

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, August 19, 2015
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 December 11, 2014 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Regular Meeting of May 13, 2015
 - b. Worksession of June 22, 2015
 - c. Worksession of July 20, 2015
 - d. Combined meeting of May 27, 2015
 - e. Combined meeting of June 10, 2015
5. **COUNCIL PRESIDENT'S REMARKS**
6. **RESOLUTION OF RECOGNITION:**
 - Resolution R.459-082015 – Kids Need Support 2
 - Resolution R.581-082015- Manhendra Singh Dhoni – Athletic Achievements
7. **2015 CALENDAR YEAR SOLID WASTE BUDGET:**
 - a. **Final Adoption**
8. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**
 - O.1912-2015 ORDINANCE AMENDING THE TOWNSHIP CODE TO
UPDATE THE ADDRESS LIST OF PERSONS ENTITLED
TO HANDICAPPED PARKING SPACES.
9. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
SEPTEMBER 9, 2015.**
 - O.1913-2015 ORDINANCE AMENDING THE TOWNSHIP CODE TO
REQUIRE THE MAINTENANCE OF SIGHT TRIANGLES ON

REAL PROPERTY SO AS TO ENSURE TRAFFIC AND PEDESTRIAN SAFETY.

10. **PUBLIC COMMENT ON THE RESOLUTIONS:**

11. **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.395-062015 – Award of Contract for Public Bid No. 15-03-23 Medical Services

R.440-072015 – Resolution authorizing purchase of Leaf Bags through the Somerset Cooperative #2SOCCP.

R.460-082015 Resolution approving disbursements for the period ending August 13, 2015.

R.461-082015 Resolution authorizing refund in the amount of \$270,814.09 for redemption of tax sale certificates.

R.462-082015 Resolution authorizing refund for Sewer overpayments totaling \$19.28.

R.463-082015 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to R & D Realties for 2 Gourmet Lane in the amount of \$45,269.94.

R.464-082015 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Liberty Street Properties for 34 Liberty Street in the amount of \$1,940.40.

R.465-082015 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Paul Pyo for 62 Giggleswick Way, Blk. 415 lot 4.A CF062 in the amount of \$3,841.09.

R.466-082015 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Aquila Management, Inc. for 25 Liberty Street, Blk. 753 Lot 28 in the amount of \$2,289.68.

R.467-082015 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to J. Siddiqi for 72 Gatehouse Lane, Blk. 593 Lot 52 – C1072 in the amount of \$452.90.

R.468-082015 Temporary Budget for Solid Waste.

R.469-082015 Awarding of Contract for Public Bid No.15-06-03 – Medical Supplies to V.E. Ralph & Son, Inc. in an amount not to exceed \$15,000.00.

R.470-082015 Awarding of Contract for Public Bid No.15-06-03 – Medical Supplies to School Health Corp. in an amount not to exceed \$4,000.00.

R.471-082015 Awarding of Contract for Public Bid No.15-06-03 – Medical Supplies to Bound Tree Medical, LLC in an amount not to exceed \$15,000.00.

R.472-082015 Awarding of Contract for Public Bid No.15-06-03 – Medical Supplies to Interboro Packaging Corp., in an amount not to exceed \$1,500.00.

- R.473-082015 Awarding of Contract for Public Bid No.15-06-03 – Medical Supplies to Moore Medical, LLC in an amount not to exceed \$7,500.00.
- R.474-082015 Awarding of Contract for Public Bid No.15-06-03 – Medical Supplies to Midwest Medical Supply in an amount not to exceed \$7,500.00.
- R.475-082015 Resolution authorizing the Award of a Non-Fair and Open Contract for the Design and Administration Services associated with coordinating, scheduling and administration of the emergency spot repair/replacement work on a portion of the Talmadge Road Force Main and Flow Metering Services at the West Side Pump Station to Hatch Mott MacDonald in the amount of \$25,000.00.
- R.476-082015 Resolution awarding change order No. 1 for Audio/Visual Systems Supply and installation for the Council Chambers to Spellcaster Productions, LLC in the amount not to exceed \$6,075.90 for a total revised contract amount of \$48,326.41.
- R.477-082015 Resolution authorizing additional funds for the furnishing of Sports and Uniforms and Clothing to Metuchen Center, Inc. in an amount not to exceed \$12,000.00.
- R.478-082015 Award of Contract/Purchase Order for the furnishing of Industrial Janitorial and Hardware Supplies to Fastenal Company in an amount not to exceed \$60,000.00.
- R.479-082015 Resolution amends R.424-072015 adopted on July 22, 2015 to clarify the parcels to be investigated upon the receipt of grant funds from the NJDEP Hazardous Discharge Remediation Fund and that the Township intends to acquire the subject property for redevelopment or recreational/conservation purposes.
- R.480-082015 Resolution authorizing the Township Planning Board to investigate whether property commonly known on the Township tax maps as Block 390.DD, Lot 8.B(aka 225 Raritan Center Parkway) Should be designed as an “area in need of redevelopment”.
- R.481-082015 Resolution refunding Inspection Fees to Ed Tofigh, 4 Sinclair Road, Application P4833, account #7200024579 in the amount of \$41.31.
- R.482-082015 Resolution Releasing Cash Performance to Ed Tofigh, 4 Sinclair Road, Application P4833, account #7200025278 in the amount of \$6,435.30.
- R.483-082015 Resolutions authorizing the grant of certain funds from the Affordable Housing Emergency Generator Program to Triple C Housing, Block 264, Lot 20 in the amount of \$13,100.00.
- R.484-082015 Resolutions authorizing the grant of certain funds from the Affordable Housing Emergency Generator Program to Triple C Housing, Block 104.C Lot 4 in the amount of \$11,700.00.
- R.485-082015 Resolutions authorizing the grant of certain funds from the Affordable Housing Emergency Generator Program to New Jersey Institute for Disabilities in the amount of \$10,750.00.
- R.486-082015 Resolutions authorizing the grant of certain funds from the Affordable Housing Emergency Generator Program to New Jersey Institute for Disabilities in the amount of \$10,750.00.

- R.487-082015 Resolution approving the negotiated settlement terms with respect to the Litigation filed by Edward Wheeler, et als., Docket No. MID-L-6767-13.
- R.488-082015 Resolution authorizes the Township Engineer to execute transportation, environmental and other regulatory permit applications on behalf of the Township of Edison, also establishes the Township Engineer as the Community Official responsible for floodplain management under the U.S. Department of Homeland Security – Federal Emergency Management Agency (FEMA) National Flood Insurance Program.
- R.489-082015 Award of Contract for Public Bid No. 15-25-02 2015 CDBG Roadway Improvements Reverend Samuel C. Carpenter Boulevard in the amount of \$139,036.00.
- R.490-082015 Awarding of Contract for RFP 15-04 Affordable Housing Administrative Agent Services to CGP &H, LLC in the amount of \$200,000.00.
- R.491-082015. Resolution authorizing the Township of Edison to purchase snacks through an Interlocal Services Agreement with the Edison Board of Education.
- R.492-082015 Resolution awarding additional funds for an emergency contract/purchase Order of Brine/Pre-treated Rock Salt to Winter Services in the amount of \$35,886.16.
- R.493-082015 Resolution authorizing additional funds for the furnishing of Elevator Maintenance and repair services with Federal Elevators, Inc., in an amount not to exceed \$15,000.00.
- R.494-082015 Resolution authorizing additional funds for the furnishing of Hydraulic System Supply and repair services to American Hose and Hydraulics Co., Inc. in a amount not to exceed \$55,000.00.
- R.495-082015 Resolution authorizing additional funds for the furnishing of Retreading Tires to Service Tire Truc Centers, Inc. in an amount not to exceed \$100,000.00.
- R.496-082015 Resolution authorizing the township to procure road tire services through the Somerset County Cooperative Pricing System to Service Tire Trucks Centers in the amount of \$50,000.00.
- R.497-082015 Resolution authorizing a reimbursement for the ABC Program to Abhijit Rao in the amount of \$280.00.
- R.498-082015 Resolution authorizing a reimbursement for the Rental of Yelencsics Park To Sweanda Africa in the amount of \$275.00.
- R.499-082015 Resolution authorizing a reimbursement for the rental of Papaianni Park To Sam Khan in the amount of \$300.00.
- R.500-082015 Resolution to authorize the development of submission of grant application to the FM Global Fire Prevention Grant Program for grant funding up to \$30,000.00.
- R.501-082015 Resolution to authorize the development of submission of grant application to the FM Global Fire Prevention Grant Program for grant funding up to \$4,000.00.
- R.502-082015 Award of Contract for Public Bid No. 15-06-25 Turnout Gear Repair to Broadway Minerva Cleaners d/b/a/ Minerva Bunker Gear Cleaners in an amount not to exceed \$40,000.00.

- R.503-082015 Resolution authorizing the award of a Non-Fair and Open Contract/Purchase Order for the Maintenance and repair of the Plymovent Exhaust Systems to Clean Air Company in the amount of \$35,000.00.
- R.504-082015 Award of Contract/Purchase Order for the Purchase of Practice Ammunition to Atlantic Tactical of NJ in the amount of \$5,221.00.
- R.505-082015 Awarding of Contract for the furnishing of the 911 Phones System Upgrade to United Telephone Company of NJ d/b/a Century Link in the amount of \$473,459.60.
- R.506-082015 Resolution authorizing the purchase of Police Vehicles through the Cranford Police Cooperative Pricing System to Beyer Ford in the amount of \$165,136.00.
- R.507-082015 Award of Contract/Purchase Order for the integration of the 911 System to the Avaya Phone System in the amount of \$11,346.26.
- R.508-082015 Notice of Sale of Abandoned Vehicles as provided in Title R.S. 39:10A-1.
- R.509-082015 Resolution authorizing the 2015-2016 Liquor License renewals of Plenary Retail Consumption.
- R.510-082015 Resolution authorizing the 2015-2016 Liquor License renewals of Plenary Retail Distribution.
- R.511-082015 Resolution authorizing the renewal of Club Liquor License for 2015-2016.
- R.512-082015 Resolution for fee waiver for generators installation for affordable housing Kilmer Homes I, LP.
- R.513-082015 Resolution for fee waiver for generators installation for affordable housing Kilmer Homes II, LP.
- R.514-082015 Resolution for fee waiver for generators installation for affordable housing Triple C Housing, Market St.
- R.515-082015 Resolution for fee waiver for generators installation for affordable housing Triple C Housing, Plainfield Ave.
- R.516-082015 Resolution for fee waiver for generators installation for group homes for New Jersey Disabilities, Watson Court.
- R.517-082015 Resolution for fee waiver for generators installation for group homes for New Jersey Disabilities, New Dover Road.
- R.518-082015 Resolution authorizes the Settlement of Tax Appeals filed by A & P , Blk.3 Lot 5. for tax year 2014
- R.519-082015 Resolution authorizes the Settlement of Tax Appeals filed by Plainfield Office Blk. 4 lot 2.01 tax year 2014.
- R.520-082015 Resolution authorizes the Settlement of Tax Appeals filed by Metroplex Assoc. for Lot.4.A lot 23 tax year 2014 & 2015 – Blueberry Village blk. 4.A lot 22 for tax years – 2011,2012,2013,2014 and 2015.
- R.521-082015 Resolution authorizes the Settlement of Tax Appeals filed by 32 Brunswick Avenue, Blk. 19 lot 6A for tax years 2014 & 2015.
- R.522-082015 Resolution authorizes the Settlement of Tax Appeals filed by 136 Talmadge , Blk, 22 Lot 5.A for tax year 2014.
- R.523-082015 Resolution authorizes the Settlement of Tax Appeals filed by 110 Talmadge, blk.22 lot 11.B1, for 2014.
- R.524-082015 Resolution authorizes the Settlement of Tax Appeals filed by Edison PPI for Blk. 22, lot 14.E. 2014 and 2015.

- R.525-082015 Resolution authorizes the Settlement of Tax Appeals filed by 3 Kellogg for Blk. 22.A, Lot 2.07, for 2012,2013,2014 and 2015.
- R.526-082015 Resolution authorizes the Settlement of Tax Appeals filed by 95 Ethel Road for Blk. 22.A., lot 14 for 2014 and 2015.
- R.527-082015 Resolution authorizes the Settlement of Tax Appeals filed by 8 Silgan for Blk. 48 lot 8 for 2014.
- R.528-082015 Resolution authorizes the Settlement of Tax Appeals filed by Talmadge Holding for Blk. 48 Lot 12 for 2011,2012,2013,2014 and 2015.
- R.529-082015 Resolution authorizes the Settlement of Tax Appeals filed by New Durham Prop. For Blk. 50 Lot 9.A. for 2014.
- R.530-082015 Resolution authorizes the Settlement of Tax Appeals filed by JM Futon for Blk. 50 Lot 14.A1 for 2014 and 2015.
- R.531-082015 Resolution authorizes the Settlement of Tax Appeals filed by 50 National Road, LLC for Blk. 50 Lot 14.A2 for 2014.
- R.532-082015 Resolution authorizes the Settlement of Tax Appeals filed by Weiss for Blk. 58.C, Lot 10 for 2015.
- R.533-082015 Resolution authorizes the Settlement of Tax Appeals filed by Romark for Blk. 123 Lot 12.A for 2014.
- R.534-082015 Resolution authorizes the Settlement of Tax Appeals filed by Edison 27, LLC for Blk. 124 Lot 23.01 for 2015.
- R.535-082015 Resolution authorizes the Settlement of Tax Appeals filed by Edison 27, LLC Blk. 124 Lot 23.01 for 2013 and 2014.
- R.536-082015 Resolution authorizes the Settlement of Tax Appeals filed by Edison Ctr. Assoc. for Blk. 161.0 Lot 44 for 2014.
- R.537-082015 Resolution authorizes the Settlement of Tax Appeals filed by 8 Eden Avenue Blk. 176, Lot 1.A for 2014 and 2015.
- R.538-082015 Resolution authorizes the Settlement of Tax Appeals filed by Dileo for Blk. 197, Lot 3.C for 2013, 2014 and 2015.
- R.539-082015 Resolution authorizes the Settlement of Tax Appeals filed by Freedman Service for Blk. 198.L Lot 40 for 2013 and 2015.
- R.540-082015 Resolution authorizes the Settlement of Tax Appeals filed by Morris Gourmet for Blk., 199.A, Lot 32.C3 for 2014.
- R.541-082015 Resolution authorizes the Settlement of Tax Appeals filed by Northeast Foods for Blk. 199.A, Lot 32.C5 for 2014.
- R.542-082015 Resolution authorizes the Settlement of Tax Appeals filed by Edison 1, Blk. 199.A, Lot 35.01, for 2014 and 2015.
- R.543-082015 Resolution authorizes the Settlement of Tax Appeals filed by Edison 1 for Blk. 199.A Lot 35.03 for 2014
- R.544-082015 Resolution authorizes the Settlement of Tax Appeals filed by Edison 1 for Blk. 199.a, lot 35.04 for 2014 and 2015.
- R.545-082015 Resolution authorizes the Settlement of Tax Appeals filed by Sun Oil Co. for Blk. 240, Lot 1.A for 2014.
- R.546-082015 Resolution authorizes the Settlement of Tax Appeals filed by CJ Mack Sales for Blk. 256 Lot 9 for 2014 and 2015.
- R.547-082015 Resolution authorizes the Settlement of Tax Appeals filed by Edison Shopping for Blk. 265.FF, lot 11.E for 2014 and 2015.

- R.548-082015 Resolution authorizes the Settlement of Tax Appeals filed by Bonhamtown for Blk. 266.A, Lot 30 and Lot 31 for 2014 and 2015.
- R.549-082015 Resolution authorizes the Settlement of Tax Appeals filed by Valley Manor for Blk., 302, Lot 3.A7 for 2010 and 2011.
- R.550-082015 Resolution authorizes the Settlement of Tax Appeals filed by 160 Raritan Center, Blk, 390.C for Lot 16 for 2014.
- R.551-082015 Resolution authorizes the Settlement of Tax Appeals filed by Federated Corp. for Blk. 390.C Lot 20 for 2014
- R.552-082015 Resolution authorizes the Settlement of Tax Appeals filed by WM Grant for Blk. 390.D, Lot 10.A for 2014 and 2015.
- R.553-082015 Resolution authorizes the Settlement of Tax Appeals filed by EMBA for Blk. 390.E, Lot 6.01 for 2014.
- R.554-082015 Resolution authorizes the Settlement of Tax Appeals filed by A. Panza for Blk. 390.R, Lot 9 for 2014 and 2015.
- R.555-082015 Resolution authorizes the Settlement of Tax Appeals filed by 400 Raritan Ctr. For Blk. 395, Lot 4.C20 for 2014 and 2015.
- R.556-082015 Resolution authorizes the Settlement of Tax Appeals filed by SL Investment for Blk. 397 Lot 1.B2 for 2014 and 2015.
- R.557-082015 Resolution authorizes the Settlement of Tax Appeals filed by Provident Bank for Blk. 425, Lot 5.02 for 2013, 2014 and 2015.
- R.558-082015 Resolution authorizes the Settlement of Tax Appeals filed by TP Edison PTner for Blk. 426, Lot 1.P for 2013,2014 and 2015.
- R.559-082015 Resolution authorizes the Settlement of Tax Appeals filed by CVS for Blk.431, Lot 1.A1 fro 2015.
- R.560-082015 Resolution authorizes the Settlement of Tax Appeals filed by P.S. E & G for Blk 459.M, Lot 9.F for 2015.
- R.561-082015 Resolution authorizes the Settlement of Tax Appeals filed by Metuchen Golf for Blk. 557, Lot 36, Lot 11.A1 and Lot 25.A for 2015.
- R.562-082015 Resolution authorizes the Settlement of Tax Appeals filed by RJR Realty for Blk. 557.EE Lot 5 for 2012,2013 and 2014.
- R.563-082015 Resolution authorizes the Settlement of Tax Appeals filed by Spectrums End for Blk. 561, Lot 5 and Blk. 557.EE Lot 3.T1 for 2013 and 2015.
- R.564-082015 Resolution authorizes the Settlement of Tax Appeals filed by Oakwood Plaza for Blk. 643.DD Lot 27.C and Blk.643.Dd Lot 38 for 2014 and 2015.
- R.565-082015 Resolution authorizes the Settlement of Tax Appeals filed by Cittone for Blk. 643.3DD Lot 33 for 2014.
- R.566-082015 Resolution authorizes the Settlement of Tax Appeals filed by Hidden ridge LLC for Blk. 643.DD Lot 35 for 2014.
- R.567-082015 Resolution authorizes the Settlement of Tax Appeals filed by HSIA Enterprises for Blk. 643.U, Lot 21 for 2014 and 2015.
- R.568-082015 Resolution authorizes the Settlement of Tax Appeals filed by 510 Venture LLC for Blk 671, Lot 2.B1 for 2014 and 2015.
- R.569-082015 Resolution authorizes the Settlement of Tax Appeals filed by Parkwood Gardens for Blk. 689, Lot 34 and Lot 2.B1 for 2014

- R.570-082015 Resolution authorizes the Settlement of Tax Appeals filed by Archland for Blk. 691, Lot 6.H and Lot 6.S for 2014 and 2015.
- R.571-082015 Resolution authorizes the Settlement of Tax Appeals filed by 946 Amboy Ave. LLC. Blk. 694.T lot 1.02 for 2014.
- R.572-082015 Resolution authorizes the Settlement of Tax Appeals filed by Clara Barton for Blk. 709, Lot 1.L fro 2014
- R.573-082015 Resolution authorizes the Settlement of Tax Appeals filed by by P.S. E & G for Blk. 724, Lot 2.C for 2013
- R.574-082015 Resolution authorizes the Settlement of Tax Appeals filed by May Street Medical for Blk. 755, Lot 37.C & D for 2015.
- R.575-082015 Resolution authorizes the Settlement of Tax Appeals filed by CC & S for Blk. 792, Lot 10 for 2014.
- R.576-082015 Resolution authorizes the Settlement of Tax Appeals filed by P.S E & G For Blk. 795, Lot 1.B for 2015.
- R.577-082015 Resolution authorizes the Settlement of Tax Appeals filed by Sun Refining for 2014.
- R.578-082015 Resolution authorizes the Settlement of Tax Appeals filed by Suburban Plaza for Blk. 1100, Lot 33.05 for 2012,2013 and 2014.
- R.579-082015 Resolution authorizes the Settlement of Tax Appeals filed by Valley National for Blk. 1120, Lot 42 and 43.01 for 2014.
- R.580-082015 Resolution authorizes the Settlement of Tax Appeals filed by 300 Columbus Circle for Blk. 395, Lot 4.C21 for 2014 and 2015.

12. **ORAL PETITIONS AND REMARKS**

13. **ADJOURNMENT**

EXPLANATION: An Ordinance amending the Township Code to update the address list of persons entitled to handicapped parking spaces.

EDISON TOWNSHIP

ORDINANCE O.1912-2015

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

WHEREAS, the Township’s Code of General Ordinances (“Code”) currently lists the addresses of owners and/or occupants entitled to handicapped parking spaces within the Township; and

WHEREAS, the Township has received requests for additional handicapped parking spaces outside of certain private residences in the Township, and the Township desires to provide for same pursuant to *N.J.S.A. 39:4-197.6*; and

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to update Subchapter 7-39.2 of the Code to identify the new restricted parking zones in front of certain residences in the Township occupied by handicapped person(s) who meet the requirements of *N.J.S.A. 39:4-197.6*; and

WHEREAS, the Municipal Council has determined to amend Subchapter 7-39.2(a) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“7-39.2 Handicapped Parking on Streets for Private Residences.

a. In accordance with the provisions of *N.J.S.A. 39:4-197.6*, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.

<i>Name of Street</i>	<i>Location</i>	<i>Permit Number</i>
College Drive	130 College Drive	
Evergreen Road	11A Evergreen (CR #657)	
Fourth Street	74 Fourth Street	
Grandview Avenue (CR #660)	135-A Grandview Avenue (CR #660), Apartment 4[;] 145-A Grandview Avenue (CR #660), Apartment 1	
Harrison Avenue	29 Harrison Avenue	
Highway Terrace	11 Highway Terrace	
Lafayette Road	253-D Lafayette Road, Apt. 3-A	
Mill Road (CR #667)	99 Mill Road (CR #667)	
Paul Street (eastern side)	Adjacent to 10 Jefferson Boulevard	
Sine Road	No. 13 Sine Road	
Wallace Street	112 Wallace Street	
<u>Wildwood Avenue</u>	<u>82 Wildwood Avenue</u>	
<u>Woodhaven Drive</u>	<u>306 Woodhaven Drive</u>	
<u>Carlton Street</u>	<u>16 Carlton Street</u>	
<u>Myrtle Street</u>	<u>10 Myrtle Street”</u>	

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Subchapter 7-39.2(a) of the Code to read as follows:

“7-39.2 Handicapped Parking on Streets for Private Residences.

a. In accordance with the provisions of *N.J.S.A. 39:4-197.6*, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.

<i>Name of Street</i>	<i>Location</i>	<i>Permit Number</i>
College Drive	130 College Drive	
Evergreen Road	11A Evergreen (CR #657)	
Fourth Street	74 Fourth Street	
Grandview Avenue (CR #660)	135-A Grandview Avenue (CR #660), Apartment 4 145-A Grandview Avenue (CR #660), Apartment 1	
Harrison Avenue	29 Harrison Avenue	
Highway Terrace	11 Highway Terrace	
Lafayette Road	253-D Lafayette Road, Apt. 3-A	
Mill Road (CR #667)	99 Mill Road (CR #667)	
Paul Street (eastern side)	Adjacent to 10 Jefferson Boulevard	
Sine Road	No. 13 Sine Road	
Wallace Street	112 Wallace Street	
Wildwood Avenue	82 Wildwood Avenue	
Woodhaven Drive	306 Woodhaven Drive	
Carlton Street	16 Carlton Street	
Myrtle Street	10 Myrtle Street”	

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing parking on Township streets enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

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

6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

EXPLANATION: An Ordinance amending the Township Code to require the maintenance of sight triangles on real property so as to ensure traffic and pedestrian safety.

EDISON TOWNSHIP

ORDINANCE O.1913-2015

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

WHEREAS, the Township’s Code of General Ordinances (“Code”) currently defines those conditions that constitute “nuisances” with regard to the maintenance of real property; and

WHEREAS, the Township has received complaints from residents regarding dangerous conditions at road intersections due the blockage of sight triangle by trees, shrubs and debris; and

WHEREAS, Section 37-4.13 of the Code requires the maintenance of sight triangles on corner lots; and

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to revise the definition of “nuisance” at Section 15-1.5 of the Code to include the failure to maintain sight triangles, and make other changes to the Code to ensure the availability of remedies as to such traffic-related nuisance; and

WHEREAS, the Municipal Council has determined to amend the definition of “nuisance” at Subchapter 15-1.5 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“Nuisance means:

1. Any public nuisance recognized in common law or in equity jurisprudence or as provided by the Statutes of the State of New Jersey or the ordinances of the Township;

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

9. Insufficient ventilation or illumination in violation of this section[.];
10. Failure to maintain sight triangles as required by subsection 37-4.13.”

WHEREAS, the Municipal Council has determined to amend the Subchapter 15-1.9 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“15-1.9 Nuisances and Unsanitary Conditions.

The exterior of the premises and all structures located on the premises shall be kept free of all nuisances and any hazards to the safety of occupants, pedestrians and other persons utilizing the premises and shall be free of unsanitary conditions. Any of the foregoing shall be promptly removed and abated by the owner, occupant and/or operator. It shall be the duty of the owner, occupant and/or operator to keep the premises free of hazards, which include but are not limited to the following:

- a. Brush, weeds, broken glass, stumps, roots, obnoxious growth, filth, garbage, trash, refuse and debris;

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

- i. Exterior porches, landings, balconies, stairs and fire escapes shall be provided with banisters or railings properly designed and maintained to minimize the hazard of falling; and the same shall be kept structurally sound, in good repair and free from defects. This subsection does not apply to single-family dwellings having steps with four (4) or fewer risers, or a total height less than forty-eight (48) inches above ground level.
- j. Vegetative overgrowth and other impediments that obstruct the maintenance of sight triangles and that constitute a hazard to vehicular and/or pedestrian traffic.

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

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

Section 2. The Municipal Council hereby amends the definition of “nuisance” under Subchapter 15-1.5 of the Code to read as follows:

“Nuisance means:

- 1. Any public nuisance recognized in common law or in equity jurisprudence or as provided by the Statutes of the State of New Jersey or the ordinances of the Township;

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

- 9. Insufficient ventilation or illumination in violation of this section;
- 10. Failure to maintain sight triangles as required by subsection 37-4.13.”

Section 3. The Municipal Council hereby amends Subchapter 15-1.9 of the Code to read as follows:

“15-1.9 Nuisances and Unsanitary Conditions.

The exterior of the premises and all structures located on the premises shall be kept free of all nuisances and any hazards to the safety of occupants, pedestrians and other persons utilizing the premises and shall be free of unsanitary conditions. Any of the foregoing shall be promptly removed and abated by the owner, occupant and/or operator. It shall be the duty of the owner, occupant and/or operator to keep the premises free of hazards, which include but are not limited to the following:

- a. Brush, weeds, broken glass, stumps, roots, obnoxious growth, filth, garbage, trash, refuse and debris;

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

- i. Exterior porches, landings, balconies, stairs and fire escapes shall be provided with banisters or railings properly designed and maintained to minimize the hazard of falling; and the same shall be kept structurally sound, in good repair and free from defects. This subsection does not apply to single-family dwellings having steps with four (4) or fewer risers, or a total height less than forty-eight (48) inches above ground level.
- j. Vegetative overgrowth and other impediments that obstruct the maintenance of sight triangles and that constitute a hazard to vehicular and/or pedestrian traffic.”

Section 4. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 15 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the maintenance of sight triangles on real property within the Township inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

Section 5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

Section 6. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

Section 7. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

R.395-062015

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

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

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

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

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

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

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

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

1. All bids have been reviewed, and the bid by JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES, 65 James Street, Edison, NJ 08820 for Medical Services is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 and any other necessary documents, with JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.440-072015

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE LEAF BAGS FROM DANO ENTERPRISES THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM #2SOCCP

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, Dano Enterprises, 76 Progress Dr., Stanford, CT 06902, was awarded Contract Number CC-0044-13 for the purchase of leaf bags through the Somerset County Cooperative Pricing System #2SOCCP; and

WHEREAS, the Township of Edison wishes to purchase leaf bags through this cooperative pricing system; and

WHEREAS, the amount of this purchase will be 200,000 bags at .325 per bag for a not to exceed amount of \$65,000.00; and

WHEREAS, funds in the amount of \$65,000.00 have been certified to be available in the Sanitation-Operating-Supplies-General Account, Number 5-09-55-0800-001-210; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$65,000.00 with Dano Enterprises, 76 Progress Dr., Stanford, CT 06902, the approved Somerset County Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Somerset County Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$65,000.00** are available for the above contract in Account No. **5-09-55-0800-001-210**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.460-082015

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING August 13, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through August 13, 2015

FUND	AMOUNT
Current	\$36,077,139.64
Affordable Housing	0.00
Capital	214,438.34
Cash Performance	0.00
CDBG	0.00
Developers Escrow	39,445.54
Dog (Animal Control)	13,714.77
Federal Forfeited	2,734.10
Grant Funds	9,887.49
Law Enforcement	0.00
Open Space	544,049.53
Payroll Deduction	869,394.26
Sanitation Fund	3,415,704.37
Sewer Utility	632,268.61
Tax Sale Redemption	283,331.00
Water Operation Fund	95,281.70
Tree Planting	6,525.00
Trust	165,440.86
 TOTAL	 \$42,369,355.21

/s/ Nicholas C. Fargo
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.461-082015

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 \$270,814.09.

August 19, 2015

RESOLUTION R.462-082015

Authorizing Overpayment Refund for Sewer Charges

WHEREAS, the Tax Collector of the Township of Edison reports and advises that on a property located within the Township of Edison, known and described as follow, overpayments of Sewer Use Charges have been made due to erroneous or duplicate payments totaling an amount greater than the assessed to them for the year 2015:

PROPERTY OWNER	SZYMANSKI, BETTY JANE
PROPERTY LOCATION	189 SUTTONS LANE
BLOCK / LOT / QUALIFIER	84/66
SEWER ACCOUNT:	2788-0

WHEREAS, An application have been made to the Tax Collector for refunds of said overpayments, and the Tax Collector advises than the property owner is entitled to a refund totaling \$19.28.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township of Edison shall and is hereby authorized to draw a check to the property owner or legal representative party in the amount of \$19.28.

August 11, 2015

RESOLUTION R.463-082015
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.323-072014**:

TAXPAYER	R & D REALTIES
PROPERTY LOCATION	2 GOURMET LA.
BLOCK / LOT / QUALIFIER	199.A/32.C6/C0001
DOCKET NUMBER:	014185-2013
TAX YEAR	2013

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): 2014.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$45,269.94** and

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$45,269.94**..

August 19, 2015

RESOLUTION R.464-082015
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	LIBERTY STREET PROPERTIES, LLC
PROPERTY LOCATION	34 LIBERTY ST.
BLOCK/LOT/QUALIFIER	752/17

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014805-2013	2013	20,000
014518-2014	2014	20,000

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,940.40** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	955.20
2014	985.20

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,940.40**.

August 19, 2015

RESOLUTION R.465-082015
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	PYO, PAUL
PROPERTY LOCATION	62 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415/4.A/CF062

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015035-2013	2013	180,360

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,841.09** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	3841.09

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$3,841.09**.

September 9, 2015

RESOLUTION R.466-082015
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	AQUILA MANAGEMENT, INC.
PROPERTY LOCATION	25 LIBERTY ST.
BLOCK / LOT / QUALIFIER	753/28

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015303-2013	2013	45,000
015303-2013 FREEZE ACT	2014	45,000

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$2,289.68** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,127.14
2014	1,162.54

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$2,289.68**.

August 19, 2015

RESOLUTION R.467-082015
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	SIDDIQI,J C/O REALTY WORLD AMERICA
PROPERTY LOCATION	72 GATE HOUSE LANE
BLOCK / LOT / QUALIFIER	593/52/C1072

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014436-2012	2012	110,800

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$452.90** for the years as follows:

TAX YEAR	TAX AMOUNT
2012	452.90

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$452.90**.

August 19, 2015

RESOLUTION R.468-082015

WHEREAS, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

WHEREAS, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by March 20 (revised to April 24) unless said budget calendar is extended according to law; and

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

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

	<u>2015</u>
SANITATION FUND	
SALARIES & WAGES	50,000.00
OTHER EXPENSES	494,063.26
SOCIAL SECURITY	16,666.66
DISPOSAL FEES	158,333.67
CAPITAL OUTLAY	1,081,564.29
	<hr/>
TOTAL FOR SANITATION FUND	<u><u>1,800,627.88</u></u>

R.469-082015

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO V.E. RALPH & SON, INC.
COMPANY FOR THE FURNISHING OF MEDICAL SUPPLIES**

WHEREAS, bids were received by the Township of Edison on April 8, 2015 for Public Bid No. 15-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, V.E. RALPH & SON, INC., 320 Schuyler Ave., Kearney, NJ 07032, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by V.E. RALPH & SON, INC., 320 Schuyler Ave., Kearney, NJ 07032 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00 and any other necessary documents, with by V.E. RALPH & SON, INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.470-082015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL HEALTH CORP. FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on April 8, 2015 for Public Bid No. 15-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, SCHOOL HEALTH CORP., 865 Muirfield Dr., Hanover Park. IL 60133, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$4,000.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by SCHOOL HEALTH CORP., 865 Muirfield Dr., Hanover Park. IL 60133 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$4,000.00 and any other necessary documents, with SCHOOL HEALTH CORP.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BOUND TREE MEDICAL, LLC
FOR THE FURNISHING OF MEDICAL SUPPLIES**

WHEREAS, bids were received by the Township of Edison on April 8, 2015 for Public Bid No. 15-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, BOUND TREE MEDICAL, LLC, 5000 Tuttle Crossing, Dublin, OH 43016, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by BOUND TREE MEDICAL, LLC, 5000 Tuttle Crossing, Dublin, OH 43016 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00 and any other necessary documents, with BOUND TREE MEDICAL, LLC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO INTERBORO PACKAGING CORP. FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on April 8, 2015 for Public Bid No. 15-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, INTERBORO PACKAGING CORP., 114 Bracken Rd., Montgomery, NY 12549, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by INTERBORO PACKAGING CORP., 114 Bracken Rd., Montgomery, NY 12549 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$1,500.00 and any other necessary documents, with INTERBORO PACKAGING CORP.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MOORE MEDICAL, LLC FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on April 8, 2015 for Public Bid No. 15-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, MOORE MEDICAL, LLC, 1690 New Britain Ave., Farmington, CT 06032, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$7,500.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by MOORE MEDICAL, LLC, 1690 New Britain Ave., Farmington, CT 06032 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$7,500.00 and any other necessary documents, with MOORE MEDICAL, LLC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MIDWEST MEDICAL SUPPLY FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on April 8, 2015 for Public Bid No. 15-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, MIDWEST MEDICAL SUPPLY, 13400 Lakefront Dr., Earth City, MO 63045, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$7,500.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by MIDWEST MEDICAL SUPPLY, 13400 Lakefront Dr., Earth City, MO 63045 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$7,500.00 and any other necessary documents, with MIDWEST MEDICAL SUPPLY.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.475-082015

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO HATCH MOTT MACDONALD FOR THE DESIGN AND ADMINISTRATION SERVICES ASSOCIATED WITH COORDINATING, SCHEDULING AND ADMINISTRATION OF THE EMERGENCY SPOT REPAIR / REPLACEMENT WORK ON A PORTION OF THE TALMADGE ROAD FORCE MAIN AND FLOW METERING SERVICES AT THE WEST SIDE PUMP STATION FOR THE DIVISION OF ENGINEERING

WHEREAS, the Township of Edison is in need design and administration services associated with coordinating, scheduling and administration of the emergency spot repair/replacement work on a portion of the Talmadge road force main and flow metering services at the West Side pump station; and

WHEREAS, HATCH MOTT MACDONALD, 111 Wood Avenue South, Iselin, NJ 08830, has submitted a proposal to provide such services at a total cost not to exceed \$25,000.00; and

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

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

WHEREAS, HATCH MOTT MACDONALD 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 HATCH MOTT MACDONALD from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$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)); and

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

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

3. The Mayor, or his designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$25,000.00, with HATCH MOTT MACDONALD, 111 Wood Avenue South, Iselin, NJ 08830 as set forth above.
4. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, and without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).
5. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
6. 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 AWARDING CHANGE ORDER NO. 1 TO SPELLCASTER PRODUCTIONS, LLC FOR AUDIO/VISUAL SYSTEM SUPPLY AND INSTALLATION FOR THE TOWNSHIP OF EDISON COUNCIL CHAMBERS – CONTRACT NO. 15-02-12- IN THE AMOUNT NOT TO EXCEED \$6,075.90 FOR A TOTAL REVISED CONTRACT AMOUNT OF \$48,326.41

WHEREAS SPELLCASTER PRODUCTIONS, LLC, 629 White Horse Pike, Hammonton, NJ 08037 was awarded Contract No. 15-02-12 - **AUDIO/VISUAL SYSTEM SUPPLY AND INSTALLATION FOR THE TOWNSHIP OF EDISON COUNCIL CHAMBERS** on April 22, 2015 through resolution R.252-042015 in the amount of \$42,250.51; and

WHEREAS, during the performance of said contract it has been discovered that there additional audio/visual needed to complete the project in the amount of \$6,075.90; and

WHEREAS, the Township recommends authorization of Change Order No. 1 in the total amount of \$6,075.90; be made to **SPELLCASTER PRODUCTIONS, LLC**. for a total contract amount of **\$48,326.41**; and

WHEREAS, the changes will not alter the contract in such a manner as to nullify the effect of the competitive determination of lowest responsible bidder which was made at the time of the contract award; and

WHEREAS, funds in the amount of \$6,075.90 have been certified to be available in the Information Technology Related Costs Account, Number C-04-14-1872-100-001; and

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

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, that Change Order No. 1 is awarded to SPELLCASTER PRODUCTIONS, LLC, in an amount not to exceed \$6,075.90 resulting in a total contract amount of \$48,326.41 for 15-02-12, AUDIO/VISUAL SYSTEM SUPPLY AND INSTALLATION FOR THE TOWNSHIP OF EDISON COUNCIL CHAMBERS.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$6,075.90** are available for the above in Account No. **C-04-14-1872-100-001**.

Nicholas C. Fargo
Chief Financial Officer

Date

R.477-082015

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF SPORTS UNIFORMS AND CLOTHING WITH METUCHEN CENTER INC. IN AN AMOUNT NOT TO EXCEED \$12,000.00

WHEREAS, METUCHEN CENTER INC., 10-12 Embroidery Street, Sayreville, NJ 08872 was awarded Contract No. 15-04-11 Sports Uniforms and Clothing, through resolution R.206-032015 for the of period April 15, 2015 to April 14, 2016 in the amount of \$8,000.00 and that amount has been depleted; and

WHEREAS, additional funds in the amount of \$12,000.00 are required to replenish and complete the one year term of the contract; and

WHEREAS, the Township recommends an additional amount not to exceed \$12,000.00 with all prices as well as all terms and conditions to remain the same; 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)); and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$12,000.00 and any other necessary documents with METUCHEN CENTER INC., described herein.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO FASTENAL COMPANY FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

WHEREAS, FASTENAL COMPANY, 1195 Airport Road, Lakewood, NJ 08701, has been awarded State Contract Number 79873 under M-0002 Industrial/MRO Supplies and Equipment; and

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

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

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

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

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

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

4. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$60,000.00 and any other necessary documents, with Fastenal Company, 1195 Airport Road, Lakewood, NJ 08701 as described herein.
5. 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. 79873 under M-0002.

Explanation: This Resolution amends R.424-072015 adopted on July 22, 2015 to clarify the parcels to be investigated upon the receipt of grant funds from the NJDEP Hazardous Discharge Remediation Fund and that the Township intends to acquire the subject property for redevelopment or recreational/conservation purposes.

RESOLUTION R.479-082015

WHEREAS, the State of New Jersey Department of Environmental Protection (“NJDEP”), through the Hazardous Discharge Site Remediation Fund (“Fund”), has grant funds available to municipalities for the purpose of funding preliminary assessments, site investigations, remedial investigations, and/or remedial actions to determine the existence or extent of hazardous substance discharge conditions on properties; and

WHEREAS, the municipal council (“Municipal Council”) of the Township of Edison (“Township”) adopted R.424-072015 on July 22, 2015 to authorize Excel Environmental Resources, Inc. (“Consultant”) to prepare and submit an application to NJDEP for a grant from the Fund to investigate the real property located at 135 Whitman Avenue in the Township (“Property”); and

WHEREAS, R.424-072015 identified the parcel(s) constituting the Property as Block 199.A, Lot 31.A1; and

WHEREAS, R.424-072015 stated that the Township holds a tax lien over the Property; and

WHEREAS, the Municipal Council seeks to amend R.424-072015 to clarify that (1) the Property comprises Block 199.A, Lots 29, 30 and 31.A1 and (2) the Township does not hold a tax lien over the Property but rather intends to acquire the Property for redevelopment or recreational/conservation purposes.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length herein.
2. R.424-072015 is hereby amended solely to clarify that the parcel(s) referenced therein as 135 Whitman Avenue (herein the Property) includes Block 199.A, Lots 29, 30 and 31.A1 and the Township does not hold a tax lien over the Property but rather intends to acquire the Property for redevelopment or recreational/conservation purposes. All other provisions of R.424-072015 shall remain unmodified and in full force and effect.
3. This Resolution shall take effect immediately.

Explanation: This Resolution amends R.424-072015 adopted on July 22, 2015 to clarify the parcels to be investigated upon the receipt of grant funds from the NJDEP Hazardous Discharge Remediation Fund and that the Township intends to acquire the subject property for redevelopment or recreational/conservation purposes.

RESOLUTION R.480-082015

WHEREAS, the State of New Jersey Department of Environmental Protection (“NJDEP”), through the Hazardous Discharge Site Remediation Fund (“Fund”), has grant funds available to municipalities for the purpose of funding preliminary assessments, site investigations, remedial investigations, and/or remedial actions to determine the existence or extent of hazardous substance discharge conditions on properties; and

WHEREAS, the municipal council (“Municipal Council”) of the Township of Edison (“Township”) adopted R.424-072015 on July 22, 2015 to authorize Excel Environmental Resources, Inc. (“Consultant”) to prepare and submit an application to NJDEP for a grant from the Fund to investigate the real property located at 135 Whitman Avenue in the Township (“Property”); and

WHEREAS, R.424-072015 identified the parcel(s) constituting the Property as Block 199.A, Lot 31.A1; and

WHEREAS, R.424-072015 stated that the Township holds a tax lien over the Property; and

WHEREAS, the Municipal Council seeks to amend R.424-072015 to clarify that (1) the Property comprises Block 199.A, Lots 29, 30 and 31.A1 and (2) the Township does not hold a tax lien over the Property but rather intends to acquire the Property for redevelopment or recreational/conservation purposes.

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

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

5. R.424-072015 is hereby amended solely to clarify that the parcel(s) referenced therein as 135 Whitman Avenue (herein the Property) includes Block 199.A, Lots 29, 30 and 31.A1 and the Township does not hold a tax lien over the Property but rather intends to acquire the Property for redevelopment or recreational/conservation purposes. All other provisions of R.424-072015 shall remain unmodified and in full force and effect.

6. This Resolution shall take effect immediately.

EXPLANATION: Resolution Refunding Inspection Fees to Ed Tofigh 4 Sinclair Road, Edison NJ 08820
Application #P4833 Account #7200024579

RESOLUTION R.481-082015

WHEREAS, the Township Engineer advises that a final inspection was done of 4 Gooding Court Application #P4833 Block: 490-N, Lot(s): 57, 64-67, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison;

WHEREAS, on March 17, 2000, Ed Tofigh posted inspection fees in the amount of \$2,681.37 on deposit with the Township of Edison in account #7200024579 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, it is in now in order that the sum of \$41.31, if applicable, which represents the amount due and owing the applicant, be returned to Ed Tofigh, having an address of 4 Sinclair Road, Edison, NJ 08820

BE IT FURTHER RESOLVED that the Acting Director of Finance be and is hereby authorized to refund said sum of \$41.31, in account #7200024579 to the applicant.

JAM/sb

S-Karen-RetResoInspFeeRefund-EdTofigh-4GoodingCtPhaseII

EXPLANATION: Resolution Releasing Cash Performance to Ed Tofigh 4 Sinclair Road, Edison NJ 08820
Application #P4833, Account #7200025278

**TOWNSHIP OF EDISON
RESOLUTION R.482-082015**

WHEREAS, the Township Engineer advises that an inspection has been made of 4 Gooding Court Application #P4833 Block: 490-N Lot: 57, 64-67, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Check posted on March 14, 2000 in the amount of \$6,435.30, plus accrued interest, if applicable, on deposit in account #7200025278 with the Township of Edison, principal being Ed Tofigh, having an address at 4 Sinclair Road, Edison, NJ 08820 and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid **Cash Performance in the amount of \$6,435.30**, if applicable, on deposit in account #7200025278 to the applicant.

S:Eng-Karen-RetReso-CashPerf-EdTofigh-PhaseII

Explanation: A Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Generator Program in the amount of \$13,100 to Triple C Housing, Block 264, Lot 20.

RESOLUTION R.482-082015

EDISON TOWNSHIP

WHEREAS, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed \$500,000 from the Township's Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Emergency Generator Program in accordance with COAH's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such work under the Program; and

WHEREAS, an application to participate in the Program was submitted by Triple C Housing and was reviewed and deemed complete and in compliance with the Program requirements; and

WHEREAS, the Township Council desires to award a grant to Triple C Housing in the amount of \$13,100.00 for the purchase and installation of an emergency generator under the Township's Emergency Generator Program and to authorize the execution of an Agreement between the Township and Triple C Housing with respect to such grant.

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

1. The Township Council hereby approves and authorizes a grant in the amount of \$13,100.00 from the Township's Affordable Housing Trust Fund with respect to the Township's Emergency Generator Program, to Triple C Housing, 1 Distribution Way, Monmouth Junction, NJ 08852 for the purchase and installation of an emergency generator, and authorizes the Mayor to execute an Agreement with Triple C Housing with respect to such grant.
2. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

Explanation: A Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Generator Program in the amount of \$11,700 to Triple C Housing, Block 104.C, Lot 4.

RESOLUTION R.484-082015

EDISON TOWNSHIP

WHEREAS, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed \$500,000 from the Township's Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Emergency Generator Program in accordance with COAH's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such work under the Program; and

WHEREAS, an application to participate in the Program was submitted by Triple C Housing and was reviewed and deemed complete and in compliance with the Program requirements; and

WHEREAS, the Township Council desires to award a grant to Triple C Housing in the amount of \$11,700.00 for the purchase and installation of an emergency generator under the Township's Emergency Generator Program and to authorize the execution of an Agreement between the Township and Triple C Housing with respect to such grant.

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

1. The Township Council hereby approves and authorizes a grant in the amount of \$11,700.00 from the Township's Affordable Housing Trust Fund with respect to the Township's Emergency Generator Program, to Triple C Housing, 1 Distribution Way, Monmouth Junction, NJ 08852 for the purchase and installation of an emergency generator, and authorizes the Mayor to execute an Agreement with Triple C Housing with respect to such grant.
2. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

Explanation: A Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Generator Program in the amount of \$10,750 to New Jersey Institute for Disabilities.

RESOLUTION R.485-082015

EDISON TOWNSHIP

WHEREAS, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed \$500,000 from the Township's Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Emergency Generator Program in accordance with COAH's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such work under the Program; and

WHEREAS, an application to participate in the Program was submitted by New Jersey Institute for Disabilities and was reviewed and deemed complete and in compliance with the Program requirements; and

WHEREAS, the Township Council desires to award a grant to New Jersey Institute for Disabilities in the amount of \$10,750.00 for the purchase and installation of an emergency generator under the Township's Emergency Generator Program and to authorize the execution of an Agreement between the Township and New Jersey Institute for Disabilities with respect to such grant.

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

Middlesex County, as follows:

3. The Township Council hereby approves and authorizes a grant in the amount of \$10,750.00 from the Township's Affordable Housing Trust Fund with respect to the Township's Emergency Generator Program, to New Jersey Institute for Disabilities, 10 A Oak Drive, Roosevelt Park, Edison, NJ 08837 for the purchase and installation of an emergency generator, and authorizes the Mayor to execute an Agreement with New Jersey Institute for Disabilities with respect to such grant.
4. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

Explanation: A Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Generator Program in the amount of \$10,750 to New Jersey Institute for Disabilities.

RESOLUTION R.486-082015

EDISON TOWNSHIP

WHEREAS, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed \$500,000 from the Township's Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Emergency Generator Program in accordance with COAH's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such work under the Program; and

WHEREAS, an application to participate in the Program was submitted by New Jersey Institute for Disabilities and was reviewed and deemed complete and in compliance with the Program requirements; and

WHEREAS, the Township Council desires to award a grant to New Jersey Institute for Disabilities in the amount of \$10,750.00 for the purchase and installation of an emergency generator under the Township's Emergency Generator Program and to authorize the execution of an Agreement between the Township and New Jersey Institute for Disabilities with respect to such grant.

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

Middlesex County, as follows:

5. The Township Council hereby approves and authorizes a grant in the amount of \$10,750.00 from the Township's Affordable Housing Trust Fund with respect to the Township's Emergency Generator Program, to New Jersey Institute for Disabilities, 10 A Oak Drive, Roosevelt Park, Edison, NJ 08837 for the purchase and installation of an emergency generator, and authorizes the Mayor to execute an Agreement with New Jersey Institute for Disabilities with respect to such grant.
6. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

EXPLANATION: A Resolution approving the negotiated settlement terms with respect to the litigation filed by Edward Wheeler, *et als.*, Docket No. MID-L-6767-13.

EDISON TOWNSHIP

RESOLUTION _R.487-082015

WHEREAS, the Township of Edison (“Township”) is a defendant in a lawsuit (Docket No.: MID-L-6767-13) (“Lawsuit”) along with co-defendants Thomas Bryan, Gregory Formica and the Estate of Brian Collier (collectively, “Co-Defendants” and, together with the Township, the “Defendants”) filed by plaintiffs Edward Wheeler, Jeffrey Suriano, Fred Huth, Natale Fresco, Joseph Vasta, Jerome Sisolak and Shawn Meade in New Jersey Superior Court (collectively, “Plaintiffs” and, together with the Defendants, the “Parties”); and

WHEREAS, Plaintiffs have asserted various claims in the Lawsuit including violations of the New Jersey Constitution, Article I, among other such related claims; and

WHEREAS, the Defendants do and shall not admit liability to any party to the Lawsuit or otherwise, but are desirous of avoiding the cost and expense of further litigation; and

WHEREAS, the Parties have negotiated settlement terms to fully and finally resolve all claims among them, including, but not limited to, all claims in the Lawsuit, premised on the Township’s payment of a lump sum of \$200,000 to Plaintiffs in exchange for Plaintiffs’ release of all claims against the Defendants and dismissal of the Lawsuit; and

WHEREAS, the municipal council of the Township (“Municipal Council”) desires to approve the settlement terms reached by the Parties described herein in settlement of the Lawsuit.

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

1. The recitals are hereby incorporated as if restated herein in full.
2. The terms of settlement described herein are hereby approved and accepted. The Mayor or his designee is hereby authorized to sign any documents required to fulfill the terms of settlement.
3. This Resolution shall take effect immediately.

R.488-082015

EXPLANATION: This Resolution Authorizes the Township Engineer to execute transportation, environmental, and other regulatory permit applications on behalf of the Township of Edison.

This resolution also establishes the Township Engineer as the “Community Official” responsible for floodplain management under the U.S. Department of Homeland Security – Federal Emergency Management Agency (FEMA) National Flood Insurance Program.

**TOWNSHIP OF EDISON
RESOLUTION**

BE IT RESOLVED, by the Municipal Council of The Township of Edison, in the County of Middlesex, State of New Jersey, that Edison Township Engineer, Mark Kataryniak, P.E., is hereby authorized to prepare and execute as may be necessary on behalf of the Township of Edison, any and all, transportation, environmental, and other regulatory permit applications required to be issued by federal, state, county, regulatory body or entity (including but not limited to permit applications under the NJDEP, the NJDOT, the FSCD, and/or the County of Middlesex); and

BE IT FURTHER RESOLVED, by the Municipal council of the Township of Edison in the County of Middlesex, State of New Jersey, that Edison Township Engineer, Mark Kataryniak, P.E., is also designated as the Community Official responsible for floodplain management under the U.S. Department of Homeland Security – Federal Emergency Management Agency (FEMA) National Flood Insurance program, and is hereby authorized to sign and execute such Community Acknowledgement Forms, certifications, and prepare FEMA applications, as may be deemed necessary pursuant to the National Flood Insurance Program, on behalf of the Township of Edison.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
BLACK ROCK ENTERPRISES LLC, FOR 2015 CDBG ROADWAY IMPROVEMENTS
REVEREND SAMUEL C. CARPENTER BOULEVARD**

WHEREAS, bids were received by the Township of Edison on August 4, 2015 for Public Bid No. 15-25-02 2015 CDBG ROADWAY IMPROVEMENTS REVEREND SAMUEL C. CARPENTER BOULEVARD; and

WHEREAS, BLACK ROCK ENTERPRISES LLC, 1316 Englishtown Road, Old Bridge, NJ 08857 submitted the lowest, legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed \$139,036.00; and

WHEREAS, funds in the amount of \$139,036.00 have been certified to be available in the EHA Road and Parking Lot Account, number T-14-14-0520-000-007; and

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

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

1. All bids have been reviewed, and the bid submitted by BLACK ROCK ENTERPRISES LLC, 1316 Englishtown Road, Old Bridge, NJ 08857 for 2015 CBDG Roadway Improvements Reverend Samuel C. Carpenter Boulevard, is determined to be the lowest, legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$139,036.00, and any other necessary documents, with BLACK ROCK ENTERPRISES LLC as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$139,036.00** are available for the above contract in Account No. **T-14-14-0520-000-007**.

C. Fargo
Financial Officer

Nicholas
Chief

Date

RESOLUTION AWARDING CONTRACT TO CGP&H, LLC FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on May 21, 2015, for RFP 15-04, AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES for a bid opening date of June 5, 2015 and three (3) proposals were received; and

WHEREAS, after review and evaluation of said bids it has been recommended by the Evaluation Committee that the contract be awarded to CGP&H, LLC, 101 Interchange Plaza, Suite 301, Cranbury, NJ 08512; and

WHEREAS, funds in the amount of \$200,000.00 have been certified to be available in the Affordable Housing Account, No. T-13-00-0000-000-006; and

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

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

1. The proposal as submitted by CGP&H, LLC, 101 Interchange Plaza, Suite 301, Cranbury, NJ 08512 is determined to be in the best interest of the Township for Affordable Housing Administrative Agent Services Services.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$200,000.00, and any other necessary documents, with CGP&H, LLC in accordance with the proposal.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$200,000.00** are available for the above contract in Account No. **T-13-00-0000-000-006**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE
SNACKS THROUGH AN INTERLOCAL SERVICE AGREEMENT WITH THE EDISON
BOARD OF EDUCATION

WHEREAS, N.J.S.A. 40:8A-1 et seq. - authorizes contracting units to enter into Interlocal Service Agreements; and

WHEREAS, the Edison Township Board of Education, herein referred to as the "Lead Agency", has offered voluntary participation in an Interlocal Service Agreement for the purchase of snacks for the AM & PM Latch Key Program for the 2015/2016 school year; and

WHEREAS, the Township of Edison, County of Middlesex, State of New Jersey, desires to participate in the Middlesex County Food Service Program; and

WHEREAS, COMPASS GROUP D/B/A CHARTWELLS, 498 Ocean Avenue, Sea Bright NJ 07760 is the vendor selected for the Edison Board of Education; and

WHEREAS, the price for these snacks shall be \$.80 per snack payable to EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP –CHARTWELLS; and

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

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the official responsible for issuing the purchase order shall ensure that funds are available for the purchase through either an encumbrance or certification of availability of funds pursuant to N.J.A.C. 5:30-11.10.

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, that the Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$159,500.00 and any other necessary documents, with EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP –CHARTWELLS.

RESOLUTION AWARDING ADDITIONAL FUNDS FOR AN EMERGENCY CONTRACT/PURCHASE ORDER TO WINTER SERVICES FOR THE PURCHASE OF BRINE/PRE-TREATED ROCK SALT

WHEREAS, Resolution R.123-022015 awarded **WINTER SERVICES, INC.**, 33 Daret Drive, Ringwood, NJ 07456 an emergency contract/purchase order for the purchase of brine/pre-treated Rock Salt in the amount of \$120,000.00 as a result of the fire at the Municipal Building; and

WHEREAS, additional brine/pre-treated Rock Salt in the amount of \$35,886.16 was needed above the original amount of \$120,000.00 for a total emergency purchase amount of \$155,886.16; and

WHEREAS, funds in the additional amount of \$35,886.16 have been certified to be available in Account Number T-13-00-0013-000-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$35,886.16 and any other necessary documents, with **WINTER SERVICES**, 33 Daret Drive, Ringwood, NJ 07456, for the purchase of brine/pre-treated rock salt as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$35,886.16** are available for the above in Account No. **T-13-00-013-000-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

R.493-082015

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF ELEVATOR MAINTENANCE AND REPAIR SERVICES WITH FEDERAL ELEVATOR INC. IN AN AMOUNT NOT TO EXCEED \$15,000.00

WHEREAS, FEDERAL ELEVATOR INC., 1106B Industrial Parkway, Brick, NJ 08724 was awarded Contract No. 14-12-07 Elevator Maintenance and Repair, through resolution R.638-112014 for the period of December 2, 2014 to December 1, 2015 in the amount of \$30,000.00 and that amount has been depleted; and

WHEREAS, additional funds in the amount of \$15,000.00 are required to replenish and complete the one year term of the contract, and until such a time as we award a new contract; and

WHEREAS, the Township recommends an additional amount not to exceed \$15,000.00 with all prices as well as all terms and conditions to remain the same; and

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

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

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

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

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

R.494-082015

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF HYDRAULIC SYSTEM SUPPLY AND REPAIR SERVICES WITH AMERICAN HOSE AND HYDRAULICS CO. INC. IN AN AMOUNT NOT TO EXCEED \$55,000.00

WHEREAS, AMERICAN HOSE AND HYDRAULICS CO. INC., 700 21st Avenue, Paterson, NJ 07513 was awarded Contract No. 14-07-21 Hydraulic System Supply and Repair Service, through resolution R.495-092014 for the of period October 9, 2014 to October 8, 2015 in the amount of \$30,000.00 and that amount has been depleted; and

WHEREAS, the Township is in the process of rebidding this contract but requires additional funds to complete the one year term and until the paperwork is complete and the new contract is in effect; and

WHEREAS, the Township recommends an additional amount not to exceed \$55,000.00 with all prices as well as all terms and conditions to remain the same; and

WHEREAS, the total amount of this contract, not to exceed \$55,000.00, cannot be encumbered at this time; and

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$55,000.00 and any other necessary documents with AMERICAN HOSE AND HYDRAULICS CO. INC., described herein.

R.495-082015

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING
OF RETREADING TIRES WITH SERVICE TIRE TRUCK CENTERS INC.
IN AN AMOUNT NOT TO EXCEED \$100,000.00**

WHEREAS, SERVICE TIRE TRUCK CENTERS INC., 150 Durham Avenue, South Plainfield, NJ 07080 was awarded Contract No. 15-05-20 Retread Tires, through resolution R.090-022015 for the period March 10, 2015 to March 9, 2016 in the amount of \$35,000.00 and that amount has been depleted; and

WHEREAS, additional funds in the amount of \$100,000.00 are needed to replenish and complete the one year term of the contract, and until such a time as we award a new contract; and

WHEREAS, the Township recommends an additional amount not to exceed \$100,000.00 with all prices as well as all terms and conditions to remain the same; and

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

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$100,000.00 and any other necessary documents with SERVICE TIRE TRUCK CENTERS INC., described herein.

R.497-082015

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ABHIJIT RAO FOR THE ABC PROGRAM**

WHEREAS Abhijit Rao made payment in the amount of \$280.00 for his child Aria Rao's participation in the morning and afternoon ABC Programs at John Marshall Elementary School; and

WHEREAS a duplicate payment was made.

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 \$280.00 to Abhijit Rao, 531 Village Dr., Edison, NJ 08817, which amount represents the monthly fee for the morning and afternoon ABC programs.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$280.00 are available in Account #5-01-55-0291-000-000.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SWEANDA AFRICA FOR THE RENTAL OF YELENCISICS PARK**

WHEREAS Sweanda Africa made payment in the amount of \$275.00 for the rental of Yelencsics Park; and

WHEREAS the picnic was cancelled; and

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$275.00 to Sweanda Africa, 63 Essex St., Carteret, NJ, 07008, which represents the amount of her payment.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$275.00 are available in Account #5-01-55-0291-000-000.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SAM KHAN FOR THE RENTAL OF PAPAIANNI PARK**

WHEREAS Sam Khan made payment in the amount of \$300.00 for the rental of Papaiani Park; and

WHEREAS the event was cancelled; and

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$300.00 to Sam Khan, 1967 Rt. #27 #15, Edison, NJ 08817, which represents the amount of his payment.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$300.00 are available in Account #5-01-55-0291-000-000.

Nicholas C. Fargo
Chief Financial Officer

Date

EXPLANATION: This resolution enables the Township of Edison to apply to the FM Global Fire Prevention Grant Program for grant funding up to \$30,000.00, to acquire equipment to assist in inspections, investigations and telemetric communications with EDF, EFP, EMT and First Responders during and after fire events, as related to the effective performance of the Bureau of Fire Prevention, Division of Fire, Department of Public Safety of the Township of Edison.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION R.500-082015

WHEREAS, the Fireman's Fund Insurance Company has provided and continues to provide opportunities to local Fire Departments, Fire Prevention & Safety Bureaus and Municipalities, throughout the United States of America, to apply for grant funding under its Fireman's Fund Heritage Program; and

WHEREAS, the Fireman's Fund Heritage Program provides grant funds to assist local Fire Departments and Municipalities to acquire equipment to assist and support local fire prevention activities; and

WHEREAS, the Township of Edison Division of Fire plans to apply for grant funding of up to \$30,000.00, available from the Fireman's Fund Heritage Program; and

WHEREAS, the Fireman's Fund Heritage Program does not require matching funds from applicants submitting applications for support of eligible projects and activities.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application to the Fireman's Fund Heritage Program, at a regularly-scheduled public meeting on Wednesday, August 19, 2015.

EXPLANATION: This resolution enables the Township of Edison to apply to the FM Global Fire Prevention Grant Program for grant funding up to \$4,000.00, to acquire equipment to assist in inspections and investigations as related to the effective performance of the Bureau of Fire Prevention, Division of Fire, Department of Public Safety of the Township of Edison.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION R.501-082015

WHEREAS, the FM Global Insurance Company has provided and continues to provide opportunities to local Fire Departments, Fire Prevention & Safety Bureaus and Municipalities, throughout the United States of America, to apply for grant funding under its Fire Prevention Grant Program; and

WHEREAS, the FM Global Fire Prevention Grant Program provides grant funds to assist local Fire Departments and Municipalities to acquire equipment to assist and support local fire prevention activities; and

WHEREAS, the Township of Edison Division of Fire plans to apply for grant funding of up to \$4,000.00, available from the FM Global Fire Prevention Grant Program; and

WHEREAS, the FM Global Fire Prevention Grant Program does not require matching funds from applicants submitting applications for support of eligible projects and activities.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application to the FM Global Fire Prevention Grant Program, at a regularly-scheduled public meeting on Wednesday, August 19, 2015.

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS FOR TURNOUT GEAR REPAIR, CARE AND MAINTENANCE

WHEREAS, bids were received by the Township of Edison on July 2, 2015 for Public Bid No. 15-06-25-Turnout Gear Repair, Care and Maintenance for the Division of Fire; and

WHEREAS, BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS, 780 East 134th St., New York, NY 10454 submitted the lowest legally responsible, responsive 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)); and

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

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

1. All bids have been reviewed, and the bid submitted by BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS, 780 East 134th St., New York, NY 10454 for Turnout Gear Repair, Care and Maintenance for the Division of Fire is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$40,000.00, and any other necessary documents, with BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS.

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

WHEREAS, the Township of Edison, Division of Fire, has maintenance and repair services completed for 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 the Plymovent vehicle exhaust system; and

WHEREAS, the amount spent with Clean Air Company is approaching \$17,500.00 and therefore needs authorization through the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

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

WHEREAS, CLEAN AIR COMPANY, will provide repairs and maintenance to Edison Township Fire Stations for a total price not to exceed \$35,000.00 for a twelve month period; and

WHEREAS, prior to entering into a contract, CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863, will have 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, the total amount of this contract/purchase order, not to exceed \$35,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$35,000.00, with CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863 as described herein.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO ATLANTIC TACTICAL OF NJ FOR THE PURCHASE OF PRACTICE AMMUNITION FOR THE EDISON TOWNSHIP POLICE DEPARTMENT

WHEREAS, there is a need to purchase practice ammunition for the Police Department; and

WHEREAS, ATLANTIC TACTICAL OF NJ, 763 Corporate Circle, New Cumberland, PA, 17070 has been awarded State Contract Number 81297 under T-0106 POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE; and

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

WHEREAS, the maximum amount of the purchase shall not exceed \$5,221.00; and

WHEREAS, funds in the amount of \$5,221.00 have been certified to be available in the POLICE DEPARTMENT MATERIALS AND SUPPLIES ACCOUNT, number 5-01-25-0240-000-030; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$5,221.00, and any other necessary documents, with ATLANTIC TACTICAL OF NJ 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. 81297 under T-0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,221.00** are available for the above in account number **5-01-25-0240-000-030**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION AWARDING CONTRACT TO UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, LLC. FOR THE FURNISHING OF THE 911 PHONE SYSTEM UPGRADE FOR THE DIVISION OF POLICE

WHEREAS, there is a need to upgrade the 911 phone system for the Division of Police; and

WHEREAS, UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, LLC., P.O. Box 96064, Charlotte, NC 28296-0064, has been awarded State Contract Number 83925 under T-0109/Radio Communications Equipment and Accessories (9-1-1, Dispatch, etc.) which covers this upgrade; and

WHEREAS, UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, LLC has submitted a quote in the amount of \$473,459.60 for this upgrade; and

WHEREAS, funds in the amount of \$473,459.60 have been certified to be available in the Acquisition of Audio Recording & 9-1-1 Upgrade Account, Number C-04-14-1872-240-000; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$473,459.60 and any other necessary documents, with UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, P.O. Box 96064, Charlotte, NC 28296-0064 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. 83925 under T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$473,459.60** are available for the above contract in Account No. **C-04-14-1872-240-000**.

Nicholas C.
Fargo
Chief Financial Officer

Date

R.506-082015

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE POLICE VEHICLES FROM BEYER FORD THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Edison is a member of the Cranford Police Cooperative Pricing System #47-CPCPS; and

WHEREAS, BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 has been awarded Contract 14-01- Police and Administrative Vehicles, through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with BEYER FORD for two (2) 2015 or newer Ford Utility Police Interceptors at a price of \$47,012.00 (\$23,506.00 each), one (1) 2015 or newer Ford Sedan Interceptor at a price of \$24,004.00 and four (4) 2015 or newer Ford Utility Police Interceptors at a price of \$94,120.00 (\$23,530.00 each) under the Cranford Police Cooperative Pricing System; and

WHEREAS, funds for this purchase in the total amount of \$165,136.00 are available in the Police Department Purchase of Vehicles, Account No. 5-01-25-0240-000-051; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$165,136.00 with BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 the approved Cranford Police Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Cranford Police Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$165,136.00** are available in Account No. **5-01-25-0240-000-051**.

Nicholas C. Fargo

Chief Financial Officer

Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO OFFICE SOLUTIONS
INCORPORATED FOR THE INTEGRATION OF THE 9-1-1 SYSTEM TO THE AVAYA PHONE
SYSTEM**

WHEREAS, the Township of Edison needs to integrate the 9-1-1 system to the Avaya Phone System; and

WHEREAS, OFFICE SOLUTIONS INCORPORATED, 217 Mount Horeb Road, Warren, NJ 07059 has been awarded State Contract Number 80802 under T-1316/Telecommunications Equipment and Services; and

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

WHEREAS, funds in the amount of \$11,346.26 have been certified to be available in the Acquisition of Audio Recording & 9-1-1 Upgrade Account, Number C-04-14-1872-240-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$11,346.26 and any other necessary documents, with OFFICE SOLUTIONS INCORPORATED, 217 Mount Horeb Road, Warren, NJ 07059, 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. 80802 under T-1316.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$11,346.26** are available for the above in Account No. **C-04-14-1872-240-000**.

Nicholas C.
Fargo
Chief Financial Officer

Date

Township of Edison

NOTICE OF SALE OF ABANDONED VEHICLES AS PROVIDED IN TITLE R.S. 39:10-A-1

NOTICE IS HEREBY GIVEN that on Wednesday 09/09/2015 at 11:00 A.M. the TOWNSHIP OF EDISON will hold for auction (31) vehicles. The vehicles listed below came into possession of the TOWNSHIP OF EDISON through abandonment or failure of owners to claim and have been duly processed. For sale are the following vehicles with a Re-Sale application (NO LIEN)

Number	Make	Model	Year	Type VIN
12038207	Ford	Explorer	2004	1FMDU74E44ZA88939
15005779	Ford	Sty Pkup		1989 1FTDF15N0KNB14029
12064208	Acura	Legend	1993	JH4KA8265PC003148
14037573	Mercury	Mystique	1999	1MEFM6538XK639907
14030038	Mitsubishi	Eclipse	2001	1A3AE55HX1E006083
11046090	Honda	Civic	1996	2HGEJ6670TH531906
14001513	Pontiac	Grand Prix	1999	1G2WJ52M2XF248511
14041115	Pontiac	Grand Prix	2000	1G2WJ52J67F259955
10014615	Mitsubishi	Gallant	2000	4A3AA46L1YE023017
15013308	Oldsmobile	Silhouette	1999	1GHDX03E4XD308337
15005412	Buick	Lesabre	2000	1G4HP54K9YU153399
15008180	Jeep	Grn Cher	1999	1J4GW68N5XC657315
12025184	Nissan	Xterra	2002	5N1ED28Y32C501672
09067368	Dodge	Caravan	2002	2B4GP44R12R651332
13051529	Subaru	Forester	1999	JF1SF6554XG742519
14006751	Nissan	Maxima	2000	JN1CA31D6YT704312
14034992	Dodge	Ram	1997	3B7HF13Y9VG753344
14045569	Nissan	Altima	2000	1N4DL01A9YC171023
15002991	Honda	Civic	1999	1HGEJ8145XL083311
14059936	Ford	Mustang	2003	1FAFP42R03F440672
1502434	Suzuki	Forenza	2004	KL5JD52Z34K969695
15016308	Ford	Expedition	1997	1FMFU18L8VLB45551
15046300	Ford	Focus	2001	1FAFP34971W366590

For sale are the following vehicles with a JUNK TITLE (NO LIEN)

Number	Make	Model	Year	Type VIN
14050939	Lincoln	MKZ	2007	3LNHM28T57R617160
14038498	Honda	Prelude	1998	JHMBB6140WC001209
14051478	Ford	Taurus	1995	1FALP52U6SG274051
14035023	Pontiac	Bonneville	2000	1G2HX54K6Y4170587
15000186	Chevrolet	Cavalier	2000	1G1JC524XY7361210
15027802	Buick	Lesabre	1998	1G4HP52K6WH432141
15019035	GMC	TK1	1999	1GTEK14V0XE548220
15005751	Ford	Eco	2001	1FTRE14231HA33555

Vehicles may be inspected at the Edison Township Municipal Impound Yard in Edison at 745 New Durham Road the day of the sale from 8:30AM-10:00AM. (Direction can be requested – please email kgreenwood@edisonpd.org). Vehicles must be removed within three (3) business days after sale. Payment is due at the time of the sale. Auction will be held at the Edison Township Municipal Complex at 100 Municipal Blvd., Edison NJ, at 11:00AM in the Edison Room, 3rd floor.

RESOLUTION R.509-082015

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 September 18, 2015 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 September 18, 2015, 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 August 19, 2015.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-014-011	RTC Restaurant Corp. 225 West Washington St.	Indianapolis, IN POCKET
1205-33-005-006	Sondek, Inc. t/a Richies Sport Bar 52 Vineyard Road	Edison,NJ 08817

RESOLUTION R.540-082015

WHEREAS, applications have be made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on September 18, 2015; 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 FURTHER RESOLVED, that the following Plenary Retail Distribution Licenses expiring on September 18, 2015, for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective August 19, 2015

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-44-033-003	Vincz's Food and Liquors 1066 Amboy Avenue	Edison, NJ 08837

RESOLUTION R.511-082015

WHEREAS, applications have be made for the renewal of Club Licenses, issued by the Municipal Council of the Township of Edison, expiring on September 18, 2015; 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 FURTHER RESOLVED, that the following Club Licenses expiring on September 18, 2015, for which the required fee \$150.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective August 19, 2015.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-31-050-001	Edison Lodge No.2487 375 Old Post Rd.	Edison, NJ 08817
1205-31-068-001	Edison Township Memorial Post 3117 VFW, Inc. 53-57 National Road	Edison, NJ 08817

RESOLUTION R.512-082015

WHEREAS, Kilmer Homes I, LP, Fort Lee, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at the 115 & 117 Truman Drive, Edison.

WHEREAS, under the building code, Kilmer Homes, I, LP, as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or permit fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Kilmer Homes I, LP

RESOLUTION R.513-082015

WHEREAS, Kilmer Homes II, LP, Fort Lee, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at the 115 & 117 Truman Drive, Edison.

WHEREAS, under the building code, Kilmer Homes, I, LP, as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or permit fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Kilmer Homes II, LP

RESOLUTION R.516-082015

WHEREAS, New Jersey Institute for Disabilities, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at 5 Watson Court, Edison, NJ.

WHEREAS, under the building code, New Jersey Institute for Disabilities as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by New Jersey Institute for Disabilities.

RESOLUTION R.517-082015

WHEREAS, New Jersey Institute for Disabilities, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at 785 New Dover Road, Edison, NJ.

WHEREAS, under the building code, New Jersey Institute for Disabilities as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by New Jersey Institute for Disabilities.

RESOLUTION R.514-082015

WHEREAS, Triple C Housing, Monmouth Junction, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at 26 Market Street, Edison, NJ.

WHEREAS, under the building code, Triple C Housing, as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Triple C Housing.

RESOLUTION R.515-082015

WHEREAS, Triple C Housing, Monmouth Junction, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at 337 Plainfield Ave., Edison, NJ.

WHEREAS, under the building code, Triple C Housing, as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Triple C Housing.

Tax appeals – RESOLUTIONS R.518-082015 – R.R.580-082015

BLOCK	LOT	OWNER	YEAR	CURRENT	PROPOSED	RATE	REFUND
3.D	5	A & P	2014	6,891,800	5,476,400	4.726	\$66,891
4	2.01	PLAINFIELD OFFICE	2014	1,100,000	950,000	4.726	\$7,089
4.A	22	BLUEBERRY VILLAGE	2015	2,268,000	2,000,000	4.871	\$13,051
4.A	22	BLUEBERRY VILLAGE	2014	2,268,000	2,000,000	4.726	\$12,661
4.A	22	BLUEBERRY VILLAGE	2013	2,268,000	2,000,000	4.576	\$12,261
4.A	22	BLUEBERRY VILLAGE	2012	2,268,000	2,000,000	4.529	\$12,131
4.A	22	BLUEBERRY VILLAGE	2011	2,268,000	2,000,000	4.478	\$12,001
4.A	23	METROPLEX ASSOC.	2014	11,676,500	10,600,000	4.726	\$50,871
4.A	23	METROPLEX ASSOC.	2015	10,700,000	10,600,000	4.871	\$4,871
19	6.A	32 BRUNSWICK AVE.	2014	1,800,000	1,490,100	4.726	\$14,641
19	6.A	32 BRUNSWICK AVE.	2015	1,800,000	1,490,100	4.871	\$15,091
22	5.A	136 TALMADGE	2014	4,488,200	4,108,200	4.726	\$17,951
22	11.B1	110 TALMADGE	2014	2,388,300	2,088,300	4.726	\$14,171
22	14.E	EDISON PPI	2015	2,887,200	2,887,200	4.871	\$0.00
22	14.E	EDISON PPI	2014	4,000,000	4,000,000	4.726	\$0.00
22.A	2.07	3 KELLOGG	2015	1,377,700	1,050,000	4.871	\$15,961
22.A	2.07	3 KELLOGG	2014	1,377,700	1,050,000	4.726	\$15,481
22.A	2.07	3 KELLOGG	2013	1,377,700	1,050,000	4.576	\$14,991
22.A	2.07	3 KELLOGG	2012	1,377,700	1,050,000	4.529	\$14,841
22.A	14	95 ETHEL RD	2015	3,200,000	2,700,000	4.871	\$24,351
22.A	14	95 ETHEL RD	2014	3,200,000	2,700,000	4.726	\$23,631
48	8	SILGAN	2014	6,938,700	5,900,000	4.726	\$49,081
48	12	TALMADGE HOLDING	2015	1,705,200	1,262,300	4.871	\$21,571
48	12	TALMADGE HOLDING	2014	1,705,200	1,262,300	4.726	\$20,931
48	12	TALMADGE HOLDING	2013	1,705,200	1,262,300	4.576	\$20,261
48	12	TALMADGE HOLDING	2012	1,705,200	1,325,400	4.529	\$17,201
48	12	TALMADGE HOLDING	2011	1,705,200	1,388,500	4.478	\$14,181
50	9.A2	NEW DURHAM PROP	2014	3,082,500	2,242,000	4.726	\$39,721
50	14.A1	JM FUTON	2014	1,500,000	1,200,000	4.726	\$14,171
50	14.A1	JM FUTON	2015	1,500,000	1,200,000	4.871	\$14,611
50	14.A2	50 NATIONAL ROAD, LLC	2014	1,247,400	900,000	4.726	\$16,411
58.C	10	WEISS	2015	1,007,400	875,000	5.081	\$6,727
123	12.A	ROMARK	2014	6,700,000	5,450,200	4.926	\$61,561
124	23.01	EDISON 27 LLC	2015	12,149,400	3,855,200	5.081	\$421,421
124	23.01	EDISON 27 LLC	2014	12,149,400	3,986,400	4.926	\$402,101
124	23.01	EDISON 27 LLC	2013	12,149,400	4,008,000	4.776	\$388,831
161.O	44	EDISON CTR. ASSOC	2014	3,200,000	2,200,000	4.926	\$49,261
176	1.A	8 EDEN AVE.	2014	1,390,900	1,290,900	4.926	\$4,926
176	1.A	8 EDEN AVE.	2015	1,390,900	1,290,900	5.081	\$5,081
197	3.C	DILEO	2015	3,152,200	2,600,000	5.081	\$28,051
197	3.C	DILEO	2014	3,152,200	2,600,000	4.926	\$27,201

197	3.C	DILEO	2013	3,152,200	2,600,000	4.776	\$26,373
198.L	40	FREEDMAN SERVICE	2015	4,763,600	4,049,000	5.081	\$36,308
198.L	40	FREEDMAN SERVICE	2013	4,763,600	4,049,000	4.776	\$34,129
199.A	32.C3	MORRIS GOURMET	2014	12,268,100	11,186,300	4.926	\$53,289
199.A	32.C5	NORTHEAST FOODS	2014	4,500,000	3,400,000	4.926	\$54,188
199.A	35.01	EDISON 1	2014	931,500	750,000	4.926	\$8,940
199.A	35.01	EDISON 1	2015	931,500	750,000	5.081	\$9,222
199.A	35.03	EDISON 1	2014	6,482,500	5,800,000	4.926	\$33,619
199.A	35.04	EDISON 1	2014	3,810,700	3,125,000	4.926	\$33,777
199.A	35.04	EDISON 1	2015	3,810,700	3,125,000	5.081	\$34,840
239	2.01	NDK REALTY	2014	1,928,600	1,725,500	4.926	\$10,000
240	1.A	SUN OIL CO	2014	523,500	445,000	4.926	\$3,866
256	9	CJ MACK SALES	2014	1,396,000	1,300,000	4.926	\$4,728
256	9	CJ MACK SALES	2015	1,396,000	1,300,000	5.081	\$4,877
265.FF	11.E	EDISON SHOPPING	2014	1,905,800	1,750,000	4.926	\$7,674
265.FF	11.E	EDISON SHOPPING	2015	1,905,800	1,750,000	5.081	\$7,916
266.A	30	BONHAMTOWN	2015	840,000	630,000	5.081	\$10,670
266.A	30	BONHAMTOWN	2014	840,000	630,000	4.926	\$10,340
266.A	31	BONHAMTOWN	2015	1,400,000	1,270,000	5.081	\$6,605
266.A	31	BONHAMTOWN	2014	1,680,000	1,270,000	4.926	\$20,190
302	3.A7	VALLEY MANOR	2011	6,700,000	5,650,000	4.478	\$47,019
302	3.A7	VALLEY MANOR	2010	6,700,000	5,788,600	4.239	\$38,630
390.C	16	160 RARITAN CENTER	2014	6,048,500	3,644,900	4.926	\$118,400
390.C	20	FEDERATED CORP	2014	15,750,000	15,250,000	4.926	\$24,630
390.D	10.A	WM. GRANT	2014	2,800,000	2,100,000	4.926	\$34,480
390.D	10.A	WM. GRANT	2015	2,800,000	2,100,000	5.081	\$35,560
390.E	6.01	EMBA	2014	2,530,900	2,422,000	4.926	\$5,364
390.R	9	A. PANZA	2015	1,572,400	1,272,400	5.081	\$15,240
390.R	9	A. PANZA	2014	1,572,400	1,272,400	4.926	\$14,770
395	4.C20	400 RARITAN CTR.	2014	4,457,300	3,238,600	4.926	\$60,030
395	4.C21	300 COLUMBUS CIR	2014	6,466,000	4,911,200	4.926	\$76,580
395	4.C20	400 RARITAN CTR.	2015	4,457,300	3,238,600	5.081	\$61,920
395	4.C21	300 COLUMBUS CIR	2015	6,466,000	4,911,200	5.081	\$78,990
397	1.B2	SL INVESTMENT	2015	1,350,000	1,000,000	5.081	\$17,780
397	1.B2	SL INVESTMENT	2014	1,350,000	1,000,000	4.926	\$17,240
425	5.02	PROVIDENT BANK	2015	452,400	352,400	4.871	\$4,871
425	5.02	PROVIDENT BANK	2014	452,400	352,400	4.726	\$4,726
425	5.02	PROVIDENT BANK	2013	452,400	352,400	4.576	\$4,576
426	1.P	TP EDISON PTNER	2015	1,310,300	1,110,000	4.871	\$9,756
426	1.P	TP EDISON PTNER	2014	1,310,300	1,110,000	4.726	\$9,466
426	1.P	TP EDISON PTNER	2013	1,310,300	1,110,000	4.576	\$9,165
431	1.A1	CVS	2015	1,828,400	1,565,000	4.871	\$12,830
459.M	9.F	PSE&G	2015	1,080,900	1,080,900	4.871	\$0.00
557	36	METUCHEN GOLF	2015	2,797,200	1,333,100	4.871	\$71,310

557	11.A1	METUCHEN GOLF	2015	2,320,900	1,000,000	4.871	\$64,34
557	25.A	METUCHEN GOLF	2015	1,772,800	772,800	4.871	\$48,71
557.EE	5	RJR REALTY	2014	1,306,000	1,119,900	4.726	\$8,795
557.EE	5	RJR REALTY	2013	1,306,000	1,119,900	4.576	\$8,515
557.EE	5	RJR REALTY	2012	1,306,000	1,119,900	4.529	\$8,428
557.EE	3.T1	SPECTRUMS END	2015	528,100	495,000	4.871	\$1,612
557.EE	3.T1	SPECTRUMS END	2013	528,100	504,900	4.576	\$1,061
561	5	SPECTRUMS END	2015	198,000	100,000	4.871	\$4,773
561	5	SPECTRUMS END	2013	198,000	100,000	4.576	\$4,484
643.DD	27.C	OAKWOOD PLAZA	2014	1,446,500	1,302,600	4.926	\$7,088
643.DDQ	27.C	OAKWOOD PLAZA	2015	1,446,500	1,302,600	5.081	\$7,311
643.DD	33	CITTONE	2014	3,043,100	1,919,400	4.926	\$55,353
643.DD	35	HIDDEN RIDGE, LLC	2014	731,100	675,000	4.926	\$2,763
643.DD	38	OAKWOOD PLAZA	2014	4,630,400	4,197,400	4.926	\$21,323
643.DD	38	OAKWOOD PLAZA	2015	4,630,400	4,197,400	5.081	\$22,000
643.U	21	HSIA ENTERPRISES	2014	845,000	800,000	4.926	\$2,216
643.U	21	HSIA ENTERPRISES	2015	845,000	800,000	5.081	\$2,286
671	2.B1	510 VENTURE LLC	2014	4,670,000	4,000,000	4.926	\$33,000
671	2.B1	510 VENTURE LLC	2015	4,670,000	4,000,000	5.081	\$34,042
689	2.B1	PARKWOOD GARDENS	2014	17,324,800	17,047,500	4.726	\$13,103
689	34	PARKWOOD GARDENS	2014	327,500	327,500	4.726	\$0.0
691	6.S	ARCHLAND	2015	420,000	245,000	5.081	\$8,891
691	6.S	ARCHLAND	2014	420,000	245,000	4.926	\$8,620
691	6.H	ARCHLAND	2015	680,000	680,000	5.081	\$0.0
691	6.H	ARCHLAND	2014	680,000	680,000	4.926	\$0.0
694.T	1.02	946 AMBOY AVE, LLC	2014	1,014,500	700,000	4.926	\$15,492
709	1.L	CLARA BARTON	2014	5,337,600	4,837,600	4.726	\$23,630
724	2.C	PSE&G	2013	263,200	144,800	4.776	\$5,654
755	37.C	MAY STREET MEDICAL	2015	4,400,000	3,529,000	5.081	\$44,253
755	37.D	MAY STREET MEDICAL	2015	4,400,000	3,619,000	5.081	\$39,682
792	10	CC&S	2014	729,800	510,000	4.926	\$10,821
795	1.B	PSE&G	2015	5,635,200	4,635,200	5.081	\$50,810
1019	1.02	SUN REFINING	2014	360,400	306,300	4.926	\$2,664
1100	33.05	SUBURBAN PLAZA	2014	1,212,000	1,112,000	4.926	\$4,926
1100	33.05	SUBURBAN PLAZA	2013	1,212,000	1,112,000	4.776	\$4,776
1100	33.05	SUBURBAN PLAZA	2012	1,212,000	1,112,000	4.729	\$4,729
1120	42	VALLEY NATIONAL	2014	75,200	75,200	4.926	\$0.0
1120	43.01	VALLEY NATIONAL	2014	525,900	424,800	4.926	\$4,980

UPDATED 8/13/15
2015 TAX RATE ESTIMATED

\$3,752,4

