

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, May 9, 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. **COUNCIL PRESIDENT'S REMARKS**
5. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**
 - 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.
6. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR,
WEDNESDAY, MAY 23, 2018.**

O.2009-2018 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 11-1.3 "LICENSE REQUIRED; BADGE; INVESTIGATION; HOURS OF OPERATION" WITH RESPECT TO THE HOURS OF OPERATION FOR LICENSED SOLICITORS.

7. PUBLIC COMMENT ON THE RESOLUTIONS:

8. 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.223-052018 Resolution approving disbursements for the period ending May 3, 2018.

R.224-052018 Resolution authorizing refund in the amount of \$332,549.67 for redemption of tax sale certificates.

R.225-052018 Resolution authorizing refund for tax overpayments totaling, \$27,507.72

R.226-052018 Temporary Budget Appropriations

R.227-052018 A Resolution authorizing the execution of a Memorandum of Agreement between the Township and the PBA & SOA.

R.228-052018 Resolution supporting Senate Bill S-1570, creating certain assistance programs for businesses owned by lesbian, gay, bisexual, or transgender persons, by persons with a disability, and by veterans.

R.229-052018 A Resolution authorizing and approving the preparation and submission of an application for financial assistance to the New Jersey Infrastructure Bank.

R.230-052018 Resolution authorizing the refund of Tree Maintenance Bond to 2900 Woodbridge Avenue, LLC for Block 390, Lot 49A, acct,#7763927472 in the amount of \$8,175.00.

R.231-052018 Resolution authorizing the refund of Tree Maintenance bond to Kim Huoang for Block 546, Lot 1.H, acct. #7761963862 in the amount of \$600.00.

R.232-052018 Resolution authorizing the refund of Tree Maintenance bond to Anthony Lam for Block 693.A, Lot 1, acct. #7762575533 in the amount of \$600.00.

R.233-052018 Resoluion refunding Cash Performance and Cash Bond to Kangu Chen for application #P-5143, Block: 395, Lot 6, (aka 3792 Park Avenue) account #68391985.

R.234-052018 Resolution Awarding a Renewal Contract to A.M.E., Inc. for the Furnishing of HVAC Maintenance and Repair for Various Township Buildings in the amount of \$200,000.00

R.235-052018 Resolution Awarding Contract/Purchase Order(S) To Storr Tractor Company for the furnishing of Parts and Repairs for Lawn and Grounds Equipment for the Township of Edison in an amount not to exceed \$17,500.00.

R.236-052018 Resolution authorizing the Township of Edison to purchase Heavy Duty OEM Truck Parts from Gabrielli Kenilworth through the Somerset County Cooperative Pricing System in the amount of \$40,000.00.

R.237-052018 Resolution to apply for the Click It Or Ticket Mobilization Grant from May 21 – June 3, 2018.

9. **ORAL PETITIONS AND REMARKS**

10. **ADJOURNMENT**

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 [\$.003955] \$.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*] 2018*

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:

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

2. 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 [\$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.

3. 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>
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No. 1 Flow**	[\$801.39]	<u>\$815.41</u> per million gallons
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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.

ORDINANCE O.2009-2018

EXPLANATION: An Ordinance amending the Township Code Chapter 11-1.3 “License Required; Badge; Investigation; Hours of Operation” with respect to the hours of operation for licensed solicitors.

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

WHEREAS, the Township Code of General Ordinances (the “**Code**”) currently regulates all peddlers, transient merchants, itinerant vendors, transient merchant peddlers, solicitors and door-to-door solicitors, which are defined pursuant to Chapter 11-1 of the Code; and

WHEREAS, the Township desires to amend Subchapter 11-1.3 of the Code, entitled “License Required; Badge; Investigation; Hours of Operation,” so as to clarify the duties of licensees and the permitted hours of operation for such activities; and

WHEREAS, the Municipal Council of the Township (“**Municipal Council**”) has determined to amend Subchapter 11-1.3 of the Code 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] ...

11-1.3 License Required; Badge; Investigation; Hours of Operation.

a. It is unlawful for any peddler, transient merchant, transient merchant peddler, merchant peddler, canvasser, door-to-door solicitor, as hereinbefore defined, or the persons owning, managing or operating a new business to sell or offer for sale or dispose of any goods, wares, merchandise or other commodities, or a service within the Township, without first having obtained a license, as described hereinafter, for identification purposes and without complying with the other provisions of this section in the case of new businesses.

b. The license shall be of a kind known as an identification badge with a provision for the insertion of a photograph one and one-half by two (1 1/2 x 2) inches in size. Two (2) photographs of this size shall be provided by the applicant-licensee, and there shall be a deposit of two (\$2.00) dollars to cover the cost of this badge, which deposit shall be returned upon the return of the badge and forfeited, if the badge is not returned.

c. There shall be an investigation fee paid to the Township prior to the issuance of the license to cover the cost of an investigation of the applicant by the Police Department, to ascertain the honesty and reliability of the applicant. Fingerprinting may be required as an investigative tool, however, if the applicant provides proof that his or her fingerprints are currently on file with any other municipality in the State, or if in the alternative the applicant has appropriate documented proof of a fingerprint clearance in another municipality, no more than thirty (30) days prior to the application in the Township, then that shall suffice as fingerprint

clearance, provided that the clearance has been verified through the State Police and the Federal Bureau of Investigation.

d. The maximum waiting period to complete the investigative procedures for any applicant shall be seven (7) days from the date of the application. In instances of a renewal of a license, or where the applicant has a fingerprint clearance dated not more than thirty (30) days prior to the application, the waiting period shall be a maximum of twenty-four (24) hours.

e. The applicant shall present, at the time of his or her application, in addition to the photograph required for his or her identification badge, a written statement relating to his or her past history of arrests or convictions anywhere in the United States. All of the time periods mentioned in this section shall not commence until the photograph and the history of arrests and convictions, as well as the completion of the application, are in the hands of the Township.

f. [After the license has been issued, it is absolutely required that the solicitor wear the badge on the lapel or somewhere on the chest of the outermost garment being worn by such solicitor at all times that he or she is conducting his business from door to door.] Any person holding a peddler's or solicitor's license issued by the Chief of Police under the authority of this article, or by the Clerk of the County of Middlesex under the authority of N.J.S.A. 45:24-10, shall be required to wear the identification badge on the lapel or somewhere on the chest of the outermost garment being worn by such solicitor at all times that he or she is conducting his business from door to door within the corporate limits of the Township. The licensee shall produce such license at the request of any official of the Township or at the request of any person with whom he/she wishes to conduct business.

g. [The actual door-to-door solicitation shall never start before 9:00 a.m. and must terminate prior to sunset. Door-to-door solicitation after the hour of darkness is expressly forbidden.] Each licensee shall restrict his/her peddling or soliciting activities within the Township to the hours between 10:00 a.m. and 7:00 p.m. from April 15 to October 15 and 10:00 a.m. to 5:00 p.m. from October 16 to April 14, prevailing time, on Mondays through Saturdays and shall notify the police officer on duty at least once in every week in which he/she plans to conduct his/her activities. Such notification shall include a statement of the general area of the Township in which the licensee intends to conduct such activities and a schedule of dates and times when such activities shall be conducted. The licensee shall notify the police officer on duty of any change in area or in dates or times should such changes be made during the week.

h. Where an applicant has previously been licensed pursuant to this section, the investigation fee in paragraph c. above may be waived in the discretion of the Chief who must then make a determination that the applicant is bona fide. Upon making such a determination the Chief shall approve the application and notify the Supervisor.

... [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 follows:

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

2. The Municipal Council hereby amends Subchapter 11-1.3 of the Code, entitled “License Required; Badge; Investigation; Hours of Operation,” to read as follows:

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

11-1.3 License Required; Badge; Investigation; Hours of Operation.

a. It is unlawful for any peddler, transient merchant, transient merchant peddler, merchant peddler, canvasser, door-to-door solicitor, as hereinbefore defined, or the persons owning, managing or operating a new business to sell or offer for sale or dispose of any goods, wares, merchandise or other commodities, or a service within the Township, without first having obtained a license, as described hereinafter, for identification purposes and without complying with the other provisions of this section in the case of new businesses.

b. The license shall be of a kind known as an identification badge with a provision for the insertion of a photograph one and one-half by two (1 1/2 x 2) inches in size. Two (2) photographs of this size shall be provided by the applicant-licensee, and there shall be a deposit of two (\$2.00) dollars to cover the cost of this badge, which deposit shall be returned upon the return of the badge and forfeited, if the badge is not returned.

c. There shall be an investigation fee paid to the Township prior to the issuance of the license to cover the cost of an investigation of the applicant by the Police Department, to ascertain the honesty and reliability of the applicant. Fingerprinting may be required as an investigative tool, however, if the applicant provides proof that his or her fingerprints are currently on file with any other municipality in the State, or if in the alternative the applicant has appropriate documented proof of a fingerprint clearance in another municipality, no more than thirty (30) days prior to the application in the Township, then that shall suffice as fingerprint clearance, provided that the clearance has been verified through the State Police and the Federal Bureau of Investigation.

d. The maximum waiting period to complete the investigative procedures for any applicant shall be seven (7) days from the date of the application. In instances of a renewal of a license, or where the applicant has a fingerprint clearance dated not more than thirty (30) days prior to the application, the waiting period shall be a maximum of twenty-four (24) hours.

e. The applicant shall present, at the time of his or her application, in addition to the photograph required for his or her identification badge, a written statement relating to his or her past history of arrests or convictions anywhere in the United States. All of the time periods mentioned in this section shall not commence until the photograph and the history of arrests and convictions, as well as the completion of the application, are in the hands of the Township.

f. Any person holding a peddler's or solicitor's license issued by the Chief of Police under the authority of this article, or by the Clerk of the County of Middlesex under the authority of N.J.S.A. 45:24-10, shall be required to wear the identification badge on the lapel or somewhere on the chest of the outermost garment being worn by such solicitor at all times that he or she is conducting his business from door to door within the corporate limits of the Township. The

licensee shall produce such license at the request of any official of the Township or at the request of any person with whom he/she wishes to conduct business.

g. Each licensee shall restrict his/her peddling or soliciting activities within the Township to the hours between 10:00 a.m. and 7:00 p.m. from April 15 to October 15 and 10:00 a.m. to 5:00 p.m. from October 16 to April 14, prevailing time, on Mondays through Saturdays and shall notify the police officer on duty at least once in every week in which he/she plans to conduct his/her activities. Such notification shall include a statement of the general area of the Township in which the licensee intends to conduct such activities and a schedule of dates and times when such activities shall be conducted. The licensee shall notify the police officer on duty of any change in area or in dates or times should such changes be made during the week.

h. Where an applicant has previously been licensed pursuant to this section, the investigation fee in paragraph c. above may be waived in the discretion of the Chief who must then make a determination that the applicant is bona fide. Upon making such a determination the Chief shall approve the application and notify the Supervisor.

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

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 Chapter 11-1 of the Code shall remain unchanged and have full force and legal effect.

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 offices of the Township Clerk.

6. 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.223-052018

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING May 3, 2018

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through May 3, 2018.

FUND	AMOUNT
Current	\$13,464,492.14
Affordable Housing	490.70
Capital	16,800.00
Cash Performance	0.00
CDBG	0.00
Developers Escrow	0.00
Dog (Animal Control)	4,390.46
Federal Forfeited	6,810.56
Grant Funds	0.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	552,404.68
Sanitation Fund	81,716.24
Self Insurance	0.00
Sewer Utility	73,788.69
Tax Sale Redemption	291,558.69
Tree Fund	0.00
Tree Planting	0.00
Trust	231,084.69
TOTAL	\$14,723,536.85

/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.224-052018

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 **\$332,549.67**.

RESOLUTION R.225-052018

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 **\$27,507.72**.

RESOLUTION R.226-052018

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

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

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

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

<u>CURRENT FUND</u>	<u>AMOUNT</u>
BUSINESS ADMINISTRATOR Salary	42,602.85
BUSINESS ADMINSTRATOR Other Expenses	8,336.50
PURCHASING Salary	21,178.45
PURCHASING Other Expenses	7,682.75
PURCHASING CENTRAL STORE Other Expenses	5,195.33
COMMUNICATIONS/EDISON TV Salary	14,456.48
COMMUNICATIONS/EDISON TV Other Expenses	3,095.28
PERSONNEL/HR Salary	10,478.08
PERSONNEL/HR Other Expenses	804.17
MAYOR Salary	6,327.16
MAYOR Other Expenses	200.00
COUNCIL Salary	8,800.71
COUNCIL Other Expenses	615.00
MUNICIPAL CLERK Salary	17,134.69
MUNICIPAL CLERK Other Expenses	10,675.00
ETHICS COMMISSION Other Expenses	304.17

FINANCE DEPARTMENT Salary	1,200.00
FINANCE DEPARTMENT Other Expenses	10,437.50
DISBURSEMENTS Salary	10,516.42
DISBURSEMENTS Other Expenses	400.33
PAYROLL Salary	5,563.06
PAYROLL Other Expenses	181.00
AUDIT SERVICES	6,007.33
DATA PROCESSING Other Expenses	0.00
TAX COLLECTION Salary	22,394.39
TAX COLLECTION Other Expenses	2,514.17
TAX ASSESSMENT Salary	18,832.66
TAX ASSESSMENT Other Expenses	13,916.67
LEGAL DEPARTMENT Salary	0.00
LEGAL DEPARTMENT Other Expenses	61,666.67
ENGINEERING SERVICES Salary	28,144.06
ENGINEERING SERVICES Other Expenses	23,890.08
PLANNING BOARD Other Expenses	1,933.33
ENVIRONMENTAL COMM Other Expenses	108.33
ZONING BOARD Other Expenses	2,183.33
PLANNING & ZONING DEPT Salary	0.00
PLANNING & ZONING Other Expenses	8,500.00
CONSTRUCTION ENFORC AGENCY Salary	85,845.05
CONST ENF AGENCY Other Expenses	27,775.00
RENT CONTROL BOARD Salary	2,530.04
RENT CONTROL BOARD Other Expenses	116.67
GROUP HEALTH INSURANCE	2,568,828.46
EMPLOYEE SALARY AND WAGES(WAIVERS)	52,175.36
UNEMPLOYMENT INSURANCE EXPENSE	16,666.67
INSURANCE & SURETY Expense	0.00

LOSAP-Other Expenses	8,333.33
POLICE DEPARTMENT Salary	1,564,135.31
POLICE DEPARTMENT Other Expenses	96,212.50
DISPATCH 911 Salary	210,183.87
DISPATCH 911 Other Expenses	107,379.67
OFFICE OF EMRGNCY MGMT Other Expenses	1,250.00
AID TO VOL FIRE	9,166.67
AID TO VOL FIRST AID	8,750.00
FIRE FIGHTING Salary	1,095,768.69
FIRE FIGHTING Other Expenses	81,509.58
FIRE PREVENTION Salary	25,183.68
FIRE PREVENTION Other Expenses	10,125.00
FIRE HYDRANT CHARGES	128,953.33
STREETS & ROADS Salary	126,488.04
STREETS & ROADS Other Expenses	47,066.67
SOLID WASTE RECYCLING Salary	128,309.83
SOLID WASTE RECYCLING Other Expenses	5,154.17
BUILDINGS & GROUNDS Salary	175,684.27
BUILDINGS & GROUNDS Other Expenses	39,333.33
MUNICIPAL GARAGE Salary	67,078.59
MUNICIPAL GARAGE Other Expenses	7,991.67
POLICE VEHICLES Salary	18,351.29
POLICE VEHICLES Other Expenses	19,237.50
CONDO COMMUNITY COSTS	13,333.33
HEALTH Salary	50,000.00
HEALTH Other Expenses	10,575.00
SENIOR CITIZEN Salary	24,658.30
SENIOR CITIZEN Other Expenses	3,312.50

RECREATION Salary	61,499.75
RECREATION Other Expenses	48,527.17
PARKS & TREES Salary	124,830.36
PARKS & TREES Other Expenses	6,691.67
FREE PUBLIC LIBRARY Salary	83,283.85
FREE PUBLIC LIBRARY Other Expenses	233,960.25
CELEBRATION OF PUBLIC EVENTS EXPENSES	5,083.33
PUBLIC BUILDINGS HEAT,LIGHT,POWER	78,822.42
STREET LIGHTING EXPENSE	91,666.67
PUBLIC BUILDINGS TELEPHONE	20,833.33
FUEL & LUBRICANTS Other Expenses	67,987.08
CONTINGENT Expense	0.00
PERS Expense	0.00
O.A.S.I. (SOCIAL SECURITY) Expense	60,000.00
Defined Contribution Retirement Program Expenses	2,833.33
PFRS Expenses	0.00
MUNICIPAL COURT Salary	29,663.40
MUNICIPAL COURT Other Expenses	4,422.50
PUBLIC DEFENDER Salary	0.00
PUBLIC DEFENDER Other Expenses	166.67
GREEN TRUST LOAN	192,077.03
TOTAL CURRENT FUND	<u>8,326,088.13</u>

SEWER UTILITY FUND

AMOUNT

SEWER Salary	115,132.14
SEWER Other Expenses	491,663.78
SEWER Sewerage Disposal Charges	1,000,000.00
SEWER Public Emp Retirement Sys (PERS)	0.00
SEWER Social Security (OASI)	12,500.00
Sewer Unemployment Insurance	0.00
TOTAL SEWER UTILITY FUND	<hr/> <hr/> 1,619,295.92

SANITATION FUND

AMOUNT

SANITATION Salary	329,120.65
SANITATION Other Expenses	0.00
SANITATION EMPLOYEE GROUP HEALTH INSURANCE	268,744.95
SANITATION Public Emp Retirement Sys (PERS)	0.00
SANITATION Social Security (OASI)	16,666.67
SANITATION Disposal Fees	133,333.33
TOTAL SANITATION FUND	<hr/> <hr/> 747,865.60

RESOLUTION R.227-052018

WHEREAS, the Township of Edison and PBA Local No. 75 and the Superior Officers' Association affiliated with PBA Local No. 75 (collectively, "PBA") are parties to a collective negotiations agreement covering the period effective January 1, 2014 through December 31, 2017, which expired; and

WHEREAS, the Township and PBA have engaged in good faith collective negotiations in an effort to reach an agreement or otherwise resolve terms and conditions for a new labor agreement; and

WHEREAS, the Township and PBA have reached an understanding on terms and conditions for a new collective negotiations agreement, subject to ratification by the PBA membership and approval by the Governing Body; and

WHEREAS, the terms and conditions of the new agreement have been ratified by the PBA membership.

NOW THEREFORE BE IT RESOLVED, that this Council hereby accepts and ratifies the attached Memorandum of Agreement relative to the PBA for the period January 1, 2018 through December 31, 2022.

RESOLUTION R.228-052018

Explanation: A Resolution supporting Senate Bill S-1570, creating certain assistance programs for businesses owned by lesbian, gay, bisexual, or transgender persons, by persons with a disability, and by veterans.

WHEREAS, the economy of the State of New Jersey is vitally dependent upon the health and stability of the small and independent businesses in the State; and

WHEREAS, the future welfare of the State depends on the continued existence and development of these same small and independent businesses; and

WHEREAS, despite their contribution as major generators of employment, small businesses are struggling to survive in the private sector; and

WHEREAS, due to a historical legacy of disregard and discrimination toward lesbian, gay, bisexual, and transgender, or LGBT, persons, and toward persons with a disability, and due to lost opportunities suffered by veterans, these groups control a disproportionately small fraction of the productive resources of the State and are, therefore, largely excluded from the mainstream of the overall economy; and

WHEREAS, the public sector, at both the national and State levels, has recognized the appropriateness of the role of encouraging small businesses generally and LGBT persons, persons with a disability, and veterans in particular; and

WHEREAS, economic development within populations of LGBT persons, persons with a disability, and veterans increases the prosperity of the entire State by generating revenues and reducing the State burden of unemployment, welfare, and other supportive social services; and

WHEREAS, in order to promote these goals, a permanent government entity, the New Jersey Economic Development Authority, has been established with a long-term mandate for the delivery of financial and overall assistance to diverse business communities, to include LGBT business enterprises, disabled persons' business enterprises, and veteran business enterprises; and

WHEREAS, the authority is responsible, both directly and as an intermediary, for providing financing and for coordinating a wide range of intensive and ongoing business expertise programs; and

WHEREAS, small businesses, and businesses owned by LGBT persons, persons with a disability, and veterans, in particular, are often in need of financial and technical assistance which may be unavailable to them through traditional sources; and

WHEREAS, through this legislation, it is the intention of this Legislature that the Division of Revenue in the Department of the Treasury, in concert with the authority, provide a full range of financial and technical assistance to small businesses and businesses owned by LGBT persons, persons with a disability, and veterans in order to ensure their success and their growth.

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

1. The Municipal Council ("Council") of the Township of Edison salutes the sponsors for supporting the LGBT community, persons with a disability, and veterans by and through the advancing of this legislation.
2. The Council enthusiastically supports and urges our State Legislators to pass S-1570.

3. Certified copies of this Resolution shall be forwarded to Governor Philip D. Murphy, Lieutenant Governor Sheila Y. Oliver, New Jersey Senate President Stephen Sweeney, New Jersey Assembly Speaker Craig Coughlin, our State Senator Patrick J. Diegnan, Jr., Assemblywoman Nancy J. Pinkin and Assemblyman Robert Karabinchak, and to the New Jersey League of Municipalities.

RESOLUTION R.229-052018

EXPLANATION: A Resolution authorizing and approving the preparation and submission of an application for financial assistance to the New Jersey Infrastructure Bank.

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

WHEREAS, the Township has determined to undertake a capital improvement program consisting of the closure of the Edison Landfill (“**Closure**”); and

WHEREAS, the Township desires to seek low cost financing from the New Jersey Infrastructure Bank (“**NJIB**”) for the Closure (the “**Project Financing**”); and

WHEREAS, the Township desires to authorize, approve and ratify the preparation and submission by its Business Administrator, Assistant to the Business Administrator, Chief Financial Officer, Bond Counsel, Consulting Engineer, Solicitor, Financial Advisor, and/or Auditor of a: (i) letter of intent to participate in the NJIB financing program (“**Letter of Intent**”); and (ii) an Application for Financial Assistance (“**Application**”) and other documentation to the NJIB with respect to the Closure and said Project Financing.

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

Section 1. The preparation and submission of the Application to the NJIB for Project Financing is hereby authorized and approved, and the Township’s Mayor, Council President, Chief Financial Officer, Bond Counsel, Consulting Engineer, Solicitor, Financial Advisor, and Auditor, along with other representatives of the Township, are hereby authorized to prepare such Application and to continue to represent the Township in matters pertaining to the Closure, the Letter of Intent, the Application and the Project Financing.

Section 2. The Township’s Mayor is hereby authorized to act as the Township’s Authorized Representative and to represent the Township in all matters relating to the Closure, the Letter of Intent, the Application and the Project Financing.

Section 3. The Township’s Council President is hereby directed to prepare and file a copy of this Resolution with the NJIB as part of the Application.

Section 4. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 5. This Resolution shall take effect upon the earliest date permitted by law after adoption.

RESOLUTION R.230-052018

WHEREAS, December 22, 2015, 2900 Woodbridge Avenue, LLC posted Tree Maintenance Bond fees in the amount of \$8,175.00, with Check No. 1079 on deposit with the Township of Edison in account #7763927472 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 2900 Woodbridge Avenue, Block 390, Lot 49.A, Edison, NJ, 08837;

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 \$8,175.00 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 \$8,175.00 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 \$8,175.00, plus any accrued interest as applicable, on deposit in Account #7763927472 to 2900 Woodbridge Avenue, Edison, NJ 08837, for the referenced property at 2900 Woodbridge Avenue, Edison, NJ, 08837, Block 390, Lot 49.A

RESOLUTION R.231-052018

WHEREAS, November 30, 2012, Kim Huoang, Pagoda Homes, posted Tree Maintenance Bond fees in the amount of \$600.00, on deposit with the Township of Edison in account #7761963862 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 885 New Dover Road, Block 546, Lot 1.H, Edison, NJ, 08820;

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

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

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

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$600.00, plus any accrued interest as applicable, on deposit in Account #7761963862 to 33 Wood Avenue South, Suite 600, Iselin, NJ 08830, for the referenced property at 885 New Dover Road, Block 546, Lot 1.H, Edison, NJ 08820.

RESOLUTION R.232-052018

WHEREAS, December 6, 2012, Anthony Lam posted Tree Maintenance Bond fees in the amount of \$900.00, with Check No. 1211 on deposit with the Township of Edison in account #7762575533 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 1090 Amboy Ave, Block 693.A, Lot 1, Edison, NJ, 08837;

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 \$900.00 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 \$900.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$600.00, plus any accrued interest as applicable, on deposit in Account #7762575533 to Anthony Lam, 216 Walnut Street, Nutley, NJ 07110, for the referenced property at 1090 Amboy Ave., Edison, NJ, 08837, Block 693.A, Lot 1

RESOLUTION R.233-052018

EXPLANATION: Resolution Refunding Cash Performance and Cash Bond Kangu Chen for Application # P-5143 26 Portland (Inc.3792 Park Avenue) in Account # CP170831GB

WHEREAS, the Township Engineer advises that an inspection has been made of Application # P-5143, Block: 395 Lot: 6, and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance and Cash Bond posted on August 31,2017 in the amount of Cash Bond **\$82,013.04**, plus accrued interest, and cash performance **\$9,112.56** plus accrued interest if applicable on deposit in account **#68391985** with the Township of Edison, principal being Kangu Chen , having an address at 26 Portland Street , Edison , NJ 08820 and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$9,112.56** and Cash Bond in the amount of **\$82,013.04** plus accrued interest, if applicable, on deposit in account **#68391985** to the applicant, Kangfu Chen 26 Portland Street , Edison ,NJ 08820.

RESOLUTION R.234-052018

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 initial contract was for one year with the option to renew for two (2) one year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the Township of Edison exercised the option to renew the contract for the first renewal year authorized under R. 233-042017 dated April 12, 2017 with an expiration date of June 2, 2018; and

WHEREAS, the Township of Edison would like to exercise the option to renew the contract for the second renewal year for the period of June 3, 2018 - June 2, 2019; and

WHEREAS, the total amount of this contract shall not exceed \$200,000.00; 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.

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, 2019 in the amount of \$200,000.00.

RESOLUTION R.235-052018

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO STORR TRACTOR COMPANY
FOR THE FURNISHING OF PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT FOR
THE TOWNSHIP OF EDISON**

WHEREAS, there is a need for parts and repairs for lawn and grounds equipment for the Township of Edison; and

WHEREAS, STORR TRACTOR COMPANY, 3191 US Highway 22, Branchburg NJ 08876 has been awarded State Contract Number A43038 under T-2187 PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT; and

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

WHEREAS, the total amount of this contract, not to exceed \$17,500.00, 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. 5:30-5.5b); and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$17,500.00 and any other necessary documents, with STORR TRACTOR COMPANY, 3191 US Highway 22, Branchburg NJ 08876 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. A43038 under T-2187.

RESOLUTION R.236-052018

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE HEAVY DUTY OEM TRUCK PARTS FROM GABRIELLI KENILWORTH THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements for its administration; and

WHEREAS, **GABRIELLI KENILWORTH**, 2300 Route 130 North, Dayton, NJ 08810, has been awarded Contract #CC-0129-17 for the cooperative purchase of Heavy Duty OEM Truck Parts through the Somerset County Cooperative Pricing System (#2SOCCP), for which Edison is a member; and

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

WHEREAS, the total amount of this contract, not to exceed \$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) and any other necessary documents, in the amount of \$40,000.00 with **GABRIELLI KENILWORTH**, 2300 Route 130 North, Dayton, NJ 08810, the approved Somerset County Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Somerset County Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

RESOLUTION R.237-052018

**RESOLUTION TO APPLY FOR THE *CLICK IT OR TICKET* MOBILIZATION GRANT FROM
MAY 21st –June 3, 2018.**

WHEREAS, there were 121 vehicle fatalities in New Jersey in 2015 in which the victim was not wearing a seatbelt; and

WHEREAS, a large percentage of the motor vehicle fatalities could have been avoided by wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975 – 2000; and

WHEREAS, Edison Township would participate in the nationwide Click It or Ticket seat belt mobilization from May 21st – June 3, 2018 in an effort to raise awareness and increase seat belt usage from 94.07% to 95.5% through a combination of enforcement and education; and

WHEREAS, a further increase in seat belt usage in Edison and the State of New Jersey will save lives on our roadways;

THEREFORE, BE IT RESOLVED that the Township of Edison declares it's request to apply for the available grant funding of \$5,500 to support the *Click It or Ticket* safety belt mobilization program from May 21st – June 3, 2018.