June 28, 2022

A Regular Meeting of the Piscataway Township Council was held on June 28, 2022 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by Council Vice President, Frank Uhrin, at 7:30 pm.

Council Vice President Uhrin made the following Statement, in compliance with the Open Public Meetings Act: Adequate notice of this meeting has been provided as required under Chapter 231, P.L. 1975, specifying the time, date, location, login, 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 a remote 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 raise your hand. This can be done either through the zoom app or by pressing *9 (star nine) on your phone. When it is your turn to speak, you will receive a prompt or request to unmute, please click on the prompt or press *6 (star 6) on your phone to unmute.

Upon being unmuted, you should begin to ask any and all 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 phone line or logged in user account, we ask that if you wish to speak, that you login in or dial in separately so that we can recognize you as a separate individual.

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

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

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

Mr. Uhrin led the salute to the flag.

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

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

The Clerk read for SECOND READING the following ORDINANCE: ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 101, LOT 32.01 (380 WALL STREET) IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ.

WHEREAS, the Township of Piscataway (the "Township") wishes to acquire a certain property along Wall Street for public purpose; and

WHEREAS, the property known as Block 101, Lot 32.01 (380 Wall Street) (the "Property") on the Tax Map of the Township of Piscataway is non-buildable / non-

conforming lot pursuant to the standards for the zone within which it is located (Zone R-7.5); and

WHEREAS, the Township wishes to exercise its rights pursuant to <u>N.J.S.A.</u> 20:3-1 et seq., for the purpose of connecting Anderson Place to the intersection of Ann Street and Frace Avenue; and

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

- A. The Township is authorized to engage in good faith negotiations with the owner of the Property.
- B. The Township is authorized to commence eminent domain and/or condemnation proceedings to acquire the Property using the processes approved in N.J.S.A. 20:3-1 et seq.
- C. The Mayor of the Township is duly authorized to execute any and all documents and affidavits related to the legal proceedings involved in acquiring the Property.
- D. The Township Attorney, Assistant Township Attorney or special counsel and such other appropriate officials as necessary be and are hereby authorized to acquire said land interests, either by negotiation or by instituting action by exercising the Township's right of eminent domain (condemnation).
- E. The Township Attorney, Assistant Township Attorney and other appropriate officials be and are hereby authorized to hire and employ such appraisers, consultants and experts as may be appropriate to effectuate said acquisitions, whether by negotiation or eminent domain proceedings, and to pay said consultants and experts a reasonable fee for their services.
- F. The Township Council of the Township of Piscataway authorizes the filing of a Declaration of Taking in relation to acquiring the Property as required under the applicable statute; and

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

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

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

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

RESOLUTION offered by Ms. Cahill seconded by Mr. Cahn, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey, that AN ORDINANCE ENTITLED: ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 101, LOT 32.01 (380 WALL STREET) IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ. was introduced on the 9th day of June, 2022 and had passed the first reading and was published on the 14th day of June, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on June 28, 2022, be adopted, passed, and after passage, be published, together with a notice of the date of passage or approval, in the official newspaper.

BE IT FURTHER RESOLVED that this Ordinance shall be assigned No. 2022-10.

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

The Clerk read for SECOND READING the following ORDINANCE: ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 2008, LOT 2 (6 MONROE STREET) IN THE TOWNSHIP OF

PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ.

WHEREAS, the Township of Piscataway (the "Township") wishes to acquire a certain property along Monroe Street for public purpose; and

WHEREAS, the property known as Block 2008, Lot 2 (6 Monroe Street) (the "Property") on the Tax Map of the Township of Piscataway is desired by the Township to be used for open space and/or recreation as it is surrounded by Day Park; and

WHEREAS, the Township wishes to exercise its rights pursuant to $\underline{\text{N.J.S.A.}}$ 20:3-1 et seq.

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

- G. The Township is authorized to engage in good faith negotiations with the owner of the Property
- H. The Township is authorized to commence eminent domain and/or condemnation proceedings to acquire the Property using the processes approved in N.J.S.A. 20:3-1 et seq.
- I. The Mayor of the Township is duly authorized to execute any and all documents and affidavits related to the legal proceedings involved in acquiring the Property.
- J. The Township Attorney, Assistant Township Attorney or special counsel and such other appropriate officials as necessary be and are hereby authorized to acquire said land interests, either by negotiation or by instituting action by exercising the Township's right of eminent domain (condemnation).
- K. The Township Attorney, Assistant Township Attorney and other appropriate officials be and are hereby authorized to hire and employ such appraisers, consultants and experts as may be appropriate to effectuate said acquisitions, whether by negotiation or eminent domain proceedings, and to pay said consultants and experts a reasonable fee for their services.
- L. The Township Council of the Township of Piscataway authorizes the filing of a Declaration of Taking in relation to acquiring the Property as required under the applicable statute; and

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

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

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

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

RESOLUTION offered by Mr. Shah seconded by Mr. Cahn, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey, that AN ORDINANCE ENTITLED: ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 2008, LOT 2 (6 MONROE STREET) IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ. was introduced on the 9th day of June, 2022 and had passed the first reading and was published on the 14th day of June, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on June 28, 2022, be adopted, passed, and after passage, be published, together with a notice of the date of passage or approval, in the official newspaper.

BE IT FURTHER RESOLVED that this Ordinance shall be assigned No. 2022-11.

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

The Clerk read for SECOND READING the following ORDINANCE: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER VII, TRAFFIC, SECTION 14, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS AND SECTION 25, VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS.

WHEREAS, the Mayor and Township Council of the Township of Piscataway, Middlesex County, finds it in the best interest of the public to amend Chapter VII, Traffic, Section 14, Parking Prohibited at All Times on Certain Streets and Section 25, Vehicles Over Designated Weight Excluded from Certain Streets, of the Revised General Ordinances of the Township of Piscataway; and

BE IT THEREFORE ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that Chapter VII, Traffic, Section 14, Parking Prohibited at All Times on Certain Streets and Section 25, Vehicles Over Designated Weight Excluded from Certain Streets, of the Revised General Ordinances of the Township of Piscataway are hereby amended with additions shown in italics text as follows:

CHAPTER VII TRAFFIC

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

| Name of Street | Sides | Location |
|-------------------------|-------|---|
| 12 th Street | North | Adrian Avenue to Pelham Avenue |
| Academy Street | South | From South Washington Avenue (CR #529) to Fairview Avenue |

CHAPTER VII TRAFFIC

Johnson Avenue

7-25 VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS.

| | * * * | |
|-----------------|--------|--|
| Name of Street | Tons | Location |
| | * * * | |
| Cedarwood Drive | 4 tons | New Brunswick Avenue (CR #647) to Greenwood Drive |
| Central Avenue | 4 tons | Entire length |
| | * * * | |
| Jennie Place | 4 tons | Between West Seventh Street (CR #678) and New Brunswick Avenue (CR #647) |

* * *

4 tons

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

Entire length

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

other parts, portions and provisions of the Ordinances of the Township are hereby ratified and confirmed, except where inconsistent with the terms hereof.

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

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

RESOLUTION offered by Mr. Rouse seconded by Mr. Shah, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey, that AN ORDINANCE ENTITLED: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER VII, TRAFFIC, SECTION 14, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS AND SECTION 25, VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS.was introduced on the 9th day of June, 2022 and had passed the first reading and was published on the 14th day of June, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on June 28, 2022, be adopted, passed, and after passage, be published, together with a notice of the date of passage or approval, in the official newspaper.

BE IT FURTHER RESOLVED that this Ordinance shall be assigned No. 2022-12.

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

The Clerk read for SECOND READING the following ORDINANCE: ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 11307, LOT 6 (431 PARK AVENUE) IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ.

WHEREAS, the Township of Piscataway (the "Township") wishes to acquire a certain property along Park Avenue for public purpose; and

WHEREAS, the property known as Block 11307, Lot 6 (431 Park Avenue) (the "Property") on the Tax Map of the Township of Piscataway is desired by the Township to be used for open space and/or recreation and is contiguous with current Township owned property; and

WHEREAS, the Township wishes to exercise its rights pursuant to <u>N.J.S.A.</u> 20:3-1 et seq.

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

- M. The Township is authorized to engage in good faith negotiations with the owner of the Property.
- N. The Township is authorized to commence eminent domain and/or condemnation proceedings to acquire the Property using the processes approved in N.J.S.A. 20:3-1 et seq.
- O. The Mayor of the Township is duly authorized to execute any and all documents and affidavits related to the legal proceedings involved in acquiring the Property.
- P. The Township Attorney, Assistant Township Attorney or special counsel and such other appropriate officials as necessary be and are hereby authorized to acquire said land interests, either by negotiation or by instituting action by exercising the Township's right of eminent domain (condemnation).
- Q. The Township Attorney, Assistant Township Attorney and other appropriate officials be and are hereby authorized to hire and employ such appraisers, consultants and experts as may be appropriate to effectuate said acquisitions, whether by negotiation or eminent domain proceedings, and to pay said consultants and experts a reasonable fee for their services.
- R. The Township Council of the Township of Piscataway authorizes the filing of a Declaration of Taking in relation to acquiring the Property as required under the applicable statute; and

If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect

the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared severable.

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

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

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

RESOLUTION offered by Mr. Rouse seconded by Mr. Cahn, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey, that AN ORDINANCE ENTITLED: ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 11307, LOT 6 (431 PARK AVENUE) IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ. was introduced on the 9th day of June, 2022 and had passed the first reading and was published on the 14th day of June, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on June 28, 2022, be adopted, passed, and after passage, be published, together with a notice of the date of passage or approval, in the official newspaper.

BE IT FURTHER RESOLVED that this Ordinance shall be assigned No. 2022-13.

On roll call vote: Messrs. Cahill, Cahn, Rouse, Shah, and Uhrin.

The Clerk read for SECOND READING the following ORDINANCE: ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 1023, LOT 26 (59 PARKSIDE AVENUE) IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY PURSUANT TO N.J.S.A. § 40A:12-13(b)(5)

WHEREAS, the Township of Piscataway (the "Township") wishes to sell a non-conforming lot known as Block 1023, Lot 26 (59 Parkside Avenue) (the "Property") on the Tax Map of the Township of Piscataway, which is owned by the Township; and

WHEREAS, pursuant to and in accordance with N.J.S.A. § 40A:12-13(b)(5), the Township is authorized to sell Township owned property to the owner(s) of the real property contiguous to the real property being sold; and

WHEREAS, the Township wishes to exercise its rights and sell the aforementioned Property in accordance with the provisions set forth in N.J.S.A. § 40A:12-13(b)(5); and

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

- S. The Township is authorized to engage in good faith negotiations with the owner(s) of the contiguous properties.
- T. The Township is authorized to negotiate and sell the Property in accordance with the provisions set forth in N.J.S.A. § 40A:12-13(b)(5).
- U. The Mayor of the Township is duly authorized to execute any and all documents and affidavits related to the legal proceedings involved in selling the Property.
- V. The Township Attorney, Assistant Township Attorney and other appropriate officials be and are hereby authorized to hire and employ such appraisers, consultants and experts as may be appropriate to effectuate the sale of the Property, and to pay said consultants and experts a reasonable fee for their services.

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

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

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

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

RESOLUTION offered by Ms. Cahill seconded by Mr. Shah, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey, that AN ORDINANCE ENTITLED: ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 1023, LOT 26 (59 PARKSIDE AVENUE) IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY PURSUANT TO N.J.S.A. § 40A:12-13(b)(5) was introduced on the 9th day of June, 2022 and had passed the first reading and was published on the 14th day of June, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on June 28, 2022, be adopted, passed, and after passage, be published, together with a notice of the date of passage or approval, in the official newspaper.

BE IT FURTHER RESOLVED that this Ordinance shall be assigned No. 2022-14.

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

The Clerk read for SECOND READING the following ORDINANCE: ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 2101, LOT 10.03 (5 OLD NEW BRUNSWICK ROAD) IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ.

WHEREAS, the Township of Piscataway (the "Township") wishes to acquire a certain property along Old New Brunswick Road for public purpose; and

WHEREAS, the property known as Block 2101, Lot 10.03 (5 Old New Brunswick Road) (the "Property") on the Tax Map of the Township of Piscataway is desired by the Township for the improvements at the Stelton Road and Old New Brunswick Road intersection; and

WHEREAS, the Township wishes to exercise its rights pursuant to N.J.S.A. 20:3-1 et sea

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

- W. The Township is authorized to engage in good faith negotiations with the owner of the Property.
- X. The Township is authorized to commence eminent domain and/or condemnation proceedings to acquire the Property using the processes approved in N.J.S.A. 20:3-1 et seq.
- Y. The Mayor of the Township is duly authorized to execute any and all documents and affidavits related to the legal proceedings involved in acquiring the Property.
- Z. The Township Attorney, Assistant Township Attorney or special counsel and such other appropriate officials as necessary be and are hereby authorized to acquire said land interests, either by negotiation or by instituting action by exercising the Township's right of eminent domain (condemnation).
- AA. The Township Attorney, Assistant Township Attorney and other appropriate officials be and are hereby authorized to hire and employ such appraisers, consultants and experts as may be appropriate to effectuate said acquisitions, whether by negotiation or eminent domain proceedings, and to pay said consultants and experts a reasonable fee for their services.
- BB. The Township Council of the Township of Piscataway authorizes the filing of a Declaration of Taking in relation to acquiring the Property as required under the applicable statute; and

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

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

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

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

RESOLUTION offered by Mr. Rouse seconded by Mr. Cahn, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey, that AN ORDINANCE ENTITLED: ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 2101, LOT 10.03 (5 OLD NEW BRUNSWICK ROAD) IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ. was introduced on the 9th day of June, 2022 and had passed the first reading and was published on the 14th day of June, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on June 28, 2022, be adopted, passed, and after passage, be published, together with a notice of the date of passage or approval, in the official newspaper.

BE IT FURTHER RESOLVED that this Ordinance shall be assigned No. 2022-15.

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

The Clerk read for FIRST READING the following ORDINANCE: ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 9903, LOT 4.09 (16 DAVIDSON ROAD) OR BLOCK 9903, LOT 4.11 (12 DAVIDSON ROAD) IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ.

RESOLUTION offered by Mr. Shah seconded by Mr. Rouse, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 9903, LOT 4.09 (16 DAVIDSON ROAD) OR BLOCK 9903, LOT 4.11 (12 DAVIDSON ROAD) IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ. be and is hereby adopted on the first reading, that it be published in the official newspaper, and that a second reading and public hearing be held at 7:30 p.m., prevailing time at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey as well as by remote meeting format on the 12th day of July, 2022.

BE IT FURTHER RESOLVED that a copy of this Ordinance shall be posted in at least two public places within the Township prior to the day of the second reading and final passage, and a copy of this Ordinance shall be made available at the Office of the Township Clerk for any interested member of the public.

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

The Clerk read for FIRST READING the following ORDINANCE:
ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED
GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, TO REPEAL CHAPTER XXI
(21), ZONING, SECTION 8A, FLOOD DAMAGE PREVENTION, TO ADOPT NEW

FLOOD PLAIN MANAGEMENT REGULATIONS; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

RESOLUTION offered by Mr. Shah seconded by Ms. Cahill, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, TO REPEAL CHAPTER XXI (21), ZONING, SECTION 8A, FLOOD DAMAGE PREVENTION, TO ADOPT NEW FLOOD PLAIN MANAGEMENT REGULATIONS; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE be and is hereby adopted on the first reading, that it be published in the official newspaper, and that a second reading and public hearing be held at 7:30 p.m., prevailing time at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey as well as by remote meeting format on the 9th day of August, 2022.

BE IT FURTHER RESOLVED that a copy of this Ordinance shall be posted in at least two public places within the Township prior to the day of the second reading and final passage, and a copy of this Ordinance shall be made available at the Office of the Township Clerk for any interested member of the public.

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

RESOLUTION #22-203

RESOLUTION offered by Mr. Shah, seconded Mr. Rouse:

WHEREAS, the Revised General Ordinances of the Township of Piscataway permit the adoption of Resolutions, Motions or Proclamations by the Township Council of the Township of Piscataway as part of the Consent Agenda, upon certain conditions; and

WHEREAS, each of the following Resolutions, Motions or Proclamations to be presented before the Township Council at its June 28, 2022 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION Authorizing Refund of Overpayment of Fees Police Dept.
- RESOLUTION Authorizing Cancellation of Taxes 100 % Tax Exempt -Block 1808, Lot 27.01.
- c. RESOLUTION Authorizing Refund of Street Fair Vendor and Food License Fees.
- d. RESOLUTION Liquor License Renewals.
- e. RESOLUTION Authorizing Contract Amendment #1 Eleventh Street Roadway Improvements Menlo Engineering Associates Not to Exceed \$29,000.00.
- f. RESOLUTION Authorizing Award of Contract Through NJ State Contract for Patrol Rifles – Atlantic Tactical – Not to Exceed \$48,992.80.
- g. RESOLUTION Authorizing Extending Grace Period for Third Quarter Tax Bills.
- h. RESOLUTION Authorizing Cancellation of Taxes for 100% Disabled Veteran Block 11210, Lot 3.
- RESOLUTION Authorizing Award of Contract Through NJ State Contract for Council Chamber and Planning and Zoning Board A/V Upgrades – SHI International Corp. – Not to Exceed \$251,389.73.
- j. RESOLUTION Authorizing Return of Cash Bond:
 - Windels, Marx, Lane & Mittendorf, LLP Block 7401, Lot 2.01 1
 Ericsson Drive 13-PB-10/11V.
- k. RESOLUTION Authorizing Release of Maintenance Surety Bond:
 - 287 Industrial Park, LLC Block 5001, Lot 2.02 4 Corporate Place – 12-PB-38/39V.
- I. RESOLUTION Authorizing Return of Irrevocable Standby Letter of Credit and Cash Bond:
 - Sudler Family Partnership, LP and 2 Corporate Place South LLC Block 5802, Lot 13.01 – 2 Corporate Place South & Constitution Avenue – 17-PB-31.

- m. RESOLUTION Authorizing Return of Engineering and Inspection Fees:
 - Windels, Marx, Lane & Mittendorf, LLP Block 7401, Lot 2.01 1
 Ericsson Drive 13-PB-10/11V.
- n. RESOLUTION Authorizing Award of Contract Through Somerset County Purchasing Coop Traffic Control Signs, Supports, Hardware & Safety Devices Garden State Highway Products Not to Exceed \$25,000.00.
- o. RESOLUTION Authorizing Award of Bid 2022-2023 Township Sidewalk Repair Program to Include Curbs, Driveways and Handicap Ramps AA Berms, LLC Not to Exceed \$439,145.00.
- p. RESOLUTION Authorizing Shared Service Contract with Middlesex County for Public Health Services – January 1, 2022 through December 31, 2023 – 2022 - \$448,159.71 and 2023 - \$457,122.91.
- q. RESOLUTION Authorizing Cancellation of Taxes and Refunds Block 11312, Lot 23.02.
- r. RESOLUTION Authorizing Return of Escrow:
 - Shawn Fitzgerald Block 204, Lot 9.01 216 Chestnut Place 21-ZB-79V.
- s. RESOLUTION Authorizing Shared Services Agreement with the Borough of Dunellen for Milling and Resurfacing of West 4th Street.
- t. RESOLUTION Authorizing Award of Contract Through NJ State Contract for Surveillance and Door Access Control Parks and Additional Public Buildings Dynamic Security LLC Not to Exceed \$260,000.00.
- u. RESOLUTION Authorizing Refund for Adult Tennis Lessons.
- v. RESOLUTION Authorizing Award on Contract Through NJ State Contract for Electrical Equipment and Supplies Franklin Griffith Not to Exceed \$15,000.00.
- w. RESOLUTION Authorizing Acceptance of Funding for Municipal Alliance Grant for FY2023.
- x. MOTION Accept the Report of the Clerk's Account May 2022.
- y. MOTION Accept Report of the Division of Revenue April & May 2022.
- z. MOTION Receive and Enter into Minutes Disbursements for the Months of April & May 2022.

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

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

RESOLUTION #22-204

WHEREAS, on June 3, 2022, Muhammad A. Afzal paid twenty-one dollars (\$21.00) online in error as it pertains to a Gun Permit, which payment should have only been for two dollars (\$2.00); and

WHEREAS, on June 2, 2022, Adam J. Storch paid twenty-one dollars (\$21.00) in error as it pertains to a Gun Permit, and

WHEREAS, on June 10, 2022, Khalil Welch paid twenty-one dollars (\$21.00) online in error as it pertains to a Gun Permit, which payment should have only been for nine dollars (\$9.00); and

WHEREAS, on June 10, 2022, Leandro Rodrigues paid twenty-five dollars (\$25.00) online in error as it pertains to a Gun Permit, which payment should have only been for two dollars (\$2.00); and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to refund the overpayment for said Gun Permit Fee, in the amount of nineteen dollars (\$19.00) to Muhammad A. Afzal; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to refund said Gun Permit Fee, in the amount of twenty-one dollars (\$21.00) to Adam J. Storch; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to refund the overpayment for said Gun Permit Fee, in the amount of twelve dollars (\$12.00) to Khalil Welch; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to refund the overpayment for said Gun Permit Fee, in the amount of

twenty-three dollars (\$23.00) to Leandro Rodrigues.

RESOLUTION #22-205

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

| BLOCK | LOT | NAME | YEAR | AMOUNT | REASON |
|-------|-------|---|------|----------|--------------------|
| 1808 | 27.01 | PHUOC DUYEN BUDDHIST ASSOC N.I | 2022 | 5,482.02 | 100% TAX EXEMPT |

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

RESOLUTION #22-206

WHEREAS, Paity Cakes, Piscataway, NJ, submitted Kid Zone Vendor Fees, in the amount of \$100.00, to the Township of Piscataway (the "Township"); and

WHEREAS, Baking Art & Crafts, Piscataway, NJ, submitted Kid Zone Vendor Fees, in the amount of \$100.00, to the Township; and

WHEREAS, Donny D's Festival Foods, Old Bridge, NJ, submitted Food Vendor Permit Fees, in the amount of \$125.00, to the Township for the Food Truck Festival, which vendor was unable to attend; and

WHEREAS, Maisha's Lemonade Blendz, East Orange, NJ, submitted Food Vendor Permit Fees, in the amount of \$125.00, to the Township for the Food Truck Festival, which vendor was unable to attend; and

WHEREAS, Edible Delights, Piscataway, NJ, submitted Food Vendor Permit Fees, in the amount of \$125.00, to the Township for the Food Truck Festival, which vendor was unable to attend; 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 Kid Zone Vendor Fees to Paity Cakes, Piscataway, NJ and Baking Art & Crafts, Piscataway, NJ in the amounts of \$100.00, respectively, and Food Vendor Permit Fees to Donny D's Festival Foods, Old Bridge, NJ, Maisha's Lemonade Blendz, East Orange, NJ and Edible Delights, Piscataway, NJ in the amounts of \$125.00, respectively.

RESOLUTION #22-207

WHEREAS, the named businesses on the attached list, holders of liquor licenses in the Township of Piscataway, have applied for renewal of said licenses for the period commencing July 1, 2022 to June 30, 2023; and

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

WHEREAS, 1665 Stelton License LLC received their tax clearance for the 2022-2023 license term on June 8, 2022; and

WHEREAS, A.J. Fuel, Inc. received their tax clearance for the 2022-2023 license term on June 9, 2022; and

WHEREAS, Piscataway 1, LLC received their tax clearance for the 2021-2022 license term on May 12, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the said liquor licenses on the attached list be and the same are hereby renewed without special conditions for the period commencing July 1, 2022, until June 30, 2023 and the Township Clerk is hereby authorized to issue said renewals; and

BE IT FURTHER RESOLVED THAT Piscataway 1, LLC is also hereby renewed without special conditions for the period commencing July 1, 2021 until June 30, 2022 and the Township Clerk is hereby authorized to issue said renewal.

TOWNSHIP OF PISCATAWAY PLENARY RETAIL CONSUMPTION LICENSE – RENEWALS- 2022-2023

| License Name | Trade Name | License Address | License No. |
|-----------------|-----------------------|-----------------|--------------|
| A.J. Fuel, Inc. | t/a River Road Tavern | 601 River Road | 1217-33-012- |
| | | | 003 |

INACTIVE

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

| License Name | Trade Name | Mailing Address | License No. |
|----------------------|-------------------|-------------------|--------------|
| 1665 Stelton License | t/a Stelton Lanes | 1665 Stelton Road | 1217-33-001- |
| LLC | | | 008 |

IN POCKET

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

| License Name | Trade Name | Mailing Address | License No. |
|----------------------|------------|-------------------|--------------|
| Piscataway 1 LLC (in | | 1260 Stelton Road | 1217-33-025- |
| pocket) | | | 004 |

RESOLUTION #22-208

WHEREAS, Menlo Engineering Associates, Highland Park, NJ ("Menlo") was awarded a contract for Engineering Services in regard to the Eleventh Street Roadway Improvements (the "Project"); and

WHEREAS, additional work is required for the Project that was not included in the original scope of work outlined by the Township of Piscataway and not anticipated in Menlo's proposal to the Township for said Project; and

WHEREAS, <u>N.J.A.C.</u> 5:30-11.6 authorizes the Township to approve change orders for professional services for a project; and

WHEREAS, the Township Supervisor of Engineering has reviewed the Contract Amendment Request No. 1 from Menlo dated May 18, 2022, a copy of which is attached hereto and made a part hereof, and recommends approval of same; and

WHEREAS, there is funding available pursuant to certification # R-2018-0081-01;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to amend the total contract amount with Menlo Engineering Associates from \$170,000.00 to \$199,000.00, an increase of not to exceed \$29,000.00, due to unanticipated work required for the Eleventh Street Roadway Improvements, subject to all bid specifications and contract documents.

RESOLUTION #22-209

WHEREAS, the Township of Piscataway Police Department (the "Police Department") is in need of Patrol Rifles; and

WHEREAS, the Township Chief of Police recommends awarding a contract for the Patrol Rifles through New Jersey State Contract #17-FLEET-00732 to Atlantic Tactical, Raleigh, NC, in the amount not to exceed \$48,992.80; and

WHEREAS, there is funding available pursuant to certification # R-2022-0050; 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 Atlantic Tactical, Raleigh, NC, for Patrol Rifles in the amount not to exceed \$48,992.80, through New Jersey State Contract #17-FLEET-00732.

RESOLUTION #22-210

WHEREAS, the Tax Collector was unable to issue Tax Bills for the Third and Fourth Quarters of 2022 due to delays in processing of the Tax Bills; and NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Piscataway that the Tax Collector is hereby authorized to extend the grace period for the Third Quarter Tax Bills from August 10, 2022 to August 26, 2022 or 25 days after the date of mailing whichever is later. After which time interest

will be assessed at the rate already adopted by the Township from the due date of August 1, 2022; and

BE IT FURTHER RESOLVED that a copy of this Resolution be filed in the Office of the Township Clerk.

RESOLUTION #22-211

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

| BLOCK | LOT | NAME | YEAR | AMOUNT | REASON |
|-----------|-----|---------------------|------|----------|-----------------------------|
| 11210 | 3 | JAMES C. WORSHAM | 2022 | \$300.19 | 100% Disabled Veteran |

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

RESOLUTION #22-212

WHEREAS, the Township of Piscataway (the "Township") Piscataway Community Television ("PCTV") Manager has advised that the Township is in need of Council Chamber and Planning and Zoning Board A/V Upgrades (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 PCTV Manager recommends awarding a contract for the Project through NJ State Contract #2018011-02 to SHI International Corp., Somerset, NJ in the amount not to exceed \$251,389.73; and

WHEREAS, funds are available pursuant to certification # R-2022-0053; 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 Council Chamber and Planning and Zoning Board A/V Upgrades through NJ State Contract #2018011-02 to SHI International Corp., Somerset, NJ in the amount not to exceed \$251,389.73, subject to all bid specifications and contract documents.

RESOLUTION #22-213

WHEREAS, Windels, Marx, Lane & Mittendorf, LLP, New York, NY, requests the release of a Cash Bond in the original amount of \$39,660.00, posted with the Township of Piscataway on September 12, 2013, for improvements on Block 7401, Lot 2.01 (1 Ericsson Drive) regarding Planning Board Application 13-PB-10/11V; and

WHEREAS, pursuant to a Request for Release of Funds dated May 26, 2022 and a letter from the Township Supervisor of Engineering dated May 31, 2022, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that all improvements required and covered have been satisfactorily installed, and recommends the release of the Cash Bond to Windels, Marx, Lane & Mittendorf, LLP; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release a Cash Bond in the amount of \$40,333.88 (including accrued interest), to Windels, Marx, Lane & Mittendorf, LLP, New York, NY, for improvements on Block 7401, Lot 2.01 (1 Ericsson Drive) regarding Planning Board Application 13-PB-10/11V.

RESOLUTION #22-214

WHEREAS, 287 Industrial Park, LLC, Chatham, NJ, requests the release of a Cash Bond in the original amount of \$44,615.25, posted with the Township of Piscataway on February 2, 2015, for improvements on Block 5001, Lot 2.02 (4 Corporate Place) regarding Planning Board Application 12-PB-38/39V; and

WHEREAS, pursuant to a Request for Release of Funds dated June 8, 2022 and a letter from the Township Supervisor of Engineering dated June 8, 2022, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that all improvements required and covered have been satisfactorily installed, and recommends the release of the Cash Bond to 287 Industrial Park, LLC; and

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

authorized to release a Cash Bond in the amount of \$45,309.26 (including accrued interest), to 287 Industrial Park, LLC, Chatham, NJ, for improvements on Block 5001, Lot 2.02 (4 Corporate Place) regarding Planning Board Application 12-PB-38/39V.

RESOLUTION #22-215

WHEREAS, 2 Corporate Place South, LLC, Chatham, NJ, requests the release of an Irrevocable Standby Letter of Credit in the original amount of \$1,200,633.57 and a Cash Bond in the original amount of \$133,403.73, posted with the Township of Piscataway on January 17, 2018 and January 22, 2018, respectively, for improvements on Block 5802, Lot 13.01 (2 Corporate Place South & Constitution Avenue) regarding Planning Board Application 17-PB-31; and

WHEREAS, pursuant to a Request for Release of Funds dated June 8, 2022 and a letter from the Township Supervisor of Engineering dated June 8, 2022, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that all improvements required and covered have been satisfactorily installed, and recommends the release of the Cash Bond, upon 2 Corporate Place South, LLC posting a two (2) year Maintenance Bond in the amount of \$20,415.38; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release an Irrevocable Standby Letter of Credit, in the amount of \$1,200,633.57, and a Cash Bond in the amount of \$134,892.47 (including accrued interest), to 2 Corporate Place South, LLC, upon 2 Corporate Place South, LLC posting a two (2) year Maintenance Bond in the amount of \$20,415.38, for improvements on Block 5802, Lot 13.01 (2 Corporate Place South & Constitution Avenue) regarding Planning Board Application 17-PB-31.

RESOLUTION #22-216

WHEREAS, Windels, Marx, Lane & Mittendorf, LLP, New York, NY has completed their project on Block 7401, Lot 2.01 (1 Ericsson Drive) regarding Planning Board Application 13-PB-10/11V; and

WHEREAS, pursuant to a Request for Release of Funds dated May 26, 2022 and a Memorandum from the Township Supervisor of Engineering dated June 8, 2022, copies of which are attached hereto and made a part hereof, said Supervisor of Engineering advised that all inspections and deductions for the project are complete and recommended that unexpended engineering and inspection fee funds, in the amount of \$729.13, be returned to Windels, Marx, Lane & Mittendorf, LLP, New York, NY; 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, in the amount of \$729.13, to Windels, Marx, Lane & Mittendorf, LLP, New York, NY, regarding Block 7401, Lot 2.01 (1 Ericsson Drive) regarding Planning Board Application 13-PB-10/11V.

RESOLUTION #22-217

WHEREAS, the Township Assistant Director of Public Works has advised that the Township of Piscataway is in need of Traffic Control Signs, Supports, Hardware & Safety Devices (the "Equipment"); and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Assistant Director of Public Works recommends awarding a contract for the Equipment through Somerset County Cooperative Purchasing Contract #CC-0099-21 to Garden State Highway Products, Millville, NJ in the amount not to exceed \$25,000.00; 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-2022-0041; 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 Traffic Control Signs, Supports, Hardware & Safety Devices through Somerset County Cooperative Purchasing Contract #CC-0099-21 to Garden State Highway Products, Millville, NJ in the amount not to exceed \$25,000.00,

subject to all bid specifications and contract documents.

RESOLUTION #22-218

WHEREAS, on June 9, 2022, the Township of Piscataway (the "Township") received bids for a two (2) year contract for the 2022-2023 Township Sidewalk Repair Program, including Curbs, Driveways and Handicap Ramps (the "Project"); and

WHEREAS, the Township Director of DPW has reviewed the bids and recommends awarding a two (2) year contract for the Project to AA Berms, LLC, Belleville, NJ, who is the lowest qualifying bidder, in the total amount not to exceed \$439,145.00; and

WHEREAS, there is funding available pursuant to Certification # B-2022-0016; 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 two (2) year contract to AA Berms, LLC, Belleville, NJ, for the 2022-2023 Sidewalk Repair Program, including Curbs, Driveways and Handicap Ramps, in the total amount not to exceed \$439,145.00, subject to all bid specifications, availability of funds, and contract documents.

RESOLUTION #22-219

WHEREAS, pursuant to the authority contained in the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., the Township of Piscataway (the "Township") deems it to be in the public interest to enter into a Shared Services Agreement with the County of Middlesex (the "County") for the furnishing by the County of public health services of a technical and professional nature; and

WHEREAS, public health services are beneficial to the residents of the Township; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that appropriate municipal officials be and hereby are authorized to execute all documents necessary to enter into a Shared Services Agreement with the County of Middlesex for the furnishing by the County of public health services of a technical and professional nature for the period of January 1, 2022 through December 31, 2023 in the amounts of \$448,159.71 for CY 2022 and \$457,122.91 for CY 2023; and

BE IT FURTHER RESOLVED that a copy of said Shared Services Agreement shall be available for public inspection at the office of the Township Clerk.

RESOLUTION #22-220

WHEREAS, the Tax Collector is requesting authorization to cancel taxes and refund the amount as listed below

| BLOCK | LOT | NAME | YEAR | AMOUNT | REASON |
|-------|-------|---------------------|------|--------|---------------|
| 11312 | 23.02 | BHURI MOHAMMAD Y. & | 2019 | \$ | CORRECTION OF |
| 11312 | 23.02 | SEEMA Y. | 2019 | 363.52 | ERROR |
| 11212 | 22 A2 | BHURI MOHAMMAD Y. & | 2020 | \$ | CORRECTION OF |
| 11312 | 23.02 | SEEMA Y. | 2020 | 357.41 | ERROR |
| | | BHURI MOHAMMAD Y. & | 2021 | \$ | CORRECTION OF |
| 11312 | 23.02 | SEEMA Y. | 2021 | 358.33 | ERROR |
| | | BHURI MOHAMMAD Y. & | 2022 | \$ | CORRECTION OF |
| 11312 | 23.02 | SEEMA Y. | 2022 | 179.17 | ERROR |
| | | | | \$ | |

\$ Total 1,258.43

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

RESOLUTION #22-221

WHEREAS, on December 20, 2021 and March 23, 2022, Shawn Fitzgerald, East Brunswick, NJ, posted escrow checks with the Township of Piscataway in the amounts of \$1,000.00, and \$2,500.00, respectively, regarding Zoning Board Application #21-ZB-79V for Block 204, Lot 9.01 (216 Chestnut Place); and

WHEREAS, pursuant to a Request for Release of Funds dated June 14, 2022 and a Memorandum from the Township Supervisor of Planning dated June 14, 2022,

the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the amount of \$1,668.55 to Shawn Fitzgerald, East Brunswick, 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 release unexpended escrow fees to Shawn Fitzgerald, East Brunswick, NJ in the amount of \$1,668.55 regarding Zoning Board Application #21-ZB-79V for Block 204, Lot 9.01 (216 Chestnut Place).

RESOLUTION #22-222

WHEREAS, pursuant to the authority contained in the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., the Township of Piscataway (the "Township") deems it to be in the public interest to enter into a Shared Services Agreement with the Borough of Dunellen (the "Borough") for the milling and resurfacing of a portion of West 4th Street; and

WHEREAS, the Borough and the Township border along West 4th Street; and WHEREAS, West 4th Street requires milling and resurfacing, including the Borough portion of West 4th Street, from approximately 1780 West 4th Street to South Washington Avenue; and

WHEREAS, the Borough and the Township wish to repair West 4th Street with two (2) inches of milling and two (2) inches of resurfacing, from approximately 1780 West 4th Street to South Washington Avenue; and

WHEREAS, the Uniform Shared Services and Consolidation Act, <u>N.J.S.A.</u> 4-A:65-1 et seq. specifically authorizes local government units to enter into agreements to provide or receive any service that each local unit participating in the agreement empowered to provide or receive; and

WHEREAS, the condition of roads within the Township are beneficial to the safety and welfare of the residents and visitors of the Township; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council formally approves and authorizes the execution of the Shared Services Agreement in substantially the form attached hereto, subject to such final changes as may be approved by the Mayor upon the advice of the Township Attorney; and

BE IT FURTHER RESOLVED that the appropriate municipal officials, the Township Attorney and the Mayor are hereby authorized to execute any such documents or take such actions necessary to effectuate the Shared Services Agreement; and

BE IT FURTHER RESOLVED that a copy of said Shared Services Agreement shall be available for public inspection at the office of the Township Clerk.

RESOLUTION #22-223

WHEREAS, the Township of Piscataway (the "Township") Network Administrator has advised that the Township is in need of Surveillance and Door Access Control – Parks and Additional Public Buildings (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 \$260,000.00; and

WHEREAS, funds are available pursuant to certification # R-2022-0052; 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 Surveillance and Door Access Control – Parks and Additional Public Buildings Project through NJ State Contract #17-TELE-00230 #T2424 to Dynamic Security LLC, Edison, NJ in the amount not to exceed \$260,000.00, subject to all bid specifications and contract documents.

RESOLUTION #22-224

WHEREAS, Dawn P. Livingston, Piscataway, NJ requests the return of Adult Tennis Registration Fees in the amount of \$80.00, pursuant to Receipt No. A145159; and

WHEREAS, the Piscataway Township Department of Recreation recommended the return of said Tennis Registration Fees, in the amount of \$80.00; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return Adult Tennis Registration Fees to Dawn P. Livingston, in the amount of \$80.00, pursuant to receipt #A145159.

RESOLUTION #22-225

WHEREAS, the Township of Piscataway (the "Township") is in need of Electrical Equipment and Supplies; and

WHEREAS, the Township Assistant Director of Public Works recommends awarding a contract for the Electrical Equipment and Supplies through New Jersey State Contract T-2419, to Franklin Griffith, Trenton, NJ, in the amount not to exceed \$15,000.00; and

WHEREAS, there is funding available pursuant to certification # R-2022-0044; 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 Franklin Griffith, Trenton, NJ, for Electrical Equipment and Supplies, in the amount not to exceed \$15,000.00, through New Jersey State Contract T-2419.

RESOLUTION #22-226

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials hereby recognize the following:

1. The Township Council does hereby authorize acceptance of funding for strategic plan for the Piscataway Municipal Alliance grant for Fiscal Year 2023 in the amount of:

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

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

The following are the Disbursements for the month of April and May 2022.

Mr. Uhrin opened the meeting to the Public for comments regarding Amending the Fire District 4 Budget.

Edward McDermott says that this budget is the first to be defeated. He also reported that Fire District 4 is in the process of selling vehicles that need replacing.

Joe DeSomma says he believes that this budget is substantially sound. He also spoke in support of Commissioner Craig Aumack.

Craig Aumack says he is surprised that there was no prior discussion regarding what line items were to be reduced. He also commented on Fire District 4's payroll. Township Attorney Raj Goomer responded to Craig.

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

RESOLUTION #22-227

WHEREAS, the Piscataway Fire District No. 4 ("Fire District No. 4") 2022 Budget Referendum was defeated on February 19, 2022; and

WHEREAS, pursuant to N.J.A.C. 5:31-2.4(m), the Township Council must a adopt a budget for the fiscal year of the fire district; and

WHEREAS, the Township administration has reviewed the 2022 Fire District No. 4 Budget ("Budget") submitted to the voters, and has reviewed additional financials of the Fire District; and

WHEREAS, the Township administration recommends that the Budget be approved with the following changes:

- 1. An increase of \$100,000.00 in the use of surplus to balance the budget.
 - a. Increase use of surplus from \$700,000.00 to \$800,000.00. Surplus will be generated in 2022 by:
 - i. The Sale of the Old fire Engine being replaced in the budget.
 - ii. The insurance proceeds of \$167,000.00 from the 2002 Hummer Brush Truck received on February 5, 2022.
- 2. A decrease in Administration of \$15,000.00.
 - a. Reduction of \$10,000 in the Salary of Commissioner Craig Aumack from \$20,000 to \$10,000 in line with the other Fire Commissioners.
 - b. Reduction of \$5,000 in Professional Fees and Other Administration Expenses (Bookkeeping).
- 3. The Amount to be Raised By Taxation to support the Budget shall be \$1,031,600.00.
 - a. This will be a decrease of \$115,000.00 due to items (1) and (2) above.
 - b. This will result in a decrease of the Tax Rate from \$0.063 to \$0.054.

WHEREAS, the Township Council wishes to adopt the recommendations of the Administration and adopt the Budget with the specific line item amendments as provided in the attached Schedule A; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township of Piscataway Fire District No. 4 Budget is hereby adopted with the line item amendments provided in the attached Schedule A; and

BE IT FURTHER RESOLVED that Fire District No. 4 is recommended to complete an Asset Management Review of all the Equipment owned by the District and liquidate all surplus equipment to create additional revenue; and

BE IT FURTHER RESOLVED that the Township recommends that Fire District No. 4 schedule future special referendums for capital purchases to be consistent with poll hours and on similar days as set forth by statute for budget referendums (Tuesday or Saturday from 2:00pm to 9:00pm), in order to promote increased voter turnout; and

BE IT FURTHER RESOLVED that Fire District No. 4 shall assist the municipality to prepare the Budget with the line item amendments as attached and submit same to the New Jersey Department of Community Affairs Director for approval pursuant to N.J.A.C. 5:31-2.4(m)(1).

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Gabrielle Cahill wishes everyone a Happy 4th of July.

Linwood Rouse also wishes everyone a Happy 4th of July.

Kapil Shah reminds residents that in July, there will be concerts in Columbus Park every other Thursday.

Mayor Brian Wahler wishes Jim Bullard a speedy recovery. He also says that a referral is being made to the county prosecutor's office regarding a voter who attempted to vote twice.

Township Attorney Raj Goomer reported that standard procedure for voter discrepancies is being followed.

Business Administrator Tim Dacey clarified the Fire District 4 Budget salary. He also wished everyone a Happy 4th of July.

The Council considered the matters on the Agenda for July 12, 2022:

- ORDINANCE SECOND READING Authorizing Acquisition of Block 9903, Lot 4.09 – 16 Davidson Road – OPEN TO PUBLIC -RESOLUTION Adopting Ordinance.
- RESOLUTION Authorizing Acceptance of Project and Release of Retainage – New Market Lake Park Area Improvements, Phase IV – Landtek Construction LLC.
- RESOLUTION Authorizing Award of Contract Second Avenue Improvements Phase III – Jads Construction Co. – Not to Exceed \$944,451.70.
- RESOLUTION Authorizing Award of Bid Re-Bid Snow Shoveling Services Year 2 – VIP Special Service, LLC – Not to Exceed \$70,000.00.
- RESOLUTION Authorizing Award of Bid Re-Bid Snow Plowing Services – Year 2 – Frank Galbraith & Son Excavating & Demolition – Not to Exceed \$150,000.00.

OPEN TO PUBLIC:

James Burk, 76 Wyndmere Rd, asked the council to consider making the ownership of chickens more accessible in Piscataway.

Steve Cahn spoke in favor of chickens. He also clarified that the strict guidelines for owning chickens was the result of numerous complaints from residents.

Sid Madison, 176 Blackford Ave, spoke about the risks of fossil fuel projects. He also asked the council to take action against fossil fuel infrastructure projects.

John Costello, 280 River Rd, asked when the Senior Center would go back to prepandemic hours.

Business Administrator Tim Dacey responded.

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

There being no further business to come before the council, the meeting was adjourned at 8:19 pm. Motion by Mr. Shah, seconded by Ms. Cahill, carried unanimously.

| | Respectfully submitted, |
|-----------|------------------------------------|
| Accepted: | Melissa A. Seader, Township Clerk |
| | Michele Lombardi Council President |