

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, July 27, 2011
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on January 6, 2011, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Regular Meeting of April 13, 2011
 - b. Combined Meeting of April 25, 2011
 - c. Worksession Meeting of May 9, 2011
 - d. Regular Meeting of May 11, 2011
 - e. Closed Session Meeting of May 23, 2011
 - f. Worksession Meeting of May 23, 2011
 - g. Regular Meeting of May 25, 2011
 - h. Combined Meeting of June 8, 2011
 - i. Closed Session Meeting of June 20, 2011

5. **COUNCIL PRESIDENT'S REMARKS**

6. **RESOLUTIONS OF RECOGNITION:**

R.513-072011 Eagle Scout David Yurch

7. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, AUGUST 24, 2011:

O.1777-2011 AN ORDINANCE PERMITTING THE SALE OF BLOCK 643H, LOTS 12, 13 AND 14 WHICH ARE NO LONGER NEEDED BY THE TOWNSHIP OF EDISON FOR PUBLIC USE

8. **PUBLIC COMMENT ON THE RESOLUTIONS**

9. **PROPOSED RESOLUTIONS**

Copies of these Resolutions are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

Consent Agenda

R.514-072011 Resolution approving disbursements for the period ending July 21, 2011.

R.515-072011 Resolution confirming appointment of Harry Collins, MD as a Member of the Health Advisory Committee, term to expire April 20, 2014.

R.516-072011 Resolution confirming appointment of Carol Martinez as a Member of the Health Advisory Committee, term to expire August 1, 2014.

R.517-072011 Resolution authorizing application for the 2011 Wal-Mart Sustainable Jersey Small Grant Program.

R.518-072011 Resolution authorizing award of State contract for computer hardware, software, accessories and supplies to Dell Marketing, LP, in an amount not to exceed \$15,000.00.

- R.519-072011 Resolution authorizing award of bid for Contract No. 11-06-14, Auctioneer Services to US Govbid/Auction Liquidation Services Company.
- R.520-072011 Resolution authorizing award of contract for maintenance, support and hosting of the Township's web based citizen service request management software to QSend Technologies, in an amount not to exceed \$6,673.50.
- R.521-072011 Resolution authorizing award of bid for Contract No. 11-04-11, Sports/Safety Uniforms and Equipment to Metuchen Center Incorporated, in an amount not to exceed \$15,000.00.
- R.522-072011 Resolution authorizing award of certain items of Contract No. 11-04-14, Uniforms and Equipment – Police, Crossing Guards and Transportation Drivers to Atlantic Tactical, in an amount not to exceed \$22,000.00.
- R.523-072011 Resolution authorizing award of certain items of Contract No. 11-04-14, Uniforms and Equipment – Police, Crossing Guards and Transportation Drivers to Lanigan Associates, Inc., in an amount not to exceed \$8,000.00.
- R.524-072011 Resolution authorizing award of certain items of Contract No. 11-04-14, Uniforms and Equipment – Police, Crossing Guards and Transportation Drivers to Lawmen's Supply, in an amount not to exceed \$7,000.00.
- R.525-072011 Resolution authorizing award of certain items of Contract No. 11-08-01, Bus Services to George Dapper, Inc., in an amount not to exceed \$5,500.00.
- R.526-072011 Resolution authorizing award of certain items of Contract No. 11-04-14, Bus Services to Suburban Transit Corp., in an amount not to exceed \$41,000.00.
- R.527-072011 Resolution authorizing award of certain items of Contract No. 11-04-14, Bus Services to Villani Bus Company, in an amount not to exceed \$12,500.00.
- R.528-072011 Resolution authorizing award of certain items of Contract No. 11-02-25R, Roof Replacements – Toth Health Center/Westside Pump Station to ERX Corp., in an amount not to exceed \$39,600.00.
- R.529-072011 Resolution authorizing award of certain items of Contract No. 11-02-25R, Roof Replacements – Toth Health Center/Westside Pump Station to Big Star Contracting, in an amount not to exceed \$18,500.00.
- R.530-072011 Resolution authorizing insurance payment to Versalift East, Inc., in the amount of \$21,874.89.
- R.531-072011 Resolution authorizing refund in the amount of \$326,085.15 for redemption of tax sale certificates.
- R.532-072011 Resolution authorizing refund of tax overpayments, totaling \$5,006.28.
- R.533-072011 Resolution authorizing refund of sewer use overpayments, totaling \$562.50.
- R.534-072011 Resolution requesting dedication by rider fore the Barclay's Golf Tournament.
- R.535-072011 Resolution authorizing grace period on tax bills.
- R.536-072011 Resolution authorizing release of street opening escrow to Ziga Homes, Inc., for property at Garfield Street and Ellis Parkway, Permit Number 9866, in the amount of \$336.
- R.537-072011 Resolution authorizing release of street opening escrow to Highpoint Utilities for property at Hoey Drive and 2035 Lincoln Highway, Permit Number 9945, in the amount of \$1,875.
- R.538-072011 Resolution authorizing release of street opening escrow to Ziga Homes, Inc. for property at 235 Waldman Avenue and Ellis Parkway, Permit Number 9865, in the amount of \$336.
- R.539-072011 Resolution authorizing release of escrow funds to Colonial Village Assoc., Application #Z64-09/10, in the amount of \$2,000.00.
- R.540-072011 Resolution authorizing release of escrow funds to G. Ristovski Dev Corp, Application #P4839, in the amount of \$18.97.

- R.541-072011 Resolution authorizing release of escrow funds to Oak Tree Realty Associates, Application #P19-98/9, in the amount of \$459.36.
- R.542-072011 Resolution authorizing release of escrow funds to R&D Realities, LLC, Application #Z85-00/01, in the amount of \$57.26.
- R.543-072011 Resolution authorizing release of escrow funds to McGowan Builders Inc., Application #P06-03/04, in the amount of \$390.41.
- R.544-072011 Resolution authorizing release of escrow funds to Nico Home Improvement, Application #P5030, in the amount of \$50.73.
- R.545-072011 Resolution authorizing release of escrow funds to Suburban Real Estate Development, Application #Z5068, in the amount of \$406.00.
- R.546-072011 Resolution authorizing release of escrow funds to Bohler Engineering, Inc., Application #P70-99/00, in the amount of \$194.99.
- R.547-072011 Resolution authorizing release of escrow funds to T-Mobile USA, Application #Z32-06/07, in the amount of \$257.75.
- R.548-072011 Resolution authorizing release of escrow funds to Fuel One Inc., Application #P33-02/03, in the amount of \$435.94.
- R.549-072011 Resolution authorizing release of escrow funds to Westbrook Estates, LLC for property at 8 Lily Road, in the amount of \$415.05.
- R.550-072011 Resolution authorizing release of escrow funds to Kyo D. Hwang, Application #P46-07/08, in the amount of \$49.02.
- R.551-072011 Resolution authorizing release of escrow funds to Michael Zafarana, Application #P5122, in the amount of \$83.75.
- R.552-072011 Resolution authorizing release of escrow funds to Jai Shiv Shambhu, LLC for property located at 1710 oak Tree Road, in the amount of \$6,966.37.
- R.553-072011 Resolution authorizing release of escrow funds to Mandy's Service Center, Application #Z57-07/08, in the amount of \$2,860.34.
- R.554-072011 Resolution authorizing release of escrow funds to Edison Trailer Court, in the amount of 35.25.
- R.555-072011 Resolution authorizing release of escrow funds to Toranco-Oak Tree Associates, LLC, Application #Z59-08/09, in the amount of \$10.08.
- R.556-072011 Resolution authorizing release of escrow funds to Keyur Smith, Application #Z32-09/10, in the amount of \$229.39.
- R.557-072011 Resolution authorizing release of escrow funds to Karen Peppi, for Block 992, Lot 19, in the amount of \$500.00.
- R.558-072011 Resolution authorizing release of escrow funds to J&L Communications Group for property located at 33 Thornall Street, in the amount of \$1,050.00.
- R.559-072011 Resolution authorizing release of escrow funds to JW Landscape Contractors, Inc., for property located at 38 Gold Street, in the amount of \$480.00.
- R.560-072011 Resolution canceling small balances.
- R.561-072011 Resolution authorizing award of contract for flu vaccine and relates materials for 2011-2012 flu clinics to Vaxcare Corporation.
- R.562-072011 Resolution authorizing reimbursement of retail food license fee to Hong Ying Lynch t/a Chang Chun Oriental Herb and Health Center, LLC, in the amount of \$175.00.
- R.563-072011 Resolution authorizing reimbursement of Edison Light Transit fees to various individuals, in the total amount of \$96.00.
- R.564-072011 Resolution authorizing Developer's Agreement with MS International, Inc., for property located on 36 Brunswick Avenue.
- R.565-072011 Resolution authorizing refund of maintenance bond for BAPS – Parking Lot Expansion, 2500 Woodbridge Avenue, Application #Z12-05/06.
- R.566-072011 Resolution authorizing tree maintenance bond refund to Suburban Development Real Estate Corp., 6 & 8 Peru Street, Permit #07-36.
- R.567-072011 Resolution authorizing final acceptance of Contract No. 10-29-01, Old Raritan Road Sanitary Sewer Rehabilitation.

- R.568-072011 Resolution authorizing final acceptance of Contract No. 10-25-01, ADA Curb Ramp Improvements at School and Neighborhood Shopping Centers.
- R.569-072011 Resolution authorizing bond reduction for Park and Kang Associates, LLC, 3848 Park Avenue, Application #P08-08/09.
- R.570-072011 Resolution authorizing bond reduction for Edison-Raritan Investors, LLC, Woodbridge Avenue, Fox Road and Exeter Avenue, Application #Z30-05/06.
- R.571-072011 Resolution authorizing partial release of performance bonds and tree bonds for Robert Luedekke Properties, Inc., 200 West Grant Avenue, 1013 Wood Avenue and 1014 Wood Avenue.
- R.572-072011 Resolution authorizing refund of construction permit fee to Frank Levering, 177 Plainfield Avenue, in the amount of \$1,192.00.
- R.573-072011 Resolution authorizing release of cash performance and performance bond to Seagis Edison 2170 LLC, 2170 Route 27 and Vineyard Road, Application #Z36-08/09.
- R.574-072011 Resolution authorizing release of cash performance bond for CVT Builders, Inc., 21 Hillsdale Road, Application #P5049, P10-04/05.
- R.575-072011 Resolution authorizing engineering inspection fee refund to CVT Builders, Inc., 21 Hillsdale Road, Application #P5049, P10-04/05.
- R.576-072011 Resolution requesting extension of time from the NJDOT Bureau of Local Aid for the Featherbed Lane Reconstruction Project.
- R.577-072011 Resolution authorizing release of cash performance bond for Builders General Supply, Inc., 1177 Inman Avenue, Application #Z07-06/07.
- R.578-072011 Resolution authorizing award of quote for a CDBG Housing Rehab Program Inspector to John P. Jorgensen, in the amount of \$10,000.00.
- R.579-072011 Resolution authorizing deed restriction for two housing units at 17 Player Avenue and authorizing agreement with Louis Trenta.
- R.580-072011 Resolution authorizing award of professional services contract for consulting services to Shirley M. Bishop, PP, LLC, in the amount of \$17,000.00.
- R.581-072011 Resolution authorizing award of quote for home improvements as part of the community development block grant program to A-Plus Construction, in the amount of \$13,150.00.
- R.582-072011 Resolution authorizing award of emergency contract for sanitary sewer repairs at Wood Avenue Shopping Center to Hutton Construction, LLC, in the amount of \$25,500.00.
- R.583-072011 Resolution authorizing award of State contract for automotive parts of heavy duty vehicles to Air Brake and Equipment, in an amount not to exceed \$65,000.00.
- R.584-072011 Resolution authorizing award of State contract for automotive parts of heavy duty vehicles to Atlantic Detroit Diesel Allison, LLC, in an amount not to exceed \$13,000.00.
- R.585-072011 Resolution authorizing award of State contract for automotive parts for heavy duty vehicles to Cambria Automotive Companies, in an amount not to exceed \$25,000.00.
- R.586-072011 Resolution authorizing award of State contract for automotive parts for heavy duty vehicles to Campbell Freightliner, LLC, in an amount not to exceed \$15,000.00.
- R.587-072011 Resolution authorizing award of certain items of Contract No. 11-03-10, Automotive Parts and Accessories to National Parts Supply Company, in an amount not to exceed \$40,000.00.
- R.588-072011 Resolution authorizing award of certain items of Contract No. 11-03-10, Automotive Parts and Accessories to Genuine Parts Company, in an amount not to exceed \$35,000.00.
- R.589-072011 Resolution authorizing award of certain items of Contract No. 11-10-26, Ground Materials to Tillerman Landscaping, in an amount not to exceed \$5,000.00.

- R.590-072011 Resolution authorizing award of certain items of Contract No. 11-10-26, Ground Materials to Barbato Nursery Corp., in an amount not to exceed \$5,000.00.
- R.591-072011 Resolution authorizing award of certain items of Contract No. 11-10-26, Ground Materials to Andy Matt, Inc., in an amount not to exceed \$11,000.00.
- R.592-072011 Resolution authorizing award of certain items of Contract No. 11-10-26, Ground Materials to Pennington Seed, in an amount not to exceed \$1,000.00.
- R.593-072011 Resolution authorizing award of certain items of Contract No. 11-10-26, Ground Materials to Bartel Landscaping, in an amount not to exceed \$10,000.00.
- R.594-072011 Resolution authorizing award of certain items of Contract No. 11-10-26, Ground Materials to Reed & Perrine Sales, in an amount not to exceed \$1,000.00.
- R.595-072011 Resolution authorizing award of contract for entertainment at the Fall Family Spectacular to National Pro Wrestling, LLC, in an amount not to exceed \$2,800.00.
- R.596-072011 Resolution authorizing award of contract for entertainment at the Fall Family Spectacular to John Cummings d/b/a John Eddie, in an amount not to exceed \$3,000.00.
- R.597-072011 Resolution authorizing award of contract for entertainment at the Fall Family Spectacular to BiCoastal Productions, in an amount not to exceed \$7,000.00.
- R.598-072011 Resolution authorizing award of contract for entertainment at the Fall Family Spectacular to Powerhouse Entertainment Group LLC t/a Hell on Wheels Productions, in an amount not to exceed \$3,500.00.
- R.599-072011 Resolution authorizing award of contract for the sponsorship agency for the Fall Family Spectacular to This Is It Productions, Inc., in an amount not to exceed \$500.00.
- R.600-072011 Resolution authorizing award of bid for Contract No. 11-03-05, Art Supplies and Handicrafts to S&S Worldwide, in an amount not to exceed \$12,000.00.
- R.601-072011 Resolution authorizing award of bid for Contract No. 11-03-05, Art Supplies and Handicrafts to NASCO, in an amount not to exceed \$5,000.00.
- R.602-072011 Resolution authorizing award of bid for Contract No. 11-03-05, Art Supplies and Handicrafts to Creative Artworks, in an amount not to exceed \$6,000.00.
- R.603-072011 Resolution authorizing award of bid for Contract No. 11-03-05, Art Supplies and Handicrafts to Economy Handicrafts, in an amount not to exceed \$25,000.00.
- R.604-072011 Resolution authorizing award of bid for Contract No. 11-03-05, Art Supplies and Handicrafts to School Speciality, Inc., in an amount not to exceed \$2,000.00.
- R.605-072011 Resolution authorizing award of State contract for playground equipment to JJ Ryan, Inc., in an amount not to exceed \$30,873.15.
- R.606-072011 Resolution authorizing reimbursement of Yoga Program fee to Fahmida Rahman, in the amount of \$40.00.
- R.607-072011 Resolution authorizing reimbursements of ABC Program fee to Charlotte Singh, in the amount of \$25.00.
- R.608-072011 Resolution authorizing reimbursement of ABC Program fee to Xiangdong John Wu, in the amount of \$25.00.
- R.609-072011 Resolution authorizing reimbursement of ABC Program fee to Tim Semenoff, in the amount of \$25.00.
- R.610-072011 Resolution authorizing award of non fair and open contract for conversion and repair of the Plymovent exhaust systems at the Fire Stations to Clean Air Company, in an amount not to exceed \$26,752.00.

- R.611-072011 Resolution authorizing award of State contract for the furnishing of Cad-Acuity CJIS/NCIC Software to Queues Enforth Development, in an amount not to exceed \$30,176.00.
- R.612-072011 Resolution authorizing award of State contract for ammunition to Eagle Point/T.J. Morris and Sons, in an amount not to exceed \$6,801.30.
- R.613-072011 Resolution authorizing award of State contract for ammunition to Lawmen Supply Company of NJ, Inc., in an amount not to exceed \$18,311.55.
- R.614-072011 Resolution authorizing award of State contract for eleven marked police cruisers to Chas S. Winner, in an amount not to exceed \$309,530.00.
- R.615-072011 Resolution authorizing renewal of liquor licenses for license period 2011-2012.
- R.616-072011 Resolution approving the fiscal year 2011 Community Development Block Grant Program and the filing of the Fiscal Year 2011 Consolidated Annual Action Plan.

10. **COMMUNICATIONS:**

- a. Electronic Mail Message from various individuals asking to preserve all remaining land in the Dismal Swamp – receive
- b. Electronic Mail Message from Tony Simms regarding a solution to the Dushahra Festival problem – receive
- c. Electronic Mail Message from Robert Yackel regarding fire on the roof of JFK Hospital – receive
- d. Electronic Mail Message from Steve Jackson regarding the budget - receive

11. **ORAL PETITIONS AND REMARKS**

12. **ADJOURNMENT**

EXPLANATION: This ordinance permits the sale of Township owned property which is no longer needed by the Township of Edison for public use.

EDISON TOWNSHIP

ORDINANCE O.1777-2011

WHEREAS, the Township of Edison now desires to sell property at the intersection of Edison Avenue and Hamilton Avenue, Block 643-H, Lots 12, 13 and 14, vacant lots presently owned by the Township of Edison which are no longer needed for public use with conditions on sale and title as set forth herein pursuant to N.J.S.A. 40A:12-13 et seq.; and

WHEREAS, there is only one property that adjoins the Township owned property being Block 643-H, Lots 15 and 16 which is undersized at approximately 3,683.21 square feet as the property is in the R-B Zone which requires a minimum of 7,000 square feet and therefore pursuant to N.J.S.A. 40A:12-13(b)(5) the Township is permitted to sell directly to the adjoining property owner; and

WHEREAS, the Township has determined that the Township owned property to be sold will be combined with the adjoining property and make these properties conforming, or closer to conforming, in size; and,

WHEREAS, the Township of Edison has determined that the Township owned property and the adjoining property are in the R-B Zoning District which requires 75 feet of minimum width and 7,500 square feet of lot area, and that the Township owned property and the adjoining property do not meet these zoning requirements; and,

WHEREAS, the Township of Edison has determined that the Township owned property, Block 643-H, Lots 12, 13 and 14, is not on the Township's Recreation and Open Space Inventory ("ROSI") and may therefore be sold without approval of the NJDEP Green Acres Program; and,

WHEREAS, the Township of Edison has determined that the title to the property to be sold by the Township by Quit Claim Deed and will contain a restriction that the Township owned property and the adjoining property shall merge and shall not be subdivided and will contain a reservation of an easement for utilities as they may exist and other conditions as set forth herein.

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

1. The Township owned property is a triangular shaped property located at the intersection of Edison Avenue and Hamilton Avenue, Block 643-H, Lots 12, 13 and 14 measuring approximately 101.58 feet deep by 82.25 feet wide and containing approximately 6,147.62 square feet of lot area, will be offered to the adjoining property owner, being the owner of Block 643-H, Lots 15 and 16 for \$15,000.00 which the Township has determined is the fair market value of said real property.
2. The owner of Lots 15 and 16 in Block 643-H is the sole adjoining property permitted to purchase the Township owned property as the lot is undersized. Lots 15 and 16 are situated to the south of the Township owned property located at 37 Edison Avenue and measure approximately 92.19 feet deep with 39.88 feet of frontage and containing approximately 3,683.21 square feet of lot area. The condition of sale shall be that the owner's property, Lots 15 and 16 shall merge with the Township owned property, Lots 12, 13 and 14, and may never be subdivided and there will

be a reservation of an easement for utilities, as further set forth in the attached Quit Claim Deed.

3. The owner of Lots 15 and 16 in Block 643-H shall submit the minimum bid of \$15,000.00 to the Township Clerk (who shall provide a copy of the same to the Township Attorney) with a cash deposit of \$5,000.00 in the form of a certified check, cash or money order payable to the Township of Edison within 20 days following the adoption and advertisement of this Ordinance as required by law. If such a conforming bid is not received within this time frame, this offer shall be deemed to have been revoked. Upon the submission of such conforming bid by the owner of Lots 15 and 16 in Block 643-H, said bid shall be deemed to be accepted by the Township and the purchaser shall pay the balance of the purchase price and close within 45 days of notification from the Township Attorney that their bid is conforming and accepted. At closing the bidder will be required to execute and deliver the attached Quit Claim Deed and the normal and customary closing documents.
4. Upon the Township's receipt of the \$15,000.00 from the sale of this Township owned land, the same less expenses of the transaction shall be deposited into the Municipal Open Space Preservation Trust Fund as required by Township Code Section 5-4.3.
5. 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.
6. The advertisement shall conform to the requirements of N.J.S.A. 40A:12-13(b) by the insertion of a Notice in The Home News and Tribune for publication and posted on the bulletin board or other conspicuous space in the building which the Township Council usually holds its regular meetings within five (5) days following enactment of this Ordinance as provided for in Paragraph 6.
7. The Clerk shall file with the Director of the Division of Local Government Services in the Department of Community Affairs, sworn affidavits verifying the publication of advertisements as required by N.J.S.A. 40A:12-13(b).

RESOLUTION R.514-072011

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JULY 21, 2011

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through July 21, 2011

FUND	AMOUNT
Current	\$18,109,404.40
Dog (Animal Control)	6,701.64
Sewer Utility	1,488,678.11
Capital	6,626,954.86
CDBG	150,668.40
Trust	451,214.68
Grant Funds	30,756.30
Sanitation Fund	589,632.63
Payroll Deductions	1,189,492.12
Park Improvements	0.00
Developers Escrow	44,565.38
Cash Performance	250,691.80
Street Opening Escrow	3,001.00
Tax Sale Redemption	248,576.87
Law Enforcement	0.00
Affordable Housing	4,377.50
Tree Planting	4,256.54
TOTAL	\$29,108,972.23

/s/ Frank DeRosa
Acting Chief Financial Officer

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

RESOLUTION R.515-072011

WHEREAS, a recommendation was made by Mayor Antonia Ricigliano to re-appoint Harry Collins, MD, 12 Marlin Avenue East, Edison, New Jersey 08820 as a member of the Health Advisory Board; and

WHEREAS, the Municipal Council wishes to confirm this re-appointment;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that Dr. Harry Collins be re-appointed as a member of the Health Advisory Board, term to expire April 20, 2014.

RESOLUTION R.516-072011

WHEREAS, a recommendation was made by Mayor Jun Choi to appoint Carol Martinez, RN, MS, as a member of the Health Advisory Board; and

WHEREAS, the Municipal Council wishes to confirm this re-appointment;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that Carol Martinez, 91 Maple Avenue, Metuchen, New Jersey 08840 be appointed as a member of the Health Advisory Board, term to expire August 1, 2014.

Explanation: A Resolution of Support from the Municipal Council of the Township of Edison, authorizing the Sustainable Jersey™ Grant, funded by Wal-Mart, to develop and submit an application to the 2011 Wal-Mart Sustainable Jersey Small Grant Program, for funding not to exceed \$25,000.00.

**TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION R.517-072011**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Edison strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Township of Edison is a certified, Bronze Level participant of the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues and therefore created a public initiative titled: the ***2011 Wal-Mart Sustainable Jersey Small Grants Program***; and

WHEREAS, no matching funds are required of the Township of Edison in order to participate in the ***2011 Wal-Mart Sustainable Jersey Small Grants Program***; and

WHEREAS, the Municipal Council of the Township of Edison has determined that the Township of Edison should develop and submit a viable application to the ***2011 Wal-Mart Sustainable Jersey Small Grants Program***, in order to support local green/sustainable initiatives.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, State of New Jersey, authorizes the development and submission of an application to the 2011 Sustainable Jersey Small Grant Program, funded by Wal-Mart, for an amount not to exceed \$25,000.00, at a regularly-scheduled, public meeting, on July 27, 2011.

Sustainable Jersey

The Sustainable Jersey Program is the product of a coalition of public and private organizations and agencies, throughout New Jersey, working together to identify the actions municipalities need to pursue in order to become green and sustainable, develop the guidance resources that will be needed in order to initiate such efforts, as well as to assist them to progress and build upon their successes. The Small Grants Program is one of the first incentives to be provided to municipalities through Sustainable Jersey.

RESOLUTION R.518-072011

RESOLUTION AWARDING CONTRACT TO DELL MARKETING, LP FOR THE FURNISHING OF COMPUTER HARDWARE, SOFTWARE, ACCESSORIES AND SUPPLIES

WHEREAS, there is a need to purchase computer hardware, software, accessories and supplies for the Township of Edison; and

WHEREAS, DELL MARKETING, LP, 1 Dell Way, Round Rock, TX 78682 has been awarded State Contract Number 70256 under M-0483/WSCA Computer Contract; and

WHEREAS, the total amount of this contract, not to exceed \$15,000.00 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 in the amount not to exceed \$15,000.00 and any other necessary documents, with DELL MARKETING, LP, 1 Dell Way, Round Rock, TX 78682 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. 70256/M-0483.

RESOLUTION R.519-072011

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO US GOVBID /
AUCTION LIQUIDATION SERVICES COMPANY FOR AUCTIONEER SERVICES**

WHEREAS, certain equipment owned by the Township of Edison is no longer necessary or needed for the operation of the Township governmental functions; and

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A-11-36 requires that all such personal property be sold at public auction to the highest bidder; and

WHEREAS, bids were received by the Township of Edison on July 12, 2011 for Public Bid No. 11-06-14, Auctioneer Services; and

WHEREAS, US GOVBID / AUCTION LIQUIDATION SERVICES COMPANY, PO Box 1216, Eatontown, NJ 07724 submitted the lowest legally responsible, responsive bid; and

WHEREAS, US GOVBID / AUCTION LIQUIDATION SERVICES COMPANY shall receive one percent (1%) of the Receipts of Sales for Auctioneer Services; and

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 US GOVBID / AUCTION LIQUIDATION SERVICES COMPANY, PO Box 1216, Eatontown, NJ 07724 for Auctioneer Services, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract with US GOVBID / AUCTION LIQUIDATION SERVICES COMPANY 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 R.520-072011

**RESOLUTION AWARDING CONTRACT TO QSEND TECHNOLOGIES FOR THE
MAINTENANCE, SUPPORT AND HOSTING OF THE TOWNSHIP'S WEB-BASED CITIZEN
SERVICE REQUEST MANAGEMENT SOFTWARE**

WHEREAS, the Township of Edison needs to renew the annual maintenance, support and hosting agreement for the web-based citizen service request management software; and

WHEREAS, such annual renewal for the support of proprietary software may be awarded without public advertising for bids or bidding in accordance with the Local Public Contracts law at N.J.S.A. 40A:11-5(dd); and

WHEREAS, QSEND TECHNOLOGIES, 231 Bank Street, Waterbury, CT 06702, has submitted a proposal to provide such services for a one year term at a total cost of \$6,673.50 (\$4,273.50 for software maintenance and support and \$2,400.00 for hosting fees); and

WHEREAS, funds in the amount of \$6,673.50 have been certified to be available in the Public Buildings Telephone Account, Number 1-01-31-0440-000-076.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$6,673.50, with QSEND TECHNOLOGIES, 231 Bank Street, Waterbury, CT 06702 as set forth above.
2. This contract is awarded without competitive bidding pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).

RESOLUTION R.521-072011

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO METUCHEN CENTER
INCORPORATED FOR THE FURNISHING OF SPORTS/SAFETY UNIFORMS AND
EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on July 7, 2011 for Public Bid No. 11-04-11 Sports/Safety Uniforms and Equipment; and

WHEREAS, METUCHEN CENTER INCORPORATED, 409 Joyce Kilmer Avenue, Unit 513, 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 \$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)).

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 \$15,000.00 by METUCHEN CENTER INCORPORATED, 409 Joyce Kilmer Avenue, Unit 513, New Brunswick, NJ 08901 for Sports/Safety Uniforms 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 \$15,000.00 and any other necessary documents, with METUCHEN CENTER 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 R.522-072011

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ATLANTIC TACTICAL
FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-POLICE, CROSSING GUARDS
AND TRANSPORTATION DRIVERS**

WHEREAS, bids were received by the Township of Edison on June 28, 2011 for Public Bid No. 11-04-04 Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers; and

WHEREAS, ATLANTIC TACTICAL, 14H Worlds Fair Drive, Somerset, NJ 08873 submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$22,000.00, 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 \$22,000.00 by ATLANTIC TACTICAL, 14H Worlds Fair Drive, Somerset, NJ 08873 for Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers 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 \$22,000.00, and any other necessary documents, with ATLANTIC TACTICAL.
5. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.523-072011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LANIGAN ASSOCIATES INCORPORATED FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-POLICE, CROSSING GUARDS AND TRANSPORTATION DRIVERS

WHEREAS, bids were received by the Township of Edison on June 28, 2011 for Public Bid No. 11-04-04 Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers; and

WHEREAS, LANIGAN ASSOCIATES INCORPORATED, 496 Shrewsbury Avenue, Tinton Falls, NJ 07701, 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:

1. All bids have been reviewed, and the bid in the amount of \$8,000.00 by LANIGAN ASSOCIATES INCORPORATED, 496 Shrewsbury Avenue, Tinton Falls, NJ 07701 for Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers 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 \$8,000.00, and any other necessary documents, with LANIGAN ASSOCIATES 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 R.524-072011

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LAWMEN'S SUPPLY
FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-POLICE, CROSSING GUARDS
AND TRANSPORTATION DRIVERS**

WHEREAS, bids were received by the Township of Edison on June 28, 2011 for Public Bid No. 11-04-04 Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers; and

WHEREAS, LAWMEN'S SUPPLY, 7750 9th Street, Vero Beach, FL 32968, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

1. All bids have been reviewed, and the bid in the amount of \$7,000.00 by LAWMEN'S SUPPLY, 7750 9th Street, Vero Beach, FL 32968 for Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$7,000.00, and any other necessary documents, with LAWMEN'S SUPPLY.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.525-072011

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GEORGE DAPPER
INCORPORATED FOR THE FURNISHING OF BUS SERVICES**

WHEREAS, bids were received by the Township of Edison on June 24, 2011 for Public Bid No. 11-08-01 Bus Services; and

WHEREAS, GEORGE DAPPER INCORPORATED, 1020 Green Street, Iselin, NJ 08830 submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$5,500.00, 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 \$5,500.00 by GEORGE DAPPER INCORPORATED, 1020 Green Street, Iselin, NJ 08830 for Bus Services 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 \$5,500.00, and any other necessary documents, with GEORGE DAPPER 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 R.526-072011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SUBURBAN TRANSIT CORPORATION FOR THE FURNISHING OF BUS SERVICES

WHEREAS, bids were received by the Township of Edison on June 24, 2011 for Public Bid No. 11-08-01 Bus Services; and

WHEREAS, SUBURBAN TRANSIT, 750 Somerset Street, 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 \$41,000.00, 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 \$41,000.00 by SUBURBAN TRANSIT CORPORATION, 750 Somerset Street, New Brunswick, NJ 08901 for Bus Services 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 \$41,000.00, and any other necessary documents, with SUBURBAN TRANSIT.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.527-072011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO VILLANI BUS COMPANY FOR THE FURNISHING OF BUS SERVICES

WHEREAS, bids were received by the Township of Edison on June 24, 2011 for Public Bid No. 11-08-01 Bus Services; and

WHEREAS, VILLANI BUS COMPANY, 811 E. Linden Avenue, Linden, NJ 07036 submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$12,500.00 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:

6. All bids have been reviewed, and the bid in the amount of \$12,500.00 by VILLANI BUS COMPANY, 811 E. Linden Avenue, Linden, NJ 07036 for Bus Services is determined to be the lowest legally responsible bid for various items of the bid.
7. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$12,500.00, and any other necessary documents, with VILLANI BUS COMPANY.
8. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.528-072011

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ERX CORPORATION
FOR ROOF REPLACEMENTS-TOTH HEALTH CENTER AND WESTSIDE PUMP STATION**

WHEREAS, bids were received by the Township of Edison on June 2, 2011 for Public Bid No. 11-02-25-R, Roof Replacements-Toth Health Center and Westside Pump Station; and

WHEREAS, ERX CORPORATION, 264 Lackawanna Avenue, Woodland Park, NJ 07424 submitted the lowest legally responsible, responsive bid for the Westside Pump Station Roof; and

WHEREAS, the maximum amount of the purchase shall not exceed \$39,600.00; and

WHEREAS, funds in the amount of \$39,600.00 have been certified to be available in the Improvement-Pump Station Westside Evergreen Account, Number C-08-93-0001-001-000; and

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 ERX CORPORATION, 264 Lackawanna Avenue, Woodland Park, NJ 07424 for Roof Replacement at the Westside Pump Station, 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 \$39,600.00, and any other necessary documents, with ERX CORPORATION 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 R.529-072011

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO BIG STAR
CONTRACTING FOR ROOF REPLACEMENTS-TOTH HEALTH CENTER AND WESTSIDE
PUMP STATION**

WHEREAS, bids were received by the Township of Edison on June 2, 2011 for Public Bid No. 11-02-25-R, Roof Replacements-Toth Health Center and Westside Pump Station; and

WHEREAS, BIG STAR CONTRACTING, 270 Lawrence Road, Lawrence, NJ 08648 submitted the lowest legally responsible, responsive bid for the Toth Health Center Roof; and

WHEREAS, the maximum amount of the purchase shall not exceed \$18,500.00; and

WHEREAS, funds in the amount of \$18,500.00 have been certified to be available in the Health-Mechanical Upgrades, Various Improvements Account, Number C-04-07-1565-398-002; and

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

9. All bids have been reviewed, and the bid submitted by BIG STAR CONTRACTING, 270 Lawrence Road, Lawrence, NJ 08648 for Roof Replacement at the Toth Health Center , is determined to be the lowest legally responsible, responsive bid.
10. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$18,500.00, and any other necessary documents, with BIG STAR CONTRACTING as described herein.
11. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION R.530-072011

RESOLUTION AUTHORIZING PAYMENT OF \$21,874.89 TO VERSALIFT EAST, INC.-\$19,374.89 OF IT PAID BY INSURANCE

WHEREAS, an accident occurred on April 12, 2010 involving a Township Vehicle when PB-3, a bucket truck, became stuck on overhead wires causing a utility pole to snap and a transformer to fall to the ground; and

WHEREAS, the damaged vehicle was sent to Versalift East, Inc., 2706 Brodhead Road, Bethlehem, PA 18920 for repairs; and

WHEREAS, total vehicle damage was \$21,874.89; \$19,374.89 of it to paid by insurance; and

WHEREAS, funds in the amount of \$21,874.89 have been certified to be available in the Reserve for Self Insurance Account, Number T-13-00-0013-000-000; and

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the proper Township officials shall make payment to Versalift East, Inc., 2706 Brodhead Road, Bethlehem, PA 18920 in the amount of \$21,874.89.

RESOLUTION R.531-072011

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 \$326,085.15.

RESOLUTION R.532-072011

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 \$5,006.28 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.

RESOLUTION R.533-072011

Whereas, on various properties located within the Township of Edison, overpayments of sewer use fees have been made due to erroneous or duplicate payments; and

Whereas, applications have been made to the Tax Collector for refund of said overpayments, totaling \$562.50 and

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

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.

RESOLUTION R.534-072011

**RESOLUTION AUTHORIZING A "DEDICATION BY RIDER" TO THE
BUDGET OF THE TOWNSHIP OF EDISON FOR THE BARCLAY'S GOLF
TOURNAMENT PURSUANT TO 40:A-39**

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

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

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

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

RESOLUTION R.535-072011

WHEREAS, municipalities are required to charge interest on delinquent tax payments under the provisions of R.S. 54:4-66 and R.S. 54:4-67; and

WHEREAS, municipalities are also allowed to grant a grace period during which time interest will not be charged on delinquent tax payments; and

WHEREAS, the Taxpayers of Edison Township are entitled to a grace period wherein interest will not be charged; and

WHEREAS, tax bills plan on being mail by the end of July 2011

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that interest at the rate of ten-millionth of one percent (0.0000001%) per annum shall be charged on the tax bills normally due on August 1, 2011 provided that the payment therefore is actually received by the Tax Collector on or before August 31, 2011; and

BE IT FURTHER RESOLVED, that any quarterly property tax installment due for the third quarter of Calendar Year 2011 for which payment has not been received by August 31, 2011 shall be charged interest from August 1, 2011 to the date that the payment is actually received by the Tax Collector, to be calculated at the rate of eight percent (8%) per annum on the first \$1,500.00 of the delinquency, and at eighteen percent (18%) per annum on any and all delinquent amounts in excess of \$1,500.00; and

BE IT FURTHER RESOLVED, that beginning with the fourth quarterly installment of Calendar Year 2011 due and payable on November 1, 2011, and continuing for all tax quarters thereafter, interest shall be charged on delinquent payments at the rates of eight percent (8%) per annum on the first \$1,500.00 of the delinquency, and at the rate of eighteen percent (18%) per annum on any and all delinquent amounts in excess of \$1,500.00, to be calculated from the date that the payment was originally due until the date that the payment is actually received by the Tax Collector.

RESOLUTION R.536-072011

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under Trust account on 9/20/2010, to the following:

Permit Number:	9866
Opening Location:	Garfield St & Ellis Pkwy
Block/Lot:	911/6-A, 6-B
Applicant's Name & Address:	Ziga Homes Inc 910 Amboy Avenue Edison, NJ 08837
Initial Deposit Date:	9/20/2010
Deposit Amount:	\$336
Paid by and refunded to:	Same as applicant

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

RESOLUTION R.537-072011

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under Trust account on 12/15/2010, to the following:

Permit Number:	9945
Opening Location:	Hoey Dr & Property of 2035 Lincoln Ave
Block/Lot:	
Applicant's Name & Address:	Highpoint Utilities 18 Northfield Dr Wantage, NJ 07461
Initial Deposit Date:	12/15/2010
Deposit Amount:	\$1,875
Paid by and refunded to:	Same as applicant

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

RESOLUTION R.538-072011
RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under Trust account on 9/20/2010, to the following:

Permit Number:	9865
Opening Location:	235 Waldman Ave & Ellis Pkwy
Block/Lot:	911/1-A, 1-C, 1-D, 1E
Applicant's Name & Address:	Ziga Homes Inc 910 Amboy Avenue Edison, NJ 08837
Initial Deposit Date:	9/20/2010
Deposit Amount:	\$336
Paid by and refunded to:	Same as applicant

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

RESOLUTION R.539-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and WHEREAS, the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

NOW THEREFORE, IT IS
RESOLVED BY THE
MUNICIPAL COUNCIL OF THE
TOWNSHIP OF EDISON, that

Colonial Village Assoc
250 Moonachie Road
Moonachie, NJ 07074

the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296096, to the following:

Developer's Name & Address:

Application Number: Z64-09/10

Project Location:

Block/Lot: 674/1.B1

Amount to be Refunded, plus accrued interest, if applicable: \$2,000.00

RESOLUTION R.540-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Engineering Inspection Fees, pursuant to Township Ordinance; and

WHEREAS, the applicant has requested the return of the unused portion of Engineering Inspection Fees, as provided by law; and

NOW THEREFORE, IT IS G. Ristovski Dev Corp
RESOLVED BY THE 30 Minna Street
MUNICIPAL COUNCIL OF THE Rahway, NJ 07065
TOWNSHIP OF EDISON, that

the proper Township Officials are hereby authorized to release said unused Engineering Inspection Fees, under account number 7200024696, to the following:

Developer's Name & Address:
Application Number: P4839
Project Location:
Block/Lot: 426/1-C, 5-B-2
Amount to be Refunded, plus \$18.97
accrued interest, if applicable:

RESOLUTION R.541-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Engineering Inspection Fees, pursuant to Township Ordinance; and

WHEREAS, the applicant has requested the return of the unused portion of Engineering Inspection Fees, as provided by law; and

NOW THEREFORE, IT IS
RESOLVED BY THE MUNICIPAL
COUNCIL OF THE TOWNSHIP
OF EDISON, that the proper

Oak Tree Realty Associates
341 McKinley Avenue
Edison, NJ 08820

Township Officials are hereby authorized to release said unused Engineering Inspection Fees, under account number 7200024764, to the following: **Developer's Name &**

Address:

Application Number: P19-98/9

Project Location:

Block/Lot: 557.EE/3.Q.1

Amount to be Refunded, plus accrued interest, if applicable: \$459.36

RESOLUTION R.542-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Engineering Inspection Fees, pursuant to Township Ordinance; and

WHEREAS, the applicant has requested the return of the unused portion of Engineering Inspection Fees, as provided by law; and

NOW THEREFORE, IT IS R&D Realties LLC
RESOLVED BY THE 910 Route One
MUNICIPAL COUNCIL OF Edison, nJ 08817
THE TOWNSHIP OF EDISON,

that the proper Township
Officials are hereby authorized
to release said unused
Engineering Inspection Fees,
under account number
7200024785, to the following:

**Developer's Name &
Address:**

Application Number: Z85-001/01

Project Location:

Block/Lot: 199/34

Amount to be Refunded, plus \$57.26

accrued interest, if applicable:

RESOLUTION R.543-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Engineering Inspection Fees, pursuant to Township Ordinance; and

WHEREAS, the applicant has requested the return of the unused portion of Engineering Inspection Fees, as provided by law; and

NOW THEREFORE, IT IS McGowan Builders Inc
RESOLVED BY THE 203 Front Street
MUNICIPAL COUNCIL OF THE Secaucus, NJ 07094
TOWNSHIP OF EDISON, that the

proper Township Officials are hereby authorized to release said unused Engineering Inspection Fees, under account number 7200024979, to the following:

Developer's Name & Address:
Application Number: P06-03/04
Project Location:
Block/Lot: 390.C/10
Amount to be Refunded, plus \$390.41
accrued interest, if applicable:

RESOLUTION R.544-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Engineering Inspection Fees, pursuant to Township Ordinance; and

WHEREAS, the applicant has requested the return of the unused portion of Engineering Inspection Fees, as provided by law; and

NOW THEREFORE, IT IS
RESOLVED BY THE
MUNICIPAL COUNCIL OF THE
TOWNSHIP OF EDISON, that the

Nico Home Improvement
1143 Darby Lane
Union, NJ 07083

proper Township Officials are hereby authorized to release said unused Engineering Inspection Fees, under account number 7200025060, to the following:

Developer's Name & Address:

Application Number: P5030

Project Location: 519-525 Grove Ave

Block/Lot: 557/24-L,24-M-1

Amount to be Refunded, plus accrued interest, if applicable: \$50.73

RESOLUTION R.545-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and WHEREAS, the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7200025067, to the following:

Suburban Real Estate Development
228 A Pierson Avenue
Edison, NJ 08837

Developer's Name & Address:

Application Number:	Z5068
Project Location:	228A Pierson Ave
Block/Lot:	112/5.03
Amount to be Refunded, plus accrued interest, if applicable:	\$406.00

RESOLUTION R.546-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Engineering Inspection Fees, pursuant to Township Ordinance; and

WHEREAS, the applicant has requested the return of the unused portion of Engineering Inspection Fees, as provided by law; and

NOW THEREFORE, IT IS Bohler Engineering, P.C
RESOLVED BY THE 35 Technology Drive
MUNICIPAL COUNCIL OF THE Warren, NJ 07059
TOWNSHIP OF EDISON, that the

proper Township Officials are hereby authorized to release said unused Engineering Inspection Fees, under account number 7200024768, to the following:

Developer's Name & Address:	
Application Number:	P70-99/0
Project Location:	1650 Route 27
Block/Lot:	160v/19A & 21
Amount to be Refunded, plus accrued interest, if applicable:	\$194.99

RESOLUTION R.547-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and WHEREAS, the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

NOW THEREFORE, IT IS T-Mobile USA
RESOLVED BY THE 12920 SE 38th Street
MUNICIPAL COUNCIL OF Bellevue, WA 98006
THE TOWNSHIP OF EDISON,

that the proper Township
Officials are hereby authorized to
release said unused Developers
Escrow Fees, under account
number 7200025198, to the
following: **Developer's Name**

& Address:

Application Number: Z32-06/07
Project Location: 421 Plainfield Ave
Block/Lot: 4.A/23
**Amount to be Refunded, plus
accrued interest, if applicable:** \$257.75

RESOLUTION R.548-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and WHEREAS, the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

NOW THEREFORE, IT IS Fuel One Inc
RESOLVED BY THE 701 US Highway One
MUNICIPAL COUNCIL OF Edison, NJ 08817
THE TOWNSHIP OF EDISON,

that the proper Township
Officials are hereby authorized to
release said unused Developers
Escrow Fees, under account
number 7760216711, to the
following: **Developer's Name &**

Address:

Application Number: P33-02/03

Project Location:

Block/Lot: 182/3.A

Amount to be Refunded, plus \$435.94
accrued interest, if applicable:

RESOLUTION R.549-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

WHEREAS, the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

NOWHEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release

said unused Developers Escrow Fees, under account number 7760216787, to the following:

Developer's Name & Address: Westbrook Estate, LLC

615 Woodglen Road

Wood Glen, NJ 088826

Application Number:

Project Location: 8 Lily Road

Block/Lot: 425/71.03

Amount to be Refunded, plus accrued

interest, if applicable: \$415.05

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.550-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and WHEREAS, the applicant has requested the return of the unused portion of Developers

Escrow Fees, as provided by law; and

NOW THEREFORE, IT IS

Kyo D. Hwang

RESOLVED BY THE

114 North Colonial Drive

MUNICIPAL COUNCIL OF THE

Harrington Park, NJ 07640

TOWNSHIP OF EDISON, that the

proper Township Officials are

hereby authorized to release said

unused Developers Escrow Fees,

under account number 7760216801,

to the following: **Developer's**

Name & Address:

Application Number:

P46-07/08

Project Location:

Block/Lot:

160-u/42

Amount to be Refunded, plus

\$49.02

accrued interest, if applicable:

RESOLUTION R.551-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

WHEREAS, the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

NOWHEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release

said unused Developers Escrow Fees, under account number 7760295963, to the following:

Developer's Name & Address: Jai Shiv Shambhu, LLC

1710 Oak Tree Road

Edison, NJ 08820

Application Number:

Project Location: 1710 Oak Tree Road

Block/Lot: 546.I/36

Amount to be Refunded, plus accrued

interest, if applicable: \$6,966.37

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.553-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and WHEREAS, the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

NOW THEREFORE, IT IS
RESOLVED BY THE
MUNICIPAL COUNCIL OF THE
TOWNSHIP OF EDISON, that the

Mandy's Service Center
24 Vineyard Road
Edison, NJ 08817

proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760295967, to the following:

Developer's Name & Address:

Application Number: Z57-07/08

Project Location: 18 Vineyard Road

Block/Lot: 1100/37A,38A,39A

Amount to be Refunded, plus \$2,860.34

accrued interest, if applicable:

RESOLUTION R.554-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and WHEREAS, the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

NOW THEREFORE, IT IS Edison Trailer Court
RESOLVED BY THE 82 Plainfield Avenue
MUNICIPAL COUNCIL OF Edison, NJ 08817
THE TOWNSHIP OF EDISON,

that the proper Township
Officials are hereby authorized to
release said unused Developers
Escrow Fees, under account
number 7760295981, to the
following: **Developer's Name &
Address:**

Application Number: Variance – Zoning
Project Location:
Block/Lot: 1.D/239.A
Amount to be Refunded, plus \$35.25
accrued interest, if applicable:

RESOLUTION R.555-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

WHEREAS, the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

NOWHEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release

said unused Developers Escrow Fees, under account number 7760296020, to the following:

Developer's Name & Address: Toranco-Oak Tree Associates, LLC

2163 Oak Tree Road, Suite 101

Edison, NJ 08820

Application Number: Z59-08/09

Project Location: 2177 Oak Tree Road

Block/Lot: 555/2.A

Amount to be Refunded, plus accrued

interest, if applicable: \$10.08

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.556-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

WHEREAS, the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

NOWHEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release

said unused Developers Escrow Fees, under account number 7760296065, to the following:

Developer's Name & Address: Keyur Smith

403 Maplecrest Road

Edison, NJ 08820

Application Number: Z32-09/10

Project Location: 2205 Woodbridge Ave

Block/Lot: 264-5

Amount to be Refunded, plus accrued

interest, if applicable: \$229.39

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.557-072011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and WHEREAS, the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

NOW THEREFORE, IT IS
RESOLVED BY THE MUNICIPAL
COUNCIL OF THE TOWNSHIP
OF EDISON, that the proper

Karen Peppi
16 Pleasant Grove Road
Port Murray, NJ 07865-3244

Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296083, to the following: **Developer's Name & Address:**

Application Number:	Concept
Project Location:	
Block/Lot:	992/19
Amount to be Refunded, plus accrued interest, if applicable:	\$500.00

RESOLUTION R.558-072011

RESOLUTION R.559-072011

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and
WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT 9919

RESOLVED BY THE MUNICIPAL
COUNCIL OF THE TOWNSHIP OF
EDISON, that the Finance

Department is hereby authorized to
release Street Opening Escrow Funds,
under Trust account on 12/2/2010, to
the following: **Permit Number:**

Opening Location:	38 Gold Street
Block/Lot:	736/231-24
Applicant's Name & Address:	JW Landscape Contractors Inc 39 Minna Street Rahway, NJ 07065
Initial Deposit Date:	12/2/2010
Deposit Amount:	\$480.00
Paid by and refunded to:	Same as applicant

RESOLUTION R.560-072011

WHEREAS, there exists various escrow accounts balances on the books of the Developers Escrow Fund/Engineering Inspections Fees; and

WHEREAS, the various balances are \$3.00 or less and it has been determined that these balances should be canceled and transferred to the Current Fund;

NOW THEREFORE, BE Developer Name Amount

IT RESOLVED BY THE
MUNICIPAL COUNCIL
OF THE TOWNSHIP OF

EDISON that the
following escrow accounts
are hereby canceled and
transferred: Project

Number		
7760216748	Uresh & Fagani Parikh	\$0.02
7200025166	Federal Business Centers	\$0.02
7760296016	Omnipoint	\$0.49
7200024915	Communications, Inc	\$0.16
	French & Parrello Assoc	
7200024583	Solaris Health Systems	\$0.04
7200024576	Ferraro Construction	\$0.06
7200024538	Cumberland Farms, Inc	\$0.17
7200024511	Dr. S Andrew Baik	\$0.07
7200024537	Middlesex Farm Market	\$0.63
7200025183	Fox & fox Development	\$0.01

RESOLUTION R.561-072011

**RESOLUTION AWARDING CONTRACT TO VAXCARE CORPORATION.FOR
FLU VACCINE AND RELATED MATERIALS FOR 2011-2012FLU CLINICS**

WHEREAS, The Edison Department of Health & Human Services will be conducting flu vaccination clinics in preparation for the upcoming 2011-2012 flu season; and

WHEREAS, the Department of Health & Human Services desires obtain flu vaccine, related materials along with Medicare billing services from VaxCare Corporation, 4401 South Orange Avenue, Suite 117, Orlando, Florida 32806; and

WHEREAS, Township of Edison, as Vaccine Administrator, will continue to collect self and co-payments from patients and remit same to VaxCare Corporation who shall compensate Township of Edison at per terms of the attached contract; and

WHEREAS, the contract awarded hereby is not subject to the provisions of the Local Public Contracts Law, N.J.S.A. 40A11-1 et seq., since the aggregate price does not exceed the bid threshold limit; and

WHEREAS, the contract awarded hereby is not subject to the provisions of the New Jersey Pay to Play Law, N.J.S.A. 19:44A-20.5 et seq., since the aggregate price does not exceed the threshold limit; and

WHEREAS, the Township Attorney has reviewed and approved the contract between Edison Township and VaxCare Corporation, attached hereto.

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison that the Mayor, or her designee, is hereby authorized to execute the attached contract with VaxCare Corporation, 4401 South Orange Avenue, Suite 117, Orlando, Florida 32806 as described herein.

RESOLUTION R.562-072011

RESOLUTION AUTHORIZING A REIMBURSEMENT TO HONG YING LYNCH, T/A CHANG CHUN ORIENTAL HERB & HEALTH CENTER, LLC, FOR WITHDRAWAL OF APPLICATION FOR RETAIL FOOD LICENSE

WHEREAS, Hong Ying Lynch, T/A Chang Chun Oriental Herb & Health Center, LLC, made application for a renewal of a Retail Food license in the amount of \$175.00; and

WHEREAS, Chang Chun Oriental Herb & Health Center moved out of its Langstaff Avenue, Edison location on June 30, 2011 has withdrawn and will no longer be in business in the Township of Edison,

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 \$175.00 to Hong Ying Lynch, T/A Chang Chun Oriental Herb & Health Center, 49 Almond Street, Staten Island, NY 10312 which amount represents the amount a retail food license which is no longer needed.

RESOLUTION R.563-072011

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the respective amounts totaling \$96.00 to the former Edison Light Transit riders as listed below:

Judith Notaroberto 179 Nebula Rd., Piscataway, NJ 08854	6 fares @ \$1.50: <u>\$9.00</u>
Amit V. Kantak 71 Nova Dr., Piscataway, NJ 08854	3 fares @ \$1.50: <u>\$4.50</u>
Tribhuvan Agarwal 1013 Rivendell Way, Edison, NJ 08854	21 fares @ \$1.50: <u>\$31.50</u>
Rajnish Jindal 4803 Hana Rd., Edison, NJ 08817	23 fares @ \$1.50: <u>\$34.50</u>
Pratiksha Chhangawala 4003 Hana Rd., Edison, NJ 08817	11 fares @ \$1.50: <u>\$16.50</u>

EXPLANATION: This Resolution authorizes the Mayor and Township Clerk to execute the attached Developer's Agreement with MS International, Inc. in connection with the property identified as Block 19, Lot 5, commonly referred to as 36 Brunswick Avenue, as shown on the Edison Township tax map (the "Property").

EDISON TOWNSHIP

RESOLUTION NO. R.564-072011

WHEREAS, the Property was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "Board"), for approval of a preliminary and final major subdivision approval to permit the construction of a 34,080 square foot addition to the existing warehouse, including loading docks, and associated parking improvements, landscaping and lighting on its property on 36 Brunswick Avenue, as shown as Block 19 Lots 5 on the Township Tax Map (the "Project"); and

WHEREAS, the Board granted the requested preliminary and final major subdivision and memorialized the same by Resolution on January 24, 2006; and

WHEREAS, the Resolution and the code of the Township of Edison require the developer to enter into a Developer's Agreement with the Township of Edison in connection with the project; and

WHEREAS, the Developer's Agreement attached hereto has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the developer;

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

1. The Mayor and Township Clerk are hereby authorized to execute the Developer's Agreement with the Developer in the form annexed hereto.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Developer's Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. The Township Clerk is also directed to forward a copy of this Resolution, once adopted, to the Township Attorney and Township Engineer for their records.

RESOLUTION R.565-072011

WHEREAS, the Township Engineer advises that an inspection has been made of BAPS , Application #Z12-05/06 located at 2500 Woodbridge Ave. in Block:375-HH and Lot: 12-J, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on May 14, 2009, Bochanawasi Shree Akshar Purushottam posted a Maintenance Bond Letter of Credit #68018431 in the amount of \$156,412.50 to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Maintenance Bond Letter of Credit #68018431 in the amount of \$156,412.50 with the Township of Edison, principal being Bochanawasi Shree Akshar Purushottam having offices at 2500 Woodbridge Avenue, Edison, N.J. 08817 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$156,412.50 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$156,412.50, to the applicant.

RESOLUTION R.566-072011

WHEREAS, Suburban Real Estate Development Corp. posted a Tree Maintenance Bond check #10030 in the amount of \$495.00 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-36, located at 6 & 8 Peru Street, Block: 559 and Lots: 29.01 & 29.02; and

WHEREAS, a Tree Maintenance Bond was posted on April 12, 2007 in the amount of \$495.00, on deposit in account #7760237699; and

WHEREAS, the Certificate of Occupancy was issued on December 20, 2007; and

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

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$495.00, plus accrued interest, if applicable, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$495.00, plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$495.00, plus accrued interest, if applicable, on deposit in Account #7760237699 to Suburban Real Estate Development Corp. having offices at 228A Pierson Avenue, Edison, N.J. 08837.

EXPLANATION: This resolution provides for Township acceptance of the constructed improvements under Contract No. 10-29-01: Old Raritan Road Sanitary Sewer Rehabilitation, and this resolution also authorizes FINAL CONTRACT PAYMENT in an amount not to exceed \$33,504.50 to EnTech Corporation, for a total construction contract as-built cost of \$103,927.25.

**TOWNSHIP OF EDISON
RESOLUTION R.567-072011**

WHEREAS, EnTech Corporation, 91 Ruckman Road, Closter, NJ 07624, was awarded a construction contract through resolution R.372-062010 on June 23, 2010 (& purchase order # 10-06554) in an amount not to exceed \$89,315.00 for Contract No. 10-29-01: Old Raritan Road Sanitary Sewer Rehabilitation, in the Township of Edison, Middlesex County, New Jersey ; and

WHEREAS, EnTech Corporation, 91 Ruckman Road, Closter, NJ 07624, received authorization for change order # 1 through resolution R.629-102010 on October 27, 2010 (& purchase order # 10-09283) in an amount not to exceed \$15,015.00, to add 35 LF of point repair sewer main work to the contract, resulting in a revised contract ceiling of \$104,330.00; and

WHEREAS, the Township Engineer has reviewed the contract work with the Director of Public Works; and

WHEREAS, the Township Engineer certifies that the construction work has been completed, and states that a two-year maintenance bond, effective from May 9, 2011, in an amount equivalent to 100% of the final as-built construction costs of \$103,927.25 has been received by the Township of Edison, and the Township Engineer therefore recommends project acceptance, release of the performance bond, and that final payment, including retainage, be made to EnTech Corporation, in an amount not to exceed \$33,504.50 for a total construction contract as-built cost of \$103,927.25, resulting in a reduction of \$402.75 from the previously established total contract ceiling amount.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Contract No. 10-29-01: Old Raritan Road Sanitary Sewer Rehabilitation is deemed accepted by the Township of Edison, subject to the provisions of the maintenance bond, and that the performance bond shall be released, and that final payment, including retainage, shall be made to EnTech Corporation, in an amount not to exceed \$33,504.50, for a total construction contract as-built cost of \$103,927.25, and that the remaining contract balance of \$402.75 is deducted from the contract and is to be unencumbered after final payment is made, and said unexpended contract amount shall be restored to the appropriate Township account.

EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Contract # 10-25-01: ADA Curb Ramp Improvements at Schools and Neighborhood Shopping Centers, and this resolution also authorizes FINAL CONTRACT PAYMENT in an amount not to exceed \$2,678.16 to Diamond Construction, for a total construction contract as-built cost of \$133,907.85 (\$142,654.00 original bid).

TOWNSHIP OF EDISON

RESOLUTION R.568-072011

WHEREAS, Diamond Construction, 35 Beaverson Boulevard, Brick, NJ 08723 (phone # 732-262-7449) was awarded a construction contract, funded through the CDBG Recovery Act of 2009 Program, through resolution R.176-032010 on March 24, 2010 (purchase order # 10-04887) in an amount not to exceed \$142,654.00 for Contract # 10-25-01: ADA Curb Ramp Improvements at Schools and Neighborhood Shopping Centers, in the Township of Edison, Middlesex County, New Jersey; and

WHEREAS, the Township Engineer has reviewed the project with the CDBG Coordinator and the Township Engineer certifies that the project has been completed, and that a two-year (2-year) maintenance bond, effective from April 4, 2011, in an amount equivalent to 100% of the final as-built construction costs of \$133,907.85 for the project has been received by the Township of Edison, and the Township Engineer recommends project acceptance, release of the performance bond, and that final payment, including retainage, be made to Diamond Construction, in an amount not to exceed \$2,678.16 for a total construction contract as-built cost of \$133,907.85, resulting in a deduction change order of \$8,746.15 to the original contract.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the construction project, Contract # 10-25-01: ADA Curb Ramp Improvements at Schools and Neighborhood Shopping Centers, in the Township of Edison, Middlesex County, New Jersey, is deemed accepted by the Township of Edison, subject to the provisions of the maintenance bond, and that the performance bond may be released and that final payment, including retainage, shall be made to Diamond Construction, in an amount not to exceed \$2,678.16 for a total construction contract as-built cost of \$133,907.85, and that the remaining contract balance of \$8,746.15 is deducted from the original contract and is to be unencumbered after final payment is made, and said amount restored to the appropriate Township account.

RESOLUTION R.569-072011

WHEREAS, Park & Kang Associates, LLC posted a Performance Bond No.S01048 on March 22, 2010 of First Indemnity of America Insurance Company, in the amount of \$542,289.60, to guarantee the installation of improvements for the project known as Park & Kang Associates, LLC-Building Addition located at 3848 Park Avenue in Block: 590 and Lot: 7-B-1 and designated Application #P08-08/09; and

WHEREAS, a Cash Performance Bond check #201375 was posted on March 22, 2010 by Park & Kang Associates, LLC in the amount of \$60,254.40, on deposit in account #7760013404; and

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that, based upon the improvements completed to date, a 70 % bond reduction is in order; and

WHEREAS, it is the recommendation of the Township Engineer that the Performance Bond be reduced by 70% from \$542,289.60 to \$162,686.88, or 30% of the original amount; therefore refunding the amount of \$379,602.72; and

WHEREAS, it is further the recommendation of the Township Engineer that the Cash Performance Bond check #201375, be reduced by 70%, from \$60,254.40 to \$18,076.32, or 30% of the original amount, therefore refunding the amount of \$42,178.08, plus accrued interest, if applicable; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Performance Bond hereinabove mentioned be reduced to \$162,686.88 by virtue of a substitute bond or endorsement to the Performance Bond presently in place, until such time as Final Acceptance is granted.

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$42,178.08, plus accrued interest, if applicable on deposit in Account #7760013404 to Park & Kang Associates, LLC having offices at 3848 Park Avenue, Edison, N.J. 08820 with the sum of \$18,076.32 remaining on deposit until such time as Final Acceptance is granted.

RESOLUTION R.570-072011

WHEREAS, Edison Raritan Investors, LLC posted a Performance Bond No.770930S on October 7, 2008 of Developers Surety & Indemnity Company, in the amount of \$207,939.36, to guarantee the installation of improvements for the project known as Edison Raritan Investors, LLC located at Woodbridge Ave in Block: 287 and Lots: 1, 2A, 4A & 17F and designated Application #Z30-05/06; and

WHEREAS, a Cash Performance Bond check #0232185 was posted on October 7, 2008 by Edison Raritan Investors, LLC in the amount of \$23,104.44, on deposit in account #7760013359; and

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that, based upon the improvements completed to date, a 70 % bond reduction is in order; and

WHEREAS, it is the recommendation of the Township Engineer that the Performance Bond be reduced by 70% from \$207,939.36 to \$62,381.80, or 30% of the original amount; therefore refunding the amount of \$145,557.56; and

WHEREAS, it is further the recommendation of the Township Engineer that the Cash Performance Bond check #0232185, be reduced by 70%, from \$23,104.44 to \$6,931.33, or 30% of the original amount, therefore refunding the amount of \$16,173.11, plus accrued interest, if applicable; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Performance Bond hereinabove mentioned be reduced to \$62,381.80, by virtue of a substitute bond or endorsement to the Performance Bond presently in place, until such time as Final Acceptance is granted.

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$16,173.11, plus accrued interest, if applicable on deposit in Account #7760013359 to Edison Raritan Investors, LLC having offices at 55 Carter Drive Suite 104, Edison, N.J. 08817 with the sum of \$6,931.33 remaining on deposit until such time as Final Acceptance is granted.

EXPLANATION: This Resolution authorizes the partial release of performance bonds and tree bonds for Robert Luedekke Properties, Inc. for projects at 200 West Grant Avenue, 1013 Wood Avenue and 1014 Wood Avenue.

**EDISON TOWNSHIP
RESOLUTION R.571-072011**

WHEREAS, Robert Luedekke Properties, Inc. (hereinafter “Luedekke”) posted a Cash Performance Bond in the amount of \$4,000 in account #7760013300 and a Tree Maintenance Bond in the amount of \$180 in account #7760237680 in connection with construction permits issued for the property located at 200 West Grant Avenue, Block 849, Lot 4-A; and

WHEREAS, Robert Luedekke Properties, Inc. (hereinafter “Luedekke”) posted a Cash Performance Bond in the amount of \$10,000 in account #7760013299 and a Tree Maintenance Bond in the amount of \$4,095 in account #7760237676 in connection with construction permits issued for the property located at 1013 Wood Avenue, Block 850, Lot 1; and

WHEREAS, Robert Luedekke Properties, Inc. (hereinafter “Luedekke”) posted a Tree Maintenance Bond in the amount of \$1,755 in account #7760237727 in connection with construction permits issued for the property located at 1014 Wood Avenue, Block 861, Lot 1; and

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that all of the trees have been planted and have remained alive for the required two year maintenance period with the exception of two dead trees at 1014 Wood Avenue; and

WHEREAS, it is the recommendation of the Township Engineer that the \$14,000 Performance Bond monies be released; and

WHEREAS, it is the recommendation of the Township Engineer that the Township release the Tree Performance Bond monies with the exception of \$490.000 to be retained by the Township for the missing trees at 1014 Wood Avenue; and

WHEREAS, on March 31, 2008, on behalf of Lalitha Raja, a judgment was entered in the Superior Court of New Jersey, Law Division, Middlesex County, against Robert Luedekke and R. Luedekke Properties, LLC in the amount of \$500,000.00; and

WHEREAS, on June 16, 2009, a Writ of Execution, Docket No. J-080026-2008, was entered against Robert Luedekke and R. Luedekke Properties, LLC by Lalitha Raja; and

WHEREAS, on April 8, 2010, the Township of Edison was served by the Middlesex County Sheriff’s Office with the Writ of Execution and an Initial Asset Levy placing a levy upon any and all monies due and owing from the Township to Robert Luedekke and R. Luedekke Properties, LLC; and

WHEREAS, the Township of Edison is required to comply with the Writ of Execution and Initial Asset Levy.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Performance Bond in the amount of \$14,000 and the Tree Maintenance Bond in the amount of \$5,540 hereinabove mentioned be released to the Middlesex County Sheriff’s Office; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer be and is hereby authorized to refund the sum of \$19,540, on deposit with the Township be released to the Middlesex County Sheriff’s Office, having offices at P.O. Box 1188, New Brunswick, N.J. 08901;

BE IT FURTHER RESOLVED, that the Chief Financial Officer be and is hereby authorized to retain the sum of \$490.00 for the missing trees at 1014 Wood Avenue, Block 861, Lot 1 in account #7760237727.

EXPLANATION: This resolution provides for refund of the inspection portion of the construction permit fee, less the Administrative fees, and less the 20% municipal plan review fee per the UCC, posted for a residential construction permit where inspection services were not performed.

TOWNSHIP OF EDISON
RESOLUTION R.572-072011

WHEREAS, on November 18, 2008, a Construction (Building) Permit fee, check #1735, permit # 2008-3779, was posted in the total amount of \$1,628.00 by the homeowner; Frank Levering; and

WHEREAS, the application was submitted to construct a new single family dwelling at 177 Plainfield Avenue which was resubmitted and fully paid for again June 21, 2011 with fully revised plans; and

WHEREAS, it is therefore appropriate that the municipal permit inspection fee in the amount of \$1,192.00, derived from the \$1,628.00 total construction permit fee less the \$88.00 DCA fee, less the \$50.00 CO fee, and less 20% plan review fee of \$298.00, be refunded to the applicant; and

WHEREAS, upon review with the Construction Official, the Township Engineer recommends the refund of the municipal permit inspection fee, on Construction Permit #2008-3779, in the amount of \$1,192.00.00 for the referenced application where inspection services were not performed;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$1,192.00 on the inspection portion of permit fees shall be refunded to the property owner, Frank Levering, residing at 79 Woodland Avenue, Fords, NJ 08863;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$1,192.00 from the Refund of Revenue Fund to the homeowner Frank Levering; Township of Edison Resident.

TOWNSHIP OF EDISON
RESOLUTION R.573-072011

WHEREAS, the Township Engineer advises that an inspection has been made of Seagis Edison 2170 LLC (Affinity Federal Credit Union) located at 2170 Rt. 27 & Vineyard Road in Block #1120 Lot:: 63, Application #Z36-08/09 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison, therefore, it is now in order that Final Acceptance is granted and the Cash Performance Bond Reduction Balance and the Performance Bond Reduction Balance presently being held by the Township of Edison be released; and

WHEREAS, the Certificate of Occupancy was issued on May 9, 2011, and a Maintenance Bond was posted on June 29, 2011 in the amount of \$\$62,096.70

WHEREAS, a Cash Performance Bond Check #5002199967-6 was posted on July 15, 2010 by Seagis Edison 2170 LLC in the amount of \$49,677.36 on deposit in Account #7761416945; and

WHEREAS, a Cash Performance Bond Reduction was posted on March 21, 2011, Resolution #233-042011 reducing the Cash Performance Bond to \$14,903.21; and

WHEREAS, a Performance Bond Letter of Credit #S202992 of Bank of America was posted on July 19, 2010 by Seagis Edison 2170 LLC c/o Seagis Property Group LP in the amount of \$447,096.24; and

WHEREAS, a Performance Bond Reduction was posted on March 21, 2011, Resolution #233-042011 reducing the Performance Bond to \$134,128.88; and

WHEREAS, the Township Engineer recommends the release of the Cash Performance Bond Reduction balance in the amount of \$14,903.21 plus accrued interest, if applicable, on deposit in account #7761416945 principal being Seagis Edison 2170 LLC, having offices at One Tower Bridge, 100 Front Street Suite 350, West Conshohocken, Pa. 19428 and acceptance of the subject improvements; and

WHEREAS, the Township Engineer recommends the release of the Performance Bond Reduction balance in the amount of \$134,128.88; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount of \$134,128.88, to the applicant; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Director of Finance be and is hereby authorized to return the Cash Performance Bond in the amount of \$14,903.21, plus accrued interest if applicable on deposit in account #7761416945 to the applicant.

TOWNSHIP OF EDISON
RESOLUTION R.574-072011

WHEREAS, this project has been taken over by Hawkeye Development, which has posted the required bonds for this project, therefore the Township Engineer advises that the bonds posted by CVT Builders can be released to them; and

WHEREAS, the Township Engineer advises that an inspection has been made of CVT Builders, Application #P5049/P10-04/05 located at 21 Hillsdale Road in Block: 556-F, Lot: 17.01 and said improvements will now be conducted by Hawkeye Development through an assignment of project; and

WHEREAS, on November 18, 2010 CVT Builders, Inc., having offices at 853 Grove Avenue, Edison, N.J. 08820 posted a cash performance bond check #1531 in the amount of \$6,405.60 on deposit in account #7761417026; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond in the amount of \$6,405.60 to the applicant in consideration that the new Applicant, Hawkeye Development, has posted a replacement Cash Performance Bond; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements have been transferred in assignment and accordingly the Township Clerk be and is hereby authorized to **return the aforesaid Cash Performance Bond in the amount of \$6,405.60 to the applicant, CVT Builders, Inc.; and**

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to **return the aforesaid Cash Performance Bond in the amount of \$6,405.60, plus accrued interest, if applicable, on deposit in account #7761417026 to the applicant, CVT Builders, Inc.**

TOWNSHIP OF EDISON
RESOLUTION R.575-072011

WHEREAS, this project has been taken over by Hawkeye Development, which has posted the required bond for this project, the Township Engineer advises that the bonds posted by CVT Builders, Inc. can be released to them; and

WHEREAS, the Township Engineer advises that a final inspection was done of CVT Builders, Inc., Application #P5049/P10-045/05 located at 21 Hillsdale Road in Block: 556-F, Lot: 17.01; and

WHEREAS, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and

WHEREAS, on November 18, 2010, CVT Builders, Inc., posted inspection fees in the amount of \$266.90 on deposit with the Township of Edison in account #7760296120 for engineering fees; and

WHEREAS, the applicant has requested the return of the unused portion of engineering inspection fees, as provided by law; and

WHEREAS, the sum expended for engineering inspections totals \$196.34; and

WHEREAS, it is in now in order that the sum of \$70.36, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to CVT Builders, Inc.; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$70.36, plus accrued interest, if applicable, be refunded to CVT Builders, Inc. having offices at 853 Grove Avenue, Edison, N.J. 08820.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$70.36, plus accrued interest, if applicable, in account #7760296120 to the applicant.

EXPLANATION: This resolution provides for a 6-month time extension request to the NJDOT Bureau of Local Aid for the Township of Edison to bid, award, and construct the FY 2010 Municipal Aid contract for the Featherbed Lane Reconstruction project.

**TOWNSHIP OF EDISON
RESOLUTION R.576-072011**

WHEREAS, the New Jersey Department of Transportation (NJDOT) Commissioner announced the Transportation Trust Fund Fiscal Year 2010 Municipal Aid Program; and

WHEREAS, the Township of Edison applied for funding for local municipal construction under the Transportation Trust Fund Fiscal Year 2010 Municipal Aid Program, for the Featherbed Lane Reconstruction, from Inman Avenue to the Edison Twp./Clark Twp. Border, in the Township of Edison, County of Middlesex, State of New Jersey; and

WHEREAS, the Township of Edison executed an Application/Agreement with the NJDOT and the Township of Edison received a municipal aid allotment in the amount of \$301,132.00, to be funded from the New Jersey Transportation Trust Fund Authority Act; and

WHEREAS, the NJDOT Bureau of Local Aid agreement stipulates that the project be awarded by August 16, 2011; and

WHEREAS, the Edison Township Engineer has stated that the Township has funding for the project, but the Township is currently revising its bid specifications format and that additional time is required to bid and award the project, therefore a formal request for an extension of time is required to be made to the NJDOT Bureau of Local Aid; and

WHEREAS, the NJDOT Bureau of Local Aid requires the Township of Edison to formally adopt a resolution requesting an extension of time, and the Township of Edison is requesting a six-month extension of time, from August 16, 2011 to February 16, 2012, to bid, award, and construct the referenced FY 2010 Municipal Aid project, in order to insure that the \$301,132.00 municipal aid allotment remains available for the Reconstruction of Featherbed Lane project;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the Township of Edison is hereby requesting a six-month extension of time, from August 16, 2011 to February 16, 2012, from the NJDOT Bureau of Local Aid to bid, award, and construct the FY 2010 Municipal Aid project for the Featherbed Lane Reconstruction, from Inman Avenue to the Edison Twp./Clark Twp. Border, in the Township of Edison, County of Middlesex, State of New Jersey.

TOWNSHIP OF EDISON
RESOLUTION R.577-072011

WHEREAS, the Township Engineer advises that an inspection has been made of Builders General Supply, Inc., **Application #Z07-06/07** located at 1177 Inman Avenue in Block: 426, Lot: 1-P and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the inspection fees for this application is a zero balance, also the Certificate of Occupancy was issued on September 24, 2007, since this project has extended beyond the two-year maintenance period there will be no maintenance guarantee required; and

WHEREAS, on June 12, 2007 Builders General Supply Company, having offices at 15 Sycamore Avenue, Little Silver, N.J. 07739 **posted a cash performance bond check #0729247 in the amount of \$5,000.00 for striping and marking of parking lot** on deposit in account #7760013314; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond in the amount of \$5,000.00 to the applicant and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to **return the aforesaid Cash Performance Bond in the amount of \$5,000.00 to the applicant; and**

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to **return the aforesaid Cash Performance Bond in the amount of \$5,000.00, plus accrued interest, if applicable, on deposit in account #7760013314 to the applicant.**

RESOLUTION R.578-072011

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO JOHN P. JORGENSEN FOR THE FURNISHING OF A CDBG HOUSING REHAB PROGRAM INSPECTOR

WHEREAS, quotes were solicited by the Township of Edison for a CDBG Housing Rehab Program Inspector for Edison's Housing and Community Development office funded by the Community Development Block Grant (CDBG); and

WHEREAS, JOHN P. JORGENSEN, 657 Barron Avenue, Woodbridge, NJ 07095 submitted the lowest quote; and

WHEREAS, funds in the amount of \$10,000.00 have been certified to be available in the Housing Rehabilitation Account No. T-14-10-0510-000-001; and

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

1. All quotes have been reviewed, and the quote as submitted by JOHN P. JORGENSEN, 657 Barron Avenue, Woodbridge, NJ 07095 is determined to be the lowest quote for a CDBG Housing Rehab Program Inspector.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$10,000.00, and any other necessary documents, with JOHN P. JORGENSEN.

EXPLANATION: This Resolution authorizes the Township to execute a Deed Restriction to provide for two (2) residential moderate-income rental housing units at 17 Player Avenue within the Township of Edison, in exchange for the release of \$50,000.00 from the Township's Affordable Housing Development Fee Trust Fund to Louis Trenta, the owner of the subject property, and to enter into a Landlord Agreement with Mr. Trenta covering this matter.

EDISON TOWNSHIP

RESOLUTION R.579-072011

WHEREAS, the Township of Edison is desirous accepting Property Owner Louis Trenta's two (2) apartments ("units") located at 17 Player Avenue into the Township's Council on Affordable Housing "COAH" Market to Affordable Program ("Program"); and

WHEREAS, the two (2) units will be accepted into the Program as moderate-income rental units and as condition of acceptance a Deed Restriction will be placed on the property and the two (2) units which will restrict the two (2) units as moderate-income rental units for thirty (30) year in accordance with COAH regulations in the form attached hereto; and

WHEREAS, in consideration of the thirty (30) year Deed Restriction placed on each of the two (2) apartments located on the property, the Township of Edison will pay \$25,000 per unit of moderate-income rental housing for a total of \$50,000 out of the Township's Affordable Housing Development Fee Trust Fund to the owner of the property; and

WHEREAS, the Property Owner is also be required to enter into a Market to Affordable Landlord Agreement with the Township in the form attached hereto.

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

1. The Mayor, Township Clerk, Township Attorney, the Township's Administrative Agent, Frank Piazza of Piazza & Associates, and other necessary Township Officials are hereby authorized to execute and deliver the Deed Restriction, Market to Affordable Landlord Agreement and all other documents and undertake all actions reasonably necessary to effectuate the approvals authorized by this Resolution.
2. Upon receipt of the executed Deed Restriction and the Market to Affordable Landlord Agreement the sums of \$25,000 for each of two (2) moderate-income affordable units for a total of \$50,000 are hereby authorized to be appropriated from the Township's Affordable Housing Development Fee Trust Fund to be paid to "Louis Trenta".
3. A certified copy of this Resolution, once adopted, is to be provided to the Administrative Agent, Frank Piazza of Piazza & Associates, Inc. and Louis Trenta for their records.

RESOLUTION R.580-072011

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT
TO SHIRLEY M. BISHOP, P.P., LLC. FOR CONSULTING SERVICES**

WHEREAS, the Township of Edison has a need for Professional Consulting Services for the Market to Affordable Rental Program; and

WHEREAS, such services are Professional Services which, pursuant to N.J.S.A. 40A:11-5, may be awarded without competitive bidding; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1, et. seq.), requires a Resolution authorizing the award of contracts for Professional Services without competitive bids, and the contract itself must be available for public inspection; and

WHEREAS, SHIRLEY M. BISHOP, 100 Overlook Drive, Floor 2, Princeton, NJ 08540, has submitted a proposal to provide such services for an amount of \$150.00 per hour, not to exceed \$17,000.00 for the Market to Affordable Rental Program; and

WHEREAS, funds in the amount of \$17,000.00 have been certified to be available in the Affordable Housing Account, Number T-13-000-0000-000-006; and

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

3. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$17,000.00 and any other necessary documents with SHIRLEY M. BISHOP, 100 Overlook Drive, Floor 2, Princeton, NJ 08540 for Professional Consulting Services for the Market to Affordable Rental Program.
4. 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)(i).
5. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

RESOLUTION R.581-072011

**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 2009 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 solicited by the Township of Edison for Case Number 0710; and

WHEREAS, A-PLUS CONSTRUCTION, 18 Station Road, Lincoln Park, NJ 07035, submitted the sole quote in the amount of \$13,150.00; and

WHEREAS, funds in the amount of \$13,150.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-10-0510-000-001.

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 \$13,150.00 by A-PLUS CONSTRUCTION, 18 Station Road, Lincoln Park, NJ 07035 for home improvements is determined to be the sole quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$13,150.00 and any other necessary documents, with A-PLUS CONSTRUCTION as described herein.

RESOLUTION R.582-072011

RESOLUTION AWARDING AN EMERGENCY CONTRACT TO HUTTON CONSTRUCTION, LLC FOR SANITARY SEWER REPAIRS AT WOOD AVENUE SHOPPING CENTER

WHEREAS, an emergency occurred on June 19, 2011, when a 10" gravity line collapsed at the Wood Avenue Shopping Center; and

WHEREAS, upon investigation it was determined that this created a blockage in the line causing an upstream manhole to surcharge; 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, an emergency quote was received by the Department of Public Works for the repair of the collapsed gravity line; and

WHEREAS, HUTTON CONSTRUCTION, LLC, 41 Village Park Road, Cedar Grove, NJ 07009 submitted a quote and performed the work for the amount of \$25,500.00; and

WHEREAS, funds in the amount of \$25,500.00 have been certified to be available in the Wastewater Collection System Account, Number C-08-05-0007-007-000.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$25,500.00, and any other necessary documents, with HUTTON CONSTRUCTION, LLC, 41 Village Park Road, Cedar Grove, NJ 07009.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

RESOLUTION R.583-072011

**RESOLUTION AWARDING CONTRACT TO AIR BRAKE & EQUIPMENT 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, AIR BRAKE & EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205 has been awarded State Contract Number A73722 under T-2085/Automotive parts for heavy duty vehicles; and

WHEREAS, the total amount of this contract, not to exceed \$65,000.00 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 in the amount not to exceed \$65,000.00 and any other necessary documents, with AIR BRAKE & EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205 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. 73722/T-2085.

RESOLUTION R.584-072011

**RESOLUTION AWARDING CONTRACT TO ATLANTIC DETROIT DIESEL ALLISON, LLC
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, ATLANTIC DETROIT DIESEL ALLISON, LLC, 33 Gregg Street, Lodi, NJ 07644 has been awarded State Contract Number A73773 under T-2085/Automotive parts for heavy duty vehicles; and

WHEREAS, the total amount of this contract, not to exceed \$13,000.00 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 in the amount not to exceed \$13,000.00 and any other necessary documents, with ATLANTIC DETROIT DIESEL ALLISON, LLC, 33 Gregg Street, Lodi, NJ 07644 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. 73773/T-2085.

RESOLUTION R.585-072011

**RESOLUTION AWARDING CONTRACT 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 A73711 under T-2085/Automotive parts for heavy duty vehicles; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00 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 in the amount not to exceed \$25,000.00 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 R.586-072011

**RESOLUTION AWARDING CONTRACT TO CAMPBELL FREIGHTLINER, LLC 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, CAMPBELL FREIGHTLINER, LLC, 145 Talmadge Road, Suite 8, P.O. BOX 770, Edison, NJ 08818 has been awarded State Contract Number A73706 under T-2085/Automotive parts for heavy duty vehicles; and

WHEREAS, the total amount of this contract, not to exceed \$15,000.00 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 in the amount not to exceed \$15,000.00 and any other necessary documents, with CAMPBELL FREIGHTLINER, LLC, 145 Talmadge Road, Suite 8, P.O. BOX 770, Edison, NJ 08818 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. 73706/T-2085.

RESOLUTION R.587-072011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NATIONAL PARTS SUPPLY COMPANY FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on March 24, 2011 for Public Bid No. 11-03-10 Automotive Parts and Accessories; and

WHEREAS, NATIONAL PARTS SUPPLY COMPANY, 535 Milltown Road, North Brunswick, NJ 08902 submitted the lowest legally responsible, responsive bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$40,000.00, 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:

12. All bids have been reviewed, and the bid in the amount of \$40,000.00 by NATIONAL PARTS SUPPLY COMPANY, 535 Milltown Road, North Brunswick, NJ 08902 for Automotive Parts and Accessories is determined to be the lowest legally responsible bid for various items of the bid.
13. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$40,000.00, and any other necessary documents, with NATIONAL PARTS SUPPLY COMPANY.
14. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.588-072011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GENUINE PARTS COMPANY FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on March 24, 2011 for Public Bid No. 11-03-10 Automotive Parts and Accessories; and

WHEREAS, GENUINE PARTS COMPANY, 1770 New Durham Road, South Plainfield, NJ 07080 submitted the lowest legally responsible, responsive bid for various items of the 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)).

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

4. All bids have been reviewed, and the bid in the amount of \$35,000.00 by GENUINE PARTS COMPANY, 1770 New Durham Road, South Plainfield, NJ 07080 for Automotive Parts and Accessories is determined to be the lowest legally responsible bid for various items of the bid.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$35,000.00, and any other necessary documents, with GENUINE PARTS COMPANY.
6. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.589-072011

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TILLERMAN
LANDSCAPING FOR THE FURNISHING OF GROUND MATERIALS**

WHEREAS, bids were received by the Township of Edison on April 29, 2011 for Public Bid No. 11-10-26-Ground Materials; and

WHEREAS, TILLERMAN LANDSCAPING, 111 Kosciuszko Road, Whitehouse Station, NJ 08889, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

15. All bids have been reviewed, and the bid in the amount of \$5,000.00 by TILLERMAN LANDSCAPING, 111 Kosciuszko Road, Whitehouse Station, NJ 08889 for Ground Materials is determined to be the lowest legally responsible bid for various items of the bid.
16. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00, and any other necessary documents, with TILLERMAN LANDSCAPING.
17. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.590-072011

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

WHEREAS, bids were received by the Township of Edison on April 29, 2011 for Public Bid No. 11-10-26-Ground Materials; and

WHEREAS, BARBATO NURSERY CORPORATION, 1600 Railroad Avenue, Holbrook, NY 11741 submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

7. All bids have been reviewed, and the bid in the amount of \$5,000.00 by BARBATO NURSERY CORPORATION, 1600 Railroad Avenue, Holbrook, NY 11741 for Ground Materials is determined to be the lowest legally responsible bid for various items of the bid.
8. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00, and any other necessary documents, with BARBATO NURSERY CORPORATION.
9. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.591-072011

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ANDY MATT
INCORPORATED FOR THE FURNISHING OF GROUND MATERIALS**

WHEREAS, bids were received by the Township of Edison on April 29, 2011 for Public Bid No. 11-10-26- Ground Materials; and

WHEREAS, ANDY MATT INCORPORATED, 11 Scrub Oaks Road, Mine Hill, NJ 07803, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$11,000.00, cannot be encumbered at this time; and

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

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

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

4. All bids have been reviewed, and the bid in the amount of \$11,000.00 by ANDY MATT INCORPORATED, 11 Scrub Oaks Road, Mine Hill, NJ 07803 for Ground Materials is determined to be the lowest legally responsible bid for various items of the bid.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$11,000.00, and any other necessary documents, with ANDY MATT INCORPORATED.
6. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.592-072011

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO PENNINGTON SEED
FOR THE FURNISHING OF GROUND MATERIALS**

WHEREAS, bids were received by the Township of Edison on April 29, 2011 for Public Bid No. 11-10-26- Ground Materials; and

WHEREAS, PENNINGTON SEED, 9327 Route 1, Suite J, Laurel, MD 20723, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$1,000.00, 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 \$1,000.00 by PENNINGTON SEED, 9327 Route 1, Suite J, Laurel, MD 20723 for Ground Materials 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 \$1,000.00, and any other necessary documents, with PENNINGTON SEED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.593-072011

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BARTEL
LANDSCAPING FOR THE FURNISHING OF GROUND MATERIALS**

WHEREAS, bids were received by the Township of Edison on April 29, 2011 for Public Bid No. 11-10-26- Ground Materials; and

WHEREAS, BARTEL LANDSCAPING, 400 Talmadge Road, Edison, NJ 08817, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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 \$10,000.00 by BARTEL LANDSCAPING, 400 Talmadge Road, Edison, NJ 08817 for Ground Materials 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 \$10,000.00, and any other necessary documents, with BARTEL LANDSCAPING.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.594-072011

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO REED & PERRINE
SALES FOR THE FURNISHING OF GROUND MATERIALS**

WHEREAS, bids were received by the Township of Edison on April 29, 2011 for Public Bid No. 11-10-26- Ground Materials; and

WHEREAS, REED & PERRINE SALES, P.O. BOX 100, Tennent, NJ 07763, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$1,000.00, 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 \$1,000.00 by REED & PERRINE SALES, P.O. BOX 100, Tennent, NJ 07763 for Ground Materials 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 \$1,000.00, and any other necessary documents, with REED & PERRINE SALES.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.595-072011

RESOLUTION AWARDING CONTRACT TO NATIONAL PRO WRESTLING, LLC FOR PROVIDING ENTERTAINMENT AT THE FALL FAMILY SPECTACULAR.

RESOLUTION

WHEREAS, the Edison Department of Recreation will be hosting the Edison Fall Family Spectacular on September 10th at Papaianni Park; and

WHEREAS, the Department of Recreation desires to provide entertainment for said event from National Pro Wrestling, LLC; and

WHEREAS, the Township Attorney has reviewed and approved the contract between Edison Township and National Pro Wrestling, LLC in the amount of \$2,800.00 attached hereto.

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

1. The Mayor and Township Clerk are hereby authorized to execute the attached contract with National Pro Wrestling, LLC.
2. The Township Clerk is directed to forward a copy of the executed contract to Denise Halliwell, Director of Recreation for the Department of Recreation's records.

RESOLUTION R.596-072011

RESOLUTION AWARDING CONTRACT TO JOHN CUMMINGS/DBA JOHN EDDIE FOR PROVIDING MUSICAL ENTERTAINMENT AT THE EDISON FALL FAMILY SPECTACULAR

WHEREAS, the Edison Department of Recreation will be hosting the Edison Fall Family Spectacular on September 10th, at Papianni Park; and

WHEREAS, the Department of Recreation desires to provide entertainment for said event from John Cummings/dba John Eddie, c/o Budd Lerner, Esq., 150 John F. Kennedy Parkway, Short Hills, NJ 07078-2703; and

WHEREAS, THE Township Attorney has reviewed and approved the contract between Edison Township and John Cummings/dba John Eddie in the amount of \$3,000.00 attached hereto.

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

1. The Mayor and Township Clerk are hereby authorized to execute the attached contract with John Cummings/dba John Eddie.
2. The Township Clerk is directed to forward a copy of the executed contract to Denise Halliwell, Director of Recreation for the Department of Recreation's records.

RESOLUTION R.597-072011

RESOLUTION AWARDING CONTRACT TO BICOASTAL PRODUCTIONS FOR PROVIDING MUSICAL ENTERTAINMENT AT THE EDISON FALL FAMILY SPECTACULAR

WHEREAS, the Edison Department of Recreation will be hosting the Edison Fall Family Spectacular on September 10th, at Papianni Park; and

WHEREAS, the Department of Recreation desires to provide entertainment for said event from BiCoastal Productions, 247 W. 38th Street, Suite 410, New York, New York 10018 featuring three bands; namely, "Ron Gartner & Band", "Jersey Band" and "The Hit Men"; and

WHEREAS, THE Township Attorney has reviewed and approved the contract between Edison Township and BiCoastal Productions in the amount of \$7,000.00 attached hereto.

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

1. The Mayor and Township Clerk are hereby authorized to execute the attached contract with BiCoastal Productions.
2. The Township Clerk is directed to forward a copy of the executed contract to Denise Halliwell, Director of Recreation for the Department of Recreation's records.

RESOLUTION R.598-072011

RESOLUTION AWARDING CONTRACT TO POWERHOUSE ENTERTAINMENT GROUP, LLC T/A HELL ON WHEELS PRODUCTIONS FOR PROVIDING ENTERTAINMENT AT THE EDISON FALL FAMILY SPECTACULAR

WHEREAS, the Edison Department of Recreation will be hosting the Edison Fall Family Spectacular on September 10th, at Papaianni Park; and

WHEREAS, the Department of Recreation desires to provide entertainment for said event from Powerhouse Entertainment Group, LLC t/a Hell On Wheels Productions, 1604 North Bay Avenue, Toms River, NJ 08753; and

WHEREAS, THE Township Attorney has reviewed and approved the contract between Edison Township and Powerhouse Entertainment Group in the amount of \$3,500.00 attached hereto.

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

1. The Mayor and Township Clerk are hereby authorized to execute the attached contract with Powerhouse Entertainment Group, LLC, t/a Hell On Wheels Productions.
2. The Township Clerk is directed to forward a copy of the executed contract to Denise Halliwell, Director of Recreation for the Department of Recreation's records.

RESOLUTION AWARDING CONTRACT TO THIS IS IT PRODUCTIONS, INC. (“TIIP”), 720 MONROE STREET, STUDIO E303, HOBOKEN, NJ 07030 AS THE SPONSORSHIP AGENCY FOR THE EDISON FALL FAMILY SPECTACULAR.

RESOLUTION R.599-072011

WHEREAS, the Edison Department of Recreation will be hosting the Edison Fall Family Spectacular on September 10th, at Papaianni Park; and

WHEREAS, the Department of Recreation desires to hire an independent contractor to be the sponsorship agency and provide production management services for this event; and

WHEREAS, “This Is It Productions”, Inc. will provide these service as per the attached agreement for the amount of \$500.00.

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

1. The Mayor and Township Clerk are hereby authorized to execute the attached contract with This Is It Productions.
2. The Township Clerk is directed to forward a copy of the executed contracts to Denise Halliwell, Director of Recreation for the Department of Recreation’s records.

RESOLUTION R.600-072011

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO S&S WORLDWIDE
FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

WHEREAS, bids were received by the Township of Edison on June 2, 2011 for Public Bid No. 11-03-05 Art Supplies and Handicrafts; and

WHEREAS, S&S WORLDWIDE, 75 Mill Road, 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 \$12,000.00, 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:

18. All bids have been reviewed, and the bid in the amount of \$12,000.00 by S&S WORLDWIDE, 75 Mill Street, Colchester, CT 06415 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for various items of the bid.
19. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$12,000.00, and any other necessary documents, with S&S WORLDWIDE.
20. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.601-072011

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NASCO FOR THE
FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

WHEREAS, bids were received by the Township of Edison on June 2, 2011 for Public Bid No. 11-03-05 Art Supplies and Handicrafts; and

WHEREAS, NASCO, 901 Janesville Avenue, Fort Atkinson, WI 53538 submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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 \$5,000.00 by NASCO, 901 Janesville Avenue, Fort Atkinson, WI 53538 for Art Supplies and Handicrafts 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 \$5,000.00, and any other necessary documents, with NASCO.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

Resolution R.602-072011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CREATIVE ARTWORKS FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS

WHEREAS, bids were received by the Township of Edison on June 2, 2011 for Public Bid No. 11-03-05 Art Supplies and Handicrafts; and

WHEREAS, CREATIVE ARTWORKS, 3911 Pine Meadows Lane, Allentown, PA 18104 submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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 \$6,000.00 by CREATIVE ARTWORKS, 3911 Pine Meadows Lane, Allentown, PA 18104 for Art Supplies and Handicrafts 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 \$6000.00, and any other necessary documents, with CREATIVE ARTWORKS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.603-072011

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ECONOMY
HANDICRAFTS INCORPORATED FOR THE FURNISHING OF ART SUPPLIES AND
HANDICRAFTS**

WHEREAS, bids were received by the Township of Edison on June 2, 2011 for Public Bid No. 11-03-05 Art Supplies and Handicrafts; and

WHEREAS, ECONOMY HANDICRAFTS, 932 46th Street, Brooklyn, NY 11219 submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

10. All bids have been reviewed, and the bid in the amount of \$25,000.00 by ECONOMY HANDICRAFTS, 932 46th Street, Brooklyn, NY 11219 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for various items of the bid.
11. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00, and any other necessary documents, with ECONOMY HANIDCRAFTS.
12. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.604-072011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL SPECIALTY, INC. FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS

WHEREAS, bids were received by the Township of Edison on June 2, 2011 for Public Bid No. 11-03-05 Art Supplies and Handicrafts; and

WHEREAS, SCHOOL SPECIALTY, INC., 1156 Four Star Drive, Mount Joy, PA 17552 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 SCHOOL SPECIALTY, Inc., 1156 Four Star Drive, Mount Joy, PA 17552 for Art Supplies and Handicrafts 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 SCHOOL SPECIALTY, 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 R.605-072011

**RESOLUTION AWARDING CONTRACT TO J.J. RYAN INCORPORATED FOR THE
FURNISHING OF PLAYGROUND EQUIPMENT**

WHEREAS, there is a need to purchase playground equipment for the Township of Edison; and

WHEREAS, BCI BURKE COMPANY INC., C/O J.J. RYAN INCORPORATED, 242 Amboy Avenue, Woodbridge, NJ 07095, has been awarded State Contract Number 59065 under T-0103/Park & Playground Equipment & Parts; and

WHEREAS, funds in the amount of \$30,873.15 have been certified to be available in the Park Improvement Expenditures Account, Number T-23-00-0000-000-001 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 in the amount not to exceed \$30,873.15 and any other necessary documents, with BCI BURKE COMPANY INC., C/O J.J. RYAN INCORPORATED, 242 Amboy Avenue, Woodbridge, NJ 07095, 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. 59065 under T-0103.

RESOLUTION R.606-072011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
FAHMIDA RAHMAN FOR THE YOGA PROGRAM**

WHEREAS, Fahmida Rahman made payment in the amount of \$40.00 for participation in the Yoga Program for herself and her daughter Sanjida Rahman; and

WHEREAS, Sanjida Rahman has a medical condition and is unable to attend the class.

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 \$40.00 to Fahmida Rahman, 9 Carol Pl., Edison, NJ 08817, which amount represents the fee for two to participate in the Yoga program.

RESOLUTION R.607-072011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
CHARLOTTE SINGH FOR THE ABC PROGRAM**

WHEREAS Charlotte Singh made payment in the amount of \$25.00 for her child Devon Singh's participation in the ABC Program at Menlo Park Elementary School; and

WHEREAS the Edison Township Board of Education cannot accommodate the needed session.

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 \$25.00 to Charlotte Singh, 1 Gentore Ct., Edison, NJ 08820, which amount represents the application fee.

RESOLUTION R.608-072011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
XIANGDONG JOHN WU FOR THE ABC PROGRAM**

WHEREAS, Xiangdong John Wu made application together with payment in the amount of \$25.00 for his child Alissa Wu's participation in the ABC Program at James Madison Primary School; and

WHEREAS, Xiangdong John Wu submitted duplicate applications for his child.

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 \$25.00 to Xiangdong John Wu, 12 Aspen Circle, Edison, NJ 08820, which amount represents the registration fee for the ABC program.

RESOLUTION R.609-072011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
TIM SEMENOFF FOR THE ABC PROGRAM**

WHEREAS, Tim Semenoff made application together with payment in the amount of \$25.00 for his child Sophie Semenoff's participation in the ABC Program at Woodbrook Elementary School; and

WHEREAS, Tim Semenoff submitted duplicate applications for his child.

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 \$25.00 to Tim Semenoff, 10 Colonial Ct., Edison, NJ 08820, which amount represents the registration fee for the ABC program.

RESOLUTION R.610-072011

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT TO CLEAN AIR COMPANY FOR THE CONVERSION AND REPAIR OF
THE PLYMOVENT EXHAUST SYSTEMS AT THE FIRE STATIONS**

WHEREAS, the Township of Edison, Division of Fire, is in need of services for the conversion and repair of its Plymovent vehicle exhaust system in the Fire Stations pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863 is the exclusive certified dealer/distributor of Plymovent for this area and therefore a sole source for our Plymovent vehicle exhaust system; and

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

WHEREAS, CLEAN AIR COMPANY, will provide repairs/conversions to Edison Township Fire Stations for a total price not to exceed \$26,752.00 as listed below; and

- Fire Station #1 - \$6,085.00
- Fire Station #3 - \$4,871.00
- Fire Station #4 - \$4,271.00
- Fire Station #5 - \$8,685.00
- Fire Station #6 - \$2,840.00

WHEREAS, CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863, 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 CLEAN AIR COMPANY from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$26,752.00 have been certified to be available in the Fire Fighting Maintenance of Other Equipment Account, No. 1-01-25-0265-001-026.

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

6. The Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$26,752.00, with CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863 as described herein.
7. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

RESOLUTION R.611-072011

**RESOLUTION AWARDED CONTRACT TO QUEUES ENFORTH DEVELOPMENT,
INCORPORATED FOR THE FURNISHING OF CAD – ACUITY CJIS/NCIC SOFTWARE FOR
THE DIVISION OF POLICE**

WHEREAS, there is a need to add on to the CAD system currently in place in the Division of Police; and

WHEREAS, QUEUES ENFORTH DEVELOPMENT, INCORPORATED, 14 Summer Street, Malden, MA 02148 has been awarded State Contract Number 69836 under T-1044/Emergency Radio/Telephone Systems (911 Dispatch, Etc.) including accessories; and

WHEREAS, this CAD – Acuity CJIS/NCIC software would replace the INFO COP software currently in place; and

WHEREAS, funds in the amount of \$30,176.00 have been certified to be available in the Dispatch 911-Other Professional Services Account, Number 1-01-25-0250-000-028 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 in the amount not to exceed \$30,176.00 and any other necessary documents, with QUEUES ENFORTH DEVELOPMENT INCORPORATED, 14 Summer Street, Malden, MA 02148 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. 69836 under T-1044.

RESOLUTION R.612-072011

**RESOLUTION AWARDING CONTRACT TO EAGLE POINT/T.J. MORRIS & SONS FOR THE
FURNISHING OF AMMUNITION FOR THE DIVISION OF POLICE**

WHEREAS, there is a need to purchase ammunition for the Division of Police; and

WHEREAS, EAGLE POINT/T.J. MORRIS & SONS, 1707 Third Street, Thorofare, NJ 08086, has been awarded State Contract Number 75931 under T-0106A/Police and Homeland Security Equipment and Supplies; and

WHEREAS, funds in the amount of \$6,801.30 have been certified to be available in the Police Department Materials and Supplies Account, Number 1-01-25-0240-000-030; 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 in the amount not to exceed \$6,801.30 and any other necessary documents, with EAGLE POINT/T.J. MORRIS & SONS, 1707 Third Street, Thorofare, NJ 08086 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. 75931 under T-0106A.

RESOLUTION R.613-072011

RESOLUTION AWARDING CONTRACT TO LAWMEN SUPPLY COMPANY OF NJ, INC. FOR THE FURNISHING OF AMMUNITION FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase ammunition for the Division of Police; and

WHEREAS, LAWMEN SUPPLY COMPANY OF NJ, INC., 5521 White Horse Pike, Egg Harbor City, NJ 08215, has been awarded State Contract Number 73992 under T-0106/Police and Homeland Security Equipment and Supplies; and

WHEREAS, funds in the amount of \$18,311.55 have been certified to be available in the Police Department Materials and Supplies Account, Number 1-01-25-0240-000-030 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 in the amount not to exceed \$18,311.55 and any other necessary documents, with LAWMEN SUPPLY COMPANY OF NJ, INC., 5521 White Horse Pike, Egg Harbor City, NJ 08215, 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. 73992 under T-0106.

RESOLUTION R.614-072011

RESOLUTION AWARDING CONTRACT TO CHAS S. WINNER FOR THE PURCHASE OF ELEVEN MARKED POLICE CRUISERS FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase eleven (11) marked police cruisers for the Division of Police; and

WHEREAS, CHAS S WINNER, INC., 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034, has been awarded State Contract Number 72467 under T-0098/Police Vehicles, Sedans, Front/Rear Wheel Drive and State Contract Number 74939 under T-1786/Equipment Acquisition & Installation For Marked and Unmarked Police Vehicles; and

WHEREAS, funds in the amount of \$30,953.00 have been certified to be available in the Byrne Grant FY 2010 Account, Number G-02-11-0240-801-000 and funds in the amount of \$309,530.00 have been certified to be available in the Police Dept. Purchase of Vehicles Account, Number 1-01-25-0240-000-051 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 in the amount not to exceed \$340,483.00 and any other necessary documents, with CHAS S WINNER, INC., 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034, 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. 72467 under T-0098 and State Contract No. 74939 under T-1786.

RESOLUTION R.615-072011

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2011, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective July 28, 2011.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-010-004	New Orleans Liquor, LLC t/a Skylark Diner 17 Wooding Avenue	Edison, NJ 08817
1205-33-011-010	Pines Liquor License LLC t/a The Pines Manor 2085 Route 27	Edison, NJ 08817
1205-33-063-002	AMC Entertainment Int'l, Inc t/a AMC Theaters Menlo Park 12 55 Parsonage Road Ste 390	Edison, NJ 08837

Explanation: This amended resolution changes the original funding of the CDBG grant from \$578,185 to \$578,197, an amount of \$12.00, which HUD finalized after the grant submission date, and will be applied to the Planning and Admin line item (4-a.) .

Resolution r.616-072011

**AMENDED RESOLUTION OF THE TOWNSHIP OF EDISON APPROVING
THE FISCAL YEAR 2011 COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM AND THE FILING OF THE FISCAL YEAR 2011 CONSOLIDATED
ANNUAL ACTION PLAN**

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to extend financial assistance to communities for the elimination or prevention of slums or urban blight, or activities which benefit low and moderate income families, or other urgent community needs; and

WHEREAS, the U.S. Department of Housing and Urban Development has advised the Township of its willingness to provide a Fiscal Year 2011 Community Development Block Grant in the amended amount of Five Hundred Seventy Eight Thousand, One Hundred Ninety Seven Dollars (578,197); and

WHEREAS, the Township can budget a total of Five Hundred Seventy Eight Thousand, One Hundred Ninety Seven Dollars (578,197) to fund eligible 2011 activities that will be carried out during the 2011 Program Year;

WHEREAS, A Public Hearing was held on February 15, 2011 to provide citizen participation in the development of the Consolidated Annual Action Plan for Fiscal Year 2011;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF EDISON THAT:

Section 1. The application for the Consolidated Annual Action Plan for Fiscal Year 2011 Community Development Block Grant Program for the Township of Edison is hereby in all respects approved.

Section 2. It is cognizant of the conditions that are imposed in the undertaking and carrying out of community development activities with federal financial assistance under Title I, including those relating to (a) the relocation of site occupants; (b) the prohibition of discrimination because of race, color, creed, national origin, or handicap and other assurances set forth under certifications.

Section 3. The Mayor of the Township of Edison, on behalf of the Township Council, is authorized to file an application for Six Hundred Sixty Six Thousand Thirty Eight Thousand, One Hundred Fifty Eight Dollars (\$600,000), which the U.S. Department of Housing and Urban Development has indicated it is willingness to make available to carry out the Community Development Program's activities that are listed in the 2011 Fiscal Year Consolidated Annual Action Plan, and act as an authorized representative of the Township of Edison.

Section 4. The Mayor of the Township of Edison, on behalf of the Township Council, is hereby authorized to provide such assurances and/or certifications as are required by the Housing and Community Development Act of 1974, as amended, and also any supplemental or revised data which HUD may request in connection with the review of this application.

Section 5. The Mayor of the Township of Edison, on behalf of the Township Council, is hereby authorized to enter into Agreements with the Sub-Grantees (Subrecipient) listed on the attached Proposed Summary of FY11 Annual Action Plan Allocations so that they may carry out those activities outlined in the FY2011 Consolidated Annual Plan.

Section 6. The Director of Law shall forward to each Sub-Grantee (Subrecipient) a copy of all applicable United States Housing and Urban Development Regulations concerning conflicts of interest.