

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, April 12, 2017
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 30, 2016 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Worksession Meeting of March 6, 2017
 - b. Worksession Meeting of March 20, 2017
 - c. Regular Meeting of March 22, 2017
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Award of Contract for Wireless Cellular Phone Services and Wireless Cards (Resolution R.255-042017)
 - b. Award of Contracts for Public Bid No. 16-06-03 Medical Supplies, (Resolution R.246-042017 through R.254-042017)
 - c. Resolution authorizing the Township of Edison to process an Involuntary Disability Retirement application.(Resolution R. 256-042017)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through April 6, 2017 (Resolution R.201-042017)
 - b. Resolution authorizing refund in the amount of \$677,788.91 for redemption of tax sale certificates.(Resolution R.202-042017)
 - c. Resolution authorizing a refund for tax overpayments totaling \$16,707.33 (Resolution R.203-042017)
 - d. Resolution authorizing the settlement of tax appeals (Resolution R.204-042017 through R.206-042017)
 - d. Resolution authorizing Overpayment Refund caused by Successful Tax Court Appeal (Resolution R.207-042017)
 - e. Resolution authorizing Overpayment Refund caused by Successful Tax Court appeal with Freeze Act Provision (Resolution R.208-042017)
 - f. Resolutions authorizing a Tax Exemption refund for a disabled Veteran (Resolution R.209-042017 and R.210-042017).

- g. Temporary Emergency Appropriation (Resolution R.211-042017)

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

- a. Resolution authorizing the entering of a Shared Services Agreement with Township of Woodbridge for the purpose of deploying Recovery Specialists to opioid overdose victims within the Township of Edison.(Resolution R.212-042017)
- b. Resolution referring to the Township Planning Board for review and comment the proposed Ordinance regarding accessory uses in the R-A and R-AA residential districts.(Resolution R.213-042017)
- c. Resolution authorizing a license agreement between the Township of Edison and Phoebe Nir for use of the 1994 Durham Woods Explosion Photographs (Resolution R.214-042017)

- d. Resolution awards a Professional Services Contract to Excel Environmental Resources, Inc. to provide historic document review, site inspections and Interviews and data interpretation, report preparation and technical consulting Concerning Block 394, Lot 2 in the Township of Edison (aka the former Raritan Depot) (Resolution R.215-042017)
- e. Resolution authorizes the Mayor to execute the attached Developer's Agreement with Federal Business centers with respect to Block 390-DD, Lot 8-B(aka 225 Raritan Center Parkway) as shown on the Edison Township tax map. (Resolution R.216-042017)
- f. An Ordinance amending Chapter 10 to establish an on-line exchange zone for internet-based transactions at the Township of Edison Public Safety Complex (Ordinance O.1971-2017)
- g. Bond ordinance providing for the acquisition of a warehouse building in and by the Township of Edison, in the County of Middlesex, New Jersey, appropriating \$1,800,000 therefor and authorizing the issuance of \$1,710,000 bonds or notes of the township to finance part of the cost thereof.(O.1972-2017)

10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Resolution authorizing a subsidy grant of \$25,000. From the Township Affordable Housing Market to Affordable Program for the purchase of a home from market rate to affordable (Resolution R.217-042017)
- b. Resolution authorizing a grant of \$10,000. From the Township's Affordable Housing Down Payment Closing Cost affordability Assistance Program for the purchase of an affordable housing unit by an income certified buyer (Resolution R.218-042017)
- c. Resolution provides for a refund of a construction permit fee. (Resolution R.219-042017).
- d. Resolutions refunding of Tree Maintenance Bonds (Resolution R.220-042017 through R.224-042017)

- e. Resolutions refunding of Engineering Inspection Fess (Resolution R.225-042017 and R.226-042017 and R.230-042017).
 - f. Resolutions refunding of Cash Performance Bonds (Resolution R.227-042017 through R.229-042017).
11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution authorizing the submission of the Tonnage Grant Application for 2016 (Resolution R.231-042017)
 - b. Resolution authorizing additional funds for the furnishing of Ground Materials. (Resolution R.232-042017)
 - c. Awarding a renewal Contract for HVAC Maintenance and Repair for Various Township Buildings (Resolution R.233-042017)
 - d. Resolutions to release Street Opening Escrow (Resolution R.234-042017 through R.240-042017).
 - e. Resolution awarding an Emergency Contract/Purchase Order for Emergency Roof Replacement at the Stelton Community Center. (Resolution R.257-042017)
12. **FROM THE DEPARTMENT OF RECREATION:**
- a. Award of Contract/Purchase order for a Black & White Duplicator (Resolution R.258-042017)
 - b. Resolution authorizing a reimbursement for Adult Art Classes (Resolution R.241-042017).
 - c. Resolution authorizing a reimbursement for ABC Program (Resolution R.242-042017)
 - d. Resolution awarding reimbursement to various Basketball teams for ending the season in good standings. (R.243-042017)
 - e. Awarding of Contract for RFP-17-03 Event Services for Event Services.(Resolution R.259-042017).
 - f. Award of Contract for Public Bid NO.17-04-24 Recreation Games (Resolutions R.260-042017 through R.263-042017)
 - g. Award of Contract/Purchase order for Sport Field Lights at Lake Papaianni Park (Resolution R.264-042017)
13. **FROM THE CHIEF OF POLICE:**
- a. Resolution authorizing the submission of 2017 Distracted Driving Statewide Crackdown Grant (Resolution R.244-042017)
 - b. Award of Contract/Purchase Order for the purchase of three (3) Toughbooks and warranties to outfit new Police Vehicles (Resolution R.265-042017)
 - c. Award of Contract/Purchase Order for purchase of Ammunition.(Resolution R.266-042017)
 - d. Resolution authorizing sale of abandoned vehicles (Resolution R.245-042017)
 - e. Awarding of Contract for the furnishing of Maintenance for Emergency Radio/Telephone Systems.(R.267-042017)
14. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

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

O.1967-2017 ORDINANCE APPROVING THE APPLICATION FOR LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH METUCHEN CATHOLIC CHARITIES SENIOR DEVELOPMENT URBAN RENEWAL, LLC CONCERNING THE PROPERTY KNOWN AS BLOCK 748, LOT 36 (AKA 635 AMBOY AVENUE)

O.1968-2017 ORDINANCE APPROVING THE APPLICATION FOR THE FINANCIAL AGREEMENTS PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12-A-1 ET SEQ REQUESTED BY CAMP KILMER A URBAN RENEWAL ASSOCIATES, LLC AND CAMP KILMER B URBAN RENEWAL ASSOCIATES, LLC CONCERNING THE PROPERTY KNOWN AS BLOCK 3-E, LOT 3.013 (ROAD 2 AKA 111 TRUMAN DRIVE).

O.1969-2017 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.

O.1970-2017 ORDINANCE ADOPTING THE "BEAUTY REST MOTEL REDEVELOPMENT PLAN" FOR THE PROPERTY IDENTIFIED ON THE TOWNSHIP TAX MAPS AS BLOCK 252, LOT 24.A AND BLOCK 254, LOT 19 (520 U.S. ROUTE 1) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1 ET SEQ.

16. **COMMUNICATIONS:**

a. Anonymous letter received regarding Hill Top Apartments.

17. **DISCUSSION ITEMS:**

Council President Lombardi

a. None

Councilmember Coyle

- a. None

Councilmember Diehl

- a. None

Councilmember Gomez

- a. None

Councilmember Patil

- a. None

Councilmember Sendelsky

- a. None

Councilmember Shah

- a. None

18. **APPROVAL OF MINUTES:**

- a. Worksession Meeting of March 6, 2017
- b. Worksession Meeting of March 20, 2017
- c. Regular Meeting of March 22, 2017

19. **COUNCIL PRESIDENT'S REMARKS**

20. **UNFINISHED BUSINESS:**

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

O.1967-2017

ORDINANCE APPROVING THE APPLICATION FOR LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH METUCHEN CATHOLIC CHARITIES SENIOR DEVELOPMENT URBAN RENEWAL, LLC CONCERNING THE PROPERTY KNOWN AS BLOCK 748, LOT 36 (AKA 635 AMBOY AVENUE)

O.1968-2017

ORDINANCE APPROVING THE APPLICATION FOR THE FINANCIAL AGREEMENTS PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12-A-1 ET SEQ REQUESTED BY CAMP KILMER A URBAN RENEWAL ASSOCIATES, LLC AND CAMP KILMER B

URBAN RENEWAL ASSOCIATES, LLC CONCERNING THE PROPERTY KNOWN AS BLOCK 3-E, LOT 3.013 (ROAD 2 AKA 111 TRUMAN DRIVE).

O.1969-2017 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 THAT NINETY (90) DAYS PER THREE HUNDRED SIXTY (360) DAY PERIOD.

O.1970-2017 ORDINANCE ADOPTING THE “BEAUTY REST MOTEL REDEVELOPMENT PLAN” FOR THE PROPERTY IDENTIFIED ON THE TOWNSHIP TAX MAPS AS BLOCK 252, LOT 24.A AND BLOCK 254, LOT 19 (520 U.S. ROUTE 1) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1 ET SEQ.

21. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR MONDAY,
APRIL 24, 2017**

O.1971-2017 AN ORDINANCE AMENDING CHAPTER 10 TO ESTABLISH AN ON-LINE EXCHANGE ZONE FOR INTERNET-BASED TRANSACTIONS AT THE TOWNSHIP OF EDISON PUBLIC SAFETY COMPLEX.

O.1972-2017 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A WAREHOUSE BUILDING IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,710,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

22. **PUBLIC COMMENT ON THE RESOLUTIONS**

23. **PROPOSED RESOLUTIONS**

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

Consent Agenda

- R.201-042017 Resolution approving disbursements for the period ending April 6, 2017.
- R.202-042017 Resolution authorizing refund in the amount of \$677,788.9 for redemption of tax sale certificates.
- R.203-042017 Resolution authorizing refund of tax overpayments, totaling \$16,707.33.
- R.204-042017 Resolution authorizing the settlement of tax appeal for 375/425 RCP Association LP fro Blk. 395Am Kit 24 for tax year of 2016.
- R.205-042017 Resolution authorizing the settlement of tax appeal fro 3775 Park Avenue Associates, LLC for Blk. 556J, Lot 2.Q4 for tax years 2012,2013,2014,2015 and 2016.
- R.206-042017 Resolution authorizing the settlement of tax appeal for Inman Sports, Club, Inc. for Blk. 412, Lot 5.02 for tax years 2013, 2014. 2015 and 2016.
- R.207-042017 Resolution authorizing Overpayment Refund caused by Successful Tax Court Appeal to Parikh Real Estate Holdings, LLC for Blk. 546, Lot MM6 in the amount of \$1,952.12.
- R.208-042017 Resolution authorizing Overpayment Refund caused by Successful Tax Court appeal with Freeze Act Provision to R & D Realities, LLC for Blk. 199.a, Lot 32.c6 in the amount of \$46,630.06.
- R.209-042017 Resolution authorizing a Tax Exemption refund for a disabled Veteran for 89 Coleman Avenue in the amount of \$10,028.47.
- R.210-042017 Resolution authorizing a Tax Exemption refund for a disabled Veteran for 114 Morris Avenue in the amount of \$720.64.
- R.211-042017 Temporary Emergency Appropriations.
- R.212-042017 Resolution authorizing the entering of a Shared Services Agreement with Township of Woodbridge for the purpose of deploying Recovery Specialists to opioid overdose victims within the Township of Edison.
- R.213-042017 Resolution referring to the Township Planning Board for review and comment the proposed Ordinance regarding accessory uses in the R-A and R-AA residential districts.
- R.214-042017 Resolution authorizing a license agreement between the Township of Edison and Phoebe Nir for use of the 1994 Durham Woods Explosion Photographs.
- R.215-042017 Resolution awards a Professional Services Contract to Excel Environmental Resources, Inc. to provide historic document review, site inspections and Interviews and data interpretation, report preparation and technical consulting concerning Block 394, Lot 2 in the Township of Edison (aka the former Raritan Depot).
- R.216-042017 Resolution authorizes the Mayor to execute the attached Developer's Agreement with Federal Business centers with respect to Block 390-DD, Lot 8-B(aka 225 Raritan Center Parkway) as shown on the Edison Township tax map.
- R.217-042017 Resolution authorizing a subsidy grant of \$25,000. From the Township Affordable Housing Market to Affordable Program for the purchase of a home from market rate to affordable.

- R.218-042017 Resolution authorizing a grant of \$10,000. From the Township's Affordable Housing Down Payment Closing Cost affordability Assistance Program for the purchase of an affordable housing unit by an income certified buyer.
- R.219-042017 Resolution provides refund of the construction permit fee to Solar City for work that was never performed in the amount of \$297.00.
- R.220-042017 Resolution refunding of Tree Maintenance Bond to DC Management, LLC for Block 673, lot 5.5, Tree Permit #07-025, acct. 7760237687.
- R.221-042017 Resolution refunding of Tree Maintenance Bond to Strong Foundation, LLC for Block 1020, Lot 44, Tree Permit #08-009, Acct. 77602755052.
- R.222-042017 Resolution refunding of Tree Maintenance Bond to Denise M. Spearnock-Letti for Block 265. GG, Lot 2.B, Tree Permit #07-002 Acct, 7760237670.
- R.223-042017 Resolution refunding of Tree Maintenance Bond to DDMBA, NJ, Inc. for Block 1111; Lots 52 & 53, Tree Permit #14-185, Acct 7763927480.
- R.224-042017 Resolution refunding of Tree Maintenance Bond to Krishnan Rajagopalan for Block 919, Lots 2.A, 2B & 3C, Tree Permit #10-153, Acct. 7761963458.
- R.225-042017 Resolution refunding of Engineering Inspection Fee to Edison Land Investment, LLC for Block 198.L, Lot 37.01, Acct. #7760296022.
- R.226-042017 Resolution refunding of Engineering Inspection Fee to Fotios Velmachos for Block 266.A, Lot 37.03 , Acct. #7763328795.
- R.227-042017 Resolution refunding of Cash Performance Bond to Fotios Velmahos for Application P5120-2010, Block 266A. Lot 27.03, Acct., #7763342315.
- R.228-042017 Resolution releasing a Performance Bond and refunding a Cash Performance Bond to KimMark Developes, LLC for Block 498, Lots 12A, 13A & 15A , Application P5157, Acct. #7763342547.
- R.229-042017 Resolution releasing a Performance Bond and refunding a Cash Performance Bond to Edison Land Investment, LLC for Block #198/.. :pt 37.01, Application P42-07/08, Acct. 7760013387.
- R.230-042017 Resolution refunding Engineering Inspections Fees to DDMBA, NJ, Inc. for Acct. #7763328886.
- R.231-042017 Resolution authorizing the submission of the Tonnage Grant Application for 2016.
- R.232-042017 Resolution authorizing additional funds for the furnishing of Ground Materials with Britton Industries in an amount not to exceed \$10,000.00.
- R.233-042017 Awarding a renewal Contract for HVAC Maintenance and Repair for Various Township Buildings to A.M.E,Inc. in an amount not to exceed \$175,000.00.
- R.234-042017 Resolution to release of Street Opening Escrow to Markim Developers, LLC for permit #20133 in the amount of \$720.00.
- R.235-042017 Resolution to release Street Opening Escrow to Drilling & Probing Solutions, Inc. for Permit #20073 in the amount of \$100.00.
- R.236-042017 Resolution to release Street Opening Escrow to United Fiber & Data LLC for Permit #20122 in the amount of \$3,696.00.
- R.237-042017 Resolution to release Street Opening Escrow to Active Environmental Technologies, Inc. for Permit #0986 in the amount of \$100.00.

- R.238-042017 Resolution to release Street Opening Escrow to Markim Developers, LLC for Permit 20134 in the amount of \$432.00.
- R.239-042017 Resolution to release Street Opening Escrow to Open Road of Central Jersey, LLC for permit #20108 in the amount of \$512.00.
- R.240-042017 Resolution to release Street Opening Escrow to Active Environmental Technologies, Inc. for Permit #0985 in the amount of \$100.00.
- R.241-042017 Resolution authorizing a reimbursement for Adult Art Classes to Farhat Naeem in the amount of \$20.00.
- R.242-042017 Resolution authorizing a reimbursement for ABC Reimbursement to Vanitha Vasudeva in the amount of \$270.00.
- R.243-042017 Resolution awarding reimbursement to various Basketball teams for ending the season in good standings.
- R.244-042017 Resolution authorizing the submission of 2017 Distracted Driving Statewide Crackdown Grant.
- R.245-042017 Resolution authorizing sale of abandoned vehicles.
- R.246-042017 Award of Contracts for Public Bid No. 16-06-03 Medical Supplies, to V.E. Ralph & Son in an amount not to exceed \$18,000.00.
- R.247-042017 Award of Contracts for Public Bid No. 16-06-03 Medical Supplies, to School Health Corp in the amount \$5,000.00.
- R.248-042017 Award of Contracts for Public Bid No. 16-06-03 Medical Supplies, to Bound Tree Medical, LLC in the amount not to exceed \$16,000.00.
- R.249-042017 Award of Contracts for Public Bid No. 16-06-03 Medical Supplies, to Interboro Packaging Corp. in the amount not to exceed \$6,000.00.
- R.250-042017 Award of Contracts for Public Bid No. 16-06-03 Medical Supplies, to Moore Medical, LLC in the amount not to exceed \$12,500.00.
- R.251-042017 Award of Contracts for Public Bid No. 16-06-03 Medical Supplies, Dispose N'Save in the amount not to exceed \$2,000.00.
- R.252-042017 Award of Contracts for Public Bid No. 16-06-03 Medical Supplies, to Quadmed in the amount not to exceed \$14,000.00.
- R.253-042017 Award of Contracts for Public Bid No. 16-06-03 Medical Supplies, to JML Medical, Inc. in the amount not to exceed \$3,000.00.
- R.254-042017 Award of Contracts for Public Bid No. 16-06-03 Medical Supplies, to School Nurse Supply, Inc. in the amount not to exceed \$200.00.
- R.255-042017 Award of Contract for Wireless Cellular Phone Services and Wireless Cards to Verizon in an amount not to exceed \$150,000.00.
- R.256-042017 Resolution authorizing the Township of Edison to process an Involuntary Disability Retirement application.
- R.257-042017 Resolution awarding an Emergency Contract/Purchase Order for Emergency Roof Replacement at the Stelton Community Center in the amount of \$17,950.00.
- R.258-042017 Award of Contract/Purchase order for a Black & White Duplicator to Ricoh in the amount of \$11,976.00.
- R.259-042017 Awarding of Contract for RFP-17-03 Event Services to Kennedy in the amount of \$15,689.27.
- R.260-042017 Award of Contract for Public Bid No.17-04-24 Recreation Games to BSN Sports in the amount not to exceed \$8,000.00.

- R.261-042017 Award of Contract for Public Bid No.17-04-24 Recreation Games to Metuchen Center, Inc. in the amount to exceed \$15,000.00.
- R.262-042017 Award of Contract for Public Bid No.17-04-24 Recreation Games to Nasco Education, LLC in the amount not to exceed \$5,000.00.
- R.263-042017 Award of Contract for Public Bid No.17-04-24 Recreation Games to S & S Worldwide in the amount not to exceed \$15,000.00.
- R.264-042017 Award of Contract/Purchase Order to Musco Lighting for the re-lamp, Re-aim and Replacement of Shield Covers regarding sports field lights at Papianni Park in the amount of \$29,461.00.
- R.265-042017 Award of Contract/Purchase Order for the purchase of three (3) Toughbooks and warranties to CDW-Government in the amount of \$11,625.00.
- R.266-042017 Award of Contract/Purchase Order for purchase of Ammunition to Atlantic Tactical of NJ in the amount not to exceed \$40,000.00.
- R.267-042017 Awarding of Contract for the furnishing of Maintenance for Emergency Radio/Telephone Systems to United Telephone Company of NJ in the amount of \$27,238.99.

24. **COMMUNICATIONS:**

- a. Anonymous letter received regarding Hill Top Apartments.

25. **ORAL PETITIONS AND REMARKS**

26. **ADJOURNMENT**

ORDINANCE O.1967-2017

EXPLANATION: An Ordinance approving the application for long term tax exemption and authorizing the execution of a financial agreement with Metuchen Catholic Charities Senior Development Urban Renewal, LLC, concerning the property known as Block 748, Lot 36 (also known as 635 Amboy Avenue, Edison, New Jersey).

WHEREAS, Metuchen Catholic Charities Senior Development Urban Renewal, LLC (the “**Entity**”) proposes to develop certain property identified on the tax maps of the Township of Edison (the “**Township**”) as Block 748, Lot 36 (the “**Property**”), also known as 635 Amboy Avenue, which Property has been designated as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*; and

WHEREAS, the Township and the Entity will enter into a Redevelopment Agreement pursuant to which, among other things, the Entity will construct on the Property forty-one (41) affordable age-restricted apartments for seniors and one superintendent’s unit (collectively, the “**Project**”); and

WHEREAS, the Entity submitted to the Mayor of the Township (the “**Mayor**”) an application (the “**Application**”) for a long term tax exemption, pursuant to the Long Term Tax Exemption Law, as amended and supplemented, *N.J.S.A. 40A:20-1 et seq.* (the “**Act**”), which Application is on file with the Township Clerk, to make payments to the Township in lieu of taxes in connection with the Project; and

WHEREAS, the Entity and Township negotiated a form of financial agreement for the Project (the “**Financial Agreement**”), a copy of which is attached hereto as **Exhibit A**, establishing the rights, responsibilities and obligations of the Entity; and

WHEREAS, the Mayor submitted the Application and the Financial Agreement to the Township Council with his recommendation for approval, a copy of which recommendation is on file with the Township Clerk; and

WHEREAS, the Township Council has determined that the Project represents an undertaking permitted by the Act,

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Application and Financial Agreement are hereby approved.
3. The Mayor is hereby authorized to execute the Financial Agreement substantially in the form attached hereto as **Exhibit A**, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.
4. The Clerk of the Township is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Township upon such document.

5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
6. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
7. This ordinance shall take effect in accordance with applicable law.

ORDINANCE O.1968-2017

EXPLANATION: An Ordinance approving the application for the financial agreements pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, requested by Camp Kilmer A Urban Renewal Associates, LLC and Camp Kilmer B Urban Renewal Associates, LLC concerning the property known as Block 3-E, Lot 3.013 (Road 2, aka 111 Truman Drive).

WHEREAS, Camp Kilmer A Urban Renewal Associates, LLC and Camp Kilmer B Urban Renewal Associates, LLC (collectively, the “**Entity**”) is the redeveloper of the property known as Block 3-E, Lot 3.013 (Road 2, aka 111 Truman Drive) (the “**Project Area**”), which is located in an area previously designated as an area in need of redevelopment; and

WHEREAS, the Township of Edison (the “**Township**”) and the Entity will enter into a Redevelopment Agreement pursuant to which, among other things, the Entity will redevelop the Project Area in two (2) phases by: demolishing one (1), 41,000 square foot, masonry structure; constructing at the Project Area two (2), four (4)-story wood-framed, structures, that will each feature eighty six (86) residential units, with a preference of twenty five percent (25%) for homeless veterans, a preference of twenty-five percent (25%) for low, very low, and moderate veterans and the balance for other low, very low, and moderate income applicants with two (2) additional units included for the use of superintendents of the buildings, which shall not be for homeless veterans or low, very low, or moderate income applicants; and providing an on-site management office, community room, fitness room, common laundry rooms and required parking (the “**Project**”); and

WHEREAS, the Entity submitted to the Mayor of the Township (the “**Mayor**”) an application (the “**Application**”), which is on file with the Township Clerk, to make payments to the Township in lieu of taxes in connection for each of the two (2) Phases of the Project; and

WHEREAS, the Entity also submitted to the Mayor a form of financial agreement for each Phase of the Project (the “**Financial Agreements**”), copies of which are attached hereto as **Exhibit A** and **Exhibit B**, respectively, establishing the rights, responsibilities and obligations of the Entity; and

WHEREAS, the Mayor submitted the Application and Financial Agreements to the Township Council with his recommendation for approval, a copy of which recommendation is on file with the Township Clerk; and

WHEREAS, the Township Council has determined that the Project represents an undertaking permitted by the Act.

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

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

2. The Application and Financial Agreements are hereby approved.
3. The Mayor is hereby authorized to execute the Financial Agreements substantially in the form attached hereto as **Exhibit A** and **Exhibit B**, respectively, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.
4. The Clerk of the Township is hereby authorized and directed, upon execution of the Financial Agreements by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Township upon such document.
5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
6. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
7. This ordinance shall take effect in accordance with applicable law.

ORDINANCE O.1969-2017

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

WHEREAS, the Township seeks to maintain the health, safety and welfare of the citizens and visitors to the Township, the Township desires to amend the Township’s Code of General Ordinances (the “**Code**”) in accordance with the terms provided for herein and;

WHEREAS, the Township Council has determined to amend Chapter 37 of the Code to require a zoning permit with regard to mobile, temporary storage units in private property, to read as follows (additions are underlined and deletions are in [brackets]):

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

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

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

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

37-4.25 Mobile Temporary Storage Units

1. Mobile temporary storage units shall be permitted on private property provided that:

- (a) no temporary storage unit or units shall be permitted on any private property in the Township for greater than thirty (30) consecutive days without a zoning permit, nor shall a temporary storage unit or units be permitted on a private property for a period of time to exceed ninety (90) days per three hundred sixty (360) day period;
- (b) temporary storage units shall not obstruct the free flow of pedestrian or vehicular traffic and shall not be located within a public right of way; and
- (c) temporary storage units shall not contain advertising or any other writing, except to identify the manufacturer or owner of the mobile temporary storage units.

2. All private property owners in the Township seeking to maintain a temporary storage unit or units upon private property for greater than thirty (30) days, but in no case greater than ninety (90) days per three hundred sixty (360) day period, shall first obtain a zoning permit which shall dictate the location of a temporary storage unit or units on a property, and which shall also take into account the accessibility, safety and aesthetics of the temporary storage unit or units in relation to the subject private property.

37-4.2[5]6 Exceptions.

No exception shall be made from the Chapter XXXVII, section 37-4, “General Design and Use Regulations” unless the proposed waiver is reasonable and within the general purposes and intent of the Chapter XXXVII and/or the Code, and/or that literal enforcement of Chapter XXXVII and/or the Code is impractical and will exact undue hardship because of the peculiar conditions pertaining to a certain property and can be granted without substantial detriment to the public good and without substantially impairing the intent and purpose of the Township’s Master Plan and Zoning Ordinances and redevelopment plan if applicable.

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

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

Section 4. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

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

ORDINANCE O.1970-2017

EXPLANATION: An Ordinance adopting the “Beauty Rest Motel Redevelopment Plan,” for the property identified on the Township Tax Maps as Block 252, Lot 24.A and Block 254, Lot 19 (520 U.S. Route 1) pursuant to the Local Redevelopment and Housing Law, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "Act"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to make such a determination under the Redevelopment Law, the municipal council (the “Township Council”) of the Township of Edison (the “Township”), by way of Resolution R.519-072016, adopted July 27, 2016, authorized and directed the planning board of the Township (the “Planning Board”) to conduct a preliminary investigation of the property identified as 520 U.S. Route 1, and more commonly known as Block 252, Lot 24.A and Block 254, Lot 19 on the Township’s tax maps (the “Study Area”), and to determine that the Study Area meets the criteria for a Non-Condemnation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

WHEREAS, on September 19, 2016, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area qualified as an area in need of redevelopment and recommended that the Township Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, on September 28, 2016, the Municipal Council accepted the recommendation of the Planning Board and adopted a resolution which designated Block 252, Lot 24.A and Block 254, Lot 19 (also known as 520 U.S. Route 1) as an “area in need of redevelopment” (“Redevelopment Area”) in accordance with the Redevelopment Law;

WHEREAS, the Township Council, by way of Resolution R. 086-22017, adopted February 8, 2017, authorized and directed the planning board of the Township (the “Planning Board”) to review a redevelopment plan for the Redevelopment Area (the “Redevelopment Plan”) and to make recommendations as required by *N.J.S.A.40A:12A-7(e)*;

WHEREAS, on March 13, 2017, the Planning Board reviewed the Redevelopment Plan and adopted a resolution recommending that the Municipal Council adopt the Redevelopment Plan; and

WHEREAS, upon review of the Planning Board’s recommendation of the Redevelopment Plan, the Municipal Council has determined to adopt the Redevelopment Plan (in the form attached hereto as *Exhibit A*), to ensure the success of redevelopment within the Redevelopment Area in conformity with the Township’s redevelopment objectives.

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

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

Section 2. The Redevelopment Plan, attached hereto as Exhibit A, is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*.

Section 3. A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the Township Clerk during regular business hours.

Section 4. This Ordinance shall take effect in accordance with all applicable laws.

EXPLANATION: An ordinance amending Chapter 10 to establish an on-line exchange zone for internet-based transactions at the Township of Edison Public Safety Complex.

ORDINANCE O.1971-2017

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

WHEREAS, the Township seeks to maintain the health, safety and welfare of the citizens and visitors to the Township, the Township desires to amend the Township’s Code of General Ordinances (the “**Code**”) in accordance with the terms provided for herein and;

WHEREAS, due to the recent increase regarding in-person sales, transactions and exchanges originating from on-line marketplaces, the possibility of violence and fraud surrounding such exchanges has become a concern; and

WHEREAS, in an effort promote safer transactions regarding in-person sales, transactions and exchanges originating from on-line marketplaces, the Township believes it is in the best interests of its residents to facilitate a safe and neutral location for making in-person, private transactions to be conducted at the Township’s Public Safety Complex; and

WHEREAS, the Township Council has determined to amend Chapter 10 of the Code to establish an on-line exchange zone for internet-based transactions [at the Township’s Police Headquarters] (additions are underlined and deletions are in [brackets]):

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

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

Section 2. The Municipal Council hereby amends Chapter 10 “Police Regulations” of the Code to read as follows:

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

10-23 INTERNET-BASED TRANSACTIONS

The Township of Edison hereby establishes an “On-Line Exchange Zone” for conducting in-person private transactions which involves a Township resident, which has been facilitated through on-line marketplaces, to be located in the lobby of the Township Public Safety Complex, twenty-four (24) hours a day, seven (7) days per week.

(a) The sale or transfer of items at the Township Public Safety Complex shall be legal items only;

(b) Private exchange of motor vehicles and/or weapons shall not be permitted;

(c) The Township will not provide police personnel or staff to witness any transaction, but the proximity of video surveillance and police personnel is meant to increase the public’s peace of mind when engaging in such transactions with unfamiliar individuals in the On-Line Exchange Zone;

(d) The Township makes no guarantees, assurances or promises with respect to the condition or authenticity of any items exchanged between private parties, or as to the safety or security of any in-person transactions that may take place on Township property;

- (e) While it is the Township's intent that the Township Public Safety Complex lobby be available twenty-four (24) hours a day, seven (7) days per week for the exchange of legal items, the Township makes no guarantees, assurances or promises as to availability of the On-Line Exchange Zone at any particular date or time;
- (f) The Township encourages all persons to bring a cell phone in case of emergency, to notify friends and/or family of the intention to meet to conduct such a transaction, and to reconsider any transaction with someone who refuses to meet at the Township Public Safety Complex lobby;
- (g) Any individual in violation of this section shall be subject to the general penalties established in Chapter I, Section 1-5 of the Township Code of General Ordinances, and/or any other State or Federal law(s), as applicable.

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

Section 4. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

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

RESOLUTION R.201-042017

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING April 6, 2017

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through April 6, 2017

FUND	AMOUNT
Current	\$25,148,315.82
Affordable Housing	0.00
Capital	51,729,150.98
Cash Performance	0.00
CDBG	0.00
Developers Escrow	39,580.50
Dog (Animal Control)	1,710.00
Federal Forfeited	0.00
Grant Funds	5,043.13
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	72,497.49
Sanitation Fund	120,347.45
Self Insurance	0.00
Sewer Utility	136,227.59
Tax Sale Redemption	372,402.56
Tree Fund	0.00
Tree Planting	0.00
Trust	140,916.68
Water Operating Fund	
 TOTAL	 \$77,766,192.20

/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.202-042017

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 **\$677,788.91**.

RESOLUTION R.203-042017

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 **\$16,707.33**.

EXPLANATION: This Resolution authorizes the settlement of Tax Appeal filed by 375/425 RCP Assoc, LP, LP, for the tax year 2016.

RESOLUTION R.204-042017

WHEREAS, 375/425 RCP Assoc, LP, (“Taxpayer”), the owner of property located at 425 Raritan Center Parkway in the Township of Edison, County of Middlesex, and known as Block 395.A, Lot 24 on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeal for the year 2016 with the Tax Court of New Jersey under Docket Number 002752-2016; and

WHEREAS, the Township of Edison Council approved the settlement of the 2014 and 2015 Tax Appeals via Resolution R.675-102015 on or about October 14, 2015; and

WHEREAS, said Resolution inadvertently included language that “The Freeze Act will not apply to the judgment to be issued by the New Jersey Tax Court”; and

WHEREAS, the November 20, 2015 Tax Court Judgment also included language that “The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply to this judgment.”

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the property was originally assessed as follows:

For the Tax Year: 2016	
<u>2016</u>	
Land	\$ 734,400.00
<u>Improvements</u>	<u>\$2,218,600.00</u>
Total	\$2,953,000.00

WHEREAS, the proposed settlement provides for an assessment of the 2016 Tax Year as follows:

<u>2016</u>	
Land	\$ 734,400.00
<u>Improvements</u>	<u>\$1,665,600.00</u>
Total	\$2,400,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and

WHEREAS, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the “Zipp Tannenbaum and Caccavelli, LLC, Attorney Trust Fund” and the Taxpayer and forwarded to “Peter J. Zipp, Esq., Zipp, Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837” within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer's request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$29,176.28** for the 2016 Tax Year Appeal.

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

1. For the 2016 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2016</u>	
Land		\$ 734,400.00
<u>Improvements</u>		<u>\$1,665,600.00</u>
Total		\$2,400,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the year 2016, Docket Numbers 002752-2016 by the Taxpayer, owner of the property located at 425 Raritan Center Parkway , Block 395.A, Lot 24;
4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by 3775 Park Avenue Associates, LLC for the tax years 2012, 2013, 2014, 2015 and 2016.

RESOLUTION R.205-042017

WHEREAS, 3775 Park Avenue Associates, LLC (“Taxpayer”), the owner of property located at Dellview Drive in the Township of Edison, County of Middlesex, and known as Block 556.J, Lot 2.Q4 on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the years, 2012, 2013, 2014, 2015 and 2016 with the Tax Court of New Jersey under Docket Numbers 002342-2012, 003659-2013, 000808-2014, 004876-2015 and 009532-2016; and

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the property was originally assessed as follows:

For the Tax Years: 2012, 2013, 2014, 2015 and 2016:

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Land	\$1,300,000.00	\$1,300,000.00	\$1,300,000.00	\$1,300,000.00
Improvements	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>
Total	\$1,300,000.00	\$1,300,000.00	\$1,300,000.00	\$1,300,000.00
	<u>2016</u>			
Land	\$840,000.00			
Improvements	\$ <u>0.00</u>			
Total:	\$840,000.00			

WHEREAS, the proposed settlement provides for an assessment of the 2012, 2013, 2014, 2015, and 2016 Tax Years as follows:

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Land	\$1,300,000.00	\$1,164,300.00	\$1,013,300.00	\$840,000.00
Improvements	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>
Total	\$1,300,000.00	\$1,164,300.00	\$1,013,300.00	\$840,000.00
	<u>2016</u>			
Land	\$840,000.00			
Improvements	\$ <u>0.00</u>			
Total:	\$840,000.00			

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and

WHEREAS, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the “Zipp Tannenbaum & Caccavelli, LLC Attorney Trust Fund” and the Taxpayer and forwarded to “Michael J. Caccavelli, Esq., Zipp Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837” within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer’s request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$0.00** for the 2012 Tax Year Appeal, **\$6,210.00** for the 2013 Tax Year Appeal, **\$13,549.00** for the 2014 Tax Year Appeal, **\$22,407.00** for the 2015 Tax Year Appeal and **\$0.00** for the 2016 Tax Year Appeal.

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

1. For the 2012, 2013, 2014, 2015 and 2016 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Land	\$1,300,000.00	\$1,164,300.00	\$1,013,300.00	\$840,000.00
Improvements	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>
Total	\$1,300,000.00	\$1,164,300.00	\$1,013,300.00	\$840,000.00

	<u>2016</u>
Land	\$840,000.00
Improvements	<u>\$ 0.00</u>
Total:	\$840,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2012, 2013, 2014, 2015 and 2016 002342-2012, 003659-2013, 000808-2014, 004876-2015 and 009532-2016; and by the Taxpayer, owner of the property located at Dellview Drive, Block 556.J, Lot 2.Q41;
4. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and
5. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Inman Sports Club, Inc. for the tax years 2013, 2014, 2015 and 2016.

RESOLUTION R.206-042017

WHEREAS, Inman Sports Club, Inc. (“Taxpayer”), the owner of property located at 1000 Inman Avenue in the Township of Edison, County of Middlesex, and known as Block 412, Lot 5.02 on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the years 2013, 2014, 2015 and 2016 with the Tax Court of New Jersey under Docket Numbers 015722-2013, 009321-2014, 006290-2015 and 04647-2016; and

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the property was originally assessed as follows:

For the Tax Years: 2013, 2014, 2015 and 2016:

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Land	\$2,697,100.00	\$2,697,100.00	\$2,697,100.00	\$2,697,100.00
Improvements	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>
Total	\$3,895,400.00	\$3,895,400.00	\$3,895,400.00	\$3,895,400.00

WHEREAS, the proposed settlement provides for an assessment of the 2013, 2014, 2015, and 2016 Tax Years as follows:

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Land	\$2,697,100.00	\$2,165,200.00	\$1,934,100.00	\$1,618,600.00
Improvements	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>
Total	\$3,895,400.00	\$3,363,500.00	\$3,132,400.00	\$2,816,900.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and

WHEREAS, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the “Hubschman & Roman, P.C., Attorney Trust Fund” and the Taxpayer and forwarded to “Richard A. Hubschman, Jr., Esq., Hubschman & Roman, P.C., 460 Bergen Boulevard, Palisades Park, New Jersey 07650” within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer’s request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$0.00** for the 2013 Tax Year Appeal, **\$25,138.00** for the 2014 Tax Year Appeal, **\$37,112.00** for the 2015 Tax Year Appeal, and **\$54,529.00** for the 2016 Tax Year Appeal.

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

1. For the 2013, 2014, 2015 and 2016 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Land	\$2,697,100.00	\$2,165,200.00	\$1,934,100.00	\$1,618,600.00
Improvements	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>
Total	\$3,895,400.00	\$3,363,500.00	\$3,132,400.00	\$2,816,900.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2013, 2014, 2015 and 2016 Docket Numbers 015722-2013, 009321-2014, 006290-2015 and 04647-2016; by the Taxpayer, owner of the property located at 1000 Inman Avenue, Block 412, Lot 5.02;
4. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and
5. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

RESOLUTIONR.207-042017

**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
009802-2016	2016	676700	422200	(37000)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1952.12** for the years as follows:

TAX YEAR	TAX AMOUNT
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 **\$1952.12**.

RESOLUTION R.208-042017

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision**

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.323-072014**.

TAXPAYER	R & D REALTIES, LLC C/O DILEO-BRAM
PROPERTY LOCATION	2 GOURMET LANE
BLOCK / LOT / QUALIFIER	199.a/32.c6/c0001
DOCKET NUMBER:	006844-2015 and 0014185-2013
TAX YEAR	2015

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): 2015.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$46,630.06** and

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 **\$46,630.06**.

April 12, 2017

RESOLUTION R.209-042017

AUTHORIZING A TAX EXEMPTION/REFUND FOR A DISABLED VETERAN FOR 89 COLEMAN AVE.

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, **Richard R. Rose** 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 **January 1, 2016**; and

WHEREAS, real estate taxes on this property known as Block **329** Lot **33**, **89 Coleman St. Edison NJ 08817** 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 **January 1st, 2016** to **December 31, 2016** and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that property taxes due on **329** Lot **33**, assessed to **Richard R. Rose** be cancelled for the **first** quarter of **2017** and also refunded for the municipal property taxes already paid for the time period of from January 1st, 2017 thru **March 31, 2017** in the amount of **\$2,005.70** and for the property taxes paid in prior year(s) from **January 1st, 2016** to **December 31st, 2016** in the amount of **\$8,022.77**; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township of Edison draw a check to the order of **Richard R. Rose** for taxes already paid during the applicable exemption periods set forth above in the total amount of **\$10,028.47**.

RESOLUTION R.210-042017

Authorizing a tax exemption/refund for a disabled veteran for 114 Morris Ave.

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, **Alexander Garcia** 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 **February 22, 2017**; and

WHEREAS, real estate taxes on this property known as Block **806** Lot **9.a**, 114 Morris Avenue, have been billed for **2017**; 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 **February 22, 2017** to **March 31, 2017**, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that property taxes due on **Block 806** Lot **9.a**, assessed to **Alexander Garcia**, be cancelled for the **first** quarter of **2017** and also refunded for the municipal property taxes already paid for the time period of from February 22 thru March 31, 2017 in the amount of **\$720.64**; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township of Edison draw a check to the order of **Alexander Garcia** for taxes already paid during the applicable exemption periods set forth above in the total amount of **\$720.64**.

RESOLUTION R.211-042017

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, 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 his record.

<u>CURRENT FUND</u>	<u>AMOUNT</u>
BUSINESS ADMINISTRATOR Salary	52,625.03
BUSINESS ADMINSTRATOR Other Expenses	2,901.72
PURCHASING Salary	24,117.99
PURCHASING Other Expenses	10,295.22
PURCHASING CENTRAL STORE Other Expenses	7,069.95
COMMUNICATIONS/EDISON TV Salary	13,343.35
COMMUNICATIONS/EDISON TV Other Expenses	0.00
PERSONNEL/HR Salary	20,028.66
PERSONNEL/HR Other Expenses	1,085.62
MAYOR Salary	3,698.20
MAYOR Other Expenses	270.00
COUNCIL Salary	6,482.75
COUNCIL Other Expenses	830.24
MUNICIPAL CLERK Salary	20,388.60

MUNICIPAL CLERK Other Expenses	12,976.87
ETHICS COMMISSION Other Expenses	258.75
FINANCE DEPARTMENT Salary	1,207.50
FINANCE DEPARTMENT Other Expenses	3,826.87
DISBURSEMENTS Salary	32,572.86
DISBURSEMENTS Other Expenses	123.75
PAYROLL Salary	6,361.15
PAYROLL Other Expenses	0.00
AUDIT SERVICES	8,109.90
DATA PROCESSING Other Expenses	0.00
TAX COLLECTION Salary	30,379.51
TAX COLLECTION Other Expenses	3,088.12
TAX ASSESSMENT Salary	23,570.57
TAX ASSESSMENT Other Expenses	18,765.00
LEGAL DEPARTMENT Salary	6,303.64
LEGAL DEPARTMENT Other Expenses	83,250.00
ENGINEERING SERVICES Salary	59,033.38
ENGINEERING SERVICES Other Expenses	17,739.11
PLANNING BOARD Other Expenses	2,812.50
ENVIRONMENTAL COMM Other Expenses	33.75
ZONING BOARD Other Expenses	2,913.75
PLANNING & ZONING DEPT Salary	19,149.36
PLANNING & ZONING Other Expenses	11,362.50
CONSTRUCTION ENFORC AGENCY Salary	106,253.60
CONST ENF AGENCY Other Expenses	36,371.25
RENT CONTROL BOARD Salary	1,625.00
RENT CONTROL BOARD Other Expenses	0.00

GROUP HEALTH INSURANCE	0.00
EMPLOYEE SALARY AND WAGES(WAIVERS)	64,912.50
UNEMPLOYMENT INSURANCE EXPENSE	22,500.00
INSURANCE & SURETY Expense	0.00
LOSAP-Other Expenses	11,250.00
POLICE DEPARTMENT Salary	3,014,974.76
POLICE DEPARTMENT Other Expenses	86,703.74
DISPATCH 911 Salary	124,582.68
DISPATCH 911 Other Expenses	150,677.55
OFFICE OF EMRGNCY MGMT Other Expenses	1,743.75
AID TO VOL FIRE	12,375.00
AID TO VOL FIRST AID	11,812.50
FIRE FIGHTING Salary	1,349,433.92
FIRE FIGHTING Other Expenses	312,336.30
FIRE PREVENTION Salary	33,245.51
FIRE PREVENTION Other Expenses	12,852.00
FIRE HYDRANT CHARGES	169,840.69
STREETS & ROADS Salary	58,351.19
STREETS & ROADS Other Expenses	16,540.00
SOLID WASTE RECYCLING Salary	30,221.83
SOLID WASTE RECYCLING Other Expenses	6,958.12
BUILDINGS & GROUNDS Salary	79,830.79
BUILDINGS & GROUNDS Other Expenses	32,593.75
MUNICIPAL GARAGE Salary	69,619.98
MUNICIPAL GARAGE Other Expenses	10,788.75
POLICE VEHICLES Salary	15,253.47
POLICE VEHICLES Other Expenses	35,970.62

CONDO COMMUNITY COSTS	18,000.00
HEALTH Salary	152,621.42
HEALTH Other Expenses	14,214.35
SENIOR CITIZEN Salary	32,187.52
SENIOR CITIZEN Other Expenses	4,370.61
RECREATION Salary	135,943.92
RECREATION Other Expenses	63,021.09
PARKS & TREES Salary	89,715.98
PARKS & TREES Other Expenses	11,033.75
FREE PUBLIC LIBRARY Salary	196,130.43
FREE PUBLIC LIBRARY Other Expenses	336,720.82
CELEBRATION OF PUBLIC EVENTS EXPENSES	6,750.00
PUBLIC BUILDINGS HEAT,LIGHT,POWER	106,477.77
STREET LIGHTING EXPENSE	123,750.00
PUBLIC BUILDINGS TELEPHONE	28,125.00
FUEL & LUBRICANTS Other Expenses	92,907.57
CONTINGENT Expense	5,625.00
PERS Expense	
O.A.S.I. (SOCIAL SECURITY) Expense	210,109.33
MUNICIPAL COURT Salary	53,966.45
MUNICIPAL COURT Other Expenses	5,745.37
PUBLIC DEFENDER Salary	3,262.50
PUBLIC DEFENDER Other Expenses	225.00
MUNICIPAL ALLIANCE GRANT	85,447.00
TOTAL CURRENT FUND	<u>8,162,946.30</u>

SEWER UTILITY FUND**AMOUNT**

SEWER Salary	97,358.24
SEWER Other Expenses	1,660,721.24
SEWER Sewerage Disposal Charges	0.00
SEWER Public Emp Retirement Sys (PERS)	0.00
SEWER Social Security (OASI)	16,875.00
Sewer Unemployment Insurance	9,375.00
TOTAL SEWER UTILITY FUND	1,784,329.48

SANITATION FUND**AMOUNT**

SANITATION Salary	286,875.00
SANITATION Other Expenses	324,809.57
SANITATION EMPLOYEE GROUP HEALTH INSURANCE	268,744.95
SANITATION Public Emp Retirement Sys (PERS)	0.00
SANITATION Social Security (OASI)	22,500.00
SANITATION Disposal Fees	191,250.00
TOTAL SANITATION FUND	1,094,179.52

EXPLANATION: A Resolution authorizing the entering of a Shared Services Agreement with Township of Woodbridge for the purpose of deploying Recovery Specialists to opioid overdose victims within the Township of Edison.

RESOLUTION R.212-042017

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

WHEREAS, the Township of Woodbridge (“**Woodbridge**”) maintains the Woodbridge Opioid Overdose Recovery Program (the “**Program**”) for the purpose of deploying Recovery Specialists to opioid overdose victims; and

WHEREAS, the Township is desirous of obtaining the Program services for the victims of opioid overdoses within its borders; and

WHEREAS, the Township and Woodbridge are desirous of entering into an agreement pursuant to the Shared Services Act in which deploying Recovery Specialists to opioid overdose victims within the Township will be provided by Woodbridge or its agents (the “**Shared Services Agreement**”); and

WHEREAS, in exchange for providing the Program for a period of one (1) year, the Township shall pay Woodbridge the amount of Five Thousand Dollars (\$5,000.00) per year as an administrative fee, paid on a quarterly basis, and an additional Two Hundred Fifty Dollars (\$250.00) per response by a Recovery Specialist; and

WHEREAS, the Shared Services Agreement can be terminated by either the Township or Woodbridge, for any reason, upon sixty (60) days’ notice to the other party; and

WHEREAS, the Municipal Council of the Township (“**Municipal Council**”) seeks to hereby authorize the Township’s entering and execution of the Shared Services Agreement.

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

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

Section 2. The form of the Shared Services Agreement is hereby approved, and the Municipal Council hereby authorizes and directs the Mayor 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 on behalf of the Township. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

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

Section 4. This Resolution shall take effect immediately.

EXPLANATION: Resolution referring to the Township Planning Board for review and comment the proposed ordinance regarding accessory uses in the R-A and R-AA residential districts.

RESOLUTION R.213-042017

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, it is the purpose of the municipal council of the Township (the “**Municipal Council**”) to provide an increased benefit to the Township by ensuring the health and safety of all residents of and visitors to the Township ; and

WHEREAS, the Municipal Council desires to refer the attached ordinance to the planning board of the Township (the “**Planning Board**”) 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 accessory uses in the R-A and R-AA residential districts, 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 R-A and R-AA residential districts 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: A resolution authorizing a license agreement between the Township of Edison and Phoebe Nir for use of the 1994 Durham Woods Explosion Photographs.

RESOLUTION R.214-042017

WHEREAS, the Township owns certain photographs depicting and concerning the 1994 Durham Woods Gas Explosion (the “**Photographs**”); and

WHEREAS, the Township wants to authorize the non-exclusive licensing of those Photographs to Phoebe Nir, as aforementioned, for the sole purpose of assisting her in making an informational video about the history of gas pipeline explosions such as that which occurred in 1994 in Edison (the “**Work**”), and for no other purpose; and

WHEREAS, the Township wants to license those Photographs to Ms. Nir consistent with the terms of a certain Licensing Agreement (attached hereto as **Exhibit A**), for the sole purpose of assisting Ms. Nir with the publishing and undertaking of the Work, as aforementioned; and

WHEREAS, the Township, in connection with such non-exclusive licensure, has imposed certain conditions thereon, all consistent with and pursuant to the terms of the appended Licensing Agreement; and

WHEREAS, the Township Council desires to adopt this Resolution to authorize the entry into the License Agreement accordingly.

NOW THEREFORE BE IT RESOLVED by the Township 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 grant of a non-exclusive license to the Photographs for use in connection with the Work, by and hereby is, approved, all consistent with the above recitals and pursuant to the appended License Agreement, which is also hereby approved.

Section 3. All pertinent Township personnel, including without limit the Mayor and the Township Clerk, be and hereby are authorized and directed to enter into the License Agreement, attached hereto as **Exhibit A**, and to coordinate with Ms. Nir to effectuate the intent thereof and the intent of this Resolution respecting the Photographs.

Section 4. This Resolution shall take effect immediately.

EXPLANATION: This Resolution awards a Professional Services Contract to Excel Environmental Resources, Inc. to provide historic document review, site inspections and interviews, and data interpretation, report preparation and technical consulting concerning Block 394, Lot 2 in the Township of Edison (aka the Former Raritan Depot).

RESOLUTION R.215-042017

WHEREAS, the Township of Edison (“Township”) wishes to conduct historic document review, site inspections and interviews, and data interpretation, report preparation and technical consulting of potentially contaminated property within its bounds, specifically, Block 394, Lot 2 (aka the Former Raritan Depot, the “Subject Parcel”); and

WHEREAS, Excel Environmental Resources, Inc. (“Company”) is skilled at and experienced in performing historic document review, site inspections and interviews, and data interpretation, report preparation and technical consulting and has, in fact, successfully performed such assessments and investigations in other New Jersey municipalities; 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 perform historic document review, site inspections and interviews, and data interpretation, report preparation and technical consulting (the “Services Contract”); 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 historic document review, site inspections and interviews, and data interpretation, report preparation and technical consulting shall be paid pursuant to the rate schedule attached hereto as *Exhibit A*, and not to exceed \$9,955.00; 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 environmental preliminary assessments, site investigations and remedial investigations of industrial properties in the Township.
3. The Mayor and City 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. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.

6. 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.

7. 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. It is anticipated that the total compensation to be paid under the Services Contract shall not be in excess of \$17,500.

8. 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.

9. This Resolution shall take effect immediately.

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Federal Business Centers, with respect to Block 390-DD, Lot 8-B (aka 225 Raritan Center Parkway) as shown on the Edison Township tax map.

RESOLUTION R.216-042017

WHEREAS, the property 390-DD, Lot 8 (aka 225 Raritan Center Parkway) as shown on the Edison Township tax map (the "**Property**") was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "**Board**") made by Federal Business Centers ("**Developer**") requesting a minor subdivision to divide the Property into two (2) lots and requesting preliminary and final major site plan approval with a variance and associated design waivers/deviations to construct a 190,263 square foot warehouse and supporting parking and site improvements (the "**Project**"); and

WHEREAS, the Board granted final site plan approval for the Project by adoption of a resolution on March 7, 2017 (the "**Resolution**"); and

WHEREAS, the Township of Edison (the "**Township**") and Developer desire to enter this Agreement to establish the terms pursuant to which the Developer shall connect to the Township's sanitary sewer system, 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 Township 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.

EXPLANATION: A Resolution authorizing a subsidy grant of \$25,000 from the Township's Affordable Housing Market To Affordable Program for the purchase of a home from market rate to affordable.

RESOLUTION R.217-042017

WHEREAS, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed \$2.875 million dollars from the Township's Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Market To Affordable Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a subsidy for such purchase under the Program; and

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, the Seller, has entered into a Sales Contract to a household that is income certified as eligible to purchase such a Unit, as approved by the Township's Administrative Agent and qualifies for a subsidy grant of \$25,000 to be paid from the Township's Affordable Housing Trust Fund in order to reduce the price for the Buyer to qualify the Unit as "Affordable"; and

WHEREAS, the title company, known as Direct Title Company, will distribute such funds to the Seller, on behalf of the Buyer, at the time of the Closing in order to meet the full *sale price*; and

WHEREAS, the Township Council desires to award this subsidy grant to buy-down the selling price to make it an *affordable* unit at 18 Burchard Street, Edison, NJ, Block 701, Lot 11, in the amount of \$25,000 for the purpose set forth herein under the Township's Market To Affordable Program; and to authorize the execution of an Deed Restriction between the Township and Lani Solano, the Buyer, with respect to such subsidy grant.

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

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of \$25,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Township's Market To Affordable Program, Direct Title Agency, PO P45513, 400 West Main Street, Freehold, NJ 07728, for the purposes set forth herein and authorizes the execution of a Deed Restriction between the Township and Lani Solano, 18 Burchard Street, Edison, NJ 08837 with respect to such subsidy grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

EXPLANATION: A Resolution authorizing a grant of \$10,000 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an *affordable* housing unit by an income certified buyer.

RESOLUTION R.218-042017

WHEREAS, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible *affordable* housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed one million dollars from the Township's Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Down Payment/Closing Cost Affordability Assistance Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such purchase under the Program; and

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, a Buyer, has entered into a Sales Contract to purchase an *affordable* housing unit, as approved by the Township's Administrative Agent and qualifies for a grant of \$10,000 to be paid from the Township's Affordable Housing Trust Fund in order to provide affordability assistance by reducing the costs for the Buyer; and

WHEREAS, the title company, known as Direct Title Company, will distribute such funds on behalf of the Buyer at the time of the Closing to subsidize the down payment or closing costs; and

WHEREAS, the Township Council desires to award this grant to provide assistance in the purchase of an *affordable* unit at 18 Burchard Street, Edison, NJ, known as Block 701, Lot 11, in the amount of \$10,000 for the purpose set forth herein under the Down Payment/Closing Cost Affordability Assistance Program; and to authorize the execution of an Agreement between the Township and Lani Solano, the Buyer, with respect to such grant.

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

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of \$10,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to Direct Title Agency, PO P45513, 400 West Main Street, Freehold, NJ 07728, for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Lani Solano, 18 Burchard Street, Edison, NJ 08837 with respect to such grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

EXPLANATION: This resolution provides refund of the construction permit fee, less the DCA fee, & 20 percent review fee posted for a residential construction permit, the work was never performed by Solar City, 9 Corporate Drive, Cranbury, NJ 08512 in the amount of \$297.00

RESOLUTION R.219-042017

WHEREAS, on June 16,2016 a Construction Permit, check #765540, permit #2016-2332, was posted in the total amount of \$395.00 by the contractor, Solarcity , having offices at 9 Corporate Drive, Cranbury, NJ 08512; and

WHEREAS, the application was submitted for Solar Panels, located at 39 Albert Ave, Edison, NJ 08820, by the hired contractor; Solarcity, 9 Corporate Drive, Cranbury, NJ 08512

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was cancelled therefore it is appropriate that the municipal permit fee less the 20 percent review fee in the amount of \$297.00 derived from the \$395.00 total construction permit fee less the \$24 DCA fee, and 20 percent review be refunded to the contractor Solarcity; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee & 20 percent review fee on Construction Permit #2016-2332, in the amount of \$297.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$297.00 on construction permit fees posted by Solarcity located at 9 Corporate Drive, Cranbury, NJ 08512 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 \$297.00 from the Revenue Fund to the Contractor, Solarcity 9 Cranbury, NJ 08512.

EXPLANATION: Resolution Refunding Tree Maintenance Bond to DC Management, LLC, for 33 NJSH Route 27, Edison, NJ 08820; Block 673; Lot 5.J; Tree Permit #07-025; Account #7760237687

RESOLUTION R.220-042017

WHEREAS, DC Management, LLC, posted Tree Maintenance Bond fees in the amount of \$450.00, with Check No. 3276, on March 5, 2007, and posted additional Tree Maintenance Bond Fees in the amount of \$540.00, with check No. 3314, on March 19, 2007, for a total amount of Tree Maintenance Bond Funds of \$990.00, on deposit with the Township of Edison in account #7760237687 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-025, on the property identified as 33 NJSH Route 27, Edison, NJ 08820; Block 673; Lot 5.J;

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 \$990.00 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 \$990.00 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 \$990.00, plus any accrued interest as applicable, on deposit in Account #7760237687 to DC Management, LLC, 1000 Portside Drive, Edgewater, NJ 07020, for the referenced property at 33 NJSH Route 27, Edison, NJ 08820; Block 673; Lot 5.J.

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Strong Foundation, LLC, for 9 David Court, Edison, NJ 08820; Block 1020; Lot 44; Tree Permit #08-009; Account **#7760275052**

RESOLUTION R.221-042017

WHEREAS, on February 15, 2008, Strong Foundation, LLC, posted Tree Maintenance Bond fees in the amount of \$1,575.00, with Check No. 457063, on deposit with the Township of Edison in account #7760275052 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #08-009, on the property identified as 9 David Court, Edison, NJ 08820; Block 1020; Lot 44;

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 \$1,575.00 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 \$1,575.00 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 **\$1,575.00**, plus any accrued interest as applicable, on deposit in Account **#7760275052** to Strong Foundation, LLC, 114 N. Colonial Drive, Harington Park, NJ 07640, for the referenced property at 9 David Court, Edison, NJ 08820; Block 1020; Lot 44.

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Denise M. Spearnock-Lettini, for 89 Old Post Road, Edison, NJ 08817; Block 265.GG; Lot 2.B; Tree Permit #07-002; Account #7760237670

RESOLUTION R.222-042017

WHEREAS, on January 5, 2007, Denise M. Spearnock-Lettini, posted Tree Maintenance Bond fees in the amount of \$810.00, with Check No. 904, on deposit with the Township of Edison in account #7760237670 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-002, on the property identified as 89 Old Post Road, Edison, NJ 08817; Block 265.GG; Lot 2.B;

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 \$810.00 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 \$810.00 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 **\$810.00**, plus any accrued interest as applicable, on deposit in Account #7760237670 to Denise M. Spearnock-Lettini, 59 Player Avenue, Edison, NJ 08817-5102, for the referenced property at 89 Old Post Road, Edison, NJ 08817; Block 265.GG; Lot 2.B.

EXPLANATION: Resolution Refunding Tree Maintenance Bond to DDMBA, NJ, Inc., for 56 Vineyard Road, Edison, NJ 08817; Block 1111; Lots 52 & 53; Tree Permit #14-185; Account #7763927480

RESOLUTION R.223-042017

WHEREAS, on December 18, 2015, DDMBA, NJ, Inc., posted Tree Maintenance Bond fees in the amount of \$7,500.00, with Check No. 2602, on deposit with the Township of Edison in account #7763927480 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #14-185, on the property identified as 56 Vineyard Road, Edison, NJ 08817; Block 1111; Lots 52 & 53;

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 \$7,500.00 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 \$7,500.00 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 **\$7,500.00**, plus any accrued interest as applicable, on deposit in Account #7763927480 to DDMBA, NJ, Inc., 56 Vineyard Road, Edison, NJ 08817, for the referenced property at 56 Vineyard Road, Edison, NJ 08817; Block 1111; Lots 52 & 53.

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Krishnan Rajagopalan, for 249 Waldman Avenue, Edison, NJ 08820; Block 919; Lots 2.A, 2.B & 3.C; Tree Permit #10-153; Account #7761963458

RESOLUTION R.224-042017

WHEREAS, on August 15, 2011, Krishnan Rajagopalan, posted Tree Maintenance Bond fees in the amount of \$3,525.00, with Check No. 1322, on deposit with the Township of Edison in account #7761963458 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #10-153, on the property identified as 249 Waldman Avenue, Edison, NJ 08820; Block 919; Lots 2.A, 2.B & 3.C;

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 \$3,525.00 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 \$3,525.00 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 **\$3,525.00**, plus any accrued interest as applicable, on deposit in Account #7761963458 to Krishnan Rajagopalan, 247 Waldman Avenue, Edison, NJ 08820, for the referenced property at 249 Waldman Avenue, Edison, NJ 08820; Block 919; Lots 2.A, 2.B & 3.C.

EXPLANATION: Resolution Refunding Engineering Inspection Fees to Edison Land Investment, LLC c/o Hartz Mountain Industries, Inc., for the Sam's Club Project on property now known as Block 198.L, Lot 37.01; Edison, NJ, Account #7760296022

RESOLUTION R.225-042017

WHEREAS, the Township Engineer advises that a final inspection was made on the above subject project located in property now known as Block: 198.L, Lot 37.01, Application No. P42-07/08.

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 \$244,350.78, which represents the balance of the unused portion of the engineering inspection escrow and the amount due and owing the applicant, be returned to Edison Land Investment, LLC c/o Hartz Mountain Industries, Inc., having offices at 400 Plaza Drive, Secaucus, NJ 07094, Account #7760296022.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$244,350.78 plus accrued interest, if applicable, be refunded to the applicant, Account #7760296022.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$244,350.78 in account #7760296022 to the applicant, having an offices at 400 Plaza Drive, Secaucus, NJ 07094.

EXPLANATION: Resolution Refunding Engineering Inspection Fees to Fotios Velmahos, 35 Main Street
Account #7763328795

RESOLUTION R. 226-042017

WHEREAS, the Township Engineer advises that a final inspection was made on the above subject located in Block: 266.A Lot: 27.03, Application No. P5120-2010.

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 \$480.92, which represents the balance of the unused portion of the engineering inspection escrow and the amount due and owing the applicant, be returned to Fotios Velmahos, 21 North 4th Avenue, Highland Park NJ 08904, Account #7763328795.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$480.92 plus accrued interest, if applicable, be refunded to the applicant, Account #7763328795.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$480.92** in account #7763328795 to the applicant, having an address of 21 North 4th Avenue, Highland Park NJ 08904.

EXPLANATION: Resolution refunding a Cash Performance to Fotios Velmahos, for the project located at 35 Main Street, Edison, NJ 08837; Application #P5120-2010; Block 266.A, Lot 27.03; Account #7763342315

RESOLUTION R.227-042017

WHEREAS, on September 16, 2014, Fotios Velmahos, having offices at 21 North 4th Avenue, Highland Park, NJ 08904, posted Cash Performance Cashier's Check #6777900653 in the amount of \$21,744.00, to guarantee the installation of improvements for the project at 35 Main Street, Block 266.A, Lot 27.03, on deposit in account #7763342315; 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 **\$21,744.00** plus accrued interest, if applicable, on deposit in account #7763342315 to the applicant, Fotios Velmahos, having offices at 21 North 4th Avenue, Highland Park, NJ 08904.

EXPLANATION: Resolution releasing a Performance Bond and refunding a Cash Performance Bond to KimMar Developers, LLC, for the project known as Mila Estates located in Block 498 and Lots 12A, 13A, & 15A and designated Application #P5157; Account #7763342547

RESOLUTION R.228-042017

WHEREAS, on September 21, 2015, KimMar Developers, LLC, having offices at 910 Amboy Avenue, Edison, NJ 0837, posted a Performance Bond #35958 known as Mila Estates located in Block 498 and Lots 12A, 13A, & 15A and designated Application #P5157 in the amount of \$288,449.91, to guarantee the installation of improvements for the project at the Mila Court Subdivision; which same was reduced to \$86,534.97 by the Township of Edison under Resolution #R.689-092016; and

WHEREAS, a Cash Performance check was posted on September 24, 2015, by Check #102832 of TD Bank, in the amount of \$32,049.99, on deposit in account #7763342547; which same was reduced to \$9,615.00 by the Township of Edison under Resolution #R.689-092016; 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

WHEREAS the applicant has been notified of a requirement to post a two-year Maintenance Bond in the amount of \$40,062.49.

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 **\$9,615.00** plus accrued interest, if applicable, on deposit in account #7763342547 to the applicant, and the Performance Bond #35958 in the amount of **\$86,534.97** be released and returned to KimMar Developers, LLC, having offices at 910 Amboy Avenue, Edison, NJ 0837, following confirmation by the Township Engineer of receipt of a two-year Maintenance Bond issued to the Township of Edison in the amount of \$40,062.49.

EXPLANATION: Resolution releasing a Performance Bond and refunding a Cash Performance Bond to Edison Land Investment LLC c/o Hartz Mountain Industries, Inc., for the project known as Edison Land Investment-Hartz-Sam's Club located in property now known as Block: 198.L, Lot 37.01 and designated Application #P42-07/08; Account #7760013387

RESOLUTION R.229-042017

WHEREAS, on June 26, 2009, Edison Land Investment LLC c/o Hartz Mountain Industries, Inc., posted a Performance Bond Letter of Credit #TPTS-539930 of JP Morgan Chase Bank, in the amount of \$7,016,380.13 and designated Application #P42-07/08, to guarantee the installation of improvements for the project at the Edison Land Investment-Hartz-Sam's Club located in property now known as Block: 198.L, Lot 37.01; which same was reduced to \$2,104,914.03 by the Township of Edison under Resolution #R.725-112010; and

WHEREAS, a Cash Performance check was posted on #100588 was posted on June 26, 2009, in the amount of \$779,597.80, on deposit in account #7760013387; which same was reduced to \$233,879.34 by the Township of Edison under Resolution #R.725-112010; 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

WHEREAS a review of the file has confirmed that the statutory period of maintenance from the final completion date of the project has further expired negating the need for posting of a maintenance bond.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Performance Bond hereinabove mentioned be released to Edison Land Investment LLC c/o Hartz Mountain Industries, Inc.

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 **\$233,879.34** plus accrued interest, if applicable, on deposit in account #7760013387 to the applicant, Edison Land Investment LLC c/o Hartz Mountain Industries, Inc., having offices at 400 Plaza Drive, Secaucus, New Jersey 07094.

EXPLANATION: Resolution Refunding Engineering Inspection Fees to DDMBA, NJ, Inc., for 56 Vineyard Road, Edison, NJ, Account #7763328886

RESOLUTION R.230-042017

WHEREAS, the Township Engineer advises that a final inspection was made on the above subject located in Block: 1111 Lots: 52 & 53, Application No. P8-2013.

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 \$6,413.05, which represents the balance of the unused portion of the engineering inspection escrow and the amount due and owing the applicant, be returned to DDMBA, NJ, Inc., 56 Vineyard Road, Edison, NJ 08817, Account #7763328886.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$6,413.05 plus accrued interest, if applicable, be refunded to the applicant, Account #7763328886.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$6,413.05** in account #7763328886 to the applicant, having an address of 56 Vineyard Road, Edison, NJ 08817.

RESOLUTION R.231-042017

TONNAGE GRANT APPLICATION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs;and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, The resolution authorizing this municipality to apply for the **2016 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycle and to indicate the assent of the Edison Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Council of Edison that the Township of Edison hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Maureen Ruane, Business Administrator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION R.232-042017

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF GROUND
MATERIALS WITH BRITTON INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED
\$10,000.00**

WHEREAS, BRITTON INDUSTRIES, INC., 227 Bakers Basin Road, Lawrenceville, NJ 08648 was awarded Contract No. 16-10-26 Ground Materials through resolution R.362-052016 for the period June 28, 2016 to June 27, 2017 in the amount of \$15,000.00, and that amount has been depleted; and

WHEREAS, the Purchasing Agent is in the process of rebidding this contract but needs additional funds until the paperwork is complete and the new contract is in effect; and

WHEREAS, the Township recommends we add additional funds in the amount not to exceed \$10,000.00 to replenish and complete the one year term of the contract with BRITTON INDUSTRIES, INC., with all prices, terms and conditions to remain the same until such time the contract expires or we award a new contract; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00, 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 the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$10,000.00, and any other necessary documents, with BRITTON INDUSTRIES, INC. described herein.

RESOLUTION R.233-042017

RESOLUTION AWARDING A RENEWAL CONTRACT TO A.M.E., INC. FOR THE FURNISHING OF HVAC MAINTENANCE AND REPAIR FOR VARIOUS TOWNSHIP BUILDINGS

WHEREAS, bids were received on March 22, 2016 for Public Bid No.16-02-05-HVAC Maintenance and Repair for Various Township Buildings; and

WHEREAS, R.299-042016 dated April 13, 2016 authorized the first year contract with A.M.E., INC., 1275 Bloomfield Ave., Bldg. #2, Fairfield, NJ 07004 which expires on June 2, 2017; and

WHEREAS, the contract allows for a second year renewal with all conditions, requirements and terms of the contract remaining the same; and

WHEREAS, the Township of Edison would like to exercise the option to renew the contract for the second year for the period of June 3, 2017- June 2, 2018; and

WHEREAS, the total amount of this contract shall not exceed \$175,000.00; 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 second year contract with A.M.E., INC., 1275 Bloomfield Ave., Bldg. #2, Fairfield, NJ 07004 expiring June 2, 2018 in the amount of \$175,000.00.

RESOLUTION R.234-042017

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000222, to the following:

Permit Number:	20133
Opening Location:	905 Grove Avenue
Block/Lot:	427/8.10
Applicant's Name & Address:	MarKim Developers LLC 910 Amboy Avenue Edison, NJ 08837
Initial Deposit Date:	11/02/16
Deposit Amount:	\$720.00
Paid by & refunded to:	MarKim Developers LLC 910 Amboy Avenue Edison, NJ 08837

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.235-042017

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000217, to the following:

Permit Number:	20073
Opening Location:	260 Old Post Road
Block/Lot:	182.A/2T1
Applicant's Name & Address:	Drilling & Probing Solutions, Inc. 41 Dory Dilts Road Flemington, NJ 08822
Initial Deposit Date:	09/09/16
Deposit Amount:	\$100.00
Paid by & refunded to:	Drilling & Probing Solutions, Inc. 41 Dory Dilts Road Flemington, NJ 08822

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.236-042017

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000221, to the following:

Permit Number:	20122
Opening Location:	209 Pierson Avenue
Block/Lot:	775/2.B2
Applicant's Name & Address:	United Fiber & Data LLC 840 Hamilton St. Suite 322 Allentown, PA 18101
Initial Deposit Date:	10/12/16
Deposit Amount:	\$3,696.00
Paid by & refunded to:	United Fiber & Data LLC 840 Hamilton St. Suite 322 Allentown, PA 18101

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.237-042017

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000210, to the following:

Permit Number:	0986
Opening Location:	137 Gracey Street
Block/Lot:	319/19
Applicant's Name & Address:	Active Environmental Technologies, Inc. 203 Pine Street Mount Holly, NJ 08060
Initial Deposit Date:	06/02/16
Deposit Amount:	\$100.00
Paid by & refunded to:	Active Environmental Technologies, Inc. 203 Pine Street Mount Holly, NJ 08060

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.238-042017

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000223, to the following:

Permit Number:	20134
Opening Location:	907 & 909 Grove Avenue
Block/Lot:	427/8.12 & 427/8.14
Applicant's Name & Address:	MarKim Developers LLC 910 Amboy Avenue Edison, NJ 08837
Initial Deposit Date:	11/02/16
Deposit Amount:	\$432.00
Paid by & refunded to:	MarKim Developers LLC 910 Amboy Avenue Edison, NJ 08837

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.239-042017

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000220, to the following:

Permit Number:	20108
Opening Location:	Meeker Avenue
Block/Lot:	337.K/7.A
Applicant's Name & Address:	Mucinaf LLC 1000 Hamilton Street Somerset, NJ 08873
Initial Deposit Date:	10/10/16
Deposit Amount:	\$512.00
Paid by & refunded to:	Open Road of Central Jersey LLC DBA Mini of Edison 1120 US Highway 22 Building 2 Bridgewater, NJ 08807-2962

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.240-042017

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000209, to the following:

Permit Number:	0985
Opening Location:	44 Lloyd Street
Block/Lot:	321/17.A
Applicant's Name & Address:	Active Environmental Technologies, Inc. 203 Pine Street Mount Holly, NJ 08060
Initial Deposit Date:	06/02/16
Deposit Amount:	\$100.00
Paid by & refunded to:	Active Environmental Technologies, Inc. 203 Pine Street Mount Holly, NJ 08060

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.241-042017

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
FARHAT NAEEM FOR ADULT ART CLASSES**

WHEREAS Farhat Naeem made a payment for his child Rahmah Naeem to attend adult art classes;

WHEREAS Rahmah Naeem is not eligible to attend adult art classes.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$20.00 to Farhat Naeem, 803 Merrywood Dr., Edison, NJ 08817, which amount represents the cost of the class.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$20.00 are available in Account #7-01-55-0291-000-000.

Q: naeem too young resolution.
3/31/17

RESOLUTION R.242-042017

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
VANITHA VASUDEVAN FOR THE ABC PROGRAM**

WHEREAS Vanitha Vasudevan made payment in the amount of \$270.00 for her children Vrinda Krishnan and Varun Krishnan's participation in the ABC Program at Martin Luther King Elementary School for the month of May; and

WHEREAS the child were removed from the program before they attended.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$270.00 to Vanitha Vasudevan, 75 Laurel Hollow Ct., Edison, NJ 08820, which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$270.00 are available in Account #7-01-55-0291-000-000.

Q: vasudevan reso
4/5/17 dwt

RESOLUTION R.243-042017

**RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS BASKETBALL TEAMS
FOR ENDING THE SEASON IN GOOD STANDING**

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

WHEREAS, the ordinance further states that a "Good Standing Refund" in the amount of \$100 shall be made payable to each team finishing the season in good standing with the league, and

WHEREAS, fees in the amount of \$400.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-048.

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

<u>REFUND NAME</u>	<u>TEAM</u>
Marc Rizzo	Run-N-Gunners
Tom Lankey	Whispering Knoll
Albano Ferreira	Gumpers
Joe Azydzik	Mustangs

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

CERTIFICATION

I hereby certify that funds in the amount of \$400 are available for the above teams in Account # T-13-00-1000-000-048.

Q: bb resolution
4/5/17 dwt

RESOLUTION R.244-042017

***2017 Distracted Driving Statewide Crackdown
Grant Approval***

WHEREAS, the Division of Police has been approved for grant funding in the amount of \$5500.00 to provide additional manpower hours to crack down on distracted drivers; and

WHEREAS, the number of people killed nationwide in distraction-affected crashes were 3,179 in 2014. An estimated 431,000 people were injured in motor vehicle crashes involving a distracted driver; and

WHEREAS, an enforcement crackdown is planned to combat violations related to distracted driving; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in this grant; and

WHEREAS; the project will involve increased enforcement from April 1-21, 2017; and

WHEREAS; an increase in enforcement will save lives on our roadways;

THEREFORE, BE it resolved that the Edison Township Council and the Division of Police declares our support for the grant approval and participation in the 2017 Distracted Driving Statewide Crackdown Grant between April 1-21, 2017 and pledges to increase awareness of laws pertaining to distracted drivers.

BE IT FURTHER RESOLVED, that the Business Administrator be and is hereby authorized to sign the aforesaid grant approval for and on behalf of the Township of Edison.

RESOLUTION R.245-042017

TOWNSHIP OF EDISON

NOTICE OF SALE OF ABANDONED VEHICLES AS PROVIDED IN TITLE R.S. 39:10-A-1

NOTICE IS HEREBY GIVEN that on Wednesday 04/26/2017 at 11:00 A.M. the TOWNSHIP OF EDISON will hold for auction (20) vehicles. The vehicles listed below came into possession of the TOWNSHIP OF EDISON through abandonment or failure of owners to claim and have been duly processed. For sale are the following vehicles with a Re-Sale application (NO LIEN)

Number	Make	Model	Year	VIN
N/A	VW	Cab	2000	3VWCC21V1YM806266
13041197	VW	Bug	1976	1162097381
14042021	MB	S43	2003	WDBNG70J73A357949
15013716	Toy	Ava	1998	4T1BF18B5WU235882
15036877	Hon	Acc	1992	1HGCB7678NA129921
15037042	For	EC2	2003	1FTNE24L63HA98299
15042882	Hon	Acc	2000	1HGCF8641YA025016
15049641	Aud	A6	1999	WAUBA24B3XN077104
15053420	VW	Das	1981	WVWCG0336BE906058
16003124	For	Exp	1998	1FMRU18W8WLB01977
16003400	Inf	I30	1996	JNKCA21D8TT0162
16020714	Jag	X-Type	2004	SAJEA51C54WE00605
16029510	Cad	Eld	1991	1G6EL13BXMU616192
16039488	Aud	A4	2000	WAUDC28D9YA071616
16043272	Hon	Civ	1999	2HGEJ6614XH510932
16047037	Dod	Neo	2003	1B3ES56C33D227809
16045802	For	TCS	1999	1FAFP53S0WA270628
16056446	BMW	745	2005	WBAGL63545DP76659
16057961	For	Foc	2006	1FAFP34N86W209351
16058343	Lin	Tow	2006	1LNHM84W86Y605524

Vehicles may be inspected at the Edison Township Municipal Impound Yard in Edison at 745 New Durham Road the day of the sale from 8:30AM-10:00AM. (Direction can be requested – please email RSzucs@edisonpd.org). Vehicles must be removed within three (3) business days after sale. Payment is due at the time of the sale. Auction will be held at the Edison Township Municipal Complex at 100 Municipal Blvd., Edison NJ, at 11:00AM in the Edison Room, 3rd floor. Vehicle may only be removed from the impound lot with a tow truck or flat bed ONLY.

RESOLUTION R.246-042017

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO V.E. RALPH & SON, INC.
COMPANY FOR THE FURNISHING OF MEDICAL SUPPLIES**

WHEREAS, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, V.E. RALPH & SON, INC., P.O. Box 633, 320 Schuyler Ave., Kearney, NJ 07032, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$18,000.00 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 V.E. RALPH & SON, INC., P.O. Box 633, 320 Schuyler Ave., Kearney, NJ 07032 for Medical Supplies is determined to be the lowest legally responsible 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 \$18,000.00 and any other necessary documents, with by V.E. RALPH & SON, INC.

RESOLUTION R.247-042017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL HEALTH CORP. FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, SCHOOL HEALTH CORP., 865 Muirfield Dr., Hanover Park. IL 60133, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$5,000.00 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 SCHOOL HEALTH CORP., 865 Muirfield Dr., Hanover Park. IL 60133 for Medical Supplies is determined to be the lowest legally responsible 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 and any other necessary documents, with SCHOOL HEALTH CORP.

RESOLUTION R.248-042017

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BOUND TREE MEDICAL, LLC
FOR THE FURNISHING OF MEDICAL SUPPLIES**

WHEREAS, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, BOUND TREE MEDICAL, LLC, 5000 Tuttle Crossing, Dublin, OH 43016, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$16,000.00 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 BOUND TREE MEDICAL, LLC, 5000 Tuttle Crossing, Dublin, OH 43016 for Medical Supplies is determined to be the lowest legally responsible 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 \$16,000.00 and any other necessary documents, with BOUND TREE MEDICAL, LLC.

RESOLUTION R.249-042017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO INTERBORO PACKAGING CORP. FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, INTERBORO PACKAGING CORP., 114 Bracken Rd., Montgomery, NY 12549, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$6,000.00 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 INTERBORO PACKAGING CORP., 114 Bracken Rd., Montgomery, NY 12549 for Medical Supplies is determined to be the lowest legally responsible 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 \$6,000.00 and any other necessary documents, with INTERBORO PACKAGING CORP.

RESOLUTION R.250-042017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MOORE MEDICAL, LLC FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, MOORE MEDICAL, LLC, 1690 New Britain Ave., Farmington, CT 06032, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$12,500.00 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 MOORE MEDICAL, LLC, 1690 New Britain Ave., Farmington, CT 06032 for Medical Supplies is determined to be the lowest legally responsible 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 \$12,500.00 and any other necessary documents, with MOORE MEDICAL, LLC.

RESOLUTION R.251-042017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO DISPOSE N' SAVE FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, DISPOSE N' SAVE, 5 Getzil Berger Blvd. #1102, Monroe, NY 10950-6321, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$2,000.00 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 DISPOSE N' SAVE, 5 Getzil Berger Blvd. #1102, Monroe, NY 10950-6321 for Medical Supplies is determined to be the lowest legally responsible 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 \$2,000.00 and any other necessary documents, with DISPOSE N' SAVE.

RESOLUTION R.252-042017

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO QUADMED FOR THE
FURNISHING OF MEDICAL SUPPLIES**

WHEREAS, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, QUADMED, 11210-1 Phillips Industrial Blvd., Jacksonville, FL 32256, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$14,000.00 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 QUADMED, 11210-1 Phillips Industrial Blvd., Jacksonville, FL 32256 for Medical Supplies is determined to be the lowest legally responsible 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 \$14,000.00 and any other necessary documents, with QUADMED.

RESOLUTION R.253-042017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JML MEDICAL, INC. FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, JML MEDICAL, INC., 1 Havenwood Ct., Unit 502 Excel Bus. Park 5, Lakewood, NJ 08701 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$3,000.00 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 JML MEDICAL, INC., 1 Havenwood Ct., Unit 502 Excel Bus. Park 5, Lakewood, NJ 08701 for Medical Supplies is determined to be the lowest legally responsible 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 \$3,000.00 and any other necessary documents, with JML MEDICAL, INC.

RESOLUTION R.254-042017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL NURSE SUPPLY, INC. FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, SCHOOL NURSE SUPPLY, INC., 1690 Wright Blvd., Schaumburg, IL 60193 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$200.00 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 SCHOOL NURSE SUPPLY, INC., 1690 Wright Blvd., Schaumburg, IL 60193 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$200.00 and any other necessary documents, with SCHOOL NURSE SUPPLY, INC.

RESOLUTION R.255-042017

RESOLUTION AWARDING CONTRACT TO VERIZON WIRELESS CELLCO PARTNERSHIP FOR THE FURNISHING OF CELLULAR PHONE SERVICES AND WIRELESS CARDS

WHEREAS, there is a need to purchase cellular phone services and wireless cards for the Township of Edison; and

WHEREAS, VERIZON WIRELESS CELLCO PARTNERSHIP, One Verizon Way, Basking Ridge, NJ 07920 has been awarded State Contract Number 82583 under T-216A/Wireless Devices and Services; 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 for a twelve month period, not to exceed \$150,000.00 (for cell phones and for air cards), 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 in the amount not to exceed \$150,000.00 and any other necessary documents, with VERIZON WIRELESS CELLCO PARTNERSHIP, One Verizon Way, Basking Ridge, NJ 07920, 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. 82583 under T-216A.

RESOLUTION R.256-042017

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PROCESS AN INVOLUNTARY
DISABILITY RETIREMENT APPLICATION**

WHEREAS, the Township of Edison has employed a Patrolman in its Police Department; and

WHEREAS, this Patrolman is an active member of the PFRS; and

WHEREAS, this Patrolman has over twenty-five (25) years of PFRS service credit, meeting the minimum service credit requirement of at least four (4) years for PFRS members; and

WHEREAS, the Township is of the opinion that this Patrolman is totally and permanently disabled and can no longer perform his assigned duties based on the documentation supplied by professionals retained by the Township; and

WHEREAS, the Township of Edison is unable to provide an alternative to the PFRS covered position with duties capable of being performed by said Patrolman; and

WHEREAS, the Public Safety Director and the Chief of Police have consented to the processing of this Involuntary Disability Retirement Application.

NOW, THEREFORE BE IT RESOLVED by the Council of the Township of Edison that the Township Administrator, HR Manager and any other necessary personnel take all actions necessary to process an Involuntary Disability Retirement Application for this Patrolman; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to all parties involved in the administration of this action.

I, Cheryl Russomanno, Clerk of the Township of Edison, in the County of Middlesex, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey at a meeting of said Council held April 12, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Township of Edison in the County of Middlesex and State of New Jersey this 12th day of April, 2017.

RESOLUTION R.257-042017

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO LIBERTY ROOFING AND SIDING, INC. FOR EMERGENCY PARTIAL ROOF REPLACEMENT AT THE STELTON COMMUNITY CENTER

WHEREAS, the roof at the Stelton Community Center needs an emergency partial roof replacement; and

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

WHEREAS, a quote was solicited from LIBERTY ROOFING AND SIDING, INC., 8 Dunmoor Court, N, Hamilton, NJ 08690, to provide an emergency partial roof replacement to the Stelton Community Center Roof in the amount of \$17,950.00; and

WHEREAS, funds in the amount of \$17,950.00 have been certified to be available in the Various Building Improvements Account, Number C-04-14-1872-310-001; 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 quote submitted by LIBERTY ROOFING AND SIDING, INC., 8 Dunmoor Court, N, Hamilton, NJ 08690 for the emergency partial roof replacement at the Stelton Community Center is determined to be in the best interest of the Township.
4. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$17,950.00, and any other necessary documents, with LIBERTY ROOFING AND SIDING, INC. as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$17,950.00** are available for the above in Account No. **C-04-14-1872-310-001**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.258-042017

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO RICOH AMERICAS CORPORATION FOR THE FURNISHING OF A RICOH DD6650P BLACK & WHITE DUPLICATOR FOR THE DEPARTMENT OF RECREATION

WHEREAS, there is a need to purchase a black & white duplicator for the Department of Recreation; and

WHEREAS, RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, has been awarded State Contract Number 40467 under T-2075-Copiers, Maintenance and Supplies; 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 \$11,976.00 have been certified to be available in the Information Technology Related Costs Account, Number C-04-14-1872-100-001; 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 \$11,976.00 and any other necessary documents, with RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, 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. 40467 under T-2075.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$11,976.00** are available for the above contract in Account No. **C-04-14-1872-100-001**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.259-042017

**RESOLUTION AWARDING CONTRACT TO KENNEDY EVENT SERVICES INC. FOR
TOWNSHIP OF EDISON 2017 EVENT SERVICES**

WHEREAS, the Township of Edison advertised on the Township website a request for proposals on March 16, 2017 for RFP 17-03 EVENT SERVICES with a bid opening date of March 28, 2017, and two (2) proposals were received; and

WHEREAS, after review and evaluation of the proposals, it has been recommended by the Township that the contract be awarded to KENNEDY EVENT SERVICES INC., 24 Cokesbury Road, Suite 12, Lebanon, NJ 08833 in the amount not to exceed \$15,689.27; and

WHEREAS, funds in the amount of \$15,689.27 have been certified to be available in the Celebration of Public Events Expense account number 7-01-30-0420-000-020 subject to and contingent upon appropriation of sufficient funds in the 2017 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. The proposals have been reviewed, and the proposal submitted by KENNEDY EVENT SERVICES INC., 24 Cokesbury Road, Suite 12, Lebanon, NJ 08833 for Township 2017 event services, is determined to be the lowest, legally responsible, responsive bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,689.27, and any other necessary documents, with KENNEDY EVENT SERVICES INC. as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$15,689.27** are available for the above in account number **7-01-30-0420-000-020** subject to and contingent upon appropriation of sufficient funds in the 2017 budget.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.260-042017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BSN SPORTS, PASSON'S SPORTS & US GAMES FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on February 22, 2017 for Public Bid No. 17-04-24-Recreation Games and Equipment; and

WHEREAS, BSN SPORTS, PASSON'S SPORTS & US GAMES, P.O. Box 49, Jenkintown, PA 19046, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$8,000.00, 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 by BSN SPORTS, PASSON'S SPORTS & US GAMES, P.O. Box 49, Jenkintown, PA 19046 for Recreation Games and Equipment 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 \$8,000.00 and any other necessary documents, with BSN SPORTS, PASSON'S SPORTS & US GAMES.

RESOLUTION R.261-042017

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO METUCHEN CENTER, INC.
FOR RECREATION GAMES AND EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on February 22, 2017 for Public Bid No. 17-04-24-Recreation Games and Equipment; and

WHEREAS, METUCHEN CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$15,000.00, 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 by METUCHEN CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
6. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00 and any other necessary documents, with METUCHEN CENTER, INC.

RESOLUTION R.262-042017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT NASCO EDUCATION, LLC FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on February 22, 2017 for Public Bid No. 17-04-24-Recreation Games and Equipment; and

WHEREAS, NASCO EDUCATION, LLC, 901 Janesville Ave., Fort Atkinson, WI 53538, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$5,000.00, 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 by NASCO EDUCATION, LLC, 901 Janesville Ave., Fort Atkinson, WI 53538 for Recreation Games and Equipment 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 and any other necessary documents, with NASCO EDUCATION, LLC.

RESOLUTION R.263-042017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO S&S WORLDWIDE FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on February 22, 2017 for Public Bid No. 17-04-24-Recreation Games and Equipment; and

WHEREAS, S&S WORLDWIDE, 75 Mill St., Colchester, CT 06415, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$15,000.00, 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 by S&S WORLDWIDE, 75 Mill St., Colchester, CT 06415 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00 and any other necessary documents, with S&S WORLDWIDE.

RESOLUTION R.264-042017

RESOLUTION ACCEPTING QUOTE AND AWA-RDING CONTRACT/PURCHASE

**ORDER TO MUSCO LIGHTING FOR THE RE-LAMP, RE-AIM AND REPLACEMENT OF SHIELD
COVERS REGARDING SPORT FIELD LIGHTS AT PAPAIANNI PARK**

WHEREAS, quotes were solicited by the Township of Edison for the lighting re-lamp and re-aim at the softball and baseball fields and visor replacement at the softball field at Papianni Park; and

WHEREAS, MUSCO LIGHTING, 100 1ST Avenue West, PO Box 808, Oskaloosa, IA 52577 submitted the sole quote in the total amount not to exceed \$29,461.00 (\$20,361.00 for the maximum amount of parts and labor for the re-lamp and re-aim of the field lights at the softball and baseball fields and \$9,100.00 for visor replacement on the softball field lights); and

WHEREAS, funds in the amount of \$29,461.00 have been certified to be available in the Park Renovations and Improvements Account, number C-04-14-1872-375-000; and

WHEREAS, although quotes were solicited, 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 contract award, MUSCO LIGHTING 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 MUSCO LIGHTING 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 sole quote has been reviewed and the not to exceed amount of \$29,461.00 by MUSCO LIGHTING, 100 1ST Avenue West, PO Box 808, Oskaloosa, IA 52577 for the lighting re-lamp and re-aim at the softball and baseball fields and visor replacement at the softball field at Papianni Park is determined to be in the best interest of the Township.
2. The Mayor, or his designee, is hereby authorized to execute a contract/Purchase Order in the amount of \$29,461.00 and any other necessary documents, with MUSCO LIGHTING.
3. 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 **\$29,461.00** are available for the above contract in Account No. **C-04-14-1872-375-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.265-042017

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

WHEREAS, there is a need to purchase three (3) Panasonic Toughbooks with a five (5) year warranty for each 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 \$11,625.00; 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 \$11,625.00 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 \$11,625.00 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 **\$11,625.00** have been certified to be available in Account Number **C-04-16-1948-103-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.266-042017

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO ATLANTIC TACTICAL OF NJ FOR THE PURCHASE OF AMMUNITION FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase ammunition for the Division of Police; and

WHEREAS, ATLANTIC TACTICAL OF NJ, 763 Corporate Circle, New Cumberland, PA, 17070 has been awarded ammunition from State Contract Number 81297 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 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.

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$40,000.00, 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. 81297 under T-0106.

RESOLUTION R.267-042017

RESOLUTION AWARDING CONTRACT TO UNITED TELEPHONE COMPANY OF NJ, INC. D/B/A CENTURYLINK FOR THE FURNISHING OF MAINTENANCE FOR EMERGENCY RADIO/TELEPHONE SYSTEMS (9-1-1, DISPATCH, ETC.) FOR THE DIVISION OF POLICE

WHEREAS, there is a need to procure the annual maintenance for the software and hardware for the Emergency Telephone Systems (9-1-1 Center, Communications, etc.) for the Division of Police for the period April 27, 2017 through April 26, 2018; and

WHEREAS, UNITED TELEPHONE COMPANY OF NJ, INC. D/B/A CENTURYLINK, 1201 Walnut Bottom Road, Carlisle, PA 17015 has been awarded State Contract Number 83925 under T-0109/Radio Communications Equipment and Accessories which covers this maintenance; and

WHEREAS, funds in the amount of \$27,238.99 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, number 7-01-25-0250-000-026; 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 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 \$27,238.99 and any other necessary documents, with UNITED TELEPHONE COMPANY OF NJ, INC. D/B/A CENTURYLINK, 1201 Walnut Bottom Road, Carlisle, PA 17015 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. 83925 under T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$27,238.99** are available for the above contract in Account No. **7-01-25-0250-000-026**.

Nicholas C. Fargo
Chief Financial Officer

Date

