

JANUARY 29, 2019

A Regular Meeting of the Piscataway Township Council was held on January 29, 2019 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by Council President, Frank Uhrin, at 7:30 pm.

Mr. Uhrin made the following Statement, in compliance with the Open Public Meetings Act:

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

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

There were no comments from Administration and Council.

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 #19-64

RESOLUTION offered by Mrs., Cahill, seconded by Mrs. McCullum, 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 January 29, 2019 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTIONS – Authorizing Refund of Overpaid Taxes – US Real Estate Holdings #2 LTD – Block 5801, Lot 9.14 - 40 Corporate PI S
- b. RESOLUTIONS – Authorizing Refund of Overpaid Taxes –Block 6102, Lot 1.01- 860 Centennial Ave
- c. RESOLUTIONS – Authorizing Cancelation of Taxes – 100% Exempt Veteran – Block 805, Lot 30.
- d. RESOLUTION - Authorizing Township Assessor to File Appeals, Complaints, And Cross Petitions of Appeals and Counterclaims.
- e. RESOLUTION – Authorizing Purchase of 144 SD New Truck Body for Flusher Equipment - Campbell Freightliner – ESC NJ CO OP – Not to Exceed \$125,709.25
- f. RESOLUTION – Authorizing Purchase of VAC\_CON Model V311/1300 - Combination Sewer Jet and Catch Basin Cleaner – Pierce Eagle Equipment Co. – ESC NJ CO OP Bid – Not to Exceed \$343,023.01
- g. RESOLUTION – Authorizing Tax Appeal Settlement:
  - 80 Kingsbridge Road SPE LLC – Block 6702, Lot 8.01 – 80 Kingsbridge Road
  - 275 Centennial Avenue SPE LLC – Block 6702, Lot 1.01 – 275 Centennial Avenue.
- h. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – Marino II, LLC – Block 4901, Lot 2.04 – 287 S Randolphville Rd
- i. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Court Judgment – Rutgers – Block 11601, Lot 2.03 – 891 River Rd
- j. RESOLUTION – Authorizing Professional Environmental Consulting Services - LSRP Services - Block 5601, Lot 4.07 – 1707 South Washington Ave. – CME Associates – Not to Exceed \$175,516.00.
- k. RESOLUTION – Authorizing Refund of Overpayment of Taxes– Block 9001, Lot 44.14 – 5 Sawgrass Circle.

- l. RESOLUTION – Authorizing Award of Contract for Rock Salt Supply - Atlantic Salt Inc. – CO OP Contract #CC-0054-18 - Not to Exceed \$100,000.00.
- m. RESOLUTION – Authorizing Proposal for the Development of CAD Backgrounds for Sterling Village – T & M Associates – Not to Exceed \$20,000.00.
- n. RESOLUTION – Authorizing Proposal for Professional Planning Services – CME Associates – Block 5401, Lot 1.02 – 1028 Stelton Rd – Not to Exceed \$13,000.00
- o. RESOLUTION – Authorizing Project Acceptance and Retainage Release – 2018 Various Parking Lot Improvements – DeSantis Construction Inc.
- p. RESOLUTION – Renewal of Contract for Prescription, Health and Dental Insurance – Horizon Blue Cross Blue Shield of New Jersey – January 1, 2019 to December 31, 2019 – per Rate Schedule.
- q. RESOLUTION – Authorizing Raffle Licenses RA-1387 - St. George Greek Orthodox Church, RA-1388 – Central Jersey Alumnae Foundation, and Bingo License – BA-273 Central Jersey Alumnae Foundation
- r. RESOLUTION – Authorizing Submission of Grant Application for Roadway Improvement Project – LFIF 2019 Centennial Avenue Road Improvements 00063 - New Jersey Department of Transportation
- s. RESOLUTION – Authorizing Affordability Assistance Grant – 7000 Avalon Way Unit #7232.
- t. RESOLUTION – Authorizing Award of Contract - Postage Mail Machine Lease and Meter Rental – Pitney Bowes – Not to Exceed \$40,000.00
- u. RESOLUTION – Authorizing Award of Contract - Offices Supplies thru NJPA National CO-OP – Staples Advantage – Not to Exceed \$40,000.00
- v. RESOLUTION – Authorizing Award of Contract - Copy Paper / Office Supplies thru ESCNJ-CO-OP – W.B. Mason – Not to Exceed \$40,000.00
- w. RESOLUTION – Authorizing Award of Contract – Overnight Delivery Services – Fedex – Not to Exceed \$40,000.00
- x. RESOLUTION – Authorizing Acceptance of Bid for the Purchase of 141 School Street - Block 9101, Lot 40 \$10,900.00 - Diaz Properties LLC.
- y. RESOLUTION – Authorizing Award of Contract through Sourcewell (Formerly NJPA) Contract #022014-EVS – EnviroSight 2019 Ford Transit Cargo Van with Complete CCTV Camera System for Remote Sewer Investigations – EnviroSight – Not to Exceed \$286,084.61.
- z. RESOLUTION – Authorizing Change Order #1 – Perrine & Wynnwood Park Improvements – Stormwater Drainage – Landtek Construction LLC – Not to Exceed \$54,000.00.
- aa. RESOLUTION – Authorizing Return of Soil Erosion and Driveway Bonds - \$2,000.00 – Glenwood Properties - Block 10404, Lot 23.08 – 675 Buena Vista Avenue.
- bb. RESOLUTION – Authorizing Return of Sterling Village Security Deposit – Claude Harrison – Apt. 420.
- cc. RESOLUTION – Authorization to File Suit Regarding Sewer Connection Fees.
- dd. MOTION – Accept Report of Clerk’s Account – December 2018.
- ee. MOTION – Accept Report of the Division of Revenue – December 2018.
- ff. MOTION – Receive and Enter into Minutes Disbursements for the Month of December 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 January 29, 2019 Regular meeting and adopted by separate vote.

**RESOLUTION #19-65**

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON TAX COURT JUDGMENT
5801	9.14		US Real Estate Holdings #2 LTD 40 Corporate Pl S	2014	335400.	TAX COURT JUDGMENT
5801	9.14		US Real Estate Holdings #2 LTD 40 Corporate Pl S	2016	348920.00	TAX COURT JUDGMENT
5801	9.14		US Real Estate Holdings #2 LTD 40 Corporate Pl S	2017	355420.00	TAX COURT JUDGMENT
5801	9.14		US Real Estate Holdings #2 LTD 40 Corporate Pl S	2018	507980.20	TAX COURT JUDGMENT

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

**RESOLUTION #19-66**

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON TAX COURT JUDGMENT
6102	1.01		Shelbourne 860 860 Centennial Ave	2018	12597.69	TAX COURT JUDGMENT

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

**RESOLUTION #19-67**

WHEREAS, the Tax Collector is requesting authorization to cancel these overpayments as listed below.

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON 100% exempt veteran
805	30		Leonard Lamberth	2019	3477.02	100% exempt veteran

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

RESOLUTION #19-68

WHEREAS, statutory provision is made for review and correction of errors prior to certification of an assessment lien; and

WHEREAS, provision is also made for the discovery and correction of errors after establishment of the tax rate; and

WHEREAS, changes in property ownership at times necessitates adjustments in the veterans and/or senior citizen deductions allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of assessments and the assessment list rests with the local Assessor, subject to laws and regulations; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that Lisa Stephens, Tax Assessor, fulfilling the duties and requirements of her office, be authorized to file with the Middlesex County Board of Taxation and the Tax Court of NJ, such appeals as may be necessary to maintain accuracy and equality in the assessment list of the Township of Piscataway for CY 2019; and

BE IT FURTHER RESOLVED that the Assessor is hereby authorized to file complaints on behalf of the Township of Piscataway based upon farmland roll-back procedures for CY 2019; and

BE IT FURTHER RESOLVED that the Assessor is hereby authorized to file cross petitions of appeals and counterclaims for CY 2019; and

BE IT FURTHER RESOLVED that a copy of this Resolution be provided by the Township Clerk to the Tax Assessor and the Township Attorney.

RESOLUTION #19-69

WHEREAS, the Township of Piscataway desires to purchase a New Truck Body for Flusher Equipment 144 SD (hereinafter "Grounds Equipment"); and

WHEREAS, the Township of Piscataway wishes to purchase said Grounds Equipment from Campbell Freightliner, in the amount of \$125,709.25 through the Educational Services Commission of New Jersey Cooperative Purchase Contract #17/18-30 (New Jersey State Approved #65 MCESCCPS); and

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

WHEREAS, funds are available pursuant to certification # R-2019-0027;

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 to purchase Grounds Equipment with Campbell Freightliner, in the amount of \$125,709.25 through the Educational Services Commission of New Jersey Cooperative Purchase Contract #17/18-30 (New Jersey State Approved #65 MCESCCPS).

RESOLUTION #19-70

WHEREAS, the Township of Piscataway desires to purchase a VAC-CON Model V311/1300 Combination Sewer Jet and Catch Basin Cleaner (hereinafter "Grounds Equipment"); and

WHEREAS, the Township of Piscataway wishes to purchase said Grounds Equipment from Peirce-Eagle Equipment Co., Branchburg, NJ, in the amount of \$343,032.01 through the Educational Services Commission of New Jersey Cooperative Purchase Contract #17/18-30 (New Jersey State Approved #65 MCESCCPS); and

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

WHEREAS, funds are available pursuant to certification # R-2019-0022;

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 to purchase Grounds Equipment with Peirce-Eagle Equipment Co., Branchburg, NJ, in the amount of \$343,032.01 through the Educational Services Commission of New Jersey Cooperative Purchase Contract #17/18-30 (New Jersey State Approved #65 MCESCCPS).

**RESOLUTION 19-71**

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:

**80 Kingsbridge Road SPE LLC**

**Block 6702, Lot 8.01**  
**80 Kingsbridge Road**

	<u>2014- 2017</u> <u>Assessment</u>	<u>2014 &amp; 2015 Proposed</u> <u>Settlement</u>	<u>2017 Proposed</u> <u>Settlement</u>
Land	1,662,500		1,662,500
Improvements	<u>1,202,500</u>	WITHDRAW	<u>1,059,300</u>
Total	2,865,000		2,721,800

	<u>2018</u> <u>Assessment</u>	<u>2018 Proposed</u> <u>Settlement</u>
Land	1,900,000	1,900,000
Improvements	<u>1,270,000</u>	<u>953,000</u>
Total	3,170,000	2,853,000

**275 Centennial Avenue SPE LLC**

**Block 6702, Lot 1.01**  
**275 Centennial Ave**

	<u>2014- 2017</u> <u>Assessment</u>	<u>2014 &amp; 2015</u> <u>Proposed Settlement</u>	<u>2017 Proposed</u> <u>Settlement</u>
Land	2,257,700		2,257,700
Improvements	<u>4,886,100</u>	WITHDRAW	<u>4,542,300</u>
Total	7,143,800		6,800,000

	<u>2018</u> <u>Assessment</u>	<u>2018 Proposed</u> <u>Settlement</u>
Land	2,580,200	2,580,200
Improvements	<u>4,980,100</u>	<u>4,769,800</u>
Total	7,560,300	7,350,000

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

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

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

**RESOLUTION #19-72**

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
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BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
4901	2.04		Marino II, LLC 287 S Randolphville Rd	2014	12820.00	TAX COURT JUDGMENT
4901	2.04		Marino II, LLC 287 S Randolphville Rd	2015	13110.00	TAX COURT JUDGMENT
4901	2.04		Marino II, LLC 287 S Randolphville Rd	2016	13310.00	TAX COURT JUDGMENT
4901	2.04		Marino II, LLC 287 S Randolphville Rd	2017	13555.00	TAX COURT JUDGMENT

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

**RESOLUTION #19-73**

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
11601	2.03		Rutgers 891 River Rd	2017	70717.80	TAX COURT JUDGMENT Now exempt
11601	2.03	C0001	Rutgers River Rd	2017	109640.00	TAX COURT JUDGMENT Now exempt

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

**RESOLUTION #19-74**

WHEREAS, the Township of Piscataway requires Professional Environmental Consulting Services- LSRP Services for assessment and investigation to the Former Halper Farm, 1707 South Washington Avenue, Block 5601, Lot 4.07 (the "Project"); and

WHEREAS, CME Associates, Monmouth Junction, NJ, has submitted a proposal dated January 8, 2019, for consulting services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$175,516.00; and

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

WHEREAS, there is funding available pursuant to certification #R-2019-0001; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize CME Associates, Monmouth Junction, NJ, to provide Professional Environmental Consulting Services- LSRP Services for assessment and investigation to the Former Halper Farm, 1707 South Washington Avenue, Block 5601, Lot 4.07, at the rates set forth in said Proposal, with such services not to exceed \$175,516.00 in cost.

**RESOLUTION #19-75**

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

<b>BLOCK</b>	<b>LOT</b>	<b>QUAL</b>	<b>NAME</b>	<b>YEAR</b>	<b>AMOUNT</b>	<b>REASON</b>
9001	44.14	C2405	Songlin Liang 5 Sawgrass Ctle	2018	142.00	Property sold Sewer paid in error

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

**RESOLUTION #19-76**

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

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Director of Public Works recommends awarding an Open-End contract for the purchase of 2019 Rock Salt Supply on an as-needed basis under the Somerset County Cooperative Purchasing Program Contract #CC-0054-18 Bid No. 2-SOCCP to Atlantic Salt, Inc., Lowell, MA at the unit price specified in the above coop bid contract, in the amount not to exceed \$100,000.00 through December 31, 2019; and

WHEREAS, funds are available pursuant to certification # R-2019-0004;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to award Open-End contracts for as-needed purchase of 2019 Rock Salt Supply, through December 31, 2019, to Atlantic Salt, Inc., Lowell, MA through the Somerset County Cooperative Purchasing Program Contract #CC-0054-18 Bid No. 2-SOCCP, in the amount not to exceed \$100,000.00, subject to all bid specifications and contract documents.

**RESOLUTION #19-77**

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

WHEREAS, T&M Associates has submitted a proposal dated January 9, 2019, 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 \$20,000.00; 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 2019; and

WHEREAS, there is funding available pursuant to certification # R-2019-0003;

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 to obtain CAD Backgrounds in regard to the Sterling Village Renovations, at the rates set forth in said Proposal, with such services not to exceed \$20,000.00 in cost.

**RESOLUTION #19-78**

WHEREAS, the Township of Piscataway requires Professional Planning Services for an Area in Need of Redevelopment Study and Plan for 1028 Stelton Road, Block 5401, Lot 1.02 on the Piscataway Township Tax Map (the "Project"); and

WHEREAS, CME Associates, Howell, NJ, has submitted a proposal dated December 26, 2018, Proposal No. 2018-279, for consulting services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$13,000.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2019--0002;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize CME Associates, Howell, NJ, to provide Professional Planning Services for an Area in Need of Redevelopment Study and Plan for 1028 Stelton Road (Block 5401, Lot 1.02), at the rates set forth in said Proposal, with such services not to exceed \$13,000.00 in cost.

RESOLUTION #19-79

WHEREAS, DeSantis Construction, Inc., Somerset, NJ was previously awarded a contract for Various Parking Lot Improvements (the "Project"); and

WHEREAS, pursuant to a memorandum dated January 9, 2019 from the Township Director of Public Works, a copy of which is attached hereto and made a part hereof, all the work has been completed on said Project and said Township Director of Public Works recommends that the retainage, in the amount of \$5,239.20, be released to DeSantis Construction, Inc., upon DeSantis Construction, Inc., posting a one (1) year maintenance bond in the amount of \$26,195.98; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township hereby accepts the Project and that the appropriate municipal officials be and are hereby authorized to return retainage funds in regard to the Various Parking Lot Improvements to DeSantis Construction, Inc., in the amount of \$5,239.20, subject to DeSantis Construction, Inc., posting a one (1) year maintenance bond in the amount of \$26,195.98.

RESOLUTION #19-80

WHEREAS, by prior resolution of the Township Council, the Township of Piscataway entered into a contract for Prescription, Health and Dental Insurance Coverage with HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY; and

WHEREAS, the Administration has advised of the need to renew the Prescription, Health, and Dental Insurance Coverage as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of the services will exceed \$17,500.00 (hereinafter the "Determination of Value"); and

WHEREAS, the Administration has recommended and requested that the contract between the Township and HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY be renewed for the period January 1, 2019 to December 31, 2019, at the rates set forth on the annexed Exhibit "A"; and

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

WHEREAS, HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY has completed and submitted a Business Entity Disclosure Certification which certifies that HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY has not made any reportable contributions to a political or candidate committee in the Township of Piscataway in the previous one year, and that the contract will prohibit HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY from making any reportable contributions through the term of the contract; and

WHEREAS, the Director of Finance has certified that sufficient funds are available for this purpose, a copy of said Certification being appended hereto and made a part hereof; and

WHEREAS, the New Jersey Local Public Contracts Law, specifically N.J.S.A. 40A:11-5, exempts contracts for insurance from public bidding requirements; and

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

1. The Mayor and other appropriate officials be and the same are hereby authorized to enter into an agreement to renew the contract for Prescription, Health and Dental Insurance Coverage with HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY for the period January 1, 2019 to December 31, 2019, at the rates set forth on the annexed Exhibit "A"; and

2. This contract is being awarded without competitive bids as a contract for the provision of insurance under the provisions of the Local Public Contracts Law, more specifically addressed in the body of this resolution; and

3. The final form of contract for these services shall be subject to the review and approval of the Township Attorney; and

4. Notice of this Resolution shall be published as required by law.

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

**RESOLUTION #19-81**

WHEREAS, St. George Greek Orthodox Church, Piscataway, NJ has filed Application No. RA 1387 with the Township of Piscataway for a Raffle License to conduct an On-Premise 50/50 Raffle on May 19, 2019, at St. George Greek Orthodox Church, 1101 River Road, Piscataway, NJ 08854; and

WHEREAS, Central Jersey Alumnae Foundation, East Brunswick, NJ has filed Application No. RA 1388 with the Township of Piscataway for a Raffle License to conduct an On-Premise 50/50 Raffle and Tricky Tray Raffle on March 30, 2019, at Arbor Rescue Squad, 1790 West 7<sup>th</sup> Street, Piscataway, NJ 08854; and

WHEREAS, the Township Municipal Clerk has reviewed the applications and recommends that the applications for Raffle Licenses by St. George Greek Orthodox Church and Central Jersey Alumnae Foundation, be approved; and

WHEREAS, Central Jersey Alumnae Foundation, East Brunswick, NJ has filed Application No. BA 273 with the Township of Piscataway for a Bingo License to conduct an On-Premise Bingo Night on March 31, 2019, at Arbor Rescue Squad, 1790 West 7<sup>th</sup> Street, Piscataway, NJ; and

WHEREAS, the Township Municipal Clerk has reviewed the application and recommends that the application for a Bingo License by Central Jersey Alumnae Foundation 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 1387 and issue a Raffle License to St. George Greek Orthodox Church, Piscataway, NJ to conduct an On-Premise 50/50 Raffle on May 19, 2019, at St. George Greek Orthodox Church, 1101 River Road, Piscataway, NJ 08854 and to accept Application No. RA 1388 and issue a Raffle License to Central Jersey Alumnae Foundation, East Brunswick, NJ, to conduct an On-Premise 50/50 Raffle and Tricky Tray Raffle on March 0, 2019, at Arbor Rescue Squad, 1790 West 7<sup>th</sup> Street, 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 273 and issue a Bingo License to Central Jersey Alumnae Foundation, East Brunswick, NJ to conduct an On-Premise Bingo Night on March 31, 2019, at Arbor Rescue Squad, 1790 West 7<sup>th</sup> Street, Piscataway, NJ.

**RESOLUTION #19-82**

WHEREAS, the Township of Piscataway wishes to obtain a grant from the New Jersey Department of Transportation (the "NJDOT") for the Centennial Avenue Road Improvements Project (the "Project"); and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council formally approves the grant application for the above stated Project; and

BE IT FURTHER RESOLVED that the appropriate municipal officials and Clerk are hereby authorized to submit an electronic grant application identified as LFIF-2019-Centennial Avenue Road Improvements-00063 to the NJDOT on behalf of the Township of Piscataway; and

BE IT FURTHER RESOLVED that the appropriate municipal officials and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Piscataway and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION #19-83**

WHEREAS, AVALON PISCATAWAY LLC / AVALON PISCATAWAY rents property located at 7000 Avalon Way, Unit No. 7232, which property is governed by the statutes, ordinances, rules and regulations restricting ownership and use of the property as an Affordable Housing unit; and

WHEREAS, the tenant has requested an Affordability Assistance Program grant from the Affordable Housing Trust Fund; and

WHEREAS, the Township is willing to extend a grant to the tenant in the amount of \$471.00, which covers half of the first month's rent; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to execute an Affordability Assistance Program grant with the renter of an Affordable Housing unit located at 7000 Avalon Way, Unit No. 7232, Piscataway, NJ.

**RESOLUTION #19-84**

WHEREAS, the Township of Piscataway is in need of Postage Mail Machine and Meter; and

WHEREAS, the Township of Piscataway Division of Purchasing recommends awarding a contract for the Postage Mail Machine Lease and Meter Rental through New Jersey State Contract Vendor #19678 to Pitney Bowes, Neenah, WI, in the amount not to exceed \$40,000.00; and

WHEREAS, funds are available pursuant to certification # R-2019-0023;

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 to lease a Postage Mail Machine and Meter with Pitney Bowes, Neenah, WI, for a total cost not to exceed \$40,000.00, through New Jersey State Contract Vendor #19678.

**RESOLUTION #19-85**

WHEREAS, the Township of Piscataway is in need of Office, School, and Other Workplace-Related Supplies and Services ("Supplies and Services"); and

WHEREAS, the Township of Piscataway Division of Purchasing recommends awarding a contract for the Supplies and Services under the NJPA National CO-OP Contract #010615 to Staples Advantage, Columbia, SC, for a period from January 29, 2019 to January 29, 2020, in an amount not to exceed \$40,000.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2019-0025;

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 Staples Advantage, Columbia, SC, for the Supplies and Services in the amount not to exceed \$40,000.00 through NJPA National CO-OP Contract #010615.

**RESOLUTION #19-86**

WHEREAS, the Township of Piscataway is in need of Copy Paper and Office Supplies ("Office Supplies"); and

WHEREAS, the Township of Piscataway Division of Purchasing recommends awarding a contract for the Office Supplies under the ESCNJ- CO-OP Contract #17/18-17 to W.B. Mason, Secaucus, NJ, for a period from January 31, 2019 to January 31, 2020, in an amount not to exceed \$40,000.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2019-0026;

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 W.B. Mason, Secaucus, NJ, for the Office Supplies in the amount not to exceed \$40,000.00 through ESCNJ- CO-OP Contract #17/18-17.

**RESOLUTION #19-87**

WHEREAS, the Township of Piscataway is in need of Overnight Delivery Services; and

WHEREAS, the Township of Piscataway Division of Purchasing recommends awarding a contract for Overnight Delivery Services through New Jersey State Contract

Vendor #02297, to Fed Ex Express Service, Pittsburgh, PA, in the amount not to exceed \$40,000.00; and

WHEREAS, funds are available pursuant to certification # R-2019-0024;

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 for Overnight Delivery Services with Fed Ex Express Service, Pittsburgh, PA, for a total cost not to exceed \$40,000.00, through New Jersey State Contract Vendor #02297.

#### RESOLUTION #19-88

WHEREAS, the Township Council of the Township of Piscataway has previously adopted Resolution #18-520, authorizing the Assistant Township Attorney to conduct an open public auction sale of the Township's vacant 10,907 square feet acres of land commonly known as 141 School Street, and designated as Lot 40 in Block 9101 on the current Tax Map of the Township of Piscataway (the "Property"); and

WHEREAS, the open public auction was conducted as scheduled on January 11, 2019; and

WHEREAS, the highest bidder was Diaz Properties, LLC, the owner of adjacent property at 139 School Street, with a bid of \$10,900.00; and

WHEREAS, the bid price was equal to the fair market value as determined by an appraisal of real estate prepared for the Property by the Township's Appraiser, Sterling DiSanto & Associates; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, Middlesex County, New Jersey, that the Township hereby elects to accept the bid by Diaz Properties, LLC for \$10,900.00, and further authorizes the Assistant Township Attorney to prepare a contract for the sale of the property for execution by the Mayor and Municipal Clerk, and to close title and transfer ownership of the Property in accordance with the Contract for Sale.

#### RESOLUTION #19-89

WHEREAS, the Township of Piscataway is in need of a Cargo Van with Complete CCTV Camera System for Remote Sewer Investigations; and

WHEREAS, Director of Public Works recommends awarding a contract for a Cargo Van with Complete CCTV Camera System for Remote Sewer Investigations through Sourcewell (formerly NJPA) NJ CO-OP Contract #022014-EVS to Envirosight, Randolph, NJ, in the amount not to exceed \$286,084.61; and

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

WHEREAS, funds are available pursuant to certification # R-2019-0012;

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 for a Cargo Van with Complete CCTV Camera System for Remote Sewer Investigations with Envirosight, Randolph, NJ, for a total cost not to exceed \$286,084.61, through Sourcewell (formerly NJPA) NJ CO-OP Contract #022014-EVS.

#### RESOLUTION #19-90

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to Landtek Construction, LLC, Piscataway, NJ for Perrine and Wynnwood Park Improvements (the "Project"), in an amount not to exceed \$359,726.00; 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 Landtek Construction, LLC, 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 \$54,000.00 increase in the total amount of the Project from the original contract amount for a final total not to exceed \$413,726.00, a 15.01% 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 memorandum and change order form, both dated January 9, 2019, 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-2018-019-01;

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 Landtek Construction, LLC, Piscataway, NJ from \$359,726.00 to a final total not to exceed \$413,726.00 and execute the enclosed Contract Change Order in the amount of \$54,000.00, subject to all bid specifications and contract documents.

**RESOLUTION #19-91**

WHEREAS, Glenwood Properties, Marlboro, NJ requests the return of a Soil Erosion and Driveway Bond in the amount of \$2,000.00, posted on October 25, 2017, with the Township of Piscataway for improvements for Block 10404, Lot 23.08 (675 Buena Vista Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated November 1, 2018 and a Memorandum from the Township Supervisor of Engineering dated January 15, 2019, copies of which are attached hereto and made a part hereof, the Supervisor of Engineering advised that the necessary improvements required and covered have been satisfactorily installed, and therefore recommended the return of said Soil Erosion and Driveway Bond to Glenwood Properties; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return said Soil Erosion and Driveway Bond in the amount of \$2,000.00 to Glenwood Properties regarding Block 10404, Lot 23.08 (675 Buena Vista Avenue).

**RESOLUTION #19-92**

WHEREAS, The Estate of Claude Harrison requests the return of a Security Deposit in the amount of \$871.59, posted with the Township of Piscataway for Apartment 420 at Sterling Village; and

WHEREAS, the Township Finance Department, pursuant to a memorandum dated January 15, 2019, recommends returning the security deposit; 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 said Security Deposit to The Estate of Claude Harrison in the amount of \$871.59 in regard to Apartment 420 at Sterling Village.

**RESOLUTION #19-93**

WHEREAS, Rutgers, The State University of New Jersey (“Rutgers”) utilizes the Piscataway Sewer System; and

WHEREAS, Rutgers has refused to provide information with regards to their connections which run into the Piscataway Sewer System; and

WHEREAS, Rutgers has denied responsibility for paying sewer connection fees; and

WHEREAS, the Township has attempted to amicably resolve its dispute with Rutgers by discussions and negotiations but has been unsuccessful; and

NOW, THEREFORE, BE IT RESOLVED, the Township of Piscataway authorizes the Township Attorney to file suit against Rutgers University with regard to sewer connection fees and associated damages suffered by the Township.

The following are Disbursements for the month of December 2018.  
Continued on next page

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

none

OPEN TO PUBLIC:

Fred White, 607 Ellis Pkwy, looking for clarification on item J. Tim Dacey elaborated.

David Akins, 39 Ambrose Valley Ln, looking for clarification on item F, Tim Dacey elaborated.

Laura Leibowitz, 102 Stratton St South, spoke on the legalization of marijuana.

Jim Brennan, Custer St, looking for information on 800 Centennial Ave.

There being no further business to come before the council, the meeting was adjourned at 7:47 pm on motion of Mrs. Cahill, seconded by Mr. Shah, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted:

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Frank Uhrin  
Council President