

JANUARY 4, 2019

A Reorganization Meeting of the Piscataway Township Council was held on January 4, 2019 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by Councilman Steven Cahn at 6:21 p.m.

Mr. Cahn 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.

Mr. Cahn led the salute to the flag.

Mr. Cahn read a statement with regard to not enforcing the current ordinance regarding the video taping of council meetings. The ordinance will be reviewed and updated as necessary.

Mr. Cahn opened the Nominations for Council President for 2019 MOTION made by Chanelle McCullum to nominate Frank Uhrin as Council President. The Motion was seconded by Gabrielle Cahill. There being no further Nominations, the Nominations were declared closed. On roll call vote, Messrs. Bullard, Cahill, Cahn, Lombardi, Shah, McCullum and Uhrin answered yes. Frank Uhrin was elected Council President for 2019.

Mr. Uhrin opened the Nominations for Council Vice-President for 2019. MOTION made by Michelle Lombardi to nominate Gabrielle Cahill as Council Vice-President. The Motion was seconded by Kapil Shah. There being no further Nominations, the nominations were declared closed. On roll call vote, Messrs. Bullard, Cahill, Cahn, Lombardi, Shah, Uhrin and McCullum answered yes. Gabrielle Cahill was elected Council Vice-President for 2019.

Mr. Uhrin called the Reorganization Meeting to order. On roll call, there were present: Messrs. Bullard, Cahill, Cahn, Lombardi, Shah, McCullum, and Uhrin.

MAYOR'S APPOINTMENTS:

Mayor Wahler made the following Appointments:

Civil Rights Advisory Commission

Taryn Adkins
Shamagne Richardson
Rev. Kenneth Saunders
Brenda Smith
Marlon Wilson
2 year term

Economic Development Commission

Vijay Singhal
2 year term

Historic Preservation Advisory Commission

Councilwoman Gabrielle Cahill (Advisor)
1 year term

Municipal Alliance

Barbara Andrews-Jenkins
Jim Bullard
Frank Hackler
Calvin Laughlin

Hasan Miraj, MD
Tishun Myers
Maria Perez
Ray Rose
Linwood Rouse
Frank Uhrin
Gerry Wilson
2 year term

Planning Board

Gabrielle Cahill	Class III
Dawn Corcoran Gardella	Class II
Dennis Espinosa	Class IV

1 year term

Appoint Dennis Espinosa, who is currently an alternate, to Class IV member

Presiding Municipal Court Judge

James Hoebich
1 year term

Mr. Uhrin opened the meeting to the Public for comments regarding the Consent Agenda Items.

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

RESOLUTION # 19-1

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Shah, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Revised General Ordinances of the Township of Piscataway permit the adoption of resolutions 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 to be presented before the Township Council at its January 4, 2019 Reorganization Meeting appear to have the unanimous approval of all members of the Township Council:

1. CONSENT AGENDA RESOLUTIONS:

- a. Appointment of Deputy Municipal Clerk.
- b. Appointment of Registrar of Vital Statistics
- c. Appointment of Deputy and Alternate Deputy Registrars.
- d. Appointments to Bikeways & Pedestrian Advisory Commission.
- e. Appointments to Board of Ethics.
- f. Appointments to Cultural Arts Advisory Commission.
- g. Appointments to Health Advisory Commission.
- h. Appointments to Housing & Community Development Advisory Committee.
- i. Appointment of Council Member to Middlesex County Housing & Community Development Committee.
- j. Appointments to Open Space Advisory Committee.
- k. Appointment of Council Member to Planning Board.
- l. Appointment of Certified Animal Control Officer & Animal Cruelty Investigator.
- m. Appointments to Property Maintenance Board of Appeals.
- n. Appointments to Public Relations Advisory Commission.
- o. Appointments to Recreation Advisory Commission.
- p. Appointments to Senior Citizens Advisory Commission.
- q. Appointments to Senior Citizens Housing Board of Trustees.
- r. Appointments to Turn on Youth Coalition.
- s. Appointments to Zoning Board of Adjustment.
- t. Appointment of Supervising Prosecutor.
- u. Appointment of Township Prosecutors.
- v. Appointment of Public Agency Compliance Officer.
- w. Appointment of Public Defenders.

- x. Appointment of Municipal Court Administrator.
- y. Appointment of Deputy Municipal Court Administrator.
- z. Appointment of Special Police Officers.
- aa. Appointment of Police Matrons.
- bb. Appointment of Treasurer.
- cc. Continued Acceptance of Qualifications and Rates and Appointments of Township Professionals for 2018-2019.
- dd. Appointment of Recycling Coordinator and Authorization to Apply for 2018 Recycling Tonnage Grant.
- ee. Appointment of Clean Communities Coordinator and Authorization to Apply for Clean Communities Grant.
- ff. Appointment of Chief Financial Officer.
- gg. Designation of Certifying Official for Municipal Lien Searches.
- hh. Designation of Subdivision Search Officer.
- ii. Designation of Agent of Township for Filing Applications with State D.E. P. for Flood Hazard Area Permit Authorizations.
- jj. Designation of Agent of Township for Filing Applications with Freehold Soil Conservation District (FSCD).
- kk. Designation of Agent of Township for Filing Applications with State D.E.P. for Extension of Sanitary Sewers.
- ll. Designation of Official Township Depositories.
- mm. Approval of Cash Management Plan for 2019.
- nn. Designation of Official Newspapers.
- oo. Designation of Newspapers to Receive Notice of Meetings.
- pp. Designation of Signatures for Signing of Checks.
- qq. Designation of Interest Charges for Delinquent Taxes, Sewer Service Charges, and Assessments.
- rr. Designation of Township Council Meeting Dates – 2019

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Piscataway that each of the above listed Resolutions be approved and adopted by the Township Council with the same legal effect as though each was read in its entirety at the January 4, 2019 Reorganization Meeting and adopted by separate vote.

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

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

RESOLUTION# 19-2

WHEREAS, the Mayor of the Township of Piscataway has recommended to the Township Council of the Township of Piscataway that a Deputy Municipal Clerk should be retained; and

WHEREAS, the Mayor has communicated the intention to appoint KAYUR SHAH, as Deputy Municipal Clerk; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that its advice and consent is hereby given to the appointment of KAYUR SHAH as Deputy Municipal Clerk for a term commencing January 1, 2019 and expiring December 31, 2019.

RESOLUTION# 19-3

WHEREAS, Melissa A. Seader currently serves in the office of Local Registrar of Vital Statistics for the Township of Piscataway under a term which expires on December 31, 2018; and

WHEREAS, N.J.S. 26:8-13 requires that the term of office of the Local Registrar of Vital Statistics shall be three (3) years;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that Melissa A. Seader be and hereby is appointed Local Registrar of Vital Statistics for the Township of Piscataway, for a term of three (3) years expiring on December 31, 2021.

RESOLUTION# 19-4

WHEREAS, Melissa A. Seader was reappointed to serve in the office of Local Registrar of Vital Statistics for the Township of Piscataway for a three (3) year term which expires December 31, 2021; and

WHEREAS, the Local Registrar has recommended the appointment of VIRGINIA SCHIAVI as the Deputy Registrar of Vital Statistics and KAYUR SHAH as Alternate Deputy Registrar of Vital Statistics each for a term commencing January 1, 2019 and expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that VIRGINIA SCHIAVI be appointed Deputy Registrar of Vital Statistics and KAYUR SHAH be appointed Alternate Deputy Registrar of Vital Statistics for the Township of Piscataway, each for a term commencing January 1, 2019 and expiring December 31, 2019

RESOLUTION# 19-5

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Bikeways and Pedestrian Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Mary Ann Avoca, for a term of three (3) years commencing January 1, 2019, and expiring December 31, 2021; and

Councilwoman Michele Lombardi, Council Representative, as an Advisor, for a term of one (1) year commencing January 1, 2019, and expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Bikeways and Pedestrian Advisory Commission for the terms specified.

RESOLUTION# 19-6

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

WHEREAS, Article II, Section 26.2—Municipal Court of the Township of Piscataway (Judge of the Municipal Court: Powers and Duties) of the Code of the Township of Piscataway provides that there shall be one or more Judges of the Municipal Court appointed by the mayor with the advice and consent of the Township Council; and

WHEREAS, Article II, Section 26.2—Municipal Court of the Township of Piscataway (Judge of the Municipal Court: Powers and Duties) of the Code of the Township of Piscataway further provides that a Judge of the Municipal Court shall serve for a term of three (3) years from the date of appointment and until a successor shall be appointed and qualified; and

WHEREAS, Mayor Brian Wahler wishes to appoint Joseph A. Lombardi, Esq. to serve as the Municipal Conflict/Emergency Judge of the Municipal Court from January 1, 2018, through December 31, 2020; and

WHEREAS, Mayor Brian Wahler has designated Joseph A. Lombardi, Esq. as the Municipal Conflict/Emergency Judge of the Municipal Court from January 1, 2018, through December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the appointment of Joseph A. Lombardi, Esq. as the Municipal Conflict/Emergency Judge of the Municipal Court for a term of three (3) years beginning January 1, 2018 and ending December 31, 2020.

RESOLUTION# 19-7

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Board of Ethics for the terms indicated:

Marlon Kareem Wilson, for a term of five (5) years commencing January 1, 2019, and expiring December 31, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby appoint Marlon Kareem Wilson to the Board of Ethics for the terms specified above.

RESOLUTION# 19-8

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Health Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Norman Edom, for a term of two (2) years commencing January 1, 2019, and expiring December 31, 2020; and

Dr. Karen Lin, for a term of two (2) years commencing January 1, 2019, and expiring December 31, 2020; and

Lucille Wallington, for a term of two (2) years commencing January 1, 2019, and expiring December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Health Advisory Commission for the terms specified.

RESOLUTION# 19-9

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Housing and Community Development Advisory Committee for the term indicated, subject to confirmation by the Township Council of the Township of Piscataway:

Councilwoman Chanelle McCullum, as a Class I member, for a term of one (1) year commencing January 1, 2019, and expiring December 31, 2019; and

Paul Carlton, as a Class II member, for a term of three (3) years commencing January 1, 2019, and expiring December 31, 2021; and

Dawn Corcoran-Gardella as a Class III member, for a term of three (3) years commencing January 1, 2019, and expiring December 31, 2021; and

WHEREAS, the Revised General Ordinances of the Township of Piscataway provide for a one-year appointment of a Council Member to the Housing and Community Development Advisory Committee by the Township Council; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby confirm the appointment of Paul Carlton (Class II) and Dawn Corcoran-Gardella (Class III) to the Housing and Community Development Advisory Committee for the term specified above; and

BE IT FURTHER RESOLVED that the Township Council does hereby appoint Councilwoman Chanelle McCullum, as its representative to the Housing and Community Development Advisory Committee for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.

RESOLUTION# 19-10

WHEREAS, the Middlesex County Housing and Community Development Committee has requested that the Township Council of the Township of Piscataway appoint one of its members as its representative to that body; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby appoint Council Member Chanelle McCullum as its representative to the Middlesex County Housing and Community Development Committee for a term commencing January 1, 2019 and expiring December 31, 2019.

RESOLUTION# 19-11

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendation for appointment to the Open Space Advisory Committee for the terms indicated:

Council Member Steven D. Cahn (Mayor's Representative), for a term of one (1) year commencing January 1, 2019, and expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby appoint the above individuals to the Open Space Advisory Committee for the terms specified above.

RESOLUTION# 19-12

WHEREAS, the Municipal Land Use Act provides for a one-year appointment of a Council Member to the Planning Board; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby appoint Councilwoman Gabrielle Cahill as its representative to the Planning Board for a one-year term commencing January 1, 2019 and expiring December 31, 2019.

RESOLUTION# 19-13

WHEREAS, the Director of Health of the Township of Piscataway has recommended the appointment of PATRICIA LYNN KARPF as Per-Diem Certified Animal Control Officer and DET. SGT. MICHELLE PILCH as Animal Cruelty Investigator; and

WHEREAS, PATRICIA LYNN KARPF has successfully completed the requisite training prescribed by the Commissioner of Health and secured the requisite certifications for such positions; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that PATRICIA LYNN KARPF be and is hereby appointed Per-Diem Certified Animal Control Officer and DET. SGT. MICHELLE PILCH is hereby appointed Animal Cruelty Investigator for the Township of Piscataway each for a term commencing January 1, 2019 and expiring December 31, 2019.

RESOLUTION# 19-14

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendation for appointment to the Property Maintenance Board of Appeals for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Robert Dill, for a term of two (2) years commencing January 1, 2019, and expiring December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Property Maintenance Board of Appeals for the terms specified.

RESOLUTION# 19-16

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Recreation Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Purvang Patel, for a term of two (2) years commencing January 1, 2019, and expiring December 31, 2020; and

Councilman Kapil Shah, for a term of two (2) years commencing January 1, 2019, and expiring December 31, 2020; and

Councilman Frank Uhrin, for a term of two (2) years commencing January 1, 2019, and expiring December 31, 2020; and

Rick Lynch, for a term of two (2) years commencing January 1, 2019, and expiring December 31, 2020; and

Tasha Nassy, for a term of two (2) years commencing January 1, 2019, and expiring December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Recreation Advisory Commission for the terms specified.

RESOLUTION# 19-17

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Senior Citizens Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Camille Fernicola, for a term of three (3) years commencing January 1, 2019, and expiring December 31, 2021; and

Antonio Abano, as an Advisor, for a term of one (1) year commencing January 1, 2019, and expiring December 31, 2019; and

Lois Bjornsen, as an Advisor, for a term of one (1) year commencing January 1, 2019, and expiring December 31, 2019; and

Dolores Blair, as an Advisor, for a term of one (1) year commencing January 1, 2019, and expiring December 31, 2019; and

Councilman James Bullard, as an Advisor, for a term of one (1) year commencing January 1, 2019, and expiring December 31, 2019; and

Barbara Reiger, as an Advisor, for a term of one (1) year commencing January 1, 2019, and expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Senior Citizens Advisory Commission for the terms specified.

RESOLUTION# 19-18

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Senior Citizens Housing Board of Trustees for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Chanelle McCullum, Council Representative, for a term of one (1) year commencing January 1, 2019 and terminating December 31, 2019; and

Amy Bauman, for a term of three (3) years commencing January 1, 2019 and terminating December 31, 2021; and

Tom Calecas, as an Advisor, for a term of one (1) year commencing January 1, 2019, and expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Senior Citizens Housing Board of Trustees for the terms specified.

RESOLUTION# 19-19

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Turn on Youth Coalition for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Councilman Jim Bullard, for a term of two (2) years commencing January 1, 2019, and expiring December 31, 2020; and

Miae Kim Cho, for a term of two (2) years commencing January 1, 2019, and expiring December 31, 2020; and

Reverend Edgar W. Milton, Jr., for a term of two (2) years commencing January 1, 2019, and expiring December 31, 2020; and

Owen L. Sammons, for a term of two (2) years commencing January 1, 2019, and expiring December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the Turn on Youth Coalition for the terms specified.

RESOLUTION# 19-20

WHEREAS, the Revised General Ordinances of the Township of Piscataway, in conformity with the Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq. authorizes the Township Council of the Township of Piscataway to make appointments to the Zoning Board of Adjustment of the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the following named individuals be and are hereby appointed to the Zoning Board of Adjustment of the Township of Piscataway for the term indicated:

Shawn Cahill, for a four (4) year term commencing January 1, 2019, and expiring December 31, 2022; and

Loretta Keimel, for a four (4) year term commencing January 1, 2019, and expiring December 31, 2022; and

Jeffrey Tillery, for a four (4) year term commencing January 1, 2019, and expiring December 31, 2022.

RESOLUTION# 19-21

WHEREAS, the Township Administration has recommended the designation of JAMES F. CLARKIN III, ESQ., as Supervising Prosecutor, for the purpose of conducting prosecutions and supervising the conduct of prosecutions within the Municipal Court of the Township of Piscataway, at no compensation; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the appointment of JAMES F. CLARKIN III, ESQ., as Supervising Prosecutor for the Township of Piscataway for a term commencing January 1, 2019 and expiring December 31, 2019.

RESOLUTION# 19-22

WHEREAS, a recommendation has been made to the Township Council to appoint THOMAS J. LANZA, ESQ. of Lanza & Lanza LLP, and JOHN E. KAWCZYNSKI, ESQ. and FRANCIS M. WOMACK, ESQ. of Field Womack & Kawczynski, to be Township Prosecutors for a term commencing January 1, 2019 and terminating December 31, 2019, which appointments have received the approval of the Mayor of the Township of Piscataway; and

WHEREAS, all individuals were previously qualified under the Fair and Open Process to provide professional services as Senior Prosecutors for the Township for 2019; and NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the appointment of THOMAS J. LANZA, ESQ. of Lanza & Lanza LLP, and JOHN E. KAWCZYNSKI, ESQ. and FRANCIS M. WOMACK, ESQ. of Field Womack & Kawczynski, as Township Prosecutors for the Township of Piscataway for a term commencing January 1, 2019 and terminating December 31, 2019.

RESOLUTION# 19-23

WHEREAS, N.J.A.C. 17:27-3.2 requires that the Township of Piscataway designate an official or staff person to act as liaison and to serve as Public Agency Compliance Officer in conjunction with obligations imposed upon the Township of Piscataway regarding affirmative action requirements in the awarding of contracts; and

WHEREAS, the Mayor of the Township of Piscataway has made the recommendation for appointment of TIMOTHY DACEY for the term indicated, subject to the advice and consent of the Township Council of the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that in accordance with N.J.A.C. 17:27-3.2 and other authority; the Council does hereby extend its advice and consent to the appointment of TIMOTHY DACEY as Township of Piscataway Public Agency Compliance Officer, effective upon the adoption of this Resolution, for calendar year 2019.

RESOLUTION# 19-24

WHEREAS, a recommendation has been made to the Township Council to appoint JASON HAWRYLAK, ESQ. of Wisniewski & Associates, and JAMES HARDING, ESQ. to be Public Defenders for a term commencing January 1, 2019 and terminating December 31, 2019, which appointments have received the approval of the Mayor of the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the appointment of JASON HAWRYLAK, ESQ. of Wisniewski & Associates, and JAMES HARDING, ESQ., as Public Defenders for the Municipal Court for the Township of Piscataway for a term commencing January 1, 2019 and terminating December 31, 2019.

RESOLUTION# 19-25

WHEREAS, the Mayor of the Township of Piscataway has recommended VANESSA COLON for the position of Municipal Court Administrator for the Township of Piscataway, subject to the advice and consent of the Township Council of the Township of Piscataway, for a term commencing January 1, 2019, and terminating December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council hereby renders its advice and consent to the appointment of VANESSA COLON as Municipal Court Administrator for a term commencing January 1, 2019, and terminating December 31, 2019.

RESOLUTION# 19-26

WHEREAS, the Mayor of the Township of Piscataway has recommended ANGELA DOS SANTOS for the position of Deputy Municipal Court Administrator for the Township of Piscataway, subject to the advice and consent of the Township Council of the Township of Piscataway, for a term commencing January 1, 2019, and terminating December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council hereby renders its advice and consent to the appointment of ANGELA DOS SANTOS as Deputy Municipal Court Administrator for a term commencing January 1, 2019, and terminating December 31, 2019.

WHEREAS, the Director of the Division of Police has requested the appointment of SPECIAL POLICE OFFICERS for 2019; and

WHEREAS, the Director has recommended that the individuals, set-forth on the attached list and made a part hereof, having met the qualifications set forth in N.J.S.A. 40A:14-146.10 and Chapter III, Section 3.5 of the Revised General Ordinances of the Township of Piscataway, be appointed Special Police Officers for a term commencing January 1, 2019 and expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the individuals named on the attached list be and the same are hereby appointed as SPECIAL POLICE OFFICERS for a term of one year commencing January 1, 2019 and expiring December 31, 2019.

2019 SPECIAL POLICE OFFICERS

Rex Hush
Robert Gorr
Christopher Eodice
William Griffith
Thomas Przybylski
Paul Ost
Thomas Leon
Christopher Murray
Brad Stover
Joe Quigley

RESOLUTION# 19-28

WHEREAS, the Directors of the Division of Police has requested the appointment of POLICE MATRONS for 2019; and

WHEREAS, the Director has recommended that the individuals, set-forth on the attached list and made a part hereof, having met the qualifications set forth in N.J.S.A. 40A:14-146 and Chapter III, Section 5A of the Revised General Ordinances of the Township of Piscataway, be appointed Police Matrons for a term commencing January 1, 2019 and expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the individuals named on the attached list be and the same are hereby appointed as POLICE MATRONS for a term of one year commencing January 1, 2019 and expiring December 31, 2019.

2019 Police Matrons

Donna Iachini

RESOLUTION# 19-29

WHEREAS, the Mayor of the Township of Piscataway has recommended the appointment of KAREN LIGHT as Treasurer for the Township of Piscataway and requested the advice and consent of the Township Council with respect to said appointment for a term commencing January 1, 2019 and expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent for the appointment of KAREN LIGHT as Treasurer for a term commencing January 1, 2019 and expiring December 31, 2019.

RESOLUTION# 19-30

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, 2018 to December 31, 2019 under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.:

Accounting Consulting Services
Appraisal Services – Tax Appeals & Commercial Property Valuation

Appraisal Services – Various Projects
 Architectural Services – Special Projects
 Auditing / Financial Services – Auditors - Special Projects
 Auditing / Financial Services – Financial Advisors
 Auditing / Financial Services – Township Auditor
 COAH - COAH Professional Planning Services
 COAH - Housing Rehab Specialist
 Construction Management Services
 Engineering Services – Land Surveyor
 Engineering Services – Special Projects, etc.
 Engineering Services – Township Engineer
 Legal Services – Bankruptcy Attorney
 Legal Services – Board of Adjustment Attorney
 Legal Services – Bond Counsel
 Legal Services – Labor Relations Counsel
 Legal Services – Municipal Prosecutor
 Legal Services – Planning Board Attorney
 Legal Services – Public Defender
 Legal Services – Redevelopment Counsel
 Legal Services – Rent Leveling Board Attorney
 Legal Services - Special Legal Counsel / Conflict Attorney
 Legal Services – Special / Conflict Labor Relations Counsel
 Legal Services – Tax Appeal Counsel
 Legal Services – Township Attorney
 Medical Services – Township Physician
 Planning Services – Board of Adjustment Planner
 Planning Services – Planning Board Planner
 Planning Services – Special / Conflict Planner
 Planning Services – Township Planner – Special
 Qualified Purchasing Agent
 Risk Management Services – Health Benefits Consultant
 Risk Management Services – Insurance Risk Manager

WHEREAS, submissions for the above professional services were received by the Township on December 7, 2017; and

WHEREAS, various professionals were evaluated and qualified for Calendar Year 2018 by the Township pursuant to Resolution #18-34; and

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

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

PROFESSIONAL SERVICE		INDIVIDUAL / FIRM
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	BRB Valuation & Consulting Services
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Associated Appraisal Group
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Sockler Realty Services
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Federal Appraisal & Consulting

Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Sterling DiSanto & Associates
Appraisal Services	<i>Various Projects</i>	Associated Appraisal Group
Appraisal Services	<i>Various Projects</i>	Sterling DiSanto & Associates
Architectural Services	<i>Special Projects</i>	Cornerstone Architectural Group
Architectural Services	<i>Special Projects</i>	DMR Architects
Architectural Services	<i>Special Projects</i>	Netta Architects
Architectural Services	<i>Special Projects</i>	Musial Group
Auditing/Financial Services	<i>Financial Advisors</i>	Acacia Financial Group
Auditing/Financial Services	<i>Financial Advisors</i>	NW Financial Group
Auditing/Financial Services	<i>Financial Advisors</i>	Phoenix Advisors LLC
Auditing/Financial Services	<i>Township Auditor</i>	Hodulik & Morrison PA
COAH	<i>COAH Professional Planning Services</i>	Art Bernard and Associates
Construction Management Services	<i>Construction Management Services</i>	CME Associates
Construction Management Services	<i>Construction Management Services</i>	Cumming Construction Management
Construction Management Services	<i>Construction Management Services</i>	Epic
PROFESSIONAL SERVICE		INDIVIDUAL / FIRM
Construction Management Services	<i>Construction Management Services</i>	Maser
Construction Management Services	<i>Construction Management Services</i>	T & M Associates
Construction Management Services	<i>Construction Management Services</i>	Remington Vernick & Vena Engineers
Construction Management Services	<i>Construction Management Services</i>	Tri-Form Construction
Construction Management Services	<i>Construction Management Services</i>	Morgan Construction Management LLC
Engineering Services	<i>Land Surveyor</i>	Engineering and Land Planning Associates
Engineering Services	<i>Land Surveyor</i>	Najarian Associates
Engineering Services	<i>Land Surveyor</i>	CME Associates
Engineering Services	<i>Special Projects</i>	Alaimo Group
Engineering Services	<i>Special Projects</i>	Abbington Engineering LLC
Engineering Services	<i>Special Projects</i>	Menlo Engineering Associates
Engineering Services	<i>Special Projects</i>	French & Parrello Associates
Engineering Services	<i>Special Projects</i>	Amy S Green Environmental Consultants
Engineering Services	<i>Special Projects</i>	Gannett Fleming
Engineering Services	<i>Special Projects</i>	Grotto Engineering
Engineering Services	<i>Special Projects</i>	JCPL Engineering LLC
Engineering Services	<i>Special Projects</i>	Keystone Engineering Group
Engineering Services	<i>Special Projects</i>	Excel Environmental Resource
Engineering Services	<i>Special Projects</i>	Naik Consulting Group
Engineering Services	<i>Special Projects</i>	Najarian Associates
Engineering Services	<i>Special Projects</i>	Remington & Vernick Engineers
Engineering Services	<i>Special Projects</i>	Suburban Consulting Engineers
Engineering Services	<i>Special Projects</i>	Maser
Engineering Services	<i>Special Projects</i>	Matrix New World Engineering
Engineering Services	<i>Special Projects</i>	Prestige Environmental Engineering Services
Engineering Services	<i>Special Projects</i>	Mott MacDonald LLC
Engineering Services	<i>Special Projects</i>	DLB Associates
Engineering Services	<i>Special Projects</i>	T & M Associates
Engineering Services	<i>Special Projects</i>	CME Associates
Engineering Services	<i>Township Engineer</i>	Delaware-Raritan Engineering

Engineering Services	Township Engineer	Abbington Engineering LLC
Engineering Services	Township Engineer	Matrix New World Engineering
Engineering Services	Township Engineer	T & M Associates
Legal Services	Board of Adjustment Attorney	Marriott Callahan & Blair PC
Legal Services	Bond Counsel	McManimon Scotland & Baumann LLC
Legal Services	Bond Counsel	Parker McCay PA
PROFESSIONAL SERVICE		INDIVIDUAL / FIRM
Legal Services	Labor Relations Counsel	Clearly, Giacobbe, Alfieri, Jacobs LLC
Legal Services	Labor Relations Counsel	Rainone, Coughlin, Minchello
Legal Services	Labor Relations Counsel	Genova Burns LLC
Legal Services	Municipal Prosecutor	Francis M. Womack III
Legal Services	Municipal Prosecutor	John E Kawczynski
Legal Services	Municipal Prosecutor	Thomas J Lanza
Legal Services	Planning Board Attorney	Venezia & Nolan
Legal Services	Public Defender	James M Harding
Legal Services	Public Defender	Wisniewski & Associates
Legal Services	Redevelopment Counsel	Rainone, Coughlin, Minchello
Legal Services	Redevelopment Counsel	McManimon Scotland & Baumann
Legal Services	Rent Leveling Board Attorney	James M Harding LLC
Legal Services	Special Legal Counsel/Conflict Attorney	Rainone, Coughlin, Minchello
Legal Services	Special Legal Counsel/Conflict Attorney	Eric M Bernstein & Associates
Legal Services	Special Legal Counsel/Conflict Attorney	Cleary, Giacobbe, Alfieri, Jacobs LLC
Legal Services	Special Legal Counsel/Conflict Attorney	Dvorak & Associates
Legal Services	Special Legal Counsel/Conflict Attorney	James M Harding, Esq.
Legal Services	Special/Conflict Labor Relations Counsel	Rainone, Coughlin, Minchello
Legal Services	Special/Conflict Labor Relations Counsel	Eric M Bernstein & Associates
Legal Services	Tax Appeal Counsel	Hoagland & Longo
Legal Services	Tax Appeal Counsel	Venezia & Nolan PC
Legal Services	Tax Appeal Counsel	Eric M Bernstein & Associates
Legal Services	Tax Appeal Counsel	Rainone, Coughlin, Minchello
Legal Services	Township Attorney	Hoagland & Longo
Legal Services	Township Attorney	Clarkin & Vignuolo
Planning Services	Board of Adjustment Planner	John T. Chadwick IV
Planning Services	Board of Adjustment Planner	T & M Associates
Planning Services	Planning Board Planner	Abbington Engineering
Planning Services	Planning Board Planner	CME Associates
Planning Services	Planning Board Planner	T & M Associates
Planning Services	Special/Conflict Planner	CME Associates
PROFESSIONAL SERVICE		INDIVIDUAL / FIRM
Planning Services	Special/Conflict Planner	T & M Associates

Planning Services	<i>Township Planner -Special</i>	CME Associates
Planning Services	<i>Township Planner -Special</i>	T & M Associates
Qualified Purchasing Agent		Governance & Fiscal Affairs LLC
Risk Management Services	<i>Health Benefits Consultant</i>	Acrisure LLC d/b/a eFinancial Insurance Consultants
Risk Management Services	<i>Health Benefits Consultant</i>	Brown & Brown
Risk Management Services	<i>Insurance Risk Manager</i>	Acrisure LLC d/b/a Financial Insurance Consultants

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, 2019 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:

PROFESSIONAL SERVICE		INDIVIDUAL / FIRM
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	BRB Valuation & Consulting Services
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Associated Appraisal Group
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Sockler Realty Services
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Federal Appraisal & Consulting
Appraisal Services	<i>Tax Appeals & Commercial Property Valuation</i>	Sterling DiSanto & Associates
Appraisal Services	<i>Various Projects</i>	Associated Appraisal Group
Appraisal Services	<i>Various Projects</i>	Sterling DiSanto & Associates
Architectural Services	<i>Special Projects</i>	Cornerstone Architectural Group
Architectural Services	<i>Special Projects</i>	DMR Architects
Architectural Services	<i>Special Projects</i>	Netta Architects
Architectural Services	<i>Special Projects</i>	Musial Group
Auditing/Financial Services	<i>Financial Advisors</i>	Acacia Financial Group
Auditing/Financial Services	<i>Financial Advisors</i>	NW Financial Group
Auditing/Financial Services	<i>Financial Advisors</i>	Phoenix Advisors LLC
COAH	<i>COAH Professional Planning Services</i>	Art Bernard and Associates
Construction Management Services	<i>Construction Management Services</i>	CME Associates
Construction Management Services	<i>Construction Management Services</i>	Cumming Construction Management
Construction Management Services	<i>Construction Management Services</i>	Epic
Construction Management Services	<i>Construction Management Services</i>	Maser
Construction Management Services	<i>Construction Management Services</i>	T & M Associates
Construction Management Services	<i>Construction Management Services</i>	Remington Vernick & Vena Engineers
Construction Management Services	<i>Construction Management Services</i>	Tri-Form Construction
Construction Management Services	<i>Construction Management Services</i>	Morgan Construction Management LLC
Engineering Services	<i>Land Surveyor</i>	Engineering and Land Planning Associates

Engineering Services	Land Surveyor	Najarian Associates
Engineering Services	Land Surveyor	CME Associates
Engineering Services	Special Projects	Alaimo Group
Engineering Services	Special Projects	Abbington Engineering LLC
Engineering Services	Special Projects	Menlo Engineering Associates
Engineering Services	Special Projects	French & Parrello Associates
Engineering Services	Special Projects	Amy S Green Environmental Consultants
Engineering Services	Special Projects	Gannett Fleming
Engineering Services	Special Projects	Grotto Engineering
Engineering Services	Special Projects	JCPL Engineering LLC
Engineering Services	Special Projects	Keystone Engineering Group
Engineering Services	Special Projects	Excel Environmental Resource
Engineering Services	Special Projects	Naik Consulting Group
Engineering Services	Special Projects	Najarian Associates
Engineering Services	Special Projects	Remington & Vernick Engineers
Engineering Services	Special Projects	Suburban Consulting Engineers
Engineering Services	Special Projects	Maser
Engineering Services	Special Projects	Matrix New World Engineering
Engineering Services	Special Projects	Prestige Environmental Engineering Services
Engineering Services	Special Projects	Mott MacDonald LLC
Engineering Services	Special Projects	DLB Associates
Engineering Services	Special Projects	T & M Associates
Engineering Services	Special Projects	CME Associates
Legal Services	Redevelopment Counsel	Rainone, Coughlin, Minchello
Legal Services	Redevelopment Counsel	McManimon Scotland & Baumann
Legal Services	Special Legal Counsel/Conflict Attorney	Rainone, Coughlin, Minchello
Legal Services	Special Legal Counsel/Conflict Attorney	Eric M Bernstein & Associates
Legal Services	Special Legal Counsel/Conflict Attorney	Cleary, Giacobbe, Alfieri, Jacobs LLC
Legal Services	Special Legal Counsel/Conflict Attorney	Dvorak & Associates
Legal Services	Special Legal Counsel/Conflict Attorney	James M Harding, Esq.
Legal Services	Special/Conflict Labor Relations Counsel	Rainone, Coughlin, Minchello
Legal Services	Special/Conflict Labor Relations Counsel	Eric M Bernstein & Associates
Planning Services	Special/Conflict Planner	CME Associates
Planning Services	Special/Conflict Planner	T & M Associates
Planning Services	Township Planner -Special	CME Associates
Planning Services	Township Planner -Special	T & M Associates

BE IT THEREFORE FURTHER 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 and award one (1) year contracts to the following qualified individuals/firms for the designated professional services 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:

PROFESSIONAL SERVICE		INDIVIDUAL / FIRM
Auditing/Financial Services	Township Auditor	Hodulik & Morrison

Engineering Services	<i>Township Engineer</i>	Delaware-Raritan Engineering
Legal Services	<i>Bond Counsel</i>	McManimon Scotland & Baumann
Legal Services	<i>Labor Relations Counsel</i>	Rainone, Coughlin, Minchello
Legal Services	<i>Municipal Prosecutor</i>	Francis M. Womack
Legal Services	<i>Municipal Prosecutor</i>	John E Kawczynski
Legal Services	<i>Municipal Prosecutor</i>	Thomas J Lanza
Legal Services	<i>Public Defender</i>	James M Harding
Legal Services	<i>Public Defender</i>	Wisniewski & Associates
Legal Services	<i>Rent Leveling Board Attorney</i>	James M Harding
Legal Services	<i>Tax Appeal Counsel</i>	Hoagland Longo Moran Dunst & Doukas, LLP
Legal Services	<i>Tax Appeal Counsel</i>	Venezia & Nolan
Legal Services	<i>Township Attorney</i>	Hoagland Longo Moran Dunst & Doukas, LLP
Legal Services	<i>Township Attorney - Assistant</i>	Clarkin & Vignuolo
Qualified Purchasing Agent		Governance & Fiscal Affairs LLC
Risk Management Services	<i>Health Benefits Consultant</i>	Acrisure LLC d/b/a Financial Insurance Consultants
Risk Management Services	<i>Insurance Risk Manager</i>	Acrisure LLC d/b/a Financial Insurance Consultants

RESOLUTION# 19-31

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to the act of recycling and indicate the assent of the Township of Piscataway to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed; and

WHEREAS, the Township of Piscataway desires to maintain its commitment to recycling and wishes to apply for a recycling tonnage grant application with the New Jersey Department of Environmental Protection for 2018 and

WHEREAS, the Township of Piscataway wishes to appoint GUY GASPARI, as the 2019 Township of Piscataway Recycling Coordinator to ensure the application for the recycling tonnage grant is properly completed and timely filed; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of Piscataway that the Township of Piscataway hereby authorizes the submission of the recycling tonnage grant application and designates GUY GASPARI, as the Recycling

Coordinator, for a term commencing on January 1, 2019 and expiring on December 31, 2019, to ensure that the recycling tonnage grant application is properly completed and filed.

RESOLUTION# 19-32

WHEREAS, the Township of Piscataway desires to maintain its commitment to a clean community and wishes to apply for a Clean Communities Grant with the State of New Jersey; and

WHEREAS, the Township of Piscataway wishes to appoint GUY GASPARI, as the 2019 Township of Piscataway Clean Communities Coordinator to ensure the application is properly completed and timely filed; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of Piscataway that the Township of Piscataway hereby authorizes the submission of the Clean Communities Grant application to the State of New Jersey and designates GUY GASPARI, as the Clean Communities Coordinator, for a term commencing on January 1, 2019 and expiring on December 31, 2019, to ensure that the Clean Communities Grant application is properly completed and filed.

RESOLUTION# 19-33

WHEREAS, the Mayor of Piscataway has recommended the appointment of Vandana Khurana for the position of Chief Financial Officer for the Township of Piscataway, subject to the advice and consent of the Township Council of the Township of Piscataway, for a term commencing January 1, 2019, and terminating December 31, 2021; and

WHEREAS, N.J.S.A. 40A:9-140.10 provides for appointment of a chief financial officer; and

WHEREAS, Vandana Khurana has a Municipal Finance Officer Certificate and is highly qualified for the position; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials hereby render their advice and consent to the appointment of Vandana Khurana as the Chief Financial Officer for a term commencing January 1, 2019, and terminating December 31, 2021.

RESOLUTION# 19-34

WHEREAS, it is necessary that the Township of Piscataway avail itself of the services of an Official and Certifying Agent for Municipal Lien Searches for improvements authorized but not assessed by the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that MELISSA A. SEADER, Municipal Clerk of the Township of Piscataway, be and is hereby designated Certifying Official for Municipal Lien Searches for a term of one (1) year, said term commencing on January 1, 2019 and expiring on December 31, 2019, for improvements authorized but not assessed by the Township of Piscataway, in accordance with N.J.S.A. 54:5-18.1, et seq.; and

BE IT FURTHER RESOLVED that the said Certifying Official shall receive for each certificate issued by her a reasonable fee in accordance with N.J.S.A. 54:5-11, such fees to be remitted by the Certifying Official to the Township of Piscataway.

RESOLUTION# 19-35

WHEREAS, it is necessary that the Township of Piscataway avail itself of the services of an Officer and Certifying Agent to determine whether subdivisions have been approved; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that DAWN CORCORAN-GARDELLA, be and is hereby appointed Certifying Agent for Subdivision Approvals for a term of one (1) year, said term commencing on January 1, 2019 and expiring on December 31, 2019; and

BE IT FURTHER RESOLVED that the said Certifying Agent shall receive for each certification issued by her a reasonable fee in accordance with N.J.S.A. 54:5-18.4, such fees to be remitted by the Certifying Agent to the Township of Piscataway.

RESOLUTION# 19-36

WHEREAS, the Department of Environmental Protection of the State of New Jersey requires formal application to be made for Flood Hazard Permits; and

WHEREAS, the regulations of the Department of Environmental Protection require that such permit applications be signed by an appropriately designated official of each municipality; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that either TIMOTHY DACEY, Business Administrator of the Township of Piscataway or JOSEPH HERRERA, Supervisor of Engineering of the Township of Piscataway, be and are hereby designated as Agents of the Township of Piscataway for a term of one (1) year, said term commencing on January 1, 2019 and expiring on December 31, 2019, for the purpose of filing Flood Hazard Permit applications with the Department of Environmental Protection of the State of New Jersey.

RESOLUTION # 19-37

WHEREAS, the Freehold Soil Conservation District of the State of New Jersey requires formal application to be made for various township projects; and

WHEREAS, the regulations of the Freehold Soil Conservation District require that such applications be signed by an appropriately designated official of each municipality; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that either TIMOTHY DACEY, Business Administrator of the Township of Piscataway or JOSEPH HERRERA, Supervisor of Engineering of the Township of Piscataway, be and are hereby designated as Agents of the Township of Piscataway for a term of one (1) year, said term commencing on January 1, 2019 and expiring on December 31, 2019, for the purpose of filing applications with the Freehold Soil Conservation District of the State of New Jersey.

RESOLUTION # 19-38

WHEREAS, it is necessary that applications be made to the Department of Environmental Protection of the State of New Jersey regarding the extension of any sanitary sewer within the Township of Piscataway; and

WHEREAS, the regulations of the Department of Environmental Protection require that such applications be signed by an appropriately designated official of each municipality; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that either TIMOTHY DACEY, Business Administrator of the Township of Piscataway or JOSEPH HERRERA, Supervisor of Engineering of the Township of Piscataway, be and are hereby designated as Agents of the Township of Piscataway, for a term of one (1) year, said term commencing on January 1, 2019 and expiring on December 31, 2019, for the purpose of filing applications with the Department of Environmental Protection of the State of New Jersey for the extension of any sanitary sewer within the Township.

RESOLUTION # 19-39

The following institutions are hereby designated as the official depositories for funds of the TOWNSHIP OF PISCATAWAY for 2019:

1. TD Bank, NA
2. Bank of America
3. Wells Fargo Bank
4. PNC Bank
5. State of New Jersey Cash Management Fund
6. Citibank, NA
7. Unity Bank
8. First Bank
9. Provident Bank
10. Fulton Bank of New Jersey
11. Peapack-Gladstone Bank

12. Investors Bank
13. J P. Morgan Chase Bank
14. Amboy National Bank
15. Columbia Bank
16. Valley National Bank
17. Bank of Woodbridge
18. Northfield Bank
19. Magyar Bank
20. Santander Bank – National Bank
21. Two River Community Bank
22. Affinity Federal Credit Union

RESOLUTION # 19-40

BE IT RESOLVED by the Township Council of the Township of Piscataway, County of Middlesex, that for the year 2019, the following shall serve as the cash management plan of the Township of Piscataway:

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

The following are authorized as suitable investments:

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

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

TD BANK, NA
BANK OF AMERICA
WELLS FARGO BANK
PNC BANK
STATE OF NEW JERSEY CASH MANAGEMENT FUND
CITIBANK, NA
UNITY BANK
FIRST BANK
PROVIDENT BANK
FULTON BANK OF NEW JERSEY
PEAPACK-GLADSTONE BANK
INVESTORS BANK
J.P. MORGAN CHASE BANK
AMBOY NATIONAL BANK
COLUMBIA BANK
VALLEY NATIONAL BANK
BANK OF WOODBRIDGE
NORTHFIELD BANK
MAGYAR BANK

AFFINITY FEDERAL CREDIT UNION
SANTANDER BANK, N.A.
TWO RIVER COMMUNITY BANK

The following are approved security broker/dealers:

MCIA CLASS

State of New Jersey Cash Management Fund

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

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

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

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

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

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

RESOLUTION # 19-41

Both the

THE STAR-LEDGER, One Star Ledger Plaza,
Newark, New Jersey 07102; and the

COURIER NEWS, 92 East Main St., Suite 202
Somerville, New Jersey 08876

are hereby designated as the Official Newspapers of the Township of Piscataway for all purposes envisaged by statute, either one or both of the above newspapers to be used for the publication of all requisite notices commencing January 1, 2019 and terminating December 31, 2019.

RESOLUTION # 19-42

WHEREAS, the Open Public Meetings Act (Chapters 231, P.L. 1975) requires the governing body of a municipality to designate newspapers to be the recipients of the notices of any regular, special or rescheduled meetings of the Township Council; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the

THE STAR-LEDGER, One Star Ledger Plaza
Newark, New Jersey 07102; and the

COURIER NEWS, 92 East Main St., Suite 202
Somerville, New Jersey 08876

be and are hereby designated as the newspapers to receive notices of any regular, special or rescheduled meetings commencing January 1, 2019 and terminating December 31, 2019.

RESOLUTION # 19-43

WHEREAS, the Township Council of the Township of Piscataway desires to provide for the designation of authorized signatures to be registered with the officially designated banks of deposit and other depositories; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that, for the purposes of providing signatures for all checks, the following signature is hereby authorized:

MAYOR:

BUSINESS ADMINISTRATOR:

FINANCE DIRECTOR:

TREASURER:

BRIAN C. WAHLER

TIMOTHY DACEY

DANIEL MENSAH LAMPTEY

KAREN LIGHT

BE IT FURTHER RESOLVED that all checks shall be validated either by the signature of the Mayor or, in his absence, the Business Administrator, and countersigned by the Treasurer except that, as provided for by the Revised General Ordinances and the Administrative Code of the Township of Piscataway, payroll checks may be signed by the Treasurer, or in his absence the Deputy Treasurer, with the Certification of the Business Administrator.

RESOLUTION # 19-44

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of the Township of Piscataway to establish by resolution the rate of interest to be charged for the nonpayment of taxes, sewer rent, assessments and other municipal charges on any installment which is not made within the tenth (10th) calendar day following the date upon which the same became due and payable; and

WHEREAS, Chapter 75, P.L. 1991, permits the governing body of the Township of Piscataway to establish a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year; and

WHEREAS, the Township of Piscataway wishes to continue the policies currently in effect with respect to delinquencies; and

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

1. Pursuant to N.J.S.A. 54:4-67, the Township of Piscataway hereby reaffirms that the following interest shall be charged for the non-payment of taxes, sewer service charges and assessments on any installment which is not made before or within the tenth (10th) calendar day following the date upon which same became payable:

Eight (8%) percent per annum on the first \$1,500.00 and eighteen (18%) percent per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax was payable until the date of actual payment. The term "delinquent" as used herein shall mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years; and

2. If payment of the installment for taxes, sewer service charges or assessments is not made within the ten (10) calendar day period, interest shall be charged in accordance with the rates specified in this Resolution and such interest shall revert to the date the installment was due; and
3. In accordance with Chapter 75, P.L. 1991, any taxpayer with a delinquency in

excess of Ten Thousand (\$10,000.00) Dollars who fails to pay that delinquency prior to the end of any calendar year, shall be assessed a penalty for that year of six (6%) percent of the amount of the delinquency, in addition to the interest provided for in Paragraph 1; and

4. The provisions of Paragraph 1 and 2 herein shall remain in effect unless and until superseded by Township of Piscataway resolution or ordinance.

RESOLUTION # 19-45

WHEREAS, the Township Council of the Township of Piscataway desires to notify the public of its regularly scheduled meetings for the year 2019; and

WHEREAS, the Administrative Code of the Township of Piscataway provides that the Township Council of the Township of Piscataway may designate only one regular meeting for the month August; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the regular meetings of the Township Council shall be held in accordance with the attached schedule incorporated herein and made a part hereof; and

BE IT FURTHER RESOLVED that the attached schedule of meetings be published in THE COURIER NEWS and THE STAR-LEDGER.

**Township Council Meeting Dates
2019**

<u>JANUARY</u>		<u>JULY</u>	
4	Reorganization & Agenda (Friday 6 pm)	23	Regular & Agenda
15	Regular & Agenda		
29	Regular & Agenda	<u>AUGUST</u>	
		13	Regular & Agenda
<u>FEBRUARY</u>		<u>SEPTEMBER</u>	
12	Regular & Agenda	10	Regular & Agenda
26	Regular & Agenda	24	Regular & Agenda
<u>MARCH</u>		<u>OCTOBER</u>	
5	Regular & Agenda	8	Regular & Agenda
26	Regular & Agenda	15	Regular & Agenda
<u>APRIL</u>		<u>NOVEMBER</u>	
9	Regular & Agenda	7	Regular & Agenda (Thursday)
23	Regular & Agenda	19	Regular & Agenda
<u>MAY</u>		26	
7	Regular & Agenda	Regular & Agenda	
14	Regular & Agenda	<u>DECEMBER</u>	
<u>JUNE</u>		3	Regular & Agenda
6	Regular & Agenda (Thursday)	10	Regular & Agenda
13	Regular & Agenda (Thursday)	17	Regular & Agenda

ALL MEETINGS TO BE HELD AT 7:30 P.M., PREVAILING TIME
UNLESS OTHERWISE INDICATED
AT THE PISCATAWAY MUNICIPAL BUILDING
455 HOES LANE, PISCATAWAY NEW JERSEY
MELISSA A. SEADER, Township Clerk

Mayor Wahler administered the Oath of Office to the above named appointees.

APPOINTMENT OF COUNCIL COMMITTEES:

Mr. Uhrin appointed the following Council Committees for 2019:

- **Public Safety**
 1. Chanelle McCullum
 2. *Michele Lombardi* *Chair*
 3. Gabrielle Cahill

- **Public Works**
 1. *Jim Bullard* *Chair*
 2. Steve Cahn
 3. Kapil Shah

- **Finance**
 1. *Steve Cahn* *Chair*
 2. Michele Lombardi
 3. Jim Bullard

- **Personnel**
 1. Chanelle McCullum
 2. Kapil Shah
 3. *Gabrielle Cahill* *Chair*

OATH OF OFFICES:

Above appointees sworn to office
Municipal Court Judge Tara Nicole Auciello sworn to office

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Chanelle McCullum sending condolences to family of 11 year old boy that died recently. She also congratulated Asia Jones, 1998 graduate, for her induction into NJSIAA Hall of Fame.
Mrs. Lombardi thanked outgoing president McCullum for her service.
Mr. Cahn thanked volunteers.

OPEN TO PUBLIC:

None

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 6:39 pm on motion of Mrs. Lombardi, seconded by Mr. Shah, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Frank Uhrin
Council President