

August 13, 2024

A Regular Meeting of the Piscataway Township Council was held on August 13, 2024 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by Council President Cahill at 7:30 p.m.

Ms. Cahill 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.

On roll call, there were present: Messrs. Carmichael, Espinosa, Lombardi, Rouse, Uhrin & Cahill.

Ms. Cahill led the salute to the flag.

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 SECOND READING the following ORDINANCE: AN ORDINANCE FOR THE ACQUISITION OF RIGHTS OF WAY, EASEMENTS, AND LAND IN FEE SIMPLE FOR THE IMPROVEMENTS OF NEW DURHAM ROAD BLOCK 8502, LOTS 6, 7, 8, 9, 10, 13, 14, & 17 AND ALSO INCLUDING PORTIONS OF THE NEW DURHAM ROAD RIGHT-OF-WAY, AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY

WHEREAS, New Durham Road is currently in need of improvement; and

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

WHEREAS, it is necessary for the improvement of this roadway to acquire easements, rights of way and, if required, land in fee simple, in regard to certain properties on or along New Durham Road; and

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

- A. As part of the improvements to New Durham Road, it is necessary to acquire easement interests, rights of way and, if required, land in fee simple, in a portion of the properties set forth on Schedule A attached hereto and made a part hereof.

- B. The Township Council has determined that the acquisition of the aforesaid easements, rights of way, rights and fee simple interests on the properties designated on Schedule A is necessary for the safety of the public and conforms to the public interest.
- C. The Township Attorney, Assistant Township Attorney, or special counsel and such other appropriate officials as necessary be and are hereby authorized to acquire said land interests, either by negotiation or by instituting action by exercising the Township's right of eminent domain (condemnation.)
- D. Counsel for said acquisition, by negotiation or condemnation, shall commence and complete proceedings as expeditiously as possible, and said Township Attorney, Assistant Township Attorney, or special counsel, as the case may be, shall receive reasonable compensation for their services in accordance with their contracts with the Township.
- E. The Township Attorney, Assistant Township Attorney, and other appropriate officials be and are hereby authorized to hire and employ such appraisers, consultants and experts as may be appropriate to effectuate said acquisitions, whether by negotiation or eminent domain proceedings, and to pay said consultants and experts a reasonable fee for their services.

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

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

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

Ms. Cahill opened the Meeting to the Remote Attendees for Comments

There being no comments, the public portion was closed.

Ms. Cahill opened the Meeting to the In-Person Attendees for Comments

There being no comments, the public portion was closed.

RESOLUTION offered by Mr. Espinosa seconded by Ms. Lombardi, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey, that AN ORDINANCE ENTITLED: AN ORDINANCE FOR THE ACQUISITION OF RIGHTS OF WAY, EASEMENTS, AND LAND IN FEE SIMPLE FOR THE IMPROVEMENTS OF NEW DURHAM ROAD BLOCK 8502, LOTS 6, 7, 8, 9, 10, 13, 14, & 17 AND ALSO INCLUDING PORTIONS OF THE NEW DURHAM ROAD RIGHT-OF-WAY, AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY

was introduced on the 23rd day of July 2024 and had passed the first reading and was published on the 30th day of July 2024.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on August 13th, 2024, 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. 2024-20

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

The Clerk read for FIRST READING the following ORDINANCE: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, REVISING AND SUPPLEMENTING CHAPTER IV (4), LICENSING AND BUSINESS REGULATIONS, TO ALLOW FOR THE PERMISSIBLE OWNERSHIP AND USE OF REDEMPTION AMUSEMENT GAMES.

RESOLUTION offered by Ms. Lombardi seconded by Mr. Uhrin, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED:

ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, REVISING AND SUPPLEMENTING CHAPTER IV (4), LICENSING AND BUSINESS REGULATIONS, TO ALLOW FOR THE PERMISSIBLE OWNERSHIP AND USE OF REDEMPTION AMUSEMENT GAMES.

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 on the 10th day of September, 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, Uhrin & Cahill answered yes.

RESOLUTION #24-277

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

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

WHEREAS, each of the following Resolutions, Motions or Proclamations to be presented before the Township Council at its August 13, 2024 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION – Authorizing Refund of Plan Review Fee - Tri-M Construction Co Inc.
- b. RESOLUTION – RESOLUTION – Refund of Picnic Fees:
 - Joseph Carman
 - Hermoine Ricks
 - Falaksher Ahmed
- c. RESOLUTION – Authorizing Return of Bid Bond:
 - Cari Trading Company LLC
- d. RESOLUTION – Adopting Central Jersey Joint Insurance Fund 2024 Safety Incentive Program.
- e. RESOLUTION – Authorizing Cancellation of Sewer Billing Due to Water Billing Error – Block 1501, Lot 1.01.

- f. RESOLUTION – Authorizing Cancellation of Taxes Due to 100% Disabled Veteran Status – Various Blocks and Lots.
- g. RESOLUTION – Authorizing Advertising RFP for 4th Round Affordable Housing Planner.
- h. RESOLUTION – Authorizing RFP for Management Services for the Piscataway Community Center.
- i. RESOLUTION – Authorizing Negotiation of Contracts:
 - 2024 Sterling Village Fire Protection Upgrades
 - 2024 Expansion of the Metlar House.
- j. RESOLUTION – Authorizing an Area in Need of Redevelopment Study – Block 7305, Lots 19.01, 20 and 21.
- k. RESOLUTION – Authorizing Award of Contract Through Middlesex County Cooperative – Hot Mix Asphalt for Resurfacing Center Street – Stavola Asphalt Company, Inc. – Not to Exceed \$120,000.00.
- l. RESOLUTION – Authorizing Award of Contract – Radio Network Project Management Consultant – NJ Coop Purchasing Alliance – SHI – Not to Exceed \$114,132.00.
- m. RESOLUTION – Authorizing Rejecting Bids – 2024-2025 DPW Drainage Improvement.
- n. RESOLUTION – Authorizing Award of Bid – 2024-2026 Milling and Road Surface Preparation for DPW Resurfacing of Various Streets – Black Rock Enterprises, LLC – Not to Exceed \$368,370.00.
- o. RESOLUTION – Authorizing Sanitary Sewer Lateral Construction & Maintenance Agreement – 82 Lakeview Avenue.
- p. RESOLUTION – Authorizing Award of Bid – Durham Park MUP Repair – Fischer Contracting, Inc. – Not to Exceed \$93,174.00.
- q. RESOLUTION – Authorizing Award of Bid – Various Softball Field Improvements – Bob Viersma and Sons Inc., – Not to Exceed \$161,950.00.
- r. RESOLUTION – Authorizing Award of Contract Through NJ State Contract A81910 – Furniture for Sterling Village – Trinity Furniture Inc. – Not to Exceed \$124,770.80.
- s. RESOLUTION – Authorizing Award of Contract Through Middlesex County Cooperative – Hot Mix Asphalt for 2024-2025 Road Resurfacing– Stavola Asphalt Company, Inc. – Not to Exceed \$250,000.00.
- t. RESOLUTION – Authorizing Return of Maintenance Bond:
 - Former Block 199 (New blk. 1402), Lot 3 – 614 Washington Ave – 04-ZB-120V.
- u. RESOLUTION – Authorizing Return of Street Opening Bonds:
 - Centennial Ave / Kingsbridge Rd.
 - Block 513, Lot 3 – 104 Curtis Ave.
 - Block 8101, Lot 3 – 42 Lake Park Dr.
- v. RESOLUTION – Authorizing Release of Escrow:
 - Block 6201, Lot 4.02 – 30 Kingsbridge Rd – 22-ZB-93V.
- w. RESOLUTION – Authorizing Chapter 159 – National Opioid Settlement.
- x. RESOLUTION – Authorizing Chapter 159 – Allergan Settlement.
- y. RESOLUTION – Authorizing Chapter 159 – CVS Settlement.
- z. RESOLUTION - Authorizing Agreement with NJ American Water for Installation of Water Line on Cedarwood Drive from Greenwood Drive to the Dead End
- aa. RESOLUTION - Authorizing Tax Appeal Settlement – 234 Stelton Rd LLC – Block 2206, Lot 14.03 – 234 Stelton Rd.
- bb. RESOLUTION - Authorizing Award of Contract Through Somerset County Co-Op – Pavement Marking and Striping of Various Roads – Denville Line Painting, Inc. – Not to Exceed \$100,000.00
- cc. RESOLUTION - Authorizing Award of Contract Through NJStart.gov – Tree Trimming & Tree Stump Removal – Rich Tree Service, Inc. – Not to Exceed \$100,000.00
- dd. RESOLUTION – Authorizing a Non-Condemnation Area in Need of Redevelopment Study - Block 201, Lot 1 and Block 202, Lot 42.02 – 1776 and 1791 S. 2nd Street.

- ee. RESOLUTION – Authorizing Change Order #3 – Comprehensive Architectural Design 499 Sidney Rd – Netta Architects – Increase of \$10,000.00.
- ff. RESOLUTION – Authorizing Award of Bid – PD Access Control System Upgrade – Open Systems Integrators – Not to Exceed \$19,342.01.
- gg. RESOLUTION – Authorizing Settlement Agreement – Constance Crea.
- hh. MOTION – Accept Report of Clerk’s Account – July 2024.
- ii. MOTION – Accept Council Meeting Minutes – April 16, 2024, May 2, 2024, June 6 & 25, 2024 and July 23, 2024.

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 August 13, 2024 Regular meeting and adopted by separate vote.

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

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

RESOLUTION #24-278

WHEREAS, Tri-M Construction Co. Inc., Little Falls, NJ requests the return of a Plan Review Fee in the amount of \$200.00, due to the Middlesex County Health Department determining that the Plan Review is not needed; and

NOW, THEREFORE BE IT RESOVLED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return a Plan Review Fee in the amount of \$200.00 to Tri-M Construction Co. Inc., Little Falls, NJ.

RESOLUTION #24-279

WHEREAS, Hermione Ricks, Piscataway, NJ requests the return of a Picnic Permit Fee in the amount of \$400.00, posted with the Township of Piscataway for a picnic at Possumtown Park on September 21, 2024; and

WHEREAS, the Piscataway Township Department of Parks and Recreation recommended the return of said Picnic Permit Fee, in the amount of \$400.00, as the picnic was cancelled; and

WHEREAS, Joseph Carman, Piscataway, NJ requests the return of a Picnic and Alcohol Permit Fee in the amount of \$400.00, posted with the Township of Piscataway for a picnic at Riverside Park on August 4, 2024; and

WHEREAS, the Piscataway Township Department of Parks and Recreation recommended the return of said Picnic and Alcohol Permit Fee, in the amount of \$400.00, as the picnic was cancelled; and

WHEREAS, Falaksher Ahmed, Piscataway, NJ requests the return of a Picnic Permit Fee in the amount of \$250.00, posted with the Township of Piscataway for a picnic at Riverside Park on August 10, 2024; and

WHEREAS, the Piscataway Township Department of Parks and Recreation recommended the return of said Picnic Permit Fee, in the amount of \$250.00, as the picnic was cancelled; 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 a Picnic Permit Fee in the amount of \$400.00, pursuant to receipt No. A-145386, to Hermione Ricks; 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 return a Picnic and Alcohol Permit Fee in the amount of \$400.00, pursuant to receipt No. A-179028, to Joseph Carman; 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 return a Picnic Permit Fee in the amount of \$250.00, pursuant to receipt No. A-145392, to Falaksher Ahmed.

RESOLUTION #24-280

WHEREAS, Cari Trading Company, LLC, West Hills, California submitted a certified check in the form of a bid bond dated July 8, 2024 in the amount of \$9,165.00 for the 2024-2025 Furnish and Deliver Biodegradable and Recyclable Leaf Bags Product (the "Product"); and

WHEREAS, Cari Trading Company, LLC, West Hills, California is requesting a refund of the bid bond, as Resolution No. 24-270 awarded the Product to Dano Enterprises, Inc., Stamford, CT; 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 bid bond for the 2024-2025 Furnish and Deliver Biodegradable and Recyclable Leaf Bags Product in the amount of \$9,165.00 to Cari Trading Company, LLC, West Hills, California.

RESOLUTION #24-281

WHEREAS, the Township of Piscataway (the "Township") is a member of the Central Jersey Municipal Joint Insurance Fund ("CENTRAL JIF"); and

WHEREAS, it is the policy of CENTRAL JIF to achieve the best and most practical degree of freedom from accidents and/or injuries; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the CENTRAL JIF's Safety Committee is made up of representatives of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, the new Program will assist all the Central JIF members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the Central JIF has adopted the new 2024 SAFETY INCENTIVE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

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

Township of Piscataway, county of Middlesex, State of New Jersey that the Central Jersey Municipal Joint Insurance Fund SAFETY INCENTIVE PROGRAM be adopted by the Township of Piscataway.

RESOLUTION #24-282

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

BLOCK	LOT	NAME	YEAR	AMOUNT	REASON
1501	1.01	HRESHKO, FRANCIS M	2024	\$6,189.24	WATER BILLING ERROR
				<u>TOTAL</u>	<u>\$6,189.24</u>

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

RESOLUTION #24-283

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

BLOCK	LOT	NAME	YEAR	AMOUNT	REASON
7205	11	Matthew Tullberg	2024	1,277.42	100% DISABLED VET
7205	11	Matthew Tullberg	2024	2,706.40	100% DISABLED VET
7205	11	Matthew Tullberg	2025	4,026.53	100% DISABLED VET
9101	25.01	Marshall Butler	2024	1,037.93	100% DISABLED VET
9101	25.01	Marshall Butler	2024	2,484.58	100% DISABLED VET
9101	25.01	Marshall Butler	2025	2,869.82	100% DISABLED VET
11313	4	KRISTEN TIRADO	2024	4,146.17	100% DISABLED VET
11313	4	KRISTEN TIRADO	2024	4,146.16	100% DISABLED VET
11313	4	KRISTEN TIRADO	2025	6,077.71	100% DISABLED VET

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

RESOLUTION #24-284

WHEREAS, the Township is in need of an Affordable Housing Planner; and

WHEREAS, the Township seeks to authorize the advertisement of an RFP for a Fourth (4th) Round Affordable Housing Planner; 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 a Fourth (4th) Round Affordable Housing Planner.

RESOLUTION #24-285

WHEREAS, the Township is in need of Management Services for the Township's Community Center; and

WHEREAS, the Township seeks to authorize the advertisement of an RFP for Management Services for the Township's Community Center; 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 Management Services for the Township's Community Center.

RESOLUTION #24-286

WHEREAS, on June 12, 2024 and June 14, 2024, the Township of Piscataway (the "Township") received no bids in regard to the Re-Bid 2024 Sterling Village Fire Protection Upgrades and the Re-Bid 2024 Expansion of the Metlar House, respectively; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to N.J.S.A. 40A:11-5(3) et seq., the bids were advertised on two (2) occasions and no qualifying bids were received on either occasion for either of the contracts, the appropriate municipal officials be and are hereby authorized to negotiate contracts for the 2024 Sterling Village Fire Protection Upgrades and the 2024 Expansion of the Metlar House.

RESOLUTION #24-287

WHEREAS, N.J.S.A. 40A:12A-1 et seq., the "Local Redevelopment and Housing Law" authorizes a municipal governing body to cause a preliminary investigation to be made to determine whether an area is in need of redevelopment; and

WHEREAS, N.J.S.A. 40A:12A-5 authorizes the governing body of a municipality to determine that a delineated area is in need of redevelopment within the meaning of N.J.S.A. 40A:12A-1 et seq., where the governing body concludes by Resolution that any of the conditions as are more specifically described in said section are found to affect the delineated area; and

WHEREAS, N.J.S.A. 40A:12A-6 provides that no area of a municipality shall be determined to be a redevelopment area unless the governing body of the municipality shall, by resolution, authorize the Planning Board to undertake a preliminary investigation to determine whether the proposed area is a redevelopment area according to the criteria set forth in N.J.S.A. 40A-12A-5; and

WHEREAS, N.J.S.A. 40A:12A-6 also requires that a municipal body, by resolution provide whether the redevelopment area determination will authorize the use of eminent domain (a "Condemnation Redevelopment Area") or not authorize the use of eminent domain (a "Non-Condemnation Redevelopment Area"); and

WHEREAS, certain lands located within the Township of Piscataway, designated as Lots 19.01, 20, and 21 in Block 7305 on the Piscataway Township Tax Map (the "Property"), commonly known as 450 Rivercrest Drive (Rivercrest Swim Club) and 5160 and 5170 Orchard Street, respectively, are significantly underutilized; and

WHEREAS, the Township Council is desirous of authorizing the Piscataway Township Planning Board to undertake an investigation, in accordance with the section aforesaid, to determine whether certain parcels of land, commonly known as 450 Rivercrest Drive (Rivercrest Swim Club), and 5160 and 5170 Orchard Street, designated as Block 7305, Lots 19.01, 20, and 21, respectively on the Township tax map, is, in fact, a redevelopment area within the meaning of N.J.S.A. 40A:12A-1, et seq.; and

WHEREAS, the Township wishes to retain Professional Redevelopment Planning Services for the preparation of the In Need of Redevelopment Study for the Property; and

WHEREAS, 4Site Planning, LLC was previously qualified under the Fair and Open Process to provide professional services for Planning Services – Township Planner – Redevelopment by the Township of Piscataway for 2024; and

WHEREAS, there is funding available pursuant to certification # R-2024-00073;

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

1. The Piscataway Township Planning Board be and hereby is authorized to undertake an investigation to determine whether the area hereinafter described is a redevelopment area pursuant to and in accordance with N.J.S.A. 40A:12A-5 and 40A:12A-6, and other appropriate law.
2. The areas to be investigated are designated on the Tax Map of the Township of Piscataway as Block 7305, Lots 19.01, 20, and 21.
3. The redevelopment area determination shall authorize the Township to use all these powers provided by the New Jersey Legislature for use in a redevelopment area, except the power of eminent domain. Therefore, the redevelopment area shall be a Non-Condemnation Redevelopment Area, and the Township is not authorized by this Resolution to utilize the power of eminent domain to acquire any property in the delineated area.
4. The Township Clerk shall forward a certified copy of this resolution to the following:
 - a. The Planning Board Secretary
 - b. The Assistant Township Attorney

BE IT FURTHER RESOLVED that 4Site Planning, LLC is hereby awarded a contract and authorized to complete an Area in Need of Redevelopment Study for the Property and present same to the Township Planning Board for its review and recommendation.

RESOLUTION #24-288

WHEREAS, the Township of Piscataway (the “Township”) is in need of Hot Mix Asphalt for Resurfacing Center St. (the “Asphalt”); and

WHEREAS, the Township Director of Public Works recommends awarding a contract for the Asphalt to Stavola Asphalt Company, Inc., Tinton Falls, NJ through the Middlesex County Cooperative Contract #B-24-097, in the amount not to exceed \$120,000.00 for one year starting June 7, 2024 and ending on June 6, 2025; 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-2024-0071;

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 the Hot Mix Asphalt for Resurfacing Center St. through the

Middlesex County Cooperative Contract #B-24-097 to Stavola Asphalt Company, Inc., Tinton Falls, NJ in the amount not to exceed \$120,000 for one year starting June 7, 2024 and ending June 6, 2025.

RESOLUTION #24-289

WHEREAS, the Piscataway Township Police Department is in need of a Radio Network Project Consultant (the "Consultant"); and

WHEREAS, dated August 13, 2024, the Deputy Chief of Police recommends awarding a contract for the Consultant through the NJ Cooperative Purchasing Alliance, Contract #CK04, Subcontract #24-38, to SHI International Corp., Piscataway, NJ in the amount not to exceed \$114,132.00; and

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

WHEREAS, funds are available pursuant to certification # R-2024-0080;

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 a Radio Network Project Consultant through the NJ Cooperative Purchasing Alliance, Contract #CK04, Subcontract #24-38, to SHI International Corp., Piscataway, NJ, in the amount not to exceed \$114,132.00, subject to all bid specifications and contract documents.

RESOLUTION #24-290

WHEREAS, on August 1, 2024, the Township of Piscataway (the "Township") received bids for the 2024 – 2025 Department of Public Works Drainage Improvements – If and Where Directed (the "Project"); and

WHEREAS, the bid unit prices substantially exceeded the Township's budgeted appropriation for the Project; and

WHEREAS, the Township administration recommends rejection of all bids based on the above and pursuant to N.J.S.A. 40A: 11-13.2(b); 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 bids for the 2024 – 2025 Department of Public Works Drainage Improvements – If and Where Directed for substantially exceeding the Township's budgeted appropriation for the goods and services, and authorized a reissuance for bids with modified specifications, if necessary.

RESOLUTION #24-291

WHEREAS, on July 18, 2024, the Township of Piscataway (the "Township") received three (3) bids for the 2024-2026 Milling and Road Surface Preparation for Department of Public Works Resurfacing of Various Streets (the "Project"); and

WHEREAS, the Township Director of Public Works reviewed the bids and recommended awarding a contract to Black Rock Enterprises, LLC, Old Bridge, NJ who is the lowest qualifying bidder, in the amount not to exceed \$368,370.00; and

WHEREAS, funds are available pursuant to certification #B-2024-022;

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 2024-2026 Milling and Road Surface Preparation for Department of Public Works Resurfacing of Various Streets to Black Rock Enterprises, LLC, Old Bridge, NJ who is the lowest qualifying bidder, in the amount not to exceed \$368,370.00, subject to all bid specifications and contract documents.

RESOLUTION #24-292

WHEREAS, Lynn Chu, ("Property Owner") is the owner of Lot 47, Block 1406 on the Piscataway Township ("Township") Tax Map, more commonly known 82 Lakeview Avenue, Piscataway, NJ, (the "Property"); and

WHEREAS, the Property Owner wishes to discontinue use of a sanitary waste septic system and connect the single-family dwelling on the property to the Township sanitary sewer system located within the Township right-of-way of Lakeview Avenue and Brook Hollow Road; and

WHEREAS, the Township and Property Owner wish to enter into a Sanitary Sewer Lateral Construction & Maintenance Agreement ("Agreement") in order to define the parties' rights, obligations and other provisions in connection with the construction and maintenance of the sanitary sewer connection for the Property; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials and the Mayor be and are hereby authorized to execute the attached Sanitary Sewer Lateral Construction & Maintenance Agreement with Lynn Chu in substantially the form attached hereto, with any modifications to be authorized by the Mayor on the advice of the Township Attorney.

RESOLUTION #24-293

WHEREAS, on August 8, 2024, the Township of Piscataway (the "Township") received two (2) bids for Durham Park Multi Use Path (MUP) Repair; and

WHEREAS, pursuant to the Bid Recommendation dated August 9, 2024, a copy of which is attached hereto and made apart hereof, said Township Landscape Architect recommends awarding a contract for Durham Park Multi Use Path (MUP) Repair to Fischer Contracting, Inc., Scotch Plains, NJ, in the amount not to exceed \$93,174.00; and

WHEREAS, there is funding available pursuant to certification #B-2024-023;

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 Durham Park Multi Use Path (MUP) Repair to Fischer Contracting, Inc., Scotch Plains, NJ, in the amount not to exceed \$93,174.00, subject to all bid specifications and contract documents.

RESOLUTION #24-294

WHEREAS, on August 8, 2024, the Township of Piscataway received bids for Various Softball Field Improvements (the "Improvements"); and

WHEREAS, the Township Director of Parks and Recreation recommends awarding a contract for the Improvements to Bob Viersma and Sons, Inc., Allamuchy, NJ, in the amount not to exceed \$161,950.00; and

WHEREAS, there is funding available pursuant to certification # B-2024-024;

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 Various Softball Field Improvements to Bob Viersma and Sons, Inc., Allamuchy, NJ, in the amount not to exceed \$161,950.00, subject to all bid specifications and contract documents.

RESOLUTION #24-295

WHEREAS, the Township of Piscataway advised that Sterling Village, Piscataway, NJ is in need of Furniture; and

WHEREAS, the Township of Piscataway Chief of Staff recommends awarding a contract for the Furniture for Sterling Village to Trinity Furniture, Inc., Trinity, NC, through New Jersey State Contract #A81910, Vendor #22565, in the amount not to exceed \$124,770.80; and

WHEREAS, there is funding available pursuant to certification # R-2024-0072;

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 Furniture for Sterling Village under New Jersey State Contract #A81910, Vendor #22565, to Trinity Furniture, Inc., Trinity, NC, in the amount not to exceed \$124,770.80.

RESOLUTION #24-296

WHEREAS, the Township of Piscataway (the "Township") is in need of 2024-3 Hot Mix Asphalt for Road Resurfacing (the "Asphalt"); and

WHEREAS, the Township Director of Public Works recommends awarding a contract for the Asphalt to Stavola Asphalt Company, Inc., Tinton Falls, NJ through the Middlesex County Cooperative Contract #B-24-097, in the amount not to exceed \$250,000.00 for one year starting June 7, 2024 and ending on June 6, 2025; 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-2024-0076;

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 the 2024-3 Hot Mix Asphalt for Road Resurfacing through the Middlesex County Cooperative Contract #B-24-097 to Stavola Asphalt Company, Inc., Tinton Falls, NJ in the amount not to exceed \$250,000.00 for one year starting June 7, 2024 and ending June 6, 2025.

RESOLUTION #24-297

WHEREAS, John and Janice McMillan, Piscataway, NJ request the release of a Maintenance Bond in the amount of \$150.00, posted with the Township of Piscataway on October 11, 2007 for improvements on Block 1402 (f/k/a Block 199), Lot 3 (614 Washington Avenue) regarding Zoning Board Application #04-ZB-120V; and

WHEREAS, pursuant to a Request for Release of Funds dated June 10, 2024 and a letter from the Township Supervisor of Engineering dated July 18, 2024, 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 Maintenance Bond, in the amount of \$150.00, to John and Janice McMillan, Piscataway, NJ; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release a Maintenance Bond in the amount of \$150.00, to John and Janice McMillan, Piscataway, NJ for improvements on Block 1402 (f/k/a Block 199), Lot 3 (614 Washington Avenue) regarding Zoning Board Application #04-ZB-120V.

RESOLUTION #24-298

WHEREAS, BTC II Holdco, LLC (IPT Kingsbridge Business Center Urban Renewal, LLC), Denver, CO requests the release of a Street Opening Bond in the amount of \$2,000.00 deposited with the Township of Piscataway on June 29, 2023 for repairs and inspections of Centennial Avenue / Kingsbridge Road; and

WHEREAS, pursuant to a Request for Release of Funds dated July 2, 2024 and a letter from the Township Supervisor of Engineering dated July 17, 2024, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that all repairs and inspections have been made according to Township specifications and recommends the release of the Street Opening Bond, in the amount of \$2,000.00, to BTC II Holdco, LLC (IPT Kingsbridge Business Center Urban Renewal, LLC), Denver, CO; and

WHEREAS, Jacqueline Weber Fritz, Piscataway, NJ requests the release of a Street Opening Bond in the amount of \$500.00 deposited with the Township on February 8, 2022 for repairs and inspections of Block 513, Lot 3 (104 Curtis Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated July 16, 2024 and a letter from the Township Supervisor of Engineering dated July 18, 2024, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that all repairs and inspections have been made according to Township specifications and recommends the release of the Street Opening Bond, in the amount of \$500.00, to Jacqueline Weber Fritz, Piscataway, NJ; and

WHEREAS, Gregory Klaus, Piscataway, NJ requests the release of a Street Opening Bond in the amount of \$2,000.00 deposited with the Township of Piscataway on July 25, 2023 for repairs and inspections of Block 8101, Lot 3 (42 Lake Park Drive); and

WHEREAS, pursuant to a Request for Release of Funds dated July 17, 2024 and a letter from the Township Supervisor of Engineering dated July 23, 2024, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that all repairs and inspections have been made according to Township

specifications and recommends the release of the Street Opening Bond, in the amount of \$2,000.00, to Gregory Klaus, Piscataway, NJ; and

NOW, THEREFORE, BE IT RESOVLED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release a Street Opening Bond in the amount of \$2,000.00, to BTC II Holdco, LLC (IPT Kingsbridge Business Center Urban Renewal, LLC), Denver, CO for repairs and inspections of Centennial Avenue / Kingsbridge Road; 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 Street Opening Bond in the amount of \$500.00, to Jacqueline Weber Fritz, Piscataway, NJ for repairs and inspections of Block 513, Lot 3 (104 Curtis 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 a Street Opening Bond in the amount of \$2,000.00, to Gregory Klaus, Piscataway, NJ for repairs and inspections of Block 8101, Lot 3 (42 Lake Park Drive).

RESOLUTION #24-299

WHEREAS, on November 17, 2022 and January 18, 2023, Infinity Biologix, LLC, Piscataway, NJ posted escrow checks with the Township of Piscataway in the amounts of \$1,000.00 and \$2,500.00, respectively, regarding Zoning Board Application # 22-ZB-93V for Block 6201, Lot 4.02 (30 Knightsbridge Road); and

WHEREAS, pursuant to a Request for Release of Funds dated April 10, 2024 and Memorandum from the Township Supervisor of Planning dated July 18, 2024, copies of which are attached hereto and made a part hereof, the Supervisor of Planning and Finance Department approved the release of the unexpended escrow fees in the amount of \$1,066.75, to Infinity Biologix, LLC, Piscataway, NJ; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release the unexpended escrow fees to Infinity Biologix, LLC, Piscataway, NJ in the amount of \$1,066.75 regarding Zoning Board Application # 22-ZB-93V for Block 6201, Lot 4.02 (30 Knightsbridge Road).

RESOLUTION #24-300

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the Township of Piscataway has received notice of an award of \$14,065.87 from the National Opioids Settlement Trust Fund and wishes to amend its Calendar Year 2024 Budget to include this amount as revenue, and

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Piscataway in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year Calendar Year 2024:

Amount Received for
National Opioid Settlement \$14,065.87

BE IT FURTHER RESOLVED that the like sum of \$ \$14,065.87 is hereby appropriated under the caption of:

National Opioid Settlement \$14,065.87

BE IT FURTHER RESOLVED, that the Director of Finance forward a certified copy of this resolution electronically to the Director of Local Government Services.

RESOLUTION #24-301

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the Township of Piscataway has received notice of an award of \$4,241.81 from the National Opioids Trust Allergan and wishes to amend its Calendar Year 2024 Budget to include this amount as revenue, and

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Piscataway in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year Calendar Year 2024:

Amount Received for
Allergan Settlement \$4,241.81

BE IT FURTHER RESOLVED that the like sum of \$ \$4,241.81 is hereby appropriated under the caption of:

Allergan Settlement \$4,241.81

BE IT FURTHER RESOLVED, that the Director of Finance forward a certified copy of this resolution electronically to the Director of Local Government Services.

RESOLUTION #24-302

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the Township of Piscataway has received notice of an award of \$3,604.43 from the National Opioids Trust CVS and wishes to amend its Calendar Year 2024 Budget to include this amount as revenue, and

Land	624,000		627,000	627,000
Improvements	<u>1,021,000</u>	<u>WITHDRAW</u>	<u>1,107,000</u>	<u>973,000</u>
Total	1,645,000		1,734,000	1,600,000

WHEREAS, the Special Counsel for Tax Appeals, as well as appraisal consultants retained by the Township, have advised that the proposed settlement fully conforms with the public interest; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the settlement of the above Tax Appeal, as recommended by the Municipal Tax Assessor and Special Counsel for Tax Appeals and as specifically set forth above, be and the same is hereby approved; and

BE IT FURTHER RESOLVED that upon notification from the Assessor that the above settlement has been approved by the Tax Court, the Tax Collector and other appropriate officials, the appropriate municipal officials be and are hereby authorized to issue the refund and/or credit corresponding to the aforementioned assessed value.

RESOLUTION #24-305

WHEREAS, the Township of Piscataway (the "Township") is in need of 2024 Pavement Marking and Striping; and

WHEREAS, the Township Assistant Director of Public Works recommends awarding a contract to Denville Line Painting, Inc., Rockaway, NJ, through the Somerset County Cooperative Pricing System # CC-0042-24, in the amount not to exceed \$100,000.00 starting August 13, 2024 and ending on December 31, 2024; 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-2024-0077;

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 2024 Pavement Marking and Striping through the Somerset County Cooperative Pricing System CC-0042-24 to Denville Line Painting, Inc., Rockaway, NJ, in the amount not to exceed \$100,000.00 starting August 13, 2024 and ending on December 31, 2024.

RESOLUTION #24-306

WHEREAS, the Township of Piscataway (the "Township") is in need of Tree Trimming & Stump Removal (the "Project"); and

WHEREAS, the Township Assistant Director of Public Works recommends awarding a contract for the Project to Rich Tree Service, Inc., South Plainfield, NJ through New Jersey State Contract #18-DPP-00645, T0465 in the amount not to exceed \$100,000.00; and

WHEREAS, funds are available pursuant to certification # R-2024-0078;

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 Tree and Stump Removal with Rich Tree Service,

Inc., South Plainfield, NJ for a total cost not to exceed \$100,000.00, through New Jersey State Contract #18-DPP-00645, T0465.

RESOLUTION #24-307

WHEREAS, N.J.S.A. 40A:12A-1 et seq., the “Local Redevelopment and Housing Law” authorizes a municipal governing body to cause a preliminary investigation to be made to determine whether an area is in need of redevelopment; and

WHEREAS, N.J.S.A. 40A:12A-5 authorizes the governing body of a municipality to determine that a delineated area is in need of redevelopment within the meaning of N.J.S.A. 40A:12A-1 et seq., where the governing body concludes by Resolution that any of the conditions as are more specifically described in said section are found to affect the delineated area; and

WHEREAS, N.J.S.A. 40A:12A-6 provides that no area of a municipality shall be determined to be a redevelopment area unless the governing body of the municipality shall, by resolution, authorize the Planning Board to undertake a preliminary investigation to determine whether the proposed area is a redevelopment area according to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, N.J.S.A. 40A:12A-6 also requires that a municipal body, by resolution provide whether the redevelopment area determination will authorize the use of eminent domain (a “Condemnation Redevelopment Area”) or not authorize the use of eminent domain (a “Non-Condemnation Redevelopment Area”); and

WHEREAS, by Resolution #24-268 the Township Council authorized the Township Planning Board to undertake an investigation to determine whether certain properties, commonly known as 1776 and 1791 S. 2nd Street and designated as Block 201, Lot 1.01 and Block 202, Lot 42.02 on the Piscataway Township Tax Map (the “Property”), constitutes a redevelopment area pursuant to and in accordance with N.J.S.A. 40A:12A-5 and 40A:12A-6 and other appropriate law; and

WHEREAS, the owners of the Property have requested that the area to be studied be enlarged to include approximately 180 linear feet of the right-of-way of S. 2nd Street encompassing approximately 12,000 square feet and lying between the two lots that comprise the Property; in order to provide safe and efficient access to the Property as well as improved site circulation; and

WHEREAS, the Township Council is desirous of authorizing the Piscataway Township Planning Board to enlarge the area to be studied.

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

1. The Piscataway Township Planning Board be and hereby is authorized to undertake an investigation to determine whether the area hereinafter described is a redevelopment area pursuant to and in accordance with N.J.S.A. 40A:12A-5 and 40A:12A-6, and other appropriate law.

2. The areas to be investigated are designated on the Tax Map of the Township of Piscataway as Block 201, Lot 1.01 and Block 202, Lot 42.02 and approximately 180 linear feet of the right-of-way of S. 2nd Street encompassing approximately 12,000 square feet and lying between the two lots which collectively form the Property.

3. The redevelopment area determination shall authorize the Township to use all these powers provided by the New Jersey Legislature for use in a redevelopment area, except the power of eminent domain. Therefore, the redevelopment area shall be a Non-Condemnation Redevelopment Area, and the

Township is not authorized by this Resolution to utilize the power of eminent domain to acquire any property in the delineated area.

4. The Township Clerk shall forward a certified copy of this resolution to the following:
 - a. The Planning Board Secretary
 - b. The Assistant Township Attorney

RESOLUTION #24-308

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to Netta Architects, Mountainside, NJ for the Comprehensive Architectural Design 499 Sidney Road (the "Project") in the amount not to exceed \$62,850.00; and

WHEREAS, the Township previously approved change orders in the amount of \$32,050.00 for a final cost not to exceed \$94,900.00; and

WHEREAS, additional work is necessary that was not included in the original scope of work outlined by the Township and not anticipated in the proposal from Netta Architects, Mountainside, NJ to the Township for the Project; and

WHEREAS, this change order would represent an additional \$10,000.00 increase in the total amount of the Project from the previous contract amount for a final total not to exceed \$104,900.00; and

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

WHEREAS, the Assistant Township Director of Public Works has reviewed the Amended Proposal from Netta Architects, Mountainside, NJ, a copy of which is attached hereto and made a part hereof and recommend approving same; and

WHEREAS, there is funding available pursuant to certification # R-2019-0123-03;

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 Comprehensive Architectural Design 499 Sidney Road with Netta Architects, Mountainside, NJ from \$94,900.00 to a final total not to exceed \$104,900.00 and execute the enclosed Contract Change Order in the amount of \$10,000.00 subject to all bid specifications and contract documents.

RESOLUTION #24-309

WHEREAS, the Piscataway Township Police Department is in need of a PD Access Control System Upgrade (the "Upgrade"); and

WHEREAS, the Deputy Chief of the Piscataway Township Police Department recommends awarding a contract for the Upgrade to Open System Integrators, Hamilton, NJ, through ESCNJ Contract #23/24-38, in an amount not to exceed \$19,342.01; 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-2024-0079;

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 Open System Integrators, Hamilton, NJ, for the PD Access Control System Upgrade in the amount not to exceed \$19,342.01 through ESCNJ Contract #23/24-38.

RESOLUTION #24-310

WHEREAS, the Township of Piscataway (the "Township") and Constance Crea ("Crea") are parties to a lawsuit captioned "Constance Crea v. Township of Piscataway and Chief Thomas Mosier" (Docket No. MID-L-1235-22); and

WHEREAS, the parties wish to avoid the uncertainty, legal fees and costs of the litigation now wish to amicably resolve this matter; and

WHEREAS, the Township Attorney has reviewed the Settlement Agreement, a copy of which is attached hereto, and recommends execution of same; and

WHEREAS, the Township is represented by the Central Jersey Joint Insurance Fund ("CJJIF"), who is settling the matter on behalf of the Township; and

WHEREAS, the Township shall be required to pay certain costs to the CJJIF and/or its administrators in relation to this matter; and

WHEREAS, funds are available pursuant to certification # R-2024-0081;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Piscataway that the Mayor is hereby authorized to execute, and the Township Clerk to attest to the Settlement Agreement, General Release, and Waiver in substantially the form annexed hereto, subject to changes agreed upon by the Mayor upon the advice of the Township Attorney, and to take any and all actions necessary to finalize such settlement including any payments to the CJJIF and/or its administrators related to this matter.

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

- Councilwoman Carmichael says she hopes everyone is enjoying their summer.
- Councilman Espinosa says that there is an Overdose Awareness Event on August 15th. He also says that Piscataway's First Bike Tour is September 21th and that registration is open on the Township website.
- Councilwoman Lombardi says that this Thursday, the band Tequila Rose is performing. She also says that National Night Out has been rescheduled to September 17th. She also reminds residents about the Township Wide Garage Sale that is taking place the weekend of October 5th and 6th.
- Mayor Brian Wahler thanks all those who showed up for Leroy Gibson's tree dedication.

The Council considered the matters on the Agenda for September 10, 2024:

- ORDINANCE – SECOND READING - Authorization of Special Assessments for Sidewalks on Suttons Lane – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
- ORDINANCE – SECOND READING – Amending Chapter 4-7 Automatic or Electronic Amusement Devices – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.

OPEN TO PUBLIC - REMOTE ATTENDEES:

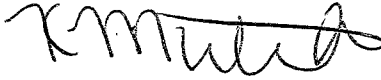
There being no comments, this portion of the meeting was closed to the public.

OPEN TO PUBLIC - IN PERSON ATTENDEES:

Costas Efthymious, 58 Curtis Ave., speaks about his DD214 form. He also speaks about personal issues that he is facing.

There being no further business to come before the council, the meeting was adjourned at 7:50pm. Motion by Mr. Espinosa, seconded by Ms. Lombardi, carried unanimously.

Respectfully submitted,



Kelly Mitch, Deputy Township Clerk

Accepted: September 10, 2024



Gabrielle Cahill
Council President

