

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

**July 25, 2018**

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, July 25, 2018. The meeting was called to order at 7:05 p.m. by Council President Patil followed by the Pledge of Allegiance.

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

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Township Engineer O'Brien, Health Inspector Spearnock, Public Works Director Russomanno, Police Captain Filaninno, 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 9, 2017 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 Gomez and duly carried, the Minutes of the Regular Meeting of June 27, 2018 and Worksession of June 25, 2018 were accepted as submitted.

**RESOLUTIONS OF RECOGNITION**

The following Resolutions were read in it's entirety

**RESOLUTION R.337-062018**

**WHEREAS**, Father John P. Grabowski broke ground on April 16, 1967 for St. Helena's School and the First day of School was on September 4, 1968 for grades one through three. Grades were added each year thereafter.

**WHEREAS**, by September 3, 1972 Father Perini welcomed 440 students in grades One through Seven and by September 1975 Kindergarten Class was added.

**WHEREAS**, there have been additions which include a library, State of the Art Technology Lab, a fully equipped Science Lab, music, art and Foreign Language room as well as two Pre-Kindergarten Classrooms, large meeting room an aftercare room and stage completed addition.

**WHEREAS**, St. Helena's School children participate in many services to others, such as clothing drives, school assemblies, mission carnival gifts and assemblies for our Veterans and Police Officers and singing at the Senior Citizen Complex in Edison along with various other events.

**WHEREAS**, St. Helena's School has been a recipient of many awards for their contributions for the poor and needy around the world, student participation in Math- a -Thon and Trika-a-Thon to help raise money for St. Jude's Children Research Hospital, and in 2017 St. Helen's School was the fourth in County for their contributions in the Middlesex County Food Drive.

**WHEREAS**, St. Helena's School has many accomplishments throughout their Fifty Years such as one of the First Schools accredited by middle States, awarded accreditation for AdvancEd and the 4<sup>th</sup> Grade won First Place National Language Arts Olympiads in 2013-2014 year, 2016-2017 their 7<sup>th</sup> Grade won First Place in the National Geography Challenge.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:** The Municipal Council hereby recognizes St. Helena's School for their commitment and dedication to Educating our students for the past Fifty Years.

Council President Patil opened the meeting for public comment on Resolution of Recognition R.337-062018.

John Noland, resident of 28 years, has three children were proud graduates there. Congratulations to all the Sisters and faculty of St. Helena's School.

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

Councilmember Gomez, it is an honor for the past 50 years and celebrating to our community excellent education is all part of that success. Wish the best and continue to educate our youth.

Council Vice President Sendelsky it's wonderful to have you celebrate 50 years, vibrant to our community. It is not only teaching you do also discipline. Congratulations.

Councilmember Coyle, congratulated the school and thanked them for the support they give the community.

Council President Patil, Congrats 50 years you have done a commendable job, keep up the good work,

Councilmember Joshi, he echoed the sentiments of his fellow councilmembers. The school is a land mark and staple to our community 50 years is a long time .

On a motion made by Councilmember Sendelsky seconded by Councilmember Gomez, this Resolution was adopted.

Councilmember Lombardi, presented this Resolution to Father Anthony Sirianni. St Helena's is more than just a church its part of this Township. Congratulations.

Father Anthony Sirianni, we are a part of Edison, Thank you and God Bless.

Councilmember Diehl, Congratulations, you are such an important part, it's a jewel in Edison. Elementary School is where the foundation is built.

**RESOLUTION R.368-072018**

**WHEREAS**, Dr. Daya Verma received his Bachelor and Master Degrees in Pharmaceutical Science in India, PHD from Germany and Post- Doctoral from Boston. His education is in the field of inventing and developing new medicine for various diseases including Cancer, Heart Disease, and Brain Disease.

**WHEREAS**, Dr. Verma was granted his citizenship based on a special visa for exceptional Scientists called "National Interest Wavier" also called "Einstein Visa"

**WHEREAS**, Dr. Verma is currently working at Novartis in East Hanover as Global Oncology Technical Project Leader, responsibilities are inventing, developing and commercializing new medicines.

**WHEREAS**, Dr. Verma has nine (9) invention patents, wrote twenty (20) scientific publications and six (6) book chapters. He also serves as a Board of Trustee member on the New Jersey Pharmaceutical Association of Science and Technology.

**WHEREAS**, Dr. Verma has received many awards and has had major achievements in the developing of new medicines such as, "Encorafenib" for the treatment of advance Melanoma which is a kind of skin cancer, the drug was approved on June 27, 2018, "Faridak" which was approved in 2012 is for Hodgkin's Lymphomas. He also contributed to the development of "Entresto" for treatment of Heart Failure and "Gilenya" for the treatment of Multiple Sclerosis.

**WHEREAS**, Dr. Verma resides in Edison with his wife who is also a scientist and their two children.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:** The Municipal Council hereby recognizes Dr. Daya Verma for all his skills in developing medicines for serious diseases.

Council President Patil opened the meeting for public comment on Resolution of Recognition R.368-072018.

None

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

Councilmember Gomez, Congratulations, advancement of medicine dedicated to invest of his career our society and people. He thanked him on behalf of our society fantastic achievement you set a great example and leader. I respect all the work you have done.

Council Vice President Sendelsky, echoed remarks of councilmember. You are saving lives giving people hope and letting them spend more time with their families. Keep up your good work.

Councilmember Diehl, congrats, this is a proud night how impressive all your work. We are thankful as a Township for you work.

Councilmember Coyle, Congrats you sacrifice your family, what you get in return, Thank you.

Councilmember Lombardi, Congratulates, echo sentiments of my fellow councilmembers, advancements you have made in the medical field we are all proud to have you as a resident of Edison.

Councilmember Josh also echoed the sentiments you have earned your success and you are an inspiration. Edison recognizes you today and continue your work.

On a motion made by Councilmember Gomez seconded by Councilmember Lombardi this Resolution was adopted.

Council President Patil presented this resolution to Dr. Verma. Good job keep up the good work.

Dr. Verma thanked everyone he is humbled and honored. As a scientist it is a noble profession. He had lost his mom to cancer. He is happy and proud to be a resident of our great town of Edison. It starts with a dream stay focused is his words for the next generation.

**2018 MUNICIPAL BUDGET  
of the Township of Edison, County of  
Middlesex for the Fiscal Year 2018**

**Revenue and Appropriation Summaries**

Summary of Revenues	Anticipated	
	2018	2017
	1. Surplus	\$ 9,250,359.18
2. Total Miscellaneous Revenues	35,385,686.65	34,577,818.14
3. Receipts from Delinquent Taxes		
4. a) Local Tax for Municipal Purposes	87,869,133.53	86,146,209.34
b) Addition to Local District School Tax		
c) Municipal Library Tax	5,471,564.00	5,278,602.00
Total Amount to be Raised by Taxes for Support		

of Municipal Budget	93,340,697.53	91,424,811.34
Total General Revenues	\$137,976,743.36	\$133,990,090.77

Summary of Appropriations	2018 Budget	Final 2017 Budget
1. Operating Expenses: Salaries & Wages	\$ 63,284,995.25	\$ 60,395,449.42
Other Expenses	47,358,422.74	47,810,418.57
2. Deferred Charges & Other Appropriations	13,989,582.58	13,110,986.35
3. Capital Improvements	750,000.00	750,000.00
4. Debt Service	10,942,097.22	11,651,590.86
5. Reserve for Uncollected Taxes	1,651,645.57	1,651,645.57
Total General Appropriations	\$137,976,743.36	\$135,370,090.77
Total Number of FT Employees	633	633

Summary of Revenues	2018 Dedicated Water Utility Budget	
	Anticipated	
	2018	2017
1. Surplus		
2. Miscellaneous Revenues		
3. Deficit (General Budget)	\$ 89,316.19	\$ 89,589.66
Total Revenues	\$ 89,316.19	\$ 89,589.66

Summary of Appropriations	2018 Budget	Final 2017 Budget
1. Operating Expenses: Salaries & Wages		
Other Expenses		
2. Capital Improvements		
3. Debt Service	\$ 89,316.19	\$ 89,589.66
4. Deferred Charges & Other Appropriations		
5. Surplus (General Budget)	-	
Total Appropriations	\$ 89,316.19	\$ 89,589.66
Total Number of FT Employees	0	0

Summary of Revenues	2018 Dedicated Sewer Utility Budget	
	Anticipated	
	2018	2017
1. Surplus		\$ 262,439.00
2. Miscellaneous Revenues	19,036,650.74	18,868,561.00

3. Deficit (General Budget)				
Total Revenues			\$ 19,036,650.74	\$ 19,131,000.00
<b>Summary of Appropriations</b>			<b>2018 Budget</b>	<b>Final 2017 Budget</b>
1. Operating Expenses:	Salaries & Wages		\$ 1,847,747.00	\$ 1,847,747.00
	Other Expenses		14,673,100.00	14,845,300.10
2. Capital Improvements			1,400,000.00	1,420,653.16
3. Debt Service			689,801.74	591,297.74
4. Deferred Charges & Other Appropriations			426,002.00	426,002.00
5. Surplus (General Budget)				
Total Appropriations			\$ 19,036,650.74	\$ 19,131,000.00
Total Number of FT Employees			13	13

**Balance of Outstanding Debt**

	General	Water Utility	Sewer Utility	Utility Other
Interest	\$ 6,038,458	\$ 194,529	\$ 1,562,556	
Principal	38,283,168	738,745	4,844,344	
Outstanding Balance	44,321,626	\$ 933,274	\$ 6,406,900	

Councilmember Coyle, he apologized for the tone in his voice on Monday. Everyone has taken his call. I have a great relationship with the Business Administrator and Council colleagues. He asked for clarification on a transfer. He wanted to make a motion to transfer funds for an Economic Development Director and for a paralegal for the clerks’ office. He will be voting NO on the budget tonight. He apologized to Mr. Wolke. He also apologized to Mayor Lankey for not given him the opportunity in closed session.

Ms. Ruane explained you would have to introduce an amendment which must be approved by state first, there are five different criteria.

Council President Patil thanked the Administration for 2018 Budget. Having sat on the council for two and half years it’s not an easy process. He has expressed his concerns and struggles with another tax increase. He believes administration intent is good but he is disappointed on the quality of life issues this budget doesn’t reflect. We have a lot of outside consultants. He cannot vote for this budget.

On a motion made by Councilmember Gomez, seconded by Councilmember Sendelsky the Budget was adopted.

AYES - Councilmembers Diehl, Gomez, Joshi, Lombardi, and Sendelsky,

NAYS - Councilmember Coyle and Council President Patil

**UNFINISHED BUSINESS**  
**ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING**

The following Ordinance, which was introduced by Title on June 27, 2018, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.2014-2018                    AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 11-35 “CLOTHING DONATION BINS” SETTING FORTH ADDITIONAL REQUIREMENTS FOR THE MAINTENANCE OF CLOTHING DONATION BINS.**

(The above Ordinance O.2014-2018 can be found in its entirety in Ordinance Book #27.)

Council President Patil declared the Public Hearing opened for O.2014-2018.

None

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

Councilmember Coyle he thanked the councilmembers for the delay.

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

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

NAYS - None

**NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR, WEDNESDAY, AUGUST 22, 2018.**

The following Ordinances were introduced by title:

**O.2015-2018                    AN ORDINANCE REQUIRING LOCAL RESTAURANTS TO IDENTIFY ON THEIR MENU FOODS THAT CONTAIN OR ARE PREPARED WITH COMMON INGREDIENTS THAT TRIGGER FOOD ALLERGIES.**

On a motion made by Councilmember Sendelsky seconded by Councilmember Diehl, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on August 22, 2018.

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

NAYS - None

**O.2016-2018                    AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 16-3, “SMOKE DETECTORS,” SECTION 16-3.4, ENTITLED “RESPONSIBILITY FOR INSTALLATION AND MAINTENANCE,” TO ENSURE COMPLIANCE WITH APPLICABLE STATE REGULATIONS.**

On a motion made by Councilmember Gomez 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 August 22, 2018.

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

NAYS - None

**O.2017-2018 AN ORDINANCE PROHIBITING THE UTILIZATION OF SINGLE-USE PLASTIC BAGS AND PLASTIC STRAWS WITHIN THE TOWNSHIP.**

On a motion made by Councilmember Diehl 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 August 22, 2018.

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

NAYS - None

**O.2018-2018 AN ORDINANCE ADOPTING THE “EXXON MOBIL REDEVELOPMENT PLAN,” FOR THE PROPERTY IDENTIFIED ON THE TOWNSHIP TAX MAPS AS BLOCK 124, LOTS 2.E6, 20.01 AND 20.02 (IN THE AREA OF U.S. ROUTE 27 A/K/A LINCOLN HIGHWAY, NEAR VINEYARD AVENUE AND INTERSTATE 287), REFERRING SAME TO THE PLANNING BOARD FOR REVIEW AND COMMENT, AND RESCINDING THE MUNICIPAL COUNCIL RESOLUTION OF JUNE 19, 2018 PREVIOUSLY REFERRING A REDEVELOPMENT PLAN ENTITLED “EXXON MOBIL REDEVELOPMENT PLAN” TO THE PLANNING BOARD FOR REVIEW AND COMMENT, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

On a motion made by Councilmember Joshi 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 August 22, 2018.

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

NAYS - None

**O.2019-2018 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 16-1, “UNIFORM FIRE SAFETY ACT LOCAL ENFORCING AGENCY,” REVISING SECTIONS 16-1.3, “INSPECTION OF LIFE HAZARD USES,” 16-1.4 “INSPECTION OF NON-LIFE HAZARD USES,” AND 16-1.5, “PERMIT FEES;**

On a motion made by Councilmember Lombardi 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 August 22, 2018.

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

NAYS - None

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Patil opened the meeting to the public for comments on Proposed Resolutions R.369-072018 through R.410-072018.

Irene Wall, 205 Fleet Avenue, Resolution R.378-072018 people living where they don’t belong.

Ms. Spearnock explained our inspectors are writing summons.

Maria Orchid, 83 Jefferson Avenue, Resolution R.396-072018 is this for traffic monitoring systems? She feels there should be more available in different parts of Edison.

Councilmember Coyle, replied one of the police officers is looking into.

Walt Shneer, Park Way, asked for explanation on Resolution R.374-072018.

Councilmember Diehl explained.

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

The following Resolutions R.369-072018 through R.410-072018 were adopted under the Consent Agenda on a motion made by Councilmember and seconded by Councilmember

**RESOLUTION R.369-072018**

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

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

<b>FUND</b>	<b>AMOUNT</b>
Current	\$15,365,012.99
Affordable Housing	119,652.80
Capital	37,580.63
Cash Performance	0.00
CDBG	44,561.75
Developers Escrow	72,891.07
Dog (Animal Control)	16,520.39
Federal Forfeited	1,455.98
Grant Funds	7,708.97
Law Enforcement	5,000.00
Open Space	7,500.00
Park Improvements	0.00
Payroll Deduction	1,068,494.89
Sanitation Fund	970,449.85
Self Insurance	0.00
Sewer Utility	1,947,893.18
Tax Sale Redemption	338.74
Tree Fund	0.00
Tree Planting	0.00
Trust	315,921.05
<b>TOTAL</b>	<b>\$19,980,982.29</b>

/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.370-072018**

**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 **\$234,503.54**.

**RESOLUTION R.371-072018**

**Authorizing refund for tax overpayments**

**WHEREAS**, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments, and

**WHEREAS**, applications have been made to the Tax Collector for refunds of the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided the attached listing; and

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

**BE IT FURTHER RESOLVED**, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$1,495.58**.

**RESOLUTION R.372-072018**

**Authorizing a tax exemption/refund for a disabled veteran for 69 Rodak Circle**

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

**WHEREAS**, Richard W. Mohrmann is a veteran who has been determined to have suffered a 100% service-related disability; and

**WHEREAS**, the determination of said disability is retroactive to August 31, 2017; and

**WHEREAS**, real estate taxes on this property known as Block 198.F Lot 22, 69 Rodak Circle, have been billed for 2018; and

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.32, the governing body of a municipality may by resolution cancel taxes due on a property which would have been exempt had the claim been made at the time they were due.

**WHEREAS**, as permitted by N.J.S.A. 54:4-3.32, Township Code Section 5-7(d) also authorizes the return of property taxes for the current year and prior year but not greater than for a twenty-four (24) month period in the aggregate, or, should the Veteran's Administration determine that a veteran's disability date is greater than twenty-four (24) months from the date the applicant submits his/her application with the Tax Assessor's office, the Township will only be obligated to return taxes for a period of no greater than twenty-four (24) months from receipt of a completed application to the Tax Assessor.

**WHEREAS**, pursuant to Township Code Section 5-7(d) the applicant is also due a refund of property taxes paid in prior year(s) from August 31, 2017 to December 31, 2017; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Edison that property taxes due on 198.F Lot 22 assessed to Richard W. Mohrmann, be cancelled for the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2018 and also refunded for the municipal property taxes already paid for the time period of from January 1, 2018 thru June 30, 2018 in the amount of \$5,057.47 and for the property taxes paid in prior year(s) from August 31, 2017 to December 31, 2017 in the amount of \$3,438.85; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Township of Edison draw a check to the order of Richard W. Mohrmann for taxes already paid during the applicable exemption periods set forth above in the total amount of \$8,496.32.

**RESOLUTION R.373-072018**

**TEMPORARY BUDGET APPROPRIATIONS**

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

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

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

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

<u>CURRENT FUND</u>	<u>AMOUNT</u>
BUSINESS ADMINISTRATOR Salary	48,920.59
BUSINESS ADMINSTRATOR Other Expenses	8,336.50
PURCHASING Salary	18,754.92
PURCHASING Other Expenses	7,682.75
PURCHASING CENTRAL STORE Other Expenses	5,195.33
COMMUNICATIONS/EDISON TV Salary	10,317.58
COMMUNICATIONS/EDISON TV Other Expenses	4,616.67
PERSONNEL/HR Salary	13,129.39
PERSONNEL/HR Other Expenses	804.17
MAYOR Salary	3,169.10
MAYOR Other Expenses	200.00
COUNCIL Salary	6,538.48
COUNCIL Other Expenses	615.00
MUNICIPAL CLERK Salary	14,647.67
MUNICIPAL CLERK Other Expenses	10,675.00
ETHICS COMMISSION Other Expenses	304.17
FINANCE DEPARTMENT Salary	0.00
FINANCE DEPARTMENT Other Expenses	10,437.50
DISBURSEMENTS Salary	13,032.79
DISBURSEMENTS Other Expenses	400.33
PAYROLL Salary	4,450.78
PAYROLL Other Expenses	181.00
AUDIT SERVICES	6,007.33
DATA PROCESSING Other Expenses	3,958.33
TAX COLLECTION Salary	22,268.31
TAX COLLECTION Other Expenses	2,514.17
TAX ASSESSMENT Salary	23,144.39
TAX ASSESSMENT Other Expenses	12,846.15

LEGAL DEPARTMENT Salary	6,166.76
LEGAL DEPARTMENT Other Expenses	61,666.67
ENGINEERING SERVICES Salary	15,693.86
ENGINEERING SERVICES Other Expenses	23,890.08
PLANNING BOARD Other Expenses	1,933.33
ENVIRONMENTAL COMM Other Expenses	108.33
ZONING BOARD Other Expenses	2,183.33
PLANNING & ZONING DEPT Salary	15,100.77
PLANNING & ZONING Other Expenses	8,500.00
CONSTRUCTION ENFORC AGENCY Salary	90,770.93
CONST ENF AGENCY Other Expenses	27,775.00
RENT CONTROL BOARD Salary	1,753.68
RENT CONTROL BOARD Other Expenses	116.67
GROUP HEALTH INSURANCE	1,852,966.41
EMPLOYEE SALARY AND WAGES(WAIVERS)	52,175.38
UNEMPLOYMENT INSURANCE EXPENSE	16,666.67
INSURANCE & SURETY Expense	0.00
LOSAP-Other Expenses	7,692.31
POLICE DEPARTMENT Salary	2,762,557.23
POLICE DEPARTMENT Other Expenses	77,712.50
DISPATCH 911 Salary	199,238.88
DISPATCH 911 Other Expenses	40,879.67
OFFICE OF EMRGNCY MGMT Other Expenses	1,250.00
AID TO VOL FIRE	9,166.67
AID TO VOL FIRST AID	8,750.00
FIRE FIGHTING Salary	2,325,809.74
FIRE FIGHTING Other Expenses	81,509.58
FIRE PREVENTION Salary	15,485.82
FIRE PREVENTION Other Expenses	10,125.00
FIRE HYDRANT CHARGES	128,953.33
STREETS & ROADS Salary	84,296.78
STREETS & ROADS Other Expenses	27,066.67
SOLID WASTE RECYCLING Salary	19,611.87
SOLID WASTE RECYCLING Other Expenses	5,154.17
BUILDINGS & GROUNDS Salary	98,646.41
BUILDINGS & GROUNDS Other Expenses	19,333.33
MUNICIPAL GARAGE Salary	38,489.69
MUNICIPAL GARAGE Other Expenses	7,991.67

POLICE VEHICLES Salary	17,157.64
POLICE VEHICLES Other Expenses	19,237.50
CONDO COMMUNITY COSTS	13,333.33
HEALTH Salary	139,595.97
HEALTH Other Expenses	10,575.00
SENIOR CITIZEN Salary	42,662.57
SENIOR CITIZEN Other Expenses	3,312.50
RECREATION Salary	180,837.08
RECREATION Other Expenses	48,527.17
PARKS & TREES Salary	109,477.11
PARKS & TREES Other Expenses	6,691.67
FREE PUBLIC LIBRARY Salary	341,562.74
FREE PUBLIC LIBRARY Other Expenses	392,529.97
CELEBRATION OF PUBLIC EVENTS EXPENSES	5,083.33
PUBLIC BUILDINGS HEAT,LIGHT,POWER	78,822.42
STREET LIGHTING EXPENSE	91,666.67
PUBLIC BUILDINGS TELEPHONE	20,833.33
FUEL & LUBRICANTS Other Expenses	67,987.08
CONTINGENT Expense	0.00
PERS Expense	0.00
O.A.S.I. (SOCIAL SECURITY) Expense	442,121.32
Defined Contribution Retirement Program Expense	2,833.33
MUNICIPAL COURT Salary	65,711.02
MUNICIPAL COURT Other Expenses	4,422.50
PUBLIC DEFENDER Salary	4,153.84
PUBLIC DEFENDER Other Expenses	0.00
TOTAL CURRENT FUND	<u><u>10,509,472.68</u></u>

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

SEWER Salary	279,941.47
SEWER Other Expenses	364,191.68

SEWER Sewerage Disposal Charges	1,050,000.00
SEWER Capital Improvement Projects	0.00
SEWER Public Emp Retirement Sys (PERS)	0.00
SEWER Social Security (OASI)	12,500.00
Sewer Unemployment Insurance	0.00
TOTAL SEWER UTILITY FUND	<u>1,706,633.15</u>

<u>SANITATION FUND</u>	<u>AMOUNT</u>
SANITATION Salary	101,556.10
SANITATION Other Expenses	222,623.72
SANITATION EMPLOYEE GROUP HEALTH INSURANCE	298,605.50
SANITATION Public Emp Retirement Sys (PERS)	0.00
SANITATION Social Security (OASI)	16,666.67
SANITATION Disposal Fees	133,333.33
SANITATION Unemployment Insurance	0.00
SANITATION-Capital Outlay	83,333.33
TOTAL SANITATION FUND	<u>856,118.65</u>

**RESOLUTION R.374-072018**

**WHEREAS**, Edison’s public parks are a valuable green/sustainable asset, as they afford opportunities for recreation, exercise and socialization in open spaces to its children and general population; and

**WHEREAS**, as a result of typical wear and tear from twenty years of continuous use by the public-at-large, the following fourteen (14) of Edison’s twenty-four (24) public parks are in need of various degrees of equipment and grounds repair, replacement and renovation in order to achieve compliance with the current New Jersey Playground Safety Subcode: Beatrice Parkway Park, Blossom Park, Edison Woods Park, Gateway Park, Old Post Park, Polansky Park, Stephen J. Capestro Park, Bernard J. Dwyer Park, Dudash Park, Idlewild Park, North Edison Park, Schenkmeier Park Shamrock Park and Swales Park; and

**WHEREAS**, the Middlesex County Open Space, Recreation and Farmland and Historic Preservation Trust Fund has Municipal Recreation Grants that can provide approximately \$350,000.00 of grant funds for this estimated \$700,000.00 multi-site, green/sustainable project on a \$1 to \$1 cash match, reimbursable basis; and

**WHEREAS**, additional grant funds for this project shall be researched developed from other public and private resources (e.g.: Swales Family Memorial Foundation); and

**WHEREAS**, it is anticipated that as a result of the completion of work at the above-cited fourteen (14) Edison public parks, their safety and continuing use shall increase; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of the viable application to the Middlesex County Open Space, Recreation and Farmland and Historic Preservation Trust Fund for a Municipal Recreation Grant for approximately \$350,000.00 for this estimated \$700,000.00 multi-site, green/sustainable project on a \$1 to \$1 cash match, reimbursable basis, as well as for other related public and private grants, at a regularly-scheduled, Edison Municipal Council Work Session on the evening of *Monday, July 23, 2018* and subsequent Public Meeting on the evening of *Wednesday, July 25, 2018*.

**RESOLUTION R.375-072018**

**RESOLUTION AUTHORIZING CHANGE ORDER # 1 TO THE CONTRACT WITH TSUJ CORPORATION TO PROVIDE ELECTRICAL SERVICES FOR WIFI INSTALLATION**

**WHEREAS**, Resolution R.841-122016 dated December 14, 2016 authorized a contract with TSUJ CORPORATION, P.O. Box 4621, Wayne, NJ 07474 to provide Electrical Services for the Township of Edison with two (2) one (1) year renewals in the amount not to exceed \$75,000.00; and

**WHEREAS**, the Township of Edison is currently in the second year contract with TSUJ; and

**WHEREAS**, Change order No 1 is needed for Electrical Services that were not initially anticipated at the time of contract award in the amount of \$71,580.00 for WIFI Installation for the Police Parking Lot and Animal Shelter; and

**WHEREAS**, the changes will not alter the contract in such a manner as to nullify the effect of the competitive determination of lowest responsible bidder which was made at the time of the contract award; and

**WHEREAS**, the total amount of this change order is more than 20% of the original contract making the amended to contract amount \$146,580.00.

**WHEREAS**, funds in the amount of \$62,176.00 have been certified to be available in the Various Equipment for Police Department Capital Account, No C-04-15-1914-240-000 and funds in the amount of \$9,404.00 have been certified to be available in the Dog Expenditures Provident Bank Account, No. T-12-00-0100-0100-003; 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. Change Order #1 to the contract with TSUJ CORPORATION, P.O. Box 4621, Wayne, NJ 07474 is hereby authorized in the amount of \$71,580.00 for a total amended contract amount of \$146,580.00.
2. A brief notice shall be printed once in an official newspaper and filed with the City Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.
3. Notice of this change order shall be filed on an Appendix to the Annual Budget and included as supplemental material in the Annual Audit.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$62,176.00** available for the above contract in Account No. **C-04-15-1914-240-000** and **\$9,404.00** available in **T-12-00-0100-000-003**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.376-072018**

**RESOLUTION AWARDED A CONTRACT TO FLEETWASH, INC. FOR THE FURNISHING OF TRUCK, BUS AND EMERGENCY VEHICLE WASHING SERVICES FOR TOWNSHIP VEHICLES**

**WHEREAS**, bids were received by the Township of Edison on February 14, 2018 for Public Bid No. 18-01-11-Truck, Bus and Emergency Vehicle Washing Services for Township Vehicles; and

**WHEREAS**, FLEETWASH, INC., 26 Law Drive, Fairfield, NJ 070047 submitted the lowest legally responsible, responsive bid; and

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$30,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by FLEETWASH, INC., 26 Law Drive, Fairfield, NJ 070047 for Truck, Bus and Emergency Vehicle Washing Services for Township is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with FLEETWASH, INC., as described herein.

**RESOLUTION R.377-07218**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
CSC Holdings for an overpayment.**

**WHEREAS**, CSC Holdings made an over payment in the amount of \$4,657.00 for Police Off Duty Work. Check No. 6063301 dated 12/28/2017; and

**WHEREAS**, the payment was made in excess; and

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$4,657.00 which represents the amount of the overpayment, to CSC Holdings 1111 Stewart Avenue, Bethpage NY 11714.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$4,657.00 are available in Account #T-13-00-0000-000-025.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.378-072018**

**RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE LOCAL COOPERATIVE  
HOUSING INSPECTION PROGRAM FOR THE CONDUCT OF HOTEL AND MULTIPLE  
DWELLING INSPECTIONS  
FROM JULY 1, 2018 TO JUNE 30, 2019**

**WHEREAS**, the Township of Edison has requested and received authorization from the NJ Department of Community Affairs to conduct the State mandated inspections of hotels and multiple dwellings with the Township; and

**WHEREAS**, the State has allocated the sum of \$45,600 to be paid to the Township for costs associated with said inspections.

**NOW, THEREFORE, IT IS RESOLVED** by the Council of the Township of Edison that the Mayor is hereby authorized to execute an agreement for the conduct of the inspections described herein, and to the accept the sum of \$45,600 for the payment of costs associated therewith.

**RESOLUTION R.379-072018****EXPLANATION: THIS RESOLUTION AUTHORIZES THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE COUNTY OF MIDDLESEX FOR THE EDISON TOWNSHIP MUNICIPAL ALLIANCE PROGRAM.**

**WHEREAS**, the Township of Edison (“Township”) is eligible to receive grant funding up to \$85,447.00 from the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex Municipal Alliance Program; and

**WHEREAS**, the Edison Municipal Alliance/Youth Services Commission is desirous of accepting those grant funds available from the County of Middlesex to continue to provide alcoholism, drug abuse, and tobacco prevention/education programs and awareness activities to the residents of Edison; and

**WHEREAS**, as a condition of receiving the aforementioned grant funding, the Township must match funds, 25% in cash match (\$21,361.75) and 75% in kind service (\$64,085.25); and

**WHEREAS**, pursuant to R.738-122017 adopted on December 20, 2017, the Township appropriated the \$21,361.75 in required matching funds for FY2019; and

**WHEREAS**, these services provide a significant benefit to the residents of the Township by providing primary prevention and early intervention services to those at risk of developing lifelong addictions or struggling to overcome them, and educating our children to help them avoid falling into the traps of alcoholism, smoking, and drug abuse.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, that the appropriate fiscal officer is authorized to accept the funds from the County of Middlesex in connection with the Municipal Alliance Program and make disbursements in accordance with the conditions of the grant of funds to the Township; and the appropriate Township officials are hereby authorized to enter into agreements and contracts with the County of Middlesex and other agencies for implementation of and compliance with the Municipal Alliance Program.

**RESOLUTION R.380-072018****EXPLANATION: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE EDISON TOWNSHIP BOARD OF EDUCATION TO PROVIDE CLASS III SPECIAL LAW ENFORCEMENT OFFICERS FOR THE 2018-2019 SCHOOL YEAR.**

**WHEREAS**, the Township of Edison (the “**Township**”) is a municipal corporation of the State of New Jersey authorized under the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* (“**Shared Services Act**”) to enter into an agreement with other local units to provide jointly (or through the agency of one of them on behalf of the other) any service which such entity may legally perform for itself; and

**WHEREAS**, the agreement must comply with the requirements of *N.J.S.A. 40A:65-7* and specify the services to be performed under the agreement, procedures for payment, and assignment and allocation of responsibility for meeting standards between and among the parties; and

**WHEREAS**, the Township and the Edison Township Board of Education desire to join together to provide Class III Special Law Enforcement Officer (“**SLEO III**”) Positions for the 2018-2019 School Year pursuant to the attached Shared Services Agreement (the “**Agreement**”); and

**WHEREAS**, the Township desires to enter into the Agreement with the Edison Township Board of Education for the purpose of setting forth the terms and conditions regarding the assignment, allocation of responsibility and procedure for payment of the SLEO III Positions for the 2018-2019 School Year, in a form substantially similar to that which attached hereto as Exhibit A; and

**WHEREAS**, the Municipal Council of the Township (“**Municipal Council**”) seeks to hereby authorize the Township’s entering and execution of the Agreement.

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

1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.
2. The Mayor or his designee is hereby authorized to execute the Agreement in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed

necessary in consultation with counsel that do not substantially alter the rights and responsibilities of the parties, and to take all other necessary and appropriate action to effectuate said agreement.

3. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

4. This Resolution shall take effect immediately.

**RESOLUTION R.381-072018**

**EXPLANATION: A RESOLUTION OF SUPPORT CONCERNING CERTAIN  
RECOMMENDATIONS OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S  
SURVEY REGARDING BUS STOPS ALONG ROUTE 27 IN THE TOWNSHIP.**

**WHEREAS**, the Township of Edison (the "**Township**") is a municipal corporation of the State of New Jersey; and

**WHEREAS**, the New Jersey Department of Transportation (the "**NJDOT**") recently completed a survey to inventory all existing, and proposed, bus stop locations along New Jersey Route 27 ("**Route 27**") within the Township, and has recommended that certain bus stop locations along Route 27 be approved by a Traffic Regulation Order ("**TRO**");

**WHEREAS**, before the NJDOT can promulgate the TRO, the NJDOT must receive a Resolution of Support from the municipal council of the Township (the "**Municipal Council**") in furtherance of same; and

**WHEREAS**, the Municipal Council has reviewed the proposed locations of bus stops along Route 27, to include the following:

Along Route NJ 27, northbound, on the easterly side at:

- A. Duclos Lane (CR 676) – (far side) (NJ Transit ID# 23215)  
Beginning at the northerly curb line of Duclos Lane and extending 100 feet northerly therefrom.
- B. Belmont Avenue – (far side) (NJ Transit ID# 23216)  
Beginning at the northerly curb line of Belmont Avenue and extending 100 feet northerly therefrom.
- C. Schuyler Drive – (far side) (NJ Transit ID# 23217)  
Beginning at the northerly curb line of Schuyler Drive and extending 100 feet northerly therefrom.
- D. Hillcrest Avenue – (near side) (NJ Transit ID# 23218)  
Beginning at the southerly curb line of Hillcrest Avenue and extending 105 feet southerly therefrom.
- E. Stony Road – (far side) (NJ Transit ID# 23219)  
Beginning at the northerly curb line of Stony Road and extending 150 feet northerly therefrom.
- F. Colton Road – (far side) (NJ Transit ID# 23220)  
Beginning at the northerly curb line of Colton Road and extending 100 feet northerly therefrom.
- G. Municipal Boulevard – (far side) (NJ Transit ID# 23221)  
Beginning at the northerly curb line of Municipal Boulevard and extending 120 feet northerly therefrom.
- H. Sturgis Road – (far side) (NJ Transit ID# 23222)  
Beginning at the northerly curb line of Sturgis Road and extending 100 feet northerly therefrom.
- I. Revlon traffic signal (MP 20.25) – (far side) (NJ Transit ID# 32737)  
Beginning at the prolongation of the northerly curb line of Revlon traffic signal and extending 120 feet northerly therefrom.
- J. Between Vineyard Road and Route US 287 – (mid-block) (NJ Transit ID# 23223)  
Beginning at a point 345 feet north of the northerly curb line of Vineyard Road and extending 135 feet northerly therefrom.
- K. Parsonage Road (CR 657) – (far side) (NJ Transit ID# 23224)  
Beginning at the northerly curb line of Parsonage Road and extending 145 feet northerly therefrom.
- L. Harvey Avenue – (far side) (NJ Transit ID# 32797)  
Beginning at the prolongation of the northerly curb line of Harvey Avenue and extending 100 feet northerly therefrom.

Along Route NJ 27, southbound, on the westerly side at:

- A. Wood Avenue (CR 649) – (far side) (NJ Transit ID# 23227)

Beginning at the southerly curb line of Wood Avenue and extending 165 feet southerly therefrom.

- B. Phillip Street – (far side) (NJ Transit ID# 23228)  
Beginning at the southerly curb line of Phillip Street and extending 100 feet southerly therefrom.
- C. Frederic Street – (far side) (NJ Transit ID#23229)  
Beginning at the southerly curb line of Frederic Street and extending 100 feet southerly therefrom.
- D. Elizabeth Avenue – (near side) (NJ Transit ID# 32798)  
Beginning at the northerly curb line of Elizabeth Avenue and extending 105 feet northerly therefrom.
- E. Vineyard Road – (near side) (NJ Transit ID# 23231)  
Beginning at the northerly curb line of Vineyard Road and extending 120 feet northerly therefrom.
- F. Revlon traffic signal (MP 20.25) – (far side) (NJ Transit ID# 32738)  
Beginning at the southerly curb line of Revlon traffic signal and extending 120 feet southerly therefrom.
- G. Talmadge Road – (far side) (NJ Transit ID# 23232)  
Beginning at the southerly curb line of Talmadge Road and extending 220 feet southerly therefrom.
- H. Municipal Boulevard – (near side) (NJ Transit ID# 23233)  
Beginning at the prolongation of the northerly curb line of Municipal Boulevard and extending 105 feet northerly therefrom.
- I. Colton Road – (far side) (NJ Transit ID# 23234)  
Beginning at the southerly curb line of Colton Road and extending 140 feet southerly therefrom.
- J. Stony Road – (near side) (NJ Transit ID# 23235)  
Beginning at the northerly curb line of Stony Road and extending 105 feet northerly therefrom.
- K. Plainfield Avenue (CR 529) – (near side) (NJ Transit ID# 23236)  
Beginning at the northerly curb line of Plainfield Avenue and extending 105 feet northerly therefrom.
- L. Schuyler Drive – (far side) (NJ Transit ID# 23237)  
Beginning at the prolongation of the southerly curb line of Schuyler Drive and extending 160 feet southerly therefrom.
- M. Vinal Avenue – (near side) (NJ Transit ID# 23238)  
Beginning at the northerly curb line of Vinal Avenue and extending 105 feet northerly therefrom.
- N. Suydam Avenue – (near side) (NJ Transit ID# 23239)  
Beginning at the northerly curb line of Suydam Avenue and extending 105 feet northerly therefrom.
- O. Suttons Lane (CR 676) – (near side) (NJ Transit ID# 23240)  
Beginning at the northerly curb line of Suttons Lane and extending 105 feet northerly therefrom (collectively, the “**Bus Stop Locations**”); and

**WHEREAS**, the Municipal Council approves the Bus Stop Locations, and concurs that any approved bus stop locations or traffic regulations in conflict with or inconsistent with the provision of this resolution be rescinded upon approval of the TRO; and

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

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. The Municipal Council hereby approves the Bus Stop Locations, as follows:

Along Route NJ 27, northbound, on the easterly side at:

- A. Duclos Lane (CR 676) – (far side) (NJ Transit ID# 23215)  
Beginning at the northerly curb line of Duclos Lane and extending 100 feet northerly therefrom.
- B. Belmont Avenue – (far side) (NJ Transit ID# 23216)  
Beginning at the northerly curb line of Belmont Avenue and extending 100 feet northerly therefrom.
- C. Schuyler Drive – (far side) (NJ Transit ID# 23217)  
Beginning at the northerly curb line of Schuyler Drive and extending 100 feet northerly therefrom.
- D. Hillcrest Avenue – (near side) (NJ Transit ID# 23218)  
Beginning at the southerly curb line of Hillcrest Avenue and extending 105 feet southerly therefrom.
- E. Stony Road – (far side) (NJ Transit ID# 23219)

Beginning at the northerly curb line of Stony Road and extending 150 feet northerly therefrom.

- F. Colton Road – (far side) (NJ Transit ID# 23220)  
Beginning at the northerly curb line of Colton Road and extending 100 feet northerly therefrom.
- G. Municipal Boulevard – (far side) (NJ Transit ID# 23221)  
Beginning at the northerly curb line of Municipal Boulevard and extending 120 feet northerly therefrom.
- H. Sturgis Road – (far side) (NJ Transit ID# 23222)  
Beginning at the northerly curb line of Sturgis Road and extending 100 feet northerly therefrom.
- I. Revlon traffic signal (MP 20.25) – (far side) (NJ Transit ID# 32737)  
Beginning at the prolongation of the northerly curb line of Revlon traffic signal and extending 120 feet northerly therefrom.
- J. Between Vineyard Road and Route US 287 – (mid-block) (NJ Transit ID# 23223)  
Beginning at a point 345 feet north of the northerly curb line of Vineyard Road and extending 135 feet northerly therefrom.
- K. Parsonage Road (CR 657) – (far side) (NJ Transit ID# 23224)  
Beginning at the northerly curb line of Parsonage Road and extending 145 feet northerly therefrom.
- L. Harvey Avenue – (far side) (NJ Transit ID# 32797)  
Beginning at the prolongation of the northerly curb line of Harvey Avenue and extending 100 feet northerly therefrom.

Along Route NJ 27, southbound, on the westerly side at:

- A. Wood Avenue (CR 649) – (far side) (NJ Transit ID# 23227)  
Beginning at the southerly curb line of Wood Avenue and extending 165 feet southerly therefrom.
- B. Phillip Street – (far side) (NJ Transit ID# 23228)  
Beginning at the southerly curb line of Phillip Street and extending 100 feet southerly therefrom.
- C. Frederic Street – (far side) (NJ Transit ID#23229)  
Beginning at the southerly curb line of Frederic Street and extending 100 feet southerly therefrom.
- D. Elizabeth Avenue – (near side) (NJ Transit ID# 32798)  
Beginning at the northerly curb line of Elizabeth Avenue and extending 105 feet northerly therefrom.
- E. Vineyard Road – (near side) (NJ Transit ID# 23231)  
Beginning at the northerly curb line of Vineyard Road and extending 120 feet northerly therefrom.
- F. Revlon traffic signal (MP 20.25) – (far side) (NJ Transit ID# 32738)  
Beginning at the southerly curb line of Revlon traffic signal and extending 120 feet southerly therefrom.
- G. Talmadge Road – (far side) (NJ Transit ID# 23232)  
Beginning at the southerly curb line of Talmadge Road and extending 220 feet southerly therefrom.
- H. Municipal Boulevard – (near side) (NJ Transit ID# 23233)  
Beginning at the prolongation of the northerly curb line of Municipal Boulevard and extending 105 feet northerly therefrom.
- I. Colton Road – (far side) (NJ Transit ID# 23234)  
Beginning at the southerly curb line of Colton Road and extending 140 feet southerly therefrom.
- J. Stony Road – (near side) (NJ Transit ID# 23235)  
Beginning at the northerly curb line of Stony Road and extending 105 feet northerly therefrom.
- K. Plainfield Avenue (CR 529) – (near side) (NJ Transit ID# 23236)  
Beginning at the northerly curb line of Plainfield Avenue and extending 105 feet northerly therefrom.
- L. Schuyler Drive – (far side) (NJ Transit ID# 23237)  
Beginning at the prolongation of the southerly curb line of Schuyler Drive and extending 160 feet southerly therefrom.
- M. Vinal Avenue – (near side) (NJ Transit ID# 23238)  
Beginning at the northerly curb line of Vinal Avenue and extending 105 feet northerly therefrom.
- N. Suydam Avenue – (near side) (NJ Transit ID# 23239)  
Beginning at the northerly curb line of Suydam Avenue and extending 105 feet northerly therefrom.
- O. Suttons Lane (CR 676) – (near side) (NJ Transit ID# 23240)

Beginning at the northerly curb line of Suttons Lane and extending 105 feet northerly therefrom.

Section 3. The Municipal Council approves the Bus Stop Locations, and concurs that any approved bus stop locations or traffic regulations in conflict with or inconsistent with the provision of this resolution be rescinded upon approval of the TRO.

Section 4. A certified copy of this Resolution of Support shall be forwarded to the NJDOT by the Municipal Clerk.

Section 5. This Resolution shall take effect immediately.

**RESOLUTION R.382-072018**

**EXPLANATION: A RESOLUTION DESIGNATES TAPINTO EDISON AS AN OFFICIAL ELECTRONIC NEWS SOURCE TO RECEIVE TOWNSHIP NOTICES.**

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

**WHEREAS**, the Township desires to designate TAPinto Edison as an electronic news source for which legal notices and other postings are to be provided in accordance with the Open Public Meetings Act, *N.J.S.A.* 10:4-8; and

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby designates TAPinto Edison as an official electronic news source to receive notices of Township meetings and actions.
3. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
4. This Resolution shall take effect immediately.

**RESOLUTION R.383-072018**

**EXPLANATION:** This resolution provides for Senior Resident refund of the Certificate of Occupancy.

**WHEREAS**, on May 30,2018 , a Certificate of Occupancy fee was posted in the total amount of \$150.00 by the homeowner of 14 Edgemount Rd. with check # 1067 ; and

**WHEREAS**, the application was submitted by the homeowner who did not make known to the Construction Code Enforcement Division that the homeowner, Rivka Adler, is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on Certificate of Occupancy, per the Edison Municipal Code, chapter 2-128.3; and

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the homeowner is a bonafide senior resident it is therefore appropriate that the municipal Certificate of Occupancy fee in the amount of \$150.00, be refunded to the homeowner; and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$150.00 on Certificate of Occupancy fees posted by the homeowner for 14 Edgemount Rd. be refunded ;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$150.00 from the Refund of Revenue Fund to the homeowner, Rivka Adler.

**RESOLUTION R.384-072018**

**EXPLANATION: Resolution Returning the Cash Performance Guarantee to Mr. James Terry , Edison, NJ 08820 for a single family on 6 East Drive , Edison, NJ 08820 (project #CP180221JA)**

**Account # 68392055**

**WHEREAS**, Mr. James Terry ,6 East Drive , Edison, NJ 08820;

Enclosed is a Cash Performance Guarantee dated February 6 , 2018 check # 6763502339 in the amount of \$5,870.00 posted by Mr. James Terry ,6 East Drive , Edison ,08820.

An inspection has been revealed all improvements to be complete and in conformance to township standards: therefore, it is now in order that final acceptance is granted and the Cash Performance Bond Guarantee presently being held by the Township be released.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Guarantee in the amount of **\$ 5,870.00** plus accrued interest to Mr. James Terry 6 East Drive , Edison , 08820 . Account Number #**68392055**

**RESOLUTION R.385-072018**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO WHITE ROCK CORP. FOR ROOF REPLACEMENT AT THE SENIOR CENTER**

**WHEREAS**, bids were received by the Township of Edison on July 18, 2018 for Public Bid No. 18-07-03-Senior Center Roof Replacement; and

**WHEREAS**, WHITE ROCK CORP., 17 Gramercy Rd., Old Bridge, NJ 08857 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$72,800.00; and

**WHEREAS**, funds in the amount of \$72,800.00 have been certified to be available in the Infrastructure Improvement Account, No T-14-17-0520-000-001; 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 bids have been reviewed, and the bid submitted by WHITE ROCK CORP., 17 Gramercy Rd., Old Bridge, NJ 08857, NJ 07033 for roof replacement services at the Senior Center 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 \$72,800.00, and any other necessary documents, with WHITE ROCK CORP., 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 \$72,800.00 are available for the above contract in Account No. T-14-17-0520-000-001

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.386-072018**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO Z BROTHERS CONCRETE CONTRACTORS, INC. FOR VARIOUS DRAINAGE AND ROADWAY IMPROVEMENTS (PHASE 1)**

**WHEREAS**, bids were received by the Township of Edison on July 18, 2018 for Public Bid No. 18-07-02-Various Drainage and Roadway improvements (Phase 1); and

**WHEREAS**, Z BROTHERS CONCRETE CONTRACTORS, INC., 304 Jernee Mill Rd., Sayreville, NJ 08872 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$1,156,295.97; and

**WHEREAS**, funds in the amount of \$192,033.79 have been certified to be available in the Various Road Improvements Account, No C-04-15-1914-291-000 and funds in the amount of \$964,262.18 have been certified to be available in the Preliminary Planning and Engineering Expenses Account, Number C-04-16-1948-108-000; 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 bids have been reviewed, and the bid submitted by Z BROTHERS CONCRETE CONTRACTORS, INC., 304 Jernee Mill Rd., Sayreville, NJ 08872 Various Drainage and Roadway improvements (Phase 1) 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 \$1,156,295.97, and any other necessary documents, with Z BROTHERS CONCRETE CONTRACTORS, 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 funds in the amount of \$192,033.79 have been certified to be available in Account No C-04-15-1914-291-000 and funds in the amount of \$964,262.18 have been certified to be available in Account Number C-04-16-1948-108-000.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.387-072018**

**RESOLUTION REJECTING BIDS FOR OVERHEAD DOOR REPAIR AND MAINTENANCE**

**WHEREAS**, the Township of Edison advertised for bids by public notice published in the Home News on June 20, 2018, for Public Bid No. 18-08-31-Overhead Door Repair and Maintenance with a bid opening date of July 10, 2018; and

**WHEREAS**, one bid was received; Independent Edison Door Company, 176 US Highway 206, Hillsborough, NJ 08844; and

**WHEREAS**, the bid received by Independent Edison Door Company is being rejected by the Township of Edison due to non-completion of required forms; 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, County of Middlesex, State of New Jersey as follows:

1. The bids for Public Bid No. 18-08-31-Overhead Door Repair and Maintenance are hereby rejected.
2. The Purchasing Agent is hereby authorized to rebid said project.

**RESOLUTION R.388-072018**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO RAPID PUMP & METER SERVICE CO., INC. FOR EMERGENCY PUMP STATION REPAIRS**

**WHEREAS**, bids were received by the Township of Edison on June 26, 2018 for Public Bid No. 18-01-05-Emergency Pump Station Repairs for the Department of Public Works; and

**WHEREAS**, RAPID PUMP & METER SERVICE CORP., INC., P.O. Box AY, 285 Straight St., Paterson, NJ 07509, submitted the lowest legally responsible, responsive bid; and

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$100,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by RAPID PUMP & METER SERVICE CORP., INC., P.O. Box AY, 285 Straight St., Paterson, NJ 07509 for Emergency Pump Station Repairs for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with RAPID PUMP & METER SERVICE CORP., INC., as described herein.

**RESOLUTION R.389-072018**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DANO ENTERPRISES FOR THE FURNISHING AND DELIVERY OF LEAF BAGS FOR TOWNSHIP CURBSIDE LEAF REFUSE COLLECTION**

**WHEREAS**, bids were received by the Township of Edison on July 6, 2018 for Public Bid No. 18-05-27- Leaf Bags for the Department of Public Works; and

**WHEREAS**, DANO ENTERPRISES, 4 Omega Dr., Stamford, CT 06907, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$62,370.00; and

**WHEREAS**, funds in the amount of \$62,370.00 have been certified to be available in the 2017 Solid Waste Recycling Grant Account, Number G-02-17-0290-787-000; and

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

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

1. All bids have been reviewed, and the bid submitted by Dano Enterprises, 4 Omega Dr., Stamford, CT 06907, for the furnishing and delivery of leaf bags, 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 \$62,370.00, and any other necessary documents, with Dano Enterprises as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$62,370.00** are available for the above contract in Account No. **G-02-17-0290-787-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.391-072018**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) NEW AND UNUSED ALTEC MODEL LR7 60 E70 AERIAL DEVICE BODY AND LIFT WITH OPTIONS FOR THE AERIAL DEVICE (BUCKET TRUCK) FROM W.E. TIMMERMAN CO., INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS**

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

**WHEREAS**, the Educational Services Commission of New Jersey hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

**WHEREAS**, the Township of Edison, Department of Public Works is in need of a new and unused aerial device (bucket truck) and will purchase it under this contract by both Hudson County Motors (cab and chassis) and W.E. Timmerman (body and aerial lift); and

**WHEREAS**, W. E. TIMMERMAN CO., INC., 3554 Route 22 West, Whitehouse, NJ 08888 has been awarded Contract # ESCNJ 17/18-30 TRUCKS – 26,000 LBS. GROSS VEHICLE WEIGHT OR GREATER under NJ state approved coop #65MCESCCPS; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with W. E. TIMMERMAN CO., INC. for the purchase of one (1) new and unused Altec Model LR7 60 E70 Aerial Device with options (the body and aerial lift part of the truck); and

**WHEREAS**, the total amount of this contract shall not to exceed \$148,795.09; and

**WHEREAS**, funds in the amount of \$148,795.09 have been certified to be available in the Acquisition of Public Works Equipment Account, number C-04-15-1914-310-000; and

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

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

- 1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$148,795.09, and any other necessary documents, with W. E. TIMMERMAN CO., INC. the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
- 2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$148,795.09** are available for the above in Account No. **C-04-15-1914-310-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.390-072018**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) NEW AND UNUSED WESTERN STAR 4700 SB CAB AND CHASSIS FOR THE AERIAL DEVICE (BUCKET TRUCK) FROM HUDSON COUNTY MOTORS INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS**

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

**WHEREAS**, the Educational Services Commission of New Jersey hereinafter referred to as the "Lead Agency" has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

**WHEREAS**, the Township of Edison, Department of Public Works is in need of a new and unused aerial device (bucket truck) and will purchase it under this contract by both Hudson County Motors (cab and chassis) and W.E. Timmerman (body and aerial lift); and

**WHEREAS**, HUDSON COUNTY MOTORS INC., 614 New County Road, PO Box 2611, Secaucus, NJ 07096 has been awarded Contract #ESCNJ 17/18-30 TRUCKS – 26,000 LBS. GROSS VEHICLE WEIGHT OR GREATER under NJ state approved coop #65MCESCCPS; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with HUDSON COUNTY MOTORS INC. for the purchase of one (1) new and unused Western Star 4700 SB cab and chassis ; and

**WHEREAS**, the total amount of this contract shall not to exceed \$103,681.00; and

**WHEREAS**, funds in the amount of \$103,681.00 have been certified to be available in the Acquisition of Public Works Equipment Account, number C-04-15-1914-310-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$103,681.00, and any other necessary documents, with HUDSON COUNTY MOTORS INC. the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$103,681.00** are available for the above in Account No. **C-04-15-1914-310-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.392-072018**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO C-3 TECHNOLOGIES, LLC FOR 2018 COMPLIANCE AND CATHODIC TESTING AS WELL AS NEEDED REPAIRS FOR FUEL TANKS AT MUNICIPAL COMPLEX & MUNICIPAL GARAGE**

**WHEREAS**, there is a need for 2018 compliance and cathodic testing as well as needed repairs for fuel tanks at the municipal complex & municipal garage; and

**WHEREAS**, C-3 TECHNOLOGIES, LLC, 6 Lakeview Court, North Brunswick, NJ 08902, submitted the lowest quote in the amount of \$3,075.00 for testing an additional amount not to exceed \$6,000.00 shall be encumbered for any needed repairs for a total contract/purchase order amount not to exceed \$9,075.00; and

**WHEREAS**, for the year 2017, the Township expended \$14,839.33 with C-3 TECHNOLOGIES, LLC., and the current contract/purchase order in the amount of \$9,075.00 will make a combined total amount of \$23,914.33 in a twelve month period; and

**WHEREAS**, funds for this purchase, in the total amount not to exceed of \$9,075.00 are available in the Fuel & Lubricants Account, number 8-01-31-0460-000-026; 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, C-3 TECHNOLOGIES, LLC, 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 C-3 TECHNOLOGIES, LLC, 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 \$3,075.00 by C-3 TECHNOLOGIES, LLC, 6 Lakeview Court, North Brunswick, NJ 08902 for compliance and cathodic testing for fuel tanks is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$9,075.00 (\$3,075.00 for testing \$6,000.00 for needed repairs) and any other necessary documents, with C-3 TECHNOLOGIES, LLC,.
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 **\$9,075.00** are available for the above contract in Account No. 8-01-31-0460-000-026.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.393-072018**

**RESOLUTION ACCEPTING BID AND AWARDING A RENEWAL 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**, R.355-062017 dated June 14, 2017 authorized the first year contract with WEISSCO POWER, LLC, 516 Route 513, Califon, NJ 07830 which expires on July 4 2018; and

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

**WHEREAS**, the Township of Edison would like to exercise the option to renew the contract for the second year expiring July 4, 2019; and

**WHEREAS**, the total amount of the second year and any succeeding renewal year 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 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 Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a second year contract with WEISSCO POWER, LLC, 516 Route 513, Califon, NJ 07830 expiring April 5, 2019 in the not to exceed amount of \$45,000.00 and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year.

**RESOLUTION R.394-072018**

**RESOLUTION AUTHORIZING A CONTRACT/PURCHASE ORDER WITH TRADEMASTER, INC. FOR 2018 SOFTWARE MAINTENANCE FOR FIRE PREVENTION**

**WHEREAS**, there is a need for the renewal of the Fire Prevention Inspection Software for the Division of Fire Prevention for the period of July 1, 2018 –June 30, 2019; and

**WHEREAS**, such annual renewal for the support of proprietary software may be awarded without public advertising for bids or bidding, in accordance with N.J.S.A. 40A:11-5(dd); and

**WHEREAS**, TRADEMASTER, INC., P.O. Box 3395, Peachtree City, GA 30269, has submitted a proposal to provide such services for a one year term for the period of July 1, 2018 - June 30, 2019 at a cost of \$8,912.00; and

**WHEREAS**, for the prior twelve months, the Township expended \$8,872.00 with TRADEMASTER, INC. and the 2018 Software renewal in the amount of \$8,912.00 will make a combined total amount of \$17,784.00 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**, prior to entering into a contract/purchase order, TRADEMASTER, 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 TRADEMASTER, 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 2017 in the amount of \$8,872.00 previously were paid under the Fire Prevention Professional Assoc. Dues, Account No. 7-01-25-0265-002-044, and funds for the 2018 Software Maintenance in the amount of \$8,912.00 have been certified to be available in the Fire Prevention Professional Assoc. Dues, Account No. 8-01-25-0265-002-044; and

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

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

1. The Mayor or his designee is hereby authorized to execute a contract/purchase order and any other necessary documents, with TRADEMASTER, INC., P.O. Box 3395, Peachtree City, GA 30269, in amount not to exceed \$8,912.00 for the 2018 Software Maintenance 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 **\$8,912.00** are available in Account No. 8-01-25-0265-002-044.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.395-072018**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO CLEAN AIR COMPANY FOR THE REPAIR AND/OR ADDITION OF THE PLYMOVENT VEHICLE EXHAUST SYSTEMS AT FIRE STATIONS**

**WHEREAS**, the Township of Edison, Division of Fire, is in need of services for the repair and/or addition of its Plymovent vehicle exhaust systems at the Fire Stations pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

**WHEREAS**, CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863 is the exclusive certified dealer/distributor of Plymovent for this area and therefore attempts to obtain additional quotes was unsuccessful; and

**WHEREAS**, the total amount of this contract/Purchase Order(s) in the amount not to exceed \$20,000.00 cannot be encumbered at this time; and

**WHEREAS**, for the prior twelve months, the Township expended \$17,324.91 with CLEAN AIR COMPANY and this resolution in the amount of \$20,000.00 will make a combined total amount of \$37,324.91 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**, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

**WHEREAS**, prior to entering into a contract, CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863, 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 CLEAN AIR COMPANY from making any reportable contributions through the term of the contract; and

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

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

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

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

1. The Mayor or his designee is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, with CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863, in amount not to exceed \$20,000.00 for the repair and/or addition of its Plymovent vehicle exhaust systems at the Fire Stations 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.

**RESOLUTION R.396-072018**

**2019 PEDESTRIAN SAFETY ENFORCEMENT AND EDUCATION  
GRANT APPROVAL**

**WHEREAS**, the Division of Police has been approved for grant funding in the amount of \$15,000.00 to provide additional manpower hours to educate the public in pedestrian laws, increased enforcement of traffic laws, and additional signage; and

**WHEREAS**, in 2016, almost 6,000 pedestrians were killed in traffic accidents in the United States and more than 66,000 pedestrians were injured; and

**WHEREAS**, between 2009 – 2016, over 20 pedestrians have lost their lives on Edison roadways, and

**WHEREAS**, an enforcement crackdown is planned to combat traffic violations related to pedestrian laws; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has approved several law enforcement agencies throughout the State to participate in the Pedestrian Safety Grant; and

**WHEREAS**; the project will involve increased enforcement and education from July 1, 2018 through May 31, 2019; and

**WHEREAS**; an increase in education and enforcement will save pedestrians lives on our roadways;

**THEREFORE**, be it resolved that the Edison Township Council and the Division of Police declares it's acceptance of the grant and supports our participation in *The Pedestrian Safety Grant Program FY 2019* from July 1, 2018 through May 31, 2019 and pledges to increase awareness of pedestrian safety laws.

**BE IT FURTHER RESOLVED**, that the Business Administrator or designee is hereby authorized to sign the aforesaid grant approval for and on behalf of the Township of Edison.

**RESOLUTION R.397-072018**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE POLICE VEHICLES FROM BEYER FORD THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM**

**WHEREAS**, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Township of Edison is a member of the Cranford Police Cooperative Pricing System #47-CPCPS; and

**WHEREAS**, BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 has been awarded Contract 17-01: Police and Administrative Vehicles through this Cooperative Pricing System; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order(s) with BEYER FORD for two (2) 2018 or newer Ford Utility Police Interceptors (Shadow Black) at a total price of \$57,406.00 (\$28,703.00 each) under the Cranford Police Cooperative Pricing System; and

**WHEREAS**, funds for this purchase, in the total amount of \$57,406.00 are available in the Police Department Purchase of Vehicles Account, number 8-01-25-0240-000-051; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, in the amount of \$57,406.00 with BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 the approved Cranford Police Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Cranford Police Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$57,406.00** are available for the above in Account No. **8-01-25-0240-000-051**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.398-072018**

**RESOLUTION AWARDING A CONTRACT TO THE RODGERS GROUP, LLC FOR THE FURNISHING OF ONLINE TRAINING SOFTWARE FOR THE DIVISION OF POLICE**

**WHEREAS**, bids were received by the Township of Edison on June 12, 2018 for Public Bid No. 18-04-12-Online Training Software for the Division of Police; and

**WHEREAS**, THE RODGERS GROUP, LLC, P.O. Box 831, Island Heights, NJ 08732 submitted the sole, legally responsible, responsive bid; and

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$17,760.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by THE RODGERS GROUP, LLC, P.O. Box 831, Island Heights, NJ 08732 for Online Training Software for the Division of Police is determined to be the sole legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$17,760.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with THE RODGERS GROUP, LLC as described herein.

**RESOLUTION R.399-072018**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT, LLC TO FURNISH HARDWARE AS WELL AS TECHNICAL SUPPORT FOR ACCESS POINTS FOR WIFI COVERAGE AT POLICE LOT/ANIMAL SHELTER**

**WHEREAS**, there is a need to furnish hardware for access points for WIFI coverage, as well as technical consulting to ensure installation of such is operational at Police Lot/Animal Shelter; and

**WHEREAS**, CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 has been awarded State Contract Number 87722 under M-7000/DATA COMMUNICATIONS EQUIPMENT; and

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

**WHEREAS**, the total amount of this contract shall not exceed \$21,112.60; and

**WHEREAS**, funds in the amount of \$21,112.60 have been certified to be available in the Acquisition of Computer and Camera Equipment Account, Number C-04-15-1914-101-000; and

**WHEREAS**, the Township Council accepts Edison Township’s recommendations as described herein; and

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$21,112.60 and any other necessary documents, with CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 87722 under M-7000.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$21,112.60 are available for the above contract in Account No. C-04-15-1914-101-000.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.400-072018**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
VARSHA SONI FOR TEEN CENTER MEMBERSHIP**

**WHEREAS** Varsha Soni made a payment for her child Shubhi Soni to become a teen center member;

**WHEREAS** Shubhi Soni is too young to attend the teen center.

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$10.00 to Varsha Soni, 23 King St., Edison, NJ 08820, which amount represents the cost of the teen center membership.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$10.00 are available in Account #8-01-55-0291-000-000.

**RESOLUTION R.401-072018**

**EXPLANATION: THIS RESOLUTION SETS PARK AND RECREATION FEES AS PROVIDED FOR IN TOWNSHIP CODE SECTION 24-4.1.**

**WHEREAS**, Township Code Section 24-4.1 provides for the establishment of park and recreation fees for the usage of Township parks, recreations areas and facilities and programs offered therein or by the Township shall be set by Resolution.

**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:

PROGRAM	FEE	PAYMENT DUE
Pre-School Registration 3 Yr Olds 4 Ys	\$25.00 \$121.00 \$155.00 Fee for additional child(ren) from the same household will be ½ of the customary fee.	With Application Monthly (9) Monthly (9)
After Before School Child Care Programs  Registration A.B.C. – Elementary School Morning Session Afternoon Session Both Sessions  Registration Y.A.P. – Middle School Afternoon Session Only	\$25.00 – Non Refundable  \$130.00 \$190.00 \$320.00  \$25.00 – Non Refundable \$190.00  Fee for additional child(ren) from the same household for both programs will be ½ of the customary fee.  \$5.00 – Late Pick-Up Fee for every 5 minutes or part thereof that a parent is late in picking up a child.  \$2.50 – Late Pick-Up Fee for every 5 minutes or part thereof that a parent is late in picking up an additional child.  \$10.00 – Late Payment Fee for payments made after the fifth of the month that the payment is due.  No Refunds except when a duplicate payment has been made.	With Application  Monthly (10) Monthly (10) Monthly (10)  With Application  Monthly (10)  Upon Pick-Up of Child  Upon Pick-Up of Child  With Monthly Payment
<b>ADULT SPORTS</b> Adult Volleyball Adult Basketball Adult Softball Adult Co-Ed Softball Adult Co-Ed Volleyball	\$150.00 Per Team (Includes \$50.00 Refundable Bond) \$300.00 Per Team (Includes \$100.00 Refundable Bond) \$400.00 Per Team (Includes \$150.00 Refundable Bond) \$200.00 Per Team (Includes \$ 75.00 Refundable Bond) \$150.00 Per Team (Includes \$50.00 Refundable Bond)	With Team Application With Team Application With Team Application With Team Application With Team Application

PROGRAM	FEE	PAYMENT DUE
Community Center Use Fees Weekdays/Evenings Weekend/Holiday	\$50.00 Per Hour Per Room – 2 Hour Minimum \$50.00 Per Hour Per Room – 2 Hour Minimum  In the event the Township sponsors a class/program offered by an outside professional, the professional will be required to pay to the Township ten (10%) of any and all fees they have collected from running a class/program with a maximum length of 8 weeks per session or \$200.00, whichever is greater. The minimum \$200.00 is due prior to the first class and the balance due, if any, must be paid no later than two (2) weeks from the last class of the session. This fee shall be in lieu of the fees set forth above for non-Township sponsored events. In the event the professional fails to pay to the Township the money owed, the professional will be precluded from performing such services for the Township in the future.	With Application With Application
Picnic/Park Fees  Weekdays/Evenings Edison Residents Applicants must show proof of residency.  Non-Resident  Weekends/Holidays Edison Residents  Non-Resident	\$150.00 For the First 2 Hours – 2 Hour Minimum \$25.00 Each Additional Hour *The Edison Police Auxiliary, Edison Police Explorers, Edison Volunteer Fire Companies and the Edison Volunteer EMT Squads shall be exempt from said picnic fees. Any individual applying on behalf of the foregoing entities shall certify in writing that he/she is submitting the application for and on behalf of said entity. Does not apply for personal use.  \$150.00 For the First 2 Hours – 2 Hour Minimum \$50.00 Each Additional Hour  \$200.00 For the First 2 Hours – 2 Hour Minimum \$50.00 Each Additional Hour  \$200.00 For the First 2 Hours – 2 Hour Minimum \$75.00 Each Additional Hour	Payment For All Hours Reserved Is Due One (1) Week Prior To Use.  Same As Above  Same As Above  Same As Above
Athletic Facilities	\$50.00 Application Processing Fee	With Application
Weight Exercise Room Both Community Centers Edison Resident  Non-Resident	Resident Sr. Citizens, 65 Years of Age or Older – No Charge – Must Show Edison Township Issued Sr. Citizen Card. \$10.00 \$50.00 \$100.00 \$30.00 \$150.00 \$300.00	Monthly Every 6 Months Yearly Monthly Every 6 Months Yearly

PROGRAM	FEE	PAYMENT DUE
<b>PROGRAMS</b>		
Adult Classes		
Edison Residents	\$20.00 Per Class	With Application
Non-Resident	\$30.00 Per Class	With Application
Aerobics		
Edison Residents	\$40.00 Per Person	Quarterly
Non-Resident	\$80.00 Per Person	Quarterly
Community Center Membership		
Adult Edison Residents	\$20.00 Per Person	Yearly – Year Begins 7/01
Adult Non-Residents	\$40.00 Per Person	Yearly – Year Begins 7/01
Teen Residents Only	\$10.00 Per Person	Yearly – Year Begins 7/01
Teen Non-Residents	\$20.00 Per Person	Yearly – Year Begins 7/01
Karate		
Resident	\$30.00 Per Person	Quarterly
Non-Resident	\$40.00 Per Person	Quarterly
Kids' Fun Clubs	\$10.00 Per Class/Per Session	With Application
		With Application
New Developed Programs	\$10.00 Per Person	With Application
Special Population		
Program	\$10.00 Per Person/Per Program	With Application
Dance	\$5.00 Per Person/Per Dance	With Application
Summer Playground Program	\$40.00 Per Person	Yearly
Twirling/Cheerleading	\$25.00 Per Person	Yearly
Various Trips	Established by Trip Location + Transportation Fee	With Application
Yoga		
Edison Residents	\$40.00 Per Person	Quarterly
Non-Residents	\$80.00 Per Person	Quarterly
<b>SPECIAL EVENTS</b>		
Easter Fun Day	\$ 5.00 Per Person	With Application
Edison/Metuchen Bike Tour	\$10.00 Per Person	With Application
Festivals		
Craft Vendors	\$75.00 Per Space	With Application
Food Vendors	\$75.00 Per Space	With Application
Fishing Derby	\$10.00 Per Person	With Application
Lil Darlins' Dance	\$30.00 Per Couple	With Application

/s/resosettingparkandrecfees/7-18-18/jaf

**RESOLUTION R.402-072018**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO METUCHEN CENTER, INC. FOR RECREATION GAMES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on May 22, 2018 for Public Bid No. 18-04-24-Recreation Games and Equipment; and

**WHEREAS**, METUCHEN CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$15,000.00, and cannot be encumbered at this time; and

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

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

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

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

- 3. All bids have been reviewed, and the bid by METUCHEN CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
- 4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with METUCHEN CENTER, INC. as described herein.

**RESOLUTION R.403-072018**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BSN SPORTS, PASSONS SPORTS & US GAMES FOR RECREATION GAMES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on May 22, 2018 for Public Bid No. 18-04-24-Recreation Games and Equipment; and

**WHEREAS**, BSN SPORTS, PASSONS SPORTS & US GAMES, P.O. Box 49, Jenkintown, PA 19046, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$10,000.00, and cannot be encumbered at this time; and

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

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

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

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

- 1. All bids have been reviewed, and the bid by BSN SPORTS, PASSONS SPORTS & US GAMES, P.O. Box 49, Jenkintown, PA 19046 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
- 2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with BSN SPORTS, PASSONS SPORTS & US GAMES as described herein.

**RESOLUTION R.404-072018**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO S&S WORLDWIDE, INC. FOR RECREATION GAMES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on May 22, 2018 for Public Bid No. 18-04-24-Recreation Games and Equipment; and

**WHEREAS**, S&S WORLDWIDE, INC., 75 Mill St., Colchester, CT 06415 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$15,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by S&S WORLDWIDE, INC., 75 Mill St., Colchester, CT 06415 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with S&S WORLDWIDE, INC., as described herein.

**RESOLUTION R.405-072018**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL SPECIALTY, INC. FOR RECREATION GAMES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on May 22, 2018 for Public Bid No. 18-04-24-Recreation Games and Equipment; and

**WHEREAS**, SCHOOL SPECIALTY, INC., 140 Marble Dr., Lancaster, PA 17601, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$10,000.00, and cannot be encumbered at this time; and

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

**WHEREAS**, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of

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

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

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

1. All bids have been reviewed, and the bid by SCHOOL SPECIALTY, INC., 140 Marble Dr., Lancaster, PA 17601 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with SCHOOL SPECIALTY, INC., as described herein.

**RESOLUTION R.406-072018**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO BCI BURKE CO., LLC FOR THE FURNISHING OF PLAYGROUND STRUCTURES AND REPLACEMENT PARTS AND EQUIPMENT TO REPAIR AND ADDRESS NON-COMPLIANT PLAYGROUND STRUCTURES FOR EDISON TOWNSHIP DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, there is a need to purchase playground structures and replacement parts and equipment to address non-compliant playground structures, updating them to code, for the Department of Public Works; and

**WHEREAS**, BCI BURKE COMPANY LLC, PO BOX 549, FOND DU LAC, WI 54936-0549, has been awarded NJ State Contract/Blanket Number 16-FLEET-00134/Bid #16DPP00019 under T-0103: Park & Playground Equipment; and

**WHEREAS**, Edison Township is applying for a matching (dollar for dollar match) reimbursable grant from Middlesex County through the Middlesex County Open Space Recreation and Farmland and Historic Preservation Trust Fund as well as through other public and private resources; and

**WHEREAS**, funds in the amount of \$20,651.76 have been certified to be available in the 2012 Various Improvements – Municipal Parks Account, Number C-04-12-1817-370-003 and funds in the amount of \$192,746.74 have been certified to be available in the 2015 Various Twp Building and Park Improvements Account, Number C-04-15-1914-100-000 for a total of \$213,398.50 and;

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$213,398.50, and any other necessary documents, with BCI BURKE COMPANY LLC, PO BOX 549, FOND DU LAC, WI 54936-0549, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract/Blanket Number 16-FLEET-00134/Bid #16DPP00019 under T-0103.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$20,651.76 are available Account Number C-04-12-1817-370-003 and funds in the amount of \$192,746.74 are available in Account Number C-04-15-1914-100-000.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.407-072018**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, The Annual Report of Audit for the year ending December 31, 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the Governing Body; and

**WHEREAS**, The Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS**, The Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENTS**

**RECOMMENDATIONS**

**WHEREAS**, the Members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**GENERAL COMMENTS**

**RECOMMENDATIONS**

as evidenced by the group affidavit form of the Governing Body; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB52 - to wit:

**R.S. 52:27BB-52** - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, hereby states that is has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**RESOLUTION R.408-072018**

**WHEREAS**, Church of Our Lady of Peace, has requested a waiver of any and all permit and/or application fees for installation of a new Handicapped Chair Lift, Ford Avenue, Fords,

**WHEREAS**, under the building code, Church of Our Lady of Peace as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Edison, that it does hereby waive of any application fees for Handicapped Chair Lift except the DCA fee, due to the Township of Edison as a result of the application being submitted by Church of Our Lady of Peace.,

**RESOLUTION R.409-072018**

**EXPLANATION: A RESOLUTION AUTHORIZING AND APPROVING THE PERSON-TO-PERSON TRANSFER OF THE PLENARY RETAIL CONSUMPTION LICENSE HELD BY MAC ACQUISITION OF NEW JERSEY, LLC TO RTC RESTAURANT CORP.**

**WHEREAS**, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person transfer of the Plenary Retail Consumption Liquor License, No. 1205-33-023-006 (“License”), issued to Mac Acquisition of New Jersey, LLC (“Seller”) to RTC Restaurant Corp. (“Applicant”) to be held by Applicant “in-pocket;” and

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

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

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

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

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

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant as an “in-pocket” license, effective July 25, 2018.
3. The Township Clerk is hereby directed to endorse the Applicant’s current license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to RTC Restaurant Corp.”
4. This Resolution shall take effect immediately.

**RESOLUTION R.410-072018**

**EXPLANATION: A RESOLUTION AUTHORIZING AND APPROVING THE PERSON-TO-PERSON TRANSFER OF THE PLENARY RETAIL CONSUMPTION LICENSE HELD BY NORSTAR & COMPANY, INC. TO RTC RESTAURANT CORP. WITH RESPECT TO BUSINESS PREMISES TO BE LOCATED AT 100 MENLO PARK IN EDISON.**

**WHEREAS**, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person transfer of the Plenary Retail Consumption Liquor License, No. 1205-33-013-010 (“License”), issued to Norstar & Company, Inc (“Seller”) to RTC Restaurant Corp. (“Applicant”) to be held by Applicant “in-pocket;” and

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

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

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

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

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

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant as an “in-pocket” license, effective July 25, 2018.
3. The Township Clerk is hereby directed to endorse the Applicant’s current license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to RTC Restaurant Corp.”
4. This Resolution shall take effect immediately.

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

NAYS - None

**ORAL PETITIONS AND REMARKS**

Council President Patil opened the meeting for public comment.

Sidhendra Rath, 29 Jersey Avenue, he came to this council because he said he was insulted by the Township Engineer.

Council President Patil, we are limited to legislation, we cannot interfere.

Mr. Northgrave explained this council cannot comment.

Frank Abella,Jr., 21 Oak Grove Lane, watched the Mayor’s presentation on the budget and feels we have some major thresh hold issues. He commended Council President for trying to bring best practices to this town. We should start working on 2019 budget tomorrow, no reason to do mid year.

Lois Wolke, 10 Peake Road, She appreciated Councilmember Coyle apologizing it was definitely warranted. She felt it was like Councilmember Coyle’s wish list. She asked when did you receive the budget?

Councilmember Coyle, he disagrees with Ms. Wolke, although I received it on May 30<sup>th</sup> it’s a big budget. He went through the budget items that are important to him and feels it’s his job in representing the taxpayers.

Maria Orchid, 83 Jefferson Avenue, wanted to remind everyone this Sunday at the Clara Barton Farmers Market will be the Peach Pie contest from 8:00am to 2:00pm the market is open. Also on August 7<sup>th</sup> its National Night Out, the movie of COCO will be shown at Lake Papaiani. There are big cables on Amboy Avenue hanging can someone please contact cable company. She is not in favor of closing the Selton Community Center before we have an alternative plan.

Irene Wall, 205 Fleet Avenue, she feel Councilmember Coyle should have expressed his comments on the budget at the special meeting. She disagrees with him regarding Economic Development Director and the need for a paralegal in the clerk’s office. She never received a report on the petition for residential parking request in 2014.

Mr. Northgrave explained why it’s not moving forward.

Esther Nemitz, 162B Fay Street, concerned about trees on Amboy Avenue in Clara Barton. She would like some money put in the budget to keep up the landscape on Amboy Avenue.

Councilmember Coyle, thanked Esther for all her hard work, he shares in her frustration with Amboy Avenue. The administration is looking at the photos he gave to council on Monday. He will be looking at more preservation programs.

John Poyner,40 Roosevelt Blvd. regards to economics to the township he asked what our debt ratio is and what rate do we need to grow? He thanked Mr. Russomanno along with the Fire Department on the fallen tree on Amboy Avenue. This Sunday the Environmental Committee will be doing a clean- up at the Edison Memorial Tower.

Fred Wolke, 10 Peake Road, he thanked the members of the Finance Committee for a fine job in keeping the increase down to only 1.5% with the budget.

Walt Shneer, Park Way, asked if we have a shortage of street sweepers because in his area there is grass growing around the sewers.

Mr. Russomanno, we just received a new one, we have a total of four.

Frank Abella, Jr., 21 Oak Grove Lane, regarding the Deer population is there an update. Mr. Elliot to date still hasn't contacted him. He attends the State Pension meeting. We should be aware of the numbers on pensions. He feel we are not planning enough ahead in the budget regarding pension numbers.

Mr. Rath expressed his opinions on our contract with Maser Engineering.

Irene Wall, 205 Fleet Avenue, there may be students willing to volunteer. Thank you for the plastic bag ordinance.

Councilmember Joshi, what type of volunteer is allowed without crossing internship. He will research the matter.

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

Having no further business to discuss, on a motion made by Councilmember Diehl seconded by Councilmember Gomez , the meeting was adjourned at 9:26 p.m.

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Ajay Patil  
Council President

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Cheryl Russomanno, RMC  
Municipal Clerk