

FEBRUARY 12, 2019

A Regular Meeting of the Piscataway Township Council was held on February 12, 2019 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by Council President, Frank Uhrin, at 7:30 pm.

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

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

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

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.

The Clerk read for SECOND READING the following ORDINANCE:
ORDINANCE TO PROVIDE FOR THE CONSTRUCTION OF LOCAL IMPROVEMENT SIDEWALKS ON THE CENTENNIAL AVENUE FRONTAGE OF BLOCK 5501, LOT 12.02 OF THE TOWNSHIP OF PISCATAWAY TAX MAP, COMMONLY KNOWN AS 1303-1345 CENTENNIAL AVENUE, PISCATAWAY, AS PERMITTED UNDER N.J.S.A. 40:65-1.

WHEREAS, the Township of Piscataway (the "Township") seeks to provide for the construction of the sidewalks of the streets and highways of the municipality as permitted by N.J.S.A. 40:65-1 et seq.; and

WHEREAS, the Township is permitted to proceed with the installation of said improvements to be wholly paid by the owners of the real estate abutting or directly in front of which the improvement is made; and

WHEREAS, the Township seeks to proceed with proposed improvements upon the northern frontage of Block 5501, Lot 12.02, of the Township Piscataway, along the Centennial Avenue frontage, commonly known as 1303-1345 Centennial Avenue (the "Property"), in order to connect the existing sidewalk presently along the So. Washington Avenue frontage; and

WHEREAS, the Township shall perform the construction necessary to complete the installation of sidewalks on the Property using a procedure set forth in the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as permitted under N.J.S.A. 40:65-11.

BE IT THEREFORE ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that sidewalks shall be constructed along the Centennial Avenue frontage upon the property commonly known as 1303-1345 Centennial Avenue, identified in the Tax Map of the Township of Piscataway as Block 5501, Lot 12.02.

BE IT FURTHER ORDAINED that upon adoption of this Ordinance, the Township Engineering Department shall be kept apprised of an accurate account of the costs undertaken thereof while making the local improvements upon the property.

BE IT FURTHER ORDAINED that upon completion of the installation of the sidewalks upon the Property, the Township Engineering Department shall file a report under the seal of the Township Clerk to be examined and confirmed by the governing body, who shall then file this report with the Township Tax Assessor for proper recording of the special assessment against the Property as required by N.J.S.A. 40:65-8.

Mr. Uhrin opened the Meeting to the Public for Comments on ORDINANCE TO PROVIDE FOR THE CONSTRUCTION OF LOCAL IMPROVEMENT SIDEWALKS ON THE CENTENNIAL AVENUE FRONTAGE OF BLOCK 5501, LOT 12.02 OF THE TOWNSHIP OF PISCATAWAY TAX MAP, COMMONLY KNOWN AS 1303-1345 CENTENNIAL AVENUE, PISCATAWAY, AS PERMITTED UNDER N.J.S.A. 40:65-1.

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

RESOLUTION offered by Mr. Bullard, seconded by Mr. Cahn, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: ORDINANCE TO PROVIDE FOR THE CONSTRUCTION OF LOCAL IMPROVEMENT SIDEWALKS ON THE CENTENNIAL AVENUE FRONTAGE OF BLOCK 5501, LOT 12.02 OF THE TOWNSHIP OF PISCATAWAY TAX MAP, COMMONLY KNOWN AS 1303-1345 CENTENNIAL AVENUE, PISCATAWAY, AS PERMITTED UNDER N.J.S.A. 40:65-1 was introduced on the 15th day of January, 2019 and had passed the first reading and was published on the 19th day of January, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on February 12, 2019, be adopted, passed, and after passage, be published, together with a notice of the date of passage or approval, in the official newspaper.

BE IT FURTHER RESOLVED that this Ordinance shall be assigned No. 19-01.

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

The Clerk read for SECOND READING the following ORDINANCE: ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER XVI (16) HOUSING AND RENT CONTROL; SECTIONS 16-3.2, 16-3.3 TAX SURCHARGE AND SECTION 16-11.3 RENTAL OF HOUSING UNITS.

BE IT ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that Chapter XVI, Section 16-3.2 Notification, Section 16-3.3 Installments and Section 16-11.3 Application for Landlord Registration Statement are hereby amended to read as follows:

16-3.2 Notification.

Any landlord seeking a tax surcharge shall notify each tenant by certified mail, return receipt requested, of the calculations involved in computing the tax surcharge, including the present real estate property tax for the dwelling(s), the property tax for the dwelling(s), for the base year, as defined in subsection 16-3.1 of this section, the number of square feet occupied by the tenant and the maximum allowable surcharge. Notice shall be given a minimum of sixty (60) days in advance of the imposition of the tax surcharge.

16-3.3 Installments.

The tax surcharge each tenant is liable for shall be paid in twelve (12) monthly payments, commencing July 1 of the next calendar year following the imposition of the tax surcharge.

16-11.3 Application for Landlord Registration Statement

An application form for a Landlord Registration Statement shall be made available from the Township of Piscataway and shall not be deemed complete unless the applicant provides the following for each building containing one (1) or more dwelling units rented to one (1) or more tenants owned by the landlord in the Township:

- a. Property address;
- b. Names and addresses of all record owners of the building or the rental business (including all general partners in the case of a partnership or members in the case of a limited liability company);
- c. If the record owner is a corporation, the names and addresses of Registered Agent and the corporate officers;
- d. If the address of any record owner is not located in Middlesex County, the name and address of a person who resides in Middlesex County and who is authorized to accept notices from a tenant, to issue receipts for those notices, and to accept service of process on behalf of the out-of-county record owner.
- e. The name and address of the managing agent;

- f. The name and address, (including dwelling unit, apartment or room number) of the superintendent, janitor, custodian or other person employed to provide regular maintenance service;
- g. The name, address and telephone number of an individual representative of the record owner or managing agent who may be reached or contacted at any time in the event of an emergency affecting the dwelling or any dwelling unit, including such emergencies as the failure of any essential service or system, and who has authority to make emergency decisions concerning the building, including the making of repairs and expenditures;
- h. The name and address of all holders of recorded mortgages on the property;
- i. If fuel oil is used to heat the building and the landlord furnishes the heat, the name and address of the fuel oil dealer servicing the building and the grade of fuel oil used;
- j. A complete copy of each lease for the property; and
- k. Location of every fire alarm or panel, fire extinguisher or other fire protection device on the property.

BE IT FURTHER ORDAINED that this Ordinance shall take effect within twenty (20) days after the first publication thereof, by summary, after final passage in the manner provided for by law.

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

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

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

Mr. Uhrin opened the Meeting to the Public for Comments on ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER XVI (16) HOUSING AND RENT CONTROL; SECTIONS 16-3.2, 16-3.3 TAX SURCHARGE AND SECTION 16-11.3 RENTAL OF HOUSING UNITS.

There being no comments, this portion of the meeting was closed to the public. RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Cahn, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER XVI (16) HOUSING AND RENT CONTROL; SECTIONS 16-3.2, 16-3.3 TAX SURCHARGE AND SECTION 16-11.3 RENTAL OF HOUSING UNITS

was introduced on the 15th day of January, 2019 and had passed the first reading and was published on the 18th day of January, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on February 12, 2019, be adopted, passed, and after passage, be published, together with a notice of the date of passage or approval, in the official newspaper.

BE IT FURTHER RESOLVED that this Ordinance shall be assigned No. 19-02.

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

The Clerk read for SECOND READING the following ORDINANCE:
ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER XXIII (23), SEWERS AND WASTEWATER, SECTION 2, CONNECTION FEE; SERVICE CHARGES, IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

be and is hereby adopted on the first reading, that it be published in the official newspaper, and that a second reading and public hearing be held at 7:30 p.m., prevailing time at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey on the 12th day of February, 2019.

BE IT FURTHER RESOLVED that a copy of this Ordinance shall be posted in at least two public places within the Township prior to the day of the second reading and final passage, and a copy of this Ordinance shall be made available at the Office of the Township Clerk for any interested member of the public.

Mr. Uhrin opened the Meeting to the Public for Comments on ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER XXIII (23), SEWERS AND WASTEWATER, SECTION 2, CONNECTION FEE; SERVICE CHARGES, IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

There being no comments, this portion of the meeting was closed to the public. RESOLUTION offered by Mr. Bullard, seconded by Mrs. Cahill, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER XXIII (23), SEWERS AND WASTEWATER, SECTION 2, CONNECTION FEE; SERVICE CHARGES, IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

was introduced on the 15th day of January, 2019 and had passed the first reading and was published on the 19th day of January, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on February 12, 2019, be adopted, passed, and after passage, be published, together with a notice of the date of passage or approval, in the official newspaper.

BE IT FURTHER RESOLVED that this Ordinance shall be assigned No. 19-03.

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

The Clerk read for SECOND READING the following ORDINANCE: AN ORDINANCE APPROVING THE TRAFFIC SIGNAL IMPROVEMENTS FOR SOUTH WASHINGTON AVENUE AT STELTON ROAD AND TURNER PLACE IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

be and is hereby adopted on the first reading, that it be published in the official newspaper, and that a second reading and public hearing be held at 7:30 p.m., prevailing time at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey on the 12th day of February, 2019.

BE IT FURTHER RESOLVED that a copy of this Ordinance shall be posted in at least two public places within the Township prior to the day of the second reading and final passage, and a copy of this Ordinance shall be made available at the Office of the Township Clerk for any interested member of the public.

Mr. Uhrin opened the Meeting to the Public for Comments on AN ORDINANCE APPROVING THE TRAFFIC SIGNAL IMPROVEMENTS FOR SOUTH WASHINGTON AVENUE AT STELTON ROAD AND TURNER PLACE IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

There being no comments, this portion of the meeting was closed to the public. RESOLUTION offered by Mrs. Lombardi, seconded by Mrs. Cahill, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE APPROVING THE TRAFFIC SIGNAL IMPROVEMENTS FOR SOUTH WASHINGTON AVENUE AT STELTON ROAD AND TURNER PLACE IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

was introduced on the 15th day of January, 2019 and had passed the first reading and was published on the 18th day of January, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on February 12, 2019, be adopted, passed, and after passage, be published, together with a notice of the date of passage or approval, in the official newspaper.

BE IT FURTHER RESOLVED that this Ordinance shall be assigned No. 19-04.

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

The Clerk read for SECOND READING the following ORDINANCE:
ORDINANCE TO ADOPT A REDEVELOPMENT PLAN FOR 475 STELTON ROAD, DESIGNATED AS BLOCK 5204, LOT 1.03 ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY.

be and is hereby adopted on the first reading, that it be published in the official newspaper, and that a second reading and public hearing be held at 7:30 p.m., prevailing time at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey on the 12th day of February, 2019.

BE IT FURTHER RESOLVED that a copy of this Ordinance shall be posted in at least two public places within the Township prior to the day of the second reading and final passage, and a copy of this Ordinance shall be made available at the Office of the Township Clerk for any interested member of the public.

Mr. Uhrin opened the Meeting to the Public for Comments on ORDINANCE TO ADOPT A REDEVELOPMENT PLAN FOR 475 STELTON ROAD, DESIGNATED AS BLOCK 5204, LOT 1.03 ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY.

Jonathan Powers, 261 Stelton Rd, looking for clarification. Mayor Wahler explained.

No further comments, this portion of the meeting was closed to the public. RESOLUTION offered by Mrs. Lombardi, seconded by Mrs. Cahill, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE APPROVING THE TRAFFIC SIGNAL IMPROVEMENTS FOR SOUTH WASHINGTON AVENUE AT STELTON ROAD AND TURNER PLACE IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

was introduced on the 15th day of January, 2019 and had passed the first reading and was published on the 18th day of January, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on February 12, 2019, be adopted, passed, and after passage, be published, together with a notice of the date of passage or approval, in the official newspaper.

BE IT FURTHER RESOLVED that this Ordinance shall be assigned No. 19-04.

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

The Clerk read for FIRST READING the following ORDINANCE: AN ORDINANCE ENTITLED AN ORDINANCE VACATING ALL OF THE RIGHT, TITLE AND INTEREST OF TOWNSHIP OF PISCATAWAY OF A PORTION OF AN ACCESS ROAD THROUGH BLOCK 5101, LOT 4.02 ON THE TOWNSHIP OF PISCATAWAY TAX MAP, EXTENDING A MAXIMUM OF 880.90 FEET.

RESOLUTION offered by Mr. Bullard, seconded by Mr. Shah, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE ENTITLED AN ORDINANCE VACATING ALL OF THE RIGHT, TITLE AND INTEREST OF TOWNSHIP OF PISCATAWAY OF A PORTION OF AN ACCESS ROAD THROUGH BLOCK 5101, LOT 4.02 ON THE TOWNSHIP OF PISCATAWAY TAX MAP, EXTENDING A MAXIMUM OF 880.90 FEET

be and is hereby adopted on the first reading, that it be published in the official newspaper, and that a second reading and public hearing be held at 7:30 p.m., prevailing time at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey on the 5th day of March, 2019.

BE IT FURTHER RESOLVED that a copy of this Ordinance shall be posted in at least two public places within the Township prior to the day of the second reading and final passage, and a copy of this Ordinance shall be made available at the Office of the Township Clerk for any interested member of the public.

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

The Clerk read for FIRST READING the following ORDINANCE: ORDINANCE TO AUTHORIZE FILING OF LEGAL PROCEEDINGS FOR THE ACQUISITION OF CERTAIN PROPERTY ALONG RIVER ROAD, IDENTIFIED AS BLOCK 11801, LOT 4.01 FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ., EXECUTE

AND FILE ANY AND ALL RELATED DOCUMENTS AND AFFIDAVITS RELATED THERETO, AND TO FILE A DECLARATION OF TAKING

RESOLUTION offered by Mr. Cahn, seconded by Mr. Bullard, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE TO AUTHORIZE FILING OF LEGAL PROCEEDINGS FOR THE ACQUISITION OF CERTAIN PROPERTY ALONG RIVER ROAD, IDENTIFIED AS BLOCK 11801, LOT 4.01 FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ., EXECUTE AND FILE ANY AND ALL RELATED DOCUMENTS AND AFFIDAVITS RELATED THERETO, AND TO FILE A DECLARATION OF TAKING

be and is hereby adopted on the first reading, that it be published in the official newspaper, and that a second reading and public hearing be held at 7:30 p.m., prevailing time at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey on the 5th day of March, 2019.

BE IT FURTHER RESOLVED that a copy of this Ordinance shall be posted in at least two public places within the Township prior to the day of the second reading and final passage, and a copy of this Ordinance shall be made available at the Office of the Township Clerk for any interested member of the public.

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

RESOLUTION #19-94

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Cahn, 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 February 12, 2019 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION – Authorizing Professional Appraisal Services – Block 4501, Lot 1.01 – North Side of Old New Brunswick Road – South Randolphville Road Intersection - Sterling DiSanto & Associates – Not to Exceed \$1,200.00.
- b. RESOLUTION – Authorizing Award of Contract Through NJPA – Vermeer AX19-19” Brush Chipper with Tier 4F Engine – Vermeer Corporation – Not the Exceed \$99,251.00.
- c. RESOLUTION – Authorizing Award of Contract for Professional Engineering Services – Sanitary Sewer Rehabilitation Project – Phase 3 – Mott MacDonald – Not to Exceed \$81,000.00.
- d. RESOLUTION – Authorizing Award of Bid - Construction of Water Service Connection to 495 Sidney Road, Little League Building – Burlew Mechanical LLC – Not to Exceed \$47,000.00.
- e. RESOLUTION – Authorizing Emergency Temporary Budget.
- f. RESOLUTION – Authorizing Return of Engineering and Inspection Fees:
 - Block 1101, Lot 9 – Brian Dana, LLC – 17 Howard Street.
 - Block 2101, Lots 6.01, 11.04 and 11.05 – AvalonBay Communities, Inc. – 7000 Avalon Way.
- g. RESOLUTION – Authorizing Affordability Assistance Grant – 7000 Avalon Way Unit #7230.
- h. RESOLUTION – Authorizing Purchase of 1 – One 2019 Ford F-250 Pick up Truck Through State Contract – Winner Ford of Cherry Hill – Not to Exceed \$33,913.00.
- i. RESOLUTION – Authorizing Change Order #1 – Piscataway Municipal Building HVAC Renovation – Hanna’s Mechanical Contractors, Inc. – Not to Exceed \$2,700.00.
- j. RESOLUTION – Authorizing Award of Bid – 2019-2020 Hot Mix Asphalt Materials for Road Resurfacing – Stavola Asphalt Company, Inc. – Not to Exceed \$780,700.00.
- k. RESOLUTION – Authorizing 2019 Peddlers and Solicitors Licenses.

- l. RESOLUTION – Authorizing Affordability Assistance Grant – 7000 Avalon Way Unit #5207.
- m. RESOLUTION – Authorizing Affordability Assistance Grant – 7000 Avalon Way Unit #7226.
- n. RESOLUTION – Authorizing Award of Contract Under Middlesex Regional Education Services Commission Bid #ESCNJ 17/18-20 – 2019 Park Shelter Replacements – Ben Shaffer Recreation, Inc. – Not to Exceed \$118,558.26.
- o. RESOLUTION – Authorizing Budget Transfers.

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 February 12, 2018 Regular meeting and adopted by separate vote.

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

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

RESOLUTION #19-95

WHEREAS, the Township of Piscataway requires Professional Appraisal Services for a Township owned property on the North Side of Old Brunswick Road-South Randolphville Road Intersection, formally known as Block 458, Lot 3, adjacent to Block 4501, Lot 1.01 (the "Project"); and

WHEREAS, Sterling DiSanto & Associates, Somerville, NJ, has submitted a proposal dated January 23, 2019, for Professional Appraisal Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$1,200.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2019-0020;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Sterling DiSanto & Associates, Somerville, NJ, to provide Professional Appraisal Services for a Township owned property on the North Side of Old Brunswick Road- South Randolphville Road Intersection, formally known as Block 458, Lot 3, adjacent to Block 4501, Lot 1.01, at the rates set forth in said Proposal, with such services not to exceed \$1,200.00 in cost.

RESOLUTION #19-96

WHEREAS, the Township of Piscataway is in need of a Vermeer Corporation AX19-19" Brush Chipper with Tier 4F Engine ("Equipment"); and

WHEREAS, the Township of Piscataway Director of Public Works recommends awarding a contract for the Equipment under the NJPA National CO-OP Contract #062117-VRM to Vermeer Corporation, Pella, IA, in an amount not to exceed \$99,251.00; 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-2019-0021;

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 Vermeer Corporation, Pella, IA for the Equipment in the amount not to exceed \$99,251.00 through NJPA National CO-OP Contract #062117- VRM.

RESOLUTION #19-97

WHEREAS, the Township of Piscataway requires Professional Engineering Consultant Services for Phase III Sanitary Sewer Rehab Project (the "Project"); and

WHEREAS, Mott McDonald, Iselin, NJ, has submitted a proposal dated January 18, 2019, for Professional Engineering Consultant Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$81,000.00; and

WHEREAS, Mott McDonald, Iselin, NJ was previously qualified under the Fair and Open Process to provide professional services for Professional Engineering Services - Various Projects by the Township of Piscataway for 2019; and

WHEREAS, there is funding available pursuant to certification # R-2019-0013;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Mott McDonald, Iselin, NJ, to provide Professional Engineering Consultant Services for Phase III Sanitary Sewer Rehab Project, at the rates set forth in said Proposal, with such services not to exceed \$81,000.00 in cost.

RESOLUTION #19-98

WHEREAS, on January 24, 2019, the Township of Piscataway (the "Township") received bids for the Construction of Water Service Connection to 495 Sidney Road, Little League Building (the "Project"); and

WHEREAS, Burlew Mechanical LLC, South Amboy, NJ, the Township's Assistant Director of Public Works, reviewed the bids and recommended awarding a contract to Burlew Mechanical LLC, South Amboy, NJ who is the lowest qualifying bidder, in the amount not to exceed \$47,000.00; and

WHEREAS, funds are available pursuant to certification # R-2019-0033;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to award a contract for the Construction of Water Service Connection to 495 Sidney Road, Little League Building to Burlew Mechanical LLC, South Amboy, NJ who is the lowest qualifying bidder, in the amount not to exceed \$47,000.00, subject to all bid specifications and contract documents.

RESOLUTION #19-99

WHEREAS, N.J.S.A. 40A: 4-20 provides for the adoption of an emergency temporary appropriation for any purposes for which appropriations may lawfully be made for the period between the beginning of the current calendar year and the date of the adoption of the budget for said year; and

WHEREAS, an emergent condition has arisen in that the Township is expected to enter in contracts, commitments or payments prior to the CY-2019 budget and no adequate provision has been made in the CY-2019 temporary budget for the aforesaid purposes, and

WHEREAS, the total emergency temporary resolutions adopted in the year CY 2019 pursuant to the provisions of (N.J.S.A. 40A:4-20); including this resolution total Current Fund \$11,346,374.89; total Sewer Utility Operating Fund \$3,045,000.00; and total Senior Housing Utility Operating Fund \$655,000.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that in accordance with the provisions of N.J.S.A. 40A:4-20 An emergency temporary appropriation be and the same is hereby made in total detailed by the attached documentation: in the amount of \$11,346,374.89 for Current Fund; \$3,045,000.00 for Sewer Utility Operating Fund and \$655,000.00 for Senior Housing Utility Operating Fund;

That said emergency temporary appropriation shall be provided for in the CY 2019 budget under their respective title.

RESOLUTION #19-100

WHEREAS, Brian Dana, LLC, Dunellen, NJ has completed their project on Block 1101, Lot 9 (17 Howard Street); and

WHEREAS, pursuant to a Request for Release of Funds dated January 9, 2019 and a Memorandum from the Township Supervisor of Engineering dated January 23, 2019, copies of which are attached hereto and made a part hereof, said Supervisor of Engineering advised that all inspections and deductions for the project are complete and recommended that unexpended engineering and inspection fee funds in the amount of \$449.28 be returned to Brian Dana, LLC, Dunellen, NJ; and

WHEREAS, Avalon Bay Communities, Inc., Iselin, NJ has completed their project on Block 2101, Lot 9.04 (Old New Brunswick and Stelton Roads); and

WHEREAS, pursuant to a Request for Release of Funds dated December 10, 2018 and a Memorandum from the Township Supervisor of Engineering dated January 25, 2019, copies of which are attached hereto and made a part hereof, said Supervisor of Engineering advised that all inspections and deductions for the project are complete and recommended that unexpended engineering and inspection fee funds in the amount of \$1,031.00 be returned to Avalon Bay Communities, Inc., Iselin, NJ; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return unexpended engineering and inspection fee funds to Brian Dana, LLC, Dunellen, NJ in the amount of \$449.28, regarding Block 1101, Lot 9 and to Avalon Bay Communities, Inc., Iselin, NJ in the amount of \$1,031.00, regarding Block 2101, Lot 9.04.

RESOLUTION #19-101

WHEREAS, AVALON PISCATAWAY LLC / AVALON PISCATAWAY rents property located at 7000 Avalon Way, Unit No. 7230, 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 \$201.50, 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. 7230, Piscataway, NJ.

RESOLUTION #19-102

WHEREAS, the Township of Piscataway is in need of a 2019 Ford F-250 Pick-up Truck; and

WHEREAS, the Director of Public Works recommends awarding a contract for One 2019 Ford F-250 Pick-up Truck through New Jersey State Contract T2100, #A88726 to Winner Ford, Cherry Hill, NJ, in the amount not to exceed \$33,913.00; and

WHEREAS, funds are available pursuant to certification # R-2019-0028;

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 One 2019 Ford F-250 Pick-up with Winner Ford, Cherry Hill, NJ, for a total cost not to exceed \$33,913.00, through New Jersey State Contract T2100, #A88726.

RESOLUTION #19-103

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to Hanna's Mechanical Contractors, Inc., Milltown, NJ for Piscataway Municipal Building HVAC Renovations (the "Project"), in an amount not to exceed \$1,180,000.00; 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 Hanna's Mechanical Contractors, Inc. to the Township for the Project; and

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

WHEREAS, this change order would represent a \$2,700.00 increase in the total amount of the Project from the original contract amount for a final total not to exceed \$1,182,700.00, a 0.23% increase; and

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

WHEREAS, pursuant to a change order form, dated January 31, 2019, from the Director of Public Works, said Director recommends approving the Change Order Request No. 1; and

WHEREAS, funds are available pursuant to certification # B-2018-024-01;

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 Hanna's Mechanical Contractors, Inc., Milltown, NJ from \$1,180,000.00 to a final total not to exceed \$1,182,700.00 and execute the enclosed Contract Change Order in the amount of \$2,700.00, subject to all bid specifications and contract documents.

RESOLUTION #19-104

WHEREAS, on January 31, 2019, the Township of Piscataway received bids for 2019-2020 Hot Mix Asphalt Road Construction Materials (the "Project"); and

WHEREAS, the Township Assistant Director of Public Works reviewed the bids and recommended awarding a contract to Stavola Asphalt Company, Inc., Tinton Falls, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$780,700.00; and

WHEREAS, funds are available pursuant to certification # B-2019-002;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to award a contract for 2019-2020 Hot Mix Asphalt Road Construction Materials to Stavola Asphalt Company, Inc., Tinton Falls, NJ, from March 29, 2019 through March 28, 2021, for a total cost not to exceed \$780,700.00, subject to all bid specifications and contract documents.

RESOLUTION #19-105

WHEREAS, Joseph Cutinello, Ronald Middlecoop and Glenn Weinstein have applied with the Township of Piscataway for Peddlers Licenses for 2019; and

WHEREAS, pursuant to letters from the Piscataway Township Police Department dated January 24, 2019, January 25, 2019 and January 25, 2019, respectively, copies of which are attached hereto and made a part hereof, the Piscataway Township Police Department recommends granting Peddlers Licenses for 2019 to Joseph Cutinello, Ronald Middlecoop and Glenn Weinstein; and

WHEREAS, Hector Rosado has applied with the Township of Piscataway for a Solicitors License for 2019; and

WHEREAS, pursuant to a letter from the Piscataway Township Police Department dated January 24, 2019, a copy of which is attached hereto and made a part hereof, the Piscataway Township Police Department recommends granting a Solicitors License to Hector Rosado; 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 issue Peddlers Licenses for 2019 to Joseph Cutinello, Ronald Middlecoop and Glenn Weinstein; 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 issue a Solicitors License for 2019 to Hector Rosado.

RESOLUTION #19-106

WHEREAS, AVALON PISCATAWAY LLC / AVALON PISCATAWAY rents property located at 7000 Avalon Way, Unit No. 5207, 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 \$482.50, 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. 5207, Piscataway, NJ.

RESOLUTION #19-107

WHEREAS, AVALON PISCATAWAY LLC / AVALON PISCATAWAY rents property located at 7000 Avalon Way, Unit No. 7226, 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 \$601.00, 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. 7226, Piscataway, NJ.

RESOLUTION #19-108

WHEREAS, the Township of Piscataway desires to replace Park Shelters for Albert St., New Market and Suskin Parks; and
 WHEREAS, the Township of Piscataway wishes to purchase said Park Shelter Replacements from Ben Shaffer Recreation, Inc., Lake Hopatcong, NJ, in the total amount of \$118,558.26 through the Middlesex Regional Education Services Commission Bid #ESCNJ 17/18-20, NJ State Approved CO-OP #65MCESCCPS; 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-2019-004;
 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 Ben Shaffer Recreation, Inc., Lake Hopatcong, NJ to replace Park Shelters for Albert St., New Market and Suskin Parks, in the total amount of \$118,558.26 through the Middlesex Regional Education Services Commission Bid #ESCNJ 17/18-20, NJ State Approved CO-OP #65MCESCCPS.

RESOLUTION #19-109

WHEREAS, various Prior Year 2018 bills have been presented for payment this year, which bills represent obligations of the prior fiscal year and were not covered by order number and/or recorded at the time of transfers between the Prior Year 2018 in the last two months of 2018; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the closed of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Piscataway, in the County of Middlesex, State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers in the amount of \$10,900.00 be made between the 2018 Budget Appropriation Reserves as follows:

CURRENT FUND

TRANSFERS FROM			TRANSFERS TO		
Account #	Description	Amount	Account #	Description	Amount
01- 2018- 0220- 0196- 1	INSPECTIONS: Housing CCO	900.00	01- 2018- 0430- 0490- 2	MUNICIPAL COURT	10,000.00
01- 2018- 0200- 0125- 2	COMPUTER CENTER	10,000.00	01- 2018- 0300- 0415- 2	SEVERENCE LIABILITY: OE	900.00
Grand Total :		10,900.00	Grand Total :		10,900.00

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Mr. Bullard wishing everyone Happy Valentine’s Day
 Mrs. Cahill wishing everyone Happy Valentine’s Day and to be safe on the roads.

OPEN TO PUBLIC:

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

Jonathan Powers, 261 Stelton Rd, also looking for more information on Item G.

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

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted:

Frank Uhrin
Council President