

MARCH 26, 2019

A Regular Meeting of the Piscataway Township Council was held on March 26, 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 AMENDING CHAPTER XXI (21) ZONING OF THE REVISED
GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY.
BE IT ORDAINED by the Township Council of the Township of Piscataway, County of
Middlesex, State of New Jersey that Chapter XXI, Section 11 Off-Street Parking and
Loading Areas is hereby supplemented as follows:

* * *

21-1103 Plug-In Electric Vehicle Charging Stations.

A. **Purpose.** The purpose of this section is to provide a regulatory framework for the construction of Plug-In Electric Vehicle Charging Stations, subject to reasonable restrictions, which will preserve the public health, safety, and welfare, while also maintaining the character of Piscataway Township. Plug-In Electric Vehicle Charging Stations will help reduce automobile air pollution, greenhouse gas emissions and stormwater runoff contaminants and will also make a positive effect on the Township's placemaking efforts.

B. **Definitions.**

Electric Vehicles – Any vehicle that is licensed and registered for operation on public and private highways, roads, and streets; either partially or exclusively, on electrical energy from the grid, or an off-board source, that is stored on-board via a battery for motive purpose. "Electric vehicle" includes: (1) a battery electric vehicle; and (2) a plug-in hybrid electric vehicle.

Electric Vehicle Charging Station – A public or private parking space that is served by battery charging station equipment that has as its primary purpose the transfer of electric energy (by conductive or inductive means) to a battery or other energy storage device in an Electric Vehicle.

C. **Location.** Electric Vehicle Charging Stations, whether public commercial stations or private home installations, are encouraged to be installed throughout the Township in accordance with applicable ordinances and regulations.

D. Required Stations.

- (1) One vehicle charging station shall be included for each fifty (50) parking stalls which are part of a site plan application for every permitted use, except for one (1) – four (4) residential unit developments.

E. Approvals and Permits.

- (1) An Electric Vehicle Charging Station shall be permitted as an accessory use to any principal use in all zone districts in the Township.

F. General Regulations.

- (1) All Electric Vehicle Charging Stations shall be included in the calculation for minimum required parking spaces required in accordance with the Township Site Plan Review Ordinance.
- (2) Each Electric Vehicle Charging Station space shall be not less than nine (9) feet wide and eighteen (18) feet in length.
- (3) Public Electric Vehicle Charging Stations are reserved for the simultaneous parking and charging of Electric Vehicles only. It shall be unlawful for any person to leave standing a vehicle in a space designated for the charging of Electric Vehicles unless the vehicle is connected for charging purposes. Electric Vehicles may be parked in any space designated for public parking, subject to the restrictions that would apply to any other vehicle that would park in that space.
- (4) Identification signage for Electric Vehicle Charging Stations shall be posted immediately adjacent to and visible to the parking spaces and have a designated sign not greater than seventeen (17) inches by twenty-two (22) inches in size. One (1) sign per Electric Vehicle charging space is required.
- (5) Charging station outlets and connector devisors shall be no less than thirty-six (36) inches and no higher than forty-eight (48) inches from the ground or pavement surface where mounted, and shall contain a retraction device and/or a place to hang permanent cords and connectors a sufficient and safe distance above the ground or pavement surface. Equipment mounted on pedestals, lighting posts, or other devices shall be designated and located so as to not impede pedestrian travel or create tripping hazards.
- (6) Adequate charging station equipment protection such as concrete-filled steel bollards shall be used, if directed by the Department of Community Development. Non-mountable curbing may be used in lieu of bollards, if the charging station is set back a minimum of twenty-four (24) inches from the face of the curb.
- (7) Lighting of Electric Vehicle Charging Stations shall be consistent with all applicable Township Ordinances.

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 ORDINANCE TO AMENDING CHAPTER XXI (21) ZONING OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

John Rodgers, wanted to share his feedback on using these charging stations.

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Cahn, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: ORDINANCE AMENDING CHAPTER XXI (21) ZONING OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

was introduced on the 26th day of February, 2019 and had passed the first reading and was published on the 1st day of March, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on March 26, 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. 19-08.

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 OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, NEW JERSEY APPROVING SECOND AMENDMENT TO FINANCIAL AGREEMENT RESOLUTION offered by Mr. Bullard, seconded by Mr. Shah, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, NEW JERSEY APPROVING SECOND AMENDMENT TO FINANCIAL AGREEMENT

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 23rd day of April, 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 AMENDING CHAPTER VII (7) TRAFFIC OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

RESOLUTION offered by Mrs. Cahill seconded by Mr. Bullard, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE AMENDING CHAPTER VII (7) TRAFFIC OF THE REVISED GENERAL ORDINANCES OF 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 23rd day of April, 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 AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER XIX (19) FIRE PREVENTION AND PROTECTION SECTION 3 AGENCY DESIGNATION.

RESOLUTION offered by Mrs. Lombardi seconded by Mrs. McCullum, 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 XIX (19) FIRE PREVENTION AND PROTECTION SECTION 3 AGENCY DESIGNATION.

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 23rd day of April, 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 #19-164

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, 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 March 26, 2019 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION – Authorizing Award of Bid – 2019-2020 Security Guard Services for Sterling Village – Universal Protection Services, LP d/b/a Allied Universal Security Services Corporation – May 1, 2019 to December 31, 2021 – Not to Exceed \$217,911.72.
- b. RESOLUTION – Authorizing Award of Bid – 2019-2020 Landscape Maintenance of Township Properties Contract A, B & C Only – 2 Years - Custom Care Services – Not to Exceed \$151,105.00 Per Year - Contract D & E Only – 2 Years - GreenLeaf Landscape System and Services, Inc. – Not to Exceed \$78,995.00 Per Year.
- c. RESOLUTION – Authorizing Tax Appeal Settlement – 140 Centennial Avenue SPE LLC – 140 Centennial Ave - Block 6703, Lot 6.09.
- d. RESOLUTION – Authorizing Purchase of Freightliner 108SD w/ DD8 Engine through ESCNJ – Campbell Freightliner - Not to Exceed \$84,283.39.
- e. RESOLUTION – Authorizing Award of Bid through ESCNJ 16/17 – Columbus and Day Park Baseball Field Maintenance / Rehab. – JCW Inc. dba Natural Green Lawn Care – Not to Exceed \$13,900.00.
- f. RESOLUTION - Authorizing Award of Bid through State of NJ Vendor Contract #A88728 – 2019 Ford F150 Pickup Truck with Crew Cab – Winner Ford - Not to Exceed \$29,414.00.
- g. RESOLUTION – Authorizing Return of Cash Bond:
 - Mendham Associates, LLC – Block 811, Lot 20.01 – 179 11th Street.
- h. RESOLUTION – Authorizing Return of Escrow:
 - Ring Power Corporation – Block 4301, Lot 8.03 – 250 Circle Drive N.
 - VMSP, LLC – Block 1505, Lot 4.02 – 155 Stelton Road.
- i. RESOLUTION – Authorizing Award of Contract Under Union County Coop 8-UCCP #42-2017 – Network and Security Equipment for

- Piscataway Community and Cultural Arts Center – Johnston Communications – Not to Exceed \$892,799.07.
- j. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – 275 Centennial Ave SPE – Block 6702, Lot 1.01 – 275 Centennial Avenue.
 - k. RESOLUTION – Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – Max Fogiel LLC – Block 9201, Lot 44 – 61 Ethel Road W.
 - l. RESOLUTION – Authorizing Award of Contract Under State Contract #87725 for Telecommunications for the Piscataway Community and Cultural Arts Center – Adalex Communications – Not to Exceed \$35,453.45.
 - m. RESOLUTION – Authorizing Award of Contract Under ESCNJ Coop #65MCECCPS-ESCNJ 17/18-21 – One 2019 Ford Expedition – Beyer Ford – Not to Exceed \$39,852.03.
 - n. RESOLUTION – Authorizing Emergency Temporary Budget.
 - o. RESOLUTION – Authorization to Negotiate Contract – 2019-2020 Fourth of July Fireworks Display/Show.
 - p. RESOLUTION – Authorizing Raffle & Bingo Licenses RA-1391 – Children’s Specialized Hospital Fdn, Inc. and RA-1392 and BA-274 – Family & Community Services of Somerset County Family & Community Services of Somerset County.
 - q. RESOLUTION – Acceptance and Adoption of Central Jersey Municipal Joint Insurance Fund’s 2019 Safety Incentive Program.
 - r. RESOLUTION - Consenting to Transfer of Redevelopment Rights to SHI Piscataway Urban Renewal LLC and Authorizing Execution of Agreements - Block 3502, Lots 1.05, 6.04 and 6.05.
 - s. RESOLUTION – Supporting Project for Replacement of Culvert 2-C-610 Stratton Street South Over a Tributary of the Ambrose Brook.
 - t. RESOLUTION – Authorizing Contract Amendment #1 – Architectural Services for the Piscataway Community and Cultural Arts Center – Netta Architects – Not to Exceed \$8,625.00.
 - u. RESOLUTION – Authorizing Award of Contract – Electrical Equipment and Supplies Under State Contract #85580 – Franklin Griffith – Not to Exceed \$50,000.00.
 - v. RESOLUTION – Authorizing Cancelation of Taxes – Block 3501, Lot 3.01 – River Road.
 - w. RESOLUTION – Authorizing Professional Engineering Design Services – Plans and Specifications Installation of Sidewalks at Four Locations – Grotto Engineering – Not to Exceed \$62,050.00.
 - x. RESOLUTION – Authorizing Contract Amendment – Professional Engineering Design Services – Piscataway Community and Cultural Arts Center Project – Grotto Engineering Associations, LLC – Not to Exceed \$30,000.00.
 - y. RESOLUTION - Designation of Signatures for Signing of Checks.
 - z. RESOLUTION - Appointment of Treasurer – Vandana Khurana.
 - aa. MOTION – Accept Report of Clerk’s Account – February 2019.
 - bb. MOTION – Accept Report of the Division of Revenue – February 2019.
 - cc. MOTION – Receive and Enter into Minutes Disbursements for the Month of February 2019.

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 March 26, 2019 Regular meeting and adopted by separate vote.

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

RESOLUTION #19-165

WHEREAS, on March 7, 2019, the Township of Piscataway received bids for

Security Guard Services for Sterling Village ("Project"); and

WHEREAS, the Township Director of Aging reviewed the bids and recommended awarding a contract to Allied Universal Security Services Corporation, East Brunswick, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$217,911.72, for the period of May 1, 2019 through April 30, 2021; and

WHEREAS, funds are available pursuant to certification # R-2019-007;

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 Security Guard Services for Sterling Village to Allied Universal Security Services Corporation, East Brunswick, NJ, for a total cost not to exceed \$217,911.72, for the period of May 1, 2019 through April 30, 2021, subject to all bid specifications and contract documents.

RESOLUTION #19-166

WHEREAS, on March 14, 2019, the Township of Piscataway ("Township") received bids for the 2019-2020 Landscape Maintenance of Township Properties (the "Project"); and

WHEREAS, pursuant to the bid specifications for the Project, the Township accepted the lowest qualifying bidder for each Subsection of the Contract; and

WHEREAS, the Director of Public Works reviewed the bids and recommended awarding a contract for Contract Subsection A, Contract Subsection B, and Contract Subsection C of the Project to Custom Care Services, Inc., Wall, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$151,105.00 for the first year, with an option to extend the contract for an additional year; and

WHEREAS, the Director of Public Works further recommended awarding a contract for Contract Subsection D and Contract Subsection E of the Project to Greenleaf Landscape System and Services, Inc., Eatontown, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$78,995.00 for the first year, with an option to extend the contract for an additional year; and

WHEREAS, funds are available pursuant to certification # B-2019-008 (Custom Care Services, Inc.) and B-2019-009 (Greenleaf Landscape System and Services, Inc.);

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 one (1) year contract for the Landscape Maintenance of Township Properties to Custom Care Services, Inc., Wall, NJ, for a total cost not to exceed \$151,105.00, subject to all bid specifications and contract documents in regard to Contract Subsection A, Contract Subsection B, and Contract Subsection C; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to award a one (1) year contract for the Landscape Maintenance of Township Properties to Greenleaf Landscape System and Services, Inc., Eatontown, NJ, for a total cost not to exceed \$78,995.00, subject to all bid specifications and contract documents in regard to Contract Subsection D and Contract Subsection E.

RESOLUTION #19-167

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:

140 Centennial Avenue SPE LLC

Block 6703, Lot 6.09
140 Centennial Ave

	2014-2017 <u>Assessment</u>	2014-2016 Proposed <u>Settlement</u>	2017 Proposed <u>Settlement</u>
Land	2,965,900	2,965,900	2,965,900
Improvements	<u>8,273,400</u>	<u>8,273,400</u>	<u>7,711,100</u>
Total	11,239,300	11,239,300	10,677,000
	2018 Assessment	2018 Proposed <u>Settlement</u>	
Land	3,389,600	<u>3,389,600</u>	

Improvements	<u>9,870,400</u>	<u>8,544,400</u>
Total	13,260,000	11,934,000

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 #19-168

WHEREAS, the Township of Piscataway is in need of a Freightliner 108SD Flatbed Truck with DD8 Engine; and

WHEREAS, the Director of Public Works recommends awarding a contract for a Freightliner 108SD Flatbed Truck with DD8 Engine through Educational Services Commission of NJ Co-Op Bid #ESCNJ17/18-30, State Approved Co-Op #65MCESCCPS, to Campbell Freightliner, LLC, South Brunswick, NJ, in the amount not to exceed \$84,283.39; 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-2019-0058;

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 Freightliner 108SD Flatbed Truck with DD8 Engine with Campbell Freightliner, LLC, South Brunswick, NJ, for a total cost not to exceed \$84,283.39, through Educational Services Commission of NJ Co-Op Bid #ESCNJ17/18-30, State Approved Co-Op #65MCESCCPS.

RESOLUTION #19-169

WHEREAS, the Township of Piscataway is in need of a new Pitcher’s Mound, Batter’s Box, and Catching Area at both the Columbus Park and Day Park Baseball Fields; and

WHEREAS, the Township of Piscataway wishes to award a contract for the installation of the new Pitcher’s Mound, Batter’s Box, and Catching Area at both the Columbus Park and Day Park Baseball Fields to JCW Inc. d/b/a Natural Green Lawn Care, Bridgewater, NJ, in the amount not to exceed \$6,950.00 for the Columbus Park Baseball Field and \$6,950.00 for the Day Park Baseball Field, for a final total not to exceed \$13,900.00 through Educational Services Commission of New Jersey Co-Op Bid #ESCNJ 16/17-23, #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-2019-0059;

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 a new Pitcher’s Mound, Batter’s Box, and Catching Area at both the Columbus Park Baseball Field and the Day Park Baseball Field to JCW Inc. d/b/a Natural Green Lawn Care, Bridgewater, NJ, in the amount not to exceed \$6,950.00 for the Columbus Park Baseball Field and \$6,950.00 for the Day Park Baseball Field, for a final total not to exceed \$13,900.00 through Educational Services Commission of New Jersey Co-Op Bid #ESCNJ 16/17-23, #65MCESCCPS.

RESOLUTION #19-170

WHEREAS, the Township of Piscataway (the “Township”) is in need of one (1) 2019 Ford F-150 Pickup Truck with Crew Cab (the “Vehicle”); and

WHEREAS, the Township Director of Public Works recommends awarding a contract for the Vehicle through NJ State Contract #A88728, T2776, to Winner Ford, Cherry Hill, NJ in the total amount not to exceed \$29,414.00; and

WHEREAS, there is funding available pursuant to certification # R-2019-0066;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to purchase one (1) 2019 Ford F-150 Pickup Truck with Crew Cab, through NJ State Contract #A88728, T2776, from Winner Ford, Cherry Hill, NJ in the total amount not to exceed \$29,414.00.

RESOLUTION #19-171

WHEREAS, Mendham Associates, LLC, Somerville, NJ, requests the release of a Cash Bond in the original amount of \$7,626.00, which was posted with the Township of Piscataway on April 26, 2018 for Planning Board Application #82-PB-15V/16 regarding improvements for Block 811, Lot 20.01 (179 11th Street); and

WHEREAS, pursuant to a Request for Release of Funds dated February 1, 2019 and a letter from the Township Supervisor of Engineering dated March 6, 2019, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that all improvements required and covered have been satisfactorily installed, that no maintenance bond is required, and recommends the release of the Cash Bond; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release a Cash Bond in the amount of \$7,652.03, to Mendham Associates, LLC, Somerville, NJ, regarding Planning Board Application #82-PB-15V/16.

RESOLUTION #19-172

WHEREAS, on July 30, 2012, VMSP LLC, Piscataway, NJ posted an escrow check with the Township of Piscataway in the amount of \$1,000.00, regarding Planning Board Application #12-PB-18/19V for Block 1505, Lot 4.02 (155 Stelton Road); and

WHEREAS, pursuant to Requests for Release of Funds dated February 26, 2019 and a Memorandum from the Township Supervisor of Planning dated March 7, 2019, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the amount of \$81.71 to VMSP LLC, Piscataway, NJ; and

WHEREAS, on October 3, 2016 and January 4, 2017, Ring Power Corporation, St. Augustine, FL posted escrow checks with the Township of Piscataway in the amounts of \$500.00 and \$2,500.00, respectively, regarding Planning Board Application #16-PB-14 for Block 4301, Lot 8.03 (250 Circle Drive N); and

WHEREAS, pursuant to Requests for Release of Funds dated February 25, 2019 and a Memorandum from the Township Supervisor of Planning dated March 7, 2019, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the amount of \$1081.40 to Ring Power Corporation, St. Augustine, FL; 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 unexpended escrow fees to VMSP LLC, Piscataway, NJ, in the amount of \$81.71, regarding Planning Board Application #12-PB-18/19V; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to release unexpended escrow fees to Ring Power Corporation, St. Augustine, FL, in the amount of \$1081.40, regarding Planning Board Application #16-PB-14.

RESOLUTION #19-173

WHEREAS, the Township of Piscataway (the “Township”) is in need of Network and Security Equipment (the “Equipment”) for the Community and Cultural Arts Center; and

WHEREAS, the Township Director of Recreation recommends awarding a contract for the Equipment through Union County Co-op 8-UCCP #42-2017 to Johnston Communications, North Arlington, NJ, in the amount not to exceed \$892,799.07; 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-2019-0061;

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 Johnston Communications, North Arlington, NJ for Network and Security Equipment for the Community and Cultural Arts Center, in the amount not to exceed \$892,799.07 through Union County Co-op 8-UCCP #42-2017.

RESOLUTION #19-174

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
6702	1.01		275 Centennial Ave SPE 275 Centennial Ave	2017	9423.56	Tax Court Judgment
6702	1.01		275 Centennial Ave SPE 275 Centennial Ave	2018	4988.32	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 #19-175

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
9201	44		Max Fogiel LLC 61 Ethel Rd W	2014	12740.04	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 #19-176

WHEREAS, the Township of Piscataway (the "Township") is in need of Telecommunications Services (the "Services") for the Community and Cultural Arts Center; and

WHEREAS, the Township Director of Recreation recommends awarding a contract for the Services, through NASPO Valuepoint MNWNC-108, M-700 15r23681, and New Jersey State Contract #87725, to Adalex Communications, Piscataway, NJ, in the amount not to exceed \$35,453.45; 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-2019-0062;

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 Adalex Communications, Piscataway, NJ for Telecommunications Services for the Community and Cultural Arts Center, in the amount not to exceed \$35,453.45 through NASPO Valuepoint MNWNC-108, M-700 15r23681 and New Jersey State Contract #87725.

RESOLUTION #19-177

WHEREAS, the Township of Piscataway (the “Township”) is in need of one (1) 2019 Ford Expedition XL 4x4 (the “Vehicle”); and

WHEREAS, the Township Director of Public Works recommends awarding a contract for the Vehicle through Educational Services Commission of New Jersey Bid #65MCESCCPS, Contract #ESCNJ 17/18-21, to Beyer Ford, Morristown, NJ in the total amount not to exceed \$39,852.03; and

WHEREAS, there is funding available pursuant to certification # R-2019-0063;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to purchase one (1) 2019 Ford Expedition XL 4x4, through Educational Services Commission of New Jersey Bid #65MCESCCPS, Contract #ESCNJ 17/18-21, from Beyer Ford, Morristown, NJ in the total amount not to exceed \$39,852.03.

RESOLUTION #19-178

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 \$18,081,919.89; total Sewer Utility Operating Fund \$3,607,245.88; 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 \$6,735,545.00 for Current Fund; \$562,245.88 for Sewer Utility Operating Fund and \$0.00 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 #19-179

WHEREAS, on February 21, 2019, the Township of Piscataway (the “Township”) received one (1) bid for the 2019-2020 July Fourth Fireworks Display; and

WHEREAS, the bid did not include a bid bond and therefore had to be rejected; and

WHEREAS, on March 21, 2019, the Township of Piscataway (the “Township”) received no bids for the 2019-2020 July Fourth Fireworks Display; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to N.J.S.A. 40A:11-5(3), the bid was advertised on two (2) occasions and no qualifying bids were received on either occasion, the appropriate municipal officials be and are hereby authorized to negotiate a contract for the 2019-2020 Township Fourth of July Fireworks Display.

RESOLUTION #19-180

WHEREAS, Children’s Specialized Hospital Foundation, Inc., Mountainside, NJ, has filed Application No. RA 1391 with the Township of Piscataway for a Raffle License to conduct an On-Premise Tricky Tray Raffle on April 13, 2019, at The Max, 1621 Stelton Road, Piscataway, NJ; and

WHEREAS, Family & Community Services of Somerset, Bound Brook, NJ, has filed Application No. RA 1392 with the Township of Piscataway for a Raffle License to conduct an On-Premise Draw Raffle on April 28, 2019, at Arbor Rescue Squad, 1790 W. 7th Street, Piscataway, NJ; and

WHEREAS, the Township Municipal Clerk has reviewed the applications and recommends that the applications for Raffle Licenses by Children’s Specialized Hospital Foundation, Inc. and Family & Community Services of Somerset be approved; and

WHEREAS, Family & Community Services of Somerset, Bound Brook, NJ, has

filed Application No. BA 274 with the Township of Piscataway for a Bingo License to conduct an On-Premise Bingo Night on April 28, 2019, at Arbor Rescue Squad, 1790 W. 7th Street, Piscataway, NJ; and

WHEREAS, the Township Municipal Clerk has reviewed the application and recommends that the application for a Bingo License by Family & Community Services of Somerset 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 1391 and issue a Raffle License to Children's Specialized Hospital Foundation, Inc., Mountainside, NJ to conduct an On-Premise Tricky Tray Raffle on April 13, 2019, at The Max, 1621 Stelton Road, Piscataway, NJ and to accept Application No. RA 1392 and issue a Raffle License to Family & Community Services of Somerset, Bound Brook, NJ, to conduct an On-Premise Draw Raffle on April 28, 2019 at Arbor Rescue Squad, 1790 W. 7th 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 274 and issue a Bingo License to Family & Community Services of Somerset, Bound Brook, NJ to conduct an On-Premise Bingo Night on April 28, 2019, at Arbor Rescue Squad, 1790 W. 7th Street, Piscataway, NJ.

RESOLUTION #19-181

WHEREAS, PISCATAWAY TOWNSHIP is a member of the Central Jersey Municipal Joint Insurance Fund (CENTRAL JIF); and

WHEREAS, it is the policy of the CENTRAL JIF to achieve the best and most practical degree of freedom from accidents and/or injuries; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the CENTRAL JIF's Safety Committee is made up of representatives of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, the new Program will assist all the Central JIF members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the CENTRAL JIF has adopted the 2019 SAFETY INCENTIVE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

NOW THEREFORE, BE IT RESOLVED, by the Township Council of Piscataway Township, County of Middlesex, State of New Jersey that the Central Jersey Municipal Joint Insurance Fund SAFETY INCENTIVE PROGRAM be adopted by the Township of Piscataway.

RESOLUTION #19-182

WHEREAS, on October 4, 2011, the Township of Piscataway, a public body corporate and politic of the State of New Jersey (the "Township"), pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A: 12A-1 et seq. (The "Redevelopment Law"), adopted a resolution designating the parcels known as Block 3502, Lots 1.05, 6.04 and 6.05 (f/k/a 1.03, 1.04 and 6.03) on the Township's tax maps (the "Redevelopment Area") as an area in need of redevelopment; and

WHEREAS, pursuant to Section 4 of the Redevelopment Law, the Township is acting as the "Redevelopment Entity", as such term is defined at N.J.S.A. 40A:12A-3, for the Redevelopment Area, with full authority to exercise the powers contained in the Redevelopment Law to facilitate and implement the redevelopment of the Redevelopment Area; and

WHEREAS, by Resolution 15-281, adopted on June 16, 2015, as amended by Resolution 15-462, adopted on November 12, 2015, the Township authorized the execution of an agreement with RCS-LEG Piscataway Urban Renewal, LLC ("RCS-LEG") in connection with the redevelopment of the portion of the Redevelopment Area consisting of Block 3502, Lots 1.05 and 6.04, which were subsequently subdivided and

are now designated as Block 3502, Lots 1.06, 1.07, 6.08, 6.06 and 6.07 (the "Master Project Area"); and

WHEREAS, on January 22, 2016, the Township and RCS-LEG entered into that certain Redevelopment Agreement, as amended by that certain Amendment No. 1 to Redevelopment Agreement dated May 30, 2017 (as amended, the "Master Redevelopment Agreement"), pursuant to which RCS-LEG agreed to redevelop the Master Project Area; and

WHEREAS, under the Master Redevelopment Agreement, RG-Piscataway Urban Renewal LLC ("RG Piscataway"), as successor-in-interest by assignment from ROS-LEG, agreed to construct, on the Master Project Area, approximately 2,400,000 square feet of industrial warehouse space in multiple buildings, with supporting parking, landscaping and site improvements (the "Master Project"); and

WHEREAS, the Township, RG Piscataway and SHI (defined below) agree and acknowledge the approximate square footage of the of the Master Project has been reduced to approximately 2, 100,420 square feet; and

WHEREAS, by Ordinance 15-16, adopted on July 7, 2015, as amended by Ordinance 1538, adopted on December 1, 2015, the Township authorized the execution of an agreement with RCS-LEG, under the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "Long Term Tax Exemption Law"), in connection with the Master Project; and

WHEREAS, on March 3, 2016, the Township and RCS-LEG entered into that certain Financial Agreement (the "Master Financial Agreement"), pursuant to which the Master Project's improvements will be exempt from taxation under the Long Term Tax Exemption Law and RG Piscataway, as successor-in-interest by assignment from RCS-LEG, will be obligated to pay an annual service charge (the "Annual Service Charge"); and

WHEREAS, on May 30, 2017, RCS-LEG and RG Piscataway and the Township entered into those certain Assignment and Assumption of, and Consent to Transfer Agreements with respect to the Master Redevelopment Agreement and Master Financial Agreement, pursuant to which ROS-LEG assigned to RG Piscataway, and RG Piscataway assumed the obligations set forth in the Master Redevelopment Agreement and the Master Financial Agreement with respect to the Master Project, and the Township acknowledged its consent to such assignment and assumption; and

WHEREAS, pursuant to and in accordance with the provisions of the Redevelopment Area Bond Financing Law, N.J.S.A. 40A:12A-64 et seq. ("RAB Law"), specifically N.J.S.A. 40A:12A-65 and 67(a), the Township may issue bonds in order to finance a portion of the Master Project, which bonds shall be secured by an annual service charge and/or a special assessment; and

WHEREAS, the redevelopment described in the Master Redevelopment Agreement requires RG Piscataway to construct the River Road Improvements (as defined therein), including all work, materials and appurtenances and right of way acquisitions necessary therefore and related thereto, which improvements constitute local improvements within the meaning of the Local and Other Improvements Law, N.J.S.A. 40:56-1, et seq., as amended and supplemented (the "Local Improvements Law"); and

WHEREAS, the River Road Improvements are "local improvements" within the meaning of the Local Improvements Law and such improvements benefit the Master Project Area, including the SHI Parcel (defined below); and

WHEREAS, the River Road Improvements were funded and financed with proceeds of redevelopment bonds issued and sold by the Township (the "Bonds") pursuant to the RAB Law, which proceeds will be transferred to RG Piscataway and applied to the costs of the River Road Improvements; and

WHEREAS, in order to secure the Bonds and to recover the costs of the River Road Improvements, the Township imposed on the entirety of the Master Project Area a special assessment in the amount of \$3,000,000 ("Special Assessment"), by Ordinance No. 17-24 adopted on November 9, 2017 pursuant to the Local Improvements Law, the Redevelopment Law and the RAB Law ("Special Assessment Bond Ordinance"); and

WHEREAS, in order to memorialize each parties' responsibilities allocable to its respective portion of the Project with respect to the payment of the Special Assessment, the Township and RG Piscataway entered into that certain Special Assessment Agreement dated November 5, 2018 ("Master Special Assessment Agreement",

together with the Master Redevelopment Agreement and the Master Financial Agreement, the "Master Redevelopment Documents"); and

WHEREAS, the Master Redevelopment Documents provide for the transfer of the obligations from RG Piscataway to another eligible urban renewal entity under certain circumstances; and

WHEREAS, RG Piscataway has notified the Township of its intent to transfer to SHI Piscataway Urban Renewal LLC, a New Jersey limited liability company ("SHI") the portion of the Master Project consisting of Block 3502, Lot 6.07 on the Tax Map of the Township of Piscataway, County of Middlesex, State of New Jersey with an address of 400 Ridge Road, Piscataway, New Jersey (the "SHI Parcel") and RG Piscataway's benefits, obligations, rights, title, liabilities and interest in the SHI Parcel (collectively, "SHI Obligations") under the Master Redevelopment Documents, except as provided below, pursuant to a certain Purchase and Sale Agreement dated as of July 23, 2018 as amended, between RG Piscataway and SHI International, Inc., predecessor-in-interest by assignment to SHI, (as the same has been and may be amended from time to time, collectively, the "Purchase Agreement"); and

WHEREAS, the Purchase Agreement provides, inter alia, that SHI will enter into (i) a new Redevelopment Agreement with the Township relating solely to the SHI Parcel (the "Redevelopment Agreement") as contemplated under the Master Redevelopment Agreement, (ii) a new separate Financial Agreement with the Township relating solely to the SHI Parcel (the "Financial Agreement") and (iii) a new separate Special Assessment Agreement with the Township relating solely to the SHI Parcel (the "Special Assessment Agreement", together with the Redevelopment Agreement and the Financial Agreement, the "SHI Parcel Redevelopment Documents"); and

WHEREAS, SHI was created as an Urban Renewal Entity to take title to the SHI Parcel and enter into a Financial Agreement pursuant to the Long Term Tax Exemption Law; and

WHEREAS, except as set forth in the Purchase Agreement, and notwithstanding the assignment of RG Piscataway's obligations under the Master Redevelopment Agreement, RG Piscataway shall remain solely responsible for performing the obligations of the Redeveloper (as defined in the Master Redevelopment Agreement) under the Master Redevelopment Agreement through the date of the completion of the Project Improvements (as defined in the Purchase Agreement), as evidenced by the issuance of a Certificate of Completion (as defined in the Master Redevelopment Agreement) for the Project Improvements pursuant to the Master Redevelopment Agreement; and

WHEREAS, RG Piscataway provided a draft assignment and assumption agreement (the Assignment and Assumption Agreement"), a copy of which is attached hereto as Exhibit A and has requested that the Township (i) consent to such transfer of the benefits and obligations solely with respect to the SHI Parcel of the Master Redevelopment Agreement, Master Financial Agreement and Master Special Assessment Agreement to the Assignee, (ii) execute the Assignment and Assumption Agreement in substantially the form attached hereto as Exhibit A to confirm such consent, and (iii) execute the SHI Parcel Redevelopment Documents; and

WHEREAS, the Township and its advisors have reviewed the Assignment and Assumption Agreement and have concluded that upon the execution of the same and the transfer of title to the SHI Parcel from RG Piscataway to SHI, all conditions to transfer set forth in the Master Financial Agreement will have been satisfied; and

WHEREAS, the Township desires to express its consent to the transfers from RG Piscataway to SHI described herein and to authorize the execution of any and all documents relating thereto, including, without limitation, the SHI Parcel Redevelopment Documents.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, in the County of Middlesex, New Jersey, as follows:

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. The Township hereby consents to the transfer by RG Piscataway to SHI of the SHI Obligations under the Master Redevelopment Documents with respect to the SHI Parcel which transfer shall be effective upon the transfer of title to the SHI Parcel from RG Piscataway to SHI and execution and delivery to the Township of the SHI Parcel Redevelopment Documents.

Section 3. Upon execution of the SHI Parcel Redevelopment Documents, the SHI Parcel Redevelopment Documents shall replace and supersede the Master Redevelopment Documents solely with respect to the SHI Parcel, and the Township acknowledges that SHI will have no liability under the Master Redevelopment Documents, and RG Piscataway shall have no further liability under the Master Redevelopment Documents with respect to the SHI Parcel. SHI is hereby designated as the redeveloper solely for the portion of the Master Project Area consisting of the SHI Parcel and will, accordingly, be solely responsible performing the obligations under the Redevelopment Agreement with respect to the SHI Parcel.

Section 4. The Mayor is hereby authorized to execute any and all documents, including any and all agreements by and among the Township, RG Piscataway and/or SHI, as are necessary to effectuate the transfers described above.

Section 5. This Resolution shall take effect immediately.

RESOLUTION #19-183

WHEREAS, pursuant to a letter dated February 15, 2019, Naik Consulting Group, P.C., Edison, NJ, advised the Township of Piscataway (“Township”) that they are currently preparing the preliminary engineering for the County of Middlesex (“County”) in regard to the Replacement of Culvert 2-C-610 Stratton Street S. over a Tributary of the Ambrose Brook (“Project”); and

WHEREAS, Naik Consulting Group, P.C. has provided a Preliminary Concept Plan for the Project to the Township for review; and

WHEREAS, the Township has reviewed the Preliminary Concept Plan and wishes to endorse and agrees to support said County Project; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Piscataway does hereby endorse and agree to support the County of Middlesex’s Replacement of Culvert 2-C-610 Stratton Street S. over a Tributary of the Ambrose Brook.

RESOLUTION #19-184

WHEREAS, the Township of Piscataway (the “Township”) requires Professional Architectural Services in regard to the Piscataway Community/Cultural Arts Center (the “Project”); and

WHEREAS, additional work is required for the project that was not included in the original scope of work outlined by the Township of Piscataway and not anticipated in Netta Architects proposal to the Township for said Project; and

WHEREAS, N.J.A.C. 5:30-11.6 authorizes the Township to approve change orders for professional services for a project; and

WHEREAS, the Township Business Administrator has reviewed the contract amendment request and recommends approval of same; and

WHEREAS, there is funding available pursuant to certification # R-2018-0089-01;

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 with Netta Architects from \$490,000.00 to \$498,625.00, an increase of not to exceed \$8,625.00, due to unanticipated work required in regard to the Piscataway Community/Cultural Arts Center Project, subject to all bid specifications and contract documents.

RESOLUTION #19-185

WHEREAS, the Township of Piscataway (the “Township”) is in need of Electrical Equipment and Supplies; and

WHEREAS, the Township Assistant Director of Public Works recommends awarding a contract for the Electrical Equipment and Supplies through New Jersey State Contract T-0167, Contract #85580 to Franklin Griffith, Trenton, NJ, in the amount not to exceed \$50,000.00; and

WHEREAS, there is funding available pursuant to certification # R-2019-0065;

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 Franklin Griffith, Trenton, NJ, for Electrical Equipment and Supplies, in the amount not to exceed \$50,000.00, through New Jersey State Contract T-0167, Contract #85580.

RESOLUTION #19-186

WHEREAS, the following properties have become exempt from tax billing for the year in the amount as listed below.

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
3501	3.01		RIVER RD	2019	108.09	Twsp owned Deed date 2/5/19

THEREFORE, BE IT RESOLVED that the Collector is hereby authorized to cancel the tax for the record owner and the Collector is hereby authorized to adjust the records accordingly.

RESOLUTION #19-187

WHEREAS, the Township of Piscataway requires Professional Engineering Design Services in regard to the Installation of Sidewalks at Four Locations (the "Project"); and

WHEREAS, Grotto Engineering Associates, LLC, has submitted a proposal dated March 14, 2019, for Engineering Design Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$62,050.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2019-0070;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Grotto Engineering Associates, LLC, to provide Professional Engineering Design Services in regard to the Installation of Sidewalks at Four Locations, at the rates set forth in said Proposal, with such services not to exceed \$62,050.00 in cost.

RESOLUTION #19-188

WHEREAS, the Township of Piscataway (the "Township") requires Professional Engineering Design Services in regard to the Piscataway Community and Cultural Arts Center (the "Project"); and

WHEREAS, additional work is required for the project that was not included in the original scope of work outlined by the Township of Piscataway and not anticipated in Grotto Engineering Associates, LCC's proposal to the Township for said Project; and

WHEREAS, N.J.A.C. 5:30-11.6 authorizes the Township to approve change orders for professional services for a project; and

WHEREAS, the Township Business Administrator has reviewed the contract amendment request and recommends approval of same; and

WHEREAS, there is funding available pursuant to certification # 2013-13109-E;

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 with Grotto Engineering Associates, LCC from \$59,000.00 to \$89,000.00, an increase of not to exceed \$30,000.00, due to unanticipated work required in regard to the Piscataway Community and Cultural Arts Center Project, subject to all bid specifications and contract documents.

RESOLUTION #19-189

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:

BRIAN C. WAHLER
TIMOTHY DACEY

**FINANCE DIRECTOR:
TREASURER:**

**DANIEL MENSAH LAMPTEY
VANDANA KHURANA**

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 #19-190

WHEREAS, the Mayor of the Township of Piscataway has recommended the appointment of **Vandana Khurana** 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 **Vandana Khurana** as **Treasurer** for a term commencing March 26, 2019 and expiring December 31, 2019.

The following are Disbursements for the month of February 2019.
Continued on next page

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Mrs. Cahill reminded everyone groundbreaking ceremony for Community Center is Saturday at 12pm.

Mrs. Lombardi acknowledged Women's History Month.

Mrs. McCullum reviewed new NJ state law regarding fire extinguishers

Mayor Wahler states President is redirecting money from CDBG fund to security wall for the country. Discussion ensued.

OPEN TO PUBLIC:

Ann M, 113 Fountain Ave, concerned about diversion of federal funding.

There being no further business to come before the council, the meeting was adjourned at 7:48 pm on motion of Mrs. Lombardi, seconded by Mr. Shah, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted:

Frank Uhrin
Council President