

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, June 22, 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.
4. **ORAL PETITIONS AND REMARKS**
5. **2015 CALENDAR YEAR SOLID WASTE BUDGET**
 - a. Public Hearing on June 24, 2015
6. **2015 CALENDAR YEAR MUNICIPAL BUDGET**
 - a. Public Hearing on June 24, 2015
7. **APPROVAL OF MINUTES:**
 - a. Closed Session of May 27, 2015
 - b. Closed Session of June 10, 2015
8. **REPORTS FROM ALL COUNCIL COMMITTEES:**
9. **POINTS OF LIGHT**
10. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing additional funds for the furnishing of Maintenance and repair of Office Equipment.
 - b. Award of Contracts for Public Bid No. 15-01-18 Promotional Items, Trophies and Awards.
 - c. Award of Contract for Public Bid No.15-03-23 Medical Services.
 - d. Resolution authorizing an extraordinary unspecifiable services Contract for Public Information Services.
11. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through June 18, 2015
 - b. Resolution authorizing refund in the amount of \$462,379.70 for redemption of tax sale certificates.
 - c. Temporary Budget Appropriation.
 - d. Resolution authorizing tax collector to prepare and mail estimated tax bills.

12. **FROM THE DEPARTMENT OF LAW:**
 - a. Ordinance formally accepts the dedication of portions of a joint wastewater conveyance system from SC Holdings, Inc. in connection with the closure of the Edison Landfill.

13. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolution refunding Cash Performance Bonds.
 - b. Resolutions refunding Tree Maintenance Bonds.

14. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Award of Contract for Public Bid No.15-08-01 Overhead Door Repairs
 - b. Award of Contract for Public Bid No. 15-08-23 Fire Alarm Inspection and Maintenance Services.

15. **FROM THE CHIEF OF FIRE:**
 - a. Awarding an Emergency Contract/Purchase order for a side mount stainless steel pumper.

16. **FROM THE CHIEF OF POLICE:**
 - a. Resolution rejecting all bids for Police Promotional Written Testing Examination Services for positions of Sergeant, Lieutenant and Captain.
 - b. Award of Contract for Public Bid No.15-04-12 Online Training Software.
 - c. Award of a Non-Fair and Open Contract for the Maintenance and support of the Proprietary Software Computer Aided Dispatch and Records Management.

17. **FROM THE TOWNSHIP CLERK:**
 - a. Resolution appointing Municipal Clerk.
 - b. Resolution supporting the creation of a new entranceway to the Middlesex Greenway at Pierson Avenue in the Township as compensation for the diversion of a ¼ acre of same.

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

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

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.

20. **COMMUNICATIONS:**
a. Letter received from the Open Space Advisory Committee regarding comments on Parkland Diversion Middlesex Greenway, Block 815 Lots 2A & 3.

21. **DISCUSSION ITEMS:**

Council President Diehl

None

Councilmember Gomez

None

Councilmember Karabinchak

None

Councilmember Lombardi

None

Councilmember Mascola

None

Councilmember Prasad

None

Councilmember Shah

None

22. **ADJOURNMENT**

RESOLUTION

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JUNE 18, 2015.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through June 18, 2015.

FUND	AMOUNT
Current	\$12,696,032.96
Affordable Housing	10,202.50
Capital	26,107.80
Cash Performance	0.00
CDBG	709.12
Developers Escrow	27,106.39
Dog (Animal Control)	12,510.89
Federal Forfeited	0.00
Grant Funds	9,418.40
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	461,454.78
Sanitation Fund	88,071.51
Sewer Utility	333,832.11
Tax Sale Redemption	93,162.57
Street Opening	0.00
Tree Planting	0.00
Trust	38,176.65
TOTAL	\$13,796,785.68

/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

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 **\$462,379.70**.

June 24, 2015

RESOLUTION

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.

CURRENT FUND	2015
DISPATCH 911	
SALARIE & WAGES	150,000.00
OTHER EXPENSES	70,000.00
PLANNING BOARD	
OTHER EXPENSES	5,000.00
OTHER INSURANCE & SURETY BONDS	380,000.00
CELEBRATION OF PUBLIC EVENTS	10,000.00
TOTAL FOR CURRENT FUND	615,000.00

**RESOLUTION AUTHORIZING THE EDISON TOWNSHIP TAX COLLECTOR TO
PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994,
C.72**

WHEREAS, due to an anticipated late adoption of the Township of Edison Budget, the Middlesex County Board of Taxation is unable to certify the tax rate and the Township of Edison Tax Collector may be unable to mail the Township's 2015 tax bills on a timely basis, and

WHEREAS, the Township of Edison's Tax Collector, in consultation with the Township of Edison Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they both signed a certification reflecting the various tax levies for the prior year and the range of permitted estimated tax levies.

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

1. The Township of Edison Tax Collector is hereby authorized to prepare and issue estimated tax bills for the Township for the third installment of 2015 taxes. The Tax Collector may proceed and take such actions as are permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2015 is hereby set at \$344,133,508.
3. In accordance with law, the third installment of 2015 taxes shall not be subject to interest until the later of August 10th, or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING
OF MAINTENANCE AND REPAIR OF OFFICE EQUIPMENT WITH
DITTO COPY SYSTEMS IN AN AMOUNT NOT TO EXCEED \$15,000.00**

WHEREAS, DITTO COPY SYSTEMS, 209 E. Elizabeth Avenue, Linden, NJ 07036, was awarded Contract No. 14-02-10 Maintenance and Repair of Office Equipment, through Resolution R.264-062014 for the period July 17, 2014 to July 16, 2015, in the amount of \$35,000.00 and that amount has been depleted; and

WHEREAS, the Purchasing Agent is in the process of rebidding this contract but needs additional funds until the paperwork is complete and the new contract will be in effect; and

WHEREAS, the Township recommends we add additional funds in the amount not to exceed \$15,000.00 to replenish and complete the one year term of the contract with DITTO COPY SYSTEMS, with all prices as well as all terms and conditions to remain the same until such as time the contract expires or we award a new contract; and

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

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$15,000.00, and any other necessary documents, with DITTO COPY SYSTEMS described herein.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO J.J. RYAN INC. FOR THE
FURNISHING OF PROMOTIONAL ITEMS, TROPHIES AND AWARDS**

WHEREAS, bids were received by the Township of Edison on April 21, 2015 for Public Bid No. 15-01-18-Promotional Items, Trophies and Awards; and

WHEREAS, J.J. RYAN INC., 242 Amboy Avenue, Woodbridge, NJ 07095 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$14,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by J.J. RYAN INC, 242 Amboy Avenue, Woodbridge, NJ 07095, for Promotional Items, Trophies and Awards is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$14,000.00 and any other necessary documents, with J.J. RYAN INC.

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO PRINCETON ADVERTISING SPECIALTIES INC. FOR THE FURNISHING OF PROMOTIONAL ITEMS, TROPHIES AND AWARDS

WHEREAS, bids were received by the Township of Edison on April 21, 2015 for Public Bid No. 15-01-18-Promotional Items, Trophies and Awards; and

WHEREAS, PRINCETON ADVERTISING SPECIALTIES, INC., P.O. Box 729, East Brunswick, NJ 08816 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$14,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by PRINCETON ADVERTISING SPECIALTIES, INC., P.O. Box 729, East Brunswick, NJ 08816, for Promotional Items, Trophies and Awards is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$14,000.00 and any other necessary documents, with PRINCETON ADVERTISING SPECIALTIES, INC.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO DREW & ROGERS, INC. FOR
THE FURNISHING OF PROMOTIONAL ITEMS, TROPHIES AND AWARDS**

WHEREAS, bids were received by the Township of Edison on April 21, 2015 for Public Bid No. 15-01-18-Promotional Items, Trophies and Awards; and

WHEREAS, DREW & ROGERS, INC., 30 Plymouth St., Fairfield, NJ 07004 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$8,500.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by DREW & ROGERS, INC., 30 Plymouth St., Fairfield, NJ 07004, for Promotional Items, Trophies and Awards is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$8,500.00 and any other necessary documents, with DREW & ROGERS, INC.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JFK OCCUPATIONAL
MEDICINE & EMPLOYEE HEALTH SERVICES FOR THE FURNISHING OF MEDICAL SERVICES**

WHEREAS, bids were received by the Township of Edison on May 20, 2015 for Public Bid No. 15-03-23-Medical Services; and

WHEREAS, JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES, 65 James Street, Edison, NJ 08820, submitted the lowest legally responsible bid; and

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

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

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

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

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

1. All bids have been reviewed, and the bid by JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES, 65 James Street, Edison, NJ 08820 for Medical Services is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 and any other necessary documents, with JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES.
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 AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR
PUBLIC INFORMATION SERVICES TO JAFFE COMMUNICATIONS INC.**

WHEREAS, it is necessary for the Township of Edison to better communicate with its residents; and to raise public awareness about municipal services, programs and initiatives; and

WHEREAS, it is necessary for the Township of Edison to enhance the Township's public image in order to promote economic development; and

WHEREAS, Jaffe Communications Inc. has an excellent reputation throughout New Jersey in the field of public information and media relations; and is a well-established and trusted resource for the print and electronic news media; and

WHEREAS, for these reasons the Township recommends that Jaffe Communications Inc., 45 Academy St., Suite 501, Newark, N.J. 07102 be awarded a month to month contract to provide public information services for a period not to exceed four months; and

WHEREAS, compensation for these services shall be in the amount not to exceed \$14,400.00 (\$3,600.00 per month); and

WHEREAS, such services are exempt from public bidding under N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law and N.J.A.C. 5:34-2 of the New Jersey Administrative Code; and

WHEREAS, Jaffe 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 Jaffe Communications Inc, from making any reportable contributions through the term of this contract; and

WHEREAS, the total amount of this contract, not to exceed \$14,400.00 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 with Jaffe Communications, Inc., 45 Academy St., Suite 501, Newark, NJ 07102 for Public Information Services as indicated herein.
2. This contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.

3. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-5 and N.J.A.C. 5:34-2 et seq. and in compliance with the Local Public Contracts Law guidelines.
4. The Certification Declaration for this Extraordinary Unspecifiable Service shall be placed on file with this resolution.

EXPLANATION: This Ordinance formally accepts the dedication of portions of a joint wastewater conveyance system from SC Holdings, Inc., in connection with the closure of the Edison Landfill.

EDISON TOWNSHIP

ORDINANCE _____

WHEREAS, the Township of Edison (“Township”) and SCA Services, Inc. (“SCA”) have previously entered into a 1994 Exchange Agreement as well as a series of Easement Agreements in 1994 (collectively, the “Easement Agreements”) relating to land around SCA’s Kin-Buc landfill and the Township’s landfill for the purpose of facilitating the remediation of the Kin-Buc landfill and closure of the Township’s landfill; and

WHEREAS, by agreement dated July 29th, 2014, the Township entered into an “Agreement on Wastewater Conveyance System” (the “Agreement”) with SC Holdings, Inc. (“SCH”), as successor in interest to SCA, whereby SCH designed and built a joint wastewater conveyance system (the “Property”) through the Township land that is the subject of the Easement Agreements for the purpose of hard-piping the leachate effluent from SCH’s Kin-Buc landfill as well as from the Township’s landfill and connecting it directly to the Middlesex County Utilities Authority’s (“MCUA”) wastewater pollution control plant collection system; and

WHEREAS, pursuant to the Agreement, after construction and the Township’s payment of one-half the cost of the Property, the Township is to take a dedication of the Property from SCH, including the “Joint Chamber” (as defined in the Agreement) to the point of connection with the MCUA’s system and amend the Easement Agreements to reflect the presence of the new Property; and

WHEREAS, on May 20, 2015 representatives of SCH and the Township inspected the Property which was energized and operational at that time; and

WHEREAS, the municipal council of the Township (“Municipal Council”) now wishes to formally accept and to memorialize its acceptance of the dedication of the Property to the Township pursuant to *N.J.S.A. 40A:12-5*, and to authorize the amending of the Easement Agreements to reflect the as-built location of the Property.

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

Section 1. The recitals are fully incorporated herein.

Section 2. The Township hereby formally accepts the offer of dedication of the Property from SCH.

Section 3. The Mayor and Municipal Clerk are hereby authorized to execute, file, and record the necessary documents amending the Easement Agreements to reflect the presence and as-built location of the new Property on the Township’s land.

Section 4. A copy of this Ordinance shall be available for public inspection at the office of the Municipal Clerk during regular business hours.

Section 5. This Ordinance shall take effect in accordance with all applicable laws.

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Jogesh & Prerna Shingala of 8 David Court. Edison, NJ 08820 Permit 10-015 Account # 7762575624

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, on February 6, 2013 posted Tree Maintenance Bond fees in the amount of \$2,325.00 on deposit with the Township of Edison in account #7762575624 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #10-015 for property located at 8 David Court

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 \$2,325.00, 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 \$2,325.00 Herein above 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 \$2,325.00, on deposit in Account #7762575624 to Jogesh & Prerna Shingala having an address of 8 David Court, Edison, NJ 08820

S:Eng-TreeMaintBondRefundReso-#10-0158DavidCt.,Shingala

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Amy Chu of 34 McKinley Street, Edison NJ 08820 Permit 12-021 Account # 7761963821

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, on October 10, 2012 posted Tree Maintenance Bond fees in the amount of \$375.00 on deposit with the Township of Edison in account #7761963821 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #12-021 for property located at 34 McKinley Street

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 \$375.00, 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 \$375.00 Herein above 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 \$375.00, on deposit in Account #7761963821 to Amy Chu having an address of 34 McKinley Street, Edison, NJ 08820

S:Eng-TreeMaintBondRefundReso-#12-021-AmyChu34McKinley

EXPLANATION: Resolution Refunding Cash Performance & Performance Bond to 180 Talmadge Road, LLC. Application #PZ69-09/10, 180 Talmadge Road & Brunswick Ave Account #7761417299

**TOWNSHIP OF EDISON
RESOLUTION**

WHEREAS, the Township Engineer advises that an inspection has been made of 180 Talmadge Road Application #Z69-09/10 Block: 22 Lot: 4-0-1, and said inspection indicates all site 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 Cash Performance Check posted on January 5, 2012 in the amount of **\$14,242.76**, plus accrued interest, if applicable, on deposit in account **#7761417299** with the Township of Edison, principal being Talmadge Road, LLC having offices at 180 Talmadge Road, Edison, NJ 08817, and acceptance of the subject improvements; 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 in the amount of **\$14,242.76** plus accrued interest, if applicable, on deposit in account **#7761417299** to the applicant.

WHEREAS, the Township Engineer recommends release of performance bond **No. 105616481** posted on January 12, 2012 of the Travelers Casualty and Surety Company of America in the amount of \$128,184.76.

S:Eng-Karen-RetReso-cashPerf&PerfBond-180TalmadgeRd.

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO NEW JERSEY OVERHEAD DOOR FOR OVERHEAD DOOR REPAIRS

WHEREAS, bids were received by the Township of Edison on May 29, 2015 for Public Bid No. 15-08-31-Overhead Door Repairs for the Department of Public Works; and

WHEREAS, NEW JERSEY OVERHEAD DOOR, 14 Valley Road, Manalapan, NJ 07726, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$35,000.00, cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); 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 NEW JERSEY OVERHEAD DOOR, 14 Valley Road, Manalapan, NJ 07726 for Overhead Door Repairs for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$35,000.00, and any other necessary documents, with NEW JERSEY OVERHEAD DOOR, as described herein.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CITY FIRE EQUIPMENT CO. FOR
FIRE ALARM INSPECTION AND MAINTENANCE SERVICES**

WHEREAS, bids were received by the Township of Edison on April 28, 2015 for Public Bid No.15-08-23, Fire Alarm Inspection and Maintenance Services for the Township of Edison; and

WHEREAS, CITY FIRE EQUIPMENT CO., 733 Ridgedale Ave E, East Hanover, NJ 07936, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$60,000.00 for the first year cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by CITY FIRE EQUIPMENT CO., 733 Ridgedale Ave E, East Hanover, NJ 07936 for Fire Alarm Inspection and Maintenance Services for the Township of Edison, 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 \$60,000.00 and any other necessary documents with CITY FIRE EQUIPMENT CO. as described herein.

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO
CAMPBELL SUPPLY COMPANY FOR THE PURCHASE OF A SIDE MOUNT STAINLESS
STEEL PUMPER FOR THE DIVISION OF FIRE**

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of equipment causing an emergency effecting the welfare of the public; and

WHEREAS, equipment is needed to replace those lost in the fire on an emergency basis; 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, CAMPBELL SUPPLY COMPANY, 1015 Cranbury South River Rd., South Brunswick, NJ 08831 submitted a quote for a Side Mount Stainless Steel Pumper in the amount of \$399,000.00; 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 \$399,000.00, and any other necessary documents, with **CAMPBELL SUPPLY COMPANY**, 1015 Cranbury South River Rd., South Brunswick, NJ 08831, for the purchase of a Side Mount Stainless Steel Pumper as described herein.
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 **\$399,000.00** will be available upon final adoption and publication as provided by law of Ordinance Number O.1907-2015.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION REJECTING ALL BIDS FOR POLICE PROMOTIONAL WRITTEN TESTING
EXAMINATION SERVICES FOR POSITIONS OF SERGEANT, LIEUTENANT AND CAPTAIN**

WHEREAS, the Township of Edison advertised for bids on the Township of Edison website, June 1, 2015 for RFP-15-05R-Police Promotional Written Examination Services for Positions of Sergeant, Lieutenant and Captain with a bid opening date of June 12, 2015 and two bids were received with one being rejected; and

WHEREAS, Section 40A:11-13.2d of the Local Public Contracts Law allows for the rejection of bids when the contracting agent wants to substantially revise the specifications for the goods or services; 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, County of Middlesex, State of New Jersey as follows:

1. The bids for RFP-15-05R-Police Promotional Written Examination Services for Positions of Sergeant, Lieutenant and Captain are hereby rejected pursuant to N.J.S.A 40A:11-13.2d.
2. The Purchasing Agent is hereby authorized to rebid said project.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO THE RODGERS GROUP, LLC
FOR ONLINE TRAINING SOFTWARE FOR THE DIVISION OF POLICE**

WHEREAS, bids were received by the Township of Edison on June 4, 2015 for Public Bid No.15-04-12 -Online Training Software for the Division of Police; and

WHEREAS, THE RODGERS GROUP, LLC, P.O. Box 831, Island Heights, NJ 08732, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract not exceed \$20,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by THE RODGERS GROUP, LLC, P.O. Box 831, Island Heights, NJ 08732 for Online Training Software for the Division of Police, 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 \$20,000.00 and any other necessary documents, with THE RODGERS GROUP, LLC as described herein.

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 for the period of July 1, 2015-June 30, 2016 at a cost of \$38,985.00; 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 \$38,985.00 have been certified to be available in the Dispatch-911 Maintenance of Other Equipment Account, Number 5-01-25-0250-000-026.

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

5. The Mayor, or his designee, is hereby authorized to execute a contract and any other necessary documents in the amount of \$38,985.00, with QUEUES ENFORTH DEVELOPMENT, INC., 14 Summer Street, Malden, MA 02148 as set forth above.
6. 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).
7. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
8. 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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$38,985.00** are available for the above contract in Account No. **5-01-25-0250-000-026**.

Nicholas C. Fargo
Chief Financial Officer

Date

Explanation: This Resolution appoints Cheryl Russomanno as Municipal Clerk of the Township.

RESOLUTION

WHEREAS, the Municipal Council (“Municipal Council”) of the Township of Edison (“Township”) has determined to appoint a municipal clerk (“Municipal Clerk”) pursuant to *N.J.S.A. 40A:9-133 et seq.*; and

WHEREAS, Cheryl Russomanno has an excellent reputation in the area of municipal government, is presently serving as acting municipal clerk, holds a registered municipal clerk certificate and has knowledge of the Township; and

WHEREAS, the Municipal Council desires to appoint Cheryl Russomanno as Municipal Clerk for a three year term running from June 24, 2015, in accordance with *N.J.S.A. 40A:9-133 et seq.*, 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:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Cheryl Russomanno is hereby appointed Municipal Clerk of the Township for a three year term, running from June 24, 2015, in accordance with *N.J.S.A. 40A:9-133 et seq.* The compensation for Cheryl Russomanno as Municipal Clerk shall be as set forth in a subsequent salary ordinance.
3. A copy of this Resolution shall be available for public inspection at the offices of the Municipal Clerk.
4. This Resolution shall take effect immediately.

EXPLANATION: A Resolution supporting the creation of a new entranceway to the Middlesex Greenway at Pierson Avenue in the Township as compensation for the diversion of a ¼ acre of same.

EDISON TOWNSHIP

RESOLUTION _

WHEREAS, the Township of Edison (the “Township”) is a municipal corporation of the State of New Jersey; and

WHEREAS, the Middlesex Greenway is a 3.5 mile long rail to trail park that connects the Borough of Metuchen, Township of Woodbridge and the Township (“Middlesex Greenway”); and

WHEREAS, since it’s opening the Middlesex Greenway is one of the most popular parks in Middlesex County with thousands of people using it every week; and

WHEREAS, Public Service Electric and Gas Company (“PSE&G”) is proposing to build new power lines that will run from Sewaren (within the Township of Woodbridge) to the Metuchen switching station on Pierson Avenue in the Township (“Project”); and

WHEREAS, the new power lines will cross the Middlesex Greenway at Block 815, Lots 1, 2, 2A & 3 (aka 1291 Route 1) between Route 1 and Starkin Road in the Township; and

WHEREAS, Middlesex County and the New Jersey Department of Environmental Protection (“NJDEP”), Green Acres Program have determined that such a crossing pursuant to the Project is a diversion of parkland; and

WHEREAS, Middlesex County held a scoping hearing pursuant to *N.J.A.C. 7:36-26.8(a)* on June 9, 2015 to inform the public of the proposed diversion of parkland pursuant to the Project (“Hearing”); and

WHEREAS, at the Hearing, the Middlesex Greenway Coalition (“Coalition”) recommended that the compensation for the aforesaid diversion of parkland be a new entrance to the Middlesex Greenway at Pierson Avenue in the Township, as such entrance is consistent with the Edison Township Master Plan and the Middlesex County Transportation and Open Space Plans, and is in furtherance of the goals of the North Jersey Transportation Planning Authority’s Middlesex Greenway Access Plan; and

WHEREAS, currently, residents of the Pierson Avenue neighborhood of the Township access the Middlesex Greenway via PSEG property and walk along a dirt path and ditch; and

WHEREAS, a new entrance to the Middlesex Greenway at Pierson Avenue in the Township would be beneficial to residents living nearby, and help increase pedestrian and bicycle accessibility in the Township; and

WHEREAS, the municipal council of the Township (“Municipal Council”) supports the aforesaid recommendation of the Coalition.

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 Municipal Council hereby endorses the creation of a new entrance to the Middlesex Greenway at Pierson Avenue as compensation for the proposed diversion of parkland by PSEG pursuant to the Project.

Section 3. The Township Clerk is hereby instructed to forward a copy of this Resolution to Middlesex County Office of Parks and Recreation, P.O. Box 661, New Brunswick, New Jersey 08903-9968, Attn: Eric Gehring and NJDEP, Green Acres Program, Bureau of Legal Services and Stewardship, Mail Code 501-01, 501 East State Street, P.O. Box 420, Trenton, New Jersey 08625-0420, Attn: David Smith.

Section 4. This Resolution shall take effect immediately.

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.

