

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, February 13, 2019
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 1, 2018 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Combined Meeting of January 23, 2019
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution Awarding Contract/Purchase Order for the furnishing of OEM and Non-OEM Maintenance and repair services for Light/Medium Duty Vehicles for the Township.(not to exceed \$50,000.00) (Resolution R.071-022019)
 - b. A Resolution of Support from the Municipal Council of the Township of Edison, authorizing the development and submission of a viable application to the 2019 Sustainable Jersey PSE&G Small Grants Program, funded by the PSE&G Foundation, for an award amount not to exceed \$2,000.00. (Resolution R.072-022019)
 - c. Resolution awarding Contract/Purchase Order to CDW Government Incorporated through the Educational Services Commission of New Jersey Cooperative Pricing System for the purchase of Firewalls and License for the Township of Edison (\$13,000.00) (Resolution R.075-022019)
 - d. A Resolution of Support from the Municipal Council of the Township of Edison, authorizing the development and submission of a viable application to the 2019 Sustainable Jersey PSE&G Small Grants Program, funded by the PSE&G Foundation, for an award amount not to exceed \$20,000.00. (Resolution R.094-022019)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through February 7, 2019 (Resolution R.068-022019)
 - b. Resolution authorizing refund in the amount of \$ 604,681.08 for redemption of tax sale certificates (Resolution R.069-022019)

- c. Resolution authorizing refund of tax overpayments, totaling \$9,984.60 (Resolution R.070-022019)
9. **FROM THE DEPARTMENT OF LAW:**
- a. A Resolution authorizing the entering of a Shared Services Agreement with the Borough of Dunellen for the Township of Edison's provision of animal control services. (Resolution R.073-022019)
 - b. An Ordinance amending Chapter 37 of the Township of Edison Code of General Ordinances to amend the G-B and G-BH General Business Districts to include a convenience store with fuel station as a permitted use. (O.2038-2019)
 - c. A Resolution Regarding HMFA Funding for Pennrose Properties, LLC involving Camp Kilmer B (Resolution R.095-022019)
 - d. An Ordinance vacating Harley Road in the Township pursuant to *N.J.S.A. 40:67-1, et seq.* (O.2039-2019)
10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 17-03-11; Library Roof Replacement, Edison Township; Authorizes a Corrective Change Order No. 1 for Final As-Built Quantities; and Authorizes FINAL CONTRACT PAYMENT for release of retainage and close-out of the construction project.(Resolution R.074-022019)
 - b. Resolution Awarding of Contract for Public Bid No. 19-01-15, 2019 Park Playground Equipment Installation at Various Locations (not to exceed \$533,959.00)(Resolution R.076-022019)
11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Awarding of Contracts for Public Bid No. 19-08-05, Heavy Duty Truck Parts (7 Vendors – \$647,000.00) (Resolutions R. 077-022019 through R.083-022019)
 - b. Awarding Contract for Public Bid No. 19-08-23, Fire Alarm Inspection and Maintenance Services.(\$30,000.00) (Resolution R.084-022019)
 - c. Resolution awarding an Emergency Contract/Purchase Order for the repair of Loop Detectors and Crash Cushions at Inman and Tingley Lane Railroad Crossing.(\$57,605.00) (Resolution R.085-022019)
 - d. Resolution authorizing the Township to purchase six (6) Mobile Column Lifts, Six (6) Support Stands and one (1) High Lift Wheel Dolly. (\$77,985.79) (Resolution R.086-022019)
 - e. Resolution provides for refund of a fee for a replacement of Solid Waste Container. (Resolution R.087-022019)
12. **FROM THE POLICE CHIEF:**
- a. Awarding of Contract for Public Bid No. 18-07-09R, Extended Warranties for thirteen (13) various Ford Police Vehicles (\$22,385.00) (Resolution R.088-022019).
 - b. Resolution Awarding Contract/Purchase Order for Phone and Radio Systems (\$25,061.76) (Resolution R.089-022019)

13. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution awarding reimbursement to various Softball Teams (over 50 Men's Fall League) for ending the season in good standing (\$450.00) (Resolution R.090-022019)
 - b. Resolution authorizing a reimbursement for Recreation Trip. (Resolution R.091-022019)
 - c. Resolution authorizing a reimbursement for ABC program. (Resolution R.092-022019)

14. **FROM THE TOWNSHIP CLERK:**
- a. Resolution waiving of permit fee for Our Lady of Pease Church (Resolution R.093-022019)

15. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

16. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

**O.2037-2019 AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE
DEDICATION OF BALZANO COURT IN THE TOWNSHIP
PURSUANT TO N.J.S.A. 40:67-1, ET SEQ.**

17. **DISCUSSION ITEMS:**

Council President Gomez

- a. None

Councilmember Coyle

- a. None

Councilmember Diehl

- a. None

Councilmember Joshi

- a. None

Councilmember Lombardi

- a. None

Councilmember Patil

- a. None

Councilmember Sendelsky

- a. None

18. **CLOSED SESSION:**

- a. Potential Litigation and Contract

19. **APPROVAL OF MINUTES:**

- a. Combined Meeting of January 23, 2019.

20. **COUNCIL PRESIDENT'S REMARKS**

21. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.2037-2019 AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE DEDICATION OF BALZANO COURT IN THE TOWNSHIP PURSUANT TO N.J.S.A. 40:67-1, *ET SEQ.*

22. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, MARCH 27, 2019.

O.2038-2019 AN ORDINANCE AMENDING CHAPTER 37 OF THE TOWNSHIP OF EDISON CODE OF GENERAL ORDINANCES TO AMEND THE G-B AND G-BH GENERAL BUSINESS DISTRICTS TO INCLUDE A CONVENIENCE STORE WITH FUEL STATION AS A PERMITTED USE.

NEW BUSINESS:

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, FEBRUARY 27, 2019.

O.2039-2019 AN ORDINANCE VACATING HARLEY ROAD IN THE TOWNSHIP PURSUANT TO N.J.S.A. 40:67-1, *ET SEQ*

23. **PUBLIC COMMENT ON THE RESOLUTIONS**

24. **PROPOSED RESOLUTIONS**

Copies of these Resolutions are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

Consent Agenda

- R.068-022019 Resolution approving disbursements for the period ending February 7, 2019
- R.069-022019 Resolution authorizing refund in the amount of \$604,681.06 for redemption of tax sale certificates.
- R.070-022019 Resolution authorizing refund of tax overpayments, totaling \$9,984.60.
- R.071-022019 Resolution Awarding Contract/Purchase Order to Malouf Ford, Inc. for the furnishing of OEM and Non-OEM Maintenance and repair services for Light/Medium Duty Vehicles for the Township in an amount not to exceed \$50,000.00.
- R.072-022019 Resolution of Support from the Municipal Council of the Township of Edison, authorizing the development and submission of a viable application to the 2019 Sustainable Jersey PSE&G Small Grants Program, funded by the PSE&G Foundation, for an award amount not to exceed \$2,000.00.
- R.073-022019 Resolution authorizing the entering of a Shared Services Agreement with the Borough of Dunellen for the Township of Edison's provision of Animal Control Services.
- R.074-022019 This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 17-03-11; Library Roof Replacement, Edison Township; Authorizes a Corrective Change Order No. 1 for Final As-Built Quantities; and Authorizes FINAL CONTRACT PAYMENT for release of retainage and close-out of the construction project.
- R.075-022019 Resolution awarding Contract/Purchase Order to CDW Government Incorporated through the Educational Services Commission of New Jersey Cooperative Pricing System for the purchase of Firewalls and License for the Township of Edison in an amount not to exceed \$13,000.00.
- R.076-022019 Resolution Awarding of Contract for Public Bid No. 19-01-15, 2019 Park Playground Equipment Installation at Various Locations to Whirl Corporation, Inc. in an amount not to exceed \$533,959.00
- R.077-022019 Awarding of Contract for Public Bid No. 19-08-05, Heavy Duty Truck Parts to Fingers Radiator Hospital, Inc. in an amount not to exceed \$15,000.00
- R.078-022019 Awarding of Contract for Public Bid No. 19-08-05, Heavy Duty Truck Parts to Campbell Freightliner, LLC in an amount not to exceed \$200,000.00.
- R.079-022019 Awarding of Contract for Public Bid No. 19-08-05, Heavy Duty Truck Parts to Air Brake and Equipment in an amount not to exceed \$82,000.00.

- R.080-022019 Awarding of Contracts for Public Bid No. 19-08-05 Heavy Duty Truck Parts to Brown's Mack Sales and Service, Inc. in an amount not to exceed \$15,000.00.
- R.081-022019 Awarding of Contract for Public Bid No. 19-08-05, Heavy Duty Truck Parts to Hunter Jersey Peterbilt in an amount not to exceed \$175,000.00.
- R.082-022019 Awarding of Contract for Public Bid No. 19-08-05, Heavy Duty Truck Parts to Cambria Truck Centers in an amount not to exceed \$60,000.00.
- R.083-022019 Awarding of Contract for Public Bid No. 19-08-05, Heavy Duty Truck Parts to Mid-Atlantic Truck Centre, Inc. in an amount not to exceed \$100,000.00.
- R.084-022019 Awarding Contract for Public Bid No. 19-08-23, Fire Alarm Inspection and Maintenance Services to Allied Fire & Safety Equipment in an amount not to exceed \$30,000.00.
- R.085-022019 Resolution awarding an Emergency Contract/Purchase Order for the repair of Loop Detectors and Crash Cushions at Inman and Tingley Lane Railroad Crossing to Tracks unlimited, LLC in the amount of \$57,605.00.
- R.086-022019 Resolution authorizing the Township to purchase six (6) Mobile Column Lifts, Six (6) Support Stands and one (1) High Lift Wheel Dolly to Hoffman Services, Inc. in the amount of \$77,985.79.
- R.087-022019 Resolution provides for refund of a fee for a replacement of Solid Waste Container to Debra Wolfe at 13 Baldwin Road in the amount of \$60.00.
- R.088-022019 Awarding of Contract for Public Bid No. 18-07-09R, Extended Warranties for thirteen (13) various Ford Police Vehicles to Winner Ford in the amount of \$22,385.00.
- R.089-022019 Resolution Awarding Contract/Purchase Order for Phone and Radio Systems to Value Added Voice Solutions in the amount of \$25,061.76.
- R.090-022019 Resolution awarding reimbursement to various Softball Teams (over 50 Men's Fall League) for ending the season in good standing in the amount of \$450.00.
- R.091-022019 Resolution authorizing a reimbursement for Recreation Trip to Resorts Casino to Esperanza Sharpiro in the amount of \$40.00.
- R.092-022019 Resolution authorizing a reimbursement for ABC program to Rahul Tripathi in the amount of \$75.00.
- R.093-022019 Resolution waiving a permit fee to Our Lady of Peace Church for the Fire Supression System 9PCL 460 4.6 Gallon Wet Chemical Fire Supression System.
- R.094-022019 Resolution of Support from the Municipal Council of the Township of Edison, authorizing the development and submission of a viable application to the 2019 Sustainable Jersey PSE&G Small Grants Program, funded by the PSE&G Foundation, for an award amount not to exceed \$20,000.00.
- R.095-022019 A Resolution Regarding HMFA Funding for Pennrose Properties, LLC involving Camp Kilmer B.

25. **ORAL PETITIONS AND REMARKS**

26. **ADJOURNMENT**

ORDINANCE O.2037-2019

EXPLANATION: An Ordinance authorizing acceptance of the dedication of Balzano Court in the Township pursuant to *N.J.S.A. 40:67-1, et seq.*

WHEREAS, the Township of Edison (the “**Township**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, pursuant to *N.J.S.A. 40:67-1(a)*, the Township may make, amend, repeal and enforce ordinances ascertaining and establishing the boundaries of all streets; and

WHEREAS, pursuant to *N.J.S.A. 40:67-1(b)*, the Township is authorized to accept the dedication of streets; and

WHEREAS, the Township wishes to accept the dedication for roadway purposes a portion of the property currently owned by 1035 New Durham, LLC, located at the intersection of Durham Road and Balzano Court, adjacent to Block 20-J, Lots 27.02, 27.03, 27.04, 28.02, 28.03, 28.04, 28.05, 38.01, 38.02 and 38.03 on the official tax maps of the Township, commonly known as Villa Drive, as further set forth in Exhibit A herein and made a part hereof; and

WHEREAS, pursuant to *N.J.S.A. 40:67-2*, a copy of any ordinance accepting the dedication of any street or portion thereof, with a map showing the location, bounds and dimensions thereof, shall be filed in the office where the conveyance of lands are recorded in the county in which the municipality is situated; and

WHEREAS, the Township wishes to accept the right-of-way dedication subject to review and approval of the right-of-way dedication by the Township Engineer.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Edison, Middlesex County, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Subject to the review and approval by the Township Engineer, the Township accepts the dedication of Villa Drive, as further set forth in Exhibit A, including all utilities and improvements installed therein, as part of the public road system of the Township.
3. The Township Engineer is authorized to inspect the subject roadway and to determine whether the roadway is constructed in conformance with all applicable Township regulations.

4. The Mayor and Township Clerk are hereby authorized to execute and deliver any document and, together with the Township's officials and consultants, to take any and all necessary steps as would be reasonable or necessary to effectuate said acceptance and to effectuate the purposes of this Ordinance.

5. The introduction of this Ordinance shall be advertised pursuant to *N.J.S.A. 40:49-2*; provided, however, that notice as to introduction and public hearing shall be made, pursuant to *N.J.S.A. 40:49-6*, at least ten (10) days prior to the public hearing and adoption hereof.

6. Notice of the introduction of this Ordinance and the time and place when and where this Ordinance will be further considered for public hearing and final passage, including a copy of this Ordinance, shall be mailed to every person whose lands may be affected by this Ordinance, so far as same may be ascertained, directed to the last known post-office address, in accordance with the provisions of *N.J.S.A. 40:49-6*.

7. Within sixty (60) days after adoption of this Ordinance, the Township Clerk shall cause this Ordinance, certified by her, under the seal of the municipality to be filed in the office wherein conveyances of lands are recorded in the County of Middlesex.

8. This Ordinance shall take effect as provided by law.

ORDINANCE O.2038-2019

EXPLANATION: An Ordinance amending Chapter 37 of the Township of Edison Code of General Ordinances to amend the G-B and G-BH General Business Districts to include a convenience store with fuel station as a permitted use.

WHEREAS, the Township of Edison (“**Township**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, due to the desire to ensure uniformity throughout the Township’s Code of General Ordinances (the “**Code**”) regarding the Township’s G-B and G-BH General Business Districts and the addition of convenience stores with a fuel station to be permitted within same; and

WHEREAS, the Township seeks to maintain the health, safety and welfare of the citizens and visitors to the Township, the Township desires to amend the Code in accordance with the terms provided for herein and;

WHEREAS, prior to the Municipal Council hearing on the adoption of this Ordinance it shall be referred to the Planning Board as required by *N.J.S.A. 40:55D-64* and *N.J.S.A. 40:55D-26* of the Municipal Land Use Law; and

WHEREAS, within thirty (30) days of the adoption of this Ordinance the Township Clerk shall provide notice, pursuant to *N.J.S.A. 40:55D-15* of the Municipal Land Use Law, by personal service or certified mail to the county planning board which notice shall state the effective date of this Ordinance and include a copy of this Ordinance; and

WHEREAS, the Township Council has determined to amend Chapter 37 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Edison, Middlesex County, State of New Jersey, as follows:

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

Section 2. The Municipal Council hereby amends Chapter 37 “Zoning” of the Code to read as follows:

37-21.2 Permitted Uses.

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

p. Fuel Only Service Station with Convenience Store

The following requirements shall apply to this use:

1. Minimum lot size: 1.5 acres.
2. Maximum building size: 6,000 square feet.
3. Maximum number of fueling stations: eight dispensers that includes gasoline and low-flow diesel sales, with two nozzles/hoses per dispenser.
4. Maximum number of stories: One (1), exclusive of towers, cuppolas, or other architectural elements.
5. Maximum height for principal building: Thirty five (35) feet, exclusive of towers, cuppolas or other architectural elements.
6. Maximum height for fuel area canopy: Twenty five (25) feet, with yard setbacks consistent with Chapter 37-63.
7. Parking: Minimum of one (1) space reach 300 square feet of convenience store building footprint, plus one space for each employee on the most heavily staffed shift. Additional parking may be provided to enhance internal circulation and eliminate stacking at driveways.
8. Signs: One (1) free standing pole sign at the driveway of each street front with fuel pricing, maximum area shall not exceed seventy five (75) square feet, maximum height of twenty (20) feet, and minimum set back of fifteen (15) feet from any street; two (2) façade signs, on the front of the building, not to exceed twenty percent (20%) of the front wall area; and two (2) canopy signs, located below the top of the canopy, on the side of the canopy facing the front or side street.

Section 3. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

Section 4. The Township Clerk is hereby directed to give notice at least ten (10) days prior to hearing on the adoption of this Ordinance to the Middlesex County Planning Board, the clerk of any adjoining municipality, and to all other persons entitled thereto pursuant to *N.J.S.A. 40:55D-15* and *N.J.S.A. 40:55D-63* (if required). Upon adoption of this Ordinance after public hearing thereon, the Township Clerk is further directed to public notice of the passage thereof and to file a copy of the Ordinance as finally adopted with the Middlesex County Planning Board as required by *N.J.S.A. 40:55D-16*. The Clerk shall also forthwith transit a copy of this Ordinance after final passage to the Township Tax Assessor as required by *N.J.S.A. 40:49-2.1*.

Section 5. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

ORDINANCE O.2039-2019

EXPLANATION: An Ordinance vacating Harley Road in the Township pursuant to N.J.S.A. 40:67-1, et seq.

WHEREAS, the Township of Edison (the “**Township**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, pursuant to *N.J.S.A. 40:67-1, et seq.*, the Municipal Council of the Township (the “**Municipal Council**”) may, by ordinance, vacate, release and extinguish the public’s rights in any portion of a public street, highway, lane or alley, and any portion of a property dedicated as a public street, where the public interest will be better served by releasing those lands or any part thereof from such dedication; and

WHEREAS, Harley Road is a public right of way in the Township extending from Montview Road, and is more fully described in the metes and bounds property descriptions attached hereto as **Exhibit A**; and

WHEREAS, the Township has determined that vacation of Harley Road would be in the best interests of the community, provided that all rights and privileges possessed by public utilities, as defined in *N.J.S.A. 48:2-13*, and by any cable television company, as defined in the Cable Television Act, *N.J.S.A. 48:5A-1, et seq.*, to maintain, repair and replace their existing facilities in, adjacent to, over or under the street to be vacated, are expressly reserved and excepted from the vacation.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Edison, Middlesex County, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. In accordance with the provisions of *N.J.S.A. 40:67-1, et seq.*, the Municipal Council hereby vacates Harley Road and releases such property from the dedication of the land for a public street and extinguishes the public right arising from such dedication; provided however, that all rights and privileges possessed by public utilities, as defined in *N.J.S.A. 48:2-13*, and by any cable television company, as defined in the Cable Television Act, *N.J.S.A. 48:5A-1, et seq.*, to maintain, repair and replace their existing facilities in, adjacent to, over or under the street to be vacated, are expressly reserved and excepted from the vacation.
3. The introduction of this Ordinance shall be advertised pursuant to *N.J.S.A. 40:49-2*; provided, however, that notice as to introduction and public hearing shall be made, pursuant to *N.J.S.A. 40:49-6*, at least ten (10) days prior to the public hearing and adoption hereof.
4. Notice of the introduction of this Ordinance and the time and place when and where this Ordinance will be further considered for public hearing and final passage, including a copy of this Ordinance, shall be mailed to every person whose lands may be affected by this

Ordinance, so far as same may be ascertained, directed to the last known post-office address, in accordance with the provisions of *N.J.S.A. 40:49-6*.

5. Within 60 days after adoption of this Ordinance, the Township Clerk shall cause this Ordinance, certified under the seal of the Township, to be filed in the office wherein conveyances of lands are recorded in the County of Middlesex.

6. This Ordinance shall take effect as provided by law.

RESOLUTION R.068-022019

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING FEBRUARY 7, 2019

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through February 7, 2019.

| FUND | AMOUNT |
|-------------------------------|------------------------|
| Current | \$36,578,168.23 |
| Affordable Housing | 17,750.25 |
| Capital | 166,056.64 |
| Cash Performance | 0.00 |
| CDBG | 51,193.49 |
| Developers Escrow | 21,132.18 |
| Dog (Animal Control) | 21,058.16 |
| Federal Forfeited | 23,400.82 |
| Grant Funds | 45,629.72 |
| Law Enforcement | 0.00 |
| Open Space | 0.00 |
| Park Improvements | 0.00 |
| Payroll Deduction | 1,150,454.06 |
| Sanitation Fund | 359,338.67 |
| Self Insurance | 0.00 |
| Sewer Utility | 211,525.98 |
| Tax Sale Redemption | 277,552.94 |
| Tree Fund | 0.00 |
| Tree Planting | 0.00 |
| Trust | 430,238.63 |
| Edison Landfill Closure Trust | 0.00 |
| | |
| TOTAL | \$39,353,499.77 |

/s/ Nicholas C. Fargo
Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township
of Edison, that the above-referenced disbursements report is hereby approved.

RESOLUTION R.069-022019

Authorizing refund for redemption of tax sale certificates

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that at various sales of land for delinquent taxes held by the Edison Township Collector of Taxes, Middlesex County, New Jersey, the attached listing of tax sale certificates were sold; and

WHEREAS, the Tax Collector further reports that the said tax sale certificates have been redeemed thereof, and further advises that the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$604,681.08**.

RESOLUTION R.070-022019

Authorizing refund for tax overpayments

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments, and

WHEREAS, applications have been made to the Tax Collector for refunds of the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided the attached listing; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$9,984.60**.

RESOLUTION R.071-022019

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MALOUF FORD INC. FOR THE FURNISHING OF OEM AND NON-OEM MAINTENANCE AND REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need for OEM and non-OEM maintenance and repair services for light to medium duty vehicles for the Township of Edison; and

WHEREAS, MALOUF FORD INC., PO Box 7480, North Brunswick, NJ 08902 has been awarded State Contract Number A40808 under T-0126 OEM and NON-OEM MAINTENANCE AND REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract; and

WHEREAS, the total amount of this contract, not to exceed \$50,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5b); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$50,000.00 and any other necessary documents, with MALOUF FORD INC., PO Box 7480, North Brunswick, NJ 08902, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law and State Contract No. A40808 under T-0126.

RESOLUTION R.072-022019

Explanation: A Resolution of Support from the Municipal Council of the Township of Edison, authorizing the development and submission of a viable application to the 2019 Sustainable Jersey PSE&G Small Grants Program, funded by the PSE&G Foundation, for an award amount not to exceed \$2,000.00.

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Edison strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Township of Edison is one of the first, certified, Bronze Level participating communities of the Sustainable Jersey Program since its inception during 2009; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues and therefore created a public initiative titled: the **2019 Edison SJ Green Team Empowerment Project**; and

WHEREAS, interest has been expressed by local individuals and organizations for the development of the Edison Community Garden Projects the current Edison Environmental Resource; and

WHEREAS, no matching funds are required of the Township of Edison in order to participate in the **2019 Sustainable Jersey PSE&G Small Grants Program**; and

WHEREAS, the Municipal Council of the Township of Edison has determined that the Township of Edison should develop and submit a viable application to the **2019 Sustainable Jersey PSE&G Small Grants Program** in order to support local green/sustainable initiatives, such as the **2019 Edison SJ Green Team Empowerment Project**;

WHEREAS, an updated Edison Environmental Resource Inventory shall be eligible for points toward the Township of Edison's Silver Level Sustainable Jersey Certification.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, State of New Jersey, authorizes the development and submission of a viable application to the **2019 Sustainable Jersey Small Grants Program, funded by the PSE&G Foundation**, for an amount not to exceed \$2,000.00, at a regularly-scheduled, combined Work Session and Public Meeting, on the evening of February 13, 2019.

Sustainable Jersey

The Sustainable Jersey Program is the product of a coalition of public and private organizations and agencies, throughout New Jersey, working together to identify the actions municipalities need to pursue in order to become green and sustainable, develop the guidance resources that will be needed in order to initiate such efforts, as well as to assist them to progress and build upon their successes. The Small Grants Program is one of many incentives provided to municipalities through Sustainable Jersey.

RESOLUTION R.073-022019

EXPLANATION: A Resolution authorizing the entering of a Shared Services Agreement with the Borough of Dunellen for the Township of Edison's provision of animal control services.

WHEREAS, the Township of Edison (the "Township") is a municipal corporation of the State of New Jersey authorized under the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* ("Shared Services Act") to enter into an agreement with other local units to provide jointly (or through the agency of one of them on behalf of the other) any service which such entity may legally perform for itself; and

WHEREAS, in the spirit of mutual cooperation, the Township has the capacity to and seeks to provide animal control services, including the regulation, collection and housing of stray animals, to the Borough of Dunellen ("Dunellen" and, together with the Township, the "Parties"), for the purpose of promoting efficiency in government and reducing each Party's respective expense for such services; and

WHEREAS, in furtherance, the Parties desire to enter a Shared Services Agreement ("Agreement," in the form attached hereto as *Exhibit A*) pursuant to the Shared Services Act to establish the terms of the Township's provision of animal control services to Dunellen for a term beginning January 1, 2018 and ending December 31, 2021; and

WHEREAS, the Agreement provides for and shall be subject to cancellation by either Party upon thirty (30) days' written notice; and

WHEREAS, the Municipal Council of the Township ("Municipal Council") seeks to hereby authorize the Township's entering and execution of the Agreement.

NOW THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, 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 form of the Agreement is hereby approved, and the Municipal Council hereby authorizes and directs the Mayor to execute the Agreement on behalf of the Township. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

Section 3. The Township Clerk is hereby instructed to forward a copy of the signed Agreement to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, for informational purposes, in accordance with the Shared Services Act.

Section 4. This Resolution shall take effect immediately.

RESOLUTION R.074-022019

EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 17-03-11: Library Roof Replacement, Edison Township; Authorizes a Corrective Change Order No. 1 for Final As-Built Quantities; and Authorizes FINAL CONTRACT PAYMENT for release of retainage and close-out of the construction project.

WHEREAS, the Township of Edison advertised for a construction contract for the Library Roof Replacement, Edison Township, Middlesex County, New Jersey under Public Bid No. 17-03-11; and

WHEREAS, Safeway Contracting, Inc., 136 Market Street, Kenilworth, NJ 07033 was awarded a construction contract through resolution R.068-022018 in a contract amount not to exceed \$156,750.00 for the project, amended to \$170,350.00 under Change Order No. 1 authorized under R.518-092018; and

WHEREAS, the Township Engineer has reviewed the project and certifies the construction work has been completed, and therefore recommends project acceptance, release of the performance bond following receipt of a two-year maintenance bond; and that final payment, including retainage, be made to Safeway Contracting, Inc., in an amount of \$3,357.00 for a total construction contract as-built cost of \$167,850.00.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 17-03-11: Library Roof Replacement, is deemed accepted by the Township of Edison, and that the performance bond shall be released upon receipt of a fully executed Maintenance Bond, and that final payment, including retainage, shall be made to Safeway Contracting, Inc., in an amount of \$3,357 for a total construction contract as-built cost of \$167,850.00, and that the remaining contract balance of \$2,500.00 be deducted from the contract, be unencumbered after final payment is made, and said unexpended contract amount shall be restored to the appropriate Township account.

RESOLUTION R.075-022019

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT
INCORPORATED THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF FIREWALLS AND LICENSE FOR THE
TOWNSHIP OF EDISON**

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Edison is a member of the EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM #65MCESCCPS; and

WHEREAS, CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484 has been awarded Contract ESCNJ 18/19-03 (Technology Supplies & Services) through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order(s) with CDW GOVERNMENT INCORPORATED for the purchase of replacement Firewalls and License for the Township of Edison; and

WHEREAS, funds in the amount of \$13,000.00 have been certified to be available in Acquisition of Various Computers and Equipment Account, number C-04-17-1988-110-000; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, in the amount of \$13,000.00 with CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484, the approved Educational Services Commission of New Jersey Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$13,000.00** are available in Account number **C-04-17-1988-110-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.076-022019

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO WHIRL CORPORATION, INC.
FOR 2019 PARK PLAYGROUND EQUIPMENT INSTALLATION AT VARIOUS LOCATIONS**

WHEREAS, bids were received by the Township of Edison on February 6, 2019 for Public Bid No. 19-01-15, 2019 Park Playground Equipment Installation at various locations; and

WHEREAS, WHIRL CORPORATION, INC., PO Box 110, 194 Main St., Port Monmouth, NJ 07758, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed \$533,959.00; and

WHEREAS, funds in the amount of \$245,699.27 have been certified to be available in the Park Renovations & Improvements Capital Account, Number C-04-14-1872-375-000 and funds in the amount of \$288,259.73 have been certified to be available in the Various Twp Bldg & Parks Capital Account, Number C-04-15-1914-100-000.

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by WHIRL CORPORATION, INC., PO Box 110, 194 Main St., Port Monmouth, NJ 07758, for 2019 Park Playground Equipment Installation at Various Locations is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$533,959.00, and any other necessary documents with WHIRL CORPORATION, INC., as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$245,699.27** are available for the above contract in Account No. **C-04-14-1872-375-000** and funds in the amount of **\$288,259.73** are available in Account No. **C-04-15-1914-100-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.077-022019

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FINGERS RADIATOR HOSPITAL INC. FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS

WHEREAS, bids were received by the Township of Edison on January 8, 2019 for Public Bid No. 19-08-05- Heavy Duty Truck Parts; and

WHEREAS, FINGERS RADIATOR HOSPITAL INC., 2006 Route 1, North Brunswick, NJ 08902, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$15,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by FINGERS RADIATOR HOSPITAL INC., 2006 Route 1, North Brunswick, NJ 08902 for Heavy Duty Truck Parts is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00, for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with FINGERS RADIATOR HOSPITAL INC.

RESOLUTION R.078-092019

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CAMPBELL FREIGHTLINER, LLC FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS

WHEREAS, bids were received by the Township of Edison on January 8, 2019 for Public Bid No. 19-08-05-Heavy Duty Truck Parts; and

WHEREAS, CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$200,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 for Heavy Duty Truck Parts is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$200,000.00, for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CAMPBELL FREIGHTLINER, LLC.

RESOLUTION R.079-022019

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO AIR BRAKE AND EQUIPMENT
FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

WHEREAS, bids were received by the Township of Edison on January 8, 2019 for Public Bid No. 19-08-05- Heavy Duty Truck Parts; and

WHEREAS, AIR BRAKE AND EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$82,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by AIR BRAKE AND EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205 for Heavy Duty Truck Parts is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$82,000.00, for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with AIR BRAKE AND EQUIPMENT.

RESOLUTION R.080-022019

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BROWN'S MACK SALES AND SERVICE, INC. FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS

WHEREAS, bids were received by the Township of Edison on January 8, 2019 for Public Bid No. 19-08-05- Heavy Duty Truck Parts; and

WHEREAS, BROWN'S MACK SALES AND SERVICE, INC, 963 Route 173, Bloomsbury, NJ 08804, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$15,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by BROWN'S MACK SALES AND SERVICE, INC, 963 Route 173, Bloomsbury, NJ 08804 for Heavy Duty Truck Parts is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00, for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with BROWN'S MACK SALES AND SERVICE, INC.

RESOLUTION R.081-022019

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO HUNTER JERSEY PETERBILT
FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

WHEREAS, bids were received by the Township of Edison on January 8, 2019 for Public Bid No. 19-08-05- Heavy Duty Truck Parts; and

WHEREAS, HUNTER JERSEY PETERBILT, 524 Monmouth Rd., PO Box 729, Clarksburg, NJ 08510, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$175,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by HUNTER JERSEY PETERBILT, 524 Monmouth Rd., PO Box 729, Clarksburg, NJ 08510 for Heavy Duty Truck Parts is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$175,000.00, for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with HUNTER JERSEY PETERBILT.

RESOLUTION R.082-022019

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CAMBRIA TRUCK CENTERS
FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

WHEREAS, bids were received by the Township of Edison on January 8, 2019 for Public Bid No. 19-08-05- Heavy Duty Truck Parts; and

WHEREAS, CAMBRIA TRUCK CENTERS, 116 Talmadge Rd., Edison, NJ 08817, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$60,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by CAMBRIA TRUCK CENTERS, 116 Talmadge Rd., Edison, NJ 08817 for Heavy Duty Truck Parts is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00, for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CAMBRIA TRUCK CENTERS.

RESOLUTION R.083-022019

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MID-ATLANTIC TRUCK CENTRE, INC. FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS

WHEREAS, bids were received by the Township of Edison on January 8, 2019 for Public Bid No. 19-08-05- Heavy Duty Truck Parts; and

WHEREAS, MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave., West, Linden, NJ 07036, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$100,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave., West, Linden, NJ 07036 for Heavy Duty Truck Parts is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00, for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with MID-ATLANTIC TRUCK CENTRE, INC.

RESOLUTION R.084-022019

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ALLIED FIRE & SAFETY EQUIPMENT CO., INC. FOR FIRE ALARM INSPECTION AND MAINTENANCE SERVICES

WHEREAS, bids were received by the Township of Edison on January 8, 2019 for Public Bid No.19-08-23, Fire Alarm Inspection and Maintenance Services for the Township of Edison; and

WHEREAS, ALLIED FIRE & SAFETY EQUIPMENT, CO., INC., 517 Green Grove Rd., Neptune, NJ 07754, submitted the sole, legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with the option to renew for a second year at the sole discretion of the Township with pricing as listed on the spreadsheet for the second year and all terms, conditions, requirements of the contract to remain the same, subject to and contingent upon appropriation of sufficient funds for the renewal year; and

WHEREAS, the total amount of the first year and the optional renewal year shall not exceed \$30,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted ALLIED FIRE & SAFETY EQUIPMENT, CO., INC., 517 Green Grove Rd., Neptune, NJ 07754 for Fire Alarm Inspection and Maintenance Services for the Township of Edison, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 for the first year and the second year, if renewed, subject to and contingent upon appropriation of sufficient funds, and any other necessary documents, with ALLIED FIRE & SAFETY EQUIPMENT, CO., INC. as described herein.

RESOLUTION R.085-022019

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO TRACKS UNLIMITED, LLC FOR THE REPAIR OF LOOP DETECTORS AND CRASH CUSHIONS AT INMAN AND TINGLEY LANE RAILROAD CROSSING

WHEREAS, an emergency condition existed in which the loop detectors and crash cushions at the Inman Avenue and Tingley Lane Railroad Crossing needed to be repaired; and

WHEREAS, TRACKS UNLIMITED, LLC, 1140 Globe Avenue, Mountainside, NJ 07092, quoted a price of \$57,605.00 for this repair; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, funds in the amount of \$57,605.00 have been certified to be available in the Engineering – Tingley Gating System Capital Account, Number C-04-08-1616-165-441; and

WHEREAS, prior to payment, TRACKS UNLIMITED, LLC will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit TRACKS UNLIMITED, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$57,605.00, and any other necessary documents, with TRACKS UNLIMITED, LLC, 1140 Globe Avenue, Mountainside, NJ 07092.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$57,605.00** are available for the above contract in Account **No. C-04-08-1616-165-441**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.086-022019

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SIX (6) MOBILE COLUMN LIFTS, SIX (6) SUPPORT STANDS AND ONE (1) HIGH LIFT WHEEL DOLLY FROM HOFFMAN SERVICES, INC. FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need to purchase six (6) mobile column lifts, six (6) support stands and one (1) high lift wheel dolly for the Department of Public Works; and

WHEREAS, HOFFMAN SERVICES, INC., 55-57 E. Bigelow St., Newark, NJ 07114, has been awarded Bid No. B-18-119 for the Furnishing and Delivery of Mobile Lifts and Related Items through Middlesex County Cooperative Contract Purchasing System (CK-12 MIDDLESEX) under Resolution Number 18-1348-R and Bid #ESCNJ 18/19-36 for the Purchase of Vehicle Service Lifts and Accessories under the ESCNJ Cooperative Pricing System #65MCESCCPS; and

WHEREAS, the Township intends to purchase the column lifts and wheel dolly under the Middlesex County Co-op Pricing Bid No. 18-119 in the amount not to exceed \$71,490.43 and the support stands under the ESCNJ Cooperative Pricing System Bid #18/19-36 in the amount not to exceed \$6,495.36; and

WHEREAS, the maximum amount of the purchase shall not exceed \$77,985.79; and

WHEREAS, funds in the amount of \$77,985.79 have been certified to be available in the Reserve for Self Insurance Account, Number T-13-00-0013-000-000; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$77,985.79, and any other necessary documents, with HOFFMAN SERVICES, INC. as described herein.
2. This contract/purchase order is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, #ESCNJ Pricing System Bid #18/19-36 (Purchase of Vehicle Service Lifts and Accessories), and Middlesex County Cooperative Contract Purchasing System, Bid No. B-18-119 (Furnishing and Delivery of Mobile Lifts and Related Items).

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$77,985.79** are available for the above in Account No. **T-13-00-0013-000-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.087-022019

EXPLANATION: This resolution provides for refund of a fee for a replacement solid waste container.

WHEREAS, on January 25, 2019, a check #2574 was posted in the total amount of \$60.00 by Debra Wolfe, resident, residing at 13 Baldwin Rd., Edison, NJ for replacement of a solid waste container; and

WHEREAS, Debra Wolfe, resident, at 13 Baldwin Rd., Edison, NJ, reported to the Division of Sanitation, Department of Public Works, the solid waste container, Container #0014158 assigned to her residence was missing/stolen and she wished to purchase a replacement; and

WHEREAS, on January 25, 2019, replacement fee, check #2574, A New Container, was received and posted in the total amount of \$60.00 by the resident; and

WHEREAS, after receipt of check, a replacement can was delivered to Debra Wolfe, at 13 Baldwin Rd., Edison, NJ by the Division of Sanitation, Department of Public Works; and

WHEREAS, the original container, Container #0014158 assigned to her property was found
By the resident at 13 Baldwin Rd; and

WHEREAS, the Director of Public Works recommends refund of the solid waste replacement container fee, to Debra Wolfe, resident of 13 Baldwin Rd., Edison, NJ in the amount of \$60.00;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$60.00 for solid waste container replacement fee posted by Debra Wolfe, resident of 13 Baldwin Rd., Edison, NJ;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$60.00 to the Resident, Debra Wolfe of 13 Baldwin Rd., Edison, NJ.

RESOLUTION R.088-022019

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO WINNER FORD OF FOR
EXTENDED WARRANTIES FOR THIRTEEN (13) VARIOUS FORD POLICE VEHICLES**

WHEREAS, bids were received by the Township of Edison on October 30, 2018 for Public Bid No. 18-07-09R, Extended Warranties for thirteen (13) various Ford Police Vehicles; and

WHEREAS, WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034, submitted the sole, legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed \$22,835.00; and

WHEREAS, funds in the amount of \$22,835.00 have been certified to be available in the Police Vehicles Maintenance of Motor Vehicles Account, Number 9-01-26-0315-002-025; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034 for Extended Warranties for thirteen (13) Various Ford Police Vehicles, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$22,835.00, and any other necessary documents, with FREEHOLD FORD, INC. as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$22,835.00** are available for the above contract in Account No. **9-01-26-0315-002-025** subject to and contingent subject to and contingent upon the availability of sufficient funds in the 2019 temporary and/or permanent budget.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.089-022019

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO VALUE ADDED VOICE SOLUTIONS FOR MAINTENANCE AND SUPPORT FOR THE PHONE AND RADIO SYSTEMS FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need for maintenance and support for the recording systems for the phone and radio systems in the 911 Communication Center in the Township of Edison for the period of March 1, 2019 through February 28, 2020; and

WHEREAS, VALUE ADDED VOICE SOLUTIONS, 1111 Shore Dr., Brielle, NJ 08730, has been awarded State Contract Number 83908 under T-0109/Radio Communication Equipment and Accessories for this service; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract; and

WHEREAS, VALUE ADDED VOICE SOLUTIONS, has submitted a quote for this in the amount of \$25,061.76; and

WHEREAS, funds in the amount of \$25,061.76 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 9-01-25-0250-000-026 subject to and contingent upon the availability of sufficient funds in the 2019 temporary and/or permanent budget; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$25,061.76 subject to and contingent upon the availability of sufficient funds in the 2019 temporary and/or permanent budget and any other necessary documents, with VALUE ADDED VOICE SOLUTIONS, 1111 Shore Dr., Brielle, NJ 08730 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 83908 under T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$25,061.76** have been certified to be available Account Number **9-01-25-0250-000-026** subject to and contingent upon the availability of sufficient funds in the 2019 temporary and/or permanent budget.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.090-022019

**RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS SOFTBALL TEAMS
(OVER 50 MEN'S FALL LEAGUE)
FOR ENDING THE SEASON IN GOOD STANDING**

WHEREAS, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township's Recreation leagues.

WHEREAS, the ordinance further states that a "Good Standing Refund" in the amount of \$75.00 shall be made payable to each softball team finishing the season in good standing with the league, and

WHEREAS, fees in the amount of \$450.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-014.

WHEREAS, the below listed adult softball teams eligible for a good standing refund are as follows:

| <u>REFUND NAME</u> | <u>TEAM</u> |
|------------------------------------|---------------------------------|
| NICK MEMONNA | AMBOY-ATHENS GYRO (PERTH AMBOY) |
| JOHN GARCED | PREFERRED FREEZER |
| VANDEMARK PLUMBING & HEATING, INC. | PLUMBERS |
| DONALD MONTEFUSCO | WARRIORS |
| MIKE ROSENBERG | AJ JERSEY |
| JOHN W. TARVER | OUTSIDERS |

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison that authorization be given to release said funds to these teams.

CERTIFICATION

I hereby certify that funds in the amount of \$450.00 are available for the above teams in Account No.T-13-00-1000-000-014.

RESOLUTION R.091-022019

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ESPERANZA SHAPIRO FOR THE RECREATION TRIP TO
RESORTS CASINO**

WHEREAS Esperanza Shapiro made a payment for two people to attend the Edison Recreation sponsored trip to Resorts Casino, and

WHEREAS she cancelled because of medical reasons.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Esperanza Shapiro, 67 Dartmouth St., Edison, NJ 08837, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #9-01-55-0291-000-000.

RESOLUTION R.092-022019

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
RAHUL TRIPATHI FOR THE ABC PROGRAM**

WHEREAS Rahul Tripathi made payment in the amount of \$75.00 for his child Vihaan Tripathi's participation in the ABC Program at Martin Luther King Elementary School; and

WHEREAS the child was withdrawn from the program; and

WHEREAS payment was already made.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$75.00 to Rahul Tripathi, 70 Wintergreen Ave., East, Edison, NJ, 08820 which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$75.00 are available in Account #9-01-55-0291-000-000.

RESOLUTION R.093-022019

WHEREAS, Our Lady of Peace Church has requested a waiver of any and all permit and/or application fees for installation of the Fire Suppression System.

WHEREAS, under the building code, Our Lady of Peace Church, as a non –profit tax exempt organization is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees for the Fire Suppression System except the DCA fee, due to the Township of Edison as a result of the application being submitted by Our Lady of Peace Church.

RESOLUTION R.094-022019

Explanation: A Resolution of Support from the Municipal Council of the Township of Edison, authorizing the development and submission of a viable application to the 2019 Sustainable Jersey PSE&G Small Grants Program, funded by the PSE&G Foundation, for an award amount not to exceed \$20,000.00.

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Edison strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Township of Edison is one of the first, certified, Bronze Level participating communities of the Sustainable Jersey Program since its inception during 2009; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues and therefore created a public initiative titled: the **2019 Edison Community Garden Project**; and

WHEREAS, interest has been expressed by local individuals and organizations for the development of the Edison Community Garden Projects the current Edison Environmental Resource; and

WHEREAS, no matching funds are required of the Township of Edison in order to participate in the **2019 Sustainable Jersey PSE&G Small Grants Program**; and

WHEREAS, the Municipal Council of the Township of Edison has determined that the Township of Edison should develop and submit a viable application to the **2019 Sustainable Jersey PSE&G Small Grants Program** in order to support local green/sustainable initiatives, such as the **2019 Edison Community Garden Project**;

WHEREAS, an updated Edison Environmental Resource Inventory shall be eligible for points toward the Township of Edison's Silver Level Sustainable Jersey Certification.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, State of New Jersey, authorizes the development and submission of a viable application to the **2019 Sustainable Jersey Small Grants Program, funded by the PSE&G Foundation**, for an amount not to exceed \$20,000.00, at a regularly-scheduled, combined Work Session and Public Meeting, on the evening of February 13, 2019.

Sustainable Jersey

The Sustainable Jersey Program is the product of a coalition of public and private organizations and agencies, throughout New Jersey, working together to identify the actions municipalities need to pursue in order to become green and sustainable, develop the guidance resources that will be needed in order to initiate such efforts, as well as to assist them to progress and build upon their successes. The Small Grants Program is one of many incentives provided to municipalities through Sustainable Jersey.

RESOLUTION R.095-022019

EXPLANATION: A Resolution Regarding HMFA Funding for Pennrose Properties, LLC involving Camp Kilmer B

**RESOLUTION PURSUANT TO NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY'S
FUNDING REQUIREMENTS**

WHEREAS, Pennrose Properties LLC, Inc. (hereinafter referred to as the "Sponsor") proposes to construct, through a single purpose entity formed or to be formed by the Sponsor, an eighty (80) unit affordable housing project (hereinafter referred to as the "Project") pursuant to the provisions of the New Jersey Housing Authority and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the "HMFA Requirements") on a site described as Block 3.E Lot 3.013 on the Official Assessment map of the Township of Edison, Middlesex County; and

WHEREAS, the Township obtained a Judgment of Compliance and Repose on January 18, 2017 which included the Project as part of the Township's approved Housing Element and Fair Share Plan; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor, or a single purpose entity formed or to be formed by the Sponsor, and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, pursuant to the HMFA Requirements, the Township Council of the Township of Edison hereby determines that there is a need for a project of this nature in the Township.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison, Middlesex County, as follows:

1. The Township Council hereby finds and determines that the Project proposed by the Sponsor meets or will meet an existing housing need in the Township; and
2. The Project remains subject to all State and Township approved processes; and
3. The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the application of the Sponsor or its single purpose entity for Agency funding to finance the Project.