

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Monday, November 20, 2017
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 30, 2016 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REPORTS FROM ALL COUNCIL COMMITTEES:**
5. **POINTS OF LIGHT**
6. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through November 16, 2017 (Resolution R.667-112017)
 - b. Resolution authorizing refund in the amount of \$77,989.91 for redemption of tax sale certificates (Resolution R.668-112017)
 - c. Resolution authorizing refund of tax overpayments, totaling \$2,478.40 (Resolution R.669-112017)
7. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution authorizing payment for legal services pertaining to years 2010 through 2017 (\$50,533.00) (Resolution R.676-112017) (pulled off Agenda)
8. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolutions authorizing the release of Performance Bond. (R.678-112017 and R.683-112017)
 - b. Resolution authoring the return of Cash Performance Bond (R.679-112017)
9. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolutions awarding renewal contracts for Sweeper Parts (Resolution R.671-112017 through R.673-112017) (not to exceed \$80,000)
10. **FROM THE DEPARTMENT OF RECREATION:**
 - a. Resolution authorizing a reimbursement for the Karate Program. (Resolution R.670-112017)
 - b. Resolutions authorizing a reimbursement for the Macy's Thanksgiving Parade (Resolutions R.680-112017 and R.681-112017)
 - c. Resolution authorizing a reimbursement for the ABC Program (Resolution R.682-112017).

11. **FROM THE CHIEF OF FIRE:**

- a. Award of Contract for Public Bid No.17-06-25 Turnout Gear Repair, care and Maintenance (not to exceed \$40,000.) (Resolution R.674-112017)
- b. Resolution rejection Bid for Emergency Vehicle Repairs, Public Bid #17-10-02RR. (Resolution R.675-112017)

12. **FROM THE CHIEF OF POLICE:**

- a. Resolution to apply for the grant Drive Sober or Get Pullerd Over 2017 Year end Statewide Crackdown (Resolution R.677-112017)

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

14. **UNFINISHED BUSINESS:**

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

O.1994-2017 AN ORDINANCE AUTHORIZING A MONTH TO MONTH LEASE FOR STORAGE OF TOWNSHIP VEHICLES AND EQUIPMENT.

15. **DISCUSSION ITEMS:**

Council President Lombardi

- a. Resolution of Recognition – NJ Black Business “Best Business Awards 2017”

Councilmember Coyle

- a. None

Councilmember Diehl

- a. None

Councilmember Gomez

- a. None

Councilmember Patil

- a. None

Councilmember Sendelsky

- a. None

Councilmember Shah

a. None

16. **COUNCIL PRESIDENT'S REMARKS**

17. **RESOLUTIONS OF RECOGNITION:**

Resolution R.652-112017 through R.666-112017 – New Jersey Black Business (NJBB)
“Best Business Awards 2017”

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

**O.1994-2017 AN ORDINANCE AUTHORIZING A MONTH TO MONTH
LEASE FOR STORAGE OF TOWNSHIP VEHICLES AND
EQUIPMENT.**

19 **PUBLIC COMMENT ON THE RESOLUTIONS**

20. **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.667-112017 Resolution approving disbursements for the period ending November 16, 2017

R.668-112017 Resolution authorizing refund in the amount of \$77,989.91 for redemption of tax sale certificates.

R.669-112017 Resolution authorizing refund of tax overpayments, totaling \$2,478.40.

R.670-112017 Resolution authorizing a reimbursement to Freddy Desrosiers for the Karate Program in the amount of \$60.00.

R.671-112017 Resolution awarding renewal contract for Sweeper Parts to W.E. Timmerman Co., Inc. in an amount not to exceed \$25,000.00.

R.672-112017 Resolution awarding renewal contract for Sweeper Parts to Old Dominion Brush Co. in an amount not to exceed \$25,000.00.

- R.673-112017 Resolution awarding renewal contract for Sweeper Parts to H.A. Dehart & Son, Inc. in an amount not to exceed \$30,000.00.
- R.674-112017 Award of Contract for Public Bid No.17-06-25 Turnout Gear Repair, care and Maintenance to Broadway Minerva Cleaners in an amount not to exceed \$40,000.00
- R.675-112017 Resolution rejection Bid for Emergency Vehicle Repairs, Public Bid #17-10-02RR.
- R.676-112017 Resolution authorizing payment for legal services pertaining to years 2010 through 2017 to Hoagland, Longo, Moran, Dunst & Doukas, LLP in the amount of \$50,533.00.(Pulled off Agenda at worksession)
- R.677-112017 Resolution to apply for the grant Drive Sober or Get Pullerd Over 2017 Year end Statewide Crackdown.
- R.678-112017 Resolution authorizing the release of Performance Bond to Anda Builders, LLC for P 5158, Block 786, Lots 5,6,7,8 Bond #RU100221.
- R.679-112017 Resolution authoring the return of Cash Performance Bond to Anda Buiders, LLC for Block 786, Lot 5,6,7,8 in the amount of \$2,721.12 in account #7763342539.
- R.680-112017 Resolution authorizing a reimbursement for the Macy's Thanksgiving Parade to Paula Fiumaro in the amount of \$80.00.
- R.681-12017 Resolution authorizing a reimbursement for the Macy's Thanksgiving Parade to Barbara Holzhauer in the amount of \$80.00.
- R.682-112017 Resolution authorizing a reimbursement for the ABC Program to Alexis Kelly in the amount of \$180.00.
- R.683-112017 Resolution authorizing the release of a Performance Bond to Venugopal Madhav for P5152, Block 56N, Lot 6N6, Bond #A9341.

21. **ORAL PETITIONS AND REMARKS**

22. **ADJOURNMENT**

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

EDISON TOWNSHIP

ORDINANCE O.1994-2017

**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, 2017, 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, 2017, 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, 2017.
3. That this Ordinance shall take effect in accordance with all applicable laws.

RESOLUTION R.667-112017

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 16, 2017.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through November 16, 2017.

FUND	AMOUNT
Current	\$32,698,612.02
Sewer Utility	158,218.01
Capital	793,920.53
Grant Funds	4,711.72
Dog (Animal Control)	59.40
Trust	897,907.52
CDBG	0.00
Tree Fund	0.00
Payroll Deduction	557,729.98
Law Enforcement	0.00
Open Space	763,619.57
Park Improvements	0.00
Sanitation Fund	206,115.02
Self Insurance	0.00
Affordable Housing	0.00
Cash Performance	36,203.02
Developers Escrow	5,780.75
Tree Planting	47,693.13
Federal Forfeited	0.00
Tax Sale Redemption	255,190.13
TOTAL	\$36,425,760.80

/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.668-112017

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 **\$77,989.91**.

RESOLUTION R.669-112017

Authorizing refund for tax overpayments

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

WHEREAS, application have been made to the Tax Collector for refund of the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided below:

NAME / ADDRESS	CHITTIBABU,GIRIDHARAN &MANI,PRADEPA 20 PARIS AVE, EDISON, NJ 08820
PROPERTY LOCATION	20 PARIS AVE
BLOCK / LOT QUAL	976.B / 10
QTR/YR	2017Q3
AMOUNT	2,478.40
REASON	Refinanced. Duplicate Pay from Title & Mortgage co.

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 party in the amounts specified above totaling **\$2,478.40**.

RESOLUTION R.670-112017

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
FREDDLY DESROSIERS FOR THE KARATE PROGRAM**

WHEREAS Freddly Desrosiers made payment in the amount of \$60.00 for his children Rogan Desrosiers and Neeko Desrosiers' participation in the Fall Karate Program at the Stelton Community Center; and

WHEREAS the children were removed from the program before they started.

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 Freddly Desrosiers, 34B Reading Rd., Edison, NJ 08817, which represents the amount for the Karate Program for two children.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$60.00 are available in Account #7-01-55-0291-000-000.

RESOLUTION R.671-112017

RESOLUTION AWARDING A RENEWAL CONTRACT TO W.E. TIMMERMAN CO., INC. FOR SWEEPER PARTS

WHEREAS, bids were received on October 12, 2016 for Public Bid No.16-09-14-Sweeper Parts; and

WHEREAS, R.792-112016 dated November 7, 2016 authorized the first year contract with W. E. TIMMERMAN CO., INC., 3554 Route 22 West, Whitehouse, NJ 08888, which expires on December 18, 2017; and

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

WHEREAS, the Township of Edison would like to exercise the option to renew the contract for the second year for the period of December 19, 2017- December 18, 2018; and

WHEREAS, the total amount of the second 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 Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a second year contract with W. E. TIMMERMAN CO., INC., 3554 Route 22 West, Whitehouse, NJ 08888, expiring December 18, 2018 in the amount of \$25,000.00 and any succeeding renewal year.

RESOLUTION R.672-112017

RESOLUTION AWARDING A RENEWAL CONTRACT TO OLD DOMINION BRUSH CO. FOR SWEEPER PARTS

WHEREAS, bids were received on October 12, 2016 for Public Bid No.16-09-14-Sweeper Parts; and

WHEREAS, R.791-112016 dated November 7, 2016 authorized the first year contract with OLD DOMINION BRUSH CO., 5118 Glen Alden Dr., Richmond, VA 23231, which expires on December 18, 2017; and

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

WHEREAS, the Township of Edison would like to exercise the option to renew the contract for the second year for the period of December 19, 2017- December 18, 2018; and

WHEREAS, the total amount of the second 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 Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a second year contract with OLD DOMINION BRUSH CO., 5118 Glen Alden Dr., Richmond, VA 23231, expiring December 18, 2018 in the amount of \$25,000.00 and any succeeding renewal year.

RESOLUTION R.673-112017

RESOLUTION AWARDING A RENEWAL CONTRACT TO H.A. DEHART & SON, INC. FOR SWEEPER PARTS

WHEREAS, bids were received on October 12, 2016 for Public Bid No.16-09-14-Sweeper Parts; and

WHEREAS, R.792-112016 dated November 7, 2016 authorized the first year contract with H.A. DEHART & SON, INC., 311 Crown Point Rd., Thorofare, NJ 08086, which expires on December 18, 2017; and

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

WHEREAS, the Township of Edison would like to exercise the option to renew the contract for the second year for the period of December 19, 2017- December 18, 2018; and

WHEREAS, the total amount of the second 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 Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a second year contract with H.A. DEHART & SON, INC., 311 Crown Point Rd., Thorofare, NJ 08086, expiring December 18, 2018 in the amount of \$30,000.00 and any succeeding renewal year.

RESOLUTION R.674-112017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS FOR TURNOUT GEAR REPAIR, CARE AND MAINTENANCE

WHEREAS, bids were received by the Township of Edison on October 24, 2017 for Public Bid No. 17-06-25-Turnout Gear Repair, Care and Maintenance for the Division of Fire; and

WHEREAS, BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS, 780 East 134th St., New York, NY 10454 submitted the lowest legally responsible, responsive bid; and

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

WHEREAS, the total 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 submitted by BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS, 780 East 134th St., New York, NY 10454, for Turnout Gear Repair, Care and Maintenance is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$40,000.00 for the first year and any succeeding renewal year and any other necessary documents, with BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANER.

RESOLUTION R.675-112017

RESOLUTION REJECTING BID FOR EMERGENCY VEHICLE REPAIRS

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on May 25, 2017 and August 1, 2017, for Public Bid No. 17-10-02(R), EMERGENCY VEHICLE REPAIRS with bid opening dates of June 13, 2017 and August 15, 2017 respectively; and

WHEREAS, on both occasions, the bid received by Campbell Supply Company, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 was the sole bid received and was deemed non responsive and therefore rejected by Resolutions R.458-072017 and R.563-092017, respectively; and

WHEREAS, the Township of Edison revised the bids and again advertised for bids by public notice published in the Home News on October 10, 2017, for Public Bid No. 17-10-02RR, EMERGENCY VEHICLE REPAIRS with a bid opening date of October 24, 2017; and

WHEREAS, two bids were received; Campbell Supply Company, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 and Absolute Fire Protection Co., Inc., 2800 Hamilton Blvd., South Plainfield, NJ 07080; and

WHEREAS, both bids received are non responsive and are hereby rejected by the Township of Edison; and

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

1. The bids for Public Bid No. 17-10-02RR, EMERGENCY VEHICLE REPAIRS are hereby rejected.
2. The Purchasing Agent is hereby authorized to modify specifications and rebid said project.

RESOLUTION R.676-112017

EXPLANATION: This Resolution authorizes payment to the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP for legal services pertaining to years 2010 through 2017.

WHEREAS, the law firm Hoagland, Longo, Moran, Dunst & Doukas, LLP of 40 Paterson Street, New Brunswick, New Jersey 08901 (“Firm”) has previously represented the Township of Edison (“Township”) regarding certain tax and other related legal matters; and

WHEREAS, the Firm has continued to complete certain ongoing legal matters for the Township from 2010 through 2017; and

WHEREAS, compensation for the Firm’s professional services are at a rate of \$140.00 per hour for all attorneys; and

WHEREAS, funds in the amount of \$50,533.00 have been certified to be available; and

WHEREAS, it is recommended, and the Municipal Council accepts the recommendation that payment in the amount of \$50,533.00 be made for the Firm’s services.

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

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

Section 2. The Chief Financial Officer or his designee is hereby authorized to make payment to the Firm in the amount of \$50,533.00 for legal services rendered, upon the receipt of proper invoices.

Section 3. A certificate showing the availability of funds to pay the Firm has been provided by the Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts.

Section 4. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.

Section 5. This resolution shall take effect immediately.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2017 calendar year, funds in the amount of an additional \$50,533.00 are available in Account No_____ for _____.

/s/ Nicholas Fargo
Chief Financial Officer

RESOLUTION R.677-112017

**DRIVE SOBER OR GET PULLED OVER 2017 Year End Statewide Crackdown
Grant Application**

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

WHEREAS, in 2016, Nationwide, traffic fatalities due to alcohol averaged 29 per day; and

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

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

WHEREAS; the project will involve increased enforcement from December 8, 2017 through January 1, 2018; and

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

THEREFORE, BE IT RESOLVED that the Edison Township Council on behalf of the Division of Police wishes to apply for the grant, Drive Sober or Get Pulled Over 2016 Year End Statewide Crackdown between December 8, 2017 – January 1, 2018 and pledges to increase awareness of DWI Laws.

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

RESOLUTION R.678-112017

Release of Balance on Performance Bond

Anda Builders , LLC.

Block 786, Lots 5,6,7,8

WHEREAS, Anda Builders , LLC., having offices at 222 Pierson Avenue, Edison, NJ 08837, posted a Performance Bond #RU100221 on July 27,2015 in the amount of \$,24,490.08 to guarantee the installation of improvements for the project known as Anda Builders , LLC. On 80 Philo Blvd. know as project P5158; and

WHEREAS a final inspection of the constructed improvements has been made, and the Township Engineer has determined that the project has been satisfactorily completed; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Final Acceptance of the improvements be granted, and that the Performance Bond of \$24,490.08 Performance Bond #RU100221 be released.

BE IT FURTHER THAT The Municipal Clerk be and hereby authorized to return the Performance Bond # RU100221 in the amount of \$24,490.08to be released.

RESOLUTION R.679-112017

WHEREAS, the Township Engineer advises that an inspection has been made of 80 Philo Blvd. located in Block #786 Lot # 5,6,7,8 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Division of Engineering Services recommends the release of the Cash Performance Bond in the amount of \$2,721.12, principal being Anda Builders, LLC, having offices at 222 Pierson Avenue, Edison, N.J. 08837 and acceptance of the subject improvements; and

WHEREAS, a Cash Performance Bond in the amount of \$2,721.12 is on deposit with the Township of Edison; and

NOW THEREFORE, BE IT RESOLVED by The Municipal Council of the Township Of Edison that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk is hereby authorized to release the aforesaid Cash Performance Bond; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to return the Cash Performance Bond in the amount of \$2,721.12 on deposit in account #7763342539 to the applicant.

RESOLUTION R.680-112017

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
PAULA FIUMARO FOR THE RECREATION TRIP TO
THE MACY'S THANKSGIVING DAY PARADE IN NYC**

WHEREAS Paula Fiumaro made a payment for four people to attend the Edison Recreation sponsored trip to the Macy's Thanksgiving Day Parade in New York City, and

WHEREAS the trip was cancelled.

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 \$80.00 to Paula Fiumaro, 75 Annette Dr., Edison, NJ 08820, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$80.00 are available in Account #7-01-55-0291-000-000.

RESOLUTION R.681-112017

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
BARBARA HOLZHAUER FOR THE RECREATION TRIP TO
THE MACY'S THANKSGIVING DAY PARADE IN NYC**

WHEREAS Barbara Holzhauser made a payment for four people to attend the Edison Recreation sponsored trip to the Macy's Thanksgiving Day Parade in New York City, and

WHEREAS the trip was cancelled.

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 \$80.00 to Barbara Holzhauser, 73 Sixth Street, Edison, NJ 08837, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$80.00 are available in Account #7-01-55-0291-000-000.

RESOLUTION R.682-112017

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ALEXIS KELLY FOR THE ABC PROGRAM**

WHEREAS Alexis Kelly made payment in the amount of \$180.00 for her child Faith Kelly's participation in the ABC Program at Lindeneau Elementary School for the month of December 2017; and

WHEREAS Community Child Care Solutions will start paying for the child's childcare starting December 1, 2017.

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 \$180.00 to Alexis Kelly, 99 Craig St., Edison, NJ 08817, which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$180.00 are available in Account #7-01-55-0291-000-000.

RESOLUTION R.683-112017

Venugopal Madhav

Block 56N, Lot 6N6

Release of Balance on Performance Bond

WHEREAS, Venugopal Madhav , having offices at 780 New Durham Road , Edison, NJ 08817, posted a Performance Bond #A9341 on April 30 ,2015 in the amount of \$ 47,433.60 to guarantee the installation of improvements for the project known as O 'Connor Subdivision on 780New Durham Road know as project P5152; and

WHEREAS a final inspection of the constructed improvements has been made, and the Township Engineer has determined that the project has been satisfactorily completed; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Final Acceptance of the improvements be granted, and that the Performance Bond of \$47,433.60 Performance Bond #A9341 be released.

BE IT FURTHER that the Municipal Clerk be and hereby authorized to return the Performance Bond # A9341 in the amount of \$47,433.60 to be released.