

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, February 23, 2015
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 11, 2014 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **PRESENTATION:**
Dr. O'Malley, Superintendent of School
Presentation regarding the James Monroe Referendum
5. **ORAL PETITIONS AND REMARKS**
6. **APPROVAL OF MINUTES:**
 - a. Worksession of February 9, 2015
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution providing the Municipal Council's advise and consent to the appointment by the Mayor of Mark W. Kataryniak, P.E., P.T.O.E. as Township Engineer and Director of the Department of Planning and Engineering.
10. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through February 19, 2015.
 - b. Resolution authorizing refund in the amount of \$1,019,103.78 for redemption of tax sale certificates.
 - c. Resolution authorizing refund of tax overpayments, totaling \$2,503.64.
 - d. Emergency Temporary Appropriation.
 - e. Resolution authorizes the settlement of Tax appeal filed by F4 Edison, KLLC for Tax Year 2013.
11. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution refunding an Adoption Fee.
 - b. Resolution authorizing the development and submission of Grant Application Cigna Foundation through FY15 Targeted Support Program.

- c. Resolution accepting a grant in the amount of \$10,000 from H-Mart Companies to support 2015 Edison Municipal Alliance programming in Edison Schools.
 - d. Resolution authorizing the development and submission of 2015-2017 NJTPA Congestion Mitigation and Air Quality Transportations Clean Air Measures Program Grant.
 - e. Resolution authorizing the development and submission of FY 15 Community Grants Program from the Wal-Mart Foundation.
12. **FROM THE DEPARTMENT OF LAW:**
- a. An ordinance amending Chapter IV Alcoholic Beverage Control of the Township Code to require Mandatory Training for all Licensees.
13. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution establishing a COAH affordability assistance program for emergency generators and adopting a manual for the program.
 - b. Resolution for refund of a Used Car Lot application.
 - c. Resolution refunding Tree Permit.
 - d. Resolution refunding a Site Improvement permit collected in error.
 - e. Resolution designating and appointing the Township Municipal Housing Liaison as the Administrator for the Township's COAH affordability assistance program for energy assistance and for the purchase and installation of emergency generators.
 - f. Resolution refunding Cash Performance and Performance Bond.
14. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Awarding an Emergency Contract/Purchase order for the purchase of Brine/Pre-Treated Rock Salt,.
 - b. Awarding an Emergency Contract/Purchase order for the purchase of a Medium Duty Dump Box Truck, Spreader and Snow Plow.
 - c. Awarding an Emergency Contract/Purchase order for the purchase of a Peterbilt Conventional Truck Medium Duty Dump Box and Stainless steel Spreader with Snow Plow.
 - d. Awarding an Emergency Contract/Purchase order for the purchase of a 2015 Ford F-350 with plow and spreader.
 - e. Awarding an Emergency Contract/Purchase order for the purchase of Two (2) 2015 Ford F-3850-4x4 with plow and spreader.
 - f. Awarding an Emergency Contract/Purchase order for the purchase of a Mack Truck with plow and spreader.
 - g. Awarding an Emergency Contract/Purchase order for the purchase of a Freightliner Cab and Chassis all season dump/spreader body with 10' Henke Plow.
 - h. Awarding an Emergency Contract/Purchase order for the purchase of Six (6) Air Flo 8' Electric Spreaders.
15. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Firefighters

16. **FROM THE TOWNSHIP CLERK:**

- a. Resolution re-appointing Deputy Municipal Clerk.
- b. Resolution appointing Michael Comba to 2nd Alternate Member of the Zoning Board.

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

18. **UNFINISHED BUSINESS:**

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

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.

19. **DISCUSSION ITEMS:**

Council President Diehl

- a. Resolution of Recognition – Skaters
- b. Zoning Board Member

Councilmember Gomez

None

Councilmember Karabinchak

None

Councilmember Lombardi

None

Councilmember Mascola

None

Councilmember Prasad

None

Councilmember Shah
None

20. **ADJOURNMENT**

RESOLUTION

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING February 19, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through February 19, 2015

FUND	AMOUNT
Current	\$29,652,627.19
Affordable Housing	25,418.75
Capital	1,473,717.54
Cash Performance	27,457.54
CDBG	55,375.64
Developers Escrow	6,685.76
Dog (Animal Control)	1,988.00
Federal Forfeited	1,027.00
Grant Funds	2,143.60
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	456,089.65
Sanitation Fund	122,003.41
Sewer Utility	1,069,195.72
Tax Sale Redemption	173,372.51
Street Opening	0.00
Tree Planting	2,925.00
Trust	559,841.76
 TOTAL	 \$33,629,869.07

/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.

Explanation: A Resolution providing the Municipal Council's advice and consent to the appointment by the Mayor of Mark W. Kataryniak, P.E., P.T.O.E. as Township Engineer and Director of the Department of Planning and Engineering.

RESOLUTION ____

WHEREAS, the Township of Edison (the "Township") is a public body corporate and politic of the State of New Jersey and seeks to hire a township engineer ("Township Engineer") to serve as Director of the Township's Department of Planning and Engineering ("Department"); and

WHEREAS, the Township Engineer shall be responsible for the administration, direction, coordination, supervision and control of all divisional units, and committees, as may be assigned to the Department; and

WHEREAS, the Municipal Council of the Township ("Municipal Council") has reviewed the qualifications of Mark W. Kataryniak, P.E., P.T.O.E. to serve as Township Engineer, including his education, training, experience and New Jersey Professional Engineer's License, and found him both highly experienced and suitable to fill the available position; and

WHEREAS, the Mayor desires to appoint Mark W. Kataryniak, P.E., P.T.O.E. as Township Engineer, for the reasons set forth herein; and

WHEREAS, the Municipal Council seeks to provide its advice and consent to the aforesaid appointment, in accordance with *N.J.S.A. 40:69A-43(b)*; and

WHEREAS, the terms, conditions and compensation regarding the appointment of Mark W. Kataryniak, P.E., P.T.O.E. as Township Engineer shall be as determined by the Township.

NOW, THEREFORE, BE IT RESOLVED 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 provides its advice and consent to the Mayor's appointment of Mark W. Kataryniak, P.E., P.T.O.E. to serve as Township Engineer and Director of the Department. The terms, conditions and compensation regarding said appointment shall be as determined by the Township.
3. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
4. This Resolution shall take effect immediately.

RESOLUTION

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 **\$1,019,103.78**.

February 25, 2015

RESOLUTION

Whereas, 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 said overpayments, totaling \$2,503.64 and

Whereas, the attached listing is a detail of the requested refund.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the Director of Finance shall and is hereby authorized to draw checks to the parties in the amounts specified on the attached listing.

February 25, 2015

RESOLUTION

WHEREAS, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

WHEREAS, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by March 20 unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2015 Calendar Year Budget,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that the following Emergency Temporary Appropriations be made and that a certified copy of this Resolution be transmitted to the Director of Finance for her record.

<u>Current Fund</u>	<u>2015</u>
Fire Fighting-Other Equipment & Supplies	100,000.00
Data Processing-Computer Hard & Software	48,495.00
Street & Road-Salaries & Wages	220,000.00
Deferred Charges-Special Emergency	181,200.00
PERS Expenses	1,189,148.99
PFRS Expenses	6,394,715.97
Total for Current Fund	<u><u>8,133,559.96</u></u>

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO DAWN HAWKINS FOR DOG ADOPTION
FEE**

WHEREAS , Dawn Hawkins adopted a dog (Clutch) from the Edison Municipal Animal Shelter and paid adoption fee in the amount of \$150.00 however had to return the dog to the shelter shortly after adoption;

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$150.00 to Dawn Hawkins, 83 Runyon Avenue, Somerset, NJ 08873 which amount represents the amount of the dog adoption fee.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$150.00** are available for the above refund in Account No. **T-12-00-0100-000-001**.

Agnes Yang
Acting Chief Financial Officer

Date

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

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

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

WHEREAS, the **CIGNA FOUNDATION** has grant funds available, through its FY15 Targeted Support Program for eligible programs, projects, activities and related costs of qualified organizations; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled Public Meeting on the evening of Wednesday, February 25, 2015.

**RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$10,000
FROM H-MART COMPANIES TO SUPPORT 2015 EDISON
MUNICIPAL ALLIANCE PROGRAMMING IN EDISON SCHOOLS**

WHEREAS, The Township of Edison has been approved to receive a grant in the amount of \$10,000 from H-Mart Companies; and

WHEREAS, the Edison Municipal Alliance is desirous of accepting those grant funds to provide programming to address racism, prejudice, bullying, respect and tolerance in the Edison Schools :and

WHEREAS, these programs will have a significant benefit to adolescent and juvenile students of Edison; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$10,000, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

Explanation: Approval and authorization by the Municipal Council of the Township of Edison for the development and submission of a viable grant application to the 2015-2017 NJTPA CONGESTION MITIGATION and AIR QUALITY (CMAQ) TRANSPORTATION CLEAN AIR MEASURES PROGRAM for a maximum amount of \$100,000.00, with no cash match requirement. The intent of this program is to improve general air quality, while concurrently enhancing mobility for seniors and individuals with disabilities by providing financial support, through programs planned, designed and carried out to meet the special transportation needs of these populations. The program performance period shall range from 12 to 36 months, following award notice to the successful applicant.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

WHEREAS, the Edison Department of Health and Human Services/Division of Senior Services desires to apply for and obtain a grant from the 2015-2017 NJTPA CONGESTION MITIGATION and AIR QUALITY (CMAQ) TRANSPORTATION CLEAN AIR MEASURES (TCAM) PROGRAM; and

WHEREAS, the Township of Edison is an active participant in the County of Middlesex Coordinated Human Services Transportation Plan (CHSTP), as required; and

WHEREAS, Capital Assistance of up to 100% is available from this grant program, which does not require a cash match; and

WHEREAS, the Edison Department of Health and Human Services/Division of Senior Services intends to apply for a total grant amount of \$100,000.00 for Capital Assistance, with no cash match requirement.

NOW, THEREFORE, BE IT RESOLVED, the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby authorize the Edison Department of Health and Human Services/Division of Senior Services to develop and submit said grant application to the 2015-2017 NJTPA CONGESTION MITIGATION and AIR QUALITY (CMAQ) TRANSPORTATION CLEAN AIR MEASURES PROGRAM at a regularly-scheduled Work Session on February 23, 2015 and subsequent Public Meeting on February 25, 2015.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

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

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

WHEREAS, the Wal-Mart Foundation has grant funds available, through its FY15 Community Grants Program for eligible programs, projects, activities and related costs of qualified organizations in the communities Wal-Mart serves, for which it continues to solicit on-line requests; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$1,000.00 from the Wal-Mart Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled Public Meeting on the evening of Wednesday, February 25, 2015.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

WHEREAS, the Columbia Bank Foundation has grant funds available, through its FY15 Community Grants Program for eligible programs, projects, activities and related costs of qualified organizations in the communities which Columbia Bank serves, for which it continues to solicit on-line requests; and

WHEREAS, the Edison Department of Administration intends to apply for grant funding for a maximum request of \$50,000.00 from the Columbia Bank Foundation, as it will help to offset costs to replace Township of Edison municipal vehicles destroyed in the recent fire at the EDPW New Durham Road Garage; and

WHEREAS, no matching funds are required in order for the Edison Department of Administration to apply for grant funding from the Columbia Bank Foundation; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled Public Meeting on the evening of Wednesday, February 25, 2015.

Explanation: An Ordinance amending Chapter VI of the Township Code to require that all Township liquor licensees attend a retailer orientation and training program.

ORDINANCE

EDISON TOWNSHIP

WHEREAS, the municipal council (“Municipal Council”) of the Township of Edison (“Township”) constitutes the authority for administration of the issuance of liquor licenses within the Township; and

WHEREAS, the Municipal Council believes it will benefit the various liquor licensees in the Township to annually attend a retailer training program offered by the Division of Alcoholic Beverage Control of the State of New Jersey, to ensure their compliance with the New Jersey Alcoholic Beverage Control Act, *N.J.S.A. 33:1-1 et seq.* and the regulations promulgated thereunder; and

WHEREAS, the Township Code of Ordinances (“Code”) at Chapter VI states the local requirements for obtaining and renewing liquor licenses within the Township; and

WHEREAS, the Municipal Council has determined to amend Chapter VI of the Code to require, as precondition of the issuance and/or renewal of any type of liquor license in the Township, attendance of a retailer training program; and

WHEREAS, to effect the foregoing, the Municipal Council has determined to amend Chapter VI, Subchapter 6-4.6 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“6-4.6 Qualifications for Licenses.

a. Compliance with Law. No license shall be issued to any person, firm, corporation, group or partnership not fully qualified under the provisions of the Act and the rules and regulations of the State Commissioner.

b. Orientation and Education. As a precondition of the issuance or renewal of any type of retail consumption, retail distribution or club liquor license, the licensee shall, on an annual basis, attend an Orientation and Education Program provided by the Township, to be offered at a date and location as determined by the Township. The notice for said Orientation and Education Program shall be included with the initial application materials and annual renewal application. Attendance at the program shall be by any person listed as a shareholder, partner, officer, or director on the application for a license, as modified at any time after issuance of the license, or by a general manager, manager or other person who regularly performs as the primary person in charge of the daily operations of and in the licensed premises. Any licensee who fails to attend the initial session of the Orientation and Education Program will have the opportunity to make up the session at a cost of two hundred fifty dollars (\$250.00). There will be one (1) make-up session per year. Failure to attend either of the sessions will be cause for non-issuance and/or non-renewal of the liquor license.”

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

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

2. The Municipal Council hereby amends Chapter VI, Subchapter 6-4.6 of the Code to read as follows:

“6-4.6 Qualifications for Licenses.

a. Compliance with Law. No license shall be issued to any person, firm, corporation, group or partnership not fully qualified under the provisions of the Act and the rules and regulations of the State Commissioner.

b. *Orientation and Education.* As a precondition of the issuance or renewal of any type of retail consumption, retail distribution or club liquor license, the licensee shall, on an annual basis, attend an Orientation and Education Program provided by the Township, to be offered at a date and location as determined by the Township. The notice for said Orientation and Education Program shall be included with the initial application materials and annual renewal application. Attendance at the program shall be by any person listed as a shareholder, partner, officer, or director on the application for a license, as modified at any time after issuance of the license, or by a general manager, manager or other person who regularly performs as the primary person in charge of the daily operations of and in the licensed premises. Any licensee who fails to attend the initial session of the Orientation and Education Program will have the opportunity to make up the session at a cost of two hundred fifty dollars (\$250.00). There will be one (1) make-up session per year. Failure to attend either of the sessions will be cause for non-issuance and/or non-renewal of the liquor license.”

3. 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 VI of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the issuance and renewal of liquor licenses in the Township heretofore enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

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

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

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

Explanation: A Resolution establishing a COAH affordability assistance program for emergency generators and adopting a manual for the program.

**RESOLUTION
EDISON TOWNSHIP**

WHEREAS, a component of the Township of Edison's affordable housing Fair Share Plan involves the collection of affordable housing development fees in order to create a dedicated revenue source for the Township to implement its Fair Share Plan and Spending Plan; and

WHEREAS, COAH initially approved the Township's Affordable Housing Development Fee Ordinance on May 28, 2000 and an amendment to the ordinance on March 19, 2009 and the Township will utilize the funds collected through said Ordinance to implement its Fair Share Plan and Spending Plan; and

WHEREAS, the Township has an approved, amended Spending Plan and the approved spending plan involves mechanisms as authorized by COAH for the Township to meet its fair share obligation for affordable housing; and

WHEREAS, COAH regulation N.J.A.C. 5:97-8.8(a) requires that at least 30 percent of all development fees collected and interest earned shall be used to provide affordability assistance to low and moderate income households in affordable units which affordability assistance programs may include assistance designed to eliminate threats to the health and safety of low and moderate income residents and preserve the affordability of the dwelling unit; and

WHEREAS, COAH rules and regulations require a Resolution to establish an affordability assistance program and Edison now desires to establish an affordability assistance program for the purchase and installation of emergency generators and to adopt the attached Manual for Emergency Generators which has been prepared in accordance with COAH's directives.

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

1. The Township Council hereby approves, authorizes and establishes an affordability assistance program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a), and hereby commits \$500,000 from the Affordable Housing Trust Fund for this purpose.
2. The Township Council hereby approves and adopts the attached Manual for Emergency Generators which has been prepared in accordance with COAH's directives.
3. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

EXPLANATION: This resolution provides for refund of a Used Car Lot Application

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on December 22th, 2014 a Used Car Lot application was filled out and check #118437, posted in the total amount of \$500.00 by the owner Open Road of Edison ,Inc. 731 Route One , Edison, 08817

WHEREAS, the application was submitted for a Used car Lot application to go to the Zoning Office to process when it was discovered the property was not a used car lot but a showroom. The check was already put through the normal deposit system and was deposited in the bank the next morning.

WHEREAS, the Acting Township Engineer recommends the refund of the municipal permit fee, on This Used Car Lot application, in the amount of \$500.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$500.00 on this Used Car Lot application fees posted by the Open Road of Edison, Inc be refunded to the owner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$500.00 from the Refund of Revenue Fund to the owner, Open Road of Edison Inc., 731 Route One, Edison, NJ 08817.

It

RefundofRevenue-1 Open Road of Edison, Inc.

Explanation: A Resolution designating and appointing the Township Municipal Housing Liaison as the Administrator for the Township's COAH affordability assistance program for energy assistance and for the purchase and installation of emergency generators.

**RESOLUTION
EDISON TOWNSHIP**

WHEREAS, a component of the Township of Edison's affordable housing Fair Share Plan involves the collection of affordable housing development fees in order to create a dedicated revenue source for the Township to implement its Fair Share Plan and Spending Plan; and

WHEREAS, COAH initially approved the Township's Affordable Housing Development Fee Ordinance on May 28, 2000 and an amendment to the ordinance on March 19, 2009 and the Township will utilize the funds collected through said Ordinance to implement its Fair Share Plan and Spending Plan; and

WHEREAS, the Township has an approved, amended Spending Plan and the approved spending plan involves mechanisms as authorized by COAH for the Township to meet its fair share obligation for affordable housing; and

WHEREAS, COAH regulation N.J.A.C. 5:97-8.8(a) requires that at least 30 percent of all development fees collected and interest earned shall be used to provide affordability assistance to low and moderate income households in affordable units which affordability assistance programs may include assistance designed to eliminate threats to the health and safety of low and moderate income residents and preserve the affordability of the dwelling unit; and

WHEREAS, in furtherance of N.J.A.C. 5:97-8.8(a), the Township has established an affordability assistance program for energy assistance and an affordability assistance program for the purchase and installation of emergency generators; and

WHEREAS, COAH rules and regulations require, as one of the standards for considering funds committed, that COAH be provided with an executed contract or legally enforceable agreement implementing the housing activity and designate and appoint an Administrator for the aforementioned Programs; and

WHEREAS, the Township desires to designate and appoint the Township Municipal Housing Liaison, as the Administrator for the energy assistance program and the emergency generator program, and since the Municipal Housing Liaison is a Township employee, the execution of a separate agreement is not applicable.

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

1. The Township Council hereby designates and appoints the Township Municipal Housing Liaison as Administrator for the Township's affordability assistance energy assistance

program and emergency generator program, in accordance with COAH rules and regulations

2. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

Explanation: Resolution refunding Tree Permit 12-205, Gulberg Builders for 12 Hamilton Ave. Collected in error.

RESOLUTION

WHEREAS, on November 20, 2014, Gulberg Builders, LLC posted a check #3395 in the amount of \$200.00 on deposit with the Township of Edison, for a Tree Permit#14-205; and

WHEREAS, the Tree Permit fees was collected in error; and the applicant is now due a refund; and

WHEREAS, it is the recommendation of the Acting Township Engineer that a Tree Permit refund in the amount of \$200.00, be refunded to the applicant; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Tree Permit fee in the amount of \$200.00, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$200.00, through account #**4-01-55-0291-000-000** to Gulberg Builders LLC, having an address of 5 Payne Court, Edison, NJ 08820.

PC/sp

S-Eng-Karen-RetReso-SIP-Permit-#14-205 Gulberg

EXPLANATION: Resolution Refunding Cash Performance and Performance Bond
JAS Associates- Fuel One Appl. P24-09/10

**TOWNSHIP OF EDISON
RESOLUTION**

WHEREAS, the Township Engineer advises that an inspection has been made of 690 Rt. 1 Fuel One Application #P24-09/10 located at 690 Rt. 1 North Block: 182 Lot 7S2 & 3A and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Acting Township Engineer, recommends the release of the Performance Bond No. S0013167 of First Indemnity of America Insurance Company posted on August 6, 2012 in the amount of \$71,491.68 with the Township of Edison, principal being Jabbar Singh, (JAS Associates, Fuel One). and acceptance of the subject improvements; and

WHEREAS, the Acting Township Engineer, recommends the release of the Cash Performance Check posted on August 7, 2012 in the amount of \$7,943.82, plus accrued interest, if applicable, on deposit in account #7761417397 with the Township of Edison, principal being Jabbar Singh, Jas Associates., having offices at 690 Rt. 1 North, Edison, NJ 08817 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount \$71,491.68 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of \$7,943.82 plus accrued interest, if applicable, on deposit in account # 7761417398 to the applicant.

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Richard Simpson for 7 Pendleton Place a/k/a (1Wynmoor) #12-038

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, on November 14, 2012 Richard Simpson posted Tree Maintenance Bond fees in the amount of \$525.00 on deposit with the Township of Edison in account #7761963847 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #12-038 for property 7 Pendleton Place a/k/a/ (1Wynmoor)

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Acting Township Engineer that a Tree Maintenance Bond refund in the amount \$525.00, plus accrued interest, if applicable, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$525.00 plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$525.00, plus accrued interest, if applicable, on deposit in Account #7761963847 to Richard Simpson, having an address of 185 Washington Rock Road, Watchung, N.J. 07069 Account #7761963847

S:Eng-TreeMaintBondRefundReso-#12-038-R.Simpson7PendletonPlace

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Richard Simpson for 94 Sherman Blvd. Permit #12-059

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, on November 26, 2012 Richard Simpson posted Tree Maintenance Bond fees in the amount of \$975.00 on deposit with the Township of Edison in account #7762575525 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #12-059 for property 94 Sherman Blvd.

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Acting Township Engineer that a Tree Maintenance Bond refund in the amount \$975.00, plus accrued interest, if applicable, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$975.00 plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$975.00, plus accrued interest, if applicable, on deposit in Account #7762575525 to Richard Simpson, having an address of 185 Washington Rock Road, Watchung, N.J. 07069 Account #7762575525

S:Eng-TreeMaintBondRefundReso-#12-059-R.Simpson94ShermanBlvd

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO WINTER SERVICES FOR THE PURCHASE OF BRINE/PRE-TREATED ROCK SALT

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of equipment needed to snow plow and spread salt exacerbated by unreliable salt deliveries, brine treatments and additional pre-treated rock salt needs to be purchased as this is an emergency effecting the welfare of the public; 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, WINTER SERVICES, INC., 33 Daret Drive, Ringwood, NJ 07456 shall supply the brine and pre-treated rock salt in an amount not to exceed \$120,000.00; 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 in the amount of \$120,000.00, and any other necessary documents, with **WINTER SERVICES**, 33 Daret Drive, Ringwood, NJ 07456, for the purchase of brine/pre-treated rock salt as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO
VALLEY FREIGHTLINER, INC. FOR THE PURCHASE OF A FREIGHTLINER MEDIUM
DUTY DUMP BOX AND SPREADER WITH SNOW PLOW**

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, VALLEY FREIGHTLINER, INC., 10901 Brookpark Rd, Parma, OH 44130 submitted a quote for a 2015 Freightliner Conventional Snow Truck Medium Duty Dump Box and Tailgate Stainless Steel Spreader with snow plow in the amount of \$129,855.00; and

WHEREAS, funds in the amount of \$129,855.00 have been certified to be available in the Acquisition of Vehicles & Equipment-DPW Account, number C-04-15-1895-310-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$129,855.00, and any other necessary documents, with **VALLEY FREIGHTLINER, INC.**, 10901 Brookpark Rd, Parma, OH 44130 for the purchase of the vehicle 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 **\$129,855.00** are available for the above contract in Account No. **C-04-15-1895-310-000**.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO
HUNTER TRUCK SALES FOR A PETERBILT CONVENTIONAL SNOW TRUCK MEDIUM
DUTY DUMP BOX AND STAINLESS STEEL SPREADER WITH SNOW PLOW**

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, HUNTER TRUCK SALES, 519 Pittsburgh Rd, Butler, PA 16002, submitted a quote for a Peterbilt 348 Conventional Snow Truck Medium Duty Dump Box and Stainless Steel Spreader with snow plow in the amount of \$139,998.00; and

WHEREAS, funds in the amount of \$139,998.00 have been certified to be available in the Acquisition of Vehicles & Equipment-DPW Account, number C-04-15-1895-310-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$139,998.00, and any other necessary documents, with **HUNTER TRUCK SALES**, 519 Pittsburgh Rd, Butler, PA 16002 for the purchase of the vehicle 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 **\$139,998.00** are available for the above contract in Account No. **C-04-15-1895-310-000**.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO
FREEHOLD FORD FOR THE PURCHASE OF A 2015 FORD F-350 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 F350 4x4 with an 8' Superduty Boss Plow and stainless steel 2 yard Meyers Spreader in the amount of \$42,537.32; and

WHEREAS, funds in the amount of \$42,537.32 have been certified to be available in the Acquisition of Vehicles & Equipment-DPW Account, Number C-04-15-1895-310-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$42,537.32, and any other necessary documents, with **FREEHOLD FORD**, 3572 Route 9 South, Freehold, NJ 07728, for the purchase of the truck 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 **\$42,537.32** are available for the above contract in Account No. **C-04-15-1895-310-000**.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO
FREEHOLD FORD FOR THE PURCHASE OF TWO (2) 2015 FORD F-350-4X4 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 two (2) 2015 Ford F350 4x4 with an 8' Superduty Boss Plow and stainless steel 2 yard Meyers Spreader in the amount of \$47,558.00 each for a total of \$95,116.00; and

WHEREAS, funds in the amount of \$95,116.00 have been certified to be available in the Acquisition of Vehicles & Equipment-DPW Account, Number C-04-15-1895-310-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$95,116.00, and any other necessary documents, with **FREEHOLD FORD**, 3572 Route 9 South, Freehold, NJ 07728, for the purchase of the vehicles 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 **\$95,116.00** are available for the above contract in Account No. **C-04-15-1895-310-000**.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO
CAMBRIA AUTOMOTIVE FOR THE PURCHASE OF A MACK TRUCK 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, CAMBRIA AUTOMOTIVE, 116 Talmadge Road, Edison, NJ 08817 submitted a quote for a Mack U432 Truck with a Plow and Tailgate Spreader in the amount of \$126,200.00; and

WHEREAS, funds in the amount of \$126,200.00 have been certified to be available in the Acquisition of Vehicles & Equipment-DPW Account, Number C-04-15-1895-310-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$126,200.00, and any other necessary documents, with **CAMBRIA AUTOMOTIVE**, 116 Talmadge Road, Edison, NJ 08817, for the purchase of the vehicle 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 **\$126,200.00** are available for the above contract in Account No. **C-04-15-1895-310-000**.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO
FREIGHTLINER OF HARTFORD FOR A FREIGHTLINER CAB AND CHASSIS, ALL
SEASON DUMP/SPREADER BODY WITH 10' HENKE PLOW**

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, FREIGHTLINER OF HARTFORD, 222 Roberts St., East Hartford, CT 06108, submitted a quote for a Freightliner Cab and Chassis, Hardox 450 All Season Dump/Spreader Body with 10' Henke Plow in the amount of \$181,984.00; and

WHEREAS, funds in the amount of \$181,984.00 have been certified to be available in the Acquisition of Vehicles & Equipment-DPW Account, number C-04-15-1895-310-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$181,984.00, and any other necessary documents, with **FREIGHTLINER OF HARTFORD**, 222 Roberts St, East Hartford, CT 06108 for the purchase of the vehicle 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 **\$181,984.00** are available for the above contract in Account No. **C-04-15-1895-310-000**.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO A&K
EQUIPMENT COMPANY FOR THE PURCHASE OF SIX (6) AIR FLO 8' ELECTRIC
SPREADERS**

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

WHEREAS, equipment is 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, **A&K EQUIPMENT COMPANY**, 221 Westcott Dr., Rahway, NJ 07065 submitted a quote for six (6) Air Flo 8' Electric Spreaders in the amount of \$5,020.00 each for a total of \$30,120.00; and

WHEREAS, funds in the amount of \$30,120.00 have been certified to be available in the Acquisition of Vehicles & Equipment-DPW Account, Number C-04-15-1895-310-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$30,120.00, and any other necessary documents, with **A&K EQUIPMENT COMPANY**, 221 Westcott Dr., Rahway, NJ 07065, for the purchase of six (6) Air Flo 8' Electric Spreaders 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 **\$30,120.00** are available for the above contract in Account No. **C-04-15-1895-310-000**.

Agnes Yang
Acting Chief Financial Officer

Date

RESOLUTION

WHEREAS, it is the duty of the Municipal Council to appoint a Deputy Municipal Clerk for the Township of Edison; and

WHEREAS, Robin Kenny currently serves in the position and has acquired her Registered Municipal Clerk's certificate; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that Robin Kenny be and she is hereby re-appointed to the position of Deputy Municipal Clerk of the Township of Edison, term to be effective March 1, 2015 through March 1, 2018.

RESOLUTION

WHEREAS, it is the duty of the Municipal Council to appoint a 2nd Alternate Member to the Zoning Board of Adjustment; and

WHEREAS, the Municipal Council has selected Michael Comba 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 Michael Comba, 4 Remington Drive, Edison, NJ 08820 be and he is hereby appointed as a 2nd Alternate Member of the Zoning Board of Adjustment, said term to expire December 31, 2016.