

**AGENDA  
MUNICIPAL COUNCIL  
REGULAR MEETING  
Wednesday, May 11, 2016  
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 12, 2015 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
  - a. Regular Meeting of January 27, 2016
5. **COUNCIL PRESIDENT'S REMARKS**
6. **NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR  
MAY 25, 2016.**

|             |  |
|-------------|--|
| O.1928-2016 | ORDINANCE ADOPTING AND AUTHORIZING THE IMPLEMENTATION OF PROPOSED RULES AND REGULATIONS FOR THE OFF LEASH DOG ARE A THE WHITMAN AVENUE PARK. |
| O.1929-2016 | ORDINANCE AMENDING THE TOWNSHIP CODE TO UPDATE THE ADDRESS LIST OF PERSONS ENTITLED TO HANDICAPPED PARKING SPACES.                           |
7. **PUBLIC COMMENT ON THE RESOLUTIONS:**
8. **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.335-052016 Resolution approving disbursements for the period ending May 5, 2016.  
R.336-052016 Resolution authorizing refund in the amount of \$379,863.57 for redemption of tax sale certificates.

- R.337-052016 Resolution authorizing refund of sewer overpayments totaling \$1,103.43.
- R.338-052015 Temporary Budget Appropriations.
- R.339-052016 Award of Contract for Public Bid No. 15-11-09 Credit/Debit Card Services to Gila LLC d/b/a Municipal Services Bureau.
- R.340-052016 Award of Contract for Payment Processing Program to Jaguar Software Development in an amount not to exceed \$29,693.00.
- R.341-052016 Award of Contract for Electronic Bill Payment Services to Payargo in an amount not to exceed \$2,500.00.
- R.342-052016 Resolution authorizing Overpayment Refund caused by Successful Tax Court Appeal to Yuan Gao & Simen Wang for Blk. 1122, Lot 2 in the amount of \$985.20.
- R.343-052016 Resolution authorizing refund for Tax Overpayments in the amount totaling \$8,967.98.
- R.344-052016 Resolution authorizing the development and submission of CSX Beyond Our Rails Program grant.
- R.345-052016 Resolution authorizing the development and submission of Build a Bear Foundation Grant.
- R.346-052016 Award of Contract for Public Bid No. 16-06-28 Bus Repair Services to On-Site Fleet in an amount not to exceed \$30,000.00.
- R.347-052016 Resolution for renewal of Membership in the Central Jersey Joint Insurance Fund.
- R.348-052016 Resolution adopting the updated Middlesex County All Hazards Mitigation Plan.
- R.349-052016 Resolution designating 1015 Route 1, Block 198.L Lot 39 aka Clayton Block as an area in need of redevelopment.
- R.350-052016 Resolution releasing Cash Maintenance Bond on Site Improvements, under application No. P.-5133, Fox & Foxx Development, LLC Mundy & Adams subdivision.
- R.351-052016 Resolution authorizing the development and submission of 2016 NJDEP Recreation Trails Program Grant.
- R.352-052016 Resolution authorizing the development and submission of Middlesex County Open Space Trust Fund Grant.
- R.353-052016 Resolution to Release Street Opening Escrow to CEA Home Improvement for Permit #0875 in the amount of \$480.0.0
- R.354-052016 Resolution to Release Street Opening Escrow to Anda Builders, LLC for Permit #0916 in the amount of \$480.00.
- R.355-052016 Award of Contract for Public Bid No. 16-03-08 Materials to Stovola Construction Materials in an amount not to exceed \$50,000.00.
- R.356-052016 Award of Contract for Public Bid No. 16-03-08 Materials to Trap Rock Industries Inc. in an amount not to exceed \$600,000.00.
- R.357-052016 Award of Contract for Public Bid No. 16-03-08 Materials to Chemung Supply Corp. in an amount not to exceed \$25,000.00.
- R.358-052016 Award of Contract for Public Bid No. 16-03-08 Materials to Brent Materials Co. in an amount not to exceed \$100,000.00.
- R.359-052016 Award of Contract for Public Bid No. 16-03-08 Materials to Site One Landscape Supply in an amount not to exceed \$5,000.00.

- R.360-052016 Award of Contract for Public Bid No. 16-03-08 Materials Eastern Concrete Materials, Inc. in an amount not to exceed \$50,000.00.
- R.361-052016 Award of Contract for Public Bid No. 16-10-26 Ground Materials to Barbato Nursery Corporation in an amount not to exceed \$10,000.00.
- R.362-052016 Award of Contract for Public Bid No. 16-10-26 Ground Materials to Britton Industries, Inc. in an amount not to exceed \$15,000.00.
- R.363-052016 Award of Contract for Public Bid No. 16-10-26 Ground Materials to Site One Landscape Supply in an amount not to exceed \$6,000.00.
- R.364-052016 Award of Contract for Public Bid No. 16-10-26 Ground Materials Tri State Materials, LLC in an amount not to exceed \$2,000.00.
- R.365-052016 Award of Contract for Public Bid No. 16-10-26 Ground Materials to Crop Production Services in an amount not to exceed \$6,000.00.
- R.366-052016 Award of Contract for Public Bid No. 16-01-05 Emergency Pump Station Repair to Northeast Fluid Power Co., II in an amount not to exceed \$255,000.00.
- R.367-052016 Award of Contract for Public Bid No. 16-02-20 Four Ton Asphalt Hot Patcher Trailer to McGrath Municipal Equipment in the amount of \$26,459.00.
- R.368-052016 Resolution authorizing a reimbursement for the ABC Program to Sakeenah Muhammad in the amount of \$195.00.
- R.369-052016 Resolution authorizing a reimbursement for the Spring Karate Program to Suzanne Raulinavich in the amount of \$30.00.
- R.370-052016 Award of Contract for Public Bid. No. 16-23-01 Interior Flooring Removal and Replacement of Flooring at Firehouse #3 to Abhzeen Design in the amount of \$29,800.00.
- R.371-052016 Resolution approving acceptance of the Click it or Ticket Mobilization Grant from May 23 – June 5, 2016.
- R.372-052016 Resolution waiving Permit fee to Catholic Charities, Diocese of Metuchen for 89 Truman Drive, Edison.

9. **ORAL PETITIONS AND REMARKS**

10. **ADJOURNMENT**

**O.1928-2016**

**EXPLANATION:** An ordinance adopting and authorizing the implementation of proposed rules and regulations for the off-leash dog area at the Whitman Avenue Park.

**ORDINANCE**

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

**WHEREAS**, the Township, the Borough of Metuchen and Middlesex County together created an off-leash dog area for use by local residents at the existing Whitman Avenue Park located at 125 Whitman Avenue (Block 199.A, Lot 31.B1) in Edison (the “**Dog Park**”); and

**WHEREAS**, in connection with the public’s use and enjoyment of the Dog Park, the Township desires to adopt and implement a set of rules and regulations (the “**Rules and Regulations**”), a copy of which is attached hereto as **Exhibit A** and may be amended from time to time, which will govern the use of the Dog Park.

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

1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.
2. The Township Council hereby approves and authorizes the implementation of the Rules and Regulations.
3. A copy of this Ordinance and the Rules and Regulations shall be available for public inspection at the offices of the Township Clerk.
4. This ordinance shall take effect as provided by law.

**Whitman Avenue Park  
Off-Leash Dog Area  
Rules and Regulations**

**OWNERS: YOU ARE RESPONSIBLE FOR THE ACTIONS OF YOUR DOGS. FAILURE TO OBEY  
THESE RULES WILL RESULT IN A FINE AND/OR EXPULSION FROM THE PARK**

AGGRESSIVE BEHAVIOR IS PROHIBITED, AND YOU MUST REMOVE ANY DOG THAT DISPLAYS ANY  
AGGRESSIVENESS!

Dogs with a history of dangerous or aggressive behavior are prohibited.

All users are hereby advised that the off-leash dog area is an unsupervised recreation area that users use at their own risk. This park is for the benefit of dog owners and their dogs, so we ask that everyone please respect all those who use this park. Please keep your dogs on leash until you enter the gated area, and properly secure all gates behind you.

1. The Park will be open daily from sunrise to sunset.
2. All dogs must be at least 6 months of age and spayed or neutered. No dogs that have come into heat prior to spaying are allowed in the dog park.
3. Owners must remain with and monitor their dog(s) at all times. Unattended dogs will be removed from the dog park.
4. Dogs under 25 lbs. must be in the small dog area. Dogs over 25 lbs. must be in the large dog area.
5. There is a maximum of 2 dogs per person.
6. All dogs must be accompanied at all times by at least one person who is 18 years of age or older. Children under the age of 12 must be accompanied by a responsible adult 18 years or older. Children under the age of 8 are not allowed in the dog park.
7. All dogs and puppies must be licensed and have all inoculations up to date. All dogs and puppies must wear a collar with a current license tag at all times while in the dog park.
8. No food (dog or human) or alcoholic beverages are allowed in the dog park.
9. If your dog eliminates, you MUST pick up and dispose of the waste in the proper container. Failure to do so will result in expulsion from the park.
10. If your dog digs, it must be interrupted and the hole filled.
11. If your dog barks excessively, it must be removed.
12. Smoking is not allowed in the dog park.
13. Dogs displaying aggressive behavior towards other dogs and or people shall be removed from the dog park by the owner. Continued displays of aggressiveness by any dog may result in prohibiting the owner or other responsible adult from bringing the dog to the dog park. Any dog who bites either a person or another dog shall not be allowed thenceforth to use the dog park.
14. New Jersey State Law requires that all dog bites (either of a human or another dog) and incidents MUST be reported to the Edison Police Department at 732-248-7400.

**EXPLANATION:** An Ordinance amending the Township Code to update the address list of persons entitled to handicapped parking spaces.

**ORDINANCE**

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

**WHEREAS**, the Township’s Code of General Ordinances (“Code”) currently lists the addresses of owners and/or occupants entitled to handicapped parking spaces within the Township; and

**WHEREAS**, the Township has received requests for additional handicapped parking spaces outside of certain private residences in the Township, and the Township desires to provide for same pursuant to *N.J.S.A. 39:4-197.6*; and

**WHEREAS**, the municipal council (“Municipal Council”) of the Township has determined to update Subchapter 7-39.2 of the Code to identify the new restricted parking zones in front of certain residences in the Township occupied by handicapped person(s) who meet the requirements of *N.J.S.A. 39:4-197.6*; and

**WHEREAS**, the Municipal Council has determined to amend Subchapter 7-39.2(a) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

***“7-39.2 Handicapped Parking on Streets for Private Residences.***

a. In accordance with the provisions of *N.J.S.A. 39:4-197.6*, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.

| <i>Name of Street</i>      | <i>Location</i>   | <i>Permit Number</i> |
|----------------------------|---|----------------------|
| College Drive              | 130 College Drive   |                      |
| Evergreen Road             | 11A Evergreen (CR #657)   |                      |
| Fourth Street              | 74 Fourth Street  |                      |
| Grandview Avenue (CR #660) | 135-A Grandview Avenue<br>(CR #660), Apartment 4[;]<br>145-A Grandview Avenue<br>(CR #660), Apartment 1 |                      |
| <u>Woodedge Avenue</u>     | <u>45 Woodedge, Apartment, Bldg 38 Unit 6</u>   |                      |
| Harrison Avenue            | 29 Harrison Avenue  |                      |
| Highway Terrace            | 11 Highway Terrace  |                      |
| Lafayette Road             | 253-D Lafayette Road, Apt. 3-A  |                      |
| Mill Road (CR #667)        | 99 Mill Road (CR #667)  |                      |
| Paul Street (eastern side) | Adjacent to 10 Jefferson Boulevard  |                      |
| Sine Road                  | No. 13 Sine Road  |                      |
| Wallace Street             | 112 Wallace Street  |                      |
| Wildwood Avenue            | 82 Wildwood Avenue  |                      |
| Woodhaven Drive            | 306 Woodhaven Drive   |                      |
| Carlton Street             | 16 Carlton Street   |                      |
| Myrtle Street              | 10 Myrtle Street”   |                      |

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Subchapter 7-39.2(a) of the Code to read as follows:

***“7-39.2 Handicapped Parking on Streets for Private Residences.***

a. In accordance with the provisions of *N.J.S.A. 39:4-197.6*, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.

| <i>Name of Street</i>      | <i>Location</i>  | <i>Permit Number</i> |
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| College Drive              | 130 College Drive  |                      |
| Evergreen Road             | 11A Evergreen (CR #657)  |                      |
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| Grandview Avenue (CR #660) | 135-A Grandview Avenue<br>(CR #660), Apartment 4<br>145-A Grandview Avenue<br>(CR #660), Apartment 1 |                      |
| Woodedge Avenue            | 45 Woodedge, Apartment, Bldg 38 Unit 6   |                      |
| Harrison Avenue            | 29 Harrison Avenue   |                      |
| Highway Terrace            | 11 Highway Terrace   |                      |
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| Mill Road (CR #667)        | 99 Mill Road (CR #667)   |                      |
| Paul Street (eastern side) | Adjacent to 10 Jefferson Boulevard   |                      |
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| Wildwood Avenue            | 82 Wildwood Avenue   |                      |
| Woodhaven Drive            | 306 Woodhaven Drive  |                      |
| Carlton Street             | 16 Carlton Street  |                      |
| Myrtle Street              | 10 Myrtle Street”  |                      |

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing parking on Township streets enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

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

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

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

**RESOLUTION R.335-052016**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING MAY 5, 2016

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through May 5, 2016

| FUND                 | AMOUNT              |
|----------------------|---------------------|
| Current              | \$13,678,671.69     |
| Affordable Housing   | 4,908.75            |
| Capital              | 5,096,893.22        |
| Cash Performance     | 0.00                |
| CDBG                 | 5,805.35            |
| Developers Escrow    | 12,176.91           |
| Dog (Animal Control) | 12,807.13           |
| Federal Forfeited    | 5,279.35            |
| Grant Funds          | 1,273.77            |
| Law Enforcement      | 0.00                |
| Open Space           | 0.00                |
| Park Improvements    | 0.00                |
| Payroll Deduction    | 470,950.31          |
| Sanitation Fund      | 86,722.07           |
| Sewer Utility        | 46,833.24           |
| Tax Sale Redemption  | 453,933.04          |
| Tree Fund            | 20,742.20           |
| Tree Planting        | 0.00                |
| Trust                | 59,363.02           |
| <br>TOTAL            | <br>\$19,956,420.05 |

/s/ Nicholas C. Fargo  
Chief Financial Officer

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



**RESOLUTION R.336-052016**

**Authorizing refund for redemption of tax sale certificates**

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

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

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

**BE IT FURTHER RESOLVED**, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$379,863.57**.

**May 11, 2016**

**RESOLUTION R.337-052016**

**Authorizing the refund of sewer charge overpayments to certain property owners in the Township**

**WHEREAS**, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that certain property owners in the Township have overpaid for sewer use charges due to erroneous or duplicate payments totaling amounts greater than that assessed to them for the year **2015**; and

**WHEREAS**, applications have been made to the Tax Collector for refunds of the aforesaid overpayments, and the Tax Collector advises that the property owners are entitled to refunds as provided for below; and

**WHEREAS**, the Municipal Council of the Township of Edison desires to authorize the refund of these sewer charge overpayments.

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

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

2. The Municipal Council hereby authorizes the appropriate official of the Township to draw and issue checks to the person(s) in the amounts provided for below, in satisfaction of sewer charge overpayments:

|                        |                    |
|------------------------|--------------------|
| Property Owner:        | J & A WAHLER, LLC  |
| Property Location:     | 160 Talmadge Rd    |
| Block/Lot/Qualifier    | 22/4.H             |
| Sewer Account:         | 985-1              |
| Amount to be Refunded: | \$ 1,103.43        |
| <b>GRAND TOTAL:</b>    | <b>\$ 1,103.43</b> |

3. This Resolution shall take effect immediately.

May 11, 2016

**RESOLUTION R.338-052016**

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

**WHEREAS**, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by March 20, 2016 (revised to April 22, 2016) unless said budget calendar is extended according to law; and

**WHEREAS**, the date of this Resolution is prior to the adoption of the 2016 Calendar Year Budget,

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

| <b><u>CURRENT FUND</u></b>              | <b><u>AMOUNT</u></b> |
|---|----------------------|
| BUSINESS ADMINISTRATOR Salary           | 30,000.00            |
| BUSINESS ADMINSTRATOR Other Expenses    | 754.36               |
| <br>                                    |                      |
| PURCHASING Salary                       | 0.00                 |
| PURCHASING Other Expenses               | 27,744.15            |
| PURCHASING CENTRAL STORE Other Expenses | 1,743.46             |
| <br>                                    |                      |
| COMMUNICATIONS/EDISON TV Salary         | 9,000.00             |
| COMMUNICATIONS/EDISON TV Other Expenses | 1,684.96             |
| <br>                                    |                      |
| PERSONNEL/HR Salary                     | 10,000.00            |
| PERSONNEL/HR Other Expenses             | 191.55               |
| <br>                                    |                      |
| MAYOR Salary                            | 3,000.00             |
| MAYOR Other Expenses                    | 67.01                |
| <br>                                    |                      |
| COUNCIL Salary                          | 21,000.00            |
| COUNCIL Other Expenses                  | 383.97               |
| <br>                                    |                      |
| MUNICIPAL CLERK Salary                  | 0.00                 |
| MUNICIPAL CLERK Other Expenses          | 3,020.37             |
| <br>                                    |                      |
| ETHICS COMMISSION Other Expenses        | 61.18                |
| <br>                                    |                      |
| FINANCE DEPARTMENT Salary               | 0.00                 |

|                                     |              |
|-------------------------------------|--------------|
| FINANCE DEPARTMENT Other Expenses   | 0.00         |
| DISBURSEMENTS Salary                | 33,000.00    |
| DISBURSEMENTS Other Expenses        | 32.56        |
| PAYROLL Salary                      | 0.00         |
| PAYROLL Other Expenses              | 7,574.37     |
| AUDIT SERVICES                      | 2,100.16     |
| DATA PROCESSING Other Expenses      | 0.00         |
| TAX COLLECTION Salary               | 0.00         |
| TAX COLLECTION Other Expenses       | 630.15       |
| TAX ASSESSMENT Salary               | 17,000.00    |
| TAX ASSESSMENT Other Expenses       | 4,734.43     |
| LEGAL DEPARTMENT Salary             | 3,100.00     |
| LEGAL DEPARTMENT Other Expenses     | 18,936.67    |
| ENGINEERING SERVICES Salary         | 0.00         |
| ENGINEERING SERVICES Other Expenses | 0.00         |
| PLANNING BOARD Other Expenses       | 597.23       |
| ENVIRONMENTAL COMM Other Expenses   | 8.74         |
| ZONING BOARD Other Expenses         | 681.72       |
| PLANNING & ZONING DEPT Salary       | 0.00         |
| PLANNING & ZONING Other Expenses    | 2,359.80     |
| CONSTRUCTION ENFORC AGENCY Salary   | 0.00         |
| CONST ENF AGENCY Other Expenses     | 8,268.41     |
| RENT CONTROL BOARD Salary           | 0.00         |
| RENT CONTROL BOARD Other Expenses   | 40.79        |
| GROUP HEALTH INSURANCE              | 2,550,000.00 |
| EMPLOYEE SALARY AND WAGES(WAIVERS)  | 0.00         |
| UNEMPLOYMENT INSURANCE EXPENSE      | 5,826.67     |
| INSURANCE & SURETY Expense          | 0.00         |

|                                       |            |
|---------------------------------------|------------|
| LOSAP-Other Expenses                  | 2,913.33   |
| POLICE DEPARTMENT Salary              | 510,000.00 |
| POLICE DEPARTMENT Other Expenses      | 0.00       |
| DISPATCH 911 Salary                   | 0.00       |
| DISPATCH 911 Other Expenses           | 0.00       |
| OFFICE OF EMRGNCY MGMT Other Expenses | 451.57     |
| AID TO VOL FIRE                       | 3,204.67   |
| AID TO VOL FIRST AID                  | 3,059.00   |
| FIRE FIGHTING Salary                  | 500,000.00 |
| FIRE FIGHTING Other Expenses          | 0.00       |
| FIRE PREVENTION Salary                | 14,000.00  |
| FIRE PREVENTION Other Expenses        | 3,277.50   |
| FIRE HYDRANT CHARGES                  | 43,168.78  |
| STREETS & ROADS Salary                | 0.00       |
| STREETS & ROADS Other Expenses        | 9,462.51   |
| SOLID WASTE RECYCLING Salary          | 0.00       |
| SOLID WASTE RECYCLING Other Expenses  | 1,801.90   |
| BUILDINGS & GROUNDS Salary            | 32,000.00  |
| BUILDINGS & GROUNDS Other Expenses    | 0.00       |
| MUNICIPAL GARAGE Salary               | 31,000.00  |
| MUNICIPAL GARAGE Other Expenses       | 2,793.89   |
| POLICE VEHICLES Salary                | 0.00       |
| POLICE VEHICLES Other Expenses        | 0.00       |
| CONDO COMMUNITY COSTS                 | 4,515.67   |
| HEALTH Salary                         | 73,000.00  |
| HEALTH Other Expenses                 | 0.00       |

|                                       |                            |
|---------------------------------------|----------------------------|
| SENIOR CITIZEN Salary                 | 21,700.00                  |
| SENIOR CITIZEN Other Expenses         | 1,095.41                   |
| RECREATION Salary                     | 97,000.00                  |
| RECREATION Other Expenses             | 0.00                       |
| PARKS & TREES Salary                  | 34,000.00                  |
| PARKS & TREES Other Expenses          | 5,000.00                   |
| FREE PUBLIC LIBRARY Salary            | 79,000.00                  |
| FREE PUBLIC LIBRARY Other Expenses    | 444,721.54                 |
| CELEBRATION OF PUBLIC EVENTS EXPENSES | 1,748.00                   |
| PUBLIC BUILDINGS HEAT,LIGHT,POWER     | 27,573.80                  |
| STREET LIGHTING EXPENSE               | 32,046.67                  |
| PUBLIC BUILDINGS TELEPHONE            | 7,283.33                   |
| FUEL & LUBRICANTS Other Expenses      | 24,231.51                  |
| CONTINGENT EXPENSE                    | 1,456.67                   |
| PERS Expense                          | 0.00                       |
| O.A.S.I. (SOCIAL SECURITY) Expense    | 10,000.00                  |
| MUNICIPAL COURT Salary                | 28,000.00                  |
| MUNICIPAL COURT Other Expenses        | 1,490.75                   |
| PUBLIC DEFENDER Salary                | 844.87                     |
| PUBLIC DEFENDER Other Expenses        | 58.27                      |
| MUNICIPAL ALLIANCE GRANT              | 77,447.00                  |
| TOTAL CURRENT FUND                    | <u><u>4,892,889.32</u></u> |

**SEWER UTILITY FUND**

**AMOUNT**

|   |                            |
|---|----------------------------|
| SEWER Salary                            | 130,000.00                 |
| SEWER Other Expenses                    | 1,644,259.58               |
| SEWER Sewerage Disposal Charges         | 2,100,000.00               |
| SEWER Public Emp. Retirement Sys (PERS) | 0.00                       |
| SEWER Social Security (OASI)            | 0.00                       |
| <b>TOTAL SEWER UTILITY FUND</b>         | <u><u>3,874,259.58</u></u> |

| <u><b>SANITATION FUND</b></u>               | <u><b>AMOUNT</b></u>     |
|---|--------------------------|
| SANITATION Salary                           | 30,000.00                |
| SANITATION Other Expenses                   | 73,612.60                |
| SANITATION EMPLOYEE GROUP HEALTH INSURANCE  | 597,211.00               |
| SANITATION Public Emp Retirement Sys (PERS) | 0.00                     |
| SANITATION Social Security (OASI)           | 0.00                     |
| SANITATION Disposal Fees                    | 55,353.33                |
| <b>TOTAL SANITATION FUND</b>                | <u><u>756,176.94</u></u> |

**RESOLUTION R.339-052016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GILA LLC D/B/A MUNICIPAL SERVICES BUREAU (MSB) FOR THE FURNISHING OF CREDIT/DEBIT CARD PAYMENT SERVICES**

**WHEREAS**, bids were received by the Township of Edison on December 8, 2015 for Public Bid No. 15-11-09 CREDIT/DEBIT CARD PAYMENT SERVICES; and

**WHEREAS**, GILA LLC D/B/A MUNICIPAL SERVICES BUREAU, 8325 Tuscany Way, Austin, TX 78754 submitted the lowest legally responsible, responsive bid for the furnishing of credit/debit card payment services which shall include all software, hardware, installation, transaction fees and services for a complete electronic credit/debit card payment service; and

**WHEREAS**, compensation to GILA LLC D/B/A MUNICIPAL SERVICES BUREAU for these services shall be in the form of a convenience fee of 2.19%, applicable to each VISA, MASTERCARD, AND DISCOVER user and 2.89% applicable to each AMERICAN EXPRESS credit/debit card user transactions at point of sale; and

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

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

1. All bids have been reviewed, and the bid submitted by GILA LLC D/B/A MUNICIPAL SERVICES BUREAU, 8325 Tuscany Way, Austin, TX 78754 for the furnishing of credit/debit card payment services is determined to be the lowest legally responsible, responsive bid as listed on the spreadsheet .
2. The Mayor, or his designee, is hereby authorized to execute a contract, and any other necessary documents, with GILA LLC D/B/A MUNICIPAL SERVICES BUREAU as described herein.



**RESOLUTION R.340-052016**

**RESOLUTION AWARDING CONTRACT TO JAGUAR SOFTWARE DEVELOPMENT,  
INCORPORATED FOR A PAYMENT PROCESSING PROGRAM FOR THE DEPARTMENT OF  
FINANCE**

**WHEREAS**, The Township of Edison Finance Department, Tax Office is in need of a payment processing program that is compatible with Edmunds; and

**WHEREAS**, JAGUAR SOFTWARE DEVELOPMENT, INCORPORATED, 915 WEST MONROE, SULLIVAN, IL 61951 is the only company that is approved by Edmunds for this service; and

**WHEREAS**, JAGUAR SOFTWARE DEVELOPMENT, INCORPORATED has submitted a quote in the total amount not to exceed \$29,693.00 for hardware, software and maintenance to provide this service; and

**WHEREAS**, as part of the Township of Edison's new banking services agreement with Provident Bank, this service shall be paid for by Provident Bank; and

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

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

1. The proposal as submitted by JAGUAR SOFTWARE DEVELOPMENT, INCORPORATED, 915 WEST MONROE, SULLIVAN, IL 61951 for a payment processing program which includes all hardware, software and maintenance for the Department of Finance, Tax Office is determined to be the sole vendor approved by Edmunds.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$29,693.00 and any other necessary documents, with JAGUAR SOFTWARE DEVELOPMENT, INCORPORATED.

**RESOLUTION R.341-052016**

**RESOLUTION AWARDING CONTRACT TO PAYARGO, INCORPORATED FOR ELECTRONIC BILL  
PAYMENT SERVICES FOR THE DEPARTMENT OF FINANCE**

**WHEREAS**, The Township of Edison Finance Department, Tax Office is in need of Electronic Bill Payment Services that is compatible with Edmunds; and

**WHEREAS**, PAYARGO, INCORPORATED, NORTH CAROLINA is the only company that is approved by Edmunds for this service; and

**WHEREAS**, PAYARGO, INCORPORATED has submitted a fee schedule which includes a \$995.00 one time implementation fee and fifteen cents per transaction and reversals for a total amount not to exceed \$2,500.00; and

**WHEREAS**, as part of the Township of Edison's new banking services agreement with Provident Bank, this service shall be paid for by Provident Bank; and

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

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

1. The proposal as submitted by PAYARGO, INCORPORATED, for Electronic Bill Payment Services for the Department of Finance, is determined to be the sole vendor approved by Edmunds.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$2,500.00, and any other necessary documents, with PAYARGO, INCORPORATED.

**RESOLUTION R.342-052016**

**Authorizing Overpayment Refund caused by  
Successful Tax Court Appeal**

**WHEREAS**, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

|                         |                                    |
|-------------------------|------------------------------------|
| TAXPAYER                | <b>GAO, YUAN &amp; WANG, SIMEN</b> |
| PROPERTY LOCATION       | <b>3 STURGIS RD</b>                |
| BLOCK / LOT / QUALIFIER | <b>1122/2</b>                      |

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

| DOCKET NUMBER | TAX YEAR | OLD ASSESS | NEW ASSESS | ASSESS CHANGE |
|---------------|----------|------------|------------|---------------|
| 013970-2014   | 2014     | 127,800    | 107,800    | 20,000        |

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$985.20** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2014     | 985.20     |

**WHEREAS**, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$985.20**.

May 11, 2016

**RESOLUTION R.343-052016**

**Authorizing refund for tax overpayments**

**WHEREAS**, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments, and

**WHEREAS**, applications have been made to the Tax Collector for refunds of the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided the attached listing; and

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

**BE IT FURTHER RESOLVED**, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$8,967.98**.

May 11, 2016

**RESOLUTION R,344-052016**

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

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

**WHEREAS**, the *CSX Beyond Our Rails Program* has *Community Involvement* grant funds available for eligible programs, projects, activities and related costs of qualified organizations that support its mission of *Healthy Lifestyles and Wellness Education*; and

**WHEREAS**, the Edison Department of Health and Human Services Division of Senior Services, in partnership with Edison Senior Outreach Service, intends to apply for grant funding for a maximum of **\$5,000.00** from the *CSX Beyond Our Rails Program*, as it will help to support the continuing, effective operation, programs, events, activities and initiatives of the Edison Senior Citizen Center; and

**WHEREAS**, no matching funds are required in order for the Edison Department of Health and Human Services Division of Senior Services, through **Edison Senior Outreach Service**, to apply for grant funding from the *CSX Beyond Our Rails Program*; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of **Wednesday, May 11, 2016**.

**RESOLUTION R.345-052016**

**WHEREAS**, The Edison Department of Health and Human Services established the Edison Municipal Alliance (EMA), as a grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty two years ago; and

**WHEREAS**, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous personal/interpersonal conduct and activities; and

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

**WHEREAS**, the Edison Department of Health and Human Services, , intends to apply for grant funding for a maximum of **\$5,000.00** from the **Build A Bear Foundation**, as it will help to support the continuing, effective operation, events and activities of the Edison Municipal Alliance 2016 Summer Youth Outreach Program; and

**WHEREAS**, no matching funds are required in order for the Edison Department of Health and Human Services, to apply for grant funding from the **Build A Bear Foundation**; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of **Wednesday, May 11, 2016**.

**RESOLUTION R.346-052016**

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

**WHEREAS**, bids were received by the Township of Edison on April 12, 2016 for Public Bid No. 16-06-28, Bus Repair Services, for the Department of Health and Human Services; and

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

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by ON-SITE FLEET SERVICE, INC., 36 Edgeboro Rd., East Brunswick, NJ 08816 for Bus Repair Services for the Department of Health and Human Services, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00, and any other necessary documents, with ON-SITE FLEET SERVICE, INC. as described herein.

**RESOLUTION R.347-052016**

**RESOLUTION FOR RENEWAL OF MEMBERSHIP  
IN THE  
CENTRAL JERSEY JOINT INSURANCE FUND**

**WHEREAS**, the Township of Edison (the "Municipality") is a member of the Central Jersey Joint Insurance Fund; and

**WHEREAS**, said renewed membership terminates as of June 30, 2016, unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the Municipality desires to renew said membership;

**NOW THEREFORE**, be it resolved as follows:

1. The Township of Edison agrees to renew its membership in the Central Jersey Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Central Jersey Joint Insurance Fund evidencing the Municipality's intention to renew its membership.



**EXPLANATION:** A Resolution adopting the updated Middlesex County All Hazards Mitigation Plan.

**RESOLUTION R.348-052016**

**WHEREAS**, the County of Middlesex (the “**County**”) was authorized to accept the 2015 Pre-Disaster Mitigation Program Grant from the Federal Emergency Management Agency (“**FEMA**”) for the development of an updated county-wide hazard mitigation plan (the “**Plan**”); and

**WHEREAS**, said Plan was prepared and submitted to FEMA for approval; and

**WHEREAS**, the State office of Emergency Management has advised that said Plan has been approved by FEMA; and

**WHEREAS**, FEMA requires that the County and each municipality within the County formally adopt said Plan; and

**WHEREAS**, the County approved the updated Plan on January 17, 2016; and

**WHEREAS**, the Township of Edison now desires to adopt said Plan, as doing so would be in the best interest of the Township residents.

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

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

Section 2. The Township of Edison hereby adopts the Middlesex County 2016 Hazard Mitigation Plan Update, a copy of which is attached hereto as **Exhibit A**.

Section 3. The Municipal Clerk is hereby directed to forward certified copies of this Resolution to the Federal Emergency Management Agency, the State Office of Emergency Management, and the Mayors of each municipality within Middlesex County.

Section 4. This Resolution shall take effect immediately.

**EXPLANATION:** A Resolution designating property commonly known as 1015 Route 1 (Block 198.L, Lot 39) in the Township as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*

**RESOLUTION R.349-052016**

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended and supplemented (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

**WHEREAS**, to make such a determination under the Redevelopment Law, the municipal council (the “**Township Council**”) of the Township of Edison (the “**Township**”), by way of a resolution adopted March 7, 2016, authorized and directed the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the property identified as 1015 Route 1, and more commonly known as Block 198.L, Lot 39 on the Township’s tax maps (the “**Study Area**”), and to determine that the Study Area meets the criteria for a Non-Condemnation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

**WHEREAS**, on May 5, 2016, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area qualified as an area in need of redevelopment and recommended that the Township Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

**WHEREAS**, the Township Council has determined that, based upon the recommendation of the Planning Board, the Study Area should be designated an area in need of redevelopment under the Redevelopment Law, with such designation authorizing the Township and Township Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain,

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

- Section 1.           The foregoing recitals are incorporated herein as if set forth in full.
- Section 2.           The recommendations and conclusions of the Planning Board are hereby accepted by the Township Council.
- Section 3.           Based upon the findings and recommendations of the Planning Board, the Study Area is hereby designated an area in need of redevelopment without the power of eminent domain (the “**Non-Condemnation Redevelopment Area**”), pursuant to the provisions of Sections 5 and 6 of the Redevelopment Law.
- Section 4.           The Township Clerk is hereby directed to transmit a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs for review pursuant to Section 6b(5)(c) of the Redevelopment Law.
- Section 5.           The Township Clerk is hereby directed to serve, within ten (10) days hereof, a copy of this Resolution upon (i) all record owners of property located within the Non-Condemnation Redevelopment Area, as reflected on the tax assessor’s records, and (ii) each person who filed a written objection prior to the hearing held by the Planning Board, service to be in the manner provided by Section 6 of the Redevelopment Law.
- Section 6.           This Resolution shall take effect immediately.

**EXPLANATION:** Resolution Releasing Cash Maintenance Bond on Site Improvements, under applicationNo.P-5133, Fox & Foxx Development, LLC Mundy & Adams Subdivision

**RESOLUTION R.350-052016**

**WHEREAS**, the Township Engineer advises that an inspection has been made of Mundy & Adams Subdivision, Block 60 and Lot: 11A & 12, Application #P-5133, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

**WHEREAS**, on April 9, 2012 Fox & Foxx Development, LLC Posted a Cash Maintenance Bond check #1457980 in the amount of \$1,869.60 with the Township of Edison, 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 Cash Maintenance Bond check #1457980 in the amount of \$1,869.60. The principal being Fox & Foxx Development, LLC having offices at 940 Amboy Ave, Suite 101, Edison, NJ 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 Cash Maintenance Bond in the amount of \$31,519.95, in township account #7761417331

**BE IT FURTHER RESOLVED** that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of \$1,869.60, to the applicant Fox & Foxx Development, LLC 940 Amboy Avenue Suite 101, Edison, NJ 08837

**RESOLUTION R.351-052016**

**WHEREAS**, the *2016 NJDEP Recreation Trails Program* has grant funding available, for eligible projects according to its guidelines; and

**WHEREAS**, the *2016 NJDEP Recreation Trails Program* grants awards will support up to 80% of the costs of approved eligible projects for a maximum amount of \$24,000.00; and

**WHEREAS**, the *2016 NJDEP Recreation Trails Program* require a mandatory 20% cash match of the awardee; and

**WHEREAS**, the Edison Township Environmental Commission will utilize all grant funds awarded to it by the *2016 NJDEP Recreation Trails Program*, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with a 20% mandatory cash match, at a regularly-scheduled, public meeting on the evening of **Wednesday, May 11, 2016**.

**RESOLUTION R.352-052016**

**WHEREAS**, the Edison Township Environmental Commission (*ETEC*) plans to develop and submit an application to the *2016 NJDEP Recreation Trails Program (2016 NJDEP RTP)* for grant funds to support an eligible project; and

**WHEREAS**, the *2016 NJDEP Recreation Trails Program* grants awards will support up to 80% of the costs of approved eligible projects for a maximum amount of \$24,000.00; and

**WHEREAS**, the *2016 NJDEP Recreation Trails Program* requires a mandatory 20% cash match of the awardee; and

**WHEREAS**, the *Middlesex County Open Space Trust Fund* has grants available for approved open space projects in Middlesex County which can provide *some or all of the mandatory 20% cash match* as required by the *2016 NJDEP Recreational Trails Program*; and

**WHEREAS**, the *Edison Township Environmental Commission (ETEC)* will utilize all grant funds awarded to it by the *Middlesex County Open Space Trust Fund* as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said *Middlesex County Open Space Trust Fund* grant application by *ETEC*, at a regularly-scheduled, public meeting on the evening of **Wednesday, May 11, 2016**.

**RESOLUTION R.353-052016**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

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

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

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000199, to the following:

|  |  |
|--|--|
| <b>Permit Number:</b>                  | <b>0875</b>  |
| <b>Opening Location:</b>               | <b>68 Ashley Road</b>  |
| <b>Block/Lot:</b>                      | <b>1121/25</b>   |
| <b>Applicant's Name &amp; Address:</b> | <b>CEA Home Improvement<br/>216 Jarvis Road<br/>Sicklerville, NJ 08081</b> |
| <b>Initial Deposit Date:</b>           | <b>02/23/16</b>  |
| <b>Deposit Amount:</b>                 | <b>\$480.00</b>  |
| <b>Paid by &amp; refunded to:</b>      | <b>CEA Home Improvement<br/>216 Jarvis Road<br/>Sicklerville, NJ 08081</b> |

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

**RESOLUTION R.354-052016**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

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

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

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000206, to the following:

|  |   |
|--|---|
| <b>Permit Number:</b>                  | <b>0916</b>   |
| <b>Opening Location:</b>               | <b>5 Homestead Road</b>   |
| <b>Block/Lot:</b>                      | <b>1012/8.A2</b>  |
| <b>Applicant's Name &amp; Address:</b> | <b>MJS of NJ, LLC<br/>76 Main Street<br/>Woodbridge, NJ 07095</b>     |
| <b>Initial Deposit Date:</b>           | <b>4/12/16</b>  |
| <b>Deposit Amount:</b>                 | <b>\$480.00</b>   |
| <b>Paid by &amp; refunded to:</b>      | <b>Anda Builders, LLC<br/>222 Pierson Avenue<br/>Edison, NJ 08817</b> |

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

**RESOLUTION R.355-052016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO STAVOLA CONSTRUCTION MATERIALS FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on February 25, 2016 for Public Bid No. 16-03-08-Materials; and

**WHEREAS**, STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 submitted the lowest legally responsible bid for various Items as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$50,000.00, cannot be encumbered at this time; and

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

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

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

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

3. All bids have been reviewed, and the bid by STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 for Materials is determined to be the lowest legally responsible bid for various as listed on the spreadsheet.
4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 and any other necessary documents, with STAVOLA CONSTRUCTION MATERIALS.



**RESOLUTION R.356-052016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TRAP ROCK INDUSTRIES  
INCORPORATED FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on February 25, 2016 for Public Bid No. 16-03-08-Materials; and

**WHEREAS**, TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528, submitted the lowest legally responsible bid for various Items as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$600,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528 for Materials is determined to be the lowest legally responsible bid for various Items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$600,000.00 and any other necessary documents, with TRAP ROCK INDUSTRIES INCORPORATED

**RESOLUTION R.357-052016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CHEMUNG SUPPLY CORP.  
FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on February 25, 2016 for Public Bid No. 16-03-08-Materials; and

**WHEREAS**, CHEMUNG SUPPLY CORP., P.O. Box 527, Elmira, NY 14902, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; 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)); and

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

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

1. All bids have been reviewed, and the bid submitted by CHEMUNG SUPPLY CORP., P.O. Box 527, Elmira, NY 14902, for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 and any other necessary documents, with CHEMUNG SUPPLY CORP.

**RESOLUTION R.358-052016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BRENT MATERIAL COMPANY FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on February 25, 2016 for Public Bid No. 16-03-08-Materials; and

**WHEREAS**, BRENT MATERIAL CO., 325 Columbia Turnpike, Ste. 308, Florham Park, NJ 07932, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$100,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by BRENT MATERIAL CO., 325 Columbia Turnpike, Ste. 308, Florham Park, NJ 07932 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00 and any other necessary documents, with BRENT MATERIAL CO.

**RESOLUTION R.359-052016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SITE ONE LANDSCAPE  
SUPPLY FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on February 25, 2016 for Public Bid No. 16-03-08-Materials; and

**WHEREAS**, SITE ONE LANDSCAPE SUPPLY, 1385 East 36<sup>th</sup> St., Cleveland, OH 44114, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid by SITE ONE LANDSCAPE SUPPLY, 1385 East 36<sup>th</sup> St., Cleveland, OH 44114 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00 and any other necessary documents, with SITE ONE LANDSCAPE SUPPLY.

**RESOLUTION R.360-052016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO EASTERN CONCRETE MATERIALS, INC. FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on February 25, 2016 for Public Bid No. 16-03-08-Materials; and

**WHEREAS**, EASTERN CONCRETE MATERIALS, INC., 250 Pehle Ave., Suite 503, Saddle Brook, NJ 07663 submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$50,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by EASTERN CONCRETE MATERIALS, INC., 250 Pehle Ave., Suite 503, Saddle Brook, NJ 07663 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 and any other necessary documents, with EASTERN CONCRETE MATERIALS, INC.

**RESOLUTION R.361-052016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BARBATO NURSERY CORPORATION FOR THE FURNISHING OF GROUND MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on March 4, 2016 for Public Bid No. 16-10-26 - Ground Materials; and

**WHEREAS**, BARBATO NURSERY CORPORATION, 1600 Railroad Ave., Holbrook, NY 11741, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$10,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by BARBATO NURSERY CORPORATION, 1600 Railroad Ave., Holbrook, NY 11741, for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, and any other necessary documents, with BARBATO NURSERY CORPORATION.

**RESOLUTION R.362-052016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BRITTON INDUSTRIES, INC.  
FOR THE FURNISHING OF GROUND MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on March 4, 2016 for Public Bid No. 16-10-26 -Ground Materials; and

**WHEREAS**, BRITTON INDUSTRIES, INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$15,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by BRITTON INDUSTRIES, INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00, and any other necessary documents, with BRITTON INDUSTRIES, INC.

**RESOLUTION R. 363-052016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SITEONE LANDSCAPE  
SUPPLY FOR THE FURNISHING OF GROUND MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on March 4, 2016 for Public Bid No. 16-10-26 - Ground Materials; and

**WHEREAS**, SITEONE LANDSCAPE SUPPLY, 1385 East 36<sup>th</sup> St., Cleveland, OH 44114, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by SITEONE LANDSCAPE SUPPLY, 1385 East 36<sup>th</sup> St., Cleveland, OH 44114 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$6,000.00, and any other necessary documents, with SITEONE LANDSCAPE SUPPLY.



**RESOLUTION R.364-052016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TRI-STATE MATERIALS, LLC  
D/B/A GREENPRO MATERIALS FOR THE FURNISHING OF GROUND MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on March 4, 2016 for Public Bid No. 16-10-26 - Ground Materials; and

**WHEREAS**, TRI-STATE MATERIALS, LLC, D/B/A GREENPRO MATERIALS, P.O. Box 265, Bound Brook, NJ 08805, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$2,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by TRI-STATE MATERIALS, LLC, D/B/A GREENPRO MATERIALS, P.O. Box 265, Bound Brook, NJ 08805 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$2,000.00, and any other necessary documents, with TRI-STATE MATERIALS, LLC, D/B/A GREENPRO MATERIALS.

**RESOLUTION R.365-052016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CROP PRODUCTION SERVICES FOR THE FURNISHING OF GROUND MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on March 4, 2016 for Public Bid No. 16-10-26 - Ground Materials; and

**WHEREAS**, CROP PRODUCTION SERVICES, 1470 Jersey Ave., North Brunswick, NJ 08902, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by CROP PRODUCTION SERVICES, 1470 Jersey Ave., North Brunswick, NJ 08902 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$6,000.00, and any other necessary documents, with CROP PRODUCTION SERVICES.

**RESOLUTION R. 366-052016**

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

**WHEREAS**, bids were received by the Township of Edison on March 29, 2016 for Public Bid No. 16-01-05-Emergency Pump Station Repairs for the Department of Public Works; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$255,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by NORTHEAST FLUID POWER CO., II, INC., 40A Stern Ave., Springfield, NJ 07081 for Emergency Pump Station Repairs for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$255,000.00, and any other necessary documents, with NORTHEAST FLUID POWER CO., II, INC. as described herein.

**RESOLUTION R. 367-052016**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO  
MCGRATH MUNICIPAL EQUIPMENT FOR THE PURCHASE OF ONE (1) FOUR TON ASPHALT HOT  
PATCHER TRAILER**

**WHEREAS**, bids were received by the Township of Edison on April 15, 2016 for Public Bid No. 16-02-20 FOUR TON ASPHALT HOT PATCHER TRAILER for the Department of Public Works; and

**WHEREAS**, McGrath Municipal Equipment, PO Box 422, Springfield, NJ 07081 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$26,459.00; and

**WHEREAS**, funds in the amount of \$26,459.00 have been certified to be available in the Acquisition of Public Works Equipment Account, number C-04-15-1914-310-000; and

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

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

1. All bids have been reviewed, and the bid submitted by McGrath Municipal Equipment, PO Box 422, Springfield, NJ 07081 for a four ton asphalt hot patcher trailer is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$26,459.00, and any other necessary documents, with McGrath Municipal Equipment as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$26,459.00** are available for the above contract in Account No. C-04-15-1914-310-000.

\_\_\_\_\_  
Nicholas C. Fargo  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION R.368-052016**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
SAKEENAH MUHAMMAD FOR THE ABC PROGRAM**

**WHEREAS** Sakeenah Muhammad made payment in the amount of \$170.00 for her child Idris Muhammad's participation in the afternoon ABC Program at James Monroe Elementary School; and

**WHEREAS** the child was placed in the program before the Recreation Department was informed that the child required a para-professional to participate in the ABC Program; and

**WHEREAS** there were no para-professionals available to tend to the child's needs.

**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 \$170.00 to Sakeenah Muhammad, which amount represents the amount of the afternoon ABC Program.

Q: muhammad resolution  
4/22/16 dwt

**RESOLUTION R.369-052016**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
SUZANNE RAULINAVICH FOR THE SPRING KARATE PROGRAM**

**WHEREAS** Suzanne Raulinavich made payment in the amount of \$30.00 for her child, Kyle Raulinavich's participation in the Spring Karate Program at the Minnie B. Veal Community Center; and

**WHEREAS** Kyle Raulinavich did not qualify for the advanced class and did not attend any classes.

**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 \$30.00 to Suzanne Raulinavich, 7 Taurus Ct., Edison, NJ 08820, which amount represents the cost for the Spring Karate Program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$30.00 are available in Account #6-01-55-0291-000-000.

Q: raulinavich karate reso  
4/26/16 dwt

**RESOLUTION R.370-052016**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ABHZEEN DESIGN  
FOR THE PURCHASE OF INTERIOR FLOORING REMOVAL AND REPLACEMENT AT FIREHOUSE  
NO. 3,  
849 AMBOY AVENUE**

**WHEREAS**, bids were received by the Township of Edison on April 26, 2016 for Public Bid No. 16-23-01 INTERIOR FLOORING REMOVAL AND REPLACEMENT FIREHOUSE NO. 3 – 849 AMBOY AVENUE for the Fire Department; and

**WHEREAS**, ABHZEEN DESIGN, 2152 Whitesville Road, Toms River, NJ 08755 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$29,800.00; and

**WHEREAS**, funds in the amount of \$29,800.00 have been certified to be available in the Various Building Improvements Account, number C-04-14-1872-310-001; and

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

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

1. All bids have been reviewed, and the bid submitted by Abhzeen Design, 2152 Whitesville Road, Toms River, NJ 08755 for interior flooring removal and replacement at Firehouse No. 3 – 849 Amboy Avenue is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$29,800.00, and any other necessary documents, with Abhzeen Design as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$29,800.00** are available for the above contract in Account No. C-04-14-1872-310-001.

\_\_\_\_\_  
Nicholas C. Fargo  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION R.371-052016**

**RESOLUTION APPROVING ACCEPTANCE OF THE *CLICK IT OR TICKET* MOBILIZATION GRANT  
FROM  
MAY 23 – JUNE 5, 2016.**

**WHEREAS**, there were 560 motor vehicle fatalities in New Jersey in 2015; and

**WHEREAS**, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

**WHEREAS**, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

**WHEREAS**, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally in between 1975 - 2000; and

**WHEREAS**, Edison Township will participate in the nationwide Click It or Ticket seat belt mobilization from May 23 – June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

**WHEREAS**, a further increase in seat belt usage in Edison and the State of New Jersey will save lives on our roadways;

**THEREFORE, BE IT RESOLVED** that the Township of Edison declares it's acceptance of the available grant funding of \$5,000 to support the *Click It or Ticket* safety belt mobilization program from May 23 – June 5, 2016.



**RESOLUTION R.372-052016**

**WHEREAS**, Catholic Charities, Diocese of Metuchen has requested a waiver of any and all permit and/or application fees concerning the Heating/Cooling Unit at the Ozanam Family Shelter , 89 Truman Drive, Edison.

**WHEREAS**, under the building code, Catholic Charities, Diocese of Metuchen as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

**WHEREAS**, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Catholic Charities, Diocese of Metuchen.