January 24, 2023

A Regular Meeting of the Piscataway Township Council was held on January 24, 2023 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by Council President, Frank Uhrin, at 7:34 pm.

Council 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.

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, Carmichael, Espinosa, Lombardi, Shah and Uhrin.

Mr. Uhrin led the salute to the flag.

Township Attorney Raj Goomer stated that they had to push a second reading of an ordinance for the Ethel Road West special assessment to the next meeting to make sure that they are complying with all notice requirements.

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

Pratik Patel, 29 Redbud Rd asked for clarification on item T.

Township Attorney Raj Goomer responded to Mr. Patel that this is a standard resolution that is done every year to allow the Tax Assessor to appropriately handle/ file tax appeals without having to go to council for every litigation matter.

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 12302, LOT 1.03 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.

Mr. Uhrin opened the Meeting to the Public for Comments.

There being no comments, the public portion was closed.

RESOLUTION offered by Mr. Shah seconded by Mr. Espinosa, 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 12302, LOT 1.03 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 3rd day of January, 2023 and had passed the first reading and was published on the 6th day of January, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on January 24, 2023, 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. 2023-01.

On roll call vote: Messrs. Cahill, Carmichael, Espinosa, Lombardi, Shah and Uhrin answered yes.

The Clerk read for SECOND READING the following ORDINANCE: AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 1701 LOT 2.03 (4100 NEW BRUNSWICK AVENUE), AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY

Mr. Uhrin opened the Meeting to the Public for Comments.

There being no comments, the public portion was closed.

RESOLUTION offered by Ms. Lombardi seconded by Ms. Cahill, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 1701 LOT 2.03 (4100 NEW BRUNSWICK AVENUE), AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY

was introduced on the 3rd day of January, 2023 and had passed the first reading and was published on the 6th day of January, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on January 24, 2023, 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. 2023-02.

On roll call vote: Messrs. Cahill, Carmichael, Espinosa, Lombardi, Shah and Uhrin answered yes.

The Clerk read for SECOND READING the following ORDINANCE: BOND ORDINANCE PROVIDING FOR THE INTERNATIONAL AVENUE ROAD

IMPROVEMENT PROJECT IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Mr. Uhrin opened the Meeting to the Public for Comments.

Pratik Patel, 29 Redbud Rd asked how long the road is and who the project is going to be funded by.

Mayor Brian Wahler responded by saying that the project is being funded by tax payers and went into further detail about the project.

There being no further comments, the public portion was closed.

RESOLUTION offered by Ms. Lombardi seconded by Ms. Carmichael, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: BOND ORDINANCE PROVIDING FOR THE INTERNATIONAL AVENUE ROAD IMPROVEMENT PROJECT IN AND BY THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

was introduced on the 3rd day of January, 2023 and had passed the first reading and was published on the 6th day of January, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on January 24, 2023, 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. 2023-03.

On roll call vote: Messrs. Cahill, Carmichael, Espinosa, Lombardi, Shah and Uhrin answered yes.

The Clerk read for SECOND READING the following ORDINANCE: AN ORDINANCE AUTHORIZING THE REVISION OF THE TOWNSHIP OF PISCATAWAY COMMUNITY CENTER MEMBERSHIP FEES AND CATEGORIES, AND REVISION OF STERLING VILLAGE RENTAL RATES.

Mr. Uhrin opened the Meeting to the Public for Comments.

Pratik Patel, 29 Redbud Rd asked how seniors are paying for the rent at Sterling Village and asked questions about taxes.

Township Attorney Raj Goomer responded by saying that Sterling Village is Affordable Housing and that the seniors are income verified before moving in, however, we do not know exactly where they are paying their rent from.

Councilwoman Cahill clarified that the Township Council does not vote on any social security raises

There being no further comments, the public portion was closed.

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: AN ORDINANCE AUTHORIZING THE REVISION OF THE TOWNSHIP OF PISCATAWAY COMMUNITY CENTER MEMBERSHIP FEES AND CATEGORIES, AND REVISION OF STERLING VILLAGE RENTAL RATES

was introduced on the 3rd day of January, 2023 and had passed the first reading and was published on the 6th day of January, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on January 24, 2023, 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. 2023-04.

On roll call vote: Messrs. Cahill, Carmichael, Espinosa, Lombardi, 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 XXXI (31), STREETS AND SIDEWALKS, SECTION 31-1 OPENING IN STREETS AND SIDEWALKS, SUBSECTION 31-1.7, DEPOSITS; AMOUNTS; DISPOSITION; PERIOD OF MAINTENANCE, IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

Mr. Uhrin opened the Meeting to the Public for Comments.

There being no comments, the public portion was closed.

RESOLUTION offered by Ms. Cahill, seconded by Ms. Lomardi, 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 XXXI (31), STREETS AND SIDEWALKS, SECTION 31-1 OPENING IN STREETS AND SIDEWALKS, SUBSECTION 31-1.7, DEPOSITS; AMOUNTS; DISPOSITION; PERIOD OF MAINTENANCE, IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

was introduced on the 3rd day of January, 2023 and had passed the first reading and was published on the 6th day of January, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on January 24, 2023, 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. 2023-05.

On roll call vote: Messrs. Cahill, Carmichael, Espinosa, Lombardi, Shah and Uhrin answered yes.

RESOLUTION #23-60

RESOLUTION offered by Ms. Lombardi, seconded by Mr. Espinosa: 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 January 24, 2023 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION Authorizing Refund of Duplicate Payment 2023
 Retail Food License SHI International Corp.
- RESOLUTION Authorizing Award of Contract Through Sourcewell Vermeer Model SC70TX Stump Cutter – Vermeer North Atlantic – Not to Exceed \$76,332.00.
- c. RESOLUTION Authorizing Award of Contract Through Sourcewell 2022 Wacker Neuson Wheel Dumper DW30 – Foley Rents (Foley Caterpillar) – Not to Exceed \$63,500.00.
- d. RESOLUTION Authorizing Award of Contract Through Sourcewell 2023 Caterpillar CB4.0-MB Vibratory Asphalt Compactor – Foley Caterpillar, Inc. – Not to Exceed \$87,739.00.
- e. RESOLUTION Authorizing Award of Contract Through NJStart.gov Ford F250 with Utility Body and Snow Plow – Chas S Winner Ford, Inc. – Not to Exceed \$77,635.00.
- f. RESOLUTION Renewal of Contract for Prescription, Health and Dental Insurance Horizon Blue Cross Blue Shield of New Jersey January 1, 2023 to December 31, 2023 per Rate Schedule.
- g. RESOLUTION Acceptance of Calendar Year Ended December 31, 2021 Audit Report.
- h. RESOLUTION Authorizing Award of Contract Through ESCNJ for OEM Furniture Skylark Claridge, LLC Not to Exceed \$1,956.00.
- RESOLUTION Authorizing Award of Contract Through NJ State Contract for OEM Furniture – Great Opening, Inc. – Not to Exceed \$3,617.20.
- j. RESOLUTION Authorizing Award of Contract Through NJ State Contract for OEM Furniture Affordable Interiors Systems, Inc. Not to Exceed \$3,934.14.
- k. RESOLUTION Authorizing Award of Contract Through TIPS for OEM Furniture Mergeworks, Inc. Not to Exceed \$3,047.52.
- RESOLUTION Authorizing Rejecting RFP and Re-advertise for 2024-2027 Data Collection Services.
- m. RESOLUTION Authorizing Acceptance of Project and Release of Retainage – 2019-2021 Road Program for Curbs, Sidewalks, Driveways & ADA Ramps – New Prince Construction Co Inc.
- n. RESOLUTION Authorizing Award of Contract Through NJ State Contract – Computer Hardware, Laptops, Desktops, Servers & Assorted Components – Dell Marketing, LP – Not to Exceed \$100,000.00.
- RESOLUTION Authorizing Award of Contract Through NJ State Contract for Technology Computer Hardware, Laptops, Desktops, Servers & Assorted Components – CDW-G, Inc. – Not to Exceed \$100,000.00.
- p. RESOLUTION Authorizing Refund of Overpayment of Taxes Due to Tax Court Judgment Block 4801, Lot 3.02.
- q. RESOLUTION Authorizing Cancellation of Taxes Block 10002, Lot2
- r. RESOLUTION Authorizing Acceptance of Funding for Municipal Alliance Grant for FY2024.
- s. RESOLUTION Authorizing Acceptance of FY24 Municipal Alliance Youth Leadership Grant.
- RESOLUTION Authorizing Township Assessor to File Appeals, Complaints, And Cross Petitions of Appeals and Counterclaims.
- u. RESOLUTION Authorizing Refund of Health License Fee Paid in Error
- v. RESOLUTION Authorizing Award of Contract for CDBG Consultant Services Rehabco, Inc. Not to Exceed \$76,000.00.
- w. RESOLUTION Authorizing Redevelopment Agreement RG Constitution Urban Renewal LLC – Block 5901, Lot 3.23 – 10 Constitution Avenue.

- x. RESOLUTION Authorizing Award of Bid 2023 Road Reconstruction of Snowdrift Drive S & G Paving, Inc. Not to Exceed \$423,718.65.
- y. RESOLUTION Authorizing Award of Contract Through State Contract – 2023 Furniture for YPCC – Exemplis – Not to Exceed \$1.321.60.
- z. RESOLUTION Authorizing Award of Contract Through State Contract 2023 Furniture for YPCC National Office Furniture Not to Exceed \$2.397.60.
- aa. RESOLUTION Authorizing Execution of Grant Agreement New Jersey Historic Trust Metlar Bodine House.
- bb. RESOLUTION Amending Sewer Agreement with the Borough of South Plainfield.
- cc. RESOLUTION Authorizing Sewer Connection Block 473, Lot 1 in the Borough of South Plainfield.
- dd. RESOLUTION Acceptance of Qualifications and Rates for Reassessment of Specified Vacant Land, Commercial & Exempt Properties and Award of Contract to Sterling DiSanto & Associates LLC – Not to Exceed \$17,000.00.
- ee. RESOLUTION Authorizing Return of Cash Bonds:
 - Block 1217, Lot 31.01 151 Sherman Avenue Off-Site Improvements.
 - Block 8301, Lot 1.01 1201 Brookside Road 21-PB-25/26V – Off-Site Improvements.
 - Block 8301, Lot 1.01 1201 Brookside Road 21-PB-25/26V – Safety & Stabilization Guarantee.
 - Block 8301, Lot 1.01 1201 Brookside Road Off-Site Improvements.
- ff. RESOLUTION Authorizing Emergency Temporary Budget.
- gg. RESOLUTION Authorizing Rejecting Bids and Authorizing Negotiating Contract for 2023-2024 Re-Bid Fourth of July Fireworks Display Show.
- hh. RESOLUTION Authorizing Award of Contract for Energy Savings Improvement Project Through 1GPA National Cooperative – Schneider Electric Buildings Americas, Inc.
- ii. MOTION Accept the Report of the Clerk's Account December 2022.
- jj. MOTION Accept Minutes Council Meetings September 13, October 6, November 10, 22, 29, December 6, 13, 2022 and January 3, 2023.
- kk. MOTION Accept Report of the Division of Revenue December 2022
- II. MOTION Receive and Enter into Minutes Disbursements for the Month of December 2022.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that each of the above-listed Resolutions, Motions or Proclamations be approved and adopted by the Township Council, with the same legal effect as through each was read in its entirety at the January 24, 2023 Regular meeting and adopted by separate vote.

On roll call vote: Mesrrs. Cahill, Carmichael, Espinosa, Lombardi, Shah and Uhrin answered yes.

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

RESOLUTION #23-61

WHEREAS, on December 27, 2022, SHI International Inc. paid two-hundred and fifty dollars (\$250.00) by check in error as it pertains to a Retail Food License, as payment was made in duplicate; 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 Retail Food License, in the amount of \$250.00 to SHI International Inc.; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to refund the overpayment for said Retail Food License, in the amount of two hundred and fifty dollars (\$250) to SHI International Inc.

RESOLUTION #23-62

WHEREAS, the Township of Piscataway (the "Township") is in need of a Vermeer Model SC70TX Stump Cutter for Tree Maintenance; and

WHEREAS, the Township Assistant of Public Works recommends awarding a contract for a Vermeer Model SC70TX Stump Cutter through the Sourcewell Cooperative #031721-VRM, to Vermeer North Atlantic, Lumberton, NJ, in the amount not to exceed \$76,332.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2023-0150; 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 Vermeer North Atlantic, Lumberton, NJ, for a Vermeer Model SC70TX Stump Cutter, in an amount not to exceed \$76,332.00, through the Sourcewell Cooperative #031721-VRM.

RESOLUTION #23-63

WHEREAS, the Township of Piscataway (the "Township") is in need of a 2022 Wacker Neuson Wheel Dumper DW30; and

WHEREAS, the Township Assistant of Public Works recommends awarding a contract for a 2022 Wacker Neuson Wheel Dumper DW30 through the Sourcewell Cooperative #032119-CAT, to Foley Rents (Foley Caterpillar), Piscataway, NJ, in the amount not to exceed \$63,500.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2023-0152; 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 Foley Rents (Foley Caterpillar), Piscataway, NJ, for a 2022 Wacker Neuson Wheel Dumper DW30, in the amount of \$63,500.00, through the Sourcewell Cooperative #032119-CAT.

RESOLUTION #23-64

WHEREAS, the Township of Piscataway (the "Township") is in need of a 2023 Caterpillar CB4.0-MB Vibratory Asphalt Compactor; and

WHEREAS, the Township Assistant of Public Works recommends awarding a contract for a 2023 Caterpillar CB4.0-MB Vibratory Asphalt Compactor through the Sourcewell Cooperative #032119-CAT, to Foley Caterpillar, Inc., Piscataway, NJ, in the amount not to exceed \$87,739.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2023-0153; 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 Foley Caterpillar, Piscataway, NJ, for a 2023 Caterpillar CB4.0-MB Vibratory Asphalt Compactor, in the amount of \$87,739.00, through the Sourcewell Cooperative #032119-CAT.

RESOLUTION #23-65

WHEREAS, the Township of Piscataway (the "Township") is in need of a Ford F250 with Utility Body and Snow Plow; and

WHEREAS, the Township Assistant of Public Works recommends awarding a contract for a Ford F250 with Utility Body and Snow Plow through the NJStart.gov New Jersey State Purchasing Cooperative Contract T2100 for Vehicles, Trucks, Class 2, Pickup/Utility, With Snow Plow Option, to Chas S Winner Ford, Inc., Cherry Hill, NJ, in the amount not to exceed \$77,635.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2023-0151; 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 Chas S Winner Ford, Inc., Cherry Hill, NJ, for a Ford F250 with Utility Body and Snow Plow, in the amount not to exceed \$77,635.00, through the NJStart.gov New Jersey State Purchasing Cooperative Contract T2100 for Vehicles, Trucks, Class 2, Pickup/Utility, With Snow Plow Option.

RESOLUTION #23-66

WHEREAS, by prior resolution of the Township Council, the Township of Piscataway entered into a contract for Prescription, Health and Dental Insurance Coverage with HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY; and

WHEREAS, the Administration has advised of the need to renew the Prescription, Health, and Dental Insurance Coverage as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of the services will exceed \$17,500.00 (hereinafter the "Determination of Value"); and

WHEREAS, the Administration has recommended and requested that the contract between the Township and HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY be renewed for the period January 1, 2023 to December 31, 2023, at the rates set forth on the annexed Exhibit "A"; and

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

WHEREAS, HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY has completed and submitted a Business Entity Disclosure Certification which certifies that HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY has not made any reportable contributions to a political or candidate committee in the Township of Piscataway in the previous one year, and that the contract will prohibit HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY from making any reportable contributions through the term of the contract; and

WHEREAS, the Director of Finance has certified that sufficient funds are available for this purpose, a copy of said Certification being appended hereto and made a part hereof; and

WHEREAS, the New Jersey Local Public Contracts Law, specifically N.J.S.A. 40A:11-5, exempts contracts for insurance from public bidding requirements; and NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway as follows:

- 1. The Mayor and other appropriate officials be and the same are hereby authorized to enter into an agreement to renew the contract for Prescription, Health and Dental Insurance Coverage with HORIZON BLUECROSS BLUESHIELD OF NEW JERSEY for the period January 1, 2023 to December 31, 2023, at the rates set forth on the annexed Exhibit "A"; and
- 2. This contract is being awarded without competitive bids as a contract for the provision of insurance under the provisions of the Local Public Contracts Law, more specifically addressed in the body of this resolution; and

- 3. The final form of contract for these services shall be subject to the review and approval of the Township Attorney; and
 - 4. Notice of this Resolution shall be published as required by law.

BE IT FURTHER, RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this Resolution.

RESOLUTION #23-67

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the "Municipal Clerk" pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon con-viction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Piscataway, that the Township Council hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

authorized to adjust the records accordingly.

RESOLUTION #23-68

WHEREAS, the Township of Piscataway ("Township") is in need of Furniture for the OEM Room at Township Community Center ("Furniture"); and WHEREAS, the Township Chief of Staff recommends awarding a contract for the Furniture, through ESCNJ CO-OP #22/23-08 to Skylark Claridge, LLC, Harrison, AR, in the amount not to exceed \$1,956.00; and

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

WHEREAS, there is funding available pursuant to certification # R-2023-0134; 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 Skylark Claridge, LLC, Harrison, AR for Furniture for the OEM Room at the Township Community Center, in the amount not to exceed \$1,956.00, through EASCNJ CO-OP #22/23-08; and

RESOLUTION #23-69

WHEREAS, the Township of Piscataway ("Township") is in need of Furniture for the OEM Room at Township Community Center ("Furniture"); and

WHEREAS, the Township Chief of Staff recommends awarding a contract for the Furniture, through NJ State Contract #T408176 A81631 to Great Openings, Inc., Ludington, MI, in the amount not to exceed \$3,617.20; and

WHEREAS, there is funding available pursuant to certification # R-2023-0131; 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 Great Openings, Inc., Ludington, MI for Furniture for the OEM Room at the Township Community Center, in the amount not to exceed \$3,617.20, through NJ State Contract #T408176 A81631.

RESOLUTION #23-70

WHEREAS, the Township of Piscataway ("Township") is in need of Furniture for the OEM Room at Township Community Center ("Furniture"); and

WHEREAS, the Township Chief of Staff recommends awarding a contract for the Furniture, through NJ State Contract #19-FOOD-00876 to Affordable Interiors Systems, Inc., Leominster, MA, in the amount not to exceed \$3,934.14; and

WHEREAS, there is funding available pursuant to certification # R-2023-0132;

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 enter into a contract with Affordable Interiors Systems, Inc., Leominster, MA for Furniture for the OEM Room at the Township Community Center, in the amount not to exceed \$3,934.14, through NJ State Contract #19-FOOD-00876.

RESOLUTION #23-71

WHEREAS, the Township of Piscataway ("Township") is in need of Furniture for the OEM Room at Township Community Center ("Furniture"); and

WHEREAS, the Township Chief of Staff recommends awarding a contract for the Furniture, through TIPS Contract #200301 to Mergeworks, Inc., San Antonio, TX, in the amount not to exceed \$3,047.52; and

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

WHEREAS, there is funding available pursuant to certification # R-2023-0133; NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to enter into a contract with Mergeworks, Inc., San Antonio, TX for Furniture for the OEM Room at the Township Community Center, in the amount not to exceed \$3,047.52, through TIPS Contract #200301.

RESOLUTION #23-72

WHEREAS, on January 5, 2023, the Township of Piscataway (the "Township") received one (1) proposal for the Data Collection of Vacant Land (Class 1), Residential (Class 2), Farm (Class 3A & 3B), Commercial (Class 4A-C) and Exempt (Class 15A-F) Properties within Piscataway Township to be Implemented in Tax Years 2024 through 2027 (the "Project"); and

WHEREAS, the one (1) proposal was substantially lower the Township's cost estimate for the Project by more than ninety (90%) percent, and therefore was unbalanced with the published scope of the Project; and

WHEREAS, the Township administration recommends rejection of all proposals based on the above and pursuant to N.J.S.A. 40A:11-13.2(e); and

WHEREAS, the Township Tax Assessor requests that the Township be authorized to re-advertise the Request for Proposals ("RFP") for the Project; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to reject the one (1) bid for the Data Collection of Vacant Land (Class 1), Residential (Class 2), Farm (Class 3A & 3B), Commercial (Class 4A-C) and Exempt (Class 15A-F) Properties within Piscataway Township to be Implemented in Tax Years 2024 through 2027 for substantially under-estimating the Township's budgeted appropriation for the goods and services; and

BE IT FURTHER RESOLVED that the Township is authorized to re-advertise a RFP for the Data Collection of Vacant Land (Class 1), Residential (Class 2), Farm (Class 3A & 3B), Commercial (Class 4A-C) and Exempt (Class 15A-F) Properties within Piscataway Township to be Implemented in Tax Years 2024 through 2027.

RESOLUTION #23-73

WHEREAS, New Prince Concrete Construction Co., Hackensack, NJ entered into an agreement with the Township of Piscataway for the 2019 – 2021 Road Program for Curbs, Sidewalks, Driveways & ADA Ramps (the "Project"), where New Prince Concrete Construction Co., would complete certain improvements at cost, in the amount not to exceed \$2,270,605.00; and

WHEREAS, Change Orders 1 through 6 were previously approved in the total amount of \$262,832.43, for a revised contract price of \$2,533,437.43; and

WHEREAS, as specified in the Change Order Form signed by the Supervisor of Engineering of the Township of Piscataway dated January 10, 2023, a copy of which is attached hereto and made a part hereof, there is a decrease in the Contract Quantities needed by the Township of Piscataway ("Township") for the 2019 – 2021 Road Program for Curbs, Sidewalks, Driveways & ADA Ramps; and

WHEREAS, this additional change order would represent a \$329,170.80 decrease in the amount of the contract from the previous total of \$2,533,437.43 for a final cost not to exceed \$2,204,266.63, a 12.99% decrease in the contract price; and

WHEREAS, the final contract amount of \$2,204,266.63 is a 2.92% decrease from the original contract amount; and

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

WHEREAS, pursuant to a Memorandum, dated January 10, 2023, from the Township Supervisor of Engineering, said Township Supervisor of Engineering recommends that the Township approve the Final Change Order Request, accept the project, and release the retainage in the amount of \$44,085.33 subject to posting of a two (2) year maintenance bond in the amount of \$220,426.66; and

WHEREAS, funds are available pursuant to certification # R-2020-0007-07; NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to amend the total contract amount for the Project with New Prince Concrete Construction Co., Hackensack, NJ from \$2,533,437.43 to a final total not to exceed \$2,204,266.63 and execute the enclosed Final Change Order in the decreased amount of \$329,170.80, subject to all bid specifications and contact documents; and

BE IT FURTHER RESOLVED by the Township Council of the Township that the appropriate municipal officials be and are hereby authorized to accept the Project and return retainage funds to New Prince Concrete Construction Co., Hackensack, NJ, in the amount of \$44,085.33 upon New Prince Concrete Construction Co., posting a two (2) year maintenance bond in the amount of \$220,426.66 as it pertains to the 2019 – 2021 Road Program for Curbs, Sidewalks, Driveways & ADA Ramps.

RESOLUTION #23-74

WHEREAS, the Township of Piscataway (the "Township") is in need of Computer Hardware: Laptops, Desktops, Monitors, Servers and other assorted components (the "Hardware"); and

WHEREAS, the Township Network Administrator recommends awarding a contract for the Hardware to Dell Marketing L.P., Round Rock, TX, through NJ State Contract #V00000889 in the amount not to exceed \$100,000.00; and

WHEREAS, funds are available pursuant to certification # R-2023-0129; 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 Computer Hardware: Laptops, Desktops, Monitors, Servers and other assorted components with Dell Marketing L.P., Round Rock, TX, for a total cost not to exceed \$100,000.00, through NJ State Contract V00000889.

RESOLUTION #23-75

WHEREAS, the Township of Piscataway (the "Township") is in need of Computer Hardware: Laptops, Desktops, Monitors, Servers and other assorted components (the "Hardware"); and

WHEREAS, the Township Network Administrator recommends awarding a contract for the Hardware to CDW Government, LLC., Vernon Hills, IL through NJ State Contract #V0000175/V00066748 in the amount not to exceed \$100,000.00; and

WHEREAS, funds are available pursuant to certification # R-2023-0130;

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 Computer Hardware: Laptops, Desktops, Monitors, Servers and other assorted components with CDW Government, LLC., Vernon Hills, IL, for a total cost not to exceed \$100,000.00, through NJ State Contract #V0000175/V00066748.

RESOLUTION #23-76

WHEREAS, the following party overpaid taxes and is requesting a ½ refund and ½ application for the current year taxes and amount as listed below.

Block Lot Name Year Amount Reason 4801 3.02 BROWN, HH & SHEA, CT 2022 \$19,477.50 Tax Court Document No.002628-2022

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

RESOLUTION #23-77

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

BLOCK LOT QUAL NAMEYEAR AMOUNT REASON

10002 2 C2416WILLIAM JACKSON JR 2023 \$2,926.48 100% 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 #23-78

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 2024 in the amount of:

DEDR \$17,682.00 Cash Match \$ 4,420.50 In-Kind \$13,261.50

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

RESOLUTION #23-79

WHEREAS, the Township Council of the Township of Piscataway (the "Township") recognizes that it is the responsibility of not only public officials, but the entire community to promote and encourage the health, safety and welfare of our youth; and

WHEREAS, The Township has been awarded a Term 2 Municipal Alliance New Jersey Department of Mental Health and Addiction Service (DMHAS) Youth Leadership Grant, in the amount of \$5,000.00, which Term runs from September 1st 2023 and will end on September 30th 2025; and

WHEREAS, said Youth Leadership grant funds shall be used solely for education purposes; and

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Piscataway, that the Township of Piscataway hereby accepts the Term 2 Municipal Alliance DMHAS Youth Leadership Grant, in the amount of \$5,000.00, which Term runs from September 1st 2023 and will end on September 30th 2025; and

BE IT FURTHER RESOLVED that the Township Council of the Township of Piscataway acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements; and

BE IT FURTHER RESOLVED that the appropriate Township officials and the Mayor are authorized to execute any documentation necessary to effectuate the grant award.

RESOLUTION #23-80

WHEREAS, a statutory provision is made for review and correction of errors prior to certification of an assessment lien; and

WHEREAS, a provision is also made for the discovery and correction of errors prior after establishment of the tax rate; and

WHEREAS, changes in property ownership at times necessitates adjustments in the veterans and/or senior citizen deductions allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction for assessments and the assessment list rests with the local Assessor, subject to laws and regulations; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that Lisa Stephens, Tax Assessor, fulfilling the duties and requirements of her office, be authorized to file with the Middlesex County Board of Taxation such appeals as may be necessary to maintain accuracy and equality in the assessment list of the Township of Piscataway; and

BE IT FUTHER RESOLVED that the Assessor is hereby authorized to file complaints on behalf of the Township based upon farmland roll-back procedures; and

BE IT FURTHER RESOLVED that the Assessor is hereby authorized to file cross petitions of appeals and counterclaims; and

BE IT FURTHER RESOLVED that a copy of this Resolution be provided by the Township Clerk to the Tax Assessor and the Township Attorney.

RESOLUTION #23-81

WHEREAS, Zen Reiki Studio, Inc., Piscataway, NJ requests the return of a Pool/Spa License Fee in the amount of \$325.00, pursuant to Receipt No. A173604; and WHEREAS, the Township Clerk has determined that a Pool/Spa License is not required for Zen Reiki Studio, Inc.; and

WHEREAS, the Piscataway Township Department of Recreation recommended the return of said Pool/Spa License, in the total amount of \$325.00; 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 the Pool/Spa License Fee to Zen Reiki Studio, Inc., in the amount of \$325.00, pursuant to receipt # A173604.

RESOLUTION #23-82

WHEREAS, the Township of Piscataway (the "Township") has advertised a Request for Qualifications ("RFQ") for the following professional services for a term from January 24, 2023 to December 31, 2025 under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.:

2023 - 2025 CDBG Consultant Services

WHEREAS, submissions for the above professional services were received by the Township on January 12, 2023; 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 three (3) year period of January 24, 2023 to December 31, 2025, 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

REHABCO, Inc.

2023 – 2025 CDBG Consultant Services

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 24, 2023 to December 31, 2025 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

REHABCO, Inc.

2023 – 2025 CDBG Consultant Services

BE IT FURTHER RESOLVED that the Township Council does hereby award a one (1) year contract to REHABCO, Inc. for the 2023 CDBG Consultant Services in the amount not to exceed \$22,000.00 for a term commencing January 24, 2023, and terminating December 31, 2023.

RESOLUTION #23-83

WHEREAS, the Township of Piscataway ("Township") is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("Redevelopment Law") to determine whether certain parcels of land within the Township constitute an area in need of redevelopment, to adopt and implement redevelopment plans, and to carry out redevelopment projects within the Township; and

WHEREAS, the Township is committed to redeveloping the area commonly known 10 Constitution Avenue and identified as Block 5901, Lot 3.23 on the municipal tax map (the "Property"); and

WHEREAS, by Resolution # 21-242, adopted on June 10, 2021, the Township declared and designated the Property as a "non-condemnation area in need of redevelopment" pursuant to the Redevelopment Law; and

WHEREAS, by Ordinance No. 2021-39, adopted on second reading on December 14, 2021, the Township approved and adopted a redevelopment plan for the Property entitled "Redevelopment Plan, 10 Constitution Avenue, Block 5901, Lot 3.23, Piscataway, NJ," dated September 15, 2021 (the "Redevelopment Plan"), which contains certain permitted and conditional uses of the Property, along with development and bulk standards to facilitate a worthwhile and beneficial redevelopment project; and

WHEREAS, the Township seeks to implement redevelopment of the Property in accordance with the Redevelopment Plan, as may be amended from time to time, by and through the selection and designation of a redeveloper in accordance with the Redevelopment Law; and

WHEREAS, RG Constitution Urban Renewal LLC, a New Jersey limited liability company and an urban renewal entity qualified to do business under the provisions of the Long Term Tax Exemption Law of 1992, as amended and supplemented, N.J.S.A. 40A:20-1, et seq., with offices located at c/o Rockefeller Group Development Corporation, 92 Headquarters Plaza North Tower, 9th Floor, Morristown, New Jersey 07960, is the contract purchaser of the Property; and

WHEREAS, RG Constitution Urban Renewal LLC has obtained preliminary and final major site plan approval from the Township's Planning Board to demolish the structures existing on the Property and construct an approximately one hundred forty-seven thousand (±147,000) square foot warehouse, including ancillary offices, forty-one (41) loading docks (13.5' x 60'), fifty-seven (57) trailer parking spaces, one hundred twenty-one (121) parking spaces, and related on-site and off-site improvements including, but not limited to, stormwater management facilities, utilities, landscaping, and lighting (the "Project"); and

WHEREAS, RG Constitution Urban Renewal LLC has the capabilities and experience to redevelop the Property, implement the Redevelopment Plan, and complete the Project; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-8, the Township is permitted to enter into contracts for planning, construction or undertaking of any development project or redevelopment work in an area designated as an area in need of redevelopment, including contracts designating a private entity to serve as a redeveloper in connection with the redevelopment; and

WHEREAS, the Township and RG Constitution Urban Renewal LLC have engaged in good faith negotiations to implement redevelopment of the Property as contemplated in the Redevelopment Plan; and

WHEREAS, in order to implement the goals, objectives, and underlying purpose of the Redevelopment Plan, the Township intends to designate RG Constitution Urban Renewal LLC as the Redeveloper for the Property and enter into a Redevelopment Agreement (the "Redevelopment Agreement"), attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the Township has determined that the reclamation and development of the Project in the manner specified in the Redevelopment Agreement will promote job creation and economic development within both the municipality and the County of Middlesex.

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

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. The Mayor is hereby authorized to execute the Redevelopment Agreement between the Township and RG Constitution Urban Renewal LLC, in substantially the same form as attached hereto as Exhibit A and on file with the Township Clerk, and to execute any other documents as may be necessary to effectuate said Redevelopment Agreement and Project.

Section 3. Upon execution of the Redevelopment Agreement, and so long as the Redevelopment Agreement remains in full force and effect, RG Constitution

Urban Renewal LLC is hereby designated as "redeveloper" (as defined in the Redevelopment Law) of the Property.

Section 4. This Resolution shall take effect immediately.

RESOLUTION #23-84

WHEREAS, on December 29, 2022, the Township of Piscataway (the "Township") received eight (8) bids in regard to the 2023 Road Reconstruction of Snowdrift Drive (the "Project"); and

WHEREAS, the lowest bidder, Z Brothers, Inc., withdrew their bid upon discovery of a mistake in their bid; and

WHEREAS, the Township Supervisor of Engineering reviewed the bids and recommends awarding a contract for the Project to S&G Paving, Inc., Jamesburg, NJ who is the lowest qualifying bidder, in the amount not to exceed \$423,718.65; and

WHEREAS, funds are available pursuant to certification # R-2023-0126;

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 2023 Road Reconstruction of Snowdrift Road to S&G Paving, Inc., Jamesburg, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$423,718.65, subject to all bid specifications and contract documents.

RESOLUTION #23-85

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

WHEREAS, the Chief of Staff recommends awarding a contract for the Furniture, through NJ State Contract #A81711 TVR #912679 to Exemplis, Cypress, CA, in the amount not to exceed \$1,321.60; and

WHEREAS, there is funding available pursuant to certification # R-2023-0127;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to enter into a contract with Exemplis, Cypress, CA for Furniture for the YPCC, in the amount not to exceed \$1,321.60 through NJ State Contract #A81711 TVR #912679

RESOLUTION #23-86

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

WHEREAS, the Chief of Staff recommends awarding a contract for the Furniture, through NJ State Contract #A81721 to National Office Furniture., Jasper, IN in the amount not to exceed \$2,397.60; and

WHEREAS, there is funding available pursuant to certification # R-2023-0128;

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 National Office Furniture, Jasper, IN for Furniture for YPCC, in the amount not to exceed \$2,397.60, through NJ State Contract #A81721.

RESOLUTION #23-87

WHEREAS, the New Jersey Historic Trust provides grants to municipal governments and nonprofit organizations for assistance in the preservation of historic landmarks; and

WHEREAS, the Township Council of the Township of Piscataway desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey in the amount of \$138,000.00 for the following project: Restoration of the Metlar / Bodine / Knapp House; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township is authorized to accept the grant award, in the amount of \$138,000.00 for the Restoration of the Metlar / Bodine / Knapp House; and

BE IT FURTHER RESOLVED that the Mayor Brian Wahler and Business Administrator Timothy Dacey are hereby authorized to execute a grant agreement with the State in an amount up to that awarded for the proposed project, and to seal the grant agreement; and BE IT FURTHER RESOLVED that the Mayor and Business Administrator are hereby authorized to any and all additional documentation to effectuate and accept the aforementioned New Jersey Historic Trust Grant.

RESOLUTION #23-88

WHEREAS, the Township of Piscataway ("Township") and the Borough of South Plainfield ("Borough") entered into an Agreement for Sewer Service dated November 22, 2021 ("Agreement"); and

WHEREAS, Section 1 of said Agreement allows the Borough to make new connections to the Township's existing sanitary sewer system, provided that a subject property is located within the Geographic Areas of Services as set forth by the Agreement and provided that the Township approves the same by Resolution; and

WHEREAS, the Township and the Borough wish to amend the Agreement by including 4527 Stelton Road, South Plainfield, NJ (Block 473, Lot 1) to Geographic Area of Service B; and

WHEREAS, the Township Attorney has reviewed the Amendment, which is attached hereto as Exhibit A, and recommends execution of same; and

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Piscataway, that the Township Council hereby authorizes 4527 Stelton Road, South Plainfield, NJ (Block 473, Lot 1) to be added to Geographic Area of Service B of the aforementioned Agreement; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the Amendment, in substantially the same form as attached hereto as Exhibit A and on file with the Township Clerk, and to execute any other documents as may be necessary to effectuate said Resolution.

RESOLUTION #23-89

WHEREAS, The Township Council, by Resolution 21-376 adopted on November 4, 2021, approved a shared services agreement (the "Sewer Agreement"), as amended, for sewer services with the Borough of South Plainfield which allows certain properties located in South Plainfield, within certain limited Geographic Areas of Service, to connect to the Piscataway sanitary sewer system, if approved by the Piscataway Township Council; and

WHEREAS, Block 473, Lot 1 in the Borough of South Plainfield, more commonly known as 4527 Stelton Road, South Plainfield (the "Property"), falls within Geographic Areas of Service; and

WHEREAS, the owner of the Property is requesting the Township Council approve the connection of said lots to the Piscataway Sewer System; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that Block 473, Lot 1 (4527 Stelton Road), in the Borough of South Plainfield shall be permitted to connect to the Piscataway sanitary sewer system, pursuant to the terms and conditions of the Sewer Agreement; and

BE IT FURTHER RESOLVED that said permission shall be subject to any and all applicable fee payments, requirements, conditions and permits of and from the Piscataway Township and its officials including, but not limited to, the Township Engineer, Sewer Utility and Construction Official.

RESOLUTION #23-90

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, 2023 to December 31, 2025 under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.:

Reassessment of Specified Vacant Land (Class 1), Commercial (Class 4A-C) and Exempt (Class 15F) Properties within Piscataway Twp to be Implemented in Tax Year 2024-2027

WHEREAS, submissions for the above professional services were received by the Township on January 5, 2023; 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 three (3) year period of January 24, 2023 to December 31, 2025, 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

Sterling DiSanto & Associates, LLC Reassessment of Specified Vacant Land (Class 1), Commercial (Class 4A-C) and Exempt (Class 15F) Properties within Piscataway Twp to be Implemented in Tax Year 2024-2027

Sockler Realty Services Group, Inc. Reassessment of Specified Vacant Land (Class 1), Commercial (Class 4A-C) and Exempt (Class 15F) Properties within Piscataway Twp to be Implemented in Tax Year 2024-2027

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 24, 2023 to December 31, 2025 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

Sterling DiSanto & Associates, LLC Reassessment of Specified Vacant Land (Class 1), Commercial (Class 4A-C) and Exempt (Class 15F) Properties within Piscataway Twp to be Implemented in Tax Year 2024-2027

Sockler Realty Services Group, Inc. Reassessment of Specified Vacant Land (Class 1), Commercial (Class 4A-C) and Exempt (Class 15F) Properties within Piscataway Twp to be Implemented in Tax Year 2024-2027

BE IT FURTHER RESOLVED that the Township Council does hereby award a one (1) year contract to Sterling DiSanto & Associates, LLC for the Reassessment of Specified Vacant Land (Class 1), Commercial (Class 4A-C) and Exempt (Class 15F) Properties within Piscataway Twp to be Implemented in Tax Year 2024-2027 in the amount not to exceed \$17,000.00, for a term commencing January 1, 2023, and terminating December 31, 2023.

RESOLUTION #23-91

WHEREAS, Madhusudah Soni, Metutchen, NJ, requests the release of a Cash Performance Bond in the original amount of \$4,752.00, posted with the Township of Piscataway on October 26, 2021, for improvements on Block 1217, Lot 31.01 (151 Sherman Ave); and

WHEREAS, pursuant to a Request for Release of Funds dated January 3, 2022 and a letter from the Township Supervisor of Engineering dated January 10, 2023 copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that hall improvements required and covered have been satisfactorily installed, and recommends the release of the Cash Performance Bond, upon Madhusudah Soni, Metuchen, NJ posting a two (2) year Maintenance Bond in the amount of \$594.00; and

WHEREAS, HBR Properties, LLC, Westfield, NJ, requests the release of an Off-Site Improvements Bond and Safety & Stabilization Guarantee, in the original amounts of 2,580.00 and \$5,000.00, respectively, posted with the Township of Piscataway on April 1, 2022, for improvements on Block 8301, Lot 1.01 (1201 Brookside Road), regarding Planning Board Application #21-PB-25/26V; and

WHEREAS, pursuant to a Request for Release of Funds dated January 03, 2023 and a letter from the Township Supervisor of Engineering dated January 10, 2023, 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 Off-Site Improvements Bond and the Safety & Stabilization Guarantee to HBR Properties, LLC upon HBR Properties, LLC posting a two (2) year Maintenance Bond of \$322.50 with the Township; and

WHEREAS, HBR Properties, LLC, Westfield, NJ, requests the release of a Cash Bond in the original amount of \$3,600.00, posted with the Township of Piscataway on May 19, 2021, for improvements on Block 8301, Lot 1.01 (1201 Brookside Road), regarding Planning Board Application #21-PB-25/26V; and

WHEREAS, pursuant to a Request for Release of Funds dated January 03, 2023 and a letter from the Township Supervisor of Engineering dated January 10, 2023, 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 HBR Properties, LLC upon HBR Properties, LLC posting of a two (2) year Maintenance Bond of \$450.00 with the Township; 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 \$4,752.00 to Madhusudah Soni, Metutchen, NJ, for improvements on Block 1217, Lot 31.01 (151 Sherman Ave) upon Madhusudah Soni, Metuchen, NJ posting a two (2) year Maintenance Bond in the amount of \$594.00; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release the Off-Site Improvements Bond and Safety & Stabilization Guarantee in the amounts of \$2,580.00 and \$5,000.00, respectively, to HBR Properties, LLC, Westfield, NJ, for improvements on Block 8301, Lot 1.01 (1201 Brookside Road), regarding Planning Board Application #21-PB-25/26V, upon HBR Properties, LLC posting a two (2) year Maintenance Bond of \$322.50 with the Township; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release a Cash Bond in the amount of \$3,600.00, to HBR Properties, LLC, Westfield, NJ, for improvements on Block 8301, Lot 1.01 (1201 Brookside Road), regarding Planning Board Application #21-PB-25/26V, upon HBR Properties, LLC posting a two (2) year Maintenance Bond of \$450.00 with the Township.

RESOLUTION #23-92 EMERGENCY TEMPORARY RESOLUTION OF THE TOWNSHIP OF PISCATAWAY

WHEREAS, N.J.S.A. 40A: 4-20 provides for the adoption of an emergency temporary appropriation for any purposes for which appropriations may lawfully be made for the period between the beginning of the current calendar year and the date of the adoption of the budget for said year; and

WHEREAS, an emergent condition has arisen in that the Township is expected to enter in contracts, commitments or payments prior to the CY-2023 budget and no adequate provision has been made in the CY-2023 temporary budget for the aforesaid purposes, and

WHEREAS, the total emergency temporary resolutions adopted in the year CY 2023 pursuant to the provisions of (N.J.S.A. 40A:4-20); including this resolution total Current Fund \$16,942,902.96; Senior Housing Utility Operating Fund \$7,565,000.00; Sewer Utility Operating Fund \$7,565,000.00; and \$1,650,000.00 for Recreation Utility Operating Fund,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that in accordance with the provisions of N.J.S.A. 40A:4-20 An emergency temporary appropriation be and the same is hereby made in the amount of Current Fund \$16,942,902.96; Senior Housing Utility Operating Fund \$755,000.00; Sewer Utility Operating Fund \$7,565,000.00; and \$1,650,000.00 for Recreation Utility Operating Fund; as follows:

CURRENT FUND

CURRENT FUND			
Account Code	Description	Classification	Emergency Temp. 01/25/2023
01- 2023- 0200- 0100- 1	ADMINISTRATION	SALARIES AND WAGES	100,000.00
01- 2023- 0200- 0100- 2	ADMINISTRATION	OTHER EXPENSES	60,000.00
01- 2023- 0200- 0105- 1	HUMAN RESOURCES	SALARIES AND WAGES	75,000.00
01- 2023- 0200- 0105- 2	HUMAN RESOURCES	OTHER EXPENSES	2,000.00
01- 2023- 0200- 0110- 1	TOWNSHIP COUNCIL	SALARIES AND WAGES	25,000.00
01- 2023- 0200- 0110- 2	TOWNSHIP COUNCIL	OTHER EXPENSES	5,000.00
01- 2023- 0200- 0115- 1	PURCHASING	SALARIES AND WAGES	55,000.00
01- 2023- 0200- 0115- 2	PURCHASING	OTHER EXPENSES	45,000.00
01- 2023- 0200- 0120- 1	MUNICIPAL CLERK	SALARIES AND WAGES	120,000.00
01- 2023- 0200- 0120- 2	MUNICIPAL CLERK	OTHER EXPENSES	25,000.00
01- 2022- 0200- 0121- 1	ELECTION	SALARIES AND WAGES	5,000.00
01- 2022- 0200- 0121- 2	ELECTION	OTHER EXPENSES	10,000.00
01- 2022- 0200- 0122- 2	Document Management	OTHER EXPENSES	10,000.00
01- 2023- 0200- 0125- 1	COMPUTER CENTER	SALARIES AND WAGES	50,000.00
01- 2023- 0200- 0125- 2	COMPUTER CENTER	OTHER EXPENSES	50,000.00
01- 2023- 0200- 0130- 1	FINANCE	SALARIES AND WAGES	50,000.00
01- 2023- 0200- 0130- 2	FINANCE	OTHER EXPENSES	10,000.00
01- 2022- 0200- 0135- 2	AUDIT SERVICES	OTHER EXPENSES	10,000.00
01- 2023- 0200- 0140- 2	POSTAGE	OTHER EXPENSES	40,000.00
01- 2023- 0200- 0145- 1	TAX COLLECTION	SALARIES AND WAGES	30,000.00
01- 2023- 0200- 0145- 2	TAX COLLECTION	OTHER EXPENSES	10,000.00
01- 2023- 0200- 0150- 1	TAX ASSESSMENT	SALARIES AND WAGES	40,000.00
01- 2023- 0200- 0150- 2	TAX ASSESSMENT	OTHER EXPENSES	100,000.00
01- 2023- 0200- 0155- 2	LEGAL SERVICES	OTHER EXPENSES	250,000.00
01- 2023- 0200- 0165- 1	ENGINEERING	SALARIES AND WAGES	50,000.00
01- 2023- 0200- 0165- 2	ENGINEERING	OTHER EXPENSES	10,000.00
01- 2023- 0200- 0175- 1	CABLE TV	SALARIES AND WAGES	70,000.00
01- 2023- 0200- 0175- 2	CABLE TV	OTHER EXPENSES	55,000.00
01- 2023- 0200- 0190- 1	BOARDS & COMMISSIONS	SALARIES AND WAGES	1,000.00
01- 2023- 0200- 0190- 2	BOARDS & COMMISSIONS	OTHER EXPENSES	10,000.00
01- 2023- 0210- 0180- 1	PLANNING BOARD	SALARIES AND WAGES	1,000.00
01- 2023- 0210- 0180- 2	PLANNING BOARD	OTHER EXPENSES	5,000.00
01- 2023- 0210- 0185- 1	ZONING BOARD	SALARIES AND WAGES	1,000.00
01- 2023- 0210- 0185- 2	ZONING BOARD	OTHER EXPENSES	5,000.00
01- 2023- 0210- 0320- 1	PLANNING	SALARIES AND WAGES	100,000.00
01- 2023- 0210- 0320- 2	PLANNING	OTHER EXPENSES	1,000.00
01- 2023- 0210- 0321- 1	ZONING ENFORCEMENT: PROPERTY MAINTENANCE	SALARIES AND WAGES	25,000.00
01- 2023- 0210- 0321- 2	ZONING ENFORCEMENT: PROPERTY MAINTENANCE	OTHER EXPENSES	15,000.00
01- 2023- 0220- 0195- 1	UNIFORM CONST CODE	SALARIES AND WAGES	250,000.00
01- 2023- 0220- 0195- 2	UNIFORM CONST CODE	OTHER EXPENSES	55,000.00

Account Cod	е	Description	Classification	Emergency Temp. 01/25/2023
01- 2023- 0220- 0196-	1	HOUSING CERTIFICATE OF OCCUPANCY	SALARIES AND WAGES	120,000.00
01- 2023- 0220- 0196-	2	HOUSING CERTIFICATE OF OCCUPANCY	OTHER EXPENSES	5,000.00
01- 2023- 0230- 0210-	2	LIABILITY INSURANCE	OTHER EXPENSES	300,000.00
01- 2023- 0230- 0220-	2	HEALTH INSURANCE	OTHER EXPENSES	500,000.00
01- 2022- 0230- 0413-	2	HEALTH BENEFIT WAIVER	OTHER EXPENSES	5,000.00
01- 2023- 0250- 0240-	1	POLICE DEPARTMENT	SALARIES AND WAGES	5,000,000.00
01- 2023- 0250- 0240-	2	POLICE DEPARTMENT	OTHER EXPENSES	175,000.00
01- 2023- 0250- 0242-	1	POLICE ADMIN.	SALARIES AND WAGES	200,000.00
01- 2023- 0250- 0245-	1	CROSSING GUARDS	SALARIES AND WAGES	125,000.00
01- 2023- 0250- 0245-	2	CROSSING GUARDS	OTHER EXPENSES	1,000.00
01- 2023- 0250- 0252-	1	OEM EMER. MANAGE.	SALARIES AND WAGES	20,000.00
01- 2023- 0250- 0252-	2	OEM EMER. MANAGE.	OTHER EXPENSES	1,000.00
01- 2023- 0250- 0261-	2	EMERGENCY MEDICAL SERVICES	OTHER EXPENSES	200,000.00
01- 2023- 0250- 0265-	1	UNIFORM FIRE SAFETY	SALARIES AND WAGES	100,000.00
01- 2023- 0250- 0265-	2	UNIFORM FIRE SAFETY	OTHER EXPENSES	5,000.00
01- 2023- 0250- 0275-	2	MUNICIPAL PROSECUTOR	OTHER EXPENSES	100,000.00
01- 2023- 0250- 0495-	2	PUBLIC DEFENDER	OTHER EXPENSES	40,000.00
01- 2023- 0260- 0270-	1	TRAFFIC/PROPERTY MAINTENANCE	SALARIES AND WAGES	100,000.00
01- 2023- 0260- 0270-	2	TRAFFIC/PROPERTY MAINTENANCE	OTHER EXPENSES	15,000.00
01- 2023- 0260- 0280-	1	FLEET MAINTENANCE	SALARIES AND WAGES	50,000.00
01- 2023- 0260- 0280-	2	FLEET MAINTENANCE	OTHER EXPENSES	25,000.00
01- 2023- 0260- 0290-	1	STREETS & ROADS	SALARIES AND WAGES	250,000.00
01- 2023- 0260- 0290-	2	STREETS & ROADS	OTHER EXPENSES	5,000.00
01- 2023- 0260- 0300-	1	PUBLIC WORKS	SALARIES AND WAGES	125,000.00
01- 2023- 0260- 0300-	2	PUBLIC WORKS	OTHER EXPENSES	10,000.00
01- 2023- 0260- 0305-	1	SOLID WASTE	SALARIES AND WAGES	150,000.00
01- 2023- 0260- 0305-	2	SOLID WASTE	OTHER EXPENSES	1,000.00
01- 2023- 0260- 0307-	2	RECYCLING PROGRAM	OTHER EXPENSES	10,000.00
01- 2023- 0260- 0310-	1	BUILDING & GROUNDS	SALARIES AND WAGES	55,000.00
01- 2023- 0260- 0310-	2	BUILDING & GROUNDS	OTHER EXPENSES	200,000.00
01- 2023- 0260- 0315-	1	SNOW REMOVAL & EMERGENCY	SALARIES AND WAGES	100,000.00
01- 2023- 0260- 0315-	2	SNOW REMOVAL & EMERGENCY	OTHER EXPENSES	50,000.00
01- 2023- 0270- 0340-	1	ANIMAL CONTROL	SALARIES AND WAGES	5,000.00
01- 2023- 0270- 0340-	2	ANIMAL CONTROL	OTHER EXPENSES	2,000.00
01- 2023- 0280- 0365-	1	PARKS& MAINTENANCE	SALARIES AND WAGES	300,000.00
01- 2023- 0280- 0365-	2	PARKS& MAINTENANCE	OTHER EXPENSES	300,000.00
01- 2023- 0280- 0370-	1	RECREATION	SALARIES AND WAGES	100,000.00
01- 2023- 0280- 0370-	2	RECREATION	OTHER EXPENSES	100,000.00
01- 2023- 0280- 0372-	1	RECREATION SEASONAL	SALARIES AND WAGES	10,000.00
01- 2023- 0280- 0375-	1	OFFICE ON AGING	SALARIES AND WAGES	125,000.00
01- 2023- 0280- 0375-	2	OFFICE ON AGING	OTHER EXPENSES	25,000.00
01- 2023- 0280- 0376-	1	OFF ON AGING (P/T)	SALARIES AND WAGES	55,000.00
01- 2022- 0300- 0420-	2	CELEB. OF PUBLIC EVENT	OTHER EXPENSES	5,000.00
01- 2023- 0310- 0440-	2	UTILITIES	OTHER EXPENSES	1,000,000.00
01- 2023- 0360- 0472-	2	SOCIAL SECURITY	OTHER EXPENSES	500,000.00
	2	DEFINED CONTRIB. DCRP	OTHER EXPENSES	20,000.00

Account Code	Description	Classification	Emergency Temp. 01/25/2023
01- 2022- 0426- 0426- 2	RESERVE: TAX APPEALS	OTHER EXPENSES	950,000.00
01- 2023- 0430- 0490- 1	MUNICIPAL COURT	SALARIES AND WAGES	250,000.00
01- 2023- 0430- 0490- 2	MUNICIPAL COURT	OTHER EXPENSES	10,000.00
01- 2023- 7250- 7250- 1	POLICE DISPATCH/911	SALARIES AND WAGES	500,000.00
01- 2023- 7250- 7250- 2	POLICE DISPATCH/911	OTHER EXPENSES	160,000.00
01- 2023- 7260- 7510- 2	NJPDES STORMWATER	OTHER EXPENSES	50,000.00
01- 2022- 7260- 7555- 2	MCUA CHARGES	OTHER EXPENSES	200,000.00
01- 2022- 7260- 7792- 2	RECYCLING: MCIA	OTHER EXPENSES	500,000.00
01- 2022- 7270- 7707- 2	INTERLOCAL: HEALTH SERVI	OTHER EXPENSES	250,000.00
01- 2022- 7270- 7781- 2	INTERLOCAL - ANIMAL	OTHER EXPENSES	50,000.00
01- 2023- 7280- 7377- 2	UMDNJ AGREEMENTS	OTHER EXPENSES	10,000.00
01- 2023- 7290- 7390- 1	LIBRARY	SALARIES AND WAGES	500,000.00
01- 2023- 7290- 7390- 2	LIBRARY	OTHER EXPENSES	555,000.00
01- 2022- 7410- 00747- 2	GRANTS: BODY ARMOR GRANT	OTHER EXPENSES	4,851.10
01- 2022- 7410- 7700- 2	GRANTS: PISCATAWAY PROMOTES SAFE STREETS	OTHER EXPENSES	68,680.00
01- 2022- 7410- 7700- 2	GRANTS: NATIONAL OPIOIDS SETTLEMENT	OTHER EXPENSES	13,371.86
01- 2022- 7410- 7701- 2	MATCHING FUNDS FOR GRANT	OTHER EXPENSES	50,000.00
01- 2023- 7440- 0221- 2	PUBLIC WORKS: ROAD IMPROVEMENTS	OTHER EXPENSES	150,000.00
01- 2022- 7440- 0240- 2	POLICE DEPARTMENT	OTHER EXPENSES	100,000.00
01- 2023- 7440- 0250- 2	POLICE DISPATCH/911 EQUIPMENT UPGRADE	OTHER EXPENSES	150,000.00
TOTAL 2020 TEMPORARY BUDG	GET: CURRENT FUND		16,942,902.96

SEWER UTILITY OPERATING FUND

Account Code	Description	Classification	Emergency Temp. 01/25/2023
07- 2023- 0550- 0551- 1	SEWER UTILITY OPERATIONS	SALARIES AND WAGES	1,000,000.00
07- 2023- 0550- 0551- 2	SEWER UTILITY OPERATIONS	OTHER EXPENSES	1,000,000.00
07- 2023- 0550- 0552- 2	SEWER BILLING & COLLECT	OTHER EXPENSES	15,000.00
07- 2023- 0550- 0554- 2	STATUTORY SOCIAL SECURITY	OTHER EXPENSES	50,000.00
07- 2023- 0550- 0555- 2	MCUA CHARGES	OTHER EXPENSES	5,000,000.00
07- 2023- 0550- 0901- 2	CAPITAL OUTLAY	OTHER EXPENSES	500,000.00
TOTAL 2023 TEMPORARY BUDGET: SEWER UTILITY FUND		7,565,000.00	

SENIOR HOUSING OPERATING FUND

Account Code	Description	Classification	Emergency Temp. 01/25/2023
05- 2023- 0600- 0601- 1	HSG UTILITY OPERATIONS	SALARIES AND WAGES	50,000.00
05- 2023- 0600- 0601- 2	HSG UTILITY OPERATIONS	OTHER EXPENSES	600,000.00
05- 2023- 0600- 0653- 2	STATUTORY SOCIAL SECURITY	OTHER EXPENSES	5,000.00
05- 2023- 0600- 0913- 2	COMMON AREA RENOVATIONS	OTHER EXPENSES	100,000.00
TOTAL 2023 TEMPORARY BUDGET: SENIOR HOUSING UTILITY FUND		755,000.00	

RECREATION UTILITY OPERATING FUND

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Account Code	Description	Classification	Emergency Temp. 01/25/2023
41- 2022- 4100- 4100- 1	YMCA - RECREATION UTILITY	SALARIES AND WAGES	50,000.00
41- 2023- 4100- 4100- 2	YMCA - RECREATION UTILITY	OTHER EXPENSES	1,500,000.00
41- 2023- 4100- 4100- 9	YMCA - RECREATION UTILITY	OPERATING (DIRECT)	100,000.00
TOTAL 2023 TEMPORARY BUDGET: RECREATION UTILITY FUND		1,650,000.00	

RESOLUTION #23-93

WHEREAS, on January 19, 2022, the Township of Piscataway (the "Township") received bids for Re Bid Fireworks for July 4th 2023/2024 (the "Project"); and

WHEREAS, the bids all substantially exceeded the Township's budgeted appropriation for the Project and sufficient funding does not exist at this time to award the Project; and

WHEREAS, pursuant to a Recommendation to Reject, dated January 19, 2022, the Township Director of Parks and Recreation recommends rejection of all bids based on the above and pursuant to N.J.S.A. 40A:11-13.2(b); and

WHEREAS, the Township Director of Parks requests that the Township be authorized to negotiate for the Fireworks for July 4th 2023/2024 as the Township has rejected bids on two occasions for exceeding the cost estimates pursuant to N.J.S.A. 40A: 11-5(3); 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 reject all the bids for Fireworks for July 4th 2023/2024 for substantially exceeding the Township's budgeted appropriation for the goods and services; and

BE IT FURTHER RESOLVED that the Township is authorized to negotiate the contract for the Re Bid Fireworks for July 4th 2023/2024 pursuant to N.J.S.A. 40A: 11-5(3).

RESOLUTION #23-94

WHEREAS, the Township of Piscataway ("Township") continues to look for ways to reduce its energy consumption for the benefit of the environment and to reduce Township costs; and

WHEREAS, the Township Assistant Director of Public Works has recommended that the Township complete an Energy Savings Improvement Project (the "Project"); and

WHEREAS, the first phase of the project to complete an Audit and Conceptual Scope proposal is being offered at no cost and no further obligation to the Township; 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 Project to Schneider Electric Buildings Americas, Inc., Lyndhurst, NJ, ("Schneider") through the 1GPA National Purchasing Cooperative RFP #22-07P in in the amount not to exceed \$0.00 for the term of February 1, 2023 to February 28, 2024; and

WHEREAS, upon the completion of the initial Audit and Conceptual Scope phase, Schneider shall submit a proposal for an Design Development and ESIP Finalization phase, which will be submitted to the Township Council for review and consideration; and

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

WHEREAS, funds are available pursuant to certification # R-2023-0179; 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, in substantially the form attached hereto, for Sections A & B only for Energy Savings Improvement Project to Schneider Electric Buildings Americas, Inc., Lyndhurst, NJ, through the 1GPA National Purchasing Cooperative RFP #22-07P, in the amount not to exceed \$0.00, for the term of February 1, 2023 to February 28, 2024, subject to all bid specifications and contract documents.

The following are Disbursements for the month of December 2022.

CONTINUED ON NEXT PAGE

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Gabrielle Cahill reminds residents that there is a free Rabies Clinic the last weekend of January and the first weekend of February. She also reminds residents that USPS is offering passport application services at the Senior Center on February 15 from 10AM-1PM

Sharon Carmichael says that since she has been sworn in as a Council Member she has had a great time meeting residents and working with her follow Council Members. Dennis Espinosa wishes all residents to be safe and healthy.

Michele Lombardi wishes everyone a Happy Lunar New Year and also reminds residents about the free Rabies Clinic.

Kapil Shah reminds residents that we are now in snow season and that residents should not be parking in the street when there is snow. He also complimented the Martin Luther King Jr. event that the town had.

Mayor Brian Wahler thanked the Council for voting on the International Ave ordinance. He also said that the town is adding bike lanes to Ethel Rd and Ethel Rd West. Council President Frank Uhrin wishes all residents a Happy New Year.

The Council considered the matters on the Agenda for February 28, 2023:

- ORDINANCE SECOND READING Providing for the Construction of Local Improvement Sidewalks on Ethel Road West – OPEN TO PUBLIC -RESOLUTION Adopting Ordinance.
- RESOLUTION Authorizing Return of Street Opening Bond Block 1203, Lot 8
 64 Sefton Circle.
- RESOLUTION Authorizing Award of Contract Under ESCNJ Repairs/Maintenance of Heavy Equipment – Jesco, Inc. – Not to Exceed \$15,000.00.
- RESOLUTION Authorizing Award of Contract Under State Contract Catch Basin Casting, Inlets & Manhole Covers – Campbell Foundry Co. – Not to Exceed \$40,000.00.
- RESOLUTION Authorizing Award of Contract Under Somerset County Cooperative – Automotive Parts and Repairs for Heavy duty Vehicles - Campbell Freightliner, LLC – Not to Exceed \$30,000.00.
- RESOLUTION Authorizing Award of Contract Under State Contract M8000 Tires, Tubes and Services Custom Bandag Not to Exceed \$50,000.00.
- RESOLUTION Authorizing Award of Contract Under Somerset County Cooperative – D&B Auto – Not to Exceed \$55,000.00.
- RESOLUTION Authorizing Award of Contract Under State Contract Walk in Building Supplies - Home Depot Inc. – Not to Exceed \$76,000.00.
- RESOLUTION Authorizing Award of Contract Under State Contract Walk in Building Supplies – Lowe's Home Centers LLC – Not to Exceed \$23,000.00.
- RESOLUTION Authorizing Award of Contract Under State Contract Traffic Signal Controllers and Camera Imaging Detection Systems – Signal Control Products – Not to Exceed \$15,000.00.
- RESOLUTION Authorizing Award of Contract Under Union County Coop 2023 Road Material – Weldon Material Inc. – Not to Exceed \$7,500.00.
- RESOLUTION Authorizing Award of Contract Under State Contract Facilities MRO Supplies & Industrial Supplies – WW Grainger Inc. – Not to Exceed \$40,000.00.
- RESOLUTION Authorizing Award of Contract Under Somerset County Cooperative – Pavement Marking and Striping Various Roads – Denville Line Striping – Not to Exceed \$60,000.00.
- RESOLUTION Authorizing Award of Contract Under Somerset County Cooperative – Collision Repairs & Vehicle Painting – DGL Raftopoulos d/b/a Maaco Collision – Not to Exceed \$10,000.00.
- RESOLUTION Authorizing Award of Contract Under ESCNJ Parts & Repairs for Road Maintenance Equipment – Foley Inc. – Not to Exceed \$17,000.00.

- RESOLUTION Authorizing Award of Contract Under ESCNJ Plumbing Services Time and Material Under ESCNJ – Magic Touch Construction Co., Inc. – Not to Exceed \$40,000.00.
- RESOLUTION Authorizing Award of Contract Under Somerset County Cooperative – Traffic Control Signs, Supports, Hardware & Safety Devices – Garden State Highway Products – Not to Exceed \$25,000.00.

OPEN TO PUBLIC:

Pratik Patel, 29 Redbud Rd commented on property taxes. He also talked about the wait time for the ER in hospitals and the cost of dental/health care. He also commented on the conditions of International Rd.

Mayor Brian Wahler responded to Mr. Patel by saying that for the past four years, the Council has kept the tax rate stable, meaning they have either gone down or stayed static. He also said that the town is working hard to fix the roads, but the cost of asphalt go up tremendously.

Brian Rak, 1247 Brookside Rd asks for insight on the Buckingham Dr reconstruction and how the reconstruction will prevent a car from driving into someone's house due to speeding.

Mayor Brian Wahler responded to Mr. Rak by saying that the town is going out to bid in a couple of weeks for the road work for multiple streets. He also explained that the incident where a gentleman drive into the house is a rare occurrence and that it appears that the man was having a medical emergency. He said that the PD ran traffic counts last May and the average speed over there was 29 MPH, which is low for state standards.

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 8:14pm. Motion by Ms. Lombardi, seconded by Mr. Espinosa, carried unanimously.

	Respectfully submitted,
Accepted:	Kelly Mitch, Deputy Township Clerk
	Frank Uhrin Council President