

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
Monday, April 21, 2014  
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 14, 2013, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
  - a. Combined Meeting of January 23, 2014
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution authorizing a reimbursement of PBA CoPays for exceeding the contractual limit for the year 2013. (Resolution R.184-042014).
  - b. Resolution authorizing a refund to Penn Credit for checks cashed in error. (Resolution R.185-042014).
  - c. Awarding Contract/Purchase order for the purchase, repair and maintenance of Radio Communications Equipment and Accessories.(Resolution R.186-042014).
  - d. Awarding a one year renewal contract for Data and Voice Service.(Resolution R.187-042014).
8. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through April 17, 2014. (Resolution R.180-042014)
  - b. Resolution authorizing refund in the amount of \$206,805.64 for redemption of tax sale certificates. (Resolution R.181-042014)
  - c. Temporary Emergency Appropriation. (Resolution R.182-042014)
9. **FROM THE DEPARTMENT OF HEALTH:**
  - a. Awarding of Contract for Public Bid No. 14-06-28 Bus Repair Services. (Resolution R.197-042014)
10. **FROM THE DEPARTMENT OF LAW:**
  - a. Resolution authorizing the execution of Redevelopment Agreement with Kilmer Homes I, LP and Kilmer Homes II, LP for the redevelopment of a portion of Camp Kilmer with new residential housing. (Resolution R.183-042014)

11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolutions refunding Tree Maintenance Bond. (Resolution R.188-042014-R.189-042014).
  - b. Resolutions refunding Unused Portion of Developers Escrow Fees. ( Resolutions R.190-042014-R.196-042014)

12. **FROM THE DEPARMENT OF PUBLIC WORKS:**
- a. Resolution authorizing the Township to enter into an Interlocal Service Agreement with Middlesex County to participate in the Middlesex County E-Cycle and CFC Recovery Programs.(Resolution R.198-042014)

13. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution Awarding Reimbursement to Various Adult Basketball Teams. (Resolution R.199-042014)

14. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

15. **UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND  
FINAL ADOPTION:**

O.1864-2014                      THIS ORDINANCE AUTHORIZES THE TOWNSHIP OF EDISON TO ESTABLISH A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF WOODBRIDGE AVE. (CR 514) AND GURLEY ROAD, AND AT THE INTERSECTION OF WOODBRIDGE AVENUE (CR 514) AND TRENTON AVENUE.

16. **COMMUNICATIONS:**
- a. Letter received from Jeffrey Bender regarding pedestrian crossing Old Post Rd and Route 1.

17. **DISCUSSION ITEMS:**

**Council President Karabinchak**

- a. Oak Tree Road & Woodland Ave. Traffic Light
- b. Building 1072
- c. Overlay Zone Case
- d. Land fill Closure
- e. Coah Fees Calculations

**Councilmember Diehl**

- a. Water Meter/Sewer Costs
- b. Red Light Cameras

**Councilmember Gomez**

None

**Councilmember Lombardi**

None

**Councilmember Mascola**

None

**Councilmember Prasad**

None

**Councilmember Shah**

None

18. **APPROVAL OF MINUTES:**

- a. Combined Meeting of January 23, 2014

19. **COUNCIL PRESIDENT'S REMARKS**

20. **UNFINISHED BUSINESS:**

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

O.1864-2014            THIS ORDINANCE AUTHORIZES THE TOWNSHIP OF EDISON TO ESTABLISH A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF WOODBRIDGE AVE. (CR 514) AND GURLEY ROAD, AND AT THE INTERSECTION OF WOODBRIDGE AVENUE (CR 514) AND TRENTON AVENUE.

21. **PUBLIC COMMENT ON THE RESOLUTIONS**

22. **PROPOSED RESOLUTIONS**

Copies of these Resolutions are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

**Consent Agenda**

- R.180-042014 Resolution approving disbursements for the period ending April 17, 2014.  
R.181-042014 Resolution authorizing refund in the amount of \$206,805.64 for redemption of tax sale certificates.  
R.182-042014 Temporary Emergency Appropriation

- R.183-042014 Resolution authorizing the execution of Redevelopment Agreement with Kilmer, Homes I, LP and Kilmer Homes II, LP for the redevelopment of a portion of Camp Kilmer with new residential housing.
- R.184-042014 Resolution authorizing a reimbursement of PBA CoPays for exceeding the contractual limit for the year 2013 in the amount of \$2,655.00.
- R.185-042014 Resolution authorizing a refund to Penn Credit for checks cashed in error in the amount of \$350.00.
- R.186-042014 Awarding Contract/Purchase order for the purchase, repair and maintenance of Radio Communications Equipment and Accessories to Motorola Solutions, Inc. in an amount not to exceed \$295,000.00
- R.187-042014 Awarding a one year renewal contract for Data and Voice Service to Business Automation Technologies, Inc. in an amount not to exceed \$35,000.00.
- R.188-042014 Resolution refunding Tree Maintenance Bond to Pagoda Homes, LLC for permit No.11-057 in the amount of \$450.00.
- R.189-042014 Resolution refunding Tree Maintenance Bond to Federal Business centers under Permit No. 10-073 in the amount of \$1,575.00.
- R.190-042014 Resolution refunding Unused Portion of Developer Escrow Fee to Metroplex Association for Application #P30-09/10 in the amount of \$699.94.
- R.191-042014 Resolution refunding Unused Portion of Developer Escrow Fee to ANG Investments for Application #P3-07/08 in the amount of \$28.75.
- R.192-042014 Resolution refunding Unused Portion of Developer Escrow Fee to Communication Infrastructure Corp. for Application #Z49-2011 in the amount of \$544.00.
- R.193-042014 Resolution refunding Unused Portion of Developer Escrow Fee to Butter Construction for Application # P5144 in the amount of \$4.50.
- R.194-042014 Resolution refunding Unused Portion of Developer Escrow Fee to GMRI for Application #P8-2011 in the amount of \$1.50.
- R.195-042014 Resolution refunding Unused Portion of Developer Escrow Fee to Math Logic, LLC for Application #Z46-2013 in the amount of \$1,033.75.
- R.196-042014 Resolution refunding Unused Portion of Developer Escrow Fee to Petersen and Staeger, Inc. for Block 198L –Lot 19R1 in the amount of \$54.08.
- R.197-042014 Awarding of Contract for Public Bid No. 14-06-28 Bus Repair Services to On-Site Fleet Service, Inc. in an amount not to exceed \$30,000.00.
- R.198-042014 Resolution authorizing the Township to enter into a Interlocal Service Agreement with Middlesex County to participate in the Middlesex County E-Cycle and CFC Recovery Programs.
- R.199-042014 Resolution Awarding Reimbursement to Various Adult Basketball Teams in the amount of \$4,500.00.

23. **COMMUNICATIONS:**

- a. Letter received from Jeffrey Bender regarding pedestrian crossing Old Post Rd and Route 1.

24. **ORAL PETITIONS AND REMARKS**

25. **ADJOURNMENT**

**EXPLANATION:** this Ordinance authorizes the Township of Edison to establish a Traffic Control Signal at the intersection of Woodbridge Avenue (CR 514) and Gurley Road, and at the intersection of Woodbridge Avenue (CR 514) and Trenton Avenue, in the Township of Edison, Middlesex County.

**TOWNSHIP OF EDISON**

**ORDINANCE O.1864-2014**

**BE IT ORDAINED** by the Township Council, of the Township of Edison, in the County of Middlesex and State of New Jersey as follows:

**SECTION I.** That the intersection of Woodbridge Avenue (CR 514) and Gurley Road and the intersection of Woodbridge Avenue (CR514) and Trenton Avenue shall be controlled by a Traffic Control Signal in accordance with the plan, prepared by Remington Vernick & Vena Engineers, bearing the date of October 2008, and revised as-built on October 2013, and inspected on the date of September 19, 2013 by Remington Vernick & Vena Engineers, with certification on December 20, 2013 by Frank J. Seney, P.E., License No. 35321.

**SECTION II.** That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes AND the New Jersey Administrative Code, AND SHALL BE OPERATED IN CONFORMANCE WITH THE DESIGNATED PLAN.

**SECTION III.** That the Traffic Control Signal shall be maintained by the County of Middlesex, and that the Township of Edison shall pay the all bills for the electric current of the traffic signal.

**SECTION IV.** That all prior ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**SECTION V.** That this ordinance shall take effect twenty (20) days after adoption and publication and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) and upon the approval of the Commissioner of the Department of Transportation.

**SECTION VI.** That if any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining portion hereof.

**SECTION VII.** When the ordinance is finally adopted, the Municipal Clerk is to send a certified copy to Richard E. Wallner, P.E., Middlesex County Engineer, P.O. Box 871, 333 Townsend Street, New Brunswick, NJ 08901 for submission to the Board of Chosen Freeholders for a Consenting Resolution.



**RESOLUTION R.181-042014**

**WHEREAS**, at various sales of land for delinquent taxes held by the Edison Township Collector of Taxes, Middlesex County, New Jersey, the attached listing of tax sale certificates were sold; and

**WHEREAS**, the said tax sale certificates have been redeemed thereof, and the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$206,805.64**.

**April 21, 2014**



**RESOLUTION R.182-042014**

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

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

**WHEREAS**, the date of this Resolution is prior to the adoption of the 2014 Calendar Year Budget,

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

	<u>2014</u>
<b>CURRENT FUND</b>	
<b>MAYORS OFFICE</b>	
SALARIES & WAGES	5,000.00
OTHER EXPENSES	0.00
<b>TOWNSHIP COUNCIL</b>	
SALARIES & WAGES	4,300.00
OTHER EXPENSES	0.00
<b>TOWNSHIP CLERK</b>	
SALARIES & WAGES	20,000.00
OTHER EXPENSES	0.00
<b>BUSINESS ADMIN</b>	
SALARIES & WAGES	60,000.00
OTHER EXPENSES	0.00
<b>PERSONNEL</b>	
SALARIES & WAGES	20,000.00
OTHER EXPENSES	0.00
<b>DIV OF PURCHASING</b>	

SALARIES & WAGES	18,900.00
OTHER EXPENSES	
POSTAGE	20,000.00
COMMUNICATION/EDISON TV	
SALARIES & WAGES	14,000.00
OTHER EXPENSES	
MAINTENANCE OTHER EQUIPMENT	20,000.00
PAYROLL	
SALARIES & WAGES	5,500.00
OTHER EXPENSES	0.00
LEGAL DEPARTMENT	
SALARIES & WAGES	5,000.00
OTHER EXPENSES	0.00
FINANCE DEPARTMENT	
SALARIES & WAGES	15,381.28
OTHER EXPENSES	0.00
DIV OF DISBURSEMEN	
SALARIES & WAGES	22,000.00
OTHER EXPENSES	0.00
DIV OF TAX COLLECT	
SALARIES & WAGES	36,500.00
OTHER EXPENSES	0.00
DIV OF TAX ASSESSM	
SALARIES & WAGES	20,000.00
OTHER EXPENSES	0.00
ENGINEERING	
SALARIES & WAGES	60,000.00
OTHER EXPENSES	0.00
PLANNING & ZONING	
SALARIES & WAGES	4,000.00
OTHER EXPENSES	0.00
RENT CONTROL	
SALARIES & WAGES	1,200.00
OTHER EXPENSES	0.00
EMPLOYEE GROUP INSURANCE	
OTHER EXPENSES	1,200,000.00
FIRE FIGHTING	

SALARY & WAGES	850,000.00
OTHER EXPENSES	
MAINTENANCE OF VEHICLES	30,000.00
OTHER EQUIPMENT & SUPPLIES	39,000.00
FIRE & OTHER SAFETY EQUIPMENT	11,000.00
FIRE PREVENTION	
SALARY & WAGES	7,000.00
OTHER EXPENSES	0.00
STREETS & ROADS	
SALARY & WAGES	180,000.00
OTHER EXPENSES	25,000.00
BUILDING & GROUNDS	
SALARY & WAGES	15,000.00
OTHER EXPENSES	25,000.00
MUNICIPAL GARAGE	
SALARY & WAGES	11,000.00
OTHER EXPENSES	0.00
DIV OF HEALTH	
SALARIES & WAGES	15,000.00
OTHER EXPENSES	
OTHER PROFESSIONAL SERVICES	15,000.00
RECREATION	
SALARIES & WAGES	14,000.00
OTHER EXPENSES	0.00
PUBLIC BUILDING	
OTHER EXPENSES	
TELEPHONE	13,264.73
O.A.S.I.(SOCAIL SECURITY)	150,000.00
MUNICIPAL ALLIANCE GRANT	100,873.00
GREEN TRUST LOAN PAYMENT	94,911.69
TOTAL CURRENT FUND	<u><u>3,147,830.70</u></u>

**SEWER OPERATING**

<b>SEWER SEWAGE DISPOAL CHARGES</b>	<b>1,200,000.00</b>
<b>TOTAL SEWER UTILITY</b>	<b><u>1,200,000.00</u></b>

**SANITATION**

<b>SALARIES &amp; WAGES</b>	<b>28,000.00</b>
<b>OTHER EXPENSES</b>	
<b>O.A.S.I.(SOCIAL SECURITIES)</b>	<b>2,000.00</b>
<b>TOTAL SANITATION</b>	<b><u>30,000.00</u></b>

**EXPLANATION:** A Resolution authorizing the execution of Redevelopment Agreements with Kilmer Homes I, LP and Kilmer Homes II, LP for the redevelopment of a portion of Camp Kilmer with new residential housing.

## **EDISON TOWNSHIP**

### **RESOLUTION \_R.183-042014**

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain parcels of land in the municipality constitute “areas in need of redevelopment”; and

**WHEREAS**, on December 26, 2012 the Municipal Council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”) adopted a resolution in accordance with *N.J.S.A. 40A:12A-6* authorizing and directing the Planning Board of the Township (the “**Planning Board**”) to conduct an investigation to determine whether a six (6) acre portion of the former Camp Kilmer military base, to be known on the tax maps of the Township as Block 3-E, Lots 3.0141 and 3.0142 (the “**Study Area**”), satisfies the criteria to be designated as an “area in need of redevelopment,” and if so, prepare a redevelopment plan; and

**WHEREAS**, on April 1, 2013, the Planning Board held a public hearing in accordance with *N.J.S.A. 40A:12A-6* and adopted the findings of a report prepared by Bignell Planning Consultants (the “**Planning Consultant**”) entitled “Need for Redevelopment Preliminary Investigation Report and Maps for Kilmer Homes Redevelopment Study Area” dated March, 2013 which determined that the Study Area met the criteria for designation as an “area in need of redevelopment” under the Redevelopment Law, and recommended to the Municipal Council pursuant to *N.J.S.A. 40A:12A-6* that the Study Area be designated as an “area in need of redevelopment”; and

**WHEREAS**, at that same meeting the Planning Board recommended the adoption of the “Kilmer Homes Redevelopment Plan” prepared by the Planning Consultant and dated March 2013 (“**Redevelopment Plan**”); and

**WHEREAS**, on April 10, 2013, the Municipal Council adopted a resolution pursuant to the Redevelopment Law designating the Study Area as an “area in need of redevelopment” (the “**Redevelopment Area**”); and

**WHEREAS**, on April 24, 2013 the Municipal Council adopted an ordinance, upon review of the Planning Board’s recommendation, adopting the Redevelopment Plan for the Redevelopment Area; and

**WHEREAS**, the Municipal Council is the “Redevelopment Entity” (as such term is defined at *N.J.S.A. 40A:12A-3*) for the Redevelopment Area and seeks to exercise the powers contained in the Redevelopment Law to facilitate the development of the Project (as defined herein); and

**WHEREAS**, the affiliated entities Kilmer Homes I, LP and Kilmer Homes II, LP (each a “**Redeveloper**”) are the contract purchasers of the Redevelopment Area and seek to construct and develop thereon a new multifamily rental project of approximately one hundred twenty (120) residential units in multiple buildings, and associated supporting facilities, amenities and parking (the “**Project**”) in accord with the Redevelopment Plan, and consistent therewith seek to be designated as redevelopers of same; and

**WHEREAS**, for project financing purposes, Kilmer Homes I, LP will develop sixty (60) of the residential Project units on Block 3-E, proposed Lot 3.0141 and Kilmer Homes II, LP will develop the balance of the units on Block 3-E, proposed Lot 3.0142; and

**WHEREAS**, in order to implement the Project, the Municipal Council, on behalf of the Township, has determined to enter into separate redevelopment agreements with the Redevelopers as to each parcel (each a “**Redevelopment Agreement**”), which specify the rights and responsibilities of the Township and Redevelopers with respect to the Project.

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

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

Section 2. The Mayor of the Township is hereby authorized to execute the Redevelopment Agreements substantially in the form as attached hereto as Exhibit A and Exhibit B, 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 Redevelopment Agreements.

Section 3. Upon execution of the Redevelopment Agreement with Kilmer Homes I, LP, and so long as such Redevelopment Agreement remains in full force and effect, Kilmer Homes I, LP is hereby designated as ‘redeveloper’ under the Redevelopment Law as to Block 3-E, proposed Lot 3.0141 and that portion of the Project to be constructed thereon.

Section 4. Upon execution of the Redevelopment Agreement with Kilmer Homes II, LP, and so long as such Redevelopment Agreement remains in full force and effect, Kilmer Homes II, LP is hereby designated as ‘redeveloper’ under the Redevelopment Law as to Block 3-E, proposed Lot 3.0142 and that portion of the Project to be constructed thereon.

Section 4. This Resolution shall take effect immediately.

**RESOLUTION R.184-042014**

**RESOLUTION AUTHORIZING A REIMBURSEMENT OF PBA COPAYS FOR EXCEEDING THE CONTRACTUAL LIMIT FOR THE YEAR 2013**

WHEREAS, the PBA Contract has a limit on the amount of employee copays for a calendar year; and

WHEREAS, the employees listed below have exceeded the PBA contractual limit for 2013 and are entitled to a reimbursement as per the contract in the amounts listed:

Joseph Perrotte - \$1,035.00  
Peter Ulozas - \$450.00  
Alexander Glinsky - \$195.00  
Salvatore Filannino - \$525.00  
Karl Van Bree - \$375.00  
Salvatore DellaFave - \$75.00

**NOW THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison that the Chief Financial Officer of the Township of Edison shall refund the amounts as listed herein which represents the amounts of copays exceeding the limits for 2013.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount not to exceed **\$2,655.00** are available for the above refund in Account No. **3-01-35-0470-000-020**.

\_\_\_\_\_  
Agnes Yang  
Acting Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION R.185-042014**

**RESOLUTION AUTHORIZING A REFUND TO PENN CREDIT FOR CHECK CASHED  
IN ERROR**

**WHEREAS, Penn Credit, 916 S. 14<sup>th</sup> Street, Harrisburg, PA 17104 submitted a certified check for bid guarantee for Public Bid No. 13-05-02 - Private Collection Agency of Municipal Court Debt; and**

**WHEREAS, these checks are held until a time as the public bid has been awarded at which time the checks are returned; and**

**WHEREAS, the Finance Department inadvertently deposited this check; and**

**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 \$350.00 to Penn Credit as stated herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount not to exceed **\$350.00** are available for the above refund in Account No. **4-01-55-0291-000-000**.

\_\_\_\_\_  
Agnes Yang  
Acting Chief Financial Officer

\_\_\_\_\_  
Date



**RESOLUTION R.186-042014**  
**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC.**  
**FOR THE PURCHASE, REPAIR AND MAINTENANCE OF RADIO COMMUNICATION EQUIPMENT**  
**AND ACCESSORIES**

**WHEREAS**, there is a need for all Township of Edison Departments to maintain, purchase and repair radio communication equipment and accessories; and

**WHEREAS**, MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505 has been awarded State Contract Number A83909 under T-0109/Radio Communication Equipment and Accessories; and

**WHEREAS**, this will be a multi part contract that will cover purchases, maintenance for the infrastructure of the Township's entire radio system and repairs to the portable and vehicle radios which are no longer covered by the maintenance contract due to their age; and

**WHEREAS**, the maintenance portion of the contract covers all parts and labor as well as a preventative maintenance inspection. This portion of the contract is \$184,637.88; and

**WHEREAS**, the repairs portion of the contract covers time and materials repairs to the portable and vehicle radios not covered by the maintenance contract. This expense will be capped at a not to exceed amount of \$80,000.00; and

**WHEREAS**, purchases in the amount not to exceed \$30,362.12, as needed, shall make up the balance of this contract to bring the amount of this contract to a not to exceed amount of \$295,000.00; and

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

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

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

**WHEREAS**, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); 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 \$295,000.00 and any other necessary documents, with MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505 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. 83909/T-0109.

**RESOLUTION R.187-042014**  
**RESOLUTION AWARDED A ONE YEAR RENEWAL CONTRACT TO BUSINESS  
AUTOMATION TECHNOLOGIES, INC. /DATA NETWORK SOLUTIONS FOR DATA  
AND VOICE SERVICE**

**WHEREAS**, bids were received on March 1, 2012 for Public Bid No.12-01-23- Data and Voice Service; and

**WHEREAS**, R.237-042012 dated April 25, 2012 authorized the first year contract and R.345-062013 dated June 26, 2013 authorized the second year contract with BUSINESS AUTOMATION TECHNOLOGIES, INC./DATA NETWORK SOLUTIONS, 106 Apple Street, Suite 103, Tinton Falls, NJ 07724 for Items 1 through 4 which expires May 20, 2014; and

**WHEREAS**, the contract allows for a third year renewal with all conditions, requirements and terms of the contract remaining the same; and

**WHEREAS**, the Township of Edison would like to exercise the option to renew the contract for the third year with an expiration date of May 20, 2015; 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 Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a contract with BUSINESS AUTOMATION TECHNOLOGIES, INC./DATA NETWORK SOLUTIONS, 106 Apple Street, Suite 103, Tinton Falls, NJ 07724 for a period of one (1) year in the amount not to exceed **\$35,000.00** expiring May 20, 2015.

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to Pagoda Homes, LLC on Established Site Plan Tree Plantings at 1124 New Dover Road under Tree Permit No. 11-057.

**TOWNSHIP OF EDISON**

**RESOLUTION R.188-042014**

**WHEREAS**, on February 7, 2012 Pagoda Homes, LLC posted Tree Maintenance Bond fees in the amount of \$450.00 on deposit with the Township of Edison in account #7761963623 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Permit #11-057 for property located at 1124 New Dover Road; and

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$450.00, be refunded to the applicant;

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Tree Maintenance Bond in the amount of \$450.00 hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$450.00, on deposit in Account #7761963623 to Pagoda Homes, LLC, having an address of 37 Manor Boulevard, Edison, NJ 08820

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to Federal Business Centers on Established Site Plan Tree Plantings at 155 Clover Place under Tree Permit No. 10-073.

**TOWNSHIP OF EDISON**

**RESOLUTION R.189-042014**

**WHEREAS**, on October 29, 2010 Federal Business Centers posted Tree Maintenance Bond fees in the amount of \$1,575.00 on deposit with the Township of Edison in account #7760275118 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Permit No. 10-073 for property located at 155 Clover Place; and

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$1,575.00, plus accrued interest, if applicable, be refunded to the applicant;

**NOW, THEREFORE, BE IT RESOLVED** BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1,575.00, plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$1,575.00, plus accrued interest, if applicable, on deposit in Account #7760275118 to Federal Business Centers having an address of 300 Raritan Center Parkway, Edison, NJ 08818-7815.

EXPLANATION: Resolution to Refund Unused Portion of Developers Escrow Fees:

**Township of Edison**  
**Resolution R.190-042014**

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Metroplex association for a project located at Plainfield Avenue, Edison, N.J. 08817 in Block 4.A , Lot 23 and Application # P30-09/10 ; and

WHEREAS ; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on December 13,2010 Metroplex Association posted fees on deposit with the Township of Edison in the account # 7760296118 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 699.94 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Metroplex Association; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$699.91 plus accrued interest, if applicable be refunded to , Metroplex Association , 90 Woodbridge Center Drive , Woodbridge NJ 08820

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 699.94 plus accrued interest, if applicable, in account #7760296118 to the applicant.

S;/Escrow Accounts/Resolution/ Escrow / 7760296118

EXPLANATION: Resolution to Refund Unused Portion of Developers Escrow Fees

Township of Edison  
Resolution R.191-042014

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by ANG Investments for a project located at 11 Progress Street, Edison, N.J. 08820 in Block 412.A , Lot 20 and Application # P3-07/08 ; and

WHEREAS ; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on September 5,2007 posted fees on deposit with the Township of Edison in the account # 7760216763 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 28.75 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to ANG Investments; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$28.75 plus accrued interest, if applicable be refunded to , ANG Investments , 11 Progress Street , Edison, NJ 08820

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 28.75 plus accrued interest, if applicable, in account #7760216763 to the applicant.

S;/Escrow Accounts/Resolution/ Escrow / 7760216763

EXPLANATION: Resolution to refund Unused portion of Developers Escrow Fees

**Township of Edison**  
**Resolution R.192-042014**

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Communication Infrastructure Corp. for a project located at 78 Talmadge Road , Edison, N.J. 08817 in Block 123, Lot 13 and Application #Z49-2011 ; and

WHEREAS ; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on August 15 , 2011 Communication Infrastructure Corporation posted fees on deposit with the Township of Edison in the account # 7760296152 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 544.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Communication Infrastructure Corporation; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$544.00 plus accrued interest, if applicable be refunded to , Communication Infrastructure , 100 Shenanto Street , Sharpsville, PA 16150

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 544.00 plus accrued interest, if applicable, in account #7760296152 to the applicant.

S;/Escrow Accounts/Resolution/ Escrow / 7760296152

EXPLANATION: Resolution to Refund unused portion of Developers Escrow Fees

## Township of Edison

### Resolution R.193-042014

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Butter Construction. for a project located at 37 Hamilton Avenue , Edison, N.J. 08817 in Block 643.J, Lot 16-21 and Application # P5144 ; and

WHEREAS ; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on May 7, 2012 Butter construction posted fees on deposit with the Township of Edison in the account # 7760296186 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 4.50 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Butter Construction; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$4.50 plus accrued interest, if applicable be refunded to , Butter Construction , 16 Wood Acres Drive , Edison, NJ 08820

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 4.50 plus accrued interest, if applicable, in account #7760296186 to the applicant.

S;/Escrow Accounts/Resolution/ Escrow / 7760296186



EXPLANATION: Resolution to refund unused portion of Developers Escrow Fees

**Township of Edison**  
**Resolution R.194-042014**

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by GMRI, Inc. for a project located at Parsonage Road , Edison, N.J. 08817 in Block 690, Lot 3,5,35.01 and Application #P8-2011 ; and

WHEREAS ; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on December 22,2011 GMRI, Inc posted fees on deposit with the Township of Edison in the account # 7760296167 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 1.50 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to GMRI, Inc. ; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$1.50 plus accrued interest, if applicable be refunded to , GMRI Inc. 1000 Darden Center Drive ,Orlando, Florida 32837

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 1.50 plus accrued interest, if applicable, in account #7760296167 to the applicant.

S;/Escrow Accounts/Resolution/ Escrow / 7760296167

EXPLANATION: Resolution to refund unused portion of Developers Escrow Fees

**Township of Edison**  
**Resolution R.195-042014**

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Math Logic LLC for a project located at 1949 Oak Tree Road , Edison, N.J. 08820 in Block 557.EE, Lot 5 and Application #Z46-2013 ; and

WHEREAS ; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on October 29, 2013 Math Logic LLC. posted fees on deposit with the Township of Edison in the account # 7760296253 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 1,033.75 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Math Logic LLC. ; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$1,033.75 plus accrued interest, if applicable be refunded to , Math Logic LLC. , 104 Talmadge Avenue, Iselin, NJ 08830

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 1,033.75 plus accrued interest, if applicable, in account #7760296253 to the applicant.

S;/Escrow Accounts/Resolution/ Escrow / 7760296253

**Explanation:** This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Petersen and Staeger Inc. for a Planning Board application .

**Township of Edison**  
**Resolution R.196-042014**

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Petersen and Staeger, Inc. for a project located at Ford Plant Route 1, Edison, N.J. 08817 in Block 198L, Lot 19P1; and

WHEREAS; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; Petersen and Staeger, Inc. Posted fees on deposit with the Township of Edison in the account # 7200024699 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 54.08 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Petersen and Staeger Inc.;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$54.08 plus accrued interest, if applicable be refunded to Petersen and Staeger Inc. 70 Highway 35 North, Keyport , N.J 07735

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$54.08, plus accrued interest, if applicable, in account #7200024699 to the applicant.

S;/Escrow Accounts/Resolution/Dev Escrow / 7200024699

**RESOLUTION R.197-042014**  
**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ON-SITE FLEET SERVICE, INC. FOR BUS REPAIR SERVICES**

**WHEREAS**, bids were received by the Township of Edison on March 18, 2014 for Public Bid No. 14-06-28, Bus Repair Services, for the Department of Health and Human Services; and

**WHEREAS**, ON-SITE FLEET SERVICE, INC., 36 Edgeboro Rd., East Brunswick, NJ 08816 submitted the lowest legally responsible, responsive bid; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by ON-SITE FLEET SERVICE, INC., 36 Edgeboro Rd., East Brunswick, NJ 08816 for Bus Repair Services for the Department of Health and Human Services, 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 \$30,000.00, and any other necessary documents, with ON-SITE FLEET SERVICE, INC. as described herein.

RESOLUTION R.198-042014

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH MIDDLESEX COUNTY TO PARTICIPATE IN THE MIDDLESEX COUNTY E-CYCLE AND CFC RECOVERY PROGRAMS**

**WHEREAS**, the County of Middlesex and the Township of Edison recognize the importance of being proactive in addressing environmental issues such as the proper recycling of consumer electronics and depletion of the ozone layer known to be caused by manmade chemicals such as chlorofluorocarbons (CFCs) that can be found in white goods; and

**WHEREAS**, effective January 1, 2011 recycling of certain consumer electronics is mandatory in the State of New Jersey and effective November 17, 2007 recycling of white goods including those that contain CFCs is mandatory in Middlesex County; and

**WHEREAS**, the County of Middlesex is seeking to provide a financial incentive that will assist municipalities in properly recycling the consumer electronics that they collect curbside or at their drop-off centers and properly capturing CGCs from residentially discarded appliances collected curbside; and

**WHEREAS**, the County of Middlesex and the Township of Edison are authorized to enter a Interlocal Agreement pursuant to N.J.S.A. 40A:115(2); and

**WHEREAS**, this Inter local Agreement contains the provision of a subsidy of the cost of collection, storage, and transportation of covered electronics and the acceptance of non-covered electronics by the County of Middlesex's contractor when delivered by the Township of Edison to the County's contractor and a subsidy of up to 50% of the cost of each properly documented CGC recovery from a residential appliance according to the County of Middlesex and the Township of Edison Agreement conditions and covenants as negotiated between the County of Middlesex and Township of Edison as witnessed.

**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 enter into the Interlocal Agreement with the County of Middlesex regarding the participation in the Middlesex County E-Cycle and CFC Recovery Programs for a three year period commencing January 1, 2014.
2. A certified and true copy of this Resolution is forwarded to the Edison Township Clerk and to the County Board for their respective actions.

**RESOLUTION R. 199-042014  
RESOLUTION AWARDDING REIMBURSEMENT TO VARIOUS ADULT  
BASKETBALL TEAMS  
FOR ENDING THE SEASON IN GOOD STANDING**

**WHEREAS**, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township’s Recreation leagues.

**WHEREAS**, the ordinance further states that a “Good Standing Refund” in the amount of \$100.00 shall be made payable to each team finishing the season in good standing with the league, and

**WHEREAS**, fees in the amount of \$900.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-048.

**WHEREAS**, the below listed adult softball teams eligible for a good standing refund are as follows:

<u>REFUND NAME</u>	<u>TEAM</u>	<u>REFUND NAME</u>	<u>TEAM</u>
FRANK ECKERT	R.O.C.	JUSTICE IFAN	PAY BACK
MIKE PETZ	BALL HOGS	ALBANO A. FERREIRA	GUMPERS
MARK RIZZO	RUN-N-GUNNERS	JOHN QUAIL	KNICKS
ALEX PELLEY	RENEGADES	RANDY ENCARNACION	MT BALLERS
JOE AZYDZIK	MACNASTIES		

**NOW, THEREFORE, IT IS RESOLVED** by the Municipal Council of the Township of Edison that authorization be given to release said funds to these teams.

**CERTIFICATION**

I hereby certify that funds in the amount of \$900.00 are available for the above teams in Account No.T-13-00-1000-000-048.

\_\_\_\_\_  
Ange Yang, Acting Chief Financial Officer

\_\_\_\_\_  
Date

