

**MINUTES OF
MUNICIPAL COUNCIL
WORKSESSION AND REGULAR MEETING
February 14, 2018**

A Combined Meeting of the Municipal Council of the Township of Edison was held in the Council Chambers of the Municipal Complex. The meeting was called to order at 6:09 p.m. by Council President Patil followed by the Pledge of Allegiance.

Council President Patil asked for a moment of silence for the victims of the shooting at the high school in Florida.

Present were Councilmembers Coyle, Diehl, Joshi, Lombardi, Patil, and Sendelsky.

Councilmember Gomez entered meeting at 6:09pm.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliott, Township Engineer O'Brien, Public Works Director Russomanno, Police Captain Formica, Fire Chief Latham and Cameraman Cologna.

The Township Clerk advised that 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 9, 2017 and posted in the Main Lobby of the Municipal Complex on the same date.

4. **REVIEW OF MINUTES:**
a. and b. No comments were made.

5. **REPORTS FROM ALL COUNCIL COMMITTEES:**

Council President Coyle, the Environmental Commission meeting is tomorrow. They will be presenting their plans to the council at the February 28th meeting.

Council Vice President Sendelsky, asked Mr. Northgrave to give a brief update on Amazon.

Mr. Northgrave said he felt the meeting was productive and hopefully leading to a solution. Maser is working on reviewing the data they have compiled and waiting to review Amazon's sound data.

6. **POINTS OF LIGHT:**

Council President Patil, Happy Valentine's Day, today is Ash Wednesday the start of Lent. Monday, February 19th is Presidents Day Township offices will be closed. State of Township Address is on February 22, 2018, Pines Manor at 7:00pm. Community Center Forum will be March 22, 2018 in Council Chambers from 7:00-9:00 pm. Polling location changes for Districts 7 & 53 back to James Monroe, Districts 28, 59 & 75 moving from Stelton Community Center to Edison Main Library, 340 Plainfield Avenue right next store. Board of Education Task Force met last night their next meeting is scheduled for March 1, 2018.

Council Vice President Sendelsky, along with Councilmember Gomez and Joshi attended the Chinese New Year Event at JP Steven High School, it was a happy event. Tuesday night Edison Tower was on Jeopardy.

Councilmember Coyle thanked the Administration for their support in the Chamber of Commerce and Mayor Lankey Wellness event Basketball Game at the Jewish Community Center.

7. **FROM THE BUSINESS ADMINISTRATOR:**

- a. Councilmember Coyle asked the process for library roof.

Mr. O'Brien explained the roof needed to be replaced, bid came in under estimate.

- b. through e. No comments were made

8. **FROM THE DEPARTMENT OF FINANCE:**

- a. through d. No comments were made

9. **FROM THE DEPARTMENT OF LAW:**

- a. through c. No comments were made.

- d. Pulled off Agenda –Resolution R.076-022018

- e. Councilmember Gomez, asked for explanation.

Ms. Ruane explained the service this contract will be providing.

10. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

- a. through d. No comments were made
- f. Councilmember Coyle asked for explanation.

11. FROM THE PUBLIC WORKS:

- a. Council Vice President Sendelsky, what does this bring our fleet up too?

Ms. Ruane, Four sweepers

- b. and c. No comments were made.
- d. Council Vice President Sendelsky asked where are these doors.

Ms. Ruane, all our overhead doors.

- e. No comments were made.
- f. Councilmember Coyle asked for an accounting how we intake, process and install parts.

12. FROM THE CHIEF OF FIRE:

- a. through d. No comments were made

13. FROM THE CHIEF OF POLICE:

- a. through c. No comments were made.

14. FROM THE TOWNSHIP CLERK:

- a. No comment was made

15. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:

Councilmember Coyle no report at this time next meeting is scheduled for February 21, 2018.

16. UNFINISHED BUSINESS:

ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING:

- O.1997-2018** Councilmember Coyle asked if the 25 feet was changed in the ordinance .

Mr. Northgrave we made the change at the Introduction of the Ordinance.

- O.1998-2018** No comments were made.

- O.1999-2018** Councilmember Lombardi asked if there is a time frame for responsibility when moratorium is in place. Will there be an agreement to the terms.

Mr. O'Brien explained the time frames and they will be updating the language in the permit to quote the ordinance.

17. DISCUSSION ITEMS:

Council President Patil:

- a. Do we have Road program to take proactive steps on the streets.

Mr. O'Brien we have a plan for resurfacing roads.

- b. Website problem update

Ms. Ruane IT Department is working on it.

Councilmember Coyle:

- a. Thanked council colleagues for all their work on the Amazon site and Councilmember Sendelsky for the problems at Nissan.
- b. He also thanked the Administration, Zoning and Code Enforcement for taking care of the Route 1.

Councilmember Diehl:

- a. Offensive flyer investigation is ongoing
- b. He asked what is the date for the presentation regarding our Deer population

Mr. Elliot, it is scheduled for Monday, April 9th in Council Chambers 7pm

- c. He just received the flyer on our E-recycling program, it is scheduled for Saturday, April 7, 2018 at Lake Pappanini from 8:00am until 2:00pm

d. Top golf update

Mr. Northgrave, Top Golf is scheduled for the next Planning Board Meeting on February 21, 2018. If it is approved we have a 45day Estoppel period. The message board will be inside the wall facing the complex. The wall should take care of the sound and lights. The other light issues are completed.

e. Is the Light at Heathcote corrected?

Ms. Ruane, yes

f. He asked for an update on the swale on Normandy.

Mr. O'Brien, summer time.

g. There has been a lot of water on Calvert, where are we with that problem.

Mr. O'Brien, it is part of capital bond ordinance the time frame similar. We have to get a capital budget.

h. What about Stream at Kearney & Meadow.

Mr. O'Brien will be discussing with DPW and will check with the residents.

Councilmember Gomez:

- a. none

Councilmember Joshi:

- a. Regarding the impact to our Township on legalizing Marijuana, he started gathering research. We want to be proactive. Certain counties have come out against.

Councilmember Lombardi:

- a. none

Councilmember Sendelsky:

- a. Thanked Mr. Elliot to taking care of the situation at 6 Darthmouth.
- b. Regarding Nissan on Rt. 1, he met with management about two weeks ago. Three summons have been issued to Nissan. If your property isn't neat and clean it's not going to happen.

18. APPROVAL OF MINUTES:

On a motion made by Councilmember Lombardi seconded by Councilmember Sendelsky and duly carried, the Minutes of the Combined Meeting of November 20, 2017 and Worksession of January 8, 2018 were accepted as submitted.

19. COUNCIL PRESIDENT'S REMARKS:

Council President Patil added this Friday, February 16, 2018 is Chinese New Year, the year of the Dog.

**20. UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING**

The following Ordinances, which were introduced by Title on January 24, 2018 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.1997-2018 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 11-35 "CLOTHING DONATION BINS" SETTING FORTH REQUIREMENTS FOR PLACEMENT AND MAINTENANCE OF CLOTHING DONATION BINS.

(The above Ordinance O.1997-2018 can be found in its entirety in Ordinance Book #27.)

Council President Patil declared the Public Hearing opened for O.1997-2018

Bob Speigel, Executive Director or Edison Wetlands, textile recycling is required in the county. A report on the amount of tonnage every year is required. He had asked the Township to put forth this ordinance however he would like to recommend two adjustments to this ordinance. He would like the prior permission be not only the Zoning Officer but also any authorized agent on behalf of the Township and permission to be granted with no expiration along with putting the list on the website.

Lois Wolke, 10 Peak Road, is this for just donations going into the box. She feels the \$25.00 fee is not enough considering the work the administration has to do.

Mr. Northgrave, it's for where they get placed.

Hearing no further comments, on a motion made by Councilmember Diehl seconded by Councilmember Lombardi and duly carried, this Public Hearing was closed.

Councilmember Coyle, he feels there were valid points brought up and would like to make a motion to pull temporarily.

Councilmember Gomez, we have been working on this ordinance, if we need to amend we can. He doesn't feel we should delay again.

Councilmember Lombardi, this started last year I personally had meetings with Mr. Speigel. Mr. Northgrave amended to what it is today. He is not in favor of pulling.

Councilmember Diehl said he understands and appreciates work that goes into it but he doesn't see the harm in just waiting two weeks.

On a motion made by Councilmember Coyle seconded by Councilmember Diehl, the Ordinance was tabled.

AYES - Councilmembers Coyle, Diehl, Gomez, Joshi, Lombardi, Sendelsky, and Council President Patil

NAYS - None

O.1998-2018 AN ORDINANCE AMENDING THE PROMOTIONAL PROCESS IN THE FIRE DIVISION.

(The above Ordinance O.1998-2018 can be found in its entirety in Ordinance Book #27.)

Council President Patil declared the Public Hearing opened for O.1998-2018

None

Hearing no further comments, on a motion made by Councilmember Lombardi seconded by Councilmember Sendelsky and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Lombardi seconded by Councilmember Gomez the Ordinance was adopted.

AYES - Councilmembers Coyle, Diehl, Gomez, Joshi, Lombardi, Sendelsky, and Council President Patil

NAYS - None

O.1999-2018 AN ORDINANCE AMENDING THE TOWNSHIP CODE TO REVISE AND UPDATE THE STREET EXCAVATION ORDINANCE.

(The above Ordinance O.1999-2018 can be found in its entirety in Ordinance Book #27.)

Council President Patil declared the Public Hearing opened for O.1999-2018

None

Hearing no further comments, on a motion made by Councilmember Sendelsky seconded by Councilmember Diehl and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Sendelsky, seconded by Councilmember Diehl, the Ordinance was adopted.

AYES - Councilmembers Coyle, Diehl, Gomez, Joshi, Lombardi, Sendelsky, and Council President Patil

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Patil opened the meeting to the public for comments on Proposed Resolutions R.064-022018 through R.075-022018 and R.077-022018 through R.122-022018.

Esther Nemitz, Resolution R.068-022018 roof at Edison Main library, she is happy to see approved and ready to go forward. Our libraries are owned by the Township. How we handle the maintenance for these library, we need to give our attention to all of them. We should support the Library Board.

Walt Stochel,, 2118 Oak Tree Road, Resolution R.101-022018 where are we planning to use the recycling center.

Mr. Russomanno, it's our existing center we will be putting up a fence.

Mara Orchid, 83 Jefferson Avenue, Resolution R.070-022018 she is not in support.

Irene Wall, 205 Fleet Avenue, Resolution R.070-022018 would like to know what they have done. She will be putting in an OPRA. Resolution R.077-022018 where is this company located? Resolution R.068-022018, do we have insurance to cover this roof.

Ms. Ruane, this company is from Westfield.

Mr. O'Brien, this is for a roof replacement.

Lois Wolke, 10 Peake Road, Resolution R.068-022018, what kind of warranty do we get. Resolution R.077-022018 she thinks this is a good idea. Resolution R.101-022018 why is there police in this change order.

Ms. Ruane that must be a typo in that Resolution R.101-022018 we will pull off agenda.

There were no other comments from the public regarding Proposed Resolutions. On a motion made by Councilmember Lombardi seconded by Councilmember Diehl and duly carried, the public hearing was closed.

Council President Patil, Resolutions R.076-022018 and R.101-022018 are pulled off Consent Agenda.

The following Resolutions R.064-022018 through R.075-022018 and R.077-022018 through R.100-02218 and R.102-022018 through R.122-022018 were adopted under the Consent Agenda on a motion made by Councilmember Gomez and seconded by Councilmember Diehl.

RESOLUTION R.064-022018

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING FEBRUARY 8, 2018.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through February 8, 2018.

FUND	AMOUNT
Current	\$30,873,998.26
Sewer Utility	72,769.85
Capital	1,639,950.82
Grant Funds	3,964.61
Dog (Animal Control)	13,835.76
Trust	121,983.96
CDBG	41,959.69
Tree Fund	0.00
Payroll Deduction	124,844.87
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Sanitation Fund	265,918.39
Self Insurance	0.00
Affordable Housing	23,382.25
Cash Performance	0.00
Developers Escrow	41,063.19
Tree Planting	2,025.00
Federal Forfeited	0.00
Tax Sale Redemption	429,942.60
Water Operating Fund	0.00
Edison Landfill Closure Trust	0.00
TOTAL	\$33,655,639.25

s/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.065-022018

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 **\$479,490.75**.

RESOLUTION R.066-022018

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 **\$7,811.09**.

RESOLUTION R.067-022018

TEMPORARY EMERGENCY APPROPRIATIONS

WHEREAS, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

WHEREAS, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by March 20, 2018 unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2018 Calendar Year Budget,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that the following Temporary Emergency Appropriations be made and that a certified copy of this Resolution be transmitted to the Director of Finance for her record.

<u>CURRENT FUND</u>	<u>AMOUNT</u>
INSURANCE & SURETY Expense	1,600,000.00
DATA PROCESSING-Other Expense	48,495.00
TOTAL CURRENT FUND	<u>1,648,495.00</u>
<u>SANITATION FUND</u>	
CAPITAL OUTLAY	100,000.00
TOTAL SANITATION FUND	<u>100,000.00</u>

RESOLUTION R.068-022018

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO SAFEWAY CONTRACTING INC. FOR ROOF REPLACEMENT AT THE EDISON TOWNSHIP MAIN LIBRARY

WHEREAS, bids were received by the Township of Edison on December 12, 2017 for Public Bid No. 17-03-11 EDISON LIBRARY ROOF REPLACEMENT; and

WHEREAS, SAFEWAY CONTRACTING INC., 136 Market Street, Kenilworth, NJ 07033 submitted the lowest legally responsible, responsive bid; and

WHEREAS, a motion was passed by the Library Board of Trustees on January 17, 2018 to accept the bid in the amount of \$156,750.00 from SAFEWAY CONTRACTING INC. to furnish, deliver and install a new, complete roofing system as per the detailed specifications, complete and in place at the Main Library; and

WHEREAS, the maximum amount of the purchase shall not exceed \$156,750.00; and

WHEREAS, funds in the amount of \$156,750.00 have been certified to be available in the Various Building Improvements Account, No C-04-14-1872-310-001; and

WHEREAS, the Township Council accepts the Library Board of Trustees 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 SAFEWAY CONTRACTING INC., 136 Market Street, Kenilworth, NJ 07033 for roof replacement services at the main library 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 \$156,750.00, and any other necessary documents, with SAFEWAY CONTRACTING INC., as described herein.
3. The 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 **\$156,750.00** are available for the above contract in Account No. C-04-14-1872-310-001.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.069-022018

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO SUN LIFE ASSURANCE COMPANY OF CANADA FOR ADMINISTRATION SERVICES FOR SHORT TERM DISABILITY PLAN

WHEREAS, the Township of Edison has a need for administration services for management of its non workmen’s compensation disability claims on a month to month basis for the year 2018; and

WHEREAS, SUN LIFE ASSURANCE COMPANY OF CANADA, One Sun Life Executive Park, Wellesley Hills, MA, 02481 has submitted a proposal to provide such services for the fee of \$3.12 per participating employee per month for an amount not to exceed \$25,000.00; and

WHEREAS, this contract shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, prior to entering into a contract, SUN LIFE ASSURANCE COMPANY OF CANADA 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 SUN LIFE ASSURANCE COMPANY OF CANADA 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 in the amount not to exceed \$25,000.00 and any other necessary documents with SUN LIFE ASSURANCE COMPANY OF CANADA, One Sun Life Executive Park, Wellesley Hills, MA, 02481 for administration services for management of its non workmen’s compensation disability claims as described herein.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

RESOLUTION R.070-022018

RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR PUBLIC INFORMATION SERVICES TO JAFFE COMMUNICATIONS INC.

WHEREAS, it is necessary for the Township of Edison to better communicate with its residents; and to raise public awareness about municipal services, programs and initiatives; and

WHEREAS, the Municipal Council (“Municipal Council”) of the Township of Edison (“Township”) has determined that it is in its best interests and those of Township residents to engage a qualified communications firm, and the Township is authorized pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (“Local Contracts Law”) to contract for “extraordinary unspecifiable services” as it may require; and

WHEREAS, Jaffe Communications Inc. (“Jaffe”) has an excellent reputation in the area of public relations and public affairs and has sufficient staff to handle communications issues which may arise from time to time in the Township; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend Jaffe as its public relations consultant and seek to enter a contract for services with Jaffe for 2018, on a month-to month basis (“Services Contract”) to provide for same; and

WHEREAS, the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5(1)(a)(ii)*, allows for the awarding of a contract for "extraordinary unspecifiable services" without public advertising for bids, which is applicable here considering the nature of the public awareness and image consulting services and the difficulty in drafting specifications for the fulfillment of same; and

WHEREAS, prior to the execution of the contract, Jaffe Communications will have completed and submitted a Business Entity Disclosure Certification, which certifies that no individual with a ten percent (10.0%) interest or larger in Jaffe has made any reportable contributions to a political or candidate committee of the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10.0%) interest or larger in Jaffe Communications from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

WHEREAS, the Services Contract is not awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

WHEREAS, the services under the Services Contract may include, but are not limited to, public relations consulting; and

WHEREAS, compensation for the services included under the Services Contract shall be rendered at the rate of \$3,700.00 per month, payable monthly in the amount not to exceed \$44,400.00, as set forth in the Services Contract; and

WHEREAS, the Local Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Mayor or his designee is hereby authorized and directed to execute the Services Contract with Jaffe Communications for public relations consulting services.
3. The Services Contract is awarded without competitive bidding as an "extraordinary unspecifiable service" under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because of the nature of the work to be done and the difficulty in drafting specifications for same.
4. No payments in excess of the “not-to-exceed” amount of \$44,400.00 will be approved, unless such services/penditures are negotiated and agreed upon in advance of service delivery.
5. Any modification to the Services Contract shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the contract.

6. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
7. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the Services Contract authorized for execution herein, which notice shall state that a copy of this Resolution and the Services Contract are on file and available for public inspection in the office of the Township Clerk.
8. The Services Contract shall, for all purposes, be deemed a New Jersey contract and the provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
9. The designated administrative official of the Township shall file a certificate as required by *N.J.A.C. 5:34-2.3* which describes why the Services Contract meets the requires requirements of *N.J.S.A. 40A:11-5(1)(a)(ii)*, which shall be kept on file in the office of the Township Clerk.

CERTIFICATION

I hereby certify that funds in the amount of **\$44,400.00** are available for the above contract in Account No. **8-01-20-0100-006-029**, subject to and contingent upon appropriation of sufficient funds in the 2018 temporary and/or permanent budget.

/s/ Nicholas Fargo
Chief Financial Officer

RESOLUTION R.071-022018

RESOLUTION AWARDING A RENEWAL CONTRACT TO FREEHOLD FORD, INC. FOR THE FURNISHING OF COLLISION REPAIRS

WHEREAS, bids were received by the Township of Edison on January 6, 2016 for Public Bid No. 16-10-25-Collision Repairs; and

WHEREAS, R.097-022016 dated February 10, 2016 authorized the first year contract with FREEHOLD FORD, INC., 3572 ROUTE 9, Freehold, NJ 07728 which expires on March 7, 2017; and

WHEREAS, the initial contract was for one year with the option to renew for two (2) one 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 Township of Edison exercised the option to renew the contract for the first renewal year authorized under R. 110-022017 dated February 22, 2017 with an expiration date of March 7, 2018; and

WHEREAS, the Township of Edison would like to exercise the option to renew the contract for the third and final year expiring March 8, 2019; and

WHEREAS, the total amount of the third and final year shall not exceed \$110,000.00 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 Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a third and final year contract with FREEHOLD FORD, INC., 3572 ROUTE 9, Freehold, NJ 07728 expiring March 8, 2019 in the amount of \$110,000.00.

RESOLUTION R.072-022018

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EDMUNDS & ASSOCIATES, INC. FOR RENEWAL OF SOFTWARE MAINTENANCE FOR THE EDMUNDS SYSTEM FOR 2018

WHEREAS, the Township of Edison needs to renew the software maintenance for the Edmunds System for the year 2018; and

WHEREAS, services such as support and/or maintenance of proprietary hardware and software may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(dd); and

WHEREAS, EDMUNDS & ASSOCIATES, INC., 301A Tilton Road, Northfield, NJ 08225, has submitted a proposal to provide such services for the year 2018 at a total cost of \$48,495.00; and

WHEREAS, this shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, prior to entering into a contract EDMUNDS & ASSOCIATES, INC., 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 EDMUNDS & ASSOCIATES, INC. from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$48,495.00 have been certified to be available in the Data Processing-Computer Hardware and Software Account, Number 8-01-20-0140-000-059, subject to and contingent upon appropriation of sufficient funds in the 2018 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:

5. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$48,495.00, with EDMUNDS & ASSOCIATES, INC., 301A Tilton Road, Northfield, NJ 08225 as set forth above.
6. This contract is awarded without competitive bidding pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5 (dd) and N.J.S.A. 19:44A-20.5 et. seq. INC. as described herein
7. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$48,495.00** are available for the above contract in Account No. **8-01-20-0140-000-059**, subject to and contingent upon appropriation of sufficient funds in the 2018 temporary and/or permanent budget.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.073-022018

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Amerco Real Estate Company with respect to Block 300A, Lots 16A, 17A, 18A, 19-25, 26B and 27B and Block 301, Lots 15-22 (more commonly known as 110 Route 1), as shown on the Township of Edison tax maps.

WHEREAS, Block 300A, Lots 16A, 17A, 18A, 19-25, 26B and 27B and Block 301, Lots 15-22 (more commonly known as 110 Route 1), as shown on the Township of Edison tax maps (the "**Property**") was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "**Board**") made by Amerco Real Estate Company ("**Developer**") for preliminary and final site plan approval to construct a 20' x 30' vehicle drop-off canopy to the northern side of the existing retail building on the east tract and a loading dock and down ramp at the Property (the "**Project**"); and

WHEREAS, the Board granted final site plan approval for the Project by adoption of a resolution on March 13, 2017 (the "**Resolution**"); and

WHEREAS, the Township of Edison (the “**Township**”) and Developer desire to enter this Developer’s Agreement to establish the terms pursuant to which the Developer shall undertake construction on the Project, and related matters; and

WHEREAS, the Resolution and the Code of the Township of Edison require the developer to enter into a Developer’s Agreement with the Township in connection with the Project; and

WHEREAS, the Developer’s Agreement attached hereto between the Township and Developer (the “**Agreement**”) has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, 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 Agreement.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. This Resolution shall take effect immediately.

RESOLUTION R.074-022018

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Second Amendment to the Developer’s Agreement with 399 Thornall Street LLC, 479 Thornall Street LLC and 499 Thornall Street LLC with respect to Block 676, Lots 2.B4, 2.03, and 2.04 (more commonly referred to as 399, 479 and 499 Thornall Street), as shown on the Township of Edison tax maps.

WHEREAS, Block 676, Lots 2.B4, 2.03, and 2.04 (more commonly referred to as 399, 479 and 499 Thornall Street) as shown on the Township of Edison tax maps (the “**Property**”) was the subject of an application before the Planning Board of the Township of Edison (hereinafter the “**Board**”) made by 399 Thornall Street LLC, 479 Thornall Street LLC and 499 Thornall Street LLC (“**Owners**”) to improve the Property with a 362,000 square foot office building, four-level parking deck, and other improvements (the “**Project**”); and

WHEREAS, the Board granted approval for the Project by adoption of a resolution on March 14, 2005 (the “**Resolution**”); and

WHEREAS, the Township of Edison (the “**Township**”) and the Owners entered into a Developer’s Agreement, dated May 4, 2006, to establish the terms pursuant to which the Owners were required to undertake construction on the Project, and related matters; and

WHEREAS, due to market conditions, construction began on the parking deck and other improvements, but not the office building; and

WHEREAS, the Township and the Owners entered into a First Amendment to the Developer’s Agreement, dated November 18, 2015, to establish the terms pursuant to which the Owners were required to construct a new office building at a later date; and

WHEREAS, the Owners wish to complete construction on the parking deck and other improvements so as to market the previously approved office building; and

WHEREAS, the Resolution and the Code of the Township of Edison requires the developer to enter into a Developer’s Agreement with the Township in connection with the Project; and

WHEREAS, the Second Amendment to the Developer’s Agreement attached hereto between the Township and Owners (the “**Amendment**”) has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Amendment substantially in the form as attached hereto as Exhibit A, 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 Amendment.

2. The Township Clerk is hereby authorized to forward the original and certified copies of the Amendment to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. This Resolution shall take effect immediately.

RESOLUTION R.075-022018

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer’s Agreement with 343 Thornall SPE, LLC with respect to Block 676, Lots 2.A3 & 6 (more commonly known as 333 and 343 Thornall Street), as shown on the Township of Edison tax maps.

WHEREAS, Block 676, Lots 2.A3 & 6 (more commonly known as 333 and 343 Thornall Street), as shown on the Township of Edison tax maps (the “**Property**”) was the subject of an application before the Township of Edison Zoning Board of Adjustment (hereinafter the “**Board**”) made by 343 Thornall SPE, LLC (“**Developer**”) for preliminary and final site plan approval, along with use variance relief and bulk variance relief from the requirements of the Edison Township Zoning Ordinance (the “**Ordinance**”) for off-street parking, Floor Area Ratio, parking and signage at the Property (the “**Project**”); and

WHEREAS, the Board granted final site plan approval for the Project by adoption of a resolution on July 18, 2017 (the “**Resolution**”); and

WHEREAS, the Township of Edison (the “**Township**”) and Developer desire to enter this Developer’s Agreement to establish the terms pursuant to which the Developer shall undertake construction on the Project, and related matters; and

WHEREAS, the Resolution and the Code of the Township of Edison require the developer to enter into a Developer’s Agreement with the Township in connection with the Project; and

WHEREAS, the Developer’s Agreement attached hereto between the Township and Developer (the “**Agreement**”) has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, 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 Agreement.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. This Resolution shall take effect immediately.

RESOLUTION R.077-022018

EXPLANATION: This Resolution awards a Professional Services Contract to Coventus Labor Consulting, LLC, to provide a comprehensive review of the Township’s Human Resource/Labor Relations management functions and processes.

WHEREAS, there exists a need for a review of the human resource and labor relation management functions and processes in the Township of Edison (the “**Township**”); and

WHEREAS, Coventus Labor Consulting, LLC (“**Company**”) is skilled at and experienced in performing reviews of companies in order to help organization and analysis of existing labor issues, while implementing technologies and strategies to enhance the Township’s best practices in order to enable the Office of Human Resources to meet the needs of the Township; and

WHEREAS, Company will also assist the Township in designing and implementing strategies, which will include but shall not be limited to, salary and benefits administration, labor contract administration and union grievance procedure, and workers’ compensation, harassment and complaint procedures; and

WHEREAS, the Township is authorized pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (“**Local Contracts Law**”) to contract for “professional services” as it may require; and

WHEREAS, the municipal council of the Township (“**Municipal Council**”) seeks to authorize the Company to provide human resource and labor relation consulting services from February 1, 2018 through January 31, 2019, and any other services as may be reasonably required to effectuate same (the “**Services Contract**”) attached hereto as *Exhibit A*; and

WHEREAS, the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, allows for the awarding of a contract for “professional services” without public advertising for bids; and

WHEREAS, prior to the execution of the Services Contract, the Company will have completed and submitted a Business Entity Disclosure Certification to the Township, which certifies that no individual with a ten percent (10%) interest or larger in the Company has made any reportable contributions to a political or candidate committee in the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10%) interest or larger in the Company from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, the Services Contract shall not be awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, compensation to the Company for human resource and labor management services shall be paid pursuant to the Services Contract at a flat rate of Six Thousand Two Hundred Fifty Dollars (\$6,250.00) per month, and not to exceed Seventy Five Thousand Dollars (\$75,000.00); and

WHEREAS, the Local Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length herein.
2. The Municipal Council hereby authorizes the Company to perform human resource and labor management services to the Township from February 1, 2018 through January 31, 2019, and any other services as may be reasonably required to effectuate same pursuant to the Services Contract.
3. The Mayor and Township Clerk are hereby authorized to execute the Services Contract with the Company, consistent with the terms herein and in a form approved by the Township Attorney.
4. The Services Contract is awarded without competitive bidding as a “professional service” under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.
5. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, substantially in the form attached hereto as *Exhibit B*, stating the nature, duration, service and amount of the Services Contract authorized for execution herein, which notice shall state that a copy of this Resolution and the Services Contract are on file and available for public inspection in the office of the Township Clerk.
6. The Services Contract has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* without competitive bidding. Total compensation to be paid under the Services Contract will exceed \$17,500.
7. A copy of this Resolution, the Services Contract and the Company’s completed Business Entity Disclosure Certification shall be available for inspection in the office of the Township Clerk.
8. This Resolution shall take effect immediately.

RESOLUTION R.078-022018

RESOLUTION AWARDING A RENEWAL CONTRACT TO CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER FOR THE FURNISHING OF COLLISION REPAIRS

WHEREAS, bids were received by the Township of Edison on January 6, 2016 for Public Bid No. 16-10-25-Collision Repairs; and

WHEREAS, R.097-022016 dated February 10, 2016 authorized the first year contract with CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER, 878 North Ave., Elizabeth, NJ 07201 which expires on March 7, 2017; and

WHEREAS, the initial contract was for one year with the option to renew for two (2) one 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 Township of Edison exercised the option to renew the contract for the first renewal year authorized under R. 111-022017 dated February 22, 2017 with an expiration date of March 7, 2018; and

WHEREAS, the Township of Edison would like to exercise the option to renew the contract for the third and final year expiring March 8, 2019; and

WHEREAS, the total amount of the third and final year shall not exceed \$80,000.00 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 Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a third and final year contract with CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER, 878 North Ave., Elizabeth, NJ 07201 expiring March 8, 2019 in the amount of \$80,000.00.

RESOLUTION R.079-022018

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

WHEREAS, on November 28,2017, a Construction Permit fee, check #8878, permit #2017-5165, was posted in the total amount of \$208.00 by the contractor, J.T. Penyak Roofing, having offices at 3571 Kennedy Road, South Plainfield, NJ- 07080 ; and

WHEREAS, the application was submitted for a roof at 32 Chandler Rd, by the hired contractor; J.T. Penyak Roofing, who did not make known to the Construction Code Enforcement Division that the homeowner, George Poppe, is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$193.00, derived from the \$208.00 total construction permit fee less the \$15.00 DCA fee, be refunded to the contractor ADT Security Services; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2017-5165, in the amount of \$193.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$193.00 on construction permit fees posted by J.T. Penyak Roofing Services for 32 Chandler Rd. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$193.00 from the Refund of Revenue Fund to the Contractor, J.T. Penyak Roofing, having offices at 3571 Kennedy Road, South Plainfield, NJ- 07080.

RESOLUTION R.080-022018

EXPLANATION: This resolution provides refund of the construction permit fee, less the DCA fee, posted for a residential construction permit. The work was never performed.

WHEREAS, on April 7, 2017 , a Construction Permit fee, check #2013844, permit #2017-1331, was posted in the total amount of \$352.00 by the contractor, SunRun, having offices at 26 Worlds Fair Dr., Somerset, NJ 08873 ; and

WHEREAS, the application was submitted for a Solar Installation at 6 Annette Dr. Edison, NJ 08817, by the hired contractor; SunRun

WHEREAS, appropriate documents have been submitted to the Township indicating that the contract was cancelled therefore appropriate that the municipal permit fee in the amount of \$281.00, derived from the \$352.00 total construction permit fee less the \$1.00 DCA fee, and less the 20% plan review fee of \$70.00 be refunded to the contractor SunRun.; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2017-1331, in the amount of \$281.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$281.00 on construction permit fees posted by SunRun for 6 Annette Dr. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$281.00 from the Refund of Revenue Fund to the Contractor, SunRun, 26 Worlds Fair Dr., Somerset, NJ 08873.

RESOLUTION R.081-022018

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

WHEREAS, on October 24,2017, a Construction Permit fee, check #8591, permit #2017-4720, was posted in the total amount of \$194.00 by the contractor, J.T. Penyak Roofing, having offices at 3571 Kennedy Road, South Plainfield, NJ- 07080 ; and

WHEREAS, the application was submitted for a roof at 337 Suttons Ln., by the hired contractor; J.T. Penyak Roofing, who did not make known to the Construction Code Enforcement Division that the homeowner, Andrew Czech, is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$180.00, derived from the \$194.00 total construction permit fee less the \$14.00 DCA fee, be refunded to the contractor ADT Security Services; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2017-4720, in the amount of \$180.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$193.00 on construction permit fees posted by J.T. Penyak Roofing Services for 337 Suttons Ln. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$180.00 from the Refund of Revenue Fund to the Contractor, J.T. Penyak Roofing, having offices at 3571 Kennedy Road, South Plainfield, NJ- 07080.

RESOLUTION R.082-022018

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

WHEREAS, on September 28,2016, a Construction Permit fee, check #11678, permit #2016-3782, was posted in the total amount of \$157.00 by the contractor, 1-800 Heaters Inc., having offices at 2 Gourmet Lane, Edison, NJ- 08837 ; and

WHEREAS, the application was submitted for a water heater at 306 Woodhaven Dr., by the hired contractor; 1-800 Heaters, who did not make known to the Construction Code Enforcement Division that the homeowner, Thomas Palmer, is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$155.00, derived from the \$157.00 total construction permit fee less the \$2.00 DCA fee, be refunded to the contractor 1-800 Heaters ; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2016-3782, in the amount of \$155.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$155.00 on construction permit fees posted by 1-800 Heaters for 306 Woodhaven Dr. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$155.00 from the Refund of Revenue Fund to the Contractor, 1-800 Heaters Inc., having offices at 2 Gourmet Lane, Edison, NJ- 08837.

RESOLUTION R.083-022018

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

WHEREAS, on June 22, 2017 , a Construction Permit fee, check #312, permit #2017-2741, was posted in the total amount of \$292.00 by the contractor, Mels Construction Inc., having offices at 1208 Lenox Ave., Plainfield, NJ - 07060 ; and

WHEREAS, the application was submitted for a Roof at 35 Runyon Ave., by the hired contractor; Mels Construction Inc., who did not make known to the Construction Code Enforcement Division that the homeowner, Robert Poempner, is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$271.00, derived from the \$292.00 total construction permit fee less the \$21.00 DCA fee, be refunded to the homeowner, Robert Poempner ; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2017-2741, in the amount of \$271.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$271.00 on construction permit fees posted by Robert Poempner for 35 Runyon Ave. be refunded.;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$271.00 from the Refund of Revenue Fund to the Homeowner, Robert Poempner living at 35 Runyon Ave. Edison, NJ- 08817.

RESOLUTION R.084-022018

EXPLANATION: This resolution provides refund of the construction permit fee, less the DCA fee, posted for a residential construction permit. The work was never performed.

WHEREAS, on September 1, 2017 , a Construction Permit fee, check #2014244, permit #2017-3864, was posted in the total amount of \$438.00 by the contractor, SunRun, having offices at 26 Worlds Fair Dr., Somerset, NJ 08873 ; and

WHEREAS, the application was submitted for a Solar Installation at 50 Preston St. Edison, NJ 08817, by the hired contractor; SunRun

WHEREAS, appropriate documents have been submitted to the Township indicating that the contract was cancelled therefore appropriate that the municipal permit fee in the amount of \$340.00, derived from the \$438.00 total construction permit fee less the \$13.00 DCA fee, and less the 20% plan review fee of \$85.00 be refunded to the contractor SunRun.; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2017-3864, in the amount of \$340.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$340.00 on construction permit fees posted by SunRun for 50 Preston St. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$340.00 from the Refund of Revenue Fund to the Contractor, SunRun, 26 Worlds Fair Dr., Somerset, NJ 08873.

RESOLUTION R.085-022018

EXPLANATION: This resolution provides refund of the construction permit fee, less the DCA fee, posted for a residential construction permit. There was a duplicate permit submitted.

WHEREAS, on January 9,2018 a Construction Permit fee, check #929, permit #2018-0146, was posted in the total amount of \$153.00 by the homeowner residing at 68 Wintergreen Ave. East, Edison, NJ 08817 ; and

WHEREAS, the application was submitted for a electric hot water heater at 68 Wintergreen Ave. East, Edison, NJ 08820, by the hired contractor; Pipe Works Services Inc.

WHEREAS, appropriate documents have been submitted to the Township indicating that the permit was submitted in duplicate therefore appropriate that the municipal permit fee in the amount of \$150.00, derived from the \$153.00 total construction permit fee less the \$3.00 DCA fee, be refunded to the homeowner ; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2018-0146, in the amount of \$150.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$150.00 on construction permit fees posted by Chris Atmatzidis be refunded to the homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$150.00 from the Refund of Revenue Fund to the homeowner, Chris Atmatzidis, 68 Wintergreen Ave East, Edison, NJ 08820.

RESOLUTION R.086-022018

WHEREAS, On September 30, Pagoda Homes LLC, posted Tree Maintenance Bond fees in the amount of \$375.00, with Check No. 1507 on deposit with the Township of Edison in account #7763748430 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 634 Denver Blvd., Block 498, Lot 26.A, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$375.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$375.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$375.00, plus any accrued interest as applicable, on deposit in Account #7763748430 to Pagoda Homes LLC, 33 Wood Avenue South, Suite 600, Iselin, NJ 08830, for the referenced property at 634 Denver Blvd., Edison, NJ, 08820, Block 498, Lot 26.A

RESOLUTION R.087-022018

WHEREAS, January 5, 2015, Pagoda Homes LLC posted Tree Maintenance Bond fees in the amount of \$150.00, with Check No. 1399 on deposit with the Township of Edison in account #7763396536 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 65 Tingley Lane, Block 425, Lot 2.D3, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$150.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$150.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$150.00, plus any accrued interest as applicable, on deposit in Account #7763396536 to Pagoda Homes LLC, 33 Wood Avenue South, Suite 600, Iselin, NJ 08830, for the referenced property at 65 Tingley Lane, Edison, NJ, 08820, Block 425, Lot 2.D3

RESOLUTION R.088-022018

WHEREAS, On July 13, 2015, Pagoda Homes LLC posted Tree Maintenance Bond fees in the amount of \$75.00, with Check No. 1409 on deposit with the Township of Edison in account #7763396677 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 965 Ellis Parkway, Block 839, Lot 6, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$75.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$75.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$75.00, plus any accrued interest as applicable, on deposit in Account #7763396677 to Pagoda Homes LLC, 33 Wood Avenue South, Suite 600, Iselin, NJ 08830, for the referenced property at 965 Ellis Parkway, Edison, NJ, 08820, Block 839, Lot 6

RESOLUTION R.089-020018

WHEREAS, On May 9, 2011, Narendra Patel posted Tree Maintenance Bond fees in the amount of \$600.00, with Check No. 2082 on deposit with the Township of Edison in account #7760275120 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 46 Utica Road, Block 1006, Lot 21, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$600.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$600.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$600.00, plus any accrued interest as applicable, on deposit in Account #7760275120 to Narendra Patel, 46 Utica Road, Edison, NJ 08820, for the referenced property at 46 Utica Road, Edison, NJ, 08820, Block 1006, Lot 21

RESOLUTION R.090-022018

WHEREAS, December 10, 2013, Pagoda Homes LLC posted Tree Maintenance Bond fees in the amount of \$1,425.00, with Check No. 2815 on deposit with the Township of Edison in account #7762575988 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 29 Farmhaven Avenue, Block 995, Lot 8, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$1,425.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1,425.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$1,425.00, plus any accrued interest as applicable, on deposit in Account #7762575988 to Pagoda Homes LLC, 33 Wood Avenue South, Suite 600, Iselin, NJ 08830, for the referenced property at 29 Farmhaven Avenue, Edison, NJ, 08820, Block 995, Lot 8

RESOLUTION R.091-022018

WHEREAS, On February 26, 2014, Pagoda Homes LLC, posted Tree Maintenance Bond fees in the amount of \$975.00, with Check No. 1023 on deposit with the Township of Edison in account #7762576002 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 66 Tingley Lane., Block 502, Lot 2.F1, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$975.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$975.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$975.00, plus any accrued interest as applicable, on deposit in Account #7762576002 to Pagoda Homes LLC, 33 Wood Avenue South, Suite 600, Iselin, NJ 08830, for the referenced property at 66 Tingley Lane, Edison, NJ, 08820, Block 502, Lot 2.F1

RESOLUTION R.092-022018

WHEREAS, the Division of Engineering Services advises that an inspection has been made of Metuchen YMCA at ,1775 Oak Tree Road , Edison, NJ 08820 Application #Z 33-06/07 located in Block #643-Z Lot 16; and

WHEREAS, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and

WHEREAS, on November 11, 2011, Metuchen Edison YMCA posted a check #177 in the amount of \$7,367.95, for engineering fees; and

WHEREAS, the applicant has requested the return of the unused portion of engineering inspection fees, as provided by law; and

WHEREAS, the sum expended for engineering inspections totals \$5,292.68; and

WHEREAS, it is in now in order that the sum of \$2,075.27 which represents the amount due and owing the applicant, be returned to Metuchen Edison YMCA; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$2,075.27 be refunded to Metuchen Edison YMCA having offices at 483 Middlesex Avenue , Metuchen, N.J. 08840; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$2,075.27 in account #7760296162 to the applicant.

RESOLUTION R.093-022018

WHEREAS, the Division of Engineering Services advises that an inspection has been made of Venugopal Madhav at 780 New Durham Road , Edison, NJ 08817 Application #P5152 located in Block # 56.N Lot 6N6; and

WHEREAS, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and

WHEREAS, on May 27,2015 Venugopal Madhav posted a check #1514403362 in the amount of \$ 2,196.00, for engineering fees; and

WHEREAS, the applicant has requested the return of the unused portion of engineering inspection fees, as provided by law; and

WHEREAS, the sum expended for engineering inspections totals \$1,492.15; and

WHEREAS, it is in now in order that the sum of \$704.13 which represents the amount due and owing the applicant, be returned to Vengugopal Madhav; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$704.13 be refunded to Venugopal Madhav residing at 780 New Durham Road N.J. 08817; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$704.13 in account #7763595229 to the applicant.

RESOLUTION R.094-022018

EXPLANATION: Resolution Releasing of Cash Maintenance Bond on Site Improvements, under application No.P1-2013, 2900 Woodbridge Avenue LLC.
Block: 390 Lots: 49.A

WHEREAS, The Township Engineer advises that an inspection has been made of 2900 Woodbridge Avenue LLC. Built on 2900 Woodbridge Avenue in Block:390 and Lot: 49.A Application #P1-2013, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on May 16, 2016, 2900 Woodbridge Avenue LLC. posted a Cash Maintenance Bond check #1083 in the amount of \$200,557.16 of Branch Banking and Trust Co. with the Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Cash Maintenance Bond check # 1083 in the amount of \$200,557.16. The principal being 2900 Woodbridge avenue having offices at 45 Marble Loop, Staten Island, N.Y. 10309 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of \$200,557.16

BE IT FURTHER RESOLVED that the Township Clerk and the Chief Financial Officer of Finance be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of \$200,557.06 to the applicant account #7763342737

RESOLUTION R.095-022018

Metuchen YMCA

Block 643.Z Lot 16

Release of Balance on Performance Bond

WHEREAS, Metuchen YMCA., having offices at 483 Middlesex , N.J 08840, posted a Performance Bond #5039712 on November 3 ,2011 in the amount of \$159,147.22, to guarantee the installation of improvements for the project known as Metuchen YMCA , LLC. On 483 Middlesex Avenue known as project Z33-06/07; and

WHEREAS a final inspection of the constructed improvements has been made, and the Township Engineer has determined that the project has been satisfactorily completed; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Final Acceptance of the improvements be granted, and that the Performance Bond of \$159,147.72, Performance Bond # 5039712, from Bond Safeguard Insurance Company, 1919 S. Highland Avenue, Suite 300, Lombard, IL. 60148 be released.

RESOLUTION R.096-022018

EXPLANATION: RESOLUTION REFUNDING CASH PERFORMANCE METUCHEN EDISON YMCA. FOR APPLICATION # Z33-06/07 1775 OAK TREE ROAD IN ACCOUNT # 7761417240

WHEREAS, the Township Engineer advises that an inspection has been made of 1775 Oak Tree Road Application #Z33-06/07, Block: 643.Z Lot: 16 , and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance posted on November 8, 2011 in the amount of **\$17,693.08**, plus accrued interest, if applicable on deposit in account **#7761417240** with the Township of Edison, principal being Metuchen Edison YMCA, having offices at 483 Middlesex Avenue , Metuchen , NJ 08840 and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$17,693.08** plus accrued interest, if applicable, on deposit in account **#7761417240** to the applicant, Metuchen Edison YMCA, 483 Middlesex Avenue , Edison ,NJ 08840.

RESOLUTION R.097-022018

EXPLANATION: RESOLUTION REFUNDING CASH PERFORMANCE VENUGOPAL MADHAV FOR APPLICATION #P5152- 780 NEW DURHAM ROAD ACCOUNT #7763342498

WHEREAS, the Township Engineer advises that an inspection has been made of 780 New Durham Road , Edison, NJ,08817 Application #P5152, Block: 56.N Lot: 6N6, and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance posted on May 15,2015 in the amount of **\$5,270.42**, plus accrued interest, if applicable on deposit in account **# 7763342498** with the Township of Edison, principal being Venugopal Madhav residing at 780 New Durham , Edison, NJ 08817 and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$5,270.42** plus accrued interest, if applicable, on deposit in account **#7763342498** to the applicant, Venugopal Madhav, 780 New Durham Road , Edison, NJ 08817.

RESOLUTION R.098-022018

RESOLUTION ACCEPTING QUOTE AND AWARDDING CONTRACT/PURCHASE ORDER TO WITMER PUBLIC SAFETY GROUP FOR ELECTRIC AUTO REEL FOR THE DIVISION OF FIRE

WHEREAS, quotes were solicited by the Township of Edison for electric auto reels to keep fire engines powered; and

WHEREAS, WITMER PUBLIC SAFETY GROUP, 104 Independence Way, Coatesville, PA 19320, submitted the lowest quote in the amount of \$7,598.76; and

WHEREAS, funds in the amount of \$7,598.76 have been certified to be available in the Fire Fighting Maintenance of Motor Vehicle Account, No. 8-01-25-0265-001-025; 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. All quotes have been reviewed and the quote in the amount of \$7,598.76 by WITMER PUBLIC SAFETY GROUP, 104 Independence Way, Coatesville, PA 19320 for electric auto reels to keep fire engines powered is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$7,598.76 and any other necessary documents, with WITMER PUBLIC SAFETY GROUP as described herein

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$7,598.76** are available for the above contract in Account No. **8-01-25-0265-001-025**.

/s/Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.099-022018

EXPLANATION: THIS RESOLUTION PROVIDES FOR THE REFUND OF THE UNUSED PORTION OF DEVELOPERS ESCROW FEES POSTED BY ALFIERI FINANCE LLC. FOR THE ZONING BOARD APPLICATION NO # Z77-2015

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Alfieri Finance LLC. for a project located at 399 Thornall Street , Edison, N.J. in Block 676, Lot 2B.3 and Application #Z77-2015 ; and

WHEREAS; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on March 6, 20115, Glendale Properties posted fees on deposit with the Township of Edison in the account # 7763329107 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 1,423.52 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Alfieri Finance LLC.; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$1,423.52 plus accrued interest, if applicable be refunded to 399 Thornall Street , Edison, N.J 08837

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 1,423.52 plus accrued interest, if applicable, in account #7763329107 to the applicant.

RESOLUTION R.100-022018

EXPLANATION: THIS RESOLUTION PROVIDES FOR THE REFUND OF THE UNUSED PORTION OF DEVELOPERS ESCROW FEES POSTED BY 2900 WOODBRIDGE AVENUE LLC. FOR THE PLANNING BOARD APPLICATION NO #P1-2013

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by 2900 Woodbridge Avenue LLC. a project located at 2900 Woodbridge Avenue, Edison, N.J. 08817 in Block 390, Lot 49.A and Application #P1-2013 ; and

WHEREAS; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on February 4, 2013, 2900 Woodbridge Avenue LLC. posted fees on deposit with the Township of Edison in the account # 7760296219 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 6,480.30 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to 2900 Woodbridge Avenue LLC.; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of 6,480.30 plus accrued interest, if applicable be refunded to 2900 Woodbridge Avenue LLC., 45 Marble Loop , Staten Island , N.Y 10309

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 6,480.00 plus accrued interest, if applicable, in account #7760296219 to the applicant.

RESOLUTION R.102-022018

RESOLUTION AWARING CONTRACT/PURCHASE ORDER TO ESI EQUIPMENT INC. FOR THE PURCHASE OF AIR LIFTING BAGS FOR THE DIVISION OF FIRE

WHEREAS, there is a need to purchase air lifting bags for the Division of Fire; and

WHEREAS, **ESI EQUIPMENT INC.**, 119 Keystone Drive, Montgomeryville, PA 18936 has been awarded State Contract Number 80967 under T-0790 Firefighter Protective Clothing and Equipment; 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 maximum amount of the purchase shall not exceed \$7,678.30; and

WHEREAS, funds in the amount of \$7,678.30 have been certified to be available in the Fire Fighting Other Equipment and Supplies Account, number 8-01-25-0265-001-058; 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 \$7,678.30, and any other necessary documents, with ESI EQUIPMENT INC. 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. 80967 under T-0790.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$7,678.30** are available for the above in account number **8-01-25-0265-001-058**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.103-022018

RESOLUTION ACCEPTING BID AND AWARING A CONTRACT TO CONTINENTAL FIRE & SAFETY, INC. FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-DIVISION OF FIRE/FIRE PREVENTION

WHEREAS, bids were received by the Township of Edison on November 21, 2017 for Public Bid No. 17-01-29-Uniforms and Equipment-Division of Fire/Fire Prevention for the Township of Edison; and

WHEREAS, CONTINENTAL FIRE & SAFETY, INC., 2740 Kuser Road, Hamilton, NJ 08691, submitted the lowest legally responsible 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 CONTINENTAL FIRE & SAFETY, INC., 2740 Kuser Road, Hamilton, NJ 08691 for Uniforms and Equipment-Division of Fire/Fire Prevention 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 contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with CONTINENTAL FIRE & SAFETY, INC.

RESOLUTION R.104-022018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FIT-RITE UNIFORM CO., INC. FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-DIVISION OF FIRE/FIRE PREVENTION

WHEREAS, bids were received by the Township of Edison on November 21, 2017 for Public Bid No. 17-01-29-Uniforms and Equipment-Division of Fire/Fire Prevention for the Township of Edison; and

WHEREAS, FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083, submitted the lowest legally responsible 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 FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083 for Uniforms and Equipment-Division of Fire/Fire Prevention 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 contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with FIT-RITE UNIFORM CO., INC.

RESOLUTION R.105-022018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO WITMER PUBLIC SAFETY GROUP, INC. FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-DIVISION OF FIRE/FIRE PREVENTION

WHEREAS, bids were received by the Township of Edison on November 21, 2017 for Public Bid No. 17-01-29-Uniforms and Equipment-Division of Fire/Fire Prevention for the Township of Edison; and

WHEREAS, WITMER PUBLIC SAFETY GROUP, INC., 104 Independence Way, Coatesville, PA 19320, submitted the lowest legally responsible 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 \$20,000.00, 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 WITMER PUBLIC SAFETY GROUP, INC., 104 Independence Way, Coatesville, PA 19320 for Uniforms and Equipment-Division of Fire/Fire Prevention 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 \$20,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with WITMER PUBLIC SAFETY GROUP, INC.

RESOLUTION R.106-022018

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO COMMUNITY SAFETY CONSULTANTS FOR EMT TRAINING CORE CLASSES FOR THE DIVISION OF FIRE

WHEREAS, quotes were solicited by the Division of Fire for EMT training core classes; and

WHEREAS, COMMUNITY SAFETY CONSULTANTS, 1 Safety Place, Metuchen, NJ 08840, submitted the lowest quote in the amount of \$5,940.00; and

WHEREAS, funds in the amount of \$5,940.00 have been certified to be available in the Fire Fighting Education and Training Account, No. 8-01-25-0265-001-042; and

WHEREAS, for the previous twelve months, the Township expended in excess of \$17,500 with COMMUNITY SAFETY CONSULTANTS, and therefore needs authorization through the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, this Contract is not awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.5, et seq.; and

WHEREAS, prior to contract/Purchase order, COMMUNITY SAFETY CONSULTANTS 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 WITMER PUBLIC SAFETY GROUP 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. All quotes have been reviewed and the quote in the amount of \$5,940.00 by COMMUNITY SAFETY CONSULTANTS, 1 Safety Place, Metuchen, NJ 08840 for EMT training core classes is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$5,940.00 and any other necessary documents, with COMMUNITY SAFETY CONSULTANTS.
3. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, as described herein.
4. The Business Disclosure Entity Certification shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,940.00** are available for the above contract in Account No. **8-01-25-0265-001-042**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.107-022018

**RESOLUTION ACCEPTING BID AND AWARDED CONTRACT TO
W.E. TIMMERMAN CO. INC. FOR THE PURCHASE OF ONE (1) BROOM STREET SWEEPER WITH
A TWO YEAR EXTENDED WARRANTY**

WHEREAS, bids were received by the Township of Edison on January 25, 2018 for Public Bid No. 17-10-21 BROOM STREET SWEEPER for the Department of Public Works; and

WHEREAS, W.E. TIMMERMAN CO. INC., 3554 Rt. 22 West, PO Box 71, Whitehouse, NJ 08888, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$218,950.00; and

WHEREAS, funds in the amount of \$218,950.00 (\$214,100.00 for the sweeper and \$4,850.00 for extended two year warranty) have been certified to be available in the Sanitation Capital Outlay Account, number 8-09-55-0880-000-600 subject to and contingent upon appropriation of sufficient funds in the 2018 temporary and/or permanent budget; 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 W.E. TIMMERMAN CO. INC., 3554 Rt. 22 West, PO Box 71, Whitehouse, NJ 08888 for one (1) Broom Street Sweeper and extended warranty 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 \$218,950.00, and any other necessary documents, with W. E. Timmerman Co. as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$218,950.00** are available for the above in account number **8-09-55-0880-000-600** subject to and contingent upon appropriation of sufficient funds in the 2018 temporary and/or permanent budget.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.108-022018

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE AUTOMOTIVE AND LIGHT DUTY TRUCK PARTS FROM GENUINE PARTS COMPANY THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM

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, **GENUINE PARTS COMPANY**, 1770 New Durham Road, South Plainfield, NJ 07080, has been awarded Contract Number CC-0113-16 for the cooperative purchase of Automotive and Light Duty Truck Parts through the Somerset County Cooperative Pricing System (#2SOCCP) for which Edison is a member; and

WHEREAS, the Township of Edison wishes to purchase same through this cooperative pricing system; and

WHEREAS, the total amount of this contract, not to exceed \$30,000.00, 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. 5:30-5.5(b)); 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 \$30,000.00 with **GENUINE PARTS COMPANY**, 1770 New Durham Road, South Plainfield, NJ 07080, the approved Somerset County Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Somerset County Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

RESOLUTION R.109-022018

RESOLUTION AUTHORIZING A CONTRACT/PURCHASE ORDER WITH MCNEILUS TRUCKS FOR REPAIRS TO G-28 FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS; the Department of Public Works was in need of repairs to the arm mechanism for the McNeilus packing system on truck G-28 due to an insurance case; and

WHEREAS; since the Township has a contract for McNeilus parts and the arm mechanism is a McNeilus packing system, the truck was taken to MCNEILUS TRUCKS, 941 Hemlock Road, Morgantown, PA 19543; and

WHEREAS, funds in the amount of \$26,722.68 have been certified to be available in the Operating-Equipment Maintenance Account, No. 7-09-55-0800-001-216; and

WHEREAS, this shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

WHEREAS, prior to payment, the Township shall have MCNEILUS TRUCKS complete 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 MCNEILUS TRUCKS 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:

4. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$26,722.68 and any other documents with MCNEILUS TRUCKS, 941 Hemlock Road, Morgantown, PA 19543 in accordance with the proposal.
5. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
6. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
7. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$26,722.68** are available for the above contract in Account No. **7-09-55-0800-001-216**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.110-022018

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO ENTER INTO AN AGREEMENT WITH CAPOZZI OVERHEAD DOORS, INC. THROUGH THE MIDDLESEX COUNTY COOPERATIVE PRICING AGREEMENT-B-17-469-THE SERVICING AND REPAIRING OF OVERHEAD GARAGE DOORS

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 County of Middlesex hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, CAPOZZI OVERHEAD DOORS, INC., 80 Howard Place, Nutley, NJ 07110 has been awarded Bid No. B-17-469 the Servicing and Repairing of Overhead Garage Doors through State Coop CK12-Middlesex; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order(s) with CAPOZZI OVERHEAD DOORS, INC., for Servicing and Repairing of Overhead Garage Doors; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00, 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. 5:30-5.5(b)).

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 \$25,000.00 and any other necessary documents, with CAPOZZI OVERHEAD DOORS, INC., 80 Howard Place, Nutley, NJ 07110 as described herein.

2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. B-17-469 the Servicing and Repairing of Overhead Garage Doors through Middlesex County Cooperative Pricing Agreement, State Coop CK12-Middlesex.

RESOLUTION R.111-022018

EXPLANATION: This resolution enables the Township of Edison to develop and submit a viable application to the Middlesex County Department of Planning Division of Solid Waste Management 2018 Recycling Enhancement Grant Program for up to \$15,000.00 in awarded grant funds to help support the development of a Municipal Recycling Center.

WHEREAS, the Township of Edison desires to apply for and obtain a grant from the Middlesex County Department of Planning Division of Solid Waste Management 2018 Recycling Enhancement Grant Program to provide up to \$15,000.00 in awarded grant funds to help support the development of a Municipal Recycling Center; and

WHEREAS, the development of a Municipal Recycling Center shall assist the Edison Department of Public Works and Edison Department of Recreation with its efforts to collect local recyclable materials throughout the Township that would otherwise enter the general waste stream, landfills and waterways of Edison and Middlesex County; and

WHEREAS, upon receipt of said grant award, the Township of Edison agrees to encumber any municipal funds needed in addition to those awarded by the Middlesex County Department of Planning Division of Solid Waste Management 2018 Recycling Enhancement Grant Program per stated terms and conditions, for the development of a Municipal Recycling Center.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby authorize the develop and submission of a viable application for a maximum of \$15,000 of grant funds, according to the regulations and guidelines of the Middlesex County Department of Planning Division of Solid Waste Management 2018 Recycling Enhancement Grant Program, at a regularly-scheduled, combined Work Session/Public Meeting, on February 14, 2018.

RESOLUTUION R.112-022018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CAMPBELL FREIGHTLINER, LLC FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on September 19, 2017 for Public Bid No. 17-03-10-Automotive Parts and Accessories; 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 \$20,000.00, 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 Automotive Parts and Accessories 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 \$20,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CAMPBELL FREIGHTLINER, LLC.

RESOLUTION R.113-022018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CHAPMAN FORD SALES FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on September 19, 2017 for Public Bid No. 17-03-10-Automotive Parts and Accessories; and

WHEREAS, CHAPMAN FORD SALES, 6744 Black Horse Pike, Egg Harbor Township, NJ 08234, 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 \$45,000.00, 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 CHAPMAN FORD SALES, 6744 Black Horse Pike, Egg Harbor Township, NJ 08234 for Automotive Parts and Accessories 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 \$45,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CHAPMAN FORD SALES.

RESOLUTION R.114-022018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FREEHOLD FORD FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on September 19, 2017 for Public Bid No. 17-03-10-Automotive Parts and Accessories; and

WHEREAS, FREEHOLD FORD, 3572 US Route 9 South, Freehold, NJ 07728, 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 \$10,000.00, 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 FREEHOLD FORD, 3572 US Route 9 South, Freehold, NJ 07728 for Automotive Parts and Accessories 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 \$10,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with FREEHOLD FORD.

RESOLUTION R.115-022018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GENUINE PARTS COMPANY FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on September 19, 2017 for Public Bid No. 17-03-10-Automotive Parts and Accessories; and

WHEREAS, GENUINE PARTS COMPANY, 1770 New Durham Rd., South Plainfield, NJ 07080, 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 \$50,000.00, 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 GENUINE PARTS COMPANY, 1770 New Durham Rd., South Plainfield, NJ 07080 for Automotive Parts and Accessories 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 \$50,000.00, for the first year and any succeeding renewal year contingent upon appropriation of

sufficient funds each renewal year and any other necessary documents, with GENUINE PARTS COMPANY.

RESOLUTION R.116-022018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NATIONAL PARTS SUPPLY CO. FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on September 19, 2017 for Public Bid No. 17-03-10-Automotive Parts and Accessories; and

WHEREAS, NATIONAL PARTS SUPPLY CO., 535 Milltown Rd., 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 \$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 NATIONAL PARTS SUPPLY CO., 535 Milltown Rd., North Brunswick, NJ 08902 for Automotive Parts and Accessories 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 contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with NATIONAL PARTS SUPPLY CO.

RESOLUTION R.117-022018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO PARTS AUTHORITY, LLC FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on September 19, 2017 for Public Bid No. 17-03-10-Automotive Parts and Accessories; and

WHEREAS, PARTS AUTHORITY LLC, 3 Dakota Dr., Suite 110, New Hyde Park, NY 11042, 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 \$17,000.00, 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 PARTS AUTHORITY LLC, 3 Dakota Dr., Suite 110, New Hyde Park, NY 11042 for Automotive Parts and Accessories 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 \$17,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with PARTS AUTHORITY LLC.

RESOLUTION R.118-022018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO THE RADIATOR STORE FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on September 19, 2017 for Public Bid No. 17-03-10-Automotive Parts and Accessories; and

WHEREAS, THE RADIATOR STORE, 136 Route 46 East, Lodi, NJ 07611, 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 \$5,000.00, 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 THE RADIATOR STORE, 136 Route 46 East, Lodi, NJ 07611 for Automotive Parts and Accessories 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 \$5,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with THE RADIATOR STORE.

RESOLUTION R.119-022018

GRANT DESCRIPTION: The Highway Safety fund 2017 is used for better traffic enforcement and traffic safety in the Safe Corridor section along U.S. Highway #1. The grant provides finances for the purchase of two Variable Message Boards equipped with radar and remote messaging, two Stalker Radar Units for Patrol Cars, and multiple Traffic Safety Vest for Officers. The grant as proposed is for \$39,494.13 which is a reimbursement grant from NJDOT upon proof of expenditures fitting this criteria.

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Highway Safety Fund 2017 Project.

NOW THEREFORE IT BE RESOLVED that Council of the Township of Edison formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that Mayor Thomas Lankey or the Business Administrator and Clerk are hereby authorized to submit an electronic grant application identified as HSF-FY 2017-001 Edison Township to the New Jersey Department on behalf of the Townships of Edison.

BE IT FURTHER RESOLVED that Mayor Thomas Lankey or the Business Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Edison and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the Grant Agreement.

Certified as a true copy of the Resolution adopted by the Council on the 14th day of February 2018.

/s/ Cheryl Russomanno
Township Clerk

RESOLUTION R.120-022018

RESOLUTION AWARDDING CONTRACT/PURCHASE ORDER(S) TO EAST COAST EMERGENCY LIGHTING TO REPAIR/REPLACE AND UPGRADE EQUIPMENT IN CURRENT FLEET FOR POLICE AND FIRE DIVISIONS

WHEREAS, there is a need to repair/replace and upgrade equipment in current fleet for Police and Fire divisions; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., 200 Meco Drive, Millstone Twp, NJ 08535, has been awarded various state contracts for emergency products and installation thereof under State Contract T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES and under this state contract the Township shall purchase as follows; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81327 - ProGard Products - in the amount not to exceed **\$20,000.00**; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81335 - Troy Products - in the amount not to exceed **\$3,000.00**; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81336 - Whelen Products - in the amount not to exceed **\$40,000.00**; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81338 – Installation - in the amount not to exceed **\$25,000.00**; 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 **\$85,000.00**, 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. 5:30-5.5(b)).

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 **\$85,000.00** and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, 100 Meco Drive, Millstone, NJ 08535, 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 Contracts, No. 81327, 81335, 81336, and 81338 under T-0106.

RESOLUTION R.121-022018

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO REPAIR / REPLACE /
INSTALL SALLY PORT SECURITY FROM JOHNSTON COMMUNICATIONS
THROUGH THE UNION COUNTY COOPERATIVE PRICING SYSTEM**

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 Union County Cooperative Pricing System #8-UCCP; and

WHEREAS, to be in compliance with the Dept. of Corrections and the Attorney General’s Office, a working Sally Port is necessary; and

WHEREAS, JOHNSTON COMMUNICATIONS, 322 Belleville Turnpike, North Arlington, NJ 07031 has been awarded Contract UCCP 42-2017 Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with JOHNSTON COMMUNICATIONS for repair/replacement/installation of said Sally Port security to bring the Township into compliance; and

WHEREAS, funds for this purchase, in the amount of \$22,841.41 are available in the Police Building Improvement Account, number C-04-08-1616-240-410 and funds in the amount of \$1,284.96 are available in the Various Upgrades Account, number C-04-16-1948-103-000 ; 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 and any other necessary documents, in the amount of \$24,126.37 with JOHNSTON COMMUNICATIONS, 322 Belleville Turnpike, North Arlington, NJ 07031 the approved Union County Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Union County 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 **\$22,841.41** are available for the above in **Account No. C-04-08-1616-240-410** and funds in the amount of **\$1,284.96** are available for the above in **Account No. C-04-16-1948-103-000**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.122-022018

WHEREAS, Italian American Club has requested a waiver of any and all permit and/or application fees for upgrading and replacing the Fire Suppression System in at 1997 Woodbridge Avenue, Edison.

WHEREAS, under the building code, Italian American Club as a 501 © 7 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 Fifty percent (50%) of any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive Fifty percent (50%) of any application fees for Upgrading and Replacing the Fire Suppression System except the DCA fee, due to the Township of Edison as a result of the application being submitted by Italian American Club at 1997 Woodbridge Avenue, Edison.

AYES - Councilmembers Coyle, Diehl, Gomez, Joshi, Lombardi, Sendelsky, and Council President Patil

NAYS - None

ORAL PETITIONS AND REMARKS

Council President Patil opened the meeting for public comment.

Rob Metzky, 434 Alpine Street, Perth Amboy, expressing his problems on how he was arrested in Perth Amboy.

Lisa Bukachevsky, 11 Outcalt Road, thanked everyone for all their efforts with the Amazon problems however the wall may not solve the movement of her home. She feels calling the watch commander is a waste of time. She asked about the Certificate of Occupancy.

Mr. Northgrave reiterated Maser is reviewing their data. Amazon did a test of putting four sensors in the ground we don't have the results yet. They will be sharing those results with Maser. As to the CO, he's not sure that the issues are all resolved at this time.

LDS – watch commander - WN we need proof .

Marilyn O'Connor, 15 Outcalt Road, said thank you for the update. When we call the watch commander at early morning hours, (example 3:00am) can they just pass on knocking at our door.

Mr. Northgrave, police still have to come to house we need to keep a record as they occur. He will check with Chief of Police.

Walt Stohel, 2118 Oak Tree Road, he saw in the news the town of Leonia passed a law to block traffic from cutting through their street unless you are a resident, we should look into that also. Comment on the Amazon property, the soil is thick shale. There nothing to absorb the vibration. He suggest going forward we should check what the soils are underneath.

Councilmember Lombardi, on the town of Leonia an attorney filed a law suit so before we do anything we should see what happens.

Bruce Diamond, 74 Calvert Avenue, West, he is glad to see the Road Opening Ordinance passed. His opinion we should help guide the planning board.

Maria Orchid, 83 Jefferson Avenue, She is reorganizing Farmers Market which is scheduled to open in June. February 22nd is the Flower Show and on May 5th Town Yard sale. Who should she contact regarding some dark street in Town?

Council President Patil said reach out to Lt. Robert Dudash he is in charge of Community Watch.

Councilmember Coyle added the Edison Chamber of Commerce and Edison Tower will have display at the Flower Show.

Councilmember Joshi, what is the process for a new light pole.

Ms. Ruane said we put a request out to P.S. E & G to evaluate.

Ralph, 21 Outcalt Road, thanked everyone for the work on the Amazon situation. However the neighbors have been patience he doesn't understand why they can't install a sensor system that records the data which could confirm the times. That way it would be documented.

A representative from the Food & Water watch passed out a sample resolution to support legislation.

Resident, he asked why the front bays toward Route 27 aren't being used only the back.

Mr. Northgrave explained the reason.

Hearing no further comments from the public Councilmember Gomez made a motion to close the public hearing, which was seconded by Councilmember Coyle and duly carried.

Having no further business to discuss, on a motion made by Councilmember Gomez seconded by Councilmember Sendelsky, the meeting was adjourned at 8:55 p.m.

Ajay Patil
Council President

Cheryl Russomanno, RMC
Municipal Clerk