<u>September 29, 2020</u>

A Regular Meeting of the Piscataway Township Council was held on September 29, 2020 via the telephone meeting format, Zoom. The meeting was called to order by Council President, Gabrielle Cahill, at 7:30 pm.

Mrs. Cahill made the following Statement, in compliance with the Open Public Meetings Act: Adequate notice of this meeting has been provided as required under Chapter 231, P.L. 1975, specifying the time, date, location 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, 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.

On roll call, there were present: Messrs. Bullard, Cahn, Lombardi, McCullum, Shah, Uhrin, and Cahill. Mrs. Cahill led the salute to the flag.

No comments from Administration and Council on the Adjournment of any Agenda items.

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

Pratik Patel, 29 Redbud Rd, spoke on item 7a.

There being no other comments this portion of the meeting was closed.

RESOLUTION #20-284

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Shah, BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that:

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 29, 2020 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

- a. RESOLUTION Authorizing Return of Performance Surety and Cash Bonds:
 - Ring Power Corporation Block 4301, Lot 8.03 250 Circle Drive North.
 - AvalonBay Communities, Inc. Block 2101, Lots 6.01, 11.04 & 11.05 Old New Brunswick & Stelton Roads.
 - Sauma Warehousing Company, LLC Block 4401, Lot 3 226 Old New Brunswick Road.
- b. RESOLUTION Authorizing Return of Sterling Village Security Deposit
 - Marie Auteri Apt. 438
 - Ralph Hilger Apt. 401
- c. RESOLUTION Authorizing Return of Street Opening Bond Robert J. Leahy, Block 7802 Lot 62
- d. RESOLUTION Authorizing Piscataway Township joining the North Jersey Wastewater CO-OP.
- e. RESOLUTION Authorizing Award of Bid Metlar-Bodine HVAC Tri-Plex Industries Not to Exceed \$24,000.00.
- f. RESOLUTION Authorizing Refund of Overpayment of Taxes Various Blocks and Lots.
- g. RESOLUTION Authorizing Refund of Variance Application Fee:
 - Chris Blath 43 Lake Park Drive
- h. RESOLUTION Appointment of Warren Zimmerman as a Regular Member to the Zoning Board of Adjustment.
- i. RESOLUTION Authorizing Return of Escrow Fees:
 - JSM at Fairway, LLC Block 9001, Lot 44.14 1650 Stelton Road (12-ZB-01/02V)

- JSM at Fairway, LLC Block 9001, Lot 44.14 1650 Stelton Road (09-ZB-66/67V)
- 41 Suttons, LLC Block 9301, Lot 51.02 41 Suttons Lane (17-PB-09/10V)
- j. RESOLUTION Authorizing Change Order #1 2020 Street Tree Plantings JCW Inc. d/b/a Natural Green Lawn Care – Not to Exceed \$13,934.93.
- k. RESOLUTION Determining Form and Details of \$30,000,000 General Improvement Bonds and Providing for their Sale.
- I. RESOLUTION Providing for Combination of General Improvement Bonds into a Single Issue of Bonds.
- m. RESOLUTION Acceptance of Calendar Year Ended December 31, 2019 Audit Report.
- n. RESOLUTION Authorizing Award of Bid Piscataway Township Re-Bid 2020 Fire Alarm System Upgrades Fire & Security Technologies Not to Exceed \$102,500.00.
- o. RESOLUTION Authorizing Tax Appeal Settlement Kingsbridge Realty LLC Block 6702, Lot 7.02 60 Kingsbridge Road.
- p. RESOLUTION Authorizing Return of Soil Erosion/Landscape Bond:
 - a. Elnashar Group, LLC Block 104, Lot 61.01 1702 Elk Street.
- q. RESOLUTION Chapter 159 US Department of Justice, Bulletproof Vest Partnership \$2,378.90.
- r. RESOLUTION Approving a Non-Condemnation Area In-Need of Redevelopment Designation Block 5101, Lots 5.02, 6.02 and 7.02.
- s. RESOLUTION Approving a Non-Condemnation Area In-Need of Redevelopment Designation Block 4102, Lot 2.
- t. RESOLUTION Authorizing Award of Bid Leaf bags for 2020-2021 Season Dano Enterprises Not to Exceed \$22,634.16.
- u. MOTION Accept the Report of the Clerk's Account August 2020
- v. MOTION Accept Report of the Division of Revenue August 2020.
- w. MOTION Receive and Enter into Minutes Disbursements for the Month of August 2020.
- x. MOTION Accept Council Meeting Minutes for September 1, 2020.

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 September 29, 2020 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 #20-285

WHEREAS, Ring Power Corporation, St. Augustine, FL, requests the release of a Performance Surety Bond in the original amount of \$71,693.10 and a Cash Bond in the original amount of \$7,965.90, which were posted with the Township of Piscataway ("Township") on June 21, 2017 and July 28, 2017, respectively, for improvements on Block 4301, Lot 8.03 (250 Circle Drive North), regarding Planning Board Application No. 16-PB-14/19V; and

WHEREAS, pursuant to a Request for Release of Funds dated August 20, 2020 and a letter from the Township Supervisor of Engineering dated August 26, 2020, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that all improvements required and covered have been satisfactorily installed, no maintenance bond is required, and therefore recommends the release of said Bonds; and

WHEREAS, AvalonBay Communities, Inc., Iselin, NJ, requests the release of a Performance Surety Bond in the original amount of \$7,640,215.74 and a Cash Bond in the original amount of \$848,912.86, which were posted with the Township of Piscataway on April 3, 2017 and April 6, 2017, respectively, for improvements on Block 2101, Lots 6.01, 11.04 and 11.05 (Old New Brunswick Road & Stelton Road), regarding Planning Board Application No. 16-PB-08/09V; and

WHEREAS, 75% of said Bonds have been previously released to AvalonBay Communities, Inc. in accordance with the provisions of the Municipal Land Use Law (40:55D-53); and

WHEREAS, pursuant to a Request for Release of Funds dated August 20, 2020 and a letter from the Township Supervisor of Engineering dated September 14, 2020, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that all improvements required and covered have been satisfactorily installed and recommends the release of the remainder of the Surety Bond in the amount of \$2,292,064.72 and Cash Bond in the amount of \$254,673.86 (plus interest), subject to the posting of a two (2) year maintenance bond in the amount of \$225,700.25; and

WHEREAS, Sauma Warehousing Company, LLC, Piscataway, NJ, requests the release of a Performance Surety Bond in the original amount of \$557,196.75 and a Cash Bond in the original amount of \$50,654.25, which were posted with the Township of Piscataway on May 21, 2019 and May 31, 2019, respectively, for improvements on Block 4401, Lot 3 (226 Old New Brunswick Road), regarding Planning Board Application No. 18-PB-14; and

WHEREAS, pursuant to a Request for Release of Funds dated September 10, 2020 and a letter from the Township Supervisor of Engineering dated September 21, 2020, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that all improvements required and covered have been satisfactorily installed, no maintenance bond is required, and therefore recommends the release of said Bonds; 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 Performance Surety Bond in the amount of \$71,693.10 and said Cash Bond in the amount of \$8,056.60 (including accrued interest) to Ring Power Corporation, St. Augustine, FL for improvements on Block 4301, Lot 8.03 (250 Circle Drive North), regarding Planning Board Application No. 16-PB-14/19V; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to return said Performance Surety Bond in the amount of \$2,292,064.72 and said Cash Bond in the amount of \$256,523.90 (including accrued interest) to AvalonBay Communities, Inc., Iselin, NJ for improvements on Block 2101, Lots 6.01, 11.04 and 11.05 (Old New Brunswick Road & Stelton Road), regarding Planning Board Application No. 16-PB-08/09V; and

BE IT FURTHER RESOLVED that the release of said Bonds to AvalonBay Communities, Inc., shall be conditioned upon AvalonBay Communities, Inc. posting a two (2) year maintenance bond in the amount of \$225,700.25; and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to return said Performance Surety Bond in the amount of \$557,196.75 and said Cash Bond in the amount of \$50,884.59 (including accrued interest) to Sauma Warehousing Company, LLC, Piscataway, NJ for improvements on Block 4401, Lot 3 (226 Old New Brunswick Road), regarding Planning Board Application No. 18-PB-14.

RESOLUTION #20-286

WHEREAS, The Estate Marie Auteri requests the return of a Security Deposit in the amount of \$848.80 posted with the Township of Piscataway for Apartment 438 at Sterling Village; and

WHEREAS, the Township Finance Department recommends the release of said Security Deposit, in the amount of \$848.80, to The Estate of Marie Auteri; and

WHEREAS, Ralph Hilger requests the return of a Security Deposit in the amount of \$806.89 posted with the Township of Piscataway for Apartment 401 at Sterling Village; and

WHEREAS, the Township Finance Department recommends the release of said Security Deposit, in the amount of \$806.89 less \$34.30 for one (1) additional day of rent at Sterling Village, to Ralph Hilger; 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 Marie Auteri, in the amount of \$848.80 in regard to Apartment 438 at Sterling Village; 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 said Security Deposit to Ralph Hilger, in the amount of \$773.05 and to the Township of Piscataway for outstanding rent in the amount of \$34.30 in regard to Apartment 401 at Sterling Village.

RESOLUTION #20-287

WHEREAS, Robert J. Leahy, Piscataway, NJ, request the return of a Street Opening Bond in the amount of \$500.00, posted with the Township of Piscataway on August 13, 2019 regarding repairs and inspections for Block 7802, Lot 62 (25 Revere Road); and

WHEREAS, pursuant to a Request for Release of Funds dated August 10, 2020 and a memorandum from the Supervisor of Engineering dated September 2, 2020, copies of which are attached hereto and made a part hereof, the said Supervisor of Engineering advised that the repairs and inspections have been made according to Township specifications, and therefore recommended the return of said Street Opening 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 return said Street Opening Bond to Robert J. Leahy, Piscataway, NJ, in the amount of \$500.00, regarding the above referenced property.

RESOLUTION #20-288

WHEREAS, the Township of Piscataway (the "Township") desires to join the North Jersey Wastewater Cooperative Pricing System (the "NJWCPS"); and

WHEREAS, the NJWCPS is a cooperative program approved by the New Jersey Department of Community Affairs with the goal of utilizing the administrative purchasing services and facilities of the Passaic Valley Sewerage Commission to effect substantial economies in the purchase of goods and supplies; 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 obtain membership to the North Jersey Wastewater Cooperative Pricing System, and execute any documents as may be necessary to effectuate same.

RESOLUTION #20-289

WHEREAS, the Township of Piscataway (the "Township") received quotes for the Metlar-Bodine HVAC Project (the "Project"); and

WHEREAS, the Township Business Administrator has reviewed the quotes and recommended awarding a contract for the Project to Tri-Plex Industries, Inc., South Amboy, NJ, in the amount not to exceed \$24,000.00; and

WHEREAS, pursuant N.J.S.A. 40A:11-6.1, contracts that are equal to or less than the bid threshold can be awarded after soliciting at least two (2) quotations in regard to same; and

WHEREAS, a portion of the contract will be paid via grant funds from Middlesex County; and

WHEREAS, funds are available pursuant to certification # R-2020-0101;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to award a contract to Tri-Plex Industries, Inc., South Amboy, NJ for the Metlar-Bodine HVAC Project, for a total cost not to exceed \$24,000.00, subject to all bid specifications and contract documents.

RESOLUTION #20-290

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

BLOCK	LOT	QUAL	NAME	YEAR	AMOUNT	REASON
2803	2		Wells Fargo	2020	\$ 1,931.39	Paid by Bank & Title Company
3201	1.01		Wells Fargo	2020	\$ 1,650.41	Paid by Bank & Title Company
1024	9.01		Kristina Hovanec	2020	\$ 2,815.13	Paid by Bank & Title Company
516	4.01		Clinton Drummond	2020	\$ 3,215.92	Paid by Bank & Title Company
10101	2.7		Terri Capellupo	2020	\$ 2,872.50	Paid by Bank & Title Company
2310	17.01		Mauro & Elena Limaco	2020	\$ 1,590.95	Paid by Bank & Title Company
2301	61		Corelogic	2020	\$ 3,243.68	Paid by Bank & Title Company
1217	14.01		Corelogic	2020	\$ 1,926.72	Paid by Bank & Title Company
3101	16.01		Corelogic	2020	\$ 1,570.50	Paid by Bank & Title Company

2804	6.09		Corelogic	2020	\$ 2,775.57	Paid by Bank & Title Company
3201	1.01	C0164	Corelogic	2020	\$ 1,464.45	Paid by Bank & Title Company
3302	3.05	C0262	Corelogic	2020	\$ 1,285.29	Paid by Bank & Title Company
3609	1		Corelogic	2020	\$ 3,139.62	Paid by Bank & Title Company
7306	16		Corelogic	2020	\$ 1,983.25	Paid by Bank & Title Company
8001	3.08		Corelogic	2020	\$ 3,183.21	Paid by Bank & Title Company
503	1.01		Corelogic	2020	\$ 2,297.70	Paid by Bank & Title Company
1414	14.01		Corelogic	2020	\$ 1,880.23	Paid by Bank & Title Company
3101	16.01	C0047	Corelogic	2020	\$ 1,406.87	Paid by Bank & Title Company
1207	8		Corelogic	2020	\$ 1,971.82	Paid by Bank & Title Company
			Total	:	\$ 42,205.21	•

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 #20-291

WHEREAS, Chris Blath, Piscataway, NJ made an application for a variance and submitted the required \$85.00 fee (Check #614, Receipt #160180); and

WHEREAS, a variance is no longer required for his project, and therefore the Township Zoning Officer recommends refunding the application fee; 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 refund a variance application fee to Chris Blath, Piscataway, NJ, in the amount of \$85.00.

RESOLUTION #20-292

WHEREAS, Allan Bleich has relinquished his position as a member of the Zoning Board of Adjustment, effective September 10, 2020; and

WHEREAS, Section 19A-2.1(a) of the Revised General Ordinances of the Township of Piscataway (the "Township Code"), in conformity with the Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq. authorizes the Township Council of the Township of Piscataway to make appointments to the Zoning Board of Adjustment of the Township of Piscataway; and

WHEREAS, Section 19A-2.1(c) of the Township Code, a vacancy occurring otherwise than by expiration of term shall be filled for the unexpired term only; and

WHEREAS, Allan Bleich's term was to expire on December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that Warren Zimmerman, who currently serves as Alternate #1, is hereby appointed as a regular member of the Zoning Board of Adjustment for the vacant unexpired term expiring December 31, 2020.

RESOLUTION #20-293

WHEREAS, on January 31, 2012, March 27, 2012, May 9, 2012, July 30, 2012 and October 11, 2012, JSM at Fairway, LLC, Piscataway, NJ posted escrow checks with the Township of Piscataway in the amounts of \$4,000.00, \$2,000.00, \$2,000.00, \$2,500.00 and \$5,500.00, respectively, regarding Zoning Board Application #12-ZB-01/02V for Block 9001, Lot 44.14 (1650 Stelton Road); and

WHEREAS, pursuant to a Request for Release of Funds dated July 7, 2020 and a Memorandum from the Township Supervisor of Planning dated September 4, 2020, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the amount of \$767.09 to JSM at Fairway, LLC, Piscataway, NJ; and

WHEREAS, on April 4, 2017, NAI DeLeo-Bram Property Mgmt. as Mang. Agent for 41 Suttons Associates, LLC, Piscataway, NJ posted an escrow check with the Township of Piscataway in the amount of \$2,500.00, regarding Planning Board Application #17-PB-09/10V for Block 9301, Lot 51.02 (41 Suttons Lane); and

WHEREAS, pursuant to a Request for Release of Funds dated March 10, 2020 and a Memorandum from the Township Supervisor of Planning dated September 11, 2020, the Supervisor of Planning and the Finance Department approved the release of the unexpended

escrow fees in the amount of \$1,421.52 to 41 Suttons Associates, LLC, Piscataway, NJ; and WHEREAS, on February 16, 2010, April 21, 2010, January 28, 2011 and October 4, 2011, JSM at Fairway, LLC, Piscataway, NJ posted escrow checks with the Township of Piscataway in the amounts of \$4,000.00, \$5,000.00, \$2,600.00 and \$500.00 regarding Zoning Board Application #09-ZB-66/67V for Block 9001, Lot 44.14 (1650 Stelton Road); and

WHEREAS, pursuant to a Request for Release of Funds dated July 7, 2020 and a Memorandum from the Township Supervisor of Planning dated September 4, 2020, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the amount of \$1.30 to JSM at Fairway, LLC, Piscataway, NJ; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to release unexpended escrow fees to JSM at Fairway, LLC, Piscataway, NJ, in the amount of \$767.09, regarding Zoning Board Application #12-ZB-01/02V for Block 9001, Lot 44.14 (1650 Stelton Road); and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to release unexpended escrow fees to 41 Suttons Associates, LLC, Piscataway, NJ, in the amount of \$1,421.52, regarding Planning Board Application #17-PB-09/10V for Block 9301, Lot 51.02 (41 Suttons Lane); and

BE IT FURTHER RESOLVED that the appropriate municipal officials be and are hereby authorized to release unexpended escrow fees to JSM at Fairway, LLC, Piscataway, NJ, in the amount of \$1.30, regarding Zoning Board Application #09-ZB-66/67V for Block 9001, Lot 44.14 (1650 Stelton Road).

RESOLUTION #20-294

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to JCW Inc. DBA Natural Green Lawn Care, Bridgewater, NJ for the 2020 Street Tree Plantings (the "Project"), in the amount not to exceed \$78,250.00; and

WHEREAS, additional site work was necessary for the Project that was not included in the original scope of work outlined by the Township and not anticipated in the proposal from JCW Inc. DBA Natural Green Lawn Care to the Township for the Project; and

WHEREAS, there was no prior increase or decrease to this Project; and

WHEREAS, this change order would represent a \$13,934.93 increase in the total amount of the Project from the original contract amount for a final total not to exceed \$92,184.93, a 17.8% increase; and

WHEREAS, N.J.A.C. 5:30-11.3 authorizes a municipality to approve change orders up to twenty (20) percent of the originally awarded contract; and

WHEREAS, pursuant to a request from the Township Landscape Architect dated September 15, 2020, said Township Landscape Architect recommends approving Change Order No. 1; and

WHEREAS, funds are available pursuant to certification # R-2020-021;

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 JCW Inc. DBA Natural Green Lawn Care, Bridgewater, NJ for the 2020 Street Tree Plantings Project from \$78,250.00 to a final total not to exceed \$92,184.93 and execute a Change Order in the amount of \$13,934.93, subject to all bid specifications and contract documents.

RESOLUTION #20-295

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AS FOLLOWS:

Section 1. (a) The \$30,000,000 General Improvement Bonds of the Township of Piscataway, in the County of Middlesex, New Jersey (the "Township"), referred to and described in a resolution of the Township adopted on September 29, 2020, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Piscataway, in the County of Middlesex, New Jersey, Into a Single Issue of Bonds Aggregating \$30,000,000 in Principal Amount" and in the bond ordinances referred to therein, each in all respects duly approved and published as required by law, shall be issued as "General Improvement Bonds" (the "Bonds").

(b)	The Bonds shall mature in the principal amounts on October 15 as follows:

<u>Year</u>	Principal Amount	<u>Year</u>	Principal Amount
2021	\$900,000	2031	\$1,800,000
2022	\$1,100,000	2032	\$1,800,000
2023	\$1,100,000	2033	\$1,700,000
2024	\$1,100,000	2034	\$1,600,000
2025	\$1,200,000	2035	\$1,600,000
2026	\$1,400,000	2036	\$1,600,000
2027	\$1,400,000	2037	\$1,600,000
2028	\$1,500,000	2038	\$1,500,000
2029	\$1,800,000	2039	\$1,700,000
2030	\$1,800,000	2040	\$1,800,000

- (c) The actual principal amounts may be adjusted by the Township, at its option, in accordance with N.J.S.A. 40A:2-26(g). Any such adjustment shall not exceed 10% of the principal for any maturity with the aggregate adjustment to maturity not to exceed 10% of the principal for the overall issue.
- (d) At the discretion of the Township Director of Finance, to the extent a premium is received as part of the bid, it may be applied to any purpose permitted under the Internal Revenue Code, including the costs of other capital projects previously authorized.
- (e) The Bonds shall be subject to redemption prior to their stated maturity in accordance with the full Notice of Sale attached hereto as <u>Exhibit A</u> (the "Full Notice of Sale").
- (f) The Bonds shall be 20 in number, with one certificate being issued for each year of maturity, and shall be numbered GI-1 to GI-20, inclusive.
- (g) The Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the fifteenth day of April and October in each year until maturity or prior redemption, commencing on April 15, 2021, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, proposed by the successful bidder in accordance with the Full Notice of Sale.
- (h) The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Director of Finance under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk. (a) The Bonds will be issued in fully registered form. One certificate shall be Section 2. issued for the aggregate principal amount of the Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any integral multiple in excess thereof through book-entries made on the books and records of the Securities Depository and its participants.
- (b) The principal of and interest on the Bonds will be paid to the Securities Depository by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of each next preceding April 1 and October 1 (the "Record Dates" for the Bonds).
- Section 3. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository:

[Form of Bond begins on next page]

REGISTERED REGISTERED NUMBER GI- \$
UNITED STATES OF AMERICA STATE OF NEW JERSEY COUNTY OF MIDDLESEX
TOWNSHIP OF PISCATAWAY
GENERAL IMPROVEMENT BOND
REGISTERED OWNER:
PRINCIPAL AMOUNT:
DATED DATE:
MATURITY DATE:
RATE OF INTEREST PER ANNUM:
INTEREST PAYMENT DATES:
INITIAL INTEREST PAYMENT DATE:
RECORD DATES:
CUSIP NUMBER:

TOWNSHIP OF PISCATAWAY, a public body corporate and politic of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to the REGISTERED OWNER, or registered assigns, on the MATURITY DATE, upon presentation and surrender of this bond, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE until it matures at the RATE OF INTEREST PER ANNUM specified above semiannually on the INTEREST PAYMENT DATES in each year until maturity, commencing on the INITIAL INTEREST PAYMENT DATE. Principal of and interest due on this bond will be paid to the REGISTERED OWNER by the Township or its designated paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the RECORD DATES next preceding the respective INTEREST PAYMENT DATES. The principal of and interest on this bond are payable in lawful money of the United States of America.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to October 15, 2031 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after October 15, 2031 are redeemable at the option of the Township, in whole or in part, on any date on or after October 15, 2030 at 100% of the principal amount outstanding (the "Redemption Price") plus interest accrued to the date of redemption upon notice as required herein.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than 30 days nor more than 60 days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose

by the Township or a duly appointed bond registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Township determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Township; the bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the redeemed bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the Township shall send redemption notices only to Cede & Co.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Township duly adopted on September 29, 2020, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Piscataway, in the County of Middlesex, New Jersey, Into a Single Issue of Bonds Aggregating \$30,000,000 in Principal Amount" and the bond ordinances referred to therein, each in all respects duly approved and published as required by law.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the TOWNSHIP OF PISCATAWAY has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Director of Finance, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Township Clerk, and this bond to be dated the DATED DATE as specified above.

[SEAL]	
By: [executed upon issuance]	Mayor
ATTEST:	·
By: [executed upon issuance]	By: [executed upon issuance]
Clerk	Director of Finance

[End of Form of Bond]

TOWNSHIP OF PISCATAWAY

Section 4. (a) The Bonds shall be sold on October 15, 2020, or such other date as may be determined by the Director of Finance, via the "PARITY Electronic Bid System" ("PARITY") upon the terms and conditions set forth and described in the Full Notice of Sale for the Bonds. The Full Notice of Sale shall be posted on MuniHub.

- Pursuant to N.J.S.A. 40A:2-34, the Township hereby designates the Director of Finance to sell and award the Bonds in accordance with the Full Notice of Sale with such changes as to the date or the terms as deemed advisable or necessary by NW Financial Group, LLC, the Township's Municipal Advisor, and McManimon, Scotland & Baumann, LLC, the Township's Bond Counsel, to access effectively the market for the sale of the Bonds, and such Director of Finance shall report in writing the results of the sale to this Township Council as required by law. The Director of Finance is hereby authorized and directed, consistent with the terms of the Full Notice of Sale, to retain the good faith deposit of the successful bidder and to return immediately such good faith deposits, whether by wire or check, to the unsuccessful bidders. The Full Notice of Sale shall be substantially in the form attached hereto as Exhibit A with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and PARITY. The Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and PARITY. The Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and PARITY. The Township Clerk is hereby directed to arrange for the publication of the Short Notice of Sale authorized in Exhibit B in the form provided herein in The Star-Ledger or such other authorized newspaper of the Township and any actions taken by the Clerk prior to the date of adoption of this resolution in connection with the publication of the Short Notice of Sale are hereby ratified, confirmed and approved. McManimon, Scotland & Baumann, LLC is hereby directed to arrange for the publication of the Summary Notice of Sale authorized in Exhibit C in the form provided herein in The Bond Buyer, a financial newspaper published and circulating in the Township of New York, New York, such publication to be not less than seven days prior to the date of sale.
- Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC, complete except for omission of its date.
- Section 7. The law firm of McManimon, Scotland & Baumann, LLC is hereby authorized to arrange for the printing of the Bonds and the Official Statement to be prepared by McManimon, Scotland & Baumann, LLC, NW Financial Group, LLC and Township officials. The Mayor and the Director of Finance are hereby authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Township by the Mayor or by the Director of Finance. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.
- Section 8. The Township hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary. Section 9. (a) The Director of Finance is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with the Securities Depository as may be necessary in order to provide that the Bonds will be eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.
- (b) In the event that the Securities Depository may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor securities depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered Bonds in denominations of \$5,000 or any integral multiple in excess thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the registered Bonds. The Township shall be obligated to provide for the execution and delivery of the registered Bonds in certificated form.

- Section 10. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Township shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:
- (a) On or prior to September 30 of each year, beginning September 30, 2021, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Township consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data consisting of (i) the Township indebtedness, (ii) property valuation information and (iii) tax rate, levy and collection data. The audited financial information will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.
- (b) If any of the following events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of such event sent to EMMA:
 - (1) Principal and interest payment delinquencies;
 - (2) Non-payment related defaults, if material;
 - (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
 - (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
 - (5) Substitution of credit or liquidity providers, or their failure to perform;
 - (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
 - (7) Modifications to the rights of holders of the Bonds, if material;
 - (8) Bond calls, if material, and tender offers;
 - (9) Defeasances;
 - (10) Release, substitution or sale of property securing repayment of the Bonds, if material;
 - (11) Rating changes;
 - (12) Bankruptcy, insolvency, receivership or similar event of the Township;
 - (13) The consummation of a merger, consolidation or acquisition involving the Township or the sale of all or substantially all of the assets of the Township, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
 - (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
 - (15) Incurrence of a Financial Obligation of the Township, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material; and
 - (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Township, if any such event reflects financial difficulties.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); provided, however, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

- (c) Notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.
- (d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.
- (e) The Director of Finance shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Township prior to their offering. Such Director of Finance is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.
- (f) In the event that the Township fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Township shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 11. This resolution shall take effect immediately.

RESOLUTION #20-296

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PISCATAWAY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Township of Piscataway, in the County of Middlesex, New Jersey (the "Township"), authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the principal amount of \$30,000,000 (the "Bonds").

The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Bond Ordinance	Useful Life
17-05	\$615,000	Various road improvements, finally adopted March 28, 2017.	10 years
18-01	\$3,230,000	Improvements to Zirkel Road, finally adopted January 30, 2018.	10 years
18-14	\$3,500,000	Various capital improvements, finally adopted July 10, 2018.	15.85 years
18-15	\$19,550,000	The Community Cultural Arts Center Project, finally adopted July 24, 2018.	30 years
18-32	\$3,105,000	Various capital improvements, finally adopted December 18, 2018.	10.94 years
TOTAL	\$30,000,000		

The following matters are hereby determined with respect to the combined issue of Bonds:

The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 23.81 years.

The Bonds of the combined issue shall be designated "General Improvement Bonds" and shall mature within the average period of usefulness herein determined.

The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

The following additional matters are hereby determined, declared, recited and stated:

None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2 hereof.

The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

This resolution shall take effect immediately.

RESOLUTION #20-297

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the "Municipal Clerk" pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Piscataway, that the *Township Council* hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION #20-298

WHEREAS, on September 17, 2020, the Township of Piscataway (the "Township") received four (4) bids in regard to the 2020 Fire Alarm System Upgrades Re-Bid (the "Project"); and

WHEREAS, the Township Director of DPW reviewed the bids and recommended awarding a contract for the Project to Fire & Security Technologies, Lebanon, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$102,500.00; and

WHEREAS, funds are available pursuant to certification # R-2020-024;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to award a contract for the 2020 Fire Alarm System Upgrades Re-Bid to Fire & Security Technologies,

Lebanon, NJ, who is the lowest qualifying bidder, in the amount not to exceed \$102,500.00, subject to all bid specifications and contract documents.

RESOLUTION #20-299

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:

Kingsbridge Realty LLC

Block 6702, Lot 7.02 60 Kingsbridge Rd

	2020	2020 Proposed
	<u>Assessment</u>	<u>Assessment</u>
Land	2,000,000	2,000,000
Improvements	3,390,000	2,994,800
Total	5,390,000	4,994,800

WHEREAS, the Assistant Township Attorney, as well as appraisal consultants retained by the Township, have advised that the proposed settlement fully conforms with the public interest; and

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

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

RESOLUTION #20-300

WHEREAS, Elnashar Group, LLC, Edison, NJ, requests the return of a Soil Erosion/Landscaping Bond in the amount of \$1,000.00, posted on March 25, 2020 with the Township of Piscataway for improvements for Block 104, Lot 61.01 (1702 Elk Street); and

WHEREAS, pursuant to a Request for Release of Funds dated September 22, 2020 and a Memorandum from the Township Supervisor of Engineering dated September 22, 2020, 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/Landscaping Bond 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 said Soil Erosion/Landscaping Bond in the amount of \$1,000.00 to Elnashar Group, LLC, Edison, NJ regarding Block 104, Lot 61.01 (1702 Elk Street).

RESOLUTION #20-301

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

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

WHEREAS, the Township of Piscataway has received notice of an award of \$2,378.90 from the U.S Department of Justice, Bulletproof Vest Partnership and wishes to amend its Calendar Year 2020 Budget to include this amount as revenue, and

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Piscataway in the County of Middlesex, New Jersey, hereby requests the Director of the Division

of Local Government Services to approve the insertion of an item of revenue in the budget of the year **Calendar Year 2020**:

Amount Received for

Bulletproof Vest Partnership Grant \$2,378.90

Matching Funds for

Bulletproof Vest Partnership Grant \$2,378.90

BE IT FURTHER RESOLVED that the like sum of \$2,378.90 is hereby appropriated under the caption of:

Bulletproof Vest Partnership Grant

\$2,378.90

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

RESOLUTION #20-302

WHEREAS, on July 21, 2020, The Township Council of the Township of Piscataway adopted Resolution #20-224, authorizing the Piscataway Township Planning Board to undertake an investigation to determine whether certain specified property designated as Lots 5.02, 6.02 and 7.02 in Block 5101 on the Piscataway Township Tax Map, and located at 1570 South Washington Avenue (hereinafter the "Study Area"), should be delineated as a Non-Condemnation Area in Need of Redevelopment, pursuant to the "Local Redevelopment and Housing Law", N.J.S.A. 40A:12A-1, et seq.; and

WHEREAS, the Piscataway Township Planning Board conducted a preliminary investigation of the Study Area pursuant to N.J.S.A. 40A:12A-5 and 12A-6, as more particularly set forth in a report prepared by 4Site Planning, LLC, the Planning Board's consultant, dated July 10, 2020 (the "Report"); and

WHEREAS, the Piscataway Township Planning Board made a determination by its Resolution adopted on September 9, 2020, that the Study Area be designated as a noncondemnation area in need of redevelopment pursuant to the recommendation contained in the Report, said designation also being made pursuant to the aforesaid statute; and

WHEREAS, the Township Council of the Township of Piscataway has reviewed the Report and the comprehensive Piscataway Township Planning Board Resolution adopted and memorialized on September 9, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that the Piscataway Township Council concurs with the determination of the Piscataway Township Planning Board, that the real property identified within the Study Area referred to in the aforesaid Planning Board Resolution and the Report, is a non-condemnation area in need of redevelopment as defined in N.J.S.A. 40A:12A-1 *et seq.* and independently makes that determination of its own accord because the Study Area evidences conditions which fall within certain criteria set forth in the Local Redevelopment and Housing Law, specifically, criteria (c) and (h); and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Study Area shall continue to be reviewed as a non-condemnation redevelopment area and the Council hereby directs the Piscataway Township Planning Board to prepare a redevelopment plan for the Study Area.

RESOLUTION #20-303

WHEREAS, on July 21, 2020, The Township Council of the Township of Piscataway adopted Resolution #20-223, authorizing the Piscataway Township Planning Board to undertake an investigation to determine whether certain specified property designated as Lot 2 in Block 4102 on the Piscataway Township Tax Map, and located at 141 Circle Drive North (hereinafter the "Study Area"), should be delineated as a Non-Condemnation Area in Need of Redevelopment, pursuant to the "Local Redevelopment and Housing Law", N.J.S.A. 40A:12A-1, et seq.; and

WHEREAS, the Piscataway Township Planning Board conducted a preliminary investigation of the Study Area pursuant to N.J.S.A. 40A:12A-5 and 12A-6, as more particularly

set forth in a report prepared by 4Site Planning, LLC, the Planning Board's consultant, dated July 10, 2020 (the "Report"); and

WHEREAS, the Piscataway Township Planning Board made a determination by its Resolution adopted on September 9, 2020, that the Study Area be designated as a non-condemnation area in need of redevelopment pursuant to the recommendation contained in the Report, said designation also being made pursuant to the aforesaid statute; and

WHEREAS, the Township Council of the Township of Piscataway has reviewed the Report and the comprehensive Piscataway Township Planning Board Resolution adopted and memorialized on September 9, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that the Piscataway Township Council concurs with the determination of the Piscataway Township Planning Board, that the real property identified within the Study Area referred to in the aforesaid Planning Board Resolution and the Report, is a non-condemnation area in need of redevelopment as defined in N.J.S.A. 40A:12A-1 *et seq.* and independently makes that determination of its own accord because the Study Area evidences conditions which fall within certain criteria set forth in the Local Redevelopment and Housing Law, specifically, criteria (c) and (h); and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Study Area shall continue to be reviewed as a non-condemnation redevelopment area and the Council hereby directs the Piscataway Township Planning Board to prepare a redevelopment plan for the Study Area.

RESOLUTION #20-304

WHEREAS, the Township of Piscataway (the "Township") received two (2) quotes for Leaf Bags for the 2020-2021 Season (the "Project"); and

WHEREAS, the Township Assistant Director of Public Works reviewed the quotes and recommended awarding a contract for the Project to Dano Enterprises, Stamford, CT in the amount not to exceed \$22,364.16; and

WHEREAS, pursuant N.J.S.A. 40A:11-6.1, contracts that are equal to or less than the bid threshold can be awarded after soliciting at least two (2) quotations in regard to same; and WHEREAS, funds are available pursuant to certification # R-2020-0104;

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 Leaf Bags for the 2020-2021 Season to Dano Enterprises, Stamford, CT in the amount not to exceed \$22,364.16, subject to all bid specifications and contract documents.

The following are the disbursements for the months of August 2020

ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:

Mayor Wahler reminded everyone the Community Center opens at 7am on October 1st. Last night one of the firehouses used the pool for swift water rescue training.

Mrs. Cahill thanked residents that were on the August 11th council meeting call regarding Cablevision issues. Council and Mayor made complaints. Complaints were heard and there will be a meeting tomorrow with Altice/Cablevision/Optimum.

The Council considered the matters on the Agenda session:

- PROCLAMATION Distracted Driving Awareness Month
- RESOLUTION Authorizing Award of Bid Fairbanks pumps for Lakeview Ave "PepsiCo" Pump Station - PCS Pump and Process, Inc – Not to exceed \$27,046.04.
- DISCUSSION Best Practices Check List.

OPEN TO PUBLIC:

Mr. Patel, 29 Redbud Rd, spoke about his dissatisfaction with government and laws in general.

There being no further business to come before the council, the meeting was adjourned at 7:56pm on motion of Mrs. Lombardi, seconded by Mr. Bullard, carried unanimously.

	Respectfully submitted,
Accepted:	Melissa A. Seader, Township Clerk
	Gabrielle Cahill Council President