

November 4, 2021

A Regular Meeting of the Piscataway Township Council was held on November 4, 2021 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by Council President, Kapil Shah, at 7:30 pm.

Council President Shah 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 or dial in information, 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, Municipal Website, 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.

The Township continues to use the telephone meeting format in an effort to mitigate the chance of exposure to COVID-19, as a part of the Township's ongoing effort to slow the rate of transmission and avoid overwhelming our treatment centers.

In order to make sure a clear record of the meeting can be made and that all parties are heard in an organized fashion, all members of the public will be muted during the meeting. If a member of the public wishes to speak during any public comment portion, please press *9 (star nine) in order to raise your hand to speak. We will unmute members of the public individually if they have their hand raised. When it is your turn to speak, you will hear a notification that you have been unmuted. It is at that time that you should begin to ask any questions you may have. You will have three minutes to speak, at the conclusion of which you will be muted again, and the council or administration will respond as necessary. Should you have any further comments or questions, the Township Council is always available by email and phone, and you can always call the Mayor's office during normal operating hours. Each member of the public shall only have one opportunity to speak during each public portion. As the technology does not allow us to know if there are multiple callers on an individual line, we ask that if you wish to speak, that you dial in on a separate line so that we can recognize you as a separate individual.

Individuals may also submit written comments to the Township Clerk up to forty-eight (48) hours prior to the meeting, to be read by the Township Clerk during the Public Comment Portion of the meeting. Said comments shall be limited to three minutes of reading.

Thank you in advance for your patience as we continue to move the Township forward during this Health Emergency.

On roll call, there were present: Messrs. Bullard, Cahill, Lombardi, Rouse, Uhrin, and Shah.

There were no comments from Administration and Council on the Adjournment of any Agenda items.

Mr. Shah opened the meeting to the Public for comments regarding the Consent Agenda Items.

David Akins, Ambrose Valley Ln asked for clarification on various items.

The Clerk read for SECOND READING the following ORDINANCE: AN ORDINANCE AMENDING A REDEVELOPMENT PLAN FOR 800 CENTENNIAL AVENUE, DESIGNATED AS BLOCK 6703, LOT 2.02 ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY

WHEREAS, the Township of Piscataway (the "Township") by Ordinance No. 17-20, dated September 12, 2017, previously adopted a Redevelopment Plan prepared by CME Associates, entitled "800 Centennial Avenue Redevelopment Plan" ("Redevelopment Plan") for the property known and designated on the Tax Map of the Township as Block 6703, Lot 2.02, a parcel of land being commonly known as 800 Centennial Ave. (the "Property"); and

WHEREAS, the Township Council of the Township of Piscataway requested that the Piscataway Township Planning Board ("Planning Board") examine the previously adopted Redevelopment Plan and consider an amendment to said Redevelopment Plan permitting each tenant, up to six (6) tenants, at 800 Centennial Urban Renewal, LLC to install a separate façade sign ("Amendment"); and

WHEREAS, the Planning Board will be conducting a public hearing for the purpose of reviewing the proposed Amendment to the Redevelopment Plan on October 13, 2021, and at said meeting all those who desired to be heard will be heard; and

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex and State of New Jersey, that the Amendment to the Redevelopment Plan is found to be reasonable and appropriate for the redevelopment of the Property, which is located in an area previously determined to be an area in need of redevelopment; that the Amendment to the Redevelopment Plan is substantially consistent with the Township’s development standards; and the Amendment to the Redevelopment Plan is not inconsistent with the Piscataway Township Master Plan; and

BE IT FURTHER ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex and State of New Jersey, that the Redevelopment Plan is hereby amended to permit each tenant, up to six (6) tenants, at 800 Centennial Urban Renewal, LLC to install a separate façade sign.

This Ordinance shall take effect immediately upon second reading, final passage and publication as required by law.

Mr. Shah opened the Meeting to the Public for Comments. There being no comments, the public portion was closed.

RESOLUTION offered by Mrs. Cahill, seconded by Mr. Bullard: BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: AN ORDINANCE AMENDING A REDEVELOPMENT PLAN FOR 800 CENTENNIAL AVENUE, DESIGNATED AS BLOCK 6703, LOT 2.02 ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY was introduced on the 14th day of September, 2021 and had passed the first reading and was published on the 17th day of September, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on November 4, 2021, 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. 2021-26. On roll call vote: Messrs. Bullard, Cahill, Lombardi, Rouse, Uhrin, and Shah answered yes.

The Clerk read for SECOND 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 VII (7), TRAFFIC, SECTION 14, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS**

WHEREAS, the Mayor and Township Council of the Township of Piscataway (“Township”), Middlesex County, finds it in the best interest of the public to amend Chapter VII, Section 14, Parking Prohibited at All Times on Certain Streets, of the Revised General Ordinances of the Township regarding the addition of parking restrictions on Constitution Avenue; and

BE IT THEREFORE ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that Chapter VII, Traffic, Section 14, Parking Prohibited at All Times on Certain Streets, of the Revised General Ordinances of the Township of Piscataway is hereby amended with additions shown in italics with text as follows:

**CHAPTER VII
TRAFFIC**

7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.

* * *

Name of Street	Sides	Location
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* * *

Commonwealth Avenue	South	From Stelton Road (CR #529) to Justice Street
<i>Constitution Avenue</i>	<i>Both</i>	<i>From Corporate Place South to the terminus of the roadway</i>

* * *

BE IT FURTHER ORDAINED that if any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all other ordinances in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior ordinance of the Township, the provisions hereof shall be determined to govern. All other parts, portions and provisions of the Ordinances of the Township are hereby ratified and confirmed, except where inconsistent with the terms hereof.

This Ordinance shall take effect immediately upon second reading, final passage and publication as required by law.

Mr. Shah opened the Meeting to the Public for Comments. There being no comments, the public portion was closed.

RESOLUTION offered by Mr. Bullard, seconded by Mr. Rouse: **BE IT RESOLVED**, By the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER VII (7), TRAFFIC, SECTION 14, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS was introduced on the 12th day of October, 2021 and had passed the first reading and was published on the 15th day of October, 2021.

NOW, THEREFORE, **BE IT RESOLVED**, that the aforesaid Ordinance, having had a second reading on November 4, 2021, 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. 2021-27. On roll call vote: Messrs. Bullard, Cahill, Lombardi, Rouse, Uhrin, and Shah answered yes.

The Clerk read for SECOND READING the following ORDINANCE: **ORDINANCE FOR THE ACQUISITION OF RIGHTS OF WAY, EASEMENTS AND LAND IN FEE SIMPLE FOR THE IMPROVEMENT OF CEDARWOOD DRIVE, LESLIE AVENUE, THIRD AVENUE AND ELEVENTH STREET IN PISCATAWAY TOWNSHIP, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

WHEREAS, the following roadways are currently in need of improvement: Cedarwood Drive, Leslie Avenue, Third Avenue and Eleventh Street; and

WHEREAS, the improvement of said roadways is in the best interest of the residents of the Township of Piscataway; and

WHEREAS, it is necessary for the improvement of these roadways to acquire easements, rights of way and, if required, land in fee simple, in regard to certain properties on Cedarwood Drive, Leslie Avenue, Third Avenue and Eleventh Street.

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

- A. As part of the improvements to Cedarwood Drive, Leslie Avenue, Third Avenue and Eleventh Street, it is necessary to acquire easement interests, rights of way and, if required, land in fee simple, in a portion of the properties set forth on Schedule A attached hereto and made a part hereof.
- B. The Township Council has determined that the acquisition of the aforesaid easements, rights of way, rights and fee simple interests on the property designated on Schedule A is necessary for the safety of the public and conforms to the public interest.
- C. The Township Attorney, Assistant Township Attorney, or special counsel and such other appropriate officials as necessary be and are hereby authorized to acquire said land interests, either by negotiation or by instituting action by exercising the Township's right of eminent domain (condemnation).
- D. Counsel for said acquisition, by negotiation or condemnation, shall commence and complete proceedings as expeditiously as possible, and said Township Attorney, Assistant Township Attorney or special counsel, as the case may be, shall receive

reasonable compensation for their services in accordance with their contracts with the Township.

- E. The Township Attorney, Assistant Township Attorney and other appropriate officials be and are hereby authorized to hire and employ such appraisers, consultants and experts as may be appropriate to effectuate said acquisitions, whether by negotiation or eminent domain proceedings, and to pay said consultants and experts a reasonable fee for their services.

If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared severable.

All other ordinances in conflict or in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior ordinance of the Township, the provisions hereby shall be determined to govern. All other parts, portions and provisions of the Ordinances of the Township are hereby ratified and confirmed, except where inconsistent with the terms hereof.

This Ordinance shall take effect twenty (20) days after the first publication thereof, by summary, after final passage, in the manner provided by law.

Mr. Shah opened the Meeting to the Public for Comments. There being no comments, the public portion was closed.

RESOLUTION offered by Mrs. Lombardi, seconded by Mrs. Cahill: BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: ORDINANCE FOR THE ACQUISITION OF RIGHTS OF WAY, EASEMENTS AND LAND IN FEE SIMPLE FOR THE IMPROVEMENT OF CEDARWOOD DRIVE, LESLIE AVENUE, THIRD AVENUE AND ELEVENTH STREET IN PISCATAWAY TOWNSHIP, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY was introduced on the 12th day of October, 2021 and had passed the first reading and was published on the 15th day of October, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on November 4, 2021, 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. 2021-28.

On roll call vote: Messrs. Bullard, Cahill, Lombardi, Rouse, Uhrin, and Shah answered yes.

The Clerk read for SECOND READING the following ORDINANCE: **ORDINANCE FOR THE AMENDMENT OF A PERMANENT EASEMENT FOR MUNICIPAL PURPOSES BETWEEN UNION CARBIDE CORPORATION AND THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

WHEREAS, Union Carbide Corporation and the Township executed that certain Permanent Easement for Municipal Purposes dated October 29, 2015 (“Original Easement”), granting certain easement rights to the Township; and

WHEREAS, Union Carbide Corporation has requested several non-substantive amendments to the Original Easement; and

WHEREAS, the amendment of the Original Easement is both reasonable and appropriate and in the best interest of the residents of the Township of Piscataway.

NOW THEREFORE, BE IT ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that the aforesaid Original Easement be amended in substantially the same form as set forth in the Amended Permanent Easement for Municipal Purposes attached hereto.

BE IT FURTHER ORDAINED that the Mayor and Municipal Clerk are hereby authorized to execute the Amended Permanent Easement for Municipal Purposes in substantially the same form as annexed hereto.

If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared severable.

All other ordinances in conflict or in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency. In the event of any inconsistencies

between the provisions of this Ordinance and any prior ordinance of the Township, the provisions hereby shall be determined to govern. All other parts, portions and provisions of the Ordinances of the Township are hereby ratified and confirmed, except where inconsistent with the terms hereof.

This Ordinance shall take effect twenty (20) days after the first publication thereof, by summary, after final passage, in the manner provided by law.

Mr. Shah opened the Meeting to the Public for Comments. Mr. Akins asked for clarification. There being no further comments, the public portion was closed.

RESOLUTION offered by Mrs. Cahill, seconded by Mrs. Lombardi: BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: ORDINANCE FOR THE AMENDMENT OF A PERMANENT EASEMENT FOR MUNICIPAL PURPOSES BETWEEN UNION CARBIDE CORPORATION AND THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY was introduced on the 12th day of October, 2021 and had passed the first reading and was published on the 15th day of October, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on November 4, 2021, 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. 2021-29. On roll call vote: Messrs. Bullard, Cahill, Lombardi, Rouse, Uhrin, and Shah answered yes.

The Clerk read for FIRST READING the following ORDINANCE: ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 3802, LOT 116.01 IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ.

RESOLUTION offered by Mrs. Lombardi seconded by Mr. Bullard, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 3802, LOT 116.01 IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, 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 as well as by telephonic conference on the 23rd day of November, 2021.

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, Lombardi, Rouse, Uhrin, and Shah answered yes.

The Clerk read for FIRST READING the following ORDINANCE: : BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$10,285,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,770,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

RESOLUTION offered by Mrs. Cahill seconded by Mr. Rouse, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$10,285,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,770,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF 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 as well as by telephonic conference on the 23rd day of November, 2021.

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, Lombardi, Rouse, Uhrin, and Shah answered yes.

The Clerk read for FIRST READING the following ORDINANCE: ORDINANCE FOR THE ACQUISITION OF RIGHTS OF WAY, EASEMENTS AND LAND IN FEE SIMPLE FOR THE IMPROVEMENT OF JUSTICE STREET, ETHEL ROAD, SECOND AVENUE AND CENTENNIAL AVENUE IN PISCATAWAY TOWNSHIP, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

RESOLUTION offered by Mrs. Lombardi seconded by Mr. Uhrin, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: ORDINANCE FOR THE ACQUISITION OF RIGHTS OF WAY, EASEMENTS AND LAND IN FEE SIMPLE FOR THE IMPROVEMENT OF JUSTICE STREET, ETHEL ROAD, SECOND AVENUE AND CENTENNIAL 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 as well as by telephonic conference on the 14th day of September, 2021.

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. Cahill, Cahn, Rouse, Uhrin, and Shah answered yes. No vote from Mr. Bullard.

The Clerk read for FIRST READING the following ORDINANCE: AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 5901, LOT 3.23 (10 CONSTITUTION AVENUE), AS SHOWN ON THE TAX MAP OF THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY

RESOLUTION offered by Mr. Rouse seconded by Mr. Uhrin, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 5901, LOT 3.23 (10 CONSTITUTION AVENUE), AS SHOWN ON THE TAX MAP OF THE TAX MAP OF 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 as well as by telephonic conference on the 14th day of December, 2021.

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. Cahill, Cahn, Rouse, Uhrin, and Shah answered yes. No vote from Mr. Bullard.

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 AND SUPPLEMENTING CHAPTER XXI (21), ZONING AND CHAPTER XXIV (24) SITE PLAN REVIEW TO AMEND SECTIONS §21-401 ZONES CREATED, §21-402 ZONING MAP, §21-501.5 M-1 AND M-5 INDUSTRIAL DISTRICTS, §21-501.1 ATTACHMENT 1 SCHEDULE OF GENERAL REQUIREMENTS AND, §21-501.1 ATTACHMENT 5 OF THE CODE TO ADD THE M-2 INDUSTRIAL DISTRICT AND REQUIREMENTS AND §24-702.2 DESIGN STANDARDS FOR OFF-STREET PARKING AREAS.

RESOLUTION offered by Mr. Bullard seconded by Mr. Uhrin, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XXI (21), ZONING AND CHAPTER XXIV (24) SITE PLAN REVIEW TO AMEND SECTIONS §21-401 ZONES CREATED, §21-402 ZONING MAP, §21-501.5 M-1 AND M-5 INDUSTRIAL DISTRICTS, §21-501.1 ATTACHMENT 1 SCHEDULE OF GENERAL REQUIREMENTS AND, §21-501.1 ATTACHMENT 5 OF THE CODE TO ADD THE M-2 INDUSTRIAL DISTRICT AND

REQUIREMENTS AND §24-702.2 DESIGN STANDARDS FOR OFF-STREET PARKING AREAS 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 as well as by telephonic conference on the 14th day of December, 2021.

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. Cahill, Cahn, Rouse, Uhrin, and Shah answered yes. No vote from Mr. Bullard.

RESOLUTION #21-369

RESOLUTION offered by Mrs. Lombardi, seconded by Mrs. Cahill:

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 November 4, 2021 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION – Authorizing Change Order #1 – Sterling Village Phase II Renovations – EMY Solutions, LLC – Not to Exceed \$44,602.50.
- b. RESOLUTION – Authorizing Refund of Firearm Overpayments.
- c. RESOLUTION – Authorizing Cancellation of Sewer for Various Blocks and Lots.
- d. RESOLUTION – Authorizing Award of Contract Under OMNI Partners Public Sector Purchasing Alliance – Telestaff Upgrade to Operating System and Security V7.4 – Ultimate Kronos Group – Not to Exceed \$76,320.00.
- e. RESOLUTION – Authorizing Return of Cash Bond – Joanne Construction, Inc. – Block 173, Lot 5A – 4 Central Avenue – 00-ZB-17V.
- f. RESOLUTION – Authorizing Execution of Agreement with Rutgers University Behavioral HealthCare Center - Employee Assistance Program – 1/1/2022 to 12/31/2022 – Not to Exceed \$9,302.28.
- g. RESOLUTION – Authorizing Agreement for Sewer Service Between the Borough of South Plainfield and the Township of Piscataway.
- h. RESOLUTION – Authorizing Professional Environmental Consulting Services for Remedial Investigation at DPW Facility – 505 Sidney Road – CME Associates – Not to Exceed \$139,779.00.
- i. RESOLUTION – Authorizing Refund of Permit Fees:
 - Block 8208, Lot 20 – 14 Ralston Ave.
 - Block 1203, Lot 17 – 32 Sefton Circle.
- j. RESOLUTION – Authorizing Submission of Strategic Plan for FY2023 Municipal Alliance Grant.
- k. RESOLUTION – Authorizing Acceptance of Funding for FY2023 Municipal Alliance Grant.
- l. RESOLUTION – Designating Block 6702, Lot 6.02 as an Area in Need of Redevelopment.
- m. RESOLUTION – Authorizing Acceptance of Funding for the 2022 Safe and Secure Communities Grant.
- n. RESOLUTION – Authorizing Budget Transfers.
- o. RESOLUTION – Authorizing Return of Performance Surety and Cash Bonds:
 - Block 3502, Lots 1.05, 6.04 & 6.05 – River Road, Baekeland Ave., Normandy Dr., Hancock Rd., Lilac Way, Wisteria Ct. and Ballas Ln. – 17-PB-02.
- p. RESOLUTION – Authorizing Return of Tree Removal Bond:
 - Block 5201, Lots 8, 12-14, 20.01 – 1518 South Washington Ave. – 18-ZB-43/44/45V.

- q. RESOLUTION – Authorizing Award of Bid – Year Two Option – 2021-2022 Janitorial Services – Pure Productive Services – Not to Exceed \$86,092.00.
- r. RESOLUTION – Authorizing Return of Escrow Fees:
 - Block 1301, Lot 2.03 – Conceptual Plan - 2200 New Brunswick Avenue.
 - Block 5101, Lots 1.02 & 1.04 – Conceptual Plan - 6 Corporate Place.
 - Block 5101, Lots 1.02 & 1.04 – 15-PB-06/07/08V/09V – 6 Corporate Place.
- s. RESOLUTION – Authorizing RFP for Professional Services for 2022 Reassessment.
- t. RESOLUTION – Authorizing Settlement Agreement – South Washington Avenue, LLC.
- u. RESOLUTION – Referring Ordinance to Create New M-2 Industrial District and Rezoning Certain Lots to Planning Board for Review and Recommendation.
- v. MOTION – Accept Council Meeting Minutes of October 12, 2021.

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 November 4, 2021 Regular meeting and adopted by separate vote.

On roll call vote: Messrs. Cahill, Cahn, Rouse, Uhrin, and Shah answered yes. No vote from Mr. Bullard. The following are the Resolutions, typed in full, which were adopted by the foregoing consent agenda resolution:

RESOLUTION 21-370

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to EMY Solutions, LLC, Dayton, NJ for the Sterling Village Phase II Renovations Project (the "Project"), in the amount not to exceed \$833,000.00; and

WHEREAS, additional site 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 EMY Solutions, LLC 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 \$44,602.50 increase in the total amount of the Project from the original contract amount for a final total not to exceed \$877,602.50, a 5.35% 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 request from the Township Director of Public Works, dated October 8, 2021, said Director of Public Works recommends approving Change Order No. 1; and

WHEREAS, funds are available pursuant to certification # R-2021-0055;

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 Sterling Village Phase II Renovations Project, from \$833,000.00, to a final total not to exceed \$877,602.50 and execute a Change Order in the amount of \$44,602.50, subject to all bid specifications and contract documents.

RESOLUTION 21-371

WHEREAS, on September 27, 2021, Mouloud Zendjebil paid sixty dollars (\$60.00) online in error as it pertains to a Firearm Deposit; and

WHEREAS, the total owed for said Firearm Deposit was only seven dollars (\$7.00); and

WHEREAS, on October 4, 2021, Nicholas Aversa, in two separate transactions, paid four dollars (\$4.00) and twenty dollars (\$20.00), in error as it pertains to a Firearm Deposit; and

WHEREAS, the total owed for said Firearm Deposit was only four dollars (\$4.00); 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 said overpayments, in the amount of fifty three dollars (\$53.00) to Mouloud Zendjebil, and in the amount of twenty (\$20.00) to Nicholas Aversa.

RESOLUTION 21-372

WHEREAS, the Tax Collector is requesting authorization to cancel sewer as listed below

BLOCK	LOT	NAME	YEAR	AMOUNT	REASON
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10401	9.01	BOARD OF EDUCATION	2021	\$ 4,016.63	WATER LEAK
					INCORRECT
		ALL SAINT'S LUTHERAN			WATER METER
10504	12.1	CHURCH	2021	\$ 144.96	READING
		SECOND STREET			
201	2.02	ASSOCIATES	2021	\$ 11,619.02	WATER LEAK
4202	8	RADHA SOAMI SOCIETY BEAS-AMERI	2021	\$ 8,416.36	INCORRECT WATER METER READING

THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to cancel the sewer and hereby authorized to adjust the records accordingly.

RESOLUTION 21-373

WHEREAS, the Township Chief of Police has advised that the Township Police Department is in need of telestaff upgrades to their operating system and security V7.4 (the "Upgrades"); and

WHEREAS, pursuant to a Recommendation to Award Contract dated October 20, 2021, a copy of which is attached hereto and made a part hereof, the Chief of Police recommends awarding a contract for the Upgrades through OMNI Partners, Public Sector Purchasing Alliance Contract #18-6390 to Ultimate Kronos Group, Lowell, MA in the amount not to exceed \$76,320.00; 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, funds are available pursuant to certification # R-2021-103;

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 telestaff upgrades to the Police Department operating system and security V7.4 through OMNI Partners, Public Sector Purchasing Alliance Contract #18-6390 to Ultimate Kronos Group, Lowell, MA in the amount not to exceed \$76,320.00, subject to all bid specifications and contract documents.

RESOLUTION 21-374

WHEREAS, Joanne Construction, Inc., Brick, NJ, requests the release of a Cash Bond in the original amount of \$61.00, posted with the Township of Piscataway on June 12, 2001, for improvements on Block 173, Lot 5A (4 Central Avenue) regarding Zoning Board Application #00-ZB-17V; and

WHEREAS, pursuant to a Request for Release of Funds dated October 6, 2021 and a letter from the Township Supervisor of Engineering dated October 6, 2021, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that no maintenance bond is required, all improvements required and covered have been satisfactorily installed, and recommends the release of the Cash Bond; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release a Cash Bond in the amount of \$68.00 (including accrued interest), to Joanne Construction, Inc., Brick, NJ, for improvements on Block 173, Lot 5A (4 Central Avenue) regarding Zoning Board Application #00-ZB-17V.

RESOLUTION 21-375

WHEREAS, the Administration has recommended the renewal of a professional services contract for the Employee Assistance Program for the Township with RUTGERS BIOMEDICAL AND HEALTH SCIENCES - UNIVERSITY BEHAVIORAL HEALTH CARE ("RUTGERS"); and

WHEREAS, RUTGERS has agreed to perform such professional services for the period of January 1, 2022 to December 31, 2022, in an amount not to exceed \$9,302.28 pursuant to a contract proposal, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Township Council of the Township of Piscataway is of the opinion that such agreement is in all respects in the public interest; and

WHEREAS, RUTGERS has submitted proof that it is not subject to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, funds are available pursuant to certification # R-2021-0105;

WHEREAS, the New Jersey Local Public Contracts Law, specifically, N.J.S.A. 40A:11-1 et seq., requires that a resolution authorizing the award of a contract for professional and/or extraordinary unspecifiable services without competitive bids must be publicly advertised, the within contract being one for generally recognized professional and/or extraordinary unspecifiable services, as defined by statute; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway as follows:

1. The Mayor and other appropriate officials be and the same are hereby authorized to enter into an agreement for services related to the Employee Assistance Program for the period from January 1, 2022 to December 31, 2022, with RUTGERS BIOMEDICAL AND HEALTH SCIENCES - UNIVERSITY BEHAVIORAL HEALTH CARE in a sum not to exceed \$9,302.28; and

2. This contract is being awarded without competitive bids as a professional service under the provisions of the Local Public Contracts Law, more specifically addressed in the body of this Resolution; and

3. The final form of said contract for these services shall be subject to the review and approval of the Township Director of Law; and

4. Notice of this Resolution shall be published as required by law.

RESOLUTION 21-376

WHEREAS, the Township of Piscataway (the "Township") wishes to enter into a Sewer Service Agreement (the "Agreement") with the Borough of South Plainfield (the "Borough"); and

WHEREAS, the Township and the Borough entered into an agreement, dated January 6, 1992, regarding sewer service for a period of thirty (30) years, which agreement the Borough and the Township desire and intend to replace with the aforementioned Agreement; and

WHEREAS, the Township Attorney has reviewed the Agreement, a copy of which is attached hereto as Exhibit A and made a part hereof, and recommends execution of same; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council formally approves the Agreement; and

BE IT FURTHER RESOLVED that the appropriate municipal officials and the Mayor are hereby authorized to execute the Agreement on behalf of the Township of Piscataway and that their signature constitutes acceptance of the terms and conditions of the Agreement.

RESOLUTION 21-377

WHEREAS, the Township of Piscataway requires Professional Services for the Township DPW Facility Project (the "Project"); and

WHEREAS, CME Associate, Monmouth Junction, NJ, has submitted a proposal dated October 15, 2021, for Environmental Consulting Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$139,779.00; and

WHEREAS, CME Associates, Monmouth Junction, NJ was previously qualified under the Fair and Open Process to provide professional services for Professional Engineering Services – Special Projects, Environmental, Etc. by the Township of Piscataway for 2021; and

WHEREAS, pursuant to a Recommendation to Award Contract dated October 19, 2021, the Township Director of Public Works recommends awarding the contract for the Project to CME Associates; and

WHEREAS, there is funding available pursuant to certification # R-2021-0102;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize CME Associates, Monmouth Junction, NJ, to provide Professional Environmental Consulting Services for the Township DPW

Facility Project, at the rates set forth in said Proposal, with such services not to exceed \$139,779.00 in cost.

RESOLUTION 21-378

WHEREAS, on September 27, 2021, Ritu Sharma, Piscataway, NJ incorrectly paid a construction permit fee to the Township of Piscataway (the “Township”) in the amount of \$82.00, regarding Block 8208, Lot 20 (14 Ralston Avenue), and has requested that same be refunded; and

WHEREAS, on September 23, 2021, Habib Abdul, Piscataway, NJ inadvertently made duplicate construction permit fee payments to the Township of Piscataway (the “Township”) in the amount of \$78.00, regarding Block 1203, Lot 17 (32 Sefton Circle), and has requested that the duplicate payment be refunded; 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 construction permit fee to Ritu Sharma, Piscataway, NJ, in the amount of \$82.00 regarding Block 8208, Lot 20 (14 Ralston Avenue); and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to refund the construction permit fee to Habib Abdul, Piscataway, NJ, in the amount of \$78.00 regarding Block 1203, Lot 17 (32 Sefton Circle).

RESOLUTION 21-379

WHEREAS the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex.

NOW, THEREFORE, BE IT RESOLVED by the Township of Piscataway, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Piscataway Municipal Alliance grant for fiscal year 2023 in the amount of:

DEDR	\$18,882.00
Cash Match	\$ 4,720.50
In-Kind	\$14,161.50

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION 21-380

WHEREAS the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex.

NOW, THEREFORE, BE IT RESOLVED by the Township of Piscataway, County of Middlesex, State of New Jersey hereby recognizes the following:

The Township Council does hereby authorize acceptance of funding for the Piscataway Municipal Alliance grant for fiscal year 2023 in the amount of:

DEDR	\$18,882
Cash Match	\$ 4,720.50
In-Kind	\$14,161.50

The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION 21-381

WHEREAS, the Township of Piscataway (the “Township”) contains property designated as Block 6702, Lot 6.02 (40 Kingsbridge Road) on the Piscataway Township Tax Map (the “Property”); and

WHEREAS, the Township authorized a Redevelopment Study to be completed for the Property by 4Site Planning, LLC, and authorized the Township Planning Board to undertake a preliminary investigation to determine whether the Property should comprise a Non- Condemnation Area in Need of Redevelopment according to the criteria set forth in *N.J.S.A. 40A:12A-5*; and

WHEREAS, after completing the preliminary investigation, reviewing the report by 4Site Planning, LLC, and hearing testimony, the Township Planning Board recommended that the Property be found to be a Non-Condemnation Area in Need of Redevelopment in accordance with Criteria B, D & H of *N.J.S.A. 40A:12A-5*, with said determination memorialized in a Resolution by the Township Planning Board on October 13, 2021; and

WHEREAS, the Township Council wishes to authorize 4Site Planning, LLC to prepare a redevelopment plan for the Property and to present same to the Township Council for its consideration, in an amount not to exceed \$5,000.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0104;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby designate 6702, Lot 6.02 (40 Kingsbridge Road) as a Non-Condemnation Area in Need of Redevelopment pursuant to *N.J.S.A 40A:12A-1 et. seq.*; and that 4Site Planning, LLC is hereby authorized to prepare a redevelopment plan for Property and to present same to the Township Council for its consideration, in an amount not to exceed \$5,000.00; and

BE IT FURTHER RESOLVED that in accordance with *N.J.S.A. 40A-12A-6b(5)(c)* the Clerk of the Township of Piscataway shall forthwith transmit a copy of this Resolution to the Commissioner of the Department of Community Affairs; and

BE IT FURTHER RESOLVED that in accordance with *N.J.S.A. 40A-12A-6b(5)(d)*, within ten (10) days of the Township Council's adoption of the within resolution, the Clerk of the Township of Piscataway shall serve notice of the Township Council's determination and this Resolution upon the record owner of property within the Non-Condemnation Redevelopment Area, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of the determination and Resolution may be sent.

RESOLUTION 21-382

WHEREAS, The Piscataway Township Police Department has been awarded the **2022 Safe and Secure Communities Grant Program, Grant Sub award Number 22-1217** from the New Jersey Department of Law and Public Safety Sub Award. The Subgrant, award of **\$16,200.00** from the State, and \$144,752.17 Local Matching Funds for fringe benefits, (Total award and fringe benefits \$160,952.17), for the period August 1, 2021 to July 31, 2022 is for the purposes set forth in the approved application; and

WHEREAS, the subgrant award incorporates all conditions and representation contained or made in the application and notice of award number **22-1217**; and

WHEREAS, the Application for Subgrant Award calls for a match for fringe benefits amounting to \$144,752.17 which the Piscataway Township Police Department adequately through the 2021 Piscataway Township approved budget for Division salaries and wages and fringe benefits; and

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Piscataway, that the Township of Piscataway herewith accepts the subaward # 22-1217 of the 2022 Safe and Secure Communities Program, in the amount of \$16,200.00, and the match for fringe benefits in the amount of \$144,752.17, for a final total not to exceed \$160,952.17; for the period August 1, 2021 to July 31, 2022; and

BE IT FURTHER RESOLVED, that the Township Administrator, The Township Chief Financial Officer and the Chief of Police of the Township of Piscataway are hereby authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey Department of Law and Public Safety, the Township Administrator, the Township Chief Financial Officer, and the Chief of Police, of the Township of Piscataway.

RESOLUTION 21-383

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriations transfers during the last two (2) months of the fiscal year, when it has been determined that it is necessary to expend for any purposes specified in the budget an amount in the excess of the sum appropriated therefore, and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that the following transfers are hereby authorized:

Budget Code	Appropriation Description	Classification	From	To
01- 2021- 0200- 0121- 2	ELECTION	OTHER EXPENSES		50,000.00
01- 2021- 0200- 0145- 2	TAX COLLECTION	OTHER EXPENSES	10,000.00	
01- 2021- 0200- 0125- 2	COMPUTER CENTER	OTHER EXPENSES		25,000.00
01- 2021- 0200- 0150- 1	TAX ASSESSMENT	SALARIES AND WAGES	25,000.00	
01- 2021- 0200- 0150- 2	TAX ASSESSMENT	OTHER EXPENSES		20,000.00
01- 2021- 0200- 0170- 1	ECONOMIC DEVELOPMENT	SALARIES AND WAGES	40,000.00	
01- 2021- 0200- 0170- 2	ECONOMIC DEVELOPMENT	OTHER EXPENSES	40,000.00	
01- 2021- 0210- 0321- 1	ZONING ENFORCEMENT: PROPERTY MAINTENANCE	SALARIES AND WAGES		5,000.00
01- 2021- 0220- 0196- 1	HOUSING CERTIFICATE OF OCCUPANCY	SALARIES AND WAGES	20,000.00	
01- 2021- 0260- 0280- 1	FLEET MAINTENANCE	SALARIES AND WAGES		70,000.00
01- 2021- 0250- 0240- 1	POLICE DEPARTMENT	SALARIES AND WAGES	200,000.00	
01- 2021- 0250- 0245- 1	CROSSING GUARD	SALARIES AND WAGES	40,000.00	
01- 2021- 0260- 0305- 1	SOLID WASTE	SALARIES AND WAGES	100,000.00	
01- 2021- 0280- 0365- 1	PARKS& MAINTENANCE	SALARIES AND WAGES		10,000.00
01- 2021- 0280- 0370- 1	RECREATION	OTHER EXPENSES	25,000.00	
01- 2021- 0300- 0415- 2	SEVERENCE LIABILITY	OTHER EXPENSES		65,000.00
01- 2021- 0300- 0465- 2	SALARY ADJUSTMENTS	OTHER EXPENSES	15,000.00	
01- 2021- 0430- 0490- 1	MUNICIPAL COURT	SALARIES AND WAGES		7,000.00
01- 2021- 0430- 0490- 2	MUNICIPAL COURT	OTHER EXPENSES	7,000.00	
01- 2021- 7440- 7900- 2	POLICE EVIDENCE DATA MANAGEMENT/TASERS	OTHER EXPENSES	68,372.38	
01- 2021- 7440- 7900- 2	CAPITAL IMPROVEMENT FUND	OTHER EXPENSES		338,372.38
		TOTAL	590,372.38	590,,372.38

RESOLUTION 21-384

WHEREAS, on December 1, 2017, RG-Piscataway Urban Renewal, LLC, Morristown, NJ posted a Performance Surety Rider Bond in the amount of \$8,852,592.00 and on December 6, 2017, Rockefeller Group Development Corporation, New York, NY posted a Cash Bond in the amount of \$983,621.28 with the Township of Piscataway, regarding Planning Board Application #17-PB-02 for Block 3502, Lots 1.05, 6.04 & 6.05 (River Road, Baekeland Ave, Normandy Dr., Hancock Rd., Lilac Way, Wisteria Ct and Ballas Ln); and

WHEREAS, pursuant to a Request for Release of Funds dated October 19, 2021 and a Memorandum from the Township Supervisor of Engineering dated October 19, 2021, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that all improvements required and covered have been satisfactorily installed; and

WHEREAS, the Township Supervisor of Engineering has further advised that the release of the Performance Surety and Cash Bonds be conditioned upon Rockefeller Group Development Corporation posting a Maintenance Bond in the amount of \$1,229,526.60, to run for a period of two (2) years; 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 the Performance Surety Bond in the amount of \$8,852,592.00 and Cash Bond in the amount of \$994,788.22 (including accrued interest), to Rockefeller Group Development Corporation, New York, NY, upon Rockefeller Group Development Corporation posting a Maintenance Bond in the amount of \$1,229,526.60, to run for a period of two (2) years, regarding Planning Board Application #17-PB-02.

RESOLUTION 21-385

WHEREAS, PB Brown LLC, Winter Garden, FL, requests the return of a Tree Removal Bonds in the amounts of \$45,360.00 and \$5,040.00, for a total of \$50,400.00, posted on December 20, 2018 with the Township of Piscataway for improvements for Block 5201, Lots 8, 12, 13, 14 and 20.01 (1518 South Washington Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated October 14, 2021 and a Memorandum from the Township Supervisor of Engineering dated October 19, 2021, copies of which are attached hereto and made a part hereof, the Supervisor of Engineering advised that the necessary improvements required and covered have been satisfactorily installed, and therefore recommended the return of said Tree Removal Bond to PB Brown, 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 return said Tree Removal Bonds in the amounts of \$45,360.00 and \$5,040.00, for a total of \$50,400.00, to PB Brown, LLC, regarding Block 5201, Lots 8, 12, 13, 14 and 20.01 (1518 South Washington Avenue).

RESOLUTION 21-386

WHEREAS, on January 28, 2020, the Township of Piscataway (the "Township") received bids for the 2021-2022 Janitorial Services (the "Services"); and

WHEREAS, the Township awarded a contract for the Services to Pure Productive Services, Princeton, NJ, who was the lowest qualifying bidder, in the amount not to exceed \$86,092.00, for Calendar Year 2021, with an option to extend the contract for an additional year, upon satisfactory performance, in the amount of \$86,092.00 for Calendar Year 2022; and

WHEREAS, the Township was satisfied with the performance of Pure Productive Services, Princeton, NJ for Calendar Year 2021 and wishes to award the second-year option for the Services for Calendar Year 2022, in the amount not to exceed \$86,092.00; and

WHEREAS, funds are available pursuant to certification # B-2021-032;

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 the second-year option of the contract for the 2021-2022 Janitorial Services to Pure Productive Services, Princeton, NJ, for a total cost not to exceed \$86,092.00, for Calendar Year 2022, subject to all bid specifications and contract documents.

RESOLUTION 21-387

WHEREAS, on November 6, 2017, DG Facility Solutions, LLC, Concord, NH, posted an escrow check with the Township of Piscataway in the amount of \$500.00, regarding Block 1301, Lot 2.03 (2200 New Brunswick Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated October 18, 2021 and a Memorandum from the Township Supervisor of Planning dated October 21, 2021, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees, in the amount of \$232.41, to DG Facility Solutions, LLC; and

WHEREAS, on March 9, 2015, Adler Development Equity Co., Edison, NJ, posted an escrow check with the Township of Piscataway in the amount of \$1,000.00, regarding Block 5101, Lots 1.02 & 1.04 (6 Corporate Place); and

WHEREAS, pursuant to a Request for Release of Funds dated May 20, 2021 and a Memorandum from the Township Supervisor of Planning dated October 21, 2021, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees, in the amount of \$5.50, to Adler Development Equity Co.; and

WHEREAS, on April 2, 2018, 6 Corporate Place, LLC, Edison, NJ, posted an escrow check with the Township of Piscataway in the amount of \$3,000.00, regarding Block 5101, Lots 1.02 (6 Corporate Place); and

WHEREAS, pursuant to a Request for Release of Funds dated October 26, 2021 and a Memorandum from the Township Supervisor of Planning dated October 26, 2021, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees, in the amount of \$495.81, to 6 Corporate Place, 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 return unexpended escrow fees to DG Facility Solutions, LLC, Concord, NH, in the amount of \$232.41, regarding Block 1301, Lot 2.03 (2200 New Brunswick Avenue); 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 release unexpended escrow fees to Adler Development Equity Co., Edison, NJ, in the amount of \$5.50, regarding Block 5101, Lots 1.02 & 1.04 (6 Corporate Place); and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to return unexpended escrow fees to 6 Corporate Place, LLC, Edison, NJ, in the amount of \$495.81, regarding Block 5101, Lot 1.02 (6 Corporate Place).

RESOLUTION 21-388

WHEREAS, the Township of Piscataway (the "Township") desires to obtain professional services proposals in connection with the 2022 Township Reassessment Project (the "Reassessment Project"); and

WHEREAS, the Township Administration has recommended that the Township Council authorize the appropriate municipal officials to prepare bid specifications, advertise and receive bids for the Reassessment Project; 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 prepare bid specifications, advertise and receive bids with regard to the above referenced Reassessment Project.

RESOLUTION 21-389

WHEREAS, the Township of Piscataway (the "Township") and South Washington Avenue, LLC, and multiple member of the Halper family (the "South Washington/Halper Party") and collectively (the "Parties") are parties to litigation with Docket Numbers MID-L-11715-99 and MID-L-9167-10; and

WHEREAS, After years of inconclusive litigation, at the direction of Superior Court Judge Gary Wolenitz, the Parties submitted their disputes to mediation to be conducted by a retired New Jersey Superior Court Judge;

WHEREAS, After 21 years of litigation, with the assistance of a Judge Frank Ciuffani, (J.C.S., retired), the Township and the South Washington/Halper parties have come to an amicable resolution of their disputes, except as to Halper family member Lawrence Halper; and

WHEREAS, the South Washington/Halper parties participating in the settlement represent approximately eleven twelfths (11/12) of the family's interest in the cases and provision has been made to reserve one twelfth (1/12) of the settlement proceeds for the benefit of Lawrence Halper should he chose to join the settlement; and

WHEREAS, the Parties, minus Lawrence Halper, have resolved all outstanding issues related to the aforementioned matters and have reached a Settlement Agreement to dispose of this matter, a copy of which is attached hereto as Schedule A; and

WHEREAS, as part of the Settlement, The Township will authorize the release to South Washington/Halper of the sum of \$3,676,615.03 which the Township deposited with the Supreme Court Trust Fund many years ago and the Township will withhold from funds that might otherwise be due to South Washington/Halper the sum of \$2,384,922.00 to offset the Township's costs of remediating the environmental contamination at the former Halper Farm.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Mayor and the Township Attorney are hereby authorized to execute the above referenced Settlement Agreement and all applicable Township officials are authorized and directed to take any and all actions necessary to effectuate the Settlement Agreement.

RESOLUTION 21-390

WHEREAS, the Township Council of the Township of Piscataway has adopted an Ordinance on first reading to create a new M-2 industrial zone district; create bulk standards and parking requirements therefore; and to rezone three properties designated on the Piscataway Township Tax Map as Block 57.01, Lots 1.04, Lot 1.05 and 2 into the new M-2 zone district; and

WHEREAS, it is required that the Township Council refer the aforesaid proposed zoning amendments to the Piscataway Township Planning Board for its review and recommendation.

NOW, THEREFORE, be it resolved by the Township Council of the Township of Piscataway that it hereby refers the proposed aforesaid zoning amendments to the Piscataway Township Planning Board for its review and recommendation.

Discussion by Administration and Council on Best Practices Check List.

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Mrs. Cahill read a statement.

The Council considered the matters on the Agenda for November 9, 2021:

- ORDINANCE – FIRST READING – FULLY FUNDED – Various Capital Improvements - \$925,000 – RESOLUTION Adopting Ordinance.
- ORDINANCE – FIRST READING – FULLY FUNDED – Various Capital Improvements - \$1,500,000 – RESOLUTION Adopting Ordinance.
- ORDINANCE – FIRST READING – Acquisition for Improvements to Morris Lane – RESOLUTION Adopting Ordinance.
- RESOLUTION – Authorizing Award of Bid – Fireworks for July 4th 2022 – Fireworks by Grucci Inc. – Not to Exceed \$53,500.00.
- RESOLUTION – Authorizing Return of Escrow Fees:
 - Block 5101, Lots 1.02 & 1.04 – 15-PB-06/07/08V/09V – 6 Corporate Place.
 - Block 6703, Lot 2.02 – 17-PB-47 – 800 Centennial Avenue.
 - Block 2101, lot 11.02 – 17-PB-01/13V – 73 Old New Brunswick Road.
 - Block 6703, Lot 2.02 – 17-PB-20/30V – 80 Centennial Avenue.
 - Block 5101, Lot 1.02 – 18-PB-10/11V
- RESOLUTION – Authorizing the Township to Apply for and Accept \$10,000.00 Grant for Prevention/Diversion Program – YSC/Alliance Collaboration.
- RESOLUTION – Authorizing Chapter 159 – NJ State Library, American Rescue Plan Act of 2021 - \$25,000.00.

OPEN TO PUBLIC:

David Akins, Ambrose Valley Ln, asked for clarification on first reading ordinance.
Evan Shegoski, 280 River Rd Apt 12a, spoke.

There being no further comments, this portion of the meeting was closed to the public.

There being no further business to come before the council, the meeting was adjourned at 8:25pm carried unanimously.

Respectfully submitted,

Monica Orlando, Deputy Township Clerk

Accepted:

Kapil Shah
Council President