

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, April 11, 2016
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 12, 2015 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **APPROVAL OF MINUTES:**
 - a. Combined Meeting of October 14, 2015
 - b. Regular Meeting of October 28, 2015
 - c. Combined Meeting of November 23, 2015
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Awarding Contract/Purchase Order for an Email Archiving System.
 - b. Award of Contract for the furnishing of Cellular Phone Services and Wireless Cards.
 - c. Awarding Contract/Purchase Order for the purchase/replacement of Networking Equipment for the Wired and Wireless infrastructure.
 - d. Awarding Contract/Purchase Order for the Firewall Hardware Devices.
 - e. Awarding Contract/Purchase Order for the purchase and installation for Security Cameras for the Animal Shelter.
 - f. Resolution authorizing the Development and Submission of Grants for Libraries Program.
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through April 7, 2016
 - b. Resolution authorizing refund in the amount of \$306,104.59 for redemption of tax sale certificates.
 - c. Resolution authorizing a tax exemption/refund for a disabled Veteran.
 - d. Temporary budget Appropriations.
10. **FROM THE DEPARTMENT OF HEALTH:**

- a. Resolutions authorizing the Development and Submission of Grants for Edison Senior Citizen Center.

11. **FROM THE DEPARTMENT OF LAW:**

- a. Resolution authorizes the Mayor to execute the Developers Agreement with BAPS Edison, LLC with respect to the property identified as Block 375-HH, Lot 12.J (2500 Woodbridge Avenue).
- b. Resolution referring the Township's Updated 2016 House Element and Fair Share Plan (2016 HEFSP") to the Planning Board for review and adoption of a Resolution accepting the 2016 HEFSP and committing to promptly comply with the formal procedural requirements for adoption as an amendment to the Township's Master Plan if the 2016 HEFSP is approved by the Court.
- c. Resolution authorizes the Mayor to execute the Developers Agreement with Edison Commons, LLC with respect to the property identified as Block 10120, Lot 62.A and a portion of Lot 62.B (2120-2144 Route 27 and 2100 Route 27).
- d. Resolution authorizes transfer to the County of Middlesex of unused grant funds for the Edison Memorial Tower restoration project.
- e. This Ordinance vacating portions of certain rights of way pursuant to N.J.S.A. 40:67-19.
- f. This Ordinance authorizing the sale of certain Township Properties pursuant to N.J.S.A. 40A:12-1 et seq.
- g. Resolution authorizes the Mayor to execute the Developers Agreement with Beachwood Shopping Center, LLC with respect to the property identified as Block 396, Lot 5.01 (2650 Woodbridge Ave.)

12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Resolution to refund Cash Performance & Performance Bonds.
- b. Resolutions authorizing the increase of certain funds to the Edison Housing Authority from the Township's Affordable Housing Emergency Generator Program.
- c. Resolution approves the receipt of the FY2016 Community Development Block Grant.

13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**

- a. Resolutions to release Street Opening Escrow.
- b. Award of a Non-Fair and Open Contract from Environmental Consulting Services.
- c. Awarding Contract for Public Bid No.16-04-23 UPS Maintenance and Repair.
- d. Resolution authorizing the purchase of One (1) 2016 or Newer Four Ton Asphalt Hot Patcher Dump Trailer through State COOP CK-12 Middlesex.
- e. Awarding of Contracts for Public Bid No. 16-05-19 Ford and Dodge Car and Truck Parts.

- f. Awarding Contract for Public Bid No. 16-02-05 HVAC Maintenance and Repair.
 - g. Resolution rejecting the bid for Sewer Pump Rentals.
 - h. Awarding Contract for Public Bid No. 16-02-25 Hydraulic Detachable Lowboy Trailer.
14. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a reimbursement for Adult Softball League.
 - b. Award of Contracts for Public Bid No. 16-03-05 Art Supplies.
15. **FROM THE CHIEF OF FIRE:**
- a. Resolution authorizing the development and submission of Bucket Brigade Grant Program.
 - b. Awarding Contract/Purchase order for Equipment and Tools for New Engines, No. 1, No. 11 and No. 12.
16. **FROM THE CHIEF OF POLICE:**
- a. Resolution rejecting the sole bid for Rental Vehicles
 - b. Awarding Contract/Purchase order for the renewal of the Emergency Notification System.
 - c. Awarding Contract/Purchase order for the purchase of Nine (9) in Car Mobile Video Recorders.
17. **FROM THE TOWNSHIP CLERK:**
- a. Resolution authorizing a Person to Person Transfer for Liquor License 1205-33-001-009.
 - b. Resolution appointing Deputy Municipal Clerk.
18. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
19. **COMMUNICATIONS:**
None
20. **DISCUSSION ITEMS:**
- Council President Lombardi**
- a. None
- Councilmember Diehl**
- a. None
- Councilmember Gomez**

a. None

Councilmember Karabinchak

a. Oaktree and Woodland Light

Councilmember Patil

a. None

Councilmember Sendelsky

a. None

Councilmember Shah

a. None

21. **ADJOURNMENT**

RESOLUTION

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING APRIL 7, 2016

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through April 7, 2016.

FUND	AMOUNT
Current	\$14,640,803.65
Affordable Housing	36,965.87
Capital	1,033,342.96
Cash Performance	44,877.87
CDBG	26,154.24
Developers Escrow	0.00
Dog (Animal Control)	11,722.20
Federal Forfeited	0.00
Grant Funds	23,602.25
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	94,847.57
Sanitation Fund	127,942.80
Sewer Utility	100,834.32
Tax Sale Redemption	418,812.62
Tree Fund	0.00
Tree Planting	0.00
Trust	117,925.67
TOTAL	\$16,677,832.02

/s/ Nicholas C. Fargo
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

Authorizing refund for redemption of tax sale certificates

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that 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 Tax Collector further reports that the said tax sale certificates have been redeemed thereof, and further advises that 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 aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$306,104.59**.

RESOLUTION

Authorizing a tax exemption/refund for a disabled veteran for 32 Cambridge Rd.

WHEREAS, pursuant to N.J.S.A. 54:4-3.30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

WHEREAS, **Frank Yuhas** is a veteran who has been determined to have suffered a 100% service-related disability; and

WHEREAS, the determination of said disability is retroactive to October 20, 2015; and

WHEREAS, real estate taxes on this property known as Block 1149 Lot 27, have been billed for **2015 and 1st half of 2016**; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.32, the governing body of a municipality may by resolution cancel taxes due on a property which would have been exempt had the claim been made at the time they were due.

WHEREAS, as permitted by N.J.S.A. 54:4-3.32, Township Code Section 5-7(d) also authorizes the return of property taxes for the current year and prior year but not greater than for a twenty-four (24) month period in the aggregate, or, should the Veteran's Administration determine that a veteran's disability date is greater than twenty-four (24) months from the date the applicant submits his/her application with the Tax Assessor's office, the Township will only be obligated to return taxes for a period of no greater than twenty-four (24) months from receipt of a completed application to the Tax Assessor.

WHEREAS, pursuant to Township Code Section 5-7(d) the applicant is also due a refund of property taxes paid in prior year(s) from **October 20, 2015** to **March 31, 2016**; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that property taxes due on **1149** Lot **27**, assessed to Frank Yuhas, be cancelled for 73 days of the 4th quarter of 2015 and the 1st and 2nd quarters of 2016 and also refunded for the municipal property taxes already paid for the time period of from October 20, 2015 thru March 31, 2016 in the amount of \$2,711.98; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township of Edison draw a check to the order of **Frank Yuhas**, taxes already paid during the applicable exemption periods set forth above in the total amount of **\$2,711.98**.

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT
INCORPORATED FOR PURCHASE OF AN EMAIL ARCHIVING SYSTEM FOR THE
TOWNSHIP OF EDISON**

WHEREAS, there is a need to purchase an email archiving system for the Township of Edison;
and

WHEREAS, CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484 has been awarded MRESC 15/16-11 TECHNOLOGY SUPPLIES AND SERVICES through the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM #65MCESCCPS; and

WHEREAS, \$24,000.00 will be the maximum amount of the purchase through the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM; and

WHEREAS, funds in the amount of \$24,000.00 have been certified to be available in the Acq. of Computer and Camera Equipment Account, No. C-04-15-1914-101-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$24,000.00 with CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484, the approved Middlesex Regional Educational Services Commission Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Middlesex Regional Educational Services Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq. of the Local Public Contracts Law and under MRESC 15/16-11 MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM #65MCESCCPS.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$24,000.00** are available for the above in Account No. **C-04-15-1914-101-000**.

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

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

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

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

WHEREAS, the total amount of this contract for a twelve month period, not to exceed \$125,000.00 (for cell phones and for air cards), cannot be encumbered at this time; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$125,000.00 and any other necessary documents, with VERIZON WIRELESS, One Verizon Way, Basking Ridge, NJ 07920, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 82583 under T-216A.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE PURCHASE/REPLACEMENT OF NETWORKING EQUIPMENT FOR THE WIRED AND WIRELESS INFRASTRUCTURE IN THE TOWNSHIP OF EDISON

WHEREAS, there is a need for the purchase/replacement of networking equipment for the wired and wireless infrastructure in Township of Edison; and

WHEREAS, CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded State Contract Number 87722 under M-7000/Data Communications Equipment; 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 \$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.

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 \$5,000.00 and any other necessary documents, with **CDW-GOVERNMENT**, 230 North Milwaukee Ave., Vernon Hills, IL 60061, 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. 87722 under M-7000.

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT
INCORPORATED FOR FIREWALL HARDWARE DEVICES FOR THE TOWNSHIP OF
EDISON**

WHEREAS, there is a need to purchase both a primary and backup Firewall Device for the Township of Edison; and

WHEREAS, CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484 has been awarded MRESC 15/16-11 TECHNOLOGY SUPPLIES AND SERVICES through the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM #65MCESCCPS; and

WHEREAS, \$7,799.68 will be the maximum amount of the purchase through the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM; and

WHEREAS, funds in the amount of \$7,799.68 have been certified to be available in the Acq. of Computer and Camera Equipment Account, No. C-04-15-1914-101-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$7,799.68 with CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484, the approved Middlesex Regional Educational Services Commission Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Middlesex Regional Educational Services Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq. of the Local Public Contracts Law and under MRESC 15/16-11 MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM #65MCESCCPS.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$7,799.68** are available for the above in Account No. **C-04-15-1914-101-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO OPEN SYSTEMS
INTEGRATORS, INC. THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES
COMMISSION COOPERATIVE PRICING SYSTEM FOR THE PURCHASE AND
INSTALLATION OF SECURITY CAMERAS FOR THE ANIMAL SHELTER**

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 Township of Edison is a member of the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM #65MCESCCPS; and

WHEREAS, OPEN SYSTEMS INTEGRATORS, INC., 207D Woodward Road, Manalapan, NJ 07726 has been awarded Contract MRESC 12/13-56 through this Cooperative Pricing System; and

WHEREAS, although soliciting quotes is not necessary when purchasing under this Cooperative Pricing System, the Township obtained quotes and OPEN SYSTEMS INTERGRATORS, INC. submitted the lowest quote in the amount of \$53,834.00; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with OPEN SYSTEMS INTEGRATORS, INC. for the purchase and installation of security cameras; and

WHEREAS, the maximum amount of the purchase shall not exceed \$53,834.00; and

WHEREAS, funds in the amount of \$53,834.00 have been certified to be available in the Acquisition of Computer & Camera Equipment Account, Number C-04-15-1914-101-000; and

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

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

3. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$53,834.00 with OPEN SYSTEMS INTEGRATORS, INC., 207D Woodward Road, Manalapan, NJ 07726, the approved Middlesex Regional Educational Services Commission Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Middlesex Regional Educational Services Cooperative Pricing System Contract as set forth above.

4. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq. of the Local Public Contracts Law and under MRESC 12/13-56 MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM #65MCESCCPS.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$53,834.00** are available for the above in Account No. **C-04-15-1914-101-000**.

Nicholas C. Fargo
Chief Financial Officer

TOWNSHIP OF EDISON

MUNICIPAL RESOLUTION

WHEREAS, the Edison Public Library was originally established during 1926 as the Raritan Township Free Public Library Association; and

WHEREAS, the Edison Public Library has served the research, study, information, cultural, entertainment and creative needs of the citizenry of the Township of Edison over the past 90 years and continues to do so; and

WHEREAS, the **Gladys Brooks Foundation** has grant funds available, through its **Grants for Libraries Program** for library-related facility, material, equipment and associated costs in its established service areas; and

WHEREAS, the Edison Public Library intends to apply for grant funding for a maximum request up to \$250,000.00 from the **Gladys Brooks Foundation Grants for Libraries Program**, for capital repairs and renovations to its facilities as it will help to further strengthen its mission, focus and vision through effective and diverse library services, programs, projects, events and activities; and

WHEREAS, no matching funds are required in order for the Edison Division of Fire to apply for grant funding from the **Gladys Brooks Foundation Grants for Libraries Program**; and

WHEREAS, the **Edison Public Library** will utilize all grant funds awarded to it by the **Gladys Brooks Foundation Grants for Libraries Program**, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled, public meeting on the evening of Wednesday, April 13, 2016.

TOWNSHIP OF EDISON

MUNICIPAL RESOLUTION

WHEREAS, the Edison Department of Health and Human Services, established the Edison Senior Citizen Center over thirty years ago; and

WHEREAS, the mission of the Edison Senior Citizen Center is to provide a safe and secure public facility to afford local, senior citizens opportunities for socialization, recreation, nutrition, exercise, health education, disease prevention and screenings; and

WHEREAS, the **Citizens Bank Foundation** has grant funds available for eligible programs, projects, activities and related costs of qualified organizations that support its mission of public health; and

WHEREAS, the Edison Department of Health and Human Services, in partnership with Edison Senior Outreach Services, intends to apply for grant funding for a maximum of **\$5,000.00** from the **Citizens Bank Foundation**, as it will help to support the continuing, effective operation, events and activities of the Edison Senior Citizen Center; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through **Edison Senior Outreach Services**, to apply for grant funding from the **Citizen Bank Foundation**; and

WHEREAS, the Edison Department of Health and Human Services and/or Edison Senior Outreach Services, will utilize all grant funds awarded to it by the **Citizen Bank Foundation**, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of **Wednesday, April 13, 2016**.

TOWNSHIP OF EDISON

MUNICIPAL RESOLUTION

WHEREAS, the Edison Department of Health and Human Services, established the Edison Senior Citizen Center over thirty years ago; and

WHEREAS, the mission of the Edison Senior Citizen Center is to provide a safe and secure public facility to afford local, senior citizens opportunities for socialization, recreation, nutrition, exercise, health education, disease prevention and screenings; and

WHEREAS, the **First Non-Profit Foundation** has grant funds available for eligible programs, projects, activities and related costs of qualified organizations that support its mission of public health; and

WHEREAS, the Edison Department of Health and Human Services, in partnership with Edison Senior Outreach Services, intends to apply for grant funding for a maximum of **\$40,000.00** from the **First Non-Profit Foundation**, as it will help to support the continuing, effective operation, events and activities of the Edison Senior Citizen Center; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through **Edison Senior Outreach Services**, to apply for grant funding from the **First Non-Profit Foundation**; and

WHEREAS, the Edison Department of Health and Human Services and/or Edison Senior Outreach Services, will utilize all grant funds awarded to it by the **First Non-Profit Foundation**, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of **Wednesday, April 13, 2016**.

TOWNSHIP OF EDISON

MUNICIPAL RESOLUTION

WHEREAS, the Edison Department of Health and Human Services, established the Edison Senior Citizen Center over thirty years ago; and

WHEREAS, the mission of the Edison Senior Citizen Center is to provide a safe and secure public facility to afford local, senior citizens opportunities for socialization, recreation, nutrition, exercise, health education, disease prevention and screenings; and

WHEREAS, the **Karma Foundation** has grant funds available for eligible programs, projects, activities and related costs of qualified organizations that support its mission of public health; and

WHEREAS, the Edison Department of Health and Human Services, in partnership with Edison Senior Outreach Services, intends to apply for grant funding for a maximum of **\$5,000.00** from the **Karma Foundation**, as it will help to support the continuing, effective operation, events and activities of the Edison Senior Citizen Center; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through **Edison Senior Outreach Services**, to apply for grant funding from the **Karma Foundation**; and

WHEREAS, the Edison Department of Health and Human Services and/or Edison Senior Outreach Services, will utilize all grant funds awarded to it by the **Karma Foundation**, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of **Wednesday, April 13, 2016**.

TOWNSHIP OF EDISON

MUNICIPAL RESOLUTION

WHEREAS, the Edison Department of Health and Human Services, established the Edison Senior Citizen Center over thirty years ago; and

WHEREAS, the mission of the Edison Senior Citizen Center is to provide a safe and secure public facility to afford local, senior citizens opportunities for socialization, recreation, nutrition, exercise, health education, disease prevention and screenings; and

WHEREAS, **The Bunbury Fund of the Princeton Area Community Foundation** has grant funds available for eligible programs, projects, activities and related costs of qualified organizations that support its mission of public health and social welfare; and

WHEREAS, the Edison Department of Health and Human Services, in partnership with Edison Senior Outreach Services, intends to apply for grant funding for a maximum of **\$25,000.00** from **The Bunbury Fund of the Princeton Area Community Foundation**, as it will help to support the continuing, effective operation, events and activities of the Edison Senior Citizen Center; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through **Edison Senior Outreach Services**, to apply for grant funding from **The Bunbury Fund of the Princeton Area Community Foundation**; and

WHEREAS, the Edison Department of Health and Human Services and/or Edison Senior Outreach Services, will utilize all grant funds awarded to it by **The Bunbury Fund of the Princeton Area Community Foundation**, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of **Wednesday, April 13, 2016**.

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Baps Edison, LLC with respect to the property identified as Block 375.HH, Lot 12.J (2500 Woodbridge Avenue) as shown on the Edison Township tax map.

RESOLUTION

WHEREAS, the property identified as Block 375.HH, Lot 12.J as shown on the Edison Township tax map (the "Property," commonly referred to as 2500 Woodbridge Avenue) was the subject of an application before the Zoning Board of Adjustment of the Township of Edison (hereinafter the "Board") made by Baps Edison, LLC ("Developer") for bulk variance relief and the approval of a preliminary and final site plan to permit the demolishing of an existing structure and the construction of a new two-story, 106,364 square foot house of worship, to include supporting parking areas and associated landscaping (the "Project"); and

WHEREAS, the Board granted final site plan approval for the Project by adoption of a resolution on November 17, 2015 ("Resolution"); and

WHEREAS, the Resolution and the Code of the Township of Edison require the developer to enter into a developer's agreement with the Township of Edison ("Township") in connection with the Project; and

WHEREAS, the developer's agreement attached hereto between the Township and Developer ("Agreement") has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. This Resolution shall take effect immediately.

EXPLANATION: A Resolution referring the Township’s Updated 2016 Housing Element and Fair Share Plan (“2016 HEFSP”) to the Edison Planning Board for review and adoption of a Resolution accepting the 2016 HEFSP and committing to promptly comply with the formal procedural requirements for adoption as an amendment to the Township’s Master Plan if the 2016 HEFSP is approved by the Court

RESOLUTION

A RESOLUTION REFERRING THE TOWNSHIP’S UPDATED 2016 ELEMENT AND FAIR SHARE PLAN TO THE EDISON PLANNING BOARD FOR ADOPTION OF A RESOLUTION BY THE PLANNING BOARD ACCEPTING THE 2016 HEFSP AND COMMITTING TO PROMPTLY COMPLY WITH THE FORMAL PROCEDURAL REQUIREMENTS FOR ADOPTION AS AN AMENDMENT TO THE TOWNSHIP’S MASTER PLAN IF THE 2016 HEFSP IS APPROVED BY THE COURT

WHEREAS, on March 10, 2015, the New Jersey Supreme Court issued its decision, In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015)(the "2015 Case"), which transferred primary jurisdiction over affordable housing matters from the New Jersey Council on Affordable Housing (“COAH”) to the New Jersey Superior Court, and established a transitional process for municipalities, like the Township of Edison, to file declaratory judgment actions seeking to declare their Housing Element and Fair Share Plans (“HEFSP”) as being constitutionally compliant and seeking judicial protections and immunity; and

WHEREAS, pursuant to N.J.S.A. 52:27D-313 and the 2015 Case, the New Jersey Superior Court has the authority to enter an Order granting protection and repose against exclusionary zoning litigation to a municipality that is in compliance with its affordable housing obligations under the Fair Housing Act, N.J.S.A. 52:27D-301, et seq.; and

WHEREAS, on July 7, 2015, the Township of Edison (the “Township”) filed a declaratory judgment action with the New Jersey Superior Court seeking to declare its HEFSP as being constitutionally compliant and seeking protection and repose against exclusionary zoning litigation for a ten (10) year period (the “Declaratory Judgment Action”). In that filing, the Township also sought a determination from the Superior Court with respect to the Township’s future use and disposition of the Township’s Affordable Housing Trust Funds, as directed by the New Jersey Appellate Division in the case, In Re Failure of the Council on Affordable Housing to Adopt Trust Fund Commitment Regulations ; and

WHEREAS, the Superior Court of New Jersey has ordered that municipalities that filed declaratory judgment actions must submit an updated HEFSP that address their affordable housing obligations as calculated by municipal experts; and

WHEREAS, the Township's Planning Consultant, Shirley M. Bishop, PP, has prepared an updated 2016 HEFSP (the "2016 HEFSP") and will be preparing an updated Spending Plan, that addresses the Township's affordable housing obligations, based on a proposed settlement with the Fair Share Housing Center ("FSHC") and the Intervenors/Defendants in the Declaratory Judgment Action (the "Settlement Agreement"); and

WHEREAS, the Settlement Agreement sets forth the 2016 HEFSP and other terms and conditions of settlement to resolve and settle the Declaratory Judgment Action; and

WHEREAS, since a decision has not yet been rendered on the methodology to calculate municipal affordable housing obligations, the New Jersey Superior Court advised that it is acceptable if the Planning Board does not undertake all of the formal, procedural requirements involved with adopting the 2016 HEFSP as an amendment to the Township's Master Plan, if the Planning Board instead adopts a Resolution accepting the 2016 HEFSP and commits to promptly comply with the formal, procedural requirements for the adoption of the 2016 HEFSP, as an amendment to the Township's Master Plan, if the 2016 HEFSP is approved by the Court; and

WHEREAS, Council desires to request that the Planning Board adopt such Resolution at its April 18, 2016 Meeting, and after such adoption, Council anticipates that it will take action to adopt a Resolution at its April 27, 2016 Meeting, to approve the Settlement Agreement and authorize the submission of the Settlement Agreement and the 2016 HEFSP to the New Jersey Superior Court for its review and action, to settle the pending Declaratory Judgment Action.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby authorizes the submission of the 2016 HEFSP to the Planning Board for review and adoption of a Resolution accepting the 2016 HEFSP and committing to promptly comply with the formal procedural requirements for adoption as an amendment to the Township's Master Plan, if the 2016 HEFSP is approved by the New Jersey Superior Court in the Township's pending Declaratory Judgment Action.
3. The Clerk of the Township shall forward a copy of this Resolution and the 2016 HEFSP to the Planning Board for action.
4. This Resolution shall take effect immediately.

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Edison Commons, LLC, with respect to the property identified as Block 1120, Lot 62.A and a portion of Lot 62.B (2120-2144 Route 27 and 2100 Route 27) as shown on the Edison Township tax map.

RESOLUTION

WHEREAS, the property identified as Block 1120, Lot 62.A and a portion of Lot 62.B as shown on the Edison Township tax map (the "Property," commonly referred to as 2120-2144 Route 27 and 2100 Route 27) was the subject of an application before the Zoning Board of Adjustment of the Township of Edison (hereinafter the "Board") made by Edison Commons, LLC (the "Developer"), for preliminary and final site plan approval to modify existing approvals for a car rental storage area and to construct a 17,825 square foot (Aldi's) food store, parking lot and related site improvements (the "Project"); and

WHEREAS, the Board granted final site plan approval for the Project by adoption of a resolution on October 27, 2015 ("Resolution"); and

WHEREAS, the Resolution and the Code of the Township of Edison require the developer to enter into a developer's agreement with the Township of Edison ("Township") in connection with the Project; and

WHEREAS, the developer's agreement attached hereto between the Township and Developer ("Agreement") has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. This Resolution shall take effect immediately.

Explanation: This Resolution authorizes transfer to the County of Middlesex of unused grant funds for the Edison Memorial Tower restoration project.

RESOLUTION

WHEREAS, in 2008, the Township of Edison (the “**Township**”) and the Edison Memorial Tower Corporation (the “**Corporation**”) successfully applied to the County of Middlesex (the “**County**”) for a \$375,000 grant from the Open Space, Recreation and Farmland Preservation Trust Fund (the “**Trust Fund**”) to assist with the restoration of the Edison Memorial Tower (the “**Project**”); and

WHEREAS, on May 16, 2011, after determining the actual cost of the Project, the Township and the Corporation requested from the County an additional Trust Fund grant in the amount of \$300,000; and

WHEREAS, on or about June 9, 2011, the County and the Township entered into a grant agreement, wherein the County agreed to provide the Township with a grant in the amount of \$300,000 (the “**2011 Grant**”); and

WHEREAS, the Project was managed by the New Jersey Department of Environmental Protection (the “**DEP**”); and

WHEREAS, the Project has since been completed but funds from the 2011 Grant have not been remitted to DEP; and

WHEREAS, the Township now desires to transfer back to the County the 2011 Grant funds, which will be held by the County in a reserve account and which funds the County will be obligated to remit to DEP upon its request.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Chief Financial Officer or his designee is hereby authorized to transfer the amount of \$300,000 from the Edison Memorial Tower Grant account to the County of Middlesex.
3. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
4. This resolution shall take effect immediately.

ORDINANCE

ORDINANCE OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, VACATING PORTIONS OF CERTAIN RIGHTS OF WAY PURSUANT TO N.J.S.A. 40:67-19.

WHEREAS, pursuant to N.J.S.A. 40:67-19 (the “**Act**”), the municipal council (the “**Township Council**”) of the Township of Edison (the “**Township**”) may determine that a dedication of lands as a public street that has not been accepted or opened by the Township may be released by ordinance if it appears that the public interest would be better served by releasing those lands from such dedication; and

WHEREAS, various properties or portions thereof, which properties are identified in **Exhibit A** attached hereto (the “**Properties**”), have been dedicated for use as public rights of way but have never been opened as such; and

WHEREAS, the Township has determined that vacation of the Properties would be in the best interests of the community as those Properties will not be used as public roads or rights of way and, as such, would not otherwise service the community.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, AS FOLLOWS:

Section 1. The foregoing recitals are hereby incorporated as if set forth in full herein.

Section 2. In accordance with the provisions of the Act, the Township Council hereby vacates the Properties identified in **Exhibit A** attached hereto and releases such Properties from the dedication of the land for public streets or rights of way and extinguished the public right arising from such dedication; provided, however, that all rights and privileges possessed by public utilities, as defined in R.S. 48:2-13, and by any cable television company, as defined in the Cable Television Act, P.L. 1972, c.186, to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, to be vacated, are expressly reserved and excepted from the vacation set forth herein.

Section 3. The Mayor or Business Administrator, in consultation with Township staff and professionals, shall take such steps as may be necessary for the Township to deed the vacated Properties to private entities for the development of same.

Section 4. The introduction of this Ordinance shall be advertised pursuant to N.J.S.A. 40:49-2; provided, however, that notice as to introduction and public hearing shall be made, pursuant to N.J.S.A. 40:49-6, at least ten days prior to the public hearing and adoption hereof.

Section 5. Notice of the introduction of this Ordinance and the time and place when and where this Ordinance will be further considered for public hearing and final passage, including a copy of this Ordinance, shall be mailed to every person whose lands may be affected by this Ordinance, so far as same may be ascertained, directed to the last known post-office address, in accordance with the provisions of N.J.S.A. 40:49-6.

Section 6. Within 60 days after adoption of this Ordinance, the Township Clerk shall cause this Ordinance, certified by her, under the seal of the Township to be filed in the office wherein conveyances of lands are recorded in the County of Middlesex.

Section 7. This Ordinance shall take effect as provided by law.

Exhibit A

List of Properties to be Vacated

1. Mundy Avenue, 40' wide right of way, from James Street to Freeman Avenue
2. Portion of the Portland Street right of way fronting along Tax Map Block 590, Lots 2-N-2 and 2X, at the southeast corner of Portland Street and Park Avenue
3. Lambert Avenue, 50' right of way, from the easterly boundary of Block 182-A, Lot 9-A-2, to the westerly terminus of the right of way.

ORDINANCE

ORDINANCE OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN TOWNSHIP PROPERTIES PURSUANT TO N.J.S.A. 40A:12-1 ET SEQ.

WHEREAS, pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq. (the “**Act**”), the municipal council (the “**Township Council**”) of the Township of Edison (the “**Township**”) may sell any real property, capital improvement or personal property, or interests therein, not needed for public use, as set forth in an ordinance authorizing the sale; and

WHEREAS, various properties currently owned by the Township, which properties are identified in Exhibit A attached hereto (the “**Properties**”), are each less than the minimum size required for development or are odd-sized and unsuitable for proper development; and

WHEREAS, the Township has determined that sale of such Properties would be in the best interests of the community as those Properties could be made available for private ownership and development.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, AS FOLLOWS:

Section 1. The foregoing recitals are hereby incorporated as if set forth in full herein.

Section 2. In accordance with N.J.S.A. 40A:12-13, the Township Council hereby authorizes the sale and conveyance of the Properties, identified in Exhibit A attached hereto, to private individuals and/or developers.

Section 3. The Mayor or Business Administrator, in consultation with Township staff and professionals, shall take such steps as may be necessary for the Township to effectuate the sale of the Properties by open public sale or by private sale, in accordance with the provisions of the Act.

Section 4. This Ordinance shall take effect as provided by law.

Exhibit A

List of Properties to be Sold and Conveyed

1. Block 50, Lots 4-A-2 & 5-B, New Durham Road address (no number), consisting of a landlocked triangular-shaped parcel between privately-owned properties on National Road and Route I-287, containing 0.053 Acres.
2. Block 922, Lot 11-D, Nicholson Road address (no number), consisting of an undeveloped lot measuring approximately 25' x 180', containing 0.103 Acres.

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Edison Commons, LLC, with respect to the property identified as Block 1120, Lot 62.A and a portion of Lot 62.B (2120-2144 Route 27 and 2100 Route 27) as shown on the Edison Township tax map.

RESOLUTION

WHEREAS, the property identified as Block 1120, Lot 62.A and a portion of Lot 62.B as shown on the Edison Township tax map (the "Property," commonly referred to as 2120-2144 Route 27 and 2100 Route 27) was the subject of an application before the Zoning Board of Adjustment of the Township of Edison (hereinafter the "Board") made by Edison Commons, LLC (the "Developer"), for preliminary and final site plan approval to modify existing approvals for a car rental storage area and to construct a 17,825 square foot (Aldi's) food store, parking lot and related site improvements (the "Project"); and

WHEREAS, the Board granted final site plan approval for the Project by adoption of a resolution on October 27, 2015 ("Resolution"); and

WHEREAS, the Resolution and the Code of the Township of Edison require the developer to enter into a developer's agreement with the Township of Edison ("Township") in connection with the Project; and

WHEREAS, the developer's agreement attached hereto between the Township and Developer ("Agreement") has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. This Resolution shall take effect immediately.

EXPLANATION: Resolution refunding Cash Performance & Performance Bond to Penske Automotive Group/Bentley of Edison 808 US Route 1, Edison NJ 08817, Application #P5-2013 Account #7762495286 and Performance Surety Bond #09124718

RESOLUTION

WHEREAS, the Township Engineer advises that an inspection has been made of Bentley of Edison, 808 US Route 1, Edison NJ 08817 Application #P5-2013 Block: 265-BB Lot: 115, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, Penske Automotive Group/Bentley of Edison posted a Performance Surety Bond #09124718 on November 1, 2013, in the amount of \$136,204.47, having offices at 808 US Route 1, Edison NJ 08817 to guarantee the installation of improvements for the project known as Bentley of Edison located in Block #265-BB and Lot #115 and designated Application #P5-2013; and

WHEREAS, a Cash Performance Bond was posted on October 16, 2013 by Penske Automotive Group/Bentley of Edison, in the amount of \$15,133.83, on deposit in account #7762495286; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$15,133.83** plus accrued interest, if applicable, on deposit in account **#7762495286** to the applicant and the Surety Bond **#09124718** in the amount of **\$136,204.47** of the Fidelity and Deposit Co., of Maryland Bank be refunded to Penske Automotive Group 808 US Route 1, Edison, NJ 08817

Explanation: This Resolution amends R.073-012015 authorizing the increase of certain funds to the Edison Housing Authority from the Township's Affordable Housing Emergency Generator Program for Robert Holmes Gardens, North Edison.

**RESOLUTION
EDISON TOWNSHIP**

WHEREAS, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed \$500,000 from the Township's Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Emergency Generator Program in accordance with COAH's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such work under the Program; and

WHEREAS, an application to participate in the Program was submitted by the Housing Authority of the Township of Edison and was reviewed and deemed complete and in compliance with the Program requirements; and

WHEREAS, the Township Council desires to award a grant to the Housing Authority of the Township of Edison in the amount of \$45,301.55 for the purchase and installation of an emergency generator and additional charges from Elizabethtown Gas for Robert Holmes Gardens under the Township's Emergency Generator Program and to authorize the execution of an Agreement between the Township and the Housing Authority of the Township of Edison with respect to such grant.

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

1. The Township Council hereby approves and authorizes a grant in the amount of \$45,301.55 from the Township's Affordable Housing Trust Fund (T-13-00-0000-000-006) with respect to the Township's Emergency Generator Program, to the Housing Authority of the Township of Edison for the purchase and installation of an emergency generator, and authorizes the execution of an Agreement with the Housing Authority of the Township of Edison with respect to such grant.
2. That an original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

Explanation: This Resolution amends R.070-021016 authorizing the increase of certain funds to the Edison Housing Authority from the Township's Affordable Housing Emergency Generator Program for Julius Engels Apartments, South Edison due to PSE&G charges.

RESOLUTION

WHEREAS, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed \$500,000 from the Township's Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Emergency Generator Program in accordance with COAH's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such work under the Program; and

WHEREAS, an application to participate in the Program was submitted by the Housing Authority of the Township of Edison and was reviewed and deemed complete and in compliance with the Program requirements; and

WHEREAS, the Township Council desires to award a grant to the Housing Authority of the Township of Edison in the amount of \$59,759.85 for the purchase and installation of an emergency generator and additional charges from PSE&G for Julius Engels Apartments under the Township's Emergency Generator Program and to authorize the execution of an Agreement between the Township and the Housing Authority of the Township of Edison with respect to such grant.

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

1. The Township Council hereby approves and authorizes a grant in the amount of \$59,948.85 from the Township's Affordable Housing Trust Fund (T-13-00-0000-000-006) with respect to the Township's Emergency Generator Program, to the Housing Authority of the Township of Edison for the purchase and installation of an emergency generator, and authorizes the execution of an Agreement with the Housing Authority of the Township of Edison with respect to such grant.
2. That an original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

EXPLANATION: Resolution refunding Cash Performance & Performance Bond to Penske Automotive Group/Bentley of Edison 808 US Route 1, Edison NJ 08817, Application #P5-2013 Account #7762495286 and Performance Surety Bond #09124718

RESOLUTION

WHEREAS, the Township Engineer advises that an inspection has been made of Bentley of Edison, 808 US Route 1, Edison NJ 08817 Application #P5-2013 Block: 265-BB Lot: 115, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, Penske Automotive Group/Bentley of Edison posted a Performance Surety Bond #09124718 on November 1, 2013, in the amount of \$136,204.47, having offices at 808 US Route 1, Edison NJ 08817 to guarantee the installation of improvements for the project known as Bentley of Edison located in Block #265-BB and Lot #115 and designated Application #P5-2013; and

WHEREAS, a Cash Performance Bond was posted on October 16, 2013 by Penske Automotive Group/Bentley of Edison, in the amount of \$15,133.83, on deposit in account #7762495286; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$15,133.83** plus accrued interest, if applicable, on deposit in account **#7762495286** to the applicant and the Surety Bond **#09124718** in the amount of **\$136,204.47** of the Fidelity and Deposit Co., of Maryland Bank be refunded to Penske Automotive Group 808 US Route 1, Edison, NJ 08817

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000113, to the following:

Permit Number:	0039
Opening Location:	360 Saw Mill Pond Road
Block/Lot:	376/26
Applicant's Name & Address:	High Point Utilities, LLC 18 Northfield Dr. Sussex, NJ 07461
Initial Deposit Date:	05/02/14
Deposit Amount:	\$400.00
Paid by & refunded to:	High Point Utilities, LLC 18 Northfield Dr. Sussex, NJ 07461

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000124, to the following:

Permit Number:	0067
Opening Location:	1100 King Georges Post Road
Block/Lot:	N/A
Applicant's Name & Address:	Penta Communications 1421 Witherspoon Street Rahway, NJ 07065
Initial Deposit Date:	06/26/14
Deposit Amount:	\$856.00
Paid by & refunded to:	DJL Construction Corp DBA Penta Communications 1421 Witherspoon Street Rahway, NJ 07065

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000126, to the following:

Permit Number:	0080
Opening Location:	13 Lahiere Avenue
Block/Lot:	104.0/7.A2
Applicant's Name & Address:	Brennan Environmental, Inc. 19 Chatham Road Summit, NJ 07901
Initial Deposit Date:	07/16/14
Deposit Amount:	\$100.00
Paid by & refunded to:	Brennan Environmental, Inc. 19 Chatham Road Summit, NJ 07901

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000128, to the following:

Permit Number:	0081
Opening Location:	20 Lahiere Avenue
Block/Lot:	104.R/9.A
Applicant's Name & Address:	Brennan Environmental, Inc. 19 Chatham Road Summit, NJ 07901
Initial Deposit Date:	07/16/14
Deposit Amount:	\$100.00
Paid by & refunded to:	Brennan Environmental, Inc. 19 Chatham Road Summit, NJ 07901

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000129, to the following:

Permit Number:	0082
Opening Location:	22 Lahiere Avenue
Block/Lot:	104.R/7.A
Applicant's Name & Address:	Brennan Environmental, Inc. 19 Chatham Road Summit, NJ 07901
Initial Deposit Date:	07/16/14
Deposit Amount:	\$100.00
Paid by & refunded to:	Brennan Environmental, Inc. 19 Chatham Road Summit, NJ 07901

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000130, to the following:

Permit Number:	0083
Opening Location:	24 Lahiere Avenue
Block/Lot:	104.R/6.A
Applicant's Name & Address:	Brennan Environmental, Inc. 19 Chatham Road Summit, NJ 07901
Initial Deposit Date:	07/16/14
Deposit Amount:	\$100.00
Paid by & refunded to:	Brennan Environmental, Inc. 19 Chatham Road Summit, NJ 07901

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000131, to the following:

Permit Number:	0084
Opening Location:	32 Dalton Place
Block/Lot:	104.R/31
Applicant's Name & Address:	Brennan Environmental, Inc. 19 Chatham Road Summit, NJ 07901
Initial Deposit Date:	07/16/14
Deposit Amount:	\$100.00
Paid by & refunded to:	Brennan Environmental, Inc. 19 Chatham Road Summit, NJ 07901

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000132, to the following:

Permit Number:	0085
Opening Location:	38 Dalton Place
Block/Lot:	104.R/34
Applicant's Name & Address:	Brennan Environmental, Inc. 19 Chatham Road Summit, NJ 07901
Initial Deposit Date:	07/16/14
Deposit Amount:	\$100.00
Paid by & refunded to:	Brennan Environmental, Inc. 19 Chatham Road Summit, NJ 07901

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000127, to the following:

Permit Number:	0086
Opening Location:	38 Dalton Place
Block/Lot:	104.R/13.A
Applicant's Name & Address:	Brennan Environmental, Inc. 19 Chatham Road Summit, NJ 07901
Initial Deposit Date:	07/16/14
Deposit Amount:	\$100.00
Paid by & refunded to:	Brennan Environmental, Inc. 19 Chatham Road Summit, NJ 07901

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000139, to the following:

Permit Number:	0160
Opening Location:	775 US Hwy 1
Block/Lot:	265AA/43.20 & 265AA/43.21
Applicant's Name & Address:	J.A. Neary Excavating Corp. 330 Lincoln Boulevard Middlesex, NJ 08846
Initial Deposit Date:	09/24/14
Deposit Amount:	\$1120.00
Paid by & refunded to:	DF Pray Inc Registration & Permit Fee Account 25 Anthony St Seekonk, MA 02771-3701

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000143, to the following:

Permit Number:	0211
Opening Location:	75 Seventh Street
Block/Lot:	694.N/25
Applicant's Name & Address:	Roto-Rooter Services Company 80 Veronica Avenue Somerset, NJ 08873
Initial Deposit Date:	12/02/14
Deposit Amount:	\$480.00
Paid by & refunded to:	Roto-Rooter Services Company 80 Veronica Avenue Somerset, NJ 08873

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000153, to the following:

Permit Number:	0230
Opening Location:	883 Beatrice Parkway
Block/Lot:	931/2.B
Applicant's Name & Address:	Sam & Sons Enterprises, LLC 16 Pine Road Kendall Park, NJ 08824
Initial Deposit Date:	03/11/15
Deposit Amount:	\$480.00
Paid by & refunded to:	Sam & Sons Enterprises, LLC 16 Pine Road Kendall Park, NJ 08824

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000154, to the following:

Permit Number:	0238
Opening Location:	40 Columbus Avenue
Block/Lot:	351.M/57
Applicant's Name & Address:	Tom Krutis Excavation Company Inc. 1 Carnegie St Linden, NJ 07036
Initial Deposit Date:	03/19/15
Deposit Amount:	\$480.00
Paid by & refunded to:	Tom Krutis Excavation Company Inc. 1 Carnegie St Linden, NJ 07036

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000155, to the following:

Permit Number:	0242
Opening Location:	8 Hamlin Road
Block/Lot:	58.A/2
Applicant's Name & Address:	Gold Medal PHCE 11 Cotters Lane East Brunswick, NJ 08816
Initial Deposit Date:	03/19/15
Deposit Amount:	\$1,920.00
Paid by & refunded to:	Gold Medal PHCE 11 Cotters Lane East Brunswick, NJ 08816

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000156, to the following:

Permit Number:	0258
Opening Location:	Allison Court
Block/Lot:	N/A
Applicant's Name & Address:	Kleinfelder, Inc. 3 AAA Drive, 1 st Floor Hamilton, NJ 08691
Initial Deposit Date:	03/02/15
Deposit Amount:	\$100.00
Paid by & refunded to:	Kleinfelder 550 West C Street, Suite 1200 San Diego, CA 92101

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

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WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000100, to the following:

Permit Number:	0266
Opening Location:	329 North Fifth Avenue
Block/Lot:	58.B/3
Applicant's Name & Address:	Resolve Rooter 216 W. Bristol Rd. Warminster, PA 18974
Initial Deposit Date:	01/16/14
Deposit Amount:	\$480.00
Paid by & refunded to:	Resolve Rooter, Inc. DBA Resolve Trenchless Technologies Permit Account P.O. Box 2009 Warminster, PA 18974-1784

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000157, to the following:

Permit Number:	0282
Opening Location:	Ethel Road @ Talmadge Road
Block/Lot:	N/A
Applicant's Name & Address:	Summit Drilling 81 Chimney Rock Road Bridgewater, NJ 08807
Initial Deposit Date:	04/01/15
Deposit Amount:	\$100.00
Paid by & refunded to:	Environmental Waste Management Associates, L.L.C. 100 Misty Lane P.O. Box 5430 Parsippany, NJ 07054

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000104, to the following:

Permit Number:	0289
Opening Location:	41 Glendale Avenue
Block/Lot:	340/1-B
Applicant's Name & Address:	AMEC Environment & Infrastructure, Inc 285 Davidson Avenue, Suite 405 Somerset, NJ 08873
Initial Deposit Date:	02/07/14
Deposit Amount:	\$100.00
Paid by & refunded to:	David Mackie 91 W. Prospect St. Hopewell, NJ 08525

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RESOLUTION TO RELEASE STREET OPENING ESCROW

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000160, to the following:

Permit Number:	0295
Opening Location:	Tingley Lane @ Timber Oaks Road
Block/Lot:	N/A
Applicant's Name & Address:	Tele/Cable 1511 New Market Avenue South Plainfield, NJ 07080
Initial Deposit Date:	04/22/15
Deposit Amount:	\$100.00
Paid by & refunded to:	Tele/Cable 1511 New Market Avenue South Plainfield, NJ 07080

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RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000142, to the following:

Permit Number:	0400
Opening Location:	113 Fifth Street
Block/Lot:	694.C/28.D
Applicant's Name & Address:	A&N Landscaping & General Contracting 220 South Avenue East Westfield, NJ 07090
Initial Deposit Date:	10/28/14
Deposit Amount:	\$480.00
Paid by & refunded to:	Mattco Plumbing & Heating, LLC P.O. Box 288 Metuchen, NJ 08840

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000122, to the following:

Permit Number:	0500
Opening Location:	76 Brookhill Avenue
Block/Lot:	72/1
Applicant's Name & Address:	AAA All Service, Inc. 1606 Route 27 Edison, NJ 08817
Initial Deposit Date:	06/19/14
Deposit Amount:	\$288.00
Paid by & refunded to:	AAA All Service, Inc. T/A Ken's Plumbing, Aaron Sewer & Casper Heating 1606 Route 27 Edison, NJ 08817

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

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Permit Number:	0516
Opening Location:	23 Norton Street
Block/Lot:	545.AA/9
Applicant's Name & Address:	Integrated Construction & Utilities of NJ, LLC 59 Suydam Avenue Edison, NJ 08817
Initial Deposit Date:	01/21/15
Deposit Amount:	\$200.00
Paid by & refunded to:	Integrated Construction & Utilities of NJ, LLC 59 Suydam Avenue Edison, NJ 08817

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

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Permit Number:	0517
Opening Location:	71 Wildwood Avenue
Block/Lot:	712/4.A
Applicant's Name & Address:	A1 Excavating, LLC 62 Jordan Ave. Jersey City, NJ 07306
Initial Deposit Date:	01/21/15
Deposit Amount:	\$261.00
Paid by & refunded to:	A1 Excavating, LLC 62 Jordan Ave. Jersey City, NJ 07306

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000151, to the following:

Permit Number:	0531
Opening Location:	10 Yuro Drive
Block/Lot:	1200/19
Applicant's Name & Address:	John Burton Plumbing & Heating Inc. 104 Norcross Avenue, Unit B Metuchen, NJ 08840
Initial Deposit Date:	02/09/15
Deposit Amount:	\$480.00
Paid by & refunded to:	John Burton Plumbing & Heating Inc. 104 Norcross Avenue, Unit B Metuchen, NJ 08840

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000150, to the following:

Permit Number:	0532
Opening Location:	12 Yuro Drive
Block/Lot:	1200/18
Applicant's Name & Address:	John Burton Plumbing & Heating Inc. 104 Norcross Avenue, Unit B Metuchen, NJ 08840
Initial Deposit Date:	02/09/15
Deposit Amount:	\$480.00
Paid by & refunded to:	John Burton Plumbing & Heating Inc. 104 Norcross Avenue, Unit B Metuchen, NJ 08840

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RESOLUTION TO RELEASE STREET OPENING ESCROW

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Permit Number:	0534
Opening Location:	31 Kenmore Road
Block/Lot:	1136/37
Applicant's Name & Address:	Glenside Equipment Co., Inc. P.O. Box 307 Farmingdale, NJ 07727
Initial Deposit Date:	02/11/15
Deposit Amount:	\$480.00
Paid by & refunded to:	Glenside Equipment Co., Inc. P.O. Box 307 Farmingdale, NJ 07727

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000152, to the following:

Permit Number:	0550
Opening Location:	80 Carter Drive
Block/Lot:	22/13.A
Applicant's Name & Address:	High Point Utilities 18 Northfield Drive Sussex, NJ 07461
Initial Deposit Date:	03/03/15
Deposit Amount:	\$320.00
Paid by & refunded to:	High Point Utilities 18 Northfield Drive Sussex, NJ 07461

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000161, to the following:

Permit Number:	0558
Opening Location:	12 Hamilton Avenue
Block/Lot:	643.B/37.01
Applicant's Name & Address:	Milano Landscaping 946 Inman Avenue Edison, NJ 08820
Initial Deposit Date:	05/01/15
Deposit Amount:	\$480.00
Paid by & refunded to:	Gulberg Builders LLC Khawaja Ali Shamima Ali 5 Payne Court Edison, NJ 08820-1958

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RESOLUTION TO RELEASE STREET OPENING ESCROW

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000162, to the following:

Permit Number:	0560
Opening Location:	52 Dorothy Avenue
Block/Lot:	796/6
Applicant's Name & Address:	A & N Landscaping & General Contracting 220 South Avenue East Westfield, NJ 07090
Initial Deposit Date:	05/07/15
Deposit Amount:	\$480.00
Paid by & refunded to:	A & N Landscaping & General Contracting 220 South Avenue East Westfield, NJ 07090

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

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Permit Number:	0568
Opening Location:	46 Meridian Road
Block/Lot:	N/A
Applicant's Name & Address:	Eichelbergers, Inc. 107 Texaco Road Mechanicsburg, PA 17050
Initial Deposit Date:	05/15/15
Deposit Amount:	\$100.00
Paid by & refunded to:	Langan Engineering & Environmental Services P.O. Box 1569 Doylestown, PA 18901

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000165, to the following:

Permit Number:	0569
Opening Location:	Willow Drive
Block/Lot:	N/A
Applicant's Name & Address:	Eichelbergers, Inc. 107 Texaco Road Mechanicsburg, PA 17050
Initial Deposit Date:	05/15/15
Deposit Amount:	\$100.00
Paid by & refunded to:	Langan Engineering & Environmental Services P.O. Box 1569 Doylestown, PA 18901

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000166, to the following:

Permit Number:	0571
Opening Location:	85 Marlin Avenue East
Block/Lot:	N/A
Applicant's Name & Address:	Eichelbergers, Inc. 107 Texaco Road Mechanicsburg, PA 17050
Initial Deposit Date:	05/19/15
Deposit Amount:	\$100.00
Paid by & refunded to:	Langan Engineering & Environmental Services P.O. Box 1569 Doylestown, PA 18901

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000163, to the following:

Permit Number:	0585
Opening Location:	1740 Oak Tree Road
Block/Lot:	546.NN/17
Applicant's Name & Address:	Eichelbergers, Inc. 107 Texaco Road Mechanicsburg, PA 17050
Initial Deposit Date:	05/21/15
Deposit Amount:	\$100.00
Paid by & refunded to:	Langan Engineering & Environmental Services P.O. Box 1569 Doylestown, PA 18901

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RESOLUTION TO RELEASE STREET OPENING ESCROW

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000167, to the following:

Permit Number:	0594
Opening Location:	20 Norman Street
Block/Lot:	731/15.A
Applicant's Name & Address:	Lions Gate Homes LLC 2077 Oak Tree Road Edison, NJ 08820
Initial Deposit Date:	06/02/15
Deposit Amount:	\$480.00
Paid by & refunded to:	Lions Gate Homes LLC 54 Stafford Road Colonia, NJ 07067

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

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Permit Number:	0671
Opening Location:	23 Lillian Street
Block/Lot:	243/15
Applicant's Name & Address:	AAA All Service, Inc 1606 Route 27 Edison, NJ 08817
Initial Deposit Date:	08/27/15
Deposit Amount:	\$480.00
Paid by & refunded to:	AAA All Service, Inc. T/A Ken's Plumbing, Aaron Sewer & Casper Heating 1606 Route 27 Edison, NJ 08817

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

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NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000175, to the following:

Permit Number:	0693
Opening Location:	1000 King Georges Post Road
Block/Lot:	65/12
Applicant's Name & Address:	Caruso Excavating, Inc. P.O. Box 2043 Ocean, NJ 07712
Initial Deposit Date:	09/29/15
Deposit Amount:	\$864.00
Paid by & refunded to:	1000 King Georges Post Road, LLC 160 Raritan Center Parkway, Suite 20 Edison, NJ 08837

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

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Permit Number:	0694
Opening Location:	Kilmer Road, Brunswick Avenue & National Road
Block/Lot:	N/A
Applicant's Name & Address:	Melick-Tully & Associates, P.C. 117 Canal Road South Bound Brook, NJ 08880
Initial Deposit Date:	10/02/15
Deposit Amount:	\$100.00
Paid by & refunded to:	Melick-Tully & Associates, P.C. 117 Canal Road South Bound Brook, NJ 08880

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000179, to the following:

Permit Number:	0716
Opening Location:	117 James Street
Block/Lot:	633/1-3A
Applicant's Name & Address:	National Plumbing & Heating Inc. 236 South 11 th Street Newark, NJ 07107
Initial Deposit Date:	10/29/15
Deposit Amount:	\$480.00
Paid by & refunded to:	National Plumbing & Heating Inc. 236 South 11 th Street Newark, NJ 07107

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000177, to the following:

Permit Number:	0718
Opening Location:	28 Calvert Avenue West
Block/Lot:	617/45
Applicant's Name & Address:	KL Services LLC 222 Wilson Road Somerset, NJ 08873
Initial Deposit Date:	11/02/15
Deposit Amount:	\$720.00
Paid by & refunded to:	KL Services LLC 222 Wilson Road Somerset, NJ 08873

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000178, to the following:

Permit Number:	0721
Opening Location:	223 Loring Avenue
Block/Lot:	160.F/19
Applicant's Name & Address:	TriState Environmental Management Services, Inc. 368 Dunks Ferry Road Bensalem, PA 19020
Initial Deposit Date:	11/05/15
Deposit Amount:	\$100.00
Paid by & refunded to:	TriState Environmental Management Services, Inc. 368 Dunks Ferry Road Bensalem, PA 19020

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000187, to the following:

Permit Number:	0739
Opening Location:	16 Bloomfield Avenue
Block/Lot:	N/A
Applicant's Name & Address:	A&N Landscaping & General Contracting 220 South Avenue East Westfield, NJ 07090
Initial Deposit Date:	12/16/15
Deposit Amount:	\$480.00
Paid by & refunded to:	Mattco Plumbing & Heating, LLC P.O. Box 288 Metuchen, NJ 08840

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000185, to the following:

Permit Number:	0754
Opening Location:	52 May Street
Block/Lot:	755/32.D1
Applicant's Name & Address:	Hoff Bros. Plumbing Sewer & Drain, Inc. 2504 Plainfield Avenue Scotch Plains, NJ 07076
Initial Deposit Date:	11/10/15
Deposit Amount:	\$480.00
Paid by & refunded to:	Hoff Bros. Plumbing Sewer & Drain, Inc. 2504 Plainfield Avenue Scotch Plains, NJ 07076

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000181, to the following:

Permit Number:	0759
Opening Location:	170 Morris Avenue
Block/Lot:	812/10
Applicant's Name & Address:	High Point Utilities 18 Northfield Drive Sussex, NJ 07461
Initial Deposit Date:	11/10/15
Deposit Amount:	\$250.00
Paid by & refunded to:	High Point Utilities 18 Northfield Drive Sussex, NJ 07461

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000183, to the following:

Permit Number:	0762
Opening Location:	121 James Street
Block/Lot:	633/1.A
Applicant's Name & Address:	National Plumbing & Heating 236 South 11th Street Newark, NJ 07107
Initial Deposit Date:	11/12/15
Deposit Amount:	\$480.00
Paid by & refunded to:	National Plumbing & Heating 236 South 11th Street Newark, NJ 07107

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000184, to the following:

Permit Number:	0763
Opening Location:	125 James Street
Block/Lot:	633/1.A
Applicant's Name & Address:	National Plumbing & Heating 236 South 11th Street Newark, NJ 07107
Initial Deposit Date:	11/12/15
Deposit Amount:	\$480.00
Paid by & refunded to:	National Plumbing & Heating 236 South 11th Street Newark, NJ 07107

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000180, to the following:

Permit Number:	0769
Opening Location:	8 Lahiere Avenue
Block/Lot:	104.J/15
Applicant's Name & Address:	Gold Medal PHCE 11 Cotters Lane East Brunswick, NJ 08816
Initial Deposit Date:	11/17/15
Deposit Amount:	\$480.00
Paid by & refunded to:	Gold Medal PHCE 11 Cotters Lane East Brunswick, NJ 08816

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000186, to the following:

Permit Number:	0782
Opening Location:	8 Hillwood Avenue
Block/Lot:	1009/16
Applicant's Name & Address:	Apollo Sewer & Plumbing, Inc. 110 West Front Street Keyport, NJ 07735
Initial Deposit Date:	12/30/15
Deposit Amount:	\$480.00
Paid by & refunded to:	Apollo Sewer & Plumbing, Inc. 110 West Front Street Keyport, NJ 07735

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000188, to the following:

Permit Number:	0807
Opening Location:	27 Mack Drive
Block/Lot:	N/A
Applicant's Name & Address:	AECOM 30 Knightsbridge Road, Ste 520 Piscataway, NJ 08854
Initial Deposit Date:	01/12/16
Deposit Amount:	\$100.00
Paid by & refunded to:	Kari K. Brookhouse 214 Jackson Street Trenton, NJ 08611

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000141, to the following:

Permit Number:	10196
Opening Location:	173-199 Sunfield Avenue
Block/Lot:	395-A/31-01
Applicant's Name & Address:	Matrix Design Group, Inc. 11 Melanie Lane, Suite 14 East Hanover, NJ 07936
Initial Deposit Date:	10/01/14
Deposit Amount:	\$1192.00
Paid by & refunded to:	Matrix Design Group, Inc. 11 Melanie Lane, Suite 13 East Hanover, NJ 07936

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000140, to the following:

Permit Number:	10197
Opening Location:	Fernwood Avenue & Newfield Avenue
Block/Lot:	395-A/21-22
Applicant's Name & Address:	Matrix Design Group, Inc. 11 Melanie Lane, Suite 14 East Hanover, NJ 07936
Initial Deposit Date:	10/01/14
Deposit Amount:	\$1376.00
Paid by & refunded to:	Matrix Design Group, Inc. 11 Melanie Lane, Suite 13 East Hanover, NJ 07936

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000038, to the following:

Permit Number:	10271
Opening Location:	7 Brox Road
Block/Lot:	169/35.A
Applicant's Name & Address:	Resolve Rooter 216 W. Bristol Rd. Warminster, PA 18974
Initial Deposit Date:	11/4/11
Deposit Amount:	\$480.00
Paid by & refunded to:	Resolve Rooter, Inc. DBA Resolve Trenchless Technologies Permit Account P.O. Box 2009 Warminster, PA 18974-1784

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000051, to the following:

Permit Number:	Various
Opening Location:	Amboy Avenue, Starkin Road, Roosevelt Boulevard, Grandview Avenue, Jay Street, Hoover Avenue, Pleasant Avenue, Echo Avenue, Lafayette Avenue, Harman Road, Yuro Drive, Montview Road, First Street, Second Street, Third Street, Fourth Street, Fifth Street, Sixth Street, Seventh Street, Waltuma Avenue, Gross Avenue, Pleasant Avenue, Wagner Street, Jackson Avenue, Gibian Street, Edgar Avenue, Plymouth Place, Pheonix Avenue, Liddle Avenue, Mac Arthur Drive, Victory Place, Middlesex Greenway, Cabot Avenue, Bower Avenue, Coolidge Avenue, Barton Street
Block/Lot:	N/A
Applicant's Name & Address:	J. Fletcher Creamer & Son 1701 E. Linden Avenue Linden, NJ 07036
Initial Deposit Date:	03/15/12
Deposit Amount:	\$960.00
Paid by & refunded to:	J. Fletcher Creamer & Son, Inc. 101 E. Broadway Hackensack, NJ 07601

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000133, to the following:

Permit Number:	0096
Opening Location:	King Georges Post Road
Block/Lot:	N/A
Applicant's Name & Address:	Penta Communications 1421 Witherspoon Street Rahway, NJ 07065
Initial Deposit Date:	08/05/14
Deposit Amount:	\$100.00
Paid by & refunded to:	DJL Construction Corp DBA Penta Communications 1421 Witherspoon Street Rahway, NJ 07065

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO T & M ASSOCIATES FOR ENVIRONMENTAL CONSULTING SERVICES

WHEREAS, the Township of Edison has a need for environmental consulting services at two Edison Township sites; Firehouse No. 5 and Stelton Community Center; and

WHEREAS, T & M ASSOCIATES, 11 Tindall Road, Middletown, NJ 07748, has submitted a proposal to provide such services for an amount not to exceed \$22,850.00; and

WHEREAS, this shall include services such as LSRP retention and management, remedial investigation and technical reporting as per their proposal; and

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

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

WHEREAS, funds in the amount of \$22,850.00 have been certified to be available in the Fuel & Lubricants, Gasoline & Diesel Account, Number 6-01-31-0460-000-074, and

WHEREAS, T & M ASSOCIATES, has previously 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 T & M ASSOCIATES 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:

5. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$22,850.00 and any other necessary documents with T & M ASSOCIATES, 11 Tindall, Road, Middletown, NJ 07748 for environmental consulting services as described herein.
6. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
7. 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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$22,850.00** are available for the above contract in Account **No. 6-01-31-0460-000-074**.

Nicholas C. Fargo
Chief Financial Officer

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FAKOURI
ELECTRICAL ENGINEERING, INC. FOR THE FURNISHING OF UPS MAINTENANCE AND
REPAIR**

WHEREAS, bids were received by the Township of Edison on March 4, 2016 for Public Bid No. 16-04-23-UPS Maintenance and Repair for the Township of Edison; and

WHEREAS, FAKOURI ELECTRICAL ENGINEERING, INC., 30001 Comercio, Rancho Santa Margarita, CA 92688, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed \$45,000.00 (\$5,832.00 for monthly maintenance fees and \$39,168.00 for additional work not covered under the maintenance agreement and replacement batteries); 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 FAKOURI ELECTRICAL ENGINEERING, INC., 30001 Comercio, Rancho Santa Margarita, CA 92688, for UPS 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 \$45,000.00, and any other necessary documents, with FAKOURI ELECTRICAL ENGINEERING, INC.

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) 2016 OR NEWER FOUR TON ASPHALT HOT PATCHER DUMP TRAILER FROM MCGRATH MUNICIPAL EQUIPMENT LLC THROUGH THE MIDDLESEX COUNTY COOPERATIVE PRICING AGREEMENT – STATE COOP CK12-MIDDLESEX

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, MCGRATH MUNICIPAL EQUIPMENT LLC, PO Box 422, Springfield, NJ 07081 has been awarded Bid No. B-15-071 REVISED Asphalt Hot Patcher Dump Trailer through Resolution 16-432-R, State Coop CK12-Middlesex; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with MCGRATH MUNICIPAL EQUIPMENT LLC for the purchase of one (1) 2016 or newer Four Ton Asphalt Hot Patcher Dump Trailer; and

WHEREAS, the total amount of this contract shall not to exceed \$32,597.00; and

WHEREAS, funds in the amount of \$32,597.00 have been certified to be available in the Acquisition of Public Works Equipment account, number C-04-15-1914-310-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$32,597.00 and any other necessary documents, with MCGRATH MUNICIPAL EQUIPMENT LLC, PO Box 422, Springfield, NJ 07081 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. B-15-071 REVISED Asphalt Hot Patcher Dump Trailer through Resolution 16-432-R, Middlesex County Cooperative Pricing Agreement, State Coop CK12-Middlesex.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds for the above in the amount of **\$32,597.00** are available in account number **C-04-15-1914-310-000**.

Nicholas C. Fargo
Chief Financial Officer

Date _____

**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 March 8, 2016 for Public Bid No. 16-05-19-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 \$70,000.00, 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 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.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$70,000.00 and any other necessary documents, with FREEHOLD FORD INCORPORATED.

**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 March 8, 2016 for Public Bid No. 16-05-19-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 and Chevrolet, Toyota and Honda Car Parts, Items 3-7 of the bid 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 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 and Chevrolet, Toyota and Honda Car 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 \$15,000.00 and any other necessary documents, with FRED BEANS PARTS.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NATIONAL PARTS
SUPPLY CO. 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 March 8, 2016 for Public Bid No. 16-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

WHEREAS, NATIONAL PARTS SUPPLY CO., 535 Milltown Rd., North Brunswick, NJ 08902, submitted the lowest legally responsible bid for Ford Car and Truck Parts and Chevrolet Car Parts, Items 1, 2 & 5 of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid by NATIONAL PARTS SUPPLY CO., 535 Milltown Rd., North Brunswick, NJ 08902 for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts and is determined to be the lowest legally responsible bid for Ford Car and Truck Parts and Chevrolet Car Parts, Items 1, 2 & 5 of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 and any other necessary documents, with NATIONAL PARTS SUPPLY CO.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO A.M.E., INC. FOR THE
FURNISHING OF HVAC MAINTENANCE AND REPAIR FOR VARIOUS TOWNSHIP
BUILDINGS**

WHEREAS, bids were received by the Township of Edison on March 22, 2016 for Public Bid No. 16-02-05-HVAC Maintenance and Repair for the Township of Edison; and

WHEREAS, A.M.E., INC., 1275 Bloomfield Ave., Bldg.#2, Fairfield, NJ 07004, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$275,000.00 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 A.M.E., INC., 1275 Bloomfield Ave., Bldg.#2, Fairfield, NJ 07004, for HVAC Maintenance and Repair for various Township buildings 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 \$275,000.00, and any other necessary documents, with A.M.E., INC.

RESOLUTION REJECTING THE BID FOR SEWER PUMP RENTALS

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on March 10, 2016, for Public Bid No. 16-08-25R, SEWER PUMP RENTAL with a bid opening date of March 24, 2016; and

WHEREAS, Section 40A:11-13.2d of the Local Public Contracts Law allows for the rejection of bids when the contracting agent wants to substantially revise the specifications for the goods or services; 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, County of Middlesex, State of New Jersey as follows:

1. The bids for Public Bid No. 16-08-25R, SEWER PUMP RENTALS are hereby rejected pursuant to N.J.S.A 40A:11-13.2d .
2. The Purchasing Agent is hereby authorized to rebid said project at a later date.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JON HERRES FOR THE RECREATION DEPARTMENT
ADULT SOFTBALL LEAGUE**

WHEREAS Jon Herres made a payment for the entrance fee for the Edison Recreation Adult Softball League and,

WHEREAS Jon Herres' team cannot play on the assigned night.

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 \$400.00 to Jon Herres, 748 Harrell Ave., Woodbridge, NJ 07095, which amount represents the cost of the league.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$400.00 are available in Account #6-01-55-0291-000-000.

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

WHEREAS, bids were received by the Township of Edison on February 11, 2016 for Public Bid No. 16-03-05-Art Supplies and Handicrafts; and

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

WHEREAS, the total amount of this contract, not to exceed \$16,000.00, cannot be encumbered at this time; and

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

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

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

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

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

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

WHEREAS, bids were received by the Township of Edison on February 11, 2016 for Public Bid No. 16-03-05-Art Supplies and Handicrafts; and

WHEREAS, ECONOCRAFTS, 29 Riverside Ave., Bldg. 2, Newark, NJ 07104 submitted the lowest legally responsible bid for a percentage off their catalog and website prices as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$35,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by ECONOCRAFTS, 29 Riverside Ave., Bldg. 2, Newark, NJ 07104 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog and website prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$35,000.00, and any other necessary documents, with ECONOCRAFTS.

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

WHEREAS, bids were received by the Township of Edison on February 11, 2016 for Public Bid No. 16-03-05-Art Supplies and Handicrafts; and

WHEREAS, ACE EDUCATIONAL SUPPLIES, 5595 South University Dr., Davie, Fl 33325 submitted the lowest legally responsible bid for a percentage off their catalog and website prices as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$3,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by ACE EDUCATIONAL SUPPLIES, 5595 South University Dr., Davie, Fl 33325 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$3,000.00, and any other necessary documents, with ACE EDUCATIONAL SUPPLIES.

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

WHEREAS, bids were received by the Township of Edison on February 11, 2016 for Public Bid No. 16-03-05-Art Supplies and Handicrafts; and

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

WHEREAS, the total amount of this contract, not to exceed \$3,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by LAKESHORE LEARNING, 2695 E. Dominguez St., Carson, CA 90895 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$3,000.00, and any other necessary documents, with LAKESHORE LEARNING.

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

WHEREAS, bids were received by the Township of Edison on February 11, 2016 for Public Bid No. 16-03-05- Art Supplies and Handicrafts; and

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

WHEREAS, the total amount of this contract, not to exceed \$6,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by SCHOOL SPECIALTY INC., 140 Marble Drive, Lancaster, PA 17601 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$6,000.00, and any other necessary documents, with SCHOOL SPECIALTY INC.

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

WHEREAS, bids were received by the Township of Edison on February 11, 2016 for Public Bid No. 16-03-05 - Art Supplies and Handicrafts; and

WHEREAS, NASCO, 901 Janesville Ave., P.O. Box 901, Fort Atkinson, WI 53538-0901 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$3,000.00, 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 NASCO, 901 Janesville Ave., P.O. Box 901, Fort Atkinson, WI 53538-0901 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$3,000.00, and any other necessary documents, with NASCO.

TOWNSHIP OF EDISON

MUNICIPAL RESOLUTION

WHEREAS, Georgia-Pacific has grant funds available, through its **Bucket Brigade Grant Program** for fire-related equipment and associated costs of qualified public-safety organizations in communities where it has established facilities; and

WHEREAS, the Edison Division of Fire intends to apply for grant funding for a maximum request up to \$10,000.00 from the **Georgia-Pacific Bucket Brigade Grant Program**, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, no matching funds are required in order for the Edison Division of Fire to apply for grant funding from the **Georgia-Pacific Bucket Brigade Grant Program**; and

WHEREAS, the Edison Division of Fire will utilize all grant funds awarded to it by the **Georgia-Pacific Bucket Brigade Grant Program**, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled, public meeting on the evening of Wednesday, April 13, 2016.

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO
CAMPBELL SUPPLY CO., LLC FOR EQUIPMENT AND TOOL SHELVES FOR NEW
ENGINES NO. 1, NO. 11 & NO. 12 FOR THE DIVISION OF FIRE**

WHEREAS, quotes were solicited by the Division of Fire for equipment and tool shelves for new Engines No. 1, No. 11 and No. 12 for the Division of Fire; and

WHEREAS, CAMPBELL SUPPLY CO., LLC, P.O. Box 7588, Monroe, NJ 08831 is the authorized dealer of Spartan equipment and therefore, submitted the sole quote for OEM shelving as other companies would have to fabricate the shelving; and

WHEREAS, the maximum amount of the purchase shall not exceed \$5,715.22; and

WHEREAS, funds in the amount of \$5,715.22 have been certified to be available in the Fire Fighting Maintenance of Motor Vehicle, Account Number 6-01-25-0265-001-025; 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 sole quote has been reviewed, and the quote submitted by CAMPBELL SUPPLY CO., LLC, P.O. Box 7588, Monroe, NJ 08831 for equipment and tool shelves for the Division of Fire, is determined to be the quote in the best interest of the Township.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$5,715.22, and any other necessary documents, with CAMPBELL SUPPLY CO., LLC as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,715.22** are available for the above in Account No. **6-01-25-0265-001-025**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION REJECTING THE SOLE BID FOR RENTAL VEHICLES

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on March 8, 2016 for Public Bid No. 16-10-06- RENTAL VEHICLES with a bid opening date of March 23, 2016; and

WHEREAS, there was one bidder, Acme Auto Leasing, 440 Washington Avenue, Northhaven, CT 06473; and

WHEREAS, the proposal submitted by Acme Auto Leasing does not meet our specifications and the exceptions taken are not acceptable; and

WHEREAS, The Township of Edison desires to reject the sole bid and rebid this service; 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, County of Middlesex, State of New Jersey as follows:

1. The sole bid for Public Bid No. 16-10-06-RENTAL VEHICLES is hereby rejected.
2. The Purchasing Agent is hereby authorized to rebid said project.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO SHI INTERNATIONAL CORPORATION FOR THE RENEWAL OF THE EMERGENCY NOTIFICATION SYSTEM FOR THE DIVISION OF POLICE

WHEREAS, there is a need for the renewal of the emergency notification system for the Division of Police; and

WHEREAS, SHI INTERNATIONAL CORPORATION, 290 Davidson Avenue, Somerset, NJ 08873 has been awarded State Contract Number 89851 under M-0003 Software License & Related SER; and

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

WHEREAS, the maximum amount of the purchase shall not exceed \$28,700.81; and

WHEREAS, funds in the amount of \$28,700.81 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment 6-01-25-0250-000-026, 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. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$28,700.81, and any other necessary documents, with SHI INTERNATIONAL CORPORATION 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. 89851 under M-0003.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$28,700.81** are available for the above in **Account No. 6-01-25-0250-000-026**.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO KUSTOM SIGNALS, INC.,
FOR THE PURCHASE OF NINE (9) IN CAR MOBILE VIDEO RECORDERS FOR THE POLICE
DIVISION**

WHEREAS, the Edison Police Division is in need of nine (9) new in car mobile video recorders;
and

WHEREAS; these recorders are designed to provide an audio and video recording of traffic stops,
pursuits, D.U.I. tests, etc.; and

WHEREAS, we currently own approximately fifty eight (58) Kustom Signal brand mobile video
recorders and this equipment is proprietary to KUSTOM SIGNALS, INC., 9652 Loriet Blvd., Lenexa, KS
66219 and Kustom Signals, Inc., is the sole vendor for this equipment; and

WHEREAS, KUSTOM SIGNALS, INC., has submitted a proposal to provide the nine (9) video
recorders, installation, antennas, warranty and software for \$63,378.00; and

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

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

WHEREAS, KUSTOM SIGNALS, INC., has completed and submitted a Business Entity
Disclosure Certification which certifies that they have not made any reportable contributions to a political
or candidate committee in the Township of Edison in the previous one year, and that the contract will
prohibit KUSTOM SIGNALS, INC. from making any reportable contributions through the term of the
contract.

WHEREAS, funds in the amount of \$63,378.00 have been certified to be available in Various
Equipment for Police Dept Account, C-04-15-1914-240-000; and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison,
that the Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other
necessary documents, in the amount of \$63,378.00, with KUSTOM SIGNALS, INC., 9652 Loriet Blvd.,
Lenexa, KS 66219 as set forth above.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$63,378.00** are available for the above contract in Account No.
C-04-15-1914-240-000.

Nicholas C. Fargo
Chief Financial Officer

Date

EXPLANATION: A Resolution authorizing and approving the Person-to-Person transfer of the Plenary Retail Consumption License held by GMRI, Inc to Seasons 52 Holdings,, LLC with respect to business premises to be located at 217 Lafayette Avenue, Edison, NJ 08837

RESOLUTION

WHEREAS, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person transfer of the Plenary Retail Consumption Liquor License, No. 1205-33-001-009 (“License”), issued to GMRI, Inc. (“Seller”) to Seasons 52 Holdings, LLC (“Applicant”) to be used at Applicant’s business location at 217 Lafayette Avenue, Edison; and

WHEREAS, the Applicant’s 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 13 of the New Jersey Statutes, regulations promulgated thereunder, 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 licensed business; and

WHEREAS, public notice of this transfer has been published in the Home News Tribune, a New Jersey publication, in accordance with law; and

WHEREAS, no legally valid objections have been received nor made as to why this transfer should not be granted to the Applicant.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant as to business premises located at 217 Lafayette Ave., Edison.
3. The Township Clerk is hereby directed to endorse the Applicant’s current license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to Seasons 52 Holdings, LLC at business premises to be located at 217 Lafayette Avenue, Edison, New Jersey.”
4. This Resolution shall take effect immediately.

(New License No. 1205-33-001-010)

RESOLUTION

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

WHEREAS, Marlana McCray currently is a Processing Clerk in the Clerk's office and has already completed one of the courses toward her Registered Municipal Clerk's certificate; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that Marlana McCray be appointed to the position of Deputy Municipal Clerk of the Township of Edison, term to be effective April 13, 2016 through April 13, 2019.

