

**MINUTES OF A REGULAR MEETING
OF THE MUNICIPAL COUNCIL - TOWNSHIP OF EDISON**

March 8, 2017

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, March 8, 2017. The meeting was called to order at 7:02 p.m. by Council President Lombardi, followed by the Pledge of Allegiance.

Present were Councilmembers Coyle, Diehl, Gomez, Lombardi, Patil, Sendelsky and Shah.

Councilmember Patil entered meeting at 7:08pm.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliot, Assistant Public Works Director Russomanno, Fire Chief Latham, Police Captain Shannon 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 30, 2016 and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES:

On a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky and duly carried, the Minutes of the Combined Meeting of February 22, 2017 were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS

Council President Lombardi, a few announcements, first today is National Women Awareness Day, which celebrates the contribution for all women in the world. He thanked all women and is glad everyone showed up for work today. On March 30th Open Space Committee Meeting at 6:00pm in Council Chambers and Sunday, April 30, 2017 there is a Community Action Run & Walk at Edison High School.

UNFINISHED BUSINESS

ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinance, which was introduced by Title on February 22, 2017 passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

O.1963-2017

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

(The above Ordinance O.1963-2017 can be found in its entirety in Ordinance Book #27.)

Council President Lombardi declared the Public Hearing opened for O.1963-2017

None

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

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

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

ABSENT – Councilmember Patil

NAYS - None

The following Ordinance, which was introduced by Title on February 22, 2017, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

O.1964-2017 ORDINANCE AUTHORIZING THE PRIVATE SALE OF BLOCK 922, LOT 11.D ON THE TAX MAPS OF THE TOWNSHIP (LOCATED ON NICHOLSON AVENUE) AN UNDERSIZED LAND NOT NEEDED FOR PUBLIC USE PURSUANT TO N.J.S.A. 40A:12-13.

(The above Ordinance O.1964-2017 can be found in its entirety in Ordinance Book #27.)

Council President Lombardi declared the Public Hearing opened for O.1964-2017

Lois Wolke, 10 Peake Road, this was going to be divide into two lots?

Mr. Northgrave explained they own three or four lot's, they are seeking the town to buy the lot.

Hearing no further comments, on a motion made by Councilmember Diehl seconded by Councilmember Sendelsky 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, Patil, Sendelsky, Shah and Council President Lombardi

NAYS - None

NEW BUSINESS
PROPOSED ORDINANCES (PUBLIC HEARING SET DOWN FOR WEDNESDAY, MARCH 22, 2017.

The following Ordinances were introduced by title:

O.1965-2017 ORDINANCE AMENDING CHAPTER 32 OF THE TOWNSHIP OF EDISON CODE OF GENERAL ORDINANCES TO AUTHORIZE THE TOWNSHIP ENGINEER TO REVIEW AND APPROVE PERMIT FOR THE REMOVAL OF ANY TOPSOIL OR SUBSOIL IN THE TOWNSHIP.

On a motion made by Councilmember Diehl seconded by Councilmember Sendelsky this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on March 22, 2017.

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

NAYS – None

O.1966-2017 ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO REVISE AND UPDATE THE PER GALLON WATER RATES THE TOWNSHIP CHARGES RESIDENTIAL AND NON-RESIDENTIAL USERS FOR THE DISCHARGE OF NORMAL DOMESTIC SEWAGE AND THE RATES CHARGED SIGNIFICANT INDUSTRIAL USERS OF THE TOWNSHIP'S SEWER SYSTEM.

On a motion made by Councilmember Gomez seconded by Councilmember Diehl this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on March 22, 2017.

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

NAYS – None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Lombardi opened the meeting to the public for comments on Proposed Resolutions R.130-032017 through R.170-032017.

Esther Nemitz, 162B Fay Street, she has some questions on Resolution R.142-032017. In the fall a resolution was passed to seek a grant from the state for the paving. She asked the status of the grant and with the road bed under the Turnpike.

Mr. Kataryniak, there are two project in the planning and working stages, first project is a short term resurfacing project with Middlesex County is planning to pave their portion. It has been delayed to sometime this year due to the utility work. Tonight resolution is to enter into a Interlocal Agreement with the county to do one continuous resurfacing project. We are also pursuing a TAP grant for the street scape or redesign between Route 1 and Turnpike, longer term we don't know timing of project. The DOT has not announced who get the grant.

Mr. Gockel, 77 Safran, asked if he is correct in the understanding of the area Turnpike and Route1, gas company and water company are still doing work on Amboy Avenue to King Georges Post Road. Who will be responsible for paving and milling of this area.

Mr. Kataryniak, utility companies have to restore what they disturb. The County, Water and Gas Companies will be responsible. They will be starting their utility work in about a week or two and estimated to take six months.

Fred Wolke, 10 Peake Road, he thanked Township Engineer for his detail explanation on Amboy Avenue. Regarding R.141-032017, what is road 2?

Mr. Kataryniak, it is the roadway from Piscataway that runs in the back of Kilmer I and II housing projects.

Mr. Wolke, asked if we get a bond for the redevelopment projects.

Mr. Northgrave, once it gets planning board approval it will be covered in the Developers Agreement.

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

The following Resolutions R.130-032017 through R.170-032017 were adopted under the Consent Agenda on a motion made by Councilmember Sendelsky and seconded by Councilmember Patil.

RESOLUTION R.130-032017

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING MARCH 2, 2017

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through March 2, 2017.

FUND	AMOUNT
Current	\$14,650,660.36
Affordable Housing	628.93
Capital	31,773.47
Cash Performance	14,211.10
CDBG	1,048.84
Developers Escrow	0.00
Dog (Animal Control)	7,727.30
Federal Forfeited	0.00
Grant Funds	77,997.95
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	559,578.08
Sanitation Fund	88,098.73

Self Insurance	0.00
Sewer Utility	1,547,833.10
Tax Sale Redemption	476,154.34
Tree Fund	0.00
Tree Planting	0.00
Trust	124,422.31
Water Operating Fund	
TOTAL	\$17,580,134.51

/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.131-032017

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 **\$132,839.15**.

RESOLUTION R.132-032017

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 **\$14,643.24**.

RESOLUTION R.133-032017

Authorizing Overpayment Refund caused by Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	PARIKH REAL ESTATE HOLDINGS LLC
PROPERTY LOCATION	1818 OAK TREE RD
BLOCK / LOT / QUALIFIER	546.MM/6

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
011560-2015	2015	676700	639700	(37000)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1877.38** for the years as follows:

TAX YEAR	TAX AMOUNT
2015	1877.38

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1877.38**.

RESOLUTION R.134-032017

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	NET LEASE FUNDING 2005 LP C/O NBI
PROPERTY LOCATION	OAK TREE RD
BLOCK / LOT / QUALIFIER	643.DD/27.H

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
013476-2014	2014	680000	643000	(37000)
011558-2015	2015	680000	643000	(37000)
009800-2016	2016	680000	643000	(37000)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$5652.12** for the years as follows:

TAX YEAR	TAX AMOUNT
2014	1822.62
2015	1877.38
2016	1952.12

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$5652.12**.

RESOLUTION R.135-032017

TEMPORARY EMERGENCY APPROPRIATION

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, 2017 unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2017 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>
STREET & ROADS-Other Expenses	20,000.00
Parks & Trees-Other Expenses	8,000.00
PERS Expense	1,774,076.86
PFRS Expense	8,936,846.37
Highway Safety Fund Grant Program 2016	<u>58,201.41</u>
TOTAL CURRENT FUND	<u><u>10,797,124.64</u></u>

RESOLUTION R.136-032017

ESTABLISHING A NEW PETTY CASH FUND

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution and,

WHEREAS, it is the desire of the Township of Edison, County of Middlesex to establish such a fund for the Finance Department in the amount of \$600.00 and

WHEREAS, the custodian for the fund is Nicholas Fargo, Chief Financial Officer, who is bonded for the amount of \$1,000,000.; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE IT BE RESOLVED THAT THE TOWNSHIP OF EDISON hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

RESOLUTION R.137-032017

Authorizing a tax exemption/refund for a disabled veteran for 20 Rosewood Rd.

WHEREAS, pursuant to N.J.S.A. 54:4-3.30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

WHEREAS, **Inocencio Perez** is a veteran who has been determined to have suffered a 100% service-related disability; and

WHEREAS, the determination of said disability is retroactive to **November 15, 2016**; and

WHEREAS, real estate taxes on this property known as Block **1101** Lot **17**, **20 Rosewood**, have been billed for **2016**; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.32, the governing body of a municipality may by resolution cancel taxes due on a property which would have been exempt had the claim been made at the time they were due.

WHEREAS, as permitted by N.J.S.A. 54:4-3.32, Township Code Section 5-7(d) also authorizes the return of property taxes for the current year and prior year but not greater than for a twenty-four (24) month period in the aggregate, or, should the Veteran's Administration determine that a veteran's disability date is greater than twenty-four (24) months from the date the applicant submits his/her application with the Tax Assessor's office, the Township will only be obligated to return taxes for a period of no greater than twenty-four (24) months from receipt of a completed application to the Tax Assessor.

WHEREAS, pursuant to Township Code Section 5-7(d) the applicant is also due a refund of property taxes paid in prior year(s) from **November 15, 2016** to **March 31, 2017**, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that property taxes due on **1101 Lot 17**, assessed to **Inocencio Perez**, be cancelled for the **2nd, 3rd, and 4th** quarters of **2017** and also refunded for the municipal property taxes already paid for the time period of from November 15, 2016 thru March 31, 2017 in the amount of **\$2,326.71** and for the property taxes paid in prior year(s) from November 15, 2017 to March 31, 2017 in the amount of **\$2,326.71**; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township of Edison draw a check to the order of **Inocencio Perez** for taxes already paid during the applicable exemption periods set forth above in the total amount of **\$2,326.71**.

RESOLUTION R.138-032017

Authorizing the refund of sewer charge overpayments to certain property owners in the Township

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that certain property owners in the Township have overpaid for sewer use charges due to erroneous or duplicate payments totaling amounts greater than that assessed to them for the year **2017**; and

WHEREAS, applications have been made to the Tax Collector for refunds of the aforesaid overpayments, and the Tax Collector advises that the property owners are entitled to refunds as provided for below; and

WHEREAS, the Municipal Council of the Township of Edison desires to authorize the refund of these sewer charge overpayments.

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

1. The aforementioned Recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby authorizes the appropriate official of the Township to draw and issue checks to the person(s) in the amounts provided for below, in satisfaction of sewer charge overpayments:

Property Owner	Century 21 Charles Smith Agency
Property Location:	26 Lehigh Avenue
Block/Lot/Qualifier	735.B / 38
Sewer Account:	18836-0
Amount to be Refunded:	\$ 197.68
GRAND TOTAL	\$ 197.68

3. This Resolution shall take effect immediately.

RESOLUTION R.139-032017

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 2017; 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.140-032017

EXPLANATION: Approval and authorization by the Municipal Council of the Township of Edison of the development and submission of a grant application to the 2016 USFTA NJDOT/NJT/FTA Section 5310 Bus-Related Equipment and Facilities Program, funded by Federal Transportation Authority (FTA) FTA SAFETEA-LU (80%) and NJ Transit (20%). The intent of this program is to improve mobility for seniors and individuals with disabilities by providing financial support to public and private transportation service providers, through programs planned, designed and carried out to meet the special transportation needs of these populations.

WHEREAS, the Edison Department of Health and Human Services (EDHHS)/Division of Senior Services (DSS) operates an established and continuing passenger bus-services program for the transportation needs of local Senior and Disabled Citizens; and

WHEREAS, grant support of up to 80% is currently available from 2016 USFTA NJDOT/NJT Section 5310 Bus and Bus-Related Equipment and Facilities Grant Program, as funded by Federal Transportation Authority (FTA) FTA SAFETEA-LU, with a requisite 20% cash match from NJ Transit; and

WHEREAS, EDHHS DSS desires to apply for and obtain an estimated 80%/\$80,000 grant from the 2016 USFTA NJDOT/NJT Section 5310 Bus and Bus-Related Equipment and Facilities Program, with an estimated cash match of 20%/\$20,000 to be provided by NJ Transit, in order to purchase a new, fuel-efficient, high-mileage, lower-emissions, ADA-certified, gasoline-powered bus to serve the increasing transportation needs of local Senior and Disabled Citizens in the Township of Edison; and

WHEREAS, the Township of Edison is an active participant in the County of Middlesex Coordinated Human Services Transportation Plan (CHSTP), as required; and

NOW, THEREFORE, BE IT RESOLVED, the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby authorize the Edison Department of Health and Human Services/Division of Senior Services to develop and submit said grant application to the 2016 USFTA NJDOT/NJT Section 5310 Bus-Related Equipment and Facilities Grant Program, funded by Federal Transportation Authority (FTA) FTA SAFETEA-LU, at a regularly-scheduled Work Session on March 6, 2017 and subsequent Public Meeting on March 8, 2017.

RESOLUTION R.141-032017

EXPLANATION: A Resolution designating redeveloper and authorizing execution of the Redevelopment Agreement with Pennrose Properties, LLC regarding the area in need of redevelopment known on the Township tax maps as Block 3.E, Lot 3.013 (aka Road 2, 111 Truman Drive).

WHEREAS, the Municipal Council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”) pursuant to *N.J.S.A. 40A:12A-14*, authorized the Planning Board of the Township (the “**Planning Board**”) to determine whether Block 3.E, Lot 3.013 within the Township (aka Road 2, aka 111 Truman Drive) met the statutory criteria for designation as an “area in need of redevelopment” (the “**Study Area**”) pursuant to the provisions of the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (“**Redevelopment Law**”); and

WHEREAS, the Planning Board undertook said investigation and conducted a public hearing, all in accordance with *N.J.S.A. 40A:12A-14*; and

WHEREAS, the Planning Board found that the Study Area satisfied certain statutory criteria and thus constituted an area in need of rehabilitation in accordance with *N.J.S.A. 40A:12A-14*; and

WHEREAS, on September 28, 2016, the Municipal Council adopted Resolution 666-092016 which designated the Study Area as an “area in need of redevelopment” pursuant to the Redevelopment Law (“**Redevelopment Area**”); and

WHEREAS, on December 14, 2016, the Municipal Council adopted Ordinance O. 1955-2016 by which it accepted the findings of the Planning Board and adopted, in accordance with the Redevelopment Law, a redevelopment plan entitled “Camp Kilmer Redevelopment Plan” prepared by Heyer, Gruel & Associates (the “**Redevelopment Plan**”); and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-4*, the Township has determined to act as the “**Redevelopment Entity**” (as such term is defined at *N.J.S.A. 40A:12A-3*) for the Redevelopment Area to exercise the powers contained in the Redevelopment Law; and

WHEREAS, Pennrose Properties, LLC (the “**Redeveloper**”) desires to be designated as the “redeveloper” (as such term is defined in the Redevelopment Law) to implement the construction of 170 units of affordable housing (the “**Project**”); and

WHEREAS, Redeveloper will be the ground lessee of the Redevelopment Area; and

WHEREAS, the Township has determined that the Redeveloper meets all necessary criteria, including financial capabilities, experience, and expertise to implement and complete the rehabilitation of the Project in accordance with the Redevelopment Plan and all other applicable laws, ordinances and regulations; and

WHEREAS, the Township and Redeveloper have negotiated the terms and conditions of a redevelopment agreement governing the Redeveloper’s rehabilitation of the Project (the “**Redevelopment Agreement**”); and

WHEREAS, the Township has determined the Project to be in the vital and best interests of the Township, and that it promotes the health, safety, morals and welfare of the Township’s residents; and

WHEREAS, the Township desires to designate the Redeveloper as the redeveloper of the Project and to authorize the execution of the Redevelopment Agreement,

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

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

Section 2. The Municipal Council hereby authorizes the execution of a redevelopment agreement with the Redeveloper in substantially the form attached hereto as **Exhibit A** and by this reference incorporated herein.

Section 3. The Mayor is authorized to execute the Redevelopment Agreement with the Redeveloper in substantially the same form as the Redevelopment Agreement attached hereto, with such additions, deletions and modifications as the Mayor may determine necessary upon consultation with counsel and the Redeveloper.

Section 4. Pennrose Properties, LLC is hereby designated as the redeveloper of the Project, subject to the execution of the Redevelopment Agreement.

Section 5. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 6. A copy of this Resolution shall be filed and available for public inspection at the in the offices of the Township.

Section 7. This Resolution shall take effect immediately.

RESOLUTION R.142-032017

EXPLANATION: A Resolution authorizing the Township’s entering and Mayor’s execution of an agreement with the County of Middlesex with respect to the milling and resurfacing of Amboy Avenue.

WHEREAS, the Township of Edison (the “**Township**”) is a municipal corporation of the State of New Jersey; and

WHEREAS, the Township is authorized under *N.J.S.A. 40A:11-5(2)* of the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* to enter contracts for the provision of goods or services with the County of Middlesex (“**County**”) without public bid; and

WHEREAS, the Township desires that Amboy Avenue (from Turnpike Bridge to Route 1) be milled and resurfaced (the “**Work**”); and

WHEREAS, the County has provided an estimate of the cost for it to perform the Work, and the Township desires to enter an agreement with the County respecting the completion of and payment for same; and

WHEREAS, the Municipal Council of the Township (the “**Municipal Council**”) seeks to hereby authorize the Township’s entering and execution of an agreement with the County and the payment for the Work pursuant to same.

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

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

Section 2. The Municipal Council hereby authorizes and directs the Mayor and Township Clerk to execute an agreement on behalf of the Township with regard to the Work.

Section 3. The Business Administrator and/or responsible Township officer shall arrange for payment to the County for the Work.

Section 4. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

Section 5. This Resolution shall take effect immediately.

RESOLUTION R.143-032017

EXPLANATION: Resolution referring the proposed ordinance amending Chapter 37 to require a zoning permit with regard to mobile, temporary storage units on private property for a period of time greater than thirty (30) days, but in no case greater than ninety (90) days per three hundred sixty (360) day period.

WHEREAS, pursuant to the Municipal Land Use Law (*N.J.S.A. 40:55D-1 et seq.*, the “**MLUL**”), specifically *N.J.S.A. 40:55D-65*, municipalities are authorized to enact zoning regulations by the adoption of ordinances; and

WHEREAS, pursuant to the MLUL, specifically *N.J.S.A. 40:55D-62*, municipalities are authorized to adopt or amend a zoning ordinance relating to the nature and extent of the uses of land and of buildings and structures thereon; and

WHEREAS, the municipal council of the Township (the “**Municipal Council**”) desires to refer the attached ordinance to the planning board of the Township (the “**Planning Board**”), attached hereto as **Exhibit A**, for review pursuant to *N.J.S.A. 40:55D-64*.

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

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

Section 2. The Municipal Council hereby refers the proposed ordinance amending Chapter 37 to require a zoning permit with regard to mobile, temporary storage units on private property for a period of time greater than thirty (30) days, but in no case greater than ninety (90) days per three hundred sixty (360) day period, attached hereto as **Exhibit A**, to the Planning Board for review and recommendation in accordance with the requirements of *N.J.S.A. 40:55D-64*.

Section 3. The Planning Board is authorized and directed to prepare a report of its recommendations (the “**Planning Board Report**”) to the proposed ordinance within thirty-five (35) days of the date hereof.

Section 4. If the Planning Board Report is not transmitted to the Municipal Council within thirty-five (35) days of the date hereof, the Municipal Council shall be relieved of the requirement to obtain a Planning Board Report for the Proposed Amendment to the Plan in accordance with *N.J.S.A. 40:55D-26*.

Section 5. The Clerk of the City shall forward a copy of this Resolution and the Proposed Amendment to the Planning Board for review pursuant to *N.J.S.A. 40:55D-64*.

Section 6. This Resolution shall take effect immediately.

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 by KPI2, located at 1250 Wood Lane, Langhorne, PA 19047 in the amount of \$75.00

RESOLUTION R.144-032017

WHEREAS, on July 5, 2016, a Construction Permit, check #7152, permit #2016-2636, was posted in the total amount of \$80.00 by the contractor, KPI2, having offices at 1250 Wood Lane, Langhorne, PA 19047; and

WHEREAS, the application was submitted for a replacement deck at 84 Laurel Hollow Ct., Edison, NJ 08820, by the hired contractor; KPI2 located at 1250 Wood Lane, Langhorne, PA 19047

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was cancelled therefore it is appropriate that the municipal permit fee in the amount of \$75.00 derived from the \$80.00 total construction permit fee less the \$5.00 DCA fee, be refunded to the contractor KPI2; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2016-2636, in the amount of \$75.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$75.00 on construction permit fees posted by KPI2 for 84 Hollow ct. 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 \$75.00 from the Refund of Revenue Fund to the Contractor, KPI 2, 1250 Wood Lane, Langhorne, PA 19047.

RESOLUTION R.,145-032017

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO PATRICK BRADSHAW OF KELSO & BRADSHAW FOR LEGAL SERVICES TO THE TOWNSHIP ZONING BOARD OF ADJUSTMENT

WHEREAS; PATRICK BRADSHAW OF KELSO & BRADSHAW, 3 Cobb Road, New Brunswick, NJ 08903 is the Zoning Board of Adjustment Attorney; and

WHEREAS, in 2016, the customary Zoning Board legal services were \$14,000.04 and there were additional litigation/legal services in the amount of \$16,713.29 for a total 2016 amount of \$30,713.33; and

WHEREAS, this amount exceeds \$17,500.00 and therefore needs authorization through the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

WHEREAS, such services are professional services which, pursuant to N.J.S.A. 40A:11-5, may be awarded without competitive bidding; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00 in aggregate in a twelve month period; 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, PATRICK BRADSHAW OF KELSO & BRADSHAW has 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 Patrick Bradshaw of Kelso & Bradshaw from making any reportable contributions through the term of this one year contract; and

WHEREAS, funds in the amount of \$16,431.37 have been previously certified and paid in the Zoning Board Legal Services Account No. 6-01-21-0185-001-027, funds in the amount of \$1,166.67 have been certified to be available in the Zoning Board Legal Services Account, No. 6-01-21-0185-001-027 and \$13,115.29 for the additional services are certified to be available in the Planning & Zoning – Legal Services, Account Number 6-01-21-0186-000-027; 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 and any other necessary documents, with **PATRICK BRADSHAW OF KELSO & BRADSHAW**, 3 Cobb Road, New Brunswick, NJ 08903, in amount not to exceed \$30,713.33 for the year 2016 as set forth above.
6. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. Seq, and without competitive bidding.
7. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
8. 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 **\$16,431.37** have previously been encumbered and paid in Account No. **6-01-21-0185-001-027**, funds in the amount of **\$13,115.29** are available in Account No. **6-01-21-0186-000-027** and funds in the amount of **\$1,166.67** are available in Account No. **6-01-21-0185-001-027**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.146-032017

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD LLC FOR THE PURPOSE OF PROVIDING ENGINEERING SERVICES IN CONNECTION WITH THE EVALUATION AND DESIGN OF REPAIRS TO EVERGREEN ROAD AND NATIONAL ROAD PUMP STATIONS

WHEREAS, the Township of Edison (the "Township") issued a Request for Proposals for Engineering Services, RFP 16-06, seeking proposals from qualified individuals and firms to provide engineering services on an as-needed basis for Township projects (the "Request for Proposals"); and

WHEREAS, the Township evaluated the responses submitted by various qualified individuals and firms to the Request for Proposals in accordance with the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (the "Public Contracts Law"); and

WHEREAS, the Township approved Mott Macdonald, 111 Wood Avenue, South, Iselin, NJ 08830, to provide engineering services on an as-needed basis by way of Resolution R.528-072016; and

WHEREAS, the Township of Edison has a need of professional engineering services in connection with the Evaluation and Design of Repairs to the Evergreen Road and National Road Pump Stations; and

WHEREAS, Mott MacDonald has submitted a proposal to provide said services at a price not to exceed \$152,600.00 as per the attached proposal; and

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

9. The Mayor, or his designee, is hereby authorized to execute a contract in an amount not to exceed \$152,600.00 and any other necessary documents with Mott MacDonald LLC, 111 Wood Avenue South, Iselin, New Jersey 08830 for engineering services in connection with the Evaluation and Design of Repairs to the Evergreen Road and National Road Pump Stations as described herein.
10. 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.147-032017

EXPLANATION: Resolution Refunding Tree Maintenance Bond to SAI Construction Services, Inc. c/o Summit Associates, Inc., for 500 Raritan Center Parkway, Edison, NJ; Block 395; Lot 29; Tree Permit #07-156; Account #7760275042

WHEREAS, on December 10, 2007, 3775 SAI Construction Services, Inc. c/o Summit Associates, Inc. posted Tree Maintenance Bond fees in the amount of \$4,230.00, with Check No. 5637 on deposit with the Township of Edison in account #7760275042 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-156, on the property identified as 500 Raritan Center Parkway, Edison, NJ; Block 395; Lot 29, Edison, NJ, 08818;

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 \$4,230.00 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 \$4,230.00 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 \$4,230.00, plus any accrued interest as applicable, on deposit in Account #7760275042 to SAI Construction Services, Inc. c/o Summit Associates, Inc., Raritan Plaza One, CN7807, Edison, NJ 08818, for the referenced property at 500 Raritan Center Parkway, Edison, NJ; Block 395; Lot 29, Edison, NJ, 08818.

RESOLUTION R.148-032017

EXPLANATION: Resolution Refunding Tree Maintenance Bond to ELRAC/Edison Commons, LLC, for 2120 NJSH Route 27, Edison, NJ; Block 1120, Lot 62; Tree Permit #14-042; Account #7763091011

WHEREAS, on September 8, 2014, ELRAC/Edison Commons, LLC posted Tree Maintenance Bond fees in the amount of \$1,350.00, with Check No. 1565 on deposit with the Township of Edison in account #7763091011 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #14-042, on the property identified as 2120 NJSH Route 27, Block 1120, Lot 62, Edison, NJ, 08817;

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 \$1,350.00 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 \$1,350.00 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 \$1,350.00, plus any accrued interest as applicable, on deposit in Account #7763091011 to ELRAC/Edison Commons, LLC, 2 Ethel Road, Suite 205A, Edison, NJ 08817, for the referenced property at 2120 NJSH Route 27, Edison, NJ, 08817, Block 1120, Lot 62.

RESOLUTION R.149-032017

EXPLANATION: Resolution Refunding Tree Maintenance Bond to 3775 Park Avenue Associates, LLC, for 3775 Park Avenue, Edison, NJ; Block 495, 556.J, & 1025; Lots 2, 13.A, 2.Q4, & 1; Tree Permit #09-029; Account #7761963466

WHEREAS, on September 1, 2011, 3775 Park Avenue Associates, LLC posted Tree Maintenance Bond fees in the amount of \$15,050.00, with Check No. 51042368 on deposit with the Township of Edison in account #7761963466 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #09-029, on the property identified as 3775 Park Avenue, Block 495, 556.J, & 1025; Lots 2, 13.A, 2.Q4, & 1, 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 \$15,050.00 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 \$15,050.00 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 \$15,050.00, plus any accrued interest as applicable, on deposit in Account #7761963466 to 3775 Park Avenue Associates, LLC, 87 West Passaic Street, Rochelle Park, NJ 07662, for the referenced property at 3775 Park Avenue, Block 495, 556.J, & 1025; Lots 2, 13.A, 2.Q4, & 1, Edison, NJ, 08820.

RESOLUTION R.150-032017

EXPLANATION: Resolution Refunding Tree Maintenance Bond to SAI Construction Services, Inc. c/o Summit Associates, Inc., for 500 Raritan Center Parkway, Edison, NJ; Block 395; Lot 29; Tree Permit #07-156; Account #7760275042

WHEREAS, on December 10, 2007, 3775 SAI Construction Services, Inc. c/o Summit Associates, Inc. posted Tree Maintenance Bond fees in the amount of \$4,230.00, with Check No. 5637 on deposit with the Township of Edison in account #7760275042 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-156, on the property identified as 500 Raritan Center Parkway, Edison, NJ; Block 395; Lot 29, Edison, NJ, 08818;

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 \$4,230.00 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 \$4,230.00 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 **\$4,230.00**, plus any accrued interest as applicable, on deposit in Account #7760275042 to SAI Construction Services, Inc. c/o Summit Associates, Inc., Raritan Plaza One, CN7807, Edison, NJ 08818, for the referenced property at 500 Raritan Center Parkway, Edison, NJ; Block 395; Lot 29, Edison, NJ, 08818.

RESOLUTION R.151-032017

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Gia Construction, LLC, for 1551 US Route1, Edison, NJ; Block 691; Lot 7.F1; Tree Permit #12-132; Account #7762575657

WHEREAS, on April 3, 2013, Gia Construction, LLC, posted Tree Maintenance Bond fees in the amount of \$450.00, with Check No. 5269 on deposit with the Township of Edison in account #7762575657 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #12-132, on the property identified as 1551 US Route1, Edison, NJ; Block 691; Lot 7.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 \$450.00 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 \$450.00 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 **\$450.00**, plus any accrued interest as applicable, on deposit in Account #7762575657 to Gia Construction, LLC, 1832 Chapel Road, Scotch Plains, NJ 07076-2903, for the referenced property at 1551 US Route1, Edison, NJ; Block 691; Lot 7.F1, Edison, NJ 08820.

RESOLUTION R.152-032017

EXPLANATION: Resolution Refunding Engineering Inspection Fees to ELRAC, LLC
Account 7763090568

WHEREAS, the Township Engineer advises that a final inspection was made on the above subject located in Block: 1120 Lot: 62.A.

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

WHEREAS, it is in now in order that the sum of \$2,988.55, which represents the amount due and owing the applicant, be returned to ELRAC, LLC, 1550 Route 23 North, Wayne, NJ 07470 Account #7763090568

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$2,988.55 plus accrued interest, if applicable, be refunded to the applicant, Account #7763090568

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$2,988.55 in account #7763090568 to the applicant, having an address of 1550 Route 23 North, Wayne, NJ 07470

RESOLUTION R.,153-032017

EXPLANATION: Resolution Refunding Engineering Inspection Fees to 3775 Park Avenue Associates, LLC
Account #7760296013

WHEREAS, the Township Engineer advises that a final inspection was made on the above subject located in Block: 556.J Lot: 13.A.

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

WHEREAS, it is in now in order that the sum of \$15,201.86, which represents the amount due and owing the applicant, be returned to Park Avenue Associates, LLC, 87 West Passaic Street, Rochelle Park, NJ 07662, Account #7760296013

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$15,201.86 plus accrued interest, if applicable, be refunded to the applicant, Account #7760296013

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$15,201.86 in account #7760296013 to the applicant, having an address of 87 West Passaic Street, Rochelle Park, NJ 07662.

RESOLUTION R.154-032017

EXPLANATION: Resolution Refunding Engineering Inspection Fees to JSM at Beechwood, LLC
Account #7760295964

WHEREAS, the Township Engineer advises that a final inspection was made on the above subject located in Block: 396 Lot: 5.01,

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

WHEREAS, it is in now in order that the sum of \$1,358.47, which represents the amount due and owing the applicant, be returned to JSM at Beechwood, LLC, 1260 Stelton Road, Piscataway, NJ 08854, Account #7760295964.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$1,358.47 plus accrued interest, if applicable, be refunded to the applicant, Account #7760295964

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$1,358.47 in account #7760295964 to the applicant, having an address of 1260 Stelton Road, Piscataway, NJ 08854.

RESOLUTION R.155-032017

EXPLANATION: Resolution Refunding Engineering Inspection Fees to JSM at Beechwood, LLC
Account #7762495112

WHEREAS, the Township Engineer advises that a final inspection was made on the above subject located in Block: 396 Lot: 5.01, Application No. P29-03/04.

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

WHEREAS, it is in now in order that the sum of \$1,913.88, which represents the amount due and owing the applicant, be returned to JSM at Beechwood, LLC, 1260 Stelton Road, Piscataway, NJ 08854, Account #7762495112.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$1,913.88 plus accrued interest, if applicable, be refunded to the applicant, Account #7762495112.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$1,913.88 in account #7762495112 to the applicant, having an address of 1260 Stelton Road, Piscataway, NJ 08854.

RESOLUTION R.156-032017

EXPLANATION: Resolution Refunding Engineering Inspection Fees to JSM at Beechwood, LLC
Account #7762495120

WHEREAS, the Township Engineer advises that a final inspection was made on the above subject located in Block: 396 Lot: 5.01, Application No. P29-03/04.

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

WHEREAS, it is in now in order that the sum of \$4,660.56, which represents the amount due and owing the applicant, be returned to JSM at Beechwood, LLC, 1260 Stelton Road, Piscataway, NJ 08854, Account #7762495120.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$4,660.56 plus accrued interest, if applicable, be refunded to the applicant, Account #7762495120.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$4,660.56 in account #7762495120 to the applicant, having an address of 1260 Stelton Road, Piscataway, NJ 08854.

RESOLUTION R.157-032017

EXPLANATION: Resolution refunding a Cash Performance Bond to Beechwood Shopping Center, LLC, for the project located at Woodbridge & College Avenues, Application #P29-03/04; Block 396, Lot 5.01; Account #7762495211

WHEREAS, on October 8, 2012, Beechwood Shopping Center, LLC, having offices at 1260 Stelton Road, Piscataway, NJ 08854, posted Cash Performance Checks by Check # 123392 in the amount of \$3,827.76; and by Check #123391 in the amount of \$832.80, for a total deposit of \$4,660.56, to guarantee the installation of improvements for the project at the Beechwood Shopping Center, Woodbridge and College Avenues, Block396, Lot 5.01, on deposit in account #7762495211; 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.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$4,660.56** plus accrued interest, if applicable, on deposit in account #7762495211 to the applicant, Beechwood Shopping Center, LLC, having offices at 1260 Stelton Road, Piscataway, NJ 08854.

RESOLUTION R.158-032017

EXPLANATION: Resolution releasing a Performance Bond and refunding a Cash Performance Bond to Ray Catena Motor Car Corp, for the project located at 910 Route 1; Application #Z08-02/03; Block 198, Lot 23.E1, 27 & 28; Account #7760013260

WHEREAS, on July 29, 2005, Ray Catena Motor Car Corp, having offices at 910 Route 1, Edison, NJ 08817, posted a Performance Surety Bond #0411283 in the amount of \$76,410.27, to guarantee the installation of improvements for the project at 910 Route 1, Block 198, Lot 23.E1, 27 & 28; and

WHEREAS, a Cash Performance check was posted on September 13, 2005 by Check #101213, in the amount of \$8,490.03, on deposit in account #7760013260; 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.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$8,490.03** plus accrued interest, if applicable, on deposit in account **#7760013260** to the applicant, and the Surety Bond **#0411283** in the amount of **\$76,410.27** be refunded to Ray Catena Motor Car Corp, having offices at 910 Route 1, Edison, NJ 08817.

RESOLUTION R.159-032017

EXPLANATION: Resolution releasing a Performance Bond and refunding a Cash Performance Bond to 3775 Park Avenue Associates, LLC / Tulfra Realty II, LLC, for the project located at 377 Park Avenue; Application #P65-07/08; Block 495, Lot 2; Account **#7760013382**

WHEREAS, on March 16, 2009, 3775 Park Avenue Associates, LLC, having offices at 87 West Passaic Street, Rochelle Park, NJ 07662, posted a Performance Surety Bond #1816535 in the amount of \$848,536.29, to guarantee the installation of improvements for the project at 3775 Park Avenue, Block 495, Lot 2; which same was reduced to \$254,560.88 by the Township of Edison under Resolution #R.341-062012; and

WHEREAS, a Cash Performance check was posted on June 2, 2009 by Check #11-11405, in the amount of \$94,291.84, on deposit in account #7760013382; which same was reduced to \$28,287.55 by the Township of Edison under Resolution #R.341-062012; 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.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$28,287.55** plus accrued interest, if applicable, on deposit in account **#7760013382** to the applicant, and the Surety Bond **#1816535** in the amount of **\$254,560.88** be refunded to 3775 Park Avenue Associates, LLC / Tulfra Realty II, LLC, having offices at 87 West Passaic Street, Rochelle Park, NJ 07662.

RESOLUTION R 160-032017

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO CME ASSOCIATES FOR THE PURPOSE OF PROVIDING ENGINEERING SERVICES IN CONNECTION WITH THE REPLACEMENT OF CURBS AND SIDEWALKS AND THE CONSTRUCTION OF ADA-COMPLIANT CURB RAMPS AT VARIOUS STREETS WITHIN A DESIGNATED CDBG FUNDED TRACT

WHEREAS, the Township of Edison (the "Township") issued a Request for Proposals for Engineering Services, RFP 16-06, seeking proposals from qualified individuals and firms to provide engineering services on an as-needed basis for Township projects (the "Request for Proposals"); and

WHEREAS, the Township evaluated the responses submitted by various qualified individuals and firms to the Request for Proposals in accordance with the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (the "Public Contracts Law"); and

WHEREAS, the Township approved CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859, to provide engineering services on an as-needed basis by way of Resolution R.528-072016; and

WHEREAS, the Township of Edison has a need of professional engineering services in connection with the Evaluation and Design of a Curb and Sidewalk Replacement Project for the replacement of curbs and sidewalks and the construction of ADA-compliant curb ramps on Stevens Road, Sharon Avenue, Violet Place, and Marie Lane; and

WHEREAS, CME Associates has submitted a proposal to provide said services at a price not to exceed \$35,000.00; and

WHEREAS, funds in the amount of \$35,000.00 have been certified to be available in the CDBG Infrastructure Improvements budget, Account Number T-14-16-0520-000-002; 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:

11. The Mayor, or his designee, is hereby authorized to execute a contract in an amount not to exceed \$35,000.00 and any other necessary documents with CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859 for engineering services in connection with the replacement of curbs and sidewalks on the various streets as described herein.
12. 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 **\$35,000.00** have been certified to be available in Account Number **T-14-16-0520-000-002**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.161-032017

RESOLUTION AWARDED CONTRACT TO SHIRLEY BISHOP, P.P., LLC FOR AFFORDABLE HOUSING PLANNING AND CONSULTING SERVICES

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on January 5, 2017 for RFP 17-01-AFFORDABLE HOUSING PLANNING AND CONSULTING SERVICES for a bid opening date of January 26, 2017 and two (2) proposals were received; and

WHEREAS, after review of said proposals, it has been recommended by the Township that the contract be awarded to SHIRLEY BISHOP, P.P., LLC, 100 Overlook Dr., Floor 2, Princeton, NJ 08540; and

WHEREAS, funds in the amount of \$50,000.00 have been certified to be available in the Affordable Housing Account, No. T-13-00-0000-000-006; 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. The proposal as submitted by SHIRLEY BISHOP, P.P., LLC, 100 Overlook Dr., Floor 2, Princeton, NJ 08540 is determined to be in the best interest of the Township for Affordable Housing Planning and Consulting Services.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00, and any other necessary documents, with SHIRLEY BISHOP, P.P., LLC in accordance with her proposal.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$50,000.00** are available for the above contract in Account No. **T-13-00-0000-000-006**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.162-032017

RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO ESI EQUIPMENT INC. FOR THE PURCHASE OF RESCUE TOOLS AND EQUIPMENT FOR THE DIVISION OF FIRE

WHEREAS, there is a need to purchase rescue tools and equipment 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 \$52,578.00; and

WHEREAS, funds in the amount of \$33,769.00 have been certified to be available in the Fire Rescue Truck and Equipment Account, number C-04-14-1872-265-000 and funds in the amount of \$18,809.00 have been certified to be available in the Fire Fighting and Other Professional Services Account, number 7-01-25-0265-001-028; 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:

3. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$52,578.00, and any other necessary documents, with ESI EQUIPMENT INC. as described herein.
4. 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 **\$33,769.00** are available for the above in account number **C-04-14-1872-265-000** and funds in the amount of **\$18,809.00** are available for the above in account number **7-01-25-0265-001-028**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.163-032017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FIREFIGHTER ONE, LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on January 18, 2017 for Public Bid No. 17-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, FIREFIGHTER ONE, LLC, 34 Wilson Dr., Sparta, NJ 07871, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$150,000.00, 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 and as submitted on the summary spreadsheet.

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

5. All bids have been reviewed, and the bid submitted by FIREFIGHTER ONE, LLC, 34 Wilson Dr., Sparta, NJ 07871 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
6. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$150,000.00 and any other necessary documents, with FIREFIGHTER ONE, LLC as described herein.

RESOLUTION R.164-032017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on January 18, 2017 for Public Bid No. 17-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, 961 Route 10 East, Suite 2M, Randolph, NJ 07869, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$40,000.00, 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 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 GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, 961 Route 10 East, Suite 2M, Randolph, NJ 07869, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$40,000.00 and any other necessary documents, with GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC as described herein.

RESOLUTION R.165-032017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO WITMER PUBLIC SAFETY GROUP, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on January 18, 2017 for Public Bid No. 17-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, WITMER PUBLIC SAFETY GROUP, INC., 104 Independence Way, Coatesville, PA 19320, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$200,000.00, 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 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 Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$200,000.00 and any other necessary documents, with WITMER PUBLIC SAFETY GROUP, INC. as described herein.

RESOLUTION R.166-032017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ALL HANDS FIRE EQUIPMENT & TRAINING FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on January 18, 2017 for Public Bid No. 17-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, ALL HANDS FIRE EQUIPMENT & TRAINING, 7 Third Ave., Neptune City, NJ 07753, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$100,000.00, 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 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 ALL HANDS FIRE EQUIPMENT & TRAINING, 7 Third Ave., Neptune City, NJ 07753, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00 and any other necessary documents, with ALL HANDS FIRE EQUIPMENT & TRAINING as described herein.

RESOLUTION R.167-032017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CONTINENTAL FIRE & SAFETY, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on January 18, 2017 for Public Bid No. 17-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, CONTINENTAL FIRE & SAFETY, 2740 Kuser Rd., Hamilton, NJ 08691, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$200,000.00, 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 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, 2740 Kuser Rd., Hamilton, NJ 08691, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$200,000.00 and any other necessary documents, with CONTINENTAL FIRE & SAFETY as described herein.

RESOLUTION R.168-032017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CAMPBELL SUPPLY CO., LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on January 18, 2017 for Public Bid No. 17-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, CAMPBELL SUPPLY CO., LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; 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 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 SUPPLY CO., LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 and any other necessary documents, with CAMPBELL SUPPLY CO., LLC as described herein.

RESOLUTION R.169-032017

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO ATLANTIC TACTICAL OF NJ FOR THE PURCHASE OF NEW HOLSTERS AND ACCESSORIES FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase two hundred (200) new holsters and accessories for the Division of Police; and

WHEREAS, ATLANTIC TACTICAL OF NJ, 763 Corporate Circle, New Cumberland, PA, 17070 has been awarded State Contract Numbers 82102 and 81329 under T-0106 POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE; 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 \$21,169.00; and

WHEREAS, funds in the amount of \$18,819.60 have been certified to be available in the Various Equipment for the Police Department Account, Number C-04-15-1914-240-000 and funds in the amount of \$2,349.40 have been certified to be available in the Police Department Clothing & Uniform Account, Number 7-01-25-0240-000-032; 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 \$21,169.00, and any other necessary documents, with ATLANTIC TACTICAL OF NJ 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. 82102 and 81329 under T-0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$18,819.60** are available for the above in account number **C-04-15-1914-240-000** and funds in the amount of **\$2,349.40** are available for the above in account number **7-01-25-0240-000-032**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.170-032017

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE PURCHASE OF PANASONIC TOUGHBOOKS TO OUTFIT NEW POLICE VEHICLES FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase seven (7) Panasonic Toughbooks with a five (5) year warranty to outfit new Police vehicles; and

WHEREAS, CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded State Contract Number 89980 under M-0483/NASPO Valuepoint Computer for this purchase; and

WHEREAS, the Township intends to purchase these under State contract Number 89980 in the amount of \$3,875.00 each for a total amount of \$27,125.00; 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, funds in the amount of \$27,125.00 have been certified to be 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 in the amount not to exceed \$27,125.00 and any other necessary documents, with CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, 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, number 89980/M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$27,125.00** have been certified to be available in Account Number **C-04-16-1948-103-000**.

/s/ Nicholas C. Fargo
Chief Financial Officer

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

NAYS - None

COMMUNICATIONS

- a. A copy of the letter Theresa E. Ward presented to the Assembly Education Committee on February 23, 2017.

On a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky and duly carried, the above Communications were received.

ORAL PETITIONS AND REMARKS

Council President Lombardi opened the meeting for public comment.

Walt Shneer, 108 Park Way, there are wires dug up and exposed on corner of Proctor & Park Way. A truck made a turn and dug all up. He asked about the boat basin it's all tore up.

Council President Lombardi asked for someone to go out tomorrow.

Mr. Kataryniak said he will take care of.

Captain Shannon, it has been patrolled with no results.

Mr. Russomanno is looking into cameras for the Boat Basin. The portion the kids are riding trucks on belongs to the Chemical Company. They own the grass line section from road way to tree line.

Frank Healen, 55 Harmon Road, Thank you for passing the resolution. We are still fighting in Trenton. He thanked everyone for coming out to ribbon cutting. He explained some information regarding sharing revenue and Senator Sweeney is working on legislation on certain percentage of the pilot money.

Councilmember Coyle congratulated Mr. Healen for his hard work and appreciates what he has done.

Mr. Gockel, 77 Safran Avenue made a suggestion when they pave please raise the man holes.

Lois Wolke, on trash pickup days, if trash is put in recycling container is it picked up.

Mr. Russomanno explained we have a system in place if there is garbage in recycling containers they are to report to the supervisor.

Irene Wall, 205 Fleet Avenue, Olsen Avenue building added on the back of building without permit, is there a law to be enforced to take the building down if not property done. Where do we stand on the Air B & B

Mr. Northgrave if they built without approval, the construction official.

Councilmember Shah, we are trying to catch them and Mr. Elliot has some great ideas such as reach out to real estate agents and property manager but concerned we don't have the staff.

Esther Nemitz, 162B Fay Street, thanked Councilmember Shah for reminding everybody about National Women Day and hope more woman should try to run for office. Do we have an RFP for the parking deck?

Mr. Northgrave explained we don't intend to do an RFP, it is one particular piece of property before it gets developed to see if it could substance a parking deck.

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

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky the meeting was adjourned at 7:55p.m.

Michael Lombardi
Council President

Cheryl Russomanno, RMC
Municipal Clerk