

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, June 20, 2011
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on January 6, 2011, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **CALENDAR YEAR 2011 MUNICIPAL BUDGET**
 - a. Public Hearing on the 2011 Amendment
 - b. Final Adoption
8. **CALENDAR YEAR 2011 SOLID WASTE BUDGET**
 - a. Final Adoption
9. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Award of non fair and open contract for maintenance of the CAD and RMS systems
 - b. Award of bid for Contract No. 11-12-07, Elevator Maintenance and Repair – Libraries
 - c. Award of contract to the Edison Arts Society for Cultural Outreach programs
 - d. Award of bid for Contract No. 11-03-29, Design-Build of a Flat Roof Ballast Mounted PV Solar Electric System for the Municipal Building
 - e. Agreement with Highland Park for milling and resurfacing of roadways
 - f. Change Order #1 for Contract No. 10-01-28-HC, Accessibility Renovations and Limited Scope Repairs for the Edison Memorial Tower Museum
 - g. Award of non fair and open contract for risk management consulting services
 - h. Award of quote for firewall security for the Township of Edison
10. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through June 16, 2011
 - b. Resolution authorizing refund in the amount of \$167,915.42 for redemption of tax sale certificates.
 - c. Release of Street Opening Escrow Fees
 - d. Resolution authorizing 2010 LOSAP payment to AIG Valic
 - e. Dedication by Rider for the Property Maintenance Program
11. **FROM THE DEPARTMENT OF HEALTH:**
 - a. 2012 Municipal Alliance Program Grant Resolution
 - b. Refund of Edison Light Transit fare card fees to various individuals.

12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Award of quote for home improvements as part of the CDBG Program
 - b. Release of cash and performance bond for Tingley Woods, LLC (Phase I), 196 Tingley Lane, Application #P5033
 - c. Release of performance bond for East Woodbridge Avenue, LLC, East Woodbridge Avenue, Application #Z18-04/05
 - d. Release of cash and performance bond for Shukla Medical Office, 1802 Oak Tree Road, Application #P19-06/07
 - e. Release of cash performance for Narendra Patel, 46 Utica Road.
 - f. Release of cash performance for Ziga Homes, Inc., 226 Garfield Street.
 - g. Award of bid for Contract No. 11-30-11, Vineyard Road Resurfacing
 - h. Release of cash and performance bond for Costco Wholesale – Gas Station, Vineyard Road, Application #P19-09/10
 - i. Tree Maintenance Bond Refund for Carlo Filliopelli, 28 Oak Grove Lane, Permit #08-29

13. **FROM THE DIRECTOR OF PUBLIC WORKS:**
 - a. Award of bid for Contract No. 11-04-215, Automated/Semi Automated Refuse Containers
 - b. Award of quote for a walk behind mower
 - c. Award of State contract for the purchase of tires and tubes

14. **FROM THE DIRECTOR OF RECREATION:**
 - a. Refund of fee for ABC program Fee to Santosh Subramanian
 - b. Award of bid for Contract No. 11-04-24, Recreation Games and Equipment

15. **FROM THE DIVISION OF POLICE:**
 - a. Award of State contract for the purchase, repair and maintenance of radio communications equipment and accessories
 - b. Award of quote for headsets and accessories
 - c. Resolution authorizing sale of abandoned and recovered vehicles

16. **FROM THE TOWNSHIP CLERK:**
 - a. Refund of overpayment of OPRA request fees.
 - b. Renewal of Liquor License for period 2011-2012

17. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**

18. **COMMUNICATIONS:**
 - a. Electronic Mail Message from James Walsh regarding June 8th Council meeting comments - receive

19. **DISCUSSION ITEMS:**

Council President Diehl

- a. Resolutions of Recognition – Girl Scout Gold and Silver Awards

Councilmember Gomez

None

Councilmember Karabinchak

- a. Tax Appeals
- b. Resolution regarding Educational Funding
- c. Oak Tree and Woodland Intersection
- d. Gurley and Woodbridge Intersection
- e. Creation of a parking authority
- f. Expanding Edison TV
- g. Edison Tower

Councilmember Lankey

None

Councilmember Mascola
None

Councilmember Perilstein
None

Councilmember Prasad
None

20. **CLOSED SESSION:**
None

21. **ADJOURNMENT**

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

WHEREAS, the Township of Edison needs to renew the annual maintenance and support agreement for the Queues Enforth Development (QED) Acuity Computer Aided Dispatch (CAD) and Records Management System (RMS) installed in the Police Department's 9-1-1 Communications Center 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, Queues Enforth Development, Inc., 14 Summer Street, Malden, MA 02148, has submitted a proposal to provide such services for a one year term at a cost of \$34,461.00; and

WHEREAS, Queues Enforth Development, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit Queues Enforth Development, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$34,461.00 have been certified to be available in the Dispatch-911 Maintenance of Other Equipment Account, Number 1-01-25-0250-000-026.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$34,461.00, with Queues Enforth Development, Inc., 14 Summer Street, Malden, MA 02148 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, and without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO SHARP ELEVATOR
COMPANY INC. FOR ELEVATOR MAINTENANCE AND REPAIR-LIBRARIES**

WHEREAS, bids were received by the Township of Edison on March 18, 2011 for Public Bid No. 11-12-07, Elevator Maintenance and Repair-Libraries; and

WHEREAS, SHARP ELEVATOR COMPANY, INC., 2 Route 37 West, Toms River, NJ 08753 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the Edison Township Public Library reviewed the bids and the Board of Trustees accepted the low bidder, Sharp Elevator Company, Inc.; and

WHEREAS, the maximum amount of the purchase shall not exceed \$5,948.00 (\$3,948.00 for monthly maintenance fees and \$2,000.00 for additional work not covered under the maintenance agreement); and

WHEREAS, funds in the amount of \$5,948.00 have been certified to be available in the Free Public Library Other Professional Services Account, Number 1-01-29-0390-000-028, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

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 SHARP ELEVATOR COMPANY, INC., 2 Route 37 West, Toms River, NJ 08753 for Elevator Maintenance and Repair-Libraries, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$5,948.00, and any other necessary documents, with SHARP ELEVATOR COMPANY, INC. as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION AWARDING CONTRACT TO THE EDISON ARTS
SOCIETY FOR
CULTURAL OUTREACH PROGRAMS**

WHEREAS, the Township of Edison is desirous of providing cultural outreach programs; and

WHEREAS, THE EDISON ARTS SOCIETY, 390 Mac Lane, Keasbey, NJ 08830 has agreed to provide numerous musical productions, including the Edison Symphony Orchestra; and

WHEREAS, a one-time stipend in the amount of \$35,467.50 will be made available to the Edison Arts Society; and

WHEREAS, funds in the amount of \$35,467.50 have been certified to be available, contingent upon Council adoption of the 2011 budget, in the Celebration of Public Events Account Number 1-01-30-0420-000-020.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract with THE EDISON ARTS SOCIETY, 390 Mac Lane, Keasbey, NJ 08830 as described herein.
2. The Township Clerk is directed to forward a copy of the executed contract to Denise Halliwell, Director of Recreation for the Department of Recreation's records.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FAI-GON ELECTRIC,
INC. FOR THE DESIGN-BUILD OF A FLAT ROOF BALLAST MOUNTED PV SOLAR
ELECTRIC SYSTEM FOR THE MUNICIPAL BUILDING**

WHEREAS, bids were received by the Township of Edison on May 3, 2011 for Public Bid No. 11-03-29, Design-Build of a Flat Roof Ballast Mounted PV Solar Electric System for the Municipal Building; and

WHEREAS, FAI-GON ELECTRIC, INC., 140 11th Street, Piscataway, NJ 08854 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase is \$630,000.00 and funds have been certified to be available in US DOE EECBG Grant Account, Number G-02-10-0100-806-001, subject to and contingent upon receiving the grant funds.

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 FAI-GON ELECTRIC, INC., 140 11th Street, Piscataway, NJ 08854 for the Design-Build of a Flat Roof Ballast Mounted PV Solar Electric System for the Municipal Building, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$630,000.00, and any other necessary documents, with FAI-GON ELECTRIC, INC. as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER # 1 IN AN AMOUNT OF \$741.00
FOR CONTRACT # 10-01-28-HC ACCESSIBILITY RENOVATIONS AND LIMITED SCOPE
REPAIRS FOR THE EDISON MEMORIAL TOWER MUSEUM, FOR A TOTAL REVISED
CONTRACT AMOUNT OF \$109,906.00

WHEREAS, ALL JERSEY MECHANICAL AND CONSTRUCTION, INC., 77 Cliffwood Avenue, 4C, Cliffwood, NJ 07721 was awarded a contract through resolution R.195- 042010 in a contract amount not to exceed \$109,165.00 for Contract #10-01-28-HC ACCESSIBILITY RENOVATIONS AND LIMITED SCOPE REPAIRS FOR THE EDISON MEMORIAL TOWER MUSEUM; and

WHEREAS, a contract Change Order #1 in an amount of \$741.00 has been reviewed by the Architect and has been found to be necessary, and consists of additional costs to relocate electric conduits in mechanical room, labor to install ceramic tile wainscot in bathroom and includes credit both for not working on side entrance landing, and for donation of vinyl floor tile; and

WHEREAS; this change order #1 is recommended by the Township for authorization and approval in the net additional amount of \$741.00 resulting in a revised construction contract amount not to exceed \$109,906.00; and

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that contract Change Order #1 in a net amount not to exceed \$741.00 shall be authorized and approved for the project, Contract #10-01-28-HC Accessibility Renovations and Limited Scope Repairs for the Edison Memorial Tower Museum, to ALL JERSEY MECHANICAL AND CONSTRUCTION, INC. for a revised construction contract amount of \$109,906.00.

RESOLUTION R.339-062010 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO FINANCIAL INSURANCE CONSULTANTS, LLC FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES

WHEREAS, the Township of Edison has a need to renew the professional risk management consulting services as required in the bylaws of the Central Jersey Joint Insurance Fund for July 1, 2011 – June 30, 2012, and pursuant to N.J.S.A. 40A:10-36; and

WHEREAS, this shall be awarded 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, FINANCIAL INSURANCE CONSULTANTS, LLC, 1315 Stelton Road, Piscataway, NJ 08854, has submitted a proposal to provide such services for an amount equal to five point five eight percent (5.42%) of Edison Township's annual assessment as promulgated by the Fund; and

WHEREAS, FINANCIAL INSURANCE CONSULTANTS, LLC, 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 FINANCIAL INSURANCE CONSULTANTS, LLC from making any reportable contributions through the term of the contract.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents with FINANCIAL INSURANCE CONSULTANTS, LLC, 1315 Stelton Road, Piscataway, NJ 08854 for professional risk management consulting services.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO SONICWALL FOR
FIREWALL SECURITY FOR THE TOWNSHIP OF EDISON**

WHEREAS, quotes were solicited by The Township of Edison for Firewall Security for the Township of Edison; and

WHEREAS, SONICWALL, 680 West 10000 South, Suite 210, South Jordan, UT 84095 submitted the lowest quote in the amount of \$11,130.00; and

WHEREAS, funds in the amount of \$11,130.00 have been certified to be available in the Dispatch 911 Computer Hardware & Software Account, No. 1-01-25-0250-000-059, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

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

1. All quotes have been reviewed, and the quote as submitted by SONICWALL, 680 West 10000 South, Suite 210, South Jordan, UT 84095 for Firewall Security for the Township of Edison, is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$11,130.00, and any other necessary documents, with SONICWALL.

RESOLUTION

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

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

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling \$167,915.42.

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 **STO0000011**, to the following:

Permit Number:	10032
Opening Location:	36 Baldwin Road
Block/Lot:	1147/36
Applicant's Name & Address:	JW Contractors, INC 39 Minna Street Rahway, NJ 07065
Initial Deposit Date:	3/16/2011
Deposit Amount:	\$576.00
Paid by and refunded to:	Lorraine and Bill Morris 36 Baldwin Road Edison, NJ 08817

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

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 **STO0000012**, to the following:

Permit Number:	10029
Opening Location:	12 Sherwood Road
Block/Lot:	546.E/10
Applicant's Name & Address:	Roto Rooter 80 Veronica Avenue Somerset, NJ 08873
Initial Deposit Date:	3/15/2011
Deposit Amount:	\$480.00
Paid by and refunded to:	Same as applicant

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

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 **STO0000013**, to the following:

Permit Number:	10031
Opening Location:	21 Phillips Road
Block/Lot:	265.Q/6
Applicant's Name & Address:	MJS Excavating Inc 85 Bridge Street Sewaren, NJ 07080
Initial Deposit Date:	3/16/2011
Deposit Amount:	\$576.00
Paid by and refunded to:	Michael Carter 111Wallace Street Edison, NJ 08817

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

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 **STO0000014**, to the following:

Permit Number:	10033
Opening Location:	29 Oliver Avenue
Block/Lot:	576/41
Applicant's Name & Address:	DCR Landscaping & Construction PO Box 4195 Metuchen, NJ 08840
Initial Deposit Date:	3/16/2011
Deposit Amount:	\$144.00
Paid by and refunded to:	Same as applicant

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

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 **STO0000015**, to the following:

Permit Number:	10038
Opening Location:	Woodbrook Drive & Park Avenue
Block/Lot:	
Applicant's Name & Address:	Highpoint Utilities 18 Northfield Drive Wantage, NJ 07461
Initial Deposit Date:	3/24/2011
Deposit Amount:	\$1,225.00
Paid by and refunded to:	Same as applicant

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

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 **STO0000016**, to the following:

Permit Number:	10039
Opening Location:	33 Thornall Street
Block/Lot:	676/2.A3
Applicant's Name & Address:	Blair Park Services, LLC T/A Snesys, LLC 185 Titus Avenue Warrington, PA 18976
Initial Deposit Date:	03/30/2011
Deposit Amount:	\$160.00
Paid by and refunded to:	Same as applicant

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

**RESOLUTION AUTHORIZING THE 2010 LOSAP PAYMENT TO AIG VALIC C/O CHASE
BANK IN THE AMOUNT OF \$84,000.00**

WHEREAS, On June 26, 2002, the Edison Township Municipal Council adopted Resolution R.376-062002 which implemented the Township's Length of Service Award "LOSAP" program; and

WHEREAS, this program was created to ensure retention of existing volunteers and to provide incentives for recruiting new volunteer firefighter and first aid/rescue squad members; and

WHEREAS, the original resolution contributed yearly five hundred dollars (\$500.00) per eligible member to a deferred income account and Ordinance O.1576-2007 increased this contribution to one thousand dollars (\$1,000.00); and

WHEREAS, for the 2010 contribution, there are eighty four (84) eligible members at one thousand dollars (\$1,000.00) each for a total amount of eighty four thousand dollars (\$84,000.00).

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the proper Township officials shall make the 2010 LOSAP payment to AIG VALIC C/O CHASE BANK PO BOX 200777, HOUSTON, TX 77216 in the amount of \$84,000.00.

**RESOLUTION AUTHORIZING A "DEDICATION BY RIDER" TO THE
BUDGET OF THE TOWNSHIP OF EDISON FOR PROPERTY
MAINTENANCE PROGRAM PURSUANT TO 40:A-39**

WHEREAS, N.J.S. 40A:4-39 provides for the insertion of a "Dedication by Rider" in the budget of any local unit which dedicates revenues anticipated during the calendar year from health benefits, subject to written prior consent of the Director of the Division of Local Government Services, when the revenue is not subject to reasonably accurate estimate in advance; and

WHEREAS, such dedicated revenues shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, New Jersey, that all Property Maintenance Program fees received by the Township of Edison, be placed in a specific trust fund and such trust fund shall be considered a "Dedication by Rider" to the budget of the local unit, pursuant to N.J.S. 40A:4-39, for the sole purpose stated above.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Township of Edison is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

TOWNSHIP OF EDISON

COUNTY OF MIDDLESEX

RESOLUTION

WHEREAS, the Township of Edison is eligible to receive grant funding up to \$84,064.00 from the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex 2012 Municipal Alliance Program; and

WHEREAS, the Edison Municipal Alliance/Youth Services Commission is desirous of applying for the grant funds available from the County of Middlesex to continue to provide alcoholism, drug abuse and tobacco prevention/education programs and awareness activities to the residents of Edison; and

WHEREAS, in order to receive said grant the Township must match funds, 25% in cash and 75% in kind service to be eligible; and

WHEREAS, these services provide a significant benefit to the residents of the Township by providing primary prevention and early intervention services to those at risk of developing lifelong addictions or struggling to overcome them, and educating our children to help them avoid falling into the traps of alcoholism, smoking, and drug abuse.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, that: the Edison Municipal Alliance/Youth Services Commission in conjunction with the Health Officer of the Department of Health and Human Services are authorized to develop and file a grant application with the County of Middlesex ; the County of Middlesex be requested to accept said application on behalf of the Township of Edison; the appropriate fiscal officer will accept the funds in connection with said project from the County of Middlesex and make disbursements in accordance with said application; and the appropriate Township Officials are hereby authorized to file the necessary applications and to enter into agreements and contracts with the County of Middlesex and other agencies and corporations for funding and implementation of this Municipal Alliance Grant program.

**RESOLUTION AUTHORIZING A REIMBURSEMENT OF FARE CARD FEES TO VARIOUS
FORMER RIDERS OF EDISON LIGHT TRANSIT**

WHEREAS, The Edison Light Transit to the Edison Train Station was suspended on April 8, 2011; and

WHEREAS, the following riders pre-purchased fare cards and are requesting refund on the unused fares.

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 respective amounts totaling \$211.50 to the former Edison Light Transit riders as listed below:

Jaigeeta Kodamanchili 1637 Waterford Dr. Edison, NJ 08817	10 fares @ \$1.50: <u>\$15.00</u>
Achal Puri 6508 Hana Rd. Edison, NJ 08817	9 fares @ \$1.50: <u>\$13.50</u>
Ashutosh Kamat 701 Rivendell Way, Edison, NJ 08817	39 fares @ \$1.50: <u>\$58.50</u>
Venkata K. Mangipudi 29 Langholm Ct., Edison, NJ 08817	9 fares @ \$1.50: <u>\$13.50</u>
Anand Attavane 2704 Merrywood Dr., Edison, NJ 08817	40 fares @ \$1.50: <u>\$60.00</u>
Girish Babu Kolar Visweswara Iyer 323 Prestwick Way, Edison, NJ 08820	24 fares @ \$1.50: <u>\$36.00</u>
Nancy Beck 314 Michelle Circle, Edison, NJ 08820	10 fares @ \$1.50: <u>\$15.00</u>

**RESOLUTION AUTHORIZING A REIMBURSEMENT OF FARE CARD FEES TO VARIOUS
FORMER RIDERS OF EDISON LIGHT TRANSIT**

WHEREAS, The Edison Light Transit to the Edison Train Station was suspended on April 8, 2011; and

WHEREAS, the following riders pre-purchased fare cards and are requesting refund on the unused fares.

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 respective amounts totaling \$211.50 to the former Edison Light Transit riders as listed below:

Jaigeeta Kodamanchili 1637 Waterford Dr. Edison, NJ 08817	10 fares @ \$1.50: <u>\$15.00</u>
Achal Puri 6508 Hana Rd. Edison, NJ 08817	9 fares @ \$1.50: <u>\$13.50</u>
Ashutosh Kamat 701 Rivendell Way, Edison, NJ 08817	39 fares @ \$1.50: <u>\$58.50</u>
Venkata K. Mangipudi 29 Langholm Ct., Edison, NJ 08817	9 fares @ \$1.50: <u>\$13.50</u>
Anand Attavane 2704 Merrywood Dr., Edison, NJ 08817	40 fares @ \$1.50: <u>\$60.00</u>
Girish Babu Kolar Visweswara Iyer 323 Prestwick Way, Edison, NJ 08820	24 fares @ \$1.50: <u>\$36.00</u>
Nancy Beck 314 Michelle Circle, Edison, NJ 08820	10 fares @ \$1.50: <u>\$15.00</u>

RESOLUTION

WHEREAS, the Township Engineer advises that an inspection has been made of Tingley Woods, LLC (Phase I) located at 196 Tingley Lane in Block #427 Lot: 21-H-1, Application #P5033 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison, therefore, it is now in order that Final Acceptance is granted and the Cash Performance Bond Reduction Balance and the Performance Bond Bond Reduction Balance presently being held by the Township of Edison be released; and

WHEREAS, the Certificate of Occupancy was issued on December 8, 2008, since the project has extended beyond the (2) two-year maintenance bond period there will be no maintenance bond required; and

WHEREAS, a Cash Performance Bond Check #1052 was posted on January 24, 2006 by Tingley Woods, LLC in the amount of \$25,119.24 on deposit in Account #7760013269; and

WHEREAS, a Cash Performance Bond Reduction was posted on March 5, 2008, Resolution #115-032008 reducing the Cash Performance Bond to \$12,559.62; and

WHEREAS, a Performance Bond #B201734 of Selective Insurance Company of America was posted on January 24, 2006 by Tingley Woods, LLC in the amount of \$226,073.16; and

WHEREAS, a Performance Bond Bond Reduction was posted on March 5, 2008, Resolution #115-032008 reducing the Performance Bond to \$113,036.58; and

WHEREAS, the Township Engineer recommends the release of the Cash Performance Bond Reduction balance in the amount of \$12,559.62 plus accrued interest, if applicable, on deposit in account #7760013269 principal being Tingley Woods, LLC, having offices at 1460 Route 9 North, Suite 210, Woodbridge, N.J. 07095 and acceptance of the subject improvements; and

WHEREAS, the Township Engineer recommends the release of the Performance Bond Reduction balance in the amount of \$113,036.58; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount of \$113,036.58, to the applicant; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Director of Finance be and is hereby authorized to return the Cash Performance Bond in the amount of \$12,559.62, plus accrued interest if applicable on deposit in account #7760013269 to the applicant.

RESOLUTION

WHEREAS, the Township Engineer advises that we have received a written request from East Woodbridge Avenue, LLC, Application #Z18-04/05 located at Woodbridge Avenue in Blocks: 390 & 390 and Lots: 50-A & 4-A-1 that they do not intend to move forward with this project for some period of time and they are now requesting the release of the Performance Bond; and

WHEREAS, the Township Engineer recommends that new bonds shall be required should this project be re-initiated; and

WHEREAS, on October 7, 2008 East Woodbridge Avenue, LLC, having offices at 8 Winchester Drive, Scotch Plains, N.J. 07060 posted a Performance Bond # B1058063 of Selective Insurance Company of America in the amount of \$373,510.04 for the above application; and

WHEREAS, the Township Engineer therefore recommends the release of the aforesaid Performance Bond # B1058063, being held by the Township of Edison be returned to the applicant; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount of \$373,510.04 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Performance Bond in the amount of \$373,510.04 to the applicant.

RESOLUTION

WHEREAS, on May 11, 2011 a Maintenance Bond Check#2283479 was posted by Nimisha Shukla in the amount of \$27,334.72 and it is now recommended by the Township Engineer to release the Cash Performance and Performance Bond for the above application; and

WHEREAS, the Township Engineer advises that an inspection has been made of Shukla Medical Office, Application #P19-06/07 located at 1802 Oak Tree Road in Block: 546-K, Lot: 1, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the **release of the Performance Bond Letter of Credit #SM232621W of Wachovia Bank in the amount of \$196,809.96 with the Township of Edison, principal being Nimisha J. Shukla and acceptance of the subject improvements; and**

WHEREAS, the Township Engineer, recommends the **release of the Cash Performance Bond Check #1269509 in the amount of \$21,867.78, on deposit in account #7760013371 with the Township of Edison, principal being Nimisha J. Shukla having offices at 76 George Avenue, Edison, N.J. 08820, and acceptance of the subject improvements; and**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to **return the aforesaid Performance Bond Letter of Credit in the amount of \$196,809.96 to the applicant; and**

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to **return the aforesaid Cash Performance Bond in the amount of \$21,867.78, plus accrued interest, if applicable, on deposit in account #7760013371 to the applicant.**

RESOLUTION

WHEREAS, the Township Engineer advises that an inspection has been made of 46 Utica Road, in Block: 1006, Lot: 21, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, a cash performance check was posted by Narendra Patel on February 23, 2011 in the amount of \$8,800.00 for a Temporary Certificate of Occupancy for unfinished work for driveway, grading and trees because of winter conditions for the above referenced project; and

WHEREAS, the Certificate of Occupancy was issued on May 6, 2011; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond check in the amount of \$8,800.00, plus accrued interest, if applicable, on deposit in account #7761417133 with the Township of Edison, principal being Narendra Patel, having offices at 46 Utica Road, Edison, N.J. 08820 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 Performance Bond in the amount of \$8,800.00, plus accrued interest, if applicable, to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$8,800.00, plus accrued interest, if applicable, on deposit in account #7761417133 to the applicant.

RESOLUTION

WHEREAS, the Township Engineer advises that an inspection has been made of 226 Garfield St., located in Block: 911, Lot: 6A & 6B, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, a cash performance check was posted by Ziga Homes, Inc. on January 14, 2011 in the amount of \$15,500.00 for a Temporary Certificate of Occupancy for unfinished work because of winter conditions for the above referenced project; and

WHEREAS, the Certificate of Occupancy was issued on May 20, 2011; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond check in the amount of \$15,500.00, plus accrued interest, if applicable, on deposit in account #7761417075 with the Township of Edison, principal being Ziga Homes, Inc., having offices at 910 Amboy Avenue, Edison, N.J. 08837 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$15,500.00, plus accrued interest, if applicable, to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$15,500.00, plus accrued interest, if applicable, on deposit in account #7761417075 to the applicant.

**EXPLANATION: RESOLUTION OF CONTRACT AWARD ON PUBLIC
BID
NO. 11-30-01 FOR VINEYARD ROAD RESURFACING, FROM ESTOK
ROAD TO ELIZABETH COURT.**

**TOWNSHIP OF EDISON
RESOLUTION**

WHEREAS, sealed bids, six (6) in total, were received for Public Bid No. 11-30-01, Vineyard Road Resurfacing, from Estok Road to Elizabeth Court, Township of Edison, Middlesex County, NJ, on Thursday, May 12, 2011, at 11:00 am; and

WHEREAS, Fischer Contracting Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 (phone # 908-757-2215) is the low bidder, with a total bid of \$287,592.93; and

WHEREAS, the Edison Township Engineer has reviewed the bids received and has recommended award of a contract to the low bidder, Fischer Contracting Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076, at the bid amount not to exceed \$287,592.93;

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that a construction contract be awarded to Fischer Contracting Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076, at the bid amount not to exceed \$287,592.93 for Public Bid No. 11-30-01, Vineyard Road Resurfacing, from Estok Road to Elizabeth Court, Township of Edison, Middlesex County, NJ.

RESOLUTION

WHEREAS, on May 31, 2011 a Maintenance Bond #023015782 of Safeco Insurance Company of America was posted by Costco Wholesale Corporation in the amount of \$128,891.67 and it is now recommended by the Township Engineer to release the Cash Performance and Performance Bond for the above application; and

WHEREAS, the Township Engineer advises that an inspection has been made of Costco Gas Station, Application #P19-09/10 located at Vineyard Road in Block: 197, Lot: 9.01, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond #6329783 of Fidelity and Deposit Company of Maryland in the amount of \$928,020.02 with the Township of Edison, principal being Ledcor Construction Inc. and acceptance of the subject improvements; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond Check #9494120852 in the amount of \$103,113.34 plus accrued interest, if applicable, on deposit in account #7761416960 with the Township of Edison, principal being Ledcor Construction Inc. having offices at 6405 Mira Mesa Boulevard, Suite 100, San Diego, Ca. 92121, and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount of \$928,020.02 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$103,113.34, plus accrued interest, if applicable, on deposit in account #7761416960 to the applicant.

RESOLUTION

WHEREAS, Carlo Filippelli posted a Tree Maintenance Bond check #1002 in the amount of \$675.00 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #08-29, located at 28 Oak Grove Lane, Block: 557-G and Lot: 13; and

WHEREAS, a Tree Maintenance Bond was posted on March 25, 2008 in the amount of \$675.00, on deposit in account #7760275059; and

WHEREAS, the Certificate of Occupancy was issued on May 11, 2009; and

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

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$675.00, plus accrued interest, if applicable, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$675.00, plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$675.00, plus accrued interest, if applicable, on deposit in Account #7760275059 to Carlo Filippelli having offices at 28 Oak Grove Lane, Edison, N.J. 08820.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
OTTO ENVIRONMENTAL SYSTEMS FOR AUTOMATED/SEMI AUTOMATED REFUSE
CONTAINERS**

WHEREAS, bids were received by the Township of Edison on May 11, 2011 for Public Bid No. 11-04-25, Automated/Semi Automated Refuse Containers for the Department of Public Works; and

WHEREAS, OTTO ENVIRONMENTAL SYSTEMS, 12700 General Drive, Charlotte, NC 28273, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$55,930.00; and

WHEREAS, funds in the amount of \$55,930.00 have been certified to be available in the Sanitation Operating – New Equipment Account, Number 1-09-55-0800-001-212, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

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 OTTO ENVIRONMENATAL SYSTEMS, 12700 General Drive, Charlotte, NC 28273 for Automated/Semi Automated Refuse Containers, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$55,930.00, and any other necessary documents, with OTTO ENVIRONMENTAL SYSTEMS as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO FORDS LAWN MOWER FOR A WALK BEHIND MOWER FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, quotes were solicited by The Township of Edison for a walk behind mower for the Department of Public Works; and

WHEREAS, FORDS LAWN MOWER, 769 King George Road, Fords, NJ 08863 submitted the lowest quote in the amount of \$5,797.54; and

WHEREAS, funds in the amount of \$5,797.54 have been certified to be available in the Sewer-Other Equipment & Supplies Account, No. 1-07-55-0501-000-058; and

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

1. All quotes have been reviewed, and the quote as submitted by FORDS LAWN MOWER, 769 King George Road, Fords, NJ 08863 for a walk behind mower for the Department of Public Works, is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$5,797.54, and any other necessary documents, with FORDS LAWN MOWER.

**RESOLUTION AWARDING CONTRACT TO F & S TIRE CORPORATION, INCORPORATED
FOR THE FURNISHING OF BRIDGESTONE TIRES AND TUBES**

WHEREAS, there is a need to purchase Bridgestone Tires and Tubes for the maintenance of the Township of Edison vehicles; and

WHEREAS, F & S TIRE CORPORATION, INCORPORATED, 58 Brunswick Avenue, Edison, NJ 08817 has been awarded State Contract Number A71687 under T-0123/ Tires and Tubes; and

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

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00 and any other necessary documents, with F & S TIRE CORPORATION INCORPORATED, 58 Brunswick Avenue, Edison, NJ 08817 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 71687/T-0123.

**RESOLUTION AWARDING CONTRACT TO F & S TIRE CORPORATION, INCORPORATED
FOR THE FURNISHING OF GOODYEAR TIRES AND TUBES**

WHEREAS, there is a need to purchase Goodyear Tires and Tubes for the maintenance of the Township of Edison vehicles; and

WHEREAS, F & S TIRE CORPORATION, INCORPORATED, 58 Brunswick Avenue, Edison, NJ 08817 has been awarded State Contract Number A71688 under T-0123/ Tires and Tubes; and

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

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00 and any other necessary documents, with F & S TIRE CORPORATION INCORPORATED, 58 Brunswick Avenue, Edison, NJ 08817 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 71688/T-0123.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SANTOSH SUBRAMANIAN FOR THE ABC PROGRAM**

WHEREAS, Santosh Subramanian made payment in the amount of \$240.00 for his child, Ashwath Subramanian's participation in the morning and afternoon ABC Programs at Menlo Park Elementary School; and

WHEREAS, payment was made prior to the removal of the child from the program.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$240.00 to Santosh Subramanian, 48 Marlin Ave., West, Edison, NJ 08820, which amount represents the monthly fee for the ABC program.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO METUCHEN CENTER,
INC. FOR RECREATION GAMES AND EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on April 14, 2011 for Recreation Games and Equipment; and

WHEREAS, METUCHEN CENTER, INC., 409 Joyce Kilmer Avenue, Unit 5B, New Brunswick, NJ 08901, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

4. All bids have been reviewed, and the bid in the amount of \$30,000.00 by METUCHEN CENTER, INC., 409 Joyce Kilmer Avenue, Unit 5B, New Brunswick, NJ 08901 for Recreation Games and Equipment is determined to be the lowest legally responsible bid for various items of the bid.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 and any other necessary documents, with METUCHEN CENTER, INC.
6. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO S&S WORLDWIDE,
INC. FOR RECREATION GAMES AND EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on April 14, 2011 for Recreation Games and Equipment; and

WHEREAS, S&S WORLDWIDE, INC., 75 Mill Street, Colchester, CT 06415, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$7,000.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid in the amount of \$7,000.00 by S&S WORLDEWIDE, INC. 75 Mill Street, Colchester, CT 06415 for Recreation Games and Equipment is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$7,000.00 and any other necessary documents, with S&S WORLDWIDE, INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION AWARDING CONTRACT TO MOTOROLA, INCORPORATED FOR THE
PURCHASE, REPAIR AND MAINTENANCE OF RADIO COMMUNICATION EQUIPMENT
AND ACCESSORIES**

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

WHEREAS, MOTOROLA COMMUNICATIONS & ELECTRONICS, INC., PO BOX 305, Bordentown, NJ 08505-0305 has been awarded State Contract Number A53804 under T-0109/Radio Communications Equipment and Accessories; and

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

WHEREAS, the maintenance portion of the contract covers all parts and labor as well as a preventative maintenance inspection. This portion of the contract is \$177,469.32; and

WHEREAS, the repairs portion of the contract covers time and materials repairs to the portable and vehicle radios not covered by the maintenance contract. This expense will be capped at a not to exceed amount of \$50,000.00; and

WHEREAS, purchases, as needed, shall make up the balance of this contract to bring the amount of this contract to a not to exceed amount of \$400,000.00; and

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

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$400,000.00 and any other necessary documents, with MOTOROLA COMMUNICATIONS & ELECTRONICS, INC., PO BOX 305, Bordentown, NJ 08505-0305 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 53804/T-0109.

**RESOLUTION AWARDING CONTRACT TO MOTOROLA, INCORPORATED FOR THE
PURCHASE, REPAIR AND MAINTENANCE OF RADIO COMMUNICATION EQUIPMENT
AND ACCESSORIES**

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

WHEREAS, MOTOROLA COMMUNICATIONS & ELECTRONICS, INC., PO BOX 305, Bordentown, NJ 08505-0305 has been awarded State Contract Number A53804 under T-0109/Radio Communications Equipment and Accessories; and

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

WHEREAS, the maintenance portion of the contract covers all parts and labor as well as a preventative maintenance inspection. This portion of the contract is \$177,469.32; and

WHEREAS, the repairs portion of the contract covers time and materials repairs to the portable and vehicle radios not covered by the maintenance contract. This expense will be capped at a not to exceed amount of \$50,000.00; and

WHEREAS, purchases, as needed, shall make up the balance of this contract to bring the amount of this contract to a not to exceed amount of \$400,000.00; and

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

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$400,000.00 and any other necessary documents, with MOTOROLA COMMUNICATIONS & ELECTRONICS, INC., PO BOX 305, Bordentown, NJ 08505-0305 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 53804/T-0109.

**RESOLUTION AUTHORIZING A PUBLIC SALE PURSUANT TO N.J.S.A. 39:10A-1 ET. SEQ.
OF SIXTY (60) VEHICLES THAT WERE FOUND ABANDONED AND WERE RECOVERED BY
THE EDISON POLICE DIVISION**

WHEREAS, in accordance with N.J.S.A. 39:10A-1 et. seq. the Edison Police Division regularly has vehicles towed that were found abandoned throughout the Township of Edison; and

WHEREAS, the vehicles that are not recovered by the owners become the property of the Township of Edison and it is necessary to conduct a public sale to dispose of said vehicles.

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, that the appropriate township officials are hereby authorized and directed to advertise and auction the public sale of vehicles that were found abandoned throughout the Township of Edison, not recovered by the owners, and have become the property of the Township of Edison.

RESOLUTION AUTHORIZING A REIMBURSEMENT TO ASSET MANAGEMENT CONSULTANTS FOR OVERPAYMENT OF OPRA FEES

WHEREAS, ASSET MANAGEMENT CONSULTANTS, 12841 Fitzwater Drive, Nokesville, VA 20181 paid \$665.00 on check number 4415 dated November 12, 2009 for OPRA fees, and

WHEREAS, the correct OPRA fees were \$230.75 resulting in an overpayment of \$434.25; 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 \$434.25 to ASSET MANAGEMENT CONSULTANTS, 12841 Fitzwater Drive, Nokesville, VA 20181, which amount represents the amount of overpayment for OPRA fees.

RESOLUTION

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2011; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2011, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective July 1, 2011.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-031-004	Kamini, LLC T/A Brunswick Edison Bowl-O-Mat 1695 Oak Tree Road	Edison, NJ 08820