

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
TUESDAY, NOVEMBER 13, 2012  
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 January 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
  - a. Combined Meeting of September 24, 2012
  - b. Work Session Meeting of October 9, 2012
  - c. Work Session Meeting of October 22, 2012
5. **ADMINISTRATIVE AGENDA:  
FROM MAYOR ANTONIA RICIGLIANO:**
  - a. Appointments to the Emergency Management Team.
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT:**
8. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through November 8, 2012.  
(Resolution R.737-112012)
  - b. Resolution authorizing refund in the amount of \$47,317.04 for redemption of tax sale certificates.( Resolution R.738-112012)
  - c. Refund of Property Taxes for Disabled Veteran.(Resolution R. 739-112012)
9. **FROM THE DEPARTMENT OF HEALTH:**
  - a. Refund of overpayment of Dog License.(Resolution R.740-112012)
10. **FROM THE DEPARTMENT OF LAW:**
  - a. An Ordinance authorizes the Township of Edison to lease portion of the Edison Township Board property in Block 459, Lot 8-D which contains the James Madison School. (Ordinance O.1815-2012)
  - b. Ordinance changes the zoning of the homeless and low and moderate income project on a portion of Camp Kilmer as recommended in the Master Plan.(Ordinance O.1814-2012)

11. **FROM THE DIRECTOR OF PLANNING AND ENGINEERING:**
  - a. Refund for overpayment of Reoccupancy Inspection Fees.(Resolution R.741-112012 & R.742-112012)
  - b. Refund for overpayment of Laundromat License. (Resolution R.743-112012)
  - c. Refund of Cash Performance Bond for Application #P29-03/04 (Resolution R.744-112012)
  - d. Resolution authorizing the Planning Board to undertake a preliminary investigation to determine whether a certain area with the property commonly known as Camp Kilmer in Township of Edison should be designated as an area in need of redevelopment or in need of rehabilitation and the preparation of redevelopment plan. (Resolution R.745-112012)
  - e. Refund of Tree Maintenance Bond Permit # 09-111.(Resolution R.746-112012)
  
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
  - a. Awarding of Contract/Purchase for Sewer Main Repair. (Resolution R.747-112012)
  - b. Award of Bid No. 12-04-25 for Automated/Semi Automated refuse Recycling Containers. (Resolution R.748-112012)
  - c. Resolution authorizing additional funds for the Sewer Pump and Generator rentals Contract. (Resolution R.749-112012)
  - d. Awarding of Contract/Purchase for Solar Shades. (Resolution R.750-112012)
  - e. Award of Bid No. 12-03-08 for the furnishing of Materials. (Resolution R.751-112012 – R.758-112012)
  
13. **FROM THE CHIEF OF FIRE:**
  - a. Approval of Volunteer Firefighter
  
14. **FROM THE CHIEF OF POLICE:**
  - a. Ordinance revises the procedures for the disposition of Police Firearms (Ordinance O.1809-2012 was tabled at September 24, 2012 Meeting).
  - b. Awarding of Contract/Purchase of Consoles for Two New Police vehicles. (Resolution R. 759-112012)
  - c. Awarding of Contract/Purchase for to outfit Police Interceptors.(Resolution R.760-112012)
  - d. Resolution authorizing the purchase of One (1) 2013 Ford Explorer marked Police Interceptor through the Cranford Police Cooperative Pricing System. (Resolution R. 761-112012)
  - e. Awarding of Contract/Purchase for Automated License Plate Reader (Resolution R.762-112012).
  - f. Awarding of Contract/Purchase for Smart 800 Solar Radar Trailer (Resolution R.763-112012).
  - g. Awarding of Contract/Purchase for the furnishing of Two Laptop Computers and Air Cards. (Resolution R. 764-112012).
  
15. **FROM THE TOWNSHIP CLERK:**
  - a. Liquor License Renewal for Edison Land Investment, LLC (Resolution

R.765-112012)

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

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

O.1813-2012 A REFUNDING BOND ORDINANCE PROVIDING FOR  
PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES  
LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE  
COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING  
\$9,500,000 THEREFORE AND AUTHORIZING THE  
ISSUANCE OF \$9,500,000 BONDS OR NOTES TO THE  
TOWNSHIP FOR FINANCING THE COST THEREOF.

18. **COMMUNICATIONS:**  
NONE

19. **DISCUSSION ITEMS:**

**Council President Karabinchak**

- a. Tax Appeals
- b. Capital Improvement
- c. Oak Tree & Woodland Intersections

**Councilmember Diehl**  
NONE

**Councilmember Gomez**  
NONE

**Councilmember Lankey**  
NONE

**Councilmember Lombardi**  
NONE

**Councilmember Mascola**  
NONE

**Councilmember Prasad**  
NONE

20. **CLOSED SESSION:**

- a. Bonding Ordinance
- b. Camp Kilmer
- c. Board of Education

21. **APPROVAL OF MINUTES:**

- a. Combined Meeting of September 24, 2012
- b. Work Session Meeting of October 9, 2012
- c. Work Session Meeting of October 22, 2012

22. **COUNCIL PRESIDENT'S REMARKS**

23. **ADMINISTRATIVE AGENDA:**

**FROM MAYOR ANTONIA RICIGLIANO:**

- a. Appointment of Joseph Tomaszewski to Deputy Emergency Management Coordinator.
- b. Appointment of Philip C. Taglianetti, Jr. as Deputy Emergency Management Coordinator.

24. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

**Fire Company #1**

Mark Kendrick

25. **UNFINISHED BUSINESS:**

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

The following Ordinances have been published according to law, the affidavits are in the possession of the Township Clerk, and copies are posted in the Council Chambers:

O.1813-2012 A REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$9,500,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$9,500,000 BONDS OR NOTES TO THE TOWNSHIP FOR FINANCING THE COST THEREOF.

26. **NEW BUSINESS:**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, NOVEMBER 28, 2012.**

O.1809-2012 AN ORDINANCE REVISING THE PROCEDURES FOR THE DISPOSITION OF POLICE FIREARMS. (Was tabled at September 24, 2012 meeting)

O.1814-2012 AN ORDINANCE CHANGING THE ZONING OF THE HOMELESS AND LOW AND MODERATE INCOME PROJECT ON A PORTION OF CAMP KILMER AS RECOMMENDED IN THE MASTER PLAN.

O.1815-2012 AN ORDINANCE AUTHORIZING THE TOWNSHIP OF EDISON TO LEASE A PORTION OF THE EDISON TOWNSHIP BOARD OF EDUCATION PROPERTY IN BLOCK 459, LOT 8-D, WHICH CONTAINS THE JAMES MADISON SCHOOL.

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

28. **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.737-112012 Resolution approving disbursements for the period ending November 8, 2012.

R.738-112012 Resolution authorizing refund in the amount of \$47,317.04 for redemption of tax sale certificates.

R.739-112012 Resolution to refund Frank Costa, disabled veteran for property Taxes in the amount of \$8,671.54.

R.740-112012 Resolution refunding Dog License to Natalie Beadle in the amount Of \$38.40.

R.741-112012 Resolution refunding a Rental Reoccupancy Inspection fee to Sai Panjeti in the amount of \$50.00.

R.742-112012 Resoluton refunding a Rental Reoccupancy Inspection fee to Abdul Latif in the amount of \$25.00.

R.743-112012 Resolution approving refund to 303 Plainfield Ave, LLC for Overpayment of Laudromat License in the amount of \$60.00.

R.744-112012 Resolution to release Cash Performance Bond Application #P29-03/04 to JSM@Beechwood in the amount of \$70,851.74.

R.745-112012 Resolution authorizing the Planning Board to undertake a preliminary investigation to determine whether a certain area with the property commonly known as Camp Kilmer in Township of Edison should be designated as an area in need of redevelopment or in need of rehabilitation and the preparation of redevelopment plan.

R.746-112012 Resolution refunding of a Tree Maintenance Bond Permit #09-111 To Federal Business Centers, Inc. in the amount of \$6,225.00.

R.747-112012 Resolution awarding Contract to B & W Construction of NJ, Inc. For Sewer Main Repair in the amount o f \$17,200.00.

R.748-112012 Resolution Awarding of Bid No. 12-04-25 to IPL Incorporated for Automated/Semi Automated refuse/recycling containers in the Amount of \$135,293.20.

R.749-112012 Resolution authorizing additional fund for the Sewer Pump and

- Generator rentals contract with Xylem Dewatering Solutions, Inc. d/b/a/ Godwin Pumps of America in the amount not to exceed \$55,000.00.
- R.750-112012 Resolution awarding contract/purchase to Bail Lar Service, Inc. for Solar Shades in the amount of \$9,988.00.
- R.751-112012 Resolution awarding Bid No. 12-03-08 to Stavola Construction Material for the furnishing of materials in an amount not to exceed \$210,000.00.
- R.752-112012 Resolution Award of Bid No. 12-03-08 to Trap Rock Industries Incorporated for the Furnishing of Materials in an amount not to exceed \$50,000.00
- R.753-112012 Resolution Award of Bid No. 12-03-08 to Tilson New York, Inc. for the furnishing of Materials in an amount not to exceed \$1,000,000.00.
- R.754-112012 Resolution Award of Bid No. 12-03-08 to Chemung Supply corp. for the furnishing of Materials in an amount not to exceed \$40,000.00.
- R.755-112012 Resolution Award of Bid No. 12-03-08 to Bayway Lumber for the furnishing of Materials in an amount not to exceed \$50,000.00
- R.756-112012 Resolution Award of Bid No. 12-03-08 to John Deere Landscapes for the furnishing of Materials in an amount not to exceed \$10,000.00.
- R.757-112012 Resolution Award of Bid No. 12-03-08 to Campbell Foundry Co. for the furnishing of Materials in an amount not to exceed \$75,000.00.
- R.758-112012 Resolution Award of Bid No. 12-03-08 to International Salt Co. for the furnishing of Materials in an amount not to exceed \$8,000.00
- R.759-112012 Resolution Award of Contract to East Coast Emergency Lighting, Inc. to provide consoles for the two new police vehicles in the amount of \$2,155.46.
- R.760-112012 Resolution Award of Contract/Purchase to East Coast Emergency Lighting to Outfit One (1) New 2013 Ford Explorer Marked Police Interceptor and One (1) New 2013 Ford Taurus Marked Police Interceptor in an amount not to exceed \$11,185.35.
- R.761-112012 Resolution authorizing the Township of Edison to purchase One (1) 2013 Ford Explorer Marked Police Interceptor and One (1) 2013 Ford Taurus Marked Police Interceptor from Beyer-Warnock Fleet through the Cranford Police Cooperative Pricing System in the amount of \$50,560.00.
- R.762-112012 Resolution Award of Contract/Purchase to Major Police Supply for the purchase of an Automated License Plate Reader in an amount not to exceed \$18,612.18.
- R.763-112012 Resolution Award of Contract/Purchase to Kustom Signals Incorporated for a Smart 8/00 Solar Radar Trailer in the amount of \$7,710.00.
- R.764-112012 Resolution Award of Contract/Purchase to Computer Systems and Methods for the furnishing of Two Laptop Computers and Air Cards in an amount not to exceed \$9,306.86.
- R.765-112012 Resolution renewing a Plenary Retail Consumption License for Edison Land Investment, LLC.

29. **COMMUNICATIONS:**

None

30. **ORAL PETITIONS AND REMARKS**

31. **ADJOURNMENT**

**REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$9,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,500,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.**

**O.1813-2012**

**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 Township of Edison, New Jersey is hereby authorized to pay an aggregate amount not exceeding \$9,450,000 for amounts owed by the Township to the owners of various properties for taxes levied in the Township, including interest thereon, as referred to in a list attached hereto.

Section 2. An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount of \$9,500,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, provided that no note shall mature later than one year from its date. The 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 notes issued pursuant to this ordinance, and



the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the 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 notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption.

Section 6. 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 \$9,500,000 but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by that Law.

Section 7. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

The foregoing refunding bond ordinance was introduced and adopted on first reading at a meeting of the Township Council on October 24, 2012.

By: \_\_\_\_\_  
CHERYL RUSSOMANNO, Acting  
Township Clerk

**EXPLANATION:** This Ordinance revises the procedures for the disposition of Police firearms.

**EDISON TOWNSHIP**

**ORDINANCE O.1809-2012**

**WHEREAS**, the Township Council wishes to amend existing Township ordinances regarding the procedures for the disposition of Police firearms.

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

**SECTION I.** Chapter II Administration, Article III Departments, 2-30 Police Firearms, shall be amended as follows:

2-30 POLICE FIREARMS.

2-30.1 Disposition of Firearms.

- a. Definitions. As used in this section:

Firearm means a firearm as defined in N.J.S.A. 2C:39-1 and includes an ammunition used in that firearm;

Replacement means the act of replacing the firearm assigned to a member of the Township's Police Department with another firearm.

b. Except as provided in paragraphs c. and d. below, any firearm replaced by the Edison Township Police Department shall be collected from the member of the Police Division to which it was assigned and shall be destroyed. The Edison Police Division shall not trade in or sell firearms which are replaced for any purpose.

c. Paragraph b. shall not apply to firearms that are sold or otherwise conveyed by the Edison Police Division:

1. To another law enforcement agency in the State; or
2. Donated to a legitimate museum for historical purposes; or,
3. To a licensed firearm dealer for the sole and exclusive purpose of resale to a sworn officer of the Edison Police Department to whom the weapon has been assigned; or,

4. To a licensed firearm dealer.

- d. Any firearm donated to a museum pursuant to this section shall be rendered inoperable.

e. Replaced firearms shall, within a reasonable period, be destroyed in a manner that shall render them permanently unusable as firearms. A record shall be made and retained by the Police Division of the make, model, serial number and year and manufacturer of the individual firearms in each batch of replaced firearms that is destroyed and/or sold or otherwise conveyed by the Edison Police Division as permitted in paragraphs c. and d above.

**SECTION II.** This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b).

**SECTION III.** All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

FIRST READING \_\_\_\_\_ \_\_, 2012

FIRST PUBLICATION THE HOME NEWS & TRIBUNE \_\_\_\_\_ \_\_, 2012

FINAL READING \_\_\_\_\_ \_\_, 2012

APPROVAL OF THE MAYOR \_\_\_\_\_ \_\_, 2012

FINAL PUBLICATION THE HOME NEWS & TRIBUNE \_\_\_\_\_ \_\_, 2012

**EXPLANATION:** This Ordinance changes the zoning of the homeless and low and moderate income project on a portion of Camp Kilmer as recommended in the Master Plan.

## **EDISON TOWNSHIP**

### **ORDINANCE O.1814-2012**

**WHEREAS**, during the creation of the Third Round Fair Share Plan of the Housing Element in the Master Plan, also known as the Third Round COAH plan, in December of 2008, the Edison Township Planning Board also undertook a reexamination of the Master Plan pursuant to N.J.S.A. 40:55D-89 of the Municipal Land Use Law and issued and adopted the Housing Element and Fair Share Plan prepared by Shirley Bishop, P.P. dated December 15, 2008 with corrections as noted at the December 15, 2008 public hearing before the Planning Board, which was adopted by a Planning Board Resolution on December 15, 2008, and with the final version of the Housing Element and Fair Share Plan bearing a date of December 16, 2008; and

**WHEREAS**, in part the Housing Element and Fair Share Plan recommends that the zoning of certain properties be changed, in specific the homeless and low and moderate income project on a portion of Camp Kilmer, and the Edison Township Council wishes to implement those recommendations; and

**WHEREAS**, the Edison Township Council also wishes to amend the official Zoning Map of the Township of Edison, pursuant to N.J.S.A. 40:55D-32 of the Municipal Land Use Law, to change the zoning designation for this property as set forth herein; and

**WHEREAS**, the Township Clerk shall provide notice, pursuant to N.J.S.A. 40:55D-15 of the Municipal Land Use Law, by personal service or certified mail to the clerk of any adjoining municipality involving property situated within 200 feet of such adjoining municipality and to the county planning board at least 10 days prior to the date of the Township Council hearing on the adoption of this Ordinance which notice shall state the date, time and place of the hearing and include a copy of this Ordinance; and

**WHEREAS**, as the Planning Board complied with the notice provisions of N.J.S.A. 40:55D-13 of the Municipal Land Use Law notice to individual property owners and those within 200 feet of the affected properties is not required for the change in the zoning district classification for the affected properties as provided for in N.J.S.A. 40:55D-62.1 of the Municipal Land Use Law, however the Township Clerk shall provide notice to any military facility commander who has registered with the municipality pursuant to section 1 of P.L. 2005, c. 41 (N.J.S.A. 40:55D-12.4) by personal service or certified mail at least 10 days prior to the date of the Township Council hearing on the adoption of this Ordinance which notice shall state the date, time and place of the hearing and include a copy of this Ordinance; and

**WHEREAS**, prior to the Township Council hearing on the adoption of this Ordinance it shall be referred to the Planning Board as required by N.J.S.A. 40:55D-64 and N.J.S.A. 40:55D-26 of the Municipal Land Use Law; and

**WHEREAS**, within 30 days of the adoption of this Ordinance the Township Clerk shall provide notice, pursuant to N.J.S.A. 40:55D-15 of the Municipal Land Use Law, by personal service or certified mail to the county planning board which notice shall state the effective date of this Ordinance and include a copy of this Ordinance; and

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

**SECTION I.** Section 37-45 of Chapter XXXVII Zoning which is presently "reserved" shall be replaced with the following:

**37-45 AHOZ-3 AFFORDABLE HOUSING ZONE.**

**37-45.1 Establishment of the AHOZ-3 Affordable Housing Zone.**

a. There is hereby established an Affordable Housing Zone-3 (AHOZ-3) permitting multi-family (apartment) dwellings as further set forth herein, in a portion of the L-I Zone, being proposed new Lot 3.014 as depicted on the Proposed Subdivision Plan for Block 3-E, Lot 3.01 prepared by Control Layouts, Inc. dated November 23, 2010 as revised through June 8, 2011. The AHOZ-3 Zone encompasses a portion of Block 3-E, Lot 3.01 as shown on the aforementioned Plan as proposed new Lot 3.014 which contains approximately 289,686 square feet or approximately 6.65 acres and whose legal description is:

BEGINNING at a point, said point being located the following courses and distances from a point on the Westerly Right of Way line of Truman Drive (60.00 feet wide), which point is therein located 1201.46 feet Northerly from the intersection of the aforesaid Westerly sideline of Truman Drive with the Northerly Right of Way line of Kilmer Road (80.00 feet wide):

a) Along a curve to the right, having a radius of 50.00 feet and an arc length of 78.33 feet, a chord bearing of South 44 degrees 55 minutes 26 seconds West and a chord distance of 70.56 feet to a point; thence

b) South 89 degrees 48 minutes 17 seconds West, a distance of 277.02 feet to a point, said point being the point and place of BEGINNING; thence running:

1) South 89 degrees 48 minutes 17 seconds West, a distance of 123.77 feet to a point; thence

2) North 24 degrees 11 minutes 49 seconds West, a distance of 217.53 feet to a point; thence

3) North 38 degrees 58 minutes 00 seconds West, a distance of 372.75 feet to a point on the Southerly sideline of Road 2; thence

- 5) Along the aforesaid Southerly sideline of Road 2, on a curve to the right, having a radius of 2101.68 feet and an arc length of 796.46 feet, a chord bearing of North 70 degrees 30 minutes 59 seconds East and a chord distance of 791.70 feet to a point; thence
- 6) North 82 degrees 59 minutes 28 seconds East, a distance of 3.71 feet to a point on the Westerly Right of Way line of Zanzalari Way (63.00 feet wide)(private); thence
- 7) Along the aforesaid Westerly sideline of Zanzalari Way, South 07 degrees 00 minutes 51 seconds East, a distance of 115.55 feet to a point; thence
- 8) Continuing along the aforesaid Westerly sideline of Zanzalari Way, on a curve to the right, having a radius of 1380.44 feet and an arc length of 170.09 feet, a chord bearing of South 03 degrees 29 minutes 13 seconds East and a chord length of 169.98 feet to a point on the Westerly Right of Way line of Truman Drive (60.00 feet wide); thence
- 9) Along the aforesaid Westerly sideline of Truman Drive, South 00 degrees 02 minutes 34 seconds West, a distance of 92.70 feet to a point; thence
- 10) South 89 degrees 27 minutes 20 seconds West, a distance of 327.05 feet to a point; thence
- 11) South 00 degrees 00 minutes 28 seconds West, a distance of 372.17 feet to a point, said point being the point and place of BEGINNING.

**37-45.2 Purpose.**

a. The purpose of this zone is to implement the Third Round Fair Share Plan of the Housing Element in the Master Plan adopted by the Planning Board by Resolution on December 15, 2008, known as the Third Round Plan pursuant to the regulations of the Council on Affordable Housing "COAH." It is also the purpose of this zone to implement the requirements of the proposed transfer of a portion of Camp Kilmer which was closed effective November 9, 2005 by the Base Closure and Realignment Commission under the Defense Base Closure and Realignment Act of 1990, Pub. L. 101-510, 10 U.S.C. Sec. 2687 "BRAC." Further, it is also the purpose of this zone is to also implement the Legally Binding Agreement for Homeless Housing and Provider Services "LBA" between the Edison Township Council which is the Local Redevelopment Authority under BRAC, and the Edison Housing Authority, Triple C Housing, Inc., The Alpert Group LLC, and Monarch Housing Associates, who will be developing and operating the project in part pursuant to the Base Closure Community Redevelopment and Homeless Assistance Act of 1994, Pub. L. 103-21.

b. The purpose of this zone is to permit multi-family dwellings (apartments) at the density hereinafter described provided that all of these units shall be deed restricted for

occupancy by and affordability to low and moderate income households pursuant to COAH regulations. Additionally 25% of the units shall be used for the housing of and support of homeless persons as defined by McKinney-Vento Homeless Assistance Act, Sec. 103, 142 U.S.C. Sec. 11302 in furtherance of the Base Closure Community Redevelopment and Homeless Assistance Act of 1994 and in furtherance of the LBA. Additionally, uses for management offices for the complex, common areas and space for the provision of social service functions including homeless support services and coordination of off-site homeless support services for residents of the units only, including health care (medical, dental, mental and, prevention services) education services, job training and search assistance, financial management training and socialization and recreation.

### **37-45.3 COAH and Homeless Compliance.**

a. COAH Compliance. At least half of the low and moderate income units shall be affordable to low income households as defined by N.J.A.C. 5:97, et seq., and the Fair Housing Act (N.J.S.A. 52:27D-301, et seq.). All low and moderate income units, including bedroom distribution, shall conform to the regulations set forth in N.J.A.C. 5:97, et seq., the Fair Housing Act (N.J.S.A. 52:27D-301, et seq.) and Edison Township's Affordable Housing Ordinance as may be amended from time to time. All low and moderate income units shall be affirmatively marketed consistent with Edison Township's Affirmative Marketing Plan.

b. Homeless Compliance. At all times at least 25% of the units on the property shall be used for the housing of and support of homeless persons as defined by McKinney-Vento Homeless Assistance Act, Sec. 103, 142 U.S.C. Sec. 11302 for 30 years.

### **37-45.4 Permitted Uses.**

No building, structure, premises or facility shall be used and no building, structure or facility shall be erected or physically and structurally altered except for the following uses:

a. A total of one hundred-twenty (120) multifamily dwellings developed at a maximum density of eighteen (18) units per acre of gross residential tract area, as defined in subsection 37-45.8.

### **37-45.5 Accessory Uses.**

Accessory uses shall be permitted provided they are located on the same lot with and are customarily incidental to any principal use permitted in this district. Permitted accessory uses shall consist of, but are not necessarily limited to:

- a. Maintenance sheds;
- b. Apartment for Project Superintendent;
- c. Garages;



- d. Recreation center and/or community service facilities;
- e. Nature trails for walking and biking;
- f. Tot lot, basketball court or similar active recreational facilities;
- g. Swimming Pools and Tennis Courts, but not public swim or tennis clubs;
- h. Signs, subject to the provisions of the Edison Township Zoning Ordinance;
- i. Offices to provide social service functions including homeless support services and coordination of off-site homeless support services for residents of the units only, including health care (medical, dental, mental and, prevention services) education services, job training and search assistance, financial management training and socialization.
- j. Other customary accessory uses and structures which are clearly incidental to the principal structure and use.

**37-45.6 Conditional Uses.**

None.

**37-45.7 Residential Development Standards/Height, Coverage Area and Yard Requirements.**

Residential development in the AHOZ-3 Zone shall comply with the following standards and requirements:

- a. The maximum permitted density shall be eighteen (18) dwelling units per acre of gross residential tract area, as defined in subsection 37-45.8 herein. The project shall consist of multifamily dwellings (apartments) developed in accordance with the requirements set forth herein. The maximum number of apartment units per building shall not exceed sixty (60) units.
- b. The maximum permitted impervious surface coverage on the gross residential tract area shall be limited to forty-five (45%) percent of the gross residential tract area.
- c. Special requirements for apartments are as follows:
  - 1. Principal Buildings.
    - (a) Minimum front setback (measured from a public street R.O.W. line) – thirty (30) feet.
    - (b) Minimum setback from an interior private road – twenty (20) feet; and from a parking lot - ten (10) feet.

(c) Maximum side and rear yard setbacks – thirty-five (35) feet for buildings containing apartments.

(d) Maximum building height – three (3) stories and forty-five (45) feet for buildings containing apartments.

(e) Minimum distance between buildings – there shall be a minimum distance of at least thirty-five (35) feet between the rear and/or front facades of any two (2) buildings and a minimum distance of at least twenty-five (25) feet between the ends of any two (2) buildings. In all other cases, the minimum distance between buildings shall be thirty (30) feet.

(f) Each principal building shall:

(1) Be designed for and occupied by not more than sixty (60) units per building, and shall be not more than two hundred-seventy (270) feet in length in its longest dimension.

(2) Contain no outside television antennas or satellite dishes. All television antennas or satellite equipment shall be built into the building to eliminate individual antennas from being erected on the roof. Not more than one (1) common antenna may be used for each building.

(3) Provide not less than three hundred fifty (350) cubic feet of lockable storage space for each apartment unit, except that, for the two-bedroom low and moderate income units, four hundred fifty (450) cubic feet of lockable storage space shall be provided, and, for the three-bedroom low and moderate income units, five hundred sixty (560) cubic feet of lockable storage space shall be provided. Such lockable storage space shall be provided exclusive of the closets and cabinets within the unit itself.

(4) Provide, in an enclosed area within each building, laundry facilities of not less than one (1) washer and one (1) dryer for each twelve (12) dwelling units for the exclusive use of the occupants of the development, unless provided within each unit. No outside clothes lines or clothes hanging facilities or devices shall be provided or allowed.

(5) There shall be a trash area completely surrounded by a six (6) foot high solid architectural fence or decorative masonry wall with solid front gates. All trash shall be stored in this area and shall not be visible above the fence.

2. Accessory Buildings and Uses. Accessory buildings shall conform to the minimum setback requirements for the principal buildings and shall not exceed two (2) stories and thirty (30) feet in height.

**37-45.8 Density.**

Multifamily dwellings (apartment units) shall be permitted at a maximum density of eighteen (18) dwelling units per acre of gross residential tract area within the AHOZ-3 Zone, provided that no more than one hundred-twenty (120) units shall be constructed on the site. Land proposed to be included in public street right-of-way shall be considered part of the gross tract area for the purposes of calculating density. In addition, an accessory apartment for the sole use of the housing project superintendent may be constructed above the proposed maintenance garage, if any, or if the unit is included in the principal building it shall not be considered for the purposes of calculating density.

**37-45.9 Off-Street Parking.**

Off-street parking spaces, together with appropriate access thereto, as provided by the Residential Site Improvement Standards (N.J.A.C. 5:21, et seq.) shall be provided on the same lot as and within two hundred fifty (250) feet of the unit intended to be served.

**37-45.10 Signs.**

Signs shall be permitted in conformance with the applicable provisions of the Edison Township Zoning Ordinance.

**37-45.11 Landscaping.**

Landscape plans for the development of the tract shall be provided in accordance with the following requirements:

a. General Regulations.

1. Landscaped Area. All areas of the tract not used for construction of buildings, roads, access ways, parking or sidewalks shall be fully landscaped in accordance with these regulations.

2. Site Considerations. Natural site features such as: existing trees, streams, rock outcropping, etc. shall be preserved wherever possible. Whenever such natural features are absent or insufficient or have been destroyed during the development of the site, additional new plantings of a sufficient size, as determined by the Planning Board shall be established to provide environmental protection to beautify the buildings and grounds, objectionable features created on the site.

b. Additional Regulations.

1. A minimum landscaped area twenty (20) feet wide shall be provided along all tract boundaries, including public streets.

2. All buffers and landscaped areas shall be protected from adjacent parking areas by curbs or concrete, metal or wood bumpers at least six (6) inches in height and securely anchored into the ground. Buffer areas may be included within the required setback areas.

3. Service areas, parking areas, transformer compounds, and other strictly utilitarian improvements, shall be screened. In general, it is intended that all potentially objectionable or unsightly features within both the residential and retail/commercial portions of the tract shall be screened from passing traffic and abutting residential properties.

4. In the case of a repetition of building designs, as in an apartment house development, care shall be exercised to avoid monotony in the planting design by introducing sufficient variety in the planting layout to lend interest and aesthetic appeal. By the same token, excessive variety shall be avoided, and all shall be represented as a balanced design with proper accent in the right places.

5. All street trees and on-site deciduous shade trees shall not be less than two (2) inches in diameter measured one (1) foot above the root crown.

6. A satisfactory amount of evergreen plant material shall be included in the planting, as determined by the Planning Board at the time of site plan review.

7. Areas required for buffers shall not be cleared or graded prior to development approval.

c. Landscaped Area Required. In calculating landscaped areas, the areas of plazas, sitting areas, pools, and fountains shall be included.

1. A minimum of twenty (20%) percent of the tract shall be devoted to landscaped areas in addition to all required buffers; such landscaped areas may include required recreation areas referred to herein.

2. The Planning Board shall have the authority to determine the distribution of landscaped areas throughout the project site.

d. Fences and Hedges. Fences and hedges shall conform to Land Development Ordinance of the Township of Edison.

e. Outside Activity and Recreation Areas. Sufficient areas for outside activities and passive and active recreation shall be provided. Outside activity area(s) may include open areas for playing of sports, picnic/eating areas including barbeque grills and similar uses/activities. Passive recreational area(s) may include seating areas, gazebos, nature trails for walking and biking and similar uses/activities. Active recreational area(s) shall include, at a minimum, a fenced-off toddler play lot of at least one-thousand (1,000) square feet including play equipment,

swings, seesaws, etc. and may also include basketball courts, swimming pools, tennis courts, shuffle board and similar uses/activities.

**SECTION II.** The official Zoning Map of the Township of Edison be and the same herein is amended to change the zoning district classifications for the aforementioned properties as indicated.

**SECTION III.** This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b).

**SECTION IV.** All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

FIRST READING \_\_\_\_\_ \_\_, 2012

FIRST PUBLICATION THE HOME NEWS & TRIBUNE \_\_\_\_\_ \_\_, 2012

DATE OF REFERRAL TO PLANNING BOARD \_\_\_\_\_ \_\_, 2012

DATE OF CONSISTENCY RESOLUTION  
FROM PLANNING BOARD \_\_\_\_\_ \_\_, 2012

FINAL READING \_\_\_\_\_ \_\_, 2012

APPROVAL OF THE MAYOR \_\_\_\_\_ \_\_, 2012

FINAL PUBLICATION THE HOME NEWS & TRIBUNE \_\_\_\_\_ \_\_, 2012

**Explanation:** This Ordinance authorizes the Township of Edison to lease a portion of the Edison Township Board of Education property in Block 459, Lot 8-D which contains the James Madison School.

## **EDISON TOWNSHIP**

### **ORDINANCE O.1815-2012**

**WHEREAS**, the Edison Township Board of Education owns the property designated as Block 459, Lots 8-D, 71, 9-I and 9-J on the Edison Tax Map which contains the James Madison Primary and Intermediate School located on New Dover Road; and,

**WHEREAS**, the Township of Edison owns Block 82-N, Lot 3-B-2 located near the Thomas Jefferson Middle School being Block 82-N, Lot 4-C, which the Township has allowed the Board of Education to use the existing parking lot for parking for the Thomas Jefferson Middle School and the use of the property by the Board of Education is not presently of such a character as to be a detriment to the property, or the Township's use of the property, or the Township's use of the unused parts of the property; and,

**WHEREAS**, the Township of Edison owns Block 151-A, Lot 1 located near the Lindenaeu Elementary School, being Block 139-A, Lot 1-A, which the Township has allowed the Board of Education to use the existing parking lot or parking for the Lindenaeu Elementary School and the use of the property by the Board of Education is not presently of such a character as to be a detriment to the property, or the Township's use of the property, or the Township's use of the unused parts of the property; and,

**WHEREAS**, the Township of Edison is desirous of leasing from the Edison Township Board of Education a small portion of Block 459, Lot 8-D which contains approximately 35,022.60 square feet and measures approximately 583.71 feet deep by 60 feet wide, along its frontage on New Dover Road, and adjoins Block 459 Lots 8-C-1 and 8-C-2 to the west which is owned by the Township of Edison and adjoins Block 459 Lot 70 to the east which is owned by the Township of Edison First Aid Squad; and

**WHEREAS**, in exchange the Township of Edison will permit the Edison Township Board of Education to continue to use the parking lot on Block 82-N, Lot 3-B-2 for parking for the Thomas Jefferson Middle School and the parking lot on Block 151-A, Lot 1 for parking for the Lindenaeu Elementary School so long as the property upon which those schools are located remains in the ownership of the Edison Township Board of Education and are used for schools operated by the Edison Township Board of Education and so long as the Township of Edison does not need the properties for municipal purposes; and

**WHEREAS**, upon receipt of the lease for aforementioned approximately 35,022.60 square foot portion of the Edison Township Board of Education property designated as Block 459, Lot 8-D, the Township of Edison shall not place this property on their Recreation and Open

Space Inventory as the interest in the property, a lease, is being acquired for municipal purposes and is not being acquired for recreation and/or open space purposes; and

**WHEREAS**, the lease agreement is contingent upon the adoption of an appropriate Resolution of the Edison Township Board of Education and approval from the State Department of Education.

**NOW, THEREFORE, BE IT ORDAINED**, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey, that it hereby approves and authorizes the lease of the aforementioned portion of the Edison Township Board of Education property designated as Block 459, Lot 8-D, pursuant to the aforementioned conditions upon the use of the aforementioned Township properties by the Edison Township Board of Education and authorizes the Mayor, Township Clerk, Township Attorney and other necessary Township Officials and Employees to execute and deliver the Deed and all other documents and undertake all actions reasonably necessary to effectuate and implement this Ordinance and the attached lease as may be necessary.

**BE IT FURTHER ORDAINED**, that this ordinance shall take effect twenty (20) days after the adoption and approval by Mayor in accordance with N.J.S.A 40:69A: 181(b).

**RESOLUTION R.737-112012**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING November 13, 2012.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through November 13, 2012.

FUND	AMOUNT
Current	\$12,682,309.79
Affordable Housing	\$4,500.00
Capital	0.00
Cash Performance	0.00
CDBG	\$269,777.99
Developers Escrow	0.00
Dog (Animal Control)	\$6,724.33
Federal Forfeited	0.00
Grant Funds	\$254,026.40
Law Enforcement	0.00
Park Improvement	0.00
Payroll Deductions	\$436,324.42
Sanitation Fund	\$181,788.80
Sewer Utility	\$60,836.84
Tax Sale Redemption	\$136,049.62
Tree Fund	\$17,270.00
Tree Plantings	0.00
Trust	\$85,331.37
<b>TOTAL</b>	<b>\$14,134,939.56</b>

/s/ Janice Saponaro  
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.738-112012**

**WHEREAS**, 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 said tax sale certificates have been redeemed thereof, and 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 Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling \$47,317.04.

November 15, 2012

**RESOLUTION R.739-112012**

**WHEREAS**, pursuant to N.J.S.A. 54:4.3-30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

**WHEREAS**, Frank Costa, is a veteran who has been determined to have suffered a 100% service-related disability; and

**WHEREAS**, the determination of said disability is retroactive to February 16, 2011; and

**WHEREAS**, real estate taxes on this property known as Block 160.o Lot 18, 41 Morgan Dr., Edison, NJ 08817 have been billed for 2011, and the 1<sup>st</sup> and 2<sup>nd</sup> and 3<sup>rd</sup> quarters of 2012; and have been paid in full; and

**WHEREAS**, pursuant to N.J.S.A. 54:4-32, the governing body of a municipality may by resolution cancel taxes due on a property which would have been exempt had the claim been made at the time they were due.

**NOW, THEREFOR, BE IT RESOLVED** by the Township Council of the Township of Edison that property taxes due on Block 160.o Lot 18, assessed to Frank Costa, be cancelled for the 4<sup>th</sup> quarter of 2012 and the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2013 and also refunded for the time period of February 16, 2011 thru September 30, 2012; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Township of Edison draw a check to the order of Frank Costa for taxes he paid for this time period in the amount of \$8,671.54.

November 15, 2012

R.740-112012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO NATALIE BEADLE FOR  
OVERPAYMENT OF DOG LICENSE FEES**

**WHEREAS** , Natalie Beadle made duplicate online applications numbered 2355, 2356 & 2357 for a 2012 license for her dog “Toby”, along with three payments of \$19.20 totaling \$57.60;

**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 \$38.40 to Natalie Beadle, 313 Hoover Avenue, Edison, NJ 08837 which amount represents the amount of overpayment for 2012 Dog License number 2827.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount not to exceed **\$38.40** are available for the above refund in Account No. **T-12-00-0100-000-001**.

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Janice Soponaro  
Chief Financial Officer

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Date

R.741-112012

**RESOLUTION AUTHORIZING A REIMBURSEMENT OF RENTAL REOCCUPANCY  
INSPECTION FEES TO SAI PANJETI I**

**WHEREAS** , Sai Panjeti, owner of a rental unit located at 44 Judson Street, Apt 8B, Edison, made an online application for a Rental Reoccupancy Inspection along with payment in the amount of \$50.00; and

**WHEREAS**, in fact the existing tenant has chosen to remain in the unit, therefore a rental reoccupancy inspection is not required.

**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 \$50.00 to Sai Panjeti, 45 Terry Avenue, Edison NJ 08820, which amount represents the amount the an initial Rental Reoccupancy Inspection

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount not to exceed **\$50.00** are available for the above refund in Account No. **2-01-55-0291-000-000**.

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Janice Saponaro  
Chief Financial Officer

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Date

R.742-112012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO ABDUL LATIF FOR OVERPAYMENT OF A RENTAL REOCCUPANCY INSPECTION FEES**

**WHEREAS** , Abdul Latif, owner of a rental unit located at 327 Waterford Drive , Edison, made an online application for an initial Rental Reoccupancy Inspection along with payment in the amount of \$75.00; and

**WHEREAS**, in accordance with the Code of the Township of Edison, Section 17-1.11e, the appropriate fee for initial Rental Reoccupancy Inspection is \$50.00.

**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 \$25.00 to Abdul Latif, 327 Waterford Drive, Edison, NJ 08817 which amount represents the amount of overpayment for initial Rental Reoccupancy Inspection

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount not to exceed **\$25.00** are available for the above refund in Account No. **2-01-55-0291-000-000**.

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Janice Saponaro  
Chief Financial Officer

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Date

R.743-112012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO 303 PLAINFIELD AVENUE, LLC FOR DUPLICATE PAYMENT OF LAUNDROMAT LICENSE FEES**

**WHEREAS** , 303 Plainfield Avenue, LLC operator of self-service laundry machines at 303 Plainfield Avenue made two (2) applications a laundromat license for this location along with two payments in the amount of \$60.00 for a total of \$120.00; and

;

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$60.00 to 303 Plainfield Avenue, LLC, P.O. Box 6688, Edison, NJ 08818-6688 which amount represents the amount of overpayment for Laundromat license fees

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount not to exceed **\$60.00** are available for the above refund in Account No. **2-01-55-0291-000-000**.

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Janice Soponaro  
Chief Financial Officer

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Date

## **RESOLUTION R.744-112012**

WHEREAS, the Township Engineer advises that an inspection has been made of JSM @ Beechwood Application #P29-03/04 located at Woodbridge Avenue & College Avenue, Block: 396 Lot: 5.01 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison for Phase I of this Project; and

**WHEREAS, the bonds were submitted on October 18, 2012 for Phase II and Phase III according to the Board Attorney's memo regarding the phasing of this project; and**

**WHEREAS, upon completion of Phase II and Phase III work, the applicant shall post a Maintenance Bond in the amount of \$88,564.67 representing 15% of the original Bond Estimate of \$590,431.12; and**

WHEREAS, the Township Engineer, recommends the release of the Performance Bond No. S13673 of First Indemnity of America Insurance Company posted on August 28, 2008 in the amount of \$637,665.61 with the Township of Edison, principal being JSM at Beechwood LLC and acceptance of the subject improvements for Phase I of this project; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond Check #001100 posted on August 28, 2008 in the amount of \$70,851.74, plus accrued interest, if applicable, on deposit in account #7760013348 with the Township of Edison, principal being JSM at Beechwood LLC having offices at 1260 Stelton Road, Piscataway, N.J. 08854, and acceptance of the subject improvements for Phase I of this project; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements for Phase I are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount \$637,665.61 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond for Phase I in the amount of \$70,851.74, plus accrued interest, if applicable, on deposit in account #7760013348 to the applicant.

EXPLANATION: This Resolution authorizes the Planning Board to undertake a preliminary investigation to determine whether a certain area within the property commonly known as Camp Kilmer in the Township of Edison should be designated as an area in need of redevelopment or in need of rehabilitation and the preparation of a redevelopment plan.

## **EDISON TOWNSHIP**

### **RESOLUTION R.745-112012**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., authorizes municipalities to determine whether certain parcels of land in the municipality constitute a redevelopment area or an area in need of rehabilitation; and

**WHEREAS**, to determine whether certain parcels of land constitute a redevelopment area or an area in need of rehabilitation, the Township Council must authorize the Planning Board to undertake a preliminary investigation of the area and make recommendations to the Township Council; and

**WHEREAS**, the Township Council wishes the Planning Board to undertake a preliminary investigation and to make a determination in accordance with N.J.S.A. 40A:12A-5 and/or N.J.S.A. 40A:12A-14 as to whether the following area within the property commonly known as Camp Kilmer, or any part thereof, meets the statutory criteria to be designated a redevelopment area or an area in need of rehabilitation, being proposed new Lot 3.011 (consisting of approximately 305,925 square feet or 7.02 acres), Lot 3.012 (consisting of approximately 97,807 square feet or 2.25 acres), Lot 3.013 (consisting of approximately 185,728 square feet or 4.26 acres), Lot 3.014 (consisting of approximately 289,686 square feet or 6.65 acres), and Lot 3.015 (consisting of approximately 158,608 square feet or 3.64 acres) as depicted on the Proposed Subdivision Plan for Block 3-E, Lot 3.01 prepared by Control Layouts, Inc. dated November 23, 2010 as revised through June 8, 2011; and

**WHEREAS**, if the Planning Board should find that this area within Camp Kilmer, or any part thereof, meets the statutory criteria to be designated a redevelopment area or an area in need of rehabilitation, the Township Council wishes the Planning Board to prepare a redevelopment plan for the area pursuant to the provisions of N.J.S.A. 40A:12A-7(f).

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

1. The Planning Board is hereby authorized and directed to undertake a preliminary investigation to make a determination in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. as to whether the aforescribed area of Camp Kilmer, or any part thereof, meets the statutory criteria to be designated a redevelopment area or an area in need of rehabilitation, and to report to the Township Council regarding their findings, determinations and recommendations; and,



2. If the Planning Board should find that the aforescribed area of Camp Kilmer, or any part thereof, meets the statutory criteria to be designated a redevelopment area or an area in need of rehabilitation, the Planning Board is hereby authorized and directed to prepare a redevelopment plan for the area or a part thereof pursuant to the provisions of N.J.S.A. 40A:12A-7(f) and to forward the same to the Township Council for consideration.

**RESOLUTION R.746-112012**

**WHEREAS**, on June 23, 2010 & July 8, 2010, Federal Business Centers, Inc. (Buckhead Beef) posted Tree Maintenance Bond fees in the amount of \$6,225.00 on deposit with the Township of Edison in account #7760275102 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #09-111, located at 220 Raritan Center Parkway; and

**WHEREAS**, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$6,225.00, plus accrued interest, if applicable, be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Tree Maintenance Bond in the amount of \$6,225.00, plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$6,225.00, plus accrued interest, if applicable, on deposit in Account #7760275102 to Federal Business Centers, Inc. having an address of 300 Raritan Center Parkway, 08837.

**R.747-112012**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE  
ORDER TO B & W CONSTRUCTION OF NJ, INC. FOR SEWER MAIN REPAIR  
(EASEMENT OFF RT. 1) FOR THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, quotes were solicited by The Township of Edison for Sewer Main Repair (Easement off Rt. 1) for the Department of Public Works; and

**WHEREAS**, B & W CONSTRUCTION OF NJ, INC., P.O. Box 574, South River, NJ 08882, submitted the lowest, responsive, responsible quote in the amount of \$17,200.00; and

**WHEREAS**, funds in the amount of \$17,200.00 have been certified to be available in the Wastewater Collection System Account, No. C-08-05-0007-007-000.

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

1. All quotes have been reviewed, and the quote as submitted by B & W CONSTRUCTION OF NJ, INC., P.O. Box 574, South River, NJ 08882 for Sewer Main Repair (Easement off Rte.1) for the Department of Public Works is determined to be the lowest, responsible, responsible quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$17,200.00 and any other necessary documents, with B & W CONSTRUCTION OF NJ, INC.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$17,200.00** are available for the above in Account No. **C-08-05-0007-007-000**.

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Janice A. Saponaro  
Chief Financial Officer

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Date

R.748-112012

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO  
IPL INCORPORATED FOR AUTOMATED/SEMI AUTOMATED REFUSE/RECYCLING  
CONTAINERS**

**WHEREAS**, bids were received by the Township of Edison on October 10, 2012 for Public Bid No. 12-04-25, Automated/Semi Automated Refuse/Recycling Containers for the Department of Public Works; and

**WHEREAS, IPL INCORPORATED**, 140 Rue Commercial St., Saint-Damien, Québec, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$193,200.00; and

**WHEREAS**, funds in the amount of \$135,293.20 have been certified to be available in the Solid Waste Subsidies Account, Number G-02-11-0290-787-000 and funds in the amount of \$57,906.80 have been certified to be available in the MCI A Recycling Grant Account, Number G-02-12-0290-787-000.

**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 IPL INCORPORATED, 140 Rue Commercial St., Saint-Damien, Quebec, for Automated/Semi Automated Refuse/Recycling Containers, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$193,200.00, and any other necessary documents, with IPL INCORPORATED 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.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$135,293.20** are available for the above contract in Account No. **G-02-11-0290-787-000** and **\$57,906.80** is available in Account No. **G-02-12-0290-787-000**.

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Janice Saponaro  
Chief Financial Officer

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Date

**R.749-112012**  
**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE SEWER PUMP AND  
GENERATOR RENTALS CONTRACT WITH XYLEM DEWATERING SOLUTIONS  
INC. D/B/A GODWIN PUMPS OF AMERICA IN AN AMOUNT NOT TO EXCEED  
\$55,000.00**

**WHEREAS**, XYLEM DEWATERING SOLUTIONS, INC. D/B/A GODWIN PUMPS OF AMERICA, was awarded Contract No. 12-08-05, SEWER PUMP AND GENERATOR RENTALS on April 25, 2012 through Resolution R. 250-042012 effective May 8, 2012 in the amount of \$30,000.00 and that amount has been depleted; and

**WHEREAS**, the Purchasing Agent is in the process of rebidding this contract since the maximum dollar amount of the contract has been depleted; and

**WHEREAS**, the Township recommends that we execute a contract on a month to month basis for additional funds in the amount not to exceed \$55,000.00 with XYLEM DEWATERING SOLUTIONS, INC. D/B/A GODWIN PUMPS OF AMERICA with the price as well as all terms and conditions to remain the same until such as time as the new contract is awarded; and

**WHEREAS**, the total amount of this contract, not to exceed \$55,000.00, cannot be encumbered at this time; and

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

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison the Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$55,000.00, and any other necessary documents, with XYLEM DEWATERING SOLUTIONS, INC. D/B/A GODWIN PUMPS OF AMERICA as described herein.

R.750-112012

**RESOLUTION ACCEPTING QUOTE AND AWARDED CONTRACT/PURCHASE ORDER TO BAI LAR SERVICE, INC. FOR SOLAR SHADES FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, quotes were solicited by The Township of Edison for Solar Shades for the Township of Edison (Council Chambers, Caucus Room and Minnie B. Veal Community Center); and

**WHEREAS**, BAI LAR SERVICE, INC. 554 New Brunswick Ave., Fords, NJ 08863, submitted the lowest quote in the amount of \$9,988.00; and

**WHEREAS**, funds in the amount of \$9,988.00 have been certified to be available in the Sec 20 Costs Account, No. C-04-03-1352-382-007;

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

1. All quotes have been reviewed, and the quote as submitted by BAI LAR SERVICE, INC. 554 New Brunswick Ave., Fords, NJ 08863 for Solar Shades for the Township of Edison (Council Chambers, Caucus Room and Minnie B. Veal Community Center) is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$9,988.00 and any other necessary documents, with BAI LAR SERVICE, INC.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$9,988.00** are available for the above in Account No. **C-04-03-1352-382-007**.

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Janice A. Saponaro  
Chief Financial Officer

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Date



R.751-112012

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO STAVOLA  
CONSTRUCTION MATERIALS FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on September 14, 2012 for Public Bid No. 12-03-08-Materials; and

**WHEREAS**, STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$210,000.00, cannot be encumbered at this time; and

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

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

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

3. All bids have been reviewed, and the bid by STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
4. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$210,000.00 and any other necessary documents, with STAVOLA CONSTRUCTION MATERIALS.
5. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**R.752-112012**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TRAP ROCK INDUSTRIES INCORPORATED FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on September 14, 2012 for Public Bid No. 12-03-08-Materials; and

**WHEREAS**, TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

**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 TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 and any other necessary documents, with TRAP ROCK INDUSTRIES INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**R.753-112012**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TILCON NEW YORK, INC. FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on September 14, 2012 for Public Bid No. 12-03-08-Materials; and

**WHEREAS**, TILCON NEW YORK, INC., 625 Mt. Hope Rd., Wharton, NJ 07885, submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$1,000,000.00, cannot be encumbered at this time; and

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

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

**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 TILCON NEW YORK, INC., 625 Mt. Hope Rd., Wharton, NJ 07885 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,000,000.00 and any other necessary documents, with TILCON NEW YORK, INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**R.754-112012**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CHEMUNG  
SUPPLY CORP. FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on September 14, 2012 for Public Bid No. 12-03-08-Materials; and

**WHEREAS**, CHEMUNG SUPPLY CORP., P.O. Box 527, Elmira, NY 14902, submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$40,000.00, cannot be encumbered at this time; and

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

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

**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 CHEMUNG SUPPLY CORP., P.O. Box 527, Elmira, NY 14902, for Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$40,000.00 and any other necessary documents, with CHEMUNG SUPPLY CORP.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**R.755-112012**  
**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BAYWAY**  
**LUMBER FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on September 14, 2012 for Public Bid No. 12-03-08-Materials; and

**WHEREAS**, BAYWAY LUMBER, 400 Ashton Avenue, Linden, NJ 07036, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

**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 BAYWAY LUMBER, 400 Ashton Avenue, Linden, NJ 07036 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 and any other necessary documents, with BAYWAY LUMBER.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**R.756-112012**  
**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JOHN DEERE**  
**LANDSCAPES FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on September 14, 2012 for Public Bid No. 12-03-08-Materials; and

**WHEREAS**, JOHN DEERE LANDSCAPES, 1385 E. 36<sup>th</sup> St., Cleveland, OH 44114, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

**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 JOHN DEERE LANDSCAPES, 1385 E. 36<sup>th</sup> St., Cleveland, OH 44114 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00 and any other necessary documents, with JOHN DEERE LANDSCAPES.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**R.757-112012**  
**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO**  
**CAMPBELL FOUNDRY CO. FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on September 14, 2012 for Public Bid No. 12-03-08-Materials; and

**WHEREAS**, CAMPBELL FOUNDRY CO., 800 Bergen St., Harrison, NJ 07029 submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$75,000.00, cannot be encumbered at this time; and

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

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

**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 CAMPBELL FOUNDRY CO., 800 Bergen St., Harrison, NJ 07029 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$75,000.00 and any other necessary documents, with CAMPBELL FOUNDRY CO.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**R.758-112012**  
**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO**  
**INTERNATIONAL SALT CO. FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on September 14, 2012 for Public Bid No. 12-03-08-Materials; and

**WHEREAS**, INTERNATIONAL SALT CO., 655 Northern Blvd., Clarks Summit, PA 18411, submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$8,000.00, cannot be encumbered at this time; and

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

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

**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 INTERNATIONAL SALT CO., 655 Northern Blvd., Clarks Summit, PA 18411 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$8,000.00 and any other necessary documents, with INTERNATIONAL SALT CO.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.



R.759-112012

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE  
ORDER TO EAST COAST EMERGENCY LIGHTING, INC.**

**WHEREAS**, quotes were solicited by the Township of Edison to provide consoles for the two new police vehicles; and

**WHEREAS, EAST COAST EMERGENCY LIGHTING, INC.**, 1945 4<sup>th</sup> Street, North Brunswick, NJ 08902 submitted the lowest quote in the amount of \$2,155.46; and

**WHEREAS**, funds in the amount of \$2,155.46 have been certified to be available in the Safe Corridors Grant 2012 Highway Safety Account, Number G-02-12-0240-743-000.

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

1. All quotes have been reviewed, and the quote as submitted by **EAST COAST EMERGENCY LIGHTING, INC.**, 1945 4<sup>th</sup> Street, North Brunswick, NJ 08902, to provide consoles for the two new police vehicles, is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$2,155.46 and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$2,155.46** are available for the above in Account No. G-02-12-0240-743-000.

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Janice Saponaro  
Chief Financial Officer

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Date

R.760-112012

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EAST COAST EMERGENCY LIGHTING TO OUTFIT ONE NEW 2013 FORD EXPLORER MARKED POLICE INTERCEPTOR AND ONE NEW 2013 FORD TAURUS MARKED POLICE INTERCEPTOR**

**WHEREAS**, there is a need to outfit the new 2013 Ford Explorer marked police interceptor and new 2013 Ford Taurus marked police interceptor; and

**WHEREAS, EAST COAST EMERGENCY LIGHTING, INC.**, 1945 4<sup>th</sup> Street, North Brunswick, NJ 08902, has been awarded State Contract T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES and under this contract these police vehicles shall be outfitted under the state contracts as listed below; and

**WHEREAS, EAST COAST EMERGENCY LIGHTING, INC.**, has been awarded State Contract 81336 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the emergency lighting and equipment in the amount of \$6,717.60; and

**WHEREAS, EAST COAST EMERGENCY LIGHTING, INC.**, has been awarded State Contract 81327 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for prisoner partition and gun mount in the amount of \$1,767.75; and

**WHEREAS, EAST COAST EMERGENCY LIGHTING, INC.**, has been awarded State Contract 81338 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for installation of the above in the amount of \$2,700.00; 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**, funds in the amount of \$11,185.35 have been certified to be available in the Safe Corridors Grant 2012 Highway Safety Account, Number G-02-12-0240-743-000.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$11,185.35 and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, 1945 4<sup>th</sup> Street, North Brunswick, NJ 08902, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 81336, 81327 and 81338 under T-0106.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$11,185.35** are available for the above in Account No. **G-02-12-0240-743-000**.

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Janice A. Saponaro  
Chief Financial Officer

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Date

**R.761-112012**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) 2013 FORD EXPLORER MARKED POLICE INTERCEPTOR AND ONE (1) 2013 FORD TAURUS MARKED POLICE INTERCEPTOR FROM BEYER-WARNOCK FLEET THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM**

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

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

**WHEREAS**, BEYER-WARNCOCK FLEET, 170 Ridgedale Ave., Morristown, NJ 07962 has been awarded Contract 12-01 - Police and Administrative Vehicles (2013 Model Year), through this Cooperative Pricing System; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with BEYER-WARNCOCK FLEET for the purchase of one (1) 2013 Ford Explorer Marked Police Interceptor at a price of \$26,014.00 and One (1) 2013 Ford Taurus Marked Police Interceptor at a price of \$24,546.00; and

**WHEREAS**, funds for these purchases, in the amount not to exceed \$50,560.00, are available in the Safe Corridors Grant 2012 Highway Safety Account, Number G-02-12-0240-743-000.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$50,560.00 with BEYER-WARNCOCK FLEET, 170 Ridgedale Ave., Morristown, NJ 07962, the approved Cranford Police Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Cranford Police Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$50,560.00** are available for the above in Account No. **G-02-12-0240-743-000**.

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Janice Saponaro  
Chief Financial Officer

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Date

R.762-112012

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MAJOR POLICE  
SUPPLY FOR THE PURCHASE OF AN AUTOMATED LICENSE PLATE READER  
FOR THE DIVISION OF POLICE**

**WHEREAS**, there is a need to purchase an Automated License Plate Reader for the Division of Police; and

**WHEREAS**, MAJOR POLICE SUPPLY, 47 N. Dell Ave., Kenvil, NJ 07847, has been awarded State Contract Number 80311 under G-2001/Automatic License Plate Reader; and

**WHEREAS**, funds in the amount of \$18,612.18 have been certified to be available in the Bryne Grant (JAG) Account Number G-02-12-0240-801-000 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.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$18,612.18 and any other necessary documents, with MAJOR POLICE SUPPLY, 47 N. Dell Ave., Kenvil, NJ 07847, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 80311 under G-2001.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$18,612.18** are available for the above in Account No. **G-02-12-0240-801-000**.

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Janice Saponaro  
Chief Financial Officer

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Date

R.763-112012

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE  
ORDER TO KUSTOM SIGNALS INCORPORATED FOR A SMART 800 SOLAR  
RADAR TRAILER FOR THE DIVISION OF POLICE**

**WHEREAS**, quotes were solicited by The Township of Edison for a Smart 800 Solar Radar Trailer for the Division of Police; and

**WHEREAS**, KUSTOM SIGNALS INCORPORATED, 9652 Loiret Blvd., Lenexa, KS 66219-2406, submitted the lowest quote in the amount of \$7,710.00; and

**WHEREAS**, funds in the amount of \$7,710.00 have been certified to be available in the Safe Corridors Grant 2012 Highway Safety Account, No. G-02-12-0240-743-000;

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

1. All quotes have been reviewed, and the quote as submitted by **KUSTOM SIGNAL INCORPORATED**, 9652 Loiret Blvd., Lenexa, KS 66219-2406 for a Smart 800 Solar Radar Trailer for the Division of Police is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$7,710.00, and any other necessary documents, with **KUSTOM SIGNAL INCORPORATED**.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$7,710.00** are available for the above in Account No. **G-02-12-0240-743-000**.

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Janice A. Saponaro  
Chief Financial Officer

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Date



R.764-112012

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO COMPUTER SYSTEMS AND METHODS FOR THE FURNISHING OF TWO LAPTOP COMPUTERS AND AIR CARDS FOR POLICE DIVISION**

**WHEREAS**, there is a need to furnish the two new police vehicles with Panasonic Tough Book laptop computers (2) in the amount of \$7,266.86 (\$3,633.43 each) and to purchase air cards in the amount of \$2,040.00; and

**WHEREAS, COMPUTER SYSTEMS & METHODS**, 15 Maple Street, Somerville, NJ, has been awarded State Contract Number 75583 under M-0483/WSCA Computer Contract; 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**, funds in the amount of \$2,040.00 have been certified to be available in the Police Department-Computer Hard & Software Account, Number 2-01-25-0240-000-059 and funds in the amount of \$7,266.86 have been certified to be available in the Safe Corridors Grant 2012 Highway Safety Account, Number G-02-12-0240-743-000.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$9,306.86 and any other necessary documents, with Computer Systems & Methods, 15 Maple Street, Somerville, NJ, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 75583 under M-0483.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$2,040.00** are available for the above in Account No. **2-01-25-0240-000-059** and **\$7,266.86** is available in Account No. **G-02-12-0240-743-000**.

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Janice A. Saponaro  
Chief Financial Officer

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Date

**RESOLUTION R.765-112012**

**WHEREAS**, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2012; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2012, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective November 13, 2012.

<b><u>LICENSE NUMBER</u></b>	<b><u>LICENSEE AND LOCATION</u></b>	<b><u>ADDRESS</u></b>
1205-33-015-014	Edison Land Investment, LLC 400 Plaza Drive Pocket License	Secaucus, NJ 07096
1205-33-030-003	Edison Land Investment, LLC 400 Plaza Drive Pocket License	Secaucus, NJ 07096