

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

May 11, 2016

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, May 11, 2016. The meeting was called to order at 7:04 p.m. by Council President Lombardi, followed by the Pledge of Allegiance.

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

Absent were Councilmembers Karabinchak and Shah.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Township Engineer Kataryniak, Public Works Director Haines, Recreation Director Halliwell, Police Chief Bryan, Battalion Chief Milcsik and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, and the Sentinel on December 12, 2015 and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES:

On a motion made by Councilmember Sendelsky, seconded by Councilmember Gomez , and duly carried, the Minutes of the Regular Meeting of January 27, 2016 were accepted as submitted.

COUNCIL PRESIDENT’S REMARKS

Council President Lombardi, it’s nice to see things come to fruition, the Business Administrator has completed the budget and sent to the Mayor to review, Employee Handbook is also being reviewed by Mayor then it will come to the Council. The Public Safety Committee had a final meeting tonight looking into a contract to provide Body Cams, Mobile Cams, Tazers , Maintenance and Data Recordings. He also announced there will be a Mass at St. Helena’s on Friday, May 13 at 10am to thank our men and women of the Edison Police Department for their bravery, support and dedication to our town. Our Annual Mayor’s Bicycle Tour is Sunday, May 15th, Rain or Shine registration begins at 8:00am at Municipal Building. The US Marines are doing their annual Toys for Tots at Edison Elks Lodge on Old Post Road on Sunday, May 15th starting at 10am.

**NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
MAY 25, 2016.**

**O.1928-2016 ORDINANCE ADOPTING AND AUTHORIZING THE
IMPLEMENTATION OF PROPOSED RULES AND
REGULATIONS FOR THE OFF-LEASH DOG AREA AT THE
WHITMAN AVENUE PARK.**

On a motion made by Councilmember Sendelsky, seconded by Councilmember Diehl , this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on May 25, 2016.

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

ABSENT: Councilmembers Karabinchak and Shah.

NAYS - None

**O.1929-2016 ORDINANCE AMENDING THE TOWNSHIP CODE TO
UPDATE THE ADDRESS LIST OF PERSONS ENTITLED TO
HANDICAPPED PARKING SPACES.**

On a motion made by Councilmember Gomez, seconded by Councilmember Diehl, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on May 25, 2016.

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

ABSENT: Councilmembers Karabinchak and Shah.

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Lombardi opened the meeting to the public for comments on Proposed Resolutions R.335-052016 through 372-052016.

Esther Nemitz, 162B Fay St., Resolutions R. 351-052016 and R. 352-052016 she is in support of these grants. R.349-052016 Clayton Block hearing was televised, why didn't Clara Barton did not have the same exposure.

Walter Stochel, 2118 Oak Tree Road , Open Space Committee sent a letter to Chris Mazauskus regarding Resolution R.351-052016 and R.352-052016, this is the first time Edison has applied for this grant. This grant will increase public parking. R.349-052016 what is the advantage of this redevelopment.

Mr. Northgrave explained redevelopment is more efficient.

Lois Wolke, 10 Peake Road, Resolution R.349-022016 is now a LI zone, when it goes into redevelopment can it then have mixed use. Through the redevelopment process, does this change the value of the property?

Mr. Northgrave explained they could ask for mixed however, it is up to the council. The purpose is for the value to go up. Council is in control of what goes there.

Fred Wolke, 10 Peake Road, asked who decides who is the redeveloper. Regarding Resolution R.356-052016 and R.357-052016 they total over \$900,000 worth of materials.

Ms. Ruane said that includes paving materials and it is based on what we spend every year.

Council President Lombardi explained it is a not to exceed amount, we order as we need.

Mr. Sweeney, 313 Suttons Lane, Resolution R.349-052016 asked if we are in negotiation. His concern is tax abatements.

Mr. Northgrave said Clayton Block wants to start the process.

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

The following Resolutions R.335-052016 through R.372-052016 were adopted under the Consent Agenda on a motion made by Councilmember Diehl and seconded by Councilmember Sendelsky.

RESOLUTION R.335-052016

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING MAY 5, 2016

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through May 5, 2016

FUND	AMOUNT
Current	\$13,678,671.69
Affordable Housing	4,908.75
Capital	5,096,893.22
Cash Performance	0.00
CDBG	5,805.35
Developers Escrow	12,176.91
Dog (Animal Control)	12,807.13
Federal Forfeited	5,279.35
Grant Funds	1,273.77
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	470,950.31

Sanitation Fund	86,722.07
Sewer Utility	46,833.24
Tax Sale Redemption	453,933.04
Tree Fund	20,742.20
Tree Planting	0.00
Trust	59,363.02
TOTAL	\$19,956,420.05

/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.336-052016

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 **\$379,863.57**.

RESOLUTION R.337-052016

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

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that certain property owners in the Township have overpaid for sewer use charges due to erroneous or duplicate payments totaling amounts greater than that assessed to them for the year **2015**; and

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

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

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

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

Property Owner:	J & A WAHLER, LLC
Property Location:	160 Talmadge Rd
Block/Lot/Qualifier	22/4.H
Sewer Account:	985-1
Amount to be Refunded:	\$ 1,103.43
GRAND TOTAL:	\$ 1,103.43

3. This Resolution shall take effect immediately.

RESOLUTION R.338-052016

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, 2016 (revised to April 22, 2016) unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2016 Calendar Year Budget,

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

<u>CURRENT FUND</u>	<u>AMOUNT</u>
BUSINESS ADMINISTRATOR Salary	30,000.00
BUSINESS ADMINSTRATOR Other Expenses	754.36
PURCHASING Salary	0.00
PURCHASING Other Expenses	27,744.15
PURCHASING CENTRAL STORE Other Expenses	1,743.46
COMMUNICATIONS/EDISON TV Salary	9,000.00
COMMUNICATIONS/EDISON TV Other Expenses	1,684.96
PERSONNEL/HR Salary	10,000.00
PERSONNEL/HR Other Expenses	191.55
MAYOR Salary	3,000.00
MAYOR Other Expenses	67.01
COUNCIL Salary	21,000.00
COUNCIL Other Expenses	383.97
MUNICIPAL CLERK Salary	0.00
MUNICIPAL CLERK Other Expenses	3,020.37
ETHICS COMMISSION Other Expenses	61.18
FINANCE DEPARTMENT Salary	0.00
FINANCE DEPARTMENT Other Expenses	0.00
DISBURSEMENTS Salary	33,000.00

DISBURSEMENTS Other Expenses	32.56
PAYROLL Salary	0.00
PAYROLL Other Expenses	7,574.37
AUDIT SERVICES	2,100.16
DATA PROCESSING Other Expenses	0.00
TAX COLLECTION Salary	0.00
TAX COLLECTION Other Expenses	630.15
TAX ASSESSMENT Salary	17,000.00
TAX ASSESSMENT Other Expenses	4,734.43
LEGAL DEPARTMENT Salary	3,100.00
LEGAL DEPARTMENT Other Expenses	18,936.67
ENGINEERING SERVICES Salary	0.00
ENGINEERING SERVICES Other Expenses	0.00
PLANNING BOARD Other Expenses	597.23
ENVIRONMENTAL COMM Other Expenses	8.74
ZONING BOARD Other Expenses	681.72
PLANNING & ZONING DEPT Salary	0.00
PLANNING & ZONING Other Expenses	2,359.80
CONSTRUCTION ENFORC AGENCY Salary	0.00
CONST ENF AGENCY Other Expenses	8,268.41
RENT CONTROL BOARD Salary	0.00
RENT CONTROL BOARD Other Expenses	40.79
GROUP HEALTH INSURANCE	2,550,000.00
EMPLOYEE SALARY AND WAGES(WAIVERS)	0.00
UNEMPLOYMENT INSURANCE EXPENSE	5,826.67
INSURANCE & SURETY Expense	0.00
LOSAP-Other Expenses	2,913.33
POLICE DEPARTMENT Salary	510,000.00
POLICE DEPARTMENT Other Expenses	0.00
DISPATCH 911 Salary	0.00
DISPATCH 911 Other Expenses	0.00
OFFICE OF EMRGNCY MGMT Other Expenses	451.57
AID TO VOL FIRE	3,204.67
AID TO VOL FIRST AID	3,059.00
FIRE FIGHTING Salary	500,000.00
FIRE FIGHTING Other Expenses	0.00

FIRE PREVENTION Salary	14,000.00
FIRE PREVENTION Other Expenses	3,277.50
FIRE HYDRANT CHARGES	43,168.78
STREETS & ROADS Salary	0.00
STREETS & ROADS Other Expenses	9,462.51
SOLID WASTE RECYCLING Salary	0.00
SOLID WASTE RECYCLING Other Expenses	1,801.90
BUILDINGS & GROUNDS Salary	32,000.00
BUILDINGS & GROUNDS Other Expenses	0.00
MUNICIPAL GARAGE Salary	31,000.00
MUNICIPAL GARAGE Other Expenses	2,793.89
POLICE VEHICLES Salary	0.00
POLICE VEHICLES Other Expenses	0.00
CONDO COMMUNITY COSTS	4,515.67
HEALTH Salary	73,000.00
HEALTH Other Expenses	0.00
SENIOR CITIZEN Salary	21,700.00
SENIOR CITIZEN Other Expenses	1,095.41
RECREATION Salary	97,000.00
RECREATION Other Expenses	0.00
PARKS & TREES Salary	34,000.00
PARKS & TREES Other Expenses	5,000.00
FREE PUBLIC LIBRARY Salary	79,000.00
FREE PUBLIC LIBRARY Other Expenses	444,721.54
CELEBRATION OF PUBLIC EVENTS EXPENSES	1,748.00
PUBLIC BUILDINGS HEAT,LIGHT,POWER	27,573.80
STREET LIGHTING EXPENSE	32,046.67
PUBLIC BUILDINGS TELEPHONE	7,283.33
FUEL & LUBRICANTS Other Expenses	24,231.51
CONTINGENT EXPENSE	1,456.67
PERS Expense	0.00
O.A.S.I. (SOCIAL SECURITY) Expense	10,000.00
MUNICIPAL COURT Salary	28,000.00
MUNICIPAL COURT Other Expenses	1,490.75
PUBLIC DEFENDER Salary	844.87

PUBLIC DEFENDER Other Expenses	58.27
MUNICIPAL ALLIANCE GRANT	77,447.00
TOTAL CURRENT FUND	<u><u>4,892,889.32</u></u>

<u>SEWER UTILITY FUND</u>	<u>AMOUNT</u>
SEWER Salary	130,000.00
SEWER Other Expenses	1,644,259.58
SEWER Sewerage Disposal Charges	2,100,000.00
SEWER Public Emp. Retirement Sys (PERS)	0.00
SEWER Social Security (OASI)	0.00
TOTAL SEWER UTILITY FUND	<u><u>3,874,259.58</u></u>

<u>SANITATION FUND</u>	<u>AMOUNT</u>
SANITATION Salary	30,000.00
SANITATION Other Expenses	73,612.60
SANITATION EMPLOYEE GROUP HEALTH INSURANCE	597,211.00
SANITATION Public Emp Retirement Sys (PERS)	0.00
SANITATION Social Security (OASI)	0.00
SANITATION Disposal Fees	55,353.33
TOTAL SANITATION FUND	<u><u>756,176.94</u></u>

RESOLUTION R.339-052016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GILA LLC D/B/A MUNICIPAL SERVICES BUREAU (MSB) FOR THE FURNISHING OF CREDIT/DEBIT CARD PAYMENT SERVICES

WHEREAS, bids were received by the Township of Edison on December 8, 2015 for Public Bid No. 15-11-09 CREDIT/DEBIT CARD PAYMENT SERVICES; and

WHEREAS, GILA LLC D/B/A MUNICIPAL SERVICES BUREAU, 8325 Tuscany Way, Austin, TX 78754 submitted the lowest legally responsible, responsive bid for the furnishing of credit/debit card payment services which shall include all software, hardware, installation, transaction fees and services for a complete electronic credit/debit card payment service; and

WHEREAS, compensation to GILA LLC D/B/A MUNICIPAL SERVICES BUREAU for these services shall be in the form of a convenience fee of 2.19%, applicable to each VISA, MASTERCARD, AND DISCOVER user and 2.89% applicable to each AMERICAN EXPRESS credit/debit card user transactions at point of sale; 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 GILA LLC D/B/A MUNICIPAL SERVICES BUREAU, 8325 Tuscany Way, Austin, TX 78754 for the furnishing of credit/debit card payment

services is determined to be the lowest legally responsible, responsive bid as listed on the spreadsheet .

2. The Mayor, or his designee, is hereby authorized to execute a contract, and any other necessary documents, with GILA LLC D/B/A MUNICIPAL SERVICES BUREAU as described herein.

RESOLUTION R.340-052016

RESOLUTION AWARDING CONTRACT TO JAGUAR SOFTWARE DEVELOPMENT, INCORPORATED FOR A PAYMENT PROCESSING PROGRAM FOR THE DEPARTMENT OF FINANCE

WHEREAS, The Township of Edison Finance Department, Tax Office is in need of a payment processing program that is compatible with Edmunds; and

WHEREAS, JAGUAR SOFTWARE DEVELOPMENT, INCORPORATED, 915 WEST MONROE, SULLIVAN, IL 61951 is the only company that is approved by Edmunds for this service; and

WHEREAS, JAGUAR SOFTWARE DEVELOPMENT, INCORPORATED has submitted a quote in the total amount not to exceed \$29,693.00 for hardware, software and maintenance to provide this service; and

WHEREAS, as part of the Township of Edison's new banking services agreement with Provident Bank, this service shall be paid for by Provident Bank; 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 proposal as submitted by JAGUAR SOFTWARE DEVELOPMENT, INCORPORATED, 915 WEST MONROE, SULLIVAN, IL 61951 for a payment processing program which includes all hardware, software and maintenance for the Department of Finance, Tax Office is determined to be the sole vendor approved by Edmunds.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$29,693.00 and any other necessary documents, with JAGUAR SOFTWARE DEVELOPMENT, INCORPORATED.

RESOLUTION R.341-052016

RESOLUTION AWARDING CONTRACT TO PAYARGO, INCORPORATED FOR ELECTRONIC BILL PAYMENT SERVICES FOR THE DEPARTMENT OF FINANCE

WHEREAS, The Township of Edison Finance Department, Tax Office is in need of Electronic Bill Payment Services that is compatible with Edmunds; and

WHEREAS, PAYARGO, INCORPORATED, NORTH CAROLINA is the only company that is approved by Edmunds for this service; and

WHEREAS, PAYARGO, INCORPORATED has submitted a fee schedule which includes a \$995.00 one time implementation fee and fifteen cents per transaction and reversals for a total amount not to exceed \$2,500.00; and

WHEREAS, as part of the Township of Edison's new banking services agreement with Provident Bank, this service shall be paid for by Provident Bank; 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 proposal as submitted by PAYARGO, INCORPORATED, for Electronic Bill Payment Services for the Department of Finance, is determined to be the sole vendor approved by Edmunds.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$2,500.00, and any other necessary documents, with PAYARGO, INCORPORATED.

RESOLUTION R.342-052016**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	GAO, YUAN & WANG, SIMEN
PROPERTY LOCATION	3 STURGIS RD
BLOCK / LOT / QUALIFIER	1122/2

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
013970-2014	2014	127,800	107,800	20,000

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$985.20** for the years as follows:

TAX YEAR	TAX AMOUNT
2014	985.20

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$985.20**.

RESOLUTION R.343-052016**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 **\$8,967.98**.

RESOLUTION R.344-052016

WHEREAS, the Edison Department of Health and Human Services Division of Senior Services, established the Edison Senior Citizen Center over thirty years ago; and

WHEREAS, the mission of the Edison Senior Citizen Center Division of Senior Services is to provide a safe and secure public facility to afford local, senior citizens opportunities for socialization, recreation, nutrition, exercise, health education, disease prevention and screenings; and

WHEREAS, the *CSX Beyond Our Rails Program* has *Community Involvement* grant funds available for eligible programs, projects, activities and related costs of qualified organizations that support its mission of *Healthy Lifestyles and Wellness Education*; and

WHEREAS, the Edison Department of Health and Human Services Division of Senior Services, in partnership with Edison Senior Outreach Service, intends to apply for grant funding for a maximum of **\$5,000.00** from the **CSX Beyond Our Rails Program**, as it will help to support the continuing, effective operation, programs, events, activities and initiatives of the Edison Senior Citizen Center; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services Division of Senior Services, through **Edison Senior Outreach Service**, to apply for grant funding from the **CSX Beyond Our Rails Program**; and

WHEREAS, the Edison Department of Health and Human Services Division of Senior Services and/or Edison Senior Outreach Services, will utilize all grant funds awarded to it by the **CSX Beyond Our Rails Program**, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of **Wednesday, May 11, 2016**.

RESOLUTION R.345-052016

WHEREAS, The Edison Department of Health and Human Services established the Edison Municipal Alliance (EMA), as a grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty two years ago; and

WHEREAS, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous personal/interpersonal conduct and activities; and

WHEREAS, the **Build A Bear Foundation** has grant funds available for eligible programs, projects, activities and related costs of qualified organizations that support its mission of public health; and

WHEREAS, the Edison Department of Health and Human Services, , intends to apply for grant funding for a maximum of **\$5,000.00** from the **Build A Bear Foundation**, as it will help to support the continuing, effective operation, events and activities of the Edison Municipal Alliance 2016 Summer Youth Outreach Program; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, to apply for grant funding from the **Build A Bear Foundation**; and

WHEREAS, the Edison Department of Health and Human Services will utilize all grant funds awarded to it by the **Build A Bear Foundation**, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of **Wednesday, May 11, 2016**.

RESOLUTION R.346-052016

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ON-SITE FLEET SERVICE, INC. FOR BUS REPAIR SERVICES

WHEREAS, bids were received by the Township of Edison on April 12, 2016 for Public Bid No. 16-06-28, Bus Repair Services, for the Department of Health and Human Services; and

WHEREAS, ON-SITE FLEET SERVICE, INC., 36 Edgeboro Rd., East Brunswick, NJ 08816 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$30,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by ON-SITE FLEET SERVICE, INC., 36 Edgeboro Rd., East Brunswick, NJ 08816 for Bus Repair Services for the Department of Health and Human Services, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00, and any other necessary documents, with ON-SITE FLEET SERVICE, INC. as described herein.

RESOLUTION R.347-052016

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
CENTRAL JERSEY JOINT INSURANCE FUND**

WHEREAS, the Township of Edison (the "Municipality") is a member of the Central Jersey Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of June 30, 2016, unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Township of Edison agrees to renew its membership in the Central Jersey Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
3. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Central Jersey Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

RESOLUTION R.348-052016

EXPLANATION: A Resolution adopting the updated Middlesex County All Hazards Mitigation Plan.

WHEREAS, the County of Middlesex (the "County") was authorized to accept the 2015 Pre-Disaster Mitigation Program Grant from the Federal Emergency Management Agency ("FEMA") for the development of an updated county-wide hazard mitigation plan (the "Plan"); and

WHEREAS, said Plan was prepared and submitted to FEMA for approval; and

WHEREAS, the State office of Emergency Management has advised that said Plan has been approved by FEMA; and

WHEREAS, FEMA requires that the County and each municipality within the County formally adopt said Plan; and

WHEREAS, the County approved the updated Plan on January 17, 2016; and

WHEREAS, the Township of Edison now desires to adopt said Plan, as doing so would be in the best interest of the Township residents.

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 of Edison hereby adopts the Middlesex County 2016 Hazard Mitigation Plan Update, a copy of which is attached hereto as **Exhibit A**.
- Section 3. The Municipal Clerk is hereby directed to forward certified copies of this Resolution to the Federal Emergency Management Agency, the State Office of Emergency Management, and the Mayors of each municipality within Middlesex County.
- Section 4. This Resolution shall take effect immediately.

RESOLUTION R.349-052016

EXPLANATION: A Resolution designating property commonly known as 1015 Route 1 (Block 198.L, Lot 39) in the Township as an area in need of redevelopment 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.*, as amended and supplemented (the "**Redevelopment Law**"), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

WHEREAS, to make such a determination under the Redevelopment Law, the municipal council (the "**Township Council**") of the Township of Edison (the "**Township**"), by way of a resolution adopted March 7, 2016, authorized and directed the planning board of the Township (the "**Planning Board**") to conduct a preliminary investigation of the property identified as 1015 Route 1, and more commonly known as Block 198.L, Lot 39 on the Township's tax maps (the "**Study Area**"), and to determine that the Study Area meets the criteria for a Non-Condemnation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

WHEREAS, on May 5, 2016, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area qualified as an area in need of redevelopment and recommended that the Township Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, the Township Council has determined that, based upon the recommendation of the Planning Board, the Study Area should be designated an area in need of redevelopment under the Redevelopment Law, with such designation authorizing the Township and Township Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain,

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 recommendations and conclusions of the Planning Board are hereby accepted by the Township Council.
- Section 3. Based upon the findings and recommendations of the Planning Board, the Study Area is hereby designated an area in need of redevelopment without the power of eminent domain (the "**Non-Condemnation Redevelopment Area**"), pursuant to the provisions of Sections 5 and 6 of the Redevelopment Law.
- Section 4. The Township Clerk is hereby directed to transmit a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs for review pursuant to Section 6b(5)(c) of the Redevelopment Law.
- Section 5. The Township Clerk is hereby directed to serve, within ten (10) days hereof, a copy of this Resolution upon (i) all record owners of property located within the Non-Condemnation Redevelopment Area, as reflected on the tax assessor's records, and (ii) each person who filed a written objection prior to the hearing held by the Planning Board, service to be in the manner provided by Section 6 of the Redevelopment Law.
- Section 6. This Resolution shall take effect immediately.

RESOLUTION R.350-052016

EXPLANATION: Resolution Releasing Cash Maintenance Bond on Site Improvements, under application No. P-5133, Fox & Foxx Development, LLC Mundy & Adams Subdivision

WHEREAS, the Township Engineer advises that an inspection has been made of Mundy & Adams Subdivision, Block 60 and Lot: 11A & 12, Application #P-5133, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on April 9, 2012 Fox & Foxx Development, LLC Posted a Cash Maintenance Bond check #1457980 in the amount of \$1,869.60 with the Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Cash Maintenance Bond check #1457980 in the amount of \$1,869.60. The principal being Fox & Foxx Development, LLC having offices at 940 Amboy Ave, Suite 101, Edison, NJ 08837 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of \$31,519.95, in township account #7761417331

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of \$1,869.60, to the applicant Fox & Foxx Development, LLC 940 Amboy Avenue Suite 101, Edison, NJ 08837

RESOLUTION R.351-052016

WHEREAS, the *2016 NJDEP Recreation Trails Program* has grant funding available, for eligible projects according to its guidelines; and

WHEREAS, the *2016 NJDEP Recreation Trails Program* grants awards will support up to 80% of the costs of approved eligible projects for a maximum amount of \$24,000.00; and

WHEREAS, the *2016 NJDEP Recreation Trails Program* require a mandatory 20% cash match of the awardee; and

WHEREAS, the Edison Township Environmental Commission will utilize all grant funds awarded to it by the *2016 NJDEP Recreation Trails Program*, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with a 20% mandatory cash match, at a regularly-scheduled, public meeting on the evening of **Wednesday, May 11, 2016**.

RESOLUTION R.352-052016

WHEREAS, the Edison Township Environmental Commission (*ETEC*) plans to develop and submit an application to the *2016 NJDEP Recreation Trails Program (2016 NJDEP RTP)* for grant funds to support an eligible project; and

WHEREAS, the *2016 NJDEP Recreation Trails Program* grants awards will support up to 80% of the costs of approved eligible projects for a maximum amount of \$24,000.00; and

WHEREAS, the *2016 NJDEP Recreation Trails Program* requires a mandatory 20% cash match of the awardee; and

WHEREAS, the *Middlesex County Open Space Trust Fund* has grants available for approved open space projects in Middlesex County which can provide *some or all of the mandatory 20% cash match* as required by the *2016 NJDEP Recreational Trails Program*; and

WHEREAS, the *Edison Township Environmental Commission (ETEC)* will utilize all grant funds awarded to it by the *Middlesex County Open Space Trust Fund* as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said *Middlesex County Open Space Trust Fund* grant application by *ETEC*, at a regularly-scheduled, public meeting on the evening of **Wednesday, May 11, 2016**.

RESOLUTION R.353-052016

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000199, to the following:

Permit Number:	0875
Opening Location:	68 Ashley Road
Block/Lot:	1121/25
Applicant's Name & Address:	CEA Home Improvement 216 Jarvis Road Sicklerville, NJ 08081
Initial Deposit Date:	02/23/16
Deposit Amount:	\$480.00
Paid by & refunded to:	CEA Home Improvement 216 Jarvis Road Sicklerville, NJ 08081

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

RESOLUTUION R.354-052016

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000206, to the following:

Permit Number:	0916
Opening Location:	5 Homestead Road
Block/Lot:	1012/8.A2
Applicant's Name & Address:	MJS of NJ, LLC 76 Main Street Woodbridge, NJ 07095

Initial Deposit Date: 4/12/16
Deposit Amount: \$480.00
Paid by & refunded to: Anda Builders, LLC
222 Pierson Avenue
Edison, NJ 08817

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

RESOLUTION R.355-052016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO STAVOLA CONSTRUCTION MATERIALS FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on February 25, 2016 for Public Bid No. 16-03-08-Materials; and

WHEREAS, STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 submitted the lowest legally responsible bid for various Items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$50,000.00, cannot be encumbered at this time; and

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

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

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

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

3. All bids have been reviewed, and the bid by STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 for Materials is determined to be the lowest legally responsible bid for various as listed on the spreadsheet.
4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 and any other necessary documents, with STAVOLA CONSTRUCTION MATERIALS.

RESOLUTION R.356-052016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TRAP ROCK INDUSTRIES INCORPORATED FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on February 25, 2016 for Public Bid No. 16-03-08-Materials; and

WHEREAS, TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528, submitted the lowest legally responsible bid for various Items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$600,000.00, cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the

responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

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

1. All bids have been reviewed, and the bid submitted by TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528 for Materials is determined to be the lowest legally responsible bid for various Items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$600,000.00 and any other necessary documents, with TRAP ROCK INDUSTRIES INCORPORATED

RESOLUTION R.357-052016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CHEMUNG SUPPLY CORP. FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on February 25, 2016 for Public Bid No. 16-03-08-Materials; and

WHEREAS, CHEMUNG SUPPLY CORP., P.O. Box 527, Elmira, NY 14902, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00, cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); 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 CHEMUNG SUPPLY CORP., P.O. Box 527, Elmira, NY 14902, for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 and any other necessary documents, with CHEMUNG SUPPLY CORP.

RESOLUTION R.358-052016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BRENT MATERIAL COMPANY FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on February 25, 2016 for Public Bid No. 16-03-08-Materials; and

WHEREAS, BRENT MATERIAL CO., 325 Columbia Turnpike, Ste. 308, Florham Park, NJ 07932, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$100,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by BRENT MATERIAL CO., 325 Columbia Turnpike, Ste. 308, Florham Park, NJ 07932 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00 and any other necessary documents, with BRENT MATERIAL CO.

RESOLUTION R.359-052016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SITE ONE LANDSCAPE SUPPLY FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on February 25, 2016 for Public Bid No. 16-03-08-Materials; and

WHEREAS, SITE ONE LANDSCAPE SUPPLY, 1385 East 36th St., Cleveland, OH 44114, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$5,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by SITE ONE LANDSCAPE SUPPLY, 1385 East 36th St., Cleveland, OH 44114 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00 and any other necessary documents, with SITE ONE LANDSCAPE SUPPLY.

RESOLUTION R.360-052016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO EASTERN CONCRETE MATERIALS, INC. FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on February 25, 2016 for Public Bid No. 16-03-08-Materials; and

WHEREAS, EASTERN CONCRETE MATERIALS, INC., 250 Pehle Ave., Suite 503, Saddle Brook, NJ 07663 submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$50,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by EASTERN CONCRETE MATERIALS, INC., 250 Pehle Ave., Suite 503, Saddle Brook, NJ 07663 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 and any other necessary documents, with EASTERN CONCRETE MATERIALS, INC.

RESOLUTION R.361-052016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BARBATO NURSERY CORPORATION FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on March 4, 2016 for Public Bid No. 16-10-26 - Ground Materials; and

WHEREAS, BARBATO NURSERY CORPORATION, 1600 Railroad Ave., Holbrook, NY 11741, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00, cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 BARBATO NURSERY CORPORATION, 1600 Railroad Ave., Holbrook, NY 11741, for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, and any other necessary documents, with BARBATO NURSERY CORPORATION.

RESOLUTION R.362-052016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BRITTON INDUSTRIES, INC. FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on March 4, 2016 for Public Bid No. 16-10-26 -Ground Materials; and

WHEREAS, BRITTON INDUSTRIES, INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$15,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by BRITTON INDUSTRIES, INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00, and any other necessary documents, with BRITTON INDUSTRIES, INC.

RESOLUTION R. 363-052016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SITEONE LANDSCAPE SUPPLY FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on March 4, 2016 for Public Bid No. 16-10-26 - Ground Materials; and

WHEREAS, SITEONE LANDSCAPE SUPPLY, 1385 East 36th St., Cleveland, OH 44114, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$6,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by SITEONE LANDSCAPE SUPPLY, 1385 East 36th St., Cleveland, OH 44114 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$6,000.00, and any other necessary documents, with SITEONE LANDSCAPE SUPPLY.

RESOLUTION R.364-052016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TRI-STATE MATERIALS, LLC D/B/A GREENPRO MATERIALS FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on March 4, 2016 for Public Bid No. 16-10-26 - Ground Materials; and

WHEREAS, TRI-STATE MATERIALS, LLC, D/B/A GREENPRO MATERIALS, P.O. Box 265, Bound Brook, NJ 08805, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$2,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by TRI-STATE MATERIALS, LLC, D/B/A GREENPRO MATERIALS, P.O. Box 265, Bound Brook, NJ 08805 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$2,000.00, and any other necessary documents, with TRI-STATE MATERIALS, LLC, D/B/A GREENPRO MATERIALS.

RESOLUTION R.365-052016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CROP PRODUCTION SERVICES FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on March 4, 2016 for Public Bid No. 16-10-26 - Ground Materials; and

WHEREAS, CROP PRODUCTION SERVICES, 1470 Jersey Ave., North Brunswick, NJ 08902, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$6,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by CROP PRODUCTION SERVICES, 1470 Jersey Ave., North Brunswick, NJ 08902 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$6,000.00, and any other necessary documents, with CROP PRODUCTION SERVICES.

RESOLUTION R. 366-052016

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO NORTHEAST FLUID POWER CO., II, INC. FOR EMERGENCY PUMP STATION REPAIRS

WHEREAS, bids were received by the Township of Edison on March 29, 2016 for Public Bid No. 16-01-05-Emergency Pump Station Repairs for the Department of Public Works; and

WHEREAS, NORTHEAST FLUID POWER CO., II, INC., 40A Stern Ave., Springfield, NJ 07081, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$255,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by NORTHEAST FLUID POWER CO., II, INC., 40A Stern Ave., Springfield, NJ 07081 for Emergency Pump Station Repairs for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$255,000.00, and any other necessary documents, with NORTHEAST FLUID POWER CO., II, INC. as described herein.

RESOLUTION R. 367-052016

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO MCGRATH MUNICIPAL EQUIPMENT FOR THE PURCHASE OF ONE (1) FOUR TON ASPHALT HOT PATCHER TRAILER

WHEREAS, bids were received by the Township of Edison on April 15, 2016 for Public Bid No. 16-02-20 FOUR TON ASPHALT HOT PATCHER TRAILER for the Department of Public Works; and

WHEREAS, McGrath Municipal Equipment, PO Box 422, Springfield, NJ 07081 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$26,459.00; and

WHEREAS, funds in the amount of \$26,459.00 have been certified to be available in the Acquisition of Public Works Equipment Account, number C-04-15-1914-310-000; 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. All bids have been reviewed, and the bid submitted by McGrath Municipal Equipment, PO Box 422, Springfield, NJ 07081 for a four ton asphalt hot patcher trailer is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$26,459.00, and any other necessary documents, with McGrath Municipal Equipment 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 **\$26,459.00** are available for the above contract in Account No. C-04-15-1914-310-000.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.368-052016

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SAKEENAH MUHAMMAD FOR THE ABC PROGRAM**

WHEREAS Sakeenah Muhammad made payment in the amount of \$170.00 for her child Idris Muhammad’s participation in the afternoon ABC Program at James Monroe Elementary School; and

WHEREAS the child was placed in the program before the Recreation Department was informed that the child required a para-professional to participate in the ABC Program; and

WHEREAS there were no para-professionals available to tend to the child’s needs.

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 \$170.00 to Sakeenah Muhammad, which amount represents the amount of the afternoon ABC Program.

RESOLUTION R.369-052016

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SUZANNE RAULINAVICH FOR THE SPRING KARATE PROGRAM**

WHEREAS Suzanne Raulinavich made payment in the amount of \$30.00 for her child, Kyle Raulinavich’s participation in the Spring Karate Program at the Minnie B. Veal Community Center; and

WHEREAS Kyle Raulinavich did not qualify for the advanced class and did not attend any classes.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$30.00 to Suzanne

Raulinavich, 7 Taurus Ct., Edison, NJ 08820, which amount represents the cost for the Spring Karate Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$30.00 are available in Account #6-01-55-0291-000-000.

RESOLUTION R.370-052016

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ABHZEEN DESIGN FOR THE PURCHASE OF INTERIOR FLOORING REMOVAL AND REPLACEMENT AT FIREHOUSE NO. 3, 849 AMBOY AVENUE

WHEREAS, bids were received by the Township of Edison on April 26, 2016 for Public Bid No. 16-23-01 INTERIOR FLOORING REMOVAL AND REPLACEMENT FIREHOUSE NO. 3 – 849 AMBOY AVENUE for the Fire Department; and

WHEREAS, ABHZEEN DESIGN, 2152 Whitesville Road, Toms River, NJ 08755 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$29,800.00; and

WHEREAS, funds in the amount of \$29,800.00 have been certified to be available in the Various Building Improvements Account, number C-04-14-1872-310-001; and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein 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 Abhzeen Design, 2152 Whitesville Road, Toms River, NJ 08755 for interior flooring removal and replacement at Firehouse No. 3 – 849 Amboy Avenue is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$29,800.00, and any other necessary documents, with Abhzeen Design 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 **\$29,800.00** are available for the above contract in Account No. C-04-14-1872-310-001.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.371-052016

RESOLUTION APPROVING ACCEPTANCE OF THE *CLICK IT OR TICKET* MOBILIZATION GRANT FROM MAY 23 – JUNE 5, 2016.

WHEREAS, there were 560 motor vehicle fatalities in New Jersey in 2015; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not 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 in between 1975 - 2000; and

WHEREAS, Edison Township will participate in the nationwide Click It or Ticket seat belt mobilization from May 23 – June 5, 2016 in an effort to raise awareness and increase seat belt usage 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 acceptance of the available grant funding of \$5,000 to support the *Click It or Ticket* safety belt mobilization program from May 23 – June 5, 2016.

RESOLUTION R.372-052016

WHEREAS, Catholic Charities, Diocese of Metuchen has requested a waiver of any and all permit and/or application fees concerning the Heating/Cooling Unit at the Ozanam Family Shelter , 89 Truman Drive, Edison.

WHEREAS, under the building code, Catholic Charities, Diocese of Metuchen as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Catholic Charities, Diocese of Metuchen.

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

ABSENT: Councilmembers Karabinchak and Shah.

NAYS - None

ORAL PETITIONS AND REMARKS

Council President Lombardi opened the meeting for public comment.

Sam Lam, 20 Patch Place, asked the Council to consider wiring for Fiber Optic Network. He provided the council will an article on Woodbridge Schools.

Mr. Gockel, 77 Safran Ave., asked why isn't Amboy Avenue on a paving list.

Ms. Ruane said we are under contract with the county on re-paving Amboy Avenue sometime this year after the utilities companies are done with their work.

Councilmember Sendelsky said it is Middlesex Water that is doing work right now.

Council President Lombardi said we have been doing paving all over Edison the last few years and are continuing .

Township Engineer Kataryniak said we have paved Ninety lane miles.

Councilmember Diehl asked the administration to find out when the utility companies will be done and report to our residents.

Ms. Ruane will call the county to ascertain what utility companies.

Fred Wolke, 10 Peake Road, asked who is responsible for the paving of Amboy Avenue.

Mr. Kataryniak said it is part County and Local.

Mr. Sweeney, 313 Suttons Lane, I am a long time resident of Edison and I feel this Mayor and Council is doing a great job. There has been a lot of progress in the last eight years. However, the corner of Plainfield and Route 27 that building is a health hazard and looks like it is going to fall.

Councilmember Sendelsky said the Planning Board just passed for a Restaurant to go in that location.

Bruce Diamond, 74 Calvert Ave. West, asked the status of the Open Space Audit.

Ms. Ruane said Mr. Morrison has been working on the audit and should have within the next 3 weeks.

Mr. Kataryniak will check with Jay Elliott and the County on the spraying schedule.

Resident of 2 Kitchen Court asked for the status of their street paving.

Mr. Northgrave said he doesn't have an answer yet, hopefully for the next meeting. He told the residents to email him directly.

Walter Stochel, 2118 Oak Tree Road, asked if the Employee hand book is replacing an existing one and is it available for the public. Is the \$600,000 all for asphalt ?

Mr. Kataryniak said the resolution is on demand for any type of paving we undertake on our own.

Esther Nemitz, 162B Fay Street, thanked Public Works for the Planting along Amboy Avenue. She is still waiting for minutes from the Clara Barton presentation meeting.

Ms. Ruane said there are no minutes it wasn't a hearing.

Mr. Northgrave added it was not a public meeting, the reason it was advertised because all of the Council Members might have been present.

Council President Lombardi said he will have Mr. Northgrave ask Heyer & Guel if someone had taken notes.

Ms. Nemitz when will you know the decision regarding COAH. Does anyone know what Jack Morris objection is?

Mr. Northgrave said his company is objecting to the plan we are submitting to the court. Tomorrow court hearing is to address the conflict.

Resident of 14 Haydeck Drive asking for an update on progress of the township to build their road it is urgent it gets paved it is dangerous.

Mr. Northgrave explained we are trying to find out what had happened, still going through records.

Mr. Gockel, regarding May Street what's happening on the redesign it's been two years.

Mr. Kataryniak reported the County submitted updated plans, they need to acquire easements in the process necessary right of way.

Mr. Sweeney complimented Councilmember Sendelsky on the Edison Tower great job.

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

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember Gomez, the meeting was adjourned at 8:22 p.m.

Michael R. Lombardi
Council President

Cheryl Russomanno, RMC
Municipal Clerk