

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, February 27, 2013
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 27, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Regular Meeting of January 9, 2013
5. **COUNCIL PRESIDENT'S REMARKS**
6. **APPROVAL OF VOLUNTEER FIREFIGHTER:**

Raritan Engine Company #1
John Hansen
7. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

O.1824-2013	AN ORDINANCE REQUIRING THAT ALL TATTOO, BODY ART AND BODY PIERCING ESTABLISHMENTS SHALL BE LICENSED.
O.1825-2013	AN ORDINANCE REVISING AND ESTABLISHING THE LOCATION OF RESIDENTIAL PARKING ON TAFT AVENUE TO REMOVE RESIDENTIAL PARKING RESTRICTIONS FROM THE RIGHT-OF-WAY BY RIGHT-OF-WAY INTERSECTION OF NJ ROUTE 27 AND TAFT AVENUE AND THEN 131 FEET SOUTHWARD ON TAFT AVENUE, UNDER THE STREET LISTING UNDER RESIDENTIAL PARKING ZONE #2 FOR RESIDENTIAL PERMIT PARKING.
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.097-022013 Resolution approving disbursements for the period ending February 21, 2013.
- R.098-022013 Resolution authorizing refund in the amount of \$293,754.34 for redemption of tax sale certificates.
- R.099-022013 Resolution authorizing refund for tax overpayments totaling \$33,262.96.
- R.100-022013 Resolution authorizing transfer of funds for Attorney fees for last year.
- R.101-022013 Resolution to cancel 2012 Sewer Utility Budget Appropriations.
- R.102-022013 Temporary Emergency Appropriation for 2013.
- R.103-022013 Temporary Emergency Appropriation for 2013.
- R.104-022013 Awarding Contract/Purchase order to Hewlett Packard Company for the furnishing of computer equipment in an amount not to exceed \$20,000.00
- R.105-022013 Awarding of Contract to Verizon Wireless for the furnishing of Cellular Phone services and wireless cards in an amount not to exceed \$120,000.00
- R.106-022013 Resolution accepting a grant from Middlesex County Cultural & Heritage Commission to support Edison Municipal Alliance Bridges Arts Programming in the amount of \$2,100.00
- R.107-022013 Resolution authorizing a refund of rental re-occupancy to Gail Donner in the amount of \$50.00.
- R.108-022013 Resolution authorizing refund for overpayment of Dog License to Julie Stracci in the amount of \$16.20.
- R.109-022013 Resolution authorizing refund for overpayment of Dog License to Thomas Elliott in the amount of \$16.20.
- R.110-022013 Resolution authorizing refund for overpayment of Dog License to Edna Goncalo in the amount of \$16.20.
- R.111-022013 Resolution authorizing refund for overpayment of Dog License to Diana Stanford in the amount of \$19.20.
- R.112-022013 Resolution authorizing refund for overpayment of Dog License to Dianne DeNicola in the amount of \$16.20.
- R.113-022013 Resolution authorizing refund for overpayment of Dog License to Julius Pangilinan in the amount of \$19.20.
- R.114-022013 Resolution authorizing refund for overpayment of Cat License to Robin MacCloskey in the amount of \$6.00.
- R.115-022013 Resolution authorizing an Agreement with the County of Middlesex for the Think GIS license and an Agreement with the County of Middlesex for the Think GIS Event Manager License.
- R.116-022013 Resolution authorizing a Dusk to Dawn Lighting Service and Service Agreement with Public Service Electric and Gas Company for 22 light poles and 11 lights on Raritan Center Parkway.
- R.117-022013 Resolutions authorizing Request for Legal Representation for Patrolman Shawn Meade not to exceed \$2,500.00.
- R.118-022013 Resolutions authorizing Request for Legal Representation for Patrolman

- Brian Roosmyer not to exceed \$2,500.00
- R.119-022013 Resolutions authorizing Request for Legal Representation for Sgt. Andrew Brzozowski and Patrolman Michael Schwarz not to exceed \$2,500.00
- R.120-022013 Awarding Contract/Purchase order to Azzarello and Son's for Snow Removal for the Township Libraries in an amount not to exceed \$5,000.
- R.121-022013 Resolution authorizing payment of \$5,000 to Freegal Music for Twelve Month Subscription for the Township Libraries.
- R.122-022013 Resolution authorizing payment of \$16,940.00 to Proquet, LLC for NY Times online subscription for the township libraries for the period of July 2013-June ,2014
- R.123-022013 Refund of Construction fee permit to a Senior Resident Robert Barry in the amount of \$113.00
- R.124-022013 Resolution authorizing change order #1 to the Contract with Penyak Roofing Co., in the amount of \$1,100.00.
- R.125-022013 Resolution to develop and submission of loan application to the 2014 New Jersey Environmental Trust Finance Program for an estimated approximate amount of \$12,000,000 for closure of Edison landfill.
- R.126-022013 Awarding Contract/Purchase order to HFI Truck Center for Furnishing and Installation of Engine Injectors in the amount of \$5,412.28.
- R.127-022013 Resolution authorizing the Township of Edison to purchase Rock Salt from Atlantic Salt Incorporated through the Middlesex County Cooperative Pricing Agreement – State Coop. #71-MCCPS in an amount Not to exceed \$40,000.00.
- R.128-022012 Awarding Contract/Purchase order to Cintas Corporation for furnishing of Towel Laundering Service in the amount of \$8,832.00.
- R.129-022013 Awarding Contract/Purchase order to East Coast Emergency Lighting for Installation of lights for unmarked Police Vehicles in an amount not to exceed \$525.00.
- R.130-022013 Awarding Contract/Purchase order to Lanigan Associates, Inc. for the purchase of Body Armor in an amount not to exceed \$37,750.14.
- R.131-022013 Resolution of the Edison Township Council urging our President and U.S. Olympic committee to challenge the IOC's decision to drop the sport of Wrestling from the Olympics.
- R.132-022013 Resolution to utilize a Three year Average to Calculate the Reserve for Uncollected taxes.

10. **COMMUNICATIONS:**

- a. Email from Don Ohlson regarding complaints.

11. **ORAL PETITIONS AND REMARKS**

12. **ADJOURNMENT**

EXPLANATION: An Ordinance requiring that all tattoo, body art and body piercing establishment shall be licensed.

**EDISON TOWNSHIP
ORDINANCE O.1824-2013**

WHEREAS, the State of New Jersey Department of Health and Senior Services has promulgated regulations of tattooing, body art and body piercing as set forth in N.J.A.C. 8:27 pursuant to the State Sanitary Code N.J.S.A. 26:1A-7 which are enforceable by the New Jersey State Department of Health and Senior Services and local departments of health and also allows for local regulation of the same per N.J.S.A. 26:1A-12; and

BE IT ORDAINED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that Chapter XI General Licensing and Business Regulations is hereby amended as follows:

SECTION I. Chapter XI General Licensing and Business Regulations, Section 11-12 Tattooing and Tattoo Parlors Establishments is hereby amended and supplemented as follows:

11-12 TATTOO, BODY ART AND BODY PIERCING.

11-12.1 Definitions.

All terms used in this section shall have the same definition ascribed to them in N.J.A.C. 8:27-1.1 et seq. unless otherwise defined herein.

11-12.2 Permits; Prohibitions; Exceptions.

a. Permit required; Prohibitions. No person or business shall operate any establishment or utilize any premises in the Township of Edison for providing tattooing, body art or body piercing services unless or until there has first been obtained a Permit for such establishment or premises from the Township of Edison in accordance with the terms and provisions in this section. Temporary establishments for purposes of product demonstration, industry trade shows, educational reasons and/or any other reason shall also require a Permit per N.J.A.C. 8:27-10.1 et seq. and as provided herein.

b. Exceptions. It shall be not be unlawful for any person or business to to perform tattooing, body art or body piercing services within the Township, except that the same may be performed for medical purposes by a physician licensed to practice medicine in the State of New Jersey.

11-12.3 Fees.

Every applicant for a Permit to maintain, operate or conduct a tattooing, body art or body piercing business including any expansion and/or alteration of a premises shall file an application with the Department of Health Division of Licensing and Permits upon the form provided by said Department Division and pay a fee of five hundred dollars (\$500.00). The

Permit to be issued shall be valid until March 31 of the third year that the Permit is in effect.

11-12.4 Application.

Any person or business desiring a Permit to maintain, operate or conduct a tattooing, body art or body piercing business shall file a written application with the Department of Health Division of Licensing and Permits on a form to be furnished by the Department of Health Division of Licensing and Permits. The applicant shall accompany the application with a tender of correct fee as hereinafter provided and shall, in addition, furnish the following:

- a. The type of ownership of the business, i.e., whether individual, partnership, corporation or otherwise.
- b. The name, style and designation under which the business is to be conducted.
- c. The business address and all telephone numbers, including facsimile, where business is to be conducted.
- d. A complete list of the names and addresses of all employees of the business and the name and residence address of the manager or other person principally in charge of the operation of the business and number they can be reached in case of emergency.
- e. Comply with the provisions of N.J.A.C. 8:27, specifically N.J.A.C. 8:27-2.1 et seq. and N.J.A.C. 8:27-3 et seq.

11-12.5 Building Requirements; Inspections.

The Department of Health Division of Licensing and Permits, upon receiving an application shall refer the application to the Zoning Officer, the Department of Planning and Engineering, the Fire Department, the Police Department, the Health and Human Services Resources Department, which departments shall inspect the proposed premises and shall make recommendations to the Division of Licensing and Permits concerning compliance with the codes that they administer. The Department of Health Division of Licensing and Permits may impose conditions upon the Permit after reviewing the aforementioned recommendations, further no Permit shall be issued unless a Zoning Permit is obtained from the Zoning Officer indicating the establishment is a permitted use in its proposed location. Nothing herein including any of the aforementioned recommendations shall be construed to limit the enforcement of any law, rule or regulation at any time.

11-12.6 Display of Permit.

The establishment shall display their Permit in an open and conspicuous place on the premises of the establishment.

11-12.7 Operating Requirements; Inspections.

a. Operating Requirements. Permittees shall comply with all requirements of N.J.A.C. 8:27 and shall ensure that all employees also comply with all requirements of N.J.A.C. 8:27. Permittees shall maintain the following information on all employees: full legal name, social security number, a clear and legible photocopy of their driver's license, address and telephone number, and shall maintain the same for three (3) years after the employee no longer works for the Permittee.

b. Inspections. The Department of Health and Human Services Resources, and/or the Department of Planning and Zoning shall, from time to time, at least twice a year, make an inspection of each establishment granted a Permit under the provisions of this section for the purpose of determining whether the provisions of this section and N.J.A.C. 8:27 and all applicable laws, rules and regulations are complied with. Such inspections shall be made at reasonable times and in a reasonable manner. It shall be unlawful for any Permittee to fail to allow such inspection officer access to the premises or to hinder such officer in any manner.

11-12.8 Temporary Permits.

a. Temporary Permits shall only be issued for purposes of product demonstration, industry trade shows, educational reasons and/or any other reason shall also require a Permit per N.J.A.C. 8:27-10.1 et seq. The fee for a Temporary Permits shall be one hundred dollars (\$100.00). The Permit to be issued shall be only for the times noted on the Permit.

b. Any person or business desiring a Temporary Permit to maintain, operate or conduct a tattooing, body art or body piercing business shall file a written application with the Department of Health Division of Licensing and Permits on a form to be furnished by the Department of Health Division of Licensing and Permits. The applicant shall accompany the application with a tender of correct fee and all documentation and information required by N.J.A.C. 8:27-10.1 et seq.

c. All other provisions of this Section and N.J.A.C. 8:27 shall be complied with by the Permittee.

11-12.9 Power to Prohibit Not Limited.

This section shall not limit the power of the Governing Body or the Board of Health, or any other Township employee to pursue any and all legal and equitable remedies to prevent the practice of tattooing, body art or body piercing in the Township.

11-12.10 Violations; Penalties.

Any person, firm or corporation violating the provisions of this section shall be liable, upon conviction, to the penalty stated in Chapter I, Section 1-5. Each day's operation shall constitute a separate violation, and each act of tattooing, body art or body piercing shall constitute a separate violation.

EXPLANATION: This Ordinance revises and re-establishes the location of residential parking on Taft Avenue to remove residential parking restrictions from the right-of-way by right-of-way intersection of NJ Route 27 and Taft Avenue and then 131 feet southward on Taft Avenue, under the street listing under Residential Parking Zone # 2 for residential permit parking.

TOWNSHIP OF EDISON

ORDINANCE O. _1825- 2013

WHEREAS, the Township of Edison wishes to provide a revision and amendment to Taft Avenue under the street listing under Residential Parking Zone # 2 for residential permit parking, as previously established through Ordinance O.1811-2012, in the Township of Edison; and

WHEREAS, the Township of Edison is permitted to adopt said ordinance without the approval of the Commissioner of Transportation pursuant to N.J.S.A. 39:4-197 and N.J.S.A. 39:4-8; and

WHEREAS, as required by N.J.S.A. 39:4-8 the Township Engineer has, provided the appropriate certification.

BE IT ORDAINED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that Chapter VII Traffic, Section 7-17 entitled “Residential Parking Permit” and Taft Avenue, as previously established through Ordinance O.1811-2012, is hereby amended as follows:

SECTION I. Section 7-17 entitled “Residential Parking Permit” is hereby amended to provide a revision to Section 7-17(a)(2) to revise Taft Avenue under the street listing as follows:

2. Zone #2. All other current residential permit parking areas not incorporated into another parking zone will constitute Zone #2. Only residents from Zone #2 and their visitors are eligible to park in Zone #2. A color-coded permit will be issued to residents and their guests in Zone #2.

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>	<u>Hours</u>	<u>Days</u>
Taft Avenue	West	<u>From a point 131 feet southward on Taft Avenue from the right-of-way by right-of-way intersection of NJ Route # 27 and Taft Avenue and then from said point southward to Duley Avenue</u>	24 hours	7 days per week

SECTION II. This ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A-181(b).

SECTION III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

FIRST READING	
FIRST PUBLICATION	THE HOME NEWS & TRIBUNE
FINAL READING	
APPROVAL OF THE MAYOR	
FINAL PUBLICATION	THE HOME NEWS & TRIBUNE

Note to Codifier:

Deleted provisions indicated by bracket [].

New provisions indicated by bold underline ____.

EXPLANATION: This Ordinance revises and re-establishes the location of residential parking on Taft Avenue to remove residential parking restrictions from the right-of-way by right-of-way intersection of NJ Route 27 and Taft Avenue and then 131 feet southward on Taft Avenue, under the street listing under Residential Parking Zone # 2 for residential permit parking.

TOWNSHIP OF EDISON

ORDINANCE O.____ - 2013

TOWNSHIP ENGINEER CERTIFICATION PER N.J.S.A. 39:4-8

I, John A. Medina, P.E., as Township Engineer for the Township of Edison, Middlesex County, New Jersey, as required by N.J.S.A. 39:4-8 have, under seal as a NJ licensed professional engineer, hereby certify to the Edison Township Council, that any designation or erections of signs or placement of pavement markings have been approved after investigation of the circumstances, and it appears to be in the interest of safety and the expedition of traffic on the public highways, and the signage and pavement markings conform to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways, as adopted by the commissioner and that the provisions of this ordinance, are consistent with the Manual on Uniform Traffic Control Devices for Streets and Highways, consistent with accepted engineering standards, based on the results of an accurate traffic and engineering survey, and does not place an undue traffic burden or impact on streets in an adjoining municipality or negatively affect the flow of traffic on the State highway system.

JOHN A. MEDINA, P.E., C.M.E.
DIRECTOR OF PLANNING AND ENGINEERING

EDISON TOWNSHIP ENGINEER

Date: _____ 02/01/2013 _____

RESOLUTION R.097-022013

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING February 21, 2013

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through February 21, 2013

FUND	AMOUNT
Current	\$14,503,725.54
Affordable Housing	1,999.00
Capital	0.00
Cash Performance	0.00
CDBG	114,495.90
Developers Escrow	1,497.50
Dog (Animal Control)	4,134.15
Federal Forfeited	4,849.28
Grant Funds	91,773.54
Law Enforcement	0.00
Park Improvement	0.00
Payroll Deductions	483,576.22
Sanitation Fund	204,352.58
Sewer Utility	70,200.31
Tax Sale Redemption	464,129.09
Tree Fund	0.00
Tree Planting	0.00
Trust	127,562.63
 TOTAL	 \$16,072,295.74

/s/ Janice Saponaro
Chief Financial Officer

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

RESOLUTION R.098-022013

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 \$293,754.34.

RESOLUTION

R.099-022013

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 \$33,262.96 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 27, 2013

R.100-022013

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

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

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

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

<u>FROM:</u>		<u>TO:</u>	
PAYROLL	OE	LEGAL	OE
2-01-20-0130-003-020	\$116,500.00	2-01-20-0155-001-020	\$265,500
TAX COLLECTION	OE		
2-01-20-0145-000-020	\$23,000.00		
ENGINEERING			
2-01-20-0165-000-020	\$19,000.00		
CONSTRUCTION CODE	OE		
2-01-22-0195-000-020	\$64,000.00		
POLICE DEPARTMENT	OE		
2-01-25-0240-000-020	\$43,000.00		
TOTAL	\$265,500	TOTAL	\$265,500

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

R. 101-022013

**RESOLUTION TO CANCEL 2012 SEWER
UTILITY BUDGET APPROPRIATIONS**

BE IT RESOLVED, the following 2012 Sewer Utility Budget Appropriations remain unexpended

Salaries and Wages -	\$298,479.27
Other Expenses -	<u>401,520.73</u>
Total -	<u>\$700,000.00</u>

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be used in the 2013 Sewer Utility Budget as an item of revenue.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that the above listed unexpended balances of the Sewer Fund be canceled and be budgeted as and item of revenue in the 2013 Budget

AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2013

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-20), directs that the Governing Body of a municipality may adopt an Emergency Temporary Resolution after the adoption of Temporary Appropriations but before the adoption of the annual budget to authorize additional appropriations; and

WHEREAS, the initial temporary appropriations were adopted on December 26, 2012 and ;

WHEREAS, the temporary appropriations on the annexed spread sheet are calculated the rate of 1/12th the corresponding 2012 .

NOW, THEREFORE, IT IS RESOLVED by the **COUNCIL OF THE TOWNSHIP OF EDISON**, in the County of Middlesex, New Jersey that the foregoing emergency temporary appropriations above are hereby approved and the proper Township Officials are authorized to process these accordingly.

Emergency temporary appropriations be and the same are hereby made in the amount of \$ as follows:

FIRE S&W 690,000.00	3-01-25-0265-001-016	S&W	\$
EMPLOYEE GROUP INS \$2,000,000.00	3-01-23-0220-000-000	OE	
BUILDING AND GROUND 10,000.00 WATER	3-01-26-0310-000072	OE	\$
ENGINEERING	3-01-20-0165-000-029	OE	\$ 15,534.00
CONTINGENT	3-01-35-0470-000-000	OE	\$ 8,000.00
PUBLIC BUILDING ELECTRICITY	3-01-31-0430-000-071	OE	\$ 70,000.00
STREET LIGHTING 250,000.00	3-01-31-0435-000-075	OE	\$
GAS, NATURAL, OR PROPANE	3-01-31-0430-000-446	OE	\$50,000.00

R.103-022013

AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2013

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-20), directs that the Governing Body of a municipality may adopt an Emergency Temporary Resolution after the adoption of Temporary Appropriations but before the adoption of the annual budget to authorize additional appropriations; and

WHEREAS, the initial temporary appropriations were adopted on December 26, 2012 and ;

WHEREAS, the temporary appropriations on the annexed spread sheet are calculated the rate of 1/12th the corresponding 2012 .

NOW, THEREFORE, IT IS RESOLVED by the **COUNCIL OF THE TOWNSHIP OF EDISON**, in the County of Middlesex, New Jersey that the foregoing emergency temporary appropriations above are hereby approved and the proper Township Officials are authorized to process these accordingly.

R.104-022013

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HEWLETT PACKARD COMPANY
FOR THE FURNISHING OF COMPUTER EQUIPMENT FOR THE TOWNSHIP OF EDISON**

WHEREAS, there is a need to purchase computer equipment, printers, etc., for the Township of Edison; and

WHEREAS, HEWLETT PACKARD COMPANY, 10810 Farnam Drive, Omaha, NE 68154, has been awarded State Contract Number 70262 under M-0483/WSCA Computer Contract; and

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

WHEREAS, the total amount of this contract, not to exceed \$20,000.00, cannot be encumbered at this time; and

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$20,000.00 and any other necessary documents, with HEWLETT PACKARD COMPANY, 10810 Farnam Drive, Omaha, NE, 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.

R.105-022013

RESOLUTION AWARDING CONTRACT TO VERIZON WIRELESS FOR THE FURNISHING OF CELLULAR PHONE SERVICES AND WIRELESS CARDS

WHEREAS, there is a need to purchase cellular phone services and wireless cards for the Township of Edison; and

WHEREAS, VERIZON WIRELESS, One Verizon Way, Basking Ridge, NJ 07920 has been awarded State Contract Number 82583 under T-216A/Wireless Devices and Services; and

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

WHEREAS, the total amount of this contract for a twelve month period, not to exceed \$120,000.00 (\$65,000.00 for cell phones and \$55,000.00 for air cards), cannot be encumbered at this time; and

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$120,000.00 and any other necessary documents, with VERIZON WIRELESS, One Verizon Way, Basking Ridge, NJ 07920, 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. 82583 under T-216A.

**RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$2,100
FROM MIDDLESEX COUNTY CULTURAL & HERITAGE COMMISSION
TO SUPPORT EDISON MUNICIPAL ALLIANCE BRIDGES ARTS
PROGRAMMING**

WHEREAS, The Township of Edison has been approved to receive a grant in the amount of \$2,100 from the Middlesex County Cultural & Heritage Foundation; and

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

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

WHEREAS, in kind matching funds in the amount of \$1050 are available in Account #T-01-55-0279-000-000 as is 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 \$2,100, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

R.107-0202013

RESOLUTION AUTHORIZING A REIMBURSEMENT TO GALE DONNER FOR RENTAL REOCCUPANCY INSPECTION FEES

WHEREAS , Gale Donner, owner of a rental unit located at 1938 Raspberry Ct., Edison, made an online application for an initial Rental Reoccupancy Inspection along with payment in the amount of \$50.00; and

WHEREAS, prior to inspection Ms. Donner chose to sell rather than rent this unit. Therefore a rental inspection will not be required.

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 \$50.00 to Gale Donner, 18 Richland Drive, Springfield, NJ 07081 which amount represents for initial Rental Reoccupancy Inspection

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$50.00** are available for the above refund in Account No. **3-01-55-0291-000-000**.

Janice Sponaro
Chief Financial Officer

Date

R.108-022013

RESOLUTION AUTHORIZING A REIMBURSEMENT TO JULIE STRACCI FOR OVERPAYMENT OF DOG LICENSE FEES

WHEREAS , Julie Stracci made duplicate online applications numbered 2757 and 2758 for a 2013 license for her dog “Rosie”, along with two payments of \$16.20 totaling \$32.40;

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 \$16.20 to Julie Stracci, 159 Redwood Avenue, Edison, NJ 08817 which amount represents the amount of overpayment for 2013 Dog License.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$16.20** are available for the above refund in Account No. **T-12-00-0100-000-001**.

Janice Saponaro
Chief Financial Officer

Date

R.109-022013

RESOLUTION AUTHORIZING A REIMBURSEMENT TO THOMAS ELLIOTT FOR OVERPAYMENT OF DOG LICENSE FEES

WHEREAS , Thomas Elliott made duplicate online applications numbered 2529 and 2531 for a 2013 license for her dog “Suma”, along with two payments of \$16.20 totaling \$32.40;

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 \$16.20 to Thomas Elliott, 79 Linda Lane, Edison, NJ 08820 which amount represents the amount of overpayment for 2013 Dog License number 172.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$16.20** are available for the above refund in Account No. **T-12-00-0100-000-001**.

Janice Saponaro
Chief Financial Officer

Date

R.110-022013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO EDNA GONCALO FOR OVERPAYMENT
OF DOG LICENSE FEES**

WHEREAS , Edna Goncalo made duplicate online applications numbered 2626 and 2628 for a 2013 license for her dog "Micky", along with two payments of \$16.20 totaling \$32.40;

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 \$16.20 to Edna Goncalo, 60 Gurley Road, Edison, NJ 08817 which amount represents the amount of overpayment for 2013 Dog License number 462.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$16.20** are available for the above refund in Account No. **T-12-00-0100-000-001**.

Janice Saponaro
Chief Financial Officer

Date

R.111-022013

RESOLUTION AUTHORIZING A REIMBURSEMENT TO DIANA STANFORD FOR OVERPAYMENT OF DOG LICENSE FEES

WHEREAS , Diana Stanford made duplicate online applications numbered 2648 and 2649 for a 2013 license for her dog “Abby”, along with two payments of \$19.20 totaling \$38.40;

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 \$19.20 to Diana Stanford, 26 Westervelt Avenue, Edison, NJ 08817 which amount represents the amount of overpayment for 2013 Dog License number 648.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$19.20** are available for the above refund in Account No. **T-12-00-0100-000-001**.

Janice Saponaro
Chief Financial Officer

Date

R.112-022013

RESOLUTION AUTHORIZING A REIMBURSEMENT TO DIANNE DeNICOLA FOR OVERPAYMENT OF DOG LICENSE FEES

WHEREAS , Dianne DeNicola made duplicate online applications numbered 2503 and 2504 for a 2013 license for her dog “Shannon”, along with two payments of \$16.20 totaling \$32.40;

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 \$16.20 to Dianne DeNicola, 24 Belmont Avenue, Edison, NJ 08817 which amount represents the amount of overpayment for 2013 Dog License number 180.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$16.20** are available for the above refund in Account No. **T-12-00-0100-000-001**.

Janice Saponaro
Chief Financial Officer

Date

R.114-022013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO ROBIN MacCLOSKEY FOR
OVERPAYMENT OF CAT LICENSE FEES**

WHEREAS , Robin MacCloskey made duplicate online applications numbered 22554 and 2556 for a 2013 license for her cat “Marmelaide”, along with two payments of \$6.00 totaling \$12.00;

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$6.00 to Robin MacCloskey, 219 Loring Avenue, Edison, NJ 08817 which amount represents the amount of overpayment for 2013 Cat License number 41.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$6.00** are available for the above refund in Account No. **T-12-00-0100-000-001**.

Janice Saponaro
Chief Financial Officer

Date

R.113-022013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO JULIUS PANGILINAN FOR
OVERPAYMENT OF DOG LICENSE FEES**

WHEREAS , Julius Pangilinan made duplicate online applications numbered 2610 and 2611 for a 2013 license for his dog “Muffin”, along with two payments of \$16.20 and \$19.20 totaling \$35.40;

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 \$19.20 to Julius Pangilinan, 208 Normandy Road, Edison, NJ 08820 which amount represents the amount of overpayment for 2013 Dog License number 448.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$19.20** are available for the above refund in Account No. **T-12-00-0100-000-001**.

Janice Saponaro
Chief Financial Officer

Date

EXPLANATION: A Resolution authorizing an Agreement with the County of Middlesex for the Think GIS license and an Agreement with the County of Middlesex for the Think GIS Event Manager license.

EDISON TOWNSHIP

RESOLUTION R.115-022013

WHEREAS, the Township of Edison Division of Police desires enter into the attached Agreement with the County of Middlesex for the Think GIS license and an Agreement with the County of Middlesex for the Think GIS Event Manager license; and

WHEREAS, the County of Middlesex will be purchasing the software and distribute it to municipalities which provides law enforcement the ability to develop maps and plans in order to enhance the ability of emergency services to plan for and handle various types of events that adversely impact their community, such as road closures, power outages, flooded areas, natural and man-made catastrophic events, etc.; and

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison, Middlesex County, State of New Jersey that the attached Agreement with the County of Middlesex for the Think GIS license and an Agreement with the County of Middlesex for the Think GIS Event Manager license are hereby approved, and, that the Mayor and other necessary Township staff are hereby authorized to execute and deliver said Agreements and all other necessary documents and undertake all actions reasonably necessary to effectuate the Agreements and the intent of this Resolution.

EXPLANATION: A Resolution authorizing a Dusk to Dawn Lighting Service and Service Agreement with Public Service Electric and Gas Company for 22 light poles and 11 lights on Raritan Center Parkway.

EDISON TOWNSHIP

RESOLUTION R.116-022013

WHEREAS, the Township of Edison desires to install and maintain 22 light poles and 11 lights on Raritan Center Parkway pursuant to the attached Dusk to Dawn Lighting Service and Service Agreement with Public Service Electric and Gas Company; and

WHEREAS, will be installed south of the intersection of Fieldcrest Avenue/King Georges Post Road for approximately 1,000 linear feet along Raritan Center Parkway; and

WHEREAS, Federal Business Centers, Inc. has agreed to pay the One Time Upfront Cost for the installation of \$52,756.97 and after that Edison Township would be responsible for the monthly service charges of \$274.34.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison, Middlesex County, State of New Jersey that the attached Dusk to Dawn Lighting Service and Service Agreement with Public Service Electric and Gas Company is hereby approved, conditioned upon Federal Business Centers, Inc. paying the One Time Upfront Cost for the installation of \$52,756.97, and, that the Mayor and other necessary Township staff are hereby authorized to execute and deliver said Agreement and all other necessary documents and undertake all actions reasonably necessary to effectuate the Agreement and the intent of this Resolution.

EXPLANATION: A Resolution authorizing the Director of Law to sign the attached Request for Legal Representation submitted by Patrolman Shawn Meade and enter into a legal services agreement for the same.

EDISON TOWNSHIP

RESOLUTION R.117-022013

WHEREAS, a Request for Legal Representation pursuant to Township of Edison Code Section 4-7 and N.J.S.A. 40A:14-155 has been submitted on Township approved forms by Patrolman Shawn Meade in connection with activities that arise out of and relate to the Officer's lawful exercise of police powers in furtherance of their official duties and are in relation to criminal allegations made by Richard and/or Catherine Hone being Complaints: 2012 - 666, 667, 668, 669, 714, 716, 717, 718, 719, 720, 721, 723, 725 and 726; and

WHEREAS, the Officer's Request for Legal Representation have been approved by the Chief of Police; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison, Middlesex County, New Jersey, that the Director of Law is authorized to approve the attached Request for Legal Representation at a rate not to exceed one hundred and forty (\$140.00) dollars an hour for the attorney selected by the Officer, being Larry Y. Bitterman, Esq., and that the attorney shall not exceed \$2,500.00 inclusive of hourly fees and any costs, etc. without prior approval of the Director of Law and by Township Council Resolution authorizing the same; and

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to forward a copy of this Resolution along with an executed copy of the Officer's Request for Legal Representation to the Officer's attorney Larry Y. Bitterman, Esq. so that he may request payment of and/or reimbursement for such legal representation; and

BE IT FURTHER RESOLVED, that the Township Attorney is authorized to enter into a legal services agreement on behalf of the Township in accordance with this Resolution and all other necessary documents and undertake all actions reasonably necessary to effectuate the intent of this Resolution

CERTIFICATION

I hereby certify that funds in the amount of \$2,500.00 for the abovementioned Request for Legal Representation are available in Account: _____.

Janice Saponaro
Director of Finance/Chief Financial Officer

EXPLANATION: A Resolution authorizing the Director of Law to sign the attached Request for Legal Representation submitted by Patrolman Brian Rossmyer and enter into a legal services agreement for the same.

EDISON TOWNSHIP

RESOLUTION R.118-022013

WHEREAS, a Request for Legal Representation pursuant to Township of Edison Code Section 4-7 and N.J.S.A. 40A:14-155 has been submitted on Township approved forms by Patrolman Brian Rossmyer in connection with activities that arise out of and relate to the Officer's lawful exercise of police powers in furtherance of their official duties and are in relation to criminal allegations made by Richard and/or Catherine Hone being Complaints: 2012 - 654, 655, 656, 657, 756, 757, 758 and 759; and

WHEREAS, the Officer's Request for Legal Representation have been approved by the Chief of Police; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison, Middlesex County, New Jersey, that the Director of Law is authorized to approve the attached Request for Legal Representation at a rate not to exceed one hundred and forty (\$140.00) dollars an hour for the attorney selected by the Officer, being John J. Kane, Esq. of Martin, Kane & Kuper, LLP, and that the attorney shall not exceed \$2,500.00 inclusive of hourly fees and any costs, etc. without prior approval of the Director of Law and by Township Council Resolution authorizing the same; and

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to forward a copy of this Resolution along with an executed copy of the Officer's Request for Legal Representation to the Officer's attorney John J. Kane, Esq. so that he may request payment of and/or reimbursement for such legal representation; and

BE IT FURTHER RESOLVED, that the Township Attorney is authorized to enter into a legal services agreement on behalf of the Township in accordance with this Resolution and all other necessary documents and undertake all actions reasonably necessary to effectuate the intent of this Resolution

CERTIFICATION

I hereby certify that funds in the amount of \$2,500.00 for the abovementioned Request for Legal Representation are available in Account: _____.

Janice Saponaro
Director of Finance/Chief Financial Officer

EXPLANATION: A Resolution authorizing the Director of Law to sign the attached Requests for Legal Representation submitted by Sgt. Andrew Brzozowski and Patrolman Michael Schwarz and enter into a legal services agreement for the same.

EDISON TOWNSHIP

RESOLUTION R.119-022013

WHEREAS, Requests for Legal Representation pursuant to Township of Edison Code Section 4-7 and N.J.S.A. 40A:14-155 has been submitted on Township approved forms by Sgt. Andrew Brzozowski and Patrolman Michael Schwarz in connection with activities that arise out of and relate to the Officers' lawful exercise of police powers in furtherance of their official duties and are in relation to criminal allegations made by Richard and/or Catherine Hone being Complaints: 2012 - 662, 663, 664, 665, 727, 730, 731, 732, 733, 734, 735 and 736 against Sgt. Brzozowski, and Complaints: 2012 - 670, 671, 672, 737, 738, 739, 740, 741, 742, 743, 744, 745 and 746 against Patrolman Schwarz ; and

WHEREAS, the Officers' Requests for Legal Representation have been approved by the Chief of Police; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison, Middlesex County, New Jersey, that the Director of Law is authorized to approve the attached Requests for Legal Representation at a rate not to exceed one hundred and forty (\$140.00) dollars an hour for the attorney selected by the Officer, being Lori A. Dvorak, Esq. of Dvorak and Associates, and that the attorney shall not exceed \$2,500.00 inclusive of hourly fees and any costs, etc. without prior approval of the Director of Law and by Township Council Resolution authorizing the same; and

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to forward a copy of this Resolution along with an executed copy of the Officers' Request for Legal Representation to the Officers' attorney Lori A. Dvorak, Esq. so that she may request payment of and/or reimbursement for such legal representation; and

BE IT FURTHER RESOLVED, that the Township Attorney is authorized to enter into a legal services agreement on behalf of the Township in accordance with this Resolution and all other necessary documents and undertake all actions reasonably necessary to effectuate the intent of this Resolution

CERTIFICATION

I hereby certify that funds in the amount of \$2,500.00 for the abovementioned Requests for Legal Representation are available in Account: _____.

Janice Saponaro
Director of Finance/Chief Financial Officer

R.120-022013

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO
AZZARELLO AND SON'S FOR SNOW REMOVAL FOR THE TOWNSHIP OF EDISON LIBRARIES**

WHEREAS, quotes were solicited by the Township of Edison Libraries and approved by the Libraries Board of Trustees for snow removal at the Libraries for the winter of 2012/2013; and

WHEREAS, AZZARELLO AND SON'S, 47 Schuyler Drive, Edison, NJ 08817 submitted the sole quote in the amount of \$5,000.00; 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)).

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

1. The sole quote was has been reviewed, and the quote by AZZARELLO AND SON'S, 47 Schuyler Drive, Edison, NJ 08817, for Snow Removal at the Edison Township Libraries for the winter of 2012/2013 is determined to be the sole quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$5,000.00 and any other necessary documents, with AZZARELLO AND SON'S.

R.121-022013

RESOLUTION AUTHORIZING PAYMENT OF \$5,000.00 TO FREEGAL MUSIC FOR TWELVE MONTH SUBSCRIPTION FOR THE TOWNSHIP LIBRARIES

WHEREAS, The Edison Township Library Board of Trustees has authorized payment for a twelve month subscription; and

WHEREAS, funds in the amount of \$5,000.00 have been certified to be available in the Free Public Library Books & Publications Account, Number 2-01-29-0390-000-033.

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the proper Township officials shall make payment to Freegal Music, 333 Maple Avenue East, Vienna, VA 22180 in the amount of \$5,000.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,000.00** are available for the above in Account No. 2-01-29-0390-000-033.

Janice Saponaro
Chief Financial Officer

Date

R.122-022013

**RESOLUTION AUTHORIZING PAYMENT OF \$16,940.00 TO PROQUEST, LLC FOR NY TIMES
ONLINE SUBSCRIPTION FOR THE TOWNSHIP LIBRARIES FOR THE PERIOD OF JULY, 2013 –
JUNE, 2014**

WHEREAS, The Edison Township Library Board of Trustees has authorized payment for NY Times Online Subscription for the period of July, 2013-June, 2014; and

WHEREAS, funds in the amount of \$16,940.00 have been certified to be available in the Free Public Library Books & Publications Account, Number 3-01-29-0390-000-033.

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the proper Township officials shall make payment to PROQUEST, LLC, 6216 Paysphere Circle, Chicago, IL 60674 in the amount of \$16,940.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$16,940.00** are available for the above in Account No. **3-01-29-0390-000-033**.

Janice Saponaro
Chief Financial Officer

Date

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.123-022013

WHEREAS, on September 24, 2012, a Construction (Building) Permit fee, check #3031, permit # 2012-3674, was posted in the total amount of \$113.00 by the owner, Robert Barry Sr, residing at 52 Burchard Street, Edison, NJ 08837; and

WHEREAS, the application was submitted to replace an air conditioner by the hired contractor; Supreme Heating and AC, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$113.00 total construction permit fee less the \$0 DCA fee, be refunded to the Homeowner Robert Barry, residing at 52 Burchard Street, Edison, NJ 08837; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-3674, in the amount of \$113.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$113.00 on construction permit fees posted by Robert Barry, for 52 Burchard Street be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$113.00 from the Refund of Revenue Fund to the Homeowner, Robert Barry, 52 Burchard Street, Edison , NJ 08837.

JAM/lt

G-Code-RefundofRevenue-52 Burchard Street

R.124-022013

**RESOLUTION AUTHORIZING CHANGE ORDER # 1 TO THE CONTRACT WITH PENYAK
ROOFING COMPANY INCORPORATED**

WHEREAS, Resolution R.782-112012 dated November 28, 2012 authorized a contract with PENYAK ROOFING COMPANY INCORPORATED, 3571 Kennedy Road, South Plainfield, NJ, 07080 for Case #0911 to provide improvements to qualified single family, owner occupied dwelling to the Township of Edison, in the amount of \$5,800.00; and

WHEREAS, during the performance of said roofing contract, it was discovered that there was a need to remove and replace rotted and damaged fascia and side rake boards and reinstall and replace front gutter; and

WHEREAS, the changes will not alter the contract in such a manner as to nullify the effect of the competitive determination of lowest responsible bidder which was made at the time of the contract award; and

WHEREAS, the amount of this change order is \$1,100.00 and funds in this amount have been certified to be available in the Housing Rehabilitation Account, No. T-14-12-0510-000-001.

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

1. **Change Order #1 to the contract with PENYAK ROOFING COMPANY INCORPORATED, 3571 Kennedy Road, South Plainfield, NJ 07080 is hereby authorized in the amount of \$1,100.00.**
2. **A brief notice shall be printed once in an official newspaper and filed with the Township Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.**

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$1,100.00 are available for the above contract in Account No. T-14-12-0510-000-001.

Janice Saponaro
Chief Financial Officer

Date

R.125-022013

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

WHEREAS, the Township of Edison is required by the New Jersey Department of Environmental Protection to permanently close the inactive Edison Landfill; and

WHEREAS, it is in need of funds to accomplish that requisite task; and

WHEREAS, the New Jersey Environmental Infrastructure Trust Financing Program (NJEITFP) has loan funds available at discounted rates for such activities; and

WHEREAS, the Township agrees that if a Fund and Trust loan for the project is made pursuant to N.J.A.C. 7:22-3, 4 and 5 (rules of the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust), the applicant will pay all costs of the approved project not covered by the Fund and Trust loans; and

WHEREAS, the Township of Edison agrees that all statements, data and supporting documents made or submitted in connection with any applications for State or Federal assistance for the project are to be deemed a part of this application as if they were herein repeated and set forth in full; and

WHEREAS, the Township of Edison intends to apply to the NJEIFP for a estimated loan of approximately \$12,000,000; and

WHEREAS, the maximum term of the NJEIFP loan shall be twenty (20) years, with final maturity during 2033; and

WHEREAS, the Township of Edison had previously borrowed and repaid NJEIFP funds successfully, in full compliance and without issue; 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 loan application to the 2014 New Jersey Environmental Trust Finance Program for an estimated, approximate amount of \$12,000,000, at a regularly-scheduled, public meeting, on the evening of Wednesday, February 27, 2013.

R.126-022013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HFI TRUCK CENTER FOR FURNISHING AND INSTALLATION OF ENGINE INJECTORS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, quotes were solicited by The Township of Edison for the furnishing and installation of Engine Injectors (R-66) for the Department of Public Works; and

WHEREAS, HFI TRUCK CENTER, 1463 Route 22, Mountainside, NJ 07092, was the only company that submitted a quote and they submitted a quote in the amount of \$5,412.28; and

WHEREAS, funds in the amount of \$5,412.28 have been certified to be available in the Streets & Roads-Maintenance of Motor Vehicles Account, No. 3-01-26-0290-000-025.

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

1. The quote has been reviewed, and the quote as submitted by HFI TRUCK CENTER., 1463 Route 22, Mountainside, NJ 07092 for the furnishing and installation of Engine Injectors (R-66) for the Department of Public Works is determined to be the sole quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents with HFI TRUCK CENTER, in the amount of \$5,412.28.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,412.28** are available for the above in Account No. **3-01-26-0290-000-025**.

Janice A. Saponaro
Chief Financial Officer

Date

R.127-022013

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

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

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

WHEREAS, ATLANTIC SALT INCORPORATED, 134 Middle Street, Suite 210, Lowell, MA 01852 has been awarded Bid No. B-12-560 through State Coop #71-MCCPS, Treated Rock Salt, at a price of \$49.10 per ton; and

WHEREAS, the total amount of this contract, not to exceed \$40,000.00, cannot be encumbered at this time; and

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$40,000.00 and any other necessary documents, with ATLANTIC SALT INCORPORATED, 134 Middle Street, Suite 210, Lowell, MA 01852 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. B-12-560 through Middlesex County Cooperative Pricing Agreement, State Coop #71-MCCPS.

R.128-022013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CINTAS CORPORATION FOR FURNISHING OF TOWEL LAUNDERING SERVICE FOR THE FIRE DEPARTMENT

WHEREAS, quotes were solicited by The Township of Edison for towel laundering service for the Fire Department; and

WHEREAS, CINTAS CORPORATION, 51 New England Avenue, Piscataway, NJ 08854, was the only company that submitted a quote and they submitted a quote in the amount of \$368.00 per month; and

WHEREAS, CINTAS CORPORATION requires a contract period of twenty four (24) months; and

WHEREAS, the total amount of this contract is \$368.00 per month, \$4,416.00 per year, and \$8,832.00 for the two year contract; and

WHEREAS, the amount for this contract cannot be determined at this time, and the total amount of the award of this contract cannot be encumbered; and

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

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

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

1. The quote has been reviewed, and the quote as submitted by **CINTAS CORPORATION**, 51 New England Avenue, Piscataway, NJ 08854 for towel laundering service for the Fire Department is determined to be the sole quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents with **CINTAS CORPORATION**, in the amount of \$8,832.00.

R.129-022013

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EAST COAST
EMERGENCY LIGHTING FOR INSTALLATION OF LIGHTS FOR UNMARKED POLICE
VEHICLES**

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81338 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for installation of the emergency lights and was awarded a contract with the Township of Edison for same on R.605-092012 (Total Resolution was \$55,272.30-\$13,500.00 of it for installation); and

WHEREAS, there is a need for an additional seven hours of installation for the five unmarked cars at the state contract rate of \$75 per hour not to exceed \$525.00; and

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

WHEREAS, funds in the amount of \$525.00 have been certified to be available in the Police Vehicle, Motor Vehicles Parts & Accessories Account, Number 3-01-26-0315-002-034.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$525.00 and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, 1945 4th Street, North Brunswick, NJ 08902, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 81338 under T-0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$525.00** are available for the above contract in Account No. **3-01-26-0315-002-034**.

Janice A. Saponaro
Chief Financial Officer

Date.

R.130-022013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO LANIGAN ASSOCIATES, INC. FOR THE PURCHASE OF BODY ARMOR FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase body armor for the Division of Police; and

WHEREAS, LANIGAN ASSOCIATES, INC., 496 Shrewsbury Ave., Tinton Falls, NJ 07701 has been awarded the State Contract Number 81348 under T-0106-Police and Homeland Security Equipment and Supplies; and

WHEREAS, the total amount of the purchase shall not exceed \$37,750.14; and

WHEREAS, funds for this purchase have been certified to be available as follows:

\$ 1,854.07 - Account No. G-02-09-0240-706-000-Body Armor Fund
\$ 5,188.24- Account No. G-02-10-0240-706-000-Body Armor Fund 2009
\$13,549.07 - Account No.G-02-10-0240-706-001-Body Armor Fund 2010
\$ 1,151.00 - Account No.G-02-XX-0240-706-000-Body Armor Replacement
\$16,007.76 - Account No. G-02-12-0240-706-000- Body Armor Fund

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$37,750.14 and any other necessary documents, with LANIGAN ASSOCIATES, INC., 496 Shrewsbury Ave., Tinton Falls, NJ 07701 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 \$37,750.14 are available as follows:

\$ 1,854.07 - Account No. G-02-09-0240-706-000
\$ 5,188.24- Account No. G-02-10-0240-706-000
\$13,549.07 - Account No.G-02-10-0240-706-001
\$ 1,151.00 - Account No.G-02-XX-0240-706-000
\$16,007.76 - Account No. G-02-12-0240-706-000

Janice A. Saponaro
Chief Financial Officer

Date

EXPLANATION: A Resolution of the Edison Township Council urging our President and the U.S. Olympic Committee to challenge the IOC's decision to drop the sport of wrestling from the Olympics.

EDISON TOWNSHIP

RESOLUTION R.131-022013

WHEREAS, on February 12, 2013 the International Olympic Committee (IOC) has recommended removing wrestling as an Olympic event starting with the 2020 Olympics; and

WHEREAS, in May 2013 the IOC executive board will meet in St. Petersburg, Russia and make a final decision to include or exclude wrestling and 24 other sports which were proposed to be removed from the 2020 Olympics and future Olympics as part of the February 12, 2013 recommendation; and

WHEREAS, the Olympic sport of wrestling, which combines freestyle and Greco-Roman events, was part of the original ancient Olympic Games dating back to 708 BC and with the exception of the 1900 Olympics has been part of the modern Olympics which began in 1896 and with women's wrestling being recently added to the Olympics at the 2004 Athens Games; and

WHEREAS, wrestling is a popular sport in the United States, and worldwide, which is offered from grade school through college. Wrestling not only provides the benefits of physical activity but teaches young men and women discipline, the spirit of competition, strategy and connects them with the much lauded history and spirit of the Olympic Games, even the IOC's website describes wrestling, specifically Greco-Roman wrestling as: "arguably the oldest competitive sport in the world."

NOW, THEREFORE, BE IT RESOLVED, that the Edison Township Council in the County of Middlesex in the State of New Jersey hereby urges our President and the U.S. Olympic Committee to preserve this historic Olympic sport and challenge the IOC's decision to drop the sport of wrestling from the 2020 Olympics and future Olympics.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the President of the United States of America Barack H. Obama, and the U.S. Olympic Committee.

R.132-022013

RESOLUTION TO UTILIZE A THREE-YEAR AVERAGE TO CALCULATE THE RESERVE FOR UNCOLLECTED TAXES.

WHEREAS, N.J.S.A. 40A:4-41 provides that the Governing Body may authorize to determine the reserve for uncollected taxes by using the average of the percentage of taxes levied that were received in cash by the last day of each of the three preceding fiscal years.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township Of Edison hereby directs the Chief Financial Officer to utilize the three-year average of the Reserve for Uncollected Taxes for 2013.