

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, August 23, 2017
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 30, 2016 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Worksession Meeting of July 24, 2017
 - b. Regular Meeting of July 26, 2017

5. **COUNCIL PRESIDENT'S REMARKS**

6. **RESOLUTION OF RECOGNITION:**

Resolution of Recognition – R.469-082017 – Edison Art Society

7. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Raritan Engine Co. #1

John L. Zanfordino
John M. Zapata

Oak Tree Volunteer Fire Company

John R. Mocharski, Jr.

8. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

O.1982-2017 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 11 “GENERAL LICENSING AND BUILDING REGULATIONS” SETTING FORTH REQUIREMENTS FOR CLOTHING DONATION BINS.

O.1983-2017 AN ORDINANCE AMENDING THE TOWNSHIP CODE TO PROHIBIT PARKING ON BOTH SIDES OF CRESTWOOD

AVENUE, TRENTON AVENUE AND NORWOOD PLACE,
WITHIN FIFTY (50) FEET OF WOODBRIDGE AVENUE.

9. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR,
WEDNESDAY, SEPTEMBER 13, 2017.**

O.1984-2017 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 11 "GENERAL LICENSING AND BUSINESS REGULATIONS" SETTING FORTH REQUIREMENTS FOR CRANE OPERATION IN THE TOWNSHIP.

O.1985-2017 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 9 "ANIMALS" SETTING FORTH REQUIREMENTS FOR THE TETHERING OF DOGS IN THE TOWNSHIP.

O.1986-2017 THIS ORDINANCE AUTHORIZES THE MAYOR, OR HIS AUTHORIZED DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE TOWNSHIP AND METUCHEN EDISON WOODBRIDGE YMCA, DATED AUGUST 4, 2004, ALLOWING FOR ADDITIONAL USE OF THE LEASED PROPERTY.

O.1987-2017 AN ORDINANCE AMENDING THE TOWNSHIP CODE AS IT PERTAINS TO SHELTER FEES AND ADOPTION FEES.

O.1988-2017 BOND ORDINANCE FOR VARIOUS CAPITAL IMPROVEMENTS APPROPRIATING \$13,150,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$12,492,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

11. **PROPOSED RESOLUTIONS**

Copies of these Resolutions are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

Consent Agenda

R.470-082017 Resolution approving disbursements for the period ending August 18, 2017.

R.471-082017 Resolution authorizing refund in the amount of \$ 381,234.24 for redemption of tax sale certificates.

- R.472-082017 Resolution authorizing refund for tax overpayments totaling \$30,431.53.
- R.473-082017 Resolution requesting approval of Items of Revenue and Appropriations per NJSA 40A:4-87 for Drive Sober or Get Pulled Over Grant 2017 Labor Day Crackdown in the amount of \$5,500.00.
- R.474-082017 Resolution requesting approval of Items of Revenue and Appropriations per NJSA 40A:4-87 for FY 2016 Highway Safety Fund Grant in the amount of \$58,201.41.
- R.475-082017 Resolution requesting approval of Items of Revenue and Appropriations per NJSA 40A:4-87 for FY2017 Highway Safety Fund in the amount of \$19,550.00.
- R.476-082017 Resolution requesting approval of Items of Revenue and Appropriations per NJSA 40A:4-87. For Target Strengthening Families Grant in the amount of \$2,000.00.
- R.477-082017 Resolution authorizing the refund sewer charge overpayments totaling \$241.83.
- R.478-082017 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Robert & Miriam Weiss for Block 58.E Lot 7.A, 48 Hamilin Road in the amount of \$2,101.05.
- R.479-082017 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Ming Liang Zou & Yanfang Wu for Block 412 Lot 86, 11 Visco Drive, in the amount of \$685.88.
- R.480-082017 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Chakradhar Somisetty for Block 459, Lot 80, 5 Corrine Street in the amount of \$1,476.35.
- R.481-082017 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Milan C & Kajaal B. Patel for Block 546.QQ, Lot 7, 13 Fox Hill Road in the amount of \$1,684.29.
- R.482-082017 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Cande Land 915 LLC for Block 750, Lot 17, 913 King George Post Road in the amount of \$3,208.32.
- R.483-082017 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Cande Land 915 LLC for Block 750 Lot 19, 915 King Georges Post Road in the amount of \$6,977.59.
- R.484-082017 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Liberty Street Properties, LLC for Block 752, Lot 12, 28 Liberty Street in the amount of \$5,132.74.
- R.485-082017 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Divakar Jeyadevan & Priyanga Alagesan for Block 593, Lot 53, 36 Park Gate Drive in the amount of \$540.99.
- R.486-082017 Resolution authorizing the development and submission of 2017-2018 NJBPU Clean Energy Direct Install Program grant for Public Safety Center at 205 Raritan Center Parkway.
- R.487-082017 Resolution authorizing the sale of surplus property no longer needed for public use on an on line auction website to US GOVBID, a Division of Auction Liquidation Services.
- R.488-082017 Award of a Non-Fair and Open Contract for Environmental Consulting Services to T & M Associates in an amount not to exceed \$132,700.00.
- R.489-082017 Resolution authorizing the development and submission of 2017 Edison Municipal Alliance/Bridges grants to Nordstorm, Inc..

- R.490-082017 Resolution authorizing the development and submission of 2017 Edison Municipal Alliance/Bridges grants to FedEx Corporation.
- R.491-082017 Resolution authorizing the development and submission of 2017 Edison Municipal Alliance/Bridges grants to Amazon.com.
- R.492-082017 Resolution authorizing the development and submission of 2017-2018 Clean Energy Direct Install Program Grants for Dr. William Toth Health Center.
- R.493-082017 Resolution authorizing the development and submission of 2017-2018 Clean Energy Direct Install Program Grants for Edison Senior Center.
- R.494-082017 Resolution authorizing the development and submission of 2018 Arts Grant Program.
- R.495-082017 Resolution awards a Professional Services Contract to Maser Consulting P.A. to provide general engineering services for the period from July 2017 to December 2017, to the Township of Edison in an amount not to exceed \$90,000.00.
- R.496-082017 A Resolution retaining Millennium Strategies for the purpose of grant research, writing and management services, for a one (1) year period. \$5,000.00 per month.
- R.497-082017 Resolution provides for acceptance of the constructed improvements under Public Bid No. 16-19-01 Suttons Lane Baseball Field building slab and authorizes Final Contract Payment for release of retainage in the amount \$9,675.00 and close-out of the construction project.
- R.498-082017 Resolution awarding forty eight month lease for a Black & White Wide Format Plotter to Ricoh Americas Corporation for the Department of Engineering/Code Enforcement in an amount not to exceed \$16,800.00.
- R.499-082017 Resolution releasing Street Opening Escrow to KJM Contractors, LLC for Permit # 20505, in the amount of \$360.00.
- R.500-082017 Resolution releasing Street Opening Escrow to Highpoint Utilities for Permit #20523 in the amount of \$100.00.
- R.501-082017 Resolution releasing Street Opening Escrow to AJ Perri for Permit #20529 in the amount of \$100.00.
- R.502-082017 Resolution releasing Street Opening Escrow to A.J. Perri for Permit #20537 in the amount of \$288.00.
- R.503-082017 Resolution releasing Street Opening Escrow to Roto-Rooter Services Co. for Permit #20610 in the amount of \$448.00.
- R.504-082017 Award of Contract for Public Bid No. 17-08-25 Sewer Pump Rentals to Xylem Dewatering Solutions Inc. in a amount not to exceed \$300,000.00.
- R.505-082017 Award of Contract/Purchase Order for the Furnishing of Electrical Equipment and Supplies to Jewel Electric Supply Co. in an amount not to exceed \$25,000.00.
- R.506-082017 Resolution authorizing additional funds for the furnishing of Sewer Pump Rentals to Xylem Dewatering Solutions, Inc. in an amount not to exceed \$50,000.00.
- R.507-082017 Award of Contract for Public Bid No. 17-10-26 Ground Materials to Jersey Mulch Products in an amount not to exceed \$20,000.00.
- R.508-082017 Award of Contract for Public Bid No. 17-10-26 Ground Materials to Britton Industries, Inc. in an amount not to exceed \$5,000.00.

- R.509-082017 Award of Contract for Public Bid No. 17-10-26 Ground Materials to Siteone Landscape Supply in an amount not to exceed \$10,000.00.
- R.510-082017 Resolution authorizing a reimbursement for ABC Program to Jeffrey Chan in the amount of \$300.00.
- R.511-082017 Resolution awarding payment to various non-profit organizations for League Recreational services in the amount of \$198,490.00.
- R.512-082017 Resolution authorizing the Township to purchase snacks through an Interlocal Services Agreement with the Edison Board of Education in an amount not to exceed \$172,100.00.
- R.513-082017 Resolution authorizing the development and submission of 2017-2018 NJBPU Clean Energy Direct Install Program grant for Clara Barton Fire House # 3.
- R.514-082017 Resolution Drive Sober or Get pulled Over 2017 Labor Day Crackdown Grant approval.
- R.515-082017 Resolution authorizing the purchase of police vehicles (10) from Beyer Ford through the Cranford Police Cooperative Pricing System in the amount of \$253,326.00.
- R.516-082017 Resolution awarding a new Plenary Retail Distribution Liquor License to Surandar Pareddy.

12. **ORAL PETITIONS AND REMARKS**

13. **ADJOURNMENT**

ORDINANCE O.1982-2017

EXPLANATION: An Ordinance amending the Township Code Chapter 11 “General Licensing and Building Regulations” setting forth requirements for Clothing Donation Bins.

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 amend the Township Code of General Ordinances (the “**Code**”) to include certain requirements concerning the placement of clothing donation bins within the jurisdiction and control of the Township; and

WHEREAS, the Township desires to amend Chapter 11 “General Licensing and Business Regulations” of the Code to include “11-35 Clothing Donation Bins,” to read as follows (additions are underlined and deletions are in [brackets]).

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter 11 “General Licensing and Business Regulations” of the Code to read as follows:

11-35 CLOTHING DONATION BINS.

11-35.1 Regulations.

Notwithstanding any other provision to the contrary, no person shall place, use or employ a donation clothing bin, for solicitation purposes, unless all of the following requirements are met:

a. The donation clothing bin is owned by a charitable organization registered with the Attorney General of the State of New Jersey pursuant to P.L. 1994, c.16 or any person; and

b. The registered charitable organization or the person has obtained a zoning permit valid for a period of one (1) year, from the Zoning Department in accordance with the following:

1. In applying for such a zoning permit, the registered charitable organization or person shall include:

(a) The location where the bin would be situated, as precisely as possible;

(b) The manner in which the charitable organization or person anticipates any clothing or other donations collected via the bin would be used, sold or dispersed, and the method by which the proceeds of collected donations would be allocated or spent;

(c) The name and telephone number of the bona fide office of the applicant and of any entity which may share or profit from any clothing or other donations collected via the bin;

(d) The schedule of pickups removing the articles from the bins, which can be no less often than once per week, and the name and telephone number of the person to be notified if the bin is overflowing prior to the scheduled date of pickup; and

(e) Written consent from the property owner, or the owner's authorized representative, to place the bin on his/her property.

2. The Zoning Department shall not grant an application for a zoning permit to place, use, or employ a donation clothing bin if it determines that the placement of the bin is either in the front yard setback or could constitute a safety hazard. Such hazards shall include, but are not limited to, the placement of a donation

clothing bin in parking spaces, in any area that interferes with pedestrian or vehicular traffic, or any place which stores large amounts of, or sells, fuel or other flammable liquids or gases.

3. The fee for such application for the zoning permit shall be twenty-five (\$25.00) dollars.

4. An expiring zoning permit for a donation clothing bin may be renewed by a charitable organization or person upon payment of the twenty-five (\$25.00) dollar renewal fee and by application that shall include the following information:

(a) The location where the bin is situated, as precisely as possible, and, if applicant intends to move it, the new location where the bin would be situated after the renewal is granted;

(b) The manner in which the person has used, sold or dispersed any clothing or other donations collected via the bin, the method by which the proceeds of collected donations have been allocated or spent, and any changes the person anticipates it may make in these processes during the period covered by the renewal;

(c) The name, and telephone number of the bona fide office of the applicant and any entity which shared or profited from any clothing or other donations collected via the bin, and of any entities which may do so during the period covered by the renewal;

(d) The schedule of pickups removing the articles from the bins, which can be no less often than once per week, and the name and telephone number of the person to be notified if the bin is overflowing prior to the date of pickup; and

(e) Written consent from the property owner, or the owner's authorized representative, to place the bin on his/her property;

5. The following information shall be clearly and conspicuously written in either paint or permanent marker on the exterior of the donation clothing bin:

(a) The name and address of the registered charitable organization or person that owns the bin, and of any other entity which may share or profit from any clothing or other donations collected via the bin;

(b) The telephone number of the organization's bona fide office and, if applicable, the telephone number of the bona fide office of any other entity which may share or profit from any clothing or other donations collected via the bin. The telephone number of an answering machine or service unrelated to the charitable organization does not satisfy this requirement; and

(c) The charitable organization's registration number, permit number and its date of expiration.

(d) In cases when any entity other than the person who owns the bin may share or profit from any clothing or other donations collected via the bin, a notice, written in a clear and easily understandable manner, indicating that clothing or other donations collected via the bin, their proceeds, or both, may be shared, or given entirely to, an entity other than the person who owns the bin, and identifying all such entities which may share or profit from such donations; and

(e) A statement, indicating the manner in which the charitable organization or person anticipates any clothing or other donations collected via the bin would be used, sold or dispersed, and the method by which the proceeds of collected donations would be allocated or spent.

c. The Division of Planning and Zoning shall receive and investigate, within forty-five (45) days, any complaints from the public about the bin.

1. Whenever it appears to the Township that an organization or a person has engaged in or is engaging in any act or practice in violation of this section, the organization or person who placed the bin shall be issued a warning, stating that if the violation is not rectified or an appeal taken within fifteen (15) days, then the bin, any clothing or other donations collected via the bin will be sold at public auction. In addition to any other means used to notify the person who placed the bin, a warning shall be affixed to the exterior of the bin itself.

2. In the event that the person who placed the bin does not rectify the violation or request a hearing within fifteen (15) days of the posting of the warning, the Township may seize the bin, remove it or have it removed, at the expense of the person who placed the bin, and sell it at public auction or otherwise dispose of any clothing or other donations collected via the bin. Any proceeds from the sale of the donations collected via the bin shall be paid to the Township.

3. In addition to any other penalties or remedies under this section, any person who violates any provision which results in the seizure of the donation clothing bin shall be subject to a penalty of up to one hundred (\$100.00) dollars for each violation.

d. Clothing bins shall be permitted on all Board of Education properties. Said clothing bins must comply with all other provisions delineated in Section 11-35 of the Revised General Ordinances.

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

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

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

ORDINANCE O.1983-2017

EXPLANATION: An Ordinance amending the Township Code to prohibit parking on both sides of Crestwood Avenue, Trenton Avenue and Norwood Place, within fifty (50) feet of Woodbridge Avenue.

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

WHEREAS, the Township’s Code of General Ordinances (“**Code**”) currently prohibits parking at all times on certain specified streets in the Township; and

WHEREAS, the municipal council of the Township (“**Municipal Council**”) has determined to amend Chapter 7, Subchapter 7-14 of the Code to prohibit parking on additional designated streets, or portions thereof; and

WHEREAS, the Municipal Council has determined to amend Subchapter 7-14 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for.

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Amboy Avenue (CR #501)	South	From Coral Street to Maple Avenue
...		
Craig Street	Both	From Plainfield Avenue (CR #529) to Larson Avenue
<u>Crestwood Avenue</u>	<u>Both</u>	<u>Within fifty (50) feet of Woodbridge Avenue</u>
Crosby Avenue	East	From Woodbridge Avenue (CR #514) to Fern Street
...		
New Dove Road	Both	From Oak Tree Road (CR #604) to a point 1,000 feet northerly thereof
<u>Norwood Place</u>	<u>Both</u>	<u>Within fifty (50) feet of Woodbridge Avenue</u>
Oaktree Road (CR #604)	Both	Entire length
...		
Tower Road	Both	From Christie Street to Frederic
<u>Trenton Avenue</u>	<u>Both</u>	<u>Within fifty (50) feet of Woodbridge Avenue</u>
Truman Drive South	Both	From Yosko Drive to Kilmer Road
...		

(**Note to Codifier: the additional streets and roads listed in the Code, but not appearing in the above table, were omitted solely for brevity. NO CHANGE.)

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

- The aforementioned recitals are incorporated herein as though fully set forth at length.
- The Municipal Council hereby amends Subchapter 7-14 of the Code to read as follows:

“7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for.

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>

Amboy Avenue (CR #501)	South	From Coral Street to Maple Avenue
...		
Craig Street	Both	From Plainfield Avenue (CR #529) to Larson Avenue
Crestwood Avenue	Both	Within fifty (50) feet of Woodbridge Avenue
Crosby Avenue	East	From Woodbridge Avenue (CR #514) to Fern Street
...		
New Dove Road	Both	From Oak Tree Road (CR #604) to a point 1,000 feet northerly thereof
Norwood Place	Both	Within fifty (50) feet of Woodbridge Avenue
Oaktree Road (CR #604)	Both	Entire length
...		
Tower Road	Both	From Christie Street to Frederic
Trenton Avenue	Both	Within fifty (50) feet of Woodbridge Avenue
Truman Drive South	Both	From Yosko Drive to Kilmer Road
...		

(**Note to Codifier: the additional streets and roads listed in the Code, but not appearing in the above table, were omitted solely for brevity. NO CHANGE.)

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing parking on Township streets enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

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

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

6. The Township Police Department and/or its designee is hereby authorized to post temporary 'no parking' signage along Crestwood Avenue, Trenton Avenue and Northwood Place to accomplish the aims provided for herein, pending the placement of permanent signs.

7. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

EXPLANATION: An Ordinance amending the Township Code Chapter 11 “General Licensing and Business Regulations” setting forth requirements for crane operation in the Township.

ORDINANCE 1984-2017

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

WHEREAS, the Township recognizes that a consistent policy is necessary concerning the operation of cranes within the Township which helps to preserve safety and prevent damage to personal property and real estate of residential properties located in the Township; and

WHEREAS, the Township desires to amend the Township Code of General Ordinances (the “**Code**”) to include certain requirements concerning the operation of cranes in the Township; and

WHEREAS, the Township desires to amend Chapter 11 “General Licensing and Business Regulations” of the Code to include “11-34 Crane Operation,” to read as follows (additions are underlined and deletions are in [brackets]).

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

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

2. The Municipal Council hereby amends Chapter 11 “General Licensing and Business Regulations” of the Code to read as follows:

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

11-34 CRANE OPERATION

11-34.1 Purpose.

The purpose of this section:

a. Impose a consistent policy concerning the operation of cranes within the Township which helps to preserve safety and prevent damage to personal property and real estate of residential properties located in the Township; and

b. Create a standard by which crane operators are governed in the Township, such that professional crane operators adhere to the highest standard of safety.

11-34.2 Definitions.

As used in this section:

“Board” means the Crane Operators License Advisory Board established pursuant to N.J.S.A. 45:26-3.

“Certification” means certification from the National Commission for the Certification of Crane Operators or any other organization found by the Board to offer an equivalent testing and certification program meeting the requirements of the American Society of Mechanical Engineers ASME B30.5 and the accreditation requirements of the National Commission for Certifying Agencies.

“Commissioner” means the Commissioner of Labor.

“Crane” As used in this ordinance, the term “Crane” shall be defined in accordance with N.J.S.A. 45:26-1 through 45:26-17 (Licensure of Crane Operators Act), hereafter referred to as the Crane Operator Licensure Act and the 1926 OSHA Crane and Derricks in Construction also known as OSHA Subpart CC.

“Crane operator” means an individual engaged in the operation of a crane.

“Crane related experience” means operating, inspecting, training and maintenance experience acceptable to the board.

“Practical examination” means an examination demonstrating the applicant's ability to safely operate a particular category or type of crane. Practical examinations shall be conducted for the following crane categories: the lattice boom crawler cranes (LBC) lattice boom truck cranes (LBT), telescopic boom cranes (TLL, Swing Cab) & (TSS, Fixed Cab), Tower cranes and Overhead cranes.

11-34.3 General Requirements.

a. Five (5) days before any crane operator, contractor or other person or company initiates the use of a crane within the Township, a permit shall be obtained. In emergent situations, the building inspector may waive this requirement in his or her own discretion if the operator meets the balance of the requirements of this Section.

b. The permit will be maintained with the Township as well as with the crane operator at all times; a copy of the permit shall be produced on the work site when requested.

c. The following documents must be provided to the Township in order to be granted a permit:

1. Copy of crane operator certificate from one of the following organizations:
 - a. National Commission for the Certification of Crane Operators (NCCCO);
 - b. Operating Engineers Certification Program (OECF); or
 - c. Crane Institute of America Certification.
2. New Jersey Crane License.
3. Current Medical Examiner's Card.
4. A copy of the most recent and current proof of inspection for the crane being operated (Crane owner).
5. Insurance required as follows:
 - a. Bodily Injury:
 - i. For any one (1) person in the amount of \$500,000.00;
 - ii. For any occurrence in the amount of \$1,000,000.00;
 - b. Property Damage:
 - i. For any one (1) accident in the amount of \$500,000.00;
 - ii. For any aggregate of occurrences in the amount of 2,000,000.00.
6. Proof of a current commercial driver's license if required to operate the crane.
7. Proof that the crane operator submits to a random drug testing program if the crane requires a commercial driver's license to operate.
8. Proof of Completion of Signal Person Qualification or Certification course as set forth in 29 CFR 1926.1419 and 1926.1428.

d. Upon receipt of a properly completed application and compliance with the requirements of this Section, the building department shall issue or deny the requested permit within five (5) business days. If the application is denied the reasons for the denial are furnished to the applicant in writing.

11-34.4 Crane Operator Licensing.

a. Licensure of crane operators, pursuant to N.J.S.A. 45:26-7. No person shall engage in the operation of a crane, offer himself or herself for employment as a crane operator or otherwise act, attempt to act, present or represent himself as a crane operator unless licensed as such under the provisions of this act.

b. A crane operator's license shall be valid only in conjunction with a current certification and only in the specialty or specialties for which the crane operator is certified. The specialties are lattice boom crawler crane (LBC), lattice boom truck crane (LBT), telescopic boom cranes (TLL, Swing Cab) & (TSS, Fixed Cab), tower cranes and overhead cranes.

c. To be eligible for a license as a crane operator in the Township, an applicant shall fulfill each of the following requirements:

1. Be at least 18 years of age.
2. Receive certification from the National Commission for the Certification of Crane

Operators or any other organization found by the board to offer an equivalent testing and certification program meeting the requirements of the American Society of Mechanical Engineers ASME B30.5 and the accreditation requirements of the National Commission for Certifying Agencies.

3. Have at least 1,000 hours of crane-related experience.

4. Maintain a current medical examiner's certification card.

d. The crane operator should reside in the Township. If not, they should reside in the same County as the Township is located. The crane operator shall reside in New Jersey.

11-34.5 Fee Schedule.

The permit fee for each crane shall be \$100.00. Each permit is valid for sixty (60) days and may be extended and/or renewed provided that compliance with the requirements of this Section continues to be met. Fee for an extended or renewal permit is \$50.00.

11-34.6 Notification of accident or safety issue - Required.

The crane operator, contractor, and/or crane owner shall immediately notify the Township of every accident causing personal injury or damage to property involving a construction crane covered by this chapter and shall afford the Township access to every facility for investigating such accident. When an accident involves the failure, breakage, damage or destruction of any part of the apparatus, it shall be unlawful to use such device in the Township until after an examination by a licensed third party is made and written proof is provided that the crane involved in any accident causing personal injury or damage to property is fit to resume service. It shall be the duty of the Township to make a prompt examination into the cause of the accident and to enter a full and complete report thereof in the records of the Township. Such records shall be open for public inspection during regular business hours.

11-34.7 Safety equipment - Required.

a. All crane equipment shall be kept in safe working condition at all times by the owner and licensee.

b. If any safety or operational aid used or required to be used in connection with the operation of a crane is not working properly, the person operating such crane shall immediately shut down the crane until such time that the required safety or operational aid is repaired or replaced and the crane is restored to proper working order.

c. Any and all safety requirements promulgated by the Board, Commissioner, or Township must be adhered to at all times.

d. Every crane shall be thoroughly inspected by a competent designated employee or authorized agent of the owner or lessee of such mobile crane, tower crane or derrick at intervals not exceeding one month. Such inspection shall include, but not be limited to, all blocks, shackles, sheaves, wire rope, connectors, and various devices on the master boom, controls and braking mechanisms.

e. A written, dated, and signed record of each such inspection shall be completed by the competent designated employee or authorized agent who made the inspection. The most recent record of such inspection shall be posted inside the cab of such crane and shall be filed with the Township. Attached to such record of inspection shall be a written designation naming the competent employee or authorized agent. Such attached designation shall be signed by the owner or lessee of said crane.

f. Every crane shall be inspected before being erected or operated for the first time on any job.

g. Adjustments and repairs to cranes shall be made only by competent designated persons.

11-34.8 Administration; enforcement.

a. The Municipal Council may promulgate rules and regulations for the administration of the provisions of this Article.

b. The provisions of this article shall be enforced by the Township's Engineering Department.

11-34.9 Unsafe cranes.

a. Any crane which is or hereafter becomes unsafe or otherwise dangerous to human life or public safety, or which demonstrates inadequate maintenance shall be deemed to be in an unsafe condition by the Township Engineer. All unsafe cranes shall be taken down or removed or made safe, as the Township Engineer deems necessary and as provided for in this section.

b. The Township Engineer shall cause a report to be filed on an unsafe crane. The report shall state the nature of the unsafe condition.

c. If an unsafe condition is found, the Township Engineer or Township Engineer's agent shall serve on the owner, agent or person in control of the crane, a written notice that describes the condition being unsafe and specifies the required repairs or improvements to be made to abate the unsafe condition. Such notice shall require the person thus notified to declare immediately to the Township Engineer or Township agent exceptions or rejection of the terms of the written notice.

d. Such written notice shall be deemed properly served if a copy is delivered to the owner personally, or sent by certified or registered mail addressed to the owner at the last known address with the return receipt requested. If a certified or registered letter is returned showing that the written order has not been delivered, a copy shall be posted in a conspicuous place in or on the structure affected by such notice. Service of such notice in the foregoing manner upon the owner's agent or upon the person responsible for the crane shall constitute service of notice upon the owner.

e. The equipment determined to be unsafe by the Township Engineer or Township agent may be restored to a safe condition. To the extent that repairs, alterations or additions are made during restoration of such equipment, such repairs, alterations or additions shall comply with all applicable codes.

f. Any person who refuses or neglects to comply with the requirements of notice to abate an unsafe condition shall be subject to a fine in accordance with Section 9.

11-34.10 Violations; penalties.

a. Any person who operates a crane without meeting the requirements of this ordinance or any rule or regulation promulgated thereunder shall be subject to a fine of not less than \$1,000.00 and no more than \$10,000.00 for each violation. Each day of illegal operation shall constitute a separate and distinct offense.

b. Any person or company who employs an unlicensed person as a crane operator or who permits or directs an unlicensed person to operate a crane shall be subject to a fine of not less than \$2,000.00 nor more than \$20,000.00 for each violation. Each day of illegal operation shall constitute a separate and distinct offense.

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 11 of the Code shall remain unchanged and have full force and legal effect.

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

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

6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

EXPLANATION: An Ordinance amending the Township Code Chapter 9 “Animals” setting forth requirements for the tethering of dogs in the Township.

ORDINANCE O.1985-2017

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 amend the Township Code of General Ordinances (the “**Code**”) to include certain requirements concerning the tethering of dogs in the Township; and

WHEREAS, the Township desires to amend Chapter 9 “Animals” of the Code to include “9-3.3 Dogs On Premises to be Tethered,” to read as follows (additions are underlined and deletions are in [brackets]).

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

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

4. The Municipal Council hereby amends Chapter 9 “Animals” of the Code to read as follows:

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

9-3.3 Dogs on Premises to be Tethered.

- a. It is unlawful to chain or tether unneutered/unsprayed dogs in any manner, at any time, within the Township.
- b. Neutered/spayed dogs may be tethered under the following circumstances:
 - 1. The tether must be at least fifteen (15) feet long and have an operative swivel on both ends, weigh no more than one eighth (1/8) of the dog’s weight and be attached to a properly fitted with a buckled collar or harness;
 - 2. The collar used for tethering may not be a choke chain collar, slip collar or prong collar;
 - 3. The tether must allow the dog access to proper shelter, sufficient food, sufficient potable water and dry ground at all times;
 - 4. The tether may not be used in any area where it may be tangled around an object, such as, but not limited to, a tree, pole, fence or stake;
 - 5. Dogs shall be so confined for a period no greater than nine (9) hours within a twenty-four (24) hour period;
 - 6. No animal shall remain outdoors, tethered, untethered, or penned during a period of extreme weather, including but not limited to, extreme heat (ninety (90) degrees or above), extreme cold (thirty two (32) degrees or below), thunderstorms, tornadoes, blizzards, tropical storms, or hurricanes; and
 - 7. In no instance shall an animal remain outdoors, tethered, untethered, or penned under the age of six (6) months old, or while sick, injured or in distress.

9-3.[3]4 Nuisances by Dogs on Public and Private Property; Penalty.

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

9-3.[4]5 Barking Dogs.

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

9-3.[5]6 Responsibility of Owner for Damage.

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

7. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 9 of the Code shall remain unchanged and have full force and legal effect.

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

9. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

10. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

EXPLANATION: This Ordinance authorizes the Mayor, or his authorized designee, to execute the First Amendment to the Lease Agreement between the Township and Metuchen Edison Woodbridge YMCA, dated August 4, 2004, allowing for additional use of the leased property.

ORDINANCE O.1986-2017

WHEREAS, the Township of Edison, whose address is 100 Municipal Boulevard, Edison, NJ 08817 (“**Township**” or “**Landlord**”), and Metuchen Edison Woodbridge YMCA, whose address is 65 High Street, Metuchen, NJ 08840 (“**YMCA**” or “**Tenant**”), entered into a Lease Agreement, dated August 4, 2004 (the “**Original Lease Agreement**”), pursuant to the terms of which the YMCA has leased a portion of the property consisting of approximately two (2) acres encompassing the swimming area known as 970 Inman Avenue, located at Block 412, Lot 3.02 (the “**Property**”) in the Township; and

WHEREAS, this Lease was authorized pursuant to Township Ordinance No. 1417-2004, as more fully described and attached hereto, and made a part of this Ordinance by reference as Exhibit A; and

WHEREAS, the Original Lease Agreement provides that the YMCA is permitted to use the property for the YMCA Summer Day Camp, which is held annually from June 15 through Labor Day, Monday through Friday, and for public swimming on weekends and holidays between Memorial Day weekend and the close of Township Public Schools, then seven (7) days per week from the close of schools until Labor Day; and

WHEREAS, the Township and the YMCA have agreed to modify the Original Lease Agreement to allow the YMCA to use open space on the Property for youth recreational programs from April through October; and

WHEREAS, all other terms of the Original Lease Agreement will remain in effect; and

WHEREAS, the Municipal Council of the Township (the “**Municipal Council**”) hereby authorizes and approves the Mayor, or his authorized designee, to execute the First Amendment to the Original Lease Agreement (“**First Amendment**”), as more fully described and attached to the Original Lease Agreement, and made a part of this Ordinance by reference as Exhibit B.

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

1. The recitals are hereby incorporated as if restated herein in full.
2. The First Amendment, attached hereto with the Original Lease Agreement as Exhibit B, is hereby approved and accepted. The Mayor, or his authorized designee, is authorized to execute the First Amendment on behalf of the Township in substantially the same form as the First Amendment attached hereto, with such additions, deletions and modifications as the Mayor, or his authorized designee, may determine necessary upon consultation with the YMCA.
3. All other terms of existing Original Lease Agreement will remain in effect.
4. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
5. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

EXPLANATION: An Ordinance amending the Township Code as it pertains to shelter fees and adoption fees.

ORDINANCE O.1987-2017

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

WHEREAS, the Township’s Code of General Ordinances (“**Code**”) currently establishes a fee schedule for individuals seeking to place an animal in custody in the Township Shelter, as well as for fees to be paid by individuals seeking to adopt animals currently in custody in the Township Shelter; and

WHEREAS, the municipal council of the Township (“**Municipal Council**”) has determined to amend Chapter 9, Subchapter 9-15.4 of the Code to update certain fees as it pertains to the Township accepting animals into custody of the Township Shelter and for fees to be paid by individuals seeking to adopt animals from the Township Shelter; and

WHEREAS, the Municipal Council has determined to amend Subchapter 9-15.4 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

9-15.4 Shelter Fees.

Upon receiving any animal in custody brought to the shelter by an owner or person (except an Animal Control Officer, Police Officer or other employee or enforcing agent of the Township), the following schedule of fees shall apply to the use of the shelter:

a. *Redemption Fees.*

1. For the first redemption of any animal housed in the shelter: twenty-five (\$25.00) dollars.
2. For the redemption of any animal in the shelter on the second occasion: fifty (\$50.00) dollars.
3. For the third redemption and any redemption thereafter and all redemptions from noncontracting municipalities: one hundred (\$100.00) dollars.

b. Daily boarding charge, per animal per day: four (\$4.00) dollars.

c. For the picking up of:

1. Adult dogs, cats, puppies and kittens for either the owner or custodian of an animal: twenty-five (\$25.00) dollars;
2. Any other animal at a private place: N/C.

d. For receiving unwanted animals brought to the shelter:

1. [Adult dogs and cats, each: twenty-five (\$25.00) dollars] For Adult spayed/neutered and rabies vaccinated dogs and cats, each \$30.00. For Adult unsprayed/unneutered rabies vaccinated dogs and cats, each \$100.00.
2. [Adult cats, each fifteen (\$15.00) dollars.] Puppies and kittens, each \$25.00.
3. [Puppies and kittens, each: ten (\$10.00) dollars] All other species of animals and any animal brought in

(a) By Edison Township residents, each \$15.00.

(b) By non-residents, each \$25.00.

[4. All other species of animals and any animal brought in:]

[(a) By residents of Edison Township: (\$10.00) dollars.]

[(b) By nonresidents of Edison Township: fifty (\$50.00) dollars.]

e. *Adoption Fees.*

1. [Dogs: fifty (\$50.00) dollars] Dogs/puppies: \$175.00.

2. [Cats: twenty-five (\$25.00) dollars] Cats/kittens: \$100.00.

3. [Puppies: fifty (\$50.00) dollars] Small animals/birds/other: \$35.00.

[4. Kittens: twenty-five (\$25.00) dollars.]

[5. All other species of animal: thirty-five (\$35.00) dollars.]

f. *Special Services.*

1. Holding quarantined animals: eighty (\$80.00) dollars.

2. Euthanasia and disposal:

(a) Small animals up to 20 pounds: twenty-five (\$25.00) dollars.

(b) Medium animals over 20 pounds and up to 50 pounds: fifty (\$50.00) dollars

(c) Large animals over 50 pounds: seventy-five (\$75.00) dollars.

3. Transportation of animal head to Trenton for rabies examination: fifty (\$50.00) dollars.

4. Decapitation of animal and transportation to Trenton for rabies examination: seventy-five (\$75.00) dollars.

5. Bathing, only animals in custody: twenty (\$20.00) dollars.

g. *Unspecifiable Fees.* Any expenses not specified or of an unusual nature shall be charged at cost or if this figure is not readily available, then at a reasonable estimated charge to be determined by the Health Officer or his or her authorized agent.

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

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

2. The Municipal Council hereby amends Subchapter 9-15.4 of the Code to read as follows:

9-15.4 Shelter Fees.

Upon receiving any animal in custody brought to the shelter by an owner or person (except an Animal Control Officer, Police Officer or other employee or enforcing agent of the Township), the following schedule of fees shall apply to the use of the shelter:

a. *Redemption Fees.*

1. For the first redemption of any animal housed in the shelter: twenty-five (\$25.00) dollars.

2. For the redemption of any animal in the shelter on the second occasion: fifty (\$50.00) dollars.

3. For the third redemption and any redemption thereafter and all redemptions from noncontracting municipalities: one hundred (\$100.00) dollars.

b. Daily boarding charge, per animal per day: four (\$4.00) dollars.

c. For the picking up of:

1. Adult dogs, cats, puppies and kittens for either the owner or custodian of an animal: twenty-five (\$25.00) dollars;

2. Any other animal at a private place: N/C.

d. For receiving unwanted animals brought to the shelter:

1. For Adult spayed/neutered and rabies vaccinated dogs and cats, each \$30.00. For Adult unsprayed/unneutered rabies vaccinated dogs and cats, each \$100.00.

2. Puppies and kittens, each \$25.00.

3. All other species of animals and any animal brought in:

(a) By Edison Township residents, each \$15.00.

(b) By non-residents, each \$25.00.

e. *Adoption Fees.*

1. Dogs/puppies: \$175.00.

2. Cats/kittens: \$100.00.

3. Small animals/birds/other: \$35.00.

f. *Special Services.*

1. Holding quarantined animals: eighty (\$80.00) dollars.

2. Euthanasia and disposal:

(a) Small animals up to 20 pounds: twenty-five (\$25.00) dollars.

(b) Medium animals over 20 pounds and up to 50 pounds: fifty (\$50.00) dollars

(c) Large animals over 50 pounds: seventy-five (\$75.00) dollars.

3. Transportation of animal head to Trenton for rabies examination: fifty (\$50.00) dollars.

4. Decapitation of animal and transportation to Trenton for rabies examination: seventy-five (\$75.00) dollars.

5. Bathing, only animals in custody: twenty (\$20.00) dollars.

g. *Unspecifiable Fees.* Any expenses not specified or of an unusual nature shall be charged at cost or if this figure is not readily available, then at a reasonable estimated charge to be determined by the Health Officer or his or her authorized agent.

11. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 9 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing parking on Township streets enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

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

13. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

14. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

ORDINANCE O.1988-2017

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$13,150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,492,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Edison, in the County of Middlesex, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$13,150,000, and further including the aggregate sum of \$657,500 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$12,492,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) The acquisition of fire pumpers, generators and self-contained breathing apparatus units, including all related costs and expenditures incidental thereto.	\$1,610,000	\$1,529,500	10 years
b) Paving/reconstruction of various streets, all as set forth on a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$6,000,000	\$5,700,000	10 years
c) Various public building projects, including, but not limited to, constructing new buildings and the acquisition of office furniture and equipment, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$1,000,000	\$950,000	5 years
d) The acquisition of equipment for the Department of Public Works, including all related costs and expenditures incidental thereto.	\$750,000	\$712,500	15 years
e) Various park improvements, including all work and materials necessary therefor and incidental thereto.	\$400,000	\$380,000	15 years
f) Upgrades to lighting, courts and fields, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$300,000	\$285,000	15 years
g) Various road and drainage project engineering, including all related costs and expenditures incidental thereto.	\$1,300,000	\$1,235,000	10 years
h) The acquisition of equipment for the Police Department, including, but not limited to, a telecommunication system, including all related costs and expenditures incidental thereto.	\$1,200,000	\$1,140,000	10 years

i) The acquisition of various Township (non-passenger vehicles), including all related costs and expenditures incidental thereto.	\$300,000	\$285,000	5 years
j) The acquisition of various computers and equipment, including all related costs and expenditures incidental thereto.	<u>\$290,000</u>	<u>\$275,500</u>	5 years
TOTAL:	<u>\$13,150,000</u>	<u>\$12,492,500</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.94 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$12,492,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,315,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such

undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESOLUTION R.470-082017

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING August 18, 2017.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through August 18, 2017.

FUND	AMOUNT
Current	\$54,356,598.91
Sewer Utility	4,221,097.43
Capital	519,248.44
Grant Funds	13,618.56
Dog (Animal Control)	16,734.88
Trust	256,519.91
CDBG	39,714.63
Tree Fund	0.00
Payroll Deduction	1,112,383.84
Law Enforcement	0.00
Open Space	0.00
Park Improvements	19,162.30
Sanitation Fund	4,482,567.08
Self Insurance	0.00
Affordable Housing	19,947.40
Cash Performance	0.00
Developers Escrow	62,778.25
Tree Planting	0.00
Federal Forfeited	15,150.53
Tax Sale Redemption	239,127.75
TOTAL	\$65,374,649.91

/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.471-082017

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 **\$381,234.24**.

August 23, 2017

RESOLUTION R.472-082017

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 **\$30,431.53**.

August 23, 2017

RESOLUTION R.473-082017

**FORM OF RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND APPROPRIATION
PER NJSA 40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$ 5,500.00 from State of New Jersey and wishes to amend its CY 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2017 in the amount of \$ 5,500.00 which is now available as revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

Drive Sober or Get Pulled Over Grant 2017 Labor Day Crackdown..... **\$ 5,500.00**

BE IT FURTHER RESOLVED that a like sum of \$ 5,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Drive Sober or Get Pulled Over Grant 2017 Labor Day Crackdown..... **\$ 5,500.00**

BE IT FURTHER RESOLVED, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.

RESOLUTION R.474-082017

**FORM OF RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND APPROPRIATION
PER NJSA 40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$ 58,201.41 from State of New Jersey and wishes to amend its CY 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2017 in the amount of \$ 58,201.41 which is now available as revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

FY 2016 Highway Safety Fund Grant..... **\$ 58,201.41**

BE IT FURTHER RESOLVED that a like sum of \$ 58,201.41 be and the same is hereby appropriated under the caption of:

General Appropriations:

FY 2016 Highway Safety Fund Grant..... **\$ 58,201.41**

BE IT FURTHER RESOLVED, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.

RESOLUTION R.475-082017

**FORM OF RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND APPROPRIATION
PER NJSA 40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$ 19,550.00 from State of New Jersey and wishes to amend its CY 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2017 in the amount of \$ 19,550.00 which is now available as revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

FY 2017 Highway Safety Fund..... **\$ 19,550.00**

BE IT FURTHER RESOLVED that a like sum of \$ 19,550.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

FY 2017 Highway Safety Fund..... **\$ 19,550.00**

BE IT FURTHER RESOLVED, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.

RESOLUTION R.476-082017

**FORM OF RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND APPROPRIATION
PER NJSA 40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$2,000.00 from Target Corporation and wishes to amend its CY 2017 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY2017 in the amount of \$2,000.00 which is now available as a revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

Target Strengthening Families Grant **\$ 2,000.00**

BE IT FURTHER RESOLVED that a like sum of \$2,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues:

Target Strengthening Families Grant **\$ 2,000.00**

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

RESOLUTION R.477- 082017

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

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that certain property owners in the Township have overpaid for sewer use charges due to erroneous or duplicate payments totaling amounts greater than that assessed to them for the year **2017**; and

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

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

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

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

2. The Municipal Council hereby authorizes the appropriate official of the Township to draw and issue checks to the person(s) in the amounts provided for below, in satisfaction of sewer charge overpayments:

Property Owner Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	ZAMMIT, JULIAN 17 STILES RD 1112 / 22 22242-0 \$ 241.83
GRAND TOTAL	\$ 241.83

3. This Resolution shall take effect immediately.

RESOLUTION R.478-082017

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	WEISS, ROBERT & MIRIAM
PROPERTY LOCATION	48 HAMLIN RD
BLOCK / LOT / QUALIFIER	58.E/7.A

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
010904-2015	2015	237,300	217,000	(20,300)
010037-2016	2016	237,300	217,000	(20,300)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$2,101.05** for the years as follows:

TAX YEAR	TAX AMOUNT
2015	\$1030.02
2016	1071.03

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$2,101.05**.

August 23, 2017

RESOLUTION R.479-082017

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	ZOU, MING LIANG & WU, YANFANG
PROPERTY LOCATION	11 VISCO DR
BLOCK / LOT / QUALIFIER	412/86

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
010228-2016	2016	258,000	245,000	(13,000)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$685.88** for the years as follows:

TAX YEAR	TAX AMOUNT
2016	685.88

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$685.88**.

August 23, 2017

RESOLUTION R.480-082017

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	SOMISETTY, CHAKRADHAR &DHANALAKSHMI
PROPERTY LOCATION	5 CORRINE ST
BLOCK / LOT / QUALIFIER	459/80

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
010235-2016	2016	289,200	260,000	(29,200)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1476.35** for the years as follows:

TAX YEAR	TAX AMOUNT
2016	\$1,476.35

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,476.35**.

August 23, 2017

RESOLUTION R.481-082017

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	PATEL, MILAN C & KAJAAL B
PROPERTY LOCATION	13 FOX HILL RD
BLOCK / LOT / QUALIFIER	546.QQ/7

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
013898-2014	2014	301,500	290,000	(11,500)
012347-2015	2015	301,500	290,000	(11,500)
010240-2016	2016	301,500	290,000	(11,500)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,684.29** for the years as follows:

TAX YEAR	TAX AMOUNT
2014	\$543.49
2015	559.36
2016	581.44

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,684.29**.

August 23, 2017

RESOLUTION R.482-082017

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	CANDE LAND 915 LLC
PROPERTY LOCATION	913 KING GEO POST RD
BLOCK / LOT / QUALIFIER	750/17

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
014996-2013	2013	96,000	80,000	(16,000)
013154-2014	2014	96,000	80,000	(16,000)
013519-2015	2015	96,000	80,000	(16,000)
009003-2016	2016	96,000	80,000	(16,000)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,208.32** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$764.16
2014	788.16
2015	811.84
2016	844.16

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$3,208.32**.

August 23, 2017

RESOLUTION R.483-082017

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	CANDE LAND 915 LLC
PROPERTY LOCATION	915 KING GEO POST RD
BLOCK / LOT / QUALIFIER	750/19

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
014789-2013	2013	317,800	281,500	(36,300)
013151-2014	2014	317,800	281,500	(36,300)
013519-2015	2015	317,800	281,500	(36,300)
009003-2016	2016	317,800	281,500	(36,300)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$6,977.59** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1661.09
2014	1715.54
2015	1765.63
2016	1835.33

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$6,977.59**.

RESOLUTION R.484-082017

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	LIBERTY STREET PROPERTIES LLC
PROPERTY LOCATION	28 LIBERTY ST
BLOCK / LOT / QUALIFIER	752/12

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
014520-2014	2014	219,600	186,000	(33,600)
012345-2015	2015	219,600	186,000	(33,600)
010245-2016	2016	219,600	186,000	(33,600)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$5,132.74** for the years as follows:

TAX YEAR	TAX AMOUNT
2014	\$1,655.14
2015	1,704.86
2016	1,772.74

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$5,132.74**.

August 23, 2017

RESOLUTION R.485-082017

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	JEYADEVAN, DIVAKAR & ALAGESAN, PRIYANGA
PROPERTY LOCATION	36 PARK GATE DR
BLOCK / LOT / QUALIFIER	593/53 CH036

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
010013-2016	2016	220,700	210,000	(10,700)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$540.99** for the years as follows:

TAX YEAR	TAX AMOUNT
2016	\$540.99

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$540.99**.

August 23, 2017

RESOLUTION R.486-082017

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for subsidies under its 2017-2018 Clean Energy (CEP) Direct Install Program (DIP) for energy-saving, facility-based, municipal projects under 250kWh monthly; and

WHEREAS, an application shall be developed and submitted to the 2017-2018 NJBPU CEP DIP to support the design, purchase and installation of interior/exterior lighting and interior heating, as energy-saving building retrofits at the Edison Public Safety Center at 205 Raritan Center Parkway Edison, NJ 08837 as it will help to save energy resources, decrease related operating costs, reduce municipal greenhouse gasses, decrease the Municipal Carbon Footprint, obtain resulting Capacity Rewards, as well as earn valuable points toward Edison's Sustainable Jersey Silver Level Certification; and

WHEREAS, the Edison Public Safety Center at 205 Raritan Center Parkway Edison, NJ 08837 is in need of having such work performed, but lacks the total funds required to do so; and

WHEREAS, such proposed work qualifies as eligible activities for subsidy funding under the 2017-2018 NJBPU CEPP DIP; and

WHEREAS, an estimated, maximum project subsidy award of \$35,000.00 is available from the 2017-2018 NJBPU CEP DIP, with a requisite 30% cash match to be provided by local capital funds amortized over a sixty-month period.

WHEREAS, the total, estimated cost of the 2017-2018 NJNPU DIP Edison Public Safety Center Project shall not exceed an estimated, total cost of \$50,000.00, which shall be supported by the combined Program subsidy (70%) and amortized local capital funds (30%); and

WHEREAS, the 2017-2018 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to duly established 2017-2018 NJBPU Clean Energy Program Direct Install Program guidelines, only Certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the 2017-2018 NJBPU Clean Energy Program Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said 2017-2018 NJBPU CEP DIP subsidy application, at a regularly-scheduled Work Session on the evening of August 21, 2017, followed by a regularly-scheduled Public Meeting on the evening of August 23, 2017.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the 2017-2018 New Jersey Board of Public Utilities (NJBPU) Clean Energy Program (CEP) Direct Install Program (DIP), for an estimated, maximum 70% subsidy award of \$52,500.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

RESOLUTION R.487-082017

**RESOLUTION OF THE TOWNSHIP OF EDISON AUTHORIZING THE SALE OF SURPLUS
PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION
WEBSITE**

WHEREAS, The Township of Edison has determined that the property described on Schedule A and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Edison intends to utilize the online auction services of US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, PO BOX 1216 Eatontown, NJ 07724, web address www.usgovbid.com, for the amount of three and one half percent (3 1/2%) of the receipt of sales; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services Local Finance Notice 2008-9 – Revised October, 2011.

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

1. The Township of Edison is hereby authorized to sell the surplus personal property as indicated on Schedule A on the online auction website entitled US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, www.usgovbid.com.
2. The terms and conditions of the sale are available at www.usgovbid.com.
3. That a certified copy of this Resolution be forwarded to the Division of Local Government Services.

RESOLUTION R.488-082017

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO T & M ASSOCIATES FOR ENVIRONMENTAL CONSULTING SERVICES

WHEREAS, the Township of Edison has a need for environmental consulting services related to former underground storage tanks at seven Edison Township sites; Dogwood Pump Station, Heights Pump Station, Municipal Garage, Stelton Community Center, Firehouse No. 5, National Rd Pump and Station Silver Lake Treatment Plant; and

WHEREAS, T & M ASSOCIATES, 40 Monmouth Park Hwy., Suite 2, West Long Branch, NJ 07764, has submitted a proposal to provide such services for an amount not to exceed \$132,700.00; and

WHEREAS, this shall be awarded as a non-fair and open contract pursuant to 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, funds in the amount of \$34,500.00 have been certified to be available in the Fuel & Lubricants other Professional Services Account, Number 7-01-31-0460-000-028 and funds in the amount of \$98,200.00 have been certified to be available in the Ord#1873 Section 20 Costs Account, Number C-08-14-1873-130-490, and

WHEREAS, prior to entering into a contract, T & M ASSOCIATES, 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 T & M ASSOCIATES 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. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$132,700.00 and any other necessary documents with T & M ASSOCIATES, 40 Monmouth Park Hwy., Suite 2, West Long Branch, NJ 07764 for environmental consulting services as described herein.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
3. 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 **\$34,500.00** are available for the above contract in Account No. **7-01-31-0460-000-028** and **\$98,200.00** are available in Account No. **C-08-14-1873-130-490**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.489-082017

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

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

WHEREAS, Nordstrom, Inc. has grant funds available, through its Corporate Giving Program for eligible programs, projects, activities and related costs of qualified organizations in the communities which it serves, for which it continues to solicit on-line requests; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$5,000.00 from the Nordstrom, Inc. Corporate Giving Program, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the Nordstrom, Inc. Corporate Giving Program; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Nordstrom, Inc. as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled combined Work Session on evening of Monday, August 21, 2017 and Public Meeting on the evening of Wednesday, August 23, 2017.

RESOLUTION R.490-082017

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

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

WHEREAS, the FedEx Corporation, Inc. has grant funds available, through its Corporate Contributions Program for eligible programs, projects, activities and related costs of qualified organizations in the communities which it serves, for which it continues to solicit on-line requests; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$10,000 from the FedEx Corporate Contributions Program, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the FedEx Corporate Contributions Program; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the FedEx Corporation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled combined Work Session on evening of Monday, August 21, 2017 and Public Meeting on the evening of Wednesday, August 23, 2017.

RESOLUTION R.491-082017

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

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

WHEREAS, Amazon.com, Inc. has grant funds available, through its Contributions Program for eligible programs, projects, activities and related costs of qualified organizations in the communities which it serves and operates, for which it continues to solicit requests via e-mail; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$10,000 from the Amazon.com, Inc. Contributions Program, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the Amazon.com, Inc. Contributions Program; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the FedEx Corporation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled combined Work Session on evening of Monday, August 21, 2017 and Public Meeting on the evening of Wednesday, August 23, 2017.

RESOLUTION R.492-082017

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for subsidies under its 2017-2018 Clean Energy (CE) Direct Install Program (DIP) for energy-saving, facility-based, municipal projects under 250kWh monthly; and

WHEREAS, an application shall be developed and submitted to the 2017-2018 NJBPU CE DIP to support the design, purchase and installation of interior/exterior lighting and interior heating, as energy-saving building retrofits at the Edison Dr. William Toth Memorial Health Center at 80 Idlewild Road Edison, NJ 08817 as it will help to save energy resources, decrease related operating costs, reduce municipal greenhouse gasses, decrease the Municipal Carbon Footprint, obtain resulting Capacity Rewards, as well as earn valuable points toward Edison's Sustainable Jersey Silver Level Certification; and

WHEREAS, the Edison Dr. William Toth Memorial Health Center at 80 Idlewild Road Edison, NJ 08817 is in need of having such work performed, but lacks the total funds required to do so; and

WHEREAS, such proposed work qualifies as eligible activities for subsidy funding under the 2017-2018 NJBPU CE DIP; and

WHEREAS, an estimated, maximum project subsidy award of \$52,500.00 is available from the 2017-2018 NJBPU CE DIP, with a requisite 30% cash match to be provided by local capital funds amortized over a sixty-month period.

WHEREAS, the total, estimated cost of the 2017-2018 NJNPU DIP Edison Dr. William Toth Memorial Health Center Project shall not exceed an estimated, total cost of \$75,000.00, which shall be supported by the combined Program subsidy (70%) and amortized local capital funds (30%); and

WHEREAS, the 2017-2018 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to duly established 2017-2018 NJBPU Clean Energy Direct Install Program guidelines, only certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the 2017-2018 NJBPU Clean Energy Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said 2017-2018 NJBPU CE DIP subsidy application, at a regularly-scheduled Work Session on the evening of August 21, 2017, followed by a regularly-scheduled Public Meeting on the evening of August 23, 2017.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the 2017-2018 New Jersey Board of Public Utilities (NJBPU) Clean Energy (CE) Direct Install Program (DIP), for an estimated, maximum 70% subsidy award of \$52,500.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

RESOLUTION R.493-082017

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for subsidies under its 2017-2018 Clean Energy (CE) Direct Install Program (DIP) for energy-saving, facility-based, municipal projects under 250kWh monthly; and

WHEREAS, an application shall be developed and submitted to the 2017-2018 NJBPU CE DIP to support the design, purchase and installation of interior/exterior lighting and interior heating, as energy-saving building retrofits at the EDHHS ESS Senior Citizen Center at 2963 Woodbridge Avenue Edison, NJ 08837 as it will help to save energy resources, decrease related operating costs, reduce municipal greenhouse gasses, shrink the Municipal Carbon Footprint, obtain resulting Capacity Rewards, as well as earn valuable points toward Edison's Sustainable Jersey Silver Level Certification; and

WHEREAS, the EDHHS ESS Senior Citizen Center at 2963 Woodbridge Avenue Edison, NJ 08837 is in need of having such work performed, but lacks the total funds required to do so; and

WHEREAS, such proposed work qualifies as eligible activities for subsidy funding under the 2017-2018 NJBPU CE DIP; and

WHEREAS, an estimated, maximum project subsidy award of \$17,500.00 is available from the 2017-2018 NJBPU CE DIP, with a requisite 30% cash match to be provided by local capital funds amortized over a sixty-month period.

WHEREAS, the total, estimated cost of the 2017-2018 NJNPU DIP EDHHS ESS Senior Citizen Center Project shall not exceed an estimated, total project cost \$25,000.00, which shall be supported by the combined Program subsidy (70%) and local capital funds (30%) amortized over sixty months; and

WHEREAS, the 2017-2018 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to 2017-2018 NJBPU Clean Energy Direct Install Program guidelines, only certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the 2017-2018 NJBPU Clean Energy Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said 2017-2018 NJBPU CE DIP subsidy application, at a regularly-scheduled Work Session on the evening of August 21, 2017, followed by a regularly-scheduled Public Meeting on the evening of August 23, 2017.

RESOLUTION R.494-082017

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

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

WHEREAS, the Middlesex County Cultural and Heritage Commission (MCCHC) has grant funds available, through its 2018 Arts Grant Program (AGP) for eligible programs, projects, activities and related costs of qualified organizations in throughout Middlesex County, for which it shall accept on-line applications via the MCCHC AGP application website; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of approximately \$10,000.00 from the Middlesex County Cultural and Heritage Commission Arts Grant Program, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, a 50% Cash Match and a 50% In-Kind Match are required to submit an application to and receive an award from the Middlesex County Cultural and Heritage Commission Arts Grant Program; and

WHEREAS, the EDHHS EMA/BRIDGES Teen Arts Program has successfully participated in the MCCHC AGP over the past eight years; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Middlesex County Arts Grant Program as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled Work Session on the evening of August 21, 2017 and a subsequent Public Meeting on the evening of Wednesday, August 23, 2017.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the 2017-2018 New Jersey Board of Public Utilities (NJBPU) Clean Energy (CE) Direct Install Program (DIP), for an estimated, maximum 70% subsidy award of \$17,500.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

EXPLANATION: This Resolution awards a Professional Services Contract to Maser Consulting P.A. to provide general engineering services for the period from July 2017 to December 2017, to the Township of Edison.

RESOLUTION R.495-082017

WHEREAS, there exists a continued need for engineering services in the Township of Edison (the “**Township**”) due to the resignation of the prior Township Engineer; and

WHEREAS, Maser Consulting P.A. (“**Company**”) is skilled at and experienced in performing municipal engineering services, and has served the interim Township Engineer for a recent period of sixty (60) days; and

WHEREAS, the Township is authorized pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (“**Local Contracts Law**”) to contract for “professional services” as it may require; and

WHEREAS, the municipal council of the Township (“**Municipal Council**”) seeks to authorize the Company to provide interim municipal engineering services to the Township from July 2017 until December 2017, and any other services as may be reasonably required to effectuate same, pursuant to the proposal for services attached hereto as Exhibit A (the “**Services Proposal**”); and

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

WHEREAS, prior to the execution of the Services Contract, the Company will have completed and submitted a Business Entity Disclosure Certification to the Township, which certifies that no individual with a ten percent (10%) interest or larger in the Company has made any reportable contributions to a political or candidate committee in the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10%) interest or larger in the Company from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, the Services Contract shall not be awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, compensation to the Company for interim engineering and related services shall be paid pursuant to the Services Contract, and not to exceed Ninety Thousand Dollars (\$90,000.00); and

WHEREAS, the Local Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length herein.
2. The Municipal Council hereby authorizes the Company to perform interim municipal engineering services to the Township from December 2017 until July 2017, and any other services as may be reasonably required to effectuate same pursuant to the Services Contract.
3. The Mayor, or his designee, is hereby authorized to execute a contract for services consistent with the terms herein, attached hereto as Exhibit A, and in a form approved by the Township Attorney.
4. The contract for services described in the Services Proposal is awarded without competitive bidding as a “professional service” under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.

5. In accordance with *N.J.S.A.* 40A:11-5 of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, substantially in the form attached hereto as *Exhibit B*, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.

6. The contract for services has been awarded as a non-fair and open contract pursuant to *N.J.S.A.* 19:44A-20.5 without competitive bidding. Total compensation to be paid under the contract for services will exceed \$17,500.

7. A copy of this Resolution, the contract for services and the Company's completed Business Entity Disclosure Certification shall be available for inspection in the office of the Township Clerk.

8. This Resolution shall take effect immediately.

EXPLANATION: A Resolution retaining Millennium Strategies for the purpose of grant research, writing and management services, for a one (1) year period.

RESOLUTION R.496-082017

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

WHEREAS, the Township desires to avail itself of the numerous possibilities to supplement funding for projects beneficial to the Township; and

WHEREAS, to avail itself to the numerous possibilities to supplement funding for projects beneficial to the Township, Millennium Strategies, 60 Roseland Avenue, Caldwell, New Jersey 07006 (“**Millennium Strategies**”) prepared a proposal for services, with regard to the grant research, writing and management services for the Township; and

WHEREAS, Millennium Strategies has proven itself as a successful and results-oriented grant research, writing and management firm, as is evidence by its current representation of numerous municipalities, counties and non-profits in New Jersey, New York, Pennsylvania and Delaware; and

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, authorizes the award of contracts for “Professional Services” without competitive bids; and

WHEREAS, the Township desires to retain Millennium Strategies at a cost of Five Thousand Dollars (\$5,000.00) per month, inclusive of all Millennium Strategies travel time and expenses as well as attendance at all designated meetings, for one (1) year from the date of execution of a contract with Millennium Strategies, to undertake evaluation of the Township funding procurement efforts, notification of all available funding opportunities, research, preparation submission and follow-up of all available funding applications, representation of the Township with legislative and government officials regarding grant and funding procurement and attendance at meetings as requested with forty-eight (48) hours’ notice, whereby either party may terminate the contract on fourteen (14) days’ written notice.

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

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

Section 2. The Township desires to retain Millennium Strategies at a cost of Five Thousand Dollars (\$5,000.00) per month, inclusive of all Millennium Strategies travel time and expenses as well as attendance at all designated meetings, for one (1) year from the date of execution of a contract with Millennium Strategies, to undertake evaluation of the Township funding procurement efforts, notification of all available funding opportunities, research, preparation submission and follow-up of all available funding applications, representation of the Township with legislative and government officials regarding grant and funding procurement and attendance at meetings as requested with forty-eight (48) hours’ notice, whereby either party may terminate the contract on fourteen (14) days’ written notice, consistent with the Services Proposal attached hereto as Exhibit A.

Section 3. The Mayor and Township Clerk are hereby authorized and directed to execute the contract with Millennium Strategies for its grant research, writing and management services.

Section 4. Notice of this Resolution shall be published in the designated official newspaper as required by law within ten (10) days of passage.

Section 5. A certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Business Administrator and to Millennium Strategies.

Section 6. This Resolution shall take effect immediately.

RESOLUTION R.497-082017

EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 16-19-01: Suttons Lane Baseball Field Building Slab, Suttons Lane & Central Avenue; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of \$9,675.00 and close-out of the construction project.

WHEREAS, the Township of Edison advertised for a construction contract for the Suttons Lane Baseball Field Building Slab, Suttons Lane & Central Avenue, Township of Edison, Middlesex County, New Jersey under Public Bid No. 16-19-01; and

WHEREAS, Athletic Fields of America, 145 River Rd, Montville, NJ 07045 was awarded a construction contract through resolution R.079-022017 in a contract amount not to exceed \$193,500.00 for the project; and

WHEREAS, the Township Engineer has reviewed the project and certifies the construction work has been completed, and that a two-year (2-year) maintenance bond, effective from May 9, 2017, in an amount equal to 100% of the final as-built construction cost of \$193,500.00 for the project has been received by the Township of Edison, and the Township Engineer recommends project acceptance, release of the performance bond, and that final payment including retainage be made to Athletic Fields of America, in an amount of \$9,675.00 for a total construction contract as-built cost of \$193,500.00.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 16-19-01: Suttons Lane Baseball Field Building Slab, Suttons Lane & Central Avenue, is deemed accepted by the Township of Edison, New Jersey, is deemed accepted by the Township of Edison, subject to the provisions of the maintenance bond, and that the performance bond may be released and that final payment, including retainage, shall be made to Athletic Fields of America, in an amount not to exceed \$9,675.00 for a total construction contract as-built cost of \$193,500.00.

RESOLUTION R.498-082017

**RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR A BLACK & WHITE WIDE
FORMAT PLOTTER TO RICOH AMERICAS CORPORATION FOR THE DEPARTMENT OF
ENGINEERING/CODE ENFORCEMENT**

WHEREAS, The Department of Engineering/Code Enforcement is in need of a black & white wide format plotter; and

WHEREAS, RICOH USA CORPORATION, 19 Chapin Rd., P.O. Box 2008, Pine Brook, NJ 07058 has been awarded State Contract Number 40467 under G-2075-Copiers, Maintenance and Supplies; and

WHEREAS, the lease shall be forty eight (48) months in the amount not to exceed \$350.00 per month for lease and maintenance, \$4,200.00 per year, and \$16,800.00 for the term of the lease; and

WHEREAS, this Ricoh MP W6700SP contract includes 2,500 square feet per month; square feet overages @ \$0.0403 black and white prints per month and all maintenance and supplies except paper; and

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

WHEREAS, the total amount of this contract, not to exceed \$16,800.00, cannot be encumbered at this time; and

WHEREAS, as this is a multi-year Contract, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years; 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 for \$350.00 per month, \$4,200.00 per year, not to exceed \$16,800.00 for the term of the lease/maintenance and any other necessary documents, with RICOH USA CORPORATION, 19 Chapin Rd., P.O. Box 2008, Pine Brook, NJ 07058 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. 40467/G-2075.

RESOLUTION R.499-082017

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000234, to the following:

Permit Number:	20505
Opening Location:	18 Montview Road
Block/Lot:	1200/3
Applicant's Name & Address:	KJM Contractors, LLC 12 Wedgewood Avenue Woodbridge, NJ 07095
Initial Deposit Date:	5/10/17
Deposit Amount:	\$360.00
Paid by & refunded to:	KJM Contractors, LLC 12 Wedgewood Avenue Woodbridge, NJ 07095

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

RESOLUTION R.500-082017

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000236, to the following:

Permit Number:	20523
Opening Location:	10 Parsonage Road
Block/Lot:	11.A/4A
Applicant's Name & Address:	Highpoint Utilities 18 Northfield Drive Wantage, NJ 07461
Initial Deposit Date:	5/26/17
Deposit Amount:	\$100.00
Paid by & refunded to:	Highpoint Utilities 18 Northfield Drive Wantage, NJ 07461

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

RESOLUTION R.501-082017

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000237, to the following:

Permit Number:	20529
Opening Location:	15 Middlesex Avenue
Block/Lot:	648/24
Applicant's Name & Address:	AJ Perri 1162 Pine Brook Road Tinton Falls, NJ 07724
Initial Deposit Date:	6/7/17
Deposit Amount:	\$100.00
Paid by & refunded to:	AJ Perri 1162 Pine Brook Road Tinton Falls, NJ 07724

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

RESOLUTION R.502-082017

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000238, to the following:

Permit Number:	20537
Opening Location:	20 Goodwill Place
Block/Lot:	720/7
Applicant's Name & Address:	AJ Perri 1162 Pine Brook Road Tinton Falls, NJ 07724
Initial Deposit Date:	6/13/17
Deposit Amount:	\$288.00
Paid by & refunded to:	AJ Perri 1162 Pine Brook Road Tinton Falls, NJ 07724

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

RESOLUTION R.503-082017

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000241, to the following:

Permit Number:	20610
Opening Location:	1 Moraine Road
Block/Lot:	597.A/9
Applicant's Name & Address:	Roto-Rooter Services Co. 80 Veronica Avenue Somerset, NJ 08873
Initial Deposit Date:	8/1/17
Deposit Amount:	\$448.00
Paid by & refunded to:	Roto-Rooter Services Co. 80 Veronica Avenue Somerset, NJ 08873

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

RESOLUTION R.504-082017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO XYLEM DEWATERING SOLUTIONS INCORPORATED D/B/A GODWIN PUMPS OF AMERICA FOR SEWER PUMP RENTALS

WHEREAS, bids were received by the Township of Edison on July 11, 2017 for Public Bid No.17-08-25-Sewer Pump Rentals, for the Department of Public Works; and

WHEREAS, XYLEM DEWATERING SOLUTIONS INCORPORATED, D/B/A GODWIN PUMPS OF AMERICA, 20 Truman Drive South, Edison, NJ 08817, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one year from execution of the contract with the option to renew for a second year 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 for the second year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$300,000.00, 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 XYLEM DEWATERING SOLUTIONS INCORPORATED D/B/A GODWIN PUMPS OF AMERICA, 20 Truman Drive South, Edison, NJ 08817 for Sewer Pump Rentals 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 \$300,000.00 for the first year of the contract and any succeeding renewal year, if applicable, and any other necessary documents, with XYLEM DEWATERING SOLUTIONS INCORPORATED D/B/A GODWIN PUMPS OF AMERICA as described herein.

RESOLUTION R.505-082017

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO JEWEL ELECTRIC SUPPLY COMPANY FOR THE FURNISHING OF ELECTRICAL EQUIPMENT AND SUPPLIES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need for electrical equipment and supplies for the Township of Edison; and

WHEREAS, JEWEL ELECTRIC SUPPLY COMPANY, 455 3rd Street, Jersey City, NJ 07302 has been awarded State Contract Number 85578 under T-0167 Electrical Equipment and Supplies North, Central and South Regions; and

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

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

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

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

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

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 \$25,000.00 and any other necessary documents, with JEWEL ELECTRIC SUPPLY COMPANY, 455 3rd Street, Jersey City, NJ 07302, 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. 85578 under T-0167.

RESOLUTION R.506-082017

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF SEWER PUMP RENTALS WITH XYLEM DEWATERING SOLUTIONS, INC. DBA GODWIN PUMPS OF AMERICA IN AN AMOUNT NOT TO EXCEED \$50,000.00

WHEREAS, XYLEM DEWATERING SOLUTIONS, INC. DBA GODWIN PUMPS OF AMERICA, 20 Truman Drive South, Edison, NJ 08817 was awarded Contract No. 16-08-25R SEWER PUMP RENTALS through resolution R.485-062016 for the period of July 13, 2016 to July 12, 2017 in the total amount of \$200,000.00 and that amount has been depleted; and

WHEREAS, additional funds in the amount of \$50,000.00 are required to replenish and complete the one year term of the contract, and until such time the new contract is awarded and executed; and

WHEREAS, the Township recommends an additional amount not to exceed \$50,000.00 with all prices as well as all terms and conditions to remain the same; and

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

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$50,000.00 and any other necessary documents with XYLEM DEWATERING SOLUTIONS, INC. DBA GODWIN PUMPS OF AMERICA described herein.

RESOLUTION R.507-082017

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JERSEY MULCH PRODUCTS,
LLC FOR THE FURNISHING OF GROUND MATERIALS**

WHEREAS, bids were received by the Township of Edison on July 27, 2017 for Public Bid No. 17-10-26 -Ground Materials; and

WHEREAS, JERSEY MULCH PRODUCTS, LLC, 48 Old Jacksonville Rd., Towaco, NJ 07082, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$20,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by JERSEY MULCH PRODUCTS, LLC 48 Old Jacksonville Rd., Towaco, NJ 07082 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00, and any other necessary documents, with JERSEY MULCH PRODUCTS, LLC.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received.

RESOLUTION R.508-082017

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

WHEREAS, bids were received by the Township of Edison on July 27, 2017 for Public Bid No. 17-10-26 -Ground Materials; and

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

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by BRITTON INDUSTRIES, INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00, and any other necessary documents, with BRITTON INDUSTRIES, INC.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received.

RESOLUTION R.509-082017

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

WHEREAS, bids were received by the Township of Edison on July 27, 2017 for Public Bid No. 17-10-26 - Ground Materials; and

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

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by SITEONE LANDSCAPE SUPPLY, 1385 East 36th St., Cleveland, OH 44114 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, and any other necessary documents, with SITEONE LANDSCAPE SUPPLY.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received.

RESOLUTION R.510-082017

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JEFFREY CHAN FOR THE ABC PROGRAM**

WHEREAS Jeffrey Chan made payment in the amount of \$300.00 for his child Joshua Chan's participation in the ABC Program at James Madison Primary Elementary School for the month of September 2017; and

WHEREAS the child was removed from the program before he attended.

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 \$300.00 to Jeffrey Chan, 8 Lucille Ct., Edison, NJ 08820, which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$300.00 are available in Account #7-01-55-0291-000-000.

Q: chan abc reso
8/11/17 dwt

RESOLUTION R.511-082017

**RESOLUTION AWARDING PAYMENT TO VARIOUS NON-PROFIT ORGANIZATIONS FOR
LEAGUE RECREATIONAL SERVICES FUNDING SPORTS**

WHEREAS, there exists an ordinance for the Township of Edison to provide for League Recreational Services Funding for sports activities sponsored by certain nonprofit sports organizations; and

WHEREAS, funds in the amount of \$198,490.00 have been certified to be available in the Recreation Other Professional Services Account Number 7-01-28-0370-000-028; and

WHEREAS, the below listed nonprofit sports organizations will be eligible for the amounts specified as their annual allotment, after complying with all requirements listed in the contracts between the Leagues and the Township of Edison:

Buddy Ball of Edison	\$ 4,050.00
Edison Angels Softball	\$20,880.00
Edison Boys Baseball	\$42,120.00
Edison Jets Football	\$ 9,720.00
Edison United Soccer Association	\$27,000.00
Edison Wizards LaCrosse	\$ 4,000.00
Edison Youth Basketball	\$15,390.00
Fords/Clara Barton Little League	\$ 3,888.00
Little Eagles Wrestling	\$ 2,835.00
Midtown Little League	\$13,770.00
No. Edison Baseball & Softball Asso.	\$42,282.00
No. Edison Shamrocks Football	\$ 9,720.00
No. Edison Rec Wrestling Club	\$ 2,835.00

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that authorization be given, to release said funds to these nonprofit sports organizations.

CERTIFICATION

I hereby certify that funds in the amount of \$198,490.00 are available for the above payment in Account 7-01-28-0370-000-028.

RESOLUTION R.512-082017

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SNACKS THROUGH AN INTERLOCAL SERVICE AGREEMENT WITH THE EDISON BOARD OF EDUCATION

WHEREAS, N.J.S.A. 40:8A-1 et seq. - authorizes contracting units to enter into Interlocal Service Agreements; and

WHEREAS, the Edison Township Board of Education, herein referred to as the “Lead Agency”, has offered voluntary participation in an Interlocal Service Agreement for the purchase of snacks for the AM & PM Latch Key Program for the 2017/2018 school year; and

WHEREAS, the Township of Edison, County of Middlesex, State of New Jersey, desires to participate in the Middlesex County Food Service Program; and

WHEREAS, COMPASS GROUP D/B/A CHARTWELLS, 498 Ocean Avenue, Sea Bright NJ 07760 is the vendor selected for the Edison Board of Education; and

WHEREAS, the price for these snacks shall be \$.80 per snack payable to EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP – CHARTWELLS; and

WHEREAS, the amount of this contract cannot be determined at this time, and the total amount of the award cannot be encumbered; 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 official responsible for issuing the purchase order shall ensure that funds are available for the purchase through either an encumbrance or certification of availability of funds pursuant to N.J.A.C. 5:30-11.10;

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

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, that the Mayor, or his designee, is hereby authorized to execute a contract (purchase order/s) in the amount not to exceed \$172,100.00 and any other necessary documents, with EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP – CHARTWELLS.

RESOLUTION R.513-082017

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for subsidies under its 2017-2018 Clean Energy (CE) Direct Install Program (DIP) for energy-saving, facility-based, municipal projects under 250kWh monthly; and

WHEREAS, an application shall be developed and submitted to the 2017-2018 NJBPU CE DIP to support the design, purchase and installation of interior/exterior lighting and interior heating, as energy-saving building retrofits at the DIP EDF Clara Barton Fire House # 3 at 847 Clara Barton Avenue Edison, NJ 08837, as it will help to save energy resources, decrease related operating costs, reduce municipal greenhouse gasses, decrease the Municipal Carbon Footprint, obtain resulting Capacity Rewards, as well as earn valuable points toward Edison's Sustainable Jersey Silver Level Certification; and

WHEREAS, the EDF Clara Barton Fire House # 3 at 847 Clara Barton Avenue Edison, NJ 08837 is in need of having such work performed, but lacks the total funds required to do so; and

WHEREAS, such proposed work qualifies as eligible activities for subsidy funding under the 2017-2018 NJBPU CE DIP; and

WHEREAS, an estimated, maximum project subsidy award of \$45,500.00 is available from the 2017-2018 NJBPU CE DIP, with a requisite 30% cash match to be provided by local capital funds amortized over a sixty-month period.

WHEREAS, the total, estimated cost of the 2017-2018 NJNPU DIP EDF Clara Barton Fire House # 3 Project shall not exceed an estimated, total cost of \$65,000.00, which shall be supported by the combined Program subsidy (70%) and amortized local capital funds (30%); and

WHEREAS, the 2017-2018 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to duly established 2017-2018 NJBPU Clean Energy Direct Install Program guidelines, only certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the 2017-2018 NJBPU Clean Energy Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said 2017-2018 NJBPU CE DIP subsidy application, at a regularly-scheduled Work Session on the evening of August 21, 2017, followed by a regularly-scheduled Public Meeting on the evening of August 23, 2017.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the 2017-2018 New Jersey Board of Public Utilities (NJBPU) Clean Energy (CE) Direct Install Program (DIP), for an estimated, maximum 70% subsidy award of \$45,500.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

RESOLUTION R.514-082017

**DRIVE SOBER OR GET PULLED OVER
2017
Labor Day Crackdown
Grant Approval**

WHEREAS, the Division of Police has applied for grant funding in the amount of \$5,500.00 to provide additional manpower hours to enforce DWI Laws; and

WHEREAS, in 2015, nationwide, fatalities from traffic accidents increased, many of which related to alcohol consumption; and

WHEREAS, an enforcement crackdown is planned to combat violations related to DWI Laws to reduce the number of fatalities related to impaired drivers; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

WHEREAS; the project will involve increased enforcement from August 18 through September 4, 2017; and

WHEREAS; an increase in enforcement will save lives on our roadways;

THEREFORE, be it resolved that the Edison Township Council on behalf of the Division of Police will accept the grant, Drive Sober or Get Pulled Over 2017 Labor Day Crackdown between August 18, 2017 – September 4, 2017 and pledges to increase awareness of DWI Laws.

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

RESOLUTION R.515-082017

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 16-01- Police and Administrative Vehicles, through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with BEYER FORD for nine (9) 2017 or newer Ford Utility Police Interceptors (Black & White) at a total price of \$228,276.00 (\$25,364.00 each) and one (1) 2017 or newer Ford Utility Police Interceptor (Black & White) at a price of \$25,050.00 under the Cranford Police Cooperative Pricing System; and

WHEREAS, funds for this purchase, in the total amount of \$253,326.00 are available in the Police Department Purchase of Vehicles Account, Number 7-01-25-0240-000-051; 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 and any other necessary documents, in the amount of \$253,326.00 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 **\$253,326.00** are available for the above in Account No. **7-01-25-0240-000-051**.

Nicholas C. Fargo
Chief Financial Officer

Date

Explanation: A Resolution awarding a new Plenary Retail Distribution Liquor License to Surandar Pareddy, which person has submitted the winning bid for same in the amount of \$415,000.00.

RESOLUTION R.516-082017

WHEREAS, pursuant to Resolution R.365-062017 adopted on June 14, 2017 and in conformance with the New Jersey Alcoholic Beverage Control Act, *N.J.S.A. 33:1-1 et seq.* (“Act”), the regulations promulgated thereunder at *N.J.A.C. 13:2-1.1 et seq.* and the Township Code of General Ordinances (“Code”), the municipal council (“Municipal Council”) of the Township of Edison (“Township”) authorized the sale of one (1) new Plenary Retail Distribution Liquor License (“License”); and

WHEREAS, as required by, and in accordance with the above-referenced authority, the Township prepared bid specifications for the sale of the License, published notice of the proposed sale by bid and received bid(s) pursuant thereto; and

WHEREAS, one (1) bid packages was received by the Township from a prospective bidder by the bid submission deadline of 1:00 p.m. on Thursday, August 10, 2017 and said bids were found to be in compliance with the bid application requirements; and

WHEREAS, on Wednesday, August 16, 2017, the bid was opened and found to be in excess of the minimum required bid and submitted with a certified check for the required 20% bid deposit; and

WHEREAS, the Municipal Council desires to award the License to Surandar Pareddy (“Person”) which has submitted the winning bid for same in the amount of \$415,000.00.

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

1. The Person’s bid of \$415,000.00 is hereby accepted, and the License is hereby awarded to the Entity, conditioned upon the Entity meeting all the requirements of the Act and related regulations, the Code, the bid specifications and this Resolution.
2. The Person’s 20% bid deposit of \$83,000.00 shall be deposited by the Township, and the balance of the bid in the amount of \$332,000.00 shall be paid by the Entity to the Township not later than Friday, September 22, 2017. In the event of a default or breach of promise, all deposit monies shall be forfeited to the Township.
3. The Person shall tender payment of all required State and local application fees and license fees.
4. The issuance of the License to the Person shall be contingent upon the satisfactory outcome of municipal background checks to investigate the source of funds used to purchase the License; the receipt of favorable State and/or federal criminal background checks; and the compliance with the publication, hearing (if there are objections) and resolution requirement under *N.J.A.C. 13:2-1.1 et seq.* for the issuance of a new license.
5. The Township Clerk shall transmit a copy of the Entity’s 12-page ABC application (long form) to the Township Police Department along with copies of the remainder of the bid documents, including the bid deposit check, and a certified copy of this Resolution.
6. The Person must comply with all ordinances of the Township, State laws and regulations in locating the License.

