

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, October 10, 2018
6:00 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 9, 2017 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Regular Meeting of June 13, 2018
5. **ADMINISTRATIVE AGENDA:
FROM MAYOR THOMAS LANKEY:**
 - a. Resolution to re-appoint Mary Casey, ESQ as Municipal Judge (Resolution R.563-102018)
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Ordinance authorizing a Special Emergency Appropriation in the amount of \$1,201,000 to fund Accrued Sick and Vacation Time expense arising from the Retirement of several employees (Ordinance O.2027-2018)
 - b. Bond Ordinance providing for Various Capital Improvements (Ordinance O.2028-2018)
 - c. Ordinance amending Chapter 2-31 Police Extra Duty Employment (Ordinance O.2029-2018)
 - d. Resolution authorizing a professional services contract for Environmental Consulting Services (not to exceed \$79,088.00) (Resolution R.559-102018)
 - e. Award of contract for RFP 18-06 Investment Consulting for Deferred Compensation (Resolution R.560-102018)
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through October 4, 2018 (Resolution R.555-102018)
 - b. Resolution authorizing refund in the amount of \$83,933.95 for redemption of tax sale certificates (Resolution R.556-102018)
 - c. Resolution authorizing refund for Tax Overpayments, totaling \$12,398.76 (Resolution R.557-102018)
 - d. Resolution awarding contract to Radiant Resources, Inc. For HR/Payroll Service Intergration (\$30,000.00) (Resolution R.558-102018)

10. **FROM THE DEPARTMENT OF LAW:**
 - a. Ordinance of the Township of Edison granting permission to Mobilitie, LLC to place certain telecommunications facilities within the Township of Edison (Ordinance O.2031-20128)

11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolution awarding contract for RFP 18-08 Affordable Housing Administrative Agent Services (\$200,000.00) (Resolution R.564-102018)
 - b. Resolution accepting electrical service charges for new public street lights installed on a new residential development located at Block 694, Lots 35-85 on the tax maps of the Township of Edison more commonly known as 1-88 Melbloum Lane. (Resolution R.565-102018)
 - c. Resolution provides for a refund of a construction Permit for work never performed. (Resolution R.566-102018)

12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. An Ordinance authorizing a month to month lease for storage of Township vehicles and equipment (Ordinance O.2030-2018)
 - b. Resolution Awarding two Emergency Contract/Purchase Order for Sewer Main Break at Talmadge Road and National Road and Emergency Sanitary Collection System repairs at 9 Brookside Road (\$135,250.09) (Resolution R.567-102018)
 - c. Resolution Awarding Contract/Purchase Order for (4) 2019 Ford F-450 W4H 4x4 SD Crew Cab 179" WB DRW 60" CA XL Chassis with Dump Body, Snow Plow and ancillary options (\$233,112.00) (Resolution R.568-102018)
 - d. Award of Contract for Public Bid No.18-09-09 Emergency Sanitary Collection System Repairs (not to exceed \$500,000.00) (Resolution R.569-102018)
 - e. Award of Contract for Public Bid No.18-06-19 Force Main Emergency Repair Materials (\$52,692.88) (Resolution R.570-102018)
 - f. Award of Contracts for Public Bid No. 18-05-19 Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts (4 Vendors - not to exceed \$177,000.00) (Resolutions R.571-102018 through R.574-102018)
 - g. Award of Contracts for Public Bid No. 18-12-06 – Lubricants, Fluids and Antifreeze (4 Vendors - \$67,00.00) (Resolution R.575-102018 through R.578-102018)
 - h. Resolutions releasing of Street Opening Escrow (Resolutions R.579-102018 through R.581-102018)

13. **FROM THE DEPARTMENT OF RECREATION:**
 - a. Resolution authorizing the Township to purchase snack through an Interlocal Services Agreement with the Edison Board of Education (\$176,600.000) (Resolution R.582-102018)
 - b. Resolutions authorizing reimbursement for ABC programs (Resolutions R.583-102018 through R.585-102018)
 - c. Resolution authorizing reimbursement for Aerobics Program (Resolution R.586-102018)
 - d. Resolution Awarding Payment to Various Non-Profit Organizations for League Recreational Services Funding Sports (\$198,490.00) (Resolution R.587-102018)

14. **FROM THE CHIEF OF FIRE:**
- a. Awarding of Contracts for Public Bid No. 18-05-18 – Fire Department Equipment and Tools-Supply and Repairs (6 Vendors- \$400,000.00) (Resolutions R.588-102018 through R.593-102018)
 - b. Awarding of Contract for Public Bid No. 18-08-07R Fire Division Special Operations Box Truck (\$127,777.00) (Resolution R.561-102018)

15. **FROM THE CHIEF OF POLICE:**
- a. Resolution Awarding Contract/Purchase Order to Johnston GP, Inc./Johnson Communications to secure five additional doors with Key Fobs to the Access Control System in the amount of \$22,344.98 (Resolution R.562-102018)

16. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

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

**O.2022-2018 ORDINANCE AUTHORIZES THE MAYOR, OR HIS
AUTHORIZED DESIGNEE, TO EXECUTE THE LEASE
AGREEMENT BETWEEN THE TOWNSHIP AND EDISON
SHELTERED WORKSHOP, INC., ALLOWING FOR THE
ORGANIZATION’S USE OF THE LEASED PROPERTY**

**O.2025-2018 AN ORDINANCE AMENDING THE TOWNSHIP CODE
CHAPTER 22 “ENVIRONMENTAL REGULATIONS,” TO
INCORPORATE REGULATIONS RELATED TO LOCAL
WATERWAYS.**

18. **DISCUSSION ITEMS:**

Council President Patil

- a. Resolution of Recognition – Frank Aleck, Veteran

Councilmember Coyle

- a. None

Councilmember Diehl

- a. None

Councilmember Gomez

- a. None

Councilmember Joshi

- a. None

Councilmember Lombardi

- a. None

Councilmember Sendelsky

- a. None

19. **APPROVAL OF MINUTES:**

- a. Regular Meeting of June 13, 2018

20. **COUNCIL PRESIDENT'S REMARKS**

21. **RESOLUTION OF RECOGNITION:**

Resolution R.554-102018 – Frank Aleck

22. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.2022-2018 ORDINANCE AUTHORIZES THE MAYOR, OR HIS AUTHORIZED DESIGNEE, TO EXECUTE THE LEASE AGREEMENT BETWEEN THE TOWNSHIP AND EDISON SHELTERED WORKSHOP, INC., ALLOWING FOR THE ORGANIZATION’S USE OF THE LEASED PROPERTY

O.2025-2018 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 22 “ENVIRONMENTAL REGULATIONS,” TO INCORPORATE REGULATIONS RELATED TO LOCAL WATERWAYS.

23. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, OCTOBER 24, 2018.

O.2027-2018 ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION ON THE AMOUNT OF \$1,201,000 TO FUND ACCRUED SICK AND VACATION TIME EXPENSE ARISING FROM THE RETIREMENT OF SEVERAL EMPLOYEES.

O.2028-2018 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS

- O.2029-2018 ORDINANCE AMENDING CHAPTER 2-31 POLICE
EXTRA DUTY EMPLOYMENT**

- O.2030-2018 AN ORDINANCE AUTHORIZING A MONTH TO MONTH
LEASE FOR STORAGE OF TOWNSHIP VEHICLES AND
EQUIPMENT**

- O.2031-2018 ORDINANCE OF THE TOWNSHIP OF EDISON
GRANTING PERMISSION TO MOBILITIE, LLC TO
PLACE CERTAIN TELECOMMUNICATIONS FACILITIES
WITHIN THE TOWNSHIP OF EDISON**

24. PUBLIC COMMENT ON THE RESOLUTIONS

25. 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.555-102018 Resolution approving disbursements for the period ending October 4, 2018.
- R.556-102018 Resolution authorizing refund in the amount of \$83,933.95 for redemption of tax sale certificates.
- R.557-102018 Resolution authorizing refund of tax overpayments, totaling \$12,398.76.
- R.558-102018 Resolution awarding contract to Radiant Resources, Inc. For HR/Payroll Service Intergration in the amount of \$30,000.00.
- R.559-102018 Resolution authorizing a professional services contract for Environmental Consulting Services to Excel Environmental in an amount not to exceed \$79,088.00.
- R.560-102018 Award of contract for RFP 18-06 Investment Consulting for Deferred Compensation to Selective Benefits Group end of each quarter in an amount not to exceed \$38,500.00.
- R.561-102018 Awarding of Contract for Public Bid No. 18-08-07R Fire Division Special Operations Box Truck to Campbell Freightliner, LLC in the amount of \$127,777.00.
- R.562-102018 Resolution Awarding Contract/Purchase Order to Johnston GP, Inc./Johnson Communications to secure five additional doors with Key Fobs to the Access Control System in the amount of \$22,344.98.
- R.563-102018 Resolution to re-appoint Mary Casey, ESQ as Municipal Judge.
- R.564-102018 Resolution awarding contract for RFP 18-08 Affordable Housing Administrative Agent Services to C G P & H, LLC in the amount of \$200,000.00.
- R.565-102018 Resolution accepting electrical service charges for new public street lights installed on a new residential development located at Block 694 Lots 1.A,

2.A, 3, 4.A, 5, 6.B, 7.F, 12C, 12.E, 12.G, 12.H1, and 13.A on the tax maps of the Township of Edison.

- R.566-102018 Resolution provides refund of a construction permit #2017-4296 in the amount of \$196.00 for 3 Louise Road for work never performed.
- R.567-102018 Resolution Awarding two Emergency Contract/Purchase Order to Montana Construction for Sewer Main Break at Talmadge Road and National Road and Emergency Sanitary Collection System repairs at 9 Brookside Road (\$135,250.09)
- R.568-102018 Resolution Awarding Contract/Purchase Order to Chas S. Winner, Inc. for (4) 2019 Ford F-450 W4H 4x4 SD Crew Cab 179” WB DRW 60” CA XL Chassis with Dump Body, Snow Plow and ancillary options in the amount of \$233,112.00.
- R.569-102018 Award of Contract for Public Bid No.18-0909 Emergency Sanitary Collection System Repairs to B & W Construction in an amount not to exceed \$500,000.00.
- R.570-102018 Award of Contract for Public Bid No.18-06-19 Force Main Emergency Repair Materials to Brent Materials Company in the amount of \$52,692.88.
- R.571-102018 Award of Contract for Public Bid No. 18-05-19 Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts to Freehold Ford, Inc. in an amount not to exceed \$90,000.00.
- R.572-102018 Award of Contract for Public Bid No. 18-05-19 Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts to Fred Beans Parts in an amount not to exceed \$2,000.00.
- R.573-102018 Award of Contract for Public Bid No. 18-05-19 Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts to National Supply co. in an amount not to exceed \$45,000.00.
- R.574-102018 Award of Contract for Public Bid No. 18-05-19 Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts to DFFLM, LLC in an amount not to exceed \$40,000.00.
- R.575-102018 Award of Contract for Public Bid No. 18-12-06 – Lubricants, Fluids and Antifreeze to Bi-Lo Industries in an amount not to exceed \$30,000.00.
- R.576-102018 Award of Contract for Public Bid No. 18-12-06 – Lubricants, Fluids and Antifreeze to David Weber Oil Co., in an amount not to exceed \$10,000.00.
- R.577-102018 Award of Contract for Public Bid No. 18-12-06 – Lubricants, Fluids and Antifreeze to Lubenet, LLC in an amount not to exceed \$25,000.00.
- R.578-102018 Award of Contract for Public Bid No. 18-12-06 – Lubricants, Fluids and Antifreeze to Grade A Petroleum Corp. in an amount not to exceed \$2,000.00.
- R.579-102018 Resolution releasing of Street Opening Escrow to Lo Chiatto Paving for Permit #DEV-0019, 18 Ferris Road, Blk. 1151, Lot 35 in the amount of \$4,160.00.
- R.580-102018 Resolution releasing of Street Opening Escrow to Lochiatto Paving for Permit #DEV-0042, 68 Wooding Avenue, Blk. 170, Lot 50 in the amount of \$2,080.00.

- R.581-102018 Resolution releasing of Street Opening Escrow to Mohamed Desooki for Permit # DEV-0016, 1012 Ellis Pkwy., Blk. 845, Lot 4 in the amount of \$1,000.00.
- R.582-102018 Resolution authorizing the Township to purchase snack through an Interlocal Services Agreement with the Edison Board of Education in the amount of \$176,600.00.
- R.583-102018 Resolution authorizing reimbursement for ABC Program to Srilekha Shyamsundar in the amount of \$190.00.
- R.584-102018 Resolution authorizing reimbursement for ABC Program to Sunel Hulikere in the amount of \$480.00.
- R.585-102018 Resolution authorizing reimbursement for ABC Program to Trushna Hasan in the amount of \$350.00.
- R.586-102018 Resolution authorizing reimbursement for Aerobics Program to Lanchi Tormey in the amount of \$40.00.
- R.587-102018 Resolution Awarding Payment to Various Non-Profit Organizations for League Recreational Services Funding Sports in the amount of \$198,490.00.
- R.588-102018 Awarding of Contract for Public Bid No. 18-05-18 – Fire Department Equipment and Tools-Supply and Repairs to Municipal Emergency Services, Inc. in an amount not to exceed \$30,000.00.
- R.589-102018 Awarding of Contract for Public Bid No. 18-05-18 – Fire Department Equipment and Tools-Supply and Repairs to Witmer Public Safety Group, Inc. in an amount not to exceed \$140,000.00.
- R.590-102018 Awarding of Contracts for Public Bid No. 18-05-18 – Fire Department Equipment and Tools-Supply and Repairs to Gen-El Safety Industrial Products, LLC in an amount not to exceed \$20,000.00.
- R.591-102018 Awarding of Contract for Public Bid No. 18-05-18 – Fire Department Equipment and Tools-Supply and Repairs to Continental Fire & Safety, Inc. in an amount not to exceed \$140,000.00.
- R.592-102018 Awarding of Contract for Public Bid No. 18-05-18 – Fire Department Equipment and Tools-Supply and Repairs to Campbell Supply Co., LLC in an amount not to exceed \$20,000.00.
- R.593-102018 Awarding of Contract for Public Bid No. 18-05-18 – Fire Department Equipment and Tools-Supply and Repairs to All Hands Fire Equipment & Training in an amount not to exceed \$50,000.00.

26. **ORAL PETITIONS AND REMARKS**

27. **ADJOURNMENT**

EXPLANATION: This Ordinance authorizes the Mayor, or his authorized designee, to execute the Lease Agreement between the Township and Edison Sheltered Workshop, Inc., allowing for the organization's use of the leased property.

ORDINANCE O.2022-2018

WHEREAS, the Township of Edison, whose address is 100 Municipal Boulevard, Edison, NJ 08817 (“**Township**” or “**Landlord**”), and Edison Sheltered Workshop, Inc., an I.R.C. 501(c)(3) non-profit organization, whose present address is 328 Plainfield Avenue, Edison, New Jersey 08817 (“**ESW**” or “**Tenant**”), desire to enter into a Lease Agreement (the “**Lease**”), pursuant to the terms of which ESW will lease from the Township the building situated on 48 Ethel Road, located at Block 21, Lot 6.D (the “**Property**”) in the Township; and

WHEREAS, pursuant to *N.J.S.A.* 40A:12-14 (c), the Township is authorized to lease the Property to ESW upon adoption of an ordinance by Municipal Council of the Township (the “**Municipal Council**”); and

WHEREAS, the Lease provides that ESW will be permitted to use the Property to provide vocational rehabilitation services to people with disabilities who are residents of Middlesex County and at least 16 years of age; and

WHEREAS, ESW will be required by the terms of the Lease to submit an annual report to the Township Business Administrator regarding their operations at the Property; and

WHEREAS, ESW will pay to the Township basic rent, additional rent and other required payments in consideration for the use of the Property; and

WHEREAS, the Municipal Council hereby authorizes and approves the Mayor, or his authorized designee, to execute the Lease, as more fully described and attached hereto, and made a part of this Ordinance by reference as Exhibit A.

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 Lease, attached hereto as Exhibit A, is hereby approved and accepted. The Mayor, or his authorized designee, is authorized to execute the Lease on behalf of the Township in substantially the same form as the Lease attached hereto, with such additions, deletions and modifications as the Mayor, or his authorized designee, may determine necessary upon consultation with ESW.
3. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
4. 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.2025-2018

EXPLANATION: An Ordinance amending the Township Code Chapter 22 “Environmental Regulations,” to incorporate regulations related to local waterways.

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

WHEREAS, the Township Code of General Ordinances (the “**Code**”) currently sets forth regulations providing for the protection of the local environment; and

WHEREAS, the Township desires to amend Chapter 22 of the Code, entitled “Environmental Regulations,” to incorporate regulations related to local waterways; and

WHEREAS, the Municipal Council of the Township (“**Municipal Council**”) has determined to amend Chapter 22 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

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

22-4 PROTECTION OF WATERWAYS

22-4.1 Declaration of Policy.

It is hereby declared that pollution of the waters in and about the Township of Edison presents serious problems of health and safety to the citizens of the Township. For the purpose of controlling and reducing these health and safety hazards, it is declared to be the policy of this Township to minimize water pollution and, in furtherance of this policy, to coordinate these efforts with the New Jersey Department of Environmental Protection (NJDEP) and the United States Environmental Protection Agency (EPA).

22-4.2 Compliance with rules and regulations required.

The streams, rivers and other bodies of water in and around the Township are subject to the jurisdiction of the NJDEP and EPA. All persons placing any substance or object in these waters shall comply with all applicable rules, statutes and regulations.

22-4.3 Exceptions.

The only exceptions to the prohibitions contained in this section shall be actions for which the EPA, the NJDEP, or a formally delegated utility authority, as authorized by NJDEP or other authorized agent, has issued a permit for such activity pursuant to applicable Federal or New Jersey Law and provided that all such activities are undertaken in conformance with the provisions of said permit(s).

22-4.4 Violations and penalties.

a. The Business Administrator, or her designee, shall appoint or designate some suitable person or agency to administer this chapter on or before its effective date.

b. Any person violating any of the provisions of this chapter shall, upon conviction, be subject to a fine not to exceed \$500.00 or imprisonment not to exceed 90 days, or both. Each and every day in which a violation of any provision of this chapter exists shall constitute a separate violation. This provision shall not preclude the right of the Township to pursue or cooperate with any enforcement action for violation of any applicable federal or state water pollution control statute and or regulation.

c. Violations of any of the provisions of this chapter or any permit issued under the authority of this chapter may result in the termination of any permit issued, as referenced in subsection 22-4.3 above.

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

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 22 of the Code, entitled “Environmental Regulations” to read as follows:

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

22-4 PROTECTION OF WATERWAYS

22-4.1 Declaration of Policy.

It is hereby declared that pollution of the waters in and about the Township of Edison presents serious problems of health and safety to the citizens of the Township. For the purpose of controlling and reducing these health and safety hazards, it is declared to be the policy of this Township to minimize water pollution and, in furtherance of this policy, to coordinate these efforts with the New Jersey Department of Environmental Protection (NJDEP) and the United States Environmental Protection Agency (EPA).

22-4.2 Compliance with rules and regulations required.

The streams, rivers and other bodies of water in and around the Township are subject to the jurisdiction of the NJDEP and EPA. All persons placing any substance or object in these waters shall comply with all applicable rules, statutes and regulations.

22-4.3 Exceptions.

The only exceptions to the prohibitions contained in this section shall be actions for which the EPA, the NJDEP, or a formally delegated utility authority, as authorized by NJDEP or other authorized agent, has issued a permit for such activity pursuant applicable federal or New Jersey Law and provided that all such activities are undertaken in conformance with the provisions of said permit(s).

22-4.4 Violations and penalties.

a. The Business Administrator, or her designee, shall appoint or designate some suitable person or agency to administer this chapter on or before its effective date.

b. Any person violating any of the provisions of this chapter shall, upon conviction, be subject to a fine not to exceed \$500.00 or imprisonment not to exceed 90 days, or both. Each and every day in which a violation of any provision of this chapter exists shall constitute a separate violation. This provision shall not preclude the right of the Township to pursue or cooperate with any enforcement action for violation of any applicable federal or state water pollution control statute and or regulation.

c. Violations of any of the provisions of this chapter or any permit issued under the authority of this chapter may result in the termination of any permit issued, as referenced in subsection 22-4.3 above.

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

1. 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 22 of the Code shall remain unchanged and have full force and legal effect.

2. 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.

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

4. 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.2027-2018

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,201,000 TO FUND ACCRUED SICK AND VACATION TIME EXPENSES ARISING FROM THE RETIREMENT OF SEVERAL EMPLOYEES IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Section 1. **Accrued sick and vacation time expenses arising from the retirement of several employees, including all legal expenses and related costs, in and by the Township of Edison is hereby authorized, and a special emergency appropriation of \$1,201,000 is hereby authorized pursuant to the Local Budget Law (N.J.S.A. 40A:4-53).**

Section 2. **A copy of this ordinance as finally adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.**

Section 3. **This ordinance shall take effect in accordance with applicable law.**

ORDINANCE O.2028-2018

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$15,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$14,250,000 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 \$15,000,000, and further including the aggregate sum of \$750,000 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 \$14,250,000 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 various equipment for the Fire Department, including all related costs and expenditures incidental thereto.	\$2,020,000	\$1,919,000	5 years
b) The acquisition of various equipment and non-passenger vehicles for the Health Center and repairs to the Health Center, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$389,500	\$370,025	5 years
c) The acquisition of various equipment and non-passenger vehicles for Senior Services and repairs to Senior Services, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$353,000	\$335,350	5 years
d) Recreation upgrades and the acquisition of various equipment,			

including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$327,500	\$311,125	15 years
e) The acquisition of various equipment for the Police Department, including all related costs and expenditures incidental thereto.	\$1,900,000	\$1,805,000	5 years
f) The acquisition of tactical cargo vans for volunteer fire companies, including all related costs and expenditures incidental thereto.	\$200,000	\$190,000	5 years
g) Paving and 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
h) The acquisition of various equipment for the Department of Public Works, including all related costs and expenditures incidental thereto.	\$1,500,000	\$1,425,000	15 years
i) Various engineering projects, including all work and materials necessary therefor and incidental thereto.	\$1,210,000	\$1,149,500	15 years
j) The acquisition of various non-passenger vehicles for the Township, including all related costs and expenditures incidental thereto.	\$300,000	\$285,000	5 years
k) The acquisition of various technology equipment, including			

all related costs and expenditures incidental thereto.	\$300,000	\$285,000	5 years
l) Phase I of the design for the Community Center, including all work and materials necessary therefor and incidental and further including all related costs and expenditures incidental thereto.	<u>\$500,000</u>	<u>\$475,000</u>	15 years
Total:	<u>\$15,000,000</u>	<u>\$14,250,000</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, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. 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 or other applicable 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 9.35 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 \$14,250,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$750,000 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.

ORDINANCE O.2029-2018

**AN ORDINANCE AMENDING THE GENERAL
ORDINANCES OF THE TOWNSHIP OF EDISON,
CHAPTER II, SECTION 2-31 RESERVED.**

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

SECTION I. There shall be a revised Section 2-31 of the Edison Township Code entitled "Police Extra Duty Employment."

SECTION II. The following shall be a new section entitled "Police Extra Duty Employment":

2-31 Police Extra Duty Employment

- A. The Chief of Police or his designee, at his discretion, may assign members of the Department not on regular duty and who may volunteer for police extra duty employment.
- B. While on extra duty employment, the members of the Department shall be subject to all provisions of Police rules, regulations and directives. For cause, the Chief of Police or his designee may revoke or suspend this privilege at his discretion.
- C. The Chief of Police may contract the services of a third party Management Company to manage extra duty employment through Council Resolution. At any time when a third party is not in contract with the Township to manage extra duty employment, the Chief of Police or his designee shall manage extra duty employment directly.
- D. Any activity, construction or event, by vendors that divert or interrupt motor vehicle or pedestrian traffic flow or may expose the public to the risk of injury on any roadway within Edison Township, primarily patrolled by the Edison Police Department, shall require the services of off-duty Edison Township police officer(s).
 - a. Flagmen will not be permitted unless they are NJ State or County employees certified in the practice of traffic direction.
 - b. Limited access highways or other roadways where the Edison Police Department does not have primary responsibility, such as HWY 287 or the NJ Turnpike, are excluded from this clause.
- E. The Chief of Police retains the right to hire any outside agency personnel to supplement Extra Duty Employment during any exigent circumstance or large-scale event.
- F. The Chief of Police or his designee may deny any extra duty employment which he deems unsafe, or that which may jeopardize the proper and efficient operations of the department.

G. Procedure with Third Party Management Company: Extra Duty Clients contracting for extra duty employment shall contact the Management Company at least two weeks prior to the job/function, enter into contract with the Management Company, and abide by all stipulations set forth by said contract.

- a. Extra Duty Clients enter into agreement with the third party Management Company. All scheduling or requests for officers to work extra duty are handled by the Management Company. Extra Duty Clients make requests directly with the Management Company via web portal access or live telephone support.
- b. The Management Company directly invoices Extra Duty Clients (additional financing/late fees may apply).
- c. All aspects of the contract between Extra Duty Clients and the Management Company are governed by the Township contract award and resolution to include practices and expenses as defined in the included Fee Schedule.

H. Officers Assigned by Fair Rotation and Limited in Hours:

- a. All extra duty employment shall be assigned by the Management Company on a fair rotating basis utilizing a web portal and software to receive job bids from officers and assign work according to the defined algorithm.
 - i. The rotation list shall be ordered and sorted by four-digit police identification (ID) numbers; lowest to highest number. The rotation list shall be composed of all participating sworn members exclusive of rank.
- b. If any job is not filled after the rotation and assignment procedure due to lack of interest from officers, it will remain available in the web portal on a first-come first-assign basis.
- c. Neither the Township nor the Chief of Police have any obligation to provide Extra Duty Officers. While Extra Duty Clients may request off duty officers for jobs, the jobs might not be staffed if officers decline to work or bid on such jobs, or in the instance where the Chief of Police denies such work.
- d. Extra Duty Clients shall not be entitled to select individual officers nor limit the pool of officers who may bid on a job. Jobs are assigned by the Management Company based on a fair rotational algorithm.
- e. Fair Rotational Algorithm shall be based on a monetary point system, reset once each year on January 1st. For all jobs bid, the officer with the lowest total points for the calendar year shall be awarded the job. Where there is a tie in points, the officer with the lower ID number shall be awarded the detail.

- i. The Chief of Police or his designee may designate certain critical details where the points generated from the detail do not accrue in the officers' annual monetary point tally.

- 1. Example: Municipal Court will not count towards the annual monetary point tally, which should serve to encourage full staffing for this critical detail.

- f. No officer may work or be reimbursed for more than 40 hours extra duty during any Township payroll period (Thursdays – Wednesdays).

I. Fee Schedule:

- a. Security Work: The rate of pay for extra duty employment, excluding traffic services, shall be \$50 per hour.

- b. Traffic Services: The rate of pay for extra duty employment traffic services or “road jobs,” is:

- i. \$80 per hour from 6 am to 6 pm
 - ii. \$90 per hour from 6 pm to 6 am

- c. Additional Fees and Expenses:

- i. Emergency Fee - \$5 Per Hour: All extra duty employment shall be scheduled more than two (2) hours prior to the start of the work. If the Extra Duty Client requests work less than two (2) hours before the start of said work, it shall be deemed “emergency” and a \$5 per hour fee shall be added onto the pay rate.

- ii. Township Fee - 10% Per Hour: A 10% administrative fee will be added to the pay rate, excluding the Vehicle Fee, billed by the Management Company and paid to the Township.

- iii. Management Fee - 7.75% Per Hour: A 7.75% management fee will be added to the pay rate, excluding the Vehicle Fee, billed and retained by the Management Company for their services.

- iv. Vehicle Fee - \$10 Per Hour: Any extra duty employment that requires the use of a Township police vehicle shall have a \$10 per hour fee added for the use of the vehicle for all billable hours, billed by the Management Company and paid to the Township.

- d. Special Law Enforcement Officer III:

- i. In accordance with State legislation and shared services agreement between the Council and Board of Education, Special Law Enforcement

Officers III's ("SLEO III") may be employed by the Department and assigned to work in the Township schools.

1. SLEO III are restricted to working in the schools as described by State legislation, and may not engage in Extra Duty employment, which is otherwise reserved for Edison Police Officers.
 2. Conversely, Edison Police Officers may work in the schools when there are not enough SLEO III to cover all shifts offered; and only upon the sole determination of the Board of Education to hire Police Officers, which shall be at the Security Rate of \$50 per hour.
- ii. SLEO III shall earn \$32 per hour, or as otherwise set by the then current shared services agreement adopted by Council.
 - iii. Management Fee - 7.75% Per Hour: The scheduling function for SLEO III may be outsourced. At such time, a 7.75% management fee will be charged to the Board of Education and retained by the Management Company for their services.

J. Minimum Hours of Compensation:

- a. The minimum compensation will be for four (4) hours at the applicable rate, excluding Board of Education jobs.
 - i. Security Work: Shall be hour for hour past four (4) hours.
 - ii. Traffic Services: If the work is more than four (4), hours but less than eight (8) hours, the officer will be compensated for eight (8) hours as billable hours. After eight (8) hours, Traffic Services will hour for hour past eight (8).
 - iii. Hour for Hour: Shall be broken down into quarter hour segments with the billable hour rounded up to the next quarter hour.
- b. If Extra Duty Client must cancel said services, the Extra Duty Client shall be required to give notice at least four (4) hours prior to the start for traffic control and at least eight (8) hours for all other services. A four (4) hour minimum charge will be levied for failure to adhere to the above cancellation policy.
- c. If after an officer arrives at an assignment for extra duty work/police special services and all or part of that work is cancelled, the contracting party shall pay a minimum charge of four hours.
- d. Board of Education Exception – The minimum compensation for Board of Education (BOE) jobs will be three (3) hours at the applicable rate.

- i. For calculation purposes, if a BOE job exceeds three (3) hours, it will be rounded to four (4) hours. After four (4) hours, time will round to the next quarter hour.

K. Recording Hours Worked:

- a. Officers will clock in with the Management Company as described by the Management Company (Application, Computer, Phone).
 - b. Clocking in shall begin when the officer arrives at the scene, or job site location, for all extra duty employment, or the specified start time, whichever is later.
 - i. Emergency Road Job Exception: Only for emergency Traffic Services, “road jobs,” officer clock in time begins when they report to the Watch Commander to draw a vehicle. In these instances, the officer shall report directly to the emergency road job without delay.
 - c. Officers, consistent with Police Department directives will also notify Edison Dispatch when they arrive and depart from the job, providing details of such job so that it can be entered into the police computer aided dispatch (CAD) system.
 - d. In the case where an Extra Duty Client provides a timesheet at the work site, the officer will forward the timesheet copy to the Management Company through the Records Bureau.
- L. Officer Cancellations – Give Back: In any instance where an officer cancels an awarded job, the officer shall contact the Management Company and give the job back for reassignment by the Management Company.

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

ORDINANCE O. 2030-2018

EXPLANATION: An Ordinance authorizing a month to month lease for storage of Township vehicles and equipment

**ORDINANCE OF THE TOWNSHIP OF EDISON
AUTHORIZING A MONTH TO MONTH LEASE OF CERTAIN PREMISES
LOCATED AT 212 DURHAM AVENUE, IN THE BOROUGH OF
METUCHEN, NEW JERSEY, FOR STORAGE OF
MUNICIPAL VEHICLES AND EQUIPMENT, AND AUTHORIZING THE EXECUTION
OF A LEASE AGREEMENT ASSOCIATED THEREWITH**

WHEREAS, Metuchen Acquisition Realty, LLC is the owner of certain premises located at 212 Durham Avenue, in the Borough of Metuchen (the “Premises”); and

WHEREAS, the Premises consists of approximately 9,975 square feet of space; and

WHEREAS, the Township of Edison (the “Township”) has an immediate, emergent need of temporary storage for its vehicles and equipment during the winter season, and wishes to acquire an interest in the Premises by way of a month to month lease agreement with Metuchen Acquisition Realty, LLC, effective on or about December 1, 2018, in order to provide for storage for such vehicles and equipment; and

WHEREAS, the Lease Agreement shall be on a month to month basis, not to exceed four (4) months, at a monthly rental amount of \$8,911.00 gross for the Premises, which includes all utilities; and

WHEREAS, the New Jersey Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., and specifically, N.J.S.A. 40A:12-5(a)(1), authorizes a municipality, by ordinance, to provide for the acquisition of any real property by purchase or lease; and

WHEREAS, consistent with the foregoing, the Mayor and Township Council wish to authorize the execution of a Lease Agreement, effective on or about December 1, 2018, with Metuchen Acquisition Realty, LLC, on behalf of the Township, for the public purposes set forth above, in a form satisfactory to the Township Attorney.

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

1. That the Mayor is hereby authorized and directed to execute, and the Township Clerk to attest, a Lease Agreement between the Township of Edison and Metuchen Acquisition Realty, LLC regarding the Premises, so that the Township may rent the Premises for the public purposes referenced above. Said Lease Agreement shall be consistent with the representations referenced above, and shall be in a form satisfactory to the Township Attorney.
2. The Lease Agreement shall be effective on or about December 1, 2018.
3. That this Ordinance shall take effect in accordance with all applicable laws.

ORDINANCE O.2031-2018

EXPLANATION: Ordinance of the Township of Edison granting permission to Mobilitie, LLC to place certain telecommunications facilities within the Township of Edison.

WHEREAS, Mobilitie, LLC, with a business address of 660 Newport Center Drive, Suite 200, Newport Beach, California, (“**Mobilitie**”) has been approved by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State of New Jersey by Order of Approval in Docket No. TE10100771 dated April 27, 2011; and

WHEREAS, pursuant to such authority granted by the Board of Public Utilities, Mobilitie may locate, place, attach, install, operate and maintain telecommunication facilities within public rights-of-way (the “**Facilities**”) for purposes of providing telecommunications services; and

WHEREAS, Mobilitie seeks the non-exclusive use of certain public rights-of-way within the Township to locate, place, attach, install, operate and maintain Facilities for the purpose of providing telecommunications services; and

WHEREAS, in accordance with N.J.S.A. 48: 3-19, Mobilitie has requested the consent of the Township to locate, place, attach, install, operate and maintain Mobilitie’s Facilities within and along the Township’s public rights-of-way, as set forth in a Rights-of-Way Agreement (the “**Agreement**”) to be entered into between the Township and Mobilitie, a copy of which is attached hereto as Exhibit A and made a part hereof.

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

Section 1. **Grant of Permission.**

The Municipal Council hereby grants permission and consents to the non-exclusive use of its rights-of-way, as set forth in the Agreement, for a period of 15 years, which term may be extended for additional periods of five years each, provided written notice is given to the Township prior to the expiration of the applicable period. Any extension shall be subject to any new regulations and/or restrictions enacted by the State of New Jersey and/or Township ordinance. The non-exclusive grant shall in no way prevent or prohibit the Township from using any of its roads, streets or other public properties or affect its jurisdiction over them or any part of them, and the Township shall retain power to make all necessary changes, relocations, repairs, maintenance, establishment, improvement, and/or dedication of same as the Township may deem fit, including the dedication, establishment, maintenance, and improvement of all new rights-of-ways, thoroughfares and other public properties of every type and description.

Section 2. **Condition of Grant of Public Street Rights-of-Way.**

The grant of the Township's public rights-of-way shall be solely for the purpose of providing telecommunications service.

Section 3. Location of Facilities.

The telecommunications facilities to be installed in the public rights-of-way shall be installed at the sole cost and expense of Mobilitie and shall be located within the Township as set forth in the Agreement.

Section 4. Work in the Rights-of-Way.

All work conducted by Mobilitie shall be in conformance with all applicable Federal, State, County and Township laws, ordinances, rules, regulations and requirements for use and safety of the public rights-of-way, and shall comply with all Federal, State, County and Township laws, ordinances, rules, regulations and requirements, requiring permits, inspections, and certificates prior to, during and at the completion of construction, all as specifically set forth in the Agreement to be executed by Mobilitie and the Township.

Section 5. Insurance and Indemnification.

Mobilitie shall maintain insurance coverage and provide indemnification to the Township as specifically set forth in the Agreement to be executed by Mobilitie and the Township.

Section 6. Abandonment and Removal of Telecommunication Facilities.

No part of the telecommunication system laid in the rights-of-way may be abandoned by Mobilitie without the express written consent of the Township. Any plan of abandonment or removal, must be first approved by the Township and all necessary permits must be obtained prior to such work.

Section 7. Payment of Reasonable Costs.

Mobilitie shall compensate the Township for its reasonable costs, not to exceed \$2,500, incurred for its professional, legal and engineering work and review and other reasonable costs and services rendered by the Township in connection with Mobilitie's request pursuant to N.J.S.A. 54:30-124(a).

Section 8. The terms provided herein regarding the Township's grant to Mobilitie to use the Township rights-of-way, shall be set forth, together with all other applicable terms, in the Agreement to be executed by Mobilitie with the Township.

Section 9. This Ordinance shall take effect in accordance with all applicable laws.

RESOLUTION R.555-102018

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING OCTOBER 4, 2018.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through October 4, 2018. (REVISED)

FUND	AMOUNT
Current	\$14,935,995.20
Affordable Housing	0.00
Capital	211,533.07
Cash Performance	17,298.87
CDBG	0.00
Developers Escrow	27,026.85
Dog (Animal Control)	108.60
Federal Forfeited	0.00
Grant Funds	10,048.48
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	577,323.20
Sanitation Fund	493,723.16
Self Insurance	0.00
Sewer Utility	143,946.55
Tax Sale Redemption	336,626.14
Tree Fund	0.00
Tree Planting	30.00
Trust	119,615.00
TOTAL	\$16,873,546.02

/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.556-102018

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 **\$83,933.95**.

RESOLUTION R.557-102018

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 **\$12,398.76**.

RESOLUTION R.558-102018

RESOLUTION AWARDING CONTRACT TO RADIANT RESOURCES, INC. FOR HR/PAYROLL SERVICE INTEGRATION FOR THE TOWNSHIP OF EDISON

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on September 6, 2018 for RFP 18-07R-HR/Payroll Service Integration for a bid opening date of September 18, 2018 and two (2) proposals were received; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Evaluation Committee that the contract be awarded to RADIANT RESOURCES, INC., 1913 Atlantic Ave., Manasquan, NJ 08736; and

WHEREAS, the maximum amount of the purchase shall not exceed \$30,000.00; and

WHEREAS, funds in the amount of \$30,000.00 have been certified to be available in the Finance Department other Professional Services Account, Number 8-01-20-0130-001-028; 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 RADIANT RESOURCES, INC., 1913 Atlantic Ave., Manasquan, NJ 08736, for HR/Payroll Service Integration, has been determined to be in the best interest of the Township.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00, and any other necessary documents, with RADIANT RESOURCES, INC., as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$30,000.00** are available for the above contract in Account No. **8-01-20-0130-001-028**

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.559-102018

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO EXCEL ENVIRONMENTAL RESOURCES, INC. FOR ENVIRONMENTAL CONSULTING SERVICES

WHEREAS, the Township of Edison (“Township”) has the need to renew their professional services contract with **EXCEL ENVIRONMENTAL RESOURCES, INC.**, 111 North Center Drive, North Brunswick, NJ 08902 to continue to act as an environmental consultant to the Township of Edison, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq and N.J.S.A. 19:44A-20.5, et seq.; and

WHEREAS, the Township of Edison, through Excel Environmental, applied for and received a grant from the Hazardous Discharge Site Remediation Fund (HDSRF) through the New Jersey Department of Environmental Protection and that balance is \$64,088.00 and other Environmental Consulting Services for this contract shall not exceed \$15,000.00; and

WHEREAS, the total compensation paid under this contract shall not exceed \$79,088.00 (\$64,088.00 for the Muller Machinery Company Hazardous Discharge Site Remediation Grant and \$15,000.00 for other Environmental Consulting Services; and

WHEREAS, prior to the execution of the Services Contract, **EXCEL ENVIRONMENTAL RESOURCES, INC.** 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-20.5, 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, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract in an amount not to exceed \$79,088.00 and any other necessary documents with **EXCEL ENVIRONMENTAL RESOURCES, INC.**, 111 North Center Drive, North Brunswick, NJ 08902 for Environmental Consulting Services as described herein.
2. The Services Contract 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.
3. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
4. 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, stating the nature, duration, service and amount of the Services Contract authorized for execution

herein, which notice shall state that a copy of this Resolution and the Services Contract are on file and available for public inspection in the office of the Township Clerk.

5. The Services Contract has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* without competitive bidding.

RESOLUTION R.560-102018

RESOLUTION AWARDING CONTRACT TO SELECTIVE BENEFITS GROUP FOR INVESTMENT CONSULTING FOR DEFERRED COMPENSATION

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on August 2, 2018 for RFP 18-06 – INVESTMENT CONSULTING FOR DEFERRED COMPENSATION for a bid opening date of August 23, 2018 and three (3) proposals were received; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Evaluation Committee that the contract be awarded to SELECTIVE BENEFITS GROUP, 50 Hart Street, Ramsey, NJ 07446; and

WHEREAS, compensation to SELECTIVE BENEFITS GROUP shall be in the form of the annual percentage rate of .0082 based on the market value of the deferred compensation plans variable asset account (plan) at the end of each quarter in an amount not to exceed \$38,500.00 for these services; and

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

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

1. The proposal as submitted by SELECTIVE BENEFITS GROUP, 50 Hart Street, Ramsey, NJ 07446 is determined to be in the best interest of the Township for Investment Consulting for Deferred Compensation.
2. The Mayor, or his designee, is hereby authorized to execute a contract any other necessary documents, with SELECTIVE BENEFITS GROUP in accordance with their proposal.

RESOLUTION R.561-102018

RESOLUTION AWARDING CONTRACT TO CAMPBELL FREIGHTLINER LLC FOR THE PURCHASE OF ONE (1) FIRE DIVISION SPECIAL OPERATIONS BOX TRUCK

WHEREAS, bids were received by the Township of Edison on September 25, 2018 for Public Bid No. 18-08-07R Fire Division Special Operations Box Truck; and

WHEREAS, CAMPBELL FREIGHTLINER LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 submitted the sole, legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$127,777.00 (\$121,977.00 for the Special Operations Box Truck and \$5,800.00 for the extended two year warranty); and

WHEREAS, funds in the amount of \$127,777.00 have been certified to be available in the Firefighting Purchase of Vehicles Account, Number 8-01-25-0265-001-051; and

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

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

1. The sole bid has been reviewed, and the bid submitted by CAMPBELL FREIGHTLINER LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 for a Fire Division Special Operations Box Truck, is determined to be the sole legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$127,777.00, and any other necessary documents, with CAMPBELL FREIGHTLINER, as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds for the above in the amount of **\$127,777.00** are available in account 8-01-25-0265-001-051.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.562-102018

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO JOHNSTON GP, INC. / JOHNSTON COMMUNICATIONS TO SECURE FIVE (5) ADDITIONAL DOORS WITH KEY FOBS TO THE ACCESS CONTROL SYSTEM WITHIN THE POLICE DIVISION

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 County of Union hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Township of Edison is a member of the UNION COUNTY COOPERATIVE PRICING SYSTEM #8UCCP; and

WHEREAS, JOHNSTON GP, INC/JOHNSTON COMMUNICATIONS, P.O. Box 390, Kearny, NJ 07032, has been awarded Bid No. UCCP 42-2017 through State Coop #8UCCP, under Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services; and

WHEREAS, the total amount of this contract shall not exceed \$22,344.98; and

WHEREAS, funds in the amount of \$22,344.98 have been certified to be available in the Police-Office Equipment Account, Number C-04-08-1616-240-425; 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 \$22,344.98 and any other necessary documents, with JOHNSTON GP, INC/JOHNSTON COMMUNICATIONS, P.O. Box 390, Kearny, NJ 07032, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. UCCP 42-2017 through State Coop #8UCCP, under Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$22,344.98** are available in Account No. **C-04-08-1616-240-425**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.563-102018

EXPLANATION: This Resolution Grants The Township Council's Advise And Consent To The Re-Appointment of Mary H. Casey As Municipal Judge for the Township of Edison.

BE IT RESOLVED that the Township Council of the Township of Edison, County of Middlesex, State of New Jersey, does hereby grant it's advice and consent to the re-appointment of Mary H. Casey, Esq. as Municipal Judge for a three (3) year term expiring August 16, 2021.

RESOLUTION R.564-102018

RESOLUTION AWARDING CONTRACT TO CGP&H, LLC FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on September 7, 2018 for RFP 18-08-AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES for a bid opening date of September 19, 2018 and two (2) proposals were received; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Evaluation Committee that the contract be awarded to CGP&H, LLC, 101 Interchange Plaza, Suite 301, Cranbury, NJ 08512; and

WHEREAS, funds in the amount of \$200,000.00 have been certified to be available in the Affordable Housing Account, No. T-13-00-0000-000-006; and

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

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

1. The proposal as submitted by CGP&H, LLC, 101 Interchange Plaza, Suite 301, Cranbury, NJ 08512 is determined to be in the best interest of the Township for Affordable Housing Administrative Agent Services.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$200,000.00, and any other necessary documents, with CGP&H, LLC in accordance with the proposal.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$200,000.00** are available for the above contract in Account No. **T-13-00-0000-000-006**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.565-102018

EXPLANATION: Resolution accepting electrical service charges for new public street lights installed on a new residential development located at Block 694 Lots 35-85 on the tax maps of the Township of Edison, more commonly known as 1-88 Melbloum Lane.

WHEREAS, the Planning Board (the “**Board**”) of the Township of Edison (the “**Township**”) has approved the creation of two new public streets by subdivision, also known as Woodland Green; and

WHEREAS, the subdivision establishing the streets has been duly filed with the County of Middlesex Clerk’s office by Subdivision Plat, and all improvements, streets and street lights have been granted final acceptance by the Township through Resolution R.290-042017, dated April 24,2017; and

WHEREAS, the new streets included the installation of eleven (11) pole-mounted street lights by the developer, Menlo Park Plaza, LLC (the “**Developer**”); and

WHEREAS, the electrical service charges for the new street lights are the responsibility of the Township; and

WHEREAS, Public Service Electric & Gas Company (“**PSE&G**”) requires written confirmation that the Township accepts responsibility for the cost of the electric service associated with the street lights.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township accepts responsibility for the costs for electric service associated with the eleven (11) pole-mounted street lights located on the newly created public streets located at Melbloum Lane and Kean Court.
3. The Township Engineer’s office is duly authorized to prepare the necessary correspondence to PSE&G for the Township to be billed for electric service for the eleven (11) pole-mounted street lights associated with the public streets.
4. The Township shall reimburse the Developer for the electric bills paid pertaining specifically for the electric service charges paid since April 24, 2017 the date of resolution R.290-012017 in the amount of \$4,516.86.
5. This Resolution shall take effect immediately.

RESOLUTION R.566-102018

EXPLANATION: This resolution provides refund of the construction permit fee, less the DCA fee and plan review fee, posted for a residential construction permit. The work was never performed.

WHEREAS, on September 26,2017, a Construction Permit fee, check #58659, permit #2017-4296, was posted in the total amount of \$262.00 by the contractor, A.J. Perri INC., having offices at 1162 Pine Brook Rd, Tinton Falls, NJ- 07724 ; and

WHEREAS, the application was submitted for a A/C replacement at 3 Louise Rd. Edison, NJ 08817, by the hired contractor; A.J. Perri Inc.

WHEREAS, appropriate documents have been submitted to the Township indicating that the contract was cancelled therefore appropriate that the municipal permit fee in the amount of \$196.00, derived from the \$262.00 total construction permit fee less the \$17.00 DCA fee, and less the 20% plan review fee of \$49.00 be refunded to the contractor A.J. Perri Inc.; and

WHEREAS, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2017-4296, in the amount of \$196.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$196.00 on construction permit fees posted by A.J. Perri for 3 Louise Rd. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$196.00 from the Refund of Revenue Fund to the Contractor, A.J. Perri INC. at 1162 Pine Brook Rd, Tinton Falls, NJ- 07724.

RESOLUTION R.567-102018

RESOLUTION AWARDING TWO EMERGENCY CONTRACTS/PURCHASE ORDERS TO MONTANA CONSTRUCTION FOR SEWER MAIN BREAK AT TALMADGE RD. & NATIONAL RD. AND EMERGENCY SANITARY COLLECTION SYSTEM REPAIRS AT 9 BROOKSIDE RD.

WHEREAS, emergencies occurred on May 10, 2018 at Talmadge and National Road and on July 12, 2018 on 9 Brookside Rd. and

WHEREAS, upon investigation it was determined there was a need for repairs at those two locations at the above dates and times; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, MONTANA CONSTRUCTION CORPORATION INC., 80 Contant Avenue, Lodi, NJ submitted quotes to Public Works for the water main break at Talmadge Rd. & National Rd. in the amount of \$127,799.08 and 9 Brookside Rd. in the amount of \$7,451.91; and

WHEREAS, funds in the amount of \$127,799.08 have been certified to be available in the Sewer Capital Improvement Projects Account, Number 8-07-55-0501-000-117, and funds in the amount of \$7,451.91 have been certified to be available in the Sewer-other Contractual Items Account, Number 8-07-55-0501-000-029; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$135,250.99, and any other necessary documents, with MONTANA CONSTRUCTION CORPORATION INC., 80 Contant Avenue, Lodi, NJ 07644, as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.
3. The Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$127,799.08** are available for the above in Account No. **8-07-55-0501-000-117** and funds in the amount of **\$7,451.91** are available for the above in Account No. **8-07-55-0501-000-029**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.568-102018

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CHAS. S. WINNER INC. D/B/A WINNER FORD FOR THE PURCHASE OF FOUR (4) 2019 FORD F-450 W4H 4X4 SD CREW CAB 179" WB DRW 60" CA XL CHASSIS WITH DUMP BODY, SNOW PLOW AND ANCILLARY OPTIONS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need to purchase four (4) 2019 Ford F-450 W4H 4X4 SD crew cab 179" WB DRW 60" CA XL chassis with dump body, snow plow and ancillary options for the Department of Public Works; and

WHEREAS, CHAS. S. WINNER INC. D/B/A WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034 has been awarded State Contract Number 88215 under T-2102 Vehicles, Trucks, Class 4, Utility/Dump, with Snow Plow Option; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with CHAS. S. WINNER INC. D/B/A WINNER FORD for the purchase of four (4) 2019 Ford F-450 W4H 4X4 SD crew cab 179" WB DRW 60" CA XL chassis with dump body, snow plow, and ancillary options at a total price of \$233,112.00 (\$58,278.00 per vehicle including dump body, plow and options); and

WHEREAS, funds in the amount of \$233,112.00 have been certified to be available in the Acquisition of Public Works Equipment Account, Number C-04-15-1914-310-000; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$233,112.00 and any other necessary documents, with CHAS. S. WINNER INC. D/B/A WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034, 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 Number 88215 under T-2102.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$233,112.00** are available for the above contract in Account No. **C-04-15-1914-310-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.569-102018

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO B&W CONSTRUCTION COMPANY FOR EMERGENCY SANITARY COLLECTION SYSTEM REPAIRS

WHEREAS, bids were received by the Township of Edison on September 5, 2018 for Public Bid No. 18-09-09-Emergency Sanitary Collection System Repairs; and

WHEREAS, B&W CONSTRUCTION COMPANY, P.O. Box 574, South River, NJ 08882, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with option for an additional one (1) year renewal 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 renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$500,000.00, 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 B&W CONSTRUCTION COMPANY, P.O. Box 574, South River, NJ 08882 for Emergency Sanitary Collection System Repairs, 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 \$500,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with B&W CONSTRUCTION COMPANY as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION R.570-102018

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO BRENT MATERIALS COMPANY
FOR THE FURNISHING FORCE MAIN EMERGENCY REPAIR MATERIALS FOR THE TOWNSHIP
OF EDISON**

WHEREAS, bids were received by the Township of Edison on September 6, 2018 for Public Bid No. 18-06-19- Force Main Emergency Repair Materials for the Department of Public Works (Division of Sewers); and

WHEREAS, BRENT MATERIAL COMPANY, 325 Columbia Turnpike, Suite 308, Florham Park, NJ 07932, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$52,692.88; and

WHEREAS, funds in the amount of \$52,692.88 have been certified to be available in the Sewer Maintenance of Other Equipment Account, Number 8-07-55-0501-000-026; 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 BRENT MATERIAL COMPANY, 325 Columbia Turnpike, Suite 308, Florham Park, NJ 07932, for Force Main Emergency Repair Materials, has been determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$52,692.88, and any other necessary documents, with BRENT MATERIAL COMPANY as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$52,692.88** are available for the above contract in Account No. **8-07-55-0501-000-026**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.571-102018

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FREEHOLD FORD
INCORPORATED FOR THE FURNISHING OF FORD AND DODGE CAR AND TRUCK PARTS,
CHEVROLET, TOYOTA AND HONDA CAR PARTS**

WHEREAS, bids were received by the Township of Edison on June 27, 2018 for Public Bid No. 18-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

WHEREAS, FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728 submitted the lowest legally responsible, responsive bid for Items 1 & 2 Ford Car and Truck Parts of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$90,000.00, 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:

4. All bids have been reviewed, and the bid by FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts is determined to be the lowest legally responsible bid for items 1 & 2 Ford Car and Truck Parts of the bid as listed on the spreadsheet.
5. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$90,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with FREEHOLD FORD INCORPORATED as described herein.

RESOLUTION R.572-102018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FRED BEANS PARTS FOR THE FURNISHING OF FORD AND DODGE CAR AND TRUCK PARTS, CHEVROLET, TOYOTA AND HONDA CAR PARTS

WHEREAS, bids were received by the Township of Edison on June 27, 2018 for Public Bid No. 18-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

WHEREAS, FRED BEANS PARTS, 131 Doyle St., Doylestown, PA, 18901, submitted the lowest legally responsible bid for Item #6 Toyota Car Parts of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$2,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by FRED BEANS PARTS, 131 Doyle St., Doylestown, PA, 18901, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts and is determined to be the lowest legally responsible bid for, Item #6 Toyota Car Parts of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$2,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with FRED BEANS PARTS as described herein.

RESOLUTION R.573-102018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NATIONAL PARTS SUPPLY CO. FOR THE FURNISHING OF FORD AND DODGE CAR AND TRUCK PARTS, CHEVROLET, TOYOTA AND HONDA CAR PARTS

WHEREAS, bids were received by the Township of Edison on June 27, 2018 for Public Bid No. 18-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

WHEREAS, NATIONAL SUPPLY CO., 535 Milltown Rd., North Brunswick, NJ 08902, submitted the lowest legally responsible bid for Item #5 Chevrolet Car Parts of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$45,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by NATIONAL SUPPLY CO., 535 Milltown Rd., North Brunswick, NJ 08902, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts and is determined to be the lowest legally responsible bid for, Item #5 Chevrolet Car Parts 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 \$45,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with NATIONAL SUPPLY CO., as described herein.

RESOLUTION R.574-102018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO DFFLM, LLC FOR THE FURNISHING OF FORD AND DODGE CAR AND TRUCK PARTS, CHEVROLET, TOYOTA AND HONDA CAR PARTS

WHEREAS, bids were received by the Township of Edison on June 27, 2018 for Public Bid No. 18-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

WHEREAS, DFFLM, LLC, 215 Route 202/31, Flemington, NJ 07728, submitted the lowest legally responsible bid for Items 3, 4 & 7, Dodge Car and Truck Parts and Honda Car Parts of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$40,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by DFFLM, LLC, 215 Route 202/31, Flemington, NJ 07728, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts and is determined to be the lowest legally responsible bid for, Items 3, 4 & 7 Dodge Car and Truck Parts and Honda Car Parts 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 \$40,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with DFFLM, LLC, as described herein.

RESOLUTION R. 575-102018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BI-LO INDUSTRIES FOR THE FURNISHING OF LUBRICANTS, FLUIDS AND ANTIFREEZE

WHEREAS, bids were received by the Township of Edison on September 6, 2018 for Public Bid No. 18-12-06-Lubricants, Fluids and Antifreeze; and

WHEREAS, BI-LO INDUSTRIES, 145 Brook Ave., Deer Park, NY 11729, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

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

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

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

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

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

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

1. All bids have been reviewed, and the bid by BI-LO INDUSTRIES, 145 Brook Ave., Deer Park, NY 11729 for 18-12-06-Lubricants, Fluids and Antifreeze is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with BI-LO INDUSTRIES as described herein.

RESOLUTION R.576-102018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO DAVID WEBER OIL CO. FOR THE FURNISHING OF LUBRICANTS, FLUIDS AND ANTIFREEZE

WHEREAS, bids were received by the Township of Edison on September 6, 2018 for Public Bid No. 18-12-06-Lubricants, Fluids and Antifreeze; and

WHEREAS, DAVID WEBER OIL CO., 601 Industrial Rd., Carlstadt, NJ 07072, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

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

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

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

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

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

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

1. All bids have been reviewed, and the bid by DAVID WEBER OIL CO., 601 Industrial Rd., Carlstadt, NJ 07072 for 18-12-06-Lubricants, Fluids and Antifreeze is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with DAVID WEBER OIL CO., as described herein.

RESOLUTION R.577-102018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LUBENET, LLC FOR THE FURNISHING OF LUBRICANTS, FLUIDS AND ANTIFREEZE

WHEREAS, bids were received by the Township of Edison on September 6, 2018 for Public Bid No. 18-12-06-Lubricants, Fluids and Antifreeze; and

WHEREAS, LUBENET, LLC, 136 Morgan Ave., Brooklyn, NY 11237, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$25,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by LUBENET, LLC, 136 Morgan Ave., Brooklyn, NY 11237 for 18-12-06-Lubricants, Fluids and Antifreeze is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with LUBENET, LLC as described herein.

RESOLUTION R.578-102018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GRADE A PETROLEUM CORP. FOR THE FURNISHING OF LUBRICANTS, FLUIDS AND ANTIFREEZE

WHEREAS, bids were received by the Township of Edison on September 6, 2018 for Public Bid No. 18-12-06-Lubricants, Fluids and Antifreeze; and

WHEREAS, GRADE A PETROLEUM CORP., 90 East Hawthorne Ave., Valley Stream, NY 11580, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$2,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by GRADE A PETROLEUM CORP., 90 East Hawthorne Ave., Valley Stream, NY 11580 for 18-12-06-Lubricants, Fluids and Antifreeze is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$2,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with GRADE A PETROLEUM CORP., as described herein.

RESOLUTION R.579-102018

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 STO0000299 to the following:

Permit Number: DEV-0019

Opening Location: 18 Ferris Rd

Block/Lot: 1151/35

Applicant's Name & Address:

LoChiatto Paving

1607 Rt 27

Edison NJ 08817

Initial Deposit Date: 7/11/2018

Deposit Amount: \$4160.00

Paid by & refunded to:

LoChiatto Paving

1607 Rt 27

Edison NJ 08817

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

RESOLUTION R.580-102018

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 STO0000311 to the following:

Permit Number: DEV-0042

Opening Location: 68 Wooding Ave

Block/Lot: 170/50

Applicant's Name & Address:

LoChiatto Paving

1607 Rt 27

Edison NJ 08817

Initial Deposit Date: 5/21/2018

Deposit Amount: \$2,080.00

Paid by & refunded to:

LoChiatto Paving

1607 Rt 27

Edison NJ 08817

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

RESOLUTION R.581-102018

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 STO0000296, to the following:

Permit Number: DEV-0016

Opening Location: 1012 Ellis Pkwy

Block/Lot: 845/4

Applicant's Name & Address:

**Mohamed Desooki
1012 Ellis Pkwy
Edison NJ 08820**

Initial Deposit Date: 07/05/2018

Deposit Amount: \$1000.00

Paid by & refunded to:

**Mohamed Desooki
1012 Ellis Pkwy
Edison NJ 08820**

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.582-102018

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 2018/2019 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 not to exceed \$176,600.00 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 \$176,600.00 and any other necessary documents, with EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP – CHARTWELLS.

RESOLUTION R.583-102018

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SRILEKHA SHYAMSUNDAR FOR THE ABC PROGRAM**

WHEREAS Srilekha Shyamsundar made payment in the amount of \$190.00 for her child Seshanth Shyamsundar's participation in the ABC Program at James Monroe Elementary School for the month of September; and

WHEREAS the child was removed from the program prior to attending in September; and

WHEREAS payment was already made for the month of September, 2018.

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 \$190.00 to Srilekha Shyamsundar, 3 Kean Ct, Edison, NJ, 08837, which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$190.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.584-102018

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SUNEL HULIKERE FOR THE ABC PROGRAM**

WHEREAS Sunel Hulikere made payment in the amount of \$480.00 for his children Trisha Hulikere and Jiya Hulikere's participation in the ABC Program at Menlo Park Elementary School for the month of September; and

WHEREAS the children were removed from the program prior to attending in September; and

WHEREAS payment was already made for the month of September 2018.

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 \$480.00 to Sunel Hulikere, 103 Jersey Avenue, 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 \$480.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.585-102018

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
TRUSHNA HASAN FOR THE ABC/YAP PROGRAMS**

WHEREAS Trushna Hasan made payment in the amount of \$350.00 for her children Armaan Hasan and Rehaan Hasan's participation in the ABC and YAP Programs at Washington Elementary and Thomas Jefferson Middle Schools for the month of September; and

WHEREAS the children were removed from the program prior to attending in September; and

WHEREAS payment was already made for the month of September, 2018.

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 \$350.00 to Trushna Hasan, 27 Ferris Rd., Edison, NJ 08817, which represents the amount for the ABC and YAP Programs.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$350.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.586-102018

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
LANCHI TORMEY FOR THE AEROBICS PROGRAM**

WHEREAS Lanchi Tormey made payment in the amount of \$40.00 for the Aerobics Program; and

WHEREAS the schedule changed after she made payment and prior to attending any classes.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Lanchi Tormey, 18 Maida Rd., Edison, NJ 08820, which represents the amount for the Aerobics Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.587-102018

**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 8-01-28-0370-000-028; 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 8-01-28-0370-000-028.

RESOLUTION R.588-102018

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO MUNICIPAL EMERGENCY SERVICES, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on April 17, 2018 for Public Bid No. 18-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, MUNICIPAL EMERGENCY SERVICES, INC., 7 Poverty Rd., 85H Bennett Square, Southbury, CT 06488, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

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

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

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

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

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

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

6. All bids have been reviewed, and the bid submitted by MUNICIPAL EMERGENCY SERVICES, INC., 7 Poverty Rd., 85H Bennett Square, Southbury, CT 06488 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
7. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with MUNICIPAL EMERGENCY SERVICES, INC. as described herein.

RESOLUTION R.589-102018

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO WITMER PUBLIC SAFETY GROUP, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on April 17, 2018 for Public Bid No. 18-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, WITMER PUBLIC SAFETY GROUP, INC., 104 Independence Way, Coatesville, PA 19320, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$140,000.00, 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 WITMER PUBLIC SAFETY GROUP, INC., 104 Independence Way, Coatesville, PA 19320 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$140,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with WITMER PUBLIC SAFETY GROUP as described herein.

RESOLUTION R.590-102018

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on April 17, 2018 for Public Bid No. 18-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, 961 Route 10 East, Suite 2M, Randolph, NJ 07869, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$20,000.00, 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 GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, 961 Route 10 East, Suite 2M, Randolph, NJ 07869 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC as described herein.

RESOLUTION R.591-102018

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CONTINENTAL FIRE & SAFETY, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on April 17, 2018 for Public Bid No. 18-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, CONTINENTAL FIRE & SAFETY, 2740 Kuser Rd., Hamilton, NJ 08691, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$140,000.00, 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 CONTINENTAL FIRE & SAFETY, 2740 Kuser Rd., Hamilton, NJ 08691 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$140,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CONTINENTAL FIRE & SAFETY as described herein.

RESOLUTION R.592-102018

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CAMPBELL SUPPLY CO., LLC
FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR**

WHEREAS, bids were received by the Township of Edison on April 17, 2018 for Public Bid No. 18-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, CAMPBELL SUPPLY CO., LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$20,000.00, 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 CAMPBELL SUPPLY CO., LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CAMPBELL SUPPLY CO., LLC as described herein.

RESOLUTION R.593-102018

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ALL HANDS FIRE EQUIPMENT & TRAINING FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on April 17, 2018 for Public Bid No. 18-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, ALL HANDS FIRE EQUIPMENT & TRAINING, P.O. Box 1245, Wall, NJ 07719, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$50,000.00, 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 ALL HANDS FIRE EQUIPMENT & TRAINING, P.O. Box 1245, Wall, NJ 07719 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with ALL HANDS FIRE EQUIPMENT & TRAINING as described herein.