December 17, 2019

A Regular Meeting of the Piscataway Township Council was held on December 17, 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, Shah, and Uhrin. Mr. Uhrin led the salute to the flag.

There were no comments from Administration and Council.

Mr. Uhrin opened the meeting to the Public for comments regarding the Consent Agenda Items. There being no comments, this portion of the meeting was closed to the public.

The Clerk read for SECOND READING the following ORDINANCE: ORDINANCE APPROPRIATING \$1,890,000, \$300,000 OF WHICH IS FROM THE CAPITAL IMPROVEMENT FUND AND \$1,590,000 OF WHICH IS FROM THE 2019 BUDGET CAPITAL OUTLAY, FOR VARIOUS SEWER UTILITY IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

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

Section 1. \$1,890,000 is hereby appropriated, \$300,000 of which is from the Capital Improvement Fund and \$1,590,000 of which is from the 2019 budget capital outlay, for various sewer utility improvements, including the acquisition of a tandem axle truck with plow, inflow and infiltration contracts for consultants and programs and the acquisition of a sewer mason body truck, including all related costs and expenditures incidental thereto, in and by the Township of Piscataway, in the County of Middlesex, New Jersey (the "Township").

Section 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

Mr. Uhrin opened the Meeting to the Public for Comments: ORDINANCE APPROPRIATING \$1,890,000, \$300,000 OF WHICH IS FROM THE CAPITAL IMPROVEMENT FUND AND \$1,590,000 OF WHICH IS FROM THE 2019 BUDGET CAPITAL OUTLAY, FOR VARIOUS SEWER UTILITY IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, 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 APPROPRIATING \$1,890,000, \$300,000 OF WHICH IS FROM THE CAPITAL IMPROVEMENT FUND AND \$1,590,000 OF WHICH IS FROM THE 2019 BUDGET CAPITAL OUTLAY, FOR VARIOUS SEWER UTILITY IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY was introduced on the 26th day of November, 2019 and had passed the first reading and was published on the 4th day of December, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on December 17, 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. 19-37. On roll call vote; Messrs. Bullard, Cahill, Cahn, Lombardi, McCullum, Shah, and Uhrin answered yes.

RESOLUTION #19-519

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 December 17, 2019 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION Authorizing Purchase Under ESCNJ Contract #18/19-25 Grounds Equipment – Cold Planer Attachment for Caterpillar Skid Steer With Dust Suppression, Model PC412B 47 – Foley, Inc. – Not to Exceed \$28,227.00.
- b. RESOLUTION Authorizing Purchase Under ESCNJ Contract #18/19-25 Grounds Equipment – 2019 John Deere 1600 Turbo Series III Commercial Wide Area Mower – Power Place – Not to Exceed \$55,067.22.
- c. RESOLUTION Authorizing Refund of Overpayment of Taxes New Veteran's Deduction Block 6602, Lot 25 156 Hancock Road.
- d. RESOLUTION Authorizing Refund of Overpayment of Sewer Faulty Meter Readings Block 4140, Lot 4 160 Circle Drive North.
- e. RESOLUTION Authorizing Contract Amendment #1 Professional Engineering Services Cedarwood Drive Road Improvements Maser Consulting Not to Exceed \$9,475.00.
- RESOLUTION Authorizing Return of Bid Bond Curry Supply Company.
- g. RESOLUTION Authorizing Budget Transfers.
- h. RESOLUTION Authorizing Emergency Temporary Budget.
- RESOLUTION Authorizing Award of Contract for 2021
 Reassessment Inspections (Inspections Conducted in 2020) –
 Professional Property Appraisers, Inc. Not to Exceed \$104,677.00.
- j. RESOLUTION Authorizing Purchase of L3 Driving Simulator Under State Contract #G-4008/#17-GNSV2-00103 – L3 Technologies, Inc. DP Associates Division – Not to Exceed \$191,500.00.
- k. RESOLUTION Designation of Township Council Meeting Dates 2020
- RESOLUTION Authorizing Cancellation of Taxes 100% Disabled Veteran
 - Block 421, Lot 25.01 1210 Rock Avenue.
 - Block 518, Lot 13.01 1523 Glenwood Drive.
- m. RESOLUTION Authorizing Chapter 159 2019 Drive Sober or Get Pulled Over Year End Holiday Crackdown \$5,500.00.
- n. RESOLUTION Authorizing Chapter 159 SFY2019 State Body Armor Replacement Fund Program \$7,466.59.
- o. RESOLUTION Authorizing Change Order #2 Piscataway Community and Cultural Arts Center Terminal Construction Corporation Not to Exceed \$450,000.00.
- p. RESOLUTION RESOLUTION Authorizing Renewal of Contract with MicroSystems-NJ.com for MOD IV Program for Assessing January 1, 2020 through December 31, 2020 not to exceed \$14,727.16.
- q. RESOLUTION Authorizing Tax Appeal Settlements:
 - Whale Ventures LLC Block 4202, Lot 6.02 101 Possumtown Road.
 - Whale Ventures LLC Block 4102, Lot 3.01 175 Possumtown Road.
 - Shaan Realty LLC Block 5301, Lot 1.01 450 Stelton Road.

- Warren J. Bronsnick Block 5201, Lot 4 7 Turner Place.
- r. RESOLUTION Authorizing 2020 Wrecker Approvals.
- s. RESOLUTION Authorizing Purchase of Two (2) 2019 Henke Snow Plows with Connectors and Heavy Duty Truck Mounted Hitch Under ESCNJ 17/18-30 Trius, Inc. Not to Exceed \$38,203.20.
- t. RESOLUTION Authorizing Purchase of Two (2) b2019 Swenson Stainless Steel Body, V Box Salt Spreader and Henke Snow Plow for Freightliner 1145D Tandem Chassis Under ESCNJ 17/18-30 Trius, Inc. Not to Exceed \$202,091.90.
- u. RESOLUTION Appointment of Deputy Tax Assessor Gregory Lewit.
- v. RESOLUTION Authorizing Purchase of Three (3) 2020 Ford Escape SE 4WD Under ESCNJ 17/18-21 Beyer Ford Not to Exceed \$27,967.31 Each; Total \$83,901.93.
- w. RESOLUTION Authorizing Return of Sterling Village Security Deposit:
 - Florida White Apt. 108.
 - Alfred Cobbold Apt. 148
 - Maria Blath Apt. 103.
- x. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment Block 6702, Lot 5.02 20 Kingsbridge Road.
- y. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment Block 5701, Lot 1.04 & 1.05 10 & 30 Knox Drive
- z. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment Block 5001, 1.03 2 Corporate Place.
- aa. RESOLUTION Appointment of Council Member to Planning Board.
- bb. RESOLUTION Authorizing Award of Contract Under State Contracts Furniture for Police Department Renovations.
- cc. RESOLUTION Authorizing Amended Interim Developer's Agreement for the Duke Realty site at 150 Old New Brunswick Road.
- dd. MOTION Accept Report of Clerk's Account November 2019.
- ee. MOTION Accept Report of the Division of Revenue November 2019.
- ff. MOTION Receive and Enter into Minutes Disbursements for the Month of November 2019.
- gg. MOTION Accept Minutes November 26 and December 3, 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 December 17, 2019 Regular meeting and adopted by separate vote.

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

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

RESOLUTION #19-520

WHEREAS, the Township of Piscataway is in need of a Cold Planer Attachment for Caterpillar Skid Steer with Dust Suppression, Model PC412B 47" (the "Equipment"); and

WHEREAS, the Township of Piscataway wishes to purchase said Equipment from Foley, Inc., Piscataway, NJ, in the amount not to exceed \$28,227.00 through Education Services Commission of NJ Co-Op Bid #18/19-25, NJ State Approved Co-Op #65MCESCCPS; and

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

WHEREAS, funds are available pursuant to certification # R-2019-0135;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby

authorized to enter into a contract for a Cold Planer Attachment for Caterpillar Skid Steer with Dust Suppression, Model PC412B 47" with Foley, Inc., Piscataway, NJ in the amount not to exceed \$28,227.00, through Education Services Commission of NJ Co-Op Bid #18/19-25, NJ State Approved Co-Op #65MCESCCPS.

RESOLUTION #19-521

WHEREAS, the Township of Piscataway is in need of a 2019 John Deere 1600 Turbo Series III Commercial Wide Area Mower ("Grounds Equipment"); and

WHEREAS, the Township of Piscataway wishes to purchase said Grounds Equipment from Power Place, Whitehouse Station, NJ, in the amount not to exceed \$55,067.22 through Education Services Commission of NJ Co-Op Bid #18/19-25, NJ State Approved Co-Op #65MCESCCPS; and

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

WHEREAS, funds are available pursuant to certification # R-2019-0136;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to enter into a contract for a 2019 John Deere 1600 Turbo Series III Commercial Wide Area Mower, from Power Place, Whitehouse Station, NJ in the amount not to exceed \$55,067.22, through Education Services Commission of NJ Co-Op Bid #18/19-25, NJ State Approved Co-Op #65MCESCCPS.

RESOLUTION #19-522

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
6602	25		Conrad Jorge	2019	250.00	New Veteran's Deduction

156 Hancock 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 #19-523

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON Faulty meter
4101	4		Meritex LLC	2018	33066.59	readings
				2019	39271.47	

160 Circle Dr N

THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized to credit the overpayment of sewer to 2020 billing to the record owner and the Collector is hereby authorized to adjust the records accordingly.

RESOLUTION #19-524

WHEREAS, the Township of Piscataway requires Professional Services in regard to the Cedarwood Drive Road Improvements (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 the proposal from Maser Consulting 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 Supervisor of Engineering has reviewed the Contract Amendment Request No. 1 and recommends approval of same; and

WHEREAS, there is funding available pursuant to certification # R-2019-0138;

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 Maser Consulting from \$48,845.00

to \$58,320.00, an increase of not to exceed \$9,475.00, due to unanticipated work required in regard to the Cedarwood Drive Road Improvements, subject to all bid specifications and contract documents.

RESOLUTION #19-525

WHEREAS, Curry Supply Co., Martinsburg, PA was, pursuant to a previous Resolution, awarded a contract for the 2019 Rack Body and Traffic Attenuator For Freightliner 108SD; and

WHEREAS, Curry Supply Co. submitted a Cash Bid Bond in the amount of \$5,520.00, pursuant to a check dated September 20, 2019, regarding the 2019 Rack Body and Traffic Attenuator For Freightliner 108SD and requests the release of same; and

WHEREAS, Curry Supply Co. has submitted the appropriate Performance Bond, and the Township purchasing department recommends the release of said bid bond; and

NOW, THEREFORE, BE IT RESOLVED that the appropriate municipal officials be and are hereby authorized to return a Cash Bid Bond in the amount of \$5,520.00, to Curry Supply Co., Martinsburg, PA, regarding the 2019 Rack Body and Traffic Attenuator For Freightliner 108SD.

RESOLUTION #19-526

WHEREAS, N.J.S.A. 40A:4-58 provides for appropriation transfers during the last two (2) months of the fiscal year from those accounts where there is an excess over the amount deemed necessary to those appropriations deemed to be insufficient.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Piscataway, that the following transfers are hereby authorized in the 2019 Current Fund Budget:

ACCOUNT	DEPARTMENT	CLASS	FROM	то
01- 2019- 0200- 0100- 1	ADMINISTRATION	SALARIES AND WAGES	10,000.00	
01- 2019- 0200- 0105- 1	HUMAN RESOURCES	SALARIES AND WAGES	3,700.00	
01- 2019- 0200- 0110- 1	TOWNSHIP COUNCIL	SALARIES AND WAGES	10,844.80	
01- 2019- 0200- 0121- 1	ELECTION	SALARIES AND WAGES	20,000.00	
01- 2019- 0200- 0125- 1	COMPUTER CENTER	SALARIES AND WAGES	93,000.00	
01- 2019- 0200- 0125- 2	COMPUTER CENTER	OTHER EXPENSES	10,000.00	
01- 2019- 0200- 0130- 1	FINANCE	SALARIES AND WAGES	20,000.00	
01- 2019- 0200- 0145- 1	TAX COLLECTION	SALARIES AND WAGES	50,000.00	
01- 2019- 0200- 0145- 2	TAX COLLECTION	OTHER EXPENSES	5,000.00	
01- 2019- 0200- 0155- 2	LEGAL SERVICES	OTHER EXPENSES		100,000.00
01- 2019- 0200- 0165- 2	ENGINEERING	OTHER EXPENSES	10,000.00	
01- 2019- 0200- 0175- 1	CABLE TV	SALARIES AND WAGES	8,000.00	
01- 2019- 0200- 0190- 1	BOARDS & COMMISSIONS	SALARIES AND WAGES	4,711.00	
01- 2019- 0200- 0190- 2	BOARDS & COMMISSIONS	OTHER EXPENSES	10,000.00	
01- 2019- 0210- 0180- 1	PLANNING BOARD	SALARIES AND WAGES	4,935.96	
01- 2019- 0210- 0185- 1	ZONING BOARD	SALARIES AND WAGES	4,936.92	
01- 2019- 0230- 0215- 2	WORKER'S COMP INS.	OTHER EXPENSES	1,000.00	
01- 2019- 0230- 0413- 2	HEALTH BENEFIT WAIVER	OTHER EXPENSES		15,000.00
01- 2019- 0250- 0240- 1	POLICE DEPARTMENT	SALARIES AND WAGES	500,000.00	
01- 2019- 0250- 0245- 1	CROSSING GUARDS	SALARIES AND WAGES	50,000.00	
01- 2019- 0250- 0252- 1	OEM EMER. MANAGE.	SALARIES AND WAGES	12,146.88	
01- 2019- 0260- 0270- 2	TRAFFIC/PROPERTY MAINTENANCE	OTHER EXPENSES		10,000.00
01- 2019- 0260- 0280- 1	FLEET MAINTENANCE	SALARIES AND WAGES	100,000.00	
01- 2019- 0260- 0290- 2	STREETS & ROADS	OTHER EXPENSES		10,000.00
01- 2019- 0300- 0415- 2	SEVERENCE LIABILITY	OTHER EXPENSES		462,613.15
01- 2019- 0300- 0420- 2	CELEB. OF PUBLIC EVENT	OTHER EXPENSES	3,795.00	
01- 2019- 0360- 0472- 2	SOCIAL SECURITY	OTHER EXPENSES	50,000.00	
01- 2019- 7270- 7707- 2	INTERLOCAL: HEALTH SERVI	OTHER EXPENSES	19,242.87	<u> </u>
01- 2019- 7410- 7701- 2	MATCHING FUNDS FOR GRANT	OTHER EXPENSES		49,620.00
01- 2019- 7440- 0250- 2	911 EQUIPMENT UPGRADE	OTHER EXPENSES	919.72	
01- 2019- 7440- 7910- 2	LAND ACQUISITION	OTHER EXPENSES		355,000.00
		TOTAL	\$1,002,233.15	\$1,002,233.15

RESOLUTION #19-527

WHEREAS, NJSA 40A: 4-19 provides for the adoption of a temporary budget which is designed to meet the needs of municipal operations for the first 90 days of a new fiscal year; and

WHEREAS, NJSA 40A: 4-19 provides that a maximum of 26.25% of the previous year's appropriations exclusive of Public Assistance, Debt Service, and the Capital Improvement Fund may be adopted within the temporary budget; and

WHEREAS, 26.25% of the total appropriations for CY 2019 budget, exclusive of any appropriations made for Public Assistance, Debt Service and the Capital Improvement Fund in said budget are \$16,467,595.30 for Current Fund; \$2,915,183.89 for Sewer Utility and \$310,471.88 for Senior Housing Utility;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, in the County of Middlesex, that the following appropriations in total detailed by the attached documentation, be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records: Current Fund-\$26,932,870.58; Sewer Utility Operating Fund - \$3,244,221.39; and Senior Housing Utility Operating Fund - \$482,221.88 shall constitute the Temporary Budget for Calendar Year 2020.

RESOLUTION #19-528

WHEREAS, the Township of Piscataway (the "Township") requires Professional Appraisal Services for Professional Data Collection and Inspection Services in regard to the 2021 Reassessment Inspections (Inspections conducted in 2020) (the "Project"); and

WHEREAS, the Township entered into a contract, dated December 18, 2018, with Professional Property Appraisers, Inc. in regard to Professional Data Collection to Assist in the Reevaluation of Various Properties in the Township, for the period of January 1, 2019 through December 31, 2019, with the option to extend the terms for one (1) or more additional years, a copy of which is attached hereto and made a part hereof (the "Contract"); and

WHEREAS, the Township wishes to extend the terms of said Contract for one (1) year, in the amount not to exceed \$104,677.00, for the period of January 1, 2020 through December 31, 2020; and

WHEREAS, Professional Property Appraisers, Inc. was previously qualified under the Fair and Open Process to provide professional services for Appraisal Services – Various Projects by the Township of Piscataway from 2019-2022; and

WHEREAS, there is funding available pursuant to certification # R-2018-0120-1;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Professional Property Appraisers, Inc. to provide Professional Data Collection and Inspection Services in regard to the 2021 Reassessment Inspections to be completed in 2020, at the rates set forth in said Contract, with such services not to exceed \$104,677.00, for the period from January 1, 2020 through December 31, 2020.

RESOLUTION #19-529

WHEREAS, the Township of Piscataway Police Department is in need of an L3 Driving Simulator (the "Simulator"); and

WHEREAS, the Township of Piscataway wishes to enter into a contract for said Simulator with L3Harris, Salt Lake City, UT, in the amount not to exceed \$191,500.00 through State Contract #G-4008/#17-GNSV2-00103; and

WHEREAS, funds are available pursuant to certification # R-2019-0133;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to enter into a contract for the L3 Driving Simulator with L3Harris, Salt Lake City, UT, in the amount not to exceed \$191,500.00 through State Contract #G-4008/#17-GNSV2-00103.

RESOLUTION #19-530

WHEREAS, the Township Council of the Township of Piscataway desires to notify the public of its regularly scheduled meetings for the year 2020; and

WHEREAS, the Administrative Code of the Township of Piscataway provides that the Township Council of the Township of Piscataway must hold at least one (1) regular meeting every month; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the regular meetings of the Township Council shall be held

in accordance with the attached schedule incorporated herein and made a part hereof; and

BE IT FURTHER RESOLVED that the attached schedule of meetings be published in THE COURIER NEWS and THE STAR-LEDGER.

RESOLUTION #19-531

WHEREAS, the following parties are requesting the cancellation of taxes and are requesting a refund of this amount as listed below.

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
421	25.01		Shawn Clowney	2019	966.86	Cancel
			1210 Rock Ave Now 100% Exempt	2020	3515.88	Cancel
			Veteran	2019	966.86	Refund
518	13.01		Robert Bernelle	2019	1015.01	Cancel
			1523 Glenwood Dr Now 100% Exempt Veteran	2020	2978.29	Cancel

THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized to cancel and refund the overpayment of taxes to the record owner and the Collector is hereby authorized to adjust the records accordingly.

RESOLUTION #19-532

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 \$5500.00 from the State of New Jersey, Division of Highway Traffic Safety 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 \$5500.00, which is now available from State of new Jersey, Division of Highway Traffic Safety, in the amount of \$5500.00.

BE IT FURTHER RESOLVED, that the like sum of \$ 5500.00 is hereby appropriated under the caption; "2019 Drive Sober or Get Pulled Over Year End Holiday Crackdown"; and

BE IT FURTHER RESOLVED, that the above is the result of funds from "2019 Drive Sober or Get Pulled Over Year End Holiday Crackdown in the amount of \$5500.00.

RESOLUTION #19-533

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 \$7466.57 from the State of New Jersey, Department of Law and Public Safety 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 \$ **7466.57**,

which is now available from State of New Jersey, Department of Law and Public Safety, in the amount of \$7466.57.

BE IT FURTHER RESOLVED, that the like sum of \$ 7466.57 is hereby appropriated under the caption; "SFY2019 State Body Armor Replacement Fund (BARF) Program"; and

BE IT FURTHER RESOLVED, that the above is the result of funds from "SFY2019 State Body Armor Replacement Fund (BARF) Program in the amount of \$ 7466.57.

RESOLUTION #19-534

WHEREAS, Terminal Construction Corporation, Wood-Ridge, NJ was awarded a contract for the Construction of the Piscataway Community and Cultural Arts Center (the "Project"), in an amount not to exceed \$30,610,000.00; and

WHEREAS, the Township previously approved a change order in the amount of \$3,429,409.37 for a final cost of \$34,039,409.37, a 11.2% increase; and

WHEREAS, additional work is 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 Terminal Construction Corporation to the Township for the Project; and

WHEREAS, this change order would represent a \$450,000.00 increase in the total amount of the Project from the original contract amount for a final total not to exceed \$34,489,409.37, a 1.47% increase of the initial contract amount; and

WHEREAS, the total change orders amount to a 12.67% increase in the total contract amount; 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 December 6, 2019, the Township Administration recommends approving the Change Order Request No. 2; and

WHEREAS, there is funding available pursuant to certification # B-2018-035-02;

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 Terminal Construction Corporation, Wood-Ridge, NJ from \$34,039,409.37 to a final total not to exceed \$34,489,409.37 and execute the enclosed Contract Change Order in the amount of \$450,000.00, subject to all bid specifications and contract documents.

RESOLUTION #19-535

WHEREAS, the Administration has recommended the renewal of a contract for the MOD IV Program for Assessing for the assessor's office for the Township of Piscataway with MICROSYSTEMS-NJ.com, L.L.C.; and

WHEREAS, MICROSYSTEMS-NJ.com, L.L.C. has agreed to perform such services for the period of January 1, 2020, to December 31, 2020, in an amount not to exceed \$14,727.16, pursuant to a contract proposal dated December 3, 2019; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(dd), a contract for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software may be awarded without public advertising of bids and bidding; and

WHEREAS, funds are available pursuant to certification # R-2019-0137;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Mayor and other appropriate officials be and the same are hereby authorized to enter into an agreement for technical, computing services and computer network support for the period of January 1, 2020, to December 31, 2020, with MICROSYSTEMS-NJ.com, L.L.C. for a sum not to exceed \$14,727.16.

RESOLUTION #19-536

WHEREAS, the Township of Piscataway and the following property owners have been engaged in litigation on tax appeals which are pending in the Tax Court; and

WHEREAS, the Municipal Tax Assessor and Special Counsel for Tax Appeals have recommended the following settlements regarding the assessed values of the properties for the specified years:

Whale Ventures, LLC

Block 4202, Lot 6.02 101 Possumtown Rd

	2016-2017	2018-2019	2016 Proposed
	<u>Assessment</u>	<u>Assessment</u>	<u>Assessment</u>
Land	6,559,000	7,353,500	6,559,000
Improvements	123,441,000	142,646,500	106,403,500
Total	130,000,000	150,000,000	112,962,500

2017 Proposed 2018-2019 Proposed <u>Assessment</u> Assessment 6,559,000 7,353,500 Improvements 106,466,000 142,466,500 113,025,000 Total 150,000,000

Whale Ventures, LLC

Block 4102, Lot 3.01 175 Possumtown Rd

Land Improvements Total	2016-2017 <u>Assessment</u> 1,381,000 0 1,381,000	2018-2019 <u>Assessment</u> 994,5000 994,500	2016-2017 Proposed <u>Assessment</u> 1,381,000 0 1,381,000
Total	1,001,000	994,500	1,001,000

2018-2019 Proposed Land <u>Assessment</u> Improvements 994,500 Total 0 994,500

Shaan Realty, LLC

Block 5301, Lot 1.01 450 Stelton Rd

	2016	2017	2018	2019
	<u>Assessment</u>	Assessment	<u>Assessment</u>	<u>Assessment</u>
Land	1,800,000	1,800,000	1,800,000	1,800,000
Improvements	2,450,000	2,450,000	2,500,000	2,510,000
Total	4,250,000	4,250,000	4,300,000	4,310,000
	2016-2019			
	Proposed			
	Assessment			
Land	1,800,000			
Improvements	1.900.000			

Warren J. Bronsnick

Total

Land

Total

Block 5201, Lot 4 7 Turner PI

	2016	2017	2016 Proposed
	<u>Assessment</u>	<u>Assessment</u>	<u>Assessment</u>
Land	2,415,000	2,415,000	1,400,000
Improvements	637,000	637,000	500,000
Total	3.052.000	3.052.000	1.900.000

3,700,000

2017 Proposed <u>Assessment</u> 1,400,000 318,000 Improvements 1,718,000

WHEREAS, the Assistant Township Attorney, as well as appraisal consultants retained by the Township, have advised that the proposed settlements fully conform

with the public interest; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the settlements of the above Tax Appeals, as recommended by the Municipal Tax Assessor and Special Counsel for Tax Appeals and as specifically set forth above, be and the same is hereby approved; and

BE IT FURTHER RESOLVED that upon notification from the Assessor that the above settlement has been approved by the Tax Court, the Tax Collector and other appropriate officials, the appropriate municipal officials be and are hereby authorized to issue the refunds and/or credits corresponding to the aforementioned assessed values.

RESOLUTION #19-537

WHEREAS, the Township of Piscataway (the "Township") wishes to approve wreckers for CY 2020 and CY 2021 rotating wrecker services list; and

WHEREAS, there are nine (9) available light duty licenses, and three (3) available heavy duty licenses that were previously issued the preceding year, and made available for 2020 and for 2021, respectively, pursuant to Section 4-12.15 of the Township of Piscataway Code; and

WHEREAS, the Township received eight (8) fully completed applications for a light duty license and four (4) fully completed applications for a heavy duty license; and

WHEREAS, pursuant to a Memorandum from the Chief of Police, said Chief of Police recommends that the following light duty wreckers be approved for the 2020 and 2021 rotating wrecker services list:

- 1. Dave's Towing
- 2. Guaranteed Motor Towing Service, Inc.
- 3. Mike's Towing & Recovery
- 4. Central Jersey Garage
- 5. Piscataway Auto & Truck
- 6. Ted's Towing
- 7. Somerset Hills Towing

WHEREAS, Majestic Towing is recommended to be approved as a light duty wrecker subject to its continued progress in completion of the requirements of its reinstatement in 2018; and

WHEREAS, pursuant to the above referenced Memorandum, dated December 5, 2019, the Chief of Police recommends that the following heavy duty wreckers be approved for the 2020 and 2021 rotating wrecker services list:

- 1. Dave's Heavy Towing
- 2. Guaranteed Motor Towing Service, Inc.
- 3. Mike's Towing & Recovery

WHEREAS, Somerset Hills Towing was the fourth completed heavy duty application, however, the Township pursuant to Pisc. Code § 4-12.15 determined that three (3) heavy duty licensees was sufficient to serve the Township; and

WHEREAS, Somerset Hills Towing's application shall be held on file and should the Township decide that additional services are needed in regard to heavy duty towing, Somerset Hills Towing's application shall be reviewed for approval; and

WHEREAS, approval as either a light duty or heavy duty wrecker for 2020 and 2021 does not waive a company's current violations of the Piscataway Township Code, pursuant to Pisc. Code §, said violations and warnings received in CY 2019 shall remain intact and shall be counted towards a suspension and possible license revocation for this approval period; 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 following eight (8) light duty wrecker applications and three (3) heavy duty wrecker applications for the 2020 and 2021 rotating wrecker services list, subject to receipt of application fees for 2021, and issue any necessary documentation regarding same:

LIGHT DUTY

1. Dave's Towing

- 2. Guaranteed Motor Towing Service, Inc.
- 3. Mike's Towing & Recovery
- 4. Central Jersey Garage
- 5. Piscataway Auto & Truck
- 6. Ted's Towing7. Somerset Hills Towing
- 8. Majestic Towing (Subject to progress of reinstatement requirements)

HEAVY DUTY

- 1. Dave's Heavy Towing
- 2. Guaranteed Motor Towing Service, Inc.
- 3. Mike's Towing & Recovery

RESOLUTION #19-538

WHEREAS, the Township of Piscataway is in need of two (2) 2019 Henke Snow Plows with Connectors and Heavy Duty Truck Mounted Hitch (the "Equipment"); and

WHEREAS, the Assistant Director of Public Works recommends awarding a contract for the Equipment through Educational Services Commission of NJ Co-Op Bid #ESCNJ17/18-30, State Approved Co-Op #65MCESCCPS, to Trius, Inc., Farmingdale, NJ, in the amount not to exceed \$38,203.20; and

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

WHEREAS, funds are available pursuant to certification # R-2019-0140;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to enter into a contract for two (2) 2019 Henke Snow Plows with Connectors and Heavy Duty Truck Mounted Hitch with Trius, Inc., Farmingdale, NJ, for a total cost not to exceed \$38,203.20, through Educational Services Commission of NJ Co-Op Bid #ESCNJ17/18-30, State Approved Co-Op #65MCESCCPS.

RESOLUTION #19-539

WHEREAS, the Township of Piscataway is in need of a two (2) 2019 Swenson Stainless Steel Body, V Box Salt Spreader and Henke Snow Plow for Freightliner 114SD Tandem Chassis (the "Equipment"); and

WHEREAS, the Assistant Director of Public Works recommends awarding a contract for the Equipment through Educational Services Commission of NJ Co-Op Bid #ESCNJ17/18-30, State Approved Co-Op #65MCESCCPS, to Trius, Inc., Farmingdale, NJ, in the amount not to exceed \$202,091.90; and

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

WHEREAS, funds are available pursuant to certification # R-2019-0141;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to enter into a contract for two (2) 2019 Swenson Stainless Steel Body, V Box Salt Spreader and Henke Snow Plow for Freightliner 114SD Tandem Chassis with Trius, Inc., Farmingdale, NJ, for a total cost not to exceed \$202,091.90, through Educational Services Commission of NJ Co-Op Bid #ESCNJ17/18-30, State Approved Co-Op #65MCESCCPS.

RESOLUTION #19-540

WHEREAS, pursuant to the Revised General Ordinances of the Township of Piscataway (the "Township"), the Township Council is permitted to appoint a Deputy Tax Assessor for the Township; and

WHEREAS, the Administration has recommended Gregory K. Lewit be appointed, effective December 17, 2019, as Deputy Tax Assessor for the Township for a period of six (6) months until June 30, 2020 to fill the remaining unexpired term; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that Gregory K. Lewit be appointed Deputy Tax Assessor for the Township of Piscataway, for a term commencing December 17, 2019 and expiring June 30, 2020.

RESOLUTION #19-541

WHEREAS, the Township of Piscataway (the "Township") is in need of three (3) 2020 Ford Escape SE 4WD (the "Vehicles"); and

WHEREAS, the Township Director of Public Works recommends awarding a contract for the Vehicles to Beyer Ford, Morristown, NJ through the NJ State Approved Co-op #65MCESCCPS, Contract #ESCNJ 17/18-21, in the amounts not to exceed \$27,967.31 per vehicle, for a total cost not to exceed \$83,901.93; and

WHEREAS, there is funding available pursuant to certification # R-2019-0139;

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) 2020 Ford Escape SE 4WD, from Beyer Ford, Morristown, NJ, through the NJ State Approved Co-op #65MCESCCPS, Contract #ESCNJ 17/18-21, in the amounts not to exceed \$27,967.31 per vehicle, for a total cost not to exceed \$83,901.93.

RESOLUTION #19-542

WHEREAS, The Estate of Florida White requests the return of a Security Deposit in the amount of \$828.55 posted with the Township of Piscataway for Apartment 108 at Sterling Village; and

WHEREAS, the Township Finance Department recommends the release of said Security Deposit, in the amount of \$707.39, to Florida White and \$121.16 to the Township for outstanding rent owed; and

WHEREAS, Alfred Cobbold requests the return of a Security Deposit in the amount of \$806.07 posted with the Township of Piscataway for Apartment 148 at Sterling Village; and

WHEREAS, the Township Finance Department recommends the release of said Security Deposit, in the amount of \$806.07, to Alfred Cobbold; and

WHEREAS, Maria Blath requests the return of a Security Deposit in the amount of \$851.32 posted with the Township of Piscataway for Apartment 103 at Sterling Village; and

WHEREAS, the Township Finance Department recommends the release of said Security Deposit, in the amount of \$851.32, to Maria Blath; 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 the Estate of Florida White, in the amount of \$707.39, and \$121.16 to the Township for outstanding rent owed, in regard to Apartment 108 at Sterling Village; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to release said Security Deposit to Alfred Cobbold, in the amount of \$806.07, in regard to Apartment 148 at Sterling Village; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to release said Security Deposit to Maria Blath, in the amount of \$851.32, in regard to Apartment 103 at Sterling Village.

RESOLUTION #19-543

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	AMOUNT	REASON
						TAX
						COURT
6702	5.02		Kingsbridge 2005 LLC	2019	30398.54	JUDGMENT
			20 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 #19-544

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	AMOUNT	REASON
5701	1.04		South Washington Park LLC	2016	147061.73	TAX COURT JUDGMENT
			10 Knox Dr	2017	149465.05	TAX COURT JUDGMENT
						TAX COURT
5701	1.05		South Washington Park LLC	2016	25336.96	JUDGMENT
			30 Knox Dr	2017	25568.37	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 #19-545

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	AMOUNT	REASON TAX
5001	1.03		American Express Co 2 Corporate Pl	2018	33467.18	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 #19-546

WHEREAS, the Municipal Land Use Act and §19A-1.1 of the Township of Piscataway Municipal Code provides for a one (1) year appointment of a Council Member to the Planning Board; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby appoint Councilwoman Gabrielle Cahill as its representative (Class III) to the Planning Board for a one (1) year term commencing January 1, 2020 and expiring December 31, 2020.

RESOLUTION #19-547

WHEREAS, the Township of Piscataway ("Township") is in need of Furniture for the Police Department Renovations ("Furniture"); and

WHEREAS, the Township Chief of Staff recommends awarding a contract for a portion of the Furniture, through NJ State Contract #A81711, to Exemplis/Sit On It Seating, Cypress, CA, in the amount not to exceed \$1,576.48; and

WHEREAS, the Township Chief of Staff recommends awarding a contract for a portion of the Furniture, through NJ State Contract #19-FOOD-00876, to Affordable Interior Systems, Leominster, MA, in the amount not to exceed \$105,718.28; and

WHEREAS, the Township Chief of Staff recommends awarding a contract for a portion of the Furniture, through NJ State Contract #19-GNSVI-00643, to Datum Filing Systems, Emigsville, PA, in the amount not to exceed \$564.05; and

WHEREAS, the Township Chief of Staff recommends awarding a contract for a portion of the Furniture, through NJ State Contract #A81726, to Office Master Inc., Ontario, CA, in the amount not to exceed \$24,825.78 and

WHEREAS, there is funding available pursuant to certification # R-2019-0145, R-2019-0146, R-2019-0147 & R-2019-0148;

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 Exemplis/Sit On It Seating, Cypress, CA for Furniture for the Police Department Renovations, in the amount not to exceed \$1,576.48, through NJ State Contract #A81711; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are

hereby authorized to enter into a contract with Affordable Interior Systems, Leominster, MA for Furniture for the Police Department Renovations, in the amount not to exceed \$105,718.28, through NJ State Contract #19-FOOD-00876; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to enter into a contract with Datum Filing Systems, Emigsville, PA for Furniture for the Police Department Renovations, in the amount not to exceed \$564.05, through NJ State Contract #19-GNSVI-00643; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to enter into a contract with Office Master Inc., Ontario, CA for Furniture for the Police Department Renovations, in the amount not to exceed \$24,825.78, through NJ State Contract #A81726.

RESOLUTION #19-548

WHEREAS, DUKE REALTY NEW BRUNSWICK DEVELOPMENT, LLC (the "Developer") is the current owner of the property commonly known as 150 Old New Brunswick Road, and designated as Lot 1.02 in Block 4501 on the Tax Map of the Township of Piscataway (the "Property"); and

WHEREAS, Developer seeks to develop the property with a warehouse use and ancillary offices, where other permitted uses as set forth in the Amended Redevelopment Plan for the Property; and

WHEREAS, the Property has previously been determined to constitute an area in need of redevelopment; and

WHEREAS, in connection with the redevelopment of the Property, the Developer and the Township engaged in negotiations for an Interim Developer's Agreement which Interim Developer's Agreement was approved by the Township Council in Resolution #19-468; and

WHEREAS, the Developer and the Township have engaged in further negotiations for an Amended Interim Developer's Agreement, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Township Council of the Township of Piscataway has reviewed the proposed Amended Interim Redeveloper's Agreement and finds same to be in the best interest of the Township and its citizens.

NOW, THEREOFRE, be it resolved by the Township Council of the Township of Piscataway that the Amended Interim Developer's Agreement is found to be reasonable and appropriate in connection with the redevelopment of the Property; and

BE IT FURTHER RESOLVED, that the Amended Interim Developer's Agreement is hereby approved, and the Mayor and the Municipal Clerk are hereby authorized to execute same in substantially similar form to the copy attached hereto as Exhibit "A".

Mayor Wahler read the following proclamation:

Whereas, approximately one-third of all fatal traffic crashes in the United States involve impaired drivers; and

Whereas, impaired driving crashes killed 10,551 people in the United States in 2018; and

Whereas, impaired driving crashes cost the United States almost \$44 Billion a year; and

Whereas, during the past five years New Jersey's roadways experienced 36,778 crashes and 679 fatalities involving impaired drivers; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and Whereas, the year end holiday season is traditionally a time for social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from December 6, 2019 through January 1, 2020; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be is resolved that The Township of Piscataway declares it's support for the *Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown* from December 6, 2019 through January 1, 2020 and pledges to increase awareness of the dangers of drinking and driving.

The following are the disbursements for the month of November 2019

Continued on next page

Continued on next page

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

All council members wished everyone Happy Holidays and Happy New Year.

OPEN TO PUBLIC:

Staci Berger, 233 Ellis Parkway, spoke on anti-Semitism and asked for Council to put up a Menorah next to Christmas tree.

Anne Basjian, 113 Fountain Ave, read a letter from Mindy Goldstein about invluding Menorah in holiday display Curtis Grubbs, 1750 W 3rd St, asking about trees

Allen Howard, 113 Fountain Ave, asked about energy aggregation time table. Tony Weil, 2250 Plainfield Ave N, spoke on including menorah in holiday display

There being no further business to come before the council, the meeting was adjourned at 7:51 pm on motion of Mrs. Lombardi, seconded by Mr. Shah, carried unanimously.

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