

March 9, 2021

A Regular Meeting of the Piscataway Township Council was held on March 9, 2021 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by Council President, Kapil Shah, at 7:30 pm.

Council President Shah 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 or dial in information, and, to the extent known, the agenda by posting a copy of the notice on the Municipal Building, Municipal Court and the two Municipal Library Bulletin Boards, Municipal Website, providing a copy to the official newspapers of the Township and by filing a copy in the office of the Township Clerk in accordance with a certification by the Clerk which will be entered in the minutes.

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

In order to make sure a clear record of the meeting can be made and that all parties are heard in an organized fashion, all members of the public will be muted during the meeting. If a member of the public wishes to speak during any public comment portion, please press *9 (star nine) in order to raise your hand to speak. We will unmute members of the public individually if they have their hand raised. When it is your turn to speak, you will hear a notification that you have been unmuted. It is at that time that you should begin to ask any questions you may have. You will have three minutes to speak, at the conclusion of which you will be muted again, and the council or administration will respond as necessary. Should you have any further comments or questions, the Township Council is always available by email and phone, and you can always call the Mayor's office during normal operating hours. Each member of the public shall only have one opportunity to speak during each public portion. As the technology does not allow us to know if there are multiple callers on an individual line, we ask that if you wish to speak, that you dial in on a separate line so that we can recognize you as a separate individual.

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

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

On roll call, there were present: Messrs. Bullard, Cahn, Lombardi, McCullum, Uhrin, and Shah.

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

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

Staci Berger, 233 Ellis Parkway, asked for information on the joint insurance fund and property reassessment firm that is being hired.

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

The Clerk read for FIRST READING the following ORDINANCE: ORDINANCE OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY, APPROVING AN AMENDED REDEVELOPMENT PLAN FOR BLOCK 4501, LOT 1.02, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ, THE LOCAL REDEVELOPMENT AND HOUSING LAW.

RESOLUTION offered by Mr. Bullard, seconded by Mrs. Lombardi, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY, APPROVING AN AMENDED REDEVELOPMENT PLAN FOR BLOCK 4501, LOT 1.02, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ, THE LOCAL REDEVELOPMENT AND HOUSING LAW 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 telephonic conference on the 23rd day of March, 2021.

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. Bullard, Cahn, Lombardi, McCullum, Uhrin, and Shah answered yes.

RESOLUTION #21-107

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 March 9, 2021 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION – Authorizing Award of Bid – Second Avenue Improvements – Phase 1 & 2 – Jads Construction Co. – Not to Exceed \$1,117,679.20.
- b. RESOLUTION – Authorizing Award of Bid – New Market Lake Park Area Improvements Phase IV – United Terrain Group – Not to Exceed \$660,023.00.
- c. RESOLUTION – Authorizing Return of Engineering and Inspection Fees:
 - Block 8504, Lot 43.02 – 1327-1341 Stelton Road.
- d. RESOLUTION – Accepting and Adopting the Central Jersey Municipal Joint Insurance Fund’s 2021 Safety Incentive Program.
- e. RESOLUTION – Authorizing Award of Bid – 2021-2022 Property Maintenance Services for Code Enforcement – Custom Care Services, Inc. – Not to Exceed \$104,400.00.
- f. RESOLUTION – Authorizing Tax Appeal Settlement:
 - Kinkisharyo International – Block 3702, Lots 1.04, 1.02 & 1.05 – 145, 149 and 143X Baekeland Avenue.
 - CRP-2 Holdings, AA LP – Block 6003 Lot 13 – 371 Hoes Lane.
- g. RESOLUTION – Authorizing Refund of Overpayment of Taxes – Various Blocks and Lots.
- h. RESOLUTION – Authorizing Professional Services – 2022 Reassessment Inspections – Sterling DiSanto & Associates – Not to Exceed \$16,375.00.
- i. RESOLUTION – Authorizing Return of Cash Bond:
 - Block 9301, Lot 54.05 – 141 Ethel Rd W
- j. RESOLUTION – Authorizing Memorandum of Agreement – Middlesex County Prosecutor’s Office – Use of Specialized Investigative Law Enforcement Equipment.
- k. RESOLUTION – Authorizing Award of Contract – Snow Plowing Services 2nd year Option – Landtek Construction, LLC DBA United Terrain Group – Not to Exceed \$150,000.00.
- l. RESOLUTION – Non Fair and Open Award of Contract to Gerard Lederer – Best, Best & Krieger, Washington DC for Legal Telecommunications Services.
- m. RESOLUTION – Authorizing The American National Red Cross to Park Vehicle in Piscataway Township Municipal Building Parking Lot.
- n. RESOLUTION – Authorizing Award of Contract through Somerset County Coop for Collision Repairs & Vehicle Painting – Ideal Auto Body – Not to Exceed \$15,000.00.
- o. RESOLUTION – Authorizing Award of Contract through New Jersey State Contract for Catch Basin Castings, Inlets and Manhole Covers – Campbell Foundry Co. – Not to Exceed \$40,000.00.
- p. RESOLUTION – Authorizing Award of Contract through New Jersey State Contract for Facilities MRO Supplies & Industrial Supplies – WW Grainger Inc. – Not to Exceed \$45,000.00.

- q. RESOLUTION – Authorizing Award of Contract through New Jersey State Contract for Automotive Parts for Heavy Duty Vehicles – Campbell Freightliner, LLC – Not to Exceed \$25,000.00.
- r. RESOLUTION – Authorizing Award of Contract through New Jersey State Contract for Tires, Tubes and Services – Custom Bandag – Not to Exceed \$50,000.00.
- s. RESOLUTION – Authorizing Award of Contract through Somerset County Coop for Automotive and Light Duty Truck Parts – D & B Auto – Not to Exceed \$45,000,00.
- t. RESOLUTION – Authorizing Award of Contract through New Jersey State Contract for Parts & Repairs for Road Maintenance Equipment – Foley Incorporated – Not to Exceed \$35,000.00.
- u. RESOLUTION – Authorizing Award of Contract through New Jersey State Contract for Electrical Equipment and Supplies – Franklin Griffith – Not to Exceed \$30,000.00.
- v. RESOLUTION – Authorizing Award of Contract through New Jersey State Contract for Walk-in Building Supplies – Home Depot Inc. – Not to Exceed \$40,000.00.
- w. RESOLUTION – Authorizing Award of Contract through ESCNJ for Repairs/Maintenance of Heavy Equipment – Jesco, Inc. – Not to Exceed \$30,000.00.
- x. RESOLUTION – Authorizing Award of Contract through New Jersey State Contract for Walk-in Building Supplies – Lowe’s Home Centers LLC – Not to Exceed \$10,000.00.
- y. RESOLUTION – Authorizing Award of Contract through ESCNJ for Plumbing Services Time and Material – Magic Touch Construction Co., Inc. – Not to Exceed \$50,000.00.
- z. RESOLUTION – Authorizing Award of Contract through New Jersey State Contract for OEM Automotive Parts and Accessories for Light Duty Vehicles Class 4 and Lower – Malouf Ford – Not to Exceed \$20,000,00.
- aa. RESOLUTION – Authorizing Award of Contract through New Jersey State Contract for Automotive Parts for Heavy Duty Vehicles – Norcia Corp. – Not to Exceed \$30,000.00.
- bb. RESOLUTION – Authorizing Award of Contract through Somerset County Coop for Electrical Underground Structures and Appurtenances, Traffic Signal Equipment – Signal Control Products – Not to Exceed \$35,000.00.
- cc. RESOLUTION – Authorizing Award of Contract through Somerset County Coop for Pavement Marking and Striping of Various Roads – Traffic Lines, Inc. – Not to Exceed \$40,000.00.
- dd. RESOLUTION – Authorizing Award of Contract through Union County Coop for 23021 Road Materials – Weldon Material Inc. – Not to Exceed \$15,000.00.
- ee. RESOLUTION – Referring Redevelopment Plan Amendments for 150 Old New Brunswick Road to the Planning Board.
- ff. RESOLUTION – Authorizing Tax Appeal Settlement:
 - Duke Realty New Brunswick Development, LLC – Block 4501, Lot 1.02 – 150 Old New Brunswick Road.
- gg. RESOLUTION – Designating Duke Realty Washington Avenue Development, LLC as Redeveloper and Authorizing the Execution of a Redevelopment Agreement – Block 5101, Lots 5.02, 6.02 and 7.02.
- hh. RESOLUTION – Designating Duke Realty Circle Drive Development, LLC as Redeveloper and Authorizing Execution of a Redevelopment Agreement – Block 4102, Lot 2.

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 March 9, 2021 Regular meeting and adopted by separate vote.

On roll call vote: Messrs. Bullard, Cahn, Lombardi, McCullum, Uhrin, and Shah answered yes.

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

RESOLUTION #21-108

WHEREAS, on February 25, 2021, the Township of Piscataway (the “Township”) received twelve (12) bids in regard to the Second Avenue Improvements Phase 1 & 2 (the “Project”); and

WHEREAS, pursuant to a Memorandum and Recommendation to Award Bid, dated March 2, 2021 and March 3, 2021, respectively, the Township Supervisor of Engineering reviewed the bids and recommended awarding a contract for the Project to JADS Construction Co., South River, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$1,117,679.20; and

WHEREAS, funds are available pursuant to certification # B-20201-004;

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 Second Avenue Improvements Phase 1 & 2 to JADS Construction Co., South River, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$1,117,679.20, subject to all bid specifications and contract documents.

RESOLUTION #21-109

WHEREAS, on February 25, 2021, the Township of Piscataway (the “Township”) received bids for the New Market Lake Park Area Improvements – Phase IV Project (the “Project”); and

WHEREAS, the lowest bidder, Capela Construction, withdrew their bid after they determined there was an error in their bid proposal; and

WHEREAS, the Township Landscape Architect has reviewed the remaining bids and recommends awarding a contract to United Terrain Group, Morganville, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$660,023.00; and

WHEREAS, there is funding available pursuant to Certification # B-2021-005;

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 to United Terrain Group, Morganville, NJ, for the New Market Lake Park Area Improvements – Phase IV Project, in the amount not to exceed \$660,023.00, subject to all bid specifications and contract documents.

RESOLUTION #21-110

WHEREAS, Vericon Construction Company LLC, Mountainside, NJ has completed their project on Block 8504, Lot 43.02 (1327-1341 Stelton Road); and

WHEREAS, pursuant to a Request for Release of Funds dated January 11, 2021 and a Memorandum from the Township Supervisor of Engineering dated February 12, 2021, copies of which are attached hereto and made a part hereof, said Supervisor of Engineering advised that all inspections and deductions for the project are complete and recommended that unexpended engineering and inspection fee funds in the amount of \$689.25 be returned to Vericon Construction Company LLC; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to return unexpended engineering and inspection fee funds to Vericon Construction Company LLC, Mountainside, NJ, in the amount of \$689.25, regarding Block 8504, Lot 43.02 (1327-1341 Stelton Road).

RESOLUTION #21-111

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 the 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 2021 SAFETY INCENTIVE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

NOW; THEREFORE, BE IT RESOLVED 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 #21-112

WHEREAS, on February 18, 2021, the Township of Piscataway (the “Township”) received bids in regard to the 2021-2022 Property Maintenance for Code Enforcement Project (the “Project”); and

WHEREAS, the Township Assistant Property Maintenance & Code Enforcement Officer reviewed the bids and recommended awarding a contract for the Project to Custom Care Services, Inc., Wall, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$104,400.00 for the period of March 9, 2021 through December 31, 2021; and

WHEREAS, funds are available pursuant to certification # B-2021-002;

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 2021 Property Maintenance for Code Enforcement Project to Custom Care Services, Inc., Wall, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$104,400.00 for the period of March 9, 2021 through December 31, 2021, subject to all bid specifications and contract documents; and

BE IT FURTHER RESOLVED that pursuant to the bid request and specifications, the Township may award a second year of the contract for calendar year 2021 to Custom Care Service, Inc. upon review of Custom Care Services, Inc.’s services during the current contract period being awarded.

RESOLUTION #21-113

WHEREAS, the Township of Piscataway and the following property owner has been engaged in litigation on a tax appeal which is pending in the Tax Court; and

WHEREAS, the Municipal Tax Assessor and Special Counsel for Tax Appeals have recommended the following settlement regarding the assessed value of the property for the specified year:

Kinkisharyo International

Block 3702, Lots 1.03, 1.04, 1.05

145 Baekeland Ave
149 Baekeland Ave
143X Baekeland Ave

	<u>2017 Proposed</u> <u>Assessment</u>	<u>2018 Proposed</u> <u>Assessment</u>	<u>2019 Proposed</u> <u>Assessment</u>
Land			
Improvements	<u>WITHDRAW</u>	<u>WITHDRAW</u>	<u>WITHDRAW</u>
Total			
	<u>2020</u> <u>Assessment</u>	<u>2020 Proposed</u> <u>Assessment</u>	
Land	3,218,000	3,640,000	
Improvements	<u>5,322,000</u>	<u>4,360,000</u>	
Total	8,540,000	8,000,000	

CRP-2 Holdings, AA LP

Block 6003, Lot 13
371 Hoes Ln

	2018 <u>Assessment</u>	2018 Proposed <u>Assessment</u>
Land	3,791,000	3,791,000
Improvements	<u>7,629,000</u>	<u>5,709,000</u>
Total	11,420,000	9,500,000

WHEREAS, the Assistant Township Attorney, 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 #21-114

WHEREAS, the following parties overpaid taxes and are requesting a refund of this amount as listed below.

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
6003	1.02		HAPAG-LLOYD (AMERICA) LLC	2021	20,386.80	TAX OVERPAYMENT
2707	7		JHAVERI TEJAS	2021	3,388.24	TAX OVERPAYMENT
2803	2	C0029	LERETA LLC	2021	2,113.75	TAX OVERPAYMENT
11215	24		LERETA LLC	2021	3,541.97	TAX OVERPAYMENT
3301	1.03	C0094	WELLS FARGO	2021	1,336.19	TAX OVERPAYMENT
501	12.01		WELLS FARGO	2021	3,722.42	TAX OVERPAYMENT
10004	2	C2482	WELLS FARGO	2021	1,555.20	TAX OVERPAYMENT
11213	18		Corelogic	2021	2,320.82	TAX OVERPAYMENT
10101	2.64		Corelogic	2021	2,522.30	TAX OVERPAYMENT
10004	2	C2480	Corelogic	2021	1,859.46	TAX OVERPAYMENT
9804	1		Corelogic	2021	2,531.65	TAX OVERPAYMENT
9001	44.14	C1870	Corelogic	2021	2,762.84	TAX OVERPAYMENT
8901	8.01	C2502	Corelogic	2021	1,444.09	TAX OVERPAYMENT
8801	427	C0151	Corelogic	2021	1,801.47	TAX OVERPAYMENT
8801	427	C0126	Corelogic	2021	1,801.47	TAX OVERPAYMENT
8308	3		Corelogic	2021	3,349.34	TAX OVERPAYMENT
8304	4		Corelogic	2021	2,460.85	TAX OVERPAYMENT
8301	1.06		Corelogic	2021	1,642.31	TAX OVERPAYMENT

8205	10		Corelogic	2021	2,390.85	TAX OVERPAYMENT
8102	26		Corelogic	2021	2,664.31	TAX OVERPAYMENT
7110	1.01		Corelogic	2021	1,984.44	TAX OVERPAYMENT
3301	3.06	C0427	Corelogic	2021	1,810.30	TAX OVERPAYMENT
3201	1.01	C0334	Corelogic	2021	1,629.96	TAX OVERPAYMENT
101	41.01		Corelogic	2021	1,849.53	TAX OVERPAYMENT
3201	1.01	C0130	Corelogic	2021	1,754.24	TAX OVERPAYMENT
3101	16.01	C0288	Corelogic	2021	1,650.77	TAX OVERPAYMENT
3101	16.01	C0037	Corelogic	2021	1,419.00	TAX OVERPAYMENT
2709	32		Corelogic	2021	3,071.50	TAX OVERPAYMENT
1903	13.01		Corelogic	2021	1,676.71	TAX OVERPAYMENT
1419	14.01		Corelogic	2021	1,498.76	TAX OVERPAYMENT
910	30.01		Corelogic	2021	1,750.77	TAX OVERPAYMENT

Total \$85,692.31

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

RESOLUTION #21-115

WHEREAS, the Township of Piscataway requires Professional Appraisal Services in regard to Inspections and Data Collection for Special Class 4, Class 1, and Class 15 properties (the "Project"); and

WHEREAS, pursuant to Resolution 18-514, Sterling DiSanto & Associates was previously qualified under the Fair and Open Process to provide professional services for Professional Appraisal Services - Various Projects by the Township of Piscataway for 2021; and

WHEREAS, the Township wishes to enter into a Contract with Sterling DiSanto & Associates in regard to the Project, for the period of April 1, 2021 through December 31, 2021 ("Contract"), with a cost not to exceed \$16,375.00 per year; and

WHEREAS, there is funding available pursuant to certification # R-2021-0024;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Sterling DiSanto & Associates to provide Professional Services in regard to Inspections and Data Collection for Special Class 4, Class 1, and Class 15 properties, at the rates set forth in said Contract, with such services not to exceed \$16,375.00 in cost for the period of April 1, 2021 through December 31, 2021.

RESOLUTION #21-116

WHEREAS, Amerco Advisors LP, Matawan, NJ, requests the release of a Cash Bond in the original amount of \$12,128.00, posted with the Township of Piscataway on March 15, 2013, regarding improvements for Block 9301 (F/Blk 734.1), Lot 54.05 (140 Ethel Road W); and

WHEREAS, pursuant to a Request for Release of Funds dated February 24, 2021 and a letter from the Township Supervisor of Engineering dated February 25, 2021, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that no maintenance bond is required, all improvements required and covered have been satisfactorily installed, and recommends the release of the Cash 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 Cash Bond in the amount of \$12,336.58 (including accrued interest), to Amerco Advisors LP, Matawan, NJ, regarding Block 9301 (F/Blk 734.1), Lot 54.05 (140 Ethel Road W).

RESOLUTION #21-117

WHEREAS, the Township of Piscataway (the “Township”) wishes to enter into a Memorandum of Understanding (“MOU”) with the Middlesex County Prosecutor’s Office, (“MCPO”), for the use of specialized investigative law enforcement equipment; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council formally approves the MOU; and

BE IT FURTHER RESOLVED that the appropriate municipal officials and the Mayor are hereby authorized to execute the MOU on behalf of the Township of Piscataway and that their signature constitutes acceptance of the terms and conditions of the MOU.

RESOLUTION #21-118

WHEREAS, on September 19, 2019 and October 10, 2019, the Township of Piscataway (the “Township”) received bids for the Snowplowing Services Project – Year One with a Second Year Option (the “Project”); and

WHEREAS, no qualifying bids were received on either occasion and, pursuant to N.J.S.A. 40A:11-5(3), the Township was authorized to negotiate a contract for the Snowplowing Services Project; and

WHEREAS, the Township awarded a contract for the Project to Landtek Construction, LLC dba United Terrain Group, Piscataway, NJ, in the amount not to exceed \$140,000.00 for the first year from November 7, 2019 through April 30, 2020 with a second-year option in the amount of \$150,000.00 from November 15, 2020 through April 30, 2021; and

WHEREAS, the Township wishes to award the second-year option to Landtek Construction, LLC dba United Terrain Group, 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 award a second-year option of the contract for the Snowplowing Services Project – Year One with a Second Year Option to Landtek Construction, LLC dba United Terrain Group, Piscataway, NJ, in the amount not to exceed \$150,000.00 for the period from November 11, 2020 through April 30, 2021.

RESOLUTION #21-119

WHEREAS, the Township of Piscataway (“Township”) has a need for professional legal services in regard to telecommunications issues (the “Services”) as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Best, Best & Krieger, LLP, has submitted a proposal dated March 8, 2021, a copy of which is attached hereto and made a part hereof, indicating that they will provide said Services; and

WHEREAS, Best, Best & Krieger, LLP, has, pursuant to N.J.S.A. 19:44A-20.8, completed and submitted a Business Entity Disclosure Certification, a copy of which is attached hereto and made a part hereof, which certifies that Best, Best & Krieger, LLP, has not made any reportable contributions to a political or candidate committee within the Township of Piscataway in the previous one year, and that the contract will prohibit Best, Best & Krieger, LLP, from making any reportable contributions through the term of the contract;

WHEREAS, funds are available pursuant to certification # R-2021-0045;

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 Best, Best & Krieger, LLP, for professional legal services for telecommunications issues, at the rates set forth in the above referenced proposal and subject to the availability of funds.

RESOLUTION #21-120

WHEREAS, the Township of Piscataway (the “Township”) supports the mission of the American National Red Cross (the “Red Cross”); and

WHEREAS, the Township wishes to enter into a Use and Indemnification Agreement

with the Red Cross, in regard to the use of a parking spot in the lot located at 455 Hoes Lane, Piscataway, NJ; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council formally approves the Use and Indemnification Agreement; and

BE IT FURTHER RESOLVED that the appropriate municipal officials and the Mayor are hereby authorized to execute the Use and Indemnification Agreement on behalf of the Township of Piscataway and that their signature constitutes acceptance of the terms and conditions of same.

RESOLUTION #21-121

WHEREAS, the Township Assistant Director of Public Works has advised that the Township is in need of Collision Repairs and Vehicle Painting; and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Assistant Director of Public Works recommends awarding a contract for Collision Repairs and Vehicle Painting through Somerset County COOP Contract #CC-0029-20 to Ideal Auto Body, Bridgewater, NJ, in the amount not to exceed \$15,000.00; 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-2021-0030;

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 Collision Repairs and Vehicle Painting through Somerset County COOP Contract #CC-0029-20 to Ideal Auto Body, Bridgewater, NJ, in the amount not to exceed \$15,000.00, subject to all bid specifications and contract documents.

RESOLUTION #21-122

WHEREAS, the Township Assistant Director of Public Works has advised that the Township is in need of Catch Basin Castings, Inlets and Manhole Covers; and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Assistant Director of Public Works recommends awarding a contract for Catch Basin Castings, Inlets and Manhole Covers to Campbell Foundry Co., Harrison, NJ, through New Jersey State Contract T-0148, Contract #84205 19-FLEET-00979, in the amount not to exceed \$40,000.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0029;

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 Catch Basin Castings, Inlets and Manhole Covers to Campbell Foundry Co., Harrison, NJ, through New Jersey State Contract T-0148, Contract #84205 19-FLEET-00979, in the amount not to exceed \$40,000.00, subject to all bid specifications and contract documents.

RESOLUTION #21-123

WHEREAS, the Township Assistant Director of Public Works has advised that the Township of Piscataway is in need of Facilities MRO & Industrial Supplies; and

WHEREAS, the Assistant Director of Public Works recommends awarding a contract for Facilities MRO & Industrial Supplies under New Jersey State Contract M0002 19-FLEET-0056, Contract #79875 to WW Grainger, Inc., Cranford, NJ in the amount not to exceed \$45,000.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0033;

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 Facilities MRO & Industrial Supplies with WW Grainger, Inc., Cranford, NJ for a total cost not to exceed \$45,000.00, through New Jersey State Contract M0002 19-FLEET-0056,

Contract #79875, subject to all bid specifications and contract documents.

RESOLUTION #21-124

WHEREAS, the Township Assistant Director of Public Works has advised that the Township is in need of Automotive Parts for Heavy Duty Vehicles (Class 5 Or Higher, Over 15,000 LB GVWR); and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Assistant Director of Public Works recommends awarding a contract for Automotive Parts for Heavy Duty Vehicles (Class 5 Or Higher, Over 15,000 LB GVWR) under New Jersey State Contract T-2085, 17-X-23842, Contract #42074, to Campbell Freightliner, LLC, South Brunswick, NJ, in the amount not to exceed \$25,000.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0032;

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 Automotive Parts for Heavy Duty Vehicles (Class 5 Or Higher, Over 15,000 LB GVWR) under New Jersey State Contract T-2085, 17-X-23842, Contract #42074, to Campbell Freightliner, LLC, South Brunswick, NJ, in the amount not to exceed \$25,000.00, subject to all bid specifications and contract documents.

RESOLUTION #21-125

WHEREAS, the Township Assistant Director of Public Works has advised that the Township is in need of Tires, Tubes and Services; and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Assistant Director of Public Works recommends awarding a contract for Tires, Tubes and Services under New Jersey State Contract M8000, Vendor #V00002954, to Custom Bandag, Linden, NJ, in the amount not to exceed \$50,000.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0040;

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 Tires, Tubes and Services to Custom Bandag, Linden, NJ under New Jersey State Contract M8000, Vendor #V00002954, in the amount not to exceed \$50,000.00, subject to all bid specifications and contract documents.

RESOLUTION #21-126

WHEREAS, the Township Assistant Director of Public Works has advised that the Township is in need of Automotive and Light Duty Truck Parts; and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Assistant Director of Public Works recommends awarding a contract for Automotive and Light Duty Truck Parts through Somerset County COOP Contract #CC-0113-20, to D & B Auto, Middlesex, NJ, in the amount not to exceed \$45,000.00; 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-2021-0027;

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 Automotive and Light Duty Truck Parts through Somerset County COOP Contract #CC-0113-20, to D & B Auto, Middlesex, NJ, in the amount not to exceed \$45,000.00, subject to all bid specifications and contract documents.

RESOLUTION #21-127

WHEREAS, the Township Assistant Director of Public Works has advised that the Township is in need of Parts and Repairs for Road Maintenance Equipment; and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Assistant Director of Public Works recommends

awarding a contract for Parts and Repairs for Road Maintenance Equipment under New Jersey State Contract T2188_14-x-23107, Contract #85846 to Foley Incorporated, Piscataway, NJ, in the amount not to exceed \$35,000.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0036;

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 Parts and Repairs for Road Maintenance Equipment under New Jersey State Contract T2188_14-x-23107, Contract #85846 to Foley Incorporated, Piscataway, New Jersey, in the amount not to exceed \$35,000.00, subject to all bid specifications and contract documents.

RESOLUTION #21-128

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

WHEREAS, the Township Assistant Director of Public Works recommends awarding a contract for the Electrical Equipment and Supplies through New Jersey State Contract T-0167, Contract #85580, to Franklin Griffith, Trenton, NJ, in the amount not to exceed \$30,000.00; and

WHEREAS, there is funding available pursuant to certification # R-2021-0031;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to enter into a contract with Franklin Griffith, Trenton, NJ, for Electrical Equipment and Supplies, in the amount not to exceed \$30,000.00, through New Jersey State Contract T-0167, Contract #85580.

RESOLUTION #21-129

WHEREAS, the Township of Piscataway is in need of Walk-in Building Supplies; and

WHEREAS, the Assistant Director of Public Works recommends awarding a contract for Walk-In Building Supplies under NJ State Contract, T# M8001, to Lowes Home Centers LLC, Wilkesboro, NC in the amount not to exceed \$10,000.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0043;

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 Walk-in Building Supplies with Lowes Home Centers LLC, Wilkesboro, NC for a total cost not to exceed \$10,000.00, through NJ Start Contract T# M8001.

RESOLUTION #21-130

WHEREAS, the Township of Piscataway requires the Repair and Maintenance of Heavy Equipment (hereinafter “Grounds Equipment Repairs”); and

WHEREAS, the Township of Piscataway wishes to enter into a contract for said Grounds Equipment Repairs with Jesco, Inc., South Plainfield, NJ, in the amount not to exceed \$30,000.00 through ESCNJ 18/19-25; 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-2021-0038;

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 the Repair and Maintenance of Heavy Equipment with Jesco, Inc., South Plainfield, NJ, in the amount not to exceed \$30,000.00, through ESCNJ 18/19-25.

RESOLUTION #21-131

WHEREAS, the Township of Piscataway is in need of Walk-in Building Supplies; and

WHEREAS, the Assistant Director of Public Works recommends awarding a contract for Walk-In Building Supplies under NJ State Contract, T# M8001, to Lowes Home Centers LLC, Wilkesboro, NC in the amount not to exceed \$10,000.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0043;

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 Walk-in Building Supplies with Lowes Home Centers LLC, Wilkesboro, NC for a total cost not to exceed \$10,000.00, through NJ Start Contract T# M8001.

RESOLUTION #21-132

WHEREAS, the Township is in need of Plumbing Services (Time and Material) (the “Services”); and

WHEREAS, the Assistant Director of Public Works recommends awarding a contract for the Services to Magic Touch Construction Co., Inc., Keyport, NJ, through ESCNJ Contract #20/21-18, #65MCECCPS, in the amount not to exceed \$50,000.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0037;

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 Plumbing Services (Time and Material) with Magic Touch Construction Co., Inc., Keyport, NJ, through ESCNJ Contract #20/21-18, #65MCECCPS, in the amount not to exceed \$50,000.00.

RESOLUTION #21-133

WHEREAS, the Township Assistant Director of Public Works has advised that the Township of Piscataway is in need of OEM Automotive Parts and Accessories for Light Duty Vehicles (Class 4 and Lower); and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Assistant Director of Public Works recommends awarding a contract for OEM Automotive Parts and Accessories for Light Duty Vehicles (Class 4 and Lower) under New Jersey State Contract T2760_11-x-21682, Contract #79167, to Malouf Ford, North Brunswick, NJ, in the amount not to exceed \$20,000.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0035;

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 OEM Automotive Parts and Accessories for Light Duty Vehicles (Class 4 and Lower) under New Jersey State Contract T2760_11-x-21682, Contract #79167, to Malouf Ford, North Brunswick, NJ, in the amount not to exceed \$20,000.00, subject to all bid specifications and contract documents.

RESOLUTION #21-134

WHEREAS, the Township Assistant Director of Public Works has advised that the Township of Piscataway is in need of Automotive Parts for Heavy Duty Vehicles (Class 5 Or Higher, Over 15,000 LB GVWR); and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Assistant Director of Public Works recommends awarding a contract for Automotive Parts for Heavy Duty Vehicles (Class 5 Or Higher, Over 15,000 LB GVWR) under New Jersey State Contract T-2085_17-x-23842, Contract #42083 to Norcia Corp, North Brunswick, NJ, in the amount not to exceed \$30,000.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0028;

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 Automotive Parts for Heavy Duty Vehicles (Class 5 Or Higher, Over 15,000 LB GVWR) to Norcia Corp, North Brunswick, NJ, through New Jersey State Contract T-2085_17-x-23842, Contract #42083 in the amount not to exceed \$30,000.00, subject to all bid specifications and contract documents.

RESOLUTION #21-135

WHEREAS, the Township Assistant Director of Public Works has advised that the Township is in need of Electrical Underground Structures and Appurtenances, Traffic Signal Equipment; and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Assistant Director of Public Works recommends awarding a contract for the Electrical Underground Structures and Appurtenances, Traffic Signal Equipment, through Somerset County COOP Contract #CC-0116-19 to Signal Control Products, Branchburg, NJ in the amount not to exceed \$35,000.00; 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-2021-0041;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to award a contract for the Electrical Underground Structures and Appurtenances, Traffic Signal Equipment, through Somerset County COOP Contract #CC-0116-19 to Signal Control Products, Branchburg, NJ in the amount not to exceed \$35,000.00, subject to all bid specifications and contract documents.

RESOLUTION #21-136

WHEREAS, the Township Assistant Director of Public Works has advised that the Township of Piscataway is in need of Pavement Marking and Striping for Various Roads (the "Project"); and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, said Assistant Director of Public Works recommends awarding a contract for the Project through Somerset County Cooperative Purchasing Contract #CC-0042-20 to Traffic Lines, Inc., Farmingdale, NJ in the amount not to exceed \$40,000.00; 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-2021-0044;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to award a contract for the Pavement Marking and Striping for Various Roads through Somerset County Cooperative Purchasing Contract #CC-0042-20 to Traffic Lines, Inc., Farmingdale, NJ in the amount not to exceed \$40,000.00, subject to all bid specifications and contract documents.

RESOLUTION #21-137

WHEREAS, the Township of Piscataway desires to purchase 2021 Road Materials (hereinafter "Materials"); and

WHEREAS, the Township of Piscataway wishes to purchase said Road Materials from Weldon Materials, Inc, Westfield, NJ, in the amount not to exceed \$15,000.00 through the Union County Cooperative Contract #UCCP-22-2020; 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-2021-0039;

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 to purchase 2021 Road Materials from Weldon Materials, Inc, Westfield, NJ, in the amount not to exceed \$15,000.00 through the Union County Cooperative Contract #UCCP-22-2020.

RESOLUTION #21-138

WHEREAS, the Township of Piscataway (the "Township") wishes to amend the 150 Old New Brunswick Road Redevelopment Plan; and

WHEREAS, pursuant to N.J.S.A. § 40A:12A-7(e), prior to the adoption of a redevelopment plan, or revision or amendment thereto, the planning board shall transmit to the governing body, within 45 days after referral, a report containing its recommendation concerning the redevelopment plan; and

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the requested amendments to the 150 Old New Brunswick Road Redevelopment Plan, attached hereto as Exhibit A, are hereby referred to the Township Planning Board for their review, in accordance with the provisions of § 40A:12A-7(e).

RESOLUTION #21-139

WHEREAS, the Township of Piscataway (the “Township”) wishes to enter into a Settlement Agreement in regard to pending tax appeal litigation for the property located on Block 4501, Lot 1.02 (150 Old New Brunswick Road); and

WHEREAS, pursuant to the above Referenced Settlement Agreement, Plaintiff has agreed to both dismiss their tax appeals for Calendar Years 2019 and 2020 and not appeal for Calendar Year 2021 and the Township will dismiss their counterclaims as to the 2019 and 2020 appeals and also agree not to appeal the 2021 assessment; and

WHEREAS, the Township Attorney has reviewed the Settlement Agreement and recommends execution of same; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council formally approves the Settlement of the above referenced tax appeals; and

BE IT FURTHER RESOLVED that the appropriate municipal officials, the Township Attorney and/or the Mayor are hereby authorized to sign the Settlement Agreement on behalf of the Township of Piscataway and that their signature constitutes acceptance of the terms and conditions of the Settlement Agreement and approves the execution of same.

RESOLUTION #21-140

WHEREAS, the Township of Piscataway, a public body corporate and politic of the State of New Jersey (“Township”) is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (“Redevelopment Law”) to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, by Resolution #20-302 adopted on September 29, 2020, the Township Council (“Township Council”) identified and designated certain properties located at 11 Access Road, 1570 S. Washington Avenue, and 1596 S. Washington Avenue and known as Block 5101, Lots 5.02, 6.02, and 7.02 on the Township’s official tax maps (collectively, the “Redevelopment Area”), as an “area in need of redevelopment,” as that term is defined under the Redevelopment Law; and

WHEREAS, by Ordinance #2021-01 adopted on January 26, 2021, the Township Council adopted a redevelopment plan (the “Redevelopment Plan”), which contains development standards for the Redevelopment Area; and

WHEREAS, pursuant to Section 4 of the Redevelopment Law, the Township Council is the “redevelopment entity,” as such term is defined in *N.J.S.A. 40A:12A-3*, for the Redevelopment Area, with full authority to exercise the powers contained in the Redevelopment Law to facilitate and implement the redevelopment of the Redevelopment Area; and

WHEREAS, Duke Realty Washington Avenue Development, LLC (the “Entity”) is the owner of the Redevelopment Area (hereinafter, the “Project Area”); and

WHEREAS, the Entity proposes to redevelop the Project Area by constructing thereon an approximately 217,000 square foot warehouse distribution center, including ancillary offices and related on-site and off-site improvements (the “Project”) consistent with the Redevelopment Plan, and consistent therewith desires to be designated by the Township as the “redeveloper,” as that term is defined under the Redevelopment Law, for the Project Area; and

WHEREAS, the Entity has provided information to the Township evidencing its capability to complete the Project, as well as a concept plan and a construction schedule therefor, and has demonstrated that it intends to devote substantial assets and funds to complete the Project; and

WHEREAS, in order to implement the development, financing, construction, operation and management of the Project, the Township has determined to enter into a redevelopment agreement with the Entity (“Redevelopment Agreement”), in substantially the same form as that on file with the Township Clerk, which agreement specifies the rights and responsibilities of the Township and Entity with respect to the redevelopment of the Project Area.

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

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

Section 2. The Mayor is hereby authorized to execute the Redevelopment Agreement, in substantially the same form as that on file with the Township Clerk, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Redevelopment Agreement.

Section 3. The Mayor is further authorized to execute any and all documents as are necessary to effectuate the intent and purpose of the Redevelopment Agreement.

Section 4. Upon execution of the Redevelopment Agreement, and so long as the Redevelopment Agreement remains in full force and effect, the Entity is hereby designated as “redeveloper” (as defined in the Redevelopment Law) of the Project Area.

Section 5. This Resolution shall take effect immediately.

RESOLUTION #21-141

WHEREAS, the Township of Piscataway, a public body corporate and politic of the State of New Jersey (“Township”) is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (“Redevelopment Law”) to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, by Resolution #20-303 adopted on September 29, 2020, the Township Council (“Township Council”) identified and designated certain property located at 141 Circle Drive and known as Block 4102, Lot 2 on the Township’s official tax maps (collectively, the “Redevelopment Area”), as an “area in need of redevelopment,” as that term is defined under the Redevelopment Law; and

WHEREAS, by Ordinance #2021-02 adopted on January 26, 2021, the Township Council adopted a redevelopment plan (the “Redevelopment Plan”), which contains development standards for the Redevelopment Area; and

WHEREAS, pursuant to Section 4 of the Redevelopment Law, the Township Council is the “redevelopment entity,” as such term is defined in *N.J.S.A. 40A:12A-3*, for the Redevelopment Area, with full authority to exercise the powers contained in the Redevelopment Law to facilitate and implement the redevelopment of the Redevelopment Area; and

WHEREAS, Duke Realty Circle Drive Development, LLC (the “Entity”) is the owner of the Redevelopment Area (hereinafter, the “Project Area”); and

WHEREAS, the Entity proposes to redevelop the Project Area by constructing thereon an approximately 125 space trailer parking lot, including ancillary guardhouse, office, restroom, parking lot lighting, security fencing and related on-site and off-site improvements (the “Project”) consistent with the Redevelopment Plan, and consistent therewith desires to be designated by the Township as the “redeveloper,” as that term is defined under the Redevelopment Law, for the Project Area; and

WHEREAS, the Entity has provided information to the Township evidencing its capability to complete the Project, as well as a concept plan and a construction schedule therefor, and has demonstrated that it intends to devote substantial assets and funds to complete the Project; and

WHEREAS, in order to implement the development, financing, construction, operation and management of the Project, the Township has determined to enter into a redevelopment agreement with the Entity (“Redevelopment Agreement”), in substantially the same form as that on file with the Township Clerk, which agreement specifies the rights and responsibilities of the Township and Entity with respect to the redevelopment of the Project Area.

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

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

Section 2. The Mayor is hereby authorized to execute the Redevelopment Agreement, in substantially the same form as that on file with the Township Clerk, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Redevelopment Agreement.

Section 3. The Mayor is further authorized to execute any and all documents as are necessary to effectuate the intent and purpose of the Redevelopment Agreement.

Section 4. Upon execution of the Redevelopment Agreement, and so long as the Redevelopment Agreement remains in full force and effect, the Entity is hereby designated as “redeveloper” (as defined in the Redevelopment Law) of the Project Area.

Section 5. This Resolution shall take effect immediately.

RESOLUTION offered by Mrs. Lombardi seconded by Mrs. McCullum, be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2021; Be it Further Resolved, that said Budget be published in THE STAR LEDGER in the issue of MARCH 12, 2021. The Governing Body of the TOWNSHIP of PISCATAWAY does hereby approve the following as the Budget for the year 2021:

EXPLANATORY STATEMENT							RESOLUTION #21-142
SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET							YEAR 2021
General Appropriations For: (Reference to item and sheet number should be omitted in advertised budget)							XXXXXXXXXXXX
1. Appropriations within "CAPS" -							XXXXXXXXXXXX
(a) Municipal Purposes ((Item H-1, Sheet 19)(N.J.S.A. 40A:4-45.2))							52,424,059.00
2. Appropriations excluded from "CAPS" -							XXXXXXXXXXXX
(a) Municipal Purposes ((Item H-2, Sheet 28)(N.J.S.A. 40A:4-53.3 as amended))							25,342,247.85
(b) Local District School Purposes in Municipal Budget (Item K, Sheet 29)							-
Total General Appropriations excluded from "CAPS" (Item O, Sheet 29)							25,342,247.85
3. Reserve for Uncollected Taxes (Item M, Sheet 29) Based on Estimated 0.9885 Percent of Tax Collections							2,157,437.46
4. Total General Appropriations (Item 9, Sheet 29)							79,923,744.31
5. Less: Anticipated Revenues Other Than Current Property Tax (Item 5, Sheet 11) (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)							29,034,486.63
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as follows)							XXXXXXXXXXXX
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes (Item 6(a), Sheet 11)							48,011,898.68
(b) Addition to Local District School Tax (Item 6(b), Sheet 11)							-
(c) Minimum Library Tax							2,877,359.00

On roll call vote: Messrs. Bullard, Cahn, Lombardi, McCullum, Uhrin, and Shah answered yes.

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Council spoke on International Women’s Day.

The Council considered the matters on the Agenda for March 9, 2021:

- ORDINANCE – SECOND READING – Amending Chapter 7 – Traffic, Section 14, Parking Prohibited – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
- ORDINANCE – SECOND READING – To Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
- ORDINANCE – SECOND READING – Approving an Amended Redevelopment Plan for Block 4501, Lot 1.02 – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
- ORDINANCE – FIRST READING – Amending Chapter 21 – Zoning to Add Section 21-1102.a – Supplemental Landscape Standards – RESOLUTION Adopting Ordinance.
- ORDINANCE – FIRST READING – Bond Ordinance – Road Rehabilitation and Improvements Appropriating \$4,900,000/\$4,245,600.00 – RESOLUTION Adopting Ordinance.

- RESOLUTION – Authorizing Award of Master Energy Sales Agreement for Township of Piscataway Municipal Building Electricity.
- RESOLUTION – Authorizing Award of Contract – 2021-2022 Security Guard Services for Sterling Village Senior Housing – Bid Opening March 18, 2021.
- RESOLUTION – Authorizing Award of Bid – 2021-2022 Milling & Road Surface Preparation for DPW Resurfacing of Various Streets.
- RESOLUTION – Authorizing Award of Bid – Leslie Avenue Improvements Phase 1 – Bid Opening March 11, 2021.
- RESOLUTION – Authorizing Return of Safety & Stabilization Guarantee Bond – Brunswick Business Properties, LLC – Block 9301, Lot 54.05 – 141 Ethel Road West.
- RESOLUTION – Authorizing Release of Partial Escrow - Sterling Village Tenants Moved to Different Units – Bienvenida Pellet, Margaret Adams & Carol Maysa.
- RESOLUTION – Authorizing Award of Bid – 2021-2022 Hot Mix Asphalt Material for Road Resurfacing – Bid Opening March 4, 2021.
- RESOLUTION – Authorizing Award of Bid – 2021-2022 Landscape Maintenance of Twp Properties – Bid Opening February 25, 2021.
- RESOLUTION – Authorizing Award of Contract through ESCNJ for Computer Hardware: Laptops, Desktops, Servers and Assorted Components – CDW Government LLC – Not to Exceed \$100,000.00.
- RESOLUTION – Authorizing Award of Contract through New Jersey State Contract for Computer Hardware: Laptops, Desktops, Monitors, Servers and Other Assorted Components – Dell Marketing L.P. – Not to Exceed \$100,000.00.
- RESOLUTION – Authorizing Change Order #1 – Restoration of Metlar House – Tri-Plex – Not to Exceed \$3,000.00.
- RESOLUTION – Authorizing Award of Contract for Asphalt Coring Testing Quote – Brotherhood Street Improvements – Key-Tech – Not to Exceed \$2,140.00.
- RESOLUTION – Authorizing Award of Contract for Contract Administration and Construction Inspection for Baekeland Avenue Improvements Phase 1 – Remington & Vernick Engineers – Not to Exceed \$235,000.00.
- MOTION – Accept the Report of the Clerk’s Account – February 2021
- MOTION – Accept Report of the Division of Revenue – February 2021.
- MOTION – Receive and Enter into Minutes Disbursements for the Month of February 2021.
- MOTION - Accept Council Meeting Minutes for January 1 and 12, 2021.

OPEN TO PUBLIC:

Sid Madison, 176 Blackford Ave - spoke on resolution he hopes to have council pass.

Brian Rak, 1247 Brookside Rd. – asked about budget resolution

Staci Berger, 233 Ellis Parkway – spoke on Mayor’s statement from newsletter

Resident from 15 Hick St – asking about Brotherhood St

There being no further business to come before the council, the meeting was adjourned at 8:06pm on motion of Mr. Cahn, seconded by Mrs. McCullum, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted:

Kapil Shah
Council President