January 2, 2024

A Reorganization Meeting of the Piscataway Township Council was held on January 2, 2024 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by Councilwoman Michele Lombardi at 7:30 p.m.

Ms. Lombardi 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.

There will be public comment periods for both remote and in person attendees separately. 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.

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.

Ms. Lombardi led the salute to the flag.

Ms. Lombardi opened the Nominations for Council President for 2024. MOTION made by Michele Lombardi to nominate Gabrielle Cahill as Council President. The Motion was seconded by Sharon Carmichael. There being no further nominations, the nominations were declared closed. On roll call vote, Messrs Cahill, Carmichael, Espinosa, Lombardi, Rouse, Shah, & Uhrin answered yes. Gabrielle Cahill was elected Council President for 2024.

The meeting was turned over to Gabrielle Cahill.

Ms. Caill opened the Nominations for Council Vice-President for 2024. MOTION made by Gabrielle Cahill to nominate Dennis Espinosa as Council Vice-President. The Motion was seconded by Kapil Shah. There being no further Nominations, the nominations were declared closed. On roll call vote, Messrs. Carmichael, Espinosa, Lombardi, Rouse, Shah, Uhrin & Cahill answered yes. Dennis Espinosa was elected Council Vice-President for 2024.

Mr. Uhrin called the Reorganization Meeting to order. On roll call, there were present: Messrs. Carmichael, Espinosa, Lombardi, Rouse, Shah, Uhrin & Cahill.

MAYOR'S APPOINTMENTS:

Mayor Wahler made the following Appointments:

Civil Rights Advisory Commission (2 year term)
Sherri Alexander
Ana R. Almanzar
Sharon Carmichael
Gloria Cook
Lamoy Headad
Louise Hucklebee
Sharon Robinson-Briggs

Shirley Saunders

Community Outreach Advisory Commission (2 year term)
Christopher Jenkins

Kimberly Lane Paul Sinckler Gerry Wilson

Green Initiatives Committee (3 year term)
Dawn Corcoran—Gardella
Councilwoman Gabrielle Cahill

Historic Preservation Advisory Commission

Christine Mosier (4

(4 year term)

June Sadlowski

(1 year term)

Councilwoman Gabrielle Cahill - Advisor

(1 year term)

Carol Natarelli - Advisor

(1 year term)

Planning Board

Councilwoman Gabrielle Cahill - Class III

(1 year term)

Dawn Corcoran-Gardella - Class II

(1 year term)

Alex Adkins - Class IV

(4 year term)

Presiding Municipal Court Judge

James P. Hoebich

(1 year term)

Ms. Cahill opened the meeting to the remote attendees for comments regarding the Consent Agenda Items.

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

Ms. Cahill opened the meeting to the in person attendees for comments regarding the Consent Agenda Items.

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

The Clerk read for FIRST READING the following ORDINANCE: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER XXI (21), ZONING, § 21-1402

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: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER XXI (21), ZONING, § 21-1402

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 30th day of January, 2024.

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. Carmichael, Espinosa, Lombardi, Rouse, Shah, Uhrin & Cahill answered yes.

The Clerk read for FIRST READING the following ORDINANCE: AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL

ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER VII (7), TRAFFIC, SECTION 40, CONTROL FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON PUBLIC AND PRIVATE PROPERTY, TO ASSERT TITLE 39 JURISDICTION ON 88 **CENTENNIAL AVENUE**

RESOLUTION offered by Mr. Espinosa 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 (7), TRAFFIC, SECTION 40, CONTROL FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON PUBLIC AND PRIVATE PROPERTY, TO ASSERT TITLE 39 JURISDICTION ON 88 CENTENNIAL AVENUE

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 30th day of January, 2024.

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. Carmichael, Espinosa, Lombardi, Rouse, Shah, Uhrin & Cahill answered yes.

The Clerk read for FIRST READING the following ORDINANCE: AN ORDINANCE RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC IN PORTIONS OF CLAWSON STREET, BROOK AVENUE, AND FIELD AVENUE IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX AND STATE OF NEW **JERSEY**

RESOLUTION offered by Ms. Carmichael seconded by Mr. Rouse, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: AN ORDINANCE RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC IN PORTIONS OF CLAWSON STREET, BROOK AVENUE, AND FIELD AVENUE IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY

be and is hereby adopted on the first reading, that it be published in the official newspaper, and that a second reading and public hearing be held at 7:30 p.m., prevailing time at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey as well as by remote meeting format on the 30th day of January, 2024.

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. Carmichael, Espinosa, Lombardi, Rouse, Shah, Uhrin & Cahill answered yes.

RESOLUTION #24-1

RESOLUTION offered by Ms. Lombardi, seconded by Mr. Espinosa:

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

WHEREAS, each of the following Resolutions to be presented before the Township Council at its January 2, 2024 Reorganization Meeting appear to have the unanimous approval of all members of the Township Council:

- A. RESOLUTION Appointment of Kelly Mitch as Deputy Municipal Clerk.
- B. RESOLUTION Appointments of Kelly Mitch as Deputy Registrar and Bunty Sood as Alternate Deputy Registrar of Vital Statistics.
- C. RESOLUTION Appointment of Joseph Lombardi as Conflict/Emergency Municipal Court Judge.
- D. RESOLUTION Appointment of Michelle Styles to the Board of Ethics.
- E. RESOLUTION Appointments of Carmen Braxton, Barbara Bridgers and Barbara Pollex to the Cultural Arts Advisory Commission.
- F. RESOLUTION Appointments of Crystal Anderson, Steve Sladky and Franklin Leroy Gibson to the Health Advisory Commission.
- G. RESOLUTION Appointment of Linwood Rouse to the Housing and Community Development Advisory Committee.
- H. RESOLUTION Appointments of Evelyn Hartmann, Timothy Dacey, Chris Irovando, Janine Albanese and Kimberly Lane to the Library Board of Trustees.
- I. RESOLUTION Appointment of Thomas Rada as Certified Animal Control Officer and Sean Morelli as Animal Cruelty Investigator.
- J. RESOLUTION Appointments of Joanna Drennan, William Keenan and Henry Kenney to the Property Maintenance Board of Appeals.
- K. RESOLUTION Appointments of Raahim Hashmi, Helen Perillo, Amar Goswami, Michele Lombardi, Ahmed Multani and Cindy Galle to the Public Relations Advisory Commission.
- L. RESOLUTION Appointment of Dennis Espinosa, Aaron Gibbs, Frank Uhrin, Pat Morgan, Rico Hernandez and Talaha Khan to the Recreation Advisory Commission.
- M. RESOLUTION Appointments of Henry Kenney and Alex Adkins to the Rent Leveling Board.
- N. RESOLUTION Appointments of Walter Hohner, Herman Jackson, Chor Lee, Mon Louie, Antonio Abano, Joyce Coles and Karin O'Donnell to the Senior Citizens Advisory Commission.
- O. RESOLUTION Appointments of Joyce Coles, Michele Lombardi and Marilyn O'Day to the Senior Citizens Housing Board of Trustees.
- P. RESOLUTION Appointments of Kalpesh Patel and Steven Weisman to the Zoning Board of Adjustment.
- Q. RESOLUTION Appointment of James F. Clarkin III, Esq. as Supervising Prosecutor.
- R. RESOLUTION Appointments of Thomas J. Lanza, Esq. and John Kawczynski, Esq. as Township Prosecutors.
- S. RESOLUTION Appointment of Timothy Dacey as Public Agency Compliance Officer.
- T. RESOLUTION Appointments of James Harding, Esq. and John Wisniewski, Esq. as Public Defenders.
- U. RESOLUTION Appointment of Vanessa Colon as Municipal Court Administrator.
- V. RESOLUTION Appointment of Angela Dos Santos as Deputy Municipal Court Administrator.
- W. RESOLUTION Appointment of Robert Gorr, Christopher Eodice, William Griffith, Thomas Przybylski, Brad Stover and Joseph Quigley as Special Police Officers.
- X. RESOLUTION Appointment of Maria E. Valente-Caemmerer as the Qualified Purchasing Agent.
- Y. RESOLUTION Appointment of Alex Moise as the Tax Collector.
- Z. RESOLUTION Appointment of Vandana Khurana as the Treasurer.
- AA. RESOLUTION Award of Contracts and Appointment of Township Professionals 2024.
- BB. RESOLUTION Appointment of Guy Gaspari as Recycling Coordinator and Authorization to Apply for 2023 Recycling Tonnage Grant.
- CC. Appointment of Guy Gaspari as Clean Communities Coordinator and Authorization to Apply for Clean Communities Grant.

RESOLUTION - Designation of Melissa A. Seader as Certifying Official DD. for Municipal Lien Searches.

RESOLUTION - Designation of Dawn Corcoran as Certifying Agent for EE.

Subdivision Approvals.

FF.RESOLUTION - Designation of Timothy Dacey or Joseph Herrera as Agent of Township for Filing Applications with State D.E.P. for Flood Hazard Area Permit

RESOLUTION - Designation of Timothy Dacey or Joseph Herrera as GG. Agent of Township for Filing Applications with Freehold Soil Conservation District (FSCD).

RESOLUTION - Designation of Timothy Dacey or Joseph Herrera as HH. Agent of Township for Filing Applications with State D.E.P. for Extension of Sanitary Sewers.

II. RESOLUTION - Designation of Official Township Depositories.

JJ. RESOLUTION - Approval of Cash Management Plan for 2024.

RESOLUTION - Designation of Star-Ledger and Courier News as Official Newspapers of the Township.

LL.RESOLUTION – Designation of Star-Ledger and Courier News as Newspapers to Receive Notice of Meetings.

RESOLUTION - Designation of Signatures for Signing of Checks. MM.

RESOLUTION - Designation of Interest Charges for Delinquent Taxes, NN. Sewer Service Charges, and Assessments.

RESOLUTION - Authorizing Advertising 2024 Master Bid List. 00.

RESOLUTION - Authorizing Return of Escrow Fees: PP.

- Block 906, Lot 7.02 416 Victoria Avenue 22-Z/PB-304-05V.
- Block 5501, Lot 10.01 20 Seeley Avenue Concept Plan.
- Block 8405, Lot 15 12 Water Street 15-PB-03.
- Block 706.2, Lot 9.01 Brotherhood Street 02-PB-05.
- RESOLUTION Authorizing Return of Engineering and Inspection Fees: QQ. Block 2740, Lot 601 – 540, 546, 550 William Street & 103 Blackford
 - Avenue 18-PB-21.
 - Block 4701, Lot 5.05 330 South Randolphville Road 19-PB-43.
 - Block 703, Lot 1.04 3 Lakeview Avenue 18-ZB-63/64/65V.

RESOLUTION – Authorizing Return of Street Opening Bond: RR.

Block 10402, lot 1.01 – 5205 Witherspoon Street.

RESOLUTION - Authorizing Return of Cash Bond: SS.

BBB.

Block 4102, Lot 1 – 101 Circle Drive North – 1-PB-25/26V.

TT.RESOLUTION - Authorizing Transfer of Liquor License 1217-44-013 from MVB Wine and Liquor Inc. to Stelton Liquor LLC (Buy-Rite).

RESOLUTION - Authorizing Return of Safety & Stabilization Guarantee -UU. Block 5101, Lots 5.02, 6.02 and 7.02 – 1570 South Washington Avenue – 21-PB-06/07.

RESOLUTION - Authorizing Award of Contract Radar Speed Display Signs - Stalker Radar - Not to Exceed \$19,026.00.

RESOLUTION - Authorizing CY2024 & CY2025 Wrecker Approvals. WW.

RESOLUTION - Authorizing Professional Engineering Services Contract XX. – Old New Brunswick Road – Phase III Roadway Improvements – T&M Associates - Not to Exceed \$328,126.00.

RESOLUTION - Authorizing Acceptance of Project and Release of Retainage – Third Avenue Road Improvements – Reivax Contracting Corp.

ZZ.RESOLUTION - Authorizing Advertising RFP - Inspection and Data Collection for Tax Years 2024 through 2027.

RESOLUTION - Authorizing Award of 2024 Rock Salt Supply Through Middlesex County Cooperative - Morton Salt, Inc. - Not to Exceed \$164,225.00. RESOLUTION - Fire District No. 4 Commissioners Compensation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Piscataway that each of the above listed Resolutions be approved and adopted by the Township Council with the same legal effect as though each was read in its entirety at the January 2, 2024 Reorganization Meeting and adopted by separate vote.

Mr. Dacey asked to remove an item from the consent agenda because it still needed to be worked on.

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

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

RESOLUTION #24-2

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that it hereby appoints KELLY MITCH as Deputy Municipal Clerk for a term commencing January 1, 2024 and expiring December 31, 2024.

RESOLUTION #24-3

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

WHEREAS, the Local Registrar has recommended the appointment of KELLY MITCH as the Deputy Registrar of Vital Statistics and BUNTY SOOD as the Alternate Deputy Registrar of Vital Statistics for terms commencing January 1, 2024 and expiring December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that KELLY MITCH be and hereby is appointed Deputy Registrar of Vital Statistics and BUNTY SOOD is appointed Alternate Deputy Registrar of Vital Statistics for the Township of Piscataway, for terms commencing January 1, 2024 and expiring on December 31, 2024.

RESOLUTION #24-4

WHEREAS, Article II, Section 26.2—Municipal Court of the Township of Piscataway (Judge of the Municipal Court: Powers and Duties) of the Code of the Township of Piscataway provides that there shall be one or more Judges of the Municipal Court appointed by the mayor with the advice and consent of the Township Council; and

WHEREAS, Article II, Section 26.2—Municipal Court of the Township of Piscataway (Judge of the Municipal Court: Powers and Duties) of the Code of the Township of Piscataway further provides that a Judge of the Municipal Court shall serve for a term of three (3) years from the date of appointment and until a successor shall be appointed and qualified; and

WHEREAS, Mayor Brian Wahler wishes to appoint Joseph A. Lombardi, Esq. to serve as the Municipal Conflict/Emergency Judge of the Municipal Court from January

1, 2024, through December 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the appointment of Joseph A. Lombardi, Esq. as the Municipal Conflict/Emergency Judge of the Municipal Court for a term of three (3) years beginning January 1, 2024 and ending December 31, 2026.

RESOLUTION #24-5

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

Michelle Styles, for a term of five (5) years commencing January 1, 2024, and expiring December 31, 2028; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby appoint Michelle Styles to the Board of Ethics for the terms specified above.

RESOLUTION #24-6

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

Carmen Braxton, for a term of three (3) years commencing January 1, 2024, and expiring December 31, 2026; and

Barbara Bridgers, for a term of three (3) years commencing January 1, 2024, and expiring December 31, 2026; and

Barbara Pollex, for a term of three (3) years commencing January 1, 2024, and expiring December 31, 2026; and

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

RESOLUTION #24-7

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

Crystal Anderson, for a term of two (2) years commencing January 1, 2024, and expiring December 31, 2025; and

Steve Sladky, for a term of two (2) years commencing January 1, 2024, and expiring December 31, 2025; and

Franklyn Leroy Gibson, Advisor, for a term of one (1) years commencing January 1, 2024, and expiring December 31, 2024; and

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

RESOLUTION #24-8

WHEREAS, the Mayor of the Township of Piscataway has made the following recommendations for appointment to the Housing and Community Development Advisory Committee for the term indicated, subject to confirmation by the Township Council of the Township of Piscataway:

Linwood Rouse, as a Class I member, for a term of one (1) year commencing January 1, 2024, and expiring December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby confirm the appointment of Linwood Rouse (Class I) to the Housing and Community Development Advisory Committee for a one (1) year term commencing January 1, 2024 and terminating December 31, 2024.

RESOLUTION #24-9

WHEREAS, a vacancy exists on the Library Board of Trustees as a result of the passing of Mark Hardenburg who was appointed to the Library Board of Trustees for a five (5) year term on January 1, 2021; and

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

Evelyn Hartmann, for the remainder of the five (5) year term of Mark Hardenburg, commencing January 1, 2024, and expiring December 31, 2025; and

Kimberly Lane, for a term of five (5) years commencing January 1, 2024, and expiring December 31, 2028; and

Chris Irovando (Superintendent's Representative), for a term of one (1) year commencing January 1, 2024, and expiring December 31, 2024; and

Jannie Albanese (Alternate Superintendent's Representative), for a term of one (1) year commencing January 1, 2024, and expiring December 31, 2024; and

Timothy Dacey (Mayor's Representative), for a term of one (1) year commencing January 1, 2024, and expiring December 31, 2024; and

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

RESOLUTION #24-10

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that THOMAS RADA be and is hereby appointed Per-Diem Certified Animal Control Officer for a term commencing January 1, 2024 and expiring December 31, 2024; and

BE IT FURTHER RESOLVED that DET. SEAN MORELLI is hereby appointed Animal Cruelty Investigator for the Township of Piscataway, each for a term

commencing January 1, 2024 and expiring December 31, 2024.

RESOLUTION #24-11

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

Joanna Drennan, for a term of two (2) years commencing January 1, 2024, and expiring December 31, 2025; and

William Keenan, for a term of two (2) years commencing January 1, 2024, and expiring December 31, 2025; and

Henry Kenney, for a term of two (2) years commencing January 1, 2024, and expiring December 31, 2025; and

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

RESOLUTION #24-12

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

Raahim Hashmi, for a term of two (2) years commencing January 1, 2024, and expiring December 31, 2025; and

Helen Perillo, for a term of two (2) years commencing January 1, 2024, and expiring December 31, 2025; and

Cindy Galle, for a term of two (2) years commencing January 1, 2024, and expiring December 31, 2025; and

Councilwoman Michele Lombardi, as an Advisor, for a term of one (1) year commencing January 1, 2024 and expiring December 31, 2024; and

Ahmed Multani, as an Advisor, for a term of one (1) year commencing January 1, 2024 and expiring December 31, 2024; and

Amar Goswani, as an Advisor, for a term of one (1) year commencing January 1, 2024 and expiring December 31, 2024; and

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

RESOLUTION #24-13

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

Councilman Dennis Espinosa, for a term of two (2) years commencing January 1, 2024, and expiring December 31, 2025; and

Aaron Gibbs, for a term of two (2) years commencing January 1, 2024, and

expiring December 31, 2025; and

Councilman Frank Uhrin, for a term of two (2) years commencing January 1, 2024, and expiring December 31, 2025; and

Pat Morgan, for a term of two (2) years commencing January 1, 2024, and expiring December 31, 2025; and

Rico Hernandez, for a term of two (2) years commencing January 1, 2024, and expiring December 31, 2025; and

Talaha Khan, for a term of two (2) years commencing January 1, 2024, and expiring December 31, 2025; and

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

RESOLUTION #24-14

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

Henry Kenney, for a term of three (3) years commencing January 1, 2024, and expiring December 31, 2026; and

Alex Adkins, as an Alternate, for a term of three (3) years commencing January 1, 2024, and expiring December 31, 2026; and

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

RESOLUTION #24-15

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

Walter Hohner, for a term of three (3) years commencing January 1, 2024, and expiring December 31, 2026; and

Herman Jackson, for a term of three (3) years commencing January 1, 2024, and expiring December 31, 2026; and

Chor Lee, for a term of three (3) years commencing January 1, 2024, and expiring December 31, 2026; and

Mon Louie, for a term of three (3) years commencing January 1, 2024, and expiring December 31, 2026; and

Karin O'Donnell, as an Advisor, for a term of one (1) year commencing January 1, 2024, and expiring December 31, 2024; and

Antonio Abano, as an Advisor, for a term of one (1) year commencing January 1, 2024, and expiring December 31, 2024; and

Joyce Coles, as an Advisor, for a term of one (1) year commencing January 1, 2024, and expiring December 31, 2024; and

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

RESOLUTION #24-16

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

Joyce Coles, for a term of three (3) years commencing January 1, 2024, and expiring December 31, 2026; and

Marilyn O'Day, for a term of three (3) years commencing January 1, 2024, and expiring December 31, 2026; and

Councilwoman Michele Lombardi, for a term of one (1) year commencing January 1, 2024, and expiring December 31, 2024; and

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

RESOLUTION #24-17

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

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

Kalpesh Patel, for a four (4) year term commencing January 1, 2024, and expiring December 31, 2027; and

Steven Weisman, for a four (4) year term commencing January 1, 2024, and expiring December 31, 2027.

RESOLUTION #24-18

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the appointment of JAMES F. CLARKIN III, ESQ., as Supervising Prosecutor for the Township of Piscataway for a term commencing January 1, 2024 and expiring December 31, 2024.

RESOLUTION #24-19

WHEREAS, a recommendation has been made to the Township Council to appoint THOMAS J. LANZA, ESQ. of Lanza & Lanza LLP, and JOHN KAWCZYNSKI, ESQ. of Field & Kawczynski, to be Township Prosecutors for a term commencing January 1, 2024 and terminating December 31, 2024, which appointments have

received the approval of the Mayor of the Township of Piscataway; and

WHEREAS, all individuals were previously qualified under the Fair and Open Process to provide professional services as Municipal Prosecutors for the Township for 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the appointment of THOMAS J. LANZA, ESQ. of Lanza & Lanza LLP, and JOHN KAWCZYNSKI, ESQ. of Field & Kawczynski, as Township Prosecutors for the Township of Piscataway for a term commencing January 1, 2024 and terminating December 31, 2024.

RESOLUTION #24-20

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

WHEREAS, the Mayor of the Township of Piscataway has made the recommendation for appointment of TIMOTHY DACEY for Calendar Year 2024, subject to the advice and consent of the Township Council of the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that in accordance with N.J.A.C. 17:27-3.2 and other authority; the Council does hereby extend its advice and consent to the appointment of TIMOTHY DACEY as Township of Piscataway Public Agency Compliance Officer, for calendar year 2024.

RESOLUTION #24-21

WHEREAS, a recommendation has been made to the Township Council to appoint JOHN WISNIEWSKI, ESQ. of Wisniewski & Associates, and JAMES HARDING, ESQ. to be Public Defenders for a term commencing January 1, 2024 and terminating December 31, 2024, which appointments have received the approval of the Mayor of the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent to the appointment of JOHN WISNIEWSKI, ESQ. of Wisniewski & Associates, and JAMES HARDING, ESQ., as Public Defenders for the Municipal Court for the Township of Piscataway for a term commencing January 1, 2024 and terminating December 31, 2024.

RESOLUTION #24-22

WHEREAS, the Mayor of the Township of Piscataway has recommended VANESSA COLON for the position of Municipal Court Administrator for the Township of Piscataway, subject to the advice and consent of the Township Council of the Township of Piscataway, for a term commencing January 1, 2024, and terminating December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council hereby renders its advice and consent to the appointment of VANESSA COLON as Municipal Court Administrator for a term commencing January 1, 2024, and terminating December 31, 2024.

RESOLUTION #24-23

WHEREAS, the Mayor of the Township of Piscataway has recommended ANGELA DOS SANTOS for the position of Deputy Municipal Court Administrator for the Township of Piscataway, subject to the advice and consent of the Township Council of the Township of Piscataway, for a term commencing January 1, 2024, and terminating December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council hereby renders its advice and consent to the appointment of ANGELA DOS SANTOS as Deputy Municipal Court Administrator for a term commencing January 1, 2024, and terminating December 31, 2024.

RESOLUTION #24-24

WHEREAS, the Director of the Division of Police has requested the appointment of SPECIAL POLICE OFFICERS for 2024; and

WHEREAS, the Director has recommended that the individuals, set-forth on the attached list and made a part hereof, having met the qualifications set forth in N.J.S.A. 40A:14-146.10 and Chapter III, Section 3.5 of the Revised General Ordinances of the Township of Piscataway, be appointed Special Police Officers for a term commencing January 1, 2024 and expiring December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the individuals named on the attached list be and the same are hereby appointed as SPECIAL POLICE OFFICERS for a term of one year commencing January 1, 2024 and expiring December 31, 2024.

2024 SPECIAL POLICE OFFICERS

Robert Gorr

Christopher Eodice

William Griffith

Thomas Przybylski

Brad Stover

Joseph Quigley

RESOLUTION #24-25

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. permits local contracting units to appoint a Qualified Purchasing Agent; and

WHEREAS, N.J.A.C. 5:34-5, et seq., established the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Marie E. Valente-Caemmerer meets the established criteria for qualifying as a Qualified Purchasing Agent under N.J.A.C. 5:34-5, et seq.; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Piscataway hereby appoints Marie E. Valente-Caemmerer as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.

RESOLUTION #24-26

WHEREAS, pursuant to $\underline{\text{N.J.S.A.}}$ 40A:9-141, the Township of Piscataway's Governing Body shall provide for the appointment of a municipal tax collector; and

WHEREAS, the Mayor of the Township of Piscataway has recommended Alex Moise for the position of Tax Collector for the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council hereby appoints Alex Moise as a

certified Tax Collector for the Township of Piscataway for a four (4) year term commencing January 1, 2024 and terminating December 31, 2027.

RESOLUTION #24-27

WHEREAS, the Mayor of the Township of Piscataway has recommended the appointment of VANDANA KHURANA as Treasurer for the Township of Piscataway and requested the advice and consent of the Township Council with respect to said appointment for a term commencing January 1, 2024 and expiring December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council does hereby extend its advice and consent for the appointment of VANDANA KHURANA as Treasurer for a term commencing January 1, 2024 and expiring December 31, 2024.

RESOLUTION #24-28

WHEREAS, the Township of Piscataway (the "Township") previously qualified various 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.; and

WHEREAS, the Township wishes to award one (1) year contracts to various qualified professionals for a term from January 1, 2024 to December 31, 2024; and

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 award one (1) year contracts to the following qualified individuals/firms for the designated professional services for a term commencing January 1, 2024, and terminating December 31, 2024 at the rates set forth on the rate sheets annexed to their proposals, subject to the terms of the RFQ, the availability of funds, and not to exceed as authorized by the Township Council in the Township 2024 Temporary and Permanent Budgets:

PROFESSIONAL SERVICE		INDIVIDUAL / FIRM
Auditing/Financial Services	Financial Advisors	NW Financial Group
Auditing/Financial Services	Township Auditor	PKF O'Conner Davies, LLP
COAH	COAH Administrative Agent for Affordable Housing	Piazza && Associate
COAH	COAH Affordable Housing Rehabilitation Administrator & Rental Agent	CGP & H
СОАН	COAH Professional Planning Services	John T. Chadwick
Engineering Services	Township Engineer	Delaware Raritan Engineering, Inc.
Grant Services	Advocacy & Federal Grant Writing Services	CapitalEdge Strategies, LLC
Legal Services	Assistant Township Attorney	Clarkin & Vignuolo
Legal Services	Bond Counsel	McManimon, Scotland & Baumann, LLC
Legal Services	Municipal Prosecutor	John Kawczynski, Esq. of Field & Kawczynski

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Municipal Prosecutor	Lanza
	NATion in the Control of the Control
	Wisniewski & Associates
Public Defender	James M. Harding
Redevelopment Counsel	McManimon Scotland & Baumann LLC
Rent Leveling Board Attorney	Wisniewski & Associates
Tax Appeal Counsel	Hoagland Longo Moran Dunst & Doukas LLP
Tax Appeal Counsel	Venezia & Nolan PC
Township Attorney	Hoagland Longo Moran Dunst & Doukas LLP
Qualified Purchasing Agent Consultant	Governance & Fiscal Affairs LLC
Health Benefits Consultant	Acrisure, LLC
Insurance Risk Management	Acrisure, LLC
	Public Defender Public Defender Redevelopment Counsel Rent Leveling Board Attorney Tax Appeal Counsel Tax Appeal Counsel Township Attorney Qualified Purchasing Agent Consultant Health Benefits Consultant

RESOLUTION #24-29

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

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

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

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

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

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

WHEREAS, the Township of Piscataway desires to maintain its commitment to recycling and wishes to apply for a recycling tonnage grant application with the New Jersey Department of Environmental Protection for 2023; and

WHEREAS, the Township of Piscataway wishes to appoint GUY GASPARI, as the 2024 Township of Piscataway Recycling Coordinator to ensure the application for the recycling tonnage grant is properly completed and timely filed; and

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

that the Township of Piscataway hereby authorizes the submission of the 2023 recycling tonnage grant application and designates GUY GASPARI, as the Recycling Coordinator, for a term commencing on January 1, 2024 and expiring on December 31, 2024, to ensure that the recycling tonnage grant application is properly completed and filed and execute any documents as necessary to obtain said grant.

RESOLUTION #24-30

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

WHEREAS, the Township of Piscataway wishes to appoint GUY GASPARI, as the 2024 Township of Piscataway Clean Communities Coordinator to ensure the application is properly completed and timely filed; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of Piscataway that the Township of Piscataway hereby authorizes the submission of the Clean Communities Grant application to the State of New Jersey and designates GUY GASPARI, as the Clean Communities Coordinator, for a term commencing on January 1, 2024 and expiring on December 31, 2024, to ensure that the Clean Communities Grant application is properly completed and filed.

RESOLUTION #24-31

WHEREAS, it is necessary that the Township of Piscataway avail itself of the services of an Official and Certifying Agent for Municipal Lien Searches for improvements authorized but not assessed by the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that MELISSA A. SEADER, Municipal Clerk of the Township of Piscataway, be and is hereby designated Certifying Official for Municipal Lien Searches for a term of one (1) year, said term commencing on January 1, 2024 and expiring on December 31, 2024, for improvements authorized but not assessed by the Township of Piscataway, in accordance with N.J.S.A. 54:5-18.1, et seq.; and

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

RESOLUTION #24-32

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that DAWN CORCORAN-GARDELLA, be and is hereby appointed Certifying Agent for Subdivision Approvals for a term of one (1) year, said term commencing on January 1, 2024 and expiring on December 31, 2024; and

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

RESOLUTION #24-33

WHEREAS, the Department of Environmental Protection of the State of New Jersey requires formal application to be made for Flood Hazard Permits; and

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

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

Township of Piscataway, that either TIMOTHY DACEY, Business Administrator of the Township of Piscataway or JOSEPH HERRERA, Supervisor of Engineering of the Township of Piscataway, be and are hereby designated as Agents of the Township of Piscataway for a term of one (1) year, said term commencing on January 1, 2024 and expiring on December 31, 2024, for the purpose of filing Flood Hazard Permit applications with the Department of Environmental Protection of the State of New Jersey.

RESOLUTION #24-34

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that either TIMOTHY DACEY, Business Administrator of the Township of Piscataway or JOSEPH HERRERA, Supervisor of Engineering of the Township of Piscataway, be and are hereby designated as Agents of the Township of Piscataway for a term of one (1) year, said term commencing on January 1, 2024 and expiring on December 31, 2024, for the purpose of filing applications with the Freehold Soil Conservation District of the State of New Jersey.

RESOLUTION #24-35

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that either TIMOTHY DACEY, Business Administrator of the Township of Piscataway or JOSEPH HERRERA, Supervisor of Engineering of the Township of Piscataway, be and are hereby designated as Agents of the Township of Piscataway, for a term of one (1) year, said term commencing on January 1, 2024 and expiring on December 31, 2024, for the purpose of filing applications with the Department of Environmental Protection of the State of New Jersey for the extension of any sanitary sewer within the Township.

Mayor Wahler administered the Oath of Office to the above named appointees.

RESOLUTION #24-36

The following institutions are hereby designated as the official depositories for funds of the TOWNSHIP OF PISCATAWAY for 2024:

- 1. TD Bank, NA
- 2. Bank of America
- 3. Wells Fargo Bank
- 4. PNC Bank
- 5. State of New Jersey Cash Management Fund
- 6. Citibank, NA
- 7. Unity Bank
- 8. First Bank
- 9. Provident Bank
- 10. Fulton Bank of New Jersey

- 11. Peapack-Gladstone Bank
- 12. Citizens Bank
- 13. J P. Morgan Chase Bank
- 14. Amboy National Bank
- 15. Columbia Bank
- 16. Valley National Bank
- 17. Bank of Woodbridge
- 18. Northfield Bank
- 19. Magyar Bank
- 20. Santander Bank National Bank
- 21. Two River Community Bank
- 22. Affinity Federal Credit Union
- 23. BCB Community Bank
- 24. Bank of Princeton
- 25. Peoples Security Bank

RESOLUTION #24-37

TOWNSHIP OF PISCATAWAY CASH MANAGEMENT PLAN

BE IT RESOLVED by the Township Council of the Township of Piscataway, County of Middlesex, that for the year 2024, the following shall serve as the cash management plan of the Township of Piscataway:

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

The following are authorized as suitable investments:

- Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds (GUDPA approved).
- Governmental money market mutual funds that comply with <u>N.J.S.A.</u> 40A:5-15.1(e).
- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
- Bonds or other obligations of the local unit or school district of which the local unit is a part.
- Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments.
- Local government investment pools which comply with <u>N.J.S.A.</u> 40A:5-15.1(e) and conditions set by the Division of Local Governments Services.
- New Jersey State Cash Management Fund.
- Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(a).

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

TD BANK, NA
BANK OF AMERICA
WELLS FARGO BANK
PNC BANK
STATE OF NEW JERSEY CASH MANAGEMENT FUND
CITIBANK, NA
UNITY BANK
FIRST BANK
PROVIDENT BANK
FULTON BANK OF NEW JERSEY

PEAPACK-GLADSTONE BANK
INVESTORS BANK
J.P. MORGAN CHASE BANK
AMBOY NATIONAL BANK
COLUMBIA BANK
VALLEY NATIONAL BANK
BANK OF WOODBRIDGE
NORTHFIELD BANK
MAGYAR BANK
AFFINITY FEDERAL CREDIT UNION
SANTANDER BANK, N.A.
TWO RIVER COMMUNITY BANK
BCB COMMUNITY BANK
BANK OF PRINCETON
PEOPLES SECURITY BANK

The following are approved security broker/dealers:

MCIA CLASS State of New Jersey Cash Management Fund

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

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

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

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

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

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

RESOLUTION #24-38

Both the

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

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

are hereby designated as the Official Newspapers of the Township of Piscataway for all purposes envisaged by statute, either one or both of the above newspapers to be used for the publication of all requisite notices commencing January 1, 2024 and terminating December 31, 2024.

RESOLUTION #24-39

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

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

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

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

be and are hereby designated as the newspapers to receive notices of any regular, special or rescheduled meetings commencing January 1, 2024 and terminating December 31, 2024.

RESOLUTION #24-40

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

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

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

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

RESOLUTION #24-41

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

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

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

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

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

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

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

RESOLUTION #24-42

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

- AERATING FOUNTAIN INSTALLATION, REMOVAL & WINTERIZATION
- AQUATIC VEGETATION MANAGEMENT
- AUCTIONEER SERVICES
- **AUTOMOTIVE TIRES**
- BIODEGRADABLE LEAF BAGS
- BITUMINOUS CONCRETE/HOT MIX ASPHALT
- BRINE MAKING AND DISPENSING EQUIPMENT
- BROADBAND INFRASTRUCTURE & CELL TOWERS
- BYPASS PUMP GENERATORS
- CHAIRS FOR SENIOR CENTER
- COMPACTOR TRUCK
- **DEMOLITION SERVICES**
- ELECTRONIC BID SERVICES FOR PURCHASING
- EMERGENCY GENERATOR MAINTENANCE
- ENVIRONMENTAL INVESTIGATION AND REMEDIATION SERVICES
- E TICKETING SERVICES
- FIBER OPTIC INSTALLATION
- FIRE AND ELECTRICAL SUBCODE INSPECTION SERVICES
- FLOOR CLEANING AND MAINTENANCE SERVICES
- GEESE CONTROL SERVICES
- HVAC EQUIPMENT
- HVAC MAINTENENANCE AT VARIOUS TOWNSHIP BUILDINGS
- INFRASTRUCTURE VIDEO INVENTORY
- JANITORIAL SERVICES
- JANITORIAL SUPPLIES
- KENNEDY LIBRARY LANDSCAPING IMPROVEMENTS
- KENNEDY LIBRARY ROOF REPAIR
- LANDSCAPE MAINTENANCE FOR VARIOUS TOWNSHIP PROPERTIES
- MUNICIPAL LAWN SPRINKLER SYSTEMS INSTALLATION AND MAINTENANCE
- LEAF PICKUP SERVICES
- LIBRARY EXPANSION
- LIBRARY PAINTING
- MAJOR ROAD RECONSTRUCTION PROJECTS VARIOUS ROADS
- MANAGES PRINT/COPY SOLUTIONS
- MATERIAL FOR CRACK SEALING
- MECHANICAL AND/OR VACUUM STREET SWEEPING
- METLAR BODINE HOUSE SECURITY SERVICES
- MUNICIPAL BUILDINGS FIRE ALARM SYSTEMS UPGRADE
- MUNICIPAL BUILDINGS FIRE SPRINKLER SYSTEMS UPGRADE
- NJDEP PERMIT PROCESSING

- OUTDOOR ADVERTISING
- PARTS AND ACCESSORIES FOR AUTOS AND TRUCKS
- PARTS AND REPAIR FOR PLAYGROUND EQUIPMENT
- PIPELINE AND MANHOLE REHABILITATION
- PISCATAWAY COMMUNITY TELEVISION EQUIPMENT
- PISCATAWAY COMMUNITY CENTER
- PLAYGROUND SAFETY SURFACE REPLACEMENT
- PROFESSIONAL CARPET & FLOOR CLEANING SERVICES
- PROFESSIONAL COVID-19 CLEANING AND DISINFECTING SERVICES
- PROFESSIONAL GUTTER CLEANING SERVICES
- PROFESSIONAL WINDOW AND GLASS CLEANING SERVICES
- PUMP STATION EVALUATION AND MAINTENANCE
- PUMP STATION GENERATORS
- RECREATION UNIFORMS/EQUIPMENT/SUPPLIES/FIRST AID FOR ALL SPORTS
- ROAD SAMPLING
- ROCK SALT
- ROLLOFF TRUCK
- SCHOOL CROSSING GUARDS
- SCREEN PRINTING/EMBROIDERY SERVICES
- SERVICE CONTRACT FOR SECURITY CAMERAS
- SEWER REMEDIATION AND RECONSTRUCTION PROJECTS
- SEWER SYSTEM INSPECTION
- SENIOR CENTER LANDSCAPING AND SITE IMPROVEMENTS
- SENIOR CENTER PAINTING
- SIGN MANAGEMENT SYSTEM FOR RETROREFLECTIVITY MONITORING
- SNOW PLOWING SERVICES
- SNOW SHOVELING SERVCES
- SOLAR ARRAYS MAINTENANCE AND REPAIRS
- SOUND SYSETM FOR SENIOR CENTER
- STERLING VILLAGE APARTMENT FLOOR REPLACEMENT
- STERLING VILLAGE AUTOMATIC DOOR REPLACEMENT
- STERLING VILLAGE COUNTER AND KITCHEN TOP RELACEMENT
- STERLING VILLAGE FIRE SPRINKLER UPGRADE
- STERLING VILLAGE FURNITURE
- STERLING VILLAGE SECURITY SERVICES
- STERLING VILLIAGE WINDOW REPLACEMENT AND INSULATION MATERIALS
- STERLING VILLAGE LANDSCAPING AND SITE IMPROVEMENTS
- STREET SWEEPER TRUCK
- STREET TREE REPLACEMENTS AND VARIOUS PLANTINGS
- STERLING VILLAGE MANAGEMENT SERVICES
- STERLING VILLAGE PAINTING
- STORM SEWER CATCH BASIN AND MANHOLE CLEANING
- TRAFFIC LINE STRIPING MATERIALS
- TRAFFIC SIGNAL MAINTENANCE SERVICES
- TRAFFIC SIGNAL PARTS AND ACCESSORIES
- TREE PRUNING AND REMOVAL SERVICES
- TRUCK AND HEAVY EQUIPMENT TIRES
- TURF TREATMENTS
- UNDERGROUND FUEL TANK REMOVAL
- VARIOUS BIKE PATH IMPROVEMENTS
- VARIOUS BUILDING IMPROVEMENTS
- VARIOUS CONSTRUCTION EQUIPMENT PARTS AND ACCESSORIES
- VARIOUS FLEET SERVICES & EQUIPMENT
- VARIOUS HEAVY & UTILITY EQUIPMENT
- VARIOUS MILLING /RESURFACING AND RELATED PREP. PROJECTS
- VARIOUS OFFICE FURNITURE & EQUIPMENT SOLUTIONS
- VARIOUS PARK AND COURT AMENITIES/REHAB PROJECTS
- VARIOUS PAVING/CURB/SIDEWALK/GUTTER PROJECTS
- VARIOUS PRINTING & PROMOTIONAL ITEM SERVICES
 VARIOUS PROPERTY MAINTENANCE SERVICES
- VARIOUS TECHNOLOGY & COMMUNICATION SOLUTIONS
- VARIOUS TRAFFIC & LIGHTING MATERIALS
- VARIOUS TRAFFIC SIGNAL AND MAINTENANCE PROJECTS/EQUIPMENT
- VEGETATIVE DEBRIS REMOVAL AND DISPOSAL SERVICE
- VEHICLE BODY REPAIR AND PAINTING WITH FRAME WORK
- VEHICLE BODY REPAIR AND PAINTING WITHOUT FRAME WORK
- VENDING MACHINE SERVICES
- VMS SIGNS
- WASTE WATER SAMPLING
- WATER AND SEWER INFRASTUCTURE PROJECTS

WESTERGARD LIBRARY LANDSCAPING IMPROVEMENTS

RESOLUTION #24-43

WHEREAS, on March 14, 2022, June 7, 2022, and July 26, 2022, Brenner HP, LLC, posted escrow checks with the Township of Piscataway in the amount of \$2,000.00, \$2,500.00 and \$500.00, respectively, regarding Planning Board Application #22-PB-04/05V for Block 906, Lot 7.02 (416 Victoria Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated December 11, 2023 and a Memorandum from the Township Supervisor of Planning dated December 11, 2023, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the total amount of \$1,699.50 to Brenner HP, LLC; and

WHEREAS, on January 19, 2018, Mercer Management & Development, Inc., posted an escrow check with the Township of Piscataway in the amount of \$15,000.00, regarding Planning Board Application Concept Plan for Block 5501, Lot 10.01 &10.13 (20 Seeley Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated December 8, 2023 and a Memorandum from the Township Supervisor of Planning dated December 8, 2023, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the total amount of \$293.00 to Mercer Management & Development, Inc.; and

WHEREAS, on March 12, 2015, Nestor Uy, LLC, posted an escrow check with the Township of Piscataway in the amount of \$1,000.00, regarding Planning Board Application #15-PB-03 for Block 8405, Lot 15 (12 Water Street); and

WHEREAS, pursuant to a Request for Release of Funds dated December 8, 2023 and a Memorandum from the Township Supervisor of Planning dated December 8, 2023, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the total amount of \$818.72 to Nestor Uy, LLC; and

WHEREAS, on September 14, 2005, Rony Mani, posted an escrow check with the Township of Piscataway in the amount of \$1,000.00 regarding Planning Board Application #02-PB-05 for Block 706.2, Lot 9.01 (Brotherhood Street); and

WHEREAS, pursuant to a Request for Release of Funds dated December 8, 2023 and a Memorandum from the Township Supervisor of Planning dated December 8, 2023, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the total amount of \$659.00 to Rony Mani; 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 Brenner HP, LLC in the amount of \$1,699.50 regarding Planning Board Application #22-PB-04/05V for Block 906, Lot 7.02 (416 Victoria Avenue); and

BE IT FURTHER RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release unexpended escrow fees to N Mercer Management & Development, Inc., in the amount of \$293.00 regarding Planning Board Application Concept Plan for Block 5501, Lot 10.01 & 10.13 (20 Seeley Avenue); and

BE IT FURTHER RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release unexpended escrow fees to Nestor Uy, LLC in the amount of \$818.72 regarding Planning Board Application #15-PB-03 for Block 8405, Lot 15 (12 Water Street); and

BE IT FURTHER RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release unexpended escrow fees to Rony Mani in the amount of \$659.00 regarding Planning Board Application #02-PB-05 for Block 706.2, Lot 9.01 (Brotherhood Street).

RESOLUTION #24-44

WHEREAS, Scion Realty, LLC Monroe, New Jersey, requests the release of Engineering and Inspection Fees in the original amount of \$1,515.35, which was posted with the Township of Piscataway on May 5, 2019 regarding improvements for Block 2704, Lot 6.01 (540, 546, 550 William Street & 103 Blackford Avenue) in regard to Planning Board Application # 18-PB-21; and

WHEREAS, pursuant to a Request for Release of Funds dated January 10, 2023 and a memorandum from the Township Supervisor of Engineering dated December 7, 2023, copies of which are attached hereto and made a part hereof, said Supervisor of Engineering advised that all inspections have been completed and recommends the release of the remaining Engineering and Inspection Fees; and

WHEREAS, QR TDC Piscataway LP, Houston, Texas, requests the release of Engineering and Inspection Fees in the original amount of \$2,500.00, which was posted with the Township of Piscataway on June 7, 2023, regarding improvements for Block 4701, Lot 5.05 (330 So. Randolphville Road) in regard to Planning Board Application # 19-PB-43; and

WHEREAS, pursuant to a Request for Release of Funds dated September 6, 2023 and a letter from the Township Supervisor of Engineering dated December 7, 2023, copies of which are attached hereto and made a part hereof, said Supervisor of Engineering advised that all inspections have been completed and recommends the release of the remaining Engineering and Inspection Fees; and

WHEREAS, QuickChek Realty, LLC, Whitehouse Station, New Jersey, requests the release of Engineering and Inspection Fees in the original amount of \$12,645.16, which was posted with the Township of Piscataway on May 31, 2019, regarding improvements for Block 703, Lot 1.04 (3 Lakeview Avenue) in regards to Zoning Board Application # 18-ZB-63/64/65V; and

WHEREAS, pursuant to a Request for Release of Funds dated February 24, 2023 and a letter from the Township Supervisor of Engineering dated December 7, 2023, copies of which are attached hereto and made a part hereof, said Supervisor of Engineering advised that all inspections have been completed and recommends the release of the remaining Engineering and Inspection Fees; 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 Engineering and Inspection Fees in the amount of \$164.18 to Scion Realty, LLC, Monroe, NJ regarding improvements for Block 2704, Lot 6.01 (540, 546, 550 William Street & 103 Blackford Avenue) in regard to Planning Board Application # 18-PB-21; 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 Engineering and Inspection Fees in the amount of \$2,500.00 to QR TDC Piscataway LP, Houston, Texas, regarding improvements for Block 4701, Lot 5.05 (330 So. Randolphville Road) in regard to Planning Board Application # 19-PB-43; 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 Engineering and Inspection Fees in the amount of \$4,245.50 to QuickChek Realty, LLC, Whitehouse Station, NJ, regarding improvements for Block 703, Lot 1.04 (3 Lakeview Avenue) in regard to Zoning Board Application # 18-ZB-63/64/65V.

RESOLUTION #24-45

WHEREAS, Stilo Excavation, Inc, South Plainfield, NJ, requests the return of a Street Opening Bond in the amount of \$500.00, posted with the Township of Piscataway on June 08, 2022, regarding repairs and inspections for Block 10402, Lot 1.01 (5205 Witherspoon Street); and

WHEREAS, pursuant to a Request for Release of Funds dated October 4, 2023 and a memorandum from the Supervisor of Engineering dated December 7, 2023, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that the repairs and inspections have been made according to Township specifications, and therefore recommended the return of said Street Opening Bond to Stilo Excavation, Inc.; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return said Street Opening Bond to Stilo Excavation, Inc., South Plainfield, NJ, in the amount of \$500.00, regarding Block 10402, Lot 1.01 (5205 Witherspoon Street).

RESOLUTION #24-46

WHEREAS, Levin Management, Plainfield, NJ, requests the release of a Cash Bond in the original amount of \$134,656.80, posted with the Township of Piscataway on March 30, 2021, for improvements on Block 4102, Lot 1 (101 Circle Drive North) regarding Application #19-PB-25/26; and

WHEREAS, pursuant to a Request for Release of Funds dated December 7, 2023 and a letter from the Township Supervisor of Engineering dated December 7, 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, recommends the release of the Cash Bond to Levin Management, conditioned upon Levin Management posting of three (3) two (2) year Maintenance Bonds for Off-Site Improvements in the amount of \$9,215.22, On-Site Perimeter Buffer Landscaping in the amount \$7,616.88, and On-Site Storm Management System in the amount of \$29,413.65 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 Performance Surety Bond in the amount of \$134,656.80 to Levin Management, Plainfield, NJ, for improvements to Block 4102, Lot 1 (101 Circle Drive North), regarding Application #19-PB25/26, subject to Levin Management posting of three (3) two (2) year Maintenance Bonds for Off-Site Improvements in the amount of \$9,215.22, On-Site Perimeter Buffer Landscaping in the amount \$7,616.88, and On-Site Storm Management System in the amount of \$29,413.65 with the Township.

RESOLUTION #24-47

WHEREAS, MVB Wine and Liquors Inc. t/a Buy Rite Liquors is currently the holder of Liquor License Number 1217-44-013-006 (the "License") within the Township of Piscataway; and

WHEREAS, the Administration has been advised that MVB Wine and Liquors Inc. t/a Buy Rite Liquors has requested approval of a person-to-person transfer of the License to Stelton Liquor LLC; and

WHEREAS, the Township of Piscataway Police Department completed a background investigation of the principals of Stelton Liquor LLC, which did not disclose any violations or inconsistencies that would prohibit said transfer; and

WHEREAS, pursuant to a Memorandum dated December 1, 2023 from the Township of Piscataway Police Department, said transfer is approved; and

WHEREAS, the Township Council of the Township of Piscataway finds that it is in the public benefit to promote the active use of the liquor licenses within the Township;

and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the request for the person-to-person transfer of Liquor License Number 1217-44-013-006 to be regenerated as Liquor License Number 1217-44-013-007 from MVB Wine and Liquors Inc. t/a Buy Rite Liquors to Stelton Liquor LLC be and is hereby approved, and the appropriate municipal officials are hereby authorized to execute all documents necessary to effectuate the transfer of the license.

RESOLUTION #24-48

WHEREAS, Duke Realty Washington Avenue Development, LLC, Piscataway, NJ requests the release of a Safety and Stabilization Guarantee Surety Bond in the amount of \$49,979.30, posted by Duke Realty Limited Partnership, Conshohocken, PA, with the Township of Piscataway on November 5, 2021 for improvements on Block 5101, Lots 5.02, 6.02 and 7.02 (1570 South Washington Avenue) regarding Planning Board Application No. 21-PB-06/07; and

WHEREAS, pursuant to a Request for Release of Funds dated December 13, 2023, and a letter from the Township Supervisor of Engineering dated December 13, 2023, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that no maintenance bond is required, the site has been returned to a safe and stable condition, and recommends the release of the Safety and Stabilization Guarantee Surety Bond; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release a Safety and Stabilization Guarantee Surety Bond in the amount of \$49,979.30 to Duke Realty Limited Partnership, Conshohocken, PA, for improvements on Block 5101, Lots 5.02, 6.02 and 7.02 (1570 South Washington Avenue) regarding Planning Board Application No. 21-PB-06/07.

RESOLUTION #24-49

WHEREAS, the Township of Piscataway is in need of Radar Speed Display Signs (the "Radar Signs"); and

WHEREAS, the Township of Piscataway Deputy Chief of the Township Police Department recommends awarding a contract for the Radar Signs to Stalker Radar, Richardson, TX, through New Jersey State Contract #17-FLEET-00726 BID#17D9900046, in an amount not to exceed \$19,026.00; and

WHEREAS, there is funding available pursuant to certification # R-2023-0297:

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to purchase Radar Speed Display Signs under New Jersey State Contract#17-FLEET-00726 BID#17D9900046, to Stalker Radar, Richardson, TX, in the amount not to exceed \$19,026.00

RESOLUTION #24-50

WHEREAS, the Township of Piscataway (the "Township") wishes to approve wreckers for CY 2024 and CY 2025 rotating wrecker services list; and

WHEREAS, the Township received seven (7) applications for a light duty license and two (2) applications for a heavy duty license; and

WHEREAS, pursuant to a Memorandum from the Deputy Chief of Police, dated January 2, 2024, which is attached hereto and made a part hereof, said Deputy Chief of Police recommends that the following light duty wreckers be approved for the 2024 and 2025 rotating wrecker services list:

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

WHEREAS, pursuant to the above referenced Memorandum, the Deputy Chief of Police recommends that the following heavy duty wreckers be approved for the 2024 and 2025 rotating wrecker services list:

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

WHEREAS, approval as either a light duty or heavy duty wrecker for 2024 and 2025 does not waive a company's current violations of the Piscataway Township Code, pursuant to Pisc. Code §4-12.16, said violations and warnings received in the prior approval period of CY 2020 and CY 2021 shall remain intact and shall be counted towards a suspension and possible license revocation for this approval period; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to approve the following seven (7) light duty wrecker applications and two (2) heavy duty wrecker applications for the 2024 and 2025 rotating wrecker services list, subject to receipt of application fees and updated documentation, and issue any necessary approvals regarding same:

LIGHT DUTY

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

HEAVY DUTY

- Guaranteed Motor Towing Service, Inc.
- 2. Mike's Towing & Recovery

RESOLUTION #24-51

WHEREAS, the Township of Piscataway requires Professional Engineering Services for the road improvement for Old New Brunswick Road Phase III from Old New Brunswick Road to Stelton Rd (the "Project"); and

WHEREAS, T&M Associates, Middletown, NJ, has submitted a Proposal for Professional Engineering Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$328,126.00; and

WHEREAS, T&M Associates, Middletown, NJ, was previously qualified under the Fair and Open Process to provide professional services for Professional Engineering Services – Engineering Services by the Township of Piscataway for 2024; and

WHEREAS, the Supervisor of Engineering recommends awarding a contract for the Project to T&M Associates; and

WHEREAS, there is funding available pursuant to certification # R-2023-0296;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorizes the Township to enter into a contract to T&M Associates, Middletown, NJ, to provide Professional Engineering Services for the the road improvement for Old New Brunswick Road Phase III from Old New Brunswick Road to Stelton Rd Project at the rates set forth in said Proposal, with such services not to exceed \$328,126.00 in cost.

RESOLUTION #24-52

WHEREAS, Reivax Contracting Corp., Flemington, NJ ("Reivax Contracting") entered into an agreement with the Township of Piscataway for the Third Avenue Road Improvements (the "Improvements"), where Reivax Contracting would complete the improvements, in the amount not to exceed \$1,756,649.48; and

WHEREAS, as specified in the Final Change Order Form signed by the Supervisor of Engineering of the Township of Piscataway dated December 15, 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 Reivax Contracting; and

WHEREAS, this change order would represent a \$229,571.00, decrease in the amount of the contract from the previous total for a final cost not to exceed \$1,527,078.48, a 13.07% decrease from the original contract amount; and

WHEREAS, <u>N.J.A.C.</u> 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 December 21, 2023, the 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 \$30,588.56, minus the NJDOT 2% Asphalt Penalty in the amount of \$2,349.72, for a final released retainage amount of \$28,238.84, subject to the posting of a two (2) year maintenance bond in the amount of \$152,707.85; 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 amend the total contract amount for the Improvements with Reivax Contracting Corp., Flemington, NJ from \$1,756,649.48, to a final total not to exceed \$1,527,078.48, and execute the enclosed Final Change Order in the amount of a \$229,571.00 decrease, subject to all bid specifications and contact documents; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to accept the Improvements and return retainage funds to Reivax Contracting Corp., Flemington, NJ, in the amount of \$28,238.84, conditioned upon posting a two (2) year maintenance bond in the amount of \$152,707.85, as it pertains to the Third Avenue Road Improvements.

WHEREAS, the Township is need of Inspection and Data Collection Services of Vacant Land (Class 1), Residential (Class 2), Farm (Class 3A & 3B), Commercial (Class 4A-C) and Exempt (Class 15A-15F) Properties within Piscataway Township To Be Implemented In Tax Years 2025 through 2027; and

WHEREAS, the Township seeks to authorize the advertisement of an RFP for Inspection and Data Collection Services of Vacant Land (Class 1), Residential (Class 2), Farm (Class 3A & 3B), Commercial (Class 4A-C) and Exempt (Class 15A-15F) Properties within Piscataway Township To Be Implemented In Tax Years 2025 through 2027; 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 advertise an RFP for Inspection and Data Collection Services of Vacant Land (Class 1), Residential (Class 2), Farm (Class 3A & 3B), Commercial (Class 4A-C) and Exempt (Class 15A-15F) Properties within Piscataway Township To Be Implemented In Tax Years 2025 through 2027.

RESOLUTION #24-54

WHEREAS, the Township of Piscataway is in need of 2024 Rock Salt Supply (the "Salt"); and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Director of Public Works recommends awarding a contract for the purchase of rock salt supply between January 2, 2024 and November 30, 2024 under the Middlesex County Coop Contract B-23-560, to Morton Salt, Inc., Chicago, IL at the unit price specified in the above coop bid contract, in the amount not to exceed \$164,225.00; 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-2023-0298;

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 Morton Salt, Inc., Chicago, IL for the 2024 Rock Salt Supply at the unit price specified in the coop bid contract, in the amount not to exceed \$164,225.00, for a term beginning on beginning on January 2, 2024 and ending on November 30, 2024, through the Middlesex County Cooperative Contract Bid No. B-23-560.

RESOLUTION #24-55

WHEREAS the Board of Fire Commissioners of Fire District No. 4 authorized and approved the 2024 annual compensation for the Board of Fire Commissioners Fire District No. 4; and

WHEREAS, N.J.S.A. 40A:14-88, requires the salaries of members of the Board of Commissioners of Fire Districts to be reviewed annually by the governing body; and

WHEREAS, the amount of the compensation is reflective of the time, work and dedication necessary to accommodate the rapid growth and expansion of not only the fire service, but the Township as a whole; and

WHEREAS, the Board of Fire Commissioners for Fire District No. 4 finds and determines that said compensation should be effective January 1, 2024 and that said compensation should be in the amounts of \$9,000.00 for Ed McDermott III, \$9,000.00 for Rodney Blount, \$11,000.00 for Craig Aumack, \$11,000.00 for Brian Kenney and \$11,000.00 for Jeena Patel, for each year served or pro rata for a portion of any year of service; and

WHEREAS, the Township Council has reviewed the proposed annual compensation for the Board of Fire Commissioners for Fire District No. 4 for 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council hereby approves the 2024 annual compensation for the Board of Fire Commissioners of the Township of Piscataway, Fire District No. 4, in the amounts of \$9,000.00 for Ed McDermott III, \$9,000.00 for Rodney Blount, \$11,000.00 for Craig Aumack, \$11,000.00 for Brian Kenney and \$11,000.00 for Jeena Patel, for each year served or pro rata for a portion of any year of service.

APPOINTMENT OF COUNCIL COMMITTEES:

Ms. Cahill appointed the following Council Committees for 2024:

- Public Safety
 - 1. Sharon Carmichael
 - 2. Michele Lombardi

Chair

- 3. Frank Uhrin
- Public Works
 - 1. Sharon Carmichael
 - 2. Dennis Espinosa

Chair

- 3. Linwood Rouse
- Finance
 - 1. Michele Lombardi
 - 2. Kapil Shah
 - 3. Frank Uhrin

Chair

- Personnel
 - 1. Dennis Espinosa
 - 2. Linwood Rouse

Chair

3. Kapil Shah

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

- Councilwoman Lombardi wishes everyone a Happy and Healthy 2024 and thanks Mr. Uhrin for his service as president in 2023.
- Councilwoman Carmichael said she will continue to work hard to serve her community and wishes luck to Council President Cahill in 2024.
- Councilman Espinosa thanks his council members for all of their continued support. He also thanks the public for the feedback that they have been providing him with.
- Councilman Rouse said that he is looking forward to 2024.
- Councilman Shah wishes all a Happy 2024 and thanks all Township employees for all of their hard work.
- Councilman Uhrin wishes Council President Cahill good luck and thanked everyone for their support in 2023.
- Mayor Brian Wahler thanks all of the volunteers in Piscataway for all that they do for the Township. He also gives some updates about what projects are going to get done in 2024.
- Business Administrator, Tim Dacey, wishes everyone a Happy New Year.
- Council President Cahill thanks Councilman Uhrin for all of his service to the Township.

The Council considered the matters on the Agenda for January 30, 2024:

- ORDINANCE SECOND READING Authorizing Acquisition of Block 12302, Lot 1.03 for Public Purpose – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
- ORDINANCE –SECOND READING Authorizing Adoption of Redevelopment Plan for Block 1701, Lot 2.03 – 4100 New Brunswick Avenue – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.

- BOND ORDINANCE FIRST READING \$2,000,000/\$1,900,000 –
 International Avenue Road Improvements RESOLUTION Adopting
 ORDINANCE SECOND READING Amending and Supplementing
 Chapter XXI (21) Zoning OPEN TO PUBLIC RESOLUTION Adopting
 Ordinance.
- ORDINANCE SECOND READING Amending and Supplementing Chapter VII (7), Traffic, Section 40, Control for the Movement and Parking of Traffic on Public and Private Property, to Assert Title 39 Jurisdiction on 88 Centennial Avenue – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
- ORDINANCE SECOND READING An Ordinance Releasing, Extinguishing, and Vacating the Rights of the Public in Portions of Clawson Street, Brook Avenue and Field Avenue – OPEN TO PUBLIC -RESOLUTION Adopting Ordinance.

OPEN TO PUBLIC - REMOTE ATTENDEES:

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

OPEN TO PUBLIC - IN PERSON ATTENDEES:

Accepted: JVVI () at

Sharon Robinson-Briggs, 407 Silverton PI, thanks the Mayor for appointing her to the Civil Rights Advisory Commission and states that she is excited to serve for her community.

Mayor Brian Wahler states that Township Attorney Mike Baker is retiring and thanks him for all of his hard work over the years.

There being no further business to come before the council, the meeting was adjourned at 8:11pm. Motion by Ms. Lombardi, seconded by Mr. Espinosa, carried unanimously.

Respectfully submitted,

Kelly Mitch, Deputy Township Clerk

Gasrielle Cahill Council\President

