataway (the “Township”) received bids for the Piscataway Community & Cultural Arts Center Project (the “Project”); and

WHEREAS, Cumming Construction Management, Inc., Cranford, NJ, the Township’s Construction Manager for the Project, reviewed the bids and recommended awarding a contract to Terminal Construction Corporation, Wood-Ridge, NJ who is the lowest qualifying bidder, in the amount not to exceed \$30,610,000.00, for the base bid and Alternates #4 and #5; and

WHEREAS, funds are available pursuant to certification # B-2018-035;

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 Piscataway Community & Cultural Arts Center Project to Terminal Construction Corporation, Wood-Ridge, NJ who is the lowest qualifying bidder, in the amount not to exceed \$30,610,000.00, for the base bid and Alternates #4 and #5, subject to all bid specifications and contract documents.

RESOLUTION #18-524

WHEREAS, Piscataway HUH 2014, LLC, Morristown, NJ, requests the release of a Cash Bond in the original amount of \$4,020.00, which was posted with the Township of Piscataway on September 22, 2017 for Zoning Board Application #17-ZB-12/13V/14V regarding improvements for Block 5302, Lot 1.04 (593 Stelton Road); and

WHEREAS, pursuant to a Request for Release of Funds dated December 5, 2018 and a letter from the Township Supervisor of Engineering dated December 7, 2018, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that all improvements required and covered have been satisfactorily installed, that no maintenance bond is required, and recommends the release of the Cash Bond; and

WHEREAS, Avalon Bay Communities, Inc., Iselin, NJ, requests the release of a Cash Bond in the original amount of \$24,744.00, which was posted with the Township of Piscataway on June 23, 2017 for Planning Board Application #16-PB-08/09V regarding improvements for Block 2101, Lots 6.01, 9.04, 11.04, & 11.05 (Old New Brunswick Road & Stelton Road); and

WHEREAS, pursuant to a Request for Release of Funds dated December 10, 2018 and a letter from the Township Supervisor of Engineering dated December 11, 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, that no maintenance bond is required, and recommends the release of the Cash 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 Cash Bond in the amount of \$4,020.00, to HUH US Real Estate Income REIT, Inc., Morristown, NJ, regarding Zoning Board Application #17-ZB-12/13V/14V and to release a Cash Bond in the amount of \$24,872.54 (including accrued interest), to Avalon Bay Communities, Inc., Iselin, NJ, regarding Planning Board Application #16-PB-08/09V.

RESOLUTION #18-525

WHEREAS, Barbara Rosalsky requests the return of a Security Deposit in the amount of \$870.39, posted with the Township of Piscataway for Apartment 426 at Sterling Village; and

WHEREAS, Barbara Rosalsky accrued outstanding charges in the amount of \$126.16 in regard to the above referenced Apartment; 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 \$744.23 of said Security Deposit to Barbara Rosalsky, with the remainder of said Security Deposit to be released to the Township of Piscataway, in the amount of \$126.16, to cover outstanding charges accrued by Barbara Rosalsky in regard to Apartment 426 at Sterling Village.

RESOLUTION #18-526

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to Air Systems Maintenance, Inc., Kenilworth, NJ for the 2017-2018 HVAC Maintenance Services Project (the "Project"), in an amount not to exceed \$99,713.00; and

WHEREAS, the Township previously approved a change order in the amount of \$10,000.00 for a final cost of \$109,713.00, a 10.03% increase; and

WHEREAS, additional work in the amount of \$9,940.00 is required for the Project that was not included in the original scope of work outlined by the Township of Piscataway and not anticipated in Air Systems Maintenance, Inc.'s proposal to the Township for the Project; and

WHEREAS, the total increase from the original contract amount is \$19,940.00 for a final cost of \$119,653.00, a 20.00% 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 December 12, 2018, from the Director of Public Works, a copy of which is attached hereto and made a part hereof, said Director of Public Works recommends approving Change Order Request No. 2; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to amend the total contract amount for the Project with Air Systems Maintenance, Inc., Kenilworth, NJ from \$109,713.00 to a final total not to exceed \$119,653.00 and execute the enclosed Contract Change Order in the amount of \$9,940.00, subject to all bid specifications and contract documents

RESOLUTION #18-527

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

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

WHEREAS, N.J.S.A. 40A:12A-6 provides that no area of a municipality shall be determined to be a redevelopment area unless the governing body of the municipality shall, by resolution, authorize the Planning Board to undertake a preliminary

investigation to determine whether the proposed area is a redevelopment area according to the criteria set forth in N.J.S.A. 40A:12A-5; and

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

WHEREAS, certain vacant land located within the Township of Piscataway, described as an approximately 5.09-acre parcel located at the intersection of Centennial Avenue and Stelton Road, and designated as Lot 1.02 in Block 5401 on the Piscataway Township Tax Map (the “Property”) is presently owned by Sunoco Partnership Marketing; and

WHEREAS, all the structure on the Property have been demolished and the Property is vacant; and

WHEREAS, the Township Council is desirous of authorizing the Piscataway Township Planning Board to undertake an investigation, in accordance with the section aforesaid, to determine whether a certain parcel of land, commonly known as 1028 Stelton Road, and designated as Block 5401, Lot 1.02 on the Township tax map, is, in fact, a redevelopment area, within the meaning of N.J.S.A. 40A:12A-1, et seq.; and

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

1. The Piscataway Township Planning Board be and hereby is authorized to undertake an investigation to determine whether the area hereinafter described is a redevelopment area pursuant to and in accordance with N.J.S.A. 40A:12A-5 and 40A:12A-6, and other appropriate law.
2. The area to be investigated is designated on the Tax Map of the Township of Piscataway as Block 5401, Lot 1.02.
3. The redevelopment area determination shall authorize the Township to use all these powers provided by the New Jersey Legislature for use in a redevelopment area, except the power of eminent domain. Therefore, the redevelopment area shall be a Non-Condemnation Redevelopment Area, and the Township is not authorized by this Resolution to utilize the power of eminent domain to acquire any property in the delineated area.
4. The Township Clerk shall forward a certified copy of this resolution to the following:
 - a. The Planning Board Secretary
 - b. The Assistant Township Attorney

RESOLUTION #18-527

WHEREAS, on December 16, 2018, the dry portion of the fire sprinkler system sprung a leak on the fourth floor of the Sterling Village Senior Housing Utility (“Sterling Village”) in the Township of Piscataway (the “Township”); and

WHEREAS, this leak caused localized water damage to the ceilings, walls, insulation, and floors of the building; and

WHEREAS, after the Township workforce shut down the leaking pipe, Allied Fire & Safety Equipment Co., Inc., Neptune, NJ and Servpro, South Plainfield, NJ were called under emergency circumstances to repair the leaking pipe and begin the cleanup process; and

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

WHEREAS, if the existing conditions remain as is, without stopping the leak and repairing the water damage, mold may be generated which poses a significant health, safety, and welfare risk to the tenants of Sterling Village; and

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

WHEREAS, the Director of DPW recommends that a purchase order for Allied Fire & Safety Equipment Co., Inc., Neptune, NJ be created for an amount not to exceed \$5,000.00; and

WHEREAS, the Director of DPW recommends that a purchase order for Servpro, South Plainfield, NJ be created for an amount not to exceed \$30,000.00; and

WHEREAS, funds are available pursuant to certification #'s R-2018-0122 and R-2018-123; 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 emergency contracts with Allied Fire & Safety Equipment Co., Inc., Neptune, NJ and Servpro, South Plainfield, NJ, for emergency fire sprinkler system repairs at Sterling Village, in the amounts not to exceed \$5,000.00 and \$30,000.00, respectively, subject to all contract documents.

The following are Disbursements for the month of November 2018.

Continued on next page

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Mr. Bullard and Mrs. Cahill saddened with the passing of Debbie Gist. They also wished Happy Holidays to everyone.

Mr. Cahn thanked Council for a terrific year. Merry Christmas

Mrs. Lombardi wished everyone a happy and healthy holiday.

Mr. Shah wished everyone Merry Christmas.

Mr. Uhrin wished every happy holidays.

Mayor Wahler echoed Mr. Bullard's sentiments.

OPEN TO PUBLIC:

Fred White, 607 Ellis Parkway, read in newsletter a ban on single use plastics by Senator Bob Smith and hoping to see it implemented in Piscataway Township.

David Akins, 39 Ambrose Valley Ln asked for and received clarification on items.

John Costello, 280 River Rd, wished everyone Happy birthday Piscataway is 352 years old. And 231st anniversary of NJ ratifying Constitution.

Curtis Grubb, 1750 3rd St asking about conditions at Sterling Village.

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

There being no further business to come before the council, the meeting was adjourned at 7:54 pm on motion of Mrs. Lombardi, seconded by Mr. Shah, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted:

Chanelle McCullum
Council President