

**AGENDA  
MUNICIPAL COUNCIL  
REGULAR MEETING  
Wednesday, June 14, 2017  
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 30, 2016 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
  - a. Regular Meeting of March 8, 2017
5. **COUNCIL PRESIDENT'S REMARKS**
6. **RESOLUTIONS OF RECOGNITION:**  
Resolution of Recognition R.344-062017 – Edison High School Choir  
Resolution of Recognition R.345-062017- Eagle Scout Joseph Mansonet
7. **CY 2017 MUNICIPAL BUDGET**
  - a. Introduction of the CY 2017 Municipal Budget
  - b. Introduction of the CY 2017 Solid Waste Budget
8. **UNFINISHED BUSINESS:**  
**ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING,  
AND FINAL ADOPTION:**  
  
**O.1976-2017**            ORDINANCE AMENDING TOWNSHIP CODE TO  
UPDATE THE ADDRESS LIST OF PERSONS  
ENTITLED TO HANDICAPPED PARKING SPACES.  
  
**O.1977-2017**            ORDINANCE OF THE TOWNSHIP OF EDISON, IN  
THE COUNTY OF MIDDLESEX, NEW JERSEY,  
AUTHORIZING EXTENSION OF THE TOWNSHIP'S  
CONTRACT WITH NEW JERSEY AMERICAN WATER  
FOR OPERATION, MAINTENANCE AND  
MANAGEMENT
9. **NEW BUSINESS:**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, JUNE 28, 2017.**

- O.1978-2017** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK.
- O.1979-2017** ORDINANCE AMENDING TOWNSHIP CODE CHAPTER 15 “PROPERTY MAINTENANCE” REGARDING ADDITIONAL NOTICE AND OTHER ENFORCEMENT PROVISIONS.
- O.1980-2017** ORDINANCE AMENDING TOWNSHIP CODE CHAPTER 19 “STREETS AND SIDEWALKS” REGARDING THE PLACEMENT, REPLACEMENT OR REMOVAL OF PUBLIC UTILITY POLES AND OR UNDERGROUND FACILITIES PURSUANT TO THE AUTHORITY GRANTED IN N.J.S.A. 48:3-17A.
- O.1981-2017** ORDINANCE AMENDING TOWNSHIP CODE CHAPTER 7 TO UPDATE THE ADDRESS LIST OF PRIVATELY OWNED PUBLIC PARKING AREAS TO INCLUDE INMAN SQUARE (A/K/A/ 976 INMAN AVENUE).

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

11. **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.346-062017 Resolution approving disbursements for the period ending June 9, 2017.

R.347-062017 Resolution authorizing refund in the amount of \$323,615.20 for redemption of tax sale certificates.

R.348-062017 Temporary Emergency Appropriations.

R.349-062017 Resolution authorizing Overpayment refund caused by Successful Tax Court Appeal to James B. & Norma J. Smith for 172 Tiffany Drive, Block 5963, Lot 63 in the amount of \$3,844.40

R.350-062017 Resolution authorizing Overpayment refund caused by Successful Tax Court Appeal to G McNeil and Kathleen Kelly for 152 Coppertree Court, Blk. 593, Lot 63 in the amount of \$915.20.

- R.351-062017 Resolution authorizing Overpayment refund caused by Successful Tax Court Appeal to Bina Kapila for 145 Coppertree Court, Block 593, Lot 63 in the amount of \$3,844.40.
- R.352-062017 Resolution authorizing Overpayment refund caused by Successful Tax Court Appeal to Eric & Brenda Kesselman for 141 Coppertree Ct. , Block 593, Lot 63 in the amount of \$3,844.40.
- R.353-062017 Resolution authorizing the Tax Collector to prepare and mail estimated Tax bills.
- R.354-062017 Resolution authorizing a professional services contract for financial management and advisory services to Government Strategy Group in the amount of \$187,200.00.
- R.355-062017 Award of Contract for Public Bid 17-04-23 UPS Maintenance and Repair to Weissco Power LLC in an amount not to exceed \$45,000.00.
- R.356-062017 Award of Contract for Public Bid 17-03-05 Art Supplies and Handicrafts to S & S Worldwide in an amount not to exceed \$18,000.00.
- R.357-062017 Award of Contract for Public Bid 17-03-05 Art Supplies and Handicrafts to Econocrafts in an amount not to exceed \$33,000.00.
- R.358-062017 Award of Contract for Public Bid 17-03-05 Art Supplies and Handicrafts to Lakeshore Learning in an amount not to exceed \$4,000.00.
- R.359-062017 Award of Contract for Public Bid 17-03-05 Art Supplies and Handicrafts to ACE Educational Supplies in an amount not to exceed \$3,000.00.
- R.360-062017 Award of Contract for Public Bid 17-03-05 Art Supplies and Handicrafts to Blick Art Materials, LLC in an amount not to exceed \$1,000.00.
- R.361-062017 Award of Contract for Public Bid 17-03-05 Art Supplies and Handicrafts to Earlychildhood, LLC d/b/a Discount School Supply in an amount not to exceed \$3,000.00.
- R.362-062017 Resolution authorizes the Mayor to execute the attached Site Access and Indemnity Agreement with the Raritan Valley Beekeepers Association with respect to \_\_\_\_\_
- R.363-062017 Resolution amending certain, summer playground recreation fees and establishing a fee for the children's cricket program.
- R.364-062017 Resolution authorizing the Planning Board to investigate whether Block 124, Lots 2.E6 and 20.02 (Exxon; a/k/a 2165 and 2205 Lincoln Highway) should be designated as an area in need of redevelopment.
- R.365-062017 Resolution authorizing public notice regarding advertisement of sale of a Plenary Distribution Liquor License.
- R.366-062017 Resolution authorizing a Change Order for Public Bid No. 14-31-01: 2014 Road Resurfacing Program (Various Streets)

- R.367-062017 Award of Contract for Public Bid No. 17-25-02 CDBG Sidewalk Improvements – Various Locations to A. Team Concrete, Inc. in the amount of \$424,626.25.
- R.368-062017 Resolution authorizing a Contract/Purchase Order for the Maintenance of Township Tax Maps with Delaware Raritan Engineering, Inc. in the amount of \$8,500.00.
- R.369-062017 Award of Contract for Public Bid No. 17-54-01 Interior Replacement and Installation of above floor Kennel System at Edison Animal Shelter to Abhzeen Design in the amount of \$165,750.00.
- R.370-062017 Resolution accepting quote and awarding of contract for Home Improvements as part of the Community Development Block Grant Program to New Venture Construction in the amount of \$12,860.00.
- R.371-062017 Resolutions to release street opening escrow to Siemens for Permit #20368, 234 Pierson Avenue in the amount of \$1,182.00.
- R.372-062017 Resolutions to release street opening escrows to NJ Site & Utility Contractors, Inc. for Permit #20348, 100 Jackson Avenue in the amount of \$800.00.
- R.373-062017 Resolutions to release street opening escrow to Javed Ashraf Choudhry for Permit #23044, 50 Oliver Avenue in the amount of \$480.00.
- R.374-062017 Resolutions to release street opening escrow to Cascade Technical Services, LLC for Permit# 20382,20383,20384 and 20385 for Kilmer Road, Brunswick Avenue, Talmadge Road, Durham Avenue in the amount of \$400.00.
- R.375-062017 Resolutions to release street opening escrow to Done Right Drain Cleaning, LLC for Permit #20345, 39 Thomas Place in the amount of \$480.00.
- R.376-062017 Resolutions to release street opening escrow to Meadow Services, Inc. for Permit #20369, 20 Campbell Avenue in the amount of \$360.00.
- R.377-062017 Awarding Contract/Purchase order for the furnishing and installation of shelves, bulkhead, ladder rack and other equipment in the new transit Van to A & K Equipment Company, Inc. in the amount of \$7,162.00.
- R.378-062017 Awarding Contract/Purchase order for three trailers to Roxbury Trailer Sales in the amount of \$16,774.00.
- R.379-062017 Awarding of Contract/Purchase order for installation of Emergency backup lines in the Communications Center to Century Link in the amount of \$1,020.00.
- R.380-062017 Resolution authorizing the 2017/2018 Liquor License Renewals for Plenary Consumption to Season's 52, The Elloria, Chestnut Inn, Charlie Browns, Skylark Diner, Pines Manor, Rainforest Café, Plainfield Country Club, Outback Steakhouse and Edison Land Investment, LLC (pocket License).

R.381-062017 Resolution authorizing the 2017/2018 Liquor License Renewal for Plenary Distribution for Wine O Land.

R.382-062017 Resolution authorizing the 2017/2018 Liquor License Renewals for Club Licenses to American Legion, Royal Order of Moose, Edison Elks and VFW Post 3117.

R.383-062017 Resolution authorizing the 2017/2018 Liquor License Renewal for Plenary Consumption License (Hotel/Motel) to Hilton Garden Inn.

12. **ORAL PETITIONS AND REMARKS**

13. **ADJOURNMENT**

**ORDINANCE O.1976-2017**

**EXPLANATION:** An Ordinance amending the Township Code to update the address list of persons entitled to handicapped parking spaces.

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

**WHEREAS,** the Township’s Code of General Ordinances (“**Code**”) currently lists the addresses of owners and/or occupants entitled to handicapped parking spaces within the Township; and

**WHEREAS,** the Township has received requests for additional handicapped parking spaces outside of certain private residences in the Township, and the Township desires to provide for same pursuant to *N.J.S.A. 39:4-197.6*; and

**WHEREAS,** the municipal council of the Township (“**Municipal Council**”) has determined to update Subchapter 7-39.2 of the Code to identify the new restricted parking zones in front of certain residences in the Township occupied by handicapped person(s) who meet the requirements of *N.J.S.A. 39:4-197.6*; and

**WHEREAS,** the Municipal Council has determined to amend Subchapter 7-39.2(a) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

*“7-39.2 Handicapped Parking on Streets for Private Residences.*

a. In accordance with the provisions of *N.J.S.A. 39:4-197.6*, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.

| <i>Name of Street</i>       | <i>Location</i>  | <i>Permit Number</i> |
|-----------------------------|--|----------------------|
| College Drive               | 130 College Drive  |                      |
| Evergreen Road              | 11A Evergreen (CR #657)  |                      |
| Fourth Street               | 74 Fourth Street   |                      |
| Grandview Avenue (CR #660)  | 135-A Grandview Avenue<br>(CR #660), Apartment 4<br>145-A Grandview Avenue<br>(CR #660), Apartment 1 |                      |
| Harrison Avenue             | 29 Harrison Avenue   |                      |
| Highway Terrace             | 11 Highway Terrace   |                      |
| Lafayette Road              | 253-D Lafayette Road, Apt. 3-A   |                      |
| Mill Road (CR #667)         | 99 Mill Road (CR #667)   |                      |
| Paul Street (eastern side)  | Adjacent to 10 Jefferson Boulevard   |                      |
| Sine Road                   | No. 13 Sine Road   |                      |
| Wallace Street              | 112 Wallace Street   |                      |
| Wildwood Avenue             | 82 Wildwood Avenue   |                      |
| Woodhaven Drive             | 306 Woodhaven Drive  |                      |
| Carlton Street              | 16 Carlton Street  |                      |
| Myrtle Street               | 10 Myrtle Street   |                      |
| <u>Highway Terrace</u>      | <u>11 Highway Terrace</u>  |                      |
| <u>Willard Dunham Drive</u> | <u>A-6 Avenue C”</u>   |                      |

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Subchapter 7-39.2(a) of the Code to read as follows:

***“7-39.2 Handicapped Parking on Streets for Private Residences.***

a. In accordance with the provisions of *N.J.S.A. 39:4-197.6*, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.

| <i>Name of Street</i>      | <i>Location</i>  | <i>Permit Number</i> |
|----------------------------|--|----------------------|
| College Drive              | 130 College Drive  |                      |
| Evergreen Road             | 11A Evergreen (CR #657)  |                      |
| Fourth Street              | 74 Fourth Street   |                      |
| Grandview Avenue (CR #660) | 135-A Grandview Avenue<br>(CR #660), Apartment 4<br>145-A Grandview Avenue<br>(CR #660), Apartment 1 |                      |
| Harrison Avenue            | 29 Harrison Avenue   |                      |
| Highway Terrace            | 11 Highway Terrace   |                      |
| Lafayette Road             | 253-D Lafayette Road, Apt. 3-A   |                      |
| Mill Road (CR #667)        | 99 Mill Road (CR #667)   |                      |
| Paul Street (eastern side) | Adjacent to 10 Jefferson Boulevard   |                      |
| Sine Road                  | No. 13 Sine Road   |                      |
| Wallace Street             | 112 Wallace Street   |                      |
| Wildwood Avenue            | 82 Wildwood Avenue   |                      |
| Woodhaven Drive            | 306 Woodhaven Drive  |                      |
| Carlton Street             | 16 Carlton Street  |                      |
| Myrtle Street              | 10 Myrtle Street   |                      |
| Highway Terrace            | 11 Highway Terrace   |                      |
| Willard Dunham Drive       | A-6 Avenue C”  |                      |

3. 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 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing parking on Township streets enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

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

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

**ORDINANCE O.1977-2017**

**ORDINANCE OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF  
MIDDLESEX, NEW JERSEY, AUTHORIZING EXTENSION OF THE  
TOWNSHIP'S CONTRACT WITH NEW JERSEY AMERICAN WATER FOR  
OPERATION, MAINTENANCE AND MANAGEMENT SERVICES FOR THE  
TOWNSHIP'S WATER TRANSMISSION AND DISTRIBUTION SYSTEM**

**WHEREAS**, the Township of Edison, in the County of Middlesex, New Jersey (the "**Township**"), a municipal corporation organized and existing under the laws of the State of New Jersey, provides, among other things, certain water services to the residents of the Township; and

**WHEREAS**, the Township currently owns a water transmission and distribution system including sources of supply, treatment, transmission and distribution facilities, all properties, assets and franchises and all improvements, additions and extensions thereto, which relate to the purposes of providing water service to residents and commercial and industrial establishments in the Township (hereinafter referred to as the "**System**") within a portion of the Township limits; and

**WHEREAS**, the System provides water production, storage, transmission and distribution services to the Township's residents and customers; and

**WHEREAS**, the proper provision of such water production, storage, transmission and distribution services are necessary for the public health, safety and welfare of the Township's residents and customers and the financial well-being of the Township; and

**WHEREAS**, the operation and management of a water supply or distribution facility of the type described in the Local Public Contracts Law (*N.J.S.A. 40A:11-15(37)*) are appropriate purposes for which competitive contracting may be used; and

**WHEREAS**, pursuant to the provisions of the New Jersey Water Supply Public-Private Contracting Act (*N.J.S.A. 58:26-19, et seq.*), on September 19, 1996, the Township issued an RFQ/RFP to establish a public/private partnership agreement for the operation, maintenance and management services for the System; and

**WHEREAS**, the Township complied with the requirements for competitive contracting set forth in *N.J.S.A. 40A:11-4.1* through 4.5; and

**WHEREAS**, pursuant to that procurement process, the Township awarded a contract (the "**Contract**") to the Edison Water Company, a subsidiary of New Jersey American Water, ("**American Water**") and together with the Township, the "**Parties**") for the operation, maintenance, and management of the System for a period of twenty (20) years as authorized by *N.J.S.A. 40A:11-15(37)*; and

**WHEREAS**, the Contract provides the option for the Township to extend the Contract; and

**WHEREAS**, the Contract is set to expire on June 30, 2017; and

**WHEREAS**, the Township has determined that the public health, safety and welfare of the residents of the Township can best be protected by extending the Contract; and

**WHEREAS**, the Parties agree to revise Section 3.2 of the Contract to provide for a one (1) year extension of the Contract from June 30, 2017 through June 30, 2018 with the option for an additional one (1) year extension to June 30, 2019; and

**WHEREAS**, the Parties agree to waive the notification requirements of Section 3.2 of the Contract; and



**WHEREAS**, the Parties desire to execute an amendment to the Contract (the “Amendment”) incorporating the modifications, additions and amendments to the Contract reflected in the Revised Term Sheet attached hereto as Exhibit A;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Township of Edison as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township hereby authorizes the Business Administrator, in consultation with the Township Attorney, to negotiate the Amendment for a one (1) year extension of the Contract from June 30, 2017 through June 30, 2018 with the option for an additional one (1) year extension to June 30, 2019 in accordance with the Revised Term Sheet.
3. The Mayor is hereby authorized to execute the Amendment on behalf of the Township, subject to additions, deletions, modifications or revisions deemed necessary and appropriate in consultation with the Township Attorney.
4. The Business Administrator is hereby authorized and directed to determine all matters and terms in connection with the performance of the Amendment, all in consultation with the Township Attorney, and the manual or facsimile signature of the Mayor and/or Business Administrator upon any documents shall be conclusive as to all such determinations. The Mayor, the Business Administrator, the Township Clerk and any other Township official, officer or professional, are each hereby authorized and directed to execute and deliver such documents as are necessary to facilitate the transactions contemplated hereby, and to take such actions or refrain from such actions as are necessary to facilitate the transactions contemplated hereby, in consultation with, as applicable, the Township Attorney, and any and all actions taken heretofore with respect to the transactions contemplated hereby are hereby ratified and confirmed.
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 in accordance with applicable law.

**ORDINANCE O.1978-2017**

**TOWNSHIP OF EDISON**  
**COUNTY OF MIDDLESEX, NEW JERSEY**

**CALENDAR YEAR 2017**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Council of the Township of Edison in the County of Middlesex, N.J., finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$3,219,274.29 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Council of the Township of Edison in the County of Middlesex, N.J., a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of Edison shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$3,755,820.01 and that the CY 2017 municipal budget for the Township of Edison be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**ORDINANCE O.1979-2017**

**EXPLANATION:** An Ordinance amending Chapter XV, “Property Maintenance,” of the Township Code of General Ordinances, to provide for certain additional notice, and other enforcement provisions, in connection with the removal of nuisances and any hazards to the safety of occupants, pedestrians and other persons utilizing lands and/or premises, as well as the removal of unsanitary conditions therefrom.

**WHEREAS,** the Township of Edison (“**Township**”) has previously adopted and codified a ‘Property Maintenance Code’ within the Township’s Code of General Ordinances (the “**Code**”), requiring the upholding of certain standards with respect to the overall maintenance and appearance of real property, lands and/or premises; and

**WHEREAS,** Chapter XV, Section 15-1.9 of the Code presently provides for the removal of nuisances and any hazards to the safety of occupants, pedestrians and other persons utilizing lands and/or premises, as well as the removal of unsanitary conditions therefrom, but does not, however, provide for notice and other enforcement requirements in the same manner as does Subchapter 2 of the Code pertaining to vegetative debris (Chapter XV, Section 15-2.1 to -2.4); and

**WHEREAS,** the municipal council of the Township (“**Municipal Council**”) has determined it is reasonable and desirable to amend Chapter XV, Section 15-1.9 of the Code, to provide for notice and other enforcement requirements therein, in the same manner as does Subchapter 2 of the Code pertaining to vegetative debris (Chapter XV, Section 15-2.1 to -2.4); and

**WHEREAS,** to effect the foregoing, the Municipal Council has determined to amend Chapter XV, Section 15-1.9 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

**“15-1.9 Nuisances and Unsanitary Conditions; Removal or Abatement; Notice; Lien for Costs of Township Remediation.**

The exterior of the lands and/or premises, and all structures located on the lands and/or premises, shall be kept free of all nuisances and any hazards to the safety of occupants, pedestrians and other persons utilizing the lands and/or premises, and shall be free of unsanitary conditions. Any of the foregoing shall be promptly removed and abated by the owner, occupant and/or operator in accordance with the notice provisions set forth below, and in accordance with the provisions of this Subchapter. It shall be the duty of the owner, occupant and/or operator to keep the lands and/or premises free of hazards, which include but are not limited to the following:

- a. Brush, weeds, broken glass, stumps, roots, obnoxious growth, filth, garbage, trash, refuse and debris;
- b. Dead and dying trees and limbs or other natural growth which, by reason of rotting or deteriorating conditions or storm damage, constitute a hazard and/or a potential hazard to persons in the vicinity thereof. Trees shall be kept pruned and trimmed to prevent such conditions;
- c. Loose and overhanging objects and accumulations of ice and snow which, by reason of location above ground level, constitute a danger of falling on persons in the vicinity thereof;
- d. Ground surface hazards or unsanitary conditions, holes, excavations, breaks, projections, obstructions, icy conditions, uncleared snow, excretions of pets and other animals on paths, walks, driveways, parking lots and parking areas and other parts of the lands and/or premises which are accessible to and used by persons on the lands and/or premises. All such holes and excavations shall be filled and

repaired, walks and steps replaced and other conditions removed where necessary to eliminate hazards or unsanitary conditions with reasonable dispatch upon their discovery;

e. Adequate runoff drains shall be provided and maintained to eliminate any recurrent or excessive accumulations of stormwater;

f. Sources of infestation;

g. Foundation walls shall be kept structurally sound, free from defects and damage and capable of bearing imposed loads safely;

h. Chimneys and all flue and vent attachments thereto shall be maintained, structurally sound, free from defects and so maintained as to capably perform at all times the functions for which they were designed. Chimneys, flues, gas vents or other draft-producing equipment shall provide sufficient draft to develop the rated output of the connected equipment, shall be structurally safe, durable and smoketight and capable of withstanding the action of flue gases;

i. Exterior porches, landings, balconies, stairs and fire escapes shall be provided with banisters or railings properly designed and maintained to minimize the hazard of falling; and the same shall be kept structurally sound, in good repair and free from defects. This subsection does not apply to single-family dwellings having steps with four (4) or fewer risers, or a total height less than forty-eight (48) inches above ground level[.];

j. Vegetative overgrowth and other impediments that obstruct the maintenance of sight triangles and that constitute a hazard to vehicular and/or pedestrian traffic.

The owner, occupant and/or operator of such lands and/or premises is required to remove, or cause to be removed, from such lands and/or premises, any and all nuisances and any hazards to the safety of occupants, pedestrians and other persons utilizing the lands and/or premises, as well as any unsanitary conditions, within ten (10) days after receipt by such owner, occupant and/or operator, of written notice from the Division of Health.

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Notice to the owner, occupant and/or operator to cause the removal of the conditions referred to in the preceding paragraph, shall be given by the Division of Health, and may be served upon any such owner, occupant and/or operator either personally or by certified mail, and, if by the latter method, the ten (10) day period within which such removal shall be accomplished shall be deemed to have commenced to run from the date of the return receipt of such certified mail, obtained by the postal authority for the delivery of such certified notice. Every such notice shall, in addition to requiring the removal within the ten (10) day period aforesaid, warn the owner, occupant and/or operator of the lands and/or premises to which such notice refers, that failure to accomplish such removal within the time stated therein will result in further action by the Division of Health, including (i) prosecution of any continuing violation in a court of competition jurisdiction in accordance with the requirements of the Township Code, including this Chapter, and (ii) removal, by or under the direction of the Division of Health, and the cost of such removal shall be charged to the owner, occupant and/or operator of such lands and/or premises, and shall be payable to the Township within thirty (30) days after the date of submission of the associated removal charges. An accurate record of the cost of such removal to the Township shall be determined by the Health Officer, who shall certify the cost thereof to the Governing Body.

Unless such charges are paid within the thirty (30) day period, the Governing Body shall proceed to examine the certificate of removal costs as determined by the Health Officer, against the lands and/or premises. The amount so examined and charged shall forthwith become a lien upon such lands and/or premises, and shall be added to and become and form part of the taxes next to be assessed and levied upon such lands and/or premises, the same to bear interest at the same rate as taxes, and shall be collected and enforced by the same officers and in the same manner as taxes, including without limit pursuant to N.J.S.A. 40:48-2.14.

In the case of repeat violations, the Division of Health may take action to abate subsequent violations without providing additional written notice, upon confirmation of continued ownership or occupancy of the lands and/or premises by the initial individual(s) served.”

**NOW, THEREFORE, BE IT ORDAINED** by the Municipal Council of the Township of Edison, in the County of Middlesex, 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 XV, Section 15-1.9 of the Code to read as follows:

***“15-1.9 Nuisances and Unsanitary Conditions; Removal or Abatement; Notice; Lien for Costs of Township Remediation.***

The exterior of the lands and/or premises, and all structures located on the lands and/or premises, shall be kept free of all nuisances and any hazards to the safety of occupants, pedestrians and other persons utilizing the lands and/or premises, and shall be free of unsanitary conditions. Any of the foregoing shall be promptly removed and abated by the owner, occupant and/or operator in accordance with the notice provisions set forth below, and in accordance with the provisions of this Subchapter. It shall be the duty of the owner, occupant and/or operator to keep the lands and/or premises free of hazards, which include but are not limited to the following:

- a. Brush, weeds, broken glass, stumps, roots, obnoxious growth, filth, garbage, trash, refuse and debris;
- b. Dead and dying trees and limbs or other natural growth which, by reason of rotting or deteriorating conditions or storm damage, constitute a hazard and/or a potential hazard to persons in the vicinity thereof. Trees shall be kept pruned and trimmed to prevent such conditions;
- c. Loose and overhanging objects and accumulations of ice and snow which, by reason of location above ground level, constitute a danger of falling on persons in the vicinity thereof;
- d. Ground surface hazards or unsanitary conditions, holes, excavations, breaks, projections, obstructions, icy conditions, uncleared snow, excretions of pets and other animals on paths, walks, driveways, parking lots and parking areas and other parts of the lands and/or premises which are accessible to and used by persons on the lands and/or premises. All such holes and excavations shall be filled and repaired, walks and steps replaced and other conditions removed where necessary to eliminate hazards or unsanitary conditions with reasonable dispatch upon their discovery;
- e. Adequate runoff drains shall be provided and maintained to eliminate any recurrent or excessive accumulations of stormwater;

- f. Sources of infestation;
- g. Foundation walls shall be kept structurally sound, free from defects and damage and capable of bearing imposed loads safely;
- h. Chimneys and all flue and vent attachments thereto shall be maintained, structurally sound, free from defects and so maintained as to capably perform at all times the functions for which they were designed. Chimneys, flues, gas vents or other draft-producing equipment shall provide sufficient draft to develop the rated output of the connected equipment, shall be structurally safe, durable and smoketight and capable of withstanding the action of flue gases;
- i. Exterior porches, landings, balconies, stairs and fire escapes shall be provided with banisters or railings properly designed and maintained to minimize the hazard of falling; and the same shall be kept structurally sound, in good repair and free from defects. This subsection does not apply to single-family dwellings having steps with four (4) or fewer risers, or a total height less than forty-eight (48) inches above ground level;
- j. Vegetative overgrowth and other impediments that obstruct the maintenance of sight triangles and that constitute a hazard to vehicular and/or pedestrian traffic.

The owner, occupant and/or operator of such lands and/or premises is required to remove, or cause to be removed, from such lands and/or premises, any and all nuisances and any hazards to the safety of occupants, pedestrians and other persons utilizing the lands and/or premises, as well as any unsanitary conditions, within ten (10) days after receipt by such owner, occupant and/or operator, of written notice from the Division of Health.

Notice to the owner, occupant and/or operator to cause the removal of the conditions referred to in the preceding paragraph, shall be given by the Division of Health, and may be served upon any such owner, occupant and/or operator either personally or by certified mail, and, if by the latter method, the ten (10) day period within which such removal shall be accomplished shall be deemed to have commenced to run from the date of the return receipt of such certified mail, obtained by the postal authority for the delivery of such certified notice. Every such notice shall, in addition to requiring the removal within the ten (10) day period aforesaid, warn the owner, occupant and/or operator of the lands and/or premises to which such notice refers, that failure to accomplish such removal within the time stated therein will result in further action by the Division of Health, including (i) prosecution of any continuing violation in a court of competition jurisdiction in accordance with the requirements of the Township Code, including this Chapter, and (ii) removal, by or under the direction of the Division of Health, and the cost of such removal shall be charged to the owner, occupant and/or operator of such lands and/or premises, and shall be payable to the Township within thirty (30) days after the date of submission of the associated removal charges. An accurate record of the cost of such removal to the Township shall be determined by the Health Officer, who shall certify the cost thereof to the Governing Body.

Unless such charges are paid within the thirty (30) day period, the Governing Body shall proceed to examine the certificate of removal costs as determined by the Health Officer, against the lands and/or premises. The amount so examined and charged shall forthwith become a lien upon such lands and/or premises, and shall be added to and become and form part of the taxes next to be assessed and levied upon such lands and/or premises, the same to bear interest at the same rate as taxes, and shall be collected and

enforced by the same officers and in the same manner as taxes, including without limit pursuant to *N.J.S.A.* 40:48-2.14.

In the case of repeat violations, the Division of Health may take action to abate subsequent violations without providing additional written notice, upon confirmation of continued ownership or occupancy of the lands and/or premises by the initial individual(s) served.”

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 XV of the Code shall remain unchanged, and have full force and legal effect. All other resolutions and ordinances governing the provisions of Section 15-1.9 of the Code heretofore enacted and inconsistent herewith, are hereby modified pursuant to the terms of this Ordinance.

4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance, which shall be construed to give effect to the remaining portions thereof.

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.

**ORDINANCE O.1980-2017**

**EXPLANATION:** An ordinance amending Chapter XIX “Streets and Sidewalks” of the Code of the Township of Edison, establishing procedures regarding the placement, replacement or removal of public utility poles and/or underground facilities pursuant to the authority granted in *N.J.S.A. 48:3-17a*.

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

**WHEREAS,** the Township’s Code of General Ordinances (the “**Code**”) currently lists the regulation for the maintenance and repair of streets and sidewalks; and

**WHEREAS,** the municipal council of the Township (“**Municipal Council**”) has determined to update Chapter XIX, “Streets and Sidewalks,” of the Code to regulate the placement, replacement or removal of utility poles in the Township, to include a new Subchapter 19-5.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter XIX “Streets and Sidewalks” of the Code to include the new Subchapter 19-5 “Public Utility Poles,” to read as follows:

**19-5 PUBLIC UTILITY POLES**

**19-5.1 Notice to Township by Public Utility.**

Before a public utility places, replaces or removes a pole or an underground facility located in the Township of Edison, the public utility shall notify both the Township Engineer and the Township Code Official in writing, which may be by Fax or e-Mail, at least, but not less than, 24 hours before undertaking any excavation related to the placement, replacement or removal of the utility pole or underground facility, which pole or underground facility is used for the supplying and distribution of electricity for light, heat or power, or for the furnishing of water service or telephone, television or other telecommunications service on or below a public right-of-way in the Township. The Township Council of the Township of Edison shall notify any public utility that provides service in the Township of the application of the provisions of this Ordinance.

For the purposes of this Section, “underground facility” means one or more underground pipes, cables, wires, lines or other structures or conduits used for the supplying and distribution of electricity for light, heat or power or for the providing of water service, or for the furnishing of telephone, television or other telecommunications service.

**19-5.2 Public Utility Responsibility after Placement, Replacement or Removal.**

After completing the placement, replacement or removal of a pole or an underground facility pursuant to this Ordinance, the public utility shall remove from such right- of-way any pole or underground facility no longer in use, as well as any other debris created from such placement, replacement or removal, including without limit any wires or appurtenances to any such replaced or removed pole or underground facility, and restore the property including, but not limited to, the installation of a hot patch as needed to restore the property within the right-of-way to its previous condition as much as possible. As used in this Section, "hot patch" means the installation of a mixture of asphalt to restore property within the right-of-way to its previous condition subsequent to the construction or excavation of a site required for the placement, replacement or removal of a pole or an underground facility pursuant to this Section.

**19-5.3 “Pole” Defined.**



For the purposes of this Section, “pole” means, in addition to its commonly accepted meaning, any wires or cable connected thereto, and any replacements therefor which are similar in construction and use.

#### **19-5.4 Fines.**

In the event a public utility does not meet the requirements of Subsection 19-5.2 of this Section concerning the removal of debris, including without limit any wires or appurtenances to any such replaced or removed pole or underground facility, and the restoring of property including, but not limited to, the installation of a hot patch, within a right-of-way to its previous condition within ninety (90) days of placement, replacement or removal of a pole or an underground facility, said public utility will be fined up to an amount not to exceed \$100 each day, until the requirements of Subsection 19-5.2 are met, except that if the public utility is unable to complete the installation of a hot patch due to the unavailability of asphalt material during the period of time from November through April, the public utility shall not be required to complete the hot patch installation until sixty (60) days immediately following the end of the November through April period. At least five (5) business days prior to the end of the ninety (90) day period established by this Subsection, the Township shall notify the public utility that the penalties authorized by this Subsection shall begin to be assessed against the utility after the end of the ninety (90) day period, unless the utility complies with the requirements of Subsection 19-5.2 of this Section. Any penalty imposed shall be collected or enforced in a summary manner, without a jury, in any court of competent jurisdiction according to the procedures provided for by the New Jersey Penalty Enforcement Law of 1999, *N.J.S.A. 2A:58-10 et seq.* The Superior Court, Middlesex County and the Edison Township Municipal Court shall have jurisdiction to enforce the provisions of this Section. In the case of removal or replacement of a pole or an underground facility utilized by two (2) or more public utilities, the public utility last removing its pipes, cables, wires, lines or other structures shall be liable for the removal and restoration required under Subsection 19-5.2 of this Section, unless a written agreement between the public utilities provides otherwise.

#### **19-5.4 Emergency.**

Under emergency conditions which significantly impact the placement, replacement or the removal of a pole or underground facility resulting from natural forces or human activities beyond the control of the public utility, or which pose an imminent or existing threat of loss of electrical, water, power, telephone, television or other telecommunication service, or which pose an imminent or existing threat to the safety and security of persons or property, or both, or which require immediate action by a public utility to prevent bodily harm or substantial property damage from occurring, the provisions of Subsection 19-5.1 of this section shall not apply when a public utility undertakes any construction or excavation related to the placement, replacement or removal of a pole or an underground facility in response to such an emergency, provided that the public utility undertaking such construction or excavation notifies the Township Engineer and the Township Code Official at the earliest reasonable opportunity, and that all reasonable efforts are taken by the public utility to comply with the removal and restoration requirements of Subsection 19-5.2 of this Section after responding to the emergency.

3. If a court of competent jurisdiction shall declare any section, paragraph, subsection, clause or provision of this Ordinance invalid, such decision shall not affect the validity of this Ordinance as a whole or any part thereof, and the remaining provisions shall be construed to give effect to the intent thereof.

4. All ordinances or parts of ordinances of the Township of Edison heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

5. This Ordinance shall take effect after final passage and publication as provided by law.

**ORDINANCE O.1981-2017**

**EXPLANATION:** An Ordinance amending the Township Code at Chapter 7 to update the address list of privately owned public parking areas to include Inman Square (a/k/a 976 Inman Avenue).

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

**WHEREAS**, the Township’s Code of General Ordinances (“**Code**”) currently lists the regulation for the movement and the parking of traffic on certain private property open to the public and to which the public is invited within the Township; and

**WHEREAS**, pursuant the Township Zoning Board of Adjustment (the “**Board of Adjustment**”) resolution dated September 20, 2016, JSM at Inman, LLC, in furtherance of its application for use and bulk variance relief to install a drive-thru on to an existing retail center, is required to, among other responsibilities, give the Township the authority to enforce *N.J.S.A. 39:4-197 et seq.* (“**Title 39**”) at its property located on the Township tax maps as Block 412, Lot 3.F. (a/k/a 976 Inman Avenue) (the “**Property**”); and

**WHEREAS**, the municipal council of the Township (“**Municipal Council**”) has determined to update Subchapter 7-40.2 of the Code to identify the Property as subject to Title 39 enforcement by the Township; and

**WHEREAS**, the Municipal Council has determined to amend Subchapter 7-40.2 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Subchapter 7-40.2 of the Code to read as follows:

**“7-40.2 Regulation for the Movement and the Parking of Traffic on Private Property Open to the Public and to Which the Public Is Invited (Retail Business).**

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

c. *Privately Owned Public Parking Areas.* (1999 Code, Ch. 10.20)

1. Submission of plan. The Chief of the Division of Fire and the Chief of Police or his/her designee of the Township shall jointly provide the Director of Public Safety with an individual plan for each privately owned public parking area to which this section shall be applicable. The plan shall contain the outline of each parking area and shall clearly designate areas of traffic flow and areas or zones in which there shall be no stopping, standing or parking of vehicles.

2. Adoption of plans; Amendment procedures. Upon receipt of each individual plan the Director of Public Safety shall file such plan with the Township Clerk and with the Clerk of the Municipal Court, to be kept as a part of the permanent records of each office. Each such plan so filed shall be included herein and made part of this section and shall also be forwarded to the Department of Transportation of the State of New Jersey. Amendments and changes to such plans may be made by forwarding the proposed change(s) to the Department of Transportation of the State of New Jersey for approval; and, after notice of approval, the changed or amended plans shall be immediately filed with the Township Clerk and the Clerk of the Municipal Court.

3. Responsibilities of owners. An appropriate copy of each plan shall be provided to the owner and/or operator of each individual privately owned public parking area. The owner and/or operator of each such area shall then at his, her or its own cost and expense cause the parking area to be painted with stripings in accordance with the plan provided to each such individual owner, operator or corporation. In addition, appropriate signs shall be provided and installed by the owner and/or operator at his, her or its own cost and expense. Each sign and the placement therefor shall conform to the State of New Jersey standard traffic sign criteria and must be in strict accordance with the plan provided.

4. Regulations; No Stopping or Standing. There shall be no stopping or standing within thirty (30) feet of the front of any building and as designated on the respective plans with regard to the sides and rear of every building located in the following privately or publicly owned public parking lots which are subject to the provisions of this section:

| <i>Name of Parking Lot</i>   | <i>Location</i>  |
|--|--|
| Alfieri Building   | From 379 Thornall Street (CR #657) to<br>399 Thornall Street (CR #657) |
| B.M.I. Center  | 1897 Woodbridge Avenue (CR #514)                                       |
| Captains Plaza   | 691 U.S. Route #1  |
| Centre Place at Edison Condominium<br>Association, Inc. (Ord. No. O.1735-2010) | Woodbridge Avenue and Stanley Swiderski Drive                          |
| Cittone School   | Oak Tree Road (CR #604)  |
| Clarion Hotel  | NJ Route #27   |
| Edison Estates   | Plainfield Avenue (CR #529) and Kilmer Road                            |
| Edison Glen  | Fire access lane   |
| Edison Mall  | Old Post Road and U.S. Route #1  |
| Edison Shopping Center   | Woodbridge Avenue (CR #514) and Rutland Street                         |
| Greenwood Townhouses (1045 Grove Avenue)                                       | Grove Avenue   |
| Greenwood Townhouses (71 Wintergreen<br>Avenue)                                | Grove Avenue and Wintergreen Avenue                                    |
| Hartwick at Oaktree  | Oak Tree Road (CR #604)  |
| Holiday Inn  | Woodbridge Avenue (CR #514)  |
| Inman Grove Senior Citizen Complex   | 1061 Inman Avenue (CR #602)  |
| Jewish Community Center  | 1775 Oak Tree Road (CR #604)   |
| John F. Kennedy Medical Center   | James Street and NJ Route #27  |
| Kilmer Plaza Shopping Center   | NJ Route #27 and Division Street                                       |
| Menlo Park Shopping Center   | U.S. Route #1 and Parsonage Road (CR #630)                             |
| Midatlantic Bank   | 499 Thornall Road (CR #657)  |

|                                 |   |
|---------------------------------|---|
| Minnie B. Veal Community Center | Inman Avenue (CR #602)                            |
| Oak Grove Center Shopping Plaza | Inman Avenue (CR #602)                            |
| Oak Tree Center Shopping Plaza  | Oak Tree Road (CR #604)                           |
| Oakwood Manor Plaza             | Oak Tree Road (CR #604) and Wood Avenue (CR #649) |
| Open Road Honda                 | U.S. Route #1 and Leo Street                      |
| Pines Manor                     | NJ Route #27 and Parsonage Road (CR #630)         |
| Pines Plaza                     | NJ Route #27                                      |
| Price Club                      | NJ Route #27 and Vineyard Road                    |
| Ramada Inn                      | Woodbridge Avenue (CR #514)                       |
| Raritan Exposition Center       | 97 Sunfield Avenue                                |
| Roosevelt Hospital              | Parsonage Road (CR #630)                          |
| Tano Mall                       | Amboy Avenue (CR #501) and Pierson Avenue         |
| Victorian Plaza                 | 2849 Woodbridge Avenue (CR #514)                  |
| Wellesley Inn                   | 831 U.S. Route #1                                 |
| Wick Shopping Plaza             | U.S. Route #1 and Plainfield Avenue (CR #529)     |
| <u>Inman Square</u>             | <u>976 Inman Road</u>                             |

... [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 in to the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing parking on Township streets enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.
4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
5. A copy of this Ordinance shall be available for public inspection at the 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.346-062017**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JUNE 9, 2017.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through June 9, 2017.

| FUND                 | AMOUNT          |
|----------------------|-----------------|
| Current              | \$45,654,034.10 |
| Affordable Housing   | 8,647.45        |
| Capital              | 1,120,615.11    |
| Cash Performance     | 0.00            |
| CDBG                 | 2,500.00        |
| Developers Escrow    | 30,527.45       |
| Dog (Animal Control) | 15,156.01       |
| Federal Forfeited    | 0.00            |
| Grant Funds          | 2,928.43        |
| Law Enforcement      | 0.00            |
| Open Space           | 0.00            |
| Park Improvements    | 0.00            |
| Payroll Deductions   | 1,084,907.91    |
| Sanitation Fund      | 276,353.47      |
| Self Insurance       | 0.00            |
| Sewer Utility        | 2,356,289.28    |
| Tax Sale Redemption  | 563,207.80      |
| Tree Fund            | 0.00            |
| Tree Planting        | 0.00            |
| Trust                | 278,219.25      |
| <br>                 |                 |
| TOTAL                | \$51,393,386.26 |

/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.347-062017**

**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 **\$323,615.20**.

**RESOLUTION R.348-062017**

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

**WHEREAS**, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by March 20, 2017 unless said budget calendar is extended according to law; and

**WHEREAS**, the date of this Resolution is prior to the adoption of the 2017 Calendar Year Budget,

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

| <b><u>CURRENT FUND</u></b>              | <b><u>AMOUNT</u></b> |
|---|----------------------|
| BUSINESS ADMINISTRATOR Salary           | 63,895.06            |
| BUSINESS ADMINSTRATOR Other Expenses    | 15,000.00            |
| <br>                                    |                      |
| PURCHASING Salary                       | 22,074.42            |
| PURCHASING Other Expenses               | 0.00                 |
| PURCHASING CENTRAL STORE Other Expenses | 0.00                 |
| <br>                                    |                      |
| COMMUNICATIONS/EDISON TV Salary         | 12,960.18            |
| COMMUNICATIONS/EDISON TV Other Expenses | 6,375.00             |
| <br>                                    |                      |
| PERSONNEL/HR Salary                     | 14,651.34            |
| PERSONNEL/HR Other Expenses             | 1,206.25             |
| <br>                                    |                      |
| MAYOR Salary                            | 5,207.72             |
| MAYOR Other Expenses                    | 300.00               |
| <br>                                    |                      |
| COUNCIL Salary                          | 11,615.44            |
| COUNCIL Other Expenses                  | 922.50               |
| <br>                                    |                      |
| MUNICIPAL CLERK Salary                  | 16,655.58            |
| MUNICIPAL CLERK Other Expenses          | 14,418.75            |
| <br>                                    |                      |
| ETHICS COMMISSION Other Expenses        | 287.50               |

|                                     |              |
|-------------------------------------|--------------|
| FINANCE DEPARTMENT Salary           | 695.00       |
| FINANCE DEPARTMENT Other Expenses   | 0.00         |
| DISBURSEMENTS Salary                | 10,837.78    |
| DISBURSEMENTS Other Expenses        | 137.50       |
| PAYROLL Salary                      | 3,884.68     |
| PAYROLL Other Expenses              | 0.00         |
| AUDIT SERVICES                      | 9,011.00     |
| DATA PROCESSING Other Expenses      | 0.00         |
| TAX COLLECTION Salary               | 15,803.51    |
| TAX COLLECTION Other Expenses       | 3,431.25     |
| TAX ASSESSMENT Salary               | 19,864.77    |
| TAX ASSESSMENT Other Expenses       | 20,850.00    |
| LEGAL DEPARTMENT Salary             | 7,576.90     |
| LEGAL DEPARTMENT Other Expenses     | 42,500.00    |
| ENGINEERING SERVICES Salary         | 59,704.28    |
| ENGINEERING SERVICES Other Expenses | 19,710.13    |
| PLANNING BOARD Other Expenses       | 3,125.00     |
| ENVIRONMENTAL COMM Other Expenses   | 37.50        |
| ZONING BOARD Other Expenses         | 3,237.50     |
| PLANNING & ZONING DEPT Salary       | 22,397.64    |
| PLANNING & ZONING Other Expenses    | 12,625.00    |
| CONSTRUCTION ENFORC AGENCY Salary   | 183,597.70   |
| CONST ENF AGENCY Other Expenses     | 40,412.50    |
| RENT CONTROL BOARD Salary           | 3,095.06     |
| RENT CONTROL BOARD Other Expenses   | 175.00       |
| GROUP HEALTH INSURANCE              | 2,518,410.95 |
| EMPLOYEE SALARY AND WAGES(WAIVERS)  | 0.00         |



|                                       |              |
|---------------------------------------|--------------|
| UNEMPLOYMENT INSURANCE EXPENSE        | 25,000.00    |
| INSURANCE & SURETY Expense            | 784,688.38   |
| LOSAP-Other Expenses                  | 12,500.00    |
| POLICE DEPARTMENT Salary              | 2,830,162.15 |
| POLICE DEPARTMENT Other Expenses      | 13,495.83    |
| DISPATCH 911 Salary                   | 274,486.52   |
| DISPATCH 911 Other Expenses           | 0.00         |
| OFFICE OF EMRGNCY MGMT Other Expenses | 1,937.50     |
| AID TO VOL FIRE                       | 13,750.00    |
| AID TO VOL FIRST AID                  | 13,125.00    |
| FIRE FIGHTING Salary                  | 2,652,825.32 |
| FIRE FIGHTING Other Expenses          | 8,030.20     |
| FIRE PREVENTION Salary                | 43,784.75    |
| FIRE PREVENTION Other Expenses        | 14,280.00    |
| FIRE HYDRANT CHARGES                  | 188,711.88   |
| STREETS & ROADS Salary                | 159,012.30   |
| STREETS & ROADS Other Expenses        | 40,600.00    |
| SOLID WASTE RECYCLING Salary          | 166,160.30   |
| SOLID WASTE RECYCLING Other Expenses  | 7,731.25     |
| BUILDINGS & GROUNDS Salary            | 262,784.00   |
| BUILDINGS & GROUNDS Other Expenses    | 55,437.50    |
| MUNICIPAL GARAGE Salary               | 122,047.10   |
| MUNICIPAL GARAGE Other Expenses       | 11,987.50    |
| POLICE VEHICLES Salary                | 30,833.80    |
| POLICE VEHICLES Other Expenses        | 0.00         |
| CONDO COMMUNITY COSTS                 | 20,000.00    |
| HEALTH Salary                         | 246,459.93   |

|                                       |                             |
|---------------------------------------|-----------------------------|
| HEALTH Other Expenses                 | 20,531.88                   |
| SENIOR CITIZEN Salary                 | 38,485.82                   |
| SENIOR CITIZEN Other Expenses         | 4,856.25                    |
| RECREATION Salary                     | 229,145.75                  |
| RECREATION Other Expenses             | 70,023.46                   |
| PARKS & TREES Salary                  | 157,135.86                  |
| PARKS & TREES Other Expenses          | 5,000.00                    |
| FREE PUBLIC LIBRARY Salary            | 353,000.00                  |
| FREE PUBLIC LIBRARY Other Expenses    | 374,134.25                  |
| CELEBRATION OF PUBLIC EVENTS EXPENSES | 7,500.00                    |
| PUBLIC BUILDINGS HEAT,LIGHT,POWER     | 118,308.63                  |
| STREET LIGHTING EXPENSE               | 137,500.00                  |
| PUBLIC BUILDINGS TELEPHONE            | 31,250.00                   |
| FUEL & LUBRICANTS Other Expenses      | 103,230.63                  |
| CONTINGENT Expense                    | 6,250.00                    |
| PERS Expense                          | 3,000.00                    |
| O.A.S.I. (SOCIAL SECURITY) Expense    | 241,806.33                  |
| MUNICIPAL COURT Salary                | 85,144.20                   |
| MUNICIPAL COURT Other Expenses        | 6,383.75                    |
| PUBLIC DEFENDER Salary                | 3,625.00                    |
| PUBLIC DEFENDER Other Expenses        | 250.00                      |
| TOTAL CURRENT FUND                    | <u><u>13,183,083.41</u></u> |

**SEWER UTILITY FUND****AMOUNT**

|  |                     |
|--|---------------------|
| SEWER Salary                           | 122,542.06          |
| SEWER Other Expenses                   | 1,850,454.17        |
| SEWER Sewerage Disposal Charges        | 0.00                |
| SEWER Public Emp Retirement Sys (PERS) | 0.00                |
| SEWER Social Security (OASI)           | 18,750.00           |
| Sewer Unemployment Insurance           | 3,125.00            |
| TOTAL SEWER UTILITY FUND               | <u>1,994,871.23</u> |

**SANITATION FUND****AMOUNT**

|   |                   |
|---|-------------------|
| SANITATION Salary                             | 121,181.52        |
| SANITATION Other Expenses                     | 360,899.53        |
| SANITATION EMPLOYEE GROUP HEALTH<br>INSURANCE | 199,070.33        |
| SANITATION Public Emp Retirement Sys (PERS)   | 0.00              |
| SANITATION Social Security (OASI)             | 25,000.00         |
| SANITATION Disposal Fees                      | 212,500.00        |
| SANITATION Unemployment Insurance             | 8,020.83          |
| TOTAL SANITATION FUND                         | <u>926,672.21</u> |

**RESOLUTION R.349-062017**

**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                | <b>SMITH, JAMES B &amp; NORMA J</b> |
| PROPERTY LOCATION       | <b>172 TIFFANY DRIVE</b>            |
| BLOCK / LOT / QUALIFIER | <b>593/63/C0172</b>                 |

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|---------------|----------|------------|
| 015792-2013   | 2013     | (20000)    |
| 015792-2013   | 2014     | (20000)    |
| 011547-2015   | 2015     | (20000)    |
| 009810-2016   | 2016     | (20000)    |

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3844.40** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013     | 915.20     |
| 2014     | 945.20     |
| 2015     | 972.80     |
| 2016     | 1011.20    |

**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 **\$3,844.40**.

June 14, 2017

**RESOLUTION R.350-062017**

**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                | <b>MCNEIL, G AND KELLY, KATHLEEN</b> |
| PROPERTY LOCATION       | <b>152 COPPERTREE CT</b>             |
| BLOCK / LOT / QUALIFIER | <b>593/63/C0152</b>                  |

**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 |
|---------------|----------|------------|------------|---------------|
| 015797-2013   | 2013     | 227900     | 207900     | (20000)       |

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$915.20** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013     | 915.20     |

**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 **\$915.20**.

June 14, 2017

**RESOLUTION R.351-062017**

**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                | <b>KAPILA, BINA</b>      |
| PROPERTY LOCATION       | <b>145 COPPERTREE CT</b> |
| BLOCK / LOT / QUALIFIER | <b>593/63/C0145</b>      |

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

| DOCKET NUMBER      | TAX YEAR | ASSESSMENT |
|--------------------|----------|------------|
| 015801-2013        | 2013     | (20000)    |
| 015801-2013 FREEZE | 2014     | (20000)    |
| 011556-2015        | 2015     | (20000)    |
| 009809-2016        | 2016     | (20000)    |

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3844.40** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013     | 915.20     |
| 2014     | 945.20     |
| 2015     | 972.80     |
| 2016     | 1011.20    |

**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 **\$3844.40**.

**RESOLUTION R.352-062017**

**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                | <b>KESSELMAN, ERIC &amp; BRENDA</b> |
| PROPERTY LOCATION       | <b>141 COPPERTREE CT</b>            |
| BLOCK / LOT / QUALIFIER | <b>593/63/C0141</b>                 |

**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 |
|---------------|----------|------------|------------|---------------|
| 015800-2013   | 2013     | 237600     | 217600     | (20000)       |
| 015800-2013   | 2014     | 237600     | 217600     | (20000)       |
| 011555-2015   | 2015     | 237600     | 217600     | (20000)       |
| 009807-2016   | 2016     | 237600     | 217600     | (20000)       |

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3844.40** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013     | 915.20     |
| 2014     | 945.20     |
| 2015     | 972.80     |
| 2016     | 1011.20    |

**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 **\$3,844.40**.

June 14, 2017

**RESOLUTION R.353-062017**

**RESOLUTION AUTHORIZING THE EDISON TOWNSHIP TAX COLLECTOR TO PREPARE  
AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72**

**WHEREAS**, due to an anticipated late adoption of the Township of Edison Budget, the Middlesex County Board of Taxation is unable to certify the tax rate and the Township of Edison Tax Collector may be unable to mail the Township's **2017** tax bills on a timely basis, and

**WHEREAS**, the Township of Edison's Tax Collector, in consultation with the Township of Edison Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they both signed a certification reflecting the various tax levies for the prior year and the range of permitted estimated tax levies.

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

1. The Township of Edison Tax Collector is hereby authorized to prepare and issue estimated tax bills for the Township for the third installment of **2017** taxes. The Tax Collector may proceed and take such actions as are permitted and required by P.L. 1994, c.72(N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for **2017** is hereby set at **\$366,579,862.67**.
3. In accordance with law, the third installment of **2017** taxes shall not be subject to interest until the later of August 10<sup>th</sup>, or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.



**RESOLUTION R.354-062017**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO  
GOVERNMENT STRATEGY GROUP FOR FINANCIAL MANAGEMENT AND ADVISORY  
SERVICES**

**WHEREAS**, the Township of Edison (the Township) has determined that it is in its best interests and those of the Township residents to engage a financial management services firm to support the Township's Chief Financial Officer (CFO) and to ensure proper financial reporting, and the Township is authorized pursuant by the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* ("Local Contracts Law") to contract for "professional services" as it may require; and

**WHEREAS**, Government Strategy Group, 450 Shrewsbury Plaza, #330, Shrewsbury, NJ 07702 has submitted a proposal to provide such services including, but not limited to, the areas of public finance and municipal accounting, and has extensive staff and resources that may be utilized to support the Township's CFO; and

**WHEREAS**, for these reasons the Mayor and the Municipal Council recommend Government Strategy Group for its Financial Management and Advisory Services and seek to enter a contract with Government Strategy Group to provide for same; and

**WHEREAS**, the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, allows for the awarding of a contract for "professional services" without public advertising for bids; and

**WHEREAS**, this Contract is not awarded through a "fair and open process" pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

**WHEREAS**; the total amount of this contract shall be in the amount of \$15,600.00 per month, payable in monthly installments, not to exceed \$187,200.00 for the one year contract; and

**WHEREAS**, prior to entering into a contract, Government Strategy Group, will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit Government Strategy Group from making any reportable contributions through the term of this one year contract; and

**WHEREAS**, funds for this contract in the amount not to exceed \$187,200.00 have been certified to be available in the Finance Department– Other Professional Services Account, No. 7-01-20-0130-001-028 subject to and contingent upon appropriation of sufficient funds in the 2017 budget; and

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

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

1. The Township is hereby authorized to execute a contract and any other necessary documents, with Government Strategy Group, 450 Shrewsbury Plaza, # 330, Shrewsbury, NJ 07702, in an amount not to exceed \$187,200.00 as set forth above.
2. This contract is awarded pursuant to *N.J.S.A. 40A:11-5* and *19:44A-20.5 et. seq.* and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to *N.J.S.A. 40A:11-1, et seq.* and in compliance with the Local Public Contracts Law guidelines.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$187,200.00** are available for the above in account number **7-01-20-0130-001-028** subject to and contingent upon appropriation of sufficient funds in the 2017 budget.

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Nicholas C. Fargo  
Chief Financial Officer

---

Date

**RESOLUTION R.355-062017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO WEISSCO POWER, LLC FOR THE FURNISHING OF UPS MAINTENANCE AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on May 24, 2017 for Public Bid No. 17-04-23-UPS Maintenance and Repair for the Township of Edison; and

**WHEREAS**, WEISSCO POWER, LLC, 516 Route 513, Califon, NJ 07830, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the total amount of this contract shall not exceed \$45,000.00 (\$5,304.00 for monthly maintenance fees and \$39,696.00 for additional work not covered under the maintenance agreement and replacement batteries); and

**WHEREAS**, the total amount of this contract, not to exceed \$45,000.00 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 WEISSCO POWER, LLC, 516 Route 513, Califon, NJ 07830, for UPS Maintenance and Repair 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 \$45,000.00, and any other necessary documents, with WEISSCO POWER, LLC.

**RESOLUTION R.356-062017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO S&S WORLDWIDE  
FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

**WHEREAS**, bids were received by the Township of Edison on April 6, 2017 for Public Bid No. 17-03-05-Art Supplies and Handicrafts; and

**WHEREAS**, S&S WORLDWIDE, 75 Mill Road, Colchester, CT 06415 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$18,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by S&S WORLDWIDE, 75 Mill Street, Colchester, CT 06415 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$18,000.00, and any other necessary documents, with S&S WORLDWIDE.

**RESOLUTION R.357-062017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ECONOCRAFTS FOR  
THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

**WHEREAS**, bids were received by the Township of Edison on April 6, 2017 for Public Bid No. 17-03-05-Art Supplies and Handicrafts; and

**WHEREAS**, ECONOCRAFTS, 29 Riverside Ave., Bldg. 2, Newark, NJ 07104 submitted the lowest legally responsible bid for a percentage off their catalog and website prices as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$33,000.00, 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 ECONOCRAFTS, 29 Riverside Ave., Bldg. 2, Newark, NJ 07104 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog and website prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$33,000.00, and any other necessary documents, with ECONOCRAFTS.

**RESOLUTION R.358-062017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LAKESHORE  
LEARNING FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

**WHEREAS**, bids were received by the Township of Edison on April 6, 2017 for Public Bid No. 17-03-05-Art Supplies and Handicrafts; and

**WHEREAS**, LAKESHORE LEARNING, 2695 E. Dominguez St., Carson, CA 90895 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$4,000.00, 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 LAKESHORE LEARNING, 2695 E. Dominguez St., Carson, CA 90895 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$4,000.00, and any other necessary documents, with LAKESHORE LEARNING.

**RESOLUTION R.359-062017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ACE  
EDUCATIONAL SUPPLIES FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

**WHEREAS**, bids were received by the Township of Edison on April 6, 2017 for Public Bid No. 17-03-05-Art Supplies and Handicrafts; and

**WHEREAS**, ACE EDUCATIONAL SUPPLIES, 5595 South University Dr., Davie, Fl 33325 submitted the lowest legally responsible bid for a percentage off their catalog and website prices as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$3,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by ACE EDUCATIONAL SUPPLIES, 5595 South University Dr., Davie, Fl 33325 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$3,000.00, and any other necessary documents, with ACE EDUCATIONAL SUPPLIES.

**RESOLUTION R.360-062017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BLICK ART MATERIALS FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

**WHEREAS**, bids were received by the Township of Edison on April 6, 2017 for Public Bid No. 17-03-05 - Art Supplies and Handicrafts; and

**WHEREAS**, BLICK ART MATERIALS, LLC, P.O. Box 1267, Galesburg, IL 61402 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$1,000.00, 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 BLICK ART MATERIALS, LLC, P.O. Box 1267, Galesburg, IL 61402 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$1,000.00, and any other necessary documents, with BLICK ART MATERIALS, LLC.



**RESOLUTION R.361-062017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO EARLYCHILDHOOD, LLC D/B/A DISCOUNT SCHOOL SUPPLY FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

**WHEREAS**, bids were received by the Township of Edison on April 6, 2017 for Public Bid No. 17-03-05-Art Supplies and Handicrafts; and

**WHEREAS**, EARLYCHILDHOOD, LLC D/B/A DISCOUNT SCHOOL SUPPLY, 2 Lower Ragsdale Dr., Suite 200, Monterey, CA 93940 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$3,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by EARLYCHILDHOOD, LLC D/B/A DISCOUNT SCHOOL SUPPLY, 2 Lower Ragsdale Dr., Suite 200, Monterey, CA 93940 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$3,000.00, and any other necessary documents, with EARLYCHILDHOOD, LLC D/B/A DISCOUNT SCHOOL SUPPLY.

**RESOLUTION R.362-062017**

**EXPLANATION:** This Resolution authorizes the Mayor to execute the attached Site Access and Indemnity Agreement with the Raritan Valley Beekeepers Association with respect to the property in the area of Tyler Road and the Dismal Swamp in the Township of Edison (a/k/a 205 Tyler Road) for the purpose of hosting and furthering Beekeeping Events.

**WHEREAS**, the Township of Edison (the “**Township**”) is the fee owner of certain property in the area of Tyler Road and the Dismal Swamp (a/k/a 205 Tyler Road), which includes a former residential dwelling (the “**Township Property**”); and

**WHEREAS**, the Raritan Valley Beekeepers Association (the “Beekeepers Association”) has expressed an interest in holding gaining access to the Township Property to hold public events and for periodic Beekeepers Association meetings, in order to further its mission and allow the public the opportunity to be educated with regard to the importance of beekeeping, as well as to construct and maintain beehives at the Property (the “Permitted Uses”); and

**WHEREAS**, the Township is willing to grant the Beekeepers Association access to the Township Property for the Permitted Uses, subject to the restrictions, limitations and conditions, defined and described in the Site Access and Indemnity Agreement (the “**Agreement**”), attached hereto as Exhibit A;

**WHEREAS**, the municipal council of the Township (the “**Municipal Council**”) hereby authorizes and approves the Mayor, or his authorized designee, to execute the Agreement to allow the Beekeepers Association access to the Township Property for the Permitted Uses, as more fully described and attached hereto as Exhibit A.

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

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

2. This Resolution shall take effect immediately.

**RESOLUTON R.363-062017**

**EXPLANATION:** A resolution setting the Summer Playground Program Fee and creating a Cricket for Kids program fee as provided for in Township Code Section 24-4.1.

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

**WHEREAS**, the Township’s Code of General Ordinances (“**Code**”) at Section 24.4.1 provides for the establishment of park and recreation fees for the usage of Township parks, recreation areas and facilities and programs offered therein or by the Township, by resolution; and

**WHEREAS**, the municipal council of the Township (“**Municipal Council**”) has determined to amend Subchapter 24-4.1 of the Code to update the Summer Playground Program fee and create a Cricket for Kids program fee, as follows (additions are underlined and deletions are in [brackets]):

**“24-4 PARK AND RECREATION FEES**

**24-4.1 Fee Schedule**

The fees for the usage of Township parks, recreation areas and facilities and programs offered therein or by the Township shall be set by resolution.

**Fee Schedule**

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

| PROGRAMS | FEE | PAYMENT DUE |
|----------|-----|-------------|
|----------|-----|-------------|

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

|                           |  |                         |
|---------------------------|--|-------------------------|
| Kids’ Fun Clubs           | \$10.00 Per Class/Per Session                    | With Application        |
| <u>Cricket for Kids</u>   | <u>\$10.00 Per Class/Per Session</u>             | <u>With Application</u> |
| Summer Playground Program | [ <del>\$30.00</del> ] <u>\$40.00</u> Per Person | Yearly.”                |

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Edison, in the County of Middlesex, and State of New Jersey that the following park and recreation fees are hereby established and shall remain in force and effect until superseded by a subsequent resolution:

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

**“24-4 PARK AND RECREATION FEES**

**24-4.1 Fee Schedule**

The fees for the usage of Township parks, recreation areas and facilities and programs offered therein or by the Township shall be set by resolution.

**Fee Schedule**

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

PROGRAMS

FEE

PAYMENT DUE

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

|                           |                               |                  |
|---------------------------|-------------------------------|------------------|
| Kids' Fun Clubs           | \$10.00 Per Class/Per Session | With Application |
| Cricket for Kids          | \$10.00 Per Class/Per Session | With Application |
| Summer Playground Program | \$40.00 Per Person            | Yearly.”         |

2. The Township Clerk shall forward this Resolution to the Supervisor of Recreation.
3. All other recreation fees are hereby as established and shall remain in force and effect until superseded by a subsequent resolution.
4. This Resolution shall take effect immediately.

**RESOLUTION R.364-062017**

**EXPLANATION:** A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 124, Lots 2.E6 and 20.02 (aka 2165 and 2205 Lincoln Highway) satisfies the criteria to be designated 'an area in need of redevelopment' pursuant to 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 "**Redevelopment Law**"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

**WHEREAS,** to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council ("**Municipal Council**") of the Township of Edison (the "**Township**") must authorize the planning board of the Township (the "**Planning Board**") to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

**WHEREAS,** the Municipal Council hereby requests that an investigation occur with respect to the property commonly known as Block 124, Lots 2.E6 and 20.02 (aka 2165 and 2205 Lincoln Highway) on the tax map of the Township (hereinafter the "**Study Area**"), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

**WHEREAS,** the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a "**Non-Condemnation Redevelopment Area**").

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

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make

a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

**RESOLUTION R.365-062017**

**EXPLANATION:** A Resolution authorizing the sale of one (1) Plenary Retail Distribution Liquor License and further authorizing the Township Clerk to advertise for bid proposals for same pursuant to *N.J.S.A. 33:1-19.1*.

**WHEREAS**, there are presently ten (10) plenary retail distribution licenses in the Township of Edison (“**Township**”) held by licensees; and

**WHEREAS**, pursuant to *N.J.S.A. 33:1-12.14*, new plenary retail distribution licenses may be issued in a municipality so long as the number of such licenses existing in the municipality is not greater than one for each 7,500 of its population according to the most recent estimates issued by the U.S. Bureau of the Census; and

**WHEREAS**, the Township has a population of nearly 100,000 people and may issue several new plenary retail distribution licenses; and

**WHEREAS**, the Municipal Council of the Township (“**Municipal Council**”) has determined it is reasonable and desirable to issue one (1) new plenary retail distribution license and to sell same at public sale, pursuant to the authority granted under State law and Chapter VI, Section 6-3.5 of the Township Code of Ordinances (“**Code**”); and

**WHEREAS**, the Municipal Council has determined to offer the opportunity to purchase said license to all qualified parties, in accordance with State law.

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

1. The Township of Edison hereby determines that it will sell at public sale one (1) new plenary retail distribution license for the sale of alcoholic beverages, in accordance with the procedures set forth at *N.J.S.A. 33:1-19 et seq.*

2. The Township Clerk shall publish a notice of the proposed issuance of the new alcoholic beverage license (“**Notice**”), indicating that applications therefore will be accepted by the Township at the time, date and place specified in the Notice. The Notice shall state that no applications shall be accepted later than Thursday, August 10, 2017 at 1:00 p.m. All other conditions for the submission and acceptance of bids required hereunder shall be stated in the Notice.

3. The Notice shall be published in a newspaper circulating generally in the municipality at least two times, at least one week apart; the second of which shall be at least 30 days prior to the date after which no further applications will be accepted *i.e.* 30 days prior to Thursday, August 10, 2017 at 1:00 p.m.

4. Bids must be made utilizing the Proposal Form available in the Office of the Township Clerk. The name and address of the bidder shall appear on the outside of the sealed envelope. All bidders must be qualified to have an interest in a retail alcoholic license under the standards set forth in the Alcoholic Beverage Control Act, *N.J.S.A. 33:1-1 et seq.* (“**ABC Act**”), the regulations promulgated thereunder at *N.J.A.C. 13:2-1.1 et seq.* (“**ABC Regulations**”), and all applicable Township ordinances and this Resolution.

5. All submitted bids must contain a deposit in the form of a certified check for 20% of the bid price. Once a bid is submitted to the Township Clerk, it cannot be withdrawn by the bidder. The highest bidder shall pay the balance of the bid to the Township Clerk in the form of cash or certified check within 30 days of the adoption of a resolution accepting the highest qualified bid. In the event of a default or breach of promise by the successful bidder, all deposit monies shall be forfeited to the Township.

6. The minimum bid price for the new retail distribution license shall be \$412,000.

7. All bids must contain a full and complete New Jersey Division of Alcoholic Beverage Control Application for Retail Alcoholic Beverage License long form application, a Certification of Proof of Compliance (available from the Township Clerk) stating that the applicant meets any and all conditions and requirements and knows of no reason why he or she would be disqualified from having an interest in a retail distribution license in New Jersey, and, a separately sealed envelope with the applicant's bid on the Township Proposal Form and the bid deposit (20% of the bid price). The Township Clerk will publicly announce and publish those applicants who presumptively meet the qualifications for bidding, as fixed by law, rules, regulations and resolution, on Thursday, August 10, 2017 shortly after 1:00 p.m., being the time after which no applications will be accepted (and being five days prior to the opening of bids, which opening shall occur on Wednesday, August 16, 2017 at 1:00 p.m.) No bids will be opened from or on behalf of a bidder who has not been identified as presumptively meeting the pre-qualifications for bidding.

8. The Township reserves the right to reject any and all bids if the highest bid is not accepted.

9. The successful bidder shall tender payment of all required State and local application fees and license fees prior to licensure.

10. The issuance of the license to the successful bidder shall be contingent upon the satisfactory outcome of a municipal background check to investigate the source of funds used to purchase the license, the receipt of a favorable State and/or federal criminal background check; and the compliance with the publication, hearing, and resolution requirement under the ABC Regulations for the issuance of new licenses.

11. The municipality shall only award the license to the person who is the highest qualified bidder.

12. The successful applicant must comply with all ordinances of the Township, State laws and regulations in locating the license.

13. The sale may be postponed or canceled at any time prior to the opening of the bids on Wednesday, August 16, 2017 at 1:00 p.m.



**RESOLUTION R.366-062017**

**EXPLANATION:** This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 14-31-01: 2014 Road Resurfacing Program (Various Streets), Edison Township; Authorizes a Corrective Change Order No. 1 for Final As-Built Quantities; and Authorizes FINAL CONTRACT PAYMENT for release of retainage and close-out of the construction project.

**WHEREAS**, the Township of Edison advertised for a construction contract for the 2014 Road Resurfacing Program (Various Streets), Township of Edison, Middlesex County, New Jersey under Public Bid No. 14-31-01; and

**WHEREAS**, Schifano Construction Corp, 1 Smalley Avenue, Middlesex, NJ 08846 was awarded a construction contract through resolution R.539-092014 in a contract amount not to exceed \$2,422,420.75 for the project; and

**WHEREAS**, upon tabulation and review of as-built construction quantities and necessary field changes during construction, it has been determined by the Township Engineer that there is a net increase of \$6,711.59 in the final construction costs resulting in a revised and final total construction contract amount of \$2,429,132.34, as detailed in the attached Change Order No. 1 & Final; and

**WHEREAS**, the Township Engineer has reviewed the project and certifies the construction work has been completed, and therefore recommends project acceptance, release of the performance bond following receipt of a two-year maintenance bond; and that final payment, including retainage, be made to Schifano Construction Corp., in an amount of \$49,799.76 for a total construction contract as-built cost of \$2,429,132.34.

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

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 14-31-01: 2014 Road Resurfacing Program, is deemed accepted by the Township of Edison, and that the performance bond shall be released upon receipt of a fully executed Maintenance Bond, and that final payment, including retainage, shall be made to Schifano Construction Corp., in an amount of \$49,799.76 (inclusive of the \$6,711.59 change order) for a total construction contract as-built cost of \$2,429,132.34.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$6,711.59** are available for the above Change Order in Account No. **T-04-14-1872-165-000**.

**RESOLUTION R.367-062017**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO A TEAM CONCRETE INC. FOR  
CDBG SIDEWALK IMPROVEMENTS – VARIOUS LOCATIONS**

**WHEREAS**, bids were received by the Township of Edison on May 18, 2017 for Public Bid No. 17-25-02 CDBG SIDEWALK IMPROVEMENTS –VARIOUS LOCATIONS; and

**WHEREAS, A TEAM CONCRETE INC.**, 104 George Street, South River, NJ 08882 submitted the lowest, legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$424,626.25; and

**WHEREAS**, funds in the amount of \$424,626.25 have been certified to be available in the Infrastructure Improvements Account, number T-14-16-0520-000-002; and

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

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

1. The lowest bid, submitted by **A TEAM CONCRETE INC.**, 104 George Street, South River, NJ 08882 for CDBG sidewalk improvements for various streets, has been determined to be the lowest, legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$424,626.25, and any other necessary documents, with **A TEAM CONCRETE INC.** as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$424,626.25** are available for the above contract in Account No. T-14-16-0520-000-002.

\_\_\_\_\_  
Nicholas C. Fargo  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION R.368-062017**

**RESOLUTION AUTHORIZING A CONTRACT/PURCHASE ORDER WITH DELAWARE RARITAN ENGINEERING, INC. FOR THE MAINTENANCE OF TOWNSHIP TAX MAPS**

**WHEREAS;** the Township has the need to maintain Edison Township's Tax Maps for the year 2017; and

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

**WHEREAS,** the Township received a proposal for Tax Map Maintenance for 2017 from **DELAWARE RARITAN ENGINEERING, INC.**, 200 Daniels Way, Suite 230, Freehold, NJ 07728 at a price not to exceed \$8,500.00; and

**WHEREAS,** for the year 2016, the Township expended \$14,762.32 with DELAWARE RARITAN ENGINEERING and the 2017 Tax Map Maintenance in the amount not to exceed \$8,500.00 will make a combined total amount of \$23,262.32 in a twelve month period; and

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

**WHEREAS,** prior to entering into a contract/purchase order with **DELAWARE RARITAN ENGINEERING, INC**, will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit **DELAWARE RARITAN ENGINEERING, INC** from making any reportable contributions through the term of the contract; and

**WHEREAS,** this Contract is not awarded through a "fair and open process" pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

**WHEREAS,** funds for 2016 in the amount of \$14,762.32 have previously been paid under the Planning & Zoning other Professional Services Account No. 6-01-21-0186-000-028, funds for the 2017 Tax Maintenance in the amount not to exceed \$8,500.00 have been certified to be available in the Engineering Services – Other Professional Services Account, No. 7-01-20-0165-000-028; and

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

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

5. The Mayor or his designee is hereby authorized to execute a contract/purchase order and any other necessary documents, with **DELAWARE RARITAN ENGINEERING, INC.**, 200 Daniels Way, Suite 230, Freehold, NJ 07728, in amount not to exceed \$8,500.00 for the 2017 Tax Map Maintenance as set forth above.
6. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
7. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
8. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$8,500.00** are available in Account No. **7-01-20-0165-000-028**.

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Nicholas C. Fargo  
Chief Financial Officer

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Date

**RESOLUTION R.369-062017**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ABHZEEN DESIGN FOR THE INTERIOR FLOOR REPLACEMENT & INSTALLATION OF ABOVE FLOOR KENNEL SYSTEM AT THE EDISON ANIMAL SHELTER – 125 MUNICIPAL BLVD**

**WHEREAS**, bids were received by the Township of Edison on May 17, 2017 for Public Bid No. 17-54-01 INTERIOR FLOOR REPLACEMENT & INSTALLATION OF ABOVE FLOOR KENNEL SYSTEM AT EDISON ANIMAL SHELTER – 125 MUNICIPAL BLVD; 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 \$165,750.00; and

**WHEREAS**, funds in the amount of \$165,750.00 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. The lowest bid, submitted by **ABHZEEN DESIGN**, 2152 Whitesville Road, Toms River, NJ 08755 for the interior floor replacement and installation of an above floor kennel system at the animal shelter located at 125 Municipal Blvd, has been determined to be the lowest, legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$165,750.00, 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 **\$165,750.00** are available for the above contract in Account No. **C-04-14-1872-310-001**.

\_\_\_\_\_  
Nicholas C. Fargo  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION R.370-062017**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO NEW VENTURE CONSTRUCTION FOR HOME IMPROVEMENTS AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2015 Consolidated Annual Action Plan; and

**WHEREAS**, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

**WHEREAS**, quotes were received by the Township of Edison for Case Number 0316; and

**WHEREAS**, NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817, submitted the lowest quote in the amount of \$12,860.00 and funds in the amount of \$12,860.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-15-0510-000-001; and

**WHEREAS**, for the year 2017, the Township expended \$14,660.00 with NEW VENTURE CONSTRUCTION, and the current contract in the amount of \$12,860.00 will make a combined total amount of \$27,520.00 in a twelve month period; and

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

**WHEREAS**, this Contract is not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5, et seq.; and

**WHEREAS**, prior to contract/Purchase order, NEW VENTURE CONSTRUCTION will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit NEW VENTURE CONSTRUCTION from making any reportable contributions through the term of the contract; and

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

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

1. Quotes have been reviewed and the quote in the amount of \$12,860.00 by NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817 for home improvements (Case #0316) is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$12,860.00 and any other necessary documents, with NEW VENTURE CONSTRUCTION.
3. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq. as described herein.
4. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$12,860.00** are available for the above contract in Account No. **T-14-15-0510-000-001**.

\_\_\_\_\_  
Nicholas C. Fargo  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION R.371-062017**

**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 STO0000229, to the following:

|  |  |
|--|--|
| <b>Permit Number:</b>                  | <b>20368</b>   |
| <b>Opening Location:</b>               | <b>234 Pierson Avenue</b>                                      |
| <b>Block/Lot:</b>                      | <b>795/1.B</b>   |
| <b>Applicant's Name &amp; Address:</b> | <b>Siemens<br/>20393 SW Avery Court<br/>Tualatin, OR 97062</b> |
| <b>Initial Deposit Date:</b>           | <b>4/5/17</b>  |
| <b>Deposit Amount:</b>                 | <b>\$1182.00</b>   |
| <b>Paid by &amp; refunded to:</b>      | <b>Siemens<br/>20393 SW Avery Court<br/>Tualatin, OR 97062</b> |

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

**RESOLUTION R.372-062017**

**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 STO0000226, to the following:

|  |  |
|--|--|
| <b>Permit Number:</b>                  | <b>20348</b>   |
| <b>Opening Location:</b>               | <b>100 Jackson Avenue</b>  |
| <b>Block/Lot:</b>                      | <b>762/1.A</b>   |
| <b>Applicant's Name &amp; Address:</b> | <b>NJ Site &amp; Utility Contractors, Inc.<br/>8 Stephanie Court<br/>Jackson, NJ 08527</b> |
| <b>Initial Deposit Date:</b>           | <b>3/31/17</b>   |
| <b>Deposit Amount:</b>                 | <b>\$800.00</b>  |
| <b>Paid by &amp; refunded to:</b>      | <b>NJ Site &amp; Utility Contractors, Inc.<br/>8 Stephanie Court<br/>Jackson, NJ 08527</b> |

**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.



**RESOLUION R.373-062017**

**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 STO0000224, to the following:

|  |  |
|--|--|
| <b>Permit Number:</b>                  | <b>20344</b>   |
| <b>Opening Location:</b>               | <b>50 Oliver Avenue</b>  |
| <b>Block/Lot:</b>                      | <b>557.P/33</b>  |
| <b>Applicant's Name &amp; Address:</b> | <b>Max Plumbing &amp; Heating, Inc.<br/>7 Evans Terminal Road<br/>Hillside, NJ 07205</b> |
| <b>Initial Deposit Date:</b>           | <b>03/21/17</b>  |
| <b>Deposit Amount:</b>                 | <b>\$480.00</b>  |
| <b>Paid by &amp; refunded to:</b>      | <b>Javed Ashraf Choudhry<br/>513 Jersey Avenue<br/>Elizabeth, NJ 07202</b>               |

**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.374-062017**

**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 STO0000228, to the following:

|  |  |
|--|--|
| <b>Permit Number:</b>                  | <b>20382, 20383, 20384, 20385</b>  |
| <b>Opening Location:</b>               | <b>Kilmer Road, Brunswick Avenue,<br/>Talmadge Road, Durham Avenue</b>                 |
| <b>Block/Lot:</b>                      | <b>N/A</b>   |
| <b>Applicant's Name &amp; Address:</b> | <b>Cascade Technical Services, LLC<br/>629 Wright Debow Road<br/>Jackson, NJ 08527</b> |
| <b>Initial Deposit Date:</b>           | <b>4/20/17</b>   |
| <b>Deposit Amount:</b>                 | <b>\$400.00</b>  |
| <b>Paid by &amp; refunded to:</b>      | <b>Cascade Technical Services, LLC<br/>629 Wright Debow Road<br/>Jackson, NJ 08527</b> |

**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.375-062017**

**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 STO0000225, to the following:

|  |   |
|--|---|
| <b>Permit Number:</b>                  | <b>20345</b>  |
| <b>Opening Location:</b>               | <b>39 Thomas Place</b>  |
| <b>Block/Lot:</b>                      | <b>692.D/30.A</b>   |
| <b>Applicant's Name &amp; Address:</b> | <b>Done Right Drain Cleaning LLC<br/>2352 Channing Avenue<br/>Scotch Plains, NJ 07076</b> |
| <b>Initial Deposit Date:</b>           | <b>3/23/17</b>  |
| <b>Deposit Amount:</b>                 | <b>\$480.00</b>   |
| <b>Paid by &amp; refunded to:</b>      | <b>Done Right Drain Cleaning LLC<br/>2352 Channing Avenue<br/>Scotch Plains, NJ 07076</b> |

**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.376-062017**

**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 STO0000230, to the following:

|  |  |
|--|--|
| <b>Permit Number:</b>                  | <b>20369</b>   |
| <b>Opening Location:</b>               | <b>20 Campbell Avenue</b>  |
| <b>Block/Lot:</b>                      | <b>78/10</b>   |
| <b>Applicant's Name &amp; Address:</b> | <b>Meadow Services, Inc<br/>PO Box 357<br/>South Bound Brook, NJ 08880</b> |
| <b>Initial Deposit Date:</b>           | <b>4/18/17</b>   |
| <b>Deposit Amount:</b>                 | <b>\$360.00</b>  |
| <b>Paid by &amp; refunded to:</b>      | <b>Meadow Services, Inc<br/>PO Box 357<br/>South Bound Brook, NJ 08880</b> |

**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.377-062017**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO  
A & K EQUIPMENT COMPANY INC. FOR THE FURNISHING AND INSTALLATION OF SHELVES,  
BULKHEAD, LADDER RACK AND OTHER EQUIPMENT IN THE NEW TRANSIT VAN PB-9  
FOR THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, quotes were received by The Township of Edison for the furnishing and installation of shelves, bulkhead, ladder rack and other equipment in the new transit van PB-9 for the Department of Public Works; and

**WHEREAS**, A & K EQUIPMENT COMPANY INC., 221 Westcott Drive, Rahway, NJ 07065, submitted the lowest quote in the amount of \$7,162.00; and

**WHEREAS**, in the previous twelve months, the Township expended \$14,012.36 with A & K EQUIPMENT COMPANY INC, and the current contract/Purchase Order in the amount of \$7,162.00 will make a combined total amount of \$21,174.36 in a twelve month period; and

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

**WHEREAS**, prior to a purchase order A & K EQUIPMENT COMPANY INC., 221 Westcott Drive, Rahway, NJ 07065 will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit A & K EQUIPMENT COMPANY INC. from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds in the amount of \$7,162.00 have been certified to be available in the Acq. 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.

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

1. All quotes have been reviewed, and the quote as submitted by A & K EQUIPMENT COMPANY INC., 221 Westcott Drive, Rahway, NJ 07065 for the furnishing and installation of shelves, bulkhead, ladder rack and other equipment in the new transit van PB-9 for the Department of Public Works, is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$7,162.00 and any other necessary documents with A & K EQUIPMENT COMPANY INC., as described herein.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$7,162.00** are available for the above in Account No. **C-04-15-1914-310-000**.

\_\_\_\_\_  
Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.378-062017**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO ROXBURY TRAILER SALES FOR THREE (3) 2017 SURE TRAC 7X20 10K TUBE TOP UTILITY TRAILERS AND ONE (1) 2017 8X18 DUAL AXLE 10K ENCLOSED TRAILER FOR THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, quotes were solicited by The Township of Edison for three (3) 2017 7 x 20 10k tube top utility trailers and one (1) 2017 8 x 18 dual axle 10k enclosed trailer for the Department of Public Works, Division of Parks; and

**WHEREAS**, ROXBURY TRAILER SALES, 364 W. Dewey Ave., Kenil, NJ 07847, submitted the lowest quote in the amount of \$11,574.00 (\$3,858.00 per utility trailer) and \$5,200.00 for one enclosed trailer; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$16,774.00; and

**WHEREAS**, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00 in aggregate in a twelve month period; and

**WHEREAS**, prior to purchase order, ROXBURY TRAILER SALES, 364 W. Dewey Ave., Kenil, NJ 07847, will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit ROXBURY TRAILER SALES from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds in the amount of \$16,774.00 have been certified to be available in the Various Improvements-Municipal Parks Account, Number C-04-12-1817-370-003; 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. All quotes have been reviewed, and the quote as submitted by ROXBURY TRAILER SALES, 364 W. Dewey Ave., Kenil, NJ 07847 for the purchase of three (3) 2017 7 x 20 10k tube top utility trailers and one (1) 2017 8 x 18 10k enclosed trailer for the Department of Public Works, is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$16,774.00 and any other necessary documents with ROXBURY TRAILER SALES as described herein.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$16,774.00** are available for the above in Account No. **C-04-12-1817-370-003**.

\_\_\_\_\_  
Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.379-062017**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CENTURYLINK FOR  
INSTALLATION OF EMERGENCY BACKUP LINE IN THE COMMUNICATIONS CENTER FOR THE  
DIVISION OF POLICE**

**WHEREAS**, there is a need to install an emergency backup line in the communications center for the Division of Police; and

**WHEREAS**, The Township of Edison currently has a contract with CENTURYLINK, under State Contract Number 83925 under T-0109/Radio Communications Equipment and Accessories for maintenance for the software and hardware for the Emergency Telephone Systems (9-1-1 Center, Communications, etc.) for the Division of Police maintenance; and

**WHEREAS**, CENTURYLINK has provided a quote to the Township to install the emergency backup line for a price not to exceed \$1,020.00; and

**WHEREAS**, funds in the amount of \$1,020.00 have been certified to be available in the Dispatch 911 Other Equipment and Supplies Account, number 7-01-25-0250-000-058; 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, that the Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$1,020.00 and any other necessary documents, with CENTURYLINK, 160 Center Street, Clinton, NJ 08809 as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$1,020.00** are available for the above contract in Account No. **7-01-25-0250-000-058**.

\_\_\_\_\_  
Nicholas C. Fargo  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION R.380-062017**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2017 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective June 8, 2017.

| <b><u>LICENSE NUMBER</u></b> | <b><u>LICENSEE AND LOCATION</u></b>                                      | <b><u>ADDRESS</u></b> |
|------------------------------|--|-----------------------|
| 1205-33-01-010               | Seasons 52 Holdings, LLC<br>d/b/a/ Season 52<br>60 Parsonage Road        | Edison, 08837         |
| 1205-33-002-008              | Sura Holdings, LLC<br>d/b/a The Ellora<br>2863 Woodbridge Avenue         | Edison, 08817         |
| 1205-33-003-002              | Chestnut Inn<br>1905 Woodbridge Avenue                                   | Edison, 08817         |
| 1205-33-019-010              | CB Edison, LLC<br>d/b/a Charlie Browns Steakhouse<br>222 Plainfield Road | Edison, 08817         |
| 1205-33-010-004              | New Orleans Liquor LLC<br>d/b/a Skylark Diner<br>17 Wooding Avenue       | Edison, 08817         |
| 1205-33-011-009              | Pines Manor<br>2085 Route 27   | Edison, 08817         |
| 1205-33-016-009              | Rainforest Café Inc.<br>Menlo Park                                       | Edison, 08817         |
| 1205-33-024-001              | Plainfield Country Club<br>1591 Woodland Avenue                          | Edison, 08820         |
| 1205-33-049-007              | Outback Steakhouse<br>481 U.S. Highway 1                                 | Edison, 08817         |
| 1205-33-069-001              | Edison Land Investment, LLC<br>400 Plaza Drive<br>Secaucus, NJ 07096     | POCKET                |



**RESOLUTION R.381-062017**

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

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

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

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the following Plenary Retail Distribution Licenses expiring on June 30, 2017, for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective June 14,02017.

| <b><u>LICENSE NUMBER</u></b> | <b><u>LICENSEE AND LOCATION</u></b>                  | <b><u>ADDRESS</u></b> |
|------------------------------|--|-----------------------|
| 1205-44-064-006              | Rishrik, LLC<br>t/a Wine O Land<br>1199 Amboy Avenue | Edison, NJ 08837      |

**RESOLUTION R.382-062017**

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

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

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

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the following Club Licenses expiring on June 30, 2017, for which the required fee \$150.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective June 14, 2017.

| <b><u>LICENSE NUMBER</u></b> | <b><u>LICENSEE AND LOCATION</u></b>                            | <b><u>ADDRESS</u></b> |
|------------------------------|--|-----------------------|
| 1205-31-038-001              | American Legion #324<br>156 Brower Ave.<br>244 Plainfield Road | Edison, 08837         |
| 1205-31-046-001              | Royal Order of Moose<br>Edison Lodge 1978<br>410 Talmadge Road | Edison, 08817         |
| 1205-31-050-001              | Edison Elks Lodge 2487<br>375 Old Post Road                    | Edison, 08817         |
| 1205-31-068-001              | VFW Post #3117<br>53-57 National Road                          | Edison, 08817         |

**RESOLUTION R/383-062017**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses [Hotel/Motel] expiring on June 30, 2017 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective June 14, 2017.

**LICENSE NUMBER**

**LICENSEE AND LOCATION**

**ADDRESS**

1205-36-056-003

Hersha Hospitality Management LP  
d/b/a Hilton Garden Inn  
50 Raritan Center Pkwy.

Edison, 08837