A Reorganization Meeting of the Piscataway Township Council was held on January 1, 2022 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by Councilman Steven Cahn at 1:00 p.m.

Mr. Cahn 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.

Mr. Cahn led the salute to the flag.

Mr. Cahn opened the Nominations for Council President for 2022. MOTION made by Gabrielle Cahill to nominate Michele Lombardi as Council President. The Motion was seconded by Steve Cahn. There being no further nominations, the nominations were declared closed. On roll call vote, Messrs. Bullard, Cahill, Cahn, Lombardi, Rouse, Shah, and Uhrin answered yes. Michele Lombardi was elected Council President for 2022.

The meeting was turned over to Michele Lombardi.

Mrs. Lombardi opened the Nominations for Council Vice-President for 2022. MOTION made by Linwood Rouse to nominate Frank Uhrin as Council Vice-President. The Motion was seconded by James Bullard. There being no further Nominations, the nominations were declared closed. On roll call vote, Messrs. Bullard, Cahill, Cahn, Rouse, Shah, Uhrin, and Lombardi answered yes. Frank Uhrin was elected Council Vice-President for 2022.

Mrs. Lombardi called the Reorganization Meeting to order. On roll call, there were present: Messrs. Bullard, Cahill, Cahn, Rouse, Shah, Uhrin, and Lombardi.

MAYOR'S APPOINTMENTS:

Mayor Wahler made the following Appointments:

Civil Rights Advisory Commission

| SHERRI | ALEXANDER |
|-----------|-----------|
| ANA | ALMANZAR |
| GLORIA | СООК |
| PRISCILLA | MILLER |
| SHIRLEY | SAUNDERS |
| REHAN | AHMED |

| Green Initiatives Committee | |
|------------------------------------|--|
| | |

ROXIE JAMES

Historic Preservation Advisory Commission

| GABRIELLE | CAHILL |
|-----------|-----------|
| CAROL | NATARELLI |
| ROXIE | JAMES |

Municipal Alliance Substance Abuse Task Force

| PADMA | ARVIND |
|-------------|-----------|
| AMY | BAUMAN |
| ALICIA | CARMAN |
| CHANELLE | MCCULLUM |
| AGNES | NEWTON |
| LT NICHOLAS | PALMISANO |
| ALISIA | QUACCOO |
| STEPHANIE | ROGERS |
| REV MARLON | WILSON |
| | |

Planning Board

| GABRIELLE | CAHILL |
|-----------|-------------------|
| DAWN | CORCORAN-GARDELLA |
| MICHAEL | FOSTER |

Presiding Municipal Court Judge

James P. Hoebich, Esq.

OEM Coordinator

Paul Snyder

Mrs. Lombardi 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.

RESOLUTION # 22-1

RESOLUTION offered by Mr. Shah, seconded by Mr. Bullard, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

WHEREAS, the Revised General Ordinances of the Township of Piscataway permit the adoption of resolutions 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 to be presented before the Township Council at its January 1, 2022 Reorganization Meeting appear to have the unanimous approval of all members of the Township Council:

- A. RESOLUTION Appointment of Kelly Mitch as Deputy Municipal Clerk.
- B. RESOLUTION Appointment of Melissa A. Seader as Registrar of Vital Statistics.
- C. RESOLUTION Appointments of Virginia Schiavi as Deputy Registrar and Kelly Mitch as Alternate Deputy Registrar of Vital Statistics.
- D. RESOLUTION Appointments of Deacon LaNorris Nichols, Pastor Joseph Leo and Pastor Shelia Hobson to the Board of Ethics.

- E. RESOLUTION Appointments of Franklin Leroy Gibson, Catherine Juttner, Eloise Robinson, Jim Bullard and Raj Kumar to the Cultural Arts Advisory Commission.
- F. RESOLUTION Appointments of Crystal Anderson, Franklin Leroy Gibson, and Steve Sladky to the Health Advisory Commission.
- G. RESOLUTION Appointments of Linwood Rouse (Class I), Rev. Henry Kenny and Dawn Corcoran-Gardella to the Housing and Community Development Advisory Committee.
- H. RESOLUTION Appointments of Roxie James, Yash Patel, Chris Irovando Evelyn Hartmann and Timothy Dacey to the Library Board of Trustees.
- I. RESOLUTION Appointment of Thomas Rada as Certified Animal Control Officer and Tajesh Patel as Animal Cruelty Investigator.
- J. RESOLUTION Appointments of Joanna Drennan and Mark Hardenburg to the Property Maintenance Board of Appeals.
- K. RESOLUTION Appointments of Helen Perillo, Michele Lombardi, and Nicole Owens to the Public Relations Advisory Commission.
- L. RESOLUTION Appointments of Jim Bullard, Frank Uhrin, Dennis Espinosa, Marcus Jackson and Aaron Gibbs to the Recreation Advisory Commission.
- M. RESOLUTION Appointment of Rev. Henry Kenney to the Rent Leveling Board.
- N. RESOLUTION Appointments of Camille Fernicola, Antonio Abano, Lois Bjornsen, Barbara Reiger, Jim Bullard, Joan Stamile and Joyce Coles to the Senior Citizens Advisory Commission.
- O. RESOLUTION Appointments of Amy Bauman and Michele Lombardi to the Senior Citizens Housing Board of Trustees.
- P. RESOLUTION Appointments of Roy O'Reggio and Artie Hayducka to the Zoning Board of Adjustment.
- Q. RESOLUTION Appointment of James F. Clarkin III, Esq. as Supervising Prosecutor.
- R. RESOLUTION Appointments of Thomas J. Lanza, Esq., John Kawczynski, Esq. and Francis M. Womack, Esq. as Township Prosecutors.
- S. RESOLUTION Appointment of Timothy Dacey as Public Agency Compliance Officer.
- T. RESOLUTION Appointments of James Harding, Esq. and John Wisniewski, Esq. as Public Defenders.
- U. RESOLUTION Appointment of Vanessa Colon as Municipal Court Administrator.
- V. RESOLUTION Appointment of Angela Dos Santos as Deputy Municipal Court Administrator.
- W. RESOLUTION Appointments of Robert Gorr, Christopher Eodice, William Griffith, Thomas Przybylski, Brad Stover and Joseph Quigley as Special Police Officers.
- X. RESOLUTION Appointment of Donna Iachini as Police Matron.
- Y. RESOLUTION Appointment of Vandana Khurana as Treasurer.
- Z. RESOLUTION Acceptance of Qualifications and Rates and Appointments of Township Professionals for 2022
- AA. RESOLUTION Appointment of Guy Gaspari as Recycling Coordinator and Authorization to Apply for 2021 Recycling Tonnage Grant.
- BB. Appointment of Guy Gaspari as Clean Communities Coordinator and Authorization to Apply for Clean Communities Grant.
- CC. RESOLUTION Designation of Melissa A. Seader as Certifying Official for Municipal Lien Searches.
- DD.RESOLUTION Designation of Dawn Corcoran-Gardella as Certifying Agent for Subdivision Approvals.
- EE. RESOLUTION Designation of Timothy Dacey or Joseph Herrera as Agent of Township for Filing Applications with State D.E.P. for Flood Hazard Area Permit Authorizations.
- FF. RESOLUTION Designation of Timothy Dacey or Joseph Herrera as Agent of Township for Filing Applications with Freehold Soil Conservation District (FSCD).
- GG. RESOLUTION Designation of Timothy Dacey or Joseph Herrera as Agent of Township for Filing Applications with State D.E.P. for Extension of Sanitary Sewers.
- HH.RESOLUTION Designation of Official Township Depositories.
- II. RESOLUTION Approval of Cash Management Plan for 2022.
- JJ. RESOLUTION Designation of Star-Ledger and Courier News as Official Newspapers of the Township.

- KK. RESOLUTION Designation of Star-Ledger and Courier News as Newspapers to Receive Notice of Meetings.
- LL. RESOLUTION Designation of Signatures for Signing of Checks.
- MM. RESOLUTION Designation of Interest Charges for Delinquent Taxes, Sewer Service Charges, and Assessments.
- NN. RESOLUTION Authorizing Advertising 2022 Master Bid List.
- OO. RESOLUTION Authorizing Award of Contract Under State Contract Sterling Village Intercom Call System Upgrade – Troxell Communications Inc. – Not to Exceed \$230,000.00.
- PP. RESOLUTION Authorizing Return of Bonds:
 - Safety & Stabilization Guarantee Duke Realty Limited Partnership Block 4501, Lot 1.02 – 150 Old New Brunswick Road – 19-PB-39/42.
 - Soil Erosion & Sediment Control Bond Duke Realty Limited Partnership Block 4501, Lot 1.02 150 Old New Brunswick Road 19-PB-39/42.
 - Top Soil Removal Bond Valencia Piscataway LLC Block 2101, Lot 11.04 73 Old New Brunswick Road – Permit #259.
- QQ. RESOLUTION Authorizing Emergency Purchase Footbridge at Lake Nelson between Lakeside Drive North and South – TR Weniger Inc. – Not to Exceed \$15,730.00.
- RR. RESOLUTION Authorizing Refund of Duplicate Permit Payment Sakire Yuksel \$277.00.
- SS. RESOLUTION Authorizing Release of Engineering and Inspection Fees:
 - Penford Group, LLC Block 6703, Lot 2.02 800 Centennial Avenue On-Site Improvements - 17-PB-20/30V/47/48V.
 - Penford Group, LLC Block 6703, Lot 2.02 800 Centennial Avenue Off-Site Improvements - 17-PB-20/30V/47/48V.
- TT. RESOLUTION Authorizing Award of Contract Under State Contract Sterling Village Access Control Upgrade – Dynamic Security LLC – Not to Exceed \$35,000.00.
- UU. RESOLUTION Award of Contract Consultant Assessor Charles Heck Not to Exceed \$18,496.00.
- VV. RESOLUTION Authorizing Amendment to Redeveloper's Agreement Rivendell Meadows Urban Renewal LLC – Block 9201, Lots 46.06, 46.07 and 46.11.
- WW. RESOLUTION Authorizing Award of Contract Through ESCNJ-Coop #19/18-02 Copy Paper/Office Supplies, Janitorial Supplies – W.B. Mason – Not to Exceed \$85,000.00.
- XX. RESOLUTION Authorizing Award of Contract Postage Mail Machine Lease
 Agreement, Meter Rental, Wire Transfer Postage into Mail Machine Pitney Bowes Inc.
 Not to Exceed \$17,500.00.
- YY. RESOLUTION Authorizing Award of Contract Through NJPA Contract #010615 for Office, School and Other Workplace Related Supplies and Services – Staples Advantage – Not to Exceed \$85,000.00.
- ZZ. RESOLUTION Authorizing Award of Contract Postage Mail Machine, Wire Transfer Postage into the Mail Machine – Pitney Bowes Inc. – Not to Exceed \$80,000.00.
- AAA. RESOLUTION Authorizing Award of Contract for Federal Express Services FedEx – Not to Exceed \$20,000.00.
- BBB.RESOLUTION Authorizing Award of Contract for Bulk Mail, Newsletters and TaxBills Under Permit #927 US Postmaster Not to Exceed \$44,000.00.
- CCC. RESOLUTION Authorizing Award of Contract for Office Supplies Amazon.com Services, LLC/Amazon Business – Not to Exceed \$17,500.00.
- DDD. RESOLUTION Authorizing Award of Contract for Printing of Township Newsletters – Courier Printing Corp – Not to Exceed \$44,000.00.
- EEE. RESOLUTION Authorizing Award of Contract Supplies for Postage Mail Machine Lease Agreement, Meter Rental, Wire Transfer Postage into Mail Machine – Pitney Bowes Inc. – Not to Exceed \$17,500.00.
- FFF. RESOLUTION Authorizing Award of Contract for Food Items and Water for Township Events, Sr. Center and Administration – Stop and Shop – Not to Exceed \$44,000.00.

GGG. RESOLUTION – Authorizing Award of Contract for Food Items and Water for Township Events, Sr. Center and Administration – Saker Shop Rite, Inc.– Not to Exceed \$44,000.00.

HHH. RESOLUTION – Authorizing Opioid Settlement/Release.

- III. RESOLUTION Authorizing Return of Street Opening Bonds:
 - Chi Q La Block 201, Lot 39.01 232 Pearl Place.
 - Lochiatto Paving & Masonry Inc. Block 7202, Lot 2 106 Fountain Avenue.
- JJJ. MOTION Accept Minutes Council Meeting December 14, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Piscataway that each of the above listed Resolutions be approved and adopted by the Township Council with the same legal effect as though each was read in its entirety at the January 1, 2022 Reorganization Meeting and adopted by separate vote.

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

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

RESOLUTION# 22-2

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

WHEREAS, the Mayor has recommended the appointment of KELLY MITCH as Deputy Municipal Clerk; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that it hereby appoints **KELLY MITCH** as **Deputy Municipal Clerk** for a term commencing January 10, 2022 and expiring December 31, 2022.

RESOLUTION# 22-3

WHEREAS, Melissa A. Seader currently serves in the office of Local Registrar of Vital Statistics for the Township of Piscataway under a term which expires on December 31, 2021; and

WHEREAS, <u>N.J.S.A.</u> 26:8-13 requires that the term of office of the Local Registrar of Vital Statistics shall be three (3) years;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that **Melissa A. Seader** be and hereby is appointed Local Registrar of Vital Statistics for the Township of Piscataway, for a term of three (3) years expiring on December 31, 2024.

RESOLUTION# 22-4

WHEREAS, Melissa A. Seader was reappointed to serve in the office of Local Registrar of Vital Statistics for the Township of Piscataway for a three (3) year term which expires December 31, 2024; and

WHEREAS, the Local Registrar has recommended the appointment of VIRGINIA SCHIAVI as the **Deputy Registrar of Vital Statistics** for a term commencing January 1, 2022 and expiring December 31, 2022; and

WHEREAS, the Local Registrar has also recommended the appointment of KELLY MITCH as Alternate Deputy Registrar of Vital Statistics each for a term commencing January 10, 2022 and expiring December 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that **VIRGINIA SCHIAVI** be appointed **Deputy Registrar of Vital Statistics** for the Township of Piscataway, for a term commencing January 1, 2022 and expiring December 31, 2022; and

BE IT FURTHER RESOLVED that **KELLY MITCH** be appointed **Alternate Deputy Registrar of Vital Statistics** for the Township of Piscataway, each for a term commencing January 10, 2022 and expiring December 31, 2022.

RESOLUTION# 22-5

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the **Board of Ethics** for the terms indicated:

Deacon La Norris Nichols, for a term of five (5) years commencing January 1, 2022, and expiring December 31, 2026; and

Pastor Joseph Leo, for a term of five (5) years commencing January 1, 2022, and expiring December 31, 2026; and

Pastor Shelia Hobson, for a term of five (5) years commencing January 1, 2022, and expiring December 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby appoint **Deacon La Norris Nichols Pastor Joseph Leo** and **Pastor Shelia Hobson** to the **Board of Ethics** for the terms specified above.

RESOLUTION# 22-6

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Cultural Arts Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Franklin Leroy Gibson, for a term of three (3) years commencing January 1, 2022, and expiring December 31, 2024; and

Catherine Juttner, for a term of three (3) years commencing January 1, 2022, and expiring December 31, 2024; and

Eloise Robinson, for a term of three (3) years commencing January 1, 2022, and expiring December 31, 2024; and

Councilman Jim Bullard, for a term of three (3) years commencing January 1, 2022, and expiring December 31, 2024; and

Raj Kumar, for a term of three (3) years commencing January 1, 2022, and expiring December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the **Cultural Arts Advisory Commission** for the terms specified.

RESOLUTION# 22-7

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Health Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Crystal Anderson, for a term of two (2) years commencing January 1, 2022, and expiring December 31, 2023; and

Franklin Leroy Gibson, for a term of two (2) years commencing January 1, 2022, and expiring December 31, 2023; and

Steve Sladky, for a term of two (2) years commencing January 1, 2022, and expiring December 31, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the **Health Advisory Commission** for the terms specified.

RESOLUTION# 22-8

WHEREAS, the Township Council of the Township of Piscataway desires to make the following appointments to the Housing and Community Development Advisory Committee for the term indicated:

Councilman Linwood Rouse, as a Class I member, for a term of one (1) year commencing January 1, 2022, and expiring December 31, 2022; and

WHEREAS, the Revised General Ordinances of the Township of Piscataway provide for a one-year appointment of a Council Member to the Housing and Community Development Advisory Committee by the Township Council; and

WHEREAS, the Mayor wishes to make the following appointments to the Housing and Community Development Advisory Committee for the term indicated, with confirmation of the Township Council; and

Rev. Henry Kenney, as a Class II member, for a term of three (3) years commencing January 1, 2022, and expiring December 31, 2024; and

Dawn Corcoran-Gardella, as a Class III member, for a term of three (3) years commencing January 1, 2022, and expiring December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby confirm the appointment of **Rev. Henry** Kenney (Class II) and Dawn Corcoran-Gardella (Class III) to the Housing and Community Development Advisory Committee for the term specified above; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby appoint **Councilman Linwood Rouse (Class I)**, as its representative to the **Housing and Community Development Advisory Committee** for a one (1) year term commencing January 1, 2022 and terminating December 31, 2022.

RESOLUTION# 22-9

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Library Board of Trustees for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Roxie James, for a term of five (5) years commencing January 1, 2021, and expiring December 31, 2025; and

Yash Patel, for a term of five (5) years commencing January 1, 2021, and expiring December 31, 2025; and

Chris Irovando (Superintendent's Representative), for a term of one (1) year commencing January 1, 2022, and expiring December 31, 2022; and

Timothy Dacey (Mayor's Representative), for a term of one (1) year commencing January 1, 2022, and expiring December 31, 2022; and

Evelyn Hartmann, to fill an unexpired term, for a period of three (3) years commencing January 1, 2022, and expiring December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the **Library Board of Trustees** for the term specified.

RESOLUTION# 22-10

WHEREAS, the Director of Health of the Township of Piscataway has recommended the appointment of THOMAS RADA as Per-Diem Certified Animal Control Officer and TAJESH PATEL as Animal Cruelty Investigator; and

WHEREAS, THOMAS RADA has successfully completed the requisite training prescribed by the Commissioner of Health and secured the requisite certifications for such positions; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that **THOMAS RADA** be and is hereby appointed as Per-Diem Certified Animal Control Officer and **TAJESH PATEL** is hereby appointed as Animal Cruelty Investigator for the Township of Piscataway each for a term commencing January 1, 2022 and expiring December 31, 2022.

RESOLUTION# 22-11

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendation for appointment to the **Property Maintenance Board of Appeals** for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Joanna Drennan, for a term of two (2) years commencing January 1, 2022, and expiring December 31, 2023; and

Mark Hardenburg, for a term of two (2) years commencing January 1, 2022, and expiring December 31, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the **Property Maintenance Board of Appeals** for the terms specified.

RESOLUTION# 22-12

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the **Public Relations Advisory Commission** for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Helen Perillo, for a term of two (2) years commencing January 1, 2022, and expiring December 31, 2023; and

Councilwoman Michele Lombardi, as an Advisor, for a term of one (1) year commencing January 1, 2022 and expiring December 31, 2022; and

Nicole Owens, as an Advisor, for a term of one (1) year commencing January 1, 2022 and expiring December 31, 2022; and

Ahmed Multani, as an Advisor, for a term of one (1) year commencing January 1, 2022 and expiring December 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the **Public Relations Advisory Commission** for the terms specified.

RESOLUTION# 22-13

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Recreation Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Councilman Jim Bullard, for a term of two (2) years commencing January 1, 2022, and expiring December 31, 2023; and

Councilman Frank Uhrin, for a term of two (2) years commencing January 1, 2022, and expiring December 31, 2023; and

Dennis Espinosa, for a term of two (2) years commencing January 1, 2022, and expiring December 31, 2023; and

Marcus Jackson, for a term of two (2) years commencing January 1, 2022, and expiring December 31, 2023; and

Aaron Gibbs, to fill an unexpired term, for a period of one (1) year commencing January 1, 2022, and expiring December 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the **Recreation Advisory Commission** for the terms specified.

RESOLUTION# 22-14

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the **Rent Leveling Board** for the terms indicated, subject to the approval of the Township Council of the Township of Piscataway:

Rev. Henry Kenney, to fill an unexpired term, for a period of two (2) years commencing January 1, 2022, and expiring December 31, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its approval to the above appointments to the **Rent Leveling Board** for the terms specified.

RESOLUTION# 22-15

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Senior Citizens Advisory Commission for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Camille Fernicola, for a term of three (3) years commencing January 1, 2022, and expiring December 31, 2024; and

Antonio Abano (Advisor), for a term of one (1) year commencing January 1, 2022, and expiring December 31, 2022; and

Lois Bjornsen (Advisor), for a term of one (1) year commencing January 1, 2022, and expiring December 31, 2022; and

Councilman Jim Bullard (Advisor), for a term of one (1) year commencing January 1, 2022, and expiring December 31, 2022; and

Joyce Coles (Advisor), for a term of one (1) year commencing January 1, 2022, and expiring December 31, 2022; and

Barbara Rieger (Advisor), for a term of one (1) year commencing January 1, 2022, and expiring December 31, 2022; and

Joan Stamile (Advisor), for a term of one (1) year commencing January 1, 2022, and expiring December 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the **Senior Citizens Advisory Commission** for the terms specified.

RESOLUTION# 22-16

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Senior Citizens Housing Board of Trustees for the terms indicated, subject to the advice and consent of the Township Council of the Township of Piscataway:

Amy Bauman, for a term of three (3) years commencing January 1, 2022, and expiring December 31, 2024; and

Michele Lombardi, for a term of one (1) year commencing January 1, 2022 and terminating December 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the above appointments to the **Senior Citizens Housing Board of Trustees** for the terms specified.

RESOLUTION# 22-17

WHEREAS, the Revised General Ordinances of the Township of Piscataway, in conformity with the Municipal Land Use Law, <u>N.J.S.A.</u> 40:55D-1, <u>et seq.</u> authorizes the Township Council of the Township of Piscataway to make appointments to the Zoning Board of Adjustment of the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the following named individuals be and are hereby appointed to the **Zoning Board of Adjustment** of the Township of Piscataway for the term indicated:

Roy O'Reggio, for a four (4) year term commencing January 1, 2022, and expiring December 31, 2025; and

Artie Hayducka, to fill an unexpired term, for three (3) years commencing January 1, 2022, and expiring December 31, 2024.

RESOLUTION# 22-18

WHEREAS, the Mayor has recommended the designation of JAMES F. CLARKIN III, ESQ., as **Supervising Prosecutor**, for the purpose of conducting prosecutions and supervising the conduct of prosecutions within the Municipal Court of the Township of Piscataway, at no compensation; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the appointment of **JAMES F. CLARKIN III, ESQ.**, as **Supervising Prosecutor** for the Township of Piscataway for a term commencing January 1, 2022 and expiring December 31, 2022.

RESOLUTION# 22-19

WHEREAS, a recommendation has been made to the Township Council to appoint THOMAS J. LANZA, ESQ. of Lanza & Lanza LLP, and JOHN KAWCZYNSKI, ESQ. and FRANCIS M. WOMACK, ESQ. of Field Womack & Kawczynski, to be Township Prosecutors for a term commencing January 1, 2022 and terminating December 31, 2022, which appointments have received the approval of the Mayor of the Township of Piscataway; and

WHEREAS, all individuals were previously qualified under the Fair and Open Process to provide professional services as Senior Prosecutors for the Township for 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the appointment of **THOMAS J. LANZA, ESQ.** of Lanza & Lanza LLP, and **JOHN KAWCZYNSKI, ESQ.** and **FRANCIS M. WOMACK, ESQ.** of Field Womack & Kawczynski, as **Township Prosecutors** for the Township of Piscataway for a term commencing January 1, 2022 and terminating December 31, 2022.

RESOLUTION# 22-20

WHEREAS, <u>N.J.A.C.</u> 17:27-3.2 requires that the Township of Piscataway designate an official or staff person to act as liaison and to serve as **Public Agency Compliance Officer** in conjunction with obligations imposed upon the Township of Piscataway regarding affirmative action requirements in the awarding of contracts; and

WHEREAS, the Mayor of the Township of Piscataway has made the recommendation for appointment of **TIMOTHY DACEY** for Calendar Year 2022, subject to the advice and consent of the Township Council of the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that in accordance with <u>N.J.A.C.</u> 17:27-3.2 and other authority; the Council does hereby extend its advice and consent to the appointment of **TIMOTHY DACEY** as Township of Piscataway **Public Agency Compliance Officer**, for Calendar Year 2022.

RESOLUTION# 22-21

WHEREAS, a recommendation has been made to the Township Council to appoint JOHN WISNIEWSKI, ESQ. of Wisniewski & Associates, and JAMES HARDING, ESQ. to be Public Defenders for a term commencing January 1, 2022 and terminating December 31, 2022, which appointments have received the approval of the Mayor of the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does herby extend its advice and consent to the appointment of **JOHN WISNIEWSKI, ESQ.** of Wisniewski & Associates, and **JAMES HARDING, ESQ.**, as Public Defenders for the Municipal Court for the Township of Piscataway for a term commencing January 1, 2022 and terminating December 31, 2022.

RESOLUTION# 22-22

WHEREAS, the Mayor of the Township of Piscataway has recommended VANESSA COLON for the position of Municipal Court Administrator for the Township of Piscataway, subject to the advice and consent of the Township Council of the Township of Piscataway, for a term commencing January 1, 2022, and terminating December 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council hereby renders its advice and consent to the appointment of **VANESSA COLON** as **Municipal Court Administrator** for a term commencing January 1, 2022, and terminating December 31, 2022.

RESOLUTION# 22-23

WHEREAS, the Mayor of the Township of Piscataway has recommended ANGELA DOS SANTOS for the position of **Deputy Municipal Court Administrator** for the Township of Piscataway, subject to the advice and consent of the Township Council of the Township of Piscataway, for a term commencing January 1, 2022, and terminating December 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council hereby renders its advice and consent to the appointment of **ANGELA DOS SANTOS** as **Deputy Municipal Court Administrator** for a term commencing January 1, 2022, and terminating December 31, 2022.

RESOLUTION# 22-24

WHEREAS, the Director of the Division of Police has requested the appointment of SPECIAL POLICE OFFICERS for 2022; and

WHEREAS, the Director has recommended that the individuals, set-forth on the attached list and made a part hereof, having met the qualifications set forth in <u>N.J.S.A.</u> 40A:14-146.10 and Chapter III, Section 3.5 of the Revised General Ordinances of the Township of Piscataway, be appointed Special Police Officers for a term commencing January 1, 2022 and expiring December 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the individuals named on the attached list be and the same are hereby appointed as **SPECIAL POLICE OFFICERS** for a term of one year commencing January 1, 2022 and expiring December 31, 2022.

| ROBERT | GORR |
|-------------|------------|
| CHRISTOPHER | EODICE |
| WILLIAM | GRIFFITH |
| THOMAS | PRZYBYLSKI |
| BRAD | STOVER |
| JOSEPH | QUIGLEY |
| | |

RESOLUTION# 22-25

WHEREAS, the Directors of the Division of Police has requested the appointment of **POLICE MATRONS** for 2022; and

WHEREAS, the Director has recommended that the individuals, set-forth on the attached list and made a part hereof, having met the qualifications set forth in <u>N.J.S.A.</u> 40A:14-146 and Chapter III, Section 5A of the Revised General Ordinances of the Township of Piscataway, be appointed Police Matrons for a term commencing January 1, 2022 and expiring December 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the individuals named on the attached list be and the same are hereby appointed as **POLICE MATRONS** for a term of one year commencing January 1, 2022 and expiring December 31, 2022.

DONNA IACHINI

RESOLUTION# 22-26

WHEREAS, the Mayor of the Township of Piscataway has recommended the appointment of VANDANA KHURANA as Treasurer for the Township of Piscataway and requested the advice and consent of the Township Council with respect to said appointment for a term commencing January 1, 2022 and expiring December 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent for the appointment of **VANDANA KHURANA** as **Treasurer** for a term commencing January 1, 2022 and expiring December 31, 2022.

RESOLUTION# 22-27

WHEREAS, the Township of Piscataway (the "Township") has advertised a Request for Qualifications ("RFQ") for the following professional services for a term from January 1, 2020 to December 31, 2022 under a "fair and open process" pursuant to <u>N.J.S.A.</u> 19:44A-20.4, et seq.:

Accounting Services – Accounting Consulting Services Appraisal Services – Professional Revaluation/Reassessment Services Appraisal Services – Tax Appeals & Commercial Property Valuation Appraisal Services – Various Projects Architectural Services – Special Projects Auditing / Financial Services – Financial Advisors Auditing / Financial Services – Township Auditor COAH – Affordable Housing Administrative Agent COAH – Affordable Rehabilitation Administration & Rental Assistance Coordinator COAH – COAH Housing Professional Services COAH – COAH Professional Planning Services COAH – Housing Rehab Specialist **Construction Management Services** Engineering Services - Infrastructure Analysis Engineering Services - Land Surveyor Engineering Services – Redevelopment-Projects Engineering Services – Special Projects, Environmental, Traffic Signal &

Intersection Design, Road, Sewer, Mechanical, Electrical, Structural and Performance Monitoring, Management and Sale of Solar Renewable Energy Credits (SREC's), Traffic Engineer Engineering Services – Township Engineer Engineering Services – Traffic Engineering Services Grant Services – Grant Advocacy & Federal Grant Writing Services Grant Services – Grant Consultant Services Legal Services – Assistant Township Attorney Legal Services – Bankruptcy Attorney Legal Services – Board of Adjustment Attorney Legal Services – Bond Counsel Legal Services – Labor Relations Counsel Legal Services – Municipal Prosecutor Legal Services – Planning Board Attorney Legal Services – Public Defender Legal Services – Redevelopment Counsel Legal Services – Rent Leveling Board Attorney Legal Services – Sewerage Attorney Legal Services – Special Legal Counsel / Conflict Attorney Legal Services – Special / Conflict Labor Relations Counsel Legal Services – Tax Appeal Counsel Legal Services – Township Attorney Planning Services – Board of Adjustment Planner Planning Services – Master Plan Reexamination Planner Planning Services – Planning Board Planner Planning Services – Special / Conflict Planner Planning Services – Township Planner – Redevelopment Services Planning Services – Township Planner – Special Qualified Purchasing Agent Consultant Services – Purchasing Consultant Risk Management Services – Health Benefits Consultant Risk Management Services – Insurance Risk Manager

WHEREAS, submissions for the above professional services were received by the Township on December 14, 2019 and January 2, 2020; and

WHEREAS, in accordance with the "Fair and Open Process," N.J.S.A. 19:44A-20.1 et. seq. and the criteria set forth in the above RFQ, the Township Administration evaluated the above sealed proposal(s) by considering the following criteria: (a) experience and reputation in the field, (b) knowledge of the Township of Piscataway in relation to the subject matter to be addressed under the contract; (c) availability to accommodate any required meetings; (d) number of years practicing in the field; (e) familiarity with the Township of Piscataway; (f) availability of personnel, facilities, equipment and other resources; and (g) other factors to be in the Township's best interests; and

WHEREAS, after a thorough analysis of the sealed proposals received, the Township Administration recommended the following individuals/firms for the designated professional services for the Township of Piscataway at the rates set forth on the rate sheets annexed to their proposals, subject to the terms of the RFQ and the availability of funds:

| PROFESSIONAL SERVICE | | INDIVIDUAL / FIRM |
|----------------------|-----------------------------------|-------------------------------|
| | | |
| | Professional Revaluation / | |
| Appraisal Services | Reassessment Services | Sterling DiSanto & Associates |
| | | |
| | Tax Appeals & Commercial Property | BRB Valuation & Consulting |
| Appraisal Services | Valuation | Services |
| | Tax Appeals & Commercial Property | |
| Appraisal Services | Valuation | Associated Appraisal Group |
| | Tax Appeals & Commercial Property | |
| Appraisal Services | Valuation | Sterling DiSanto & Associates |

| Appraisal Services | Various Projects | Sockler Realty Services |
|--|--|---|
| Appraisal Services | Various Projects | Sterling DiSanto & Associates |
| Architectural Services | Special Projects | Cornerstone Architectural Group |
| Architectural Services | Special Projects | DMR Architects |
| Architectural Services | Special Projects | Netta Architects |
| Auditing/Financial Services | Financial Advisors | Acacia Financial Group |
| Auditing/Financial Services | Financial Advisors | NW Financial Group |
| Auditing/Financial Services | Financial Advisors | Phoenix Advisors LLC |
| | | Hodulik & Morrison/PK O'Conner |
| Auditing/Financial Services | Township Auditor | Daves, LLP |
| | Affordable Housing Administrative | |
| СОАН | Agent Affordable Housing Administrative | Piazza & Associates |
| СОАН | Agent | CME Associates |
| | Affordable Rehabilitation | |
| | Administration & Rental Assistance | |
| СОАН | Coordinator | Randy Gottesman |
| СОАН | COAH Professional Planning Services | Art Bernard and Associates |
| СОАН | COAH Professional Planning Services | CME Associates |
| Construction Management | | |
| Services | Construction Management Services | CME Associates |
| Construction Management Services | Construction Management Services | Najarian Associates |
| Construction Management | | |
| Services | Construction Management Services | T & M Associates |
| Construction Management Services | Construction Management Services | Naik Group |
| | | Haik Group |
| Engineering Services | Infrastructure Analysis | CME Associates |
| Engineering Services | Infrastructure Analysis | Advance Infrastructure Design, Inc. |
| | | |
| Engineering Services | Land Surveyor | Naik Group |
| Engineering Services | Land Surveyor | Najarian Associates |
| Engineering Services | Land Surveyor | CME Associates |
| Engineering Services | Redevelopment-Projects | CME Associates |
| Engineering Services | Redevelopment-Projects | Dolan & Dean |
| Engineering Services | Special Projects, Environmental, Etc | Alaimo Group |
| Engineering Services | Special Projects, Environmental, Etc | Menlo Engineering Associates |
| Engineering Services | Special Projects, Environmental, Etc | French & Parrello Associates |
| Engineering Services | Special Projects, Environmental, Etc | Amy S Green Environmental Consultants |
| Engineering Services Engineering Services | Special Projects, Environmental, Etc | Grotto Engineering Associates |
| Engineering Services | Special Projects, Environmental, Etc | Naik Group |
| Engineering Services | Special Projects, Environmental, Etc | Najarian Associates |
| Engineering Services | Special Projects, Environmental, Etc | Remington & Vernick Engineers |
| Engineering Services | Special Projects, Environmental, Etc | Suburban Consulting Engineers |
| Engineering Services | Special Projects, Environmental, Etc Special Projects, Environmental, Etc | Center State Engineering Prestige Environmental Inc. |
| Engineering Services Engineering Services | Special Projects, Environmental, Etc Special Projects, Environmental, Etc | Mott MacDonald LLC |
| Engineering Services | Special Projects, Environmental, Etc | T & M Associates |
| Engineering Services | Special Projects, Environmental, Etc | CME Associates |
| Engineering Services | Special Projects, Environmental, Etc | Dolan & Dean |
| Engineering Services | Township Engineer | Delaware-Paritan Engineering |
| Engineering Services | Township Engineer | Delaware-Raritan Engineering Naik Group |

| Engineering Services | Township Engineer | T & M Associates |
|----------------------|--|--|
| | | |
| Engineering Services | Traffic Engineering Services | Klein |
| Engineering Services | Traffic Engineering Services | Dolan & Dean |
| Engineering Services | Traffic Engineering Services | Naik Group |
| Grant Services | Grant Advocacy & Federal Grant Writing Services | CapitalEdge Strategies, LLC |
| | | |
| Grant Services | Grant Consultant Services | Millennium Strategies |
| Grant Services | Grant Consultant Services | Bruno Associates |
| Grant Services | Grant Consultant Services | A.E.R. Consulting Services |
| Legal Services | Assistant Township Attorney | Clarkin & Vignuolo |
| | | McManimon Scotland & Baumann |
| Legal Services | Bankruptcy Attorney | LLC |
| | | McManimon Scotland & Baumann |
| Legal Services | Bond Counsel | LLC |
| Legal Services | Bond Counsel | Parker McCay PA |
| | | |
| Legal Services | Labor Relations Counsel | Rainone, Coughlin, Minchello |
| Legal Services | Municipal Prosecutor | John E Kawczynski |
| Legal Services | Municipal Prosecutor | Thomas J Lanza |
| Legal Services | Municipal Prosecutor | Eric M Bernstein & Associates |
| Legal Services | Municipal Prosecutor | Francis M. Womack III |
| Legal Services | Public Defender | James M Harding, Esq. |
| Legal Services | Public Defender | Wisniewski & Associates |
| | | |
| Legal Services | Redevelopment Counsel | McManimon Scotland & Baumann |
| Legal Services | Rent Leveling Board Attorney | James M Harding, Esq. |
| Legal Services | Sewerage Attorney | Rothfelder Stern |
| | | |
| Legal Services | Special Legal Counsel/Conflict Attorney | Rainone, Coughlin, Minchello |
| Legal Services | Special Legal Counsel/Conflict Attorney | Eric M Bernstein & Associates |
| Legal Services | Special Legal Counsel/Conflict Attorney | Jalloh & Jalloh, Attorney @ Law |
| Legal Services | Special Legal Counsel/Conflict Attorney | Dvorak & Associates |
| Legal Services | Special Legal Counsel/Conflict Attorney | James M Harding, Esq. |
| | Special/Conflict Labor Relations | |
| Legal Services | Counsel Special/Conflict Labor Relations | Rainone, Coughlin, Minchello |
| Legal Services | Counsel | Eric M Bernstein & Associates |
| Legal Services | Special/Conflict Labor Relations Counsel | Brown & Connery |
| | | |
| Legal Services | Tax Appeal Counsel | Hoagland Longo Moran Dunst & Doukas, LLP |
| Legal Services | Tax Appeal Counsel | Venezia & Nolan PC |
| Legal Services | Tax Appeal Counsel | Eric M Bernstein & Associates |
| Legal Services | Tax Appeal Counsel | Rainone, Coughlin, Minchello |
| <u> </u> | | |
| Legal Services | Township Attorney | Hoagland Longo Moran Dunst & Doukas, LLP |
| Planning Services | Master Plan Reexamination | John T. Chadwick IV |
| Planning Services | Special/Conflict Planner | CME Associates |
| | , 20.1 | |
| Planning Services | Special/Conflict Planner | T & M Associates |

| Planning Services | Township Planner - Redevelopment | Heyes Gruel & Associates |
|----------------------------|----------------------------------|---|
| Planning Services | Township Planner - Redevelopment | John T. Chadwick IV |
| Planning Services | Township Planner - Redevelopment | CME Associates |
| Planning Services | Township Planner - Redevelopment | 4Site Planning, LLC |
| Planning Services | Township Planner - Special | CME Associates |
| Planning Services | Township Planner - Special | T & M Associates |
| Planning Services | Township Planner - Special | 4Site Planning, LLC |
| Qualified Purchasing Agent | | |
| Consulting Services | Purchasing Consultant | Governance & Fiscal Affairs LLC |
| Risk Management Services | Health Benefits Consultant | Acrisure LLC d/b/a Financial Insurance Consultants |
| | | |
| Risk Management Services | Insurance Risk Manager | Acrisure LLC d/b/a Financial Insurance Consultants |

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that in accordance with "Fair and Open Process," N.J.S.A. 19:44A-20.4 et. seq. and the requirements set forth in the aforementioned Request for Qualifications, the Township Council does hereby accept the rates and qualifications of the following individuals/firms to serve the Township's needs and shall be called upon by the Township for services as needed for the term from January 1, 2022 to December 31, 2022 at the rates set forth on the rate sheets annexed to their proposals, subject to the terms of the RFQ and the availability of funds:

| PROFESSIONAL SERVICE | | INDIVIDUAL / FIRM |
|--------------------------------|-------------------------------------|---------------------------------------|
| | Professional Revaluation / | |
| Appraisal Services | Reassessment Services | Sterling DiSanto & Associates |
| | | |
| | Tax Appeals & Commercial Property | BRB Valuation & Consulting |
| Appraisal Services | Valuation | Services |
| | Tax Appeals & Commercial Property | |
| Appraisal Services | Valuation | Associated Appraisal Group |
| | Tax Appeals & Commercial Property | |
| Appraisal Services | Valuation | Sterling DiSanto & Associates |
| Annualization | Venious Designets | Contribution Description Contribution |
| Appraisal Services | Various Projects | Sockler Realty Services |
| Appraisal Services | Various Projects | Sterling DiSanto & Associates |
| Architectural Services | Special Projects | Cornerstone Architectural Group |
| Architectural Services | Special Projects | DMR Architects |
| Architectural Services | Special Projects | Netta Architects |
| | | |
| Auditing/Financial Services | Financial Advisors | Acacia Financial Group |
| Auditing/Financial Services | Financial Advisors | Phoenix Advisors LLC |
| | | |
| | Affordable Housing Administrative | |
| СОАН | Agent | CME Associates |
| СОАН | COAH Professional Planning Services | CME Associates |
| | | |
| Construction Management | | |
| Services | Construction Management Services | CME Associates |
| Construction Management | | |
| Services | Construction Management Services | Najarian Associates |
| Construction Management | | |
| Services | Construction Management Services | T & M Associates |
| Construction Management | | |
| Services | Construction Management Services | Naik Group |
| Engineering Services | Infrastructure Analysis | CME Associates |
| Lingineering Services | | Advance Infrastructure Design, |
| Engineering Services | Infrastructure Analysis | Inc. |

| Engineering Services | Land Surveyor | Naik Group |
|---|--|--|
| Engineering Services | Land Surveyor | Najarian Associates |
| Engineering Services | Land Surveyor | CME Associates |
| Engineering Services | Redevelopment-Projects | CME Associates |
| Engineering Services | Redevelopment-Projects | Dolan & Dean |
| | | |
| Engineering Services | Special Projects, Environmental, Etc | Alaimo Group |
| Engineering Services | Special Projects, Environmental, Etc | Menlo Engineering Associates |
| Engineering Services | Special Projects, Environmental, Etc | French & Parrello Associates |
| Engineering Services | Special Projects, Environmental, Etc | Amy S Green Environmental Consultants |
| Engineering Services | Special Projects, Environmental, Etc | Grotto Engineering Associates |
| Engineering Services | Special Projects, Environmental, Etc | Naik Group |
| Engineering Services | Special Projects, Environmental, Etc | Najarian Associates |
| Engineering Services | Special Projects, Environmental, Etc | Remington & Vernick Engineers |
| Engineering Services | Special Projects, Environmental, Etc | Suburban Consulting Engineers |
| Engineering Services | Special Projects, Environmental, Etc | Center State Engineering |
| Engineering Services | Special Projects, Environmental, Etc | Prestige Environmental Inc. |
| Engineering Services | Special Projects, Environmental, Etc | Mott MacDonald LLC |
| Engineering Services | Special Projects, Environmental, Etc Special Projects, Environmental, Etc | T & M Associates |
| Engineering Services Engineering Services | Special Projects, Environmental, Etc Special Projects, Environmental, Etc | CME Associates Dolan & Dean |
| בווקוווכבוווא שנו עונפא | | |
| Engineering Services | Township Engineer | Naik Group |
| Engineering Services | Township Engineer | T & M Associates |
| | | |
| Engineering Services | Traffic Engineering Services | Klein |
| Engineering Services | Traffic Engineering Services | Dolan & Dean |
| Engineering Services | Traffic Engineering Services | Naik Group |
| Grant Services | Grant Consultant Services | Millennium Strategies |
| Grant Services | Grant Consultant Services | Bruno Associates |
| Grant Services | Grant Consultant Services | A.E.R. Consulting Services |
| Legal Services | Bankruptcy Attorney | McManimon Scotland & Baumann LLC |
| Legal Services | Bond Counsel | Parker McCay PA |
| | | |
| Legal Services | Special Legal Counsel/Conflict Attorney | Rainone, Coughlin, Minchello |
| Legal Services | Special Legal Counsel/Conflict Attorney | Eric M Bernstein & Associates |
| Legal Services Legal Services | Special Legal Counsel/Conflict Attorney Special Legal Counsel/Conflict Attorney | Jalloh & Jalloh, Attorney @ Law Dvorak & Associates |
| - | | |
| LEVAL SPRVICES | Special Legal Counsel/Conflict Attorney | lames M Harding Esg |
| Legal Services | Special Legal Counsel/Conflict Attorney | James M Harding, Esq. |
| | Special/Conflict Labor Relations | |
| Legal Services | Special/Conflict Labor Relations Counsel | James M Harding, Esq. Rainone, Coughlin, Minchello |
| Legal Services | Special/Conflict Labor Relations | |
| | Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations | Rainone, Coughlin, Minchello |
| Legal Services | Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel | Rainone, Coughlin, Minchello |
| Legal Services Legal Services Legal Services | Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel | Rainone, Coughlin, Minchello Eric M Bernstein & Associates Brown & Connery |
| Legal Services Legal Services Legal Services Legal Services | Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Tax Appeal Counsel | Rainone, Coughlin, Minchello Eric M Bernstein & Associates Brown & Connery Eric M Bernstein & Associates |
| Legal Services Legal Services Legal Services | Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel | Rainone, Coughlin, Minchello Eric M Bernstein & Associates Brown & Connery |
| Legal Services Legal Services Legal Services Legal Services | Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Tax Appeal Counsel | Rainone, Coughlin, Minchello Eric M Bernstein & Associates Brown & Connery Eric M Bernstein & Associates |
| Legal Services Legal Services Legal Services Legal Services Legal Services Planning Services | Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Tax Appeal Counsel Tax Appeal Counsel Master Plan Reexamination | Rainone, Coughlin, Minchello Eric M Bernstein & Associates Brown & Connery Eric M Bernstein & Associates Rainone, Coughlin, Minchello John T. Chadwick IV |
| Legal Services Legal Services Legal Services Legal Services Legal Services Planning Services Planning Services | Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Tax Appeal Counsel Tax Appeal Counsel Master Plan Reexamination Special/Conflict Planner | Rainone, Coughlin, Minchello Eric M Bernstein & Associates Brown & Connery Eric M Bernstein & Associates Rainone, Coughlin, Minchello John T. Chadwick IV CME Associates |
| Legal Services Legal Services Legal Services Legal Services Legal Services Planning Services Planning Services Planning Services | Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Tax Appeal Counsel Tax Appeal Counsel Master Plan Reexamination Special/Conflict Planner Special/Conflict Planner | Rainone, Coughlin, Minchello Eric M Bernstein & Associates Brown & Connery Eric M Bernstein & Associates Rainone, Coughlin, Minchello John T. Chadwick IV CME Associates T & M Associates |
| Legal Services Legal Services Legal Services Legal Services Legal Services Planning Services Planning Services | Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Tax Appeal Counsel Tax Appeal Counsel Master Plan Reexamination Special/Conflict Planner | Rainone, Coughlin, Minchello Eric M Bernstein & Associates Brown & Connery Eric M Bernstein & Associates Rainone, Coughlin, Minchello John T. Chadwick IV CME Associates |
| Legal Services Legal Services Legal Services Legal Services Legal Services Planning Services Planning Services Planning Services | Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Special/Conflict Labor Relations Counsel Tax Appeal Counsel Tax Appeal Counsel Master Plan Reexamination Special/Conflict Planner Special/Conflict Planner | Rainone, Coughlin, Minchello Eric M Bernstein & Associates Brown & Connery Eric M Bernstein & Associates Rainone, Coughlin, Minchello John T. Chadwick IV CME Associates T & M Associates |

| Planning Services | Township Planner - Redevelopment | CME Associates |
|-------------------|----------------------------------|---------------------|
| Planning Services | Township Planner - Redevelopment | 4Site Planning, LLC |
| | | |
| Planning Services | Township Planner - Special | CME Associates |
| Planning Services | Township Planner - Special | T & M Associates |
| | Township Planner - Special | 4Site Planning, LLC |

BE IT THEREFORE FURTHER RESOLVED by the Township Council of the Township of Piscataway, that in accordance with "Fair and Open Process," N.J.S.A. 19:44A-20.4 et. seq. and the requirements set forth in the aforementioned Request for Qualifications, the Township Council does hereby accept the rates and qualifications of and award one (1) year contracts to the following qualified individuals/firms for the designated professional services for a term commencing January 1, 2022, and terminating December 31, 2022 at the rates set forth on the rate sheets annexed to their proposals, subject to the terms of the RFQ, the availability of funds, and not to exceed as authorized by the Township Council in the Township 2022 Temporary and Permanent Budgets:

| PROFESSIONAL SERVICE | | INDIVIDUAL / FIRM |
|-----------------------------|---|--|
| | | Hodulik & Morrison/PK O'Conner |
| Auditing/Financial Services | Township Auditor | Daves, LLP |
| Auditing/Financial Services | Financial Advisors | NW Financial Group |
| Additing/ manetal services | | |
| СОАН | Affordable Housing Administrative Agent | Piazza & Associates |
| | Affordable Rehabilitation Administration & Rental Assistance | |
| СОАН | Coordinator | Randy Gottesman |
| СОАН | COAH Professional Planning Services | Art Bernard and Associates |
| Engineering Services | Township Engineer | Delaware-Raritan Engineering |
| | Crownt Advances & Fodered Count | |
| Grant Services | Grant Advocacy & Federal Grant Writing Services | CapitalEdge Strategies, LLC |
| | | |
| Legal Services | Assistant Township Attorney | Clarkin & Vignuolo |
| | | McManimon Scotland & Baumann |
| Legal Services | Bond Counsel | LLC |
| Legal Services | Labor Relations Counsel | Rainone, Coughlin, Minchello |
| Legal Services | Municipal Prosecutor | John E Kawczynski |
| Legal Services | Municipal Prosecutor | Thomas J Lanza |
| Legal Services | Municipal Prosecutor | Francis M. Womack III |
| Legal Services | Public Defender | James M Harding, Esq. |
| Legal Services | Public Defender | Wisniewski & Associates |
| Legal Services | Redevelopment Counsel | McManimon Scotland & Baumann LLC |
| Legal Services | Rent Leveling Board Attorney | James M Harding, Esq. |
| Legal Services | Sewerage Attorney | Rothfelder Stern |
| Legal Services | Tax Appeal Counsel | Hoagland Longo Moran Dunst & Doukas, LLP |
| Legal Services | Tax Appeal Counsel | Venezia & Nolan PC |
| | | Hoagland Longo Moran Dunst & |
| Legal Services | Township Attorney | Doukas, LLP |

| Qualified Purchasing Agent | Purchasing Consultant | Governance & Fiscal Affairs LLC |
|---------------------------------|----------------------------|---------------------------------|
| | | |
| | | Acrisure LLC d/b/a Financial |
| Risk Management Services | Health Benefits Consultant | Insurance Consultants |
| | | |
| | | Acrisure LLC d/b/a Financial |
| Risk Management Services | Insurance Risk Manager | Insurance Consultants |

BE IT FURTHER RESOLVED that the Township Planning Board and the Township Board of Adjustment shall qualify and award contracts in regard to professional service RFQs received by the Township on behalf of same.

RESOLUTION# 22-28

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to the act of recycling and indicate the assent of the Township of Piscataway to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed; and

WHEREAS, the Township of Piscataway desires to maintain its commitment to recycling and wishes to apply for a recycling tonnage grant application with the New Jersey Department of Environmental Protection for 2021; and

WHEREAS, the Township of Piscataway wishes to appoint GUY GASPARI, as the 2022 Township of Piscataway Recycling Coordinator to ensure the application for the recycling tonnage grant is properly completed and timely filed; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of Piscataway that the Township of Piscataway hereby authorizes the submission of the 2021 recycling tonnage grant application and designates **GUY GASPARI**, as the **Recycling Coordinator**, for a term commencing on January 1, 2022 and expiring on December 31, 2022, to ensure that the recycling tonnage grant application is properly completed and filed and execute any documents as necessary to obtain said grant.

RESOLUTION# 22-29

WHEREAS, the Township of Piscataway desires to maintain its commitment to a clean community and wishes to apply for a Clean Communities Grant with the State of New Jersey; and

WHEREAS, the Township of Piscataway wishes to appoint GUY GASPARI, as the 2022 Township of Piscataway Clean Communities Coordinator to ensure the application is properly completed and timely filed; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of Piscataway that the Township of Piscataway hereby authorizes the submission of the Clean Communities Grant application to the State of New Jersey and designates **GUY GASPARI**, as the **Clean Communities Coordinator**, for a term commencing on January 1, 2022 and expiring on December 31, 2022, to ensure that the Clean Communities Grant application is properly completed and filed. WHEREAS, it is necessary that the Township of Piscataway avail itself of the services of an Official and Certifying Agent for Municipal Lien Searches for improvements authorized but not assessed by the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that **MELISSA A. SEADER**, Municipal Clerk of the Township of Piscataway, be and is hereby designated **Certifying Official** for Municipal Lien Searches for a term of one (1) year, said term commencing on January 1, 2022 and expiring on December 31, 2022, for improvements authorized but not assessed by the Township of Piscataway, in accordance with <u>N.J.S.A.</u> 54:5-18.1, <u>et seq.</u>; and

BE IT FURTHER RESOLVED that the said **Certifying Official** shall receive for each certificate issued by her a reasonable fee in accordance with <u>N.J.S.A.</u> 54:5-11, such fees to be remitted by the **Certifying Official** to the Township of Piscataway.

RESOLUTION# 22-31

WHEREAS, it is necessary that the Township of Piscataway avail itself of the services of an Officer and Certifying Agent to determine whether subdivisions have been approved; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that DAWN CORCORAN-GARDELLA, be and is hereby appointed Certifying Agent for Subdivision Approvals for a term of one (1) year, said term commencing on January 1, 2022 and expiring on December 31, 2022; and

BE IT FURTHER RESOLVED that the said **Certifying Agent** shall receive for each certification issued by her a reasonable fee in accordance with <u>N.J.S.A.</u> 54:5-18.4, such fees to be remitted by the **Certifying Agent** to the Township of Piscataway.

RESOLUTION# 22-32

WHEREAS, it is necessary that applications be made to the Department of Environmental Protection of the State of New Jersey regarding the extension of any sanitary sewer within the Township of Piscataway; and

WHEREAS, the regulations of the Department of Environmental Protection require that such applications be signed by an appropriately designated official of each municipality; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that either **TIMOTHY DACEY**, Business Administrator of the Township of Piscataway or **JOSEPH HERRERA**, Supervisor of Engineering of the Township of Piscataway, be and are hereby designated as Agents of the Township of Piscataway, for a term of one (1) year, said term commencing on January 1, 2022 and expiring on December 31, 2022, for the purpose of filing applications with the Department of Environmental Protection of the State of New Jersey for the extension of any sanitary sewer within the Township.

RESOLUTION# 22-33

WHEREAS, the Freehold Soil Conservation District of the State of New Jersey requires formal application to be made for various township projects; and

WHEREAS, the regulations of the Freehold Soil Conservation District require that such applications be signed by an appropriately designated official of each municipality; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that either **TIMOTHY DACEY**, Business Administrator of the Township of Piscataway or **JOSEPH HERRERA**, Supervisor of Engineering of the Township of Piscataway, be and are hereby designated as Agents of the Township of Piscataway for a term of one (1) year, said term commencing on January 1, 2022 and expiring on December 31, 2022, for the purpose of filing applications with the Freehold Soil Conservation District of the State of New Jersey.

RESOLUTION# 22-34

WHEREAS, it is necessary that applications be made to the Department of Environmental Protection of the State of New Jersey regarding the extension of any sanitary sewer within the Township of Piscataway; and

WHEREAS, the regulations of the Department of Environmental Protection require that such applications be signed by an appropriately designated official of each municipality; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that either **TIMOTHY DACEY**, Business Administrator of the Township of Piscataway

or **JOSEPH HERRERA**, Supervisor of Engineering of the Township of Piscataway, be and are hereby designated as Agents of the Township of Piscataway, for a term of one (1) year, said term commencing on January 1, 2022 and expiring on December 31, 2022, for the purpose of filing applications with the Department of Environmental Protection of the State of New Jersey for the extension of any sanitary sewer within the Township.

RESOLUTION # 22-35

The following institutions are hereby designated as the official depositories for funds of the TOWNSHIP OF PISCATAWAY for 2022:

- 1. TD Bank, NA
- 2. Bank of America
- 3. Wells Fargo Bank
- 4. PNC Bank
- 5. State of New Jersey Cash Management Fund
- 6. Citibank, NA
- 7. Unity Bank
- 8. First Bank
- 9. Provident Bank
- 10. Fulton Bank of New Jersey
- 11. Peapack-Gladstone Bank
- 12. Investors Bank
- 13. J P. Morgan Chase Bank
- 14. Amboy National Bank
- 15. Columbia Bank
- 16. Valley National Bank
- 17. Bank of Woodbridge
- 18. Northfield Bank
- 19. Magyar Bank
- 20. Santander Bank National Bank
- 21. Two River Community Bank
- 22. Affinity Federal Credit Union
- 23. BCB Community Bank
- 24. Bank of Princeton

RESOLUTION # 22-36

BE IT RESOLVED by the Township Council of the Township of Piscataway, County of Middlesex, that for the year 2022, the following shall serve as the cash management plan of the Township of Piscataway:

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Piscataway funds.

The following are authorized as suitable investments:

- Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds (GUDPA approved).
- Governmental money market mutual funds that comply with <u>N.J.S.A.</u> 40A:5-15.1(e).
- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
- Bonds or other obligations of the local unit or school district of which the local unit is a part.

- Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments.
- Local government investment pools which comply with <u>N.J.S.A.</u> 40A:5-15.1(e) and conditions set by the Division of Local Governments Services.
- New Jersey State Cash Management Fund.
- Repurchase agreements (repos) of fully collateralized securities which comply with <u>N.J.S.A.</u> 40A:5-15.1(a).

The following Government Unit Depository Protection Act approved banks are authorized depositories for deposit funds:

TD BANK, NA **BANK OF AMERICA** WELLS FARGO BANK PNC BANK STATE OF NEW JERSEY CASH MANAGEMENT FUND CITIBANK, NA UNITY BANK **FIRST BANK PROVIDENT BANK** FULTON BANK OF NEW JERSEY PEAPACK-GLADSTONE BANK **INVESTORS BANK** J.P. MORGAN CHASE BANK AMBOY NATIONAL BANK COLUMBIA BANK VALLEY NATIONAL BANK BANK OF WOODBRIDGE NORTHFIELD BANK MAGYAR BANK AFFINITY FEDERAL CREDIT UNION SANTANDER BANK, N.A. TWO RIVER COMMUNITY BANK **BCB COMMUNITY BANK BANK OF PRINCETON**

The following are approved security broker/dealers:

MCIA CLASS

State of New Jersey Cash Management Fund

The registered principal of any brokerage firm approved above shall be provided with and sign an acknowledgment that they have seen and reviewed the cash management plan.

Each month the Chief Financial Officer shall prepare a report for the governing body that consists of the following:

- A summary of all investments made or redeemed.
- Any and all financial institutions holding local unit funds.
- The class or type of securities purchased or funds deposited.
- Income earned on deposits and investments.
- Market value of investments and disclosure of the manner the value was determined.
- A listing of accounts or deposits that do not earn interest.

The approved cash management policy is an integral part of this document.

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the governing body and to the Local Finance Board.

Any official who in the course of his or her duties deposits or invests in accordance with this plan shall be relieved of any liability for any loss incurred.

RESOLUTION # 22-37

Both the

THE STAR-LEDGER, One Star Ledger Plaza, Newark, New Jersey 07102; and the

COURIER NEWS, 92 East Main St., Suite 202 Somerville, New Jersey 08876

are hereby designated as the Official Newspapers of the Township of Piscataway for all purposes envisaged by statute, either one or both of the above newspapers to be used for the publication of all requisite notices commencing January 1, 2022 and terminating December 31, 2022.

RESOLUTION # 22-38

WHEREAS, the Open Public Meetings Act (Chapters 231, P.L. 1975) requires the governing body of a municipality to designate newspapers to be the recipients of the notices of any regular, special or rescheduled meetings of the Township Council; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the

THE STAR-LEDGER, One Star Ledger Plaza Newark, New Jersey 07102; and the

COURIER NEWS, 92 East Main St., Suite 202 Somerville, New Jersey 08876

be and are hereby designated as the newspapers to receive notices of any regular, special or rescheduled meetings commencing January 1, 2022 and terminating December 31, 2022.

RESOLUTION # 22-39

WHEREAS, the Township Council of the Township of Piscataway desires to provide for the designation of authorized signatures to be registered with the officially designated banks of deposit and other depositories; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that, for the purposes of providing signatures for all checks, the following signature is hereby authorized:

| MAYOR: | BRIAN C. WAHLER |
|-------------------------|-----------------------|
| BUSINESS ADMINISTRATOR: | TIMOTHY DACEY |
| FINANCE DIRECTOR: | DANIEL MENSAH LAMPTEY |
| TREASURER: | VANDANA KHURANA |

BE IT FURTHER RESOLVED that all checks shall be validated either by the signature of the Mayor or, in his absence, the Business Administrator, and countersigned by the Treasurer except that, as provided for by the Revised General Ordinances and the Administrative Code of the Township of Piscataway, payroll checks may be signed by the Treasurer, or in his absence the Deputy Treasurer, with the Certification of the Business Administrator.

WHEREAS, <u>N.J.S.A.</u> 54:4-67 permits the governing body of the Township of Piscataway to establish by resolution the rate of interest to be charged for the nonpayment of taxes, sewer rent, assessments and other municipal charges on any installment which is not made within the tenth (10th) calendar day following the date upon which the same became due and payable; and

WHEREAS, Chapter 75, P.L. 1991, permits the governing body of the Township of Piscataway to establish a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year; and

WHEREAS, the Township of Piscataway wishes to continue the policies currently in effect with respect to delinquencies; and

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

1. Pursuant to <u>N.J.S.A.</u> 54:4-67, the Township of Piscataway hereby reaffirms that the following interest shall be charged for the non-payment of taxes, sewer service charges and assessments on any installment which is not made before or within the tenth (10th) calendar day following the date upon which same became payable:

Eight (8%) percent per annum on the first \$1,500.00 and eighteen (18%) percent per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax was payable until the date of actual payment. The term "delinquent" as used herein shall mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years; and

- 2. If payment of the installment for taxes, sewer service charges or assessments is not made within the ten (10) calendar day period, interest shall be charged in accordance with the rates specified in this Resolution and such interest shall revert to the date the installment was due; and
- 3. In accordance with Chapter 75, P.L. 1991, any taxpayer with a delinquency in excess of Ten Thousand (\$10,000.00) Dollars who fails to pay that delinquency prior to the end of any calendar year, shall be assessed a penalty for that year of six (6%) percent of the amount of the delinquency, in addition to the interest provided for in Paragraph 1; and
- 4. The provisions of Paragraph 1 and 2 herein shall remain in effect unless and until superseded by Township of Piscataway resolution or ordinance.

RESOLUTION # 22-41

WHEREAS, the Administration has recommended that the Township Council of the Township of Piscataway authorize appropriate municipal officials to prepare bid specifications, advertise and receive bids for the following goods and services:

- AERATING FOUNTAIN INSTALLATION, REMOVAL & WINTERIZATION
- AQUATIC VEGETATION MANAGEMENT
- AUCTIONEER SERVICES
- AUTOMOTIVE TIRES
- BIODEGRADABLE LEAF BAGS
- BITUMINOUS CONCRETE/HOT MIX ASPHALT
- BRINE MAKING AND DISPENSING EQUIPMENT
- BROADBAND INFRASTRUCTURE & CELL TOWERS
- BYPASS PUMP GENERATORS
- COMPACTOR TRUCK
- DEMOLITION SERVICES
- ELECTRONIC BID SERVICES FOR PURCHASING
- EMERGENCY GENERATOR MAINTENANCE
- ENVIRONMENTAL INVESTIGATION AND REMEDIATION SERVICES
- E TICKETING SERVICES
- FIBER OPTIC INSTALLATION
- FIRE AND ELECTRICAL SUBCODE INSPECTION SERVICES
- FLOOR CLEANING AND MAINTENANCE SERVICES
- GEESE CONTROL SERVICES

- HVAC EQUIPMENT
- HVAC MAINTENENANCE AT VARIOUS TOWNSHIP BUILDINGS
- INFRASTRUCTURE VIDEO INVENTORY
- JANITORIAL SERVICES
- JANITORIAL SUPPLIES
- KENNEDY LIBRARY LANDSCAPING IMPROVEMENTS
- KENNEDY LIBRARY ROOF REPAIR
- LANDSCAPE MAINTENANCE FOR VARIOUS TOWNSHIP PROPERTIES
- MUNICIPAL LAWN SPRINKLER SYSTEMS INSTALLATION AND MAINTENANCE
- LEAF PICKUP SERVICES
- LIBRARY EXPANSION
- LIBRARY PAINTING
- MAJOR ROAD RECONSTRUCTION PROJECTS VARIOUS ROADS
- MANAGES PRINT/COPY SOLUTIONS
- MATERIAL FOR CRACK SEALING
- MECHANICAL AND/OR VACUUM STREET SWEEPING
- MUNICIPAL BUILDINGS FIRE ALARM SYSTEMS UPGRADE
- MUNICIPAL BUILDINGS FIRE SPRINKLER SYSTEMS UPGRADE
- NJDEP PERMIT PROCESSING
- OUTDOOR ADVERTISING
- PARTS AND ACCESSORIES FOR AUTOS AND TRUCKS
- PARTS AND REPAIR FOR PLAYGROUND EQUIPMENT
- PIPELINE AND MANHOLE REHABILITATION
- PISCATAWAY COMMUNITY TELEVISION EQUIPMENT
- PISCATAWAY COMMUNITY CENTER
- PLAYGROUND SAFETY SURFACE REPLACEMENT
- PROFESSIONAL CARPET & FLOOR CLEANING SERVICES
- PROFESSIONAL COVID-19 CLEANING AND DISINFECTING SERVICES
- PROFESSIONAL GUTTER CLEANING SERVICES
- PROFESSIONAL WINDOW AND GLASS CLEANING SERVICES
- PUMP STATION EVALUATION AND MAINTENANCE
- PUMP STATION GENERATORS
- RECREATION UNIFORMS/EQUIPMENT/SUPPLIES/FIRST AID FOR ALL SPORTS
- ROAD SAMPLING
- ROCK SALT
- ROLLOFF TRUCK
- SCHOOL CROSSING GUARDS
- SCREEN PRINTING/EMBROIDERY SERVICES
- SERVICE CONTRACT FOR SECURITY CAMERAS
- SEWER REMEDIATION AND RECONSTRUCTION PROJECTS
- SEWER SYSTEM INSPECTION
- SENIOR CENTER LANDSCAPING AND SITE IMPROVEMENTS
- SIGN MANAGEMENT SYSTEM FOR RETROREFLECTIVITY MONITORING
- SNOW PLOWING SERVICES
- SNOW SHOVELING SERVCES
- SOLAR ARRAYS MAINTENANCE AND REPAIRS
- STERLING VILLAGE APARTMENT FLOOR REPLACEMENT
- STERLING VILLAGE AUTOMATIC DOOR REPLACEMENT
- STERLING VILLAGE COUNTER AND KITCHEN TOP RELACEMENT
- STERLING VILLAGE FURNITURE
- STERLING VILLAGE SECURITY SERVICES
- STERLING VILLIAGE WINDOW REPLACEMENT AND INSULATION MATERIALS
- STERLING VILLAGE LANDSCAPING AND SITE IMPROVEMENTS
- STREET SWEEPER TRUCK
- STREET TREE REPLACEMENTS AND VARIOUS PLANTINGS
- STERLING VILLAGE MANAGEMENT SERVICES
- STERLING VILLAGE PAINTING
- STORM SEWER CATCH BASIN AND MANHOLE CLEANING
- TRAFFIC LINE STRIPING MATERIALS
- TRAFFIC SIGNAL MAINTENANCE SERVICES
- TRAFFIC SIGNAL PARTS AND ACCESSORIES
- TREE PRUNING AND REMOVAL SERVICES
- TRUCK AND HEAVY EQUIPMENT TIRES
- TURF TREATMENTS
- UNDERGROUND FUEL TANK REMOVAL
- VARIOUS BIKE PATH IMPROVEMENTS
- VARIOUS BUILDING IMPROVEMENTS

- VARIOUS CONSTRUCTION EQUIPMENT PARTS AND ACCESSORIES
- VARIOUS FLEET SERVICES & EQUIPMENT
- VARIOUS HEAVY & UTILITY EQUIPMENT
- VARIOUS MILLING /RESURFACING AND RELATED PREP. PROJECTS
- VARIOUS OFFICE FURNITURE & EQUIPMENT SOLUTIONS
- VARIOUS PARK AND COURT AMENITIES/REHAB PROJECTS
- VARIOUS PAVING/CURB/SIDEWALK/GUTTER PROJECTS
- VARIOUS PRINTING & PROMOTIONAL ITEM SERVICES
 VARIOUS PROPERTY MAINTENANCE SERVICES
- VARIOUS TECHNOLOGY & COMMUNICATION SOLUTIONS
- VARIOUS TRAFFIC & LIGHTING MATERIALS
- VARIOUS TRAFFIC SIGNAL AND MAINTENANCE PROJECTS/EQUIPMENT
- VEGETATIVE DEBRIS REMOVAL AND DISPOSAL SERVICE
- VEHICLE BODY REPAIR AND PAINTING WITH FRAME WORK
- VEHICLE BODY REPAIR AND PAINTING WITHOUT FRAME WORK
- VENDING MACHINE SERVICES
- VMS SIGNS
- WASTE WATER SAMPLING
- WATER AND SEWER INFRASTUCTURE PROJECTS
- WESTERGARD LIBRARY LANDSCAPING IMPROVEMENTS

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that appropriate municipal officials be and are hereby authorized to prepare bid specifications, advertise and receive bids for the award of contracts for the above listed goods and services in calendar year 2022.

RESOLUTION # 22-42

WHEREAS, the Township of Piscataway (the "Township") needs to upgrade the Sterling Village Intercom Call System (the "Upgrade"); and

WHEREAS, the Township Network Administrator recommends awarding a contract for the Upgrade through New Jersey State Contract #17-FOOD-00244, to Troxell Communications Inc., Phoenix, AZ, in the amount not to exceed \$220,611.11; and

WHEREAS, there is funding available pursuant to certification # R-2021-0131;

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 Troxell Communications Inc., Phoenix, AZ, for the upgrade to the Sterling Village Intercom Call System, in the amount not to exceed \$220,611.11, through New Jersey State Contract #17-FOOD-00244.

RESOLUTION # 22-43

WHEREAS, Duke Realty Limited Partnership, Conshohocken, PA, requests the return of a Soil Erosion/Sediment Control Bond in the amount of \$24,567.00, posted on April 9, 2020 with the Township of Piscataway (the "Township") for improvements for Block 4501, Lot 1.02 (150 Old New Brunswick Road); and

WHEREAS, pursuant to a Request for Release of Funds dated December 2, 2021 and a Memorandum from the Township Supervisor of Engineering dated December 2, 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 Soil Erosion/Sediment Control Bond to Duke Realty Limited Partnership; and

WHEREAS, Valencia Piscataway, LLC, Livingston, NJ, requests the return of a Top Soil Removal Bond in the amount of \$1,000.00, posted on June 13, 2019 with the Township of Piscataway (the "Township") for improvements for Block 2101, Lot 11.03 (73 Old New Brunswick Road); and

WHEREAS, pursuant to a Request for Release of Funds dated September 17, 2021 and a Memorandum from the Township Landscape Architect dated December 8, 2021, copies of which are attached hereto and made a part hereof, the Township Landscape Architect advised that the necessary improvements required and covered have been satisfactorily installed, and therefore recommended the return of said Top Soil Removal Bond to Valencia Piscataway, LLC; and

WHEREAS, Duke Realty Limited Partnership, Conshohocken, PA, requests the return of a

Safety & Stabilization Guarantee in the amount of \$120,085.95, posted on November 6, 2020 with the Township of Piscataway (the "Township") for improvements for Block 4501, Lot 1.02 (150 Old New Brunswick Road); and

WHEREAS, pursuant to a Request for Release of Funds dated November 23, 2021 and a Memorandum from the Township Supervisor of Engineering dated November 23, 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 Safety & Stabilization Guarantee to Duke Realty Limited Partnership; 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 Soil Erosion/Sediment Control Bond in the amount of \$24,567.00 to Duke Realty Limited Partnership, Conshohocken, PA, regarding Block 4501, Lot 1.02 (150 Old New Brunswick Road); and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to return said Top Soil Removal Bond in the amount of \$1,000.00 to Valencia Piscataway, LLC, Livingston, NJ, regarding Block 2101, Lot 11.03 (73 Old New Brunswick Road); and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to return said Safety & Stabilization Guarantee in the amount of \$120,085.95 to Duke Realty Limited Partnership, Conshohocken, PA, regarding Block 4501, Lot 1.02 (150 Old New Brunswick Road).

RESOLUTION # 22-44

WHEREAS, on September 1st and September 2nd of 2021, Tropical Storm Ida dropped an unprecedented amount of rain on the Township of Piscataway (the "Township"); and

WHEREAS, one of the casualties of the rain and subsequent flooding was the pedestrian bridge along the spillway at Lake Nelson; and

WHEREAS, high waters tore the sides off of the bridge and broke all of the posts that secured the side railing; and

WHEREAS, the DPW has barricaded and placed barrels at both sides of the bridge but same is still accessible to pedestrians who may choose to ignore those warnings and could be at risk of falling; and

WHEREAS, N.J.S.A 40A:11-6 allows the Township to award emergency contracts when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, the Assistant Director of DPW and Business Administrator approved the emergency services as specified in the Certification of Request for Emergency Purchases, a copy of which is attached hereto and made a part hereof; and

WHEREAS, T.R. Weniger, Inc., Piscataway, NJ is able to provide immediate assistance in regard to the repair of the bridge at Lake Nelson; and

WHEREAS, there is funding available in Account #B-2021-039;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, County of Middlesex and State of New Jersey, that the appropriate municipal officials be and do hereby approve an emergency contract with T.R. Weniger, Inc. to repair the damaged bridge at Lake Nelson, in the amount not to exceed \$15,730.00, subject to all contract documents.

RESOLUTION # 22-45

WHEREAS, Sakire Yuksel of United Group General Contracting, Inc., paid Building Permit Fees in the amount of Two Hundred and Seventy-Seven Dollars (\$277.00) on November 12, 2021 to the Township of Piscataway for Building 66 Maple Grove Control # C-21-73831 in error; and

WHEREAS, the Director of Finance and the Construction Official recommend that the Building Permit Fees be refunded to Mr. Sakire Yuksel of United Group General Contracting, Inc; 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

Building Permit Fees to Sakire Yuksel of United Group General Contracting, Inc. in the amount of Two Hundred and Seventy-Seven Dollars (\$277.00).

RESOLUTION # 22-46

WHEREAS, Penford Group LLC, Oldwick, NJ has completed their project on Block 6703, Lot 2.02 (800 Centennial Avenue); and

WHEREAS, pursuant to Requests for Release of Funds dated December 13, 2021 and Memorandums from the Township Supervisor of Engineering dated December 15, 2021, copies of which are attached hereto and made a part hereof, said Supervisor of Engineering advised that all inspections and deductions for the project are complete and recommended that unexpended engineering and inspection fee funds in the amounts of \$21,278.28 and \$107,828.66 be returned to Penford Group LLC, Oldwick, NJ; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return unexpended engineering and inspection fee funds to Penford Group LLC, Oldwick, NJ, in the amounts of \$21,278.28 and \$107,828.66, regarding Block 6703, Lot 2.02 (800 Centennial Avenue).

RESOLUTION # 22-47

WHEREAS, the Township Network Administrator has advised that the Township of Piscataway (the "Township") is in need of a Sterling Village Access Control Upgrade (the "Project"); and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, the Township Network Administrator recommends awarding a contract for the Project through NJ State Contract #17-TELE-00230 #T2424 to Dynamic Security LLC, Edison, NJ in the amount not to exceed \$30,972.69; and

WHEREAS, funds are available pursuant to certification # R-2021-0132;

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 Sterling Village Access Control Upgrade Project through NJ State Contract #17-TELE-00230 #T2424 to Dynamic Security LLC, Edison, NJ in the amount not to exceed \$30,972.69, subject to all bid specifications and contract documents.

RESOLUTION # 22-48

WHEREAS, the Township of Piscataway (the "Township") has advertised a Request for Qualifications ("RFQ") for the following professional services for a term from January 1, 2022 to December 31, 2022 under a "fair and open process" pursuant to <u>N.J.S.A.</u> 19:44A-20.4, et seq.:

Tax Assessor – Special Projects – Consultant

WHEREAS, submissions for the above professional services were received by the Township on December 9, 2021; and

WHEREAS, in accordance with the "Fair and Open Process," N.J.S.A. 19:44A-20.1 et. seq. and the criteria set forth in the above RFQ, the Township Administration evaluated the above sealed proposal(s) by considering the following criteria: (a) experience and reputation in the field, (b) knowledge of the Township of Piscataway in relation to the subject matter to be addressed under the contract; (c) availability to accommodate any required meetings; (d) number of years practicing in the field; (e) familiarity with the Township of Piscataway; (f) availability of personnel, facilities, equipment and other resources; and (g) other factors to be in the Township's best interests; and

WHEREAS, after a thorough analysis of the sealed proposals received, the Township Administration recommended the following individuals/firms for the designated professional services for the Township of Piscataway, for the one (1) year period of January 1, 2022 to December 31, 2022, at the rates set forth on the rate sheets annexed to their proposals, subject to the terms of the RFQ and the availability of funds: INDIVIDUAL/FIRM

Charles E. Heck

PROFESSIONAL SERVICE

Tax Assessor – Special Projects – Consultant

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that in accordance with "Fair and Open Process," N.J.S.A. 19:44A-20.4 et. seq. and the requirements set forth in the aforementioned Request for Qualifications, the Township Council does hereby accept the rates and qualifications of the following individuals/firms for the term from January 1, 2022 to December 31, 2022 at the rates set forth on the rate sheets annexed to their proposals, subject to the terms of the RFQ and the availability of funds:

| INDIVIDUAL/FIRM | PROFESSIONAL SERVICE |
|-----------------|-----------------------------------|
| Charles E. Heck | Tax Assessor – Special Projects – |
| | Consultant |

BE IT FURTHER RESOLVED that the Township Council does hereby award a one (1) year contract to Charles E. Heck for Tax Assessor – Special Projects - Consultant in the amount not to exceed \$18,496.00, for a term commencing January 1, 2022, and terminating Deccember 31, 2022.

RESOLUTION # 22-49

WHEREAS, in accordance with N.J.A.C. 5:80-26 et seq., the Township has an obligation for the provision of low and moderate-income housing; and

WHEREAS the Township and Redeveloper executed a certain Redeveloper's Agreement dated December 4, 2017; and

WHEREAS, the Township and Redeveloper wish to amend said Redeveloper's Agreement to provide for a preference to military veterans of the affordable units in the Project; and

WHEREAS, the Township Attorney has reviewed and approved the "First Amendment to Redeveloper's Agreement," and recommends the Township's approval of same; which is attached hereto as <u>Schedule A;</u> and

WHEREAS, the Township now wishes to approve the "First Amendment to Redeveloper's Agreement" and authorize Mayor Brian C. Wahler to execute same; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the "First Amendment to Redeveloper's Agreement" is hereby approved in substantially the form attached hereto, subject to such final changes as may be approved by the Mayor upon advice of the Township Attorney; and Mayor Brian C. Wahler is hereby authorized to sign any and all necessary documentation to effectuate the "First Amendment to Redeveloper's Agreement."

RESOLUTION # 22-50

WHEREAS, the Township of Piscataway is in need of Copy Paper, Office Supplies and Janitorial Supplies (the "Supplies"); and

WHEREAS, the Township of Piscataway Business Administrator recommends awarding a contract for the Supplies through ESCNJ CO-OP Contract #18/19-02 to W.B. Mason Co., Inc., Secaucus, NJ, in an amount not to exceed \$85,000.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2022-0006;

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 W.B. Mason Co., Inc., Secaucus, NJ, for the Supplies in the amount not to exceed \$85,000.00 through ESCNJ CO-OP Contract #18/19-02.

RESOLUTION # 22-51

WHEREAS, the Township of Piscataway (the "Township") is in need of a Postage Mail

Machine and Meter; and

WHEREAS, Township Business Administrator recommends awarding a contract for the Postage Mail Machine Lease and Meter Rental through New Jersey State Contract #A41258 to Pitney Bowes, Inc., Neenah, WI, in the amount not to exceed \$17,500.00; and

WHEREAS, funds are available pursuant to certification # R-2022-0005;

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 to lease a Postage Mail Machine and Meter with Pitney Bowes, Inc., Neenah, WI, for a total cost not to exceed \$17,500.00, through New Jersey State Contract Vendor #A41258.

RESOLUTION # 22-52

WHEREAS, the Township of Piscataway (the "Township") is in need of Office, School and other Workplace Supplies and Services (the "Supplies & Services"); and

WHEREAS, the Township Business Administrator recommends awarding a contract for the Supplies & Services through Sourcewell (formerly the National Joint Powers Alliance Contract #010615), to Staples Advantage, Aurora, CO in the amount not to exceed \$85,000.00; and

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

WHEREAS, funds are available pursuant to certification # R-2022-0007;

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 Office, School and other Workplace Supplies and Services with Staples Advantage, Aurora, CO, for a total cost not to exceed \$85,000.00, through Sourcewell (formerly the National Joint Powers Alliance Contract #010615).

RESOLUTION # 22-53

WHEREAS, the Township of Piscataway (the "Township") is in need of Postage; and WHEREAS, the Township Business Administrator recommends awarding a contract for the Postage through New Jersey State Contract #A41258 to Pitney Bowes, Inc., Neenah, WI, in the amount not to exceed \$80,000.00; and

WHEREAS, funds are available pursuant to certification # R-2022-0003;

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 Postage with Pitney Bowes, Inc., Neenah, WI, for a total cost not to exceed \$80,000.00, through New Jersey State Contract #A41258.

RESOLUTION # 22-54

WHEREAS, the Township of Piscataway (the "Township") is in need of Express Overnight Delivery Services; and

WHEREAS, the Township Business Administrator recommends awarding a contract for Express Overnight Delivery Services to Federal Express, Pittsburgh, PA, through the US Government Contract in the amount not to exceed \$20,000.00; and

WHEREAS, funds are available pursuant to certification # R-2022-0009;

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 Express Overnight Delivery Services with Federal Express, Pittsburgh, PA, through the US Government Contract for a total cost not to exceed \$20,000.00.

RESOLUTION # 22-55

WHEREAS, the Township of Piscataway is in need of Postage for Bulk Mail Newsletters, Tax Bills under Piscataway Township Permit #927 (the "Postage"); and

WHEREAS, pursuant to <u>N.J.S.A.</u> § 40A:11-5(2), any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding if it is to be entered into with the United States of America or any board, body, officer, agency, or authority thereof; and

WHEREAS, the Township Business Administrator recommends awarding a contract for

the Postage under Piscataway Township Permit #927 to US Postmaster, Edison, NJ, in the amount not to exceed \$44,000.00; and

WHEREAS, funds are available pursuant to certification # R-2022-0010;

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 Postage for Bulk Mail Newsletters, Tax Bills under Piscataway Township Permit #927 with US Postmaster, Edison, NJ, for a total cost not to exceed \$44,000.00.

RESOLUTION # 22-56

WHEREAS, the Township of Piscataway (the "Township") desires to purchase Office, School and other Workplace Supplies and Services (the "Supplies & Services"); and

WHEREAS, the Township Business Administrator recommends purchasing the Supplies and Services from Amazon.com Services, LLC/Amazon Business, Seattle, WA, in the amount of \$17,500.00 through the OMNIA Partnership (formerly US Communities) Contract # R-TC-17006-NEW JERSEY LFN-2012-10; and

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

WHEREAS, funds are available pursuant to certification # R-2022-0011;

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 Amazon.com Services, LLC/Amazon Business, Seattle, WA to purchase Office, School and other Workplace Supplies and Services in the amount not to exceed \$17,500.00, through the OMNIA Partnership (formerly US Communities) Contract # R-TC-17006-NEW JERSEY LFN-2012-10.

RESOLUTION # 22-57

WHEREAS, the Township of Piscataway (the "Township") is in need of Printing Services for the Township Newsletter (the "Printing"); and

WHEREAS, N.J.S.A. 40A:11-3 allows the Township to receive quotations in lieu of public bidding if the contract amount is less than or equal to the Township bid threshold; and

WHEREAS, pursuant to a Resolution, dated June 4, 2020, the Township increased their bid threshold to \$44,000.00; and

WHEREAS, the Township has obtained two (2) quotes in regard to the Printing; and

WHEREAS, the Township Business Administrator recommends awarding a contract for the Printing to Courier Printing Corp, Deposit, NY, in the amount not to exceed \$44,000.00; and

WHEREAS, funds are available pursuant to certification # R-2022-0008;

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 Printing Services for the Township Newsletter with Courier Printing Corp, Deposit, NY, in the amount not to exceed \$44,000.00.

RESOLUTION # 22-58

WHEREAS, the Township of Piscataway (the "Township") is in need of Supplies for the Postage Mail Machine in the Clerk's Office (the "Supplies"); and

WHEREAS, the Township Business Administrator recommends awarding a contract for the Supplies through New Jersey State Contract #A41258 to Pitney Bowes, Inc., Neenah, WI, in the amount not to exceed \$17,500.00; and

WHEREAS, funds are available pursuant to certification # R-2022-0004;

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 Supplies for the Postage Mail Machine in the Clerk's Office with Pitney Bowes, Inc., Neenah, WI, for a total cost not to exceed \$17,500.00, through New Jersey State Contract #A41258.

RESOLUTION # 22-59

WHEREAS, the Township of Piscataway (the "Township") is in need of Food Items and Water for Township Events, Senior Center and Administration (the "Items"); and

WHEREAS, N.J.S.A. 40A:11-3 allows the Township to receive quotations in lieu of public bidding if the contract amount is less than or equal to the Township bid threshold; and

WHEREAS, pursuant to a Resolution, dated June 4, 2020, the Township increased their bid threshold to \$44,000.00; and

WHEREAS, the Township has obtained two (2) quotes in regard to the Items; and

WHEREAS, the Township Business Administrator recommends awarding an Open-End contract for the purchase of the Items on an as-needed basis to Stop & Shop Supermarket Co, LLC (581 Stelton Road), Piscataway, NJ, in the amount not to exceed \$44,000.00; and

WHEREAS, pursuant to requirements of <u>N.J.A.C.</u> 5:30-5.1 et seq., any Open-Ended contract shall be subject to the availability and appropriation of sufficient funds annually; and WHEREAS, funds are available pursuant to certification # R-2022-0002;

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 an Open-End contract for Food Items and Water for Township Events, Senior Center and Administration on an as-needed basis with Stop & Shop Supermarket Co, LLC (581 Stelton Road), Piscataway, NJ, through ACCU #0113-14, in the amount not to exceed \$44,000.00.

RESOLUTION # 22-60

WHEREAS, the Township of Piscataway (the "Township") is in need of Food Items and Water for Township Events, Senior Center and Administration (the "Items"); and

WHEREAS, <u>N.J.S.A.</u> 40A:11-3 allows the Township to receive quotations in lieu of public bidding if the contract amount is less than or equal to the Township bid threshold; and

WHEREAS, pursuant to a Resolution, dated June 4, 2020, the Township increased their bid threshold to \$44,000.00; and

WHEREAS, the Township has obtained two (2) quotes in regard to the Items; and

WHEREAS, the Township Business Administrator recommends awarding an Open-End contract for the purchase of the Items on an as-needed basis to Saker Shop Rite, Inc., Holmdel, NJ (1282 Centennial Ave, Piscataway, NJ) through ACCU #0113-14, in the amount not to exceed \$44,000.00; and

WHEREAS, pursuant to requirements of <u>N.J.A.C.</u> 5:30-5.1 et seq., any Open-Ended contract shall be subject to the availability and appropriation of sufficient funds annually; and

WHEREAS, funds are available pursuant to certification #R-2022-0001;

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 an Open-End contract for the purchase of Food Items and Water for Township Events, Senior Center and Administration on an as-needed basis with Saker Shop Rite, Inc., Holmdel, NJ (1282 Centennial Ave, Piscataway, NJ) for a total cost not to exceed \$44,000.00, through ACCU #0113-14.

RESOLUTION # 22-61

WHEREAS, the United States and the State of New Jersey are entering into settlement agreements with with Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively "Janssen"), and separately with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (collectively "Settling Distributors"); and

WHEREAS, the Township of Piscataway (the "Township") wishes to participate in the Janssen and Settling Distributors settlement agreements (the "Agreements") in order to obtain funds from the settlements to be used to combat the Opioid crisis as as authorized by the settlement agreements; and

WHEREAS, the New Jersey Attorney General and Township Attorey have reviewed the Agreements, and corresponding Settlement Participation Forms, copies of which is attached hereto and made a part hereof, and recommends completion and 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 Agreements; and

BE IT FURTHER RESOLVED that the appropriate municipal officials and the Business Administrator are hereby authorized to execute the Agreements, corresponding Settlement Participation Forms, and any other such documentation necessary to obtain settlement funds on behalf of the Township of Piscataway.

RESOLUTION # 22-62

WHEREAS, Lochiatto Paving & Masonry Inc., Edison, NJ, requests the return of a Street Opening Bond in the amount of \$500.00, posted with the Township of Piscataway on December 4, 2020, regarding repairs and inspections for Block 7202, Lot 2 (106 Fountain Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated December 20, 2021 and a memorandum from the Supervisor of Engineering dated December 21, 2021, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that the repairs and inspections have been made according to Township specifications, and therefore recommended the return of said Street Opening Bond; and

WHEREAS, Chi Q. La, Piscataway, NJ, requests the return of a Street Opening Bond in the amount of \$500.00, posted with the Township of Piscataway on August 1, 2020 regarding repairs and inspections for Block 201, Lot 39.01 (232 Pearl Place); and

WHEREAS, pursuant to a Request for Release of Funds dated December 20, 2021 and a memorandum from the Supervisor of Engineering dated December 21, 2021, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that the repairs and inspections have been made according to Township specifications, and therefore recommended the return of said Street Opening Bond; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return said Street Opening Bond to Lochiatto Paving & Masonry Inc., Edison, NJ, in the amount of \$500.00, regarding Block 7202, Lot 2 (106 Fountain Avenue); and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to return said Street Opening Bond to Chi Q. La, Piscataway, NJ, in the amount of \$500.00, regarding Block 201, Lot 39.01 (232 Pearl Place).

APPOINTMENT OF COUNCIL COMMITTEES:

Mrs. Lombardi appointed the following Council Committees for 2022:

• Public Safety

- 1. Steve Cahn
- 2. Michele Lombardi Chair
- 3. Linwood Rouse

• Public Works

- 1. Jim Bullard
- 2. Gabrielle Cahill
- 3. Frank Uhrin Chair
- Finance
 - 1. Jim Bullard
 - 2. Steve Cahn Chair
 - 3. Michele Lombardi

• Personnel

- 1. Gabrielle Cahill
- 2. Linwood Rouse Chair
- 3. Frank Uhrin

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

All council looking forward to the year 2022. Wished everyone a happy and healthy new year. Mayor Wahler, Raj Goomer, and Melissa Seader spoke on Deputy Township Clerk Monica Orlando's resignation.

The Council considered the matters on the Agenda for January 25, 2022:

• RESOLUTION – Authorizing Ward Commissioners Compensation.

• RESOLUTION – Authorizing Final Change Order – Cedarwood Drive Sanitary Sewer Replacement – MSP Construction Corp. – Not to Exceed \$16,159.14.

OPEN TO PUBLIC:

Assemblyman Joe Danielson spoke. County Commissioner Chanelle McCullum 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 1:33 pm on motion of Mr. Shah, seconded by Mrs. Cahill, carried unanimously.

Respectfully submitted,

Monica Orlando, Deputy Township Clerk

Accepted:

Michele Lombardi Council President