A Regular Meeting of the Piscataway Township Council was held on April 23, 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, Cahill, Lombardi, McCullum, Shah and Uhrin. Mr. Uhrin led the salute to the flag.

Mr. Cahn arrived at 7:31pm.

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 OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, NEW JERSEY APPROVING SECOND AMENDMENT TO FINANCIAL AGREEMENT

WHEREAS, the Township Council ("Township Council") of the Township of Piscataway (the "Township"), pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A:21A-1, et seq., adopted a redevelopment plan (the "Redevelopment Plan") for the redevelopment of the properties designated as Block 4901, Lots 1.02, 1.03 (formerly Lot 1) and Block 5201, Lot 5 on the tax maps of the Township (the "Redevelopment Area"); and

WHEREAS, pursuant to that certain redevelopment agreement by and between the Township and 2 Turner Place Urban Renewal, LLC (the "Urban Renewal Entity"), dated July 28, 2016 (along with any amendments thereto, the "Redevelopment Agreement"), the Urban Renewal Entity constructed, on the portion of the Redevelopment Area consisting of Block 4901, Lot 1.02 (the "Project Area"), a 451,800 square foot warehouse/distribution facility, with associated office space, utilities, roads, street lighting, landscaping, sidewalk and other on- and off-site improvements (collectively, the "Project"); and

WHEREAS, in order to enhance the economic viability of and opportunity for a successful project, pursuant to N.J.S.A. 40A:20-1 et seq. (the "Long Term Tax Exemption Law"), on July 28, 2016, the Township and the Urban Renewal Entity entered into that certain financial agreement, as amended by that certain First Amendment to Financial Agreement, dated October 31, 2017 (as originally amended, the "Financial Agreement"), governing payments to be made to the Township in lieu of real estate taxes on the Project; and

WHEREAS, the Township and the Urban Renewal Entity further desire to execute an amendment to the Financial Agreement (the "Second Amendment to Financial Agreement") to clarify the manner in which land taxes are to be assessed; and

WHEREAS, except as otherwise set forth in the Second Amendment to Financial Agreement, all other terms and provisions of the Financial Agreement will remain the same; and

WHEREAS, the Township Council desires to authorize the execution of the Second Amendment to Financial Agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PISCATAWAY, NEW JERSEY AS FOLLOWS: Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length. Section 2. The Second Amendment to Financial Agreement is hereby approved and the Mayor is hereby authorized to execute same in substantially the same form as that on file with the Township Clerk, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.

Section 3. The Township Clerk is hereby authorized and directed, upon execution of the Second Amendment to Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Township upon such document. Section 4. All ordinances and resolutions or parts thereof inconsistent with this Ordinance are hereby rescinded.

Section 5. This ordinance shall take effect in accordance with applicable law. Mr. Uhrin opened the Meeting to the Public for Comments ORDINANCE OF

THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, NEW JERSEY APPROVING SECOND AMENDMENT TO FINANCIAL AGREEMENT RESOLUTION offered by Mrs. McCullum, 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

was introduced on the 26th day of March, 2019 and had passed the first reading and was published on the 29th day of March, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on April 23, 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. 19-10. 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 AMENDING CHAPTER VII (7) TRAFFIC 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 VII, Traffic, Section 25 Vehicles Over Designated Weight Excluded from Certain Streets is hereby supplemented as follows:

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

(c) Unless another penalty is expressly provided for by New Jersey Statute, every person convicted of a violation of this section shall be subject to a penalty of two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days, or both, together with court costs.

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 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. McCullum, seconded by Mrs. Lombardi, 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.

was introduced on the 26th day of March, 2019 and had passed the first reading and was published on the 29th day of March, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on April 23, 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. 19-11. 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 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.

Mr. Uhrin opened the Meeting to the Public for 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 Mr. Cahn, seconded by Mrs. Lombardi, 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.

was introduced on the 26th day of March, 2019 and had passed the first reading and was published on the 29th day of March, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on April 23, 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. 19-12. On roll call vote, Messrs. Bullard, Cahill, Cahn, Lombardi, Shah, McCullum, 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 XX (20) LAND SUBDIVISION. SECTION 509 PERFORMANCE GUARANTEE

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Shah, 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 XX (20) LAND SUBDIVISION. SECTION 509 PERFORMANCE GUARANTEE

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 14th day of May, 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 #19-218

RESOLUTION offered by Mr. Bullard, seconded by Mrs. Lombardi, 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 April 23, 2019 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – 80 Kingsbridge Rd SPE – Block 6702, Lot 8.01 – 80 Kingsbridge Road.
- b. RESOLUTION Authorizing Release of Cash Performance Bond:
  - Lowe's Home Center Inc. Centennial Square Plaza Block 5501, Lot 12.02 Centennial Avenue.
- c. RESOLUTION Authorizing 2019 Peddlers Licenses:
  - Shirley Lopez
  - Amiad Alasmar
- d. RESOLUTION Authorizing Affordability Assistance Grant 4000 Avalon Way Unit # 4203.
- e. RESOLUTION Authorizing Affordability Assistance Grant 7000 Avalon Way Unit # 7238.
- f. RESOLUTION Authorizing Award of Bid 2019 Sanitary Sewer Rehabilitation Project – Phase 3 – National Water Main Cleaning Company – Not to Exceed \$108,730.00.
- g. RESOLUTION Authorizing Return of Engineering and Inspection Fees:
  - Lowe's Home Center, Inc. Block 5501, Lot 12.01 Centennial, South Washington and Seeley Avenues.
  - Ibis Car Care, Inc. Block 8501, Lot 45.01 555 New Durham Road
- h. RESOLUTION Authorizing Purchase of ShotSpotter Gunshot Detection, Location, Alert and Analysis Solution Under State Contract #89851 – SHI – Not to Exceed \$235,000.00.
- i. RESOLUTION Authorizing Raffle Licenses RA-1394 & 1395 St. Matthias Church, RA-1396 Sterling Village Socialites and RA-1397 PTG Quibbletown.
- j. RESOLUTION Authorizing Award of Bid 2019-2020 Milling and Road Surface Preparation for DPW Resurfacing of Various Streets – 2 Year Contract - Stilo Excavation, Inc. – Not to Exceed \$371,400.00.
- RESOLUTION Authorizing Award of Contract for Purchase of Police Vehicles Through Cranford Coop #47-CPCPS Item #2 – Three (3) 2019 Police Interceptor SUV's Marked at \$35,095.75 Each and One (1) 2019 Police Interceptor SUV Administrative \$25,952.75 – Beyer Ford - Total Amount Not to Exceed \$141,240.00.
- RESOLUTION Authorizing Return of Permit Fees:
  A Molly Company Block 902, Lot 102.01 419 Victoria Avenue.
- Mining Company Block 902, Edi 102.01 419 victoria Avenue.
  m. RESOLUTION Authorizing Award of Contract for Purchase of Police Ammunition Through NJ State Contract #A81296 – Eagle Point Gun/T.J. Morris & Son – Not to Exceed \$11,240.87.
- n. RESOLUTION Authorizing Partial Return of Performance Surety and Cash Bonds:
  - Centennial Plaza Phase I, LLC and JSM at Centennial LLC Block 5403, Lot 5.07 – 1372-1396 Centennial Avenue.

- o. RESOLUTION Authorizing Refund of Overpayment of Taxes Homestead Rebates – Various Blocks and Lots.
- p. RESOLUTION Authorizing 2019 Grant Application Capital Level I & II
   New Jersey Historic Trust Metlar-Bodine House Museum.
- q. RESOLUTION Referring the Preparation of a Redevelopment Plan to the Piscataway Township Planning Board for Property Designated as Block 5203, Lots 1.01, 5.02, 16.01, 19.01 and Trent Place.
- r. RESOLUTION Urging Congress to Oppose Elimination of the CDBG Program.
- s. MOTION Accept Report of Clerk's Account March 2019.
- t. MOTION Accept Report of the Division of Revenue March 2019.
- u. MOTION Receive and Enter into Minutes Disbursements for the Month of March 2019.
- v. MOTION Accept Minutes Regular & Agenda Meetings July through October 2018.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that each of the above-listed Resolutions, Motions or Proclamations be approved and adopted by the Township Council, with the same legal effect as through each was read in its entirety at the April 23, 2019 Regular meeting and adopted by separate vote.

#### RESOLUTION #19-221

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON Tax Court
6702	8.01		80 Kingsbridge Rd SPE	2017	3925.11	Judgment
			80 Kingsbridge Rd			
6702	8.01		80 Kingsbridge Rd SPE	2018	7519.24	Tax Court Judgment
0702	0.01		0 0	2010	1317.24	Judgment
			80 Kingsbridge Rd			

**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 #19-222

WHEREAS, Lowe's Home Center, Inc., Wilkesboro, NC, requests the release of a Cash Bond in the original amount of \$9,240.00, which was posted with the Township of Piscataway on April 20, 2000 for Planning Board Application #99-PB-51 regarding improvements for Block 5501 (F/Blk 495.4), Lot 12.02 (F/Lot 12.01) (Centennial Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated March 28, 2019 and a letter from the Township Supervisor of Engineering dated April 2, 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 \$10,533.19 (including accrued interest), to Lowe's Home Center, Inc., Wilkesboro, NC, regarding Planning Board Application #99-PB-51.

## RESOLUTION #19-223

**WHEREAS,** Amiad Alasmar and Shirley Lopez have applied with the Township of Piscataway for Peddlers Licenses for 2019; and

WHEREAS, pursuant to letters from the Piscataway Township Police

Department both dated March 26, 2019, copies of which are attached hereto and made a part hereof, the Piscataway Township Police Department recommends granting Peddlers Licenses for 2019 to Amiad Alasmar and Shirley Lopez; 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 Amiad Alasmar and Shirley Lopez.

# RESOLUTION #19-224

WHEREAS, AVALON PISCATAWAY LLC / AVALON PISCATAWAY rents property located at 4000 Avalon Way, Apt. 4203, 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 4000 Avalon Way, Apt. 4203, Piscataway, NJ.

# **RESOLUTION #19-225**

WHEREAS, AVALON PISCATAWAY LLC / AVALON PISCATAWAY rents property located at 7000 Avalon Way, Apt. 7238, 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, Apt. 7238, Piscataway, NJ.

# RESOLUTION #19-226

**WHEREAS,** on April 4, 2019, the Township of Piscataway (the "Township") received bids for the 2019 Sanitary Sewer Rehabilitation Project – Phase 3 (the "Project"); and

WHEREAS, the Township Assistant Director of Public Works reviewed the bids and recommended awarding a contract to National Water Main Cleaning Company, Kearny, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$108,730.00; and

WHEREAS, funds are available pursuant to certification # B-2019-012;

**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 2019 Sanitary Sewer Rehabilitation Project – Phase 3 to National Water Main Cleaning Company, Kearny, NJ who is the lowest qualifying bidder, in the amount not to exceed \$108,730.00, subject to all bid specifications and contract documents.

## RESOLUTION #19-227

**WHEREAS,** Ibis Car Care, Inc., Edison, NJ has completed their project on Block 8501, Lot 45.01 (555 New Durham Road); and

WHEREAS, pursuant to a Request for Release of Funds dated April 3, 2019 and a Memorandum from the Township Supervisor of Engineering dated April 5, 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 \$38,284.89 be returned to Ibis Car Care, Inc., Edison, NJ; and

WHEREAS, Lowe's Home Center, Inc., Wilkesboro, NC has completed their

project on Block 5501 (F/Blk 495.4), Lot 12.01 (Centennial, South Washington, and Seeley Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated March 29, 2019 and a Memorandum from the Township Supervisor of Engineering dated April 3, 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 \$385.15 be returned to Lowe's Home Center, Inc., Wilkesboro, NC; 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 Ibis Car Care, Inc. in the amount of \$38,284.89, Block 8501, Lot 45.01 (555 New Durham Road); and

**BE IT FURTHER RESOLVED** that the appropriate municipal officials be and are hereby authorized to return unexpended engineering and inspection fee funds to Lowe's Home Center, Inc. in the amount of \$385.15, regarding Block 5501 (F/Blk 495.4), Lot 12.01 (Centennial, South Washington, and Seeley Avenue).

## RESOLUTION #19-228

WHEREAS, the Township of Piscataway Police Department (the "Police Department") is in need of the ShotSpotter Gunshot Location System ("ShotSpotter"); and

WHEREAS, the Township Chief of Police recommends awarding a contract for ShotSpotter through New Jersey State Software Contract #M-0003, SHI #89851, to SHI, Somerset, NJ, in the amount not to exceed \$235,000.00; and

**WHEREAS,** there is funding available pursuant to certification # R-2019-0029; 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 enter into a contract with SHI, Somerset, NJ, for the ShotSpotter Gunshot Location System, in the amount not to exceed \$235,000.00, through New Jersey State Software Contract M-0003, SHI #89851.

## RESOLUTION #19-229

WHEREAS, Church of St. Matthias, Somerset, NJ, has filed Application No. RA 1394 with the Township of Piscataway for a Raffle License to conduct an On-Premise 50/50 Raffle on June 14, 2019, at Rutgers Golf Course, 777 Hoes Lane West, Piscataway, NJ; and

WHEREAS, Church of St. Matthias, Somerset, NJ, has filed Application No. RA 1395 with the Township of Piscataway for a Raffle License to conduct an On-Premise Draw Raffle on June 14, 2019, at Rutgers Golf Course, 777 Hoes Lane West, Piscataway, NJ; and

WHEREAS, Sterling Village Socialites, Piscataway, NJ, has filed Application No. RA 1396 with the Township of Piscataway for a Raffle License to conduct an On-Premise 50/50 Raffle on June 14, 2019, at 1 Sterling Drive, Piscataway, NJ; and

WHEREAS, Quibbletown PTG, Piscataway, NJ, has filed Application No. RA 1397 with the Township of Piscataway for a Raffle License to conduct an On-Premise Draw Raffle on May 11, 2019, at 99 Academy St., Piscataway, NJ; and

**WHEREAS**, the Township Municipal Clerk has reviewed the applications and recommends that the applications for Raffle Licenses by Church of St. Matthias, Sterling Village Socialites, and Quibbletown PTG 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 1394 and issue a Raffle License to Church of St. Matthias, Somerset, NJ to conduct an On-Premise 50/50 Raffle on June 14, 2019, at Rutgers Golf Course, 777 Hoes Lane West, Piscataway, NJ and to accept Application No. RA 1395 and issue a Raffle License to Church of St. Matthias, Somerset, NJ, to conduct an On-Premise Draw Raffle on June 14, 2019, at Rutgers Golf Course, 777 Hoes Lane West, Piscataway, NJ and to accept Application No. RA 1395 and issue a Raffle License to Church of St. Matthias, Somerset, NJ, to conduct an On-Premise Draw Raffle on June 14, 2019, at Rutgers Golf Course, 777 Hoes Lane West, Piscataway, NJ; and

**BE IT FURTHER RESOLVED** that the appropriate municipal officials be and are hereby authorized to accept Application No. RA 1396 and issue a Raffle License to Sterling Village Socialites, Piscataway, NJ, to conduct an On-Premise 50/50 Raffle on

June 14, 2019, at 1 Sterling Drive, Piscataway, NJ and to accept Application No. 1397 and issue a Raffle License to Quibbletown PTG, Piscataway, NJ, to conduct an On-Premise Draw Raffle on May 11, 2019, at 99 Academy St., Piscataway, NJ.

## RESOLUTION #19-230

WHEREAS, on March 14, 2019, the Township of Piscataway (the "Township") received bids for the 2019-2020 Milling & Road Surface Preparation For DPW Resurfacing Of Various Streets (the "Project"); and

WHEREAS, the Township Director of Public Works has reviewed the bids and recommends awarding a contract to Stilo Excavation, Inc., South Plainfield, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$371,400.00; and

WHEREAS, there is funding available pursuant to Certification # \_B-2019-013;

**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 to Stilo Excavation, Inc., South Plainfield, NJ, for the 2019-2020 Milling & Road Surface Preparation For DPW Resurfacing Of Various Streets, in the amount not to exceed \$371,400.00, subject to all bid specifications and contract documents.

# RESOLUTION #19-231

**WHEREAS**, the Township of Piscataway Police Department is in need of three (3) 2019 Ford Police Interceptor SUVs ("SUVs) and one (1) 2019 Ford Police Admin Vehicle (the "Admin Vehicle"); and

WHEREAS, the Township of Piscataway Chief of Police recommends awarding a contract for the SUVs and Admin Vehicle under the Cranford Cooperative Purchasing Program # 47-CPCPS to Beyer Ford, Morristown, NJ in the amounts not to exceed \$35,095.75 for each of the SUVs and \$35,952.75 for the Admin Vehicle, for a final total not to exceed \$141,240.00; and

WHEREAS, <u>N.J.S.A</u> 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-2019-0076;

**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 three (3) 2019 Ford Police Interceptor SUVs and one (1) 2019 Ford Police Admin Vehicle under the Cranford Cooperative Purchasing Program # 47-CPCPS from Beyer Ford, Morristown, NJ in the amounts not to exceed \$35,095.75 for each of the SUVs and \$35,952.75 for the Admin Vehicle, for a final total not to exceed \$141,240.00.

## RESOLUTION #19-232

WHEREAS, A Molly Company, Toms River, NJ, filed a Permit (#20190028) regarding an interior demolition due to fire damage (the "Project") at Block 902, Lot 102.01 (419 Victoria Avenue) and submitted \$3,578.00 to the Township of Piscataway (the "Township") for same; and

WHEREAS, A Molly Company requested a refund of the permit fee as they did not complete the Project; and

WHEREAS, pursuant to a Request for Release of Permit Fee, dated February 1, 2019, and a memorandum from the Township Construction Official, dated March 4, 2019, copies of which are attached hereto and made a part hereof, said Construction Official recommends refunding \$2,862.40, or 80% of the permit fees, to A Molly Company, as specified by Township Ordinance and New Jersey Department of Community Affairs regulations, with the remaining balance to be retained by the Township for initial plan review costs; 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 80% of the above referenced Permit Fee, in the amount of \$2,862.40, to A Molly Company, Toms River, NJ, in regard to their Project at Block 902, Lot 102.01 (419 Victoria Avenue).

#### RESOLUTION #19-233

**WHEREAS,** the Township of Piscataway Police Department (the "Police Department") is in need of Ammunition; and

WHEREAS, the Township Chief of Police recommends awarding a contract for the Ammunition through New Jersey State Contract #A81296, Line #00005, T #0106 to Eagle Point Gun/T.J. Morris & Son, Thorofare, NJ, in the amount not to exceed \$11,240.87; and

WHEREAS, there is funding available pursuant to certification # R-2019-0075;

**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 Eagle Point Gun/T.J. Morris & Son, Thorofare, NJ, for Ammunition, in the amount not to exceed \$11,240.87, through New Jersey State Contract #A81296, Line #00005, T #0106.

#### RESOLUTION #19-234

WHEREAS, JSM at Centennial, LLC, Piscataway, NJ, requests the release of a Performance Surety Bond in the original amount of \$328,373.84, posted by Centennial Plaza Phase I, LLC, and a Cash Bond in the original amount of \$36,485.98, posted by JSM at Centennial, LLC, which were posted with the Township of Piscataway on February 12, 2018 and February 22, 2018, respectively, for Planning Board Application #16-PB-12/13V regarding improvements for Block 5403, Lot 5.07 (1372-1396 Centennial Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated February 29, 2019 and letter of the Township Supervisor of Engineering dated April 8, 2019, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that a partial release of 70% of said Bonds is appropriate at this time in accordance with the provision of the Municipal Land Use Law (40:55D-53), upon the posting of a new surety bond in the amount of \$98,512.15; and

**WHEREAS**, the Township Supervisor of Engineering has further advised that the Township should retain \$10,945.80 of the Cash Bond and return the balance of \$25,695.89 to JSM at Centennial, LLC, Piscataway, 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 70% of said Performance Surety Bond to Centennial Plaza Phase I, LLC, Piscataway, NJ, upon Centennial Plaza Phase I, LLC posting a new surety bond in the amount of \$98,512.15; and

**BE IT FURTHER RESOLVED** that the appropriate municipal officials be and are hereby authorized to return 70% of said Cash Bond with the Township of Piscataway retaining a Cash Bond in the amount of \$10,945.80 and returning the balance in the amount of \$25,695.89 to JSM at Centennial, LLC, Piscataway, NJ.

#### RESOLUTION #19-235

**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
415	22.01		Drabyk, Jon 1501 Quincy St	2019	238.86	2016 Homestead Rebate-sold 1/21/19
1414	70		Est of R Dennick 51 Academy St Sorg, Carol	2019	235.36	2016 Homestead Rebate- passed 8/28/18 2016 Homestead
804	28		218 8 <sup>th</sup> St Platt Living Trust	2019	281.33	Rebate-sold 2/21/19 2016 Homestead
1911	34.01		150 Hamilton Bv	2019	275.22	Rebate-sold 3/29/19
1501	28		Maysa, Carol 774 Maple Ave	2019	237.17	2016 Homestead Rebate-sold 3/1/19
10006	15.01		Scuderi, A 461 Blue Ridge Ave	2019	398.78	2016 Homestead Rebate-sold 2/28/19
10301	6.02	C0071	Nelson, L 71 Castle Pointe	2019	198.41	2016 Homestead Rebate-sold 3/15/19

**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 #19-236**

WHEREAS, the Township of Piscataway wishes to obtain a grant from the New Jersey Historic Trust (Capital Level I & II) (the "Grant") for the Metlar-Bodine House Project (the "Project"); and

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

**BE IT FURTHER RESOLVED** that the Mayor, Brian C. Wahler is hereby authorized to sign the assurances and submit a Grant application for the above referenced Project to the New Jersey Historic Trust on behalf of the Township; and

**BE IT FURTHER RESOLVED** that the Mayor's signature constitutes acceptance of the terms and conditions of the Grant application and that the Mayor is authorized to execute any additional documentation necessary to effectuate approval of the Grant application.

# RESOLUTION #19-237

**WHEREAS**, the Township Council of the Township of Piscataway has previously designated certain real property designated as Block 5203, Lots 1.01, 5.02, 16.01, 19.01 and Trent Place on the Piscataway Township Tax Map to be an area in need of redevelopment and further authorized the preparation of a redevelopment plan pursuant to the adoption of Resolution 18-341; and

**WHEREAS**, a redevelopment project can only proceed if a redevelopment plan is adopted by Ordinance of the Municipal Governing Body; and

WHEREAS, prior to the adoption of a redevelopment plan, the Governing Body must first refer the matter to the Municipal Planning Board for its consideration of a redevelopment plan and the issuance of a report containing its recommendation concerning the redevelopment plan.

**NOW, THEREFORE**, be it resolved that the Township Council of the Township of Piscataway hereby refers the consideration of a redevelopment plan for the property designated as Block 5203, Lots 1.01, 5.02, 16.01, 19.01 and Trent Place as designated on the Township of Piscataway Tax Map to the Planning Board for its review and recommendation.

## RESOLUTION #19-238

**WHEREAS**, the Community Development Block Grant (CDBG) grows local economies and improves the quality of lives for low and moderate-income citizens in every state, territory, and Congressional district by providing decent housing, a suitable living environment, and economic opportunities; and

**WHEREAS**, communities use CDBG funding to respond to current and emerging community development needs, including the creation of jobs, development of affordable housing, improvement of existing housing stock, the delivery of vital services, and the development of important infrastructure improvements; and

**WHEREAS**, CDBG is a jobs generator; creating/retaining over 401,000 economic development jobs between FY2005-FY2017; and

**WHEREAS**, CDBG-funded public improvements directly benefited over 45 million lowand moderate-income people since FY2005; and

**WHEREAS**, the Township of Piscataway and surrounding municipalities in New Jersey have relied on CDBG funds to support Meals on Wheels programs, ADA improvements, park improvements, road improvements, etc., for over forty (40) years; and

**WHEREAS**, a CDBG Coalition study of grantees found that CDBG grantees receive far more requests for funding than can be met with their current allocation with the majority reporting that over 50% of local program applications for assistance are not funded due to a lack of CDBG funding; and

**WHEREAS**, the Administration has proposed elimination of CDBG in FY2019; and **NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Piscataway that the Township Council urges Congress to oppose elimination of the

CDBG program and begin to restore program funding by supporting at least \$3.5 billion in FY2019; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to Congressman Frank Pallone, Jr., Senator Bob Menendez, and Senator Cory Booker.

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

# ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Mr. Bullard pleased with proclamation regarding Sexual Prevention.

Mr. Cahn addressed previous comments from residents regarding transparency complaints. He states today was a budget vote and no one was there.

Mr. Lombardi thanked everyone for help with Piscataway Clean up. Mrs. McCullum recognizing Administrative Professionals Day.

# OPEN TO PUBLIC:

Mark Hardenburg, 1838 Brunella Ave, followed up on Mr. Cahn's comment that no one complains when things are running smoothly.

There being no further business to come before the council, the meeting was adjourned at 7:45 pm on motion of Mrs. Cahill, seconded by Mr. Lombardi, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted:

Frank Uhrin Council President