

January 12, 2021

A Regular Meeting of the Piscataway Township Council was held on January 12, 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.

Mr. 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, Cahill, 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 clarification on item t.

Brian Rak, Brookside Rd, asked about zoning ordinance for storage containers since the volume of zoning permits are unreasonable. Asked for clarification on police cam policy. Tim Dacey clarified.

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

RESOLUTION offered by Mrs. Lombardi, seconded by Mrs. McCullum, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER XXI (21),

ZONING 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 9th day of February, 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, Shah, Uhrin, and Cahill answered yes.

RESOLUTION #21-48

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 January 12, 2021 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION – Authorizing Award of Contract – 2021 Police Vehicles Through ESCNJ 20/21-09 – Beyer Ford – Not to Exceed \$219,887.55.
- b. RESOLUTION – Authorizing Redevelopment Planning Services – Amendment to Redevelopment Plan – 857 Hoes Lane West – Block 11901, Lot 22.15 - 4Site Planning, LLC – Not to Exceed \$2,550.00.
- c. RESOLUTION – Authorizing Award of Contract – Used 5 Ton 66 Cargo Truck for High Water Rescue - Eastern Surplus & Equipment Company – Not to Exceed \$38,210.00
- d. RESOLUTION - Authorizing Award of Contract Through ESCNJ 18/19-25- 2021 Diamond Mower DBM-C-P – 21’ Boom Mower W/44” HD Flail Head - Power Place, Inc. – Not to Exceed \$62,832.00.
- e. RESOLUTION - Authorizing Award of Contract Through ESCNJ 18/19-25 – 2021 John Deere Tractor5090M with Frontier Debris Blower – Deere & Company – Not to Exceed \$65,189.23.
- f. RESOLUTION - Authorizing Award of Professional Engineering Services Contract – Golf Links Ave Area Sanitary Sewer Improvements – CME Associates – Not to Exceed \$14,994.00.
- g. RESOLUTION – Authorizing Return of Engineering and Inspection Fees – Block 2705, Lot 6.01 – 20 Mae Lane.
- h. RESOLUTION – Authorizing Award of Contract Through ESCNJ-Coop #19/18-02 – Copy Paper/Office Supplies, Janitorial Supplies – W.B. Mason – Not to Exceed \$85,000.00.
- i. RESOLUTION – Authorizing Award of Contract – Postage Mail Machine Lease Agreement, Meter Rental, Wire Transfer Postage into Mail Machine – Pitney Bowes Inc. – Not to Exceed \$17,500.00.
- j. RESOLUTION – Authorizing Award of Contract Through NJPA Contract #010615 for Office, School and Other Workplace Related Supplies and Services – Staples Advantage – Not to Exceed \$85,000.00.
- k. RESOLUTION – Authorizing Award of Contract – Postage Mail Machine, Wire Transfer Postage into the Mail Machine – Pitney Bowes Inc. – Not to Exceed \$80,000.00.
- l. RESOLUTION – Authorizing Award of Contract for Federal Express Services – FedEx – Not to Exceed \$20,000.00.
- m. RESOLUTION – Authorizing Award of Contract for Bulk Mail, Newsletters and Tax Bills Under Permit #927 – US Postmaster – Not to Exceed \$44,000.00.
- n. RESOLUTION – Authorizing Award of Contract for Office Supplies – Amazon.com Services, LLC/Amazon Business – Not to Exceed \$17,500.00.
- o. RESOLUTION – Authorizing Award of Contract for Printing of Township Newsletters – Courier Printing Corp – Not to Exceed \$44,000.00.

- p. RESOLUTION – Authorizing Award of Contract for Axon Body Cameras, Tasers, Fleet MVRs, Interview Rooms and Evidence.com – Axon Enterprise, Inc. – Not to Exceed \$3,089,227.89.
- q. RESOLUTION – Authorizing Return of Performance Surety and Cash Bonds – JA & JM Associates, LLC – Block 124, Lot 1.02 – 620 Clinton Avenue.
- r. RESOLUTION – Authorizing Professional Appraisal Services – 52 Properties Along Washington Avenue – Sterling DiSanto & Associates – Not to Exceed \$5,000.00.
- s. RESOLUTION – Authorizing 2021 Rock Salt Supply Through Middlesex County Coop – Morton Salt, Inc. – Not to Exceed \$159,180.00.
- t. RESOLUTION – Referring Proposed Zoning Ordinance Amendments to Planning Board for Review and Recommendation.

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 January 12, 2021 Regular meeting and adopted by separate vote.

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

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

RESOLUTION #21-49

WHEREAS, the Township of Piscataway Police Department is in need of one (1) 2021 Ford Explorer SUV (the "SUV") and five (5) 2021 Police Interceptor SUV's (the "Interceptors"); and

WHEREAS, the Township of Piscataway Chief of Police recommends awarding a contract for the SUV and the Interceptors under the Educational Services Commission of NJ Co-op # 65MCESCCPS to Beyer Ford, Morristown, NJ in the amounts not to exceed \$42,342.90 for the SUV and \$35,508.93 for each of the Interceptors, for a final total not to exceed \$219,887.55; and

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

WHEREAS, there is funding available pursuant to certification # R-2021-0002;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to purchase one (1) 2021 Ford Explorer SUV and five (5) 2021 Police Interceptor SUV's under the Educational Services Commission of NJ Co-op # 65MCESCCPS to Beyer Ford, Morristown, NJ in the amounts not to exceed \$42,342.90 for the SUV and \$35,508.93 for each of the Interceptors, for a final total not to exceed \$219,887.55.

RESOLUTION #21-50

WHEREAS, the Township of Piscataway requires Professional Planning Services for the Amendment to the Redevelopment Plan in regard to 857 Hoes Lane West (Block 11901, Lot 22.15) (the "Project"); and

WHEREAS, 4Site Planning, LLC, has submitted a proposal, dated December 18, 2020, for Professional 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 \$2,550.00; and

WHEREAS, 4Site Planning, LLC, was previously qualified under the Fair and Open Process to provide professional services for Professional Planning Services – Township Planner - Redevelopment, by the Township of Piscataway for 2021; and

WHEREAS, there is funding available pursuant to certification #R-2021-0001;

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 Planning Services for the Amendment to the Redevelopment Plan in regard to 857 Hoes Lane West (Block 11901, Lot 22.15), at the rates set forth in said Proposal, with such services not to exceed \$2,550.00 in cost.

RESOLUTION #21-51

WHEREAS, the Township of Piscataway (the “Township”) wishes to award a contract for a 2021 Surplus, Used M923A2 5-Ton 6X6 Cargo Truck for High Water Rescue (the “Truck”); and

WHEREAS, N.J.S.A. 40A:11-3 allows the Township to receive quotations in lieu of public bidding if the contract amount is less than or equal to the Township bid threshold; and

WHEREAS, pursuant to a Resolution, dated June 4, 2020, the Township increased their bid threshold to \$44,000.00; and

WHEREAS, the Township received two (2) quotes in regard to the above Truck; 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 enter into a contract for a 2021 Surplus, Used M923A2 5-Ton 6X6 Cargo Truck for High Water Rescue with Eastern Surplus & Equipment Co., Philadelphia, PA, for a total cost not to exceed \$38,210.00.

RESOLUTION #21-52

WHEREAS, the Township of Piscataway is in need of a 2021 Diamond Mower DBM-C-P 21’ Boom Mower with 44” HD Flail Head for John Deere 5090m (the “Mower”); and

WHEREAS, the Township of Piscataway wishes to purchase said Mower from Power Place, Inc., Rockaway, NJ, in the amount not to exceed \$62,832.00 through Education Services Commission of NJ Co-Op Bid #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-2021-0005;

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 2021 Diamond Mower DBM-C-P 21’ Boom Mower with 44” HD Flail Head for John Deere 5090m with Power Place, Inc., Rockaway, NJ in the amount not to exceed \$62,832.00, through Education Services Commission of NJ Co-Op Bid #18/19-25.

RESOLUTION #21-53

WHEREAS, the Township of Piscataway is in need of a 2021 John Deere Tractor 5090m with Frontier Debris Blower (the “Blower”); and

WHEREAS, the Township of Piscataway wishes to purchase said Blower from Deere & Company, Cary, NC, in the amount not to exceed \$65,189.23 through Education Services Commission of NJ Co-Op Bid #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-2021-0003;

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 2021 John Deere Tractor 5090m with Frontier Debris Blower with Deere & Company, Cary, NC in the amount not to exceed \$65,189.23, through Education Services Commission of NJ Co-Op Bid #18/19-25.

RESOLUTION #21-54

WHEREAS, the Township of Piscataway requires Professional Engineering Services for the Golf Links Avenue Area Sanitary Sewer Improvements (the "Project"); and

WHEREAS, CME Associates, Parlin, NJ, has submitted a proposal, dated December 16, 2020, 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 \$14,994.00; 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 December 22, 2020, 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-2021-0006;

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 Golf Links Avenue Area Sanitary Sewer Improvements, at the rates set forth in said Proposal, with such services not to exceed \$14,994.00 in cost.

RESOLUTION #21-55

WHEREAS, Elnashar Group LLC, Edison, NJ has completed their project on Block 2705, Lot 6.01 (20 Mae Lane); and

WHEREAS, pursuant to a Request for Release of Funds dated November 19, 2020 and a Memorandum from the Township Supervisor of Engineering dated December 28, 2020, 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 \$187.01 be returned to Elnashar Group 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 Elnashar Group LLC, Edison, NJ, in the amount of \$187.01, regarding Block 2705, Lot 6.01 (20 Mae Lane).

RESOLUTION #21-56

WHEREAS, the Township of Piscataway is in need of Copy Paper, Office Supplies and Janitorial Supplies (the “Supplies”); and

WHEREAS, the Township of Piscataway Business Administrator recommends awarding a contract for the Supplies through ESCNJ CO-OP Contract #18/19-02 to W.B. Mason Co., Inc., Secaucus, NJ, in an amount not to exceed \$85,000.00; 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, there is funding available pursuant to certification # R-2021--0013;

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 W.B. Mason Co., Inc., Secaucus, NJ, for the Supplies in the amount not to exceed \$85,000.00 through ESCNJ CO-OP Contract #18/19-02.

RESOLUTION #21-57

WHEREAS, the Township of Piscataway is in need of a Postage Mail Machine and Meter; and

WHEREAS, Township Business Administrator recommends awarding a contract for the Postage Mail Machine and Meter through New Jersey State Contract Vendor #19678 to Pitney Bowes, Inc., Neenah, WI, in the amount not to exceed \$17,500.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0015;

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 lease a Postage Mail Machine and Meter with Pitney Bowes, Inc., Neenah, WI, for a total cost not to exceed \$17,500.00, through New Jersey State Contract Vendor #19678.

RESOLUTION #21-58

WHEREAS, the Township of Piscataway (the “Township”) is in need of 2021 Office, School and other Workplace Related Supplies and Services (the “Supplies”); and

WHEREAS, the Township Business Administrator recommends awarding a contract for the Supplies through Sourcewell (Formerly the National Joint Powers Alliance) Vendor #17653, to Staples Advantage, Aurora, CO in the amount not to exceed \$85,000.00; 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-2021-0012;

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 2021 Office, School and other Workplace Related Supplies and Services with Staples Advantage, Aurora, CO, for a total cost not to exceed \$85,000.00, through Sourcewell (Formerly the National Joint Powers Alliance) Vendor #17653.

RESOLUTION #21-59

WHEREAS, the Township of Piscataway (the “Township”) is in need of Postage for the Mail Machine; and

WHEREAS, the Township Business Administrator recommends awarding a contract for the Postage through New Jersey State Contract Vendor #19678 to Pitney Bowes, Inc., Neenah, WI, in the amount not to exceed \$80,000.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0008;

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 Postage for the Mail Machine with Pitney Bowes, Inc., Neenah, WI, for a total cost not to exceed \$80,000.00, through New Jersey State Contract Vendor #19678.

RESOLUTION #21-60

WHEREAS, the Township of Piscataway is in need of Express Overnight Delivery Services; and

WHEREAS, the Township Business Administrator recommends awarding a contract for Express Overnight Delivery Services through New Jersey State Contract Vendor #02297, to Federal Express, Pittsburgh, PA, in the amount not to exceed \$20,000.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0010;

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 Express Overnight Delivery Services with Federal Express, Pittsburgh, PA, for a total cost not to exceed \$20,000.00, through New Jersey State Contract Vendor #02297.

RESOLUTION #21-62

WHEREAS, the Township of Piscataway is in need of Postage for Bulk Mail Newsletters, Tax Bills under Piscataway Township Permit #927 (the “Postage”); and

WHEREAS, the Township Business Administrator recommends awarding a contract for the Postage under Piscataway Township Permit #927 to US Postmaster, Edison, NJ, in the amount not to exceed \$44,000.00; and

WHEREAS, funds are available pursuant to certification # R-2021-0009;

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 Postage for Bulk Mail Newsletters, Tax Bills under Piscataway Township Permit #927 with US Postmaster, Edison, NJ, for a total cost not to exceed \$44,000.00.

RESOLUTION #21-62

WHEREAS, the Township of Piscataway is in need of Office, School and other Workplace Related Supplies and Services (the “Supplies”); and

WHEREAS, the Township Business Administrator recommends awarding a contract for the Supplies through Omnia Partnership, formally known as US Communities RFP #R-TC-17006-New Jersey LFN-2012-10, to Amazon.com Services, LLC/Amazon Business, Seattle, WA, in the amount not to exceed \$17,500.00; 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-2021-0014;

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 Office, School and other Workplace Related Supplies and Services with Amazon.com Services, LLC/Amazon Business, Seattle, WA, for a total cost not to exceed

\$17,500.00, through Omnia Partnership, formally known as US Communities RFP #R-TC-17006-New Jersey LFN-2012-10.

RESOLUTION #21-63

WHEREAS, the Township of Piscataway (the "Township") wishes to award a contract for Printing of Township Newsletters (the "Printing"); and

WHEREAS, N.J.S.A. 40A:11-3 allows the Township to receive quotations in lieu of public bidding if the contract amount is less than or equal to the Township bid threshold; and

WHEREAS, pursuant to a Resolution, dated June 4, 2020, the Township increased their bid threshold to \$44,000.00; and

WHEREAS, the Township received two (2) quotes in regard to the above Printing; 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 enter into a contract for the Printing with Courier Printing Corp, New York, NY in an amount not to exceed \$44,000.00 for the period from January 1, 2021 through December 31, 2021.

RESOLUTION #21-64

WHEREAS, the Township Chief of Police has advised that the Township is in need of Axon Body Cameras, Tasers, Fleet MVRs, Interview Rooms and Evidence.com License, Storage, Etc.; and

WHEREAS, pursuant to a Recommendation to Award Contract, a copy of which is attached hereto and made a part hereof, the Chief of Police recommends awarding a contract for Axon Body Cameras, Tasers, Fleet MVRs, Interview Room and Evidence.com License, Storage, Etc. through Sourcewell CO-OP, (Formerly NJPA) Contract #010720-AXN to Axon Enterprise, Inc., Scottsdale, AZ, in the amount not to exceed \$3,089,227.89; 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-2020-0111;

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 Axon Body Cameras, Tasers, Fleet MVRs, Interview Room and Evidence.com License, Storage, Etc. through Sourcewell CO-OP, (Formerly NJPA) Contract #010720-AXN to Axon Enterprise, Inc., Scottsdale, AZ in the amount not to exceed \$3,089,227.89, subject to all bid specifications and contract documents.

RESOLUTION #21-65

WHEREAS, JA & JM Associates LLC, South Plainfield, NJ, requests the release of a Performance Surety Bond in the original amount of \$154,302.60 and a Cash Bond in the original amount of \$17,144.74, posted with the Township of Piscataway on May 6, 2019 and June 26, 2007, respectively, regarding improvements for Block 124 (F/Blk 2), Lot 1.01 (620 Clinton Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated November 30, 2020 and a letter from the Township Supervisor of Engineering dated December 28, 2020, 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 Performance Surety Bond and 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 Performance Surety Bond in the amount of \$154,302.60 and a Cash Bond in the amount of \$18,007.13 (including accrued interest), to JA & JM Associates LLC, South Plainfield, NJ, regarding Block 124 (F/Blk 2), Lot 1.01 (620 Clinton Avenue).

RESOLUTION #21-66

WHEREAS, the Township of Piscataway requires Professional Appraisal Services for 52 properties along South Washington Avenue within the Township of Piscataway (the "Project"); and

WHEREAS, Sterling DiSanto & Associates, Somerville, NJ, has submitted a proposal dated January 6, 2021, for Professional Appraisal Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed \$5,000.00; and

WHEREAS, 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, there is funding available pursuant to certification # R-2021-0017;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Sterling DiSanto & Associates, Somerville, NJ, to provide Professional Appraisal Services for 52 properties along South Washington Avenue, at the rates set forth in said Proposal, with such services not to exceed \$5,000.00 in cost.

RESOLUTION #21-67

WHEREAS, the Township Director of Public Works has advised that the Township is in need of rock salt; and

WHEREAS, pursuant to a Recommendation to Award Contract dated January 5, 2021, a copy of which is attached hereto and made a part hereof, said Director of Public Works recommends awarding an Open-End contract for the purchase of 2021 Rock Salt Supply on an as-needed basis under the Middlesex County Co-Op Contract B-20-560 to Morton Salt, Inc., Chicago, IL at the unit price specified in the above coop bid contract, in the amount not to exceed \$159,180.00 from December 1, 2020 to November 30, 2021; and

WHEREAS, funds are available pursuant to certification # R-20201-0016;

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 Open-End contracts for as-needed purchase of 2021 Rock Salt Supply, from December 1, 2020 to November 30, 2021 to Morton Salt, Inc., Chicago, IL through the Middlesex County Co-Op Contract B-20-560, in the amount not to exceed \$159,180.00, subject to all bid specifications and contract documents.

RESOLUTION #21-68

WHEREAS, on November 29, 2018, the Township of Piscataway (the "Township") received bids for the 2019-2020 Property Maintenance of Township Properties (the "Project"); and

WHEREAS, the Township awarded a contract for the Project to Custom Care Services, Inc., Wall, NJ, who was the lowest qualifying bidder, in the amount not to exceed \$151,105.00, for Calendar Year 2019, with an option to extend the contract for an additional year in the amount of \$104,400.00 for the period from January 28, 2020 through December 31, 2020; and

WHEREAS, the Township wishes to award the second year option to Custom Care Services, Inc., Wall, NJ, in the amount not to exceed \$104,400.00 for the period from January 28, 2020 through December 31, 2020; and

WHEREAS, funds are available pursuant to certification # B-2018-034(A);

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 the second year option of the contract for the 2019-2020 Property Maintenance of Township Properties to Custom Care Services, Inc., Wall, NJ, for a total cost not to exceed \$104,400.00, for the period from January 28, 2020 through December 31, 2020, subject to all bid specifications and contract documents.

Councilman Chan read the following resolution:

WHEREAS, the Constitution provides that the House of Representatives "shall have the sole Power of Impeachment" and that the President "shall be removed from Office on Impeachment, for, and Conviction of, Treason, Bribery, or other high Crimes and Misdemeanors."; and Section 3 of the 14th Amendment to the Constitution prohibits any person who has "engaged in insurrection or rebellion against" the United States from "hold[ing] any office ... under the United States"; and

WHEREAS, on January 6, 2021, pursuant to the 12th Amendment to the Constitution of the United States, the Vice President of the United States, the House of Representatives, and the Senate met at the United States Capitol for a Joint Session of Congress to count the votes of the Electoral College; and

WHEREAS, shortly before the Joint Session commenced, President Trump, addressed a crowd at the Ellipse in Washington, D.C. where he reiterated false claims that he had won the election; and

WHEREAS, the comments made at said address by President Trump incited members of the crowd to unlawfully breach and vandalize the Capitol, injure and kill law enforcement personnel, menace Members of Congress, the Vice President, and Congressional personnel, and engage in other violent, deadly, destructive and seditious acts; and

WHEREAS, in his conduct while President of the United States and in violation of his constitutional oath faithfully to execute the office of President of the United States and, to the best of his ability, preserve, provide, protect, and defend the Constitution of the United States and in violation of his constitutional duty to take care that the laws be faithfully executed Donald John Trump engaged in high Crimes and Misdemeanors by inciting violence against the Government of the United States; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Piscataway strongly supports and urges our Federal Representatives to endorse the Impeachment and Removal of President Donald John Trump; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to United States Senator Cory Booker, United States Senator Bob Menendez, and Congressman Frank Pallone, Jr.

RESOLUTION offered by Mrs. McCullum, seconded by Mr. Bullard.

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

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Mr. Bullard expressed his support for Council President Shah
All council members strongly support impeachment resolution.

The Council considered the matters on the Agenda for January 26, 2021:

- ORDINANCE – SECOND READING – Adopting the Redevelopment Plan for the Property Commonly Known as 1570 South Washington Avenue and Designated As Block 5101, Lots 5.02, 6.02 And 7.02 – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
- ORDINANCE – SECOND READING – Adopting the Redevelopment Plan for the Property Commonly Known as 141 Circle Drive North and Designated As Block 4102, Lot 2 – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
- ORDINANCE – SECOND READING – Authorizing Easement/Fee Simple Acquisitions for Adams Street Road Improvements – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
- ORDINANCE – SECOND READING – Authorizing Easement/Fee Simple Acquisitions for Leslie Avenue, Mabel Street, Ann Street and Short Street Road Improvements – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
- RESOLUTION – Authorizing Emergency Temporary Budget.
- RESOLUTION – Authorizing Budget Transfers.
- RESOLUTION – Authorizing Award of Contract for Subsurface Investigation and Well Pumping Test – Sanitary Sewer Improvement Plan – Cedarwood Drive – Frank H. Lehr Associates – Not to exceed \$36,819.00 and Construction Inspection and Testing – Not to Exceed \$12,000.00.
- RESOLUTION – Authorizing Award of Contract for Food Items and Water for Township Events, Sr. Center and Administration – Saker Shop Rite, Inc. & Shop and Stop – Not to Exceed \$44,000.00.
- MOTION – Accept the Report of the Clerk’s Account – December 2020
- MOTION – Accept Report of the Division of Revenue – December 2020.

- MOTION – Receive and Enter into Minutes Disbursements for the Month of December 2020.

OPEN TO PUBLIC:

Kevin Dunphy, 209 Garfield Ave Avon NJ, looking for guidance from council – his company is looking to build a large solar site in town and needs to know who to speak with.

Brian Rak, Brookside Rd. – would like internet access to township council meeting and would like to know why he can't join from the computer.

Staci Berger, 233 Ellis Parkway, thanked council for resolution supporting impeachment. Would like to see the council meetings to allow video.

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 8:22pm on motion of Mrs. Lombardi, seconded by Mrs. Cahill, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted:

Kapil Shah
Council President