

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
December 4, 2017
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 30, 2016 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution awarding Contract/Purchase Order for Goodyear Tires and Tubes (not to exceed \$100,000.)
 - b. Resolution awarding Contract/Purchase Order for Bridgestone/Firestone Tires and Tubs (not to exceed \$50,000)
 - c. Resolution awarding Contract/Purchase order for the furnishing of OEM and Non-OEM Maintenance and repair services for Light/Medium Duty Vehicles for the Township (not to exceed \$50,000).
 - d. Award of Contract for Public Bid No. 17-08-23 Fire Alarm Inspection and Maintenance Services for the Township (not to exceed \$60,000).
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through November 30, 2017.
 - b. Resolution authorizing refund in the amount of \$50,973.12 for redemption of tax sale certificates.
 - c. Resolution authorizing refund for tax overpayments totaling \$6,147.43.
 - d. Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87 (aka Chapter 159)
9. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution referring the proposed ordinance amending the G-B and G-BH General Business Districts to include a convenience store with a fuel station as a permitted use.

- b. An Ordinance amending Chapter 37 of the Township of Edison Code of General Ordinances to amend the G-B and G-BH General Business Districts to include a convenience store with fuel station as a permitted use.
- c. Resolution authorizes the Mayor to execute the attached Developer's Agreement with Mocchi Inman Plaza, LLC, with respect to Block 429, Lots 5.02 and 5.03 (property located at Inman Avenue and Jane Place), as shown on the Township of Edison tax maps.
- d. Resolution authorizes the Mayor to execute the attached Second Amendment to the Developer's Agreement with 399 Thornall Street LLC, 479 Thornall Street LLC and 499 Thornall Street LLC with respect to Block 676, Lots 2.B4, 2.03, and 2.04 (more commonly referred to as 399, 479 and 499 Thornall Street), as shown on the Township of Edison tax maps.
- e. Resolution authorizes payment to the firm of Hoagland, Longo, Moran, Dunst, & Doukas, LLP for legal services pertaining to certain 2016 Tax Appeals. (\$17,178.00)

10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 12-29-01: Harding Avenue Sanitary Sewer Rehabilitation; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of \$8,284.00 and close-out of the construction project.
- b. Resolution authorizing a grant of \$10,000 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an *affordable* housing unit by an income certified buyer.

11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**

- a. Resolution authorizing the Township to purchase Rock Salt through the Middlesex County Cooperative Pricing Agreement (not to exceed \$120,000).
- b. Award of Contract for Public Bid NO. 17-10-03 Generator Maintenance and Repair (not to exceed \$60,000)
- c. Resolution awarding Contract/Purchase order for Two (2) 2017 Ford F-450 Crew Cab Chassis each with Dump Body and Snow Plow (in the amount of \$112,612.00)
- d. Award of Contract for Public Bid No. 17-06-18 Automated Side Loader Refuse Collection Vehicle (in the amount of \$579,600)

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

- a. Approval of Volunteer Firefighter
- b. Resolution Awarding Contract/Purchase Order for Custom Tool Mounts for new fire rescue vehicle (in the amount of \$3,985.00)
- c. Resolution authorizing the contribution of First Aid Squad funds for the 2017 Calendar Year Budget (in the amount of \$105,000.)

- d. Resolution authorizing appropriation of funds to Volunteer Fire Companies and Volunteer Fire Chiefs for clothing allowances for 2017. (in the amount of \$70,000.)

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

- a. Resolution Drunk Driving Enforcement Fund (DDEF) 2017 Grant Approval.

14. **FROM THE TOWNSHIP CLERK:**

- a. Resolution approving the 2018 Schedule of Meeting.
- b. Resolution authorizing the renewal of a Liquor License for the 2017/2018 Term to Norstar & Company.

15. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**

16. **DISCUSSION ITEMS:**

Council President Lombardi

- a. None

Councilmember Coyle

- a. None

Councilmember Diehl

- a. Resolution of Recognition – Frank Greco

Councilmember Gomez

- a. None

Councilmember Patil

- a. None

Councilmember Sendelsky

- a. None

Councilmember Shah

- a. None

17. **ADJOURNMENT**

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

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

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

WHEREAS, the total amount of this contract, not to exceed \$100,000.00, cannot be encumbered at this time; and

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

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$100,000.00 and any other necessary documents, with EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 82527/M-8000.

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

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

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

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

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

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$50,000.00 and any other necessary documents, with EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 82528/M-8000.

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

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

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

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

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

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$50,000.00 and any other necessary documents, with MALOUF FORD INC., PO Box 7480, North Brunswick, NJ 08902, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law and State Contract No. A40808 under T-0126.

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

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

WHEREAS, ALLIED FIRE & SAFETY EQUIPMENT, CO., INC., 517 Green Grove Rd., Neptune, NJ 07754, submitted the lowest legally responsible, responsive bid; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$60,000.00, and cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

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

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

RESOLUTION

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

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

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

/s/ Nicholas C. Fargo
Chief Financial Officer

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

RESOLUTION

Authorizing refund for redemption of tax sale certificates

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$50,973.12**.

RESOLUTION

Authorizing refund for tax overpayments

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

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

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

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

RESOLUTION

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

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

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

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

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

Miscellaneous Revenues:

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

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

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

General Appropriations:

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

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

RESOLUTION

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

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

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

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

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

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

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

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

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

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

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

Section 6. This Resolution shall take effect immediately.

ORDINANCE

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

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

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

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

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

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

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

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

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

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

37-21.2 Permitted Uses.

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

p. Fuel Only Service Station with Convenience Store

The following requirements shall apply to this use:

1. Minimum lot size: 1.5 acres.
2. Maximum building size: 6,000 square feet.
3. Maximum number of fueling stations: eight dispensers that includes gasoline and low-flow diesel sales, with two nozzles/hoses per dispenser.
4. Maximum number of stories: One (1), exclusive of towers, cuppolas, or other architectural elements.
5. Maximum height for principal building: Thirty five (35) feet, exclusive of towers, cuppolas or other architectural elements.

6. Maximum height for fuel area canopy: Twenty five (25) feet, with yard setbacks consistent with Chapter 37-63.
7. Parking: Minimum of one (1) space reach 300 square feet of convenience store building footprint, plus one space for each employee on the most heavily staffed shift. Additional parking may be provided to enhance internal circulation and eliminate stacking at driveways.
8. Signs: One (1) free standing pole sign at the driveway of each street front with fuel pricing, maximum area shall not exceed seventy five (75) square feet, maximum height of twenty (20) feet, and minimum set back of fifteen (15) feet from any street; two (2) façade signs, on the front of the building, not to exceed twenty percent (20%) of the front wall area; and two (2) canopy signs, located below the top of the canopy, on the side of the canopy facing the front or side street.

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

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

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

RESOLUTION

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

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

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

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

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

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

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

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

RESOLUTION

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

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

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

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

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

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

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

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

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

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

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

RESOLUTION

EXPLANATION: This Resolution authorizes payment to the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP for legal services pertaining to certain 2016 tax appeals.

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

WHEREAS, the Firm has continued to complete certain 2016 tax appeal matters on behalf of the Township; and

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

WHEREAS, funds in the amount of \$17,178.00 have been certified to be available; and

WHEREAS, it is recommended, and the Municipal Council accepts the recommendation that payment in the amount of \$17,178.00 be made for the Firm’s services concerning certain 2016 tax appeal matters on behalf of the Township.

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

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

Section 2. The Chief Financial Officer or his designee is hereby authorized to make payment to the Firm in the amount of \$17,178.00 for legal services rendered, upon the receipt of proper invoices.

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

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

Section 5. This resolution shall take effect immediately.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2017 calendar year, funds in the amount of an additional \$17,178.00 are available in Account No:

Nicholas Fargo
Chief Financial Officer

RESOLUTION

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

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

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

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

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

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

RESOLUTION

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, ATLANTIC SWITCH & GENERATOR, LLC, 4108 Sylon Blvd., Hainesport, NJ 08036, submitted the lowest legally responsible, responsive bid; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$60,000.00, and cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

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

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

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

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

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

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

WHEREAS, funds in the amount of \$579,600.00 have been certified to be available in the Sanitation Capital Outlay Account, number 7-09-55-0880-000-600; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by CAMBRIA AUTOMOTIVE COMPANIES INC., 116 Talmadge Rd., Edison, NJ 08817 for two (2) automated side loader refuse collection vehicles each with extended two year warranty for the Department of Public Works, is determined to be the lowest, legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$579,600.00, and any other necessary documents, with CAMBRIA AUTOMOTIVE COMPANIES INC., as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds for the above in the amount of **\$579,600.00** are available in account **7-09-55-0880-000-600**.

Nicholas C. Fargo
Chief Financial Officer

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

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

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

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

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

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

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

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

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Nicholas C.Fargo
Chief Financial Officer

Date

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

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

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

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

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

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

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

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

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Nicholas C.Fargo
Chief Financial Officer

Date

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

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

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

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

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

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

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

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Nicholas C. Fargo
Chief Financial Officer

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

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

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

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

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

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

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Nicholas C. Fargo
Chief Financial Officer

Date

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

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

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

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

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

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Nicholas C. Fargo
Chief Financial Officer

Date

Resolution
DRUNK DRIVING ENFORCEMENT FUND (DDEF)
2017
Grant Approval

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

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

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

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

THEREFORE, be it resolved that the Edison Township Council on behalf of the Division of Police wishes to accept \$24,830.74 in funds through the Drunk Driving Enforcement Fund 2017 and pledges to increase awareness of DWI Laws.

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

**MUNICIPAL COUNCIL
OF THE TOWNSHIP OF EDISON
SCHEDULE OF MEETINGS – 2018**

WORKSESSION - 6:00PM
(Unless otherwise noted)

January

MONDAY, January 1ST, 12:00 NOON

Monday, January 8
Monday, January 22

February

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

Monday, February 26

March

Monday, March 12
Monday, March 26

April

Monday, April 9
Monday, April 23

May

Monday, May 7
Monday, May 21

June

Monday, June 11
Monday, June 25

July

Monday, July 23

August

Monday, August 20

September

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

October

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

November

Monday, November 12

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

December

Monday, December 10

THURSDAY, December 27

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

REGULAR - 7:00PM
(Unless otherwise noted)

(RE-ORGANIZATION MEETING -)

Wednesday, January 10
Wednesday, January 24

Wednesday, February 14

Wednesday, February 28

Wednesday, March 14
Wednesday, March 28

Wednesday, April 11
Wednesday, April 25

Wednesday, May 9
Wednesday, May 23

Wednesday, June 13
Wednesday, June 27

Wednesday, July 25

Wednesday, August 22

Wednesday, September 12
Wednesday, September 26

Wednesday, October 10

Wednesday, October 24

Monday, November 12
(To be combined with Worksession starting at 6:00pm)

Wednesday, November 28

Wednesday, December 12

THURSDAY, December 27

RESOLUTION

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2017; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption License expiring on June 30, 2017 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective December 6, 2017.

LICENSE NUMBER

LICENSEE AND LOCATION

ADDRESS

1205-33-013-010

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

INACTIVE