A Regular Meeting of the Piscataway Township Council was held on June 4, 2020 via the telephone meeting format. 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.

Mrs. Cahill asked for a moment of silence to reflect on what is going on in the country. Pastor Billips led a prayer for all those affected during this pandemic.

Mrs. Cahill read a statement from Mayor and council on George Floyd killing.

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. There being comments, this portion was closed to the public.

The Clerk read for Second Reading the following Ordinance: Ordinance of the Township of Piscataway, County of Middlesex and State of New Jersey, Authorizing a Public Bidding Process for the Sale of a Portion of Block 8403, Lot 18

WHEREAS, the real property commonly known as a portion of 1518 Stelton Road, and designated as Lot 18 in Block 8403 on the current Tax Map of the Township of Piscataway, contains 6,098 square feet of land (the “Property”); and

WHEREAS, the Property is a vacant parcel with no improvements thereon; and

WHEREAS, the Property is no longer needed for municipal purposes; and

WHEREAS, the Township of Piscataway (“the Township”) wishes to sell the Property to the highest qualified bidder at an open public auction; and

WHEREAS, there are two parcels of land adjacent to the Property and each of the owners of these two parcels are the only qualified bidders; and

WHEREAS, the Township previously retained Sterling, DiSanto & Associates to appraise the Property; and

WHEREAS, the Appraisal of Real Estate prepared for the Property dated March 20, 2020 indicates a fair market value of $8,200.00; and

WHEREAS, the Township wishes to place certain conditions and restrictions upon the sale applicable to each bidder; and

WHEREAS, the conditions and restrictions to be imposed will include that the Property can never be subdivided, but must be consolidated with the adjacent tax lot of the successful bidder; that no habitable structures may be erected on the Property in the future; that all improvements which may be erected on the Property in the future must meet all of the zone requirements of the GB General Business zone or any successor zoning district in which the Property is located; that the Township will retain a Permanent Easement for Municipal Purposes on the Property of two and one-half feet in depth to create the minimum half-width of School Street established in the Traffic Circulation Element of the Township Master Plan and that the Township will also convey the Property subject to a five-foot deep Temporary Construction Easement, both easements along the entire School Street frontage of the Property for road or any other improvements at any time in the future; and

WHEREAS, the Township Council wishes to establish a minimum bid price of $8,200.00 consistent with the appraised value; and

WHEREAS, the Township Council wishes to offer the Property for sale at open public auction with the reservations that the Township reserves the right to reject all bids where the
highest bid is not accepted, and with further reservation that the highest bid may be accepted, or all of the bids may be rejected;

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Piscataway, County of Middlesex, State of New Jersey, that the Assistant Township Attorney is hereby authorized to conduct an open public auction sale of the Property limited to qualified bidders, in accordance with the requirements of N.J.S.A. 40A:12- 13(b)(5); to publish the required notices of the open public auction sale; and to enter into a contract for the sale of the Property to the highest bidder if the Township elects to accept the highest bidder;

If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared severable.

All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior Ordinance of the Township, the provision hereof shall be determined to govern. All other parts, portions and provisions of the Ordinances of the Township are hereby ratified and confirmed, except where inconsistent with the terms hereof.

This Ordinance shall take effect immediately upon second reading, final passage and publication as required by law.

Mrs. Cahill opened the Meeting to the Public for Comments: ORDINANCE OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY, AUTHORIZING A PUBLIC BIDDING PROCESS FOR THE SALE OF A PORTION OF BLOCK 8403, LOT 18. There being no comments, the public portion was closed.

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Cahn: BE IT RESOLVED, By the Township Council of Piscataway Township, New Jersey that: ORDINANCE OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY, AUTHORIZING A PUBLIC BIDDING PROCESS FOR THE SALE OF A PORTION OF BLOCK 8403, LOT 18 was introduced on the 5th day of May, 2020 and had passed the first reading and was published on the 8th day of May, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Ordinance, having had a second reading on June 4, 2020, be adopted, passed, and after passage, be published, together with a notice of the date of passage or approval, in the official newspaper.

BE IT FURTHER RESOLVED that this Ordinance shall be assigned No. 2020-16.


The Clerk read for FIRST READING the following ORDINANCE: ORDINANCE OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY, APPROVING AN AMENDED REDEVELOPMENT PLAN FOR BLOCK 6703, LOT 8, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ, THE LOCAL REDEVELOPMENT AND HOUSING LAW.

RESOLUTION offered by Mr. Shah, seconded by Mr. Cahn, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY, APPROVING AN AMENDED REDEVELOPMENT PLAN FOR BLOCK 6703, LOT 8, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ, THE LOCAL REDEVELOPMENT AND HOUSING LAW be and is hereby adopted on the first reading, that it be published in the official newspaper, and that a second reading and public hearing be held at 7:30 p.m., prevailing time at the Piscataway Municipal Building, 455 Hoes Lane, Piscataway, New Jersey as well as by telephonic conference on the 21st day of July, 2020.

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.


The Clerk read for FIRST READING the following ORDINANCE: ORDINANCE TO PROVIDE FOR THE CONSTRUCTION OF LOCAL IMPROVEMENT SIDEWALKS ON BLOCK 11319, LOT 9.01 OF
THE TOWNSHIP OF PISCATAWAY TAX MAP, COMMONLY KNOWN AS 550 HOES LANE, PISCATAWAY, AS PERMITTED UNDER N.J.S.A. 40:65-1, ET SEQ

RESOLUTION offered by Mr. Shah, seconded by Mr. Cahn, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE TO PROVIDE FOR THE CONSTRUCTION OF LOCAL IMPROVEMENT SIDEWALKS ON BLOCK 11319, LOT 9.01 OF THE TOWNSHIP OF PISCATAWAY TAX MAP, COMMONLY KNOWN AS 550 HOES LANE, PISCATAWAY, AS PERMITTED UNDER N.J.S.A. 40:65-1, ET SEQ. 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 21st day of July, 2020.

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.


The Clerk read for FIRST READING the following ORDINANCE: ORDINANCE SUPPLEMENTING CHAPTER XVII (17), PROPERTY MAINTENANCE OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Cahn, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE SUPPLEMENTING CHAPTER XVII (17), PROPERTY MAINTENANCE OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY 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 21st day of July, 2020.

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.


RESOLUTION offered by Mr. Cahn, seconded by Mr. Shah, BE IT RESOLVED, by the Township Council of Piscataway Township, New Jersey that: ORDINANCE OF THE TOWNSHIP OF PISCATAWAY, COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT, BY AND BETWEEN THE TOWNSHIP AND 330 S. RANDOLPHVILLE URBAN RENEWAL, L.L.C., PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ. 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 21st day of July, 2020.

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.

Mayor Wahler read the following proclamation:

WHEREAS, June 25, 2020 is the 70th Anniversary of the beginning of the Korean War; and

WHEREAS, over 54,000 American servicemembers courageously fought against the communist invaders of Korea and gave their lives to protect freedom and democracy; and

WHEREAS, in excess of 103,000 American military were wounded, more than 8,000 were declared missing in action and 7,000 were taken as prisoners of war; and

WHEREAS, the New Jersey Korean War Memorial in Atlantic City was created to ensure that future generations remember and honor the pride and dedication of those who served and the 822 from New Jersey who paid the ultimate price; and

WHEREAS, the Korean War is sometimes referred to as the “Forgotten War” but we have not forgotten. We pay tribute to the courage of our veterans who fought and to those who died or whose fate is still unknown; and

WHEREAS, Piscataway Township is honored to recognize all whom answered the call of duty with bravery, tenacity and selflessness to defend and preserve peace and freedom.

NOW, THEREFORE BE IT RESOLVED, that I, Brian C. Wahler, Mayor of Piscataway Township, in the County of Middlesex, in the State of New Jersey on behalf of the Piscataway Township Council and residents of the Township do hereby proclaim June 25, 2020 KOREAN WAR REMEMBRANCE DAY

RESOLUTION #20-194

RESOLUTION offered by Mrs. Lombardi, seconded by Mr. Cahn, 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 June 4, 2020 Regular Meeting appear to have the unanimous approval of all members of the Township Council:

a. RESOLUTION – Authorizing Award of Bid – Re-Bid Sidewalk Repair Program to Include Curbs, Driveways and Handicap Ramps – MSky Construction Corporation – Not to Exceed $534,172.00.
c. RESOLUTION – Authorizing Award of Bid – Re-Bid Brotherhood Street Roadway Improvements – LandTek Construction LLC, DBA United Terrain Group – Not to Exceed $2,663,172.18.
d. RESOLUTION – Authorizing Award of Bid – 2020-2021 Milling and Road Surface Preparation for DPW Resurfacing of Various Streets – Stilo Excavation, Inc. – Not to Exceed $155,972.00.
e. RESOLUTION – Authorizing Award of Professional Sewer Study Services – Phase 5 – Mott MacDonald – Not to Exceed $245,900.00.
f. RESOLUTION – Authorizing Refund of Overpayment of Taxes – Various Blocks and Lots.
g. RESOLUTION – Authorizing Shared Services Agreement with Middlesex County for CARES Act Municipal Reimbursement.
h. RESOLUTION – Authorizing Tax Appeal Settlement:
   • 100 New England Assoc. LLC - Block 4601, Lot 2.01 – 100 New England Avenue.
   • Kingsbridge 2005, LLC - Block 6702, Lot 5.02 – 20 Kingsbridge Road.
i. RESOLUTION – Authorizing Professional Appraisal Services – Centennial Avenue Road Improvements: River Road to Plainfield Avenue North – Sterling DiSanto & Associates – Not to Exceed $22,400.00.
j. RESOLUTION – Authorizing Award of Contract Through Somerset County Coop #CC-0045-20 for Gasoline Supply 87 Octane 2020-2022 – National Fuel
Oil, Inc. – Not to Exceed CY2020 $75,000, CY2021 $150,000 and CY2022 $60,000.

k. RESOLUTION – Authorizing Return of Escrow Fees:
   • AvalonBay Communities Inc. – Block 2101, Lot 11.06 – 7000 Avalon Way.
   • 2 Corporate Place South LLC – Block 5802, Lot 13.01 – 2 Corporate Place South.
   • JSM @ Centennial, LLC – Block 5403, Lot 5.07 – 1372-1396 Centennial Avenue. 17-PB-14/15V
   • JSM @ Centennial, LLC – Block 5403, Lot 5.07 – 1372-1396 Centennial Avenue. 16-PB-12/13V


m. RESOLUTION – Authorizing Contract Amendment #1 – Adams Street Road Improvements – Maser Consulting – Not to Exceed $6,106.65.

n. RESOLUTION – Authorizing Contract Amendment #1 – Meister Street Roadway Improvements – Maser Consulting – Not to Exceed $5,500.00.

o. RESOLUTION – Authorizing Contract Amendments #1 & #2 – Cedarwood Drive Stormwater Rehabilitation Project – Not to Exceed $1,500.00 and $2,000.00.

p. RESOLUTION – Authorizing Change Order #1 – Roadway Improvement Plan for Koskuth Street and Terrace Court – Stilo Excavating Inc. – Not to Exceed $7,600.00.

q. RESOLUTION – Authorizing Refund of COAH Fee – V.F.V. Properties – Block 3610, Lot 2.03 – 21 Maplehurst Lane.

r. RESOLUTION – Authorization to Increase Bid Threshold to $44,000.00.

s. RESOLUTION – Authorizing Cancellation of June 30, 2020 Council Meeting.

t. RESOLUTION – Designating 330 South Randolphville Road Urban Renewal, LLC as Redeveloper and Authorizing Execution of Redevelopment Agreement – Block 4701, Lot 5.05 – RESOLUTION Adopting Ordinance.


v. MOTION – Receive and Enter into Minutes Disbursements for the Month of April 2020.

w. MOTION – Accept Council Meeting Minutes – April 21, 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 June 4, 2020 Regular meeting and adopted by separate vote.


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

RESOLUTION #20-195

WHEREAS, on May 14, 2020, the Township of Piscataway (the “Township”) received five (5) bids in regard to the 2020-2021 Sidewalk Repair Program (the “Project”); and

WHEREAS, the Township Director of DPW reviewed the bids and recommended awarding a contract for the Project to MSky Construction Corporation, Lake Hopatcong, NJ, who is the lowest qualifying bidder, in the amount not to exceed $534,172.00; and

WHEREAS, funds are available pursuant to certification # B-2020-017;

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 2020-2021 Sidewalk Repair Program to MSky Construction Corporation, Lake Hopatcong, NJ, who is the lowest qualifying bidder, in the amount not to exceed $534,172.00, subject to all bid specifications and contract documents.
RESOLUTION #20-196

WHEREAS, on May 14, 2020, the Township of Piscataway (the “Township”) received bids in regard to the Re-Bid for the Municipal Complex Parking Lot Improvements – Contract 2 (the “Project”); and

WHEREAS, the Township Director of DPW reviewed the bids and recommended awarding a contract for the Project to Your Way Construction, Irvington, NJ, who is the lowest qualifying bidder, in the amount not to exceed $1,858,409.29; and

WHEREAS, funds are available pursuant to certification # B-2020-016;

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 Municipal Complex Parking Lot Improvements – Contract 2 to Your Way Construction, Irvington, NJ, who is the lowest qualifying bidder, in the amount not to exceed $1,858,409.29, subject to all bid specifications and contract documents.

RESOLUTION #20-197

WHEREAS, on May 21, 2020, the Township of Piscataway (the “Township”) received six (6) bids in regard to the Re-Bid for the Brotherhood Street Roadway Improvements (the “Project”); and

WHEREAS, the Township Supervisor of Engineering reviewed the bids and recommended awarding a contract for the Project to Landtek Construction LLC, DBA United Terrain Group, Morganville, NJ, who is the lowest qualifying bidder, in the amount not to exceed $2,663,172.18; and

WHEREAS, funds are available pursuant to certification # B-2020-018;

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 Brotherhood Street Roadway Improvements Project to Landtek Construction LLC, DBA United Terrain Group, Morganville, NJ, who is the lowest qualifying bidder, in the amount not to exceed $2,663,172.18, subject to all bid specifications and contract documents.

RESOLUTION #20-198

WHEREAS, on May 29, 2020, the Township of Piscataway (the “Township”) received bids for the 2020-2021 Milling & Road Surface Preparation For DPW Resurfacing Of Various Streets (the “Project”); and

WHEREAS, the Township Assistant Director of Public Works has reviewed the bids and recommends awarding a contract to Stilo Excavation, Inc., South Plainfield, NJ, who is the lowest qualifying bidder, in the amount not to exceed $155,972.00; and

WHEREAS, there is funding available pursuant to Certification # B-2020-019;

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 Stilo Excavation, Inc., South Plainfield, NJ, for the 2020-2021 Milling & Road Surface Preparation For DPW Resurfacing Of Various Streets, in the amount not to exceed $155,972.00, subject to all bid specifications and contract documents.

RESOLUTION #20-199

WHEREAS, the Township of Piscataway requires Professional Engineering Consultant Services for the Sanitary Sewer Rehab Project – Phase V (the "Project"); and

WHEREAS, Mott MacDonald, South Iselin, NJ, has submitted a proposal dated April 3, 2020, for Professional Engineering Consultant Services related to said Project, a copy of which is attached hereto and made a part hereof ("Proposal"), with a cost not to exceed $245,900.00; and

WHEREAS, Mott MacDonald, South Iselin, 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 2020; and
WHEREAS, pursuant to a Recommendation to Award Contract dated April 17, 2020, the Township Director of Public Works recommends awarding the contract for the Project to Mott MacDonald; and

WHEREAS, there is funding available pursuant to certification # R-2020-0080;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway that the Township Council does hereby authorize Mott MacDonald, South Iselin, NJ, to provide Professional Engineering Consultant Services for the Sanitary Sewer Rehab Project – Phase V, at the rates set forth in said Proposal, with such services not to exceed $245,900.00 in cost.

RESOLUTION #20-200

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

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<thead>
<tr>
<th>BLOCK</th>
<th>LOT</th>
<th>QUAL</th>
<th>ADDRESS</th>
<th>AMOUNT</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>203</td>
<td>8</td>
<td>210 POPLAR PL</td>
<td>1,230.61</td>
<td>PD BY H/O &amp; BANK</td>
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<td>B</td>
<td>507</td>
<td>29</td>
<td>1440 REDWOOD DR</td>
<td>2,062.53</td>
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<td>C</td>
<td>2504</td>
<td>6</td>
<td>114 ANITA DR</td>
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<tr>
<td>D</td>
<td>3301</td>
<td>1.03</td>
<td>C0074 74 FOREST DR</td>
<td>1,936.52</td>
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<tr>
<td>E</td>
<td>3606</td>
<td>4</td>
<td>45 CRESTWOOD ST</td>
<td>4,067.71</td>
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<td>F</td>
<td>6307</td>
<td>28</td>
<td>509 LYNNWOOD ST</td>
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<tr>
<td>G</td>
<td>6816</td>
<td>13.01</td>
<td>133 SHIRLEY PKWY</td>
<td>3,043.06</td>
<td>PD BY TITLE CO &amp; BANK</td>
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<td>H</td>
<td>8705</td>
<td>32</td>
<td>33 BROTHERHOOD ST</td>
<td>2,434.42</td>
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<td>I</td>
<td>10512</td>
<td>26</td>
<td>69 BUENA VISTA AVE</td>
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<td>1.02</td>
<td>C0252 252 RIVER RD</td>
<td>2,396.79</td>
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<tr>
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<td>12701</td>
<td>27</td>
<td>84 ROSS HALL BLVD N</td>
<td>2,588.06</td>
<td>PD BY TITLE CO &amp; BANK</td>
</tr>
</tbody>
</table>

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 #20-201

WHEREAS, the Township of Piscataway (the "Township") wishes to enter into a Reimbursement Agreement with the County of Middlesex (the "County"), in regard to the Coronavirus Aid, Relief and Economic Security (the "CARES Act"); and

WHEREAS, the United States of America, the State of New Jersey, the County of Middlesex and the Township have become victims of the COVID-19 Virus and Pandemic (the "Coronavirus"); and

WHEREAS, the Coronavirus has caused economic damage and hardships to states, counties and municipalities throughout the United States of America; and

WHEREAS, on March 27, 2020 the CARES Act was signed by President Donald J. Trump and was enacted, in order to combat the economic damage caused to states, counties and municipalities because of the Coronavirus; and

WHEREAS, the County has received CARES Act funds in the amount of $143,966,956.60 from the United States Treasury (the "Stimulus Funds") to be used to reimburse the County and the municipalities and agencies within the County (the "Municipalities") including the Municipality due to economic damage caused to them by the Coronavirus; and

WHEREAS, as the recipient of the Stimulus Funds it will be the responsibility of the County to disburse the Stimulus Funds to eligible recipients in accordance with the terms and provisions of the CARES Act and any guidelines or regulations issued by United States government or any of its agencies and/or departments; and

WHEREAS, the County and Township are authorized to enter into this Reimbursement Agreement pursuant to NJS.A. 40A:11-5(2); and

WHEREAS, the Township Attorney has reviewed the Reimbursement Agreement, a copy of which is attached hereto and made a part hereof, and recommends execution of same; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township Council formally approves the Reimbursement Agreement; 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 execute the attached Reimbursement Agreement in substantially the same form attached hereto as Schedule A, with any modifications to be authorized by the Mayor on the advice of the Township Attorney.

RESOLUTION #20-202
WHEREAS, the Township of Piscataway and the following property owners have been engaged in litigation on tax appeals which are pending in the Tax Court; and
WHEREAS, the Municipal Tax Assessor and Special Counsel for Tax Appeals have recommended the following settlements regarding the assessed values of the properties for the specified years:

<table>
<thead>
<tr>
<th>Property Owner/Address</th>
<th>Block/Lot</th>
<th>Year</th>
<th>Assessment</th>
<th>Proposed Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 New England Assoc LLC</td>
<td>Block 4601, Lot 2.01</td>
<td>2020</td>
<td>2,930,400</td>
<td>2,930,400</td>
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<tr>
<td>100 New England Ave</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kingsbridge 2005, LLC</td>
<td>Block 6702, Lot 5.02</td>
<td>2020</td>
<td>2,648,000</td>
<td>2,648,000</td>
</tr>
<tr>
<td>20 Kingsbridge Rd</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, the Assistant Township Attorney, as well as appraisal consultants retained by the Township, have advised that the proposed settlements fully conform with the public interest; and
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the settlements of the above Tax Appeals, 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 refunds and/or credits corresponding to the aforementioned assessed values.

RESOLUTION #20-203
WHEREAS, the Township of Piscataway requires Professional Appraisal Services in regard to the Centennial Avenue Road Improvements – River Road to Plainfield Avenue North (the "Project"); and
WHEREAS, Sterling DiSanto & Associates, Somerville, NJ, has submitted a proposal dated May 20, 2020, 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 $22,400.00; 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 2020; and
WHEREAS, there is funding available pursuant to certification # R-2020-0082;
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 in regard to the Centennial Avenue...
Road Improvements – River Road to Plainfield Avenue North, at the rates set forth in said Proposal, with such services not to exceed $22,400.00 in cost.

RESOLUTION #20-204

WHEREAS, the Township Director of Public Works has advised that the Township is in need of Gasoline Supply 87 Octane for Calendar Years 2020-2022; and

WHEREAS, pursuant to a Recommendation to Award, 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 Gasoline Supply 87 Octane for Calendar Years 2020-2022 on an as-needed basis under Somerset County Cooperative Purchasing Contract # CC-0045-20 to National Fuel Oil, Inc., Newark, NJ, at the unit price specified in the above coop bid contract, in the amount not to exceed $75,000.00 for June 4, 2020 through December 31, 2020, in the amount not to exceed $150,000.00 for January 1, 2021 through December 31, 2021, and in the amount not to exceed $60,000.00 for January 1, 2022 through May 26, 2022; and

WHEREAS, funds are available pursuant to certification # R-2020-0081;

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 an Open-End contract for as-needed purchase of Gasoline Supply 87 Octane for Calendar Years 2020-2022 from June 4, 2020 through May 26, 2022 to National Fuel Oil, Inc., Newark, NJ through Somerset County Cooperative Purchasing Contract # CC-0045-20, in the amount not to exceed $75,000.00 for June 4, 2020 through December 31, 2020, in the amount not to exceed $150,000.00 for January 1, 2021 through December 31, 2021, and in the amount not to exceed $60,000.00 for January 1, 2022 through May 26, 2022, subject to all bid specifications and contract documents.

RESOLUTION #20-205

WHEREAS, on June 22, 2017, October 10, 2017 and April 9, 2018, AvalonBay Communities, Iselin, NJ posted escrow checks with the Township of Piscataway in the amounts of $1,500.00, $1,500.00 and $2,500.00, respectively, regarding Planning Board Application #17-PB-27 for Block 2101, Lot 9.04 & 11.06 (37-55 Old New Brunswick Road); and

WHEREAS, pursuant to a Request for Release of Funds dated December 12, 2019 and a Memorandum from the Township Supervisor of Planning dated May 15, 2020, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the amount of $1,163.03 to AvalonBay Communities, Inc., Iselin, NJ; and

WHEREAS, on March 8, 2017 and June 25, 2017, Sudler Construction Co., Inc., Chatham, NJ posted escrow checks on behalf of Two Corporate Place South, LLC with the Township of Piscataway in the amounts of $6,300.00 and $500.00, respectively, regarding Planning Board Application Nos. #17-PB-03/04V and #17-PB-31 for Block 5802, Lot 13.01 (2 Corporate Place); and

WHEREAS, pursuant to a Request for Release of Funds dated February 12, 2020, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the amount of $582.07 to Two Corporate Place South, LLC, Chatham, NJ; and

WHEREAS, on March 27, 2017, JSM @ Centennial, 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-14/15V for Block 5403, Lot 5.07 (1372-1396 Centennial Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated March 5, 2020, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the amount of $1,007.27 to JSM @ Centennial, LLC, Piscataway, NJ; and

WHEREAS, on August 16, 2016, November 10, 2016, December 7, 2016, January 17, 2017 and February 11, 2019, JSM @ Centennial, LLC, Piscataway, NJ posted escrow checks with the Township of Piscataway in the amounts of $5,000.00 on August 16, 2016, $2,500.00 on November 10, 2016, $2,500.00 on December 7, 2016, $2,500.00 and $2,000.00 on January 17, 2017, and $2,000.00 on February 11, 2019, regarding Planning Board Application #16-PB-12/13V for Block 5403, Lot 5.07 (1372-1396 Centennial Avenue); and

WHEREAS, pursuant to a Request for Release of Funds dated March 5, 2020, and a Memorandum from the Township Supervisor of Planning dated May 15, 2020, the Supervisor of Planning and the Finance Department approved the release of the unexpended escrow fees in the amount of $1,007.27 to JSM @ Centennial, LLC, Piscataway, NJ; and
Planning and the Finance Department approved the release of the unexpended escrow fees in the amount of $1,058.88 to JSM @ Centennial, 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 AvalonBay Communities, Inc., Iselin, NJ, in the amount of $1,163.03, regarding Planning Board Application #17-PB-27 for Block 2101, Lot 9.04 & 11.06 (37-55 Old New Brunswick Road); and

**BE IT FURTHER RESOLVED** that the appropriate municipal officials be and are hereby authorized to release unexpended escrow fees to Two Corporate Place South, LLC, Chatham, NJ, in the amount of $582.07, regarding Planning Board Application Nos. #17-PB-03/04V and #17-PB-31 for Block 5802, Lot 13.01 (2 Corporate Place); and

**BE IT FURTHER RESOLVED** that the appropriate municipal officials be and are hereby authorized to release unexpended escrow fees to JSM @ Centennial, LLC, Piscataway, NJ in the amount of $1,007.27, regarding Planning Board Application #17-PB-14/15V for Block 5403, Lot 5.07 (1372-1396 Centennial Avenue); and

**BE IT FURTHER RESOLVED** that the appropriate municipal officials be and are hereby authorized to release unexpended escrow fees to JSM @ Centennial, LLC, Piscataway, NJ in the amount of $1,058.88, regarding Planning Board Application #16-PB-12/13V for Block 5403, Lot 5.07 (1372-1396 Centennial Avenue).

**RESOLUTION #20-206**

**WHEREAS,** Helen O’Neill requests the return of a Security Deposit in the amount of $692.44 posted with the Township of Piscataway for Apartment 548 at Sterling Village; and

**WHEREAS,** the Township Finance Department recommends the release of said Security Deposit, in the amount of $312.09, to Helen O’Neill, in addition to the remaining $380.35 that is to be refunded as excess rent received; 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 Helen O’Neill, in the amount of $312.09, as well as the excess rent in the amount of $380.35, in regard to Apartment 548 at Sterling Village.

**RESOLUTION #20-207**

**WHEREAS,** the Township of Piscataway requires Professional Services in regard to the Adams Street Road Improvements Project (the "Project"); and

**WHEREAS,** additional work is required for the Project that was not included in the original scope of work outlined by the Township of Piscataway and not anticipated in the proposal from Maser Consulting to the Township for said Project; and

**WHEREAS,** N.J.A.C. 5:30-11.6 authorizes the Township to approve change orders for professional services for a project; and

**WHEREAS,** the Township Supervisor of Engineering has reviewed the Contract Amendment Request No. 1 and recommends approval of same; and

**WHEREAS,** there is funding available pursuant to certification # 2014-14056-01; 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 amend the total contract amount with Maser Consulting from $81,450.00 to $87,556.65, an increase of not to exceed $6,106.65, due to unanticipated work required in regard to the Adams Street Road Improvements Project, subject to all bid specifications and contract documents.

**RESOLUTION #20-208**

**WHEREAS,** the Township of Piscataway requires Professional Services in regard to the Meister Street Roadway Improvements Project (the "Project"); and

**WHEREAS,** additional work is required for the Project that was not included in the original scope of work outlined by the Township of Piscataway and not anticipated in the proposal from Maser Consulting to the Township for said Project; and

**WHEREAS,** N.J.A.C. 5:30-11.6 authorizes the Township to approve change orders for professional services for a project; and

**WHEREAS,** the Township Supervisor of Engineering has reviewed the Contract Amendment Request No. 1 and recommends approval of same; and
WHEREAS, there is funding available pursuant to certification # R-2018-0072-01; NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to amend the total contract amount with Maser Consulting from $145,040.00 to $150,540.00, an increase of not to exceed $5,500.00, due to unanticipated work required in regard to the Meister Street Roadway Improvements Project, subject to all bid specifications and contract documents.

RESOLUTION #20-209

WHEREAS, the Township of Piscataway requires Professional Services in regard to the Cedarwood Drive Stormwater Rehabilitation Project (the "Project"); and
WHEREAS, additional work is required for the Project that was not included in the original scope of work outlined by the Township of Piscataway and not anticipated in the proposal from Maser Consulting to the Township for said Project; and
WHEREAS, N.J.A.C. 5:30-11.6 authorizes the Township to approve change orders for professional services for a project; and
WHEREAS, the Township Supervisor of Engineering has reviewed the Contract Amendment Requests No. 1 and No. 2 and recommends approval of same; and
WHEREAS, there is funding available pursuant to certification # R-2019-0032-01 and 02; NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to amend the total contract amount with Maser Consulting from $37,250.00 to $40,750.00, an increase of not to exceed $3,500.00 in regard to Contract Amendments No. 1 and No. 2, due to unanticipated work required in regard to the Cedarwood Drive Stormwater Rehabilitation Project, subject to all bid specifications and contract documents.

RESOLUTION #20-210

WHEREAS, the Township of Piscataway (the "Township") awarded a contract to Stilo Excavating, Inc., South Plainfield, NJ for the Roadway Improvement Plan for Kossuth Street and Terrace Court (the "Project"), in the amount not to exceed $1,551,896.36; 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 Stilo Excavating, Inc. 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 $7,600.00 increase in the total amount of the Project from the original contract amount for a final total not to exceed $1,559,496.36, a 0.49% 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 Engineer dated May 28, 2020, said Township Engineer recommends approving Change Order No. 1; and
WHEREAS, funds are available pursuant to certification # B-2018-036-01; NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the appropriate municipal officials be and are hereby authorized to amend the total contract amount for the Roadway Improvement Plan for Kossuth Street and Terrace Court, from $1,551,896.36 to a final total not to exceed $1,559,496.36 and execute a Change Order in the amount of $7,600.00, subject to all bid specifications and contract documents.

RESOLUTION #20-211

WHEREAS, V.F.V. Properties Inc., Martinville, NJ constructed a home on Block 3610, Lot 2.03 (21 Maplehurst Lane) (the "Property"); and
WHEREAS, V.F.V. Properties Inc. paid a COAH Fee in the amount of $7,425.00 based on the market value of the Property, which turned out to be an overpayment for same; and
WHEREAS, V.F.V. Properties Inc. actually owes $7,050.00 in regard to the COAH Fee; and
WHEREAS, the Township Tax Assessor has reviewed the documentation and recommends a partial return of the COAH Fee in the amount of $375.00 to V.F.V. Properties, Inc.; 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 partially refund the COAH Fee, in the amount of $375.00, to V.F.V. Properties Inc.

RESOLUTION #20-212

WHEREAS, Local Public Contracts Law has given local contracting units the ability to increase their bid threshold from $40,000.00 to $44,000.00, effective July 1, 2020, pursuant to N.J.S.A. 40A:11-3 providing said contracting unit has a Qualified Purchasing Agent (“QPA”) on staff; and

WHEREAS, Jerry Volpe possesses the designation of a QPA, as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq. and N.J.S.A. 40A:11-9(b); and

WHEREAS, the Township of Piscataway (the “Township”) has designated Jerry Volpe as the Township’s QPA which would allow the Township to increase their bid threshold to $44,000.00, pursuant to N.J.S.A. 40A:11-3 and N.J.S.A. 40A:11-9(a); and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that the Township of Piscataway hereby increases its bid threshold to $44,000.00, effective July 1, 2020; and

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:11-3(a), the Township Council hereby delegates and designates the power to negotiate and award contracts up to the bid threshold to the Mayor, Township Business Administrator and QPA; and

BE IT FURTHER RESOLVED that in accordance with N.J.A.C. 5:34-5.2 the local unit Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED that the Township Business Administrator and Mayor are authorized to execute a certification of the contracting unit, to be sent to the Director of the Division of Local Government Services, stating that the purchasing agent of the contracting unit exercises the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(3), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED that a copy of the contracting unit’s purchasing agent certification is to be sent to the Director of the Division of Local Government Services.

RESOLUTION #20-213

WHEREAS, the Township of Piscataway (the “Township”) wishes to cancel the June 30, 2020 Township Council Meeting; and

WHEREAS, Chapter 2, Administration, Article IV, Meetings of the Township Council, Section 2-6.1, Organizational Meeting, of the Township Code states that meetings of the Township Council shall be scheduled so that one (1) regular meeting shall take place in every month; and

WHEREAS, the June 4, 2020 council meeting fulfills the requirements of Chapter II, Section 2-6.1; 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 cancel the June 30, 2020 council meeting.

RESOLUTION #20-214

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

WHEREAS, the Township Council (“Township Council”) adopted a resolution designating the area consisting of the parcels known as Block 4701, Lot 5.05 as shown on the Official Tax Map of the Township (the “Redevelopment Area”), as an “area in need of redevelopment,” as that term is defined under the Redevelopment Law; and

WHEREAS, the Township Council adopted an ordinance approving and adopting a redevelopment plan for the Redevelopment Area (the “Redevelopment Plan”); and
WHEREAS, pursuant to Section 4 of the Redevelopment Law, the Township Council is the “Redevelopment Entity”, as such term is defined at N.J.S.A. 40A:12A-3, for the Redevelopment Area, with full authority to exercise the powers contained in the Redevelopment Law to facilitate and implement the redevelopment of the Redevelopment Area; and

WHEREAS, 330 S. Randolphville Urban Renewal, L.L.C. (the “Entity”) is the contract purchaser of the Redevelopment Area; and

WHEREAS, the Entity seeks to construct on the Redevelopment Area a project consisting of improvements to the existing building on the Redevelopment Area and construction of a new approximately one hundred fifty-one thousand seven hundred eighty (151,780) square foot warehouse distribution center, including ancillary offices and related purposes (the “Project”) consistent with the Redevelopment Plan, and consistent therewith desires to be designated by the Township as the “redeveloper,” as that term is defined under the Redevelopment Law, for the Redevelopment Area; and

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

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

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

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

Section 3. Upon execution of the Redevelopment Agreement, and so long as the Redevelopment Agreement remains in full force and effect, the Entity is hereby designated as “redeveloper” (as defined in the Redevelopment Law) of the Redevelopment Area.

Section 4. This Resolution shall take effect immediately.

The following are the disbursements for the month of April 2020.
ANNOUNCEMENTS & COMMENTS FROM OFFICIALS:
Steve Cahn commented on current conditions on the country.
Michele Lombardi expressed condolences to George Floyd’s family and is praying for everyone.
Chanelle McCullum – be the change you want to see in the world.
Kapil Shah – pray for peace and safe.
Frank Uhrin – prayers to George Floyd’s family and prayers for everyone.
Mayor Wahler agrees with Mr. Cahn’s comments. Also states they are working on COVID 19 funding. Thanked council and Edison council for passing Brotherhood St improvements.

The Council considered the matters on the Agenda session:
• ORDINANCE – SECOND READING – Approving Amending Redevelopment Plan for Block 6703, Lot 8 – 88 Centennial Avenue – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
• ORDINANCE – SECOND READING - Providing for Construction of Local Improvement Sidewalks - Block 1319, Lot 9.01 - 550 Hoes Lane – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
• ORDINANCE – SECOND READING – Supplementing Chapter XVII (17) – Property Maintenance – Section 17.4 Maintenance of Swimming Pools and Hot Tubs – OPEN TO PUBLIC - RESOLUTION Adopting Ordinance.
• RESOLUTION – Certifying South Avenue Special Sidewalks Assessment.
• RESOLUTION – Authorizing Cancellation of Sewer Billing – Frozen Fixtures-Water Ran Constantly – Block 6003, Lot 12.01 – 377 Hoes Lane.

OPEN TO PUBLIC:
Bianca Muhammad, 1528 W 4th St, thanked everyone for their statements on George Floyd and made a statement.

John Costello, 280 River Rd, asked about Westergard Library being open. Mayor Wahler stated employees are back but not open to the public and they are working on a plan.

Mayor Wahler stated he issued an EO for outdoor dining in town.

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

There being no further business to come before the council, the meeting was adjourned at 8:27pm on motion of Mr. Cahn, seconded by Mrs. Lombardi, carried unanimously.

Respectfully submitted,

Melissa A. Seader, Township Clerk

Accepted:

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Gabrielle Cahill
Council President