# June 13, 2019

A Regular Meeting of the Piscataway Township Council was held on June 13, 2019 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by Council President, Frank Uhrin, at 7:32 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, Cahn, 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 FIRST READING the ORDINANCE FOR THE ACQUISITION OF RIGHTS OF ENTRY, TEMPORARY AND PERMANENT EASEMENTS AND, IF NECESSARY, LAND IN FEE SIMPLE FOR THE IMPROVEMENT OF NETHERWOOD AVENUE IN PISCATAWAY TOWNSHIP,

COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

RESOLUTION offered by Mr. Bullard, seconded by Mr. Cahn, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE FOR THE ACQUISITION OF RIGHTS OF ENTRY, TEMPORARY AND PERMANENT EASEMENTS AND, IF NECESSARY, LAND IN FEE SIMPLE FOR THE IMPROVEMENT OF NETHERWOOD AVENUE IN PISCATAWAY TOWNSHIP, 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 July, 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,: Messrs. Bullard, Cahill, Cahn, Lombardi, McCullum, Shah and Uhrin. Mr. Uhrin led the salute to the flag.

# RESOLUTION 19-288

RESOLUTION offered by Mr. Cahn, seconded by Mr. Bullard, 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 June 13, 2019 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION Authorizing Renewal of Liquor Licenses.
- RESOLUTION Authorizing Project Acceptance and Release of Retainage – Perrine and Wynnwood Park Improvements – Landtek Construction, LLC.
- c. RESOLUTION Authorizing Return of Street Opening Bond DJL Construction Corp. – Block 9001, Lot 44.14 – 1636 Stelton Road.

- d. RESOLUTION Authorizing Refund of Overpayment of Sewer Utility Block 9001, Lot 59.03 50 Ethel Road W.
- e. RESOLUTION Authorizing Chapter 159 Municipal Alcohol Rehabilitation and Enforcement Fund \$3,375.74.
- f. RESOLUTION Authorizing Chapter 159 FY 2019 Clean Communities Grant \$103,639.69.
- g. RESOLUTION Authorizing Professional Construction Management Services – Piscataway Township Sterling Village Renovations – T&M Associates – Not to Exceed \$71,500.00.
- h. RESOLUTION Authorizing Professional Construction Management Services Piscataway Township Public Safety Building HVAC & Electrical System Upgrades T & M Associates Not to Exceed \$60,000.00.
- RESOLUTION Authorizing Release of Engineering and Inspection Fees:
  - Antonio Mastrocola Block 699 (old), Lot 1.02 Poplar Road.
- j. RESOLUTION Authorizing Award of Contract Under Cranford Coop -#47-CPCPS Item #2 – Beyer Ford – Not to Exceed \$35,095.75.
- k. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment Hapag Lloyd Block 6003, Lot 1.02 399 Hoes Lane.
- RESOLUTION Authorizing Extension Deposit Agreement with New Jersey American Water Company, Inc. – Middlesex Avenue – Not to Exceed \$79,037.22.
- m. RESOLUTION Determining Form and Details of \$20,000,000 General Improvement Bonds and Providing for their Sale.
- n. RESOLUTION Providing for Combination of General Improvement Bonds into a Single Issue of Bonds.
- o. RESOLUTION Authorizing Change Order #4 Piscataway Municipal Building HVAC Renovation Hanna's Mechanical Contractors Inc. Not to Exceed \$59,210.00.
- p. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment – Ocean First Bank - Block 4401, Lot 4.05 – 13 Units on Wills Way.
- q. RESOLUTION Authorizing Award of Contract Under State Contract #89980 – 2019 Police Vehicle Removal and Reinstall of Emergency Equipment and MVR – Wireless Communications and Electronics – Not to Exceed \$7,035.00.
- RESOLUTION Declaring The Property at the Intersection of Centennial Avenue and Stelton Road – Block 5401, Lot 1.02 to be a Non-Condemnation Area in Need of Redevelopment
- s. MOTION Accept Report of Clerk's Account May 2019.
- t. MOTION Accept Report of the Division of Revenue May 2019.
- u. MOTION Receive and Enter into Minutes Disbursements for the Month of May 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 June 13, 2019 Regular meeting and adopted by separate vote.

#### RESOLUTION #19-289

**WHEREAS**, the named businesses on the attached list, holders of liquor licenses in the Township of Piscataway, have applied for renewal of said licenses for the period commencing July 1, 2019 to June 30, 2020; and

**WHEREAS**, appropriate municipal officials have advised that all of the listed businesses have been inspected and, to the extent the licenses are operational, no violations of the New Jersey Alcoholic Beverage Code exist on the respective premises; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Piscataway, that the said liquor licenses on the attached list be and the same are hereby renewed without special conditions for the period commencing July 1, 2019, until June 30, 2020

and the Township Clerk is hereby authorized to issue said renewals, with the exception of the following licenses:

- 1) JSM Investments at Piscataway, LLC In pocket. Special Ruling received from the New Jersey Division of Alcoholic Beverage Control on September 29, 2017.
- 2) L&W Services, LLC Inactive. Required Special Ruling not yet received from the New Jersey Division of Alcoholic Beverage Control.
- 3) Hargrove Entertainment, LLC In pocket. Required Special Ruling not yet received from the New Jersey Division of Alcoholic Beverage Control.
- 4) Punchratna, Inc., t/a The Homestead Liquors subject to Special Condition below; and **BE IT FURTHER RESOLVED** that the license of Punchratna, Inc., t/a The Homestead Liquors, is hereby renewed for the period commencing July 1, 2019, until June 30, 2020, with the condition that the sale from the licensed premises of non-alcoholic beverage items to persons under 18 years of age is prohibited and the Township Clerk is hereby authorized to issue said renewal; and

**BE IT FURTHER RESOLVED** that the license of JSM Investments at Piscataway, LLC, is hereby renewed for the period commencing July 1, 2019, until June 30, 2020, pursuant to N.J.S.A. 33:1-12.39, which Special Ruling was granted on September 29, 2017.

# TOWNSHIP OF PISCATAWAY

# PLENARY RETAIL CONSUMPTION LICENSE - RENEWALS- 2019-2020

License Name	Trade Name	License Address	License No.
1665 Stelton License LLC	t/a Stelton Lanes	1665 Stelton Road	1217-33-001-008
Buzzy's Restaurant & Pub Inc.		200 Stelton Road	1217-33-002-004
Punchratna, Inc.	t/a The Homestead	1700 West 4th Street	1217-32-004-004
GMRI, Inc.	t/a The Olive Garden Italian Restaurant #1809	1317 Centennial Avenue	1217-33-006-011
Mark & Amparo's Pizza & Pasta, Inc.		600 William Street	1217-33-007-005
Schooner Inn, Inc.	t/a Spain Inn	1707 West 7th Street	1217-33-008-003
Rare Hospitality International Inc.	t/a Longhorn Steakhouse #5185	1368 Centennial Avenue	1217-33-009-006
Apple Food Service of Piscataway, Inc.	t/a Applebee's	So. Washington & Centennial Avenue	1217-33-011-008
A.J. Fuel, Inc.	t/a River Road Tavern	601 River Road	1217-33-012-003
Gabrielle, Inc.	t/a Gabriele's Bar & Grill	1012 Stelton Road	1217-36-022-006
Star Hotels, LLC	t/a Radisson Hotel Piscataway	21 Kingsbridge Road	1217-36-026-005
Thakur Foods	t/a Deewan & Tequila & Tacos Mexican Cantina	560 Stelton Road	1217-33-027-005
Briad Restaurant Group, LLC	t/a TGI Friday's	1315 Centennial Avenue	1217-33-028-002
Piscataway Suites, LLC	t/a Embassy Suites Hotel	121 Centennial Ave.	1217-36-023-005
GIOI Restaurant Group LLC	ABC Pocket License		1217-33-025-003
American Legion Post 261 Piscataway Township		840 So. Washington Avenue	1217-31-018-001
The Rutgers Club Inc.		85 Avenue E	1217-31-030-001
Elks Lodge 2414 Piscataway		450 River Road	1217-31-019-001
Jai Khodiyar, Inc.	t/a Dix's Spirit Shoppe	460 So. Washington Avenue	1217-44-003-004
MVB Wine & Liquors	t/a Buy Rite Piscataway	1353 Stelton Road	1217-44-013-006

Inc.			
Piscataway Liquors,	t/a Piscataway Liquors	600 Stelton Road	1217-44-015-005
Inc.			
Abrol, Inc.	t/a Wine Chateau	1378-1380 Centennial	1217-44-016-005
		Avenue	

# IN POCKET (requires a special ruling from the Division of Alcohol Beverage Control)

License Name	Trade Name	Mailing Address	License No.
L&W Services, LLC		1776 So. Washington	1217-33-017-008
(inactive)		Avenue	
Hargrove Entertainment,		42 Foxwood Drive,	1217-33-014-007
LLC (in pocket)		Franklin Park, NJ	
JSM Investments, LLC		1260 Stelton Road	1217-33-005-003
(in pocket)			

#### RESOLUTION #19-290

WHEREAS, Landtek Construction, LLC, Piscataway, NJ was previously awarded a contract for the Perrine & Wynnwood Park Improvements Project (the "Project"); and

**WHEREAS**, pursuant to a memorandum dated May 28, 2019 from the Township Landscape Architect, a copy of which is attached hereto and made a part hereof, all the work has been completed on said Project and said Landscape Architect recommends that the retainage, in the amount of \$8,274.52, be released to Landtek Construction, LLC: 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 the Project and that the appropriate municipal officials be and are hereby authorized to return retainage funds in regard to the Perrine & Wynnwood Park Improvements Project to Landtek Construction, LLC, Piscataway, NJ, in the amount of \$8,274.52.

# RESOLUTION #19-291

WHEREAS, Chris Hayden, Rahway, NJ, requests the return of a Street Opening Bond in the amount of \$500.00, posted by DJL Construction Corp., Rahway, NJ, with the Township of Piscataway on November 14, 2018 regarding repairs and inspections for Block 9001, Lot 44.14 (1636 Stelton Road); and

WHEREAS, pursuant to a Request for Release of Funds dated May 21, 2019 and a memorandum from the Supervisor of Engineering dated May 29, 2019, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that the repairs and inspections have been made according to Township specifications, and therefore recommended the return of said Street Opening 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 return said Street Opening Bond to DJL Construction Corp., Rahway, NJ, in the amount of \$500.00, regarding the above referenced property.

# RESOLUTION #19-292

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON Error in
9001	59.03		Ace LLC	2016	223.37	billing 50 Ethel Rd vs
			50 Ethel Rd W	2017	342.23	50 Ethel Rd W
				2018	<i>4</i> 69 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 #19-293

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the Township of Piscataway has received notice of an award of \$3,375.74 from the New Jersey Courts and wishes to amend its Calendar Year 2019 Budget to include this amount as revenue, and

**NOW, THEREFORE, BE IT RESOLVED**, that the *Township Council* of the Township of Piscataway in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **Calendar Year 2019** in the sum of \$ 3,375.74, which is now available from **New Jersey Courts**, in the amount of \$3,375.74.

BE IT FURTHER RESOLVED, that the like sum of \$ 3,375.74 is hereby appropriated under the caption; "Municipal Court Alcohol Rehabalitation and Enforcement Fund"; and

**BE IT FURTHER RESOLVED**, that the above is the result of funds from "Municipal Court Alcohol Rehabalitation and Enforcement Fund in the amount of \$ 3,375.74.

# RESOLUTION #19-294

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the Township of Piscataway has received notice of an award of \$103,639.69 from the State of New Jersey, Environmental Protection, Solid Waste Administration and wishes to amend its Calendar Year 2019 Budget to include this amount as revenue, and

**NOW, THEREFORE, BE IT RESOLVED**, that the *Township Council* of the Township of Piscataway in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **Calendar Year 2019** in the sum of \$ 103,639.69, which is now available from **State of New Jersey, Environmental Protection, Solid Waste Administration**, in the amount of \$103,639.69.

**BE IT FURTHER RESOLVED**, that the like sum of \$ 103,639.69 is hereby appropriated under the caption; "FY 2019 Clean Communities Grant"; and

BE IT FURTHER RESOLVED, that the above is the result of funds from "FY 2019 Clean Communities Grant in the amount of \$ 103,639.69.

# RESOLUTION #19-295

**WHEREAS,** the Township of Piscataway requires Professional Construction Management Services in regard to the Sterling Village Renovations Project (the "Project"); and

**WHEREAS,** T&M Associates, Middletown, NJ has submitted a proposal dated May 31, 2019, for Construction Management Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$71,500.00; and

WHEREAS, T&M Associates was previously qualified under the Fair and Open Process to provide professional services for Construction Management Services – Construction Management Services by the Township of Piscataway for 2019; and

WHEREAS, there is funding available pursuant to certification # R-2019-0086;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize T&M

Associates to provide Professional Construction Management Services in regard to the Sterling Village Renovations Project, at the rates set forth in said Proposal, with such services not to exceed \$71,500.00 in cost.

#### RESOLUTION #19-296

**WHEREAS,** the Township of Piscataway requires Professional Construction Management Services in regard to the HVAC System Upgrades at the Piscataway Township Public Safety Building (the "Project"); and

**WHEREAS,** T&M Associates, Middletown, NJ has submitted a proposal dated June 3, 2019, for Construction Management Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$60,000.00; and

WHEREAS, T&M Associates was previously qualified under the Fair and Open Process to provide professional services for Construction Management Services – Construction Management Services by the Township of Piscataway for 2019; and

WHEREAS, there is funding available pursuant to certification # R-2019-0084;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Piscataway that the Township Council does hereby authorize T&M Associates to provide Professional Construction Management Services in regard to the HVAC System Upgrades at the Piscataway Township Public Safety Building, at the rates set forth in said Proposal, with such services not to exceed \$60,000.00 in cost.

# RESOLUTION #19-297

**WHEREAS,** Antonio Mastrocola, Fanwood, NJ has completed their project on Old Block 699, Lot 1.02 (Poplar Road); and

WHEREAS, pursuant to a Request for Release of Funds dated April 8, 2019 and a Memorandum from the Township Supervisor of Engineering dated May 31, 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 \$279.59 be returned to Antonio Mastrocola, Fanwood, NJ; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return unexpended engineering and inspection fee funds to Antonio Mastrocola, in the amount of \$279.59, regarding Old Block 699, Lot 1.02 (Poplar Road).

# RESOLUTION #19-298

**WHEREAS**, the Township of Piscataway Police Department is in need of a 2019 Ford Police Interceptor SUV ("SUV"); and

WHEREAS, the Township of Piscataway Chief of Police recommends awarding a contract for the SUV under the Cranford Cooperative Purchasing Program # 47-CPCPS to Beyer Ford, Morristown, NJ in the amount not to exceed \$35,095.75; 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-2019-0083;

**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 a 2019 Ford Police Interceptor SUV under the Cranford Cooperative Purchasing Program # 47-CPCPS from Beyer Ford, Morristown, NJ in the amount not to exceed \$35,095.75.

#### RESOLUTION #19-299

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

BLOCK	LOT	QUAL	NAME	YEAR	<b>AMOUNT</b>	REASON
						TAX
6003	1.02		<b>Hapag Lloyd</b>	2014	66253.81	COURT

		399 Hoes Lane			
6003	1.02	Hapag Lloyd 399 Hoes Lane	2015	71829.69	TAX COURT JUDGMENT
6003	1.02	Hapag Lloyd 399 Hoes Lane	2016	83174.19	TAX COURT JUDGMENT
6003	1.02	Hapag Lloyd 399 Hoes Lane	2017	84629.28	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 #19-300

**WHEREAS**, the Township of Piscataway (the "Township") wishes to have extensions installed for water service with regard to Middlesex Avenue (the "Project"); and

**WHEREAS,** pursuant to a memorandum from the Township Supervisor of Engineering dated June 6, 2019, a copy of which is attached hereto and made a part hereof, said Supervisor of Engineering recommends awarding a contract for the Project o New Jersey American Water Company, Inc., Hillsborough, NJ in the amount not to exceed \$79,037.22; and

**WHEREAS,** pursuant to N.J.S.A. 40A:11-5(1)(gg), a contract for the provision of water supply services, if it exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising; 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 New Jersey American Water Company, Inc., Hillsborough, NJ for the installation of extensions for water service with regard to Middlesex Avenue, in the amount not to exceed \$79,037.22.

# RESOLUTION #19-301 BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Section 1. (a) The \$20,000,000 General Improvement Bonds of the Township of Piscataway, in the County of Middlesex, New Jersey (the "Township"), referred to and described in a resolution of the Township duly adopted on June 13, 2019, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Piscataway, in the County of Middlesex, New Jersey Into a Single Issue of Bonds Aggregating \$20,000,000 in Principal Amount" and in the bond ordinances referred to therein,

each in all respects duly approved and published as required by law, shall be issued as "General Improvement Bonds" (the "Bonds").

# (b) The Bonds shall mature in the principal amounts on February 1 as follows:

<u>Year</u>	Principal Amount	<u>Year</u>	Principal Amount
2020	\$700,000	2030	\$1,000,000
2021	\$700,000	2031	\$1,000,000
2022	\$800,000	2032	\$1,000,000
2023	\$800,000	2033	\$1,000,000
2024	\$800,000	2034	\$1,200,000
2025	\$900,000	2035	\$1,200,000
2026	\$900,000	2036	\$1,200,000
2027	\$900,000	2037	\$1,200,000
2028	\$900,000	2038	\$1,400,000
2029	\$1,000,000	2039	\$1,400,000

- (c) The actual principal amount to be adjusted by the Township, at its option, in accordance with N.J.S.A. 40A:2-26(g). Any such adjustment shall not exceed 10% of the principal for any maturity with the aggregate adjustment to maturity not to exceed 10% of the principal amount of the overall issue.
- (d) The Bonds shall be subject to redemption prior to their stated maturity in accordance with the Notice of Sale attached hereto as Exhibit A.
- (e) The Bonds shall be 20 in number, with one certificate being issued for each year of maturity, and shall be numbered GI-1 to GI-20, inclusive.
- (f) The Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the first day of February and August in each year until maturity or earlier redemption, commencing on February 1, 2020, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Notice of Sale authorized herein.
- (g) The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Director of Finance under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.
- Section 2. (a) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership

interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 thereof through book-entries made on the books and the records of the Securities Depository and its participants.

(b) The principal of and the interest on the Bonds will be paid to the Securities Depository by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of each next preceding January 15 and July 15 (the "Record Dates" for the Bonds).

Section 3. The Bonds shall be substantially in the following form with such additions. deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository:

REGISTERED	REGISTERED
NUMBER GI	\$

UNITED STATES OF AMERICA STATE OF NEW JERSEY **COUNTY OF MIDDLESEX** 

TOWNSHIP OF PISCATAWAY

ND

	GENERAL IMPROVEMENT BO
REGISTERED OWNER:	
PRINCIPAL AMOUNT:	
DATED DATE:	
MATURITY DATE:	
RATE OF INTEREST PER A	NNUM:
INTEREST PAYMENT DATE	S:
INITIAL INTEREST PAYMEN	NT DATE:

**RECORD DATES:** 

**CUSIP NUMBER:** 

TOWNSHIP OF PISCATAWAY, a body politic and corporate of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to the REGISTERED OWNER, or registered assigns, on the MATURITY DATE, upon presentation and surrender of this bond, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE until it matures at the RATE OF INTEREST PER ANNUM specified above semiannually on the INTEREST PAYMENT DATES in each year until maturity, commencing on the INITIAL INTEREST PAYMENT DATE. Principal of and interest due on this bond will be paid to the REGISTERED OWNER by the Township or its designated paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the RECORD DATES next preceding the respective INTEREST PAYMENT DATES (the "Record Dates"). The principal of and interest on this bond are payable in lawful money of the United States of America.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to February 1, 2027, are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after February 1, 2027 are redeemable at the option of the Township in whole or in part on any date on or after February 1, 2026 at 100% of the principal amount outstanding (the "Redemption Price") plus interest accrued to the date of redemption upon notice as required herein.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed Bond Registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify

any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Township determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Township; the bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the redeemed bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

So long as Cede & Co., as nominee of DTC, is the registered owner of the Bonds, the Township shall send redemption notices only to Cede & Co.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Township duly adopted on June 13, 2019, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Piscataway, in the County of Middlesex, New Jersey Into a Single Issue of Bonds Aggregating \$20,000,000 in Principal Amount" and the bond ordinances referred to therein, each in all respects duly approved and published as required by law.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, the TOWNSHIP OF PISCATAWAY has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Director of Finance, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Township Clerk, and this bond to be dated the DATED DATE as specified above.

TOWNSHIP OF PISCATAWAY

[SEAL] ATTEST:	By _[executed upon issuance] Mayor
By_[executed upon issuance] Clerk	By <u>[executed upon issuance]</u> Director of Finance

[End of Form of Bond]

Section 4. (a) The Bonds shall be sold on July 25, 2019, or such other date as may be determined by the Director of Finance, via the "MuniAuction Electronic Bid System" ("MuniAuction") by electronic auction in accordance with the conditions set forth and described in the Full Notice of Sale for the Bonds set forth in Exhibit A. The Full Notice of Sale shall be posted on MuniAuction.

(b) Pursuant to N.J.S.A. 40A:2-34, the Township hereby designates the Director of Finance to sell and to award the Bonds in accordance with the Full Notice of Sale authorized herein with such changes as to date or the terms as deemed advisable or necessary by Benecke Economics, the Township's Municipal Advisor and McManimon, Scotland & Baumann, LLC, the Township's Bond Counsel to effectively access the market for the sale of the Bonds, and such Director of Finance shall report in writing the results of the sale to this Township Council as required by law. The Director of Finance is hereby authorized and directed, consistent with the terms of the Notice of Sale, to retain the good faith deposit of the successful bidder and to immediately return such good faith deposits, whether by wire or check, to the unsuccessful bidders.

Section 5. The Notice of Sale shall be substantially in the form attached hereto as Exhibit A with additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and MuniAuction. The Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and MuniAuction. The Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and MuniAuction. The Township Clerk is hereby directed to arrange for the publication of the Short Notice of Sale authorized in Exhibit B in the form provided herein in the Star-Ledger or such other authorized newspaper of the Township and any actions taken by the Clerk prior to the date of adoption of this resolution in connection with the publication of the Short Notice of Sale are hereby ratified, confirmed and approved. McManimon, Scotland & Baumann, LLC, is hereby directed to arrange for the publication of the Summary Notice of Sale authorized in Exhibit C in the form provided herein in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, such publications to be not less than seven days prior to the date of sale.

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC, complete except for omission of its date.

Section 7. The law firm of McManimon, Scotland & Baumann, LLC is authorized to arrange for the printing of the Bonds and is authorized to arrange for the printing of the Official Statement to be prepared by McManimon, Scotland & Baumann, LLC, Benecke Economics LLP

and Township officials. The Mayor and the Director of Finance are authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Township by the Director of Finance or by the Mayor. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 8. The Township hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

- (a) The Director of Finance is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with the Securities Depository, as may be necessary in order to provide that the Bonds will be eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.
- (b) In the event that the Securities Depository may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor securities depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 9. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Township shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to September 30 of each year, beginning September 30, 2020, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange

Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Township consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data consisting of (1) Township indebtedness; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law;

- (b) if any of the following material events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:
  - (1) Principal and interest payment delinquencies;
  - (2) Non-payment related defaults, if material;
  - (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
  - (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
  - (5) Substitution of credit or liquidity providers, or their failure to perform;
  - (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
  - (7) Modifications to rights of security holders, if material;
  - (8) Bond calls, if material, and tender offers;
  - (9) Defeasances;
  - (10) Release, substitution, or sale of property securing repayment of the securities, if material;
  - (11) Rating changes;
  - (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
  - (13) The consummation of a merger, consolidation, or acquisition involving the Township or the sale of all or substantially all of the assets of the Township, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
  - (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
  - (15) Incurrence of a Financial Obligation of the Township, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material;
  - (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Township, if any such event reflects financial difficulties.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if

such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

- (c) Notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.
- (d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.
- (e) The Director of Finance shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Township prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.
- (f) In the event that the Township fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Township shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 10. This resolution shall take effect immediately.

#### RESOLUTION #19-302

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Township of Piscataway, in the County of Middlesex, New Jersey (the "Township") authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the principal amount of \$20,000,000 (the "Bonds").

The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Bond Ordinance	Useful Life
13-26, as	\$3,000,000	The rehabilitation of various roads, finally	10 years

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Bond Ordinance	Useful Life
by 15-32		supplemented November 24, 2015.	
18-15	\$14,000,000	The Community Cultural Arts Center Project, as finally adopted July 24, 2018.	30 years
18-32	\$3,000,000	Various capital improvements, finally adopted December 18, 2018.	10.94 years
TOTAL	\$20,000,000		

The following matters are hereby determined with respect to the combined issue of Bonds:

The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 24.14 years.

The Bonds of the combined issue shall be designated "General Improvement Bonds" and shall mature within the average period of usefulness herein determined.

The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

The following additional matters are hereby determined, declared, recited and stated:

None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2 hereof.

The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

This resolution shall take effect immediately.

# RESOLUTION #19-303

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

**WHEREAS**, the Township previously approved change orders in the amount of -\$82,540.00 for a final cost of \$1,097,460.00, a -6.99% decrease; and

**WHEREAS**, additional construction work in the amount of \$59,210.00 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 the proposal from Hanna's Mechanical Contractors, Inc. to the Township for the Project; and

**WHEREAS**, the total decrease from the original contract amount is -\$23,330.00 for a final cost of \$1,156,670.00, a -1.98% decrease; and

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

**WHEREAS**, pursuant to a Change Order Form dated June 7, 2019, from the Township Assistant Director of Public Works, a copy of which is attached hereto and made a part hereof, said Assistant Director of Public Works recommends approving Change Order Request No. 4; 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 amend the total contract amount for the Project with Hanna's Mechanical Contractors, Inc., Milltown, NJ from \$1,097,460.00 to a final total not to exceed \$1,156,670.00 and execute the enclosed Contract Change Order in the amount of \$59,210.00, subject to all bid specifications and contract documents.

#### RESOLUTION #19-304

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

BLOCK LOT QUAL NAME YEAR AMOUNT REASON
13 Tax Court
4401 4.05 UNITS OceanFirst Bank 2018 60093.38 Judgments

Wills Wav

**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 #19-305

**WHEREAS**, the Township of Piscataway Police Department is in need of 2019 Police Vehicle Removal and Reinstallation of Emergency Equipment and MVR ("Equipment"); and

WHEREAS, the Township of Piscataway Chief of Police recommends awarding a contract for the Equipment through NJ State Contract #89980, M-0483 to Wireless Communication and Electronics, West Berlin, NJ in the amount not to exceed \$7,035.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2019-0085;

**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 Wireless Communication and Electronics, West Berlin, NJ for the 2019 Police Vehicle Removal and Reinstallation of Emergency Equipment and MVR, in the amount not to exceed \$7,035.00, through NJ State Contract #89980, M-0483.

# RESOLUTION #19-306

**WHEREAS**, on December 18, 2018, the Township Council of the Township of Piscataway adopted Resolution #18-527, authorizing the Piscataway Township Planning Board to undertake an investigation to determine whether certain specified property designated as Lot 1.02 in Block 5401 on the Piscataway Township Tax Map, and located at the intersection of Centennial Avenue and Stelton Road (hereinafter the "Study Area"), should be delineated as a "non-condemnation area in need of redevelopment" pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1, et. seq.;

**WHEREAS**, the Piscataway Township Planning Board conducted a preliminary investigation of the Study Area pursuant to N.J.S.A. 40A:12A-5 and12A-6, as more particularly set forth in a report prepared by CME Associates, the Planning Board's consultant, entitled "Area in Need of Redevelopment Study", dated April 16, 2019; and

**WHEREAS**, the Planning Board reviewed the report prepared by CME Associates as part of its preliminary investigation and adopted a Resolution on June 12, 2019, including detailed findings of fact, and concluding that the Study Area qualified as a non-condemnation area in need of redevelopment, and recommending same to the Township Council.

**NOW, THEREFORE**, be it resolved by the Township Council of the Township of Piscataway that the Township Council does affirm the recommendation of the Planning Board and concludes that the Study Area designated as Lot 1.02 in Block 5401 meets three (3) of the statutory criteria to be considered an area in need of redevelopment, pursuant to N.J.S.A. 40A:12A-5; and declares the Study Area to be a non-condemnation area in need of redevelopment; and

**NOW, THEREFORE**, be it further resolved that CME Associates is hereby authorized to prepare a non-condemnation redevelopment plan for the Study Area, and to present same to the Planning Board for its review and consideration.

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

# ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

none

# **OPEN TO PUBLIC:**

Lt from Arbor Hose Co, read a prepared speech and wants to know why the township has suddenly changed an agreement with the fire company for insurance policy requirement to be 5 million dollars for a fundraiser they are conducting. Discussion ensued with council and mayor.

The following people spoke about anti Muslim rhetoric on political flyer that is associated with Sen Bob Smith and Councilman Kapil Shah:

Atif Nazir, 541 Manchester Ct, Alex 14 Market Drive Somerset, Dr. Ali Chaudry former mayor of Bernards Twsp, Catherine Greeley 717 River Rd, Abdullah communications director of NJ chapter American Islamic Relations, Anne Basjion 113 Fountain Ave, 184 Milltown Rd East Brunswick, Alan Howard 113 Fountain Ave, Dr. Mirage 621 Hoes Ln W, Kiana Butler 44 Lincoln Ave, Michelle 7 Blake Ave Somerset, Dr. Salim Nathoos 77 S Randolphville Rd, Rashna Nisam 63 Charles Terrace, Mohammed Nazim 508 Shirley Parkway, Mr. Marsi 169 Vasser Dr, Sima Hoshal 31 N Pennington New Brunswick, William Paschtas 9 Juniper Ln, Irma 11 Heather Way

Councilman Shah apologized for offending residents with the political flyer

There being no further business to come before the council, the meeting was adjourned at 8:36 pm on motion of Mr. Bullard, seconded by Mrs. McCullum, carried unanimously.

	Respectfully submitted,
Accepted:	Melissa A. Seader, Township Clerk
	Frank Uhrin Council President