

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, March 26, 2014
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 14, 2013, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Regular Meeting of January 8, 2014
 - b. Worksession Meeting of February 24, 2014
5. **COUNCIL PRESIDENT'S REMARKS**
6. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

O.1858-2014	ORDINANCE AMENDS THE TOWNSHIP CODE TO CLARIFY THAT ON-STREET PARKING MAY BE TEMPORARILY SUSPENDED TOWNSHIP-WIDE IN THE EVENT OF AN EMERGENCY DUE TO SNOW-COVERED STREETS, TO ALLOW TIME FOR SNOWPLOWING.
O.1859-2014	ORDINANCE AMENDS THE TOWNSHIP CODE TO ESTABLISH A SET FINE SCHEDULE FOR THE FAILURE TO REMOVE SNOW AND ICE FROM SIDEWALKS AND STREETS.
O.1860-2014	ORDINANCE AMENDS THE TOWNSHIP CODE TO INCREASE THE DOLLAR AMOUNT FOR WHICH THE BUSINESS ADMINISTRATOR MAY CONTRACT FOR GOODS OR SERVICES WITHOUT THE NECESSITY OF OBTAINING MUNICIPAL COUNCIL APPROVAL AND CLARIFIES WHEN COMPETITIVE QUOTES MUST BE OBTAINED
7. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR**

APRIL 9, 2014.

O.1861-2014 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE PREPARATION OF AN APPROVED TAX MAP IN AND BY THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

O.1862-2014 THIS ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO REVISE AND UPDATE THE PER GALLON WATER RATES THE TOWNSHIP CHARGES RESIDENTIAL AND NON-RESIDENTIAL USERS FOR THE DISCHARGES OF NORMAL DOMESTIC SEWAGE.

O.1863-02014 AN ORDINANCE AUTHORIZING THE TRANSFER OF BLOCK 692.L, LOT 3F, 23B GARFIELD PARK, EDISON, NJ TO THE EDISON AFFORDABLE HOUSING, INC.

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.125-032014 Resolution approving disbursements for the period ending March 20, 2014.

R.126-032014 Resolution authorizing refund in the amount of \$382,400.29 for redemption of tax sale certificates.

R.127-032014 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Umesh & Rita Mehta in the amount of \$15,724.33.

R.128-032014 Resolution authorizing the settlement of tax appeals filed by SBL Associates, LLC for tax years 2012,2013 and 2014.

R.129-032014 Resolution changing the percentage amount of the award of Non-Fair and Open Contract to Financial Insurance Consultants, LLC for Professional Risk Management Consulting Services in an amount not to exceed \$190,000.00.

R.130-032014 Resolution Awarding of Contract for RFP-01-01 Sewer Service Rate Study to Hodulik and Morrison, P.A. in an amount not to exceed \$40,000.00.

R.131-032014 Resolution cancelling outstanding and open check issued by the Township of Edison which were never cashed.

R.132-032014 Temporary Emergency Appropriation

- R.133-032014 Awarding of Contract for Homes Improvements as part of the Community Development Block Grant Program to A-Plus Construction in the amount of \$1,800.00.
- R.134-032014 Resolution Awarding an Emergency Contract/Purchase Order for the Replacement of a Hot Water Heater at the Municipal Complex to Mandell Plumbing & Heating, Inc. in the amount of \$10,000.00.
- R.135-032014 Awarding Contract for Public Bid No. 14-01-05 – Emergency Pump Station repairs to Northeast Fluid Power Co. II, Inc. in an amount not to exceed \$150,000.00.
- R.136-032014 Awarding Contract for Public Bid No. 14-02-05 HVAC Control System Upgrade and Maintenance to A.M.E., Inc. in an amount not to exceed \$120,000.00.
- R.137-032014 Resolution authorizing a reimbursement of the ABC Program to Robert Mundkowsky in the amount of \$260.00.
- R.138-032014 Resolution 2014 Distracted Driving Statewide Crackdown Grant Approval and Initiative in the amount of \$5,000.00.
- R.139-032014 Awarding Contract/Purchase Order for the Emergency Notification System to Nixle, LLC in the amount of \$16,495.00.
- R.140-032014 Award of Contract for Public Bid No.14-04-12 for Online Training Software to The Rodgers Group, LLC in an amount not to exceed \$23,680.00.

10. **COMMUNICATIONS:**

- a. Letter received from Mr. Stochel regarding Short Hills Battlefield Historic District.
- b. Letter received from Mr. Bender regarding a Pedestrian walking bridge.

11. **ORAL PETITIONS AND REMARKS**

12. **ADJOURNMENT**

Explanation: This Ordinance amends the Edison Township Code to clarify that on-street parking may be temporarily suspended Township-wide in the event of an emergency due to snow-covered streets, to allow time for snowplowing.

ORDINANCE
O.1858-2014

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

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to amend the Edison Township Code (“Code”) to provide that on-street parking may be temporarily suspended Township-wide in the event of an emergency due to snow-covered streets; and

WHEREAS, the Code at Chapter 7, Subchapter 10(a) currently provides on-street parking may be temporarily suspended on certain streets when streets are snow-covered, but fails to identify any specific streets; and

WHEREAS, the Municipal Council seeks to amend the Code to provide that on-street parking on all streets in the Township may be temporarily suspended in order to allow for an opportunity to snowplow the streets; and

WHEREAS, the Municipal Council has determined to amend Chapter 7, Subchapter 10(a) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“a. Whenever snow has fallen and the accumulation is such that it covers the street or highway, an emergency shall exist and no vehicles shall be parked on [the following] public streets or highways [or portions thereof listed below] within the boundaries of Edison Township.

The parking prohibitions listed [below] above shall remain in effect after the snow has ceased, until the streets have been plowed sufficiently, and to the extent that parking will not interfere with the normal flow of traffic.”

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter 7, Subchapter 10(a) of the Code to read as follows:

“a. Whenever snow has fallen and the accumulation is such that it covers the street or highway, an emergency shall exist and no vehicles shall be parked on public streets or highways within the boundaries of Edison Township.

The parking prohibitions listed above shall remain in effect after the snow has ceased, until the streets have been plowed sufficiently, and to the extent that parking will not interfere with the normal flow of traffic.”

4. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the temporary suspension of on-street parking in the event of an emergency due to snow-covered and unplowed streets heretofore enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

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

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

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

Explanation: This Ordinance amends the Edison Township Code to establish a set fine schedule for the failure to remove snow and ice from sidewalks and streets.

ORDINANCE
O.1859-2014

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

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to amend the Edison Township Code (“Code”) to establish set fines for the failure to observe local ordinance and remove snow and ice from sidewalks, streets and parking areas, as applicable; and

WHEREAS, the Code at Chapter 19, Subchapter 2.5 currently requires a municipal court appearance and the payment of a monetary penalty at the discretion of the municipal court for violations of the Code provisions requiring snow and ice removal; and

WHEREAS, the Municipal Council seeks to amend the Code to not require violators to appear in court and establish a set fine schedule for the failure to remove snow and ice; and

WHEREAS, the Municipal Council has determined to amend Chapter 19, Subchapter 2.5 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“19-2.5 Violations; Penalties.

Any person, firm or corporation violating any of the provisions of this section shall [, upon conviction thereof,] be liable to a fine of fifty (\$50.00) dollars for a first offense, one hundred (\$100.00) dollars for a second offense and two hundred (\$200.00) dollars for any subsequent offense [the penalty stated in Chapter I, Section 1-5, and], ~~[e]~~Each and every day in which said violation exists shall constitute a separate violation. (1999 Code § 12.08.050; New)”

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter 19, Subchapter 2.5 of the Code to read as follows:

“19-2.5 Violations; Penalties.

Any person, firm or corporation violating any of the provisions of this section shall be liable to a fine of fifty (\$50.00) dollars for a first offense, one hundred (\$100.00) dollars for a second offense and two hundred (\$200.00) dollars for any subsequent offense. Each and every day in which said violation exists shall constitute a separate violation. (1999 Code § 12.08.050; New)”

4. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 19 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing snow and ice removal heretofore enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

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

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

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

Explanation: This Ordinance amends the Edison Township Code to increase the dollar amount for which the Business Administrator may contract for goods or services without the necessity of obtaining Municipal Council approval and clarifies when competitive quotes must be obtained.

ORDINANCE
O.1860-21014

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

WHEREAS, the Business Administrator of the Township (“Business Administrator”) is the designated ‘contracting agent’ of the Township as defined under *N.J.S.A. 40A:11-2* of the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (“Local Contracts Law”); and

WHEREAS, the Municipal Council (“Municipal Council”) of the Township has determined to amend the Edison Township Code (“Code”) to increase the dollar amount for which the Business Administrator may contract for goods or services without the necessity of obtaining Municipal Council approval and clarify as to when competitive quotes must be obtained; and

WHEREAS, the Code at Chapter 2, Subchapter 24.3(b) and (c) currently provides (1) that any contract entered by the Business Administrator for goods or services equal to or in excess of five thousand (\$5,000.00) shall require the approval of the Municipal Council and (2) that competitive or verbal quotes must be obtained in instances where public bidding is not required; and

WHEREAS, the Municipal Council seeks to amend the Code to provide (1) that only contracts entered by the Business Administrator equal to or in excess of seventeen thousand five hundred (\$17,500.00) shall require the approval of the Municipal Council and (2) that competitive quotes shall be obtained only to the extent practical, in instances where public bidding is not required, in accordance with the terms of the Local Contracts Law; and

WHEREAS, the Municipal Council has determined to amend Chapter 2, Subchapter 24.3(b) and (c) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“b. In accordance with *N.J.S.A. 40A:11-2(3)* the Business Administrator is hereby designated as the Contracting Agent for the Township of Edison. Except as detailed in paragraph c. below with respect to proposed services and all extraordinary unspecifiable services, as contracting agent for the Township, the Business Administrator may enter into contracts on behalf of the Township for the performance of any work, or the furnishing of any materials or supplies, the total cost of which is less than seventeen [five] thousand five hundred (\$517,0500.00) dollars. Any contract equal to or in excess of seventeen [five] thousand five hundred (\$517,0500.00) dollars shall require the approval of the Township Council. The Contracting Agent may also authorize the refund of any license, permit or program fee, established by this Code, which has been paid in error. For any contract, which in the aggregate, is [less] equal to or more than fifteen percent (15%) of the bid threshold established by the Local Contracts Law, [but equal to or more than four thousand three hundred fifty (\$4,350.00) dollars,] the Contracting Agent or his designee shall solicit at least two (2) competitive written quotes in accordance with the provisions of *N.J.S.A. 40A:11-6.1*. [For any purchase less than four thousand three hundred fifty (\$4,350.00) dollars but more than five hundred (\$500.00) dollars, the Contracting Agent or his designee shall solicit verbal quotes.]

c. Notwithstanding the foregoing, all professional services and all extraordinary unspecifiable services as defined in the *N.J.S.A. 40A:11-1 et seq.*, shall be subject to receipt of at least two (2) and preferably three (3) quotations when the

cost of the professional service or extraordinary unspecifiable service is estimated to exceed five thousand (\$5,000.00) dollars, if practicable.”

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter 2, Subchapter 24.3(b) and (c) of the Code to read as follows:

“b. In accordance with *N.J.S.A. 40A:11-2(3)* the Business Administrator is hereby designated as the Contracting Agent for the Township of Edison. Except as detailed in paragraph c. below with respect to proposed services and all extraordinary unspecifiable services, as contracting agent for the Township, the Business Administrator may enter into contracts on behalf of the Township for the performance of any work, or the furnishing of any materials or supplies, the total cost of which is less than seventeen thousand five hundred (\$17,500.00) dollars. Any contract equal to or in excess of seventeen thousand five hundred (\$17,500.00) dollars shall require the approval of the Township Council. The Contracting Agent may also authorize the refund of any license, permit or program fee, established by this Code, which has been paid in error. For any contract, which in the aggregate, is equal to or more than fifteen percent (15%) of the bid threshold established by the Local Contracts Law, the Contracting Agent or his designee shall solicit at least two (2) competitive written quotes in accordance with the provisions of *N.J.S.A. 40A:11-6.1*.

c. Notwithstanding the foregoing, all professional services and all extraordinary unspecifiable services as defined in the *N.J.S.A. 40A:11-1 et seq.*, shall be subject to receipt of at least two (2) and preferably three (3) quotations when the cost of the professional service or extraordinary unspecifiable service is estimated to exceed five thousand (\$5,000.00) dollars, if practicable.”

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 2 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the dollar amount for which the Business Administrator may contract for goods or services without the necessity of obtaining Municipal Council approval, and/or the extent to which competitive quotes must be obtained, heretofore enacted and inconsistent herewith, are hereby modified pursuant to the terms of this Ordinance.

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

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

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

O.1861-2014

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE
PREPARATION OF AN APPROVED TAX MAP IN AND BY
THE TOWNSHIP OF EDISON, IN THE COUNTY OF
MIDDLESEX, NEW JERSEY.

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

Section 1. The preparation of an approved tax map for use by the local assessor in and by the Township of Edison, in the County of Middlesex, New Jersey (the "Township"), is hereby authorized, and a special emergency appropriation in the amount of \$1,500,000 is hereby authorized pursuant to the Local Budget Law (N.J.S.A. 40A:4-53).

Section 2. A copy of this ordinance as finally adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 3. This ordinance shall take effect in accordance with applicable law.

Explanation: This Ordinance amends the Edison Township Code to revise and update the per gallon water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage.

**ORDINANCE
O.1862-2014**

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

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to amend the Edison Township Code (“Code”) to revise and update the per gallon water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage; and

WHEREAS, the Municipal Council has determined to amend Chapter 27, Subchapter 8.1(a) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“a. All residential users of the Township sanitary sewer system discharging normal domestic sewage, as herein described in the sanitary sewer use regulations, shall be charged at a rate of [~~\$0.002757~~]\$0.003722 per gallon of water consumed, provided that the users are using metered water. All users of the aforesaid sanitary sewer system whose discharged water originated from a well or nonmetered source shall, except as provided in subparagraph h. below, be charged as follows:

\$225.00 in 2008. This amount shall remain unchanged in all subsequent calendar years unless modified by ordinance.”

WHEREAS, the Municipal Council has determined to amend Chapter 27, Subchapter 8.1(c) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“c. Nonresidential users shall be charged per gallon of water consumed, as follows:

	[2005]	2006	<u>2014</u>
Class I	[\$0.00288]	<u>\$0.00317</u>	<u>0.004755</u>
Class II [\$0.00399]	\$0.00439	<u>0.006585</u>	
Class III [\$0.00453]	\$0.00499	<u>0.007485</u>	
Class IV [\$0.00539]	\$0.00593	<u>0.008895</u> ”	

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter 27, Subchapter 8.1(a) of the Code to read as follows:

“a. All residential users of the Township sanitary sewer system discharging normal domestic sewage, as herein described in the sanitary sewer use regulations, shall be charged at a rate of \$0.003722 per gallon of water consumed, provided that the users

are using metered water. All users of the aforesaid sanitary sewer system whose discharged water originated from a well or nonmetered source shall, except as provided in subparagraph h. below, be charged as follows:

\$225.00 in 2008. This amount shall remain unchanged in all subsequent calendar years unless modified by ordinance.”

3. The Municipal Council hereby amends Chapter 27, Subchapter 8.1(c) of the Code to read as follows:

“c. Nonresidential users shall be charged per gallon of water consumed, as follows:

	2006	2014
Class I	\$0.00317	0.004755
Class II	\$0.00439	0.006585
Class III	\$0.00499	0.007485
Class IV	\$0.00593	0.008895”

4. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 27 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the per gallon water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage heretofore enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

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

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

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

EXPLANATION: An Ordinance authorizing the transfer of Block 692.L, Lot 3F, Qual. C023B, 23B Garfield Park, Edison, N.J. to the Edison Affordable Housing, Inc.

EDISON TOWNSHIP

ORDINANCE O.1863-2014

WHEREAS, the Township of Edison now desires to authorize the transfer of Block 692.L, Lot 3F, , Qual. C023B, 23B Garfield Park, Edison, N.J. to the Edison Affordable Housing, Inc.; and

WHEREAS, this property will be purchased by the Township from the current owner as authorized by Ordinance O.1807-2012 adopted September 24, 2012 which purchase will be funded by the use of the Township's Affordable Housing "COAH" funds as authorized by Township Resolution R.409-062012 adopted on June 27, 2012 which COAH subsequently approved by way of their approval of the Township's amended spending by COAH Resolution of January 8, 2014; and

WHEREAS, it was and is the intent and purpose of the acquisition of this property to transfer it to the Edison Affordable Housing, Inc. with the required COAH deed restrictions and other restrictions against the sale and use of the property, so that this property will count toward the Township's affordable housing obligations and as part of the Township's COAH market-to-affordable program.

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

1. The Township Council hereby authorizes and approves the transfer of Block 692.L, Lot 3F, 23B Garfield Park, Edison, N.J. to the Edison Affordable Housing, Inc. as set forth in the Contract for Sale of Real Estate attached hereto.
2. The Township Council hereby authorizes and approves the Contract for Sale of Real Estate and the Contract Addendum attached hereto, for the transfer of Block 692.L, Lot 3F, 23B Garfield Park, Edison, N.J.
3. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney and other necessary Township Officials to execute this contract, and, execute, deliver and accept the normal and customary closing documents, deed and all other necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned contract, transfer of this property and this Ordinance.
4. 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) and publication according to law.

RESOLUTION R.125-032014

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING March 20, 2014

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through March 20, 2014

FUND	AMOUNT
Current	\$14,616,627.34
Affordable Housing	2,670.00
Capital	160,848.00
Cash Performance	0.00
CDBG	17,169.49
Developers Escrow	19,153.75
Dog (Animal Control)	4,134.94
Federal Forfeited	0.00
Grant Funds	26,530.39
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	851,351.94
Sanitation Fund	69,298.83
Sewer Utility	45,939.01
Tax Sale Redemption	399,929.49
Water Operation Fund	0.00
Tree Planting	75.00
Trust	312,604.25
 TOTAL	 \$16,526,332.43

/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.126-032014

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 **\$382,400.29**.

March 26, 2014

RESOLUTION R.127-032014
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	MEHTA, UMESH & RITA
PROPERTY LOCATION	14 OUT OF BOUNDS
BLOCK / LOT / QUALIFIER	415/63

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
006260-2012	2012	\$172,700
008811-2013	2013	\$172,700

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$15,724.33** for each year as follow

TAX YEAR	TAX AMOUNT
2012	\$7,821.58
2013	\$7,902.75

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 **\$15,724.33**.

March 26, 2014

EXPLANATION: A Resolution authorizing the settlement of tax appeals filed by SBL Associates, LLC for tax years 2012, 2013 and 2014.

EDISON TOWNSHIP

RESOLUTION R.128-032014

WHEREAS, SBL Associates, LLC (the "Taxpayer"), the owner of property located at 2300 Woodbridge Avenue in Edison Township, County of Middlesex, and known as Block 371, Lot 20 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2012, 2013 and 2014; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Conflict Tax Assessor and Conflict Tax Appeal Attorney; and

WHEREAS, the Conflict Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the Conflict Tax Appeal Attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed for 2012, 2013 and 2014 as follows:

Land	\$123,600.00
Improvements	\$279,600.00
Total	\$403,200.00

WHEREAS, the proposed settlement provides for an assessment of the years as follows:

Year	2012	2013	2014
Land	\$123,600.00	\$123,600.00	\$123,600.00
Improvements	\$251,400.00	\$226,400.00	\$176,400.00
Total	\$375,000.00	\$350,000.00	\$300,000.00

WHEREAS, as part of the proposed settlement the Taxpayer for the year 2014 will file an appeal to the County Board of Taxation and/or the Tax Court in order to confirm the settlement for 2014; and

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Sitar Law Offices, LLC Attorney Trust Fund" and the taxpayer and forwarded to Sitar Law Offices, LLC within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2012	2013	2014
\$1,319.76	\$2,515.80	\$4,928.83

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

1. Upon receipt of the Tax Court Judgment for the 2012 and 2013 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2012	2013
Land	\$123,600.00	\$123,600.00
Improvements	\$251,400.00	\$226,400.00
Total	\$375,000.00	\$350,000.00

2. Upon receipt of the Tax Board or Tax Court Judgment for the 2014 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2014
Land	\$123,600.00
Improvements	\$176,400.00
Total	\$300,000.00

3. Interest is waived on the refunds, provided such refunds are provided as specified herein; and

4. The Conflict Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2012 and 2013 for the property located in Edison Township, known as 2300 Woodbridge Avenue, Block 371, Lot 20 and the Conflict Tax Appeal Attorney and Conflict Tax Assessor are hereby authorized to enter into a Stipulation of Settlement for the 2014 tax year consistent with this Resolution; and

5. The Freeze Act will apply to the judgments to be issued by the New Jersey Tax Court and/or the County Board of Taxation; and

6. The form of Stipulation of Settlement for the 2012 and 2013 Docket Numbers is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison and the Conflict Tax Appeal Attorney and Conflict Tax Assessor are hereby authorized to enter into a Stipulation of Settlement for the 2014 tax year consistent with this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court and County Board of Taxation Judgments, the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited and the net refund due for the foregoing assessment reduction.

RESOLUTION R.130-032014
RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO
ACRISURE, LLC, DBA FINANCIAL INSURANCE CONSULTANTS FOR PROFESSIONAL RISK
MANAGEMENT CONSULTING SERVICES

WHEREAS, the Township of Edison has a need to renew the professional risk management consulting services as required in the bylaws of the Central Jersey Joint Insurance Fund for January 1, 2014 –December 31, 2014, and pursuant to N.J.S.A. 40A:10-36; and

WHEREAS, this shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition could exceed \$17,500.00; and

WHEREAS, ACRISURE, LLC, DBA FINANCIAL INSURANCE CONSULTANTS 1460 US Route 9 North, Suite 210, Woodbridge, NJ 07095, has submitted a proposal to provide such services for an amount equal to five point thirty one percent (5.31%) of Edison Township's annual assessment as promulgated by the Fund not to exceed \$190,000.00; and

WHEREAS, ACRISURE, LLC, DBA FINANCIAL INSURANCE CONSULTANTS, has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit ACRISURE, LLC, DBA FINANCIAL INSURANCE CONSULTANTS from making any reportable contributions through the term of the contract; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract and any other necessary documents with ACRISURE, LLC, DBA FINANCIAL INSURANCE CONSULTANTS, 1460 US Route 9 North, Suite 210, Woodbridge, NJ 07095 for professional risk management consulting services as described herein.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

RESOLUTION R.130-032014

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO HODULIK AND MORRISON,
P.A. FOR SEWER SERVICE RATE STUDY**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on January 27, 2014, for RFP 14-01, SEWER SERVICE RATE STUDY for a bid opening date of February 7, 2014 and two (2) proposals were received; and

WHEREAS, after review and evaluation of said bids it has been recommended that this contract be awarded to HODULIK AND MORRISON, P.A., 1102 Raritan Avenue, Highland Park, NJ 08904 in accordance with our RFP and their submittal; 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)); 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 proposals have been reviewed, and the proposal as submitted by HODULIK AND MORRISON, P.A., 1102 Raritan Avenue, Highland Park, NJ 08904 is determined to be the lowest, responsible, responsive proposal for SEWER SERVICE RATE STUDY.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$40,000.00, and any other necessary documents, with HODULIK AND MORRISON, P.A. in accordance with their proposal.

EXPLANATION: A RESOLUTION CANCELLING OUTSTANDING AND OPEN CHECKS ISSUED BY THE TOWNSHIP OF EDISON WHICH WERE NEVER CASHED.

R.131-032014

RESOLUTION OF THE TOWNSHIP OF EDISON AUTHORIZING AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51

WHEREAS, the Township of Edison in the County of Middlesex, New Jersey (the “Township”) desires to cancel any outstanding and open checks which are previous to the year 2013 for all Township funds

WHEREAS, the Township of Edison in the County of Middlesex, New Jersey (the “Township”) feels it is in the best interest of the Municipal Accounts to have such funds returned and voided from the computer system;

NOW, THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY, NEW JERSEY that: such action shall be taken immediately after the adoption of this resolution and the checks are to be voided after adoption of this resolution and the funds shall become a part of the fund called operation.

EXPLANATION: This resolution will suffice to add additional funds to be add to the temporary budget for the use to of Township Expenditures until a permanent budget is adopted.

RESOLUTION R.132-032014

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, it is imperative for the operation of the Township of Edison to adopt temporary appropriations:

WHEREAS, the use of said funds must be added to the 2014 budget which is not yet adopted and;

WHEREAS, these funds are added to the temporary budget for 2014 thru the declaration of this resolution and;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Edison, in the County of Middlesex, State of New Jersey , that the following temporary funds be made available and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

See attached spreadsheet

RESOLUTION R.133-032014

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO A-PLUS CONSTRUCTION FOR HOME IMPROVEMENTS AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2012 Consolidated Annual Action Plan; and

WHEREAS, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

WHEREAS, quotes were solicited by the Township of Edison for Case Number 0213; and

WHEREAS, A-PLUS CONSTRUCTION, 18 Station Road, Lincoln Park, NJ 07035, submitted the lowest quote in the amount of \$1,800.00; and

WHEREAS, funds in the amount of \$1,800.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-12-0510-000-001; and

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

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

1. All quotes have been reviewed, and the quote in the amount of \$1,800.00 by A-PLUS CONSTRUCTION, 18 Station Road, Lincoln Park, NJ 07035 for home improvements is determined to be lowest quote received.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$1,800.00 and any other necessary documents, with A-PLUS CONSTRUCTION as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$1,800.00** are available for the above contract in Account No. **T-14-12-0510-000-001**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.134-032014

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO
MANDELL PLUMBING & HEATING, INC. FOR THE REPLACEMENT OF A HOT WATER
HEATER AT THE MUNICIPAL COMPLEX**

WHEREAS, an emergency occurred on February 27, 2014 at the Municipal Complex; and

WHEREAS, upon investigation it was determined that the hot water heater had failed and needed to be removed and replaced; and

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

WHEREAS, MANDELL PLUMBING & HEATING, INC., 17 Oliver St., Metuchen, NJ 08840 submitted a quote in the amount of \$10,000.00; and

WHEREAS, funds in the amount of \$10,000.00 have been certified to be available in the Various Improvements-Public Works Building, Number C-04-12-1817-370-002; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$10,000.00 and any other necessary documents, with MANDELL PLUMBING & HEATING, INC., 17 Oliver St., Metuchen, NJ 08840, for the removal and replacement of the hot water heater at the Municipal Complex.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$10,000.00** are available for the above contract in Account No. **C-04-12-1817-370-002**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.135-032014

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO NORTHEAST FLUID POWER CO. II, INC. FOR EMERGENCY PUMP STATION REPAIRS

WHEREAS, bids were received by the Township of Edison on February 20, 2014 for Public Bid No. 14-01-05, Emergency Pump Station Repairs, for the Department of Public Works; and

WHEREAS, NORTHEAST FLUID POWER CO. II, INC., 40A Stern Ave., Springfield, NJ 07081, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$150,000.00, 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 NORTHEAST FLUID POWER CO. II, INC., 40A Stern Ave., Springfield, NJ 07081 for Emergency Pump Station Repairs for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$150,000.00, and any other necessary documents, with NORTHEAST FLUID POWER CO. II, INC. as described herein.

RESOLUTION R.136-032014

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO
A.M.E. INC., FOR THE FURNISHING OF HVAC CONTROL SYSTEM UPGRADE AND
MAINTENANCE/HVAC MAINTENANCE AND REPAIR**

WHEREAS, bids were received by the Township of Edison on February 27, 2014 for Public Bid No. 14-02-05 HVAC Control System Upgrade and Maintenance/HVAC Maintenance and Repair; and

WHEREAS, A. M. E. INC., 1275 Bloomfield Ave., Bldg 2, Unit 17B, Fairfield, NJ 07004 submitted the lowest legally responsible, responsive bid; 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 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 A. M. E. INC., 1275 Bloomfield Ave., Bldg 2, Unit 17B, Fairfield, NJ 07004 for HVAC CONTROL SYSTEM UPGRADE AND MAINTENANCE/HVAC MAINTENANCE AND REPAIR is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$120,000.00 and any other necessary documents, with A. M. E. 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 R.137-032014

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ROBERT MUNDKOWSKY FOR THE ABC PROGRAM**

WHEREAS Robert Mundkowsky made payment in the amount of \$260.00 for the month of April 2014 for his child, Elizabeth Mundkowsky's participation in the afternoon ABC Program at Woodbrook Elementary School; and

WHEREAS the family moved and the child was removed from the program prior to attending.

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 \$260.00 to Robert Mundkowsky, 26 Gulf Rd., East Brunswick, NJ 08816, which amount represents the overpayment for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$260.00 are available in Account #4-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Resolution R.138-032014
2014 Distracted Driving Statewide Crackdown
Grant Approval and Initiative

Whereas, the Division of Police has been awarded grant funding in the amount of \$5000.00 to provide additional manpower hours to crack down on distracted drivers; and

Whereas, the number of people killed nationwide in distraction-affected crashes were 3,328 in 2012. An estimated 421,000 people were injured in motor vehicle crashes involving a distracted driver, this was a nine percent increase from the estimated 387,000 people injured in 2011; and

Whereas, an enforcement crackdown is planned to combat violations related to distracted driving; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

Whereas; the project will involve increased enforcement from April 1-21, 2014; and

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

Therefore, be it resolved that the Edison Township Council and the Division of Police wishes to accept the 2014 Distracted Driving Statewide Crackdown Grant scheduled for April 1-21, 2014 and pledges to increase awareness of laws pertaining to distracted drivers.

Be It Further Resolved, that the Business Administrator be and is hereby authorized to sign the aforesaid grant approval for and on behalf of the Township of Edison.

RESOLUTION R.139-032014

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO NIXLE, LLC FOR THE EMERGENCY NOTIFICATION SYSTEM FOR THE DIVISION OF POLICE

WHEREAS, quotes were solicited by The Township of Edison for the Emergency Notification System (reverse 9-1-1 services) for the Division of Police; and

WHEREAS, NIXLE, LLC, 3000 Atrium Way, Suite 102, Mount Laurel, NJ 08054 submitted the lowest quote in the amount of \$16,495.00 for the period of May 1, 2014 through April 30, 2015; and

WHEREAS, funds in the amount of \$16,495.00 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, No. 4-01-25-0250-000-026; and

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

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

1. All quotes have been reviewed, and the quote as submitted by NIXLE, LLC, 3000 Atrium Way, Suite 102, Mount Laurel, NJ 08054, is determined to be the lowest quote for Emergency Notification System for the Division of Police.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$16,495.00, and any other necessary documents, with NIXLE, LLC.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$16,495.00** are available for the above in Account No. **4-01-25-0250-000-026**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.140-032014

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT
TO THE RODGERS GROUP, LLC FOR ONLINE TRAINING SOFTWARE FOR THE DIVISION OF
POLICE**

WHEREAS, bids were received by the Township of Edison on February 20, 2014 for Public Bid No.14-04-12 - Online Training Software for the Division of Police; and

WHEREAS, THE RODGERS GROUP, LLC, P.O. Box 831, Island Heights, NJ 08732, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract not exceed \$23,680.00, 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 THE RODGERS GROUP, LLC, P.O. Box 831, Island Heights, NJ 08732 for Online Training Software for the Division of Police, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$23,680.00 and any other necessary documents, with THE RODGERS GROUP, LLC as described herein.

