

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

June 14, 2017

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, June 14, 2017. The meeting was called to order at 7:02 p.m. by Council President Lombardi, followed by the Pledge of Allegiance.

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

Councilmember Coyle entered at 7:03pm.

Councilmember Patil was absent.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Assistant Public Works Director Russomanno, Police Captain Marcantuono, Health Inspector Spearnock, Fire Chief Latham and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, and the Sentinel on December 30, 2016 and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES:

On a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky and duly carried, the Minutes of the Regular Meeting of March 8, 2017 were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS

Council President Lombardi, we have a few Resolutions of Recognition, today is Flag Day, also our Public Hearing on the Budget is scheduled for July 12th at 7:00pm in Council Chambers. He asked we keep in our thoughts and prayer Congressman Suglesse, his aid and police that were involved in today's shooting in Arlington Virginia.

RESOLUTIONS OF RECOGNITION:

The following Resolutions of Recognition were read in its entirety.

RESOLUTION R.344-062017

WHEREAS, The Edison High School Choir has had a long and celebrated history of excellence and accomplishment, earning an enviable reputation; and

WHEREAS, On April 28, 2017 the 70 members of the Choir traveled to Pigeon Forge, TN to compete in the Fiesta-Val National Choral Competition; and

WHEREAS, under the direction of Kenneth M. Brown, Director of music the members went on to earn distinguished honors in the field of music and performance; and

WHEREAS, The choirs won National Championship in the following: 1st place- Superior Rating (Chambers choir) Grand Champion Over- All Award (Chambers Choir) 1st place- Superior rating (ACappella choir) 1st place – Superior rating (Treble Choir) Grand Champion Over-All Award (Treble Choir) 1st place – Superior rating (Jazz Choir); and

WHEREAS, Liliana Garcia a 4 year choir student and graduating senior received the award for the most outstanding Soloist at the Fiesta- Val Music Competition; and

WHEREAS, during the competition Mr. Brown also received an award for distinction of excellence in Music Education; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, Township of Edison, Middlesex County, New Jersey, that it is fitting and proper for the Council to honor and commend the Edison High School Choir, Director Kenneth M. Brown and all the students for superb and exemplary demonstration of Excellence.

Council President Lombardi opened for Public Comment.

Lois Wolke, 10 Peak Road, she has heard them before and couldn't be prouder of Edison High and cotos for the hard work the choir has put in.

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

On a motion made by Councilmember Sendelsky, seconded by Councilmember Shah, the Resolution was adopted.

Councilmember Shah, Congrats to all of you and your parents for their support. We should always invest in our programs the arts and music.

Councilmember Sendelsky, Congrats for a wonderful and outstanding achievements. You have been nothing but outstanding under the leadership of Mr. Brown and thank you for what you did for Edison.

Councilmember Gomez, first I would like to Congratulate all of you. The level of talent you have been able to achieve, we are very proud of you. Applaud you for your dedication.

Council President Lombardi, echoed what my council colleagues have said. Congratulate all of you on doing so well at the competition and Congratulate Mr. Brown on his success. Hope you continue to compete nationally and look forward to hearing you tonight.

Councilmember Coyle, he has been lucky to have seen several performances this choir has performed. He applauded all of you for your dedication. He congratulated Mr. Brown on the Wonderful Job he does.

AYES - Councilmembers Coyle, Diehl, Gomez, Sendelsky, Shah and Council President Lombardi

ABSENT: Councilmember Patil

NAYS - None

Councilmember Diehl, this is a very proud moment for this Township, right here live and before us is the Edison High School Choir., First, very good looking group he looked at all their accomplishments, first place one after the next, wonderful also that you traveled to Tennansee to perform as classmates . He congratulated you Mr. Brown and thanked him.

Mr. Brown, thanked the council for recognizing his students this way. This is our 21st year of competing nationally they have been wining these competitions. He presented the Chamber singers to perform.

The Edison High School Chamber Choir performed.

Councilmember Diehl said once again congratulations, thank you very much you made tonight very special.

Council President Lombardi, apologized to Mr. Brown for the miss statement however, we can say this is the first time the Township recognized Edison High School Choir and we know you will continue to make us proud.

RESOLUTION R.345-062017

WHEREAS, Eagle Scout is the highest achievement or rank attainable in the Boy Scouting program of the Boy Scouts of America; and

WHEREAS, to qualify as an Eagle Scout, a Boy Scout must advance through five other ranks, earn at least 21 merit badges and serve in Troop leadership roles, as well as plan and execute an extensive service project; and

WHEREAS, the requirements necessary to become an Eagle Scout take years to fulfill, and only four percent of all Boy Scouts ever achieve the rank; and

WHEREAS, Joseph Mansonet, a senior at Edison High School, has completed the requirements for and has been found deserving of the rank of Eagle Scout, after having been examined by an Eagle Scout Board of Review; and

WHEREAS, Joseph's Eagle Scout service project was to construct a sand volleyball court at Edison High School; and

WHEREAS, in addition to Scouting activities, Joseph is actively involved in the high school music department, playing both the saxophone and bassoon in the top Wind Ensemble and top Jazz Ensemble, as well being a Drum Major in the Marching Band, in addition to his membership in the National Honor Society, Spanish National Honor Society, Tri-M Music Honor Society; and

WHEREAS, Joseph is also a leader at his high school, serving as the Secretary of the National English Honor Society; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS: The Municipal Council desires to recognize the achievement of Joseph Mansonet in earning the rank of Eagle Scout, which along with his other civic activities demonstrates his dedication and commitment to the ideals of scouting and good citizenship.

Council President Lombardi opened for Public Comment.

Ms. Mansonet, mother of Joseph, thanked the Troop Leaders for their guidance in helping him become the man his is today.

Lois Wolke, 10 Peake Road, she is honored standing here for the second time tonight, by the Youth of Edison. Again proud of you, the choir and our town.

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

On a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky, the Resolution was adopted.

Councilmember Shah, Wow what a resume, thanked the parents wish you all the luck with all your achievements and hope you come back to our town to invest with us to inspire the next generation.

Councilmember Sendelsky, what wonderful accomplishments you have done it's not easy. Your parents and girlfriend are very proud as proud as we are as your council. The skills you have learned will serve you well later on in life.

Councilmember Gomez , thanked Joseph for inviting him to the ceremony. Reiterated it was a rewarding experience to see someone your age at such an early stage of your life with such accomplishments. You will d good in life. Great Job!

Councilmember Coyle, it is an incredible accomplishment. Edison has the most Eagle Scouts. You are leading the way to serve your community.

Councilmember Diehl, Congratulations, tonight is solely to be recognized. We have had a lot of Boy Scouts participation and achievements. Eagle Scout is a powerful thing, hope you cherish tonight.

Council President Lombardi, you are making memories not just for yourself, but children that will be on that Volley Ball Court. As the Resolution states only 4% actually complete their Eagle Scout. It is amazing how many we have in Edison. You have made your family, your scouts, school, girlfriend and the Township of Edison proud. Thank you for what you have accomplished and done for our town.

Joseph Mansonet, thanked his parents, girlfriend, his sister, grandparents, leadership and members of Troop 12, Board of Education, Principle Mr. Charles Ross and the council for this opportunity and honor.

AYES - Councilmembers Coyle, Diehl, Gomez, Sendelsky, Shah and Council President Lombardi

ABSENT: Councilmember Patil

NAYS - None

CY 2017 MUNICIPAL BUDGET

- a. Introduction of the CY 2017 Municipal Budget

TOWNSHIP OF EDISON

MIDDLESEX COUNTY, NEW

JERSEYBUDGET INTRODUCTION
RESOLUTION

Municipal Budget of the Township of Edison, County of Middlesex for the Year 2017.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017;

BE IT FURTHER RESOLVED that said Budget be published in the Home News Tribune, N.J. in the issue of June 17, 2017.

The governing body of the Township of Edison does hereby approve the following as the Budget for the year 2017:

General Appropriations: Appropriations Within 'CAPS"

Municipal Purpose	\$113,017,872.16
Appropriations Excluded from 'CAPS"	
Municipal Purposes	19,139,938.33
Reserve for Uncollected Taxes - Based on	
Estimated 98+ Percent of Tax Collections	<u>1,651,645.57</u>
Total General Appropriations	133,809,456.06
Less: Anticipated Revenues Other Than Current Property Tax	
	<u>42,384,644.72</u>

Difference: Amount to be Raised by Taxes for Support of Municipal Budget:

Local Tax for Municipal Purposes Including

Reserve for Uncollected Taxes	<u>86,146,209.34</u>
Municipal Library Tax	<u>\$5,278,602.00</u>
<u>Water Utility Operating Fund</u> Total Water Revenues	<u>\$89,589.66</u>
Total Water Appropriations	<u>\$89,589.66</u>
<u>Sewer Utility Operating Fund</u> Total Sewer Revenues	<u>\$19,131,000.00</u>
Total Sewer Appropriations	<u>\$19,131,000.00</u>

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Council of the Township of Edison, County of Middlesex, on June 14, 2017.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building on July 12, 2017 at 7:00 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

On a motion made by Councilmember Gomez, seconded by Councilmember Coyle , the Resolution was adopted.

AYES - Councilmembers Coyle, Diehl, Gomez, Sendelsky, Shah and Council President Lombardi

ABSENT – Councilmember Patil

NAYS - None

b. Introduction of the CY 2017 Solid Waste Budget

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
BUDGET INTRODUCTION RESOLUTION

Solid Waste Collection District Budget of the Township of Edison, County of Middlesex for the Year 2017.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Solid Waste Collection Budget for the year 2017;

BE IT FURTHER RESOLVED that said Budget be published in the Home News Tribune, N.J. in the issue of June 17, 2017.

The governing body of the Township of Edison does hereby approve the following as the Budget for the year 2017:

Solid Waste Collection	
Total Solid Waste Collection Appropriations	\$10,920,028.61
Less: Anticipated Revenues Other Than	
Property Tax	<u>1,117,445.05</u>
Difference: Amount to be Raised by Taxes	
for Support of Solid Waste Collection District:	<u>\$9,802,583.56</u>

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Council of the Township of Edison, County of Middlesex, on June 14, 2017.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building on July 12, 2017 at 7:00 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

On a motion made by Councilmember Gomez, seconded by Councilmember Shah, the Resolution was adopted.

AYES - Councilmembers Coyle, Diehl, Gomez, Shah and Council President Lombardi

ABSENT: Councilmember Patil

NAYS – Councilmember Sendelsky

UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinance, which was introduced by Title on May 24, 2017 passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

O.1976-2017 ORDINANCE AMENDING TOWNSHIP CODE TO UPDATE THE ADDRESS LIST OF PERSONS ENTITLED TO HANDICAPPED PARKING SPACES

(The above Ordinance O.1976-2017 can be found in its entirety in Ordinance Book #27.)

Council President Lombardi declared the Public Hearing opened for O.1976-2017

None

Hearing no further comments, on a motion made by Councilmember Gomez seconded by Councilmember Sendelsky and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Gomez , seconded by Councilmember Shah, the Ordinance was adopted.

AYES - Councilmembers Coyle, Diehl, Gomez, Sendelsky, Shah and Council President Lombardi

ABSENT: Councilmember Patil

NAYS - None

The following Ordinance, which was introduced by Title on May 24, 2017, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

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

(The above Ordinance O.1977-2017 can be found in its entirety in Ordinance Book #27.)

Council President Lombardi declared the Public Hearing opened for O.1977-2017

None

Hearing no further comments, on a motion made by Councilmember Diehl seconded by Councilmember Shah and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Diehl, seconded by Councilmember Shah, the Ordinance was adopted.

AYES - Councilmembers Coyle, Diehl, Gomez, Sendelsky, Shah and Council President Lombardi

ABSENT: Councilmember Patil

NAYS - None

NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, JUNE 28,2017.

The following Ordinances were introduced by title:

O.1978-2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK.

On a motion made by Councilmember Shah seconded by Councilmember Gomez this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on June 28, 2017.

AYES - Councilmembers Coyle, Diehl, Gomez, Sendelsky, Shah and Council President Lombardi

ABSENT: Councilmember Patil

NAYS - None

**O.1979-2017 ORDINANCE AMENDING TOWNSHIP CODE CHAPTER 15
“PROPERTY MAINTENANCE” REGARDING ADDITIONAL
NOTICE AND OTHER ENFORCEMENT PROVISIONS.**

On a motion made by Councilmember Shah seconded by Councilmember Gomez this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on June 28, 2017.

AYES - Councilmembers Coyle, Diehl, Gomez, Sendelsky, Shah and Council President Lombardi

ABSENT: Councilmember Patil

NAYS - None

**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.**

On a motion made by Councilmember Sendelsky seconded by Councilmember Shah this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on June 28, 2017.

AYES - Councilmembers Coyle, Diehl, Gomez, Sendelsky, Shah and Council President Lombardi

ABSENT: Councilmember Patil

NAYS - None

**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).**

On a motion made by Councilmember Shah seconded by Councilmember Sendelsky this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on June 28, 2017.

AYES - Councilmembers Coyle, Diehl, Gomez, Sendelsky, Shah and Council President Lombardi

ABSENT: Councilmember Patil

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Lombardi opened the meeting to the public for comments on Proposed Resolutions R.346-062017 through R.383-062017.

Walt Stochel, 2118 Oak Tree Road, Resolution R.362-062017, he is in support of this. Glad we are participating along with the Environmental Commission.

Maryann Hennessey, 20 Carmello Drive, 2nd to what Mr. Stochel said.

Esther Nemitz, 162B Fay Street, also want you to support Resolution R.362-062017. We need to work with the people who have bee hives. It is important for the future of our planet. Resolution R.366-062017, what is the request for change.

Ms. Ruane, this is just for a contract change order from 2014 to close out.

Councilmember Diehl, we are in need of Honey bees.

Councilmember Coyle, has thanked the Environmental Commission for JC

Councilmember Gomez, agrees with everything, he uses honey for his allergies. He is glad we are taking the initiative.

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

The following Resolutions R.346-062017 through R.383-062017 were adopted under the Consent Agenda on a motion made by Councilmember Diehl and seconded by Councilmember Gomez.

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
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.

<u>CURRENT FUND</u>	<u>AMOUNT</u>
BUSINESS ADMINISTRATOR Salary	63,895.06
BUSINESS ADMINSTRATOR Other Expenses	15,000.00
PURCHASING Salary	22,074.42
PURCHASING Other Expenses	0.00
PURCHASING CENTRAL STORE Other Expenses	0.00
COMMUNICATIONS/EDISON TV Salary	12,960.18
COMMUNICATIONS/EDISON TV Other Expenses	6,375.00
PERSONNEL/HR Salary	14,651.34
PERSONNEL/HR Other Expenses	1,206.25
MAYOR Salary	5,207.72
MAYOR Other Expenses	300.00
COUNCIL Salary	11,615.44
COUNCIL Other Expenses	922.50
MUNICIPAL CLERK Salary	16,655.58
MUNICIPAL CLERK Other Expenses	14,418.75
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>
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<u>SEWER UTILITY FUND</u>	<u>AMOUNT</u>
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><u>1,994,871.23</u></u>

<u>SANITATION FUND</u>	<u>AMOUNT</u>
SANITATION Salary	121,181.52
SANITATION Other Expenses	360,899.53
SANITATION EMPLOYEE GROUP HEALTH 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><u>926,672.21</u></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	SMITH, JAMES B & NORMA J
PROPERTY LOCATION	172 TIFFANY DRIVE
BLOCK / LOT / QUALIFIER	593/63/C0172

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**.

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	MCNEIL, G AND KELLY, KATHLEEN
PROPERTY LOCATION	152 COPPERTREE CT
BLOCK / LOT / QUALIFIER	593/63/C0152

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**.

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	KAPILA, BINA
PROPERTY LOCATION	145 COPPERTREE CT
BLOCK / LOT / QUALIFIER	593/63/C0145

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	KESSELMAN, ERIC & BRENDA
PROPERTY LOCATION	141 COPPERTREE CT
BLOCK / LOT / QUALIFIER	593/63/C0141

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**.

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 10th, 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, 22 Cooper Avenue, #411, Long Branch, NJ 07740 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, 22 Cooper Avenue, #411, Long Branch, NJ 07740, 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.

/s/ Nicholas C. Fargo
Chief Financial Officer

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	[\$30.00] <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-Condensation 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-Condensation 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, 2016 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**.

/s/ Nicholas C. Fargo
Chief Financial Officer

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.

/s/ Nicholas C. Fargo
Chief Financial Officer

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**.

/s/ Nicholas C. Fargo
Chief Financial Officer

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**.

/s/ Nicholas C. Fargo
Chief Financial Officer

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**.

/s/ Nicholas C. Fargo
Chief Financial Officer

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:

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

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:

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

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

RESOLUTUION R.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:

Permit Number:	20344
Opening Location:	50 Oliver Avenue
Block/Lot:	557.P/33
Applicant's Name & Address:	Max Plumbing & Heating, Inc. 7 Evans Terminal Road Hillside, NJ 07205
Initial Deposit Date:	03/21/17
Deposit Amount:	\$480.00

Paid by & refunded to: **Javed Ashraf Choudhry**
513 Jersey Avenue
Elizabeth, NJ 07202

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:

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

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:

Permit Number:	20345
Opening Location:	39 Thomas Place
Block/Lot:	692.D/30.A
Applicant's Name & Address:	Done Right Drain Cleaning LLC 2352 Channing Avenue Scotch Plains, NJ 07076

Initial Deposit Date: 3/23/17
Deposit Amount: \$480.00
Paid by & refunded to: Done Right Drain Cleaning LLC
2352 Channing Avenue
Scotch Plains, NJ 07076

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:

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

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**.

/s/ 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., Kenvil, 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., Kenvil, 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., Kenvil, 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**.

/s/ 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**.

/s/ Nicholas C. Fargo
Chief Financial Officer

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.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-01-010	Seasons 52 Holdings, LLC d/b/a/ Season 52 60 Parsonage Road	Edison, 08837
1205-33-002-008	Sura Holdings, LLC d/b/a The Ellora 2863 Woodbridge Avenue	Edison, 08817
1205-33-003-002	Chestnut Inn 1905 Woodbridge Avenue	Edison, 08817
1205-33-019-010	CB Edison, LLC d/b/a Charlie Browns Steakhouse 222 Plainfield Road	Edison, 08817
1205-33-010-004	New Orleans Liquor LLC d/b/a Skylark Diner 17 Wooding Avenue	Edison, 08817
1205-33-011-009	Pines Manor 2085 Route 27	Edison, 08817
1205-33-016-009	Rainforest Café Inc. Menlo Park	Edison, 08817
1205-33-024-001	Plainfield Country Club 1591 Woodland Avenue	Edison, 08820
1205-33-049-007	Outback Steakhouse 481 U.S. Highway 1	Edison, 08817
1205-33-069-001	Edison Land Investment, LLC 400 Plaza Drive 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, 2017.

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

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

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-36-056-003	Hersha Hospitality Management LP d/b/a Hilton Garden Inn 50 Raritan Center Pkwy.	Edison, 08837

AYES - Councilmembers Coyle, Diehl, Gomez, Sendelsky, Shah, and Council President Lombardi

ABSENT: Councilmember Patil

NAYS - None

ORAL PETITIONS AND REMARKS

Council President Lombardi opened the meeting for public comment.

Bishop Brown, 316 Plainfield Avenue, thank you to Councilmember Coyle for our relationship I understand a property maintenance ordinance was passed just for me. Unannounced work being done in the area of the St. Stephens Church on Pleasant. Edison closed school there was no Nixel sent out.

Council President Lombardi, if the Board of Education contacts us we will be happy to put the Nixel out.

Ms. Ruane, they can contact us we can get a Nixel out through our system. Also remember each person will still have to sign up for the Nixel.

Bishop Brown, has a repair bill for damages to his car from Amboy Avenue.

Ms. Ruane, go to the Personnel department to file a claim.

Bruce Diamond-74 Calvert Avenue, regarding Talmadge Road overpass is overgrown.

Mr. Russomanno, will take care of that.

Maryann Hennessey, 20 Carmello Drive, how impressed she was at the scholarship and awards program at Edison High the number of students from Edison High School, it shows the level has risen there. She asked when is the paving on Route 27 from Plainfield Avenue to Talmadge Road going to be completed.

Mr. Russomanno, Plainfield Road is a county road.

Ms. Ruane, Route 27 is a State Road. She has been in contact they are still working through New Brunswick and they will then make a clean sweep.

Dave Yeh, 5 David Court, regarding court time at Minnie B. Veal Community Center he asked why people from Westfield are playing badminton here. He feels it unfair that Edison residents done get preference. He would like this council to set guild lines. The season starts July 1st.

Council President Lombardi, Green Acres Money

Ms. Ruane, will have an update next meeting she is working with Recreation to set a schedule.

Walt Stochel, 2118 Oak Tree Road, said he believes Green Acre money was used for outdoor recreation and the Minnie Veal Building he thinks we used HUD money for.

Walt Shneer, Park Way, asked who maintains the no name street behind the white church.

Ms. Ruane, it's not our property.

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

Having no further business to discuss, on a motion made by Councilmember Sendelsky seconded by Councilmember Diehl, the meeting was adjourned at 8:29 p.m.

Michael R. Lombardi
Council President

Cheryl Russomanno, RMC
Municipal Clerk