

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, April 23, 2012
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 January 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **APPROVAL OF MINUTES:**
 - a. Regular Meeting of March 28, 2012
 - b. Worksession Meeting of April 9, 2012
6. **CY 2012 SOLID WASTE COLLECTION DISTRICT BUDGET**
 - a. Public Hearing (April 25th)
 - b. Final Adoption (April 25th)
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Ordinance regarding Parks and Recreation Fees
 - b. Resolution regarding Parks and Recreation Fees
 - c. Award of bid for Contract No. 12-01-23, Data and Voice Service
 - d. Award of bid for Contract No. 12-12-04, Office Supplies
 - e. Award of bid for Contract No. 12-02-14, Photography/Video Equipment and Supplies
 - f. Rejection of a portion of Contract No. 12-01-23, Data and Voice Service
 - g. Resolution authorizing payment for repair of an ambulance
10. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through April 19, 2012
 - b. Resolution authorizing refund in the amount of \$121,765.21 for redemption of tax sale certificates.

- c. Temporary Emergency Appropriation
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Ordinance establishing a Mid-Block Crosswalk on Vineyard Road
 - b. Release of cash and performance bond for NDK – Rite Aid, Route 1 North & Plainfield Avenue, Application #P08-06/07
 - c. Release of cash and performance bond for H.B. Fuller Company, Inc., 59 Brunswick Avenue, Application #Z20-06/07
 - d. Refund of Maintenance Bond for 940 & 946 Amboy Avenue, LLC, Phase 1-B-Fox and Foxx Building, Application #P30-06/07
 - e. Resolution regarding a deed restriction for 2392 Woodbridge Avenue
 - f. Resolution authorizing payment of the Annual Stormwater Discharge Permit
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Award of bid for Contract No. 12-08-55, Sewer Pump and Generator Rentals
 - b. Award of bid for Contract No. 12-10-03, Generator Maintenance and Repair
 - c. Award of contract for Rebuilding/Reconditioning of Submersible Pump at the Fords Pump Station
 - d. Award of emergency contract for an emergency loop repair at the Inman Avenue Railroad Crossing
13. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing reimbursement
 - b. Resolution awarding reimbursement to various adult basketball teams
 - c. Award of contract for musical entertainment at the Edison Fall Family Spectacular
14. **FROM THE CHIEF OF FIRE:**
- a. Resolution regarding the Fire Prevention and Safety Program Grant
 - b. Award of quote for a Mass Decon Communication System
15. **FROM THE CHIEF OF POLICE:**
- a. Award of bid for Contract No. 12-03-07, Remanufactured Automatic Police Transmissions
 - b. Award of contract for an upgrade to the Computer Aided Dispatch and Records Management System
16. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
17. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

O.1796-2012 AN ORDINANCE CREATING A FEE FOR PARKING SPACE
VARIANCES

18. **COMMUNICATIONS:**

- a. Electronic Mail Message from Dennis Shim regarding a liquor license - receive

19. **DISCUSSION ITEMS:**

Council President Karabinchak

- a. Tax Appeals
- b. Oak Tree and Woodland Intersection
- c. Edison Tower
- d. Digital Ticketing
- e. Capital Improvement Plan
- f. New Control Ordinances
- g. Green Technology (plastic bags)
- h. Resolution of Recognition – Fire Department Valor Awards
- i. Resolution of Recognition – Key Club Award Winners
- j. Amendment to the Salary Ordinance

Councilmember Diehl

None

Councilmember Gomez

None

Councilmember Lankey

None

Councilmember Lombardi

None

Councilmember Mascola

None

Councilmember Prasad

None

20. **CLOSED SESSION:**

None

21. **ADJOURNMENT**

EXPLANATION: This Ordinance revises Code Section 24-4 Park and Recreation Fees to set the fees by Resolution.

EDISON TOWNSHIP

ORDINANCE

WHEREAS, the Township Council wishes to amend existing Township ordinances to provide for greater flexibility in regard to the manner in which fees are set for park and recreation fees.

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

SECTION I. Chapter XXIV Parks and Recreation Areas, 24-4 Park and Recreation Fees is hereby amended as follows:

Existing Section 24-4.1 entitled "Fee Schedule" shall be deleted in its entirety and replaced with the following new section:

24-4.1 Fee Schedule.

The fees for the usage of Township parks, recreations areas and facilities and programs offered therein or by the Township shall be set by Resolution.

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

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

EXPLANATION: This Resolution sets park and recreation fees as provided for in Township Code Section 24-4.1.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, Township Code Section 24-4.1 provides for the establishment of park and recreation fees for the usage of Township parks, recreations areas and facilities and programs offered therein or by the Township shall be set by Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison, in the County of Middlesex and State of New Jersey that the following park and recreation fees are hereby established and shall remain in force and effect until superseded by a subsequent Resolution:

PROGRAM	FEE	PAYMENT DUE
Pre-School Registration 3 Yr Olds 4 Yr Olds	\$25.00 \$111.00 \$145.00 Fee for additional child(ren) from the same household will be ½ of the customary fee.	With Application Monthly (9) Monthly (9)
After Before School Child Care Programs Registration A.B.C. – Elementary School Morning Session Afternoon Session Both Sessions Registration Y.A.P. – Middle School Afternoon Session Only	\$25.00 – Non Refundable \$100.00 \$160.00 \$260.00 \$25.00 – Non Refundable \$160.00 Fee for additional child(ren) from the same household for both programs will be ½ of the customary fee. \$5.00 – Late Pick-Up Fee for every 5 minutes or part thereof that a parent is late in picking up a child. \$2.50 – Late Pick-Up Fee for every 5 minutes or part thereof that a parent is late in picking up an additional child. \$10.00 – Late Payment Fee for payments made after the fifth of the month that the payment is due. No refunds for participants dropping out of the program without giving 30 days notice to the Recreation Department.	With Application Monthly (10) Monthly (10) Monthly (10) With Application Monthly (10) Upon Pick-Up of Child Upon Pick-Up of Child With Monthly Payment
ADULT SPORTS Adult Volleyball Adult Basketball Adult Softball Adult Co-Ed Softball Adult Co-Ed Volleyball	\$150.00 Per Team (Includes \$50.00 Refundable Bond) \$300.00 Per Team (Includes \$100.00 Refundable Bond) \$400.00 Per Team (Includes \$150.00 Refundable Bond) \$300.00 Per Team (Includes \$100.00 Refundable Bond) \$150.00 Per Team (Includes \$50.00 Refundable Bond)	With Team Application With Team Application With Team Application or a \$100.00 Deposit and Balance Due at Managers’ Meeting With Team Application or a \$100.00 Deposit and Balance Due at Managers’ Meeting With Team Application

PROGRAM	FEE	PAYMENT DUE
Community Center Use Fees Weekdays/Evenings Weekend/Holiday	\$50.00 Per Hour Per Room – 2 Hour Minimum \$75.00 Per Hour Per Room – 2 Hour Minimum In the event the Township sponsors a class/program offered by an outside professional, the professional will be required to pay to the Township ten (10%) of any and all fees they have collected from running the class/program no later than two (2) weeks from the last class of the session. This fee shall be in lieu of the fees set forth above for non-Township sponsored events. In the event the professional fails to pay to the Township the money owed, the professional will be precluded from performing such services for the Township in the future.	With Application With Application
Picnic/Park Fees Weekdays/Evenings Edison Residents Applicants must show proof of residency. Non-Resident Weekends/Holidays Edison Residents Non-Resident	\$150.00 For the First 2 Hours – 2 Hour Minimum \$25.00 Each Additional Hour *The Edison Police Auxiliary, Edison Police Explorers, Edison Volunteer Fire Companies and the Edison Volunteer EMT Squads shall be exempt from said picnic fees. Any individual applying on behalf of the foregoing entities shall certify in writing that he/she is submitting the application for and on behalf of said entity. Does not apply for personal use. \$150.00 For the First 2 Hours – 2 Hour Minimum \$50.00 Each Additional Hour \$200.00 For the First 2 Hours – 2 Hour Minimum \$50.00 Each Additional Hour \$200.00 For the First 2 Hours – 2 Hour Minimum \$75.00 Each Additional Hour	Payment For All Hours Reserved Is Due One (1) Week Prior To Use. Same As Above Same As Above Same As Above
Weight Exercise Room Both Community Centers Edison Resident Non-Resident	Resident Sr. Citizens, 65 Years of Age or Older – No Charge – Must Show Edison Township Issued Sr. Citizen Card. \$10.00 \$50.00 \$100.00 \$30.00 \$150.00 \$300.00	Monthly Every 6 Months Yearly Monthly Every 6 Months Yearly

PROGRAM	FEE	PAYMENT DUE
PROGRAMS Adult Classes Edison Residents Non-Resident Aerobics Edison Residents Non-Resident Community Center Membership Adult Edison Residents Adult Non-Residents Teen Residents Only Karate Resident Non-Resident Kids' Fun Clubs New Developed Programs Special Population Program Dance Summer Playground Program Twirling/Cheerleading Various Trips Yoga Edison Residents Non-Residents	 \$10.00 Per Class \$20.00 Per Class \$30.00 Per Person \$60.00 Per Person \$20.00 Per Person \$40.00 Per Person \$10.00 Per Person \$20.00 Per Person \$30.00 Per Person \$10.00 Per Class/Per Session \$25.00 Three Classes/Per Session \$10.00 Per Person \$10.00 Per Person/Per Program \$5.00 Per Person/Per Dance \$25.00 Per Person \$25.00 Per Person Established by Trip Location + Transportation Fee \$30.00 Per Person \$60.00 Per Person	 With Application With Application Quarterly Quarterly Yearly – Year Begins 7/01 Yearly – Year Begins 7/01 Yearly – Year Begins 7/01 Quarterly Quarterly With Application With Application With Application With Application With Application Yearly Yearly With Application Quarterly Quarterly
SPECIAL EVENTS Easter Fun Day Edison/Metuchen Bike Tour Festivals Craft Vendors Food Vendors Fishing Derby Lil Darlins' Dance	 \$5.00 Per Person \$10.00 Per Person \$75.00 Per Space \$75.00 Per Space \$10.00 Per Person \$30.00 Per Couple	 With Application With Application With Application With Application With Application With Application

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BUSINESS
AUTOMATION TECHNOLOGIES, INC. FOR DATA AND VOICE SERVICE**

WHEREAS, bids were received by the Township of Edison on March 1, 2012, for Public Bid No.12-01-23, Data and Voice Service for the Township of Edison; and

WHEREAS, BUSINESS AUTOMATION TECHNOLOGIES, INC., 106 Apple Street, Suite 103, Tinton Falls, NJ 07724, submitted the lowest legally responsible, responsive bid for Items 1, 2, 3 and 4 of the bid; 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)).

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 AUTOMATION TECHNOLOGIES, INC., 106 Apple Street, Suite 103, Tinton Falls, NJ 07724 for Data and Voice Service for the Township of Edison, is determined to be the lowest legally responsible, responsive bid for Items 1, 2, 3 and 4 of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$35,000.00, and any other necessary documents, with BUSINESS AUTOMATION TECHNOLOGIES, INC., as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO W.B. MASON COMPANY
INCORPORATED FOR OFFICE SUPPLIES**

WHEREAS, bids were received by the Township of Edison on March 28, 2012 for Public Bid No.12-12-04, Office Supplies, for the Township of Edison; and

WHEREAS, W.B. MASON COMPANY INCORPORATED, 59 Centre Street, Brockton, MA 02303, submitted the lowest legally responsible, responsive bid; 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)).

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 W.B. MASON COMPANY INCORPORATED, 59 Centre Street, Brockton, MA 02303 for Office Supplies for the Township of Edison, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$70,000.00 any other necessary documents, with W.B. MASON COMPANY INCORPORATED as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO VALIANT NATIONAL AV SUPPLY FOR PHOTOGRAPHY/VIDEO EQUIPMENT AND SUPPLIES

WHEREAS, bids were received by the Township of Edison on February 22, 2012 for Public Bid No.12-02-14, Photography/Video Equipment and Supplies, for the Township of Edison; and

WHEREAS, VALIANT NATIONAL AV SUPPLY, 55 Ruta Court, South Hackensack, NJ 07606, submitted the lowest legally responsible, responsive bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$56,000.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid submitted by VALIANT NATIONAL AV SUPPLY, 55 Ruta Court, South Hackensack, NJ 07606 for Photography/Video Equipment and Supplies for the Township of Edison, is determined to be the lowest legally responsible, responsive bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$56,000.00 any other necessary documents, with VALIANT NATIONAL AV SUPPLY as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO TOTAL VIDEO PRODUCTS INCORPORATED FOR PHOTOGRAPHY/VIDEO EQUIPMENT AND SUPPLIES

WHEREAS, bids were received by the Township of Edison on February 22, 2012 for Public Bid No.12-02-14, Photography/Video Equipment and Supplies, for the Township of Edison; and

WHEREAS, TOTAL VIDEO PRODUCTS INCORPORATED, 414 Southgate Court, Mickleton, NJ 08056, submitted the lowest legally responsible, responsive bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$17,500.00, cannot be encumbered at this time; and

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

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

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 TOTAL VIDEO PRODUCTS INCORPORATED, 414 Southgate Court, Mickleton, NJ 08056 for Photography/Video Equipment and Supplies for the Township of Edison, is determined to be the lowest legally responsible, responsive bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$17,500.00 any other necessary documents, with TOTAL VIDEO PRODUCTS INCORPORATED as described herein.

3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION REJECTING BIDS FOR A PORTION OF THE DATA AND VOICE SERVICE
PUBLIC BID**

WHEREAS, bids were received by the Township of Edison on March 1, 2012, for Public Bid No.12-01-23, Data and Voice Service for the Township of Edison; and

WHEREAS, The Township plans to award BUSINESS AUTOMATION TECHNOLOGIES, INC., 106 Apple Street, Suite 103, Tinton Falls, NJ 07724, a contract for Items 1, 2, 3 and 4 of the bid as they submitted the lowest legally responsible, responsive bid for these items; and

WHEREAS, Section 40A:11-13.2d allows for the rejection of bids when the contracting unit wants to substantially revise the specifications for the goods or services; and

WHEREAS, the Township wishes to reject and rebid the remainder of said public bid – Items five (5) through eleven (11).

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

1. Item Numbers five (5) through eleven (11) of Public Bid No. 12-01-23, Data and Voice Service is hereby rejected pursuant to N.J.S.A 40A:11-13.2d .
2. The Purchasing Agent is hereby authorized to rebid said portion of the project not being awarded.

RESOLUTION AUTHORIZING PAYMENT OF \$11,191.49 TO ELIZABETH TRUCK CENTER - \$8,691.49 OF IT TO BE REIMBURSED BY INSURANCE

WHEREAS, while driving ambulance on Evergreen Road, an employee was struck on the passenger side of the ambulance causing damage to ambulance; and

WHEREAS, the damaged vehicle was sent to ELIZABETH TRUCK CENTER, 878-C North Avenue, Elizabeth, NJ 07201 for repairs; and

WHEREAS, total vehicle damage was \$11,191.49; \$8,691.49 of it to be reimbursed by insurance; and

WHEREAS, funds in the amount of \$11,191.49 have been certified to be available in the Reserve for Self Insurance Account, Number T-13-00-0013-000-000; and

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the proper Township officials shall make payment to ELIZABETH TRUCK CENTER, 878-C North Avenue, Elizabeth, NJ 07201 in the amount of \$11,191.49.

RESOLUTION

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

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

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling \$121,765.21.

EXPLANATION: This Ordinance establishes a Mid-Block Crosswalk on Vineyard Road, with the Mid-Block Crosswalk being located between Pine Street and Mercury Road.

EDISON TOWNSHIP

ORDINANCE O. _____-2012

WHEREAS, the Township of Edison wishes to establish a Mid-Block Crosswalk on Vineyard Road, with the Mid-Block Crosswalk being located between Pine Street and Mercury Road; and

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

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

BE IT ORDAINED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that Chapter VII Traffic, Section 7-29 entitled “MID-BLOCK CROSSWALKS” is hereby amended as follows:

SECTION I. Section 7-29 entitled “MID-BLOCK CROSSWALKS” is hereby amended to ADD **Vineyard Road**, in alphabetical order, to the listing of mid-block crosswalks as follows:

<i>Name of Street</i>	<i>Location</i>
<u>Vineyard Road</u>	<u>Located on Vineyard Road at the mid-way point between the north-most extension of Pine Street and the south-most extension of Mercury Road.</u>

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

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

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, the Township Engineer advises that an inspection has been made of NDK-Rite Aid located at Rt. 1 North & Plainfield Avenue, in Block 239, Lots 1K, 2C, 3D, 2E & 3F, Application #P08-06/07, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison, therefore, it is now in order that Final Acceptance is granted and the Cash Performance Bond Reduction Balance and the Performance Bond Reduction Balance presently being held by the Township of Edison be released; and

WHEREAS, the required Maintenance Bond was posted on February 9, 2012 in the amount of \$80,599.00; and

WHEREAS, a Cash Performance Bond Check #16274 was posted on December 30, 2008 by Raceway Petroleum, Inc. in the amount of \$64,479.12 on deposit in Account #7760013365; and

WHEREAS, a Cash Performance Bond Reduction was posted on January 11, 2011, Resolution #049-012011 reducing the Cash Performance Bond to \$19,343.73; and

WHEREAS, a Performance Bond No. B1061145 of Selective Insurance Company of America was posted on February 6, 2009 by Salomone Brothers, Inc., having offices at 17 Demarest Dr., Wayne, N.J. 07470 in the amount of \$580,313.00; and

WHEREAS, a Performance Bond Reduction was posted on January 11, 2011, Resolution #049-012011 reducing the Performance Bond to \$174,093.90; and

WHEREAS, the Township Engineer recommends the release of the Cash Performance Bond Reduction balance in the amount of \$19,343.73 plus accrued interest, if applicable, on deposit in account #7760013365 principal being Raceway Petroleum, Inc., having offices at 1411 Stelton Road, Piscataway, N.J. 08854 and acceptance of the subject improvements; and

WHEREAS, the Township Engineer recommends the release of the Performance Bond Reduction balance in the amount of \$174,093.90; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount of \$174,093.90, to the applicant; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Director of Finance be and is hereby authorized to return the Cash Performance Bond in the amount of \$19,343.73, plus accrued interest, if applicable, on deposit in account #7760013365 to the applicant.

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, the Township Engineer advises that an inspection has been made of H.B. Fuller Company, Application #Z20-06/07, located at 59 Brunswick Avenue, in Block 19-A, Lot 2, 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, the Certificate of Occupancy was issued on February 27, 2012, also, the required two year Maintenance Bond was posted on March 21, 2012; and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond No. 104876442 of Travelers Casualty and Surety Company of America posted on May 4, 2007 in the amount of \$143,292.00 with the Township of Edison, principal being H.B. Fuller Company having offices at 1200 Willow Lake Blvd., St. Paul, MN, 55164 and acceptance of the subject improvements; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond Check #67183 posted on May 4, 2007 in the amount of \$15,921.36, plus accrued interest, if applicable, on deposit in account #7760013310 with the Township of Edison, principal being Specialty Construction Brands, Inc. having offices at 1200 Willow Lake Blvd., P.O. Box 64683, St. Paul, MN 55164, and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount \$143,292.00 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$15,921.36, plus accrued interest, if applicable, on deposit in account #7760013310 to the applicant.

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, the Township Engineer advises that an inspection has been made of 940 & 946 Amboy Avenue LLC, located at 940 Amboy Avenue (Fox & Foxx Building), in Block 1-B and Lots 1-A, 22 thru 26, Application #P30-06/07, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on March 1, 2010, 940 & 946 Amboy Avenue, LLC posted a Maintenance Bond No. 5036762M of Bond Safeguard Insurance Company in the amount of \$13,726.13, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Maintenance Bond in the amount of \$13,726.13, principal being 940 & 946 Amboy Avenue, LLC having offices at (Fox & Foxx Building) 940 Amboy Avenue, Suite 101, Edison, N.J. 08837 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$13,726.13 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$13,726.13 to the applicant.

Explanation: This Resolution authorizes the Township to execute a Deed Restriction to provide for six (6) residential moderate-income rental housing units and one (1) residential low-income unit at 2392 Woodbridge Avenue within the Township of Edison, Middlesex County, in exchange for the release of a total of \$180,000.00 from the Township's Affordable Housing Development Fee Trust Fund to Crestview Properties, LLC.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, the Township of Edison is desirous to enter into a Council on Affordable Housing "COAH" Deed Restriction agreement with Anthony Toto and Diana Toto of Crestview Properties, LLC., the owners of 2392 Woodbridge Avenue for thirty (30) years covering on each of the seven (7) apartments located on the property; and

WHEREAS, the restriction placed on the property will provide for six (6) moderate-income rental units and one (1) low-income rental unit of affordable housing towards the satisfaction of the Township's affordable housing requirements; and

WHEREAS, in consideration of the thirty (30) year Deed Restriction placed on each of the seven (7) apartments located on the property, the Township of Edison will pay \$25,000 per unit (6 units) of moderate-income rental housing for a total of \$150,000 and \$30,000 per unit (1 unit) of low-income rental housing for a total of \$30,000 for a total of \$180,000 out of the Township's Affordable Housing Development Fee Trust Fund to the owner of the property; and

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

1. The Mayor, Township Clerk, Township Attorney, the Township's Administrative Agent, Frank Piazza of Piazza & Associates, and other necessary Township Officials are hereby authorized to execute and deliver the Deed Restriction and all other documents and undertake all actions reasonably necessary to effectuate this approval and authorization of the aforementioned Deed Restriction as authorized by this Resolution.
2. Upon receipt of the executed Deed Restriction the sums of \$25,000 for each of six (6) moderate-income affordable units for a total of \$150,000 and the sum of \$30,000 for one (1) low-income affordable unit, for a combined total of \$180,000, are hereby authorized to be appropriated from the Township's Affordable Housing Development Fee Trust Fund to be paid to "Crestview Properties, LLC".
3. A certified copy of this Resolution, once adopted, is to be provided to the Administrative Agent Frank Piazza of Piazza & Associates, Inc., Susan Peck, MHL, and Crestview Properties for their records.

**THIS RESOLUTION AUTHORIZES PAYMENT TO TREASURER, STATE OF NEW JERSEY,
DIVISION OF REVENUE IN THE AMOUNT OF \$9,000.00 FOR ANNUAL STORMWATER
DISCHARGE PERMIT**

WHEREAS, The Township of Edison needs to renew the annual stormwater discharge permit for the period of July 1, 2011 through June 30, 2012; and

WHEREAS, funds in the amount of \$9,000.00 have been certified to be available in the Engineering Services – Federal & State Permits Account, No. 2-01-20-0165-000-105.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Township of Edison shall make payment in the amount of nine thousand dollars (\$9,000.00) to the TREASURER, STATE OF NEW JERSEY, Division of Revenue, PO Box 417, Trenton, NJ 08646.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FOLEY
INCORPORATED FOR SEWER PUMP AND GENERATOR RENTALS**

WHEREAS, bids were received by the Township of Edison on February 7, 2012 for Public Bid No.12-08-25, Sewer Pump and Generator Rentals, for the Department of Public Works; and

WHEREAS, FOLEY INCORPORATED, 855 Centennial Avenue, Piscataway, NJ 08855, submitted the lowest legally responsible, responsive bid for the various items of the bid; 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)).

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 FOLEY INCORPORATED, 855 Centennial Avenue, Piscataway, NJ 08855 for Sewer Pump and Generator Rentals for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00 any other necessary documents, with FOLEY INCORPORATED as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FM GENERATOR
INCORPORATED, FOR GENERATOR MAINTENANCE AND REPAIR**

WHEREAS, bids were received by the Township of Edison on March 28, 2012 for Public Bid No. 12-10-03, Generator Maintenance and Repair for the Department of Public Works; and

WHEREAS, FM GENERATOR INCORPORATED, P.O. Box 528, Canton, MA 02169, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid submitted by FM GENERATOR INCORPORATED, P.O. Box 528, Canton, MA 02169 for Generator Maintenance and Repair for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 any other necessary documents, with FM GENERATOR INCORPORATED, as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PUMPING SERVICES FOR REBUILDING/RECONDITIONING OF SUBMERSIBLE PUMP AT THE FORDS PUMP STATION FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Edison, Department of Public Works, is in need of rebuilding/reconditioning a submersible pump at the Fords Pump Station for the proper operation of the pump station; and

WHEREAS, PUMPING SERVICES, INCORPORATED, 201 Lincoln Blvd, PO BOX 117, Middlesex, NJ 08846 is the sole authorized sales and service company for Flygt products in New Jersey; and

WHEREAS, PUMPING SERVICES, INCORPORATED, will rebuild/recondition said pump for a total price not to exceed \$11,138.00; and

WHEREAS, funds in the amount of \$11,138.00 have been certified to be available in the Sewer Other Equipment and Supplies Account, No. 2-07-55-0501-000-058.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$11,138.00, with PUMPING SERVICES, INCORPORATED, 201 Lincoln Blvd, PO BOX 117, Middlesex, NJ 08846 as described herein.

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PUMPING SERVICES FOR REBUILDING/RECONDITIONING OF SUBMERSIBLE PUMP AT THE FORDS PUMP STATION FOR THE DEPARTMENT OF PUBLIC WORKS

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WHEREAS, funds in the amount of \$11,138.00 have been certified to be available in the Sewer Other Equipment and Supplies Account, No. 2-07-55-0501-000-058.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$11,138.00, with PUMPING SERVICES, INCORPORATED, 201 Lincoln Blvd, PO BOX 117, Middlesex, NJ 08846 as described herein.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
UDAY AKAM FOR THE ABC PROGRAM**

WHEREAS Uday Akam, made a duplicate payment for the month of June in the amount of \$240 for his child Ashritha Akam's participation in the ABC Program at Ben Franklin Elementary School; 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 \$240.00 to Uday Akam, 27 William Blow Ct., Edison, NJ 08837, which amount represents the overpayment for the ABC program.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
APARNA TRIVEDI FOR THE ABC PROGRAM**

WHEREAS Aparna Trivedi made payment in the amount of \$375.00 for her children, Shivani & Isha Trivedi's participation in the afternoon ABC/YAP Programs at Martin Luther King Elementary School; and

WHEREAS overpayments were made.

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 \$375.00 to Aparna Trivedi, 8 Bradford Rd., Edison, NJ 08820, which amount represents the overpayments for the ABC program.

**RESOLUTION AWARDING 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 \$1,700.00 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>
Dipen Patel	YMCA BALLERS	Michael Tarantino	R.O.C.
Joe Azydzik	MACNASTIES	Scott Migliore	THE MONSTARS
Rodney Carter	WARRIORS	Kyle Ringer	LA FITNESS A TEAM
Scott Lobell	THE INMAN JIMMERS	Michael Petz	THE UNDER DOGS
Chris Young	PHI-SAMMA-JAMMA	Marjorie Nevens	BLACK MAMBAS
Dan Griffin	OWLS	Frank Nunes	LUNA LOUNGE
Marc Rizzo	RUN-N-GUNNERS	Anthony Pugliese	GUMPERS
Devry Medical Inter.	ROSS	Joe Cohen	THE KNIGHTS
Dan Miller	ROC BOYS		

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.

**RESOLUTION AWARDING 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 \$1,700.00 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>
Dipen Patel	YMCA BALLERS	Michael Tarantino	R.O.C.
Joe Azydzik	MACNASTIES	Scott Migliore	THE MONSTARS
Rodney Carter	WARRIORS	Kyle Ringer	LA FITNESS A TEAM
Scott Lobell	THE INMAN JIMMERS	Michael Petz	THE UNDER DOGS
Chris Young	PHI-SAMMA-JAMMA	Marjorie Nevens	BLACK MAMBAS
Dan Griffin	OWLS	Frank Nunes	LUNA LOUNGE
Marc Rizzo	RUN-N-GUNNERS	Anthony Pugliese	GUMPERS
Devry Medical Inter.	ROSS	Joe Cohen	THE KNIGHTS
Dan Miller	ROC BOYS		

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.

**RESOLUTION AWARDING CONTRACT TO BICOASTAL PRODUCTIONS, LLC, FOR
PROVIDING MICKEY DOLENZ AS THE MUSICAL ENTERTAINMENT AT THE EDISON FALL
FAMILY SPECTACULAR**

WHEREAS, the Edison Department of Recreation will be hosting the Edison Fall Family Spectacular on September 8, 2012, at Papianni Park; and

WHEREAS, the Department of Recreation desires to provide entertainment for said event in the form of Mickey Dolenz from BiCoastal Productions, LLC, 247 W. 38th Street, Suite 410, New York, NY 10018; and

WHEREAS, funds in the amount of \$16,500.00 have been certified to be available in the Celebration of Public Events Expense Account, Number 2-01-30-0420-000-020.

WHEREAS, The Township Attorney has reviewed and approved the contract between Edison Township and BiCoastal Productions, LLC, 247 W. 38th Street, Suite 410, New York, NY 10018 in the amount of \$16,500.00, attached hereto.

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 Mayor and Township Clerk are hereby authorized to execute the attached contract with BiCoastal Productions, LLC, 247 W. 38th Street, Suite 410, New York, NY 10018.
2. The Township Clerk is directed to forward copies of the executed contract to Denise Halliwell, Director of Recreation and to the Purchasing Agent for their records.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

WHEREAS, the United States Department of Homeland Security (USDHS) Federal Emergency Management Agency (FEMA) has recently provided an opportunity to U.S. Municipalities, Territories and Protectorates to apply for grant funding under the Fire Prevention and Safety Program (FPS); and

WHEREAS, the USDHS FEMA FPS provides grant funds to assist in the acquisition of equipment and/or services to support local Fire Prevention and Safety inspection, enforcement and public education activities; and

WHEREAS, the Township of Edison Fire Prevention Bureau intends to apply for grant funding of up to \$30,000.00, available from the FY 2011 USDHS FEMA FPS; and

WHEREAS, FY 2011 USDHS FEMA FPS will provide 80% reimbursable grant funds with 20% cash match required of the awarded entity, for approved, eligible request items; and

WHEREAS, such funding as to be obtained from the FY 2011 USDHS FEMA FPS (80%) will be used to develop and implement a year-long program to educate and inform the residents, businesses, organizations and institutions of the Township of Edison in currently available methods and technologies of fire safety and prevention, including but not limited to the purchase of necessary equipment and supplies to support those public safety awareness efforts.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that it does hereby approve and authorize the development and submission of said grant application in a timely and compliant manner, at a regularly-scheduled public meeting on Wednesday, April 25, 2012.

USDHS FEMA Fire Prevention and Safety Grant Program Description

The Fire Prevention and Safety Grants (FPS) are part of the Assistance to Firefighters Grants (AFG) and are under the purview of the Grant Programs Directorate in the Federal Emergency Management Agency. FPS grants support projects that enhance the safety of the public and firefighters from fire and fire-related hazards. The primary goal is to target high-risk populations and mitigate high incidences of death and injury. Examples of the types of projects supported by FPS include fire prevention and public safety education campaigns, juvenile fire-setter interventions, media campaigns, and arson prevention and awareness programs.

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO CONTINENTAL
FIRE AND SAFETY INCORPORATED FOR A MASS DECON COMMUNICATION SYSTEM
FOR THE DIVISION OF FIRE**

WHEREAS, quotes were solicited by The Township of Edison for a mass decon communication system which will allow Fire Fighters to work safely at WMD/Hazmat incidents; and

WHEREAS, CONTINENTAL FIRE AND SAFETY INCORPORATED, 180 Volusia Avenue, Trenton, NJ 08610, submitted the lowest quote in the amount of \$9,899.00; and

WHEREAS, funds in the amount of \$9,899.00 have been certified to be available in the Assist. to Fire Fighter Grant-FY2010 FEMA Account, No. G-02-11-0100-860-000.

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

1. All quotes have been reviewed, and the quote as submitted by CONTINENTAL FIRE AND SAFETY INCORPORATED, 180 Volusia Avenue, Trenton, NJ 08610 for a Decon Communication System for the Division of Fire is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$9,899.00, and any other necessary documents, with CONTINENTAL FIRE AND SAFETY INCORPORATED.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO TECH TRANSMISSIONS
INCORPORATED FOR REMANUFACTURED AUTOMATIC POLICE TRANSMISSIONS**

WHEREAS, bids were received by the Township of Edison on March 27, 2012 for Public Bid No. 12-03-07, Remanufactured Automatic Police Transmissions, for the Division of Police; and

WHEREAS, TECH TRANSMISSIONS INCORPORATED, 280 Route 1, Edison, NJ 08817, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid submitted by TECH TRANSMISSIONS INCORPORATED, 280 Route 1, Edison, NJ 08817 for Remanufactured Automatic Police Transmissions for the Division of Police, is determined to be the lowest legally responsible, responsive bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00, and any other necessary documents, with TECH TRANSMISSIONS INCORPORATED, as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO
QUEUES ENFORTH DEVELOPMENT, INC. FOR AN UPGRADE TO THEIR PROPRIETARY
SOFTWARE COMPUTER AIDED DISPATCH (CAD) AND RECORDS MANAGEMENT
SYSTEM (RMS) USED BY THE POLICE AND FIRE DIVISIONS**

WHEREAS, the Township of Edison wishes to upgrade their software computer aided dispatch (CAD) and records management system (RMS) used by the Police and Fire Divisions to allow for pin mapping, and crime information mapping;

WHEREAS, this upgrade would allow the Division of Police to pinpoint 911 callers' location to an exact spot from landlines and to within one thousand feet from a GPS enabled cell phone; and

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

WHEREAS, such support/upgrade of proprietary software may be awarded without public advertising for bids or bidding, in accordance with N.J.S.A. 40A:11-5(dd); and

WHEREAS, Queues Enforth Development, Inc., 14 Summer Street, Malden, MA 02148, has submitted a proposal to provide such services at a cost of \$35,450.00 which shall include the first year of maintenance; and

WHEREAS, Queues Enforth Development, 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 Queues Enforth Development, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$35,450.00 have been certified to be available in the Enhanced 9-1-1 General Assistance 09 Account, Number G-02-09-0240-742-001.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$35,450.00, with Queues Enforth Development, Inc., 14 Summer Street, Malden, MA 02148 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, and without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

EXPLANATION: This Ordinance creates a fee for parking space variances.

EDISON TOWNSHIP

ORDINANCE

WHEREAS, the Township of Edison now desires to create a fee for parking space variances and to expend those fees for the acquisition of property for, and the construction of parking facilities.

NOW, THEREFORE, BE IT ORDAINED by the Township of Edison, County of Middlesex, New Jersey, that the Code of the Township of Edison is hereby amended and supplemented as follows:

SECTION I. Chapter XXXVII Zoning, Section 37-60 Off-Street Parking and Loading is hereby amended to add new Section 37-60.3.c as follows:

37-60.1 General Provisions.

- a. *Scope of Provisions.* Off-street parking, unloading and service requirements of this section shall apply and govern in all present and future zoning districts within the Township. Except as provided in this section, no application for a building permit shall be approved unless there is included with the plan for such building, improvement or use a plot plan showing the required space reserved for off-street parking, unloading and service purposes. An occupancy permit shall not be given unless the required off-street parking, unloading and service facilities have been provided in accordance with those shown on the approved plan.
- b. *Duty to Provide and Maintain Off-Street Parking and Loading.* No land shall be used or occupied, no structure shall be designed, created, altered, used or occupied, and no use shall be operated unless off-street parking and loading facilities are provided in at least the amount and maintained in the manner required by this section.
- c. *Parking Space Variance Payments.* Any variance from the construction of less than the minimum number of parking spaces required under Section 37-60.3 or any provision of the Township's zoning or land use regulations requiring a minimum number of parking spaces shall require payment as follows:

<u>1 to 5 spaces</u>	<u>\$5,000 for each space</u>
<u>6 to 15 spaces</u>	<u>\$4,500 for each space</u>
<u>16 to 30 spaces</u>	<u>\$4,000 for each space</u>
<u>30 or more spaces</u>	<u>\$3,000 for each space</u>

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

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