

September 10, 2019

A Regular Meeting of the Piscataway Township Council was held on September 10, 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, Cahn, Lombardi, McCullum 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 following ORDINANCE: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER II (2), ADMINISTRATION, SECTION 9, MUNICIPAL CLERK, CHAPTER XIV (14), BUILDING, SECTION 1, CONNECTION FEE; SERVICE CHARGES, IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

RESOLUTION offered by Mr. Bullard, seconded by Mrs. Lombardi, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER II (2), ADMINISTRATION, SECTION 9, MUNICIPAL CLERK, CHAPTER XIV (14), BUILDING, SECTION 1, CONNECTION FEE; SERVICE CHARGES, IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

be and is hereby adopted on the first reading, that it be published in the official newspaper, and that a second reading and public hearing be held at 7:30 p.m., prevailing time at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey on the 24th day of September, 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, and Uhrin answered yes.

The Clerk read for FIRST READING the following ORDINANCE: AN ORDINANCE FOR THE PURCHASE OF BLOCK 12502, LOT 10.05 IN THE TOWNSHIP OF PISCATAWAY

RESOLUTION offered by Mrs. Cahill, seconded by Mr. Bullard, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: AN ORDINANCE FOR THE PURCHASE OF BLOCK 12502, LOT 10.05 IN THE TOWNSHIP OF PISCATAWAY

be and is hereby adopted on the first reading, that it be published in the official newspaper, and that a second reading and public hearing be held at 7:30 p.m., prevailing time at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey on the 24th day of September, 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, and Uhrin answered yes.

The Clerk read for FIRST READING the following ORDINANCE: ORDINANCE OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY TO ESTABLISH A GOVERNMENT-PRIVATE ENERGY AGGREGATION PROGRAM IN THE TOWNSHIP OF PISCATAWAY IN ORDER TO PROVIDE ELECTRIC GENERATION SERVICE AND SUPPLY SERVICE FOR RESIDENTIAL CUSTOMERS PURSUANT TO THE GOVERNMENT ENERGY AGGREGATION ACT OF 2003 (P.L.2003, c.24, N.J.S.A. 48:3-92 et seq.)

RESOLUTION offered by Mr. Cahn, seconded by Mrs. Cahill, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY TO ESTABLISH A GOVERNMENT-PRIVATE ENERGY AGGREGATION PROGRAM IN THE TOWNSHIP OF PISCATAWAY IN ORDER TO PROVIDE ELECTRIC GENERATION SERVICE AND SUPPLY SERVICE FOR RESIDENTIAL CUSTOMERS PURSUANT TO THE GOVERNMENT ENERGY AGGREGATION ACT OF 2003 (P.L.2003, c.24, N.J.S.A. 48:3-92 et seq.)

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 24th day of September, 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, and Uhrin answered yes.

RESOLUTION #19-362

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 September 10, 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 Duplicate Payment – Various Blocks and Lots.
- b. RESOLUTION – Authorizing Piscataway Township Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program and Enable them to Request and Acquire Excess Department of Defense Equipment.
- c. RESOLUTION - Authorizing Municipal Lien for Abatement of Public Nuisance – Various Blocks and Lots.
- d. RESOLUTION – Authorizing Additional Professional Engineering Design Services – Piscataway Community and Cultural Center Project – Grotto Engineering Associates, LLC – Not to Exceed \$35,000.00.
- e. RESOLUTION – Authorizing Professional Energy Consulting Services to a Governmental Aggregator – Educational Services Commission of New Jersey.
- f. RESOLUTION – Authorizing Change Order 1-A – School Street Reconstruction – Phase II – Craig Testing Inc. – Not to Exceed \$500.00.
- g. RESOLUTION – Authorizing Acceptance of Project and Release of Retainage – DPW Fueling Facility – T. Slack Environmental Services Inc.

- h. RESOLUTION – Appointment of Maria J. Rivera as Deputy Township Clerk.
- i. RESOLUTION – Appointment of Maria J. Rivera as Alternate Deputy Registrar.
- j. RESOLUTION – Authorizing Chapter 159 – American Library Association Grant - \$3,500.00.
- k. RESOLUTION – Authorizing Change Order #1 – Plumbing Services and Materials – Magic Touch Construction Co., Inc. – Not to Exceed \$7,500.00.
- l. RESOLUTION – Authorizing 2019 Raffle Licenses RA-1403-Rutgers University Foundation Inc., RA-1404-Sister2Sister, Inc. and Bingo Licenses BA-277-Sister2Sister, Inc., BA-278-Plainfield Vikings Inc. and BA-279-Eeta Phi Beta Sorority Inc.
- m. RESOLUTION – Authorizing Refund of Duplicate Payments for Retail Food Licenses – Compass Group/Gourmet Dining LLC - \$1,000.00.
- n. RESOLUTION – Authorizing Return of Sterling Village Security Deposit:
 - Thelma Samuels – Apt. 431
- o. RESOLUTION – Authorizing Return of Engineering and Inspection Fees:
 - J & L Electrical and Comm Group – Fiber Optic Permit F-169 – 30 Knightsbridge Road.
- p. RESOLUTION – Authorizing Award of Re-Bid – Municipal Building Complex Parking Lot Improvements Contract 1 – Your Way Construction – Not to Exceed \$994,543.29.

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 September 10, 2019 Regular meeting and adopted by separate vote.

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

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

RESOLUTION #19-363

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

BLOCK	LOT	QUAL	NAME	ADDRESS	AMOUNT	REASON
122	112.01		ECHEVERRI	1569 W 6TH ST	1,550.51	PD BY TITLE CO & BANK
209	7.01		C SMITH ESTATE	1641 W 3RD ST	1,220.30	PD BY H/O & BANK
808	37		DAI	66 9TH ST	2,091.34	PD BY H/O & BANK
1910	33.01		DIAS	152 EVANS AVE	2,000.00	PD BY TITLE CO & BANK
1938	6.01		FNMA	52 DESNA ST	1,628.44	PD BY H/O & BANK
2502	3		BARICAUA	199 DAVIS AVE	2,405.43	PD BY TITLE CO & BANK
3101	16.01	C0212	CHEUNG	212 VASSER DR	1,471.78	PD BY H/O & BANK
3201	1.01	C0186	AMINU	186 BEXLEY LN	1,654.96	PD BY H/O & BANK
3201	1.01	C0399	FERGUSON	399 KESWICK DR	1,547.96	PD BY TITLE CO & BANK

3301	1.03	C0020	AMIN	20 FOREST DR	1,728.68	PD BY H/O & BANK
7601	3.03		ANDERSON	490 S RANDOLPHVILLE RD	1,554.29	PD BY H/O & BANK
7602	2.02		CHAUDHURI	21 WHISPERING PINES WY	3,124.10	PD BY TITLE CO & BANK
7922	11.05		FRIERSON	5 LAKEVIEW RD	2,754.05	PD BY TITLE CO & BANK
8205	10		MUNUSWAMY	10 CONCORD AVE	2,776.84	PD BY H/O & BANK
8801	427	C0339	BEELWAR	339 LUNAR RD	2,377.48	PD BY TITLE CO & BANK
8801	427	C0392	KOMPELLA	392 DRACO RD	1,738.68	PD BY H/O & BANK
8901	8.01	C0403	SISON	403 JESSE WY	1,051.82	PD BY H/O & BANK
8901	8.01	C1204	ARUTYUNYAN	1204 JESSE WY	616.23	PD BY TITLE CO & BANK
9001	16		KOTHAPALLI	43 SCHOOL ST	1,556.17	PD BY H/O & BANK
10301	6.02	C0102	CARROLL	102 CASTLE POINTE	1,490.48	PD BY H/O AFTER SALE

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 #19-364

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies; and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Piscataway Township Police Department is hereby authorized to enroll in the 1033 Program for a one-year period from October 1, 2019 to September 30, 2020 and to acquire property through the 1033 Program; and BE IT FURTHER RESOLVED that the Piscataway Township Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the Piscataway Township Police

Department, if it shall become available in the next twelve months, based on the needs of the Piscataway Township Police Department, without restriction; and

BE IT FURTHER RESOLVED that the Piscataway Township Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the next six months, including but not limited a water rescue/transport vehicle; and

BE IT FURTHER RESOLVED that the Piscataway Township Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Piscataway Township Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this Resolution shall be valid to authorize requests to acquire “DEMIL A” property that may be made available through the 1033 Program until September 30, 2020 and requests to acquire “DEMIL B through Q” property that may be made available through the 1033 Program until March 31, 2020.

RESOLUTION #19-365

WHEREAS, the Township Council of the Township of Piscataway has been advised that the Township has incurred costs associated with abatement of a public nuisance on certain properties as follows:

Address	invoice number	invoice Date	amount	Plus 25% or \$100 min	Total
			\$	\$	\$
338 Hazelwood Pl	7875	7/18/2019	125.00	100.00	225.00
			\$	\$	\$
74 Carriage Dr	7878	7/16/2019	125.00	100.00	225.00
			\$	\$	\$
12 Berwick way	7870	6/11/2019	326.30	100.00	426.30
			\$	\$	\$
595 Highland Ave	7877	7/16/2019	125.00	100.00	225.00
			\$	\$	\$
380 Park Ave	7873	7/18/2019	62.50	100.00	162.50
37 Ross Hall Blvd			\$	\$	\$
North	7871	6/11/2019	62.50	100.00	162.50
			\$	\$	\$
6 Wyckoff Ave	7872	6/11/2019	225.65	100.00	325.65
			\$	\$	\$
821 Hoes Lane West	7874	7/18/2019	125.00	100.00	225.00
			\$	\$	\$
3 Charlton Ave	7876	7/16/2019	435.05	108.76	543.81

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that municipal officials be and are hereby authorized to take the necessary steps to impose municipal liens, as indicated above, for the costs of remedial action to abate a public nuisance.

RESOLUTION #19-366

WHEREAS, the Township of Piscataway requires Engineering Design Services in regard to the Piscataway Township Community and Cultural Arts Center Project (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, LLC’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 # _____; 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 with Grotto Engineering Associates, LLC

from \$74,000.00 to \$109,000.00, an increase of not to exceed \$35,000.00, due to unanticipated work required in regard to the Piscataway Township Community and Cultural Arts Center Project, subject to all bid specifications and contract documents.

RESOLUTION #19-367

WHEREAS, The Township of Piscataway (the "Township") is seeking to become a "Government Aggregator" in order to provide electric generation service, for the Township's own use and for use by residential property owners within the Township's geographic boundaries; and

WHEREAS, The Township desires to engage the Educational Services Commission of New Jersey to perform electricity consultancy services and procurement for the Township (the "Services"), in relation to the creation and management of its government energy aggregation program of residential electric accounts on an opt-out basis (the "Program") in accordance and compliance the Government Energy Aggregation Act ("Act"), N.J.S.A. 48:3-91 et seq. and N.J.A.C.14:4-6.3(b); and

WHEREAS, the Educational Services Commission of New Jersey desires to perform the Services, as more particularly described in the Services Agreement attached hereto as Exhibit A; 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 the attached Services Agreement and enter into a contract with the Educational Services Commission of New Jersey in substantially the same form as attached hereto, subject to changes approved by the Mayor on the advice of the Township Attorney.

RESOLUTION #19-368

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to Craig Testing Inc., Mays Landing, NJ for the School Street Reconstruction – Phase II Project (the "Project"), in an amount not to exceed \$2,500.00; and

WHEREAS, additional work was necessary for the Project that was not included in the original scope of work outlined by the Township and not anticipated in the proposal from Craig Testing Inc. to the Township for the Project; and

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

WHEREAS, this change order would represent a \$500.00 increase in the total amount of the Project from the original contract amount for a final total not to exceed \$3,000.00, a 20.00% increase; and

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

WHEREAS, pursuant to a change order form, dated August 15, 2019, from the Township Supervisor of Engineer, said Supervisor of Engineering recommends approving the Change Order Request No. 1-A; and

WHEREAS, funds are available pursuant to certification # R-2018-0110-01; 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 School Street Reconstruction – Phase II Project with Craig Testing Inc., Mays Landing, NJ from \$2,500.00 to a final total not to exceed \$3,000.00 and execute the enclosed Contract Change Order in the amount of \$500.00, subject to all bid specifications and contract documents.

RESOLUTION #19-369

WHEREAS, T. Slack Environmental Services, Inc., Kenilworth, NJ ("T. Slack") was previously awarded a contract for the Department of Public Works Fueling Facility Project (the "Project"), in the amount not to exceed \$1,948,376.00; and

WHEREAS, reductions and increases related to the Project resulted in a reduction in the contract from \$1,948,376.00 to \$1,820,651.32, a net reduction of \$127,724.68, or 6.5% of the total contract amount; and

WHEREAS, pursuant to a memorandum dated August 16, 2019 from the Township Director of Public Works, a copy of which is attached hereto and made a part hereof, all the work has been completed on said Project and said Director of Public Works recommends that the retainage, in the amount of \$43,771.43, be released to T. Slack, upon T. Slack posting a maintenance bond in the amount of \$273,097.70; 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 approve the above referenced change order in the amount of \$127,724.68, amending the contact from \$1,948,376.00 to \$1,820,651.32; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to accept the Project and return retainage funds in regard to the Department of Public Works Fueling Facility Project to T. Slack Environmental Services, Inc., Kenilworth, NJ, in the amount of \$43,771.43, upon T. Slack posting a two (2) year maintenance bond in the amount of \$273,097.70.

RESOLUTION #19-370

WHEREAS, the Mayor of the Township of Piscataway has recommended to the Township Council of the Township of Piscataway that a Deputy Municipal Clerk should be retained; and

WHEREAS, the Mayor has communicated the intention to appoint Maria J. Rivera as Deputy Municipal Clerk; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that its advice and consent is hereby given to the appointment of Maria J. Rivera as Deputy Municipal Clerk for a term commencing September 10, 2019 and expiring December 31, 2019.

RESOLUTION #19-371

WHEREAS, the Local Registrar wishes to appoint Maria J. Rivera as the Alternate Deputy Registrar of Vital Statistics for a term commencing September 10, 2019 and expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that its advice and consent is hereby given to the appointment of Maria J. Rivera as the Alternate Deputy Registrar of Vital Statistics for the Township of Piscataway for a term commencing September 10, 2019 and expiring December 31, 2019.

RESOLUTION #19-372

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 \$3500.00 from the American Library Association 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 \$ 3500.00, which is now available from American Library Association, in the amount of \$3500.00.

BE IT FURTHER RESOLVED, that the like sum of \$ 3500.00 is hereby appropriated under the caption; "American Library Association Grant"; and

BE IT FURTHER RESOLVED, that the above is the result of funds from "American Library Association Grant" in the amount of \$ 3500.00.

RESOLUTION #19-373

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to Magic Touch Construction Co., Inc., Keyport, NJ for Plumbing Services and Material (the "Project"), in an amount not to exceed \$22,000.00; and

WHEREAS, additional work was necessary for the Project that was not included in the original scope of work outlined by the Township and not anticipated in the proposal from Magic Touch Construction Co., Inc. to the Township for the Project; and

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

WHEREAS, this change order would represent a \$7,500.00 increase in the total amount of the Project from the original contract amount for a final total not to exceed \$29,500.00, a 34.09% increase; and

WHEREAS, this change order was made by the Township and not at the request of the contractor so that the Township has additional funding in the event that future emergency plumbing work needs to be performed; and

WHEREAS, N.J.A.C. 5:30-11.3(a)(12) authorizes a municipality to approve change orders above twenty (20) percent of the originally awarded contract in regard to emergency situations; and

WHEREAS, pursuant to a change order form, dated August 30, 2019, from the Assistant Director of Public Works, said Assistant Director of Public Works recommends approving the Change Order Request No. 1; and

WHEREAS, funds are available pursuant to certification # R-2019-0034-01; 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 Plumbing Services and Material Project with Magic Touch Construction Co., Inc., Keyport, NJ from \$22,000.00 to a final total not to exceed \$29,500.00 and execute the enclosed Contract Change Order in the amount of \$7,500.00, subject to all bid specifications and contract documents.

RESOLUTION #19-374

WHEREAS, Rutgers University Foundation, Inc., New Brunswick, NJ, has filed Application No. RA 1403 with the Township of Piscataway for a Raffle License to conduct an Off-Premise Draw Raffle on November 5, 2019, at Rutgers Athletic Center, 83 Rockafeller Road, Piscataway, NJ; and

WHEREAS, Sister 2 Sister, Inc., Somerset, NJ, has filed Application No. RA 1404 with the Township of Piscataway for a Raffle License to conduct an On-Premise 50/50 Raffle on November 16, 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 Rutgers University Foundation, Inc. and Sister 2 Sister, Inc. be approved; and

WHEREAS, Sister 2 Sister, Inc., Somerset, NJ, has filed Application No. BA 277 with the Township of Piscataway for a Bingo License to conduct an On-Premise Bingo Night on November 16, 2019, at Arbor Rescue Squad, 1790 W. 7th Street, Piscataway, NJ; and

WHEREAS, Plainfield Vikings, Inc., Scotch Plains, NJ, has filed Application No. BA 278 with the Township of Piscataway for a Bingo License to conduct an On-Premise Bingo Night on November 23, 2019, at Arbor Rescue Squad, 1790 W. 7th Street, Piscataway, NJ; and

WHEREAS, Zeta Phi Beta Sorority, Inc. – Omega Mu Zeta, Washington, DC, has filed Application No. BA 279 with the Township of Piscataway for a Bingo License to conduct an On-Premise Bingo Night on November 2, 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 Bingo Licenses by Sister 2 Sister, Inc., Plainfield Vikings, Inc., and Zeta Phi Beta Sorority, Inc. – Omega Mu Zeta 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 1403 and issue a Raffle License to Rutgers University Foundation, Inc., New Brunswick, NJ to conduct an Off-Premise Draw Raffle on November 5, 2019, at Rutgers Athletic Center, 83 Rockafeller Road, Piscataway, NJ and to accept Application No. RA 1404 and issue a Raffle License to Sister 2 Sister, Inc., Somerset, NJ, to conduct an On-Premise 50/50 Raffle on November 16, 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 277 and issue a Bingo License to Sister 2 Sister, Inc., Somerset, NJ to conduct an On-Premise Bingo Night on November 16, 2019, at Arbor Rescue Squad, 1790 W. 7th Street, Piscataway, NJ and to accept Application No. BA 278 and issue a Bingo License to Plainfield Vikings, Inc., Scotch Plains, NJ to conduct an On-Premise Bingo Night on November 23, 2019, at Arbor Rescue Squad, 1790 W. 7th Street, Piscataway, NJ and to accept Application No. BA 279 and issue a Bingo License to Zeta Phi Beta Sorority, Inc. – Omega Mu Zeta, Washington, DC to conduct

an On-Premise Bingo Night on November 2, 2019, at Arbor Rescue Squad, 1790 W. 7th Street, Piscataway, NJ.

RESOLUTION #19-375

WHEREAS, Compass Group / Gourmet Dining LLC, Piscataway, NJ made duplicate payments in regard to Retail Food Licenses at the Rutgers Football Stadium for Stand #1, Stand #4, Stand #6, and Stand #11, in the amounts of \$250.00 for each Stand, for a final total of \$1,000.00; 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 refund the duplicate payments made by Compass Group / Gourmet Dining, LLC, Piscataway, NJ in the amount of \$1,000.00.

RESOLUTION #19-376

WHEREAS, Thelma Samuels requests the return of a Security Deposit in the amount of \$773.53, posted with the Township of Piscataway for Apartment 431 at Sterling Village; and

WHEREAS, the Township Finance Department recommends the release of Said Security Deposit, in the amount of \$773.53, to Thelma Samuels; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release said Security Deposit to Thelma Samuels, in the amount of \$773.53, in regard to Apartment 431 at Sterling Village.

RESOLUTION #19-377

WHEREAS, J & L Electrical Communications Group, Inc., Rockaway, NJ has completed their project at 30 Knightsbridge Road regarding Fiber Optic Permit #F-169; and

WHEREAS, pursuant to Requests for Release of Funds dated August 7, 2019 and a Memorandum from the Township Supervisor of Engineering dated September 6, 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 \$381.31 be returned to Lightower Fiber Networks; 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 Lightower Fiber Networks, in the amount of \$381.31, regarding Fiber Optic Permit #F-169.

RESOLUTION #19-378

WHEREAS, on September 5, 2019, the Township of Piscataway (the "Township") received bids for the Municipal Complex Parking Lot Improvements – Contract #1 (the "Project"); and

WHEREAS, the Township Director of Public Works reviewed the bids and recommended awarding a contract for the Project to Your Way Construction, Irvington, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$994,543.29; and

WHEREAS, funds are available pursuant to certification # B-219-019; 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 award a contract for the Municipal Complex Parking Lot Improvements – Contract #1 to Your Way Construction, Irvington, NJ who is the lowest qualifying bidder, in the amount not to exceed \$994,543.29, subject to all bid specifications and contract documents.

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Mayor Wahler gave condolences for North Stelton firemen that passed away.

OPEN TO PUBLIC:

Cora Epps, 11 Water St, concerned about ditch in her backyard that has mosquitoes. Mayor Wahler states DPW will be out again.

Curtis Grubbs, 1750 W 3rd St, concerned about Hazelwood Park and mulch. Mr. Grubbs is concerned about fungus he found. Discussion with Mayor Wahler ensued.

Staci Berger, 233 Ellis Parkway, looking for minutes from previous meetings. New staff hired and minutes are being worked on. She also asked about the first reading ordinance regarding energy aggregation program and what does it mean. Heated discussion with council ensued.

David Akins, 39 Ambrose Valley Ln, asking for clarification on item K. Mr. Dacey explained.

Costa Gustav, 58 Curtis Ave, prosecutor restricting him from picking up trash and cutting down shrubs and trees. Mayor Wahler states it's a court issue that can't be discussed at this time.

There being no further business to come before the council, the meeting was adjourned at 8:00 pm on motion of Mrs. Lombardi, seconded by Mr. Shah, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted:

Frank Uhrin
Council President