

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, June 10, 2015
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 11, 2014, and posted in the Main Lobby of the Municipal Complex on the same date and an addition notice was sent on June 3, 2015 combining the meeting.
4. **ADMINISTRATIVE AGENDA:
FROM MAYOR THOMAS LANKEY:**
 - a. Appointing Kenneth A. Kumar to the Environmental Commission.
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizes the Township to issue a Request for Proposals under the provision for the Competitive Contracting Law for Landfill Closure Services necessary to prepare an approvable Landfill Closure & Post Closure Plan to close the Edison Landfill and adjacent area so that a grid-tied solar photovoltaic farm can be built on top generating revenue for the Township.(Resolution R.367-062015).
 - b. Awarding a Professional Services Contract to provide financial management and advisory services.(Resolution R.384-062015).
 - c. Resolution appointing a Chief Financial Officer. (Resolution R.385-062015)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through June 4, 2015 (Resolution R.363-062015)
 - b. Resolution authorizing refund in the amount of \$ 163,361.77 for redemption of tax sale certificates (Resolution R.364-062015)
 - c. Resolution authorizing refund of tax overpayments, totaling \$3,450.61(Resolution R.365-062015)
 - d. Resolution for Temporary Emergency Appropriation. (Resolution R.366-062015)
 - e. Resolution Awarding a Non-Fair and Open Contract for the maintenance and support of Data Processing Tax Assessor Software. (Resolution R.372-062015)
9. **FROM THE DEPARTMENT OF HEALTH:**

- a. Resolution authorizing the entering of a Shared Services Agreement with the Borough of Highland Park for the Townships of Edison's provision of animal control services. (Resolution R.368-062015)
 - b. Resolution authorizing the entering of a Shared Services Agreement with the Borough of Metuchen for the Townships of Edison's provision of animal control services.(Resolution R.369-062015)
 - c. Resolution authorizing the entering of a Shared Services Agreement with the Township of Scotch Plains for the Townships of Edison's provision of animal control services. (Resolution R.370-062015)
10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Award of Contract for Public Bid No. 15-31-01-2015 for the 2015 Road Resurfacing Program Phase I – Various Streets for the Township.(Resolution R.371-052015)
11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Award of Contract for Public Bid No. 15-08-21, Automated Refuse Collection Systems Parts. (Resolution R.373-062015)
 - b. Award of an Emergency Contract/Purchase order for the Repair of a Flygt Pump at the fords Pumping Station.(Resolution R.374-062015).
 - c. Resolutions to release Street Opening Escrows (Resolutions R.375-062015 & R.376-062015)
12. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a reimbursement for participation in the Boot and Shoe Show.(Resolution R.377-062015)
 - b. Resolution authorizing a reimbursement for the ABC/YAP programs. (Resolution R.378-062015)
 - c. Resolution authorizing a reimbursement for over payment of a registration fee.(Resolution R.381-062015)
13. **FROM THE CHIEF OF POLICE:**
- a. Resolution Federal Highway Safety Fund 2015 Grant Approval.(Resolution R.379-062015)
14. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Firefighters
 - b. Resolution authorizes the Township Council to grant permission to discharge fireworks for the Independence Day Celebration at the Plainfield Country Club. (Resolution R.382-062015)
 - c. Resolution authorizes the Township Council to grant permission to discharge fireworks for the Independence Day Celebration on the grounds of Lake Papianni. (Resolution R.383-062015).

15. **FROM THE TOWNSHIP CLERK:**

- a. Resolution waving permit fees for St. Helena Church. (Resolution R.380-062015).
- b. Resolution to issue the New Plenary Retail Consumption License.(Resolution R.376-062015)
- c. Resolution to issue the New Plenary Retail Distribution License. (Resolution R.386-062015)

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

17. **UNFINISHED BUSINESS:**

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

O.1906-2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

O.1907-2015 ORDINANCE APPROPRIATING \$500,000 FROM INSURANCE PROCEEDS FOR THE ACQUISITION OF FIRE VEHICLES AND EQUIPMENT BY THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX.

O.1908-2015 ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO DESIGNATE ADDITIONAL MULTI-WAY STOP INTERSECTIONS ON CERTAIN STREET IN THE TOWNSHIP

O.1909-2015 ORDINANCE AMENDING THE TOWNSHIP CODE TO PROVIDE THAT COMMERCIAL MOBILE SERVICE PROVIDERS ARE NOT SUBJECT TO THE LOCAL LICENSING REQUIREMENTS APPLICABLE TO ENTITIES ENGAGED IN THE PURCHASE AND SALE OF USED ELECTRONICS EQUIPMENT

O.1910-2015 ORDINANCE REFERRING A REDEVELOPMENT PLAN FOR THE ROOSEVELT CARE CENTER SITE TO THE TOWNSHIP PLANNING BOARD FOR REVIEW AND COMMENT AND ADOPTING SAME, PURSUANT TO LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1 ET SEQ.

18. **DISCUSSION ITEMS:**

Council President Diehl

None

Councilmember Gomez

None

Councilmember Karabinchak

None

Councilmember Lombardi

None

Councilmember Mascola

None

Councilmember Prasad

None

Councilmember Shah

None

19. **COUNCIL PRESIDENT'S REMARKS**

20. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Raritan Engine Company #1

John Regan

21. **ADMINISTRATIVE AGENDA:
FROM MAYOR THOMAS LANKEY:**

a. Appointing Kenneth A. Kumar to the Environmental Commission.

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

O.1906-2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP
BANK.

O.1907-2015 ORDINANCE APPROPRIATING \$500,000 FROM
INSURANCE PROCEEDS FOR THE ACQUISITION OF FIRE

VEHICLES AND EQUIPMENT BY THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX.

- O.1908-2015 ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO DESIGNATE ADDITIONAL MULTI-WAY STOP INTERSECTIONS ON CERTAIN STREET IN THE TOWNSHIP
- O.1909-2015 ORDINANCE AMENDING THE TOWNSHIP CODE TO PROVIDE THAT COMMERCIAL MOBILE SERVICE PROVIDERS ARE NOT SUBJECT TO THE LOCAL LICENSING REQUIREMENTS APPLICABLE TO ENTITIES ENGAGED IN THE PURCHASE AND SALE OF USED ELECTRONICS EQUIPMENT
- O.1910-2015 ORDINANCE REFERRING A REDEVELOPMENT PLAN FOR THE ROOSEVELT CARE CENTER SITE TO THE TOWNSHIP PLANNING BOARD FOR REVIEW AND COMMENT AND ADOPTING SAME, PURSUANT TO LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1 ET SEQ.

23. **PUBLIC COMMENT ON THE RESOLUTIONS**

24. **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.363-062015 Resolution approving disbursements for the period ending June 4, 2015.

R.364-062015 Resolution authorizing refund in the amount of \$ 163,361.77 for redemption of tax sale certificates.

R.365-062015 Resolution authorizing refund of tax overpayments, totaling \$3,450.61.

R.366-062015 Temporary Budget.

R.367-062015 Resolution authorizes the Township to issue a Request for Proposals under the provision for the Competitive Contracting Law for Landfill Closure Services necessary to prepare an approvable Landfill Closure & Post Closure Plan to close the Edison Landfill and adjacent area so that a grid-tied solar photovoltaic farm can be built on top generating revenue for the Township.

R.368-062015 Resolution authorizing the entering of a Shared Services Agreement with the Borough of Highland Park for the Townships of Edison's provision of animal control services.

- R.369-062015 Resolution authorizing the entering of a Shared Services Agreement with the Borough of Metuchen for the Townships of Edison's provision of animal control services.
- R.370-062015 Resolution authorizing the entering of a Shared Services Agreement with the Township of Scotch Plains for the Townships of Edison's provision of animal control services.
- R.371-062015 Award of Contract for Public Bid No. 15-31-01-2015 for the 2015 Road Resurfacing Program Phase I – Various Streets for the Township to Meco, inc. in an amount not to exceed \$1,013,578.25.
- R.372-062015 Resolution Awarding a Non-Fair and Open Contract for the maintenance and support of Data Processing Tax Assessor Software to Vital Communications, Inc. in the amount of \$48,000.00.
- R.373-062015 Award of Contract for Public Bid No. 15-08-21, Automated Refuse Collection Systems Parts to Sanitation Equipment Corporation in an amount not to exceed \$25,000.00.
- R.374-062015 Award of an Emergency Contract/Purchase order for the Repair of a Flygt Pump at the fords Pumping Station to Pumping Services, Inc., in the amount of \$22,595.03.
- R.375-062015 Resolution to release Street Opening Escrows to Transcontinental Gas Pipeline Company, LLC. In the amount of \$2,000.00.
- R.376-062015 Resolution to issue the New Plenary Retail Consumption License to Edison Land Investment.
- R.377-062015 Resolution authorizing a reimbursement to Amogst Elite, LLC in the amount of \$42.00.
- R.378-062015 Resolution authorizing a reimbursement for the ABC/YAP programs to Denise Malagon in the amount of \$78.72.
- R.379-062015 Resolution Federal Highway Safety Fund 2015 Grant Approval.
- R.380-062015 Resolution waving permit fees for St. Helena Church for the replacement of the Boiler.
- R.381-062015 Resolution authorizing a reimbursement to Spectrum for Living in the amount of \$45.00.
- R.382-062015 Resolution authorizes the Township Council to grant permission to discharge fireworks for the Independence Day Celebration at the Plainfield Country Club to Garden State Fireworks.
- R.383-062015 Resolution authorizes the Township Council to grant permission to discharge fireworks for the Independence Day Celebration on the grounds of Lake Papaiani to Garden State Fireworks.
- R.384-062015 Awarding a Professional Services Contract to provide financial management and advisory services to Government Strategy Group in the amount of \$225,000.00
- R.385-062015 Resolution appointing Nicholas C. Fargo as Chief Financial Officer of the Township.
- R.386-062015 Resolution to issue the New Plenary Retail Distribution License to Daryl, LLC.

25. **ORAL PETITIONS AND REMARKS**

26. **ADJOURNMENT**

ORDIANNCE O.1906-2015

TOWNSHIP OF EDISON
COUNTY OF MIDDLESEX, NEW JERSEY

CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Edison in the County of Middlesex, N.J., finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$2,059,737.05 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Edison in the County of Middlesex, N.J., a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Township of Edison shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$3,604,539.83 and that the CY 2015 municipal budget for the Township of Edison be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ORDINANCE O.1907-2015

ORDINANCE APPROPRIATING \$500,000 FROM INSURANCE PROCEEDS FOR THE ACQUISITION OF FIRE VEHICLES AND EQUIPMENT BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Section 1. \$500,000 is hereby appropriated from insurance proceeds for the acquisition of fire vehicles and equipment by the Township of Edison, in the County of Middlesex, New Jersey (the "Township"), including all related costs and expenditures incidental thereto.

Section 2. The Township Business Administrator and Chief Financial Officer are each hereby authorized to take all actions necessary to effectuate the appropriation contemplated in Section 1 hereof.

Section 3. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

Explanation: This Ordinance amends the Edison Township Code to designate additional multi-way stop intersections on certain streets in the Township.

EDISON TOWNSHIP

**ORDINANCE
O.1908-2015**

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

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to amend the Edison Township Code (“Code”) to designate additional multi-way stop intersections on certain streets in the Township; and

WHEREAS, the Municipal Council has determined to amend Chapter 7, Subchapter 7-21(b) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“b. *Three (3)-Way Stops.*

<i>Intersection (Location)</i>	<i>Stop Sign(s) On</i>
Ashley Road and Sturgis Road	1. Ashley Road (north) intersection with Sturgis Road 2. Sturgis Road (northeast) intersection with Ashley Road 3. Sturgis Road (southwest) intersection with Ashley Road (north) intersection

.... [**NOTE to Codifier: existing text not appearing herein has been deleted solely for brevity. NO CHANGE**]

Suttons Lane and Truman Drive	1. Truman Drive and the southern intersection of Suttons Lane 2. Suttons Lane and the eastern intersection of Truman Drive 3. Truman Drive and the northern intersection of Suttons Lane
<u>Beatrice Parkway and West Hegel Avenue</u>	1. <u>Beatrice Parkway (north) intersection with West Hegel Avenue</u> 2. <u>West Hegel Avenue (east) intersection</u>

with Beatrice Parkway

3. West Hegel Avenue (west) intersection with Beatrice Parkway”

WHEREAS, the Municipal Council has determined to amend Chapter 7, Subchapter 7-21(c) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“c. *Four (4)-Way Stops.*

Intersection

Stop Sign(s) On

Central Avenue, Partch Place and Price Drive

1. Price Drive and the western intersection of Central Avenue
2. Central Avenue and south intersection of Partch Place
3. Partch Place and eastern intersection of Central Avenue
4. Central Avenue and northern intersection of Price Drive

.... [**NOTE to Codifier: existing text not appearing herein has been deleted solely for brevity. NO CHANGE**]

Roxy Avenue and McKinley Avenue

1. Roxy Avenue (south) and McKinley Avenue
2. Roxy Avenue (north) and McKinley Avenue
3. McKinley Avenue (west) and Roxy Avenue
4. McKinley Avenue (east) and Roxy Avenue

Wood Avenue and West 1st Street

1. Wood Avenue (south) intersection with West 1st Street
2. West 1st Street (east) intersection with Wood Avenue
3. Wood Avenue (north) intersection with West 1st Street

4. East 1st Street (west) intersection with Wood Avenue

Wood Avenue and West Prescott Avenue

1. Wood Avenue (south) intersection with West Prescott Avenue

2. West Prescott Avenue (east) intersection with Wood Avenue

3. Wood Avenue (north) intersection with West Prescott Avenue

4. East Prescott Avenue (west) intersection with Wood Avenue

Wood Avenue and West Grant Avenue

1. Wood Avenue (south) intersection with West Grant Avenue

2. West Grant Avenue (east) intersection with Wood Avenue

3. Wood Avenue (north) intersection with West Grant Avenue

4. East Grant Avenue (west) intersection with Wood Avenue

Ellis Parkway and West 1st Street

1. Ellis Parkway (south) intersection with West 1st Street

2. West 1st Street (east) intersection with Ellis Parkway

3. Ellis Parkway (north) intersection with West 1st Street

4. West 1st Street (west) intersection with Ellis Parkway

Ellis Parkway and West Locust Avenue

1. Ellis Parkway (south) intersection with West Locust Avenue

2. West Locust Avenue (east) intersection with Ellis Parkway

3. Ellis Parkway (north) intersection with West Locust Avenue

4. West Locust Avenue (west) intersection with Ellis Parkway

Ellis Parkway and West Prescott Avenue

1. Ellis Parkway (south) intersection with West Prescott Avenue

2. West Prescott Avenue (east) intersection with Ellis Parkway

3. Ellis Parkway (north) intersection with West Prescott Avenue

4. West Prescott Avenue (west) intersection with Ellis Parkway

Ellis Parkway and West Grant Avenue

1. Ellis Parkway (south) intersection with West Grant Avenue

2. West Grant Avenue (east) intersection with Ellis Parkway

3. Ellis Parkway (north) intersection with West Grant Avenue

4. West Grant Avenue (west) intersection with Ellis Parkway

Ellis Parkway and West Hegel Avenue

1. Ellis Parkway (south) intersection with West Hegel Avenue

2. West Hegel Avenue (east) intersection with Ellis Parkway

3. Ellis Parkway (north) intersection with West Hegel Avenue

4. West Hegel Avenue (west) intersection with Ellis Parkway

Ellis Parkway and Normandy Road

1. Ellis Parkway (south) intersection with Normandy Road

2. Normandy Road (east) intersection

with Ellis Parkway

3. Ellis Parkway (north) intersection with Normandy Road
4. Normandy Road (west) intersection with Ellis Parkway

Beatrice Parkway and West Shirley Avenue

1. Beatrice Parkway (south) intersection with West Shirley Avenue
2. West Shirley Avenue (east) intersection with Beatrice Parkway
3. Beatrice Parkway (north) intersection with West Shirley Avenue
4. West Shirley Avenue (west) intersection with Beatrice Parkway

Beatrice Parkway and West Prescott Avenue

1. Beatrice Parkway (south) intersection with West Prescott Avenue
2. West Prescott Avenue (east) intersection with Beatrice Parkway
3. Beatrice Parkway (north) intersection with West Prescott Avenue
4. West Prescott Avenue (west) intersection with Beatrice Parkway

Beatrice Parkway and West Grant Avenue

1. Beatrice Parkway (south) intersection with West Grant Avenue
2. West Grant Avenue (east) intersection with Beatrice Parkway
3. Beatrice Parkway (north) intersection with West Grant Avenue
4. West Grant Avenue (west) intersection with Beatrice Parkway

Loring Avenue and Ovington Avenue

1. Loring Avenue (south) intersection with Ovington Avenue

2. Ovington Avenue (east) intersection with Loring Avenue

3. Loring Avenue (north) intersection with Ovington Avenue

4. Ovington Avenue (west) intersection with Loring Avenue

Penn Avenue and Ovington Avenue

1. Penn Avenue (south) intersection with Ovington Avenue

2. Ovington Avenue (east) intersection with Penn Avenue

3. Penn Avenue (north) intersection with Ovington Avenue

4. Ovington Avenue (west) intersection with Penn Avenue”

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

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

2. The Municipal Council hereby amends Chapter 7, Subchapter 7-21(b) of the Code to read as follows:

“b. *Three (3)-Way Stops.*

Intersection (Location)

Stop Sign(s) On

Ashley Road and Sturgis Road

1. Ashley Road (north) intersection with Sturgis Road

2. Sturgis Road (northeast) intersection with Ashley Road

3. Sturgis Road (southwest) intersection with Ashley Road (north) intersection

.... [**NOTE to Codifier: existing text not appearing herein has been deleted solely for brevity. NO CHANGE**]

- | | |
|--|--|
| Suttons Lane and Truman Drive | <ol style="list-style-type: none"> 1. Truman Drive and the southern intersection of Suttons Lane 2. Suttons Lane and the eastern intersection of Truman Drive 3. Truman Drive and the northern intersection of Suttons Lane |
| Beatrice Parkway and West Hegel Avenue | <ol style="list-style-type: none"> 1. Beatrice Parkway (north) intersection with West Hegel Avenue 2. West Hegel Avenue (east) intersection with Beatrice Parkway 3. West Hegel Avenue (west) intersection with Beatrice Parkway” |

3. The Municipal Council hereby amends Chapter 7, Subchapter 7-21(c) of the Code to read as follows:

“c. *Four (4)-Way Stops.*

<i>Intersection</i>	<i>Stop Sign(s) On</i>
Central Avenue, Partch Place and Price Drive	<ol style="list-style-type: none"> 1. Price Drive and the western intersection of Central Avenue 2. Central Avenue and south intersection of Partch Place 3. Partch Place and eastern intersection of Central Avenue 4. Central Avenue and northern intersection of Price Drive

.... [NOTE to Codifier: existing text not appearing herein has been deleted solely for brevity. NO CHANGE]

Roxy Avenue and McKinley Avenue	<ol style="list-style-type: none"> 1. Roxy Avenue (south) and McKinley Avenue 2. Roxy Avenue (north) and McKinley Avenue 3. McKinley Avenue (west) and Roxy Avenue
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4. McKinley Avenue (east) and Roxy Avenue

Wood Avenue and West 1st Street

1. Wood Avenue (south) intersection with West 1st Street

2. West 1st Street (east) intersection with Wood Avenue

3. Wood Avenue (north) intersection with West 1st Street

4. East 1st Street (west) intersection with Wood Avenue

Wood Avenue and West Prescott Avenue

1. Wood Avenue (south) intersection with West Prescott Avenue

2. West Prescott Avenue (east) intersection with Wood Avenue

3. Wood Avenue (north) intersection with West Prescott Avenue

4. East Prescott Avenue (west) intersection with Wood Avenue

Wood Avenue and West Grant Avenue

1. Wood Avenue (south) intersection with West Grant Avenue

2. West Grant Avenue (east) intersection with Wood Avenue

3. Wood Avenue (north) intersection with West Grant Avenue

4. East Grant Avenue (west) intersection with Wood Avenue

Ellis Parkway and West 1st Street

1. Ellis Parkway (south) intersection with West 1st Street

2. West 1st Street (east) intersection with Ellis Parkway

3. Ellis Parkway (north) intersection with West 1st Street

4. West 1st Street (west) intersection with Ellis Parkway

Ellis Parkway and West Locust Avenue

1. Ellis Parkway (south) intersection with West Locust Avenue

2. West Locust Avenue (east) intersection with Ellis Parkway

3. Ellis Parkway (north) intersection with West Locust Avenue

4. West Locust Avenue (west) intersection with Ellis Parkway

Ellis Parkway and West Prescott Avenue

1. Ellis Parkway (south) intersection with West Prescott Avenue

2. West Prescott Avenue (east) intersection with Ellis Parkway

3. Ellis Parkway (north) intersection with West Prescott Avenue

4. West Prescott Avenue (west) intersection with Ellis Parkway

Ellis Parkway and West Grant Avenue

1. Ellis Parkway (south) intersection with West Grant Avenue

2. West Grant Avenue (east) intersection with Ellis Parkway

3. Ellis Parkway (north) intersection with West Grant Avenue

4. West Grant Avenue (west) intersection with Ellis Parkway

Ellis Parkway and West Hegel Avenue

1. Ellis Parkway (south) intersection with West Hegel Avenue

2. West Hegel Avenue (east) intersection

with Ellis Parkway

3. Ellis Parkway (north) intersection with West Hegel Avenue
4. West Hegel Avenue (west) intersection with Ellis Parkway

Ellis Parkway and Normandy Road

1. Ellis Parkway (south) intersection with Normandy Road
2. Normandy Road (east) intersection with Ellis Parkway
3. Ellis Parkway (north) intersection with Normandy Road
4. Normandy Road (west) intersection with Ellis Parkway

Beatrice Parkway and West Shirley Avenue

1. Beatrice Parkway (south) intersection with West Shirley Avenue
2. West Shirley Avenue (east) intersection with Beatrice Parkway
3. Beatrice Parkway (north) intersection with West Shirley Avenue
4. West Shirley Avenue (west) intersection with Beatrice Parkway

Beatrice Parkway and West Prescott Avenue

1. Beatrice Parkway (south) intersection with West Prescott Avenue
2. West Prescott Avenue (east) intersection with Beatrice Parkway
3. Beatrice Parkway (north) intersection with West Prescott Avenue
4. West Prescott Avenue (west) intersection with Beatrice Parkway

Beatrice Parkway and West Grant Avenue

1. Beatrice Parkway (south) intersection with West Grant Avenue

2. West Grant Avenue (east) intersection with Beatrice Parkway
3. Beatrice Parkway (north) intersection with West Grant Avenue
4. West Grant Avenue (west) intersection with Beatrice Parkway

Loring Avenue and Ovington Avenue

1. Loring Avenue (south) intersection with Ovington Avenue
2. Ovington Avenue (east) intersection with Loring Avenue
3. Loring Avenue (north) intersection with Ovington Avenue
4. Ovington Avenue (west) intersection with Loring Avenue

Penn Avenue and Ovington Avenue

1. Penn Avenue (south) intersection with Ovington Avenue
2. Ovington Avenue (east) intersection with Penn Avenue
3. Penn Avenue (north) intersection with Ovington Avenue
4. Ovington Avenue (west) intersection with Penn Avenue”

4. 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, except to the except modified herein. All other resolutions and ordinances governing the designation of stop intersections on municipal streets heretofore enacted and inconsistent herewith, are hereby modified pursuant to the terms of this Ordinance.

5. The Township Police Department is authorized and directed to coordinate with the Township Engineer and the Township’s Public Works Department to install stop signs consistent with the provisions herein. All signs or traffic controls shall conform to the Manual on Uniform Traffic Control Devices for Streets and Highways and any other applicable laws and regulations relating thereto.

6. 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.

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

8. 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.

EXPLANATION: An Ordinance amending the Township Code to provide that commercial mobile service providers are not subject to the local licensing requirements applicable to entities engaged in the purchase and sale of used electronics equipment.

EDISON TOWNSHIP

ORDINANCE O.1909-2015

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 provides that no person, firm, corporation or other legal entity in the Township shall conduct or operate the business of purchasing or selling used electronic equipment from or to members of the public without first obtaining a license from the Township; and

WHEREAS, the aforesaid licensing requirement in the Code is intended to apply to pawn shops and other similar-type local businesses that may be prone to be brought stolen or mishandled goods, and is not intended to apply to the electronic(s) upgrade transactions of commercial mobile service providers; and

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to update Subchapter 11-6 of the Code to explicitly exempt certain transactions of commercial mobile service providers from the aforesaid licensing requirement; and

WHEREAS, the Municipal Council has determined to amend Subchapter 11-6.9 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“11-6.9 Exemption.

Nothing contained herein applies to (i) the wholesale purchase of electronic equipment by regularly established businesses, from wholesale dealers and suppliers, which purchases are made for retail sale to the public in the regular course of business[.], or (ii) transactions involving the trade-in of electronic equipment to a provider of commercial mobile services, as defined in 47 U.S.C. 332(d), or to their authorized agents or retailers that have contractual relationships with such providers to sell the providers’ authorized products and services, when the trade-in value of the used electronics equipment, if any, is applied as a credit on a customer’s account or in a form of credit or a gift card that may only be redeemed with the provider or its agents or retailers.”

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 11-6.9 of the Code to read as follows:

“11-6.9 Exemption.

Nothing contained herein applies to (i) the wholesale purchase of electronic equipment by regularly established businesses, from wholesale dealers and suppliers, which purchases are made for retail sale to the public in the regular course of business[.], or (ii) transactions involving the trade-in of electronic equipment to a provider of commercial mobile services, as defined in 47 U.S.C. 332(d), or to their authorized agents or retailers that have contractual relationships with such providers to sell the providers’ authorized products and services, when the trade-in value of the used electronics equipment, if any, is applied as a credit on a customer’s account or in a form of credit or a gift card that may only be redeemed with the provider or its agents or retailers.”

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 11 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the licensing of businesses purchasing or selling used electronic equipment from or to members of the public (or advertising for same) 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.

EXPLANATION: An Ordinance referring a Redevelopment Plan for the Roosevelt Care Center site to the Township Planning Board for review and comment, and adopting same, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

EDISON TOWNSHIP

ORDINANCE O.1910-2015

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

WHEREAS, in accordance with the Redevelopment Law, the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”) has determined to investigate whether the Roosevelt Care Center site located at 1 Roosevelt Drive, Edison (on the property commonly known as Block 690, Lots 1 and 2.B on the tax map of the Township) (the “**Study Area**”) should be designated as an area in need of rehabilitation; and

WHEREAS, Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14(a)*, provides that prior to the adoption of a resolution designating property (such as the Study Area) as an area in need of rehabilitation, the Municipal Council must first submit a copy of the proposed resolution designating such property to the Township planning board (the “**Planning Board**”) for review; and

WHEREAS, on May 27, 2015, the Municipal Council, acting by resolution, referred a copy of a draft resolution (designating the Study Area as an area in need of rehabilitation) to the Planning Board for review and comment pursuant to *N.J.S.A. 40A:12A-14*; and

WHEREAS, Bignell Planning Consultants (the “**Township Planner**”) prepared a report for the Township and Planning Board dated May 15, 2015 (the “**Rehabilitation Report**”), which finds that the majority of the water and sewer infrastructure within the Study Area is at least 50 years old and in need of repair or substantial maintenance and that a program of rehabilitation will help prevent further deterioration and promote the overall development of the Township; and

WHEREAS, based on the Rehabilitation Report, the Planning Board determined at a meeting held on June 15, 2015 that the Study Area satisfies the statutory criteria to be designated as an area in need of rehabilitation under Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14(a)*, and transmitted to the Municipal Council the recommendation that it adopt the resolution which designates the Study Area as an area in need of rehabilitation; and

WHEREAS, in light of the recommendation of the Planning Board, the Municipal Council determined that the designation of the Study Area as an area in need of rehabilitation, and the development of a program of rehabilitation therefor, is expected to prevent further deterioration and promote the overall development of the Township in accordance with the

requirements of Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14*, and, accordingly, adopted a resolution at its meeting on June 24, 2015 which designated the Study Area as an area in need of rehabilitation (the “**Rehabilitation Area**”); and

WHEREAS, by commission of the Municipal Council, the Township Planner has prepared a redevelopment plan for the Rehabilitation Area entitled the “Roosevelt Care Center Rehabilitation Plan” dated May 22, 2015 (the “**Redevelopment Plan**,” attached hereto as *Exhibit A*), which Redevelopment Plan was referred to the Planning Board on May 27, 2015 for review and comment pursuant to *N.J.S.A. 40A:12A-7(e)* by the Municipal Council, by virtue of the introduction and referral of this Ordinance; and

WHEREAS, on June 15, 2015, the Planning Board reviewed the Redevelopment Plan and adopted a resolution recommending its adoption; and

WHEREAS, upon review of the Planning Board’s recommendation of the Redevelopment Plan, the Municipal Council has determined to adopt the Redevelopment Plan to ensure the success of redevelopment within the Rehabilitation Area, in conformity with the Township’s redevelopment objectives.

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

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

Section 2. Upon introduction and first reading, the Municipal Clerk shall forward a copy of this Ordinance, and the Redevelopment Plan attached hereto, to the Planning Board for review and comment. The Planning Board is hereby instructed to transmit a report to the Municipal Council containing its recommendation as to the Redevelopment Plan within forty-five (45) after referral.

Section 3. The Redevelopment Plan, attached hereto as *Exhibit A*, is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*.

Section 4. The zoning district map included in the zoning ordinance of the Township is hereby amended to include the Rehabilitation Area per the boundaries described in the Redevelopment Plan. All of the provisions of the Redevelopment Plan shall supersede the applicable development regulations of the Township’s municipal code, as and where indicated.

Section 5. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.

Section 6. A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the Municipal Clerk during regular business hours.

Section 7. This Ordinance shall take effect in accordance with all applicable laws.

RESOLUTION R.363-062015

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JUNE 4, 2015.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through June 4, 2015.

FUND	AMOUNT
Current	\$29,908,610.20
Affordable Housing	2,266.21
Capital	235,481.24
Cash Performance	691,828.93
CDBG	5,800.00
Developers Escrow	40,432.82
Dog (Animal Control)	18,114.84
Federal Forfeited	0.00
Grant Funds	1,280.59
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	427,556.85
Sanitation Fund	241,975.36
Sewer Utility	2,457,463.78
Tax Sale Redemption	1,421,017.90
Street Opening	0.00
Tree Planting	19,745.09
Trust	81,225.48
 TOTAL	 \$35,552,799.29

/s/ Agnes Yang
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.

RESOLUTION R.363-062015

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JUNE 4, 2015.

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Street Opening	0.00
Tree Planting	19,745.09
Trust	81,225.48
 TOTAL	 \$35,552,799.29

/s/ Agnes Yang
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.

RESOLUTION R.364-062015

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 **\$163,361.77**.

June 10, 2015

RESOLUTION R.365-062015

Whereas, 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 said overpayments, totaling \$3,450.61 and

Whereas, the attached listing is a detail of the requested refund.

RESOLUTION R.366-062015

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 (revised to April 24) unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2015 Calendar Year Budget,

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

	<u>2015</u>
CURRENT FUND	
OFFICE OF THE MAYOR	
SALARIE & WAGES	3,000.00
OTHER EXPENSES	0.00
MUNICIPAL COUNCIL	
SALARIE & WAGES	3,234.58
OTHER EXPENSES	0.00
OFFICE OF THE TOWNSHIP CLERK	
SALARIE & WAGES	13,940.63
OTHER EXPENSES	0.00
ETHICS COMMISSION	
OTHER EXPENSES	333.33
OFFICE OF BUSINESS ADMINISTRATOR	
SALARIE & WAGES	41,852.30
OTHER EXPENSES	2,094.38
COMMUNICATIONS	
SALARIE & WAGES	32,158.16
OTHER EXPENSES	0.00
DIVISION OF CENTRAL PURCHASES	
SALARIE & WAGES	15,700.00

OTHER EXPENSES	14,575.12
CENTRALIZED STORES	9,225.96
DIVISION OF PERSONNEL	
SALARIE & WAGES	19,432.40
OTHER EXPENSES	0.00
LEGAL DEPARTMENT	
SALARIES & WAGES	4,127.72
OTHER EXPENSES	100,208.33
DEPARTMENT OF FINANCE	
SALARIES & WAGES	0.00
OTHER EXPENSES	0.00
AUDIT	11,113.57
DIVISION OF ACCOUNTS AND CONTROL	
SALARIES & WAGES	3,469.12
OTHER EXPENSES	29,248.88
DATA PROCESSING	
OTHER EXPENSES	0.00
DIVISION OF CUSTODY & DISBURSEMENT	
SALARIES & WAGES	8,888.39
OTHER EXPENSES	130.00
TAX COLLECTOR	
SALARIES & WAGES	34,319.33
OTHER EXPENSES	2,257.30
TAX ASSESSOR	
SALARIES & WAGES	19,750.20
OTHER EXPENSES	19,272.21
RECREATION	
SALARIES & WAGES	215,741.48
OTHER EXPENSES	105,000.00
TELEPHONE	14,000.00
HEAT ,LIGHT AND POWER	106,477.76
HEALTH	
SALARIES & WAGES	112,961.37
OTHER EXPENSES	30,000.00
DIVISION OF SENIOR CITIZEN SERVICES	
SALARIES & WAGES	30,242.68
OTHER EXPENSES	4,229.98
DIVISION OF POLICE	
SALARIES & WAGES	2,111,878.92
OTHER EXPENSES	93,769.86
DISPATCH 911	
SALARIES & WAGES	265,594.90
OTHER EXPENSES	98,182.22
POLICE VEHICLE MAINTENANCE	
SALARIES & WAGES	18,369.27
OTHER EXPENSES	19,166.67
FIRE FIGHTING	
SALARIES & WAGES	1,872,538.02
OTHER EXPENSES	6,990.87

FIRE PREVENTION

SALARIES & WAGES	29,344.62
OTHER EXPENSES	12,622.50
FIRE HYDRANT SERVICES	164,475.00
AID TO VOLUNTEER FIRE COMPANIES	12,375.00
AID TO FIRST AID SQUAD	11,812.50
PARKS & TREES	
SALARIES & WAGES	74,641.00
OTHER EXPENSES	5,747.08
MUNICIPAL GARAGE	
SALARIES & WAGES	113,823.22
OTHER EXPENSES	7,824.01
FUELS, LUBRICANTS FOR MUN. EQUIPT.	160,278.81
STREET LIGHTING	195,833.33
STREETS & ROADS	
SALARIES & WAGES	130,106.01
OTHER EXPENSES	9,368.75
BUILDINGS & GROUNDS	
SALARIES & WAGES	112,222.48
OTHER EXPENSES	29,500.00
SOLID WASTE RECYCLING	
SALARIES & WAGES	177,105.60
OTHER EXPENSES	4,708.12
CONSTRUCTION ENFORCING AGENCY	
SALARIES & WAGES	103,417.27
OTHER EXPENSES	38,872.92
DIVISION OF ENGINEERING	
SALARIES & WAGES	61,459.97
OTHER EXPENSES	15,393.48
DIVISION OF PALNNING AND ZOING	
SALARIES &WAGES	26,835.20
OTHER EXPENSES	4,612.50
PLANNING BOARD	
OTHER EXPENSES	0.00
ZONING BOARD	
OTHER EXPENSES	1,737.92
RENT CONTROL BOARD	
SALARIES &WAGES	1,876.92
OTHER EXPENSES	56.25
ENVIRONMENTAL COMMISSION	
OTHER EXPENSES	50.00
MUNICIPAL COURT	
SALARIES & WAGES	44,093.03
OTHER EXPENSES	0.00
PUBLIC DEFENDER	
SALARIES & WAGES	4,842.63
OTHER EXPENSES	391.67
PUBLIC LIBRARY	
SALARIES & WAGES	250,199.02

OTHER EXPENSES	0.00
CONDOMINIUM SERVICES	
OTHER EXPENSES	16,312.50
EMPLOYEE GROUP HEALTH INSURANCE	
OTHER EXPENSES	3,899,683.00
OTHER INSURANCE AND SURETY BONDS	597,897.05
LOSAP	
OTHER EXPENSES	32,083.33
OFFICE OF EMERGENCY MANAGEMENT	
OTHER EXPENSES	4,972.92
EMPLOYEE'S UNEMPLOYMENT INSURANCE	
OTHER EXPENSES	16,875.00
CELEBRATION OF PUBLIC EVENTS	
OTHER EXPENSES	6,750.00
SOCIAL SECURITY(O.A.S.I)	134,101.00

TOTAL FOR CURRENT FUND	<u><u>12,007,777.52</u></u>
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SEWR UTILITY FUND

SALARIES & WAGES	213,201.58
OTHER EXPENSES	66,938.22
M.C.U.A. SEWAGE DISPOSAL	
CHARGES	818,064.49
SOCIAL SECURITY	27,808.33

TOTAL FOR SEWER UTILITY FUND	<u><u>1,126,012.62</u></u>
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SANITATION FUND

SALARIES & WAGES	417,644.23
OTHER EXPENSES	236,418.41
SOCIAL SECURITY	39,166.67
DISPOSAL FEES	372,083.00
EMPLOYEE GROUP HEALTH	
INSURANCE	199,070.33

TOTAL FOR SANITATION FUND	<u><u>1,264,382.64</u></u>
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EXPLANATION: This Resolution authorizes the Township to issue a Request for Proposals under the provisions of the Competitive Contracting law for landfill closure services necessary to prepare an approvable Landfill Closure & Post-Closure Plan to close the Edison Landfill and adjacent area so that a grid-tied solar photovoltaic farm can be built on top generating revenue for the Township.

EDISON TOWNSHIP

RESOLUTION R.367-062015

WHEREAS, the Township is the owner of the Edison Landfill (“ELF”) and adjacent “Environmental Benefits Area” (“EBA”) which the Township is required to close in accordance with New Jersey Department of Environmental Protection (“NJDEP”) standards and requirements governing landfill closure; and

WHEREAS, it is the policy of the NJDEP and the New Jersey Board of Public Utilities to promote the development of grid-tied solar photovoltaic farms (“Solar Farm”) on closed landfills; and

WHEREAS, the Township met with the NJDEP on February 5, 2015 to discuss landfill closure issues and NJDEP informed the Township that it could close the ELF and EBA at the same time; and

WHEREAS, closing the ELF and EBA at the same time will achieve economies of scale, a single mobilization, and will maximize the amount of land area available for a Solar Farm which will in turn maximize the amount of ground rent paid to the Township by the Solar Farm developer; and

WHEREAS, N.J.S.A. 40A:11-4.1 et seq. allows for contracting units to proceed for acquisition of necessary goods and services by Request for Proposals, allowing the Township to judge responses and award contracts based on a variety of factors such as prior experience, organization, and resources in addition to price;

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

1. The responsible Township officials are hereby authorized and directed to prepare a Request for Proposals for Landfill Closure Services consistent with N.J.S.A. 40A:11-4.1 et seq.;
2. The Township attorney is directed to submit the proposed RFP to the Department of Community Affairs’ division of Local Governmental Services (DCA-LGS) for pre-approval of the RFP;
3. This Resolution shall take effect immediately.

EXPLANATION: A Resolution authorizing the entering of a Shared Services Agreement with the Borough of Highland Park for the Township of Edison's provision of animal control services.

EDISON TOWNSHIP

RESOLUTION R.368-062015

WHEREAS, the Township of Edison (the "Township") is a municipal corporation of the State of New Jersey authorized under the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* ("Shared Services Act") to enter into an agreement with other local units to provide jointly (or through the agency of one of them on behalf of the other) any service which such entity may legally perform for itself; and

WHEREAS, in the spirit of mutual cooperation, the Township has the capacity to and seeks to provide animal control services, including the regulation, collection and housing of stray animals, to the Borough of Highland Park ("Highland Park" and, together with the Township, the "Parties"), for the purpose of promoting efficiency in government and reducing each Party's respective expense for such services; and

WHEREAS, in furtherance, the Parties desire to enter a Shared Services Agreement ("Agreement," in the form attached hereto as *Exhibit A*) pursuant to the Shared Services Act to establish the terms of the Township's provision of animal control services to Highland Park; and

WHEREAS, the Municipal Council of the Township ("Municipal Council") seeks to hereby authorize the Township's entering and execution of the Agreement.

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

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. The form of the Agreement is hereby approved, and the Municipal Council hereby authorizes and directs the Mayor to execute the Agreement on behalf of the Township. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

Section 3. The Township Clerk is hereby instructed to forward a copy of the signed Agreement to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, for informational purposes, in accordance with the Shared Services Act.

Section 4. This Resolution shall take effect immediately.

EXPLANATION: A Resolution authorizing the entering of a Shared Services Agreement with the Borough of Metuchen for the Township of Edison's provision of animal control services.

EDISON TOWNSHIP

RESOLUTION R.369-062015

WHEREAS, the Township of Edison (the "Township") is a municipal corporation of the State of New Jersey authorized under the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* ("Shared Services Act") to enter into an agreement with other local units to provide jointly (or through the agency of one of them on behalf of the other) any service which such entity may legally perform for itself; and

WHEREAS, in the spirit of mutual cooperation, the Township has the capacity to and seeks to provide animal control services, including the regulation, collection and housing of stray animals, to the Borough of Metuchen ("Metuchen" and, together with the Township, the "Parties"), for the purpose of promoting efficiency in government and reducing each Party's respective expense for such services; and

WHEREAS, in furtherance, the Parties desire to enter a Shared Services Agreement ("Agreement," in the form attached hereto as *Exhibit A*) pursuant to the Shared Services Act to establish the terms of the Township's provision of animal control services to Metuchen; and

WHEREAS, the Municipal Council of the Township ("Municipal Council") seeks to hereby authorize the Township's entering and execution of the Agreement.

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

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. The form of the Agreement is hereby approved, and the Municipal Council hereby authorizes and directs the Mayor to execute the Agreement on behalf of the Township. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

Section 3. The Township Clerk is hereby instructed to forward a copy of the signed Agreement to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, for informational purposes, in accordance with the Shared Services Act.

Section 4. This Resolution shall take effect immediately.

EXPLANATION: A Resolution authorizing the entering of a Shared Services Agreement with the Township of Scotch Plains for the Township of Edison's provision of animal control services.

EDISON TOWNSHIP

RESOLUTION R.370-062015

WHEREAS, the Township of Edison (the "Township") is a municipal corporation of the State of New Jersey authorized under the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* ("Shared Services Act") to enter into an agreement with other local units to provide jointly (or through the agency of one of them on behalf of the other) any service which such entity may legally perform for itself; and

WHEREAS, in the spirit of mutual cooperation, the Township has the capacity to and seeks to provide animal control services, including the regulation, collection and housing of stray animals, to the Township of Scotch Plains ("Scotch Plains" and, together with the Township, the "Parties"), for the purpose of promoting efficiency in government and reducing each Party's respective expense for such services; and

WHEREAS, in furtherance, the Parties desire to enter a Shared Services Agreement ("Agreement," in the form attached hereto as *Exhibit A*) pursuant to the Shared Services Act to establish the terms of the Township's provision of animal control services to Scotch Plains; and

WHEREAS, the Municipal Council of the Township ("Municipal Council") seeks to hereby authorize the Township's entering and execution of the Agreement.

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

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. The form of the Agreement is hereby approved, and the Municipal Council hereby authorizes and directs the Mayor to execute the Agreement on behalf of the Township. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

Section 3. The Township Clerk is hereby instructed to forward a copy of the signed Agreement to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, for informational purposes, in accordance with the Shared Services Act.

Section 4. This Resolution shall take effect immediately.

R.371-062015

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
MECO INC. FOR THE 2015 ROAD RESURFACING PROGRAM PHASE I (VARIOUS
STREETS) FOR THE TOWNSHIP OF EDISON**

WHEREAS, bids were received by the Township of Edison on May 29, 2015 for Public Bid No. 15-31-01- 2015 Road Resurfacing Program Phase I (Various Streets) for the Township of Edison; and

WHEREAS, MECO INC., P.O. Box 536, Clarksburg, NJ 08510 submitted the lowest, legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$1,013,578.25; and

WHEREAS, funds in the amount of \$529,435.17 have been certified to be available in the DPW Asphalt, Materials & Equipment Account, number C-04-14-1872-310-000, and funds in the amount of \$484,143.08 have been certified to be available in the Repaving & Reconstruction of Various Roads Account, number C-04-15-1899-290-000; 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 MECO INC., P. O. Box 536, Clarksburg, NJ 08510, for the Township 2015 Road Resurfacing Program Phase I (Various Streets), 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 in the amount not to exceed \$1,013,578.25, and any other necessary documents, with MECO 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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$529,435.17** are available for the above in account number **C-04-14-1872-310-000** and funds in the amount of **\$484,143.08** are available for the above in account number **C-04-15-1899-290-000**.

Agnes Yang
Acting Chief Financial Officer

Date

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO VITAL COMMUNICATIONS, INC. FOR THE MAINTENANCE AND SUPPORT OF DATA PROCESSING TAX ASSESSOR SOFTWARE USED BY THE TAX ASSESSOR'S OFFICE

WHEREAS, the Township of Edison needs to renew the annual maintenance and support agreement for the data processing tax assessor software used by the Tax Assessor's Office as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

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

WHEREAS, such annual renewal for the support 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, VITAL COMMUNICATIONS, INC., 900 South Broad Street, Trenton, NJ 08611, has submitted a proposal to provide such services for a one year term from July 1, 2015 through June 30, 2016 at a cost of \$48,000.00; and

WHEREAS, VITAL COMMUNICATIONS, 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 VITAL COMMUNICATIONS, INC. from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$48,000.00 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$48,000.00, with VITAL COMMUNICATIONS, INC., 900 South Broad Street, Trenton, NJ 08611 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.

R.373-062015

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO SANITATION EQUIPMENT CORPORATION FOR ITEM NO. 1 UNDER AUTOMATED REFUSE COLLECTION SYSTEM PARTS (LABRIE EXPERT 2000, HEIL & MCNEILUS)

WHEREAS, bids were received by the Township of Edison on May 14, 2015 for Public Bid No. 15-08-21, Automated Refuse Collection System Parts (Labrie Expert 2000, Heil & McNeilus) for the Department of Public Works; and

WHEREAS, SANITATION EQUIPMENT CORPORATION, S-122 Route 17 North, Paramus, NJ 07652 submitted the lowest legally responsible, responsive bid for Item No. 1, Labrie Expert 2000 parts; and

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

WHEREAS, there were no legally responsible, responsive bids for Item Numbers 2 & 3; Heil & McNeilus parts; 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 SANITATION EQUIPMENT CORPORATION, S-122 Route 17 North, Paramus, NJ 07652 for Item No. 1, Labrie Expert 2000 Parts, Automated Refuse Collection System Parts (Labrie Expert 2000, Heil & McNeilus) 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 \$25,000.00 for Item No. 1, Labrie Expert 2000 parts, and any other necessary documents, with SANITATION EQUIPMENT CORPORATION as described herein.
3. The Purchasing Agent is hereby authorized to rebid Item Numbers 2 & 3, Heil & McNeilus parts.

R.374-062015

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO PUMPING SERVICES, INC. FOR THE REPAIR OF A FLYGT PUMP AT THE FORDS PUMPING STATION FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, an emergency occurred on May 13, 2015 at the Fords Pumping Station, causing an emergency effecting the welfare of the public; and

WHEREAS, upon investigation it was determined that the pump was inoperable and needed to be removed and repaired; 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, PUMPING SERVICES, INC., 201 Lincoln Blvd., P.O. Box 117, Middlesex, NJ 08846-0117 submitted a quote in the amount of \$22,595.03; and

WHEREAS, funds in the amount of \$22,595.03 have been certified to be available in the Sewer-Other Professional Services Account Number 5-07-55-0501-000-028; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$22,595.03 and any other necessary documents, with PUMPING SERVICES, INC., 201 Lincoln Blvd., P.O. Box 117, Middlesex, NJ 08846-0117, for the removal and replacement of the Flygt Pump.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$22,595.03** are available for the above in Account No. **5-07-55-0501-000-028**.

Agnes Yang
Acting Chief Financial Officer

Date

R.375-062015

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 STO0000119, to the following:

Permit Number:	0057
Opening Location:	Plymouth Place
Block/Lot:	N/A
Applicant's Name & Address:	Transcontinental Gas Pipeline Company, LLC 2800 Post Oak Boulevard Houston, TX 77251-1396
Initial Deposit Date:	06/03/14
Deposit Amount:	\$2,000.00
Paid by & refunded to:	Transcontinental Gas Pipeline Company, LLC P.O. Box 1396 Houston, Texas 77251

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.

Explanation: A Resolution authorizing the issuance of a new Plenary Retail Consumption Liquor License to Edison Land Investment, LLC.

RESOLUTION R.376-062015

WHEREAS, pursuant to Resolution R.595-102014 adopted on October 22, 2014, and in conformance with the New Jersey Alcoholic Beverage Control Act, *N.J.S.A. 33:1-1 et seq.* (“Act”), the regulations promulgated thereunder at *N.J.A.C. 13:2-1.1 et seq.* and the Township Code of General Ordinances (“Code”), the municipal council (“Municipal Council”) of the Township of Edison (“Township”) authorized the sale of one (1) new Plenary Retail Consumption Liquor License (“License”); and

WHEREAS, as required by, and in accordance with the above-referenced authority, the Township prepared bid specifications for the sale of the License, published notice of the proposed sale by bid and received bid(s) pursuant thereto; and

WHEREAS, on December 22, 2014, the Municipal Council adopted Resolution R.818-122014 which awarded the License to Edison Land Investment, LLC (“Entity”) as the sole and winning bidder; and

WHEREAS, the Entity’s License application is complete and all fees and costs for the License have been paid; and

WHEREAS, the Entity has passed the necessary background checks and the complied with the notice publication requirements of the Act, and the Entity is qualified to be licensed according to all standards established under the Act, and regulations promulgated thereunder, as well as pertinent local ordinances; and

WHEREAS, the applicant has disclosed and the Township has reviewed the source of all funds used in the purchase of the license and all additional financing obtained in connection with the licensed business; and

WHEREAS, the Entity has complied with all the conditions of sale within six (6) months of said award of license, and the Township desires to issue the new License to the Entity.

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

1. The Municipal Council hereby authorizes the Township Clerk to issue a new Plenary Retail Consumption Liquor License to the Entity, pursuant to the Act, to be effective as of July 1, 2015.

2. The Entity shall apply to the Township for approval of a place-to-place transfer upon the determination of a business location for the use of the License.

3. This Resolution shall take effect immediately.

R.378-0620015

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
DENISE MALAGON FOR THE ABC/YAP PROGRAMS**

WHEREAS Denise Malagon made an overpayment in the amount of \$78.72 for her children Joel & Jonathan Villamil's participation in the ABC and YAP Programs at Woodbrook Elementary and Thomas Jefferson Middle Schools; 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 \$78.72 to Denise Malagon, 13 Tarbert Ct., Edison, NJ 08817, which amount represents the overpayment for the ABC & YAP programs.

4. CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$78.72 are available in Account #5-01-55-0291-000-000.

- 5.
- 6.
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- 8. _____
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- 10. Q:malagon reso
- 11. 5/21/15 dwt
- 12.

Agnes Yang
Acting Chief Financial

Date

Resolution R.380-062015
Federal Highway Safety Fund 2015
Grant Approval

Whereas, the Division of Police has been approved for grant funding in the amount of \$17,170.00 to provide additional manpower hours for speed enforcement, education of motorists, combating distracted driving and to purchase speed enforcement equipment; and

Whereas, an enforcement crackdown is planned to reduce violations related to speeding and distracted driver's to reduce the number of crashes and potential fatalities related to these offenses; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

Whereas; the project will involve increased enforcement from October 1, 2014 through September 30, 2015; and

Whereas; an increase in enforcement will reduces accidents and save lives on our roadways;

Therefore, be it resolved that the Edison Township Council and the Division of Police declares its acceptance of the grant monies and participation in the Federal Highway Safety Fund Grant Program 2015.

Be It Further Resolved, that the Business Administrator be and is hereby authorized to sign the aforesaid grant approval for and on behalf of the Township of Edison.

RESOLUTION R.380-062015

WHEREAS, St. Helena Church, New Dover Road, Edison has requested a waiver of any and all permit and/or application fees concerning the Replacement of the Boiler and necessary piping.

WHEREAS, under the building code, St Helena Church, 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 St. Helena Church.

R.382-062015

EXPLANATION: This Resolution authorizes the Township Council to grant permission to Garden State Fireworks to discharge fireworks for an Independence Day Celebration at the Plainfield Country Club, scheduled for July 3, 2015 with a rain date of July 5, 2015.

TOWNSHIP OF EDISON

RESOLUTION R. _____

Whereas, Garden State Fireworks has applied to the Township of Edison for a permit to discharge fireworks on July 3, 2015 with a rain date of July 5, 2015, for an Independence Day Celebration taking place at the Plainfield Country Club; and

Whereas, Garden State Fireworks has provided proof of insurance to the Township of Edison for the purpose of conducting a fireworks display; and

Whereas, under N.J.S.A. 21:3-3, the Chief of Police, the Chief of Fire, and the Fire Official having reviewed the application for the firework display, have determined that the discharge of fireworks does not pose a hazard to anyone's property and/or person(s).

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

1. The Township Council does hereby grant permission for Garden State Fireworks to conduct a fireworks display on the evening of July 3, 2015 With a rain date of July 5, 2015 at approximately 8:30 p.m. on the grounds of the Plainfield Country Club in accordance with N.J.A.C. 5:70-2.7 (a)(5)(iii).
2. The Fire Official shall not issue the fireworks permit until **1.** A permit fee in the amount of \$331.00 is made payable to the Township of Edison pursuant to N.J.A.C. 5:70-2.9 (c)(3), **2.** Garden State Fireworks posts a bond in the amount of \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5 and **3.** Garden State Fireworks post an escrow in the amount of \$500.00 for legal review of fireworks application and expenses associated with drafting a resolution authorizing the Township Council to issue any such fireworks permit **4.** A fire engine is on standby at the shoot site prior, during, and after the show until the post shell inspection has been conducted.
3. The Chief of the Fire Department and or The Fire Official shall have full enforcement and over sight powers to ensure that all aspects of the fireworks display are handled in accordance with the requirement of law.
4. The Township clerk of Edison Township is directed to forward a copy of this

Resolution to Garden State Fireworks, the Fire Prevention Bureau, Division of Fire and Division of Police.

R.383-062015

EXPLANATION: This Resolution authorizes the Township Council to grant permission to Garden State Fireworks to discharge fireworks for an Independence Day Celebration taking place on the grounds of Lake Papaiani, scheduled for July 4, 2015 with no rain date.

TOWNSHIP OF EDISON

RESOLUTION R. _____

Whereas, Garden State Fireworks has applied to the Township of Edison for a permit to discharge fireworks on July 4, 2015 with no rain date scheduled, for an Independence Day Celebration taking place on the grounds of Lake Papaiani; and

Whereas, Garden State Fireworks has provided proof of insurance to the Township of Edison for the purpose of conducting a fireworks display; and

Whereas, under N.J.S.A. 21:3-3, the Chief of Police, the Chief of Fire, and the Fire Official having reviewed the application for the firework display, have determined that the discharge of fireworks does not pose a hazard to anyone's property and/or person(s).

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

1. The Township Council does hereby grant permission for Garden State Fireworks to conduct a fireworks display on the evening of July 4, 2015 With no rain date, scheduled at approximately 9:00 p.m. on the grounds of Lake Papaiani in accordance with N.J.A.C. 5:70-2.7 (a)(5)(iii).
2. The Fire Official shall not issue the fireworks permit until **1.** A permit fee in the amount of \$331.00 is made payable to the Township of Edison pursuant to N.J.A.C. 5:70-2.9 (c)(3), (WAIVED) **2.** Garden State Fireworks posts a bond in the amount of \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5 and **3.** Garden State Fireworks post an escrow in the amount of \$500.00 for legal review of fireworks application and expenses associated with drafting a resolution authorizing the Township Council to issue any such fireworks permit **4.** A fire engine is on standby at the shoot site prior, during, and after the show until the post shell inspection has been conducted.
3. The Chief of the Fire Department and or The Fire Official shall have full enforcement and over sight powers to ensure that all aspects of the fireworks display are handled in accordance with the requirement of law.
4. The Township Clerk of Edison Township is directed to forward a copy of this

Resolution to Garden State Fireworks, the Fire Prevention Bureau, Division of Fire and Division of Police.

Explanation: This Resolution awards a Professional Services Contract to Government Strategy Group to provide financial management and advisory services.

RESOLUTION R.384-062015

WHEREAS, the Municipal Council (“Municipal Council”) of the Township of Edison (“Township”) has determined that it is in its best interests and those of Township residents to engage a financial management services firm to support the Township’s chief financial officer (“CFO”) and to ensure proper financial reporting, and

WHEREAS, the Township is authorized pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (“Local Contracts Law”) to contract for “professional services” as it may require; and

WHEREAS, Government Strategy Group (“Company”) has an excellent reputation in the area of municipal government, including, but not limited to, the areas of public finance and municipal accounting, and has extensive staff and resources that may be utilized to support the Township’s CFO; and

WHEREAS, the Municipal Council seeks to enter a contract for professional services with the Company for a one-year term to provide for supporting financial services (“Services Contract,” to be memorialized in an agreement based on the terms provided for herein); and

WHEREAS, the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, allows for the awarding of a contract for "professional services" without public advertising for bids; and

WHEREAS, prior to the execution of the Services Contract, the Company will have completed and submitted a Business Entity Disclosure Certification to the Township, which certifies that no individual with a ten percent (10%) interest or larger in the Company has made any reportable contributions to a political or candidate committee in the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10%) interest or larger in the Company from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, the Services Contract is not awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, compensation to the Company for general financial management services included under the Scope of Services as described on *Exhibit A* attached hereto shall be rendered at the flat rate of \$14,900.00 per month, payable in 12 monthly installments, which shall include, but not be limited to, assisting the CFO in managing the ongoing operations of the Township’s Finance Department; and

WHEREAS, the Company shall bill the Township for capital related tasks for bond and/or note issues; special projects including financial project management for special studies;

managing implementation of technology/software upgrades; and other special projects outside the Scope of Services in accordance with the following hourly rates:

CEO	\$150	Sr. Managing Director	\$145
Managing Director	\$140	Director	\$100
Associate Director	\$80	Admin./Clerical	\$60; and

WHEREAS, the Local Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

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

1. The Mayor, in consultation with counsel, is hereby authorized and directed to execute a written Services Contract with the Company, on the terms herein provided, for a term of one year.
2. The Services Contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.
3. A certificate showing the availability of funds for the Services Contract authorized hereby has been provided by the Acting Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year.
4. No payments in excess of the "not-to-exceed" amount of \$186,000.00 will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
6. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
7. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, substantially in the form attached hereto as *Exhibit B*, stating the nature, duration, service and amount of the Services Contract authorized for execution herein, which notice shall state that a

copy of this Resolution and the Services Contract are on file and available for public inspection in the office of the Township Clerk.

8. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year, funds in the amount of \$225,000.00 are available in Account No.5-01-20-0130-001-028.

Agnes Yang
Acting Chief Financial Officer

Explanation: This Resolution appoints Nicholas C. Fargo as Chief Financial Officer of the Township.

RESOLUTION R.385-062015

WHEREAS, the Municipal Council (“Municipal Council”) of the Township of Edison (“Township”) has determined to appoint a Chief Financial Officer (“CFO”) pursuant to *N.J.S.A. 40A:9-140.10*; and

WHEREAS, Nicholas C. Fargo has an excellent reputation in the area of municipal government, is licensed as a Certified Municipal Finance Officer and has knowledge of the Township; and

WHEREAS, the Municipal Council desires to appoint Nicholas C. Fargo as CFO for a four year term running from January 1, 2015, in accordance with *N.J.S.A. 40A:9-140.10*, at a salary determined by subsequent ordinance.

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

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

10. Nicholas C. Fargo is hereby appointed CFO of the Township for a four year term, running from January 1, 2015, in accordance with *N.J.S.A. 40A:9-140.10*. The compensation for Nicholas C. Fargo as CFO shall be as set forth in a subsequent salary ordinance.

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

12. This Resolution shall take effect immediately.

Explanation: A Resolution authorizing the issuance of a new Plenary Retail Consumption Liquor License to Edison Land Investment, LLC.

RESOLUTION R.386-062015

WHEREAS, pursuant to Resolution R.595-102014 adopted on October 22, 2014, and in conformance with the New Jersey Alcoholic Beverage Control Act, *N.J.S.A. 33:1-1 et seq.* (“Act”), the regulations promulgated thereunder at *N.J.A.C. 13:2-1.1 et seq.* and the Township Code of General Ordinances (“Code”), the municipal council (“Municipal Council”) of the Township of Edison (“Township”) authorized the sale of one (1) new Plenary Retail Consumption Liquor License (“License”); and

WHEREAS, as required by, and in accordance with the above-referenced authority, the Township prepared bid specifications for the sale of the License, published notice of the proposed sale by bid and received bid(s) pursuant thereto; and

WHEREAS, on December 22, 2014, the Municipal Council adopted Resolution R.818-122014 which awarded the License to Edison Land Investment, LLC (“Entity”) as the sole and winning bidder; and

WHEREAS, the Entity’s License application is complete and all fees and costs for the License have been paid; and

WHEREAS, the Entity has passed the necessary background checks and the complied with the notice publication requirements of the Act, and the Entity is qualified to be licensed according to all standards established under the Act, and regulations promulgated thereunder, as well as pertinent local ordinances; and

WHEREAS, the applicant has disclosed and the Township has reviewed the source of all funds used in the purchase of the license and all additional financing obtained in connection with the licensed business; and

WHEREAS, the Entity has complied with all the conditions of sale within six (6) months of said award of license, and the Township desires to issue the new License to the Entity.

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

13. The Municipal Council hereby authorizes the Township Clerk to issue a new Plenary Retail Consumption Liquor License to the Entity, pursuant to the Act, to be effective as of July 1, 2015.

14. The Entity shall apply to the Township for approval of a place-to-place transfer upon the determination of a business location for the use of the License.

15. This Resolution shall take effect immediately.

