

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, April 25, 2012
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on January 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Regular Meeting of March 28, 2012
 - b. Worksession Meeting of April 9, 2012
5. **COUNCIL PRESIDENT'S REMARKS**
6. **RESOLUTIONS OF RECOGNITION:**

R.233-042012 Division of Fire Valor Awards
R.234-042012 Key Club
7. **CY 2012 SOLID WASTE COLLECTION DISTRICT BUDGET**
 - a. Public Hearing (April 25th)
 - b. Final Adoption (April 25th)
8. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING AND FINAL ADOPTION:

The following Ordinances have been published according to law, the affidavits are in the possession of the Township Clerk, and copies are posted in the Council Chambers:

O.1796-2012 AN ORDINANCE CREATING A FEE FOR PARKING SPACE VARIANCES
9. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, MAY 9, 2012:

O.1797-2012 AN ORDINANCE AMENDING SECTION 24-4 OF THE CODE OF THE TOWNSHIP OF EDISON REGARDING PARK AND RECREATION FEES

O.1798-2012 AN ORDINANCE AMENDING SECTION 7-29 OF THE CODE OF THE TOWNSHIP OF EDISON ESTABLISHING A MID-BLOCK CROSSWALK ON VINEYARD ROAD

O.1799-2012 AN ORDINANCE AMENDING THE SALARY ORDINANCE FOR THE POSITIONS OF MUNICIPAL CLERK AND DEPUTY MUNICIPAL CLERK

O.1800-2012 AN ORDINANCE AMENDING SECTION 2 OF THE CODE OF THE TOWNSHIP OF EDISON REGARDING HIRING PROCEDURES AND QUALIFICATIONS FOR THE POSITION OF FIREFIGHTER

10. **PUBLIC COMMENT ON THE RESOLUTIONS**

11. **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.235-042012 Resolution approving disbursements for the period ending April 19, 2012.
- R.236-042012 Resolution setting Parks and Recreation fees.
- R.237-042012 Resolution authorizing award of bid for Contract No. 12-01-23, Data and Voice Service to Business Automation Technologies, Inc., in an amount not to exceed \$35,000.00.
- R.238-042012 Resolution authorizing award of bid for Contract No. 12-12-04, Office Supplies to W.B. Mason Company, Inc., in an amount not to exceed \$70,000.00.
- R.239-042012 Resolution authorizing award of various items of Contract No. 12-02-14, Photography/Video Equipment and Supplies to Valiant National AV Supply, in an amount not to exceed \$56,000.00.
- R.240-042012 Resolution authorizing award of various items of Contract No. 12-02-14, Photography/Video Equipment and Supplies to Total Video Products, Inc., in an amount not to exceed \$17,500.00.
- R.241-042012 Resolution authorizing rejection of a portion of Contract No. 12-01-23, Data and Voice Service.
- R.242-042012 Resolution authorizing payment to Elizabeth Truck Center for repairs of a Township ambulance in the amount of \$11,191.49.
- R.243-042012 Resolution authorizing refund in the amount of \$121,765.21 for redemption of tax sale certificates.
- R.244-042012 Resolution authorizing release of cash and performance bond to NDK-Rite Aid, Route 1 North & Plainfield Avenue, Application #P08-06/07.
- R.245-042012 Resolution authorizing release of cash and performance bond to H.B. Fuller Company, Inc., 59 Brunswick Avenue, Application #Z20-06/07.
- R.246-042012 Resolution authorizing release of Maintenance Bond to 940 & 946 Amboy Avenue, LLC, Phase I-B, Fox & Foxx Building, Application #P30-06/07.
- R.247-042012 Resolution authorizing a Deed Restriction for six residential moderate-income rental housing units and one residential low-income housing unit at Crestview Properties, 2392 Woodbridge Avenue.
- R.248-042012 Resolution authorizing payment for the Annual Stormwater Discharge Permit to the Treasurer of the State of New Jersey, in the amount of \$9,000.00.
- R.249-042012 Resolution authorizing award of various items of Contract No. 12-08-25, Sewer Pump and Generator Rentals to Foley, Inc., in an amount not to exceed \$15,000.00.
- R.250-042012 Resolution authorizing award of various items of Contract No. 12-08-25, Sewer Pump and Generator Rentals to Xylem Dewatering Solutions, Inc., in an amount not to exceed \$30,000.00.
- R.251-042012 Resolution authorizing award of bid for Contract No. 12-10-03, Generator Maintenance and Repair to FM Generator Inc., in an amount not to exceed \$25,000.00.
- R.252-042012 Resolution authorizing award of contract for rebuilding/reconditioning of a submersible pump at the Fords Pump Station to Pumping Services, Inc., in an amount not to exceed \$11,138.00.

- R.253-042012 Resolution authorizing award of an emergency contract for an emergency loop repair service at the Inman Avenue Railroad Crossing to Fai-Gon Electrical Contractors, in the amount of \$5,590.00.
- R.254-042012 Resolution authorizing refund of ABC Program fee to Uday Akam, in the amount of \$240.00.
- R.255-042012 Resolution authorizing refund of ABC Program fee to Aparna Trivedi, in the amount of \$375.00.
- R.256-042012 Resolution authorizing reimbursement to various adult basketball teams for ending the season in good standing, in the amount of \$1,700.00.
- R.257-042012 Resolution authorizing award of contract for Mickey Dolenz as musical entertainment at the Fall Family Spectacular to BiCoastal Productions, LLC, in an amount not to exceed \$16,500.00.
- R.258-042012 Resolution authorizing application for the Fire Prevention and Safety Program grant.
- R.259-042012 Resolution authorizing award of quote for a mass decon communication system to Continental Fire and Safety Inc., in an amount not to exceed \$9,899.00.
- R.260-042012 Resolution authorizing award of various items of Contract No. 12-03-07, Remanufactured Automatic Police Transmissions to Tech Transmissions, Inc., in an amount not to exceed \$25,000.00.
- R.261-042012 Resolution authorizing award of various items of Contract No. 12-03-07, Remanufactured Automatic Police Transmissions to DFFLM, LLC t/a Ditschman Flemington Ford, in an amount not to exceed \$5,000.00.
- R.262-042012 Resolution authorizing award of a contract for an upgrade to the Computer Aided Dispatch and Records Management System to Queues Enforth Development, Inc., in an amount not to exceed \$35,450.00.
- R.263-042012 Resolution authorizing temporary emergency appropriations.

12. **COMMUNICATIONS:**

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

13. **ORAL PETITIONS AND REMARKS**

14. **ADJOURNMENT**

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 required by this section 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.

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

EDISON TOWNSHIP

ORDINANCE O.1797-2012

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 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.1798-2012

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:

Name of Street

Location

Vineyard Road

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.

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 ordinance amends the Salary Ordinance for the position of Municipal Clerk and Deputy Municipal Clerk.

EDISON TOWNSHIP

ORDINANCE O.1799-2012

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

SECTION 1. Clause 1 of Subsection A. entitled “Minimum and Maximum Base Salaries” of Section 1 entitled “Full Time Employee Salaries” Ordinance O. 1761-2012 adopted on November 22, 2010 is hereby amended as follows:

Position:	Minimum	Maximum
Municipal Clerk	45,000.00	90,000.00
Deputy Municipal Clerk	36,000.00	60,000.00

SECTION 2. This ordinance shall take effect twenty (20) days after adoption, publication and approval by Mayor in accordance with N.J.S.A. 40:69A-181(b).

SECTION 3. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EXPLANATION: This Ordinance amends the existing hiring procedures and qualifications for career firefighters.

EDISON TOWNSHIP

ORDINANCE

WHEREAS, the Township of Edison now desires to amend the existing hiring procedures and qualifications for career firefighters.

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 II Administration, Article III Departments, Section 2-33 Division of Fire as follows:

2-33.5 Firefighters; Entry Level Criteria.

a. ~~Pursuant~~ All appointments to the Edison Fire Division shall be made pursuant to N.J.S.A. 40A:14-44, N.J.S.A. 40A:14-81.2 and/or as otherwise required by the Township Code for the hiring of new employees, this Section or at law. ~~all appointments to the Edison Fire Division shall be made from the members of the volunteer fire company or force, who shall have served as an active fireman for at least two (2) years next preceding such appointment, prior to examination closing date, or an exempt firefighter of Edison Township and if no such member or exempt fireman is available for such appointment, any qualified person may be appointed.~~ Each applicant shall have the following qualifications: as required by N.J.S.A. 40A:14-44, N.J.S.A. 40A:14-81.2 and/or as otherwise required by the Township Code for the hiring of new employees, this Section or at law, and in addition:

~~1. Applicant must be a citizen of the United States.~~

~~2. Applicant must be of good moral character; never convicted of any criminal offense involving moral turpitude, an offense involving dishonesty, or a crime of the third degree or above.~~

~~3. Applicant must have a high school diploma or general equivalency diploma and be able to read, write and speak the English language well and intelligently.~~

1. All appointments to the Edison Fire Division shall be made from the members of the volunteer fire company(s) or force, who shall have served as an active fireman for at least two (2) years prior to such appointment, or be an exempt firefighter of Edison Township and if no such member or exempt fireman is available for such appointment, any qualified person may be appointed. The determination of whether a member of the volunteer fire company(s) or force "has served as an active fireman for at least two (2) years prior to such appointment" shall be made by the Chief of the Fire Division, based upon a written policy issued by the Chief of the Fire Division which shall be applicable to all the members of the volunteer fire company(s) or force.

2. All appointees shall not be under 21 or over 40 years of age at the time of the appointment.

3. All appointees must be a citizen of the United States.

4. All appointees shall be eligible for acceptance in the Public Employees' Retirement System of New Jersey or in the Police and Firemen's Retirement System of New Jersey.

5. All appointees shall be able to read, write, speak and comprehend the English language well and intelligently.

6. All appointees shall be of good moral character.

7. All appointees shall never have been convicted of any criminal offense involving moral turpitude, an offense involving dishonesty, or a crime of the third degree or above.

8. All appointees shall have a high school diploma or general equivalency diploma.

~~4. 9. Applicant~~ All appointees must be able to pass physical agility test.

~~5. 10. Applicant~~ All appointees should be medically fit and sound, exhibiting no physical impairment which would render the applicant incapable of performing the duties of a fire fighter. Applicant must have normal hearing, be able to distinguish colors accurately and have 20/30 corrected vision.

~~6. 11. Applicant~~ All appointees must pass the prescribed examinations of physical agility, written, oral, medical and psychology.

~~7. 12. Applicant~~ All appointees must possess a valid New Jersey Division of Motor Vehicle driver's license at the time of appointment.

Should any provision of this Section conflict with the Township Code for the hiring of new employees or other requirements of the law, the more stringent provision shall prevail unless contrary to or prohibited by law.

b. All applicants shall consent to and pass the background investigations required by N.J.S.A. 40A:14-81.2 and/or as otherwise required by the Township Code for the hiring of new employees, this Section or at law, and the following background investigations which will include the following:

1. FBI record check;
2. State police record check;
3. Local police record check;
4. Education record check;
5. Credit bureau record check;
6. Military record check;
7. Past/current employment record check;

8. Interviews of family, friends, neighbors and acquaintances, employers (past and present), teachers, clergy, co-workers, law enforcement personnel and any other person who may know the applicant;

9. Driving record;

10. Medical/physical history and evaluation, and psychological history and evaluation, including present and past injuries and history of sick days taken during periods of employment;

11. Personal habits including, but not limited to, social habits and possible substance abuse;

12. Any other area that might affect the applicant's performance as a member of the Division.

Should any provision of this Section conflict with the Township Code for the hiring of new employees or other requirements of the law, the more stringent provision shall prevail unless contrary to or prohibited by law.

c. Each applicant shall possess a general knowledge of the organization and duties required by the Division and have the ability to perform the following duties either as an individual or as a group:

1. Forcible entry: have a knowledge of the tools and be able to make entry to an occupancy with the proper tool in a reasonable amount of time.

2. S.C.B.A.: shall be physically, medically and mentally capable to don S.C.B.A. in prescribed time and perform fire fighting duties with full turnout gear.

3. First aid: shall be able to perform EMS duties as prescribed by the division, to an appropriate level of training and gain and maintain certification as determined by the Division.

4. Ropes: shall have a knowledge of Division rope, equipment, knots and care of same.

5. Salvage: shall know proper equipment to utilize and under proper conditions to protect personal property.

6. Hose, nozzles, appliances: shall have basic understanding of the use, choice, maintenance, testing and repair and perform basic evolutions on the fire ground in advancing hose lines.

7. Ladders: shall be able to choose, place, maintain, ascend and descend the appropriate ladder.

8. Ventilation: shall be aware of situations and methods of ventilation used by the Division and perform such functions.

9. Inspection: shall possess a common knowledge of hazardous conditions related to various occupancies and perform public presentations.

10. Rescue: shall be able to use safe and proper procedures to effect a rescue of a victim in various situations.

11. Sprinklers: shall possess a basic knowledge in the types, parts, use and pumper operation.

12. Safety: shall have the utmost concern for safe Fire Division operations on the fire ground, in station, driving and be able to identify such conditions and remedy.

13. Fire behavior: shall have a basic knowledge of fire chemistry, behavior and dynamics.

14. Personal conduct: shall be able to work with others, superior officers, take and perform orders and function in a team effort.

d. Notification.

1. The hiring process will begin by a notification to all Edison volunteers through notices posted in all Edison fire stations and notification in the public newspapers stating that the Division of Fire is establishing a list and hiring entry level fire fighters. The notification will list qualifications required, duties, responsibilities, entry level salary and basic employment benefits.

2. There will be a nonrefundable fifty (\$50.00) dollar application fee charged each candidate. Any candidate who can establish to the satisfaction of the Director of Public Safety that he or she is indigent will have the fee waived.

e. Background Check.

1. Each applicant shall submit to the background checks as required by Section 2-33.5(b) and applicant shall pay the costs of the background checks as required by N.J.S.A. 40A:14-18.2(b). The background check will be performed after the applicant has taken and passed the written examination, course examination and oral board but before the List is created. applicant's fingerprints will be taken and submitted to the State of New Jersey and the Federal Bureau of Investigation to determine the possible existence of a criminal record by the applicant.

~~2. Waivers will be obtained and checks conducted in the following areas:~~

~~(a) Driving record;~~

~~(b) Personal credit rating and history;~~

~~(c) High school transcripts;~~

~~(d) Transcripts of higher education;~~

~~(e) Interviews of friends, neighbors, acquaintances, employers (past and present), teachers, clergy, co-workers, law enforcement personnel and any other person who may know the applicant;~~

~~(f) Personal habits including, but not limited to, social habits and possible substance abuse;~~

~~(g) Medical history, including present and past injuries and history of sick days taken during periods of employment;~~

~~(h) Any other area that might affect the applicant's performance as a member of the Division.~~

~~3.2~~ The following areas are set forth to list the reasons for which an applicant might fail this phase of the criteria:

(a) Conviction of a crime of the third degree or higher;

(b) Conviction of any crime involving arson;

(c) Falsification of any pre-employment information;

(d) Applicant does not possess a valid New Jersey driver's license, or negative results which would affect or call into questions the applicant's ability to fulfill the job responsibilities;

(e) Applicant is not a high school graduate or equivalent;

(f) Applicant, in the opinion of the Director of Public Safety, is not of a high moral character based on the results of interviews and investigations;

(g) Failure of drug screen;

(h) Negative medical/physical history and/or evaluation which would affect or call into questions the applicant's ability to fulfill the job responsibilities;

(i) Negative psychological history and/or evaluation which would affect or call into questions the applicant's ability to fulfill the job responsibilities;

(j) Failure of the applicant to cooperate with background investigations including but not limited to not providing consent to such searches, sign required waivers and/or releases, not appearing for medical evaluation and/or psychological evaluation, and/or pay the costs of the background checks as required by N.J.S.A. 40A:14-18.2(b).

f. Testing Procedures.

1. All applicants for the position of fire fighter will be administered the following tests which will be weighted as indicated:

(a) Written examination (~~thirty (30%) percent~~) (weighted 1/3). The written test will be administered by a company, organization or agency that is in the regular business of supplying the fire service with entry level written validated examinations.

(1) A minimum score, ~~recommended by the testing agency,~~ of 70% must be attained on the written examination in order to qualify for the remainder of the testing.

~~(b) Initial oral board (ten (10%) percent).~~

~~(1) Each candidate will be required to appear before an initial oral board. The board will consist of four (4) members of the fire service, selected by the Director of Public Safety, and three (3) community leaders, selected by the Director of Public Safety, with the advice and consent of the Mayor.~~

~~(2) This board will see each candidate without knowing the candidate's name. The candidate will be identified by the same confidential number assigned to him or her for the written examination. The board will ask each candidate the same questions formulated by the board members. These questions will not touch upon the applicant's knowledge or lack of knowledge of the fire service. The testing will be videotaped and retained by the Division of Fire.~~

~~(3) The board will evaluate each applicant in the following areas, with this score comprising ten (10%) percent of the total score:~~

~~(i) Ability to express himself/herself;~~

~~(ii) Demeanor;~~

~~(iii) Dress;~~

~~(iv) Reason for wanting a career in the fire service.~~

~~(e) Written essay (five (5%) percent). After appearing before the oral board, each applicant will be required to answer a question in writing. The answer will be confined to no more than two hundred (200) words and no less than one hundred (100). The candidate will be identified by the confidential number only. The answer will be evaluated to determine the applicant's ability to write and punctuate properly, as well as the applicant's ability to express himself or herself in writing. The question will be read by a person or persons qualified to teach English Composition on a minimum of a high school level. Each paper will be given a numerical score from one (1) to one hundred (100).~~

~~(d)~~ (b) Final oral board (~~twenty five (25%) percent~~) (weighted 1/3).

(1) This board, which will consist of ~~four (4)~~ seven (7) members, will be chosen from well respected members, past and present, of the fire service community, on either a local or State level. ~~The Four (4) members of the board will be selected by the Director of Public Safety, and three (3) members will be selected by the Township Council.~~

(2) This board will prepare a series of questions to be posed to each applicant. The board members will be permitted to ask questions concerning the fire service and problems and qualities that may be encountered by or desired in fire service personnel.

(3) Each applicant will be scored by each member of the board in numerical format.

~~(e)~~ (c) Physical performance examination (~~thirty (30%) percent~~) (weighted 1/3). The applicant, given the proper equipment, will complete the prescribed course in the allotted time. Medical vital signs will be taken before and after the test by members of the training bureau. The test will be in two (2) sections, the first being the course examination and the second being the height ability examination. The two (2) sections have a maximum score of one hundred (100) points.

(1) Course Examination.

(i) The examination is designed to test the degree of the candidate's physical ability. Emphasis is placed on agility, speed and most importantly, endurance.

(ii) The candidate will wear full turnout gear, turnout coat, boots or bunkers, helmet, hood and gloves for Stations No. 1 through Station No. 5; breathing apparatus will be added for Stations No. 6 through No. 9.

(iii) The candidate will stand in front of the ladder at Station No. 1. When given the command "GO" by the examiner, he or she will raise the ladder to the roof. He or she will proceed up the ladder to the roof, touch the top of the parapet and proceed down the ladder. The candidate will then pick up a fifty (50) foot rolled up length of hose at Station No. 2 and proceed to carry it to Station No. 3 and lay it down beside the engine. The candidate will then proceed to the rear of the engine and gather the necessary tools to make a hook-up of fifty (50) feet of three-inch hose to the hydrant at Station No. 4. A hydrant gate will be hooked up to the other port on the hydrant. The candidate will turn the hydrant on fully. The candidate will return to the engine at Station No. 5 and don a breathing apparatus. From the rear of the engine at Station No. 6, he will stretch a two hundred (200) foot one and three-fourths (1 3/4) inch pre-connect line through the door at Station No. 7 and up the stairs to Station No. 8. At Station No. 8, the candidate will drop the nozzle and drag a weighted dummy from Station No. 8 to Station No. 9, which is the finish.

(2) (iv) Height Ability Examination. The candidate will be able to climb the one hundred (100) foot aerial ladder at full extension and at a sixty (60) degree angle to the top of the ladder and return to the table/base of the aerial ladder.

(v) Scoring: Scoring of the candidate on the Course Examination and Height Ability Examination will be as follows:

Course	Points	Time
	80	Below 3:15
	70	3:16--3:30
	60	3:31--3:45
	50	3:46--4:00
	40	4:01--4:15
	30	4:16--4:30
	20	4:31--4:45
	10	4:46--5:00
<u>Climb Height</u>	20	No time limit, <u>but must complete.</u>

g. Ranking of Applicants, List and Appointments.

1. Ranking: After completion of all phases of the testing (including the results of background investigations, but not including the results of the medical/physical and psychological evaluations), each applicant will be placed in the appropriate class as defined in N.J.S.A. 40:14-10.1a ~~40A:14-10.1a~~.

Class I: will consist of all successful applicants residing in Edison Township;

Class II: will consist of all successful applicants residing in Middlesex County;

Class III: will consist of all successful applicants residing in other counties within New Jersey;

Class IV: will consist of all other qualified applicants.

~~2. At the time of appointment, applicants from Class I will be sent for medical/physical/psychological testing. In the event that the applicant fails to satisfactorily pass medical/physical/psychological tests, the next ranking applicant from the list will be sent for these tests. If there are no applicants remaining from Class I, the ranking applicant from Class II will be sent. This procedure will be repeated through Class III and Class IV until the last ranking applicant in Class IV has been sent.~~

~~3. 2.~~ List of qualified Entry Level Firefighters.

~~(a)~~ The list will be in effect for two (2) years from the date of completion of the testing procedure. Applicants will be hired from this list, based on their ranking, subject to the appointment procedure below.

~~(b)~~ Provisions extended through December 31, 2010.

~~(1)~~ The current list for Entry Level Firefighters, attached hereto, may be extended by the Mayor through December 31, 2010.

~~(2)~~ Prior to the hiring any applicant must satisfactorily pass the medical/physical/psychological tests required by paragraph 2. above, and otherwise still be qualified for the position.

3. Appointment:

(a) At the time of appointment all applicants must continue to be qualified for appointment to the Edison Division of Fire as required by this Section and must continue to be a resident of their residency Class as provided above. Additionally, background checks and other related investigations of applicants will be performed again if it has been more than six (6) months since they were performed to create the List, and may be performed again if less than six (6) months has elapsed. Applicants may be disqualified, reduced in residency Class and/or ranking as a result of said background checks and investigations.

(b) After the results of (a) above are received and the List is re-ranked, applicants from Class I, in order of their ranking will be sent for medical/physical/psychological evaluation. In the event that an applicant fails to satisfactorily pass any of the medical/physical/psychological evaluations, the next ranking applicant from the List will be sent for these tests. If there are no applicants remaining from Class I, the ranking applicant from Class II will be sent. This procedure will be repeated through Class III and Class IV until the last ranking applicant in Class IV has been sent.

~~h. This section shall take effect following publication in a time and manner prescribed by law.~~

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.

RESOLUTION R.235-042012

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING APRIL 19, 2012

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through April 19, 2012

FUND	AMOUNT
Current	\$6,079,788.45
Dog (Animal Control)	1,070.70
Sewer Utility	583,440.55
Capital	20,649.70
CDBG	134,523.33
Trust	92,875.52
Grant Funds	83,906.30
Sanitation Fund	305,335.46
Payroll Deductions	893,694.98
Tree Fund	0.00
Developers Escrow	6,053.36
Cash Performance	0.00
Affordable Housing	1,125.00
Tax Sale Redemption	119,560.28
Tree Planting	0.00
Federal Forfeited	13,173.20
Street Opening Escrow	0.00
TOTAL	\$8,335,196.83

/s/ Janice Saponaro
Acting Chief Financial Officer

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

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

EDISON TOWNSHIP

RESOLUTION R.236-042012

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 R.237-042012

**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 R.238-042012

**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 R.239-042012

**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 R.240-042012

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 R.241-042012

**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 R.242-042012

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 R.243-042012

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.

TOWNSHIP OF EDISON
RESOLUTION R.244-042012

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 R.245-042012

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 R.246-042012

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 R.247-042012

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.

RESOLUTION R.248-042012

**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 R.249-042012

**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 R.250-042012

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO XYLEM DEWATERING SOLUTIONS INCORPORATED D/B/A GODWIN PUMPS OF AMERICA 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, XYLEM DEWATERING SOLUTIONS INCORPORATED, D/B/A GODWIN PUMPS OF AMERICA, 6 Connerty Court, East Brunswick, NJ 08816, submitted the lowest legally responsible, responsive bid for various items of the 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)).

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 XYLEM DEWATERING SOLUTIONS INCORPORATED D/B/A GODWIN PUMPS OF AMERICA, 6 Connerty Court, East Brunswick, NJ 08816 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 \$30,000.00 and any other necessary documents, with XYLEM DEWATERING SOLUTIONS INCORPORATED D/B/A GODWIN PUMPS OF AMERICA 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 R.251-042012

**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 R.252-042012

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 R.253-042012

**RESOLUTION AWARDING AN EMERGENCY CONTRACT TO FAI-GON
ELECTRICAL CONTRACTORS FOR EMERGENCY LOOP REPAIR SERVICE AT
THE INMAN AVENUE RAILROAD CROSSING**

WHEREAS, During work that Conrail performed on the Inman Avenue railroad crossing on the week of April 9, 2012, the vehicle loop detection system on the approach to the railroad tracks was compromised – specifically loops D & E on the Westgate Drive side of the rail tracks; and

WHEREAS, the integrity of the loop vehicle detection system at the railroad crossing needs to be restored in the interest of public safety; and

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

WHEREAS, emergency quotes were solicited by the Department of Engineering for emergency loop repair service at the Inman Avenue railroad crossing; and

WHEREAS, FAI-GON ELECTRICAL CONTRACTORS, 140 Eleventh Street, Piscataway, NJ 08854 submitted the sole quote in the amount of \$5,590.00; and

WHEREAS, funds in the amount of \$5,590.00 have been certified to be available in the Engineering Services – Other Contractual Account, Number 2-01-20-0165-000-029.

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 in the amount of \$5,590.00, and any other necessary documents, with FAI-GON ELECTRICAL CONTRACTORS, 140 Eleventh Street, Piscataway, NJ 08854.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

RESOLUTION R.254-042012

**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 R.255-042012

**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 R.256-042012

**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 R.257-042012

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 R.258-042012

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 R.259-042012

**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 R.260-042012

**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 R.261-042012

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DFFLM, LLC T/A
DITSCHMAN FLEMINGTON FORD 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, DFFLM, LLC T/A DITSCHMAN FLEMINGTON FORD, 215 Route 31/202, Flemington, NJ 08822, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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 DFFLM, LLC T/A DITSCHMAN FLEMINGTON FORD, 215 Route 31/202, Flemington, NJ 08822 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 \$5,000.00 and any other necessary documents, with DFFLM, LLC T/A DITSCHMAN FLEMINGTON FORD, 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 R.262-042012

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.

TEMPORARY APPROPRIATIONS	CY 2012			
4/25/2012	to date			
<u>CURRENT</u>	requested	APPROPRIATE	1/12 of 2011	Balance of 2011
<u>FUND</u>		D		
	2012	2011	Appropriation	budget
Office of the Mayor				
Salaries and Wages	16,659	\$ 39,984.00	\$3,331.87	\$ 19,990.00
Other Expenses	1,360	\$ 3,264.00	\$272.00	\$ 1,632.00
Municipal Council				\$
Salaries and Wages	14,449	\$ 34,680.00	\$2,889.88	\$ 17,340.00
Other Expenses	1,200	\$ 1,681.00	\$640.08	\$ (15,000.00)
Ethics Commission	2,500	\$ 10,000.00	\$833.30	\$ 6,666.70
Office of the Township Clerk				\$
Salaries and Wages	68,086	\$ 163,414.00	\$13,617.29	\$ 81,733.71
Other Expenses	35,209	\$ 80,506.00	\$6,708.56	\$ 38,587.44
<u>Office of the Business Administrator</u>				
Office of the Business Administrator				\$
Salaries and Wages	125,117	\$ 314,313.00	\$26,191.70	\$ 163,000.00
Other Expenses	26,579	\$ 17,946.00	\$12,995.50	\$ (21,621.00)
Communications				\$
Salaries and Wages	41,228	\$ 98,952.00	\$8,245.67	\$ 49,400.00
Other Expenses	1,795	\$ 4,307.00	\$358.90	\$ 2,115.00
Division of Central Purchases				\$
Salaries and Wages	48,305	\$ 115,938.00	\$9,661.11	\$ 57,900.00
Postage				\$
Other Expenses	36,272	\$ 107,678.00	\$8,972.81	\$ 62,400.00
Centralized Stores				\$
Other Expenses	25,260	\$ 60,625.00	\$5,052.08	\$ 30,300.00
Miscellaneous				\$
Other Expenses	595	\$ 1,143.00	\$95.25	\$ 450.00
Division of Personnel				\$
Salaries and Wages	43,191	\$ 103,663.00	\$8,638.24	\$ 51,800.00
Other Expenses	35,891	\$ 86,142.00	\$7,178.21	\$ 43,000.00
Department of Law				\$
Salaries and Wages	17,973	\$ 43,138.00	\$3,594.69	\$ 21,500.00
Other Expenses	227,130	\$ 519,252.00	\$43,269.27	\$ 248,800.00
<u>Department of Finance</u>				
Department of Finance				\$
Salaries and Wages	35,891	\$ 86,142.00	\$7,178.21	\$ 43,000.00
Other Expenses	150,793	\$ 4,759.00	\$150,396.57	\$ (146,430.00)
Division of Accounts and Controls				\$
Salaries and Wages	20,007	\$ 34,298.00	\$2,858.05	\$ 11,400.00
Other Expenses	19,444	\$ 46,667.00	\$3,888.76	\$ 23,300.00
Data Processing				\$
Other Expenses	17,409	\$ 51,531.00	\$2,486.84	\$ 31,600.00
Division of Custody and Disbursements				\$
Salaries & Wages	73,574	\$ 176,584.00	\$14,714.74	\$ 88,200.00
Other Expenses	807	\$ 1,938.00	\$161.49	\$ 900.00
Division of Tax Collection				\$
Salaries and Wages	89,637	\$ 215,137.00	\$17,927.37	\$ 107,500.00
Other Expenses	14,330	\$ 34,394.00	\$2,866.05	\$ 17,100.00
Division of Tax Assessment				\$
Salaries and Wages	62,972	\$ 151,140.00	\$12,594.50	\$ 75,500.00
Other Expenses	28,828	\$ 69,191.00	\$5,765.69	\$ 34,500.00
<u>Department of Recreation</u>				\$
Department of Recreation and Parks				\$
Salaries and Wages	600,453	\$ 1,441,146.00	\$120,090.70	\$ 720,600.00

Telephone	Other Expenses	228,791	\$ 515,520.00	\$56,958.28	\$ 229,770.00
Heat, Light and Power	Other Expenses	66,568	\$ 159,770.00	\$13,313.63	\$ 79,880.00
Division of Parks	Other Expenses	367,760	\$ 882,660.00	\$73,552.06	\$ 441,300.00
	Salaries and Wages	306,238	\$ 735,000.00	\$61,247.55	\$ 367,500.00
	Other Expenses	36,956	\$ 88,700.00	\$7,391.37	\$ 44,350.00
<u>Department of Health</u>					
Division of Health					\$
	Salaries and Wages	541,541	\$ 1,236,150.00	\$103,008.38	\$ 591,600.00
	Other Expenses	45,528	\$ 85,000.00	\$7,083.05	\$ 32,300.00
Division of Human Resources					\$
	Salaries and Wages	14,458	\$ 41,500.00	\$3,458.20	\$ 23,500.00
	Other Expenses	187	\$ 450.00	\$37.50	\$ 225.00
Division of Senior Citizen Services					\$
	Salaries and Wages	105,996	\$ 318,000.00	\$26,498.94	\$ 185,500.00
	Other Expenses	17,633	\$ 32,000.00	\$6,966.56	\$ 7,400.00
Community Shuttle					\$
	Salaries and Wages	7,409	\$ 44,455.00	\$3,704.58	\$ 33,300.00
	Other Expenses	1,667	\$ 10,000.00	\$833.33	\$ 7,500.00
Bridges Youth Program		4,167	\$ 25,000.00	\$ 2,083.33	\$ 18,750.00
<u>DEPARTMENT OF PUBLIC SAFETY</u>					
Division of Police					\$
	Salaries and Wages	10,074,737	\$24,180,337.00	\$2,014,947.48	\$ 12,090,600.00
	Other Expenses	247,673	\$ 575,719.00	\$51,874.66	\$ 276,100.00
Emergency Dispatch					\$
	Salaries and Wages	666,640	\$ 1,600,000.00	\$133,328.00	\$ 800,000.00
	Other Expenses	177,330	\$ 388,082.00	\$32,338.87	\$ 178,400.00
Police Vehicle Maintenance					\$
	Salaries and Wages	84,580	\$ 203,000.00	\$16,915.99	\$ 101,500.00
	Other Expenses	57,352	\$ 137,650.00	\$11,470.37	\$ 68,800.00
Uniform Fire Safety Act					\$
	Salaries and Wages	62,498	\$ 150,000.00	\$12,499.50	\$ 75,000.00
	Other Expenses	49,986	\$ 200,000.00	\$16,660.00	\$ 133,300.00
Division of Fire					\$
	Salaries and Wages	7,012,771	\$16,831,323.00	\$1,402,554.15	\$ 8,415,900.00
	Other Expenses	139,094	\$ 333,838.00	\$27,818.72	\$ 166,900.00
Fire Hydrant Services					\$
	Other Expenses	462,146	\$ 1,345,800.00	\$112,145.51	\$ 771,500.00
Aid to Volunteer Fire Companies					\$
	Other Expenses	18,333	\$ 110,000.00	\$9,166.30	\$ 82,500.00
<u>Department of Public Works</u>					
Municipal Garage					\$
	Salaries and Wages	335,195	\$ 804,500.00	\$67,038.99	\$ 402,200.00
	Other Expenses	28,630	\$ 68,714.00	\$5,725.94	\$ 34,300.00
Vehicle Impound Area					\$
	Salaries and Wages	14,667	\$ 88,000.00	\$7,333.33	\$ 66,000.00
	Other Expenses	2,042	\$ 4,900.00	\$408.32	\$ 2,400.00
Fuels and Lubricants for Mun.Equipt.					\$
	Other Expenses	306,403	\$ 735,399.00	\$61,280.80	\$ 367,700.00
Street Lighting					\$
	Other Expenses	416,590	\$ 1,000,000.00	\$83,330.00	\$ 500,000.00
Division of Streets					\$
	Salaries and Wages	666,640	\$ 1,600,000.00	\$133,328.00	\$ 800,000.00
	Other Expenses	137,703	\$ 330,500.00	\$27,540.57	\$ 165,200.00

Division of Public Buildings				\$	
Salaries and Wages	551,534	\$ 1,323,734.00	\$110,306.75	\$	661,890.00
Other Expenses	85,272	\$ 187,861.00	\$22,654.46	\$	86,932.00
Division of Sanitation				\$	
Salaries and Wages	458,315	\$ 1,100,000.00	\$91,663.00	\$	550,000.00
Other Expenses	15,566	\$ 39,850.00	\$3,320.70	\$	20,900.00
Public Defender				\$	
Salary and Wages	4,833	\$ 29,000.00	\$ 2,416.67	\$	21,750.00
Other Expenses	333	\$ 2,000.00	\$ 166.67	\$	1,500.00
<u>Department of Planning and Engineering</u>				\$	
Division of Planning and Zoning				\$	
Salaries and Wages	120,829	\$ 290,000.00	\$24,165.70	\$	145,000.00
Other Expenses	2,100	\$ 1,575.00	\$131.24	\$	(65,000.00)
Community Development				\$	
Salaries and Wages			\$0.00	\$	
Planning Board				\$	
Other Expenses	14,145	\$ 33,950.00	\$2,829.05	\$	16,900.00
Zoning Board				\$	
Salaries and Wages			\$0.00	\$	
Other Expenses	11,150	\$ 33,450.00	\$2,787.39	\$	19,500.00
Rent Control Board				\$	
Salaries and Wages	3,125	\$ 7,500.00	\$624.98	\$	3,750.00
Other Expenses	3,124	\$ 7,500.00	\$624.98	\$	3,750.00
Environmental Commission				\$	
Other Expenses	125	\$ 300.00	\$25.00	\$	150.00
Division of Engineering				\$	
Salaries and Wages	177,791	\$ 426,787.00	\$35,564.16	\$	213,400.00
Other Expenses	33,551	\$ 102,612.00	\$8,550.66	\$	60,500.00
Group Insurance				\$	
Other Expenses	6,449,474	\$15,198,191.00	\$1,266,009.00	\$	7,482,700.00
Other Insurance and Surety Bonds				\$	
Other Expenses	0	\$ 1,507,113.00	\$1,507,113.00	\$	
First Aid Organizations				\$	
Other Expenses	17,500	\$ 105,000.00	\$8,750.00	\$	78,750.00
Office of Emergency Management				\$	
Other Expenses	7,875	\$ 18,900.00	\$1,574.94	\$	9,450.00
Condominium Services				\$	
Other Expenses	46,333	\$ 110,000.00	\$37,166.67	\$	26,500.00
Employees' Unemployment Insurance				\$	
Other Expenses	145,828	\$ 350,000.00	\$29,165.50	\$	175,000.00
Celebration of Public Events				\$	
Other Expenses	14,167	\$ 50,000.00	\$4,166.50	\$	31,600.00
Municipal Court				\$	
Salaries and Wages	243,277	\$ 583,888.00	\$48,655.39	\$	291,900.00
Other Expenses	26,477	\$ 77,732.00	\$6,477.41	\$	44,700.00
Uniform Construction Code				\$	
Salaries and Wages	331,788	\$ 796,322.00	\$66,357.51	\$	398,100.00
Other Expenses	434,566	\$ 1,043,000.00	\$86,913.19	\$	521,500.00
Social Security				\$	
Other Expenses	867,996	\$ 2,083,274.00	\$173,599.22	\$	1,041,600.00
PERS					
Other Expenses	1,215,149	\$ 1,699,836.00	\$484,686.53		
PFRS					
Other Expenses	\$ 8,442,972.18	\$ 8,442,972.18	\$0.00		
Library				\$	
Other Expenses	1,510,826	\$ 5,243,514.96	\$436,942.10	\$	3,295,700.00
Uniform Construction Code				\$	
Salaries and Wages	3,860	\$ 46,322.00	\$3,860.01	\$	38,600.00
Other Expenses	13,485	\$ 78,000.00	\$6,499.74	\$	58,000.00

Division of Fire EMT Services					\$	
Salaries and Wages	292,904	\$ 703,000.00	\$58,580.99	\$	\$	351,550.00
Other Expenses	112,496	\$ 270,000.00	\$22,499.10	\$	\$	135,000.00
EECBG					\$	
Municipal Alliance	7,005	\$ 84,064.00	\$77,058.67	\$	\$	
Clean Communities			\$0.00	\$	\$	
Payment of Bond Principal		\$ 3,840,000.00	\$3,840,000.00	\$	\$	
Interest on Bonds		\$ 2,353,098.00	\$2,353,098.00	\$	\$	
Green Trust Loan Program		\$ 508,451.00	\$42,369.22	\$	\$	466,081.78
MCIA Capital Lease Payments		\$ 254,226.00	\$277,441.00	\$	\$	(23,215.00)
NJEIT Loan		\$ 254,225.00	\$21,184.57	\$	\$	233,040.43
					\$	
TOTAL CURRENT FUND	46,254,624		\$16,263,317.31		\$	
					\$	
					\$	
SEWER OPERATING UTILITY FUND					\$	
Salaries and Wages	627,077	\$ 1,825,000.00	\$152,077.25	\$	\$	1,045,822.75
Other Expenses	1,033,322	\$ 3,400,000.00	\$283,322.00	\$	\$	2,083,378.00
M.C.U.A. Charges	2,451,396	\$ 7,097,034.00	\$591,395.84	\$	\$	4,054,238.16
Social Security	46,026	\$ 132,315.00	\$11,025.81	\$	\$	75,289.19
Unemployment Comp. Ins.	6,300	\$ 12,000.00	\$ 3,150.00	\$	\$	2,550.00
PERS contribution		\$ 251,002.00	\$ (233,684.53)	\$	\$	251,002.00
Other Ins. & Surety Bonds			\$ 32,000.00	\$	\$	(32,000.00)
TOTAL SEWER OPERATIONS	3,265,000		\$839,286.37	\$	\$	(3,265,000.00)
					\$	(839,286.37)
					\$	
SANITATION FUND					\$	
Salaries and Wages	862,408	\$ 2,549,917.00	\$ 212,408.00	\$	\$	1,475,109.00
Other Expenses	600,153	\$ 1,802,566.00	\$ 150,153.00	\$	\$	1,052,250.00
Social Security	72,493	\$ 210,000.00	\$ 17,493.00	\$	\$	120,007.00
Disposal Fees	533,280	\$ 1,600,000.00	\$ 133,280.00	\$	\$	933,440.00
Unemployment Comp. Ins.	8,583	\$ 25,000.00	\$ 2,082.50	\$	\$	14,317.50
Goup Health Insurance	180,743	\$ 2,168,920.00	\$ 180,743.33	\$	\$	1,807,436.67
PERS contribution	184,700	\$ 184,700.00	\$ -	\$	\$	184,700.00
Other Ins. & Surety Bonds	32,000		\$ 32,000.00	\$	\$	(64,000.00)
TOTAL SANITATION FUND	2,474,360		728,159.83	\$	\$	(2,474,360.00)
					\$	(728,159.83)