

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, February 11, 2015
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 11, 2014 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Reorganization Meeting of January 7, 2015
 - b. Special and Worksession of January 12, 2015
 - c. Combined Meeting of December 22, 2014
5. **COUNCIL PRESIDENT'S REMARKS**
6. **APPROVAL OF VOLUNTEER FIREFIGHTER:**

Raritan Engine Company #2
Michael Signore
7. **NEW BUSINESS:**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
FEBRUARY 25, 2015.**

O.1895-2015	ORDINANCE APPROPRIATING \$1,500,000 FROM INSURANCE PROCEEDS FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS .
O.1896-2015	ORDINANCE AMENDING CHAPTER II OF THE TOWNSHIP CODE TO EXPAND THE PURPOSES OF THE TOWNSHIP'S SELF INSURANCE FUND TO COVER EMPLOYEE HEALTH BENEFITS.
8. **PUBLIC COMMENT ON THE RESOLUTIONS:**
9. **PROPOSED RESOLUTIONS**

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

Consent Agenda

- R.070-022015 Resolution approving disbursements for the period ending February 5, 2015
- R.071-022015 Resolution authorizing refund in the amount of \$215,463.31 for redemption of tax sale certificates.
- R.072-022015 Resolution authorizing a reimbursement to the American Kidney Foundation for payment of prescription cobra benefits in the amount of \$257.07.
- R.073-022015 Awarding Contract/Purchase order to CDW Government Inc. for High End Computer for Edison TV in the amount of \$9,237.27.
- R.074-022015 Awarding Contract/Purchase order to Hewlett Packard Company for renewal of Hardware & Software Support for the Township Servers in an amount not to exceed \$8,933.06.
- R.075-022015 Awarding Contract/Purchase order for renewal of Software Maintenance for the Edmunds System for 2015 in the amount of \$48,495.00.
- R.076-022015 Resolution authorizing additional funds for Veterinary Care Services Contract with Sayrebrook Veterinary Hospital in an amount not to exceed \$50,000.00
- R.077-022015 Awarding Contract for Veterinary Care Services to Sayrebrook Veterinary Hospital in the amount of \$175,000.00.
- R.078-022015 Awarding Contract for Veterinary Care Services to Peoples for Animals, Inc. in the amount of \$75,000.00.
- R.079-022015 Resolution to request permission to dedicate by rider to the Township budget the anticipated revenues from the Edison Reserve for Self Insurance Trust Account.
- R.080-022015 Resolution to refund unused portion of Developers Escrow Fees to American Realty Associates in the amount of \$4,368.75 for Block 566C, Lot 6.A & 7.A and application #P9-2014.
- R.081-022015 Resolution to refund unused portion of Developers Escrow Fees to Morris Companies in the amount of \$98.75. for Block 124, Lot 2.E5,21,22, and Application Redevelopment Plan.
- R.082-022015 Resolution to refund unused portion of Developers Escrow Fees to Costco in the amount of \$97.50 for Block 197, Lot 9.01 and Application #P8-2012.
- R.083-022015 Resolution to refund unused portion of Developers Escrow Fees to Freeman Service Co. in the amount of \$346.25 for Block 198.L, Lot 27J.1 and application Concept.
- R.084-022015 Resolution to refund unused portion of Developers Escrow Fees to Wal Mart in the amount of \$24.00 for Block 198.L:, Lot 19P.1 thru 38 and Application #P02-04/05.
- R.085-022015 Resolution to refund unused portion of Developers Escrow Fees to Federal Business in the amount of \$ 0.85 for Block 395, Lot 22 and Application #P5-2012.

- R.086-022015 Resolution to refund unused portion of Developers Escrow Fees to Morris Companies in the amount of \$14.63 for Block 124, Lot 2.E5, 21,22 and Application P5138.
- R.087-022015 Resolution to refund unused portion of Developers Escrow Fees to Costco in the amount of \$1,601.80 for Block 197, Lot 9.01 and Application #P19-09/10.
- R.088-022015 Resolution to refund unused portion of Developers Escrow Fees to Gregory Young in the amount of \$2.50 for Block 1111, Lot 52 & 53 and Application #Z40-2012.
- R.089-022015 Awarding state Contract/Purchase orders for Snow Plow Parts, and Grader and Loader blades to A & K Equipment Company in an amount not to exceed \$25,000.00.
- R.090-022015 Award Contract for Public Bid No. 15-05-20 Retread Tires to Service Tire Truck Centers, Inc. in an amount not to exceed \$35,000.00.
- R.091-022015 Award Contract for Public Bid No. 14-03-09 Traffic/Warning/Street Signs and related materials in an amount not to exceed \$30,000.00.
- R.092-022015 Awarding an Emergency Contract/Purchase Order for a 2015 Ford F-250 with Plow and Spreader to Freehold Ford in the amount of \$42,837.00.
- R.093-022015 Awarding contract for Public Bid No. 15-03-05 Art Supplies and Handicrafts to S & S Worldwide in an amount not to exceed \$16,000.00.
- R.094-022015 Awarding contract for Public Bid No. 15-03-05 Art Supplies and Handicrafts to Econocrafts in an amount not to exceed \$30,000.00.
- R.095-022015 Awarding contract for Public Bid No. 15-03-05 Art Supplies and Handicrafts to Ace Educational Supplies in an amount not to exceed \$5,000.00.
- R.096-022015 Awarding contract for Public Bid No. 15-03-05 Art Supplies and Handicrafts to Lakeshore Learning in an amount not to exceed \$2,000.00.
- R.097-022015 Awarding contract for Public Bid No. 15-03-05 Art Supplies and Handicrafts to School Specialty, Inc. in an amount not to exceed \$10,000.00.
- R.098-022015 Awarding of Contract/Purchase order for eighteen (18) Body Armor Vests to Lanigan Associates, Inc. in the amount of \$15,834.30.
- R.099-022015 Resolution waving permit fees for Edison Moose Lodge.
- R.100-022015 Resolution appointing Walter Stochel to the Dismal Swamp Commission.
- R.101-022015 Resolution appointing Peter J. Skibar as a Member to the Zoning Board.

13. **ORAL PETITIONS AND REMARKS**

14. **ADJOURNMENT**

O.1895-2015

ORDINANCE APPROPRIATING \$1,500,000 FROM INSURANCE PROCEEDS FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

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

Section 1. \$1,500,000 is hereby appropriated from insurance proceeds for the acquisition of vehicles and equipment for the Department of Public Works in and by the Township of Edison, in the County of Middlesex, New Jersey (the "Township"), as more fully described in a list on file in the office of the Clerk, including all related costs and expenditures incidental thereto.

Section 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

Explanation: An Ordinance amending Chapter II of the Township Code to expand the purposes of the Township's Self Insurance Fund to cover employee health benefits.

ORDINANCE O.1896-2015

EDISON TOWNSHIP

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

WHEREAS, the Township has established a partially self-funded insurance program and fund ("Fund"), as codified in the Township Code of General Ordinances ("Code") in Chapter II, to insure against liability arising from the use of and loss or damage to, its property, motor vehicles, equipment and apparatus, as well as against liability for its negligence and that of its officers, employees and servants, as authorized by *N.J.S.A. 40A:10-6*; and

WHEREAS, the municipal council ("Municipal Council") of the Township has determined to amend Chapter II, Subchapter 2-122 of the Code to expand the scope of the purposes of the Fund to include the provision of contributory or noncontributory self-funded, or partially self-funded, health benefits to Township employees or their dependents, as authorized by *N.J.S.A. 40A:10-6(e)*; and

WHEREAS, the Municipal Council has determined to amend Subchapter 2-122.2 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

"2-122.2 Insurance Fund; Establishment; Purpose.

There is established an insurance fund in accordance with the provisions of *N.J.S.A. 40A:10-6*, and for the reasons set forth therein, and to:

- a. Insure against any loss or damage, however caused, to any property, motor vehicles, equipment or apparatus owned by it or owned by or under the control of any of its departments, boards, agencies or commissions;
- b. Insure against liability resulting from the use or operation of motor vehicles, equipment or apparatus owned by or controlled by it or owned by or under the control of any of its departments, boards, agencies or commissions;
- c. Insure against liability for its negligence and that of its officers, employees and servants, whether or not compensated or part-time, who are authorized to perform any act or services, but not including an independent contractor within the limitations of the New Jersey Tort Claims Act (*N.J.S.A. 59:1-1 et seq.*).
- d. Provide contributory or noncontributory self-funded, or partially self-funded, health benefits to employees or their dependents, or both, in accordance with rules and regulations of the Director of the Division of Local Government Services in the Department of Community Affairs."

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Subchapter 2-122.2 of the Code to read as follows:

“2-122.2 Insurance Fund; Establishment; Purpose.

There is established an insurance fund in accordance with the provisions of *N.J.S.A. 40A:10-6*, and for the reasons set forth therein, and to:

a. Insure against any loss or damage, however caused, to any property, motor vehicles, equipment or apparatus owned by it or owned by or under the control of any of its departments, boards, agencies or commissions;

b. Insure against liability resulting from the use or operation of motor vehicles, equipment or apparatus owned by or controlled by it or owned by or under the control of any of its departments, boards, agencies or commissions;

c. Insure against liability for its negligence and that of its officers, employees and servants, whether or not compensated or part-time, who are authorized to perform any act or services, but not including an independent contractor within the limitations of the New Jersey Tort Claims Act (*N.J.S.A. 59:1-1 et seq.*).

d. Provide contributory or noncontributory self-funded, or partially self-funded, health benefits to employees or their dependents, or both, in accordance with rules and regulations of the Director of the Division of Local Government Services in the Department of Community Affairs.”

3. The Fund shall be administered and maintained in accordance with the terms of this Ordinance, Subchapter 2-122 of the Code, *N.J.S.A. 40:10-6 et seq.* and the rules and regulations promulgated thereunder by the New Jersey Department of Community Affairs.

4. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter II of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the administration of the Fund are hereby modified pursuant to the terms of this Ordinance.

5. 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.

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

7. 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 R.070-022015

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING February 5, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through February 5, 2015

FUND	AMOUNT
Current	\$12,603,824.22
Affordable Housing	5,872.50
Capital	25,679.44
Cash Performance	0.00
CDBG	68,893.82
Developers Escrow	2,671.50
Dog (Animal Control)	3,118.87
Federal Forfeited	813.00
Grant Funds	19,840.36
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	428,104.58
Sanitation Fund	104,717.57
Sewer Utility	68,193.52
Tax Sale Redemption	534,368.19
Street Opening	0.00
Tree Planting	0.00
Trust	105,899.64
 TOTAL	 \$13,971,997.21

/s/ Agnes Yang
Acting Chief Financial Officer

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

RESOLUTION R.071-022015

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 \$215,463.31.

February 11, 2015

R.072-022015

**RESOLUTION AUTHORIZING A
REIMBURSEMENT TO THE AMERICAN
KIDNEY FOUNDATION FOR PAYMENT OF
PRESCRIPTION COBRA BENEFITS**

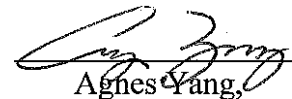
WHEREAS, The American Kidney Foundation, made an payment for Prescription Cobra Benefits to the Township of Edison for Meyer Naftalis for January & February 2015 in the amount of \$257.07; and

WHEREAS, in accordance with the Code of the Township of Edison, Section 12- 6.2(m) the appropriate fee for American Kidney Foundation payment of \$257.07.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Acting Chief Financial Officer of the Township of Edison shall refund the amount of \$257.07, to American Kidney Foundation of 15271 Laguna Canyon Road Irvine, CA 92618 , which amount represents the amount of payment for Prescription Cobra Benefits.

**CERTIFICATION OF AVAILABILITY OF
FUNDS**

I hereby certify that funds in the amount not to exceed **\$257.07** are available for the above refund inAccount No. **5-01-55-0291-000-000**.


Agnes Yang,

ActingChief Financial
Officer

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO
CDW GOVERNMENT INCORPORATED, FOR THE PURCHASE OF A HIGH END
COMPUTER FOR EDISON TV**

WHEREAS, there is a need to purchase a high end computer designed to support video editing, video capture and other video manipulation for Edison TV; and

WHEREAS, CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 800, Shelton, CT 06484 has been awarded both State Contract Number 70262 under M-0483/WSCA Computer Contract and the MRESC 13/14-04 (technology supplies & services) through the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM Cooperative Pricing System; and

WHEREAS, it is in the best interest of the township to purchase various components of this system under both of these contracts to obtain the best pricing; and

WHEREAS, funds in the amount of \$6,705.00 shall be purchased under State Contract, No. 70262 under M-0483 and funds in the amount of \$2,532.27 shall be purchased under the MRESC 13/14-04 MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM; and

WHEREAS, funds in the amount of \$9,237.27 have been certified to be available in the Acquisition of Edison TV Equipment Account, Number C-04-14-1872-100-006; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$9,237.27 with CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 800, Shelton, CT 06484, which shall be subject to all the conditions applicable to the authority set forth in N.J.S.A. 40A:11-11 et seq of the Local Public Contracts Law, State Contract, No. 70262 under M-0483 and MRESC 13/14-04 MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$9,237.27** are available for the above in Account No. **C-04-14-1872-100-006**.

Agnes Yang
Acting Chief Financial Officer

R.074-022015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HEWLETT PACKARD COMPANY FOR THE RENEWAL OF HARDWARE & SOFTWARE SUPPORT FOR THE TOWNSHIP SERVERS

WHEREAS, there is the need for the renewal of the Hardware & Software Support for the Township Servers for the Township of Edison for the total amount of \$8,933.06; and

WHEREAS, HEWLETT PACKARD COMPANY, 442 Swan Blvd., Deerfield, IL 60015, has been awarded State Contract Number 70262 under M-0483/WSCA Computer Contract; and

WHEREAS, funds in the amount of \$6,533.06 have been certified to be available in the Police Dept. Computer Hardware and Software Account, Number 5-01-25-0240-000-059 and funds in the amount of \$2,400.00 have been certified to be available in the Business Adm. – Computer Hardware and Software Account Number 5-01-20-0100-001-059; 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 \$8,933.06 and any other necessary documents, with HEWLETT PACKARD COMPANY, 442 Swan Blvd., Deerfield, IL 60015, 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. 70262 under M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$6,533.06** are available for the above in Account No. **5-01-25-0240-000-059** and funds in the amount of **\$2,400.00** are available for the above in Account No. **5-01-20-0100-001-059**.

Agnes Yang
Acting Chief Financial Officer

Date

R.075-022015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EDMUNDS & ASSOCIATES, INC. FOR RENEWAL OF SOFTWARE MAINTENANCE FOR THE EDMUNDS SYSTEM FOR 2015

WHEREAS, the Township of Edison needs to renew the software maintenance for the Edmunds System for the year 2015; and

WHEREAS, services such as support and/or maintenance of proprietary hardware and software may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(dd); and

WHEREAS, EDMUNDS & ASSOCIATES, INC., 301A Tilton Road, Northfield, NJ 08225, has submitted a proposal to provide such services for the year 2015 at a total cost of \$48,495.00; 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 will exceed \$17,500.00; and

WHEREAS, EDMUNDS & ASSOCIATES, INC., 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 EDMUNDS & ASSOCIATES, INC. from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$48,495.00 have been certified to be available in the Data Processing-Computer Hardware and Software Account, Number 5-01-20-0140-000-059, subject to and contingent upon appropriation of sufficient funds in the 2015 budget; and

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

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

3. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$48,495.00, with EDMUNDS & ASSOCIATES, INC., 301A Tilton Road, Northfield, NJ 08225 as set forth above.
4. This contract is awarded without competitive bidding pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5 (dd).

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$48,495.00** are available for the above contract in Account No. **5-01-20-0140-000-059**, subject to and contingent upon appropriation of sufficient funds in the 2015 budget.

Agnes Yang
Acting Chief Financial Officer

Date

R.076-022015

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR VETERINARY CARE SERVICES CONTRACT WITH SAYREBROOK VETERINARY HOSPITAL IN AN AMOUNT NOT TO EXCEED \$50,000.00

WHEREAS, SAYREBROOK VETERINARY HOSPITAL was awarded RFP-13-06-Veterinary Care Services through Resolution R.509-092013 for a one year period effective September 26, 2013 in the amount of \$75,000.00 and additional funds through R.289-062014 dated June 25, 2014 in the amount of \$75,000.00 for a total contract amount of \$150,000.00 and that amount has been depleted; and

WHEREAS, the Purchasing Agent is in the process of awarding this contract, but needs additional funds in the amount not to exceed \$50,000.00 until the paperwork is complete and the new contract will be in effect; 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 the Mayor, or his designee, is hereby authorized to amend the contract amount not in an additional amount not to exceed \$50,000.00 and any other documents with SAYREBROOK VETERINARY HOSPITAL as described herein.

R,077-022015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SAYREBROOK VETERINARY HOSPITAL FOR THE FURNISHING OF VETERINARY CARE SERVICES

WHEREAS, bids were received by the Township of Edison on December 23, 2014 for RFP-14-03R-Veterinary Care Services; and

WHEREAS, SAYREBROOK VETERINARY HOSPITAL, 1400 Main Street, Sayreville, NJ 08872 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$175,000.00, 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 and as submitted on the summary spreadsheet.

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

3. All bids have been reviewed, and the bid submitted by SAYREBROOK VETERINARY HOSPITAL, 1400 Main Street, Sayreville, NJ 08872, for Veterinary Care Services for the Department of Health and Human Services is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$175,000.00 and any other necessary documents, with SAYREBROOK VETERINARY HOSPITAL for the services described herein.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO PEOPLE FOR ANIMALS, INC.
FOR THE FURNISHING OF VETERINARY CARE SERVICES**

WHEREAS, bids were received by the Township of Edison on December 23, 2014 for RFP-14-03R-Veterinary Care Services; and

WHEREAS, PEOPLE FOR ANIMALS, INC., 401 Hillside Ave., Hillside, NJ 07205 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$75,000.00, 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 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 PEOPLE FOR ANIMALS, INC., 401 Hillside Ave., Hillside, NJ 07205 for Veterinary Care Services for the Department of Health and Human Services is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$75,000.00 and any other necessary documents, with PEOPLE FOR ANIMALS, INC., for the services described herein.

EXPLANATION: A Resolution to request permission to dedicate by rider to the Township budget the anticipated revenues from the Edison Reserve for Self Insurance Trust Account.

EDISON TOWNSHIP

RESOLUTION R.079-022015

WHEREAS, pursuant to *N.J.S.A. 40A:4-39*, a local unit must request and receive written consent from the Director of the Division of Local Government Services (“Director”) to dedicate, by rider to the municipal budget, specified anticipated revenues when such revenues are not subject to reasonably accurate estimate in advance; and

WHEREAS, the Township of Edison (“Township”) anticipates dedicated revenues during 2014 from the Edison Reserve for Self Insurance Trust Account and desires to hereby appropriate said revenues for the purposes for which they have been dedicated by statute (specifically pursuant to *N.J.S.A. 40A:10-6*) or other legal requirement.

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

1. The dedicated revenues anticipated by the Township during 2014 from the Edison Reserve for Self Insurance Trust Account are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute (specifically pursuant to *N.J.S.A. 40A:10-6*) or other legal requirement.
2. The Municipal Council does hereby request permission of the Director, in accordance with *N.J.S.A. 40A:4-39*, to pay expenditures of the Edison Reserve for Self Insurance Trust Account in consideration of the dedication provided hereunder.
3. The Township Clerk is hereby directed to forward two certified copies of this Resolution to the Director.
4. This Resolution shall take effect immediately

EXPLANATION: Resolution to Refund unused portion of Developers Escrow Fees

**RESOLUTUION
R.080-022015**

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by American Realty Associates for a project located at 144 Harding Avenue , Edison, N.J. 08820 in Block 566.C, Lot 6.A & 7.A and Application # P9-2014 ; and

WHEREAS ; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on October 9, 2014 American Realty Associates posted fees on deposit with the Township of Edison in the account # 7763328852 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 4,368.75 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to American Realty Associates; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$4,368.75 plus accrued interest, if applicable be refunded to , American Realty Associates , 1652 South 2nd Street , Plainfield , NJ 07061

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$4,368.75 plus accrued interest, if applicable, in account #7763328852 to the applicant.

S;/Escrow Accounts/Resolution/ Escrow / 7763328852

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Gregory Young for the Planning Board application No-Z40-2012

Township of Edison

Resolution R.088-022015

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Gregory Young for a project located at 56 Vineyard, Edison, N.J. 08817 in Block 1111, Lot 52 & 53 and Application # Z40-2012; and

WHEREAS; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on October 4, 2012 GregoryYoung Posted fees on deposit with the Township of Edison in the account # 7762495088 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 2.50 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Gregory Young.; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$2.50 plus accrued interest, if applicable be refunded to Gregory Young . 23 Baser Lane , Brick, NJ 08724

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$2.50, plus accrued interest, if applicable, in account #7762495088 to the applicant.

S;/Escrow Accounts/Resolution/Dev Escrow / 7762495088

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Costco for the Planning Board application No #P8-2012

Township of Edison

Resolution R.082-022015

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Costco for a project located at 205 Vineyard, Edison, N.J. 08817 in Block 197, Lot 9.01 and Application #P8-2012 ; and

WHEREAS; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on July 30,2012 Costco posted fees on deposit with the Township of Edison in the account # 7760296198 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 97.50 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Costco; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$97.50 plus accrued interest, if applicable be refunded to Costco, 45940 Horseshoe Drive, Sterling , VA 20166

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 97.50 plus accrued interest, if applicable, in account #7760296198 to the applicant.

S;/Escrow Accounts/Resolution/Dev Escrow / 7760296198

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Costco for the Planning Board application No #P19-09/10

Township of Edison

Resolution R.087-022015

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Costco for a project located at 205 Vineyard, Edison, N.J. 08817 in Block 197, Lot 9.01 and Application #P19-09/10 ; and

WHEREAS; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on November 17, 2009 Costco posted fees on deposit with the Township of Edison in the account # 7760296045 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 1,601.80 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Costco; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$1,601.80 plus accrued interest, if applicable be refunded to Costco, 45940 Horseshoe Drive, Sterling, VA 20166

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 1,601.80 plus accrued interest, if applicable, in account #7760296045 to the applicant.

S;/Escrow Accounts/Resolution/Dev Escrow / 7760296045

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Federal Business for the Planning Board application No P5-2012

Township of Edison

Resolution R.085-022015

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Federal Business for a project located at Raritan Center Parkway , Edison, N.J. 08817 in Block 395, Lot 22 and Application # P5-2012; and

WHEREAS; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on August 12 , 2012, federal Business posted fees on deposit with the Township of Edison in the account # 7760296197 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$.85 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Federal Business; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$.85 plus accrued interest, if applicable be refunded to Federal Business, Raritan Center Parkway , Edison , N.J 08817

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$.85, plus accrued interest, if applicable, in account #7760296197 to the applicant.

S;/Escrow Accounts/Resolution/Dev Escrow / 7760296197

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Morris Companies for the Planning Board application No - Redevelopment Plan

Township of Edison

Resolution R.081-022015

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Morris Companies for a project located at Route 27 ,Edison, N.J. 08817 in Block 124, Lot 2.E5, 21,22 and Application Redevelopment Plan ; and

WHEREAS; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on August 25,2011 Morris companies posted fees on deposit with the Township of Edison in the account # 7760296142 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 98.75 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Morris Companies; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$98.750 plus accrued interest, if applicable be refunded to Morris Companies,350 Veterans Blvd, Rutherford, NJ 07070

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 98.75 plus accrued interest, if applicable, in account #7760296142 to the applicant.

S;/Escrow Accounts/Resolution/Dev Escrow / 7760296142

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Morris Companies for the Planning Board application No –P5138

Township of Edison

Resolution R.086-022015

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Morris Companies for a project located at Route 27 ,Edison, N.J. 08817 in Block 124, Lot 2.E5, 21,22 and Application P5138 ; and

WHEREAS; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on August 10,2011 Morris companies posted fees on deposit with the Township of Edison in the account # 7760296150 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 14.63 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Morris Companies; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$14.63 plus accrued interest, if applicable be refunded to Morris Companies,350 Veterans Blvd, Rutherford, NJ 07070

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 14.63 plus accrued interest, if applicable, in account #7760296150 to the applicant.

S;/Escrow Accounts/Resolution/Dev Escrow / 7760296150

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Wal Mart for the Planning Board application No P02- 04/05

Township of Edison

Resolution R.084-022015

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Wal Mart for a project located at Vineyard Road and Route One , Edison, N.J. 08817 in Block 198.L, Lot 19P.1 thru 38 and Application # P02-04/05; and

WHEREAS; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on September 9 , 2009, federal Business posted fees on deposit with the Township of Edison in the account # 7760296033 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 24.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Federal Business; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$24.00 plus accrued interest, if applicable be refunded to Wal Mart , Vineyard and Route One , Edison , N.J 08817

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 24.00, plus accrued interest, if applicable, in account #7760296033 to the applicant.

S;/Escrow Accounts/Resolution/Dev Escrow / 7760296033

R.089-022015

RESOLUTION AWARDING STATE CONTRACT/PURCHASE ORDER(S) TO A & K EQUIPMENT COMPANY INC. FOR THE FURNISHING OF SNOW PLOW PARTS AND GRADER AND LOADER BLADES

WHEREAS, there is a need to purchase snow plow parts and grader and loader blades for the Township of Edison; and

WHEREAS, A & K EQUIPMENT COMPANY, 221 Wescott Drive, Rahway, NJ 07065-4711 has been awarded State Contract Number 88273 under T-0085/Snow Plow Parts and Grader and Loader Blades; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00, 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 \$25,000.00 and any other necessary documents, with A & K EQUIPMENT COMPANY, 221 Wescott Drive, Rahway, NJ 07065-4711 with 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. 88273/T-0085.

R.090-022015

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO
SERVICE TIRE TRUCK CENTERS, INC. FOR RETREAD TIRES**

WHEREAS, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-05-20-Retread Tires; and

WHEREAS, SERVICE TIRE TRUCK CENTERS, INC., 150 Durham Ave., South Plainfield, NJ 07080 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of the contract not 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)); 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 SERVICE TIRE TRUCK CENTERS, INC., 150 Durham Ave., South Plainfield, NJ 07080 for Retread Tires, 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 \$35,000.00, and any other necessary documents, with SERVICE TIRE TRUCK CENTERS, 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.

R.091-022015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NEWMAN SIGNS, INC. FOR THE FURNISHING OF TRAFFIC WARNING/STREET SIGNS AND RELATED MATERIALS

WHEREAS, bids were received by the Township of Edison on November 7, 2014 for Public Bid No. 14-03-09, Traffic Warning/Street Signs and Related Materials for the Township of Edison; and

WHEREAS, NEWMAN SIGNS, INC., 1606 6th Ave., Jamestown, ND 58401, submitted the lowest legally responsible, responsive bid as listed on the spreadsheet; 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)); 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 by NEWMAN SIGNS, INC., 1606 6th Ave., Jamestown, ND 58401 for Traffic Warning/Street Signs and Related Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 any other necessary documents, with NEWMAN SIGNS, INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.092-022015

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO FREEHOLD FORD FOR THE PURCHASE OF A 2015 FORD F-250 WITH PLOW AND SPREADER

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of vehicles needed to snow plow and spread salt causing an emergency effecting the welfare of the public; and

WHEREAS, vehicles are needed to replace those lost in the fire on an emergency basis; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, FREEHOLD FORD, 3572 Route 9 South, Freehold, NJ 07728 submitted a quote for a 2015 Ford F250 4x4 with an 8' Superduty Boss Plow and stainless steel 2 yard Meyers Spreader in the amount of \$42,837.00; and

WHEREAS, funds in the amount of \$42,837.00 have been certified to be available in the Sanitation Operating – New Equipment Account, Number 5-09-55-0800-001-212; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$42,837.00, and any other necessary documents, with **FREEHOLD FORD**, 3572 Route 9 South, Freehold, NJ 07728, for the purchase of the F250 with plow and spreader as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$42,837.00** are available for the above contract in Account No. **5-09-55-0800-001-212**.

Agnes Yang
Acting Chief Financial Officer

Date

R.093-022015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO S&S WORLDWIDE FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS

WHEREAS, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-03-05-Art Supplies and Handicrafts; and

WHEREAS, S&S WORLDWIDE, 75 Mill Road, Colchester, CT 06415 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$16,000.00, 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 and as submitted on the summary spreadsheet.

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

5. All bids have been reviewed, and the bid submitted by S&S WORLDWIDE, 75 Mill Street, Colchester, CT 06415 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
6. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$16,000.00, and any other necessary documents, with S&S WORLDWIDE.
7. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.094-022015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ECONOCRAFTS FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS

WHEREAS, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-03-05-Art Supplies and Handicrafts; and

WHEREAS, ECONOCRAFTS, 29 Riverside Ave., Bldg. 2, Newark, NJ 07104 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; 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)); 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 ECONOCRAFTS, 29 Riverside Ave., Bldg. 2, Newark, NJ 07104 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00, and any other necessary documents, with ECONOCRAFTS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.095-022015

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ACE
EDUCATIONAL SUPPLIES FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

WHEREAS, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-03-05-Art Supplies and Handicrafts; and

WHEREAS, ACE EDUCATIONAL SUPPLIES, 5595 South University Dr., Davie, FL 3328 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$5,000.00, 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 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 ACE EDUCATIONAL SUPPLIES, 5595 South University Dr., Davie, FL 3328 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00, and any other necessary documents, with ACE EDUCATIONAL SUPPLIES.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.096-022015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LAKESHORE LEARNING FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS

WHEREAS, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-03-05-Art Supplies and Handicrafts; and

WHEREAS, LAKESHORE LEARNING, 2695 E. Dominguez St., Carson, CA 90895 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$2,000.00, 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 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 by LAKESHORE LEARNING, 2695 E. Dominguez St., Carson, CA 90895 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$2,000.00, and any other necessary documents, with LAKESHORE LEARNING.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL SPECIALTY INC. FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS

WHEREAS, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-03-05- Art Supplies and Handicrafts; and

WHEREAS, SCHOOL SPECIALTY INC., 140 Marble Drive, Lancaster, PA 17601 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00, 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 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 by SCHOOL SPECIALTY INC., 140 Marble Drive, Lancaster, PA 17601 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, and any other necessary documents, with SCHOOL SPECIALTY INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO LANIGAN ASSOCIATES, INC. FOR THE PURCHASE OF EIGHTEEN (18) ARMOR EXPRESS CONCEALABLE BODY ARMOR VESTS FOR THE POLICE DEPARTMENT

WHEREAS, there is a need for eighteen (18) Armor Express Concealable Body Armor Vests for the Police Department; and

WHEREAS, LANIGAN ASSOCIATES, INC., 496 Shrewsbury Avenue, Red Bank, NJ 07701 has been awarded State Contract Number 81348 under T-0106 Police and Homeland Security Equipment and Supplies - Statewide; 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 maximum amount of the purchase shall not exceed \$15,834.30; and

WHEREAS, funds in the amount of \$15,834.30 have been certified to be available in the Body Armor Fund Account Number G-02-14-0240-706-000, and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$15,834.30, and any other necessary documents, with LANIGAN ASSOCIATES, INC. 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. 81348 under T-0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$15,834.30** are available for the above in Account No. **G-02-14-0240-706-000**.

Agnes Yang

Acting Chief Financial Officer

Date

RESOLUTION R.099-022015

WHEREAS, Edison Moose Lodge 1978, 410 Talmadge Road, Edison, NJ, has requested a waiver of any and all permit fees regarding the renovations, to their building.

WHEREAS, under the building code, Edison Moose Lodge 1978, as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any permit fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Edison Moose Lodge 1978.

Explanation: This Resolution fulfills the Township Council's responsibility as to the establishment of the Dismal Swamp Commission by offering it advice and consent to the appointing of Watler Stochel as a Resident of Edison to the Dismal Swamp Commission.

**EDISON TOWNSHIP
RESOLUTION R.100-022015**

BE IT RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey, that it accordance with Dismal Swamp Preservation Act, P.L. 2009, c 132 as codified at N.J.S.A. 40:D-88.1 et seq. (the"Act"); and

BE IT FURTHER RESOLVED, that the Township Council hereby appoints Walter Stochel as a Member to the Dismal Swamp Commission per N.J.S.A. 40:55D-88.4(a) (1) for a five (5) year term effective as of the date the Dismal Swamp Commission first meets; and

BE IT FURTHER RESOLVED, that upon adoption of said Resolution, the Township Clerk, is hereby directed to forward a certified copy of said Resolution to (i) Metuchen Borough clerk; (ii) South Plainfield Borough clerk; (iii) John Pulomena, Middlesex County Administrator, for distribution of all Middlesex County Freeholders, and to (iv) Senator Peter J. Barnes, III.

RESOLUTION R.101-022015

WHEREAS, it is the duty of the Municipal Council to appoint A Member to the Zoning Board of Adjustment; and

WHEREAS, the Municipal Council has selected Peter J. Skibar to be appointed to said Board.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Peter J. Skibar, 33A Aldrich Drive, Edison, New Jersey 08837 be and he is hereby appointed as a Member of the Zoning Board of Adjustment, said term to expire December 31, 2018.