TOWNSHIP OF PISCATAWAY COUNCIL MEETING AGENDA FEBRUARY 15, 2022 – 7:30 pm

The Township is using a remote meeting format in an effort to mitigate the chance of exposure to COVID-19, as a part of the Township's ongoing effort to slow the rate of transmission and avoid overwhelming our treatment centers.

Join from a PC, Mac, iPad, iPhone or Android device

Please click this URL to join: https://us02web.zoom.us/j/82177490619

Zoom Webinar ID: 821 7749 0619

Passcode: 058088

Or join by phone: 1 646 876 9923 Zoom Webinar ID: 821 7749 0619

Passcode: 058088

1. Call Meeting to Order.

- 2. STATEMENT Compliance with Open Public Meetings Act.
- 3. Roll Call.
- 4. Flag Salute.
- 5. COMMENTS FROM ADMINISTRATION AND COUNCIL Regarding Adjournment of Any Matters on this Agenda.
- OPEN TO THE PUBLIC Comments Regarding Item #14 Consent Agenda Items.
- 7. PROCLAMATION 100th Birthday Franklyn Leroy Gibson.
- 8. PROCLAMATION Black History Month.
- 9. ORDINANCE SECOND READING Amending Chapter 7, Traffic Section 20, Stop Intersections OPEN TO PUBLIC RESOLUTION Adopting Ordinance.
- 10. ORDINANCE SECOND READING Acquisition of Rights of Way, Easements and Land in Fee Simple for the Improvement of Centennial Avenue OPEN TO PUBLIC RESOLUTION Adopting Ordinance.
- 11. ORDINANCE FIRST READING Exceed Municipal Budget Appropriation Limits and Establish a CAP Bank RESOLUTION Adopting Ordinance.
- 12. ORDINANCE FIRST READING Vacating all the Right, Tittle and Interest of the Paper Street known as Trent Place RESOLUTION Adopting Ordinance.
- 13. ORDINANCE FIRST READING Authorizing Acquisition of Certain Property Identified as Block 8002, Lot 1.02 (251 Metlars Lane) RESOLUTION Adopting Ordinance.
- 14. CONSENT AGENDA RESOLUTION
 - a. RESOLUTION Authorizing Refund of Overpayment of 2022 Fire Prevention Registration Fee – Americold Logistics, LLC.
 - b. RESOLUTION Authorizing Acceptance of Project and Release of Retainage – Cedarwood Drive Sanitary Sewer Replacement (Settlement) – MSP Construction Corp.

- c. RESOLUTION Authorizing Tax Appeal Settlement GWL 11 Constitution LLC Block 5901, Lot 3.04 11 Constitution Avenue.
- d. RESOLUTION Appointment Melissa Tobar as Fire Inspector.
- e. RESOLUTION Authorizing Utilizing the Three-Year Average Method in Computing the Reserve for Uncollected Taxes.
- f. RESOLUTION Appointment of John Tierney as Municipal Alliance Coordinator.
- g. RESOLUTION Authorizing Return of Engineering and Inspection Fees:
 - Huatian Investments, LLC Block 4302, Lot 11.01 251 Circle Drive North.
 - Health Resources of NJ, LLC Block 10402, Lot 2.04 Skiles Avenue (10 Sterling Drive).
- h. RESOLUTION Authorizing Award of Bid Sterling Village Fire Alarm System Fire & Security Technologies Not to Exceed \$98,250.00.
- i. RESOLUTION Authorizing Award of Bid 2022 JFK Library HVAC Controls Upgrade Trane U.S., Inc. Not to Exceed \$36,663.00.
- j. RESOLUTION Authorizing Award of Contract Through New Jersey Cooperative Purchasing Alliance – Radio Network Consultant - SHI – Not to Exceed \$206,914.66.
- k. RESOLUTION Authorizing Amendment to Agreement for Sewer Service Between the Borough of South Plainfield and the Township of Piscataway.
- RESOLUTION Authorizing Award of Contract Under State Contract for Tree and Stump Removal – Rich Tree Service, Inc. – Not to Exceed \$250,000.00.
- m. RESOLUTION Authorizing Award of Contract Under State Contract –
 2022 Ford Escape 4WD DFFLM, LLC, t/a Ditschman/Flemington Ford –
 Not to Exceed \$28,541.55.
- n. RESOLUTION Designating SW Investors, LLC as Redeveloper and Execution of Redevelopment Agreement for Northeast Corner of Stelton & Washington Redevelopment Area.
- o. RESOLUTION Appointment of Alex Adkins to the Housing and Community Development Advisory Commission.
- p. MOTION Accept the Report of the Clerk's Account January 2022.
- g. MOTION Accept Report of the Division of Revenue January 2022.
- r. MOTION Receive and Enter into Minutes Disbursements for the Month of January 2022.
- 15. ANNOUNCEMENTS & COMMENTS FROM OFFICIALS.
- 16. AGENDA SESSION FOR MARCH 2, 2022:
 - ORDINANCE SECOND READING Exceed Municipal Budget Appropriation Limits and Establish a CAP Bank – OPEN TO PUBLIC -RESOLUTION Adopting Ordinance.
 - ORDINANCE SECOND READING Vacating all the Right, Tittle and Interest of the Paper Street known as Trent Place – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.

- ORDINANCE SECOND READING Authorizing Acquisition of Certain Property Identified as Block 8002, Lot 1.02 (251 Metlars Lane)
 – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
- RESOLUTION Authorizing Adoption of the Middlesex County Hazard Mitigation Plan.

17. OPEN TO PUBLIC 18. ADJOURNMENT

> MELISSA A. SEADER Township Clerk