

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, December 26, 2012
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on January 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Combined Meeting of November 13, 2012
 - b. Worksession meeting of December 10, 2012
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing Red Flex Traffic Systems to request three additional red light camera locations (Resolution R.827-122012).
 - b. Resolution rejecting all bids for basic life support services (BLS) Emergency Medical and Emergency Transportation Services (Resolution R.828-122012).
 - c. Resolution authorizing the award of a non-fair and open contract to Financial Insurance Consults, LLC for Professional Risk Management Consulting Services (Resolution R.829-122012).
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through December 20, 2012 (Resolution R.812-122012)
 - b. Resolution authorizing refund in the amount of \$62,536.5 for redemption of tax sale certificates (Resolution R. 826-122012).
 - c. Resolution canceling the deferred Charge for the emergency contract for the Chiller at the Municipal Complex (Resolution R.823-122012).
 - d. 2013 Temporary Budget (Resolution R.836-122012).
 - e. Resolution to transfer funds (Resolution R.837-122012).
9. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution authorizing a reimbursement to Vitamix for duplicate payment for Temporary Food License (Resolution R.817-122012).

- b. Resolution authorizing a reimbursement to Vitamix for duplicate payment for a Retail Food Plan review application (Resolution R.818-122012).
 - c. Resolution accepting a Grant in the amount of \$5,000 from NJ Department of Health Division for the provision of Hepatitis B Inoculations to Police, Fire and EMT personnel (Resolution R.824-122012).
 - d. Resolution accepting a Grant in the amount of \$1,000 from Wal-Mart Foundation to support Edison Municipal Alliance Programming (Resolution R.825-122012).
10. **FROM THE DIRECTOR OF THE LIBRARY:**
- a. Resolution authorizing payment of \$5,492.30 to Mr. Newspaperman for newspaper delivery services for the township libraries for the period of October 1, 2012-December 31,2012 (Resolution R.830-122012).
11. **FROM THE DIRECTOR OF PLANNING AND ENGINEERING:**
- a. Resolution releasing Performance Guarantee on Completed Site Plan Improvements by Anthony Lam for Application #P33-03/04 (Resolution R.813-122012).
 - b. Resolution provides for a refund of applicant fee for Residential Continued Certificate of Occupancy (Resolution R.814-122012).
 - c. Resolution releasing Performance Guarantee on Completed Site Plan Improvements for Oak Grove Associates (Montessori School) under Application #P-2012 (Resolution R.816-122012).
 - d. Resolution Awarding contract to A-Plus Construction Incorporated For home Improvements as part of the Community Development Block Grant Program (Resolution R.822-122012).
12. **FROM THE DEPARTMENT OF PUBLIC WORKS;**
- a. Resolution Awarding contract to Jen Electric Incorporated for emergency traffic signal repairs (Resolution R.831-122012).
 - b. Resolution awarding contract to Enterprises, Inc. T/A Mid-Atlantic Waste Systems for Automated Refuse Collections Part (Resolution R.832-122012)
 - c. Resolution Awarding Contract to Foley Incorporated for truck transmission repair (Resolution R.833-122012).
13. **FROM THE CHIEF OF FIRE:**
- a. Resolution authorizing submission of a Grant Application for the 2012 United States Department of Homeland Security Federal Emergency Management Agency Fire Prevention and safety program (Resolution R.821-122012).
14. **FROM THE CHIEF OF POLICE:**
- a. Resolution Awarding contract/purchase order to Montague Tool & Supply Company for the purchase of two new trailer mounted Light

- Towers for the division of police (Resolution R.834-122012).
- b. Resolution Awarding contract/purchase order to Lawmen Supply Company of NJ, Inc. for the furnishing of eight, (8) Thermal Eye X-50 Monoculars for the division of police (Resolution R.835-122012).

15. **FROM THE TOWNSHIP CLERK:**

- a. Resolution authorizing the 2013 Meeting Schedule (Resolution R.815-122012).
- b. Resolution Opposing the Closing of Woodbridge Development Center and North Jersey Developmental Center in Passaic County. (Resolution R.819-122012).
- c. Resolution Supporting Proposed Legislation to require Fire Districts, School Districts and county Governments to pay their fair share of Tax Appeal Refunds and Settlements (S-1896 and A-1503), (Resolution R.820-122012)

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

17. **UNFINISHED BUSINESS:**

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

O.1817-2012 A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING THE AGREEGATE AMOUNT OF \$6,080,000. THEREFOR AND AUTHORIZING THE ISSURANCE OF \$5,788,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

18. **PROPOSED RESOLUTIONS:**

R.745-112012 Resolution authorizing the Planning Board to undertake a preliminary investigation to determine whether a certain area with the property commonly known as Camp Kilmer in Township of Edison should be designated as an area in need of redevelopment or in need of rehabilitation and the preparation of redevelopment plan.(Tabled at the meeting of November 13, 2012).

19. **DISCUSSION ITEMS:**

Council President Karabinchak

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

Councilmember Diehl

- a. Fire Arms Ordinance

Councilmember Gomez

- a.

Councilmember Lankey

- a.

Councilmember Lombardi

- a.

Councilmember Mascola

- a.

Councilmember Prasad

- a.

20. **CLOSED SESSION:**

- a. Litigation

21. **APPROVAL OF MINUTES:**

- a. Combined Meeting of November 13, 2012
- b. Worksession Meeting of December 10, 2012

22. **COUNCIL PRESIDENT'S REMARKS**

23. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING AND FINAL ADOPTION:

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

O.1817-2012 A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING THE AGREEGATE AMOUNT OF \$6,080,000. THEREFOR AND AUTHORIZING THE ISSURANCE OF \$5,788,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

24. **PUBLIC COMMENT ON THE RESOLUTIONS**

25. **PROPOSED RESOLUTIONS**

Copies of these Resolutions are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

Consent Agenda

- R.745-112012 Resolution authorizing the Planning Board to undertake a preliminary investigation to determine whether a certain area with the property commonly known as Camp Kilmer in Township of Edison should be designated as an area in need of redevelopment or in need of rehabilitation and the preparation of redevelopment plan.(Tabled at the meeting of November 13, 2012).
- R.812-122012 Resolution approving disbursements for the period ending December 20, 2012.
- R.813-122012 Resolution releasing Performance Guarantee on Completed Site Plan Improvements by Anthony Lam for Application #P33-03/04, in the amount of \$5,521.32.
- R.814-122012 Resolution provides for a refund of applicant fee for Residential Continued Certificate of Occupancy to Eileen & Charles Parrell in the amount of \$150.00.
- R.815-122012 Resolution authorizing the 2013 Meeting Schedule.
- R.816-122012 Resolution releasing Performance Guarantee on Completed Site Plan Improvements for Oak Grove Associates (Montessori School) under Application #P-2012 in the amount of \$11,860.20.
- R.817-122012 Resolution authorizing a reimbursement to Vitamix for duplicate payment for Temporary Food License in the amount of \$75.00.
- R.818-122012 Resolution authorizing a reimbursement to Vitamix for duplicate payment for a Retail Food Plan review application in the amount of \$100.00.
- R.819-122012 Resolution Opposing the Closing of Woodbridge Development Center and North Jersey Developmental Center in Passaic County.
- R.820-122012 Resolution Supporting Proposed Legislation to require Fire Districts, School Districts and county Governments to pay their fair share of Tax Appeal Refunds and Settlements (S-1896 and A-1503).
- R.821-122012 Resolution authorizing submission of a Grant Application for the 2012 United States Department of Homeland Security Federal Emergency Management Agency Fire Prevention and safety program.
- R.822-122012 Resolution Awarding contract to A-Plus Construction Incorporated For home Improvements as part of the Community Development Block Grant Program in the amount of \$10,300.00
- R.823-122012 Resolution canceling the Deferred Charge for the Emergency Contract for the Chiller at the Municipal Complex.
- R.824-122012 Resolution accepting a Grant in the amount of \$5,000 from NJ Department of Health Division for the provision of Hepatitis B Inoculations to Police, Fire and EMT personnel.
- R.825-122012 Resolution accepting a Grant in the amount of \$1,000 from Wal-Mart Foundation to support Edison Municipal Alliance Programming.

- R.826-122012 Resolution authorizing refund in the amount of \$62,536.85 for redemption of tax sale certificates.
- R.827-122012 Resolution authorizing Red Flex Traffic Systems to request three additional red light camera locations.
- R.828-122012 Resolution rejecting all bids for basic life support services (BLS) Emergency Medical and Emergency Transportation Services.
- R.829-122012 Resolution authorizing the award of a non-fair and open contract to Financial Insurance Consults, LLC for Professional Risk Management Consulting Services.
- R.830-122012 Resolution authorizing payment of \$5,492.30 to Mr. Newspaperman for newspaper delivery services for the township libraries for the period of October 1, 2012-December 31,2012.
- R.831-122012 Resolution Awarding contract to Jen Electric Incorporated for emergency traffic signal repairs in an amount not to exceed \$30,000.00.
- R.832-122012 Resolution awarding contract to Enterprises, Inc. T/A Mid-Atlantic Waste Systems for Automated Refuse Collections Parts in an amount not to exceed \$35,000.00.
- R.833-122012 Resolution Awarding Contract to Foley Incorporated for truck transmission repair in an amount not to exceed \$30,000.00.
- R.834-122012 Resolution Awarding contract/purchase order to Montague Tool & Supply Company for the purchase of two(2)new trailer mounted Light Towers for the division of police in the amount of \$14,913.96.
- R.835-122012 Resolution Awarding contract/purchase order to Lawmen Supply Company of NJ, Inc. for the furnishing of eight (8) Thermal Eye X-50 Monoculars for the division of police in an amount not to exceed \$25,977.52.
- R.836-122012 2013 Temporary Budget
- R.837-122012 Resolution to Transfer funds

26. **ORAL PETITIONS AND REMARKS**

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. **ADJOURNMENT**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$6,080,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,788,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

ORDINANCE O.1817-2012

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Edison, New Jersey as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$6,080,000 and including the aggregate sum of \$292,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payment monies have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$5,788,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the

appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

(a) Providing for the purchase of an automated truck w/plow, 95 gallon receptacles, and various equipment for the Department of Public Works.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$1,580,000	\$1,504,000	5 years

(b) Providing for various improvements to Department of Public Works buildings and properties, including all work, original furnishings and equipment therefor.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$500,000	\$476,000	10 years

(c) Providing for various improvements to municipal parks, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$200,000	\$190,000	15 years

(d) Providing for the purchase of a tower ladder aerial truck and a pumper fire truck for the Fire Department.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$1,250,000	\$1,190,000	10 years

(e) Providing for Phase I resurfacing, drainage and traffic improvements to various roads within the Township, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$2,550,000	\$2,428,000	10 years
<u>TOTAL APPROPRIATION</u>	<u>TOTAL BOND AUTHORIZATION</u>	<u>AVERAGE PERIOD OF USEFULNESS</u>
\$6,080,000	\$5,788,000	8.86 years

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Township of Edison is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 8.86 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$5,788,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) \$250,000 is estimated for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESOLUTION - R.812-122012

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING December 20, 2012

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through December 20, 2012.

FUND	AMOUNT
Current	\$28,032,545.54
Affordable Housing	\$1,330.00
Capital	3,327.00
Cash Performance	0.00
CDBG	0.00
Developers Escrow	29,249.11
Dog (Animal Control)	3,178.49
Federal Forfeited	2,445.00
Grant Funds	90,771.52
Law Enforcement	0.00
Park Improvement	0.00
Payroll Deductions	418,777.64
Sanitation Fund	80,542.60
Sewer Utility	131,815.02
Tax Sale Redemption	16,710.33
Open Space	0.00
Tree Planting	0.00
Trust	62,699.95
 TOTAL	 \$28,873,392.20

/s/ Janice Saponaro
Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township
of Edison, that the above-referenced disbursements report is hereby approved.

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

EDISON TOWNSHIP

RESOLUTION R.745-112012

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

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

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

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

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

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

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

EXPLANATION: Resolution Releasing Performance Guarantee on Completed Site Plan Improvements by Anthony Lam at 1090 Amboy Avenue, under Application # P33-03/04.

TOWNSHIP OF EDISON
RESOLUTION R.813-122012

WHEREAS, the Township Engineer advises that an inspection has been made of Anthony Lam Application #P33-03/04, located at 1090 Amboy Avenue, Block 693-A, Lot 1, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Certificate of Occupancy was issued on August 28, 2012, also, the required two year Maintenance Bond was posted on November 29, 2012; and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond No. B201880 of Selective Insurance Company of America posted on June 6, 2005 in the amount of \$49,691.88 with the Township of Edison, principal being Lam Development LLC and acceptance of the subject improvements; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond Check #1034 posted on June 6, 2005 in the amount of \$5,521.32, plus accrued interest, if applicable, on deposit in account #7760013250 with the Township of Edison, principal being Discovery Properties 1090 LLC having offices at 1090 Amboy Avenue, Edison, N.J. 08837, and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount \$49,691.88 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$5,521.32, plus accrued interest, if applicable, on deposit in account #7760013250 to the applicant.

S:Eng-Karen-RetReso-CashPerf&PerfBond-LamAnthony-1090AmboyAve

EXPLANATION: This resolution provides for refund of applicant fee posted for Residential Continued Certificate of Occupancy (C.C.O.).

TOWNSHIP OF EDISON
RESOLUTION R. 814-122012

WHEREAS, On November 29, 2012, Residential Continued Certificate of Occupancy fee was posted in the amount of \$150.00 by Eileen & Charles Parrell for 81 Laurel Hollow Court; and

WHEREAS, the resident is a Senior Citizen and paid the application fee in error.

WHEREAS, it is therefore appropriate that the fee in the amount of \$150.00 be refunded to the applicant; and

WHEREAS, the Township Engineer recommends the refund of the Residential Continued Certificate of Occupancy Fee in the amount of \$150.00 for the above referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum of \$150.00 posted by Eileen & Charles Parrell Residential Continued Certificate of Occupancy for 81 Laurel Hollow Court be refunded to Eileen & Charles Parrell.

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$150.00 from the Refund of Revenue Fund to the applicant.

JAM/ca

S-Eng-Cherilyn-RefundRevenue-81Laurel Hollow Court

R.815-122012

**MUNICIPAL COUNCIL
OF
THE TOWNSHIP OF EDISON**

SCHEDULE OF MEETINGS – 2013

WORKSESSION - 6:00PM
(unless otherwise noted)

January

Monday, January 7 RE-ORG & WORK
Tuesday, January 22

February

Monday, February 11
Monday, February 25

March

Monday, March 11
Monday, March 25

April

Monday, April 8
Monday, April 22

May

Monday, May 6
Monday, May 20

June

Monday, June 10
Monday, June 24

July

Monday, July 22

August

Monday, August 26

September

Monday, September 9
Monday, September 23

October

Monday, October 7
Monday, October 21

November

Wednesday, November 13
(To be combined with Regular Meeting starting at 6:00pm)

Tuesday, November 26

December

Monday, December 9
Monday, December 23

REGULAR - 7:00PM
(unless otherwise noted)

Wednesday, January 9
Thursday, January 24

Wednesday, February 13
Wednesday, February 27

Wednesday, March 13
Wednesday, March 27

Wednesday, April 10
Wednesday, April 24

Wednesday, May 8
Wednesday, May 22

Wednesday, June 12
Wednesday, June 26

Wednesday, July 24

Wednesday, August 28

Wednesday, September 11
Wednesday, September 25

Wednesday, October 9
Wednesday, October 23

Wednesday, November 13

Tuesday, November 26
(To be combined with Worksession Meeting
Starting at 6:00pm)

Wednesday, December 11
Monday, December 23

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

EXPLANATION: Resolution Releasing Performance Guarantee on Completed Site Plan Improvements for Oak Grove Associates (Montessori School) under Application # P3-2012.

TOWNSHIP OF EDISON
RESOLUTION R.816-122012

WHEREAS, the Township Engineer advises that an inspection has been made of Oak Grove Associates (Montessori School), Application #P3-2012, located at 1053-1133 Inman Avenue, Block 433A, Lot(s) 58, and 60.01, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Certificate of Occupancy was issued on November 14, 2012, also, the required two year Maintenance Bond was posted on December 6, 2012; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond Check #2057864 posted on August 29, 2012 in the amount of \$11,860.20, plus accrued interest, if applicable, on deposit in account #7761417414 with the Township of Edison, principal being Discovery Christian Montessori School (Kwang-soon Choi) having a new address of 18 Annette Drive, Edison, N.J. 08820, and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Cash Performance Bond to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$11,860.20, plus accrued interest, if applicable, on deposit in account #7761417414 to the applicant.

R.817-122012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO VITAMIX FOR
DUPLICATE PAYMENT FOR A TEMPORARY FOOD LICENSE**

WHEREAS, Vitamix, a temporary retail food vendor at the NJ Exposition Center, Edison, made an application for a Temporary Retail Food license in the amount of \$75.00 on October 5, 2012 along with a second application and \$75.00 payment for the on December 1, 2012 for a total of \$150.00; and

WHEREAS, this vendor was at only one (1) event, the appropriate fee for Temporary Retail Food License is \$75.00.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$75.00 to Vitamix 8615 Usher Road, Cleveland, Ohio 44138 which amount represents the amount of overpayment for a temporary food license.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$75.00** are available for the above refund in Account No. **2-01-55-0291-000-000**.

Janice Saponaro
Chief Financial Officer

Date

R.818-122012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO VITAMIX FOR
DUPLICATE PAYMENT FOR A RETAIL FOOD PLAN REVIEW APPLICATION**

WHEREAS, M.Creative Design, Inc. made an online application for a Retail Food Plan Review for the proposed Ruby Thai Kitchen along with payment of \$100.00 on November 12, 2012 along with a second application and \$100.00 payment for the on November 12, 2012 for a total of \$200.00; and

WHEREAS, this review requires only one fee with the appropriate fee of \$100.00.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$100.00 to M.Creative Design, Inc., 6601 Memorial Parkway, Tampa, Florida 33615 which amount represents the amount of overpayment for a retail food plan review.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$100.00** are available for the above refund in Account No. **2-01-55-0291-000-000**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.819-122012
RESOLUTION OPPOSING THE CLOSING OF THE
WOODBIDGE DEVELOPMENT CENTER
AND THE NORTH JERSEY DEVELOPMENT CENTER.

WHEREAS, in an effort to reduce New Jersey's reliance on institutional care, the Task Force on the Closure of State Developmental Centers was created by state Legislature and charged with reviewing certain criteria of each of the state-operated facilities including but not limited to the local economic impact of losing a center; the ability of a community to provide or develop services for those leaving who wanted to leave or didn't oppose moving outside the region; the state's ability to maintain operations, and projected repair and maintenance of each center; and

WHEREAS, among the seven state-operated facilities for this purpose is the Woodbridge Development Center(hereafter referred to as WDC), a residential facility established in 1965 for persons with developmental disabilities and located on 68 acres in the Avenel section of Woodbridge Township; and

WHEREAS, in July (2012), the task force recommended WDC (and North Jersey Developmental Center in Passaic County) be shuttered by 2017; and

WHEREAS, while indicating that no one piece of information or experience was a determining factor in which of the seven state operated facilities would be recommended for closure, there are other factors that should have been considered before making their decision. These factors include the rights (federal law requires government to meet the needs of the individual) of the clients at WDC to have treating professionals make judgments about how their needs are best met and that transferring clients from long-term institutional care to community housing has its own set of problems including higher rates of morality and increased likelihood of abuse in a community; and

WHEREAS, the Municipal Council of the Township of Edison is deeply concerned by not only the recommendation by the task force to displace WDC clients but the wide-reaching economic effect with the loss of approximately 1,600 jobs in our community. The opinion that Woodbridge's relatively strong economy is more able to absorb a closure should not be relative to the task force's decision.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Edison, that it expresses its disagreement with the findings and conclusion of the Task Force on the Closure of the Developmental Centers; opposing the closing of the WDC as it is a vital and valuable resource that should be kept in operation for the benefit of its clients and employees; and

BE IT FURTHER RESOLVED by the Municipal Council of the Township of Edison that certified copies of this Resolution be forwarded to Governor Chris Christie, 18th District Senator Barbara Buono, Assemblymen Peter J. Barnes,III and Patrick J. Diegnan, Jr. and the surrounding communities of Edison Township.

RESOLUTION R.820-122012

**A RESOLUTION OF THE TOWNSHIP OF EDISON, COUNTY OF MIDDLESEX
SUPPORTING PROPOSED LEGISLATION TO REQUIRE FIRE DISTRICTS,
SCHOOL DISTRICTS AND COUNTY GOVERNMENTS TO PAY THEIR FAIR
SHARE OF TAX APPEAL REFUNDS AND SETTLEMENTS.**

(S-1896 AND A-1503)

WHEREAS, Municipalities are presently required to full fund refunds resulting from real property tax appeals despite the fact that fire districts, school districts, and county government all are funded through the tax revenue which is the subject of the appeals; and

WHEREAS, the current real estate market has resulted in a unprecedented number of tax appeals which have created a substantial burden on municipalities who are required to fund the entire cost of defending the appeals and payment of resulting judgments requiring tax refunds; and

WHEREAS, Senator Anthony Bucco has introduced legislation, S-1896, which would require municipal Tax collectors to deduct the applicable pro rata share of property tax refunds from the amounts to be paid in a subsequent tax year to the county, school district or fire district; and

WHEREAS, the Mayor and Council of the Township of Edison support the efforts of Senator Bucco and those in the Assembly who have introduced the Assembly version of this legislation, A-1503

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Edison in the County of Middlesex and State of New Jersey that the Township of Edison supports the proposed legislation to require fire districts, school districts and county governments to pay their fair share of tax appeal refunds and settlements (S-1896 and A-1503) and urges the Legislature to move forward with this important legislation; and

BE IT FURTHER RESOLVED, that a copy of this Resolution also be provided to our State Legislative representatives, Governor's Office, neighboring communities and the New Jersey State League of Municipalities.

R.821-122012
TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

WHEREAS, the United States Department of Homeland Security (USDHS) Federal Emergency Management Agency (FEMA) has recently provided an opportunity to U.S. Municipalities, Territories and Protectorates to apply for grant funding under the Fire Prevention and Safety Program (FPS); and
WHEREAS, the USDHS FEMA FPS provides grant funds to assist in the acquisition of equipment and/or services to support local Fire Prevention and Safety inspection, enforcement and public education activities; and
WHEREAS, the Township of Edison Fire Prevention Bureau intends to apply for grant funding of up to \$35,000.00, available from the FY 2012 USDHS FEMA FPS; and
WHEREAS, FY 2012 USDHS FEMA FPS will provide 80% reimbursable grant funds with 20% cash match required of the awarded entity, for approved, eligible request items; and

WHEREAS, such funding as to be obtained from the FY 2012 USDHS FEMA FPS (80%) will be used to develop and implement a year-long program to educate and inform the residents, businesses, organizations and institutions of the Township of Edison in currently available methods and technologies of fire safety and prevention, including but not limited to the purchase of necessary equipment and supplies to support those public safety awareness efforts.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that it does hereby approve and authorize the development and submission of said grant application in a timely and compliant manner, at a regularly-scheduled, combined Public Meeting on Wednesday, December 26, 2012.

USDHS FEMA Fire Prevention and Safety Grant Program Description

The Fire Prevention and Safety Grants (FPS) are part of the Assistance to Firefighters Grants (AFG) and are under the purview of the Grant Programs Directorate in the Federal Emergency Management Agency. FPS grants support projects that enhance the safety of the public and firefighters from fire and fire-related hazards. The primary goal is to target high-risk populations and mitigate high incidences of death and injury. Examples of the types of projects supported by FPS include fire prevention and public safety education campaigns, juvenile fire-setter interventions, media campaigns, and arson prevention and awareness programs.

R.822-122012

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO A-PLUS
CONSTRUCTION INCORPORATED FOR HOME IMPROVEMENTS AS PART OF
THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2012 Consolidated Annual Action Plan; and

WHEREAS, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

WHEREAS, quotes were solicited by the Township of Edison for Case Number 0212; and

WHEREAS, A-PLUS CONSTRUCTION INCORPORATED, 18 Station Road, Lincoln Park, NJ 07035, submitted the lowest quote in the amount of \$10,300.00; and

WHEREAS, funds in the amount of \$10,300.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-12-0510-000-001.

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

1. All quotes have been reviewed, and the quote in the amount of \$10,300.00 by A-PLUS CONSTRUCTION INCORPORATED, 18 Station Road, Lincoln Park, NJ 07035 for home improvements is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$10,300.00 and any other necessary documents, with A-PLUS CONSTRUCTION INCORPORATED as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$10,300.00** are available for the above contract in Account No. **T-14-12-0510-000-001**.

Janice Saponaro
Chief Financial Officer

Date

EXPLANATION: A resolution canceling the Deferred Charge for the emergency contract for the chiller at the Municipal Complex.

**EDISON TOWNSHIP
RESOLUTION R.823-122012**

WHEREAS, by Resolution R.348-062012 an emergency contract was entered into with Control Temp to purchase a chiller in the amount of \$220,595.000 as the Municipal Complex air conditioning failed and needed to be replaced; and

WHEREAS, by declaring the emergency appropriation as defined in N.J.S.A. 40A:4-46 the Township of Edison was allowed to Resolute an emergency and create a deferred charge in accordance with N.J.S.A. 40A:4-47 et seq. ; and

WHEREAS, financing of the chiller does not require a deferred charge and fore mentioned chiller has been paid in full from the 2012 budget created by the Township of Edison. Such payment coincides with the guidelines set forth by N.J.S.A. 40A;4-et seq; and

WHEREAS, the deferred charge appropriation created must be cancelled by Resolution and voted upon by the Council of the Township of Edison; and

WHEREAS, notification, in the form of a Resolution, as per N.J.S.A. 40A:4-55.5 must be forwarded to the Division of Local Government Services for approval and the Township Council requests the Division to review and rescind the previous request for the deferred charge appropriation for such expense; and

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison Council agrees and authorizes the Chief Financial Officer to cancel the deferred charge appropriation for such chiller and pay from the reserve account number T-13-00-0013-000-000.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$220,595.000 are available for the above in Account No. T-13-00-0013-000-000.

Janice Saponaro
Chief Financial
Officer

Date

R.824-122012

**RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$5,000
FROM NJ DEPARTMENT OF HEALTH DIVISION OF EPIDEMIOLOGY,
ENVIRONMENTAL AND OCCUPATIONAL HEALTH FOR THE
PROVISION OF HEPATITIS B INOCULATIONS TO POLICE, FIRE
AND EMT PERSONNEL**

WHEREAS, The Township of Edison has been approved to receive a grant in the amount of \$5,000 from the State of New Jersey Department of Health Division of Epidemiology, Environmental and Occupational Health; and

WHEREAS, the Edison Department of Health and Human Services is desirous of accepting those grant funds available from the State of New Jersey to provide Hepatitis B inoculations to Edison Police, Fire and EMT personnel; and

WHEREAS, these services provide a significant benefit to the residents of Edison and our Emergency Services personnel and volunteers by providing Hepatitis B prevention education and immunizations to those in need of them to help prevent the transmission of the blood borne pathogen; and

WHEREAS, no matching funds are required to accept this grant award;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$5,000, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

R.825-122012

**RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$1,000
FROM WAL-MART FOUNDATION TO SUPPORT EDISON
MUNICIPAL ALLIANCE PROGRAMMING**

WHEREAS, The Township of Edison has been approved to receive a grant in the amount of \$1,000 from the Wal-Mart Foundation; and

WHEREAS, the Edison Department of Health and Human Services is desirous of accepting those grant funds in support of various programs conducted by the Edison Municipal Alliance; and

WHEREAS, these programs have a significant benefit to the residents of Edison; and

WHEREAS, no matching funds are required to accept this grant award;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$1,000, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

RESOLUTION R.826-122012

WHEREAS, at various sales of land for delinquent taxes held by the Edison Township Collector of Taxes, Middlesex County, New Jersey, the attached listing of tax sale certificates were sold; and

WHEREAS, the said tax sale certificates have been redeemed thereof, and the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling \$62,536.85.

December 26, 2012

EXPLANATION: A Resolution authorizing Red Flex Traffic Systems to request three additional red light camera locations.

EDISON TOWNSHIP

RESOLUTION R.827-122012

WHEREAS, the Township of Edison pursuant to P.L. 2007, chapter 348, now N.J.S.A 39:4-8.12 et seq. adopted Ordinance O.1654-2008 now Code Section 7-41 et seq. permitting the use of red light running automated enforcement systems, known as red light cameras; and

WHEREAS, the Township of Edison awarded a contract to Red Flex Traffic Systems for the management of the red light cameras; and

WHEREAS, the Township of Edison pursuant to Resolutions R.661-112009, R.662-112009 and R.663-112009 authorized the existing red light cameras at the intersections of: Route 1 and Plainfield Avenue, Route 1 and Prince Street and Route 1 and Wooding Avenue; and

WHEREAS, the Township of Edison desires to seek approval for three additional red light camera locations being:

1. Oak Tree Road and Grove Avenue; and
2. Amboy Avenue and Woodbridge Avenue; and
3. Plainfield Avenue and Route 27.

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

1. Red Flex Traffic Systems is hereby authorized to proceed with obtaining the required approvals from the State of New Jersey Department of Transportation and/or the County of Middlesex for three additional red light camera locations being:

1. Oak Tree Road and Grove Avenue; and
2. Amboy Avenue and Woodbridge Avenue; and
3. Plainfield Avenue and Route 27.

2. Upon obtaining the required approvals from the State of New Jersey Department of Transportation and/or the County of Middlesex for the above locations a Resolution from the Township Council approving an Agreement Addendum shall be obtained for these three additional red light camera locations.

R.828-122012

RESOLUTION REJECTING ALL BIDS FOR BASIC LIFE SUPPORT SERVICES (BLS) EMERGENCY MEDICAL AND EMERGENCY TRANSPORTATION SERVICES

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on October 26, November 7, November 15 and November 21, 2012, for Public Bid No. 12-10-24, 2012 BASIC LIFE SUPPORT SERVICES (BLS) EMERGENCY MEDICAL AND EMERGENCY TRANSPORTATION SERVICES with a bid opening date of November 28, 2012; and

WHEREAS, Section 40A:11-13.2d of the Local Public Contracts Law allows for the rejection of bids when the contracting agent wants to substantially revise the specifications for the goods or services.

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

1. The bids for Public Bid No. 12-10-24, BASIC LIFE SUPPORT SERVICES (BLS) EMERGENCY MEDICAL AND EMERGENCY TRANSPORTATION SERVICES ” are hereby rejected pursuant to N.J.S.A 40A:11-13.2d .
2. The Purchasing Agent is hereby authorized to rebid said project.

R.829-122012

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO FINANCIAL INSURANCE CONSULTANTS, LLC FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES

WHEREAS, the Township of Edison has a need to renew the professional risk management consulting services as required in the bylaws of the Central Jersey Joint Insurance Fund for January 1, 2013 –December 31, 2013, and pursuant to N.J.S.A. 40A:10-36; and

WHEREAS, this shall be awarded as a non-fair and open contract pursuant to 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 could exceed \$17,500.00; and

WHEREAS, FINANCIAL INSURANCE CONSULTANTS, LLC, 1460 US Route 9 North, Suite 210, Woodbridge, NJ 07095, has submitted a proposal to provide such services for an amount equal to five point four two percent (5.42%) of Edison Township's annual assessment as promulgated by the Fund not to exceed \$190,000.00; and

WHEREAS, FINANCIAL INSURANCE CONSULTANTS, LLC, 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 FINANCIAL INSURANCE CONSULTANTS, LLC from making any reportable contributions through the term of the contract.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents with FINANCIAL INSURANCE CONSULTANTS, LLC, 1460 US Route 9 North, Suite 210, Woodbridge, NJ 07095 for professional risk management consulting services as described herein.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
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.

R.830-122012

RESOLUTION AUTHORIZING PAYMENT OF \$5,492.30 TO MR. NEWSPAPERMAN FOR NEWSPAPER DELIVERY SERVICES FOR THE TOWNSHIP LIBRARIES FOR THE PERIOD OF OCTOBER 1, 2012 – DECEMBER 31, 2012

WHEREAS, The Edison Township Library Board of Trustees has authorized payment for newspaper delivery service for the period of October 1, 2012 – December 31, 2012; and

WHEREAS, funds in the amount of \$5,492.30 have been certified to be available in the Free Public Library Books & Publication Account, Number 2-01-0390-000-033.

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the proper Township officials shall make payment to Mr. Newspaperman, PO BOX 286, Bound Brook, NJ 08805 in the amount of \$5,492.30.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,492.30** are available for the above in Account No. 2-01-29-0390-000-033.

Janice Saponaro
Chief Financial Officer

Date

R.831-122012

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO JEN ELECTRIC INCORPORATED FOR EMERGENCY TRAFFIC SIGNAL REPAIRS

WHEREAS, bids were received by the Township of Edison on November 30, 2012 for Public Bid No. 12-06-26, Emergency Traffic Signal Repairs for the Department of Public Works; and

WHEREAS, JEN ELECTRIC INCORPORATED, 631 Morris Ave., Springfield, NJ 07081, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$30,000.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid submitted by JEN ELECTRIC INCORPORATED, 631 Morris Ave., Springfield, NJ 07081, for Emergency Traffic Signal Repairs for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00, and any other necessary documents, with JEN ELECTRIC INCORPORATED as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

R.832-122012

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO THC ENTERPRISES, INC. T/A MID-ATLANTIC WASTE SYSTEMS FOR AUTOMATED REFUSE COLLECTION PARTS

WHEREAS, bids were received by the Township of Edison on November 30, 2012 for Public Bid No. 12-08-21, Automated Refuse Collection Parts, for the Department of Public Works; and

WHEREAS, THC ENTERPRISES, INC. T/A MID-ATLANTIC WASTE SYSTEMS, 3011 West Second Street, Chester, PA 19013 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$35,000.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid submitted by THC ENTERPRISES, INC. T/A MID-ATLANTIC WASTE SYSTEMS, 3011 West Second Street, Chester, PA 19013 for Automated Refuse Collection Parts for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$35,000.00, and any other necessary documents, with THC ENTERPRISES, INC. T/A MID-ATLANTIC WASTE SYSTEMS as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

R.833-122012

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FOLEY
INCORPORATED FOR TRUCK TRANSMISSION REPAIR**

WHEREAS, bids were received by the Township of Edison on November 30, 2012 for Public Bid No. 12-09-07, Truck Transmission Repair, for the Department of Public Works; and

WHEREAS, FOLEY INCORPORATED, 855 Centennial Avenue, Piscataway, NJ 08855, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$30,000.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid submitted by FOLEY INCORPORATED, 855 Centennial Avenue, Piscataway, NJ 08855 for Truck Transmission Repair for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 and any other necessary documents, with FOLEY INCORPORATED, as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

R.834-122012

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO MONTAGUE TOOL & SUPPLY COMPANY FOR THE PURCHASE OF TWO NEW TRAILER MOUNTED LIGHT TOWERS FOR THE DIVISION OF POLICE

WHEREAS, quotes were solicited by the Township of Edison to provide two new trailer mounted light towers for the Division of Police; and

WHEREAS, MONTAGUE TOOL & SUPPLY COMPANY, 42 Broad Street, Branchville, NJ 07826 submitted the lowest quote in the amount of \$7,456.98 each for a total of \$14,913.96; and

WHEREAS, funds in the amount of \$14,913.96 have been certified to be available in the Buffer Zone Protection Plan FY 2010, Number G-02-12-0240-746-000.

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

1. All quotes have been reviewed, and the quote as submitted by **MONTAGUE TOOL & SUPPLY COMPANY**, 42 Broad Street, Branchville, NJ 07826, to provide two new trailer mounted light towers for the Division of Police, is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$14,913.96 and any other necessary documents, with **MONTAGUE TOOL & SUPPLY COMPANY**, as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$14,913.96** are available for the above in Account No. G-02-12-0240-746-000.

Janice Saponaro
Chief Financial Officer

Date

R.835-122012

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO LAWMEN SUPPLY COMPANY OF NJ, INC. FOR THE FURNISHING OF EIGHT (8) THERMAL EYE X-50 MONOCULARS FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase eight (8) Thermal Eye X-50 Monoculars for the Division of Police; and

WHEREAS, LAWMEN SUPPLY COMPANY OF NJ, INC., 7115 Airport Highway, Pennsauken, NJ 08109, has been awarded State Contract Number 81295 under T-0106/Police and Homeland Security Equipment and Supplies; and

WHEREAS, funds in the amount of \$25,977.52 (\$3,247.19 for each) have been certified to be available in the Buffer Zone Protection Plan FY 2010 Account, Number G-02-12-0240-746-000 and;

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$25,977.52 and any other necessary documents, with LAWMEN SUPPLY COMPANY OF NJ, INC., 7115 Airport Highway, Pennsauken, NJ 08109, 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. 81295 under T-0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$25,977.52** are available for the above contract in Account No. **G-02-12-0240-746-000**.

Janice Saponaro
Chief Financial Officer

R.837-122012

**AUTHORIZING THE TRANSFER OF FUNDS IN THE CALENDAR YEAR 2012
CURRENT FUND BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-59**

WHEREAS, N.J.S.A. 40A:4-59 authorizes the transfer of funds during the last two months of a fiscal year and during the first three months of the subsequent fiscal year; and

WHEREAS, certain calendar year 2012 appropriations as budgeted are insufficient to meet the needs for which those appropriations were originally established while certain other appropriations appear to have surplus balances not currently needed to pay claims for which they were budgeted; and

WHEREAS, the following details explain the accounts to which funds need to be transferred and the accounts from which funds will be transferred from to insure that adequate appropriation balances exist where needed to pay approved claims against the Township;

<u>FROM:</u>		<u>TO:</u>	
EMT Other Expenses		EMT Salary and Wages	
2-01-25-265-003-051	\$25,000.00	2-01-25-0265-003-011	\$25,000.00
	TOTAL	\$25,000.00	TOTAL
\$25,000.00			

NOW, THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, THAT the proper Township Officials are hereby authorized to transfer funds as indicated on the annexed spread sheet from those designated appropriations having apparent surplus balances to those designated appropriations having apparent insufficient balances to insure that adequate appropriation balances exist where needed.

