

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, March 9, 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. **ORAL PETITIONS AND REMARKS**
5. **APPROVAL OF MINUTES:**
 - a. Closed Session of February 23, 2015
6. **ADMINISTRATIVE AGENDA:
FROM MAYOR THOMAS LANKEY:**
 - a. Appointment of Lisa Krauze to the Edison Library Board of Trustees.
 - b. Appointment of John A. Soltesz III to the Environmental Commission.
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Award of Contract for Public Bid No. 15-04-04 Uniforms and Equipment- Police, Crossing Guards, Transportation Drivers and Animal Control Personnel.
 - b. Resolution to award a Professional Services Contract to Government Strategy Group and appoints John Cassells of the company as Chief Financial Officer of the Township.
10. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through March 5, 2015.
 - b. Resolution authorizing refund in the amount of \$177,227.18 for redemption of tax sale certificates.
 - c. Resolutions authorizing Overpayment refund caused by Successful Tax Court Appeals.
 - d. Temporary Emergency Appropriation.
 - e. Resolution authorizing a Transfer of Funds.
11. **FROM THE DEPARTMENT OF LAW:**

- a. An Ordinance creating a new Flexible Business Zone.
12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution refunding Tree Maintenance Bond.
 - b. Resolution refunding Inspection fees.
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Award of Contracts for Public Bid No. 15-03-08 Materials.
 - b. Award of Contracts for Public Bid No. 15-05-19 Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts.
 - c. Award of Contracts for Public Bid No. 15-03-10 Automotive Parts and Accessories.
 - d. Resolution authoring the Purchase of Rock Salt through the Middlesex County Cooperative Pricing Agreement – State Coop. #71MCCPS.
14. **FROM THE CHIEF OF POLICE:**
- a. Awarding a Forty Eight Month Lease for a Multi Function Copier for Police Detective Bureau.
 - b. Award of Contract for Public Bid No. 15-10-06 Rental Vehicles.
15. **FROM THE TOWNSHIP CLERK:**
- a. Resolution authorizing a Person to Person transfer of an Plenary Retail Consumption Liquor License.
16. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
17. **COMMUNICATIONS:**
- a. Letter received from Edison Township Open Space Advisory Committee regarding recent newspaper article on rezoning land to preserve.

18. **DISCUSSION ITEMS:**

Council President Diehl

None

Councilmember Gomez

None

Councilmember Karabinchak

None

Councilmember Lombardi

None

Councilmember Mascola
None

Councilmember Prasad
None

Councilmember Shah
None

19. **ADJOURNMENT**

RESOLUTION

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING March 6, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through March 6, 2015

| FUND | AMOUNT |
|----------------------|-----------------|
| Current | \$21,562,086.90 |
| Affordable Housing | 0.00 |
| Capital | 86,698.28 |
| Cash Performance | 0.00 |
| CDBG | 0.00 |
| Developers Escrow | 40,500.10 |
| Dog (Animal Control) | 38,000.21 |
| Federal Forfeited | 0.00 |
| Grant Funds | 2,094.19 |
| Law Enforcement | 0.00 |
| Open Space | 0.00 |
| Payroll Deduction | 57,146.70 |
| Sanitation Fund | 1,025,565.51 |
| Sewer Utility | 2,923,563.65 |
| Tax Sale Redemption | 838,260.68 |
| Street Opening | 0.00 |
| Tree Planting | 0.00 |
| Trust | 42,617.92 |
| | |
| TOTAL | \$26,616,534.14 |

/s/ Agnes Yang
Acting Chief Financial Officer

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

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO RED THE UNIFORM TAILOR
FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS,
TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL**

WHEREAS, bids were received by the Township of Edison on February 4, 2015 for Public Bid No. 15-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

WHEREAS, RED THE UNIFORM TAILOR, 475 Oberlin Ave. South, Lakewood, NJ 08701 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by RED THE UNIFORM TAILOR, 475 Oberlin Ave. South, Lakewood, NJ 08701 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, and any other necessary documents, with RED THE UNIFORM TAILOR.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ACTION UNIFORM CO., LLC
FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS,
TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL**

WHEREAS, bids were received by the Township of Edison on February 4, 2015 for Public Bid No. 15-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

WHEREAS, ACTION UNIFORM CO., LLC, 3164 Fire Rd., Egg Harbor Twp., NJ 08234 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by ACTION UNIFORM CO., LLC, 3164 Fire Rd., Egg Harbor Twp., NJ 08234 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, and any other necessary documents, with ACTION UNIFORM CO., LLC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SOME'S UNIFORMS INC. FOR
THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS,
TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL**

WHEREAS, bids were received by the Township of Edison on February 4, 2015 for Public Bid No. 15-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

WHEREAS, SOME'S UNIFORMS INC., 314 Main St., Hackensack, NJ 07601 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$17,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by SOME'S UNIFORMS INC., 314 Main St., Hackensack, NJ 07601 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$17,000.00, and any other necessary documents, with SOME'S UNIFORMS INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FIT-RITE UNIFORM CO., INC.
FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS,
TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL**

WHEREAS, bids were received by the Township of Edison on February 4, 2015 for Public Bid No. 15-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

WHEREAS, FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$27,500.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$27,500.00, and any other necessary documents, with FIT-RITE UNIFORM CO., INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

Explanation: This Resolution awards a Professional Services Contract to Government Strategy Group and appoints John Cassells of the company as Chief Financial Officer of the Township.

RESOLUTION

WHEREAS, the Municipal Council (“Municipal Council”) of the Township of Edison (“Township”) has determined to appoint a Chief Financial Officer (“CFO”) pursuant to *N.J.S.A. 40A:9-140.10*; and

WHEREAS, the Municipal Council has determined that it is in its best interests and those of Township residents to also engage a financial management services firm to support the new CFO to ensure proper financial reporting, and the Township is authorized pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (“Local Contracts Law”) to contract for “professional services” as it may require; and

WHEREAS, Government Strategy Group (“Company”) has an excellent reputation in the area of municipal government, including, but not limited to, the areas of public finance and municipal accounting, and has extensive staff and resources that may be utilized to support the Township’s CFO; and

WHEREAS, John Cassells, an employee of the Company, has an excellent reputation in the area of municipal government, is licensed as a Certified Municipal Finance Officer, has knowledge of the Township and has available supporting staff at and through the Company; and

WHEREAS, the Municipal Council desires to appoint John Cassells as CFO for a four year term running from January 1, 2015, in accordance with *N.J.S.A. 40A:9-140.10*, at a salary determined by ordinance, and seeks to enter a contract for professional services with the Company for 2015 to provide for supporting financial services (“Services Contract,” to be memorialized in an agreement based on the terms provided for herein); and

WHEREAS, the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, allows for the awarding of a contract for "professional services" without public advertising for bids; and

WHEREAS, prior to the execution of the Services Contract, Government Strategy Group will have completed and submitted a Business Entity Disclosure Certification, which certifies that no individual with a ten percent (10%) interest or larger in the Company has made any reportable contributions to a political or candidate committee in the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10%) interest or larger in the Company from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, the Services Contract is not awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, compensation to the Company for general financial management services included under the Scope of Services as described on *Exhibit A* attached hereto shall be rendered at the flat rate of \$14,900.00 per month, payable in 12 monthly installments, which shall include, but not be limited to, assisting the CFO in managing the ongoing operations of the Township’s Finance Department; and

WHEREAS, the Company shall bill the Township for capital related tasks for bond and/or note issues; special projects including financial project management for special studies; managing implementation of technology/software upgrades; and other special projects outside the Scope of Services in accordance with the following hourly rates:

| | | | |
|--------------------|-------|-----------------------|-----------|
| CEO | \$150 | Sr. Managing Director | \$145 |
| Managing Director | \$140 | Director | \$100 |
| Associate Director | \$80 | Admin./Clerical | \$60; and |

WHEREAS, the Local Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

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

1. John Cassells is hereby appointed CFO as the Township for a four year term, running from January 1, 2015, in accordance with *N.J.S.A. 40A:9-140.10*. The compensation for John Cassells as CFO shall be as set forth in the salary ordinance.
2. The Mayor, in consultation with counsel, is hereby authorized and directed to execute a written Services Contract with the Company on the terms herein provided, for a term of one year.
3. The Services Contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.
4. A certificate showing the availability of funds for the Services Contract authorized hereby has been provided by the Acting Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year.
5. No payments in excess of the "not-to-exceed" amount of \$186,000.00 will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
6. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
7. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
8. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, substantially in the form attached hereto as *Exhibit B*, stating the nature, duration, service and amount of the Services Contract authorized for execution herein, which notice shall state that a copy of this Resolution and the Services Contract are on file and available for public inspection in the office of the Township Clerk.
9. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year, funds in the amount of \$225,000.00 are available in Account No_____.

Agnes Yang
Acting Chief Financial Officer

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 **\$177,227.18**.

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March 11, 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> |
|-------------------------------------|-----------------------------------|
| Finance-RedFlex Payment | 43,000.00 |
| Engineering-Salary & Wages | 22,000.00 |
| Fire Fighting-Salary & Wages | 1,420,000.00 |
| Street & Roads-Salaries & Wages | 40,000.00 |
| Street & Roads-Other Expenses | 25,000.00 |
| Employee Group Health Insurance | 1,380,000.00 |
| Free Public Library- Other Expenses | 220,000.00 |
| Total for Current Fund | <u><u>3,150,000.00</u></u> |
| | |
| <u>Sewer Utility Fund</u> | <u>2015</u> |
| MCUA Additional Usage Fee | 473,975.29 |
| Total for Sewer Utility Fund | <u><u>473,975.29</u></u> |

**AUTHORIZING THE TRANSFER OF FUNDS IN THE CALENDAR YEAR 2014 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 2014 appropriations as budget 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;

FROM:

| | | |
|----------------------------|----------------------|--------------|
| Finance S&W | 4-01-20-0130-001-010 | \$66,000.00 |
| Finance O/E | 4-01-20-0130-001-020 | \$125,000.00 |
| Municipal Clerk O/E | 4-01-20-0120-001-020 | \$39,000.00 |
| Engineering S&W | 4-01-20-0165-000-010 | \$50,000.00 |
| Planning & Zoning S&W | 4-01-21-0186-000-010 | \$40,000.00 |
| Employee Health Waiver S&W | 4-01-23-0220-002-000 | \$488,000.00 |
| Police S&W | 4-01-25-0240-000-010 | \$250,000.00 |
| Dispatch 911 S&W | 4-01-25-0250-000-010 | \$150,000.00 |
| Fire S&W | 4-01-25-0265-001-010 | \$198,000.00 |

TOTAL FROM: \$1,406,000.00

TO:

| | | |
|------------------------------|----------------------|----------------|
| Employee Group Insurance O/E | 4-01-23-0220-000-020 | \$1,406,000.00 |
|------------------------------|----------------------|----------------|

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

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|----------------------|
| TAXPAYER | LOU ROSE CORP |
| PROPERTY LOCATION | 58 SUYDAM AVE |
| BLOCK / LOT / QUALIFIER | 86 / 20 |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|------------------------|----------|------------|
| 014511-2013 | 2013 | \$80,000 |
| 013297-2014 | 2014 | \$80,000 |
| 013297-2014 Freeze Act | 2015 | \$80,000 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$970.20** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013 | 477.60 |
| 2014 | 492.60 |
| 2015 | TBD |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$970.20**, and the 2015 refund tax amount to be determined after 2015 rate is set.

March 11, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|------------------------------------|
| TAXPAYER | LAW MAN YING & MING TAI |
| PROPERTY LOCATION | 1677 LINCOLN HWY RT 27 |
| BLOCK / LOT / QUALIFIER | 91 / 14 (FORMER 91/18) |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|---------------|----------|------------|
| 014809-2013 | 2013 | 385,000.00 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,671.60** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013 | 1,671.60 |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,671.60**.

March 11, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|-------------------------|
| TAXPAYER | JONES PLAZA, LLC |
| PROPERTY LOCATION | 239 PENN AVE |
| BLOCK / LOT / QUALIFIER | 160.C / 4 |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below:

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|---------------|----------|------------|
| 014437-2012 | 2012 | 145,000.00 |
| 015219-2013 | 2013 | 145,000.00 |
| 014918-2014 | 2014 | 145,000.00 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,088.23** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2012 | 1,012.01 |
| 2013 | 1,022.06 |
| 2014 | 1,054.16 |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$3,088.23**.

March 11, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| TAXPAYER | JERSEY CENTRAL POWER & LIGHT | | |
|-------------------|------------------------------|-------------------------|-------------------|
| PROPERTY LOCATION | 11 BLVD OF THE EAGLES | BLOCK / LOT / QUALIFIER | 161 / 15.B |
| PROPERTY LOCATION | BLVD OF THE EAGLES | BLOCK / LOT / QUALIFIER | 161 / 10.K |
| PROPERTY LOCATION | 17 BLVD OF THE EAGLES | BLOCK / LOT / QUALIFIER | 161 / 25.F |
| PROPERTY LOCATION | 438 OLD POST RD | BLOCK / LOT / QUALIFIER | 161 / 43.D |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

| ASSESSMENT | | | | | |
|-------------|------|-------------------|-------------------|-------------------|-------------------|
| DOCKET # | YEAR | 161 / 15.B | 161 / 10.K | 161 / 25.F | 161 / 43.D |
| 014527-2011 | 2011 | 123,600 | 104,000 | 51,000 | 112,200 |
| 015794-2012 | 2012 | 123,600 | 104,000 | 51,000 | 112,200 |
| 015558-2013 | 2013 | 123,600 | 104,000 | 51,000 | 112,200 |
| 014461-2014 | 2014 | 123,600 | 104,000 | 51,000 | 112,200 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$13,296.72** for the years as follows:

| TAX OVERPAYMENT | | | | | |
|-----------------|-------------------|-------------------|-------------------|-------------------|------------------|
| YEAR | 161 / 15.B | 161 / 10.K | 161 / 25.F | 161 / 43.D | TOTAL/YEAR |
| 2011 | 1,024.92 | 889.20 | 421.20 | 926.64 | 3,261.96 |
| 2012 | 1,012.01 | 898.51 | 425.61 | 936.34 | 3,272.47 |
| 2013 | 1,045.94 | 907.44 | 429.84 | 945.65 | 3,328.87 |
| 2014 | 1,078.79 | 935.94 | 443.34 | 975.35 | 3,433.42 |
| TOTAL/ITEM-> | 4,161.66 | 3,631.09 | 1,719.99 | 3,783.98 | 13,296.72 |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$13,296.72**.

March 11, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|---|
| TAXPAYER | JERSEY CENTRAL POWER & LIGHT |
| PROPERTY LOCATION | 383 OLD POST RD |
| BLOCK / LOT / QUALIFIER | 265.AA / 44.B |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|---------------|----------|------------|
| 014585-2011 | 2011 | 222,000 |
| 015806-2012 | 2012 | 222,000 |
| 015506-2013 | 2013 | 222,000 |
| 014630-2014 | 2014 | 222,000 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$7,453.29** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2011 | 1,825.20 |
| 2012 | 1,844.31 |
| 2013 | 1,862.64 |
| 2014 | 1,921.14 |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$7,453.29**.

March 11, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|-----------------------|
| TAXPAYER | GREINER, BRETT |
| PROPERTY LOCATION | 146 PLAYER AVE |
| BLOCK / LOT / QUALIFIER | 306 / 7.B |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|---------------|----------|------------|
| 014825-2013 | 2013 | 254,000.00 |
| 013893-2014 | 2014 | 254,000.00 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$2,425.50** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013 | 1,194.00 |
| 2014 | 1,231.50 |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$2,425.50**.

March 11, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|--------------------------------|
| TAXPAYER | GELBER & WEISS, INC |
| PROPERTY LOCATION | 83 HARRIGAN ST |
| BLOCK / LOT / QUALIFIER | 315 / 4 |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|---------------|----------|------------|
| 012535-2014 | 2014 | 249,300.00 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,970.40** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2014 | 1,970.40 |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,970.40**.

March 11, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|-------------------------|
| TAXPAYER | JGVG REALTY, LLC |
| PROPERTY LOCATION | 11 EXECUTIVE AVE |
| BLOCK / LOT / QUALIFIER | 375.EE / 29 |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|---------------|----------|--------------|
| 009188-2014 | 2014 | 2,800,000.00 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$14,778.00** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2014 | 14,778.00 |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$14,778.00**.

March 11, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|--------------------------------------|
| TAXPAYER | ROMERO, VINCENT & ALLISON |
| PROPERTY LOCATION | 21 GIGGLESWICK WAY |
| BLOCK / LOT / QUALIFIER | 415 / 4.A / CB021 |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|------------------------|----------|------------|
| 013376-2013 | 2013 | 210,500.00 |
| 013376-2013 Freeze Act | 2014 | 210,500.00 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$6,064.90** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013 | 2,983.55 |
| 2014 | 3,081.35 |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$6,064.90**.

March 11, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|----------------------------------|
| TAXPAYER | MELAMED, RON & CHERYL |
| PROPERTY LOCATION | 18 OAK GROVE LANE |
| BLOCK / LOT / QUALIFIER | 557.G/17 |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|---------------|----------|------------|
| 014849-2013 | 2013 | 381,300 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,144.00** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013 | \$1,144.00 |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,144.00**.

March 11, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|-------------------------|
| TAXPAYER | WEINSTEIN, KAREN |
| PROPERTY LOCATION | 77 BUCHANAN RD |
| BLOCK / LOT / QUALIFIER | 557.H / 25 |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|------------------------|----------|------------|
| 013354-2013 | 2013 | 400,300.00 |
| 013354-2013 Freeze Act | 2014 | 400,300.00 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,929.31** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013 | 1,934.28 |
| 2014 | 1,995.03 |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$3,929.31**.

March 11, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|---------------------------------------|
| TAXPAYER | RUF, ALAN R & ANTONIETTA M |
| PROPERTY LOCATION | 154 JAMES ST |
| BLOCK / LOT / QUALIFIER | 630 / 18.A |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|------------------------|----------|------------|
| 014855-2013 | 2013 | 256,700.00 |
| 013899-2014 | 2014 | 256,700.00 |
| 013899-2014 Freeze Act | 2015 | 256,700.00 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,940.40** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|----------------------------|
| 2013 | 955.20 |
| 2014 | 985.20 |
| 2015 | Applied to Assessor's book |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,940.40**.

March 11, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|---|
| TAXPAYER | KRAUSZER, JACOB C/O JAMES KRAUSZER |
| PROPERTY LOCATION | 1551 UNITED STATES RT 1 |
| BLOCK / LOT / QUALIFIER | 691 / 7.F1 |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|---------------|----------|------------|
| 014646-2013 | 2013 | 602,600.00 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$11,691.65** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013 | 11,691.65 |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$11,691.65**.

March 11, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|---|
| TAXPAYER | MANSURI, MUKBUL H & RUKHSANA |
| PROPERTY LOCATION | 23 PARKER RD |
| BLOCK / LOT / QUALIFIER | 1005 / 2 |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below:

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|---------------|----------|------------|
| 014836-2013 | 2013 | 425,200.00 |
| 013896-2014 | 2014 | 425,200.00 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,880.80** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013 | 1,910.40 |
| 2014 | 1,970.40 |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$3,380.80**.

March 11, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|--------------------------------|
| TAXPAYER | NAIR, ANAND & ANITA |
| PROPERTY LOCATION | 35 PARKER RD |
| BLOCK / LOT / QUALIFIER | 1005 / 8 |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

| DOCKET NUMBER | TAX YEAR | ASSESSMENT |
|------------------------|----------|------------|
| 016023-2013 | 2013 | 220,700.00 |
| 016023-2013 Freeze Act | 2014 | 220,700.00 |
| 016023-2013 Freeze Act | 2015 | 220,700.00 |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$2,425.50** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013 | 1,194.00 |
| 2014 | 1,231.50 |
| 2015 | TBD |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$2,425.50**, and the 2015 refund tax amount to be determined after 2015 rate is set.

March 11, 2015

EXPLANATION: An Ordinance creating the new Flexible Business Zone.

EDISON TOWNSHIP

ORDINANCE _____

WHEREAS, the Municipal Council (“Council”) of the Township of Edison (“Township”) recognizes that it has a responsibility in these difficult economic times to ensure that it does everything possible to retain businesses and attract new ratables to offset losses in revenue; and

WHEREAS, the Council believes it must provide every tool possible to businesses to assist them in maximizing their potential; and

WHEREAS, the Council believes that by providing certain incentives, businesses in the Township will be able to grow, increase opportunities and revenues and create both temporary and permanent jobs; and

WHEREAS, the Council wishes to create a new zoning district and change the zoning regulations for certain properties, as set forth herein, pursuant to the Municipal Land Use Law, *N.J.S.A. 40:55D-1 et seq.* (“MLUL”); and

WHEREAS, the new zoning district shall be titled the Flexible Business Zone (“FBZ”), and Chapter 37 of the Township Code (“Code”) shall be amended to reflect the additions and changes described herein; and

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

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

SECTION I. Section 37-2 of Chapter XXXVII Zoning of the Code is hereby amended as follows:
[Note to Codifier: Insert new FBZ in to the list of Districts.]¹

37-2 DISTRICTS ESTABLISHED; MAP.

37-2.1 Establishment of Districts.

a. Districts. For the purpose of this chapter, the Township is divided into various zoning districts as follows:

FBZ

Flexible Business Zone

SECTION II. Section 37-35 of Chapter XXXVII Zoning of the Code which is presently "Reserved" is hereby amended as follows:

[Note to Codifier: New Section 37-35 has not been underlined, for the convenience of the reader.]

37-35 Flexible Business Zone

37-35.2 FBZ Flexible Business Zone

A. Permitted Uses. Any property in the FBZ Flexible Business Zone may be developed and used for the permitted uses and in accordance with the development standards in the zoning district in which the property is situated, and, may also be developed and used for the permitted uses and in accordance with the development standards for the following zoning districts:

¹ Additions are indicated by underline; and, deletions by ~~strikeout~~

| | |
|-------|---------------------------------------|
| G-B | General Business District |
| G-BH | General Business District |
| L-I | Light Industrial District |
| O-S | Office-Service District |
| O-S-1 | Office-Service District |
| O-S-2 | Office-Service District |
| R-I | Restricted Industrial District |
| R-I-1 | Restricted Industrial District |
| RRRD | Raritan River Revitalization District |

B. Accessory Uses. Any property in the Flexible Business Zone may be developed and used for the accessory uses and in accordance with the development standards in the zoning district in which the property is situated, or, if the property is developed or used for the accessory uses permitted in the zoning districts listed in 37-35.2 then the accessory uses for that zoning district are allowed.

C. Conditional Uses.

1. Any property in the Flexible Business Zone may be developed and used for the conditional uses and in accordance with the development standards in the zoning district in which the property is situated, or, if the property is developed or used for the accessory uses permitted in the zoning districts listed in 37-35.2 then the conditional uses for that zoning district are allowed.
2. Notwithstanding the foregoing, gasoline stations or automobile service stations shall only be conditional uses and also subject to the following conditions:
 - a. The maximum number of fuel dispensers shall not exceed eight (8).
 - b. Shall contain an accompanying convenience store with a minimum of 5,000 square feet. Stand alone stations shall not be permitted.
 - c. The minimum distance between gasoline stations or automobile service stations on the same side of the road shall be 3,000 feet.

D. Prohibited Uses.

1. The prohibited uses for any property in the Flexible Business Zone shall be those in the zoning district in which the property is situated, or, if the property is developed or used for the accessory uses permitted in the zoning districts listed in 37-35.2 then the prohibited uses for that zoning district shall also be prohibited in the Flexible Business Zone.

2. Notwithstanding the foregoing, residential uses are prohibited in the Flexible Business Zone

SECTION III. The zoning district classifications for the following properties in the Township are changed as follows:

| STREET | BLOCK | LOT | CURRENT ZONE | NEW ZONE |
|-----------------|--------------|------------|---------------------|-----------------|
| Woodbridge Ave. | 390 | 51 | RRRD | FBZ |
| Woodbridge Ave. | 390 | 47-B | RRRD | FBZ |
| Woodbridge Ave. | 390 | 48-A | RRRD | FBZ |
| Woodbridge Ave. | 390 | 48-B | RRRD | FBZ |
| Woodbridge Ave. | 390 | 49-A | RRRD | FBZ |
| Woodbridge Ave. | 390 | 50-A | LI | FBZ |
| Woodbridge Ave. | 396 | 5.01 | AHOZ-2/GB | FBZ |
| Woodbridge Ave. | 396 | 10 | LI | FBZ |
| Woodbridge Ave. | 390-A | 2 | RRRD | FBZ |
| Woodbridge Ave. | 390-A | 3 | RRRD | FBZ |
| Woodbridge Ave. | 390-A | I-A-4 | RRRD | FBZ |
| Woodbridge Ave. | 390-F | 2 | RRRD | FBZ |
| Woodbridge Ave. | 390-F | 3 | RRRD | FBZ |
| Woodbridge Ave. | 390-F | 4 | RRRD | FBZ |
| Woodbridge Ave. | 390-N | 2 | RRRD | FBZ |

(Note: Tax maps highlighting the above parcels are attached hereto as Exhibit A.)

SECTION IV. The official Zoning Map of the Township be and is hereby amended to change the zoning district classifications for the aforementioned properties as indicated herein.

SECTION V. Within 30 days of the adoption of this Ordinance the Township Clerk shall provide notice to the County Planning Board of the zoning changes enacted herein, as required by *N.J.S.A. 40:55D-15* of the MLUL, which notice shall state the effective date of this Ordinance and include a copy of this Ordinance.

SECTION VI. 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 VII. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO STAVOLA CONSTRUCTION
MATERIALS FOR THE FURNISHING OF MATERIALS**

WHEREAS, bids were received by the Township of Edison on January 30, 2015 for Public Bid No. 15-03-08-Materials; and

WHEREAS, STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 submitted the lowest legally responsible bid for various Items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$250,000.00, cannot be encumbered at this time; and

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

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

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

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

4. All bids have been reviewed, and the bid by STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 for Materials is determined to be the lowest legally responsible bid for various as listed on the spreadsheet.
5. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$250,000.00 and any other necessary documents, with STAVOLA CONSTRUCTION MATERIALS.
6. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TRAP ROCK INDUSTRIES
INCORPORATED FOR THE FURNISHING OF MATERIALS**

WHEREAS, bids were received by the Township of Edison on January 30, 2015 for Public Bid No. 15-03-08-Materials; and

WHEREAS, TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528, submitted the lowest legally responsible bid for various Items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$2,000,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528 for Materials is determined to be the lowest legally responsible bid for various Items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$2,000,000.00 and any other necessary documents, with TRAP ROCK INDUSTRIES INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CHEMUNG SUPPLY CORP.
FOR THE FURNISHING OF MATERIALS**

WHEREAS, bids were received by the Township of Edison on January 30, 2015 for Public Bid No. 15-03-08-Materials; and

WHEREAS, CHEMUNG SUPPLY CORP., P.O. Box 527, Elmira, NY 14902, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by CHEMUNG SUPPLY CORP., P.O. Box 527, Elmira, NY 14902, for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 and any other necessary documents, with CHEMUNG SUPPLY CORP.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CAMPBELL FOUNDRY FOR
THE FURNISHING OF MATERIALS**

WHEREAS, bids were received by the Township of Edison on January 30, 2015 for Public Bid No. 15-03-08-Materials; and

WHEREAS, CAMPBELL FOUNDRY, 800 Bergen St., Harrison, NJ 07029, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$60,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by CAMPBELL FOUNDRY, 800 Bergen St., Harrison, NJ 07029 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00 and any other necessary documents, with CAMPBELL FOUNDRY.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JOHN DEERE LANDSCAPES
FOR THE FURNISHING OF MATERIALS**

WHEREAS, bids were received by the Township of Edison on January 30, 2015 for Public Bid No. 15-03-08-Materials; and

WHEREAS, JOHN DEERE LANDSCAPES, 1385 East 36th St., Cleveland, OH 44114, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$15,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by JOHN DEERE LANDSCAPES, 1385 East 36th St., Cleveland, OH 44114 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00 and any other necessary documents, with JOHN DEERE LANDSCAPES.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FREEHOLD FORD
INCORPORATED FOR THE FURNISHING OF FORD AND DODGE CAR AND TRUCK PARTS,
CHEVROLET, TOYOTA AND HONDA CAR PARTS**

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

WHEREAS, FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728 submitted the lowest legally responsible, responsive bid for Ford Car and Truck Parts, Items 1 & 2 of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$60,000.00, cannot be encumbered at this time; and

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

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

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

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

7. All bids have been reviewed, and the bid by FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts is determined to be the lowest legally responsible bid for Ford Car and Truck Parts items 1 & 2 of the bid as listed on the spreadsheet.
8. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00 and any other necessary documents, with FREEHOLD FORD INCORPORATED.
9. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FRED BEANS PARTS FOR THE
FURNISHING OF FORD AND DODGE CAR AND TRUCK PARTS, CHEVROLET, TOYOTA AND
HONDA CAR PARTS**

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

WHEREAS, FRED BEANS PARTS, 131 Doyle St., Doylestown, PA, 18901, submitted the lowest legally responsible bid for Dodge Car and Truck Parts, Items 3-7 of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid by FRED BEANS PARTS, 131 Doyle St., Doylestown, PA, 18901, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts and is determined to be the lowest legally responsible bid for Dodge Car and Truck Parts, items 3-7 of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 and any other necessary documents, with FRED BEANS PARTS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FREEHOLD FORD
INCORPORATED FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES**

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-03-10 Automotive Parts and Accessories; and

WHEREAS, FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$45,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold NJ 07728 for Automotive Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$45,000.00, and any other necessary documents, with FREEHOLD FORD INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FINGERS RADIATOR
HOSPITAL INCORPORATED FOR THE FURNISHING OF AUTOMOTIVE PARTS AND
ACCESSORIES**

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-03-10 Automotive Parts and Accessories; and

WHEREAS, FINGERS RADIATOR HOSPITAL INCORPORATED, 2006 Route 1, North Brunswick, NJ 08902, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$13,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by FINGERS RADIATOR HOSPITAL INCORPORATED, 2006 Route 1, North Brunswick, NJ 08902 for Automotive Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$13,000.00, and any other necessary documents, with FINGERS RADIATOR HOSPITAL INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FRED BEANS FOR THE
FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES**

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-03-10 Automotive Parts and Accessories; and

WHEREAS, FRED BEANS PARTS, INC., 131 Doyle St., Doylestown, PA 18901, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$5,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by FRED BEANS PARTS, INC., 131 Doyle St., Doylestown, PA 18901 for Automotive Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00, and any other necessary documents, with FRED BEANS PARTS, INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NATIONAL PARTS SUPPLY CO. FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-03-10 Automotive Parts and Accessories; and

WHEREAS, NATIONAL PARTS SUPPLY CO., 535 Milltown Rd., North Brunswick, NJ 08902, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; 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)); and

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

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

1. All bids have been reviewed, and the bid submitted by NATIONAL PARTS SUPPLY CO., 535 Milltown Rd., North Brunswick, NJ 08902 for Automotive Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00, and any other necessary documents, with NATIONAL PARTS SUPPLY CO.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ROYAL BATTERY
DISTRIBUTOR, INC. FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES**

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-03-10 Automotive Parts and Accessories; and

WHEREAS, ROYAL BATTERY DISTRIBUTOR, INC., 1095 St. George Ave., Colonia, NJ 07067, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$13,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by ROYAL BATTERY DISTRIBUTOR, INC., 1095 St. George Ave., Colonia, NJ 07067 for Automotive Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$13,000.00, and any other necessary documents, with ROYAL BATTERY DISTRIBUTOR, INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CAMPBELL FREIGHTLINER,
LLC FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES**

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-03-10 Automotive Parts and Accessories; and

WHEREAS, CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; 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)); and

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

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

1. All bids have been reviewed, and the bid submitted by CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 for Automotive Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00, and any other necessary documents, with CAMPBELL FREIGHTLINER, LLC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**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. 14-560-1 through State Coop #71-MCCPS, Treated Rock Salt; 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 not to exceed \$120,000.00 and any other necessary documents, with ATLANTIC SALT INCORPORATED, 134 Middle Street, Suite 210, Lowell, MA 01852 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. 14-1856-R through Middlesex County Cooperative Pricing Agreement, State Coop #71-MCCPS.

**RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR A MULTI FUNCTION COPIER TO
RICOH AMERICAS CORPORATION FOR THE DIVISION OF POLICE-DETECTIVE BUREAU**

WHEREAS, The Division of Police-Detective Bureau is in need of a multi function machine that copies, prints, scans and faxes; and

WHEREAS, RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006 has been awarded State Contract Number 82709 under M-0053-New Jersey Cost Per Copy; and

WHEREAS, the lease shall be forty eight (48) months in the amount of \$336.32 per month, \$4,035.90 per year, not to exceed \$16,143.60 for the term of the lease; and

WHEREAS, this Ricoh MPC3003 includes 7,500 black and white and 3,750 color copies per month and all maintenance and supplies except paper; 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 \$16,143.60, cannot be encumbered at this time; and

WHEREAS, as this is a multi-year Contract, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years; 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 forty eight month lease for \$336.32 per month, \$4,035.90 per year, not to exceed \$16,143.60 for the term of the lease and any other necessary documents, with **RICOH AMERICAS CORPORATION**, 5 Dedrick Place, West Caldwell, NJ 07006 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. 82709/M-0053.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ENTERPRISE HOLDINGS,
ELRAC INC., LLC FOR RENTAL VEHICLES FOR THE DIVISION OF POLICE**

WHEREAS, bids were received by the Township of Edison on February 20, 2015 for Public Bid No. 15-10-06-Rental Vehicles for the Division of Police; and

WHEREAS, ENTERPRISE HOLDINGS, ELRAC INC., LLC, 4900 Route 33, Suite 201, Neptune, NJ 07753, submitted the lowest legally responsible bid; 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)); and

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

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

1. All bids have been reviewed, and the bid submitted by ENTERPRISE HOLDINGS, ELRAC INC., LLC, 4900 Route 33, Suite 201, Neptune, NJ 07753 for Rental Vehicles for the Division of Police is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 and any other necessary documents, with ENTERPRISE HOLDINGS, ELRAC INC., LLC.

RESOLUTION

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption Liquor License #**1205-33-014-010** heretofore issued to **John McGowan, POCKET LICENSE** and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated there under, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE BE IT RESOLVED that the Edison Township Governing Body does hereby approve, effective **March 11, 2015**, the transfer of the aforesaid Plenary Retail Consumption License to **RTC RESTAURANT CORPORATION, POCKET LICENSE** and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to **RTC RESTAURANT CORPORATION** , effective **March 11, 2015**."

New License # **1205-33-014-011**

