

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, July 23, 2012
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 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **APPROVAL OF MINUTES:**
 - a. Worksession Meeting of June 11, 2012
 - b. Worksession Meeting of June 25, 2012
 - c. Regular Meeting of June 13, 2012
6. **ADMINISTRATIVE AGENDA:
FROM MAYOR ANTONIA RICIGLIANO:**
 - a. Resolution appointing Chief Financial Officer
 - b. Appointment of OEM Coordinator
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution to submit Grant application for 2012 Middlesex County Sustainable Economic Growth Improvement Fund (MCSEGIF)
 - b. Resolution to submit application to the 2012 NJBPU CE DIP
 - c. Resolution awarding contract/purchase to Cambria Automotive co. for the furnishing to automotive parts for heavy duty vehicles.
 - d. Award of bid for contract NO: 12-04-27 – Medical Billing
 - e. Award of bid for contract No. 12-03-01- HVAC maintenance and repair for libraries
10. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through July 19, 2012
 - b. Resolution authorizing refund in the amount of \$439,127.08 for redemption of tax sale certificates.
 - c. Resolution authorizing refund of tax overpayments, totaling \$1,997.19

11. **FROM THE DEPARTMENT OF LAW:**
 - a. Ordinance authorizes the purchase of Block 182, Lot 1A, 42-4 Woodbridge Ave., Edison, NJ to include this property in the Township's COAH Plan.
 - b. Resolution awarding Professional Services Agreement to William R. Mayer, Esq., and DeCotiis, Fitzpatrick & Cole, LLP to represent the Township of Edison as Bond Counsel.

12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Ordinance regarding handicap parking
 - b. Resolution accepting Quote & awarding contract to A-Plus Construction for home improvements as part of the community development block grant program.
 - c. Resolution accepting Quote & Awarding contract to Penyak Roofing Co., Inc. as part of the community development block grant program.
 - d. Resolution awarding 48 month lease for a multifunction copier to Lanier Worldwide, Inc.
 - e. Ordinance authorizing traffic control signal intersection of Woodbridge Ave. (CR 514) and Duclos Lane (CR 676).
 - f. Refunds for constructions Permits

13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Award of Contract for the Purchase of Picnic tables

14. **FROM THE DEPARTMENT OF RECREATION:**
 - A. Resolution authorizing a reimbursement to Sonal Mehta for the karate program.
 - B. Award of contract No: 12-04-24 for Recreation games and equipment

15. **FROM THE CHIEF OF FIRE:**
 - a. Approval of Grant Application FY 2012 USDHS FEMA Safer program for the hiring of (10) full time career firefighters.
 - b. Awarding contract/purchase order to Celebrity Ford for two (2) 2013 Ford Explorers.
 - c. Approval of Volunteer Fire Fighter

16. **FROM THE CHIEF OF POLICE:**
 - a. Accepting Quote & Awarding contract/purchase order to Kustom Signals Inc. for four (4) Raptor RP-1 Dual Antenna Radar Units.

17. **FROM THE TOWNSHIP CLERK**
 - a. Resolution authorizing Liquor License renewal

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

19. **UNFINISHED BUSINESS:**

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

O.1802-2012 AN ORDINANCE AMENDING THE SALARY ORDINANCE FOR THE POSITION OF DEPUTY MUNICIPAL CLERK

20. **PROPOSED RESOLUTIONS:**

None

21. **COMMUNICATIONS:**

- a. Electronic mail message from MingLi Yen regarding Handicap parking. – received and refer to administration
- b. Electronic mail message from Richard Brescher regarding LED sign at JP Stevens – received and refer to administration
- c. Letter from Peter J. Schwalje regarding Street Paving – received & refer to administration.

22. **DISCUSSION ITEMS:**

Council President Karabinchak

- a. Resolution of recognition for Eagle Scott

Councilmember Diehl

NONE

Councilmember Gomez

NONE

Councilmember Lankey

NONE

Councilmember Lombardi

NONE

Councilmember Mascola

NONE

Councilmember Prasad

NONE

23. **CLOSED SESSION:**

- a. Litigation - COAH
- b. Litigation – India Day Parade
- c. Pending Charges – Grand Shanghai
- d. Contract Negotiation/Purchase of 42-2 Woodedge Ave.
- e. Contract Negotiation/Personnel: Bond Counsel

f. Litigation – Tax appeals

24. **ADJOURNMENT**

RESOLUTION: This resolution (i) grants the Township Council's advice and consent to the appointment by the Mayor of Janice Saponaro as Director of Finance and (ii) appoints Janice Saponaro as Chief Financial Officer.

**EDISON TOWNSHIP
RESOLUTION**

BE IT RESOLVED, by the Township Council of the Township of Edison, in the County of Middlesex, State of New Jersey that it does hereby grant its advice and consent to the appointment of the Mayor of Janice Saponaro as Director of Finance, at a salary of \$109,000.00, effective August 1, 2012; and

BE IT FURTHER RESOLVED, that in accordance to N.J.S.A. 40A:9-140.10, Janice Saponaro is hereby appointed as the Township's Chief Financial Officer, at a salary of \$1,000.00, effective August 1, 2012 for a four (4) year period ending on July 31, 2016.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

WHEREAS, the Middlesex County Office of Economic & Business Development, has made available opportunities for grants under the 2012 Middlesex County Sustainable Economic Growth Improvement Fund (MCSEGIF); and

WHEREAS, an application shall be developed and submitted to the 2012 Middlesex County Sustainable Economic Growth Improvement Fund (MCSEGIF) grant funding to support the design, purchase and installation of energy-saving interior lighting, HVAC units and computerized fuel and energy controls at the North Edison Branch of the Edison Public Library, (EPL NE) will help to save energy resources, decrease local operating costs and reduce greenhouse gasses; and

WHEREAS, the Edison Public Library is in need of having such work performed at its North Edison Branch, but lacks the funds to do so; and

WHEREAS, matching funds are not required for the County of Middlesex, Department of Economic Development, 2012 Middlesex County Sustainable Economic Growth Improvement Fund (MCSEGIF);

WHEREAS, additionally needed grant funds will be obtained from the NJBPU Clean Energy Direct Install Program, for a maximum subsidy of \$75,000.00, with a requisite 30% match to be provided by MCSEIGF grant funds; and

WHEREAS, the total, estimated cost of the project is \$136,206.95, which shall be covered by the combined awards of both of the afore-stated grant programs; and

WHEREAS, the Township of Edison was re-certified as a Bronze Level Sustainable Jersey Community in the State of New Jersey, as well as the only NJ Municipality to receive a Gold Level KMM NJDEP Smart Workplace Award for the past three years; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said grant application, at a regularly-scheduled public meeting on July 25, 2012.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the County of Middlesex, Office of Economic & Business Development, 2012 Sustainable Economic Improvement Grant Fund Program, for a maximum of \$100,00.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

**TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION**

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for grants subsidies under its 2012 Clean Energy (CE) Direct Install Program (DIP) for energy-saving, municipal projects under 150kWh; and

WHEREAS, an application shall be developed and submitted to the 2012 NJBPU CE DIP to support the design, purchase and installation of interior lighting, HVAC units and computerized fuel and energy control as energy-saving building retrofits at the North Edison Branch of the Edison Public Library, (EPL NE) will help to save energy resources, decrease local operating costs and reduce greenhouse gasses; and

WHEREAS, the North Edison Branch of the Edison Public Library is in need of having such work performed, but lacks the funds to do so; and

WHEREAS, such proposed work qualifies as eligibility activities for grant funding under the 2012 NJBPU CE DIP; and

WHEREAS, a maximum subsidy of \$75,000.00 is available from the 2012 NJBPU CE DIP, with a requisite 30% match to be provided by MCSEIGF grant funds of up to \$100,000.00, for which an application shall be developed and submitted concurrently; and

WHEREAS, matching funds are not required for the County of Middlesex, Department of Economic Development, 2012 Middlesex County Sustainable Economic Growth Improvement Fund (MCSEGIF);

WHEREAS, the total, estimated cost of the project is \$136,206.95, which shall be covered by the combined awards of both of the afore-stated grant programs; and

WHEREAS, the NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to NJBPU Clean Energy Direct Install Program guidelines, only certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the NJBPU Clean Energy Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said grant application, at a regularly-scheduled public meeting on July 25, 2012.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the New Jersey Board of Public Utilities (NJBPU) 2012 Clean Energy (CE) Direct Install Program (DIP), for a maximum award of \$75,00.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CAMBRIA
AUTOMOTIVE COMPANIES FOR THE FURNISHING OF AUTOMOTIVE
PARTS FOR HEAVY DUTY VEHICLES**

WHEREAS, there is a need to purchase automotive parts for heavy duty vehicles for the Township of Edison; and

WHEREAS, CAMBRIA AUTOMOTIVE COMPANIES, 116 Talmadge Road, Edison, NJ 08817 has been awarded State Contract Number 73711 under T-2085/Automotive parts for heavy duty vehicles; and

WHEREAS, the total amount of this contract, not to exceed \$20,000.00, cannot be encumbered at this time; 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, 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/purchase order in the amount not to exceed \$20,000.00 and any other necessary documents, with **CAMBRIA AUTOMOTIVE COMPANIES**, 116 Talmadge Road, 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. 73711/T-2085.

**RESOLUTION AWARDING CONTRACT TO DM MEDICAL BILLINGS FOR BILLING SERVICES FOR
EMS**

WHEREAS, bids were received by the Township of Edison on May 31, 2012 for Public Bid No. 12-04-27- Billing Services for EMS; and

WHEREAS, DM MEDICAL BILLINGS, 20 E. Taunton Road, Suite 500, Berlin, NJ 08009, submitted the lowest legally responsible, responsive bid; and

WHEREAS, DM MEDICAL BILLINGS shall receive 5.5% of the total revenues collected which shall not exceed \$100,000.00; and

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

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

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

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

1. All proposals have been reviewed, and the proposal as submitted by **DM MEDICAL BILLINGS**, 20 E. Taunton Road, Suite 500, Berlin, NJ 08009 is determined to be the lowest, responsible, responsive bid for Billing Services for EMS.
2. 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 **DM MEDICAL BILLINGS** in accordance with their proposal.
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 BID AND AWARDING CONTRACT TO SIEMENS INDUSTRY
INCORPORATED FOR HVAC MAINTENANCE AND REPAIR-LIBRARIES**

WHEREAS, bids were received by the Township of Edison on June 20, 2012 for Public Bid No. 12-03-01, HVAC Maintenance and Repair-Libraries; and

WHEREAS, SIEMENS INDUSTRY INCORPORATED, 8 Fernwood Road, Florham Park, NJ 07932, 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, **SIEMENS INDUSTRY INCORPORATED**; and

WHEREAS, the total amount of this contract shall not exceed \$30,640.00 (\$25,140.00 for monthly maintenance fees and \$5,500.00 for additional work (parts at 25% below manufacturer's list price not covered under the maintenance agreement); and

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

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

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

1. All bids have been reviewed, and the bid submitted by **SIEMENS INDUSTRY INCORPORATED**, 8 Fernwood Road, Florham Park, NJ 07932 for HVAC 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 \$30,640.00, and any other necessary documents, with **SIEMENS INDUSTRY INCORPORATED** as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION

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

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

FUND	AMOUNT
Current	\$12,448,813.36
Dog (Animal Control)	4,370.38
Sewer Utility	2,056,920.88
Capital	979,356.99
CDBG	88,694.86
Trust	2,001,581.01
Grant Funds	259,461.16
Sanitation Fund	158,191.98
Payroll Deductions	871,495.54
Tree Fund	9,800.00
Developers Escrow	13,091.97
Cash Performance	0.00
Affordable Housing	5,984.00
Tax Sale Redemption	727,100.01
Tree Planting	0.00
Law Enforcement	0.00
Street Opening Escrow	0.00
Federal Forfeited	2,984.50
TOTAL	\$19,627,846.64

/s/ Janice Saponaro
Acting Chief Financial Officer

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

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 \$439,127.08.

July 25, 2012

RESOLUTION

Whereas, on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments: and

Whereas, applications have been made to the Tax Collector for refunds of said overpayments, totaling \$1,997.19 and

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

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the Director of Finance shall and is hereby authorized to draw checks to the parties in the amounts specified on the attached listing.

July 25, 2012

EXPLANATION: This Ordinance authorizes the purchase of Block 182, Lot 1A, 42-4 Woodbridge Avenue, Edison, NJ to include this property in the Township's COAH Plan.

EDISON TOWNSHIP

ORDINANCE

WHEREAS, the Township of Edison now desires to authorize the purchase of Block 182, Lot 1A, 42-4 Woodbridge Avenue, Edison, NJ to include this property in the Township's COAH Plan; and

WHEREAS, the use of the Township's COAH funds for this purchase was authorized by Township Council Resolution R.381-062012 adopted on June 27, 2012, which allocated \$125,000 for the purchase price and \$5,000 for related acquisition costs; and

WHEREAS, pursuant to the Local Lands and Buildings Law N.J.S.A. 40A:12-1 et seq., specifically N.J.S.A. 40A:12-5, an ordinance is required to authorize and approve this purchase.

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

1. The Township Council hereby authorizes and approves the purchase of Block 182, Lot 1A, 42-4 Woodbridge Avenue, Edison, NJ to include this property in the Township's COAH Plan as set forth in the contract dated June 15, 2012 and the addendum dated July 10, 2012 attached hereto.
2. The Township Council hereby authorizes and approves the contract dated June 15, 2012 and the addendum dated July 10, 2012, attached hereto, for the purchase of Block 182, Lot 1A, 42-4 Woodbridge Avenue, Edison, NJ.
3. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney and other necessary Township Officials are hereby authorized to execute this contract, and, execute, deliver and accept the normal and customary closing documents, deed and all other necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned contract, purchase of this property and this Ordinance.
4. This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) and publication according to law.

FIRST READING _____ __, 2012
FIRST PUBLICATION THE HOME NEWS & TRIBUNE _____, 2012
FINAL READING _____, 2012
APPROVAL OF THE MAYOR _____, 2012
FINAL PUBLICATION THE HOME NEWS & TRIBUNE _____, 2012

Explanation: This Resolution awards a Professional Services Agreement to William R. Mayer, Esq., and DeCotiis, Fitzpatrick & Cole, LLP, to represent the Township of Edison as Bond Counsel.

RESOLUTION

WHEREAS, the Township is in need of legal services relating to the issuance of bonds, notes and related financing issues; and

WHEREAS, William R. Mayer, Esq. has extensive experience and an excellent reputation in the area of municipal and public entity finance and serving as bond counsel; and

WHEREAS, for these reasons the Mayor recommends, with the approval of the Director of Law, the appointment of William R. Mayer, Esq., and the firm of DeCotiis, Fitzpatrick & Cole, LLP, for the position of Township Bond Counsel; and

WHEREAS, for these reasons the Township Council recommends William R. Mayer, Esq. for the position of Township Bond Counsel; and

WHEREAS, the Local Public Agreements Law N.J.S.A.. 40A: 11-1 et seq., more specifically N.J.S.A. 40A:11-5, allows for the awarding of a Agreement for "Professional Services" without public advertising for bids; and

WHEREAS, prior to the execution of a Agreement, William R. Mayer, Esq., will have completed and submitted a Business Entity Disclosure Certification which certifies that no individual with a 10% interest or larger in DeCotiis, Fitzpatrick & Cole, LLP, has made any reportable contributions to a political or candidate committee of the Township Council of the Township of Edison in the previous year, and that the Agreement will prohibit an individual with a 10% interest or larger in DeCotiis, Fitzpatrick & Cole, LLP, from making any reportable contributions through the term of the Agreement, pursuant to N.J.S.A. 19:44A-20.5, et seq; and

WHEREAS, this Agreement is not awarded through a "fair and open process" pursuant to 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, compensation for professional services shall be at the rates in the attached Agreement incorporated herein by reference, any professional services not included in the costs of a bond or note issue as provided for in the attached Agreement are not to exceed \$75,000.00 without prior approval; and

WHEREAS, the Township Council has determined that it is in the best interest of the Township of Edison to enter into the attached Agreement for professional services with William R. Mayer, Esq. and DeCotiis, Fitzpatrick & Cole, LLP, to represent the Township as Township Bond Counsel; and

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

1. The Mayor, Township Clerk, Township Attorney, and other necessary Township Officials are hereby authorized to execute and deliver the attached Agreement for professional services with William R. Mayer, Esq. and DeCotiis, Fitzpatrick & Cole, LLP, to represent the Township as Township Bond Counsel and all other documents and undertake all actions reasonably necessary to effectuate this Resolution.
2. The Agreement is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Agreements Law, more specifically N.J.S.A. 40A:11-5, because the services in question are of a specialized, technical and professional nature.
3. A certificate showing the availability of funds for the Agreement authorized hereby has been provided by the Chief Finance Officer and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable ordinances.
4. No payments in excess of the "not-to-exceed" Agreement amount will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
5. Any modification to the Agreement shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the Agreement.
6. The Township of Edison may, upon ten (10) days written notice, and without cause, terminate the Agreement.
7. The Agreement shall, for all purposes, be deemed a New Jersey Agreement and any provisions of the Agreement shall be governed and interpreted according to the Laws of the State of New Jersey.
8. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Township Council of the Township of Edison that a copy of this Resolution shall be published in the official newspaper within 10 days of its passage, as required by law, and shall be on file and available for public inspection in the office of the Edison Township Municipal Clerk, Edison Township Municipal Building, 100 Municipal Boulevard, Edison, New Jersey 08817.

CERTIFICATION

I hereby certify that funds in the amount of **\$75,000.00** are available in Account No. _____

Janice Saponaro

Acting Chief Financial Officer

EXPLANATION: This Ordinance removes an existing on-street handicap parking space on Greenwood Avenue designated for a private residence at the location of 123 Greenwood Avenue, in the Township of Edison, since the handicap parking space is no longer needed due to the sale of the existing home to a new home owner not requiring the handicapped parking space.

TOWNSHIP OF EDISON

ORDINANCE O. _____ - 2012

WHEREAS, the Township of Edison wishes to adopt an ordinance to remove an existing on-street handicap parking space on Greenwood Avenue designated for a private residence at the location of 123 Greenwood Avenue, in the Township of Edison; and

WHEREAS, the Township of Edison is permitted to adopt said ordinance without the approval of the Commissioner of Transportation pursuant to N.J.S.A. 39:4-197 and N.J.S.A. 39:4-8; and

WHEREAS, as required by N.J.S.A. 39:4-8 the Township Engineer has, provided the appropriate certification.

BE IT ORDAINED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that Chapter VII Traffic, Section 7-39.2 entitled “Handicapped Parking on Streets for Private Residences.” is hereby amended as follows:

SECTION I. Section 7-39.2 entitled “Handicapped Parking on Streets for Private Residences.” is hereby amended to delete “Greenwood Avenue” from the listing as follows:

<u>Name of Street</u>	<u>Location</u>	<u>Permit Number</u>
[Greenwood Avenue]	[123 Greenwood Avenue]	[]

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

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

FIRST READING	
FIRST PUBLICATION	THE HOME NEWS & TRIBUNE
FINAL READING	
APPROVAL OF THE MAYOR	
FINAL PUBLICATION	THE HOME NEWS & TRIBUNE

Note to Codifier:

Deleted provisions indicated by bracket [].

New provisions indicated by bold underline ____.

TOWNSHIP OF EDISON

ORDINANCE O. _____ - 2012

TOWNSHIP ENGINEER CERTIFICATION PER N.J.S.A. 39:4-8

EXPLANATION: This Ordinance removes an existing on-street handicap parking space on Greenwood Avenue designated for a private residence at the location of 123 Greenwood Avenue, in the Township of Edison, since the handicap parking space is no longer needed due to the sale of the existing home to a new home owner not requiring the handicapped parking space.

I, John A. Medina, P.E., as Township Engineer for the Township of Edison, Middlesex County, New Jersey, as required by N.J.S.A. 39:4-8 have, under seal as a NJ licensed professional engineer, hereby certify to the Edison Township Council, that any designation or erections of signs or placement of pavement markings have been approved after investigation of the circumstances, and it appears to be in the interest of safety and the expedition of traffic on the public highways, and the signage and pavement markings conform to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways, as adopted by the commissioner and that the provisions of this ordinance, are consistent with the Manual on Uniform Traffic Control Devices for Streets and Highways, consistent with accepted engineering standards, based on the results of an accurate traffic and engineering survey, and does not place an undue traffic burden or impact on streets in an adjoining municipality or negatively affect the flow of traffic on the State highway system.

JOHN A. MEDINA, P.E., C.M.E.
DIRECTOR OF PLANNING AND ENGINEERING
EDISON TOWNSHIP ENGINEER

Date: _____ July 11, 2012 _____

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO A-PLUS CONSTRUCTION
FOR HOME IMPROVEMENTS AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM**

WHEREAS, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2011 Consolidated Annual Action Plan; and

WHEREAS, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

WHEREAS, quotes were received by the Township of Edison for Case Number 0611; and

WHEREAS, A-PLUS CONSTRUCTION, 18 Station Road, Lincoln Park, NJ 07035, submitted the lowest quote in the amount of \$9,750.00; and

WHEREAS, funds in the amount of \$9,750.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-11-0510-000-001.

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 in the amount of \$9,750.00 by A-PLUS CONSTRUCTION, 18 Station Road, Lincoln Park, NJ 07035 for home improvements is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$9,750.00 and any other necessary documents, with A-PLUS CONSTRUCTION as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$9,750.00** are available for the above contract in Account No. **T-14-11-0510-000-001**.

Janice Saponaro
Acting Chief Financial Officer

Date

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO PENYAK ROOFING
COMPANY INCORPORATED AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM**

WHEREAS, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2011 Consolidated Annual Action Plan; and

WHEREAS, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

WHEREAS, quotes were received by the Township of Edison for Case Number 0811; and

WHEREAS, PENYAK ROOFING COMPANY INCORPORATED, 3571 Kennedy Road, South Plainfield, NJ 07080, submitted the lowest quote in the amount of \$5,330.00; and

WHEREAS, funds in the amount of \$5,330.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-11-0510-000-001.

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 in the amount of \$5,330.00 by PENYAK ROOFING COMPANY INCORPORATED, 3571 Kennedy Road, South Plainfield, NJ 07080 for home improvements is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$5,330.00 and any other necessary documents, with PENYAK ROOFING COMPANY INCORPORATED as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,330.00** are available for the above contract in Account No. **T-14-11-0510-000-001**.

Janice Saponaro
Acting Chief Financial Officer

Date

**RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR A MULTI FUNCTION COPIER TO
LANIER WORLDWIDE, INC. C/O RICOH AMERICAS CORPORATION FOR THE CODE
ENFORCEMENT OFFICE**

WHEREAS, The Code Enforcement Office is in need of a multi function machine that copies, scans and faxes; and

WHEREAS, **LANIER WORLDWIDE, INC. C/O RICOH AMERICAS CORPORATION** has been awarded State Contract Number 64043 under T-437A- Copiers-Cost Per Copy; and

WHEREAS, the lease shall be a forty eight month lease in the amount of \$239.82 per month not to exceed \$11,511.36 which shall include 7,000 black and white copies per month and all maintenance and toner; 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 total amount of this contract, not to exceed \$11,511.36, 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. The Mayor, or her designee, is hereby authorized to execute a forty eight month lease for \$239.82 per month not to exceed \$11,511.36 and any other necessary documents, with **LANIER WORLDWIDE, INC. C/O RICOH AMERICAS CORPORATION**, 485 Route 1 South, Building F/Suite 120, Iselin, NJ 08830 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. 64043/T-437A.

EXPLANATION: this Ordinance authorizes the Township of Edison to establish a Traffic Control Signal at the intersection of Woodbridge Avenue (CR 514) and Duclos Lane (CR 676), in the Township of Edison, Middlesex County.

TOWNSHIP OF EDISON
ORDINANCE

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

SECTION I. That the intersection of Woodbridge Avenue (CR 514) and Duclos Lane (CR 676) shall be controlled by a Traffic Control Signal in accordance with the plan, prepared by Maser Consulting, PA, bearing the date of July 19, 2010, and revised as-built on June 7, 2012, and inspected on the date of May 30, 2012 by Maser Consulting, PA.

SECTION II. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes AND the New Jersey Administrative Code, AND SHALL BE OPERATED IN CONFORMANCE WITH THE DESIGNATED PLAN.

SECTION III. That all prior ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. That this ordinance shall take effect twenty (20) days after adoption and publication and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) and upon the approval of the Commissioner of the Department of Transportation.

SECTION V. That if any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining portion hereof.

SECTION VI. When the ordinance is finally adopted, the Municipal Clerk is to send a certified copy to John J. Reiser, Middlesex County Engineer, P.O. Box 1248, 333 Townsend Street, New Brunswick, NJ 08903 for submission to the Board of Chosen Freeholders for a Consenting Resolution.

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on September 8, 2011, a Construction (Building) Permit fee, check #156768, permit # 2011-2845, was posted in the total amount of \$92.00 by the contractor, Defender Direct, having offices at 3750 Priority Way S. Dr., Suite 200, Indianapolis, IN 46240; and

WHEREAS, the application was submitted to install a burglar alarm at 9 Gallo Way by the hired contractor; Defender Direct, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$90.00, derived from the \$92.00 total construction permit fee less the \$2.00 DCA fee, be refunded to the Homeowner Bhanuvadan Parikh, residing at 9 Gallo Way, Edison, NJ 08820; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2011-2845, in the amount of \$90.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$90.00 on construction permit fees posted by Defender Direct for 9 Gallo Way be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$90.00 from the Refund of Revenue Fund to the Homeowner, Bhanuvadan Parikh, 9 Gallo Way, Edison, NJ 08820.

JAM/cd

G-Code-RefundofRevenue-9GalloWay-Parikh

EXPLANATION: This resolution provides for refund of the construction permit fee, less the DCA fee, and less 20% plan review fee posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on April 15, 2011 a Construction (Building) Permit fee, check #1487, permit # 2011-1055, was posted in the total amount of \$144.00 by Contractor, AJ Perri, Inc.; and

WHEREAS, the application was submitted to replace a Furnace at 41 Larchmont Rd by the hired contractor; AJ Perri, Inc. who did not perform the work paid for on construction permits; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was never performed; it is therefore appropriate that the municipal permit fee in the amount of \$108.00, derived from the \$144.00 total construction permit fee less the \$9.00 DCA fee, and less \$27.00 for 20% plan review fee, be refunded to the Contractor, AJ Perri, Inc., having offices at 1138 Pine Brook Rd, Tinton Falls, NJ 07724; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2011-1055, in the amount of \$108.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$108.00 on construction permit fees posted by AJ Perri, Inc., at 1138 Pine Brook Rd, Tinton Falls, NJ 07724 be refunded to the Contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$108.00 from the Refund of Revenue Fund to the Contractor, AJ Perri, Inc., at 1138 Pine Brook Rd, Tinton Falls, NJ 07724.

JAM/cd

G-Code-RefundofRevenue-41Larchmont-AJPerri

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on April 9, 2012, a Construction (Building) Permit fee, check #3525098, permit # 2012-1222, was posted in the total amount of \$91.00 by the contractor, ADT Security Services, having offices at 21 Northfield Ave, Edison, NJ 08837; and

WHEREAS, the application was submitted to install a burglar alarm at 43 Safran Ave by the hired contractor; ADT Security Services, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$90.00, derived from the \$91.00 total construction permit fee less the \$1.00 DCA fee, be refunded to the Homeowner Bernard Mihalko, residing at 43 Safran Ave, Edison, NJ 08837; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-1222, in the amount of \$90.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$90.00 on construction permit fees posted by ADT Security Services for 43 Safran Ave be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$90.00 from the Refund of Revenue Fund to the Homeowner, Bernard Mihalko, 43 Safran Ave, Edison, NJ 08837.

JAM/cd

G-Code-RefundofRevenue-43SafranAve-Mihalko

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on December 9, 2011, a Construction (Building) Permit fee, check #9592, permit # 2011-3947, was posted in the total amount of \$121.00 by the homeowner, Carol Granski, and on April 23, 2012 a fees, check #4976, permit # 2012-1415, was posted in the total amount of \$92.00 by Contractor, Edison Heating & Cooling, Inc., having offices at 129 McKinley Street, South Plainfield, NJ 07080; and

WHEREAS, the application was submitted to replace central a/c & to renovate a bathroom at 53 Giggleswick Way by the hired contractors; Haines Construction, Inc. & Edison Heating & Cooling, Inc., who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$114.00, derived from the \$121.00 total construction permit fee less the \$7.00 DCA fee, and permits fee in the amount of 85.00, derived from the \$92.00 total construction permit fee less the \$7.00 DCA fee, be refunded to the Homeowner Carol Granski, residing at 53 Giggleswick Way, Edison, NJ 08820; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2011-3947 & Permit # 2012-1415, in the amount of \$199.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$199.00 on construction permit fees for 53 Giggleswick Way be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$199.00 from the Refund of Revenue Fund to the Homeowner, Carol Granski, 53 Giggleswick Way, Edison, NJ 08820.

JAM/cd

G-Code-RefundofRevenue-53GiggleswickWay-Granski

EXPLANATION: This resolution provides for Edison Contractor License fee refund, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on January 31, 2012, a Edison Contractor Licnese fee, check #14444, License #1376 , was posted in the total amount of \$100.00 by the contractor, RJR Engineering, having offices at 105 Guinea Hollow Rd, Califon, NJ 07830; and

WHEREAS, the application was submitted as a prior approval needed for the construction of a pool at the Edison YMCA, 970 Inman Ave by the hired contractor; RJR Engineering, who after payment received a waiver for the Edison Contractor License Fee, Edison Municipal Code, chapter 11-22; and

WHEREAS, appropriate documents have been submitted to the Township, it is therefore appropriate that the contractor license fee in the amount of \$100.00, be refunded to the RJR Engineering, having offices at 105 Guinea Hollow Rd, Califon, NJ 07830; and

WHEREAS, the Township Engineer recommends the refund of the contractor license fee, on License #1376, in the amount of \$100.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$100.00 on contractor license fees posted by RJR Engineering be refunded to the Contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$100.00 from the Refund of Revenue Fund to the Contractor , RJR Engineering, 105 Guinea Hollow Rd, Califon, NJ 07830.

JAM/cd

G-Code-RefundofRevenue-RJREngineering-ContractorLicense

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on April 4, 2012, a Construction (Building) Permit fee, check #3523611, permit # 2012-1171, was posted in the total amount of \$92.00 by the contractor, ADT Security Services, having offices at 21 Northfield Ave, Edison, NJ 08837; and

WHEREAS, the application was submitted to install a burglar alarm at 53 Revere Blvd by the hired contractor; ADT Security Services, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$90.00, derived from the \$92.00 total construction permit fee less the \$2.00 DCA fee, be refunded to the Homeowner Frank Machos, residing at 53 Revere Blvd, Edison, NJ 08820; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-1171, in the amount of \$90.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$90.00 on construction permit fees posted by ADT Security Services for 53 Revere Blvd be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$90.00 from the Refund of Revenue Fund to the Homeowner, Frank Machos, 53 Revere Blvd, Edison, NJ 08820.

JAM/cd

G-Code-RefundofRevenue-53RevereBlvd-Machos

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO BCI BURKE COMPANY, LLC FOR
THE FURNISHING OF PINE PICNIC TABLES FOR THE TOWNSHIP OF EDISON**

WHEREAS, there is a need to purchase treated pine picnic tables for the Township of Edison;
and

WHEREAS, BCI BURKE COMPANY, LLC, 660 Van Dyne Road, P.O. Box 549, Fond Du Lac, WI 54936-0549, has been awarded State Contract Number 81430 under T-0103 Park and Playground Equipment, Parts and Installation; 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, funds in the amount of \$13,293.08 have been certified to be available in the Improvement to Parks Account, No. C-04-03-1352-382-004.

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/purchase order in the amount not to exceed \$13,293.08 and any other necessary documents, with **BCI BURKE COMPANY, LLC**, 660 Van Dyne Road, P.O. Box 549, Fond Du Lac, WI 54936-0549, 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. 81430 under T-0103.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$13,293.08** are available for the above contract in Account No. **C-04-03-1352-382-004**.

Janice A. Saponaro
Acting Chief Financial Officer

Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SONAL MEHTA FOR THE KARATE PROGRAM**

WHEREAS Sonal Mehta made payment in the amount of \$20.00 for her child Aarav Mehta's participation in the Karate; and

WHEREAS Aarav Mehta is too young to participate in Karate.

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 \$20.00 to Sonal Mehta, 121 Prestwick Way, Edison, NJ 08820, which amount represents the registration fee for Karate.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$20.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

**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 June 19, 2012 for Public Bid No. 12-04-24-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 \$8,000.00, 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:

3. All bids have been reviewed, and the bid in the amount of \$8,000.00 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.
4. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$8,000.00 and any other necessary documents, with **METUCHEN CENTER, INC.**
5. 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 June 19, 2012 for Public Bid No. 12-04-24-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 \$3,500.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid in the amount of \$3,500.00 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 \$3,500.00 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 ACCEPTING BID AND AWARDING A CONTRACT TO ARC SPORTS FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on June 19, 2012 for Public Bid No. 12-04-24-Recreation Games and Equipment; and

WHEREAS, ARC SPORTS, 850 Peach Lake Rd., North Salem, NY 10560, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$4,000.00, 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 \$4,000.00 by **ARC SPORTS**, 850 Peach Lake Rd., North Salem, NY 10560 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 \$4,000.00 and any other necessary documents, with **ARC SPORTS**.
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 BID AND AWARDING A CONTRACT TO BSN SPORTS FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on June 19, 2012 for Public Bid No. 12-04-24-Recreation Games and Equipment; and

WHEREAS, **BSN SPORTS**, P.O. Box 49, Jenkintown, PA 19046, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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 \$2,000.00 by **BSN SPORTS**, P.O. Box 49, Jenkintown, PA 19046 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 \$2,000.00 and any other necessary documents, with **BSN SPORTS**.

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 BID AND AWARDING A CONTRACT TO FLAGHOUSE INCORPORATED
FOR RECREATION GAMES AND EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on June 19, 2012 for Public Bid No. 12-04-24-Recreation Games and Equipment; and

WHEREAS, FLAGHOUSE INCORPORATED, 601 Flaghouse Dr., Hasbrouck Heights, NJ 07604, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$1,500.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid in the amount of \$1,500.00 by **FLAGHOUSE INCORPORATED**, 601 Flaghouse Dr., Hasbrouck Heights, NJ 07604 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 \$1,500.00 and any other necessary documents, with **FLAGHOUSE INCORPORATED**.
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 BID AND AWARDING A CONTRACT TO R & R TROPHY & SPORTING
GOODS FOR RECREATION GAMES AND EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on June 19, 2012 for Public Bid No. 12-04-24-Recreation Games and Equipment; and

WHEREAS, R & R TROPHY & SPORTING GOODS, 104 Ridge Rd., North Arlington, NJ 07031, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$4,000.00, 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 \$4,000.00 by **R & R TROPHY & SPORTING GOODS**, 104 Ridge Rd., North Arlington, NJ 07031 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 \$4,000.00 and any other necessary documents, with **R & R TROPHY & SPORTING GOODS**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

Explanation: Approval and execution of this Municipal Resolution officially authorizes the development and submission of a detailed, on-line grant application to the FY 2012 USDHS FEMA SAFER Program for a maximum of \$2,500,000.00 in grant funds to support the salaries and benefits required to hire ten (10), new, full-time, paid, career firefighters to fill vacant Fire Fighter positions in the Edison Division of Fire, in accordance with all applicable program guidelines, regulations and statutes.

TOWNSHIP OF EDISON MUNICIPAL RESOLUTION
TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE FY 2012 USDHS FEMA SAFER PROGRAM FOR THE HIRING OF TEN (10) FULL TIME, CAREER FIREFIGHTERS BY THE TOWNSHIP OF EDISON DIVISION OF FIRE
TO FILL EXISTING, VACANT EDF FIRE FIGHTER POSITIONS

WHEREAS, the United States Department of Homeland Security (USDHS) Federal Emergency Management Agency (FEMA) provides an opportunity to U.S. Municipalities, Territories and Protectorates to apply for grant funding under the FY 2012 Staffing for Adequate Fire and Emergency Response (SAFER) Hiring Program; and

WHEREAS, USDHS FEMA SAFER provides grant funds to assist local Fire Fighter Companies to recruit, train, certify and retain Career Fire Fighters, under the FY 2012 USDHS FEMA SAFER Hiring Grant Program; and

WHEREAS, the Township of Edison Department of Public Safety Division of Fire will submit an on-line grant application for a maximum of \$2,500,000.00 in grant funds to the FY 2012 USDHS FEMA SAFER program; and

WHEREAS, the Edison Division of Fire intends to hire ten (10) new, Full-Time, Paid, Career Fire Fighters to fill existing, vacant EDF Fire Fighter positions, with the assistance of a grant to be provided by the FY 2012 USDHS FEMA SAFER Program; and

WHEREAS, the FY 2012 USDHS FEMA SAFER program does not require a local cash or in-kind cost share for its two-year period.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby authorize the development and submission of said EDF 2012 USDHS FEMA SAFER grant application, at a regularly-scheduled, public meeting, convened on July 25, 2012.

What Is The Purpose Of The 2009 USDHS FEMA SAFER Program?

The Staffing for Adequate Fire and Emergency Response (SAFER) Grants are managed by the Federal Emergency Management Agency's Assistance to Firefighters Grants (AFG) Program Office. SAFER Grants provide financial assistance to help fire departments to increase their cadre of frontline firefighters with new hires, rehire firefighters that have been laid-off or prevent such lay-offs in anticipation of local, economic reasons. The goal is to assist local fire departments with staffing and deployment capabilities so they may respond to emergencies whenever they occur, assuring their communities have adequate protection from fire and fire-related hazards.

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CELEBRITY FORD
D/B/A BEYER FORD FOR TWO 2013 FORD EXPLORERS FOR THE
DIVISION OF FIRE**

WHEREAS, there is a need to purchase two (2) 2013 Ford Explorers for the Division of Fire; and

WHEREAS, CELEBRITY FORD D/B/A BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 has been awarded State Contract Number 78762 under T-2753/Passenger Vehicles (including Hybrid & Electric) Automobiles, Vans and SUVs; and

WHEREAS, funds in the amount of \$48,180.00 (\$24,090.00 per vehicle) have been certified to be available in the Fire Prevention New Vehicles Account, Number 2-01-25-0265-002-024; 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.

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/purchase order in the amount not to exceed \$48,180.00 and any other necessary documents, with **CELEBRITY FORD D/B/A BEYER FORD**, 170 Ridgedale Avenue, Morristown, NJ 07962, 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. 78762 under T-2753.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$48,180.00** are available for the above contract in Account No. **2-01-25-0265-002-024**.

Janice Saponaro
Acting Chief Financial Officer

Date

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO
KUSTOM SIGNALS INCORPORATED FOR FOUR RAPTOR RP-1 DUAL ANTENNA RADAR UNITS
FOR THE DIVISION OF POLICE**

WHEREAS, quotes were solicited by The Township of Edison for four Raptor RP-1 Dual Antenna Radar Units for the Division of Police; and

WHEREAS, KUSTOM SIGNALS INCORPORATED, 9652 Loiret Blvd., Lenexa, KS 66219-2406, submitted the lowest quote in the amount of \$6,288.00 (\$1,572.00 per unit); and

WHEREAS, funds in the amount of \$5,635.91 have been certified to be available in the Safe Corridor Grant-FY-2011 Account, No. G-02-11-0240-743-000; funds in the amount of \$626.62 have been certified to be available in the Byrne Grant-FY-2008 Account, No. G-02-10-0240-801-002; and funds in the amount of \$25.47 have been certified to be available in the Byrne Grant-FY-2010 Account, No. G-02-11-0240-801-000.

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

1. All quotes have been reviewed, and the quote as submitted by **KUSTOM SIGNAL INCORPORATED**, 9652 Loiret Blvd., Lenexa, KS 66219-2406 for four Raptor RP-1 Dual Antenna Radar Units for the Division of Police is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$6,288.00, and any other necessary documents, with **KUSTOM SIGNAL INCORPORATED**.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$6,288.00** are available as follows below:

Account No. **G-02-11-0240-743-000** in the amount of **\$5,635.91**
Account No. **G-02-10-0240-801-002** in the amount of **\$626.62**
Account No. **G-02-11-0240-801-000** in the amount of **\$25.47**

Janice A. Saponaro
Acting Chief Financial Officer

Date

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, 2012; 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, 2012, 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 25, 2012.

<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

EXPLANATION: This ordinance amends the Salary Ordinance for the position of Deputy Municipal Clerk.

EDISON TOWNSHIP

ORDINANCE O.1802-2012

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

SECTION 1. Clause 1 of Subsection A. entitled “Minimum and Maximum Base Salaries” of Section 1 entitled “Full Time Employee Salaries” Ordinance O. 1799-2012 adopted on May 9, 2010 is hereby amended as follows:

Position:	Minimum	Maximum
Deputy Municipal Clerk	36,000.00	70,000.00

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

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

