

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, April 25, 2018
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 9, 2017 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Worksession Meeting of April 9, 2018
 - b. Regular Meeting of April 11, 2018
5. **COUNCIL PRESIDENT'S REMARKS**
6. **RESOLUTIONS OF RECOGNITION:**

R.203-042018 – Joseph Anton Guchek, Sr.
R.204-042018 - Edison High School Drama Club
7. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

**O.2004-2018 AN ORDINANCE AMENDING TOWNSHIP CODE
CHAPTER II, ENTITLED “ADMINISTRATION,” TO
CLARIFY THE EXISTING FEE STRUCTURE AND
INSTITUTE A FEE TO BE COLLECTED BY THE TAX
COLLECTOR FOR THE DISCHARGE OF TAX SALE
CERTIFICATES.**
8. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR,
WEDNESDAY, MAY 9, 2018.**

**O.2006-2018 AN ORDINANCE ADOPTING AMENDMENTS TO THE
FORD ASSEMBLY PLANT REDEVELOPMENT PLAN,
PURSUANT TO THE LOCAL REDEVELOPMENT AND
HOUSING LAW.**

O.2007-2018 AN ORDINANCE ADOPTING THE “720 ROUTE 1 REDEVELOPMENT PLAN,” FOR THE PROPERTY IDENTIFIED ON THE TOWNSHIP TAX MAPS AS BLOCK 182.A, LOTS 4.A, 5, 6, 7.Y AND 9.A2 (A/K/A IN THE AREA OF 720 ROUTE 1) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 *ET SEQ.*

O.2008-2018 ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO REVISE AND UPDATE THE 2018 PER GALLON WATER RATES THE TOWNSHIP CHARGES RESIDENTIAL AND NON-RESIDENTIAL USERS FOR THE DISCHARGE OF NORMAL DOMESTIC SEWAGE AND THE RATES CHARGED SIGNIFICANT INDUSTRIAL USERS OF THE TOWNSHIP’S SEWER SYSTEM.

9. **PUBLIC COMMENT ON THE RESOLUTIONS:**

10. **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.205-042018 Resolution approving disbursements for the period ending April 19, 2018.
- R.206-042018 Resolution authorizing refund in the amount of \$235,654.46 for redemption of tax sale certificates.
- R.207-042018 Resolution authorizing refund for tax overpayments totaling, \$1,791.27.
- R.208-042018 Resolution Awarding Contract/Purchase Order(S) To CDW Government LLC For the furnishing of Four (4) Hewlett Packard Servers To Replace Outdated Models for the Township of Edison in the amount of \$76,000.00.
- R.209-042018 Resolution Accepting Bid and Awarding a Contract for the Furnishing of Uniforms and Equipment - Police, Crossing Guards, Transportation Drivers and Animal Control Personnel to Atlantic Tactical, Inc. in an amount not to exceed \$45,000.00.
- R.210-042018 Resolution Accepting Bid and Awarding a Contract for the Furnishing of Uniforms and Equipment - Police, Crossing Guards, Transportation Drivers and Animal Control Personnel to Fit-Rite Uniforms Co., Inc. in an amount not to exceed \$35,000.00.
- R.211-042018 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.212-042018 Resolution Authorizing An Amendment To The Financial Agreement For A Senior Citizen Rental Housing Project Owned By Menlo Preservation Associates, L.P. Pursuant To The Limited Dividend Non-Profit Housing Association Law (N.J.S.A. 55:16-1, Et Seq.)

- R.213-042018 Resolution authorizes the Mayor to execute the attached Developer's Agreement with MarKim Developers, LLC with respect to Block 497, Lots 2.B, 3, 4.A, 36, 37, 38, 39 and 40 (more commonly known as 54, 58 and 62 Revere Boulevard and 719, 723, 729, 733 and 737 Denver Boulevard), as shown on the Township of Edison tax maps.
- R.214-042018 Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Repairs Program to Making It Possible to End Homelessness (MIPH) for ceiling replacement in community room at Amandla's Crossing, as outlined in their application in the amount of \$14,280.00.
- R.215-042018 Resolution authorizing the return of Engineering Inspection fees to Korean Baptist for application #Z62-2011, Blk. 590, Lot 11, 5 Olsen Avenue.
- R.216-042018 Resolution accepting Bid and Awarding Contract to Longo Electrical Mechanical Inc. For National Road Pumping Station Priority Repairs in the Township of Edison in the amount of \$348,758.00.
- R.217-042018 Resolution to Award Contract for additional repair work on the Evergreen Road Pumping Station to Mott MacDonald in the amount of \$27,000.
- R.218-042018 Resolution authorizing a reimbursement for the ABC Program to Priti Bodke in the amount of \$270.00.
- R.219-042018 Resolution authorizing a reimbursement for the ABC Program to Varsha Mishra in the amount of \$360.00.
- R.220-042018 Resolution Approving Participation in FY 2018 Federal Bulletproof Vest Partnership Grant.
- R.221-042018 Resolution to Renewal Liquor License Royal Gardens, Inc. for 2017/2018.
- R.222-042018 Resolution approving transfer of Liquor License from Steven Kartzman as Chapter 7 Trustee for Royal Gardens, Inc. to Gabriel Roman.

11. **ORAL PETITIONS AND REMARKS**

12. **ADJOURNMENT**

ORDINANCE O.2004-2018

EXPLANATION: An Ordinance amending Township Code Chapter II, entitled “ADMINISTRATION,” to clarify the existing fee structure and institute a fee to be collected by the Tax Collector for the discharge of tax sale certificates.

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

WHEREAS, the Township Municipal Council (“Municipal Council”) has determined to amend the Township Code of Ordinances (“Code”) to clarify the existing fee structure and institute a fee to be collected by the Tax Collector for the discharge of tax sale certificates; and

WHEREAS, the Municipal Council has determined to amend Chapter II, Article VI, Section 2-128.2 of the Code, entitled “Fees Established,” by modifying subsection “g.” to read as follows (additions are underlined and deletions are in [brackets]):

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

- g. Handling of Tax Sale Certificates [Certificate of Redemption.] [\$25.00]
[(Replacement for lost Tax Sale Certificate or Certificate of Redemption)]

1. Discharge or Cancellation of Record of Tax Sale Certificates. Upon redemption of a Tax Sale Certificate, the Tax Collector shall send the certificate to the Middlesex County Clerk for cancellation of record. The Township shall impose a charge of thirty dollars (\$30.00) to handle, process and mail the cancelled certificate to the County. The Tax Collector shall collect the charge for each Tax Sale Certificate redeemed or when service requested at any time after the redemption occurred.
2. Certificate of Redemption. In the event that an original redeemed Tax Sale Certificate, already signed for cancellation by the Lien Holder, is lost and needed to be replaced to prove payment, and/or for processing of cancellation of record, the Tax Collector shall issue a notarized certificate of redemption and impose a charge of twenty-five dollars (\$25.00) due upon the issuing.”

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

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

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

2. The Municipal Council hereby amends Chapter II, Article VI, Section 2-128.2, subsection "g." to read as follows:

g. *Handling of Tax Sale Certificates*

1. Discharge or Cancellation of Record of Tax Sale Certificates. Upon redemption of a Tax Sale Certificate, the Tax Collector shall send the certificate to the Middlesex County Clerk for cancellation of record. The Township shall impose a charge of thirty dollars (\$30.00) to handle, process and mail the cancelled certificate to the County. The Tax Collector shall collect the charge for each Tax Sale Certificate redeemed or when service requested at any time after the redemption occurred.

2. Certificate of Redemption. In the event that an original redeemed Tax Sale Certificate, already signed for cancellation by the Lien Holder, is lost and needed to be replaced to prove payment, and/or for processing of cancellation of record, the Tax Collector shall issue a notarized certificate of redemption and impose a charge of twenty-five dollars (\$25.00) due upon the issuing."

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this ordinance into the Code. All of the remaining provisions in the Chapter II of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the handling of tax sale certificates heretofore enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

4. 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.

5. A copy of this Ordinance shall be available for public inspection at the office of the Township Clerk.

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

ORDINANCE O.2006-2018

EXPLANATION: An Ordinance adopting amendments to the Ford Assembly Plant Redevelopment Plan, pursuant to the Local Redevelopment and Housing Law.

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, pursuant to a resolution adopted on July 10, 2006, the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”) authorized the Township planning board (the “**Planning Board**”) to determine if Block 198L, Lots 19P-I, 27E, 27G, 28B, 28C, 32, 33A, 34C, 34DI, 37AI and 38 on the tax map of the Township (the “**Study Area**”) met the statutory criteria for designation as an “area in need of redevelopment” pursuant to the Act; and

WHEREAS, Clarke Caton Hintz, P.C., as the original planner for the Township (the “**Planning Consultant**”), prepared a preliminary investigation of the Study Area dated July 21, 2006 (the “**Preliminary Investigation Study**”) which concluded that the Study Area met the statutory requirements to be determined an “area in need of redevelopment” pursuant to the Act; and

WHEREAS, based upon the Preliminary Investigation Study, the Planning Board adopted a resolution on October 4, 2006 determining, among other things, to recommend to the Municipal Council that the Study Area be designated as an “area in need of redevelopment”; and

WHEREAS, on October 12, 2006, the Municipal Council, following the determination of the Planning Board, adopted a resolution designating the Study Area as an “area in need of redevelopment” pursuant to the Act (the “**Redevelopment Area**”); and

WHEREAS, on July 24, 2007, the Planning Board adopted a resolution recommending that the Municipal Council adopt a redevelopment plan prepared by the Planning Consultant entitled the “Ford Assembly Plant Redevelopment Plan” (the “**Redevelopment Plan**”); and

WHEREAS, on October 18, 2007, after reviewing the recommendation of the Planning Board and the Redevelopment Plan, the Municipal Council adopted an ordinance which adopted the Redevelopment Plan; and

WHEREAS, the Redevelopment Plan was subsequently amended by an ordinance adopted by the Municipal Council on April 6, 2015, after the review and public hearing by the Planning Board on March 16, 2015, due to changes in economic and market conditions that impacted the Redevelopment Plan; and

WHEREAS, in response to further changes in economic and market conditions, aspects of the Redevelopment Plan are infeasible, which required that the Redevelopment Plan be updated and revised; and

WHEREAS, in response, the Municipal Council proposed certain changes to the Redevelopment Plan, as to which Heyer, Gruel & Associates, a New Jersey planning firm, reviewed and incorporated in to the Redevelopment Plan as proposed amendments (the “**Amended Redevelopment Plan**”); and

WHEREAS, on March 28, 2018, the Municipal Council adopted a resolution in accordance with *N.J.S.A. 40A:12A-7* referring the Amended Redevelopment Plan to the Planning Board for its review and recommendation; and

WHEREAS, on April 16, 2018, the Planning Board reviewed the Amended Redevelopment Plan and adopted a resolution recommending its adoption; and

WHEREAS, upon review of the Planning Board's recommendation of the Amended Redevelopment Plan, the Municipal Council has determined to adopt the Amended 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 Amended Redevelopment Plan, attached hereto as Exhibit A, is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*.

Section 3. The boundaries of the Redevelopment Area remain unchanged from as first described in the original Redevelopment Plan. All of the provisions of the Amended Redevelopment Plan shall supersede the applicable development regulations of the Township's municipal code, as and where indicated.

Section 4. A copy of this Ordinance and the Amended Redevelopment Plan shall be available for public inspection at the office of the Township Clerk during regular business hours.

Section 5. This Ordinance shall take effect in accordance with all applicable laws.

ORDINANCE O.2007-2018

EXPLANATION: An Ordinance adopting the “720 Route 1 Redevelopment Plan,” for the property identified on the Township Tax Maps as Block 182.A, Lots 4.A, 5, 6, 7.Y and 9.A2 (a/k/a in the area of 720 Route 1) 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 “**Municipal Council**”) of the Township of Edison (the “**Township**”), by way of Resolution R. 330.052017 adopted May 24, 2017, authorized and directed the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the property identified as 720 U.S. Route 1, and more commonly known as Block 182.A, Lots 4.A, 5, 6, 7.Y and 9.A2 (a/k/a in the area of 720 Route 1) on the Township’s tax maps (the “**Study Area**”), and to determine that the Study Area meets the criteria for a Non-Condensation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

WHEREAS, on June 19, 2017, 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 Municipal 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 June 28, 2017, the Municipal Council accepted the recommendation of the Planning Board and adopted a resolution which designated Block 182.A, Lots 4.A, 5, 6, 7.Y and 9.A2 (a/k/a in the area of 720 Route 1) as an “area in need of redevelopment” (“**Redevelopment Area**”) in accordance with the Redevelopment Law;

WHEREAS, the Municipal Council, by way of Resolution R. 156-032018, adopted March 14, 2018, authorized and directed 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 April 16, 2018, 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.

ORDINANCE O.2008-2018

EXPLANATION: This Ordinance amends the Edison Township Code to revise and update the 2018 per gallon water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage and the rates charged Significant Industrial Users of the Township’s sewer system.

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

WHEREAS, the municipal council of the Township (the “**Municipal Council**”) has determined to amend the Township Code of General Ordinances (the “**Code**”) to revise and update the 2018 per gallon and annual water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage and the rates charged Significant Industrial Users (“**SIUs**”) of the Township’s sewer system; and

WHEREAS, the Municipal Council has determined to amend Chapter 27, Subchapter 8.1(a) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

27-8.1 Sewer System Fees and Rates.

a. All residential users of the Township sanitary sewer system discharging normal domestic sewage, as herein described in the sanitary sewer use regulations, shall be charged at a rate of [~~\$0.003955~~] \$0.004024 per gallon of water consumed, provided that the users are using metered water. This rate shall be effective as of January 1, [2017] 2018 and shall remain unchanged in all subsequent calendar years unless modified by ordinance. All users of the aforesaid sanitary sewer system whose discharged water originated from a well or nonmetered source shall, except as provided in paragraph h. below, be charged as follows:

[~~\$244.95~~] \$249.24 in [2017] 2018. This amount shall remain unchanged in all subsequent calendar years unless modified by ordinance.; and

WHEREAS, the Municipal Council has determined to amend Chapter 27, Subchapter 8.1(c) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

c. Nonresidential users shall be charged per gallon of water consumed, as follows:

	[2017*]	<u>2018*</u>
Class I	[0.006229]	<u>0.006338</u>
Class II	[0.008626]	<u>0.008777</u>
Class III	[0.009806]	<u>0.009978</u>
Class IV	[0.011654]	<u>0.011858</u>

*The sewer rates for [2017] 2018 established above shall be effective as of January 1, [2017] 2018 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

The volume of sewage and/or industrial waste from each industrial establishment or SIU may be determined by meters paid for and installed and maintained by the owner or such user, actual water meter records and/or private well meter records combined with Township water records, or from estimates or measurements made by the Township Consulting Engineer, as the case may be. The user fee of SIUs shall be calculated using one of the aforementioned methods of measuring SIU usage and volume, and shall be charged as follows:

	[2017*]	<u>2018*</u>
No. 1 Flow**	[\$801.39]	<u>\$815.41</u> per million gallons
No. 2 BOD (Bio-Oxygen Demand)	[\$1,019.51]	<u>\$1,037.35</u> per ton
No. 3 SS (Suspended Solids)	[\$1,137.33]	<u>\$1,157.23</u> per ton
No. 4 CD (Chlorine Demand)	[\$255.20]	<u>\$259.67</u> per cwt

*The user fees of SIUs for [2017] 2018 established above shall be effective as of January 1, [2017] 2018 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

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

- The aforementioned recitals are incorporated herein as though fully set forth at length.
- The Municipal Council hereby amends Chapter 27, Subchapter 8.1(a) of the Code to read as follows the Municipal Council has determined to amend Chapter 27, Subchapter 8.1(c) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

27-8.1 Sewer System Fees and Rates.

a. All residential users of the Township sanitary sewer system discharging normal domestic sewage, as herein described in the sanitary sewer use regulations, shall be charged at a rate of [\$.003955] \$0.004024 per gallon of water consumed, provided that the users are using metered water. This rate shall be effective as of January 1, [2017] 2018 and shall remain unchanged in all subsequent calendar years unless modified by ordinance. All users of the aforesaid sanitary sewer system whose discharged water originated from a well or nonmetered source shall, except as provided in paragraph h. below, be charged as follows:

[\$.244.95] \$249.24 in [2017] 2018. This amount shall remain unchanged in all subsequent calendar years unless modified by ordinance.

- The Municipal Council hereby amends Chapter 27, Subchapter 8.1(c) of the Code to read as follows:

c. Nonresidential users shall be charged per gallon of water consumed, as follows:

	[2017*]	<u>2018*</u>
Class I	[0.006229]	<u>0.006338</u>
Class II	[0.008626]	<u>0.008777</u>
Class III	[0.009806]	<u>0.009978</u>
Class IV	[0.011654]	<u>0.011858</u>

*The sewer rates for [2017] 2018 established above shall be effective as of January 1, [2017] 2018 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

The volume of sewage and/or industrial waste from each industrial establishment or SIU may be determined by meters paid for and installed and maintained by the owner or such user, actual water meter records and/or private well meter records combined with Township water records, or from estimates or measurements made by the Township Consulting Engineer, as the case may be. The user fee of SIUs shall be calculated using one of the aforementioned methods of measuring SIU usage and volume, and shall be charged as follows:

	[2017*]	<u>2018*</u>
No. 1 Flow**	[\$801.39]	<u>\$815.41</u> per million gallons
No. 2 BOD (Bio-Oxygen Demand)	[\$1,019.51]	<u>\$1,037.35</u> per ton
No. 3 SS (Suspended Solids)	[\$1,137.33]	<u>\$1,157.23</u> per ton
No. 4 CD (Chlorine Demand)	[\$255.20]	<u>\$259.67</u> per cwt

*The user fees of SIUs for [2017] 2018 established above shall be effective as of January 1, [2017] 2018 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

4. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 27 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the per gallon and/or annual water rates the Township charges non-residential users for the discharge of normal domestic sewage and the user fees charged SIUs heretofore enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

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 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.205-042018

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING APRIL 19, 2018

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through April 19, 2018.

FUND	AMOUNT
Current	\$14,780,128.84
Sewer Utility	1,301,429.94
Capital	154,026.46
Grant Funds	58,182.56
Dog (Animal Control)	1,262.10
Trust	182,451.75
CDBG	36,890.98
Tree Fund	0.00
Payroll Deduction	569,912.54
Law Enforcement	62,500.00
Open Space	0.00
Park Improvements	0.00
Sanitation Fund	160,371.03
Self Insurance	0.00
Affordable Housing	103,603.50
Cash Performance	85,610.92
Developers Escrow	44,712.50
Tree Planting	0.00
Federal Forfeited	0.00
Tax Sale Redemption	319,907.44
Water Operating Fund	0.00
Edison Landfill Closure Trust	0.00
TOTAL	\$17,860,990.56

/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.206-042018

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 **\$235,654.46**.

RESOLUTION R.207-042018

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 **\$1,791.27**.

RESOLUTION R.208-042018

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT LLC FOR THE FURNISHING OF FOUR (4) HEWLETT PACKARD SERVERS TO REPLACE OUTDATED MODELS FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase four (4) Hewlett Packard servers, which will replace older models and be compatible with the latest version of software, for the Township of Edison; and

WHEREAS, **CDW-GOVERNMENT LLC**, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded State Contract Number 40116 under M-0483/NASPO VALUEPOINT COMPUTER; and

WHEREAS, funds in the amount of \$76,000.00 have been certified to be available in the Acquisition of Computer and Camera Equipment Account, number C-04-15-1914-101-000; 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/purchase order in the amount not to exceed \$76,000.00 and any other necessary documents, with **CDW-GOVERNMENT LLC**, 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, No. 40116, under M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$76,000.00** are available in Account number **C-04-15-1914-101-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.209-042018

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ATLANTIC TACTICAL, INC.
FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS,
TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL**

WHEREAS, bids were received by the Township of Edison on February 7, 2018 for Public Bid No. 18-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

WHEREAS, ATLANTIC TACTICAL, INC., 763 Corporate Circle, New Cumberland, PA 17070 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$45,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by ATLANTIC TACTICAL, INC., 763 Corporate Circle, New Cumberland, PA 17070 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel 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 \$45,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with ATLANTIC TACTICAL, INC.

RESOLUTION R.210-042018

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FIT-RITE UNIFORM CO., INC.
FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS,
TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL**

WHEREAS, bids were received by the Township of Edison on February 7, 2018 for Public Bid No. 18-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

WHEREAS, FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$35,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel 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 \$35,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with, with FIT-RITE UNIFORM CO., INC.

RESOLUTION R.211-042018

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.

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.

RESOLUTION R.212-042018

EXPLANATION: A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FINANCIAL AGREEMENT FOR A SENIOR CITIZEN RENTAL HOUSING PROJECT OWNED BY MENLO PRESERVATION ASSOCIATES, L.P. PURSUANT TO THE LIMITED DIVIDEND NON-PROFIT HOUSING ASSOCIATION LAW (N.J.S.A. 55:16-1, ET SEQ.)

WHEREAS, Menlo Preservation Associates, L.P. (the “Entity”) owns certain property known as Block 1225, Lot 1, on the Township's Official Tax map, and more commonly known by the street address of 1061 Inman Avenue, and more specifically described by metes and bounds in the Entity’s application attached hereto as Exhibit A (the “Property”); and

WHEREAS, on January 2, 1978, pursuant to the Limited Dividend Non-Profit Housing Association Law, N.J.S.A. 55:16-18 (the “LD Law”) the predecessor to the current Long Term Tax Exemption Law (N.J.S.A. 40A:20-1, et seq.), the Township and the Entity entered into a Financial Agreement for a long term tax exemption for the construction of a 240 unit building at the Property, 100% of which is dedicated to affordable housing for senior citizens (the “Project”); and

WHEREAS, the Financial Agreement provides for a termination date of February 1, 2021, which coincides with the expiration date of the original permanent mortgage on the Property; and

WHEREAS, on February 28, 2018, the Entity filed an Application with the Township to amend the Financial Agreement to allow for an extension of the tax exemption to February 1, 2031; and

WHEREAS, pursuant to the LD Law, a tax exemption may last a total of fifty (50) years, and shall not be extended for more than that fifty (50) year period; and

WHEREAS, such an extension through 2031 would bring the total term of the extension to fifty (50) years and allow the Project to remain as 100 % affordable housing for senior citizens.

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

1. The application for an Amended and Restated Financial Agreement between the Township and the Entity, formed and qualified to do business under the provisions of the LD Law, a copy of which is on file in the office of the Township Clerk, for Block 1225, Lot 1, and more commonly known by the street address of 1061 Inman Avenue, more specifically described by metes and bounds in the attached application, is hereby approved.
2. The Mayor is hereby authorized to execute the Amended Financial Agreement.
3. The Township Clerk shall deliver a certified copy of this Resolution and the Amended Financial Agreement to the Tax Assessor and Director of the Division of Local Government Services.
4. The application to amend the tax exemption Financial Agreement is on file with the office of the Township Clerk. The Amended Financial Agreement shall be in substantially the form on file in the Office of the Township Clerk, subject to such modification as the Business Administrator or Township Attorney deems appropriate or necessary.
5. This resolution shall take effect at the time and in the manner provided by law.

RESOLUTION R.213-042018

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer's Agreement with MarKim Developers, LLC with respect to Block 497, Lots 2.B, 3, 4.A, 36, 37, 38, 39 and 40 (more commonly known as 54, 58 and 62 Revere Boulevard and 719, 723, 729, 733 and 737 Denver Boulevard), as shown on the Township of Edison tax maps.

WHEREAS, Block 497, Lots 2.B, 3, 4.A, 36, 37, 38, 39 and 40 (more commonly known as 54, 58 and 62 Revere Boulevard and 719, 723, 729, 733 and 737 Denver Boulevard), as shown on the Township of Edison tax maps (the "**Property**") were the subject of an application before the Township of Edison Planning Board (hereinafter the "**Board**") made by MarKim Developers, LLC ("**Developer**") for preliminary and major subdivision approval, along with bulk variance relief for the creation of thirteen (13) new detached single family dwelling building lots fronting on a new roadway, while retaining the dwelling on Lot 36, at the Property (the "**Project**"); and

WHEREAS, the Board granted final subdivision approval for the Project by adoption of a resolution on February 21, 2018 (the "**Resolution**"); and

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

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

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

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.

2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.

3. This Resolution shall take effect immediately.

RESOLUTION R.214-042018

Explanation: A Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Repairs Program to Making It Possible to End Homelessness (MIPH) for ceiling replacement in community room at Amandla's Crossing, as outlined in their application in the amount of \$14,280.00.

WHEREAS, by Resolution the Township Council approved, authorized and established an Emergency Repairs Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner or rental property, sponsors of permanent supportive housing, shared living arrangements (group homes) and certain public housing units in the Township of Edison, to make eligible repairs/replacements to systems or items, that if neglected, pose threats to the health and/or safety of the current of prospective tenants, and committed \$500,000 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 Emergency Repairs Program in accordance with COAH'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 repairs under the Program; and

WHEREAS, an application to participate in the Program was submitted by Making It Possible to End Homelessness (MIPH), was reviewed and deemed complete and in compliance with the Program requirements; and

WHEREAS, the Township Council desires to award a grant to Making It Possible to End Homelessness (MIPH) for ceiling replacement in community room at Amandla's Crossing in the amount of \$14,280.00 for the purposes set forth herein under the Township's Emergency Repair Program and to authorize the execution of an Agreement between the Township and Making It Possible to End Homelessness (MIPH), 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 grant in the amount of \$14,280.00 from the Township's Affordable Housing Trust Fund with respect to the Township's Emergency Repairs Program, to Making It Possible to End Homelessness (MIPH) for the purposes set forth herein and authorizes the execution of an Agreement with Making It Possible to End Homelessness (MIPH), 100 Mitch Snyder Drive, Edison, NJ 08817 with respect to such grant.
2. An original copy of the resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION R.215-042018

WHEREAS, the Division of Engineering Services advises that an inspection has been made of Korean Baptist Church at , 5 Olsen Avenue , Edison, NJ 08820 Application #Z 62-2011 located in Block #590 Lot 11; and

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

WHEREAS, on January 10, 2013, Koran Baptist Church posted a check #202672 in the amount of \$8,563.88, for engineering fees; and

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

WHEREAS, the sum expended for engineering inspections totals \$1,727.00; and

WHEREAS, it is in now in order that the sum of \$6,449.26 which represents the amount due and owing the applicant, be returned to Korean Baptist Church; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$6,449.26 be refunded to Korean Baptist Church having offices at 44 Livingston Avenue , Somerset, N.J. 08873; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$6,449.26 in account #7760216761 to the applicant.

MC/ LT

RESOLUTION R.216-042018

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO LONGO ELECTRICAL MECHANICAL INC. FOR NATIONAL ROAD PUMPING STATION PRIORITY REPAIRS IN THE TOWNSHIP OF EDISON

WHEREAS, bids were received by the Township of Edison on April 10, 2018 for Public Bid No. 18-03-02 NATIONAL ROAD PUMPING STATION PRIORITY REPAIRS; and

WHEREAS, LONGO ELECTRICAL-MECHANICAL INC., 1 Harry Shupe Blvd, Wharton, NJ 07885 submitted the lowest, legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$348,758.00; and

WHEREAS, funds in the amount of \$348,758.00 have been certified to be available in the Various Sewer Improvements Account, number C-08-14-1873-001-000; 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 lowest bid, submitted by LONGO ELECTRICAL-MECHANICAL INC., 1 Harry Shupe Blvd, Wharton, NJ 07885 for priority repairs at the National Road pumping station, has been determined to be the lowest, legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$348,758.00, and any other necessary documents, with LONGO ELECTRICAL-MECHANICAL INC. as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$348,758.00 are available for the above contract in Account No. C-08-14-1873-001-000.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.217-042018

EXPLANATION: A Resolution authorizing Mott MacDonald to provide additional engineering services in connection with the evaluation and design of repairs to Evergreen Road and National Road Pump Stations.

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

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, (the “**LPCL**”) authorizes the award of contracts for “Professional Services” without competitive bids; and

WHEREAS, pursuant to the LPCL, the Township issued a Request for Proposals for Engineering Services, RFP 16-06, and by way of Resolution R.528-072016 authorized Mott MacDonald (“**Engineer**”) to provide engineering services on an as-needed basis, and by Resolution R.146-032017, authorized Engineer to provide engineering services in conjunction with the evaluation and design of repairs to Evergreen Road and National Road Pump Stations (the “**Engineering Services**”); and

WHEREAS, the Township desires to authorize an additional Twenty Seven Thousand Dollars (\$27,000.00) to Engineer in furtherance of the Engineering Services and as set forth in the proposal attached hereto as Exhibit A.

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Township desires to authorize the Engineering Services in the amount of \$27,000.00, consistent with the proposal attached hereto as Exhibit A.

Section 3. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Engineer for its Engineering Services in the amount of \$27,000.00.

Section 4. Notice of this Resolution shall be published in the designated official newspaper as required by law within ten (10) days of passage.

Section 5. A certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Business Administrator and to Mott.

Section 6. This Resolution shall take effect immediately.

RESOLUTION R.218-042018

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
PRITI BODKE FOR THE ABC PROGRAM**

WHEREAS Priti Bodke made payment in the amount of \$270.00 for her children Agastya Chevale & Saumya Chevale's participation in the ABC Program at Martin Luther King Elementary School for the month of May 2018; and

WHEREAS the children were removed prior to attending in May.

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 Priti Bodke, 286 Westgate Dr., 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 #8-01-55-0291-000-000.

Q: Bodke abc reso
4/12/18 dwt

RESOLUTION R.219-042018

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
VARSHA MISHRA FOR THE ABC PROGRAM**

WHEREAS Varsha Mishra made payment in the amount of \$360.00 for her child Vihaan Tripathi's participation in the ABC Program at Martin Luther King Elementary School for the months of April & May 2018; and

WHEREAS the child was removed from the program prior to attending.

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 \$360.00 to Varsha Mishra, 70 Wintergreen Ave., East, Edison, NJ 08820, which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$360.00 are available in Account #8-01-55-0291-000-000.

Q: Mishra abc reso
4/12/18 dwt

RESOLUTION R.220-042018

Explanation: Federal Bulletproof Vest Partnership (BVP) through the Office of Justice Programs- Bureau of Justice Assistance to allocate funds to local and state law enforcement agencies for the purchase of body vests as part of a matching funds grant not to exceed \$10,000.00.

**RESOLUTION APPROVING PARTICIPATION IN FY 2018
FEDERAL BULLETPROOF VEST PARTNERSHIP**

WHEREAS, the Federal Bulletproof Vest Partnership is designed to provide matching funds to purchase valuable lifesaving equipment to local law enforcement officers; and

WHEREAS, this grant funding enables local law enforcement agencies to cover up to fifty (50) percent of the cost of each vest purchased or replaced for sworn officers and volunteer officers of the Edison Police Department; and

WHEREAS, this vest replacement grant program demonstrates the Edison Police Department's commitment to helping ensure that law enforcement officers have protective equipment they can rely on to keep our community safe;

THEREFORE, BE IT RESOLVED that the Township of Edison wishes to participate to in the Federal Bulletproof Vest Partnership through the Office of Justice Programs-Bureau of Justice Assistance in a matching funds grant not to exceed \$10,000.00.

RESOLUTION R.221-042018

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2017; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2017 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective April 25, 2018 for the license term 2017/2018.

LICENSE NUMBER

LICENSEE AND LOCATION

ADDRESS

1205-33-008-007

Steven P. Kartzman as Chapter 7 Trustee
For Royal Garden, Inc.

POCKET

RESOLUTION R.222-042018

EXPLANATION: A Resolution authorizing and approving the Person-to-Person transfer of the Plenary Retail Consumption License held by Steven P Kartzman as Chapter 7 Trustee for Royal Gardens, Inc. to Gabriel Roman.

WHEREAS, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person transfer of the Plenary Retail Consumption Liquor License No. 1205-33-008-007 (“License”), issued to Steven P. Kartzman as Chapter 7 Trustee for Royal Gardens, Inc. (“Seller”) to Gabriel Roman (“Applicant”) to be a Pocket License.

WHEREAS, the Applicant’s submitted application form is complete in all respects, the transfer fees have been paid and the License has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 13 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the License and the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, public notice of this transfer has been published in the Home News Tribune, a New Jersey publication, in accordance with law; and

WHEREAS, no legally valid objections have been received nor made as to why this transfer should not be granted to the Applicant.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant.
3. The Township Clerk is hereby directed to endorse the Applicant’s current license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to Gabriel Roman.
4. This Resolution shall take effect immediately.

(New License No. 1205-33-008-008)