

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, December 12, 2018
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 9, 2017 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Combined Meeting of November 28, 2018
5. **COUNCIL PRESIDENT'S REMARKS**
6. **APPROVAL OF VOLUNTEER FIREFIGHTER APPLICATION**

Raritan Engine Co. No. 1
Richard Kun

Oak Tree Fire Company
Christopher M. Lyons Jr.
7. **UNFINISHED BUSINESS:**

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

O.2033-2018 AN ORDINANCE VACATING HARLEY ROAD IN THE TOWNSHIP PURSUANT TO N.J.S.A. 40:67-1, ET SEQ.

O.2034-2018 AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE DEDICATION OF VILLA DRIVE IN THE TOWNSHIP PURSUANT TO N.J.S.A. 40:67-1, ET SEQ.

O.2035-2018 AN ORDINANCE AMENDING THE TOWNSHIP CODE AS TO THE IMPOSITION OF TRUNK CONNECTION FEES
8. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR THURSDAY, DECEMBER 27, 2018.

O.2036-2018 AN ORDINANCE AUTHORIZING THE SALE OF TOWNSHIP OWNED PROPERTY, BLOCK 376,

**LOT 2.B2 ON THE TAX MAP OF THE TOWNSHIP
(IN THE AREA OF MEADOW ROAD)**

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

10. **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.682-122018 Report of Disbursements through December 6, 2018.
- R.683-122018 Resolution authorizing refund in the amount of \$71,837.23 for redemption of tax sale certificates.
- R.684-122018 Resolutions authorizing overpayment refund caused by Successful Tax Court Appeal with Freeze Act provision for Blk. 564.NN, Lot 20, 37 Meridian Holding, Meridian Holding LLC.
- R.685-122018 Resolution authorizing overpayment refund caused by Successful Tax Court Appeals with Freeze Act provision for Blk. 557.BB, Lot 7.E, 6 Longview Rd., Giampolo, William & Ann.
- R.686-122018 Resolution authorizing refund for Tax Overpayments totaling \$7,377.07 Resolution canceling tax sale certificates.
- R.687-122018 Resolution canceling tax sale certificates.
- R.688-122018 Resolution authorizing a refund to William Bohn for Overpayment of retiree medical contributions in the amount of \$8,523.65.
- R.689-122018 Resolution authorizing a refund to Joseph Czech for Overpayment of retiree medical contributions in the amount of \$9,661.86.
- R.690-122018 Resolution authorizing a refund to Steven Kucinski Jr. for Overpayment of retiree medical contributions in the amount of \$8,759.41.
- R.691-122018 Resolution authorizing a refund to Robert Comello for Overpayment of retiree medical contributions in the amount of \$8,175.42.
- R.692-122018 Resolution authorizing a refund to Scott Law for Overpayment of retiree medical contributions in the amount of \$7,432.20.
- R.693-122018 Resolution authorizing a refund to Duane Clause for Overpayment of retiree medical contributions in the amount of \$2,229.66.
- R.694-122018 Resolution awarding Contract/Purchase order(s) to W.W. Grainger, Inc. for the furnishing of Industrial, Janitorial and Hardware Supplies for the Township in an amount not to exceed \$60,000.
- R.695-122018 Resolution awarding Contract/Purchase order(s) to Fastenal Company for the furnishing of Industrial, Janitorial and Hardware Supplies for the Township in an amount not to exceed \$60,000.00.
- R.696-122018 Resolution authorizing the purchase maintenance and support of the Avaya Phone System through cooperative pricing system for the year 2019 in an amount not to exceed 36,667.20.
- R.697-122018 Resolution authorizing the Township of Edison to purchase vehicles form Beyer Ford through the ESCNJ Cooperative Pricing System for (8) vehicles in the amount of \$237,859.48.
- R.698-122018 Resolution authorizing the development and submission of 2019 Municipal Alliance H-Mart Grant application in the amount of \$10,000.00.

- R.699-122018 Resolution authorizing the development and submission of 2019 Municipal Alliance Investors Bank Foundation Grant application in the amount of \$6,000.00.
- R.700-122018 Resolution amending R.642-112018 to refer the study of additional parcels at Block 199 of the Township Tax Maps (aka 121 Main St. – all owned by a ‘Ray Catena’ entity) to the Planning Board as a potential area in need of redevelopment (non-condemnation).
- R.701-122018 Resolution directing the Planning Board to more fully study the zoning of those certain O-S districts, as well as the floor area ratio in the G-B, G-BH as previously reviewed by the Township Planning Board’s Planner in or about August 2018.
- R.702-122018 Resolution authorizing the Township of Edison to purchase vehicles form Beyer Ford through the ESCNJ Cooperative Pricing System for (6) vehicles for the division of Code Enforcement in the amount of \$172,360.92.
- R.703-122018 Resolution refunding of Cash Performance Bond to Scion Realty/ CEA Home Improvements for Application P5166 (Preston Street), Block 161.T, Lot 17.07 &17.08, Acct., #CP170621SC.
- R.704-122018 Resolution refunding of Cash Performance Bond to Scion Realty/ CEA Home Improvements for Application P5160 (Loring Avenue), Block 235B, Lot 41.01 & 43.01, Acct., #7763342646.
- R.705-122018 Resolution authorizing the purchase of the Cab and Chassis for One (1) new and unused 2019 Western Star 4700 SF Dump Truck with plow and spreader through Educational Service Commission of New Jersey Cooperative Pricing System in an amount not to exceed \$110,209.00.
- R.706-122018 Resolution authorizing the purchase the Body, Plow and spreader for One (1) new and unused 2019 Western Star 4700 SF Dump Truck with Plow and Spreader through Educational Service Commission of New Jersey Cooperative Pricing System in an amount not to exceed \$91,496.20.
- R.707-122018 Resolution Accepting Bid And Awarding Contract To Mid- Atlantic Waste System Public Bid No. 18-08-21 For Refuse Collection Equipment Parts/Accessories (Labrie, Heil, Mcneilus, Loadmaster, Leach & New Way) in the amount not to exceed of \$100,000.00.
- R.708-122018 Resolution Accepting Bid And Awarding Contract To Sanitation Equipment Corp. Public Bid No. 18-08-21 For Refuse Collection Equipment Parts/Accessories (Labrie, Heil, Mcneilus, Loadmaster, Leach & New Way) in the amount not to exceed of \$ 200,000.00.
- R.709-122018 Resolution Accepting Bid And Awarding Contract To Detachable Container & Compactor Corp. Public Bid No. 18-08-21 For Refuse Collection Equipment Parts/Accessories (Labrie, Heil, Mcneilus, Loadmaster, Leach & New Way) in the amount not to exceed of \$100,000.00.
- R.710-122018 Resolution awarding Contract/ Purchase order to AFA Protective Systems for fire and burglar alarm maintenance and repair in an amount not to exceed \$38,000.00.
- R.711-122018 Resolution authorizing Appropriation of Funds to Volunteer Fire Companies and Volunteer Fire Chiefs for Clothing Allowances for 2018 in the amount of \$69,869.47.
- R.712-122018 Resolution awarding Contract/Purchase Order to Motorola Solutions, Inc. for Six (6) Portable Radios, Reprogramming of one

(1) currently owned Radio, new Battery Charges for the Division of Fire in an amount not to exceed \$45,581.40.

- R.713-122018 Resolution Drive Sober or Get Pulled Over 2018 year End Statewide Crackdown Grant approval.
- R.714-122018 Resolution awarding Contract/Purchase Order to Major Police Supply for the proprietary upgrades to the Automated License Plate Reader in an amount not to exceed \$20,010.00.
- R.715-122018 Resolution awarding Contract/Purchase Order to CDW-Government for the purchase of HP Workstations and Monitors to replace 911 Dispatch Consoles in Communications in an amount not to exceed \$19,674.27.
- R.716-122018 Resolution authorizing a reimbursement for the ABC Program to Ayesha Khalil in the amount of \$190.00.
- R.717-122018 Resolution authorizing a reimbursement for Swarnali Ghosh for the Aerobics Program in the amount of \$40.00.
- R.718-122018 Report of Disbursements through December 10, 2018 - Library Items
- R.719-122018 Resolution recognizing the “90th Birthday” of the Edison Township Free Public Library.

11. **COMMUNICATIONS:**

a. NONE

12. **ORAL PETITIONS AND REMARKS**

13. **ADJOURNMENT**

ORDINANCE O.2033-2018

EXPLANATION: An Ordinance vacating Harley Road in the Township pursuant to *N.J.S.A. 40:67-1, et seq.*

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

WHEREAS, pursuant to *N.J.S.A. 40:67-1, et seq.*, the Municipal Council of the Township (the “**Municipal Council**”) may, by ordinance, vacate, release and extinguish the public’s rights in any portion of a public street, highway, lane or alley, and any portion of a property dedicated as a public street, where the public interest will be better served by releasing those lands or any part thereof from such dedication; and

WHEREAS, Harley Road is a public right of way in the Township extending from Montview Road, and is more fully described in the Description of Vacation attached hereto as **Exhibit A**; and

WHEREAS, the Township has determined that vacation of Harley Road would be in the best interests of the community provided, that, all rights and privileges possessed by public utilities, as defined in *N.J.S.A. 48:2-13*, and by any cable television company, as defined in the Cable Television Act, *N.J.S.A. 48:5A-1, et seq.*, to maintain, repair and replace their existing facilities in, adjacent to, over or under the street to be vacated, are expressly reserved and excepted from the vacation.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. In accordance with the provisions of *N.J.S.A. 40:67-1, et seq.*, the Municipal Council hereby vacates Harley Road and releases such property from the dedication of the land for a public street and extinguishes the public right arising from such dedication; provided however, that all rights and privileges possessed by public utilities, as defined in *N.J.S.A. 48:2-13*, and by any cable television company, as defined in the Cable Television Act, *N.J.S.A. 48:5A-1, et seq.*, to maintain, repair and replace their existing facilities in, adjacent to, over or under the street to be vacated, are expressly reserved and excepted from the vacation.
3. The introduction of this Ordinance shall be advertised pursuant to *N.J.S.A. 40:49-2*; provided, however, that notice as to introduction and public hearing shall be made, pursuant to *N.J.S.A. 40:49-6*, at least ten (10) days prior to the public hearing and adoption hereof.
4. Notice of the introduction of this Ordinance and the time and place when and where this Ordinance will be further considered for public hearing and final passage, including a copy of this Ordinance, shall be mailed to every person whose lands may be affected by this Ordinance, so far as same may be ascertained, directed to the last known post-office address, in accordance with the provisions of *N.J.S.A. 40:49-6*.
5. Within 60 days after adoption of this Ordinance, the Township Clerk shall cause this Ordinance, certified under the seal of the Township, to be filed in the office wherein conveyances of lands are recorded in the County of Middlesex.
6. This Ordinance shall take effect as provided by law.

ORDINANCE O.2034-2018

EXPLANATION: An Ordinance authorizing acceptance of the dedication of Villa Drive in the Township pursuant to *N.J.S.A. 40:67-1, et seq.*

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

WHEREAS, pursuant to *N.J.S.A. 40:67-1(a)*, the Township may make, amend, repeal and enforce ordinances ascertaining and establishing the boundaries of all streets; and

WHEREAS, pursuant to *N.J.S.A. 40:67-1(b)*, the Township is authorized to accept the dedication of streets; and

WHEREAS, the Township wishes to accept the dedication for roadway purposes a portion of the property currently owned by RMG Properties, LLC, located adjacent to Block 412, Lot 5.05 on the official tax maps of the Township, commonly known as Villa Drive, as further set forth in Exhibit A herein and made a part hereof; and

WHEREAS, pursuant to *N.J.S.A. 40:67-2*, a copy of any ordinance accepting the dedication of any street or portion thereof, with a map showing the location, bounds and dimensions thereof, shall be filed in the office where the conveyance of lands are recorded in the county in which the municipality is situated; and

WHEREAS, the Township wishes to accept the right-of-way dedication subject to review and approval of the right-of-way dedication by the Township Engineer.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Subject to the review and approval by the Township Engineer, the Township accepts the dedication of Villa Drive, as further set forth in Exhibit A, including all utilities and improvements installed therein, as part of the public road system of the Township.
3. The Township Engineer is authorized to inspect the subject roadway and to determine whether the roadway is constructed in conformance with all applicable Township regulations.
4. The Mayor and Township Clerk are hereby authorized to execute and deliver any document and, together with the Township’s officials and consultants, to take any and all necessary steps as would be reasonable or necessary to effectuate said acceptance and to effectuate the purposes of this Ordinance.
5. The introduction of this Ordinance shall be advertised pursuant to *N.J.S.A. 40:49-2*; provided, however, that notice as to introduction and public hearing shall be made, pursuant to *N.J.S.A. 40:49-6*, at least ten (10) days prior to the public hearing and adoption hereof.
6. Notice of the introduction of this Ordinance and the time and place when and where this Ordinance will be further considered for public hearing and final passage, including a copy of this Ordinance, shall be mailed to every person whose lands may be affected by this Ordinance, so far as same may be ascertained, directed to the last known post-office address, in accordance with the provisions of *N.J.S.A. 40:49-6*.

7. Within sixty (60) days after adoption of this Ordinance, the Township Clerk shall cause this Ordinance, certified by her, under the seal of the municipality to be filed in the office wherein conveyances of lands are recorded in the County of Middlesex.

8. This Ordinance shall take effect as provided by law.

ORDINANCE O.2035-2018

EXPLANATION: An Ordinance amending the Township Code Chapter 27-9 “Connection Charges and Regulations,” to incorporate changes to the Sanitary Sewer Connection charges for residential users.

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

WHEREAS, the Township Code of General Ordinances (the “**Code**”) currently sets forth regulations for Sanitary Sewer Connection charges (the “**Municipal Council**”); and

WHEREAS, the Township desires to amend Chapter 27-9 of the Code, entitled “Connection Charges and Regulations,” to reflect revisions to these charges for residential users; and

WHEREAS, the Municipal Council of the Township (“**Municipal Council**”) has determined to amend Chapter 27-9 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

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

27-9 CONNECTION CHARGES AND REGULATIONS.

27-9.1 Connection Charges Established.

A sanitary sewer system connection charge is established in order that the aforementioned purposes and objectives are implemented.

27-9.2 Regulations for Sanitary Sewer System Connection Charge; Charges.

a. *General.*

1. The sanitary sewer system connection charge shall consist of a trunk system connection charge and a collector system connection charge determined as follows:

(a) The trunk system connection charge shall be based on the cost of providing trunk sewer facilities, including secondary trunks, pump stations and force mains, to areas of the Township requiring new or expanded sanitary sewer facilities as determined by the Township Engineer. Allocation of the total cost of providing trunk sewer facilities among individual users connecting to the system will be based on the ratio of the individual user's peak discharge rate to the peak design capacity of the trunk system. Peak flow rates and design capacities will be based on the Township Division of Engineering sanitary sewer design criteria.

(b) The collector system connection charge will be based on the estimated cost of providing collector sewers to an average residential dwelling unit as determined by the Township Engineer. The collector system connection charge for nonresidential users will be based on the front footage of the applicant's property, except in cases where the Township Engineer determines that the use of front footage is not reasonable. In such cases, the Township Engineer shall determine the proper connection charge; provided, however, that in no case shall a collector system connection charge be less than the minimum stipulated in paragraph c. Any

user connecting to a combined trunk-collector sewer facility as defined hereinafter shall be liable for both the trunk and collector sewer connection charges.

2. Definitions. As used in this section:

Collector sewer system means gravity sewers, within a specific area, used to collect sewage from service laterals of individual users and transport said sewerage to trunk sewer facilities.

Combined trunk-collector sewer facilities means any sewer facility that is utilized for both trunk system purposes and collector system purposes, that is, any facility that both collects sewage from individual service laterals and also transports sewage from other definable collector systems to treatment facilities.

Trunk sewer system means gravity sewers, pumping stations and force mains used for the transportation of sewerage from collection systems, as defined herein, to treatment facilities.

3. Trunk system and collector system connection charges will be payable on the following basis:

(a) Any property which has been assessed for sanitary sewer in the past will be exempt from the connection charges.

(b) Applicants for connection to the sanitary sewer system for residential dwelling units and commercial/industrial buildings in existence on the date the connection charges are established are exempted from the trunk system connection charge on the basis that their owners have been contributing to the cost of the sewer system through taxes on an improved property without having the benefit of using the sanitary sewer system.

(c) [Applicants for connection to the sanitary sewer system for new residential dwelling units, commercial/industrial buildings and other nonresidential structures where a developer or builder constructs collector sewers shall pay only the trunk system connection charge.]

[(d) Applicants for connection to the sanitary sewer system for residential dwelling units, commercial/industrial buildings or other nonresidential structures where the Township constructs or has constructed collector sewers shall pay trunk system and collector system connection charges.

[(e) (d) Applicants for connection to the sanitary sewer system who have applied for a construction permit or land subdivision before the effective date of these regulations are exempt from the connection charges.

[(f) (e) Applicants for connection to the sanitary sewer system who are required to pay the trunk system connection charge and who construct, at their own expense, a portion of the trunk system shall receive a reduction in their trunk system connection charge equal to the value of the facilities they construct, provided that the facilities are generally in accordance with the Township's overall sanitary sewer plan in effect on the date connection application is made. Determination of whether such facilities are in accordance with the Township's overall sanitary sewer plan and the value of such facilities shall be made by the Township Engineer. If, in the event that the value of the trunk system facilities constructed by the applicant exceeds the

total trunk system connection charge for which the applicant would be liable, no trunk system charge will be payable. However, in such a case, the Township will not pay the applicant the cost of constructing trunk system facilities in excess of the trunk system connection charge that would have been payable. Any trunk system facilities constructed under this section shall be constructed in accordance with Township standards and requirements, and the facilities shall become the property of the Township upon final acceptance by the Township. The applicant shall be responsible for the proper operation and maintenance of the facilities until final acceptance is granted.

4. Construction of trunk sewer facilities by the Township or by private individuals under the authority of the Township as described above in paragraph a,3(f) shall be at the sole discretion of the Township. The Township shall not be obligated to construct or allow construction of trunk sewer facilities when it is not deemed to be in the best interest of the Township.

b. *Application Procedures.*

1. No connection to the sanitary sewer system shall be made unless proper application has been made on the prescribed application forms and the application has been approved and the required fees paid. It shall be the applicant's responsibility to comply with the detailed application procedures contained on the application form.

2. The Township shall have the right to deny any application for connection to the sewer system that is not deemed to be in the best interests of the Township.

c. *Sanitary Sewer System Connection Charges.*

1. Trunk System Connection Charges.

(a) Residential dwelling units, including single-family detached units, multiple-family units, townhouses, condominiums and other permanent residential dwelling units: eight hundred forty (\$840.00) dollars per individual unit.

(b) All commercial, light or restricted industrial properties: three thousand seven hundred twenty (\$3,720.00) dollars per gross acre.

(c) All other nonresidential buildings, structures or facilities: estimated peak discharge rate, in gallons per minute (GPM), as determined by the Township Engineer, times one thousand three hundred eighty (\$1,380.00) dollars per GPM.

(d) Minimum trunk system connection charge: eight hundred forty (\$840.00) dollars.

(e) The provisions of this section notwithstanding, the Municipal Council may reduce by fifty (50%) percent the fee to be imposed by this section for the connection to the sewer system of any commercial or industrial building or structure which is located within a designated "area in need of rehabilitation and development" in accordance with this Code and which is subject to a tax abatement agreement with the Township and N.J.S.A. 40A:21-1 et seq. "The Five Year Exemption and Abatement Law."

2. Collection System Connection Charges.

(a) Residential dwelling units, including single-family detached units, multiple-family units, townhouses, condominiums and other permanent residential dwelling units: two thousand one hundred (\$2,100.00) dollars per individual unit.

(b) All nonresidential buildings, structures or facilities: twenty-one (\$21.00) dollars per front footage of the applicant's property, except as provided for in paragraph a,1.

(c) Minimum collection system connection charge: two thousand one hundred (\$2,100.00) dollars.

d. *Applicability.* These regulations only pertain to sanitary sewer system connection charges. Any applicant for connection to the Township sanitary sewer system must also comply with all other ordinances and regulations pertaining to the sanitary sewer system, including but not limited to sewer use, user charges, prohibited wastes, industrial pretreatment, applicable design and construction codes and any applicable Federal and/or State laws and regulations.

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

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

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

2. The Municipal Council hereby amends Chapter 27-9 of the Code, entitled "Township Council" to read as follows:

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

27-9 CONNECTION CHARGES AND REGULATIONS.

27-9.1 Connection Charges Established.

A sanitary sewer system connection charge is established in order that the aforementioned purposes and objectives are implemented.

27-9.2 Regulations for Sanitary Sewer System Connection Charge; Charges.

a. *General.*

1. The sanitary sewer system connection charge shall consist of a trunk system connection charge and a collector system connection charge determined as follows:

(a) The trunk system connection charge shall be based on the cost of providing trunk sewer facilities, including secondary trunks, pump stations and force mains, to areas of the Township requiring new or expanded sanitary sewer facilities as determined by the Township Engineer. Allocation of the total cost of providing trunk sewer facilities among individual users connecting to the system will be based on the ratio of the individual user's peak discharge rate

to the peak design capacity of the trunk system. Peak flow rates and design capacities will be based on the Township Division of Engineering sanitary sewer design criteria.

(b) The collector system connection charge will be based on the estimated cost of providing collector sewers to an average residential dwelling unit as determined by the Township Engineer. The collector system connection charge for nonresidential users will be based on the front footage of the applicant's property, except in cases where the Township Engineer determines that the use of front footage is not reasonable. In such cases, the Township Engineer shall determine the proper connection charge; provided, however, that in no case shall a collector system connection charge be less than the minimum stipulated in paragraph c. Any user connecting to a combined trunk-collector sewer facility as defined hereinafter shall be liable for both the trunk and collector sewer connection charges.

2. Definitions. As used in this section:

Collector sewer system means gravity sewers, within a specific area, used to collect sewage from service laterals of individual users and transport said sewerage to trunk sewer facilities.

Combined trunk-collector sewer facilities means any sewer facility that is utilized for both trunk system purposes and collector system purposes, that is, any facility that both collects sewage from individual service laterals and also transports sewage from other definable collector systems to treatment facilities.

Trunk sewer system means gravity sewers, pumping stations and force mains used for the transportation of sewerage from collection systems, as defined herein, to treatment facilities.

3. Trunk system and collector system connection charges will be payable on the following basis:

(a) Any property which has been assessed for sanitary sewer in the past will be exempt from the connection charges.

(b) Applicants for connection to the sanitary sewer system for residential dwelling units and commercial/industrial buildings in existence on the date the connection charges are established are exempted from the trunk system connection charge on the basis that their owners have been contributing to the cost of the sewer system through taxes on an improved property without having the benefit of using the sanitary sewer system.

(c) Applicants for connection to the sanitary sewer system for residential dwelling units, commercial/industrial buildings or other nonresidential structures where the Township constructs or has constructed collector sewers shall pay trunk system and collector system connection charges.

(d) Applicants for connection to the sanitary sewer system who have applied for a construction permit or land subdivision before the effective date of these regulations are exempt from the connection charges.

(e) Applicants for connection to the sanitary sewer system who are required to pay the trunk system connection charge and who construct, at their own expense, a portion of the trunk

system shall receive a reduction in their trunk system connection charge equal to the value of the facilities they construct, provided that the facilities are generally in accordance with the Township's overall sanitary sewer plan in effect on the date connection application is made. Determination of whether such facilities are in accordance with the Township's overall sanitary sewer plan and the value of such facilities shall be made by the Township Engineer. If, in the event that the value of the trunk system facilities constructed by the applicant exceeds the total trunk system connection charge for which the applicant would be liable, no trunk system charge will be payable. However, in such a case, the Township will not pay the applicant the cost of constructing trunk system facilities in excess of the trunk system connection charge that would have been payable. Any trunk system facilities constructed under this section shall be constructed in accordance with Township standards and requirements, and the facilities shall become the property of the Township upon final acceptance by the Township. The applicant shall be responsible for the proper operation and maintenance of the facilities until final acceptance is granted.

4. Construction of trunk sewer facilities by the Township or by private individuals under the authority of the Township as described above in paragraph a,3(f) shall be at the sole discretion of the Township. The Township shall not be obligated to construct or allow construction of trunk sewer facilities when it is not deemed to be in the best interest of the Township.

b. *Application Procedures.*

1. No connection to the sanitary sewer system shall be made unless proper application has been made on the prescribed application forms and the application has been approved and the required fees paid. It shall be the applicant's responsibility to comply with the detailed application procedures contained on the application form.

2. The Township shall have the right to deny any application for connection to the sewer system that is not deemed to be in the best interests of the Township.

c. *Sanitary Sewer System Connection Charges.*

1. Trunk System Connection Charges.

(a) Residential dwelling units, including single-family detached units, multiple-family units, townhouses, condominiums and other permanent residential dwelling units: eight hundred forty (\$840.00) dollars per individual unit.

(b) All commercial, light or restricted industrial properties: three thousand seven hundred twenty (\$3,720.00) dollars per gross acre.

(c) All other nonresidential buildings, structures or facilities: estimated peak discharge rate, in gallons per minute (GPM), as determined by the Township Engineer, times one thousand three hundred eighty (\$1,380.00) dollars per GPM.

(d) Minimum trunk system connection charge: eight hundred forty (\$840.00) dollars.

(e) The provisions of this section notwithstanding, the Municipal Council may reduce by fifty (50%) percent the fee to be imposed by this section for the connection to the sewer system of any commercial or industrial building or structure which is located within a designated "area in need of rehabilitation and development" in accordance with this Code and

which is subject to a tax abatement agreement with the Township and N.J.S.A. 40A:21-1 et seq. "The Five Year Exemption and Abatement Law."

2. Collection System Connection Charges.

(a) Residential dwelling units, including single-family detached units, multiple-family units, townhouses, condominiums and other permanent residential dwelling units: two thousand one hundred (\$2,100.00) dollars per individual unit.

(b) All nonresidential buildings, structures or facilities: twenty-one (\$21.00) dollars per front footage of the applicant's property, except as provided for in paragraph a.1.

(c) Minimum collection system connection charge: two thousand one hundred (\$2,100.00) dollars.

d. *Applicability.* These regulations only pertain to sanitary sewer system connection charges. Any applicant for connection to the Township sanitary sewer system must also comply with all other ordinances and regulations pertaining to the sanitary sewer system, including but not limited to sewer use, user charges, prohibited wastes, industrial pretreatment, applicable design and construction codes and any applicable Federal and/or State laws and regulations.

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

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 27 of the Code shall remain unchanged and have full force and legal effect.

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

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

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

ORDINANCE O.2036-2018

EXPLANATION: An Ordinance of the Township of Edison authorizing the sale of Township owned real property no longer necessary for a public purpose and establish the procedures therefor, concerning Block 376, Lot 2.B2 on the tax maps of the Township (in the area of Meadow Road).

WHEREAS, the Municipal Council of the Township of Edison (hereafter the “**Municipal Council**”) has determined that Block 376, Lot 2.B2 (in the area of Meadow Road) which is owned by the Township and reflected as such on its tax maps and within the public land records (the “**Property**”), is not necessary for public use, and that the sale of such Property will return it to the tax rolls of the Township, creating additional revenue for the Township; and

WHEREAS, in consequence, the Municipal Council has determined that it is in the best interests of the Township to offer the Property for sale to the highest bidder pursuant to *N.J.S.A. 40A:12-1 et seq.*, the New Jersey Local Lands and Buildings Law (“**LLBL**”); and

WHEREAS, the Property has certain environmental constraints and other encumbrances upon it, which a private owner would be best suited to address and rectify; and

WHEREAS, *N.J.S.A. 40A:12-13* within the LLBL authorizes, among other things, the Township to sell municipally owned real property not needed for public use at public auction and sale to a private person, upon specified terms and conditions; and

WHEREAS, to effectuate such public auction and sale, the Township desires to advertise notice of a Request for Bids (“**RFB**”) in substantially the form appended hereto as Exhibit A, to solicit bids for the purchase of the Property, all as aforesaid; and

WHEREAS, the Municipal Council desires to authorize the sale of the Property to the highest bidder at public auction and sale (the “**Purchaser**”), all consistent with the terms and conditions set forth in the RFB appended hereto as Exhibit A.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Municipal Council of the Township of Edison as follows:

SECTION 1.

- A. The aforementioned Recitals are incorporated herein as though fully set forth at length.
- B. The Property shall be offered for public auction and sale to the highest bidder pursuant to the LLBL, all consistent with the RFB appended hereto as Exhibit A, which is hereby incorporated herein by reference.
- C. The Township Administrator and any other necessary personnel be and hereby are authorized and directed to issue a Notice to Bidders with respect to the sale of the Property, in substantially the form appended hereto as Exhibit A.
- D. It shall be the responsibility of the successful Purchaser of the Property to pay all costs associated therewith, including those pertaining to bid security and purchase price, as directed by the RFB.
- E. It shall be the responsibility of the successful Purchaser of the Property to comply with all terms and conditions set forth in the RFB, including without limit those set forth within Schedule A to the RFB.
- F. A certified copy of this Ordinance will be posted and published in accordance with law.
- G. The Property is being sold “as is” and “where is” and subject to all terms and conditions as set forth in the RFB, and the Township makes no representation with regard to the condition or value of same other than as therein set forth.

- H. It is an express condition of the sale contemplated herein that the Purchaser will address the environmental and fire hazard related concerns pertaining to the Property, all as set forth within the RFP.
- I. The Township shall file with the Director of the Division of Local Government Services in the Department of Community Affairs, sworn affidavits verifying the publication of advertisement to effectuate the public sale of the Property as contemplated herein.

SECTION 2. If any section, subsection, provision, clause, or portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such adjudication shall not affect the remaining sections, subsections, provisions, clauses, or portions, which shall be deemed severable therefrom, and construed to give effect to the remaining provisions.

SECTION 3. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance, are hereby replaced and/or repealed to the extent of such inconsistency.

SECTION 4. This Ordinance shall take effect at the time and in the manner provided by law.

RESOLUTION R.682-122018

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING DECEMBER 6, 2018.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through December 6, 2018.

FUND	AMOUNT
Current	\$4,157,870.58
Affordable Housing	2,156.00
Capital	52,334.94
Cash Performance	4,921.44
CDBG	4,630.75
Developers Escrow	25,849.00
Dog (Animal Control)	6,860.07
Federal Forfeited	0.00
Grant Funds	5,254.51
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	477,844.31
Sanitation Fund	231,121.61
Self Insurance	0.00
Sewer Utility	2,270,825.25
Tax Sale Redemption	84,106.58
Tree Fund	1,401.50
Tree Planting	1,425.00
Trust	222,499.68
TOTAL	\$7,549,101.22

/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.683-122018

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 **\$71,837.23**.

RESOLUTION R. 684-122018

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision**

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.623-112018**:

TAXPAYER	37 MERIDIAN HOLDING, LLC
PROPERTY LOCATION	37 MERIDIAN RD
BLOCK / LOT / QUALIFIER	546.NN/20
DOCKET NUMBER:	012031-2017
TAX YEAR	2018

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): 2018.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$4,665.72** and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$4,665.72**.

RESOLUTION R.685-122018

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision**

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.631-112018**:

TAXPAYER	GIAMPOLO, WILLIAM & ANN
PROPERTY LOCATION	6 LONGVIEW RD
BLOCK / LOT / QUALIFIER	557.BB/7.E
DOCKET NUMBER:	013251-2013
TAX YEAR	2014 AND 2015

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): 2014 and 2015 and

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$2,363.00 for the year 2014 and \$2,432.00 for the year 2015** and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$4,795.00**.

RESOLUTION R.686-122018

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 **\$7,377.07**.

RESOLUTION R687-122018.

CANCELING TAX SALE CERTIFICATES ISSUED FOR ERRONEOUSLY BILLED SEWER CHARGES

WHEREAS, on properties located within the Township of Edison, known and described as follow, tax sale certificates were issued as with details below; and

TAX SALE CERTIFICATE #	09-00379	Municipality
ISSUED TO		
BLOCK / LOT / QUALIFIER / LOCATION	593 / 63	PARK AVE
BEING OWNED BY	ENCLAVE AT EDISON CONDO ASSOCIATION	
ISSUED DATE & ORIGINAL AMOUNT	06/30/2009	\$3,372.62
TOTAL VALUE UP TO 12/31/18	\$9,227.25	

TAX SALE CERTIFICATE #	16-00284	Municipality
ISSUED TO		
BLOCK / LOT / QUALIFIER / LOCATION	459 / 2.B2	GROVE AVE
BEING OWNED BY	MAPLES CONDOMINIUM ASSO INC, THE	
ISSUED DATE & ORIGINAL AMOUNT	12/19/2016	\$12,462.60
TOTAL VALUE UP TO 12/31/18	\$23,160.72	

TAX SALE CERTIFICATE	09-00313	Outside	J & B Enterprise of USA
ISSUED TO	(LH#131)		
BLOCK / LOT / QUALIFIER / LOCATION	459 / 2.B2	GROVE AVE	
BEING OWNED BY	MAPLES CONDOMINIUM ASSO INC, THE		
ISSUED DATE & ORIGINAL AMOUNT	06/25/2009	\$11,673.38	
TOTAL VALUE UP TO 12/31/18	\$36,178.54		

WHEREAS, it has been brought to the Tax Collector's attention that the sewer charges that initiated above certificates were incorrectly billed as they were calculated from water irrigations that shall not be billed for sewer charges a per Township's ordinance; and

WHEREAS, the property owners made applications to the Township for cancellation of the sewer charges and the created above tax sale certificates claiming that the water usage did not go to the sewer lines and therefore that tax sale certificate were issued in error; and

WHEREAS, The Tax Collector has investigated the matter and concurs that the sewer charges were billed in error and further advises that the certificates above were erroneously issued based on sewer charges to outside water accounts, and they need to be cancelled from delinquent records, and any moneys being returned to the outside lien holders with appropriate fees and interest;

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 that tax sale certificates listed above be cancelled and removed from any delinquent record; and that the appropriate Municipal Officers be, and hereby authorized, to execute a cancellation and discharge of the aforementioned Tax Sale Certificates.

BE IT FURTHER RESOLVED that the appropriate officials of the Township are hereby authorized to draw checks to the outside lien holder, **J & B Enterprise of USA**, in the amounts specified above totaling **\$36,178.54**.

RESOLUTION R.688-122018

**RESOLUTION AUTHORIZING A REFUND TO WILLIAM BOHN FOR OVERPAYMENT OF
RETIREE MEDICAL CONTRIBUTIONS**

WHEREAS, William Bohn, made an overpayment for Medical Contributions in Retirement to the Township of Edison for the amount of \$8,523.65; and

WHEREAS, in accordance with the Code of the Township of Edison, Section 12-6.2(m) the appropriate fee for William Bohn for overpayment of \$8,523.65.

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 \$8,523.65 to William Bohn, which amount represents the amount of overpayment for Retiree Medical Contributions.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$8,523.65** are available for the above refund in Account No. **T-01-55-0288-000-000**.

Nicholas Fargo,
Chief Financial Officer

Date

RESOLUTION R.689-122018

**RESOLUTION AUTHORIZING A REFUND TO JOSEPH CZECH FOR OVERPAYMENT OF
RETIREE MEDICAL CONTRIBUTIONS**

WHEREAS, Joseph Czech, made an overpayment for Medical Contributions in Retirement to the Township of Edison for the amount of \$9,661.86; and

WHEREAS, in accordance with the Code of the Township of Edison, Section 12-6.2(m) the appropriate fee for Joseph Czech for overpayment of \$9,661.86.

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 \$9,661.86 to Joseph Czech, which amount represents the amount of overpayment for Retiree Medical Contributions.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$9,661.86** are available for the above refund in Account No. **T-01-55-0288-000-000**.

Nicholas Fargo,
Chief Financial Officer

Date

RESOLUTION R.690-122018

**RESOLUTION AUTHORIZING A REFUND TO STEVEN KUCINSKI JR. FOR OVERPAYMENT
OF RETIREE MEDICAL CONTRIBUTIONS**

WHEREAS, Steven Kucinski Jr., made an overpayment for Medical Contributions in Retirement to the Township of Edison for the amount of \$8,759.41; and

WHEREAS, in accordance with the Code of the Township of Edison, Section 12-6.2(m) the appropriate fee for Steven Kucinski for overpayment of \$8,759.41.

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 \$8,759.41 for Steven Kucinski Jr., which amount represents the amount of overpayment for Retiree Medical Contributions.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$8,759.41** are available for the above refund in Account No. **T-01-55-0288-000-000**.

Nicholas Fargo,
Chief Financial Officer

Date

RESOLUTION R.691-122018

**RESOLUTION AUTHORIZING A REFUND TO ROBERT COMELLO FOR OVERPAYMENT
OF RETIREE MEDICAL CONTRIBUTIONS**

WHEREAS, Robert Comello made an overpayment for Medical Contributions in Retirement to the Township of Edison for the amount of \$8,175.42; and

WHEREAS, in accordance with the Code of the Township of Edison, Section 12-6.2(m) the appropriate fee for Robert Comello for overpayment of \$8,175.42

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 \$8,175.42 for Robert Comello which amount represents the amount of overpayment for Retiree Medical Contributions.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$8,175.42** are available for the above refund in Account No. **T-01-55-0288-000-000**.

Nicholas Fargo,
Chief Financial Officer

Date

RESOLUTION R.692-122018

**RESOLUTION AUTHORIZING A REFUND TO SCOTT LAW FOR OVERPAYMENT OF
RETIREE MEDICAL CONTRIBUTIONS**

WHEREAS, Scott Law made an overpayment for Medical Contributions in Retirement to the Township of Edison for the amount of \$7,432.20; and

WHEREAS, in accordance with the Code of the Township of Edison, Section 12-6.2(m) the appropriate fee for Scott Law for overpayment of \$7,432.20

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 \$7,432.20 for Scott Law which amount represents the amount of overpayment for Retiree Medical Contributions.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$7,432.20** are available for the above refund in Account No. **T-01-55-0288-000-000**.

Nicholas Fargo,
Chief Financial Officer

Date

RESOLUTION R.693-122018

**RESOLUTION AUTHORIZING A REFUND TO DUANE CLAUSE FOR OVERPAYMENT OF
RETIREE MEDICAL CONTRIBUTIONS**

WHEREAS, Duane Clause made an overpayment for Medical Contributions in Retirement to the Township of Edison for the amount of \$2,229.66; and

WHEREAS, in accordance with the Code of the Township of Edison, Section 12-6.2(m) the appropriate fee for Duane Clause for overpayment of \$2,222.66.

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 \$2,229.66 for Duane Clause which amount represents the amount of overpayment for Retiree Medical Contributions.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$2,229.66** are available for the above refund in Account No. **T-01-55-0288-000-000**.

Nicholas Fargo,
Chief Financial Officer

Date

RESOLUTION R.694-122018

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO W.W. GRAINGER, INC. FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

WHEREAS, W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, has been awarded State Contract Number 19-FLEET-00566 under M-0002 Facilities Maintenance Repair & Operations (MRO) and Industrial Supplies; 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 \$60,000.00, 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 \$60,000.00 and any other necessary documents, with W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, 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, No19-FLEET-00566 under M-0002.

RESOLUTION R.695-122018

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO FASTENAL COMPANY
FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR
THE TOWNSHIP OF EDISON**

WHEREAS, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

WHEREAS, FASTENAL COMPANY, 1195 Airport Road, Lakewood, NJ 08701, has been awarded State Contract Number 19-FLEET-00565 under M-0002 Facilities Maintenance Repair & Operations (MRO) and Industrial Supplies; 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 \$60,000.00, 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 \$60,000.00 and any other necessary documents, with FASTENAL COMPANY, 1195 Airport Road, Lakewood, NJ 08701, 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. 19-FLEET-00565 under M-0002.

RESOLUTION R.696-122018

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE
MAINTENANCE AND SUPPORT OF THE AVAYA PHONE SYSTEM FROM JOHNSTON
COMMUNICATIONS THROUGH THE UNION COUNTY COOPERATIVE PRICING SYSTEM –
STATE COOP. #8UCCP FOR THE YEAR 2019**

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

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

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

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

WHEREAS, the total amount of this contract, not to exceed \$36,667.20; 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 \$36,667.20 have been certified to be available in the Public Buildings Telephone Account, Number 9-01-31-0440-000-076 subject to and contingent upon appropriation of sufficient funds in the 2019 temporary and/or permanent budget; 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 \$36,667.20 and any other necessary documents, with JOHNSTON GP, INC./JOHNSTON COMMUNICATIONS, P.O. Box 390, Kearny, NJ 07032, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. UCCP 42-2017 through State Coop #8UCCP, under Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$36,667.20** are available for the above in Account No. **9-01-31-0440-000-076** subject to and contingent upon appropriation of sufficient funds in the 2019 temporary and/or permanent budget.

RESOLUTION R.697-122018

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO BEYER FORD THROUGH THE ESCNJ COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF EIGHT (8) 2019 FORD EDGE'S FOR THE TOWNSHIP OF EDISON

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 EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Township of Edison is a member of the ESCNJ COOPERATIVE PRICING SYSTEM #65MCESCCPS; and

WHEREAS, BEYER FORD, 31 Williams Parkway, East Hanover, NJ 07936 has been awarded Contract ESCNJ 17/18-44: Cars, Crossovers/SUV's and Trucks through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with BEYER FORD for the purchase of eight (8) 2019 Ford Edge's totaling \$237,859.48; and

WHEREAS, funds in the amount of \$100,000.00 have been certified to be available in the Acquisition of Various Township Vehicles Account, number C-04-15-1914-102-000 and funds in the amount of \$137,859.48 have been certified to be available in the Acquisition of Various Vehicles Account, number C-04-16-1948-107-000; 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 authorize BEYER FORD, 31 Williams Parkway, East Hanover, NJ 07936 the approved Educational Services Commission of New Jersey Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY 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 **\$100,000.00** have been certified to be available in account number **C-04-15-1914-102-000** and funds in the amount of **\$137,859.48** have been certified to be available in account number **C-04-16-1948-107-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.698-122018

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

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

WHEREAS, H-Mart has grant funds available, through its FY19 Community Grants Program for eligible programs, projects, activities and related costs of qualified organizations in the communities *H-Mart* serves, for which it continues to solicit on-line requests; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of *\$10,000.00* from *H-Mart*, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for corporate grant funding from *H-Mart*; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled, Public Meeting on the evening of Wednesday, December 12, 2018.

RESOLUTION R.699-122018

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

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

WHEREAS, the Investors Bank Foundation has grant funds available, through its FY19 Community Grants Program for eligible programs, projects, activities and related costs of qualified organizations in the communities Investors Bank serves, for which it continues to solicit on-line requests; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$6,000.00 from the Investors Bank Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for or receive grant funding from the Investors Bank Foundation; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled Public Meeting on the evening of Wednesday, December 12, 2018.

EXPLANATION: A Resolution amending Resolution R.642-112018, to refer certain, additional parcels to the Township Planning Board for investigation, specifically, whether the property commonly known on the Township tax maps as Block 199, Lots 16-S, 16-T, 16-U, 16-V-2, 16-D, 16-C-1, 16-E-1, 16-G-1, 16-F-1, 17-D-1, 17-D-2, 27-A and 34 (aka 121 Main Street) satisfies the criteria to be designated ‘an area in need of redevelopment’ pursuant to Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

EDISON TOWNSHIP

RESOLUTION R.700-122018

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, on November 8, 2018, the Municipal Council, by way of Resolution R.642-112018 resolved to authorization an investigation as to whether Block 198, Lots 23-E-1, 27 and 28 (aka 900, 910 and 920 Route 1) and Block 199, Lot 16-R (aka 121 Main Street) (the “**Original Study Area**”), satisfied the criteria to be designated as ‘an area in need of redevelopment’ pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*; and

WHEREAS, the Municipal Council hereby requests that the Original Study Area include certain, additional parcels on the Township tax maps, to include Block 199, Lots 16-S, 16-T, 16-U, 16-V-2, 16-D, 16-C-1, 16-E-1, 16-G-1, 16-F-1, 17-D-1, 17-D-2, 27-A and 34 (aka 121 Main Street) on the tax map of the Township (hereinafter the “**Additional Study Area**,” and together with the Original Study Area, the “**Amended Study Area**”), to determine whether the Amended Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condemnation Redevelopment Area**”).

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:

- Section 1. The foregoing recitals are incorporated herein as if set forth in full.
- Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Amended Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.
- Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Amended Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.
- Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Amended Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Amended Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the

Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Amended Study Area is being investigated as a possible Non-Condernnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Amended Study Area is a redevelopment area. All objections to a determination that the Amended Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Amended Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Amended Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

EXPLANATION: Resolution referring the study of certain, proposed amendments to the “Zoning,” Section of the Township Code, specifically Section 37-30, “O-S, O-S-1 and O-S-2 Services Districts,” and with regard to review of certain floor area ration considerations in the G-B and G-BH districts.

EDISON TOWNSHIP

RESOLUTION R.701-122018

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, in or about July 2018, the Municipal Council of the Township (the “**Municipal Council**”) referred certain ordinances to the Township Planning Board (the “**Planning Board**”) to amend Township Code regarding Chapter 37, “Zoning,” specifically, Section 37-30, “O-S, O-S-1 and O-S-2 Services Districts,” as well as to amend certain floor area ration considerations in the Township of Edison’s G-B and G-BH Districts (collectively with the O-S, O-S-1 and O-S-2 Services Districts, the “**Districts**”); and

WHEREAS, in or about August 2018, the Planning Board Planner provided a preliminary report noting that those proposed amendments to the Districts should be worked into a comprehensive reorganization of the Districts; and

WHEREAS, the Municipal Council desires the Planning Board prepare such report(s) as necessary to more fully and comprehensively reorganize the Districts, as intimated in the Planning Board Planner’s preliminary reports of August 2018.

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 desires the Planning Board to more fully and comprehensively correct, clarify update the Township Code with regard to those certain, proposed amendments to the Districts, as intimated in the Planning Board Planner’s preliminary reports of August 2018.

Section 3. This Resolution shall take effect immediately.

RESOLUTION R.702-122018

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO BEYER FORD THROUGH THE ESCNJ COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF SIX (6) 2019 FORD EDGE'S FOR THE DIVISION OF CODE ENFORCEMENT

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 EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Township of Edison is a member of the ESCNJ COOPERATIVE PRICING SYSTEM #65MCESCCPS; and

WHEREAS, BEYER FORD, 31 Williams Parkway, East Hanover, NJ 07936 has been awarded Contract ESCNJ 17/18-44: Cars, Crossovers/SUV's and Trucks through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with BEYER FORD for the purchase of six (6) 2019 Ford Edge's; and

WHEREAS, funds in the amount of \$172,360.92 (\$28,726.82 per vehicle) have been certified to be available in the Construction Enforcement Agency Purchase of Vehicle Account, number 8-01-22-0195-000-051; and

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

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

1. The Mayor, or his designee, is hereby authorize BEYER FORD, 31 Williams Parkway, East Hanover, NJ 07936 the approved Educational Services Commission of New Jersey Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY 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 \$172,360.92 have been certified to be available in account number 8-01-22-0195-000-051.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.703-122018

EXPLANATION: Resolution Refunding Cash Performance to Scion Realty/ CEA Home Improvements for Application # P5166 (Preston Street) in Account # **CP170621SC,68391943**

WHEREAS, the Township Engineer advises that an inspection has been made of Application # P5166, in Block:161.T Lot: 17.07 &17.08 and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance posted on June 26, 2017 in the amount of Cash Bond **\$18,156.00** plus accrued interest, if applicable on deposit in account #**CP170621SC** with the Township of Edison, principal being , Scion Realty / CEA Home Improvements having an address at 3 Venezia Drive , Monroe, NJ 08831-8672 and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$18,156.00** plus accrued interest, if applicable, on deposit in account # **CP170621SC** to the applicant, Scion Realty / CEA Home Improvements, 3 Venezia Drive, Monroe ,NJ 08831-8672.

RESOLUTION R.704-122018

EXPLANATION: Resolution Refunding Cash Performance to Scion Realty/ CEA Home Improvements for Application # P5160 (Loring Avenue) in Account # **7763342646**

WHEREAS, the Township Engineer advises that an inspection has been made of Application # P5160, in Block:235B Lot: 41.01 &43.01 and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance posted on February 16, 2016 in the amount of Cash Bond **\$12,558.24** plus accrued interest, if applicable on deposit in account **#7763342646** with the Township of Edison, principal being , Scion Realty / CEA Home Improvements having an address at 3 Venezia Drive , Monroe, NJ 08831-8672 and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$12,558.24** plus accrued interest, if applicable, on deposit in account **#7763342646** to the applicant, Scion Realty / CEA Home Improvements , 3 Venezia Drive , Monroe ,NJ 08831-8672.

RESOLUTION R.705-122018

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE CAB AND CHASSIS FOR ONE (1) NEW AND UNUSED 2019 WESTERN STAR 4700 SF DUMP TRUCK WITH PLOW AND SPREADER FROM HUDSON COUNTY MOTORS INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS

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 Educational Services Commission of New Jersey hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, the Township of Edison, Department of Public Works is in need of a new and unused 2019 Western Star dump truck with plow and spreader and will purchase it under this contract by both Hudson County Motors (cab and chassis) and Cliffside Body Corp. (body, plow and spreader); and

WHEREAS, HUDSON COUNTY MOTORS INC., 614 New County Road, PO Box 2611, Secaucus, NJ 07096 has been awarded Contract #ESCNJ 17/18-30-Class 8 Trucks under NJ state approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with HUDSON COUNTY MOTORS INC. for the purchase of the cab and chassis for one (1) new and unused 2019 Western Star 4700 SF; and

WHEREAS, the total amount of this contract shall not to exceed \$110,209.00; and

WHEREAS, funds in the amount of \$110,209.00 have been certified to be available in the Acquisition of Public Works Equipment Account, number C-04-15-1914-310-000; 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 \$110,209.00, and any other necessary documents, with HUDSON COUNTY MOTORS INC. the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey 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 **\$110,209.00** are available for the above in Account No. **C-04-15-1914-310-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.706-2018

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE BODY, PLOW AND SPREADER FOR ONE (1) NEW AND UNUSED 2019 WESTERN STAR 4700 SF DUMP TRUCK WITH PLOW AND SPREADER FROM CLIFFSIDE BODY CORP. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS

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 Educational Services Commission of New Jersey hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, the Township of Edison, Department of Public Works is in need of a new and unused 2019 Western Star dump truck with plow and spreader and will purchase it under this contract by both Hudson County Motors (cab and chassis) and Cliffside Body Corp. (body, plow and spreader); and

WHEREAS, CLIFFSIDE BODY CORP., 130 Broad Avenue, Fairview, NJ 07022 has been awarded Contract # ESCNJ 17/18-30-Class 8 Trucks under NJ state approved coop #65MCECCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with CLIFFSIDE BODY CORP., for the purchase of the body, plow and spreader for one (1) new and unused 2019 Western Star 4700 SF; and

WHEREAS, the total amount of this contract shall not to exceed \$91,496.20; and

WHEREAS, funds in the amount of \$23,762.87 have been certified to be available in the Acquisition of Public Works Equipment Account, number C-04-15-1914-310-000 and funds in the amount of \$67,733.33 have been certified to be available in Sanitation-Capital Outlay Account, Number 8-09-55-0880-000-600; 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 \$91,496.20, and any other necessary documents, with CLIFFSIDE BODY CORP., the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey 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 **\$23,762.87** are available for the above in Account No. **C-04-15-1914-310-000** and funds in the amount of **\$67,733.33** have been certified in Account No. **8-09-55-0880-000-600**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.707-122018

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO MID-ATLANTIC WASTE SYSTEMS FOR REFUSE COLLECTION EQUIPMENT PARTS/ACCESSORIES (LABRIE, HEIL, MCNEILUS, LOADMASTER, LEACH & NEW WAY)

WHEREAS, bids were received by the Township of Edison on October 12, 2018 for Public Bid No. 18-08-21- Refuse Collection Equipment Parts/Accessories (Labrie, Heil, McNeilus, Loadmaster, Leach & New Way) for the Department of Public Works; and

WHEREAS, MID-ATLANTIC WASTE SYSTEMS, 314 Bay West Blvd., Bldg. 3, New Castle, DE 19720 submitted the lowest legally responsible, responsive bid for Item No. 2 of the bid as listed on the spreadsheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$100,000.00, 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 MID-ATLANTIC WASTE SYSTEMS, 314 Bay West Blvd., Bldg. 3, New Castle, DE 19720 for Refuse Collection Equipment Parts/Accessories (Labrie, Heil, McNeilus, Loadmaster, Leach & New Way) for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid for Item No. 2 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 \$100,000.00 for the first year and any succeeding renewal year and any other necessary documents, with MID-ATLANTIC WASTE SYSTEMS as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received.

RESOLUTION R.708-122018

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO SANITATION
EQUIPMENT CORP. FOR REFUSE COLLECTION EQUIPMENT PARTS/ACCESSORIES
(LABRIE, HEIL, MCNEILUS, LOADMASTER, LEACH & NEW WAY)**

WHEREAS, bids were received by the Township of Edison on October 12, 2018 for Public Bid No. 18-08-21- Refuse Collection Equipment Parts/Accessories (Labrie, Heil, McNeilus, Loadmaster, Leach & New Way) for the Department of Public Works; and

WHEREAS, SANITATION EQUIPMENT CORP., 80 Furler St., Totowa, NJ 07512 submitted the lowest legally responsible, responsive bid for Item Numbers 1 & 5 of the bid as listed on the spreadsheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$200,000.00, 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 SANITATION EQUIPMENT CORP., 80 Furler St., Totowa, NJ 07512 for Refuse Collection Equipment Parts/Accessories (Labrie, Heil, McNeilus, Loadmaster, Leach & New Way) for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid for Item Numbers 1 & 5 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 \$200,000.00 for the first year and any succeeding renewal year and any other necessary documents with SANITATION EQUIPMENT CORP. as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received.

RESOLUTION R.709-122018

RESOLUTION ACCEPTING BID AND AWARING CONTRACT TO DETACHABLE CONTAINER & COMPACTOR CORP. D/B/A DETCON FOR REFUSE COLLECTION EQUIPMENT PARTS/ACCESSORIES (LABRIE, HEIL, MCNEILUS, LOADMASTER, LEACH & NEW WAY)

WHEREAS, bids were received by the Township of Edison on October 12, 2018 for Public Bid No. 18-08-21- Refuse Collection Equipment Parts/Accessories (Labrie, Heil, McNeilus, Loadmaster, Leach & New Way) for the Department of Public Works; and

WHEREAS, DETACHABLE CONTAINER & COMPACTOR CORP., D/B/A DETCON, 5039 Industrial Rd., Farmingdale, NJ 07727 submitted the lowest legally responsible, responsive bid for Item No. 4 of the bid as listed on the spreadsheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$100,000.00, 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 DETACHABLE CONTAINER & COMPACTOR CORP., D/B/A DETCON, 5039 Industrial Rd., Farmingdale, NJ 07727 for Refuse Collection Equipment Parts/Accessories (Labrie, Heil, McNeilus, Loadmaster, Leach & New Way) for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid for Item No. 4 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 \$100,000.00 for the first year and any succeeding renewal year and any other necessary documents with DETACHABLE CONTAINER & COMPACTOR CORP., D/B/A DETCON as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received.

RESOLUTION R.710-122018

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO AFA FOR FIRE AND BURGLAR ALARM MAINTENANCE AND REPAIR

WHEREAS, AFA is our current vendor for Fire and Burglar alarm maintenance and repair for various buildings within Edison Township; and

WHEREAS, AFA PROTECTIVE SYSTEMS, 961 Joyce Kilmer Avenue, North Brunswick, NJ 08902 has exceeded \$17,500.00 and therefore needs authorization through the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00 in aggregate in a twelve month period; and

WHEREAS, this Contract is not awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

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

WHEREAS, the total amount of this contract, not to exceed \$38,000.00, 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 and any other necessary documents, with AFA PROTECTIVE SYSTEMS, 961 Joyce Kilmer Avenue, North Brunswick, NJ 08902, in amount not to exceed \$38,000.00 for fire and burglar alarm maintenance and repair as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

RESOLUTION R.711-122018

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO VOLUNTEER FIRE COMPANIES AND VOLUNTEER FIRE CHIEFS FOR CLOTHING ALLOWANCE FOR 2018

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 \$69,869.47; and

WHEREAS, funds in the amount of \$69,869.47 have been certified to be available in the Aid to Volunteer Fire Clothing and Uniform Account, Number 8-01-25-0255-000-032; 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 **\$69,869.47** are available for the above contract in Account No. **8-01-25-0255-000-032**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.712-122018

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF SIX (6) PORTABLE RADIOS, REPROGRAMMING OF ONE (1) CURRENTLY OWNED RADIO, NEW BATTERY CHARGERS AND BATTERIES FOR THE DIVISION OF FIRE

WHEREAS, there is a need to purchase six (6) portable radios, reprogramming of one (1) currently owned radio, battery chargers and batteries for the Division of Fire; and

WHEREAS, MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505 has been awarded State Contract Number A83909 under T-0109/Radio Communication Equipment and Accessories; and

WHEREAS, the total amount of this contract, shall not to exceed \$45,581.40; and

WHEREAS, funds in the amount of \$45,581.40 have been certified to be available in the Reserve Fire Fines Account, Number T-13-00-0000-000-009; 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 of \$45,581.40, and any other necessary documents, with MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505, for the purchase of six portable radios, reprogramming, new battery chargers and batteries for the Division of Fire 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. A83909/T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$45,581.40** are available for the above in Account No. **T-13-00-0000-000-009**.

Nicholas C. Fargo
Chief Financial Officer

Resolution R.713-122018

***DRIVE SOBER OR GET PULLED OVER 2018 Year
End Statewide Crackdown
Grant Approval***

Whereas, the Division of Police has been approved for grant funding in the amount of \$5500.00 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 7, 2018 through January 1, 2019; 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 the Drive Sober or Get Pulled Over 2018 Year End Statewide Crackdown Grant between December 7, 2018 – January 1, 2019 and pledges to increase awareness of DWI Laws.

Be It Further Resolved, that the Business Administrator or designee be and is hereby authorized to sign the aforesaid grant approval for and on behalf of the Township of Edison.

RESOLUTION R.714-122018

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

WHEREAS, there is a need for a proprietary upgrade and warranty to six Automated License Plate Readers for the Division of Police; and

WHEREAS, MAJOR POLICE SUPPLY, 47 N. Dell Ave., Kenil, NJ 07847 submitted a quote to supply six processor upgrades and a two year hardware warranty for a total amount of \$20,010.00; and

WHEREAS, the maximum amount of the purchase shall not exceed \$20,010.00; and

WHEREAS, this amount exceeds \$17,500.00 and therefore needs authorization through the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, funds in the amount of \$20,010.00 have been certified to be available in Police Department Purchase of Vehicles, Account Number 8-01-25-0240-000-051; and

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

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

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

1. The Mayor or his designee is hereby authorized to execute a contract/purchase order and any other necessary documents, with MAJOR POLICE SUPPLY, 47 N. Dell Ave., Kenil, NJ 07847, in an amount not to exceed \$20,010.00 for a proprietary upgrade and warranty to six Automated License Plate Readers as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$20,010.00** are available, for the above contract in Account No. **8-01-25-0240-000-051**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.715-122018

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE PURCHASE OF HP WORKSTATIONS AND MONITORS TO REPLACE 911 DISPATCH CONSOLES IN COMMUNICATIONS FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase nine work stations and forty five monitors for 911 Dispatch consoles in Communications for the Division of Police; and

WHEREAS, CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded State Contract Number 89974 under M-0483/NASPO Valuepoint Computer for this purchase and ESCNJ 18/19-03 (Technology Supplies & Services) through Cooperative Pricing System; and

WHEREAS, the Township intends to purchase these under contract Number 89974, M-0483, NASPO ValuePoint Computer in the amount of \$16,515.00 and \$3,159.27 under ESCNJ Cooperative Pricing System; and

WHEREAS, funds in the amount of \$19,674.27 have been certified to be available in the Acquisition of Computer and Camera Equipment, Account Number C-04-15-1914-101-000; 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 \$19,674.27 and any other necessary documents, with CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, 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 89974/M-0483 (NASPO ValuePoint Computer) and ESCNJ 18/19-03 (Technology Supplies & Services) through Cooperative Pricing System.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$19,674.27** have been certified to be available in Account Number **C-04-15-1914-101-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.716-122018

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
AYESHA KHALIL FOR THE ABC PROGRAM**

WHEREAS Ayesha Khalil made payment in the amount of \$190.00 for her child Ayaan Khalil's participation in the ABC Program at Lindeneau Elementary School; and

WHEREAS the child never started the program; and

WHEREAS payment was already made.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$190.00 to Ayesha Khalil, 41 Edmund 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 \$190.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.717-122018

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SWARNALI GHOSH FOR THE AEROBICS PROGRAM**

WHEREAS Swarnali Ghosh made payment in the amount of \$40.00 for the Aerobics Program; and

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

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Swarnali Ghosh, 36 Elizabeth Ave., Edison, NJ 08820, which represents the amount for the Aerobics Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

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

RESOLUTION R. 718-122018

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING DECEMBER 10, 2018.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through December 10, 2018.

FUND	AMOUNT
Current	\$227,235.39
Affordable Housing	0.00
Capital	0.00
Cash Performance	0.00
CDBG	0.00
Developers Escrow	0.00
Dog (Animal Control)	0.00
Federal Forfeited	0.00
Grant Funds	0.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	34,561.29
Sanitation Fund	0.00
Self Insurance	0.00
Sewer Utility	16,342.84
Tax Sale Redemption	0.00
Tree Fund	0.00
Tree Planting	0.00
Trust	0.00
TOTAL	\$278,139.52

/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.719-122018

EXPLANATION: A Resolution recognizing the “90th Birthday” of the Edison Township Free Public Library.

WHEREAS, the Edison Township Free Public Library (the “**Library**”) is the place for cultural, intellectual, and leisure learning, enriching the Township of Edison (the “**Township**”) and improving the quality of life for its residents; and

WHEREAS, the Library will be celebrating its “90th Birthday,” and in recognition of same, the municipal council of the Township (the “**Municipal Council**”) desires to recognize those individuals, past and present, who gave significantly of their time and efforts to provide an educational and enriching environment for multitudes of people to enjoy; and

WHEREAS, the Library, consisting of the Main Library, the North Edison Branch, the Clara Barton Branch and a book mobile, have endeavored to serve the evolving needs of the community, by connecting the lives of all Township residents and users through a shared library experience; and

WHEREAS, the Library has advanced educational causes such as English language literacy, early childhood literacy and technological literacy; and

WHEREAS, the Library continues to strive to provide the most up-to-date collection of materials to serve the diverse interests of the Township’s residents, in order to strengthen community awareness in safe, comfortable, and inviting facilities; and

WHEREAS, it is the desire of the Municipal Council that the Library continue its mission to be the first place to go to for cultural, intellectual and leisure learning that will enrich the Township community for decades to come.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby recognizes the Library as it celebrates its “90th Birthday” and desires and supports its continued success to provide cultural, intellectual, and leisure learning, enriching the Township for decades to come.
3. This Resolution shall take effect immediately.