

**AGENDA  
MUNICIPAL COUNCIL  
REGULAR MEETING  
Wednesday, December 6, 2017  
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 30, 2016 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **COUNCIL PRESIDENT'S REMARKS**
5. **RESOLUTION OF RECOGNITION:**  
  
Resolution R.684-122017 – Frank Greco
6. **APPROVAL OF VOLUNTEER FIREFIGHTER:**  
  
Raritan Engine Company #1  
Paul R. Toth IV
7. **NEW BUSINESS:**  
**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR,  
WEDNESDAY DECEMBER 20, 2017**  
  
**O.1995-2017 ORDINANCE AMENDING CHAPTER 37 OF THE TOWNSHIP OF  
EDISON CODE OF GENERAL ORDINANCES TO AMEND THE  
G-B AND G-BH GENERAL BUSINESS DISTRICTS TO INCLUDE  
A CONVENIENCE STORE WITH FUEL STATION AS A  
PERMITTED USE.**  
  
**O.1996-2017 ORDINANCE AUTHORIZING A SPECIAL EMERGENCY  
APPROPRIATION IN THE AMOUNT OF \$1,380,000 TO FUND  
ACCRUED SICK AND VACATION TIME EXPENSES ARISING  
FROM THE RETIREMENT OF SEVERAL EMPLOYEES IN AND  
BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF  
MIDDLESEX, NEW JERSEY.  
(added to agenda at meeting)**
8. **PUBLIC COMMENT ON THE RESOLUTIONS:**

9. **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.685-122017 Resolution approving disbursements for the period ending November 30, 2017.
- R.686-012017 Resolution authorizing refund in the amount of \$50,973.12 for redemption of tax sale certificates.
- R.687-122017 Resolution authorizing refund for tax overpayments totaling,\$6,147.43.
- R.688-122017 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87 (aka Chapter 159), Drunk Driving Enforcement Fund in the amount of \$24,830.74.
- R.689-122017 Resolution awarding Contract/Purchase Order for Goodyear Tires and Tubes to Edwards Tire in an amount not to exceed \$100,000.
- R.690-122017 Resolution awarding Contract/Purchase Order for Bridgestone/Firestone Tires and Tubes to Edwards Tire Company in an amount not to exceed \$50,000.
- R.691-122017 Resolution awarding Contract/Purchase order for the furnishing of OEM and Non-OEM Maintenance and repair services for Light/Medium Duty Vehicles for the Township to Malouf Ford, Inc. in an amount not to exceed \$50,000.
- R.692-122017 Award of Contract for Public Bid No. 17-08-23 Fire Alarm Inspection and Maintenance Services for the Township to Allied Fire & Safety Equipment Co., Inc. in an amount not to exceed \$60,000.
- R.693-122017 Resolution referring the proposed ordinance amending the G-B and G-BH General Business Districts to include a convenience store with a fuel station as a permitted use.
- R.694-122017 Resolution authorizes the Mayor to execute the attached Developer's Agreement with Mocci Inman Plaza, LLC, with respect to Block 429, Lots 5.02 and 5.03 (property located at Inman Avenue and Jane Place), as shown on the Township of Edison tax maps.
- R.695-122017 Resolution authorizes the Mayor to execute the attached Second Amendment to the Developer's Agreement with 399 Thornall Street LLC, 479 Thornall Street LLC and 499 Thornall Street LLC with respect to Block 676, Lots 2.B4, 2.03, and 2.04 (more commonly referred to as 399, 479 and 499 Thornall Street), as shown on the Township of Edison tax maps. (PULLED OFF AGENDA)
- R.696-122017 Resolution authorizes payment to the firm of Hoagland, Longo, Moran, Dunst, & Doukas, LLP for legal services pertaining to certain 2016 Tax Appeals in the amount of \$12,964.00.
- R.697-122017 Resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 12-29-01: Harding Avenue Sanitary Sewer Rehabilitation; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of \$8,284.00 and close-out of the construction project.

- R.698-122017 Resolution authorizing a grant of \$10,000 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an affordable housing unit by an income certified buyer.
- R.699-122017 Resolution authorizing the Township to purchase Rock Salt through the Middlesex County Cooperative Pricing Agreement from Atlantic Salt Inc. in an amount not to exceed \$120,000.
- R.700-122017 Award of Contract for Public Bid NO. 17-10-03 Generator Maintenance and Repair to Atlantic Switch & Generator, LLC in an amount not to exceed \$60,000.
- R.701-122017 Resolution awarding Contract/Purchase order for Two (2) 2017 Ford F-450 Crew Cab Chassis each with Dump Body and Snow Plow to Winner Ford in the amount of \$112,612.00.
- R.702-122017 Award of Contract for Public Bid No. 17-06-18 Automated Side Loader Refuse Collection Vehicle Two (2) trucks from Cambria Automotive Companies, Inc.in the amount of \$579,600.
- R.703-122017 Resolution Awarding Contract/Purchase Order for Custom Tool Mounts for new fire rescue vehicle to ESI Equipment, Inc. in the amount of \$3,985.00.
- R.704-122017 Resolution authorizing the contribution of First Aid Squad funds for the 2017 Calendar Year Budget to Raritan Valley Regional Emergency Medical Services in an amount not to exceed \$105,000.
- R.705-122017 Resolution authorizing appropriation of funds to Volunteer Fire Companies and Volunteer Fire Chiefs for clothing allowances for 2017 in the amount of \$70,000.
- R.706-122017 Resolution Drunk Driving Enforcement Fund (DDEF) 2017 Grant Approval.
- R.707-122017 Resolution approving the 2018 Schedule of Meeting.
- R.708-122017 Resolution authorizing the renewal of a Liquor License for the 2017/2018 Term to Norstar & Company.

10. **ORAL PETITIONS AND REMARKS**

11. **ADJOURNMENT**

**ORDINANCE O.1995-2017**

**EXPLANATION:** An Ordinance amending Chapter 37 of the Township of Edison Code of General Ordinances to amend the G-B and G-BH General Business Districts to include a convenience store with fuel station as a permitted use.

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

**WHEREAS**, due to the desire to ensure uniformity throughout the Township’s Code of General Ordinances (the “**Code**”) regarding the Township’s G-B and G-BH General Business Districts and the addition of convenience stores with a fuel station to be permitted within same; and

**WHEREAS**, the Township seeks to maintain the health, safety and welfare of the citizens and visitors to the Township, the Township desires to amend the Code in accordance with the terms provided for herein and;

**WHEREAS**, prior to the Municipal 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 thirty (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

**WHEREAS**, the Township Council has determined to amend Chapter 37 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

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

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

Section 2. The Municipal Council hereby amends Chapter 37 “Zoning” of the Code to read as follows:

**37-21.2 Permitted Uses.**

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

p. Fuel Only Service Station with Convenience Store

The following requirements shall apply to this use:

1. Minimum lot size: 1.5 acres.
2. Maximum building size: 6,000 square feet.
3. Maximum number of fueling stations: eight dispensers that includes gasoline and low-flow diesel sales, with two nozzles/hoses per dispenser.
4. Maximum number of stories: One (1), exclusive of towers, cuppolas, or other architectural elements.
5. Maximum height for principal building: Thirty five (35) feet, exclusive of towers, cuppolas or other architectural elements.
6. Maximum height for fuel area canopy: Twenty five (25) feet, with yard setbacks consistent with Chapter 37-63.
7. Parking: Minimum of one (1) space reach 300 square feet of convenience store building footprint, plus one space for each employee on the most heavily staffed shift. Additional parking may be provided to enhance internal circulation and eliminate stacking at driveways.
8. Signs: One (1) free standing pole sign at the driveway of each street front with fuel pricing, maximum area shall not exceed seventy five (75) square feet, maximum height of twenty (20) feet, and minimum set back of fifteen (15) feet from any street; two (2) façade signs, on the front of the building, not to exceed twenty percent (20%) of the front wall area; and two (2) canopy signs, located below the top of the canopy, on the side of the canopy facing the front or side street.

Section 3. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

Section 4. The Township Clerk is hereby directed to give notice at least ten (10) days prior to hearing on the adoption of this Ordinance to the County Planning Board and to all other persons entitled thereto pursuant to *N.J.S.A. 40:55D-15* and *N.J.S.A. 40:55D-63* (if required). Upon adoption of this Ordinance after public hearing thereon, the Township Clerk is further directed to public notice of the passage thereof and to file a copy of the Ordinance as finally adopted with the Middlesex County Planning Board as required by *N.J.S.A. 40:55D-16*. The Clerk shall also forthwith transit a copy of this Ordinance after final passage to the Township Tax Assessor as required by *N.J.S.A. 40:49-2.1*.

Section 5. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

**ORDINANCE O.1996-2017**

**ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,380,000 TO FUND ACCRUED SICK AND VACATION TIME EXPENSES ARISING FROM THE RETIREMENT OF SEVERAL EMPLOYEES IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.**

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

**Section 1. Accrued sick and vacation time expenses arising from the retirement of several employees, including all legal expenses and related costs, in and by the Township of Edison is hereby authorized, and a special emergency appropriation of \$1,380,000 is hereby authorized pursuant to the Local Budget Law (N.J.S.A. 40A:4-53).**

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

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

**RESOLUTION R.685-122017**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 30, 2017.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through November 30, 2017.

<b>FUND</b>	<b>AMOUNT</b>
Current	\$14,396,196.55
Sewer Utility	93,642.21
Capital	563,980.50
Grant Funds	1,854.58
Dog (Animal Control)	16,303.83
Trust	163,431.58
CDBG	168,361.19
Tree Fund	0.00
Payroll Deduction	581,191.03
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Sanitation Fund	83,200.94
Self Insurance	0.00
Affordable Housing	74,651.60
Cash Performance	2,721.12
Developers Escrow	21,855.25
Tree Planting	0.00
Federal Forfeited	0.00
Tax Sale Redemption	68,543.04
TOTAL	\$16,235,933.42

/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.686-122017**

**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 **\$50,973.12**.

**RESOLUTION R.687-122017**

**Authorizing refund for tax overpayments**

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

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

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

**BE IT FURTHER RESOLVED**, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$6,147.43**.

**RESOLUTION R.688-122017**

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

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

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

**WHEREAS**, the Township has received a grant in the amount of \$ 24,830.74 from State of New Jersey and wishes to amend its CY 2017 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2017 in the amount of \$ 24,830.74 which is now available as revenue under:

Miscellaneous Revenues:

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

Drunk Driving Enforcement Fund ..... **\$ 24,830.74**

**BE IT FURTHER RESOLVED** that a like sum of \$24,830.74 be and the same is hereby appropriated under the caption of:

General Appropriations:

Drunk Driving Enforcement Fund ..... **\$ 24,830.74**

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

**RESOLUTION R.689-122017**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO EDWARDS TIRE  
COMPANY INCORPORATED FOR GOODYEAR TIRES AND TUBES**

**WHEREAS**, there is a need to purchase Goodyear Tires and Tubes for the maintenance of the Township of Edison vehicles; and

**WHEREAS**, EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 has been awarded State Contract Number 82527 under M-8000/Tires, Tubes and Services; and

**WHEREAS**, the total amount of this contract, not to exceed \$100,000.00, cannot be encumbered at this time; 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**, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$100,000.00 and any other necessary documents, with EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 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. 82527/M-8000.

**RESOLUTION R.690-122017**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO EDWARDS TIRE COMPANY  
INCORPORATED FOR BRIDGESTONE/FIRESTONE TIRES AND TUBES**

**WHEREAS**, there is a need to purchase Bridgestone/Firestone Tires and Tubes for the maintenance of the Township of Edison vehicles; and

**WHEREAS**, EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 has been awarded State Contract Number 82528 under M-8000/Tires, Tubes and Services; and

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

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

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$50,000.00 and any other necessary documents, with EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 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. 82528/M-8000.

**RESOLUTION R.691-122017**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MALOUF FORD INC. FOR THE FURNISHING OF OEM AND NON-OEM MAINTENANCE AND REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need for OEM and non-OEM maintenance and repair services for light to medium duty vehicles for the Township of Edison; and

**WHEREAS**, MALOUF FORD INC., PO Box 7480, North Brunswick, NJ 08902 has been awarded State Contract Number A40808 under T-0126 OEM and NON-OEM MAINTENANCE AND REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$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. 5:30-5.5b); and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$50,000.00 and any other necessary documents, with MALOUF FORD INC., PO Box 7480, 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. A40808 under T-0126.

**RESOLUTION R.692-122017**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ALLIED FIRE & SAFETY EQUIPMENT CO., INC. FOR FIRE ALARM INSPECTION AND MAINTENANCE SERVICES**

**WHEREAS**, bids were received by the Township of Edison on October 17, 2017 for Public Bid No.17-08-23, Fire Alarm Inspection and Maintenance Services for the Township of Edison; and

**WHEREAS**, ALLIED FIRE & SAFETY EQUIPMENT, CO., INC., 517 Green Grove Rd., Neptune, NJ 07754, 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 \$60,000.00, 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 ALLIED FIRE & SAFETY EQUIPMENT, CO., INC., 517 Green Grove Rd., Neptune, NJ 07754 for Fire Alarm Inspection and Maintenance Services for the Township of Edison, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00 for the first year and any succeeding renewal year and any other necessary documents, with ALLIED FIRE & SAFETY EQUIPMENT, CO., INC. as described herein.

**RESOLUTION R.693-122017**

**EXPLANATION:** Resolution referring the proposed ordinance amending the G-B and G-BH General Business Districts to include a convenience store with a fuel station as a permitted use.

**WHEREAS**, pursuant to the Municipal Land Use Law (*N.J.S.A. 40:55D-1 et seq.*, the “**MLUL**”), specifically *N.J.S.A. 40:55D-65*, municipalities are authorized to enact zoning regulations by the adoption of ordinances; and

**WHEREAS**, pursuant to the MLUL, specifically *N.J.S.A. 40:55D-62*, municipalities are authorized to adopt or amend a zoning ordinance relating to the nature and extent of the uses of land and of buildings and structures thereon; and

**WHEREAS**, it is the purpose of the municipal council of the Township (the “**Municipal Council**”) to provide an increased benefit to the Township by expanding the business uses in the General Business District to include a convenience store with a fuel station as a permitted use; and

**WHEREAS**, the Municipal Council desires to refer the attached ordinance to the planning board of the Township (the “**Planning Board**”) for review pursuant to *N.J.S.A. 40:55D-64*.

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

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

Section 2. The Municipal Council hereby refers the proposed ordinance amending the G-B and G-BH General Business Districts to include a convenience store with a fuel station as a permitted use attached hereto as **EXHIBIT A** to the Planning Board for review and recommendation in accordance with the requirements of *N.J.S.A. 40:55D-64*.

Section 3. The Planning Board is authorized and directed to prepare a report of its recommendations (the “**Planning Board Report**”) to the proposed G-B General Business District amending ordinance within thirty-five (35) days of the date hereof.

Section 4. If the Planning Board Report is not transmitted to the Municipal Council within thirty-five (35) days of the date hereof, the Municipal Council shall be relieved of the requirement to obtain a Planning Board Report for the Proposed Amendment to the Plan in accordance with *N.J.S.A. 40:55D-26*.

Section 5. The Clerk of the City shall forward a copy of this Resolution and the Proposed Amendment to the Planning Board for review pursuant to *N.J.S.A. 40:55D-64*.

Section 6. This Resolution shall take effect immediately.

**RESOLUTION R.694-122017**

**EXPLANATION:** This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Mocci Inman Plaza, LLC, with respect to Block 429, Lots 5.02 and 5.03 (property located at Inman Avenue and Jane Place), as shown on the Township of Edison tax maps.

**WHEREAS,** Block 429, Lots 5.02 and 5.03 (located at Inman Avenue and Jane Place) as shown on the Township of Edison tax maps (the "**Property**") was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "**Board**") made by Mocci Inman Plaza, LLC ("**Developer**") to construct a one-story building on Lot 5.03 to be used as a daycare center and to maintain in all respects the existing bank on Lot 5.02 at the Property (the "**Project**"); and

**WHEREAS,** the Board granted approval for the Project by adoption of a resolution on November 13, 2017 (the "**Resolution**"); and

**WHEREAS,** the Township of Edison (the "**Township**") and Developer desire to enter this Developer's Agreement to establish the terms pursuant to which the Developer shall undertake construction on the Project, and related matters; and

**WHEREAS,** the Resolution and the Code of the Township of Edison require the developer to enter into a Developer's Agreement with the Township in connection with the Project; and

**WHEREAS,** the Developer's Agreement attached hereto between the Township and Developer (the "**Agreement**") has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. This Resolution shall take effect immediately.

**RESOLUTION R.695-122017      PULLED OFF**

**EXPLANATION:** This Resolution authorizes the Mayor to execute the attached Second Amendment to the Developer's Agreement with 399 Thornall Street LLC, 479 Thornall Street LLC and 499 Thornall Street LLC with respect to Block 676, Lots 2.B4, 2.03, and 2.04 (more commonly referred to as 399, 479 and 499 Thornall Street), as shown on the Township of Edison tax maps.

**WHEREAS,** Block 676, Lots 2.B4, 2.03, and 2.04 (more commonly referred to as 399, 479 and 499 Thornall Street) as shown on the Township of Edison tax maps (the "**Property**") was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "**Board**") made by 399 Thornall Street LLC, 479 Thornall Street LLC and 499 Thornall Street LLC ("**Owners**") to improve the Property with a 362,000 square foot office building, four-level parking deck, and other improvements (the "**Project**"); and

**WHEREAS,** the Board granted approval for the Project by adoption of a resolution on March 14, 2005 (the "**Resolution**"); and

**WHEREAS,** the Township of Edison (the "**Township**") and the Owners entered into a Developer's Agreement, dated May 4, 2006, to establish the terms pursuant to which the Owners were required to undertake construction on the Project, and related matters; and

**WHEREAS,** due to market conditions, construction began on the parking deck and other improvements, but not the office building; and

**WHEREAS,** the Township and the Owners entered into a First Amendment to the Developer's Agreement, dated November 18, 2015, to establish the terms pursuant to which the Owners were required to construct a new office building at a later date; and

**WHEREAS,** the Owners wish to complete construction on the parking deck and other improvements so as to market the previously approved office building; and

**WHEREAS,** the Resolution and the Code of the Township of Edison requires the developer to enter into a Developer's Agreement with the Township in connection with the Project; and

**WHEREAS,** the Second Amendment to the Developer's Agreement attached hereto between the Township and Owners (the "**Amendment**") has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Amendment substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Amendment.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Amendment to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. This Resolution shall take effect immediately.

**RESOLUTION R.696-122017**

**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 2016 tax appeal matters on behalf of the Township; and

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

**WHEREAS**, funds in the amount of \$12,964.00.00 have been certified to be available; and

**WHEREAS**, it is recommended, and the Municipal Council accepts the recommendation that payment in the amount of \$12,964.00 be made for the Firm’s services concerning certain 2016 tax appeal matters on behalf of the Township.

**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 is designee is hereby authorized to make payment to the Firm in the amount of \$12,964.00 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.

**RESOLUTION R.697-122017**

**EXPLANATION:** This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 12-29-01: Harding Avenue Sanitary Sewer Rehabilitation; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of \$8,284.00 and close-out of the construction project.

**WHEREAS,** the Township of Edison advertised for a construction contract for Harding Avenue Sanitary Sewer Rehabilitation, Harding Avenue, Township of Edison, Middlesex County, New Jersey under Public Bid No. 12-29-01; and

**WHEREAS,** Allstate Power-Vac, Inc., 928 E. Hazelwood Avenue, Rahway, NJ 07065 was awarded a construction contract through resolution R.279-052012 in a contract amount not to exceed \$85,310.00 for the project; and

**WHEREAS,** the Township Engineer has reviewed the project and certifies the construction work has been completed. A time period in excess of a two-year (2-year) maintenance bond has elapse since the completion of the project and therefor a maintenance bond is deemed unnecessary.

**WHEREAS,** the Township Engineer recommends project acceptance, release of the performance bond, and final payment including retainage be made to Allstate Power-Vac, Inc., in the amount of \$8,284.60 for a total construction contract as-built cost of \$82,846.00.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 12-29-01: Harding Avenue Sanitary Sewer Rehabilitation, is deemed accepted by the Township of Edison, New Jersey, and that the performance bond may be released and that final payment, including retainage, shall be made to Allstate Power-Vac, Inc., in an amount not to exceed \$8,248.60 for a total construction contract as-built cost of \$82,846.00, and the remaining balance of \$2,464.00 be deducted from the contract, be unencumbered after final payment is made, and said unexpended contract amount shall be restored to the appropriate Township account.

**RESOLUTION R.698-122017**

**EXPLANATION:** A Resolution authorizing a grant of \$10,000 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an *affordable* housing unit by an income certified buyer.

**WHEREAS**, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible *affordable* housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed one million dollars from the Township's Affordable Housing Trust Fund for this purpose; and

**WHEREAS**, the Township Council also approved and adopted a Manual at that time for the Down Payment/Closing Cost Affordability Assistance Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such purchase under the Program; and

**WHEREAS**, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

**WHEREAS**, the Buyers, have entered into a Sales Contract to purchase an *affordable* housing unit, as approved by the Township's Administrative Agent and qualifies for a grant of \$10,000 to be paid from the Township's Affordable Housing Trust Fund in order to provide affordability assistance by reducing the costs for the Buyers; and

**WHEREAS**, the Law firm, known as Sapiro, Gottlieb & Kroll, will distribute such funds from their Trust account on behalf of the Buyer at the time of the Closing to subsidize the down payment or closing costs; and

**WHEREAS**, the Township Council desires to award this grant to provide assistance in the purchase of an *affordable* unit at 33 Liddle Avenue, Edison, NJ, in the amount of \$10,000 for the purpose set forth herein under the Down Payment/Closing Cost Affordability Assistance Program; and to authorize the execution of an Agreement between the Township and Philip Horowitz, the Buyer, with respect to such grant.

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

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of \$10,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to Sapiro, Gottlieb & Kroll, One Auer Court, East Brunswick, NJ 08816, for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Philip Horowitz, 33 Liddle Avenue, Edison, NJ 08837 with respect to such grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION R.699-122017**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ROCK SALT FROM ATLANTIC SALT INCORPORATED THROUGH THE MIDDLESEX COUNTY COOPERATIVE PRICING AGREEMENT – STATE COOP. #71-MCCPS**

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

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

**WHEREAS**, ATLANTIC SALT INCORPORATED, 134 Middle Street, Suite 210, Lowell, MA 01852 has been awarded Bid No. B-17-560 through State Coop #71-MCCPS, Treated Rock Salt under Resolution Number 17-1657-R; and

**WHEREAS**, the total amount of this contract, not to exceed \$120,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$120,000.00 and any other necessary documents, with ATLANTIC SALT INCORPORATED, 134 Middle Street, Suite 210, Lowell, MA 01852 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. B-17-560 through Middlesex County Cooperative Pricing Agreement, Resolution No. 17-1657-R, State Coop #71-MCCPS.

**RESOLUTION R.700-122017**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ATLANTIC SWITCH & GENERATOR, LLC FOR GENERATOR MAINTENANCE AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on October 31, 2017 for Public Bid No. 17-10-03, Generator Maintenance and Repair for the Department of Public Works; and

**WHEREAS**, ATLANTIC SWITCH & GENERATOR, LLC, 4108 Sylon Blvd., Hainesport, NJ 08036, 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 \$60,000.00, 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 ATLANTIC SWITCH & GENERATOR, LLC, 4108 Sylon Blvd., Hainesport, NJ 08036 for Generator Maintenance and Repair for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00 for the first year and any succeeding renewal year and any other necessary documents, with ATLANTIC SWITCH & GENERATOR, LLC as described herein.

**RESOLUTION R.702-122017**

**RESOLUTION AWARDING CONTRACT TO CAMBRIA AUTOMOTIVE COMPANIES INC. FOR THE PURCHASE OF TWO (2) AUTOMATED SIDE LOADER REFUSE COLLECTION VEHICLES EACH WITH EXTENDED TWO YEAR WARRANTY FOR THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, bids were received by the Township of Edison on November 29, 2017 for Public Bid No. 17-06-18 Automated Side Loader Refuse Collection Vehicle for the Department of Public Works; and

**WHEREAS**, CAMBRIA AUTOMOTIVE COMPANIES INC., 116 Talmadge Rd., Edison, NJ 08817 submitted the lowest, legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$579,600.00 (\$279,900.00 per vehicle and \$9,900.00 per extended two year warranty); and

**WHEREAS**, funds in the amount of \$579,600.00 have been certified to be available in the Sanitation Capital Outlay Account, number 7-09-55-0880-000-600; 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 CAMBRIA AUTOMOTIVE COMPANIES INC., 116 Talmadge Rd., Edison, NJ 08817 for two (2) automated side loader refuse collection vehicles each with extended two year warranty for the Department of Public Works, is determined to be the lowest, legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$579,600.00, and any other necessary documents, with CAMBRIA AUTOMOTIVE COMPANIES INC., 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 for the above in the amount of **\$579,600.00** are available in account **7-09-55-0880-000-600**.

---

Nicholas C. Fargo  
Chief Financial Officer

---

**RESOLUTION R.701-122017**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CHAS. S. WINNER INC. D/B/A WINNER FORD FOR THE PURCHASE OF TWO (2) 2017 FORD F-450 CREW CAB CHASSIS EACH WITH DUMP BODY AND SNOW PLOW FOR THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, there is a need to purchase two (2) 2016 Ford F-450 W4H 4X4 SD crew cab chassis with dump body and snow plow for the Department of Public Works, Division of Sanitation; and

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

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with CHAS. S. WINNER INC. D/B/A WINNER FORD for the purchase of two (2) 2017 Ford F-450 W4H 4X4 SD crew cab 176" WB DRW 60" CA XL chassis with dump body, snow plow, and ancillary options at a total price of \$112,612.00 (\$56,306.00 per vehicle including dump body, plow and options); and

**WHEREAS**, funds in the amount of \$112,612.00 have been certified to be available in the Sanitation Capital Outlay Account, Number 7-09-55-0880-000-600; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$112,612.00 and any other necessary documents, with CHAS. S. WINNER INC. D/B/A WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract Number 88215 under T-2102.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$112,612.00** are available for the above contract in Account No. **7-09-55-0880-000-600**.

\_\_\_\_\_  
Nicholas C.Fargo  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION R.703-122017**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO ESI EQUIPMENT, INC. FOR CUSTOM TOOL MOUNTS FOR THE NEW FIRE RESCUE VEHICLE**

**WHEREAS**, quotes were solicited by the Township of Edison for Custom Tool Mounts for the new Fire Rescue Vehicle; and

**WHEREAS**, ESI EQUIPMENT, INC., 119 Keystone Dr., Montgomery, PA 18936, submitted the lowest quote; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$3,985.00; and

**WHEREAS**, funds in the amount of \$3,985.00 have been certified to be available in the Firefighter Maintenance of other Equipment Account, Number 7-01-25-0265-001-026; and

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

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

1. All quotes have been reviewed, and the quote as submitted by ESI EQUIPMENT, INC., 119 Keystone Dr., Montgomery, PA 18936 for the purchase of Custom Tool Mounts for the Division of Fire, is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$4,778.55 and any other necessary documents with ESI EQUIPMENT, INC as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$3,985.00** are available for the above in Account No. **7-01-25-0265-001-026**.

\_\_\_\_\_  
Nicholas C. Fargo  
Chief Financial Officer

\_\_\_\_\_

**RESOLUTION R.704-122017**

**RESOLUTION AUTHORIZING CONTRIBUTION OF FIRST AID SQUAD FUNDS TO RARITAN VALLEY REGIONAL EMERGENCY MEDICAL SERVICES, INC. FROM THE 2017 CALENDAR YEAR BUDGET IN AN AMOUNT NOT TO EXCEED \$105,000.00**

**WHEREAS**, the Township of Edison budgeted \$105,000.00 in the calendar year 2017 budget and desires to distribute said funds to Raritan Valley Regional Emergency Medical Services, Inc., 848 New Dover Road, Edison, NJ 08820 for the volunteer first aid squad of the Township of Edison; and

**WHEREAS**, N.J.S.A. 40:5-2 authorizes municipalities to make such contributions; and

**WHEREAS**, upon receipt of these funds the volunteer first aid squad is responsible to comply with all federal, state and local statutes, ordinances and regulations as they would be with any other funds they receive; and

**WHEREAS**, funds in the amount of \$105,000.00 have been certified to be available in the Aid To Vol First Aid Squad Account, Number 7-01-25-0260-000-030; and

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison in the County of Middlesex, New Jersey that the proper Township officials are hereby authorized to make the donation of \$105,000.00 as indicated herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$105,000.00 are available for the above expenditure in Account No. 7-01-25-0260-000-030.

---

Nicholas C. Fargo  
Chief Financial Officer

---

Date

**RESOLUTION R.705-122017**

**RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO VOLUNTEER FIRE COMPANIES  
AND VOLUNTEER FIRE CHIEFS FOR CLOTHING ALLOWANCE FOR 2017**

**WHEREAS**, it is the desire of the Township of Edison to appropriate funds to the Volunteer Firefighters for Clothing Allowance; and

**WHEREAS**, the total amount to be distributed to Volunteer Fire Chiefs and Volunteer Fire Companies for clothing allowance shall be \$70,000.00; and

**WHEREAS**, funds in the amount of \$70,000.00 have been certified to be available in the Aid to Volunteer Fire Clothing and Uniform Account, Number 7-01-25-0255-000-032; and

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

**NOW, THEREFORE, IT IS RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the Volunteer Firefighters are hereby authorized to receive clothing allowance as set forth above.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount **\$70,000.00** are available for the above contract in Account No. **7-01-25-0255-000-032**.

---

Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.706-122017**

**DRUNK DRIVING ENFORCEMENT FUND (DDEF)**

**2017**

***Grant Approval***

**WHEREAS**, the Division of Police will accept grant funding in the amount of \$12,415.37 to provide additional manpower hours to enforce DWI Laws as well as an additional \$12,415.37 to be used to purchase new breath testing equipment, total allocation is \$24,830.74; and

**WHEREAS**, an enforcement crackdown will be planned for 2018 to combat violations related to DWI Laws to reduce the number of fatalities related to impaired drivers; and

**WHEREAS**, the State of New Jersey, Department of Law and Public Safety -Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; 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 accept \$24,830.74 in funds through the Drunk Driving Enforcement Fund 2017 and pledges to increase awareness of DWI Laws.

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

**MUNICIPAL COUNCIL  
OF THE TOWNSHIP OF EDISON**

**SCHEDULE OF MEETINGS – 2018**

**WORKSESSION - 6:00PM**  
**(Unless otherwise noted)**

**REGULAR - 7:00PM**  
**(Unless otherwise noted)**

**January**

**MONDAY, January 1<sup>ST</sup>, 12:00 NOON**

Monday, January 8  
Monday, January 22

**(RE-ORGANIZATION MEETING -)**

Wednesday, January 10  
Wednesday, January 24

**February**

**WEDNESDAY**, February 14  
(To be combined with Regular Meeting starting at 6:00)

Monday, February 26

Wednesday, February 14

Wednesday, February 28

**March**

Monday, March 12  
Monday, March 26

Wednesday, March 14  
Wednesday, March 28

**April**

Monday, April 9  
Monday, April 23

Wednesday, April 11  
Wednesday, April 25

**May**

Monday, May 7  
Monday, May 21

Wednesday, May 9  
Wednesday, May 23

**June**

Monday, June 11  
Monday, June 25

Wednesday, June 13  
Wednesday, June 27

**July**

Monday, July 23

Wednesday, July 25

**August**

Monday, August 20

Wednesday, August 22

**September**

**Wednesday**, September 12  
( To be combined with Regular Meeting starting at 6:00pm)  
Monday, September 24

Wednesday, September 12  
Wednesday, September 26

**October**

**Wednesday**, October 10  
(To be combined with Regular Meeting starting at 6:00pm)  
Monday, October 22

Wednesday, October 10

Wednesday, October 24

**November**

**THURSDAY, November 8**

**THURSDAY, November 8**

(To be combined with Worksession starting at 6:00pm)

**WEDNESDAY**, November 28  
(To be combined with Regular Meeting starting at 6:00pm)

**Wednesday, November 28**

**December**

Monday, December 10

Wednesday, December 12

**THURSDAY**, December 27

**THURSDAY**, December 27

(To be combined with Regular Meeting starting at 6:00 pm)

**RESOLUTION R.708-122017**

**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, 2017; 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 License expiring on June 30, 2017 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 December 6, 2017.

**LICENSE NUMBER**

**LICENSEE AND LOCATION**

**ADDRESS**

1205-33-013-010

Norstar & Company, Inc.  
d/b/a Grand Shanghai Chinese Restaurant

INACTIVE