

September 14, 2021

A Regular Meeting of the Piscataway Township Council was held on September 14, 2021 at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey. The meeting was called to order by Council Vice President, Michele Lombardi, at 7:30 pm.

Council Vice President Lombardi made the following Statement, in compliance with the Open Public Meetings Act: Adequate notice of this meeting has been provided as required under Chapter 231, P.L. 1975, specifying the time, date, location 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. Cahill, Cahn, Rouse, Uhrin, Shah, and Lombardi.

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

Mrs. Lombardi opened the meeting to the Public for comments regarding the Consent Agenda Items.

David Akins, Ambrose Valley Ln asked for clarification on various items.

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

The Clerk read for SECOND READING the following ORDINANCE: **ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER VII (7), TRAFFIC, SECTION 29, MID-BLOCK CROSSWALKS**

WHEREAS, the Mayor and Township Council of the Township of Piscataway, Middlesex County, finds it in the best interest of the public to amend Chapter VII, Traffic, Section 29, Mid-Block Crosswalks, of the revised general ordinances of the Township of Piscataway, regarding the addition of crosswalks to same; and

BE IT THEREFORE ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that Chapter VII, Traffic, Section 29, Mid-Block Crosswalks, of the Revised General Ordinances of the Township of Piscataway, is hereby amended with additions shown in italics as follows:

**CHAPTER VII
TRAFFIC
7-29 MID-BLOCK CROSSWALKS**

* * *

The following locations are hereby established as Mid-Block Crosswalks.

Name of Street	Location
<i>Carlton Avenue</i>	<i>760 feet East of Rutgers Road</i>

* * *

<i>Ludlow Street</i>	<i>230 feet North of Roosevelt Avenue</i>
----------------------	---

* * *

<i>North Randolphville Road</i>	<i>630 feet East of Bell Street</i>
<i>North Randolphville Road</i>	<i>300 feet South of Grandview Avenue</i>

* * *

<i>Witherspoon Street</i>	<i>225 feet North of Roosevelt Avenue</i>
---------------------------	---

* * *

BE IT FURTHER ORDAINED that 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.

BE IT FURTHER ORDAINED that all other ordinances 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 hereof 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.

Mr. Shah opened the Meeting to the Public for Comments. There being no comments, the public portion was closed.

RESOLUTION offered by Mrs. Cahill, seconded by Mr. Cahn: **BE IT RESOLVED**, By the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, **COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER VII (7), TRAFFIC, SECTION 29, MID-BLOCK CROSSWALKS** was introduced on the 10th day of August, 2021 and had passed the first reading and was published on the 13th day of August, 2021.

NOW, THEREFORE, **BE IT RESOLVED**, that the aforesaid Ordinance, having had a second reading on September 14, 2021, 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. 2021-21.
On roll call vote: Messrs. Cahill, Cahn, Rouse, Uhrin, Shah, and Lombardi answered yes.

The Clerk read for SECOND READING the following ORDINANCE: **AN ORDINANCE CONSENTING TO THE SALE OF THE PROJECT FROM 800 CENTENNIAL URBAN RENEWAL LLC TO TA CENTENNIAL URBAN RENEWAL LLC AND AUTHORIZING THE EXECUTION OF A CONSENT TO ASSIGNMENT, AND ASSIGNMENT AND ASSUMPTION OF THE FINANCIAL AGREEMENT AMONG THE TOWNSHIP OF PISCATAWAY, 800 CENTENNIAL URBAN RENEWAL LLC AND TA CENTENNIAL URBAN RENEWAL LLC**

WHEREAS, 800 Centennial Urban Renewal LLC (“Entity”), is an urban renewal company formed and qualified to do business under the provisions of the Long Term Tax Exemption Law, as amended and supplemented, N.J.S.A. 40A:20-1 et seq.; and

WHEREAS, the Entity owns certain property known as Block 6703, Lot 2.02 on the Official Tax Map of the Township of Piscataway, and more commonly known by the street address of 800 Centennial Avenue, Piscataway, New Jersey (“Property”); and

WHEREAS, by the adoption of Ordinance 17-27 on November 28, 2017 the Municipal Council of the Township of Piscataway approved a thirty (30) year tax exemption and authorized the execution of a Financial Agreement for the development of a warehouse building with ancillary office space, surface parking and associated site improvements (“Project”); and

WHEREAS, the Entity and the Township entered into a Financial Agreement dated as of December 15, 2017 (“Financial Agreement”); and

WHEREAS, the Entity constructed the Project; and

WHEREAS, a Certificate of Occupancy was issued by the Township for the Project (“CO”); and

WHEREAS, the issuance of the CO evidenced substantial completion of the Project; and

WHEREAS, the Entity began payment of the Annual Service Charge to the Township as of January 30, 2020; and

WHEREAS, the Township adopted Resolution #21-256, on June 29, 2021, authorizing the issuance of a certificate of completion for the Project; and

WHEREAS, on July 23, 2021, the Township issued a certificate of completion for the Project (“Certificate of Completion”); and

WHEREAS, in July 2021, the Entity entered into a contract of sale (“Contract”) to sell the Property and Project to TA Centennial Urban Renewal LLC (“New Entity”); and

WHEREAS, pursuant to Section 17 of the Financial Agreement, the Township, upon receipt of a written application by the Entity, will not unreasonably withhold its consent to a sale of the Project and transfer of the Financial Agreement provided that the New Entity is formed and eligible to operate under the Long Term Tax Exemption Law as amended and supplemented, N.J.S.A. 40A:20-1 et seq.; the Entity is not in default under the Financial Agreement; and the Entity’s obligations under the Financial Agreement are fully assumed by the New Entity; and

WHEREAS, the Entity filed a letter application dated July __, 2021 with the Township requesting the consent of the Township to the sale of the Project and an assignment of the Financial Agreement to the New Entity; and

WHEREAS, the New Entity is an urban renewal company formed and qualified to do business under the provisions of the Long Term Tax Exemption Law, as amended and supplemented, N.J.S.A. 40A:20-1 et seq., and it has agreed to assume all of the obligations under the Financial Agreement from and after the date of closing under the Contract; and

WHEREAS, the Financial Agreement is unmodified and remains in full force and effect and no event of default has occurred and is continuing thereunder; and

WHEREAS, in light of the foregoing, the Township seeks to consent to the sale of the Project to the New Entity; authorize the assignment and assumption of the Financial Agreement; and authorize the execution of a consent to transfer, assignment and assumption of Financial Agreement among the Township, the Entity, and the New Entity; and

BE IT FURTHER ORDAINED by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that:

- A. The Application of 800 Centennial Urban Renewal LLC seeking the Township’s consent to the sale of the Project to TA Centennial Urban Renewal LLC; authorization to assign the Financial Agreement to TA Centennial Urban Renewal LLC and to an assumption of the Financial Agreement by TA Centennial Urban Renewal LLC; and authorization for the Township to execute of a Consent to Assignment and Assignment and Assumption of the Financial Agreement among the Township, the Entity, and the New Entity is hereby approved; and

- B. The Mayor or Business Administrator is hereby authorized to execute a Consent to Assignment and Assignment and Assumption of the Financial Agreement as well as any other documents appropriate or necessary to effectuate the sale and transfer of the Project from the Entity to the New Entity; and
- C. The Consent to Assignment and Assignment and Assumption of the Financial Agreement shall be in substantially the form attached, subject to such modification as the Municipal Attorney deems appropriate or necessary. This consent and assignment is conditioned upon TA Centennial Urban Renewal LLC acquiring title to the Property and the full execution of Consent to Assignment, Assignment and Assumption of the Financial Agreement by the Township, the Entity and the New Entity; and

BE IT FURTHER ORDAINED that 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.

BE IT FURTHER ORDAINED that all other ordinances 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 hereof 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.

Mr. Shah opened the Meeting to the Public for Comments. There being no comments, the public portion was closed.

RESOLUTION offered by Mr. Shah, seconded by Mr. Cahn: BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: AN ORDINANCE CONSENTING TO THE SALE OF THE PROJECT FROM 800 CENTENNIAL URBAN RENEWAL LLC TO TA CENTENNIAL URBAN RENEWAL LLC AND AUTHORIZING THE EXECUTION OF A CONSENT TO ASSIGNMENT, AND ASSIGNMENT AND ASSUMPTION OF THE FINANCIAL AGREEMENT AMONG THE TOWNSHIP OF PISCATAWAY, 800 CENTENNIAL URBAN RENEWAL LLC AND TA CENTENNIAL URBAN RENEWAL LLC was introduced on the 10th day of August, 2021 and had passed the first reading and was published on the 13th day of August, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on September 14, 2021, 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. 2021-22.
On roll call vote: Messrs. Cahill, Cahn, Rouse, Uhrin, Shah, and Lombardi answered yes.

The Clerk read for SECOND READING the following ORDINANCE: ORDINANCE FOR THE ACQUISITION OF RIGHTS OF WAY, EASEMENTS AND LAND IN FEE SIMPLE FOR THE IMPROVEMENT OF JUSTICE STREET, ETHEL ROAD, SECOND AVENUE AND CENTENNIAL AVENUE IN PISCATAWAY TOWNSHIP, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

WHEREAS, the following roadways are currently in need of improvement: Justice Street, Ethel Road, Second Avenue and Centennial Avenue; and

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

WHEREAS, it is necessary for the improvement of these roadways to acquire easements, rights of way and, if required, land in fee simple, in regard to certain properties Justice Street, Ethel Road, Second Avenue and Centennial Avenue.

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 Justice Street, Ethel Road, Second Avenue and Centennial Avenue, 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 property 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 twenty (20) days after the first publication thereof, by summary, after final passage, in the manner provided by law.

Mrs. Lombardi opened the Meeting to the Public for Comments.
There being no comments, the public portion was closed.

RESOLUTION offered by Mrs. Cahill, seconded by Mr. Uhrin: BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: ORDINANCE FOR THE ACQUISITION OF RIGHTS OF WAY, EASEMENTS AND LAND IN FEE SIMPLE FOR THE IMPROVEMENT OF JUSTICE STREET, ETHEL ROAD, SECOND AVENUE AND CENTENNIAL AVENUE IN PISCATAWAY TOWNSHIP, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY was introduced on the 10th day of August, 2021 and had passed the first reading and was published on the 13th day of August, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on September 14, 2021, 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. 2021-23.
On roll call vote: Messrs. Cahill, Cahn, Rouse, Uhrin, Shah, and Lombardi answered yes.

Mr. Bullard joined the meeting

The Clerk read for SECOND READING the following ORDINANCE: ORDINANCE AUTHORIZING EXECUTION OF ROADWAY EASEMENT IN CONNECTION WITH PROPERTY LOCATED AT 201 CENTENNIAL AVENUE AND IDENTIFIED AS BLOCK 6702, LOT 3.02 IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ.

WHEREAS, the Township of Piscataway (“Township”) wishes to acquire for public purpose a certain road easement located at 201 Centennial Avenue, Piscataway, New Jersey and more particular designated as Block 6702, Lot 3.02 on the tax maps of the Township of Piscataway; and

WHEREAS, BCI IV Acquisitions LLC (“BCI”) is the contract purchaser of the property located at 40 Kingsbridge Road, Piscataway, New Jersey and more particular designated as Block 6702, Lot 6.02 on the tax maps of the Township of Piscataway, New Jersey (“BCI’s Property”); and

WHEREAS, in connection with the redevelopment on BCI’s Property, BCI will need to undertake widening of the road at the intersection of Kingsbridge Road and Centennial Avenue; and

WHEREAS, 201 Centennial Avenue Condominium, Inc. (“Grantor”) is granting BCI a temporary construction easement with respect to the easement area to perform the work; and

WHEREAS, upon completion of the work by BCI, the easement area shall become part of the Township’s public road and Grantee shall be responsible for the operation, maintenance and repair of the easement area, as set forth in a proposed roadway easement attached hereto as Exhibit A; 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. The Mayor of the Township is duly authorized to execute the attached roadway easement, attached hereto as Exhibit A, in substantially similar form subject to final changes as the Mayor may approve on the advice of the Township Attorney; and
- B. The Township Attorney and such other appropriate officials as necessary be and are hereby authorized to record the aforementioned roadway easement with the County Clerk/Register’s Office upon satisfaction of the contingencies therein necessary for the effectiveness of the roadway easement; and
- C. 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; and
- D. 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.
- E. This Ordinance shall take effect twenty (20) days after the first publication thereof, by summary, after final passage, in the manner provided by law.

Mrs. Lombardi opened the Meeting to the Public for Comments. There being no comments, the public portion was closed.

RESOLUTION offered by Mr. Shah, seconded by Mr. Rouse: BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: ORDINANCE AUTHORIZING EXECUTION OF ROADWAY EASEMENT IN CONNECTION WITH PROPERTY LOCATED AT 201 CENTENNIAL AVENUE AND IDENTIFIED AS BLOCK 6702, LOT 3.02 IN THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR PUBLIC PURPOSE PURSUANT TO N.J.S.A. 20:3-1, ET SEQ. was introduced on the 10th day of August, 2021 and had passed the first reading and was published on the 13th day of August, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on September 14, 2021, 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. 2021-24.

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

The Clerk read for SECOND READING the following ORDINANCE: ORDINANCE OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT, BY AND BETWEEN THE TOWNSHIP AND DUKE REALTY CIRCLE DRIVE URBAN RENEWAL, LLC, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended from time to time (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in a municipality constitute areas in need of redevelopment, and to adopt a redevelopment plan for such areas, pursuant to which redevelopment projects are to be undertaken; and

WHEREAS, the Redevelopment Law confers certain contract, planning and financial powers upon a redevelopment entity, as defined in *N.J.S.A. 40A:12A-3*, in order to implement redevelopment plans adopted pursuant thereto; and

WHEREAS, the Township of Piscataway (the “**Township**”), in the County of Middlesex, State of New Jersey, has elected to exercise these redevelopment entity powers directly, as permitted under *N.J.S.A. 40A:12A-4*; and

WHEREAS, by Resolution #20-303, adopted on September 29, 2020, the Township Council (the “**Township Council**”) identified and designated certain properties within the Township including the parcels identified as Block 4102, Lot 2 on the Township’s 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 (hereinafter, the “**Project Site**”); and

WHEREAS, on March 9, 2021, the Township Council adopted Resolution #21-141, designating the Duke Realty Circle Drive Development, LLC (the “**Redeveloper**”) as “redeveloper” (as such term is defined in and permitted by the Redevelopment Law) of the Project Site and authorizing the execution of a redevelopment agreement in connection with the redevelopment thereof; and

WHEREAS, the Township and the Redeveloper thereafter executed a redevelopment agreement (the “**Redevelopment Agreement**”), pursuant to which Redeveloper agreed to redevelop the Project Site by constructing thereon a 2-phased project consisting of (i) 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 (“**Phase 1**”) and, subsequently, (ii) an approximately 78,750 square foot industrial distribution warehouse and/or light manufacturing facility (including approximately 71,750 square foot of warehouse/industrial space and approximately 7,500 square feet of office space), along with approximately 62 car and 38 trailer storage spaces (“**Phase 2**” and, together with Phase 1, “the **Project**”); and

WHEREAS, the Redeveloper is the Owner of the Project Site; and

WHEREAS, in order to enhance the economic viability of and opportunity for a successful project, Duke Realty Circle Drive Urban Renewal, LLC (the “**Entity**”), an affiliate of the Redeveloper, submitted to the Mayor of the Township (the “**Mayor**”) an application (the “**Application**”), which is on file with the Township Clerk, seeking tax exemption in connection with the Project pursuant to the Long Term Tax Exemption Law, *N.J.S.A. 40A:20-1 et seq.* (the “**Long Term Tax Exemption Law**”), in exchange for which the Entity proposes to make payments to the Township in lieu of taxes; and

WHEREAS, the Entity also submitted to the Mayor a form of financial agreement (the “**Financial Agreement**”), a copy of which is attached as *Exhibit 19* to the Application, establishing the rights, responsibilities and obligations of the Entity; and

WHEREAS, the Mayor submitted the Application and Financial Agreement to the Township Council with his recommendation for approval, a copy of which recommendation is on file with the Township Clerk; and

WHEREAS, the Township Council has determined that the Project represents an undertaking permitted by the Long Term Tax Exemption Law.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PISCATAWAY, NEW JERSEY AS FOLLOWS:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Application and Financial Agreement are hereby approved.

Section 3. The Mayor is hereby authorized to execute the Financial Agreement substantially in the form attached as ***Exhibit 19*** to the Application, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.

Section 4. The Clerk of the Township is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Township upon such document.

Section 5. This ordinance shall take effect in accordance with applicable law.

Mrs. Lombardi opened the Meeting to the Public for Comments. There being no comments, the public portion was closed.

RESOLUTION offered by Mr. Cahn, seconded by Mr. Rouse: BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: ORDINANCE OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT, BY AND BETWEEN THE TOWNSHIP AND DUKE REALTY CIRCLE DRIVE URBAN RENEWAL, LLC, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ. was introduced on the 10th day of August, 2021 and had passed the first reading and was published on the 13th day of August, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on September 14, 2021, 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. 2021-25. On roll call vote: Messrs. Bullard, Cahill, Cahn, Rouse, Uhrin, Shah, and Lombardi answered yes.

The Clerk read for FIRST READING the following ORDINANCE: AN ORDINANCE ENTITLED: AN ORDINANCE CONSENTING TO THE SALE OF THE PROJECT FROM 800 CENTENNIAL URBAN RENEWAL LLC TO TA CENTENNIAL URBAN RENEWAL LLC AND AUTHORIZING THE EXECUTION OF A CONSENT TO ASSIGNMENT, AND ASSIGNMENT AND ASSUMPTION OF THE FINANCIAL AGREEMENT AMONG THE TOWNSHIP OF PISCATAWAY, 800 CENTENNIAL URBAN RENEWAL LLC AND TA CENTENNIAL URBAN RENEWAL LLC.

RESOLUTION offered by Mr. Bullard seconded by Mrs. Cahill, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: AN ORDINANCE CONSENTING TO THE SALE OF THE PROJECT FROM 800 CENTENNIAL URBAN RENEWAL LLC TO TA CENTENNIAL URBAN RENEWAL LLC AND AUTHORIZING THE EXECUTION OF A CONSENT TO ASSIGNMENT, AND ASSIGNMENT AND ASSUMPTION OF THE FINANCIAL AGREEMENT AMONG THE TOWNSHIP OF PISCATAWAY, 800 CENTENNIAL URBAN RENEWAL LLC AND TA CENTENNIAL URBAN RENEWAL LLC 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 14th day of September, 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, Cahill, Cahn, Lombardi, Rouse, Uhrin, and Shah answered yes.

The Clerk read for FIRST READING the following ORDINANCE: AN ORDINANCE AMENDING A REDEVELOPMENT PLAN FOR 800 CENTENNIAL AVENUE, DESIGNATED AS BLOCK 6703, LOT 2.02 ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY

RESOLUTION offered by Mrs. Lombardi seconded by Mr. Uhrin, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that AN ORDINANCE ENTITLED: AN ORDINANCE AMENDING A REDEVELOPMENT PLAN FOR 800 CENTENNIAL AVENUE, DESIGNATED AS BLOCK 6703, LOT 2.02 ON THE TAX MAP OF THE TOWNSHIP OF PISCATAWAY 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 12th day of October, 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, Cahill, Cahn, Rouse, Uhrin, Shah, and Lombardi answered yes.

RESOLUTION #21-308

RESOLUTION offered by Mr. Bullard, 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 September 14, 2021 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION – Exempt Firemen – Arbor Hose Company #1:
 - Adam Scolnick
- b. RESOLUTION – Authorizing Return of Sterling Village Security Deposit:
 - Julian Burroughs – Apt. 133
 - Elizabeth Schick – Apt. 231
- c. RESOLUTION – Authorizing Person-to-Person Transfer - 1217-33-008-004 – from Schooner Inn Inc.t/a Spain Inn to JJ Management Enterprises LLC. t/a Spain Inn.
- d. RESOLUTION – Authorizing Contract Amendment No. 1 – Renovations Maple Ave DPW Building – Netta Architects – Not to Exceed \$28,000.00
- e. RESOLUTION – Authorizing Contract Amendment No. 1 – Bathroom Renovations Public Safety Bldg. & Library – Netta Architects – Not to Exceed \$21,600.00.
- f. RESOLUTION – Authorizing Rejection of Bids and Authorizing Rebid for Snowplowing Services.
- g. RESOLUTION – Authorizing Shared Services Agreement for MCIA Yard Waste Service – September 1, 2021 through August 31, 2024.
- h. RESOLUTION – Authorizing Return of Escrow:
 - Avalon Bay Communities, Inc. – Block 2101, Lots 6.01, 11.04 & 11.05 – 47-55 Old New Brunswick Road.
 - 242 Walton Partners, LLC – Block 4401, Lot 4.03 – 242 Old New Brunswick Road.
- i. RESOLUTION – Authorizing Return of Sterling Village Security Deposit for Apartment 302 to be Applied to August 2021 Unpaid Rent.
- j. RESOLUTION – Authorizing Tax Appeal Settlement
 - PSE&G – Block 5101, Lot 3.03 – 1221 Centennial Avenue.
- k. RESOLUTION – Authorizing Acceptance of State Funds and Participation in the SFY21 Body-Worn Camera Grant Program.
- l. RESOLUTION – Authorizing Contract Amendment No. 2 – Community Services Building Renovations – 499 Sidney Road – Netta Architects – Not to Exceed \$25,250.00.
- m. RESOLUTION – Authorizing Refund of Overpayment of Taxes – Various Blocks and Lots.
- n. RESOLUTION – Authorizing Award of Contract – Sanitary Sewer Rehab Phase IV Engineering Services/Flow Monitoring Study – CME Associates – Not to Exceed 193,283.00.

- o. RESOLUTION – Authorizing Return of Soil Erosion/Landscaping Bond – Matthew Pozanski – Block 8405 Lot 25
- p. RESOLUTION – Authorizing Professional Services for Preparation of Area In Need of Redevelopment Study and Plan for Block 5301 Lot 14.04 – 4Site Planning, LLC – Not to Exceed \$13,000.00.
- q. RESOLUTION – Authorizing Return of Picnic Permit Fees
 - Robert Freaney
 - Abdul Mannan Khan
 - Durdana Haque
 - Rosemarie Reda
- r. RESOLUTION – Authorizing Referral of Amendments to the Planning Board for BLOCK 6703, LOT 2.02
- s. RESOLUTION – Authorizing Waiving of Permits and Fees for Dumpsters for Township Residents Due to Hurricane Ida through October 4, 2021.
- t. RESOLUTION – Authorizing Amendment of Resolution #21-304 - Change of Title or Text for Appropriation for the FY2022 Municipal Alliance Grant.
- u. RESOLUTION – Authorizing Renewal of License Agreement with PSE&G for Block 4401 Lot 10.
- v. RESOLUTION – Authorizing Award of Contract – Emergency Purchase of Document Restoration Services – Belfor Property Restoration, Inc. – Not to Exceed \$90,000.00.
- w. RESOLUTION – Authorizing Purchase of Asphalt Patch Truck through National COOP Contract #SM10-20 – Houston Freightliner – Not to Exceed \$194,702.00.
- x. RESOLUTION – Authorizing Purchase of 2021 Bulldozer Caterpillar Model D3-12LGP Tractor Through ESCNJ COOP 18/19/25 – Caterpillar, Inc d/b/a Foley, Inc. – Not to Exceed \$162,440.00.
- y. RESOLUTION – Authorizing Purchase of Freightliner 108SD w/ Cummins L9 engine Through ESCNJ COOP #20/21-55 - Campbell Freightliner, LLC – Not to Exceed \$121,525.00.
- z. RESOLUTION - Authorizing Purchase of Freightliner 114SD w/ Cummins x 12 engine Through ESCNJ COOP #20/21-55 - Campbell Freightliner, LLC – Not to Exceed \$136,042.98.
- aa. RESOLUTION – Authorizing Purchase of Swenson Mod DB SS 16’ Dump Body with Salt Spreader and Hinke Plow Through ESCNJ COOP #20/21-55 - Truis, Inc. – Not to Exceed \$96,575.61.
- bb. RESOLUTION - Authorizing Purchase of Swenson Mod DB SS 10’ Dump Body with Salt Spreader and Hinke Plow Through ESCNJ COOP #20/21-55 – Trius, Inc – Not to Exceed \$116,926.20.
- cc. RESOLUTION – Authorizing Rebid for Snowshoveling/Snowblowing Services.
- dd. MOTION – Accept the Report of the Clerk’s Account – July & August 2021.
- ee. MOTION – Accept Report of the Division of Revenue – August 2021.
- ff. MOTION – Receive and Enter into Minutes Disbursements for the Month of August 2021.

On roll call vote: Messrs. Bullard, Cahill, Cahn, Rouse, Uhrin, Shah, and Lombardi answered yes. The following are the Resolutions, typed in full, which were adopted by the foregoing consent agenda resolution:

RESOLUTION 21-309

WHEREAS, Adam Scolnick, a member and active fireman of Arbor Hose Company #1, Piscataway, NJ, has filed an application with the Township Council of the Township of Piscataway for an Exempt Fireman's Certificate, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Mayor and Township professionals have reviewed said application and recommend that Mr. Scolnick be given an Exempt Fireman's Certificate; and

WHEREAS, pursuant to N.J.S.A. 40A:14-56, a member of the fire department and force of a municipality shall be entitled to an Exempt Fireman's Certificate when it appears that at the time of his appointment he was of good moral character and was not under 18 or over 45 years of age, and that he had performed during a period of seven (7) years sixty (60) percent of fire

duty, in each year, respectively; and

WHEREAS, the Chief and Secretary of the Arbor Hose Company #1, have certified that Mr. Scolnick is a member and active fireman of Arbor Hose Company #1, and that he has been an active fireman continuously for over seven (7) years, since June 11, 2013; and

WHEREAS, the Chief and Secretary have further certified that during these seven (7) years of service, Mr. Scolnick has performed sixty (60) percent or more of the fire duty in Arbor Hose Company #1 during each of the seven (7) years from the date he became an active fireman; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council hereby approves Adam Scolnick's application for an Exempt Fireman's Certificate, and that the appropriate municipal officials be and are hereby authorized to issue an Exempt Fireman's Certificate to Adam Scolnick.

RESOLUTION 21-310

WHEREAS, The Estate of Julian Burroughs requests the return of a Security Deposit in the amount of \$902.75 posted with the Township of Piscataway for Apartment 133 at Sterling Village; and

WHEREAS, Elizabeth Schick requests the return of a Security Deposit in the amount of \$853.56 posted with the Township of Piscataway for Apartment 231 at Sterling Village; and

WHEREAS, the Township Finance Department recommends the release of said Security Deposits; 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 said Security Deposit to The Estate of Julian Burroughs, in the amount of \$902.75 in regard to Apartment 133 at Sterling Village; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to release said Security Deposit to Elizabeth Schick, in the amount of \$853.56 in regard to Apartment 231 at Sterling Village.

RESOLUTION 21-311

WHEREAS, Schooner Inn, Inc. t/a Spain Inn is currently the holder of Liquor License Number 1217-33-008-003 (the "License") within the Township of Piscataway; and

WHEREAS, the Administration has been advised that Schooner Inn, Inc. t/a Spain Inn has requested approval of a person-to-person transfer of the License to JJ Management Enterprises LLC; and

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

WHEREAS, pursuant to a Memorandum dated August 10, 2021 from the Township of Piscataway Police Department, said transfer is approved; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the request for the person-to-person transfer of Plenary Retail Consumption License Number 1217-33-008-003 to be regenerated as Plenary Retail Consumption License Number 1217-33-008-004 from Schooner Inn, Inc. t/a Spain Inn to JJ Management Enterprises LLC be and is hereby approved, and the appropriate municipal officials are hereby authorized to execute all documents necessary to effectuate the transfer of the license.

RESOLUTION 21-312

WHEREAS, Netta Architects, Mountainside, NJ was awarded a contract for Architectural and Engineering Services in regard to the Maple Avenue DPW Building Renovations (the "Project"); and

WHEREAS, additional work is required for the Project that was not included in the original scope of work outlined by the Township of Piscataway and not anticipated in Netta Architects' proposal to the Township for said Project; 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 Township Director of DPW has reviewed the Contract Amendment Request No. 1 from Netta Architects dated August 18, 2021, a copy of which is attached hereto and made a part hereof, and recommends approval of same; and

WHEREAS, there is funding available pursuant to certification # R-2020-0102.1;

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 with Netta Architects from \$137,500.00 to \$165,500.00 an increase of not to exceed \$28,000.00, due to unanticipated work required for the Maple Avenue DPW Building Renovations, subject to all bid specifications and contract documents.

RESOLUTION 21-313

WHEREAS, Netta Architects, Mountainside, NJ was awarded a contract for Architectural and Engineering Services in regard to the Public Safety Building & Library Bathroom Renovations (the "Project"); and

WHEREAS, additional work is required for the Project that was not included in the original scope of work outlined by the Township of Piscataway and not anticipated in Netta Architects' proposal to the Township for said Project; 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 Township Director of DPW has reviewed the Contract Amendment Request No. 1 from Netta Architects dated August 18, 2021, a copy of which is attached hereto and made a part hereof, and recommends approval of same; and

WHEREAS, there is funding available pursuant to certification # R-2020-0109.01;

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 with Netta Architects from \$43,700.00 to \$65,300.00 an increase of not to exceed \$21,600.00, due to unanticipated work required for the Public Safety Building & Library Bathroom Renovations, subject to all bid specifications and contract documents.

RESOLUTION 21-314

WHEREAS, on August 19, 2021, the Township of Piscataway (the "Township") received one (1) bid for the 2021-2023 Snowplowing Services (the "Project"); and

WHEREAS, pursuant to a Recommendation to Reject dated August 20, 2021, the Township Director of DPW recommends rejection of the bids because the Township wants to substantially revise the specifications for the goods and services pursuant to N.J.S.A. 40A:11-13.2(d); and

WHEREAS, the Township Director of DPW requests that the Township be authorized to rebid the Project with substantially revised bid specifications; 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 bid for the 2021-2023 Snowplowing Services, as the Township wants to substantially revise the specifications for the goods and services pursuant to N.J.S.A. 40A:11-13.2(d); and

BE IT FURTHER RESOLVED that the Township is authorized to substantially revise the bid specifications and rebid for the 2021-2023 Snowplowing Services.

RESOLUTION 21-315

WHEREAS, pursuant to the authority contained in the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., the Township of Piscataway deems it to be in the public interest to enter into an Shared Services Agreement with the Middlesex County Improvement Authority for the purpose of providing Yard Waste Recycling and Marketing Services for the period of September 1, 2021 through August 31, 2024 at the cost of \$45.43 per ton for leaves, \$37.95 per ton for brush and \$37.95 per ton for grass clippings, a copy of which is attached hereto and made a part hereof; and

WHEREAS, yard waste recycling is beneficial to the residents of the Township of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that appropriate municipal officials be and hereby are authorized to execute all documents necessary to enter into a Shared Services Agreement with the Middlesex County Improvement Authority for the purpose of providing Yard Waste Recycling and Marketing Services for the period of September 1, 2021 through August 31, 2024 at the cost of \$45.43 per ton for leaves, \$37.95 per ton for brush and \$37.95 per ton for grass clippings; and

BE IT FURTHER RESOLVED that a copy of said Shared Services Agreement shall be available for public inspection at the office of the Township Clerk.

RESOLUTION 21-316

WHEREAS, on June 6, 2016, June 16, 2016, January 23, 2017 and February 18, 2020, AvalonBay Communities, Inc., Arlington, VA posted escrow checks with the Township of Piscataway in the amounts of \$10,000.00, \$3,000.00, \$5,000.00 and \$3,000.00, respectively, regarding Block 2101, Lots 6.01, 11.04 and 11.05 (47-55 Old New Brunswick Road); and

WHEREAS, pursuant to a Request for Release of Funds dated August 20, 2021 and a Memorandum from the Township Supervisor of Planning dated August 23, 2021, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees, in the amount of \$264.80, to AvalonBay Communities, Inc., Arlington, VA; and

WHEREAS, on November 14, 2017, JBL Realty Management, Inc., Piscataway, NJ, posted an escrow check with the Township of Piscataway in the amount of \$3,000.00, regarding Block 4401, Lot 4.03 (242 Old New Brunswick Road); and

WHEREAS, pursuant to a Request for Release of Funds dated January 12, 2021 and a Memorandum from the Township Supervisor of Planning dated August 23, 2021, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees, in the amount of \$394.08, to JBL Realty Management, Inc., 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 unexpended escrow fees to AvalonBay Communities, Inc., Arlington, VA, in the amount of \$264.80, regarding Block 2101, Lots 6.01, 11.04 and 11.05 (47-55 Old New Brunswick 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 unexpended escrow fees to JBL Realty Management, Inc., Piscataway, NJ, in the amount of \$394.08, regarding Block 4401, Lot 4.03 (242 Old New Brunswick Road).

RESOLUTION 21-317

WHEREAS, Jawed Siddiqui requests the return of a Security Deposit in the amount of \$994.62 posted with the Township of Piscataway for Apartment 302 at Sterling Village; and

WHEREAS, the Township Finance Department recommends the release of said Security Deposit, in the amount of \$994.62, in the amounts of \$984.00 to the Township of Piscataway for back rent owed for August 2021, and in the amount of \$10.62 to Jawed Siddiqui (including accrued interest); 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 said Security Deposit to Jawed Siddiqui, in the amount of \$10.62 and to the Township of Piscataway for outstanding rent in the amount of \$984.00, in regard to Apartment 302 at Sterling Village.

RESOLUTION 21-318

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:

PSE&G

Block 5101, Lot 3.03
1221 Centennial Ave

	2019 <u>Assessment</u>	2019 Proposed <u>Assessment</u>	2020 <u>Assessment</u>	2020 Proposed <u>Assessment</u>
Land	3,609,200		3,609,200	
Improvements	<u>226,800</u>	<u>WITHDRAW</u>	<u>226,800</u>	<u>WITHDRAW</u>
Total	3,836,000		3,836,000	

	2021 <u>Assessment</u>	2021 Proposed <u>Assessment</u>
Land	5,160,000	4,160,000
Improvements	<u>226,000</u>	<u>226,000</u>
Total	5,386,000	4,386,000

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 21-319

WHEREAS, the Township of Piscataway Police Department desires to accept funding in the amount of \$183,420.00 with no match under the SFY21 Body-Worn Camera Grant Program, State Account No. BFY21-100-066-1020-495, Award Number 21-BWC-491, for the period from January 1, 2021 through December 31, 2025; and

WHEREAS, the Township of Piscataway Police Department is authorized to accept the aforementioned funding; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council hereby formally accepts the grant funds in the amount of \$183,420.00 with no match under the SFY21 Body-Worn Camera Grant Program, State Account No. BFY21-100-066-1020-495, Award Number 21-BWC-491, for the period from January 1, 2021 through December 31, 2025; and

BE IT FURTHER RESOLVED that the Township Council accepts the grant funds, in the amount of \$183,420.00 for the specific purpose described in the grant application for purchasing Body Worn Camera Systems and ancillary equipment; and

BE IT FURTHER RESOLVED that the Township municipal officials are authorized to execute the Grant Agreement and any additional documentation as necessary to effectuate the Grant Agreement and accept the grant funds.

RESOLUTION 21-320

WHEREAS, Netta Architects, Mountainside, NJ was awarded a contract for the Community Services Building Renovations (the "Project"); and

WHEREAS, additional work is required for the Project that was not included in the original scope of work outlined by the Township of Piscataway and not anticipated in Netta Architects' proposal to the Township for said Project; 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 Director of Public Works has reviewed the Contract Amendment Request No. 2 from Netta Architects dated August 30, 2021, a copy of which is attached hereto and made a part hereof, and recommends approval of same; and

WHEREAS, there is funding available pursuant to certification # R-2019-0123-02;

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 with Netta Architects from \$69,650.00 to \$94,900.00, an increase of not

to exceed \$25,250.00, due to unanticipated work required for the Community Services Building Renovations, subject to all bid specifications and contract documents.

RESOLUTION 21-321

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

BLK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
1025	15.01		ALEX HILGETAG	2021	\$1,729.95	Tax Exempt
809	28.01		SAIRA B CASTILLO- CALDERON	2021	\$1,470.78	Paid by Bank & Property Owner
3101	16.01	C0262	KIMBERLY NELSON	2021	\$1,633.45	Paid by Bank & Property Owner
419	104		INNOVATION TITLE INC	2021	\$1,464.79	Paid by Bank & Title Company
9101	30.01		LERETA LLC	2021	\$2,102.80	Paid by Bank & Owner Paid
3301	3.06	C0441	LERETA LLC	2021	\$1,954.83	Paid by Bank & Title Company
8801	427	C0131	WELLS FARGO	2021	\$1,819.90	Paid by Bank & Title Company
8801	427	C0236	WELLS FARGO	2021	\$1,936.99	Paid by Bank & Title Company
6922	5		WELLS FARGO	2021	\$1,834.11	Paid by Bank & Title Company
7602	2.03		WELLS FARGO	2021	\$3,334.75	Paid by Bank & Title Company
8301	3.02		WELLS FARGO	2021	\$1,733.68	Paid by Bank & Title Company
1401	13		WELLS FARGO	2021	\$1,941.50	Paid by Bank & Title Company
1205	7		WELLS FARGO	2021	\$1,927.65	Paid by Bank & Title Company
605	68.01		WELLS FARGO	2021	\$1,807.67	Paid by Bank & Title Company
3201	1.01	C0219	WELLS FARGO	2021	\$1,393.88	Paid by Bank & Title Company
10002	2	C2364	WELLS FARGO	2021	\$1,400.33	Paid by Bank & Title Company
2803	2	C0045	WELLS FARGO	2021	\$2,073.82	Paid by Bank & Title Company
803	35.01		WELLS FARGO	2021	\$1,833.51	Paid by Bank & Title Company
114	28		CORELOGIC	2021	\$583.12	Paid by Bank & Title Company
117	37.01		CORELOGIC	2021	\$2,020.76	Paid by Bank & Title Company
404	72.01		CORELOGIC	2021	\$199.58	Paid by Bank & Title Company
601	82		CORELOGIC	2021	\$1,019.63	Paid by Bank & Title Company
612	6		CORELOGIC	2021	\$1,791.64	Paid by Bank & Title Company
1403	33.01		CORELOGIC	2021	\$1,745.01	Paid by Bank & Title Company
1503	110	C0232	CORELOGIC	2021	\$1,752.84	Paid by Bank & Title Company
1806	9		CORELOGIC	2021	\$1,972.50	Paid by Bank & Title Company
1825	5.01		CORELOGIC	2021	\$1,400.78	Paid by Bank & Title Company
2003	1.04		CORELOGIC	2021	\$3,170.23	Paid by Bank & Title Company
2601	23		CORELOGIC	2021	\$2,208.00	Paid by Bank & Title Company
2709	34		CORELOGIC	2021	\$3,250.15	Paid by Bank & Title Company
3101	16.01	C0050	CORELOGIC	2021	\$1,642.36	Paid by Bank & Title Company
3101	16.01	C0364	CORELOGIC	2021	\$1,615.58	Paid by Bank & Title Company
3101	16.01	C0386	CORELOGIC	2021	\$1,618.79	Paid by Bank & Title Company
3101	16.01	C0407	CORELOGIC	2021	\$1,491.09	Paid by Bank & Title Company
3201	1.01	C0130	CORELOGIC	2021	\$1,877.67	Paid by Bank & Title Company
3301	3.06	C0425	CORELOGIC	2021	\$1,533.43	Paid by Bank & Title Company
3302	3.05	C0223	CORELOGIC	2021	\$1,444.08	Paid by Bank & Title Company
3901	95.02		CORELOGIC	2021	\$2,493.18	Paid by Bank & Title Company
3904	49.01		CORELOGIC	2021	\$1,978.42	Paid by Bank & Title Company
8801	427	C0329	CORELOGIC	2021	\$2,039.70	Paid by Bank & Title Company
8901	8.01	C0806	CORELOGIC	2021	\$1,444.54	Paid by Bank & Title Company
9504	9		CORELOGIC	2021	\$2,405.75	Paid by Bank & Title Company
10002	2	C2190	CORELOGIC	2021	\$1,497.18	Paid by Bank & Title Company
10002	2	C2192	CORELOGIC	2021	\$1,814.09	Paid by Bank & Title Company
10003	2	C2039	CORELOGIC	2021	\$1,349.66	Paid by Bank & Title Company
11204	2.02		CORELOGIC	2021	\$2,528.46	Paid by Bank & Title Company
					Total	\$83,282.61

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 21-322

WHEREAS, the Township of Piscataway requires Professional Engineering Services for the Sanitary Sewer Rehabilitation Project – Phase VI – Flow Monitoring Study (the "Project"); and

WHEREAS, CME Associates, Parlin, NJ, has submitted a proposal, dated August 30, 2021, for Professional Engineering Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$193,283.00; and

WHEREAS, CME Associates, Parlin, NJ, was previously qualified under the Fair and Open Process to provide professional services for Professional Engineering Services – Special Projects, Environmental, Etc. by the Township of Piscataway for 2021; and

WHEREAS, pursuant to a Recommendation to Award Contract, dated September 1, 2021, the Township Director of Public Works recommends awarding the contract for the Project to CME Associates; and

WHEREAS, there is funding available pursuant to certification # R-2021-0085;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize CME Associates, Parlin, NJ, to provide Professional Engineering Services for the Sanitary Sewer Rehabilitation Project – Phase VI – Flow Monitoring Study, at the rates set forth in said Proposal, with such services not to exceed \$193,283.00 in cost.

RESOLUTION 21-323

WHEREAS, Matthew Poznanski, Piscataway, NJ, requests the return of a Soil Erosion/Sediment Control Bond & Driveway Bond in the amount of \$2,000.00, posted on February 24, 2021 with the Township of Piscataway (the "Township") for improvements for Block 8405, Lot 25 (66 School Street); and

WHEREAS, pursuant to a Request for Release of Funds dated August 9, 2021 and a Memorandum from the Township Supervisor of Engineering dated September 2, 2021, copies of which are attached hereto and made a part hereof, the Supervisor of Engineering advised that the necessary improvements required and covered have been satisfactorily installed, and therefore recommended the return of said Soil Erosion/Sediment Control Bond & Driveway Bond to Matthew Poznanski; 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 Soil Erosion/Sediment Control Bond & Driveway Bond in the amount of \$2,000.00 to Matthew Poznanski, Piscataway, NJ, regarding Block 8405, Lot 25 (66 School Street).

RESOLUTION 21-324

WHEREAS, the Township of Piscataway requires Professional Redevelopment Planning Services – Area in Need of Redevelopment Study and Redevelopment Plan – for 1551 South Washington Avenue (Block 5301, Lot 14.04) (the "Project"); and

WHEREAS, 4Site Planning, LLC, has submitted a proposal dated August 30, 2021, for Professional Redevelopment Planning Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$13,000.00; 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 2021; and

WHEREAS, there is funding available pursuant to certification # R-2021-0086;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize 4Site Planning, LLC, to provide Professional Redevelopment Planning Services – Area in Need of Redevelopment Study and Redevelopment Plan – for 1551 South Washington Avenue (Block 5301, Lot 14.04), at the rates set forth in said Proposal, with such services not to exceed \$13,000.00 in cost.

RESOLUTION 21-325

WHEREAS, Robert L. Freeney requests the return of a Picnic Permit Fee in the amount of \$225.00, posted with the Township of Piscataway on June 7, 2021 for a picnic at Riverside Park on September 12, 2021; and

WHEREAS, Abdul Mannan Khan requests the return of a Picnic Permit Fee in the amount of \$225.00, posted with the Township of Piscataway on July 30, 2021 for a picnic at Riverside Park on September 19, 2021; and

WHEREAS, Durdana Haque requests the return of a Picnic Permit Fee in the amount of \$225.00, posted with the Township of Piscataway on August 12, 2021 for a picnic at Possumtown Park on September 17, 2021; and

WHEREAS, Rosmarie Reda requests the return of a Picnic Permit Fee in the amount of \$225.00, posted with the Township of Piscataway on June 11, 2021 for a picnic at Riverside Park on September 18, 2021; and

WHEREAS, the Piscataway Township Department of Recreation recommended the return of said Picnic Fees as the picnics were all 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, receipt #A145089, in the amount of \$225.00, to Robert L. Freeney; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to return a Picnic Permit Fee, receipt #A145107, in the amount of \$225.00, to Abdul Mannan Khan; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to return a Picnic Permit Fee, receipt #A145109, in the amount of \$225.00, to Durdana Haque; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to return a Picnic Permit Fee, receipt #A145093, in the amount of \$225.00, to Rosemarie Reda.

RESOLUTION 21-326

WHEREAS, the Township of Piscataway (the "Township") wishes to amend the 800 Centennial Avenue Redevelopment Plan, which was adopted pursuant to Ordinance 17-20, dated September 12, 2017 (the "Plan") regarding the property known and designated on the Tax Map of the Township as Block 6703, Lot 2.02, a parcel of land being commonly known as 800 Centennial Avenue (the "Property"); and

WHEREAS, the redeveloper has requested an amendment to the above referenced Plan permitting each tenant, up to six (6) tenants, at 800 Centennial Urban Renewal, LLC to install a separate façade sign; 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 amendment to the Plan, permitting each tenant, up to six (6) tenants, at 800 Centennial Urban Renewal, LLC to install a separate façade sign, is hereby referred to the Township Planning Board for their review, in accordance with the provisions of § 40A:12A-7(e).

RESOLUTION 21-327

WHEREAS, pursuant to Chapter 17, Section 2.6.1 of the Township of Piscataway (the "Township") Code, the Township requires the filing of a permit and the payment of a fee in connection with obtaining a dumpster for a residential property; and

WHEREAS, due to the State of Emergency declared as a result of Hurricane Ida, the Township wishes to waive the permit and fee requirements associated with obtaining a dumpster for a residential property, for the period from September 2, 2021 through October 4, 2021; and

WHEREAS, any and all dumpsters must be placed in the resident's driveway and must be removed no later than October 4, 2021; 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 waive the permit and fee requirements associated with obtaining a dumpster for a residential property for the period from September 2, 2021 through October 4, 2021.

RESOLUTION 21-328

Resolution 21-304 is hereby amended as follows:

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Township Council of the Township of Piscataway (the “Township”), County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials hereby recognize the following:

1. The Township Council does hereby authorize acceptance of funding for strategic plan for the Piscataway Municipal Alliance grant for Fiscal Year 2022 in the amount of:

DEDR	\$18,882.00
Cash Match	\$4,720.50
In-Kind	\$14,161.50

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

RESOLUTION 21-329

WHEREAS, the Township of Piscataway (the “Township”) wishes to enter into a First Amendment to License Agreement (the “Amendment”) with PSE&G; and

WHEREAS, the Assistant Township Attorney has reviewed the Amendment, 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 Amendment; and

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

RESOLUTION 21-330

WHEREAS, On September 3, 2021, The Office of the Township Clerk had an emergency need for assistance from private vendors for document restoration services (Freeze Dry, Mold Remediation and Cleaning of documents) for over 350 cubic feet of vital Township documents that got flooded in the basement of the Municipal Building at 455 Hoes Lane as a result of Hurricane Ida; and

WHEREAS, N.J.S.A 40A:11-6 allows the Township to award emergency contracts where is affects the public health safety or welfare:

WHEREAS, these vital Township documents have started growing mold, which would be detrimental to the health, safety and welfare of Township employees and citizens; and

WHEREAS, the Director of finance and Business Administrator approved the emergency services as specified in the Certification of Request for Emergency Purchases , a copy of which is attached hereto and made a part hereof; and

WHEREAS, Belfor Property Restoration Inc.,, was able to provide immediate assistance in transporting and starting the document restoration process to salvage most of the vital records for the price of(\$90,000.00) Ninety Thousand Dollars; and

WHEREAS, there is funding available in Account: 12- 9999- 0260- 0315- 2- 00324 in the amount of \$90,000.00: and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, County of Middlesex and State of New Jersey, that appropriate municipal officials be and are hereby approves an emergency contract with Belfor Property Restoration Inc., for emergency document restoration services (Freeze Dry, Mold Remediation and Cleaning of documents) for over 350 cubic feet of vital Township documents; in the amount of Ninety Thousand Dollars (\$90,000.00), subject to all contract documents.

RESOLUTION 21-331

WHEREAS, the Township of Piscataway is in need of an Asphalt Patch Truck - Freightliner M2 106 Conventional Chassis (the “Truck”); and

WHEREAS, the Township Director of Public Works recommends purchasing the Truck from Houston Freightliner, Inc., Houston, TX, in the amount of \$194,702.00 through the Houston-Galveston Area Council National Cooperative Contract #SM10-20; 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-2021-0091;

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 an Asphalt Patch Truck - Freightliner M2 106 Conventional Chassis with Houston Freightliner, Inc., Houston, TX, for a total cost not to exceed \$194,702.00, through the Houston-Galveston Area Council National Cooperative Contract #SM10-20.

RESOLUTION 21-332

WHEREAS, the Township of Piscataway desires to purchase a 2021 Caterpillar Bulldozer Model D3-12LGP Track Type Tractor (the “Bulldozer”); and

WHEREAS, the Township Director of Public Works recommends purchasing the Bulldozer from Caterpillar, Inc. (DBA Foley, Inc.), Piscataway, NJ, in the amount of \$162,440.00 through Educational Services Commission of NJ Purchasing Cooperative #ESCNJ 18/19-25, 65MCESCCPS; 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-2021-0093;

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 Caterpillar, Inc. (DBA Foley, Inc.), Piscataway, NJ to purchase a 2021 Caterpillar Bulldozer Model D3-12LGP Track Type Tractor in the amount not to exceed \$162,440.00, through Educational Services Commission of NJ Purchasing Cooperative #ESCNJ 18/19-25, 65MCESCCPS.

RESOLUTION 21-333

WHEREAS, the Township of Piscataway is in need of a Freightliner 108SD with Cummins X 12 Engine (the “Freightliner”); and

WHEREAS, the Township Director of Public Works recommends awarding a contract for the Freightliner through Educational Services Commission of NJ Co-Op Bid #ESCNJ 20/21-55,

State Approved Co-Op #65MCECCPS, to Campbell Freightliner, LLC, South Brunswick, NJ, in the amount not to exceed \$121,525.00; 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-2021-0087;

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 a Freightliner 108SD with Cummins X 12 Engine with Campbell Freightliner, LLC, South Brunswick, NJ, for a total cost not to exceed \$121,525.00, through Educational Services Commission of NJ Co-Op Bid #ESCNJ 20/21-55, State Approved Co-Op #65MCECCPS.

RESOLUTION 21-334

WHEREAS, the Township of Piscataway is in need of a Freightliner 114SD with Cummins X 12 Engine (the "Freightliner"); and

WHEREAS, the Township Director of Public Works recommends awarding a contract for the Freightliner through Educational Services Commission of NJ Co-Op Bid #ESCNJ 20/21-55, State Approved Co-Op #65MCECCPS, to Campbell Freightliner, LLC, South Brunswick, NJ, in the amount not to exceed \$136,042.98; 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-2021-0094;

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 a Freightliner 114SD with Cummins X 12 Engine with Campbell Freightliner, LLC, South Brunswick, NJ, for a total cost not to exceed \$136,042.98, through Educational Services Commission of NJ Co-Op Bid #ESCNJ 20/21-55, State Approved Co-Op #65MCECCPS.

RESOLUTION 21-335

WHEREAS, the Township of Piscataway is in need of one (1) Swenson Model DB SS 16' Dump Body with Salt Spreader (the "Swenson") and one (1) Henke Model 42R10 Plow (the "Henke"); and

WHEREAS, the Township Director of Public Works recommends awarding a contract for the Equipment through Educational Services Commission of NJ Co-Op Bid #ESCNJ 20/21-55, State Approved Co-Op #65MCECCPS, to Trius, Inc., Farmingdale, NJ, in the amounts not to exceed \$97,344.18 for the Swenson and \$19,582.02 for the Henke, for a total amount not to exceed \$116,926.20; 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-2021-0090;

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 one (1) Swenson Model DB SS 16' Dump Body with Salt Spreader and one (1) Henke Model 42R10 Plow with Trius, Inc., Farmingdale, NJ, in the amounts not to exceed \$97,344.18 for the Swenson and \$19,582.02 for the Henke, for a total amount not to exceed \$116,926.20, through Educational Services Commission of NJ Co-Op Bid #ESCNJ 20/21-55, State Approved Co-Op #65MCECCPS.

RESOLUTION 21-336

WHEREAS, the Township of Piscataway is in need of one (1) Swenson Model DB SS 10' Dump Body with Salt Spreader (the "Swenson") and one (1) Henke Model 42R10 Plow (the "Henke"); and

WHEREAS, the Director of Public Works recommends awarding a contract for the Equipment through Educational Services Commission of NJ Co-Op Bid #ESCNJ 20/21-55, State Approved Co-Op #65MCECCPS, to Trius, Inc., Farmingdale, NJ, in the amounts not to exceed \$82,915.91 for the Swenson and \$13,659.70 for the Henke, for a total amount not to exceed

\$96,575.61; 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-2021-0088;

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 one (1) Swenson Model DB SS 10' Dump Body with Salt Spreader and one (1) Henke Model 42R10 Plow with Trius, Inc., Farmingdale, NJ, in the amounts not to exceed \$82,915.91 for the Swenson and \$13,659.70 for the Henke, for a total amount not to exceed \$96,575.61, through Educational Services Commission of NJ Co-Op Bid #ESCNJ 20/21-55, State Approved Co-Op #65MCESCCPS.

RESOLUTION 21-337

WHEREAS, on August 19, 2021, the Township of Piscataway (the "Township") received no bids for the Snow Shoveling and Snow Blowing Services Project; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to re-advertise a bid request for the Snow Shoveling and Snow Blowing Services Project.

The following are the Disbursements for the month of August 2021

Continued on the next page

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Council members and Mayor Wahler spoke on Hurricane Ida and thanked first responders and OEM.

The Council considered the matters on the Agenda for October 12, 2021:

- ORDINANCE – SECOND READING - Ordinance Amending a Redevelopment Plan for 800 Centennial Avenue, Designated as Block 6703 Lot 2.02 – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
- RESOLUTION – Accepting 2021 Township Council Meeting Minutes for the May 11, June 10, June 29, and July 13.

OPEN TO PUBLIC:

Brian Rak, 1247 Brookside Rd about council meeting minutes

Sid Madison, 176 Blackford Ave, spoke on Climate change

Evan Shegoski, 280 River Rd Apt 12a, thanked those that volunteered during storm.

Matthew Knoblauch, 132 8th St, spoke on deer population in town

Jessica Kratovil, 1247 Brookside Rd, spoke on climate change and renewable energy in Piscataway

Sonia Pires, asked about volunteer EMS in town.

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

There being no further business to come before the council, the meeting was adjourned at 8:44pm on motion of Mrs. Cahill, seconded by Mrs. Cahn, carried unanimously.

Respectfully submitted,

Monica Orlando, Deputy Township Clerk

Accepted:

Kapil Shah
Council President