

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, August 20, 2012
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on January 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **COUNCIL APPOINTMENTS:**
 - a. A Representative from Middlesex County regarding Roosevelt Care Center
6. **APPROVAL OF MINUTES:**
 - a. Regular Meeting of June 27, 2012
 - b. Closed Session of July 23, 2012
 - c. Worksession of July 23, 2012
 - d. Regular Meeting of July 25, 2012
 - e. Special Meeting of August 7, 2012
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing the issuance of special emergency notes
 - b. Resolution to submit grant application 2012 Clean Energy, Direct Install Program for energy savings –for Edison Senior Citizen Center
 - c. Resolution to submit grant application 2012 Clean Energy, Direct Install Program for energy savings for Edison Toth Memorial Health Center
 - d. Resolution to submit grant application 2012 Clean Energy, Direct Install Program for energy savings for Edison Main Public Library
 - e. Resolution to submit grant application 2012 Clean Energy, Direct Install Program for energy savings for Edison Clara Barton Library
 - f. Award of Bid for contract NO. 12-02-24-Vehicle Lettering
 - g. Award of Bid for contract No.12-08-01 – Bus Services
10. **FROM THE DEPARTMENT OF FINANCE:**

- a. Report of Disbursements through August 22, 2012
 - b. Resolution authorizing refund in the amount of \$422,717.34 for redemption of tax sale certificates.
 - c. Resolution authorizing refund of tax overpayments, totaling \$4,617.94
 - d. Resolution to release escrow funds
 - e. Resolution canceling outstanding check issued against TD bank
11. **FROM THE DEPARTMENT OF HEALTH:**
- a. Resolution authorizing application for 2013 Municipal Alliance Grant
 - b. Resolution awarding contract to Vaxcar Corp. for Flu Vaccine for 2012 Flu Clinics
12. **FROM THE DEPARTMENT OF LAW:**
- a.. Resolution authorizing the Director of Law to sign the attached request for legal representation submitted by Chief Thomas Bryan, Lieutenant Gregory Formica and Lieutenant Joseph Shannon.
 - b. Resolution authorizing the Planning Board to undertake a preliminary investigation to determine whether the property commonly known as the Roosevelt Care Center in the Township of Edison should be designated as an Area in need of Redevelopment.
13. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution authorizing Final Contract Payment to Louis Barbato, Landscaping, Inc. for Public Bid No. 12-19-01.
 - b. Release Performance Bond & Cash Performance to Fords Corner, LLC for Application No. P31-09/10.
 - c. Refund of Construction permit fee for Senior Resident- 2205 Timber Oaks Road
 - d. Refund of Construction permit fee for Senior Resident – 15 Kester Drive
 - e. Refund of Edison Contractor Licensee fee to Fai-Gon Electric, Inc.
 - f. Award of Contract for CDBG Rehad Program Inspector
 - g. Resolution authorizing charge order for contract NO. 11-06-27 for Pool renovations
14. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Award of Bid for contract No. 12-07-13 for HVAC Maintenance Municipal Buildings
 - b. Award of Bid for contract No. 12-29-02 for West side pump station New generator set & transfer switch
 - c. Award of Contract for purchasing of Reconditioned pumps
 - d. Award of Bid for contract No. 12-10-26 for furnishing of Ground Materials
 - e. Award of Contract for Repair of 21” ACP Sewer Main

15. **FROM THE DEPARTMENT OF RECREATION:**
 - a. Resolution authorizing a reimbursement to Chaitali Mehta for the Karate Program
 - b. Resolution authorizing a reimbursement to Robert Seesselberg for Teen Center Membership
 - c. Resolution authorizing a reimbursement to Pratiksha Kamat for the Hershey Park trip
 - d. Resolution authorizing the township to enter into an Interlocal Services Agreement with the Edison Board of Education
 - e. Award of Bid contract NO. 12-03-05 for Art Supplies
 - f. Award of Contract for Fireworks Display for Fall Family Day

16. **FROM THE CHIEF OF FIRE:**
 - a. Approval of Volunteer Firefighters.
 - b. Resolution authorizing appropriation of Funds to Volunteer Fire Companies
 - c. Award of Contract for Forty Eight Month Lease for Copier

17. **FROM THE CHIEF OF POLICE:**
 - a. Resolution 2013 Pedestrian Safety Enforcement and Education Grant
 - b. Resolution 2012 Middlesex County Prosecutor's Office-Law Enforcement Response to Community Concerns Grant Application & Initiative
 - c. Award of Bid for contract No. 12-07-09 for Extended warranties for (10) 2013 Ford Sedan Police Interceptors.
 - d. Award of Contract for the furnishing of (10) Laptop Computers for New Police Vehicles
 - e. Resolution approving participation in 2012 State Body Armor Replacement Grant Program

18. **FROM THE TOWNSHIP CLERK:**
 - a. Resolution authorizing Liquor License Renewals
 - b. Resolution authorizing Liquor License Renewal for Edison Land Investment, Inc.

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

20. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**
 - O.1803-2012 AN ORDINANCE AUTHORIZING THE TOWNSHIP OF EDISON TO ESTABLISH A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF WOODBRIDGE AVE. AND DUCLOS LANE IN THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY.

O.1804-2012 AN ORDINANCE REMOVING AN EXISTING HANDICAP PARKING SPACE ON 123 GREENWOOD AVENUE.

O.1805-2012 AN ORDINANCE AUTHORIING A SPECIAL EMERGENCY APPROPRIATION FOR CONTRACTUALLY REQUIRED SERVANCE LIABILITIES.

O.1806-2012 AN ORDINANCE AUTHORIZING THE PURCHASE OF BLOCK 182, LOT 1A, 42-4 WOODEDGE AVENUE, EDISON, NJ TO INCLUDE THIS PROPERTY IN THE TOWNSHIP'S COAH PLAN.

21. **PROPOSED RESOLUTIONS:**

None

22. **COMMUNICATIONS:**

a. Letter from Don Ohlson regarding multiple issues.

23. **DISCUSSION ITEMS:**

Council President Karabinchak

NONE

Councilmember Diehl

NONE

Councilmember Gomez

NONE

Councilmember Lankey

NONE

Councilmember Lombardi

NONE

Councilmember Mascola

NONE

Councilmember Prasad

NONE

24. **CLOSED SESSION:**

- a. Pending Charges - Grand Shanghai
- b. Contract negotiations: Redevelopment Agreement between Edison Township and Morris Route 27 Development Associates, LLC for the former Revlon Site.

25. **ADJOURNMENT**

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES PURSUANT TO N.J.S. 40A:4-55 TO FINANCE A “SPECIAL EMERGENCY” PURSUANT TO AUTHORIZED PURSUANT TO N.J.S. 40A:4-53

WHEREAS, The Township has adopted an ordinance creating a Special Emergency Appropriation to meet certain contractual obligations in accordance with N.J.S. 40A:4-53;, and

WHEREAS, N.J.S. 40A:4-55 provides for the authorization of “special emergency notes” to finance the same and provides for succeeding annual budgets to contain an appropriation of at least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE, IT IS RESOLVED, that in accordance with the provisions of N.J.S. 40A4-55:

1. Special Emergency Notes in the amount of \$1,045,000.00 said amount being equal to the Special Emergency Appropriation previously authorized by Ordinance of the Township of Edison, are hereby authorized.
2. That the Emergency Notes, when issued, shall be executed by ,Janice Saponaro, Acting Chief Financial Officer and by Cheryl Russomanno, Acting Municipal Clerk.
3. That such notes shall be dated as of the date issued, and may be renewed from time to time, except that at least one-fifth (1/5) of all such notes authorized, and the renewals thereof, shall mature and be paid in each year, so that all notes and renewals shall have been paid not later than the last day of the fifth year following the date of the special emergency appropriation.
4. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

**TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION**

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

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

WHEREAS, the Edison Senior Citizen Center is in need of having such work performed, but lacks the funds to do so; and

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

WHEREAS, a maximum project subsidy of 70%/\$75,000.00 is available from the 2012 NJBPU CE DIP, with a requisite 30% match to be provided by local capital and/or other grant funds of up to \$75,000.00, for which other public and private grant resources shall be researched and developed in coordination with such; and

WHEREAS, the total, estimated cost of the Edison Senior Citizen Center NJBPU CE DIP Project shall not exceed \$150,000.00, which shall be supported by the combined grant program and/or capital funds; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said grant application, at a regularly-scheduled public meeting on August 22, 2012.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the New Jersey Board of Public Utilities (NJBPU) 2012 Clean Energy (CE) Direct Install Program (DIP), for a maximum award of \$75,000.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

**TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION**

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

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

WHEREAS, the Edison Toth Memorial Health Center is in need of having such work performed, but lacks the funds to do so; and

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

WHEREAS, a maximum project subsidy of 70%/\$75,000.00 is available from the 2012 NJBPU CE DIP, with a requisite 30% match to be provided by local capital and/or other grant funds of up to \$75,000.00, for which other public and private grant resources shall be researched and developed in coordination with such; and

WHEREAS, the total, estimated cost of the Edison Toth Memorial Health Center NJBPU CE DIP Project shall not exceed \$150,000.00, which shall be supported by the combined grant program and local capital funds; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said grant application, at a regularly-scheduled public meeting on August 22, 2012.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the New Jersey Board of Public Utilities (NJBPU) 2012 Clean Energy (CE) Direct Install Program (DIP), for a maximum award of \$75,000.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

**TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION**

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

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

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

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

WHEREAS, a maximum project subsidy of 70%/\$75,000.00 is available from the 2012 NJBPU CE DIP, with a requisite 30% match to be provided by local capital and/or other grant funds of up to \$75,000.00, for which other public and private grant resources shall be researched and developed in coordination with such; and

WHEREAS, the total, estimated cost of the Edison Public Library Main Branch NJBPU CE DIP Project shall not exceed \$150,000.00, which shall be supported by the combined grant program and local capital funds; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said grant application, at a regularly-scheduled public meeting on August 22, 2012.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the New Jersey Board of Public Utilities (NJBPU) 2012 Clean Energy (CE) Direct Install Program (DIP), for a maximum award of \$75,000.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

**TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION**

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

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

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

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

WHEREAS, a maximum project subsidy of 70%/\$75,000.00 is available from the 2012 NJBPU CE DIP, with a requisite 30% match to be provided by capital and/or other grant funds of up to \$75,000.00, for which other public and private grant resources shall be researched and developed in coordination with such; and

WHEREAS, the total, estimated cost of the Edison Public Library Clara Barton Branch NJBPU CE DIP Project shall not exceed \$150,000.00, which shall be supported by combined grant program and local capital funds; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said grant application, at a regularly-scheduled public meeting on August 22, 2012.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the New Jersey Board of Public Utilities (NJBPU) 2012 Clean Energy (CE) Direct Install Program (DIP), for a maximum award of \$75,000.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DOT DESIGNING FOR
EMERGENCY VEHICLES-LETTERING, DECALS AND WINDOW TINTING**

WHEREAS, bids were received by the Township of Edison on July 10, 2012 for Public Bid No. 12-02-24, Emergency Vehicles-Lettering, Decals and Window Tinting for the Divisions of Police, Fire and EMS; and

WHEREAS, DOT DESIGNING, 242 Possum Hollow Road, Suite 1A, Monroe Township, NJ 08831, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$16,000.00 cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid submitted by **DOT DESIGNING**, 242 Possum Hollow Road, Suite 1A, Monroe Township, NJ 08831 for Emergency Vehicles-Lettering, Decals and Window Tinting for the Divisions of Police, Fire and EMS, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$16,000.00, and any other necessary documents, with **DOT DESIGNING** as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO STARR TRANSIT COMPANY
INCORPORATED FOR THE FURNISHING OF BUS SERVICES**

WHEREAS, bids were received by the Township of Edison on July 10, 2012 for Public Bid No. 12-08-01 Bus Services; and

WHEREAS, STARR TRANSIT COMPANY INCORPORATED, 2531 E. State St., Trenton, NJ 08619 submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

4. All bids have been reviewed, and the bid in the amount of \$6,000.00 by **STARR TRANSIT COMPANY INCORPORATED**, 2531 E. State St., Trenton, NJ 08619 for Bus Services is determined to be the lowest legally responsible bid for various items of the bid.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$6,000.00, and any other necessary documents, with **STARR TRANSIT COMPANY INCORPORATED**.
6. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ROSSMEYER & WEBER
INCORPORATED D/B/A RARITAN VALLEY BUS SERVICES FOR THE FURNISHING OF BUS
SERVICES**

WHEREAS, bids were received by the Township of Edison on July 10, 2012 for Public Bid No. 12-08-01 Bus Services; and

WHEREAS, ROSSMEYER & WEBER INCORPORATED D/B/A RARITAN VALLEY BUS SERVICES, 115 South Main St., Edison, NJ 08837, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

1. All bids have been reviewed, and the bid in the amount of \$5,000.00 by **ROSSMEYER & WEBER INCORPORATED D/B/A RARITAN VALLEY BUS SERVICES**, 115 Main St., Edison, NJ 08837 for Bus Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00, and any other necessary documents, with **ROSSMEYER & WEBER INCORPORATED D/B/A RARITAN VALLEY BUS SERVICES**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

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

WHEREAS, bids were received by the Township of Edison on July 10, 2012 for Public Bid No. 12-08-01 Bus Services; and

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

WHEREAS, the total amount of this contract, not to exceed \$5,500.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid in the amount of \$5,500.00 by **GEORGE DAPPER INCORPORATED**, 1020 Green Street, Iselin, NJ 08830 for Bus Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$5,500.00, and any other necessary documents, with **GEORGE DAPPER INCORPORATED**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO STOUT'S CHARTER SERVICE
INCORPORATED FOR THE FURNISHING OF BUS SERVICES**

WHEREAS, bids were received by the Township of Edison on July 10, 2012 for Public Bid No. 12-08-01 Bus Services; and

WHEREAS, STOUT'S CHARTER SERVICE INCORPORATED, 20 Irven St., Trenton, NJ 08638 submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

1. All bids have been reviewed, and the bid in the amount of \$25,000.00 by **STOUT'S CHARTER SERVICE INCORPORATED**, 20 Irven St., Trenton, NJ 08638, for Bus Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00, and any other necessary documents, with **STOUT'S CHARTER SERVICE INCORPORATED**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING AUGUST 22, 2012

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through August 22, 2012

FUND	AMOUNT
Current	\$31,795,374.51
Dog (Animal Control)	3,572.69
Sewer Utility	137,596.03
Capital	265,013.52
CDBG	69,657.90
Trust	198,682.22
Grant Funds	108,628.81
Sanitation Fund	451,902.53
Payroll Deductions	894,390.68
Tree Fund	0.00
Developers Escrow	39,969.25
Cash Performance	0.00
Affordable Housing	4,101.54
Tax Sale	550,597.91
Tree Planting	0.00
Law Enforcement	0.00
Park Improvements	13,552.50
Street Opening Escrow	0.00
Federal Forfeited	2,192.00
TOTAL	\$34,535,232.09

/s/ Janice Saponaro
Acting Chief Financial Officer

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

RESOLUTION

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

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

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling \$422,717.34.

August 22, 2012

RESOLUTION

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

Whereas, applications have been made to the Tax Collector for refunds of said overpayments, totaling \$4,617.94 and

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

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

August 22, 2012

RESOLUTION TO RELEASE ESCROW FUNDS

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

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7200024556, to the following:

Developer's Name & Address:	Christie Acres 22A Vineyard Road Edison, NJ 08817
Application Number:	Z4908
Project Location:	
Block/Lot:	427/21x1
Amount to be Refunded, plus accrued interest, if applicable:	\$216.44

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

**RESOLUTION CANCELING OUTSTANDING CHECKS ISSUED
AGAINST THE TOWNSHIP OF EDISON TD BANK CURRENT
ACCOUNT**

WHEREAS, there are carried on the books of the Township of Edison certain old outstanding checks issued against the Township of Edison Current Account held at TD Bank, Account Ending 25777; and

WHEREAS, these checks have not been presented to our depository for payment, nor have any inquiries been made against the Township of Edison; and

WHEREAS, it is the desire of the Township of Edison to clear their records of these old outstanding checks.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Edison hereby declares the listing of outstanding checks, attached hereto, to be cancelled.

BE IT FURTHER RESOLVED that the Township of Edison is hereby authorized and requested to cancel said check(s) on the records, void the purchase order(s) and to transfer the total amount as Revenue to the respective account(s).

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

**TOWNSHIP OF EDISON
BANK NAME: TD BANK
ACCOUNT NAME: CURRENT ACCOUNT
ACCT #: xxxxx 25777**

<u>Date</u>	<u>Ck Number</u>	<u>Amount</u>
5/20/2010	31599	\$50.00
5/19/2011	35404	\$75.00

5/20/2010	31607	\$15.00
7/8/2010	32076	\$150.00
3/17/2011	34721	\$99.00

TOWNSHIP OF EDISON

COUNTY OF MIDDLESEX

RESOLUTION

WHEREAS, the Township of Edison is eligible to receive grant funding up to \$84,064.00 from the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex 2013 Municipal Alliance Program; and

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

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

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

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

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

WHEREAS, The Edison Department of Health & Human Services will be conducting flu vaccination clinics in preparation for the upcoming 2012-2013 flu season; and

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

WHEREAS, Township of Edison, as Vaccine Administrator, will continue to collect self and co-payments from patients and remit same to VaxCare Corporation who shall compensate Township of Edison at \$8.00 per vaccine; and

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

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

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

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

EXPLANATION: This Resolution authorizes the Director of Law to sign the attached Requests for Legal Representation submitted by Chief Thomas Bryan, Lieutenant Gregory Formica and Lieutenant Joseph Shannon.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, Requests for Legal Representation pursuant to Township of Edison Code Section 4-7 and N.J.S.A. 40A:14-155 have been submitted on Township approved forms by Chief Thomas Bryan, Lieutenant Gregory Formica and Lieutenant Joseph Shannon, collectively referred to as the "Officers" (attached hereto and made a part hereof) in connection with activities that arise out of and relate to the Officers' lawful exercise of police powers in furtherance of their official duties and are in relation to criminal allegations made by Robert Urbanski on July 17, 2012; and

WHEREAS, the Officers' Requests for Legal Representation have been approved by the Chief of Police; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison, Middlesex County, New Jersey, that the Director of Law is authorized to approve the attached Requests for Legal Representation at a rate not to exceed one hundred and forty (\$140.00) dollars an hour for each attorney selected by the Officers' and that each attorney shall not exceed \$2,500.00 inclusive of hourly fees and any costs, etc. (being an aggregate of \$7,500.00) without prior approval of the Director of Law and by Township Council Resolution authorizing the same; and

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to forward a copies of this Resolution along with executed copies of the Officers' Request for Legal Representation to each of the Officers' attorney so that he/she may request payment of and/or reimbursement for such legal representation.

CERTIFICATION

I hereby certify that funds in the amount of \$7,500.00 for the abovementioned Requests for Legal Representation are available in Account: _____.

Janice Saponaro
Director of Finance/Chief Financial Officer

EXPLANATION: This Resolution authorizes the Planning Board to undertake a preliminary investigation to determine whether the property commonly known as the Roosevelt Care Center in the Township of Edison should be designated as an Area in Need of Redevelopment.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment, the Township Council must authorize the Planning Board to undertake a preliminary investigation of the area and make recommendations to the Township Council; and

WHEREAS, the Township Council wishes the Planning Board to undertake a preliminary investigation of the area commonly known as the Roosevelt Care Center in the Township of Edison, located at One Roosevelt Drive, being Block ____, Lot ____ .

BE IT RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that the Planning Board is hereby authorized and directed to undertake a preliminary investigation to make a determination in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. as to whether the area of the Roosevelt Care Center, Block ____, Lot ____, or any part thereof, meets the statutory criteria to be designated as an Area in Need of Redevelopment and to report to the Township Council regarding their findings, determinations and recommendations.

EXPLANATION: This resolution authorizes Final Contract Payment to Louis Barbato Landscaping, Inc., for Public Bid No. 12-19-01: 2012 Park Playground Equipment Installation, at Michael Dudash Park, May Street, in the Township of Edison, and provides for Township Acceptance of the completed improvements.

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, NY 11741, was awarded a construction contract (Public Bid No. 12-19-01) on June 13, 2012 (Resolution R.345-062012) for 2012 Park Playground Equipment Installation, at Michael Dudash Park, May Street, in the Township of Edison, in the total bid amount not to exceed \$13,552.50; and

WHEREAS, the Township Engineer has reviewed the project and certifies the project has been completed, and that a two-year (2-year) maintenance bond, effective from July 31, 2012 in an amount equivalent to 100% of the final as-built construction costs, matching the original bid amount, in the amount of \$13,552.50 has been received by the Township of Edison, and the Township Engineer recommends project acceptance and that first and final payment (including retainage) be made to Louis Barbato Landscaping, Inc., in an amount not to exceed \$13,552.50 for a total construction contract as-built cost of \$13,552.50.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Public Bid No. 12-19-01: 2012 Park Playground Equipment Installation, at Michael Dudash Park, May Street, in the Township of Edison, is deemed accepted by the Township of Edison, subject to the maintenance bond provisions, and that the first and final payment (including retainage) shall be made to Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, NY 11741 in an amount not to exceed \$13,552.50 for a total construction contract as-built cost of \$13,552.50 for the completed contract work.

EXPLANATION: Return of Performance Bond and Cash Performance Bond, for Application No. P31-09/10, Fords Corner LLC.

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, the Township Engineer advises that an inspection has been made of Fords Corner, LLC, Application No. P31-09/10, located at 592 Amboy Avenue, Block 718, Lots 1D, 1E, and 1F, 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 Certificate of Occupancy was issued on June 26, 2012, also, the required two year Maintenance Bond was posted on August 8, 2012; and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond No. 39BCSGB8078 of Hartford Fire Insurance Company posted on September 20, 2011 in the amount of \$38,855.70 with the Township of Edison, principal being Fords Corner, LLC and acceptance of the subject improvements; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond Check #6777802612 posted on September 20, 2011 in the amount of \$4,317.30, plus accrued interest, if applicable, on deposit in account #7761417208 with the Township of Edison, principal being Fords Corner, LLC having offices at 100 Woodbridge Center Drive, Suite 301, P.O. Box 29, Woodbridge, N.J. 07095, and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount \$38,855.70 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$4,317.30, plus accrued interest, if applicable, on deposit in account #7761417208 to the applicant.

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

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on March 6, 2012, a Construction (Building) Permit fee, check #3847, permit # 2012-0714, was posted in the total amount of \$42.00 by the contractor, Mike Ozeransky, having offices at 3306 Banta Road, So. Plainfield, NJ 07080; and

WHEREAS, the application was submitted to replace a water heater at 2205 Timber Oaks Rd by the hired contractor; Mike Ozeransky, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$40.00, derived from the \$42.00 total construction permit fee less the \$2.00 DCA fee, be refunded to the Homeowner Irving Ross, residing at 2205 Timber Oaks Rd, Edison, NJ 08820; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-0714, in the amount of \$40.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$40.00 on construction permit fees posted by Mike Ozeransky for 2205 Timber Oaks Road be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$40.00 from the Refund of Revenue Fund to the Homeowner, Irving Ross, 2205 Timber Oaks Rd, Edison, NJ 08820.

JAM/cd

G-Code-RefundofRevenue-2205TimberOaksRd-Ross

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

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on June 16, 2012, a Construction (Building) Permit fee, check #132, permit # 2012-2075, was posted in the total amount of \$278.00 by the homeowner, Robert Pabon; and

WHEREAS, the application was submitted to construct a gazebo at 15 Kester Drive by the hired contractor; Country Lane Woodworking, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$260.00, derived from the \$278.00 total construction permit fee less the \$18.00 DCA fee, be refunded to the Homeowner Robert Pabon, residing at 15 Kester Drive, Edison, NJ 08817; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-2075, in the amount of \$260.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$260.00 on construction permit fees posted by Robert Pabon for 15 Kester Drive be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$260.00 from the Refund of Revenue Fund to the Homeowner, Robert Pabon, 15 Kester Drive, Edison, NJ 08817.

JAM/cd

G-Code-RefundofRevenue-15KesterDr-Pabon

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

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on January 20, 2012, a Edison Contractor License fee, check #40205, License #1368 , was posted in the total amount of \$100.00 by the contractor, Fai-Gon Electric, Inc, having offices at 140 Eleventh Street, Piscataway, NJ 08854; and

WHEREAS, the application was submitted as a prior approval needed for the construction of a rooftop solar panels at the Edison Township Municipal Building, 100 Municipal Blvd by the hired contractor; Fai-Gon Electric, Inc., who after payment received a waiver for the Edison Contractor License Fee, Edison Municipal Code, chapter 11-22; and

WHEREAS, appropriate documents have been submitted to the Township, it is therefore appropriate that the contractor license fee in the amount of \$100.00, be refunded to the Fai-Gon Electric, Inc., having offices at 140 Eleventh Street, Piscataway, NJ 08854; and

WHEREAS, the Township Engineer recommends the refund of the contractor license fee, on License #1368, in the amount of \$100.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$100.00 on contractor license fees posted by Fai-Gon Electric, Inc. be refunded to the Contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$100.00 from the Refund of Revenue Fund to the Contractor , Fai-Gon Electric, Inc., 140 Eleventh Street, Piscataway, NJ 08854.

JAM/cd

G-Code-RefundofRevenue-Fai-GonElectric-ContractorLicense

RESOLUTION AWARDING CONTRACT TO DEVELOPMENT DIRECTIONS, LLC FOR CDBG REHAB PROGRAM INSPECTOR

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on May 30, 2012, for RFP 12-03, CDBG HOUSING REHAB PROGRAM INSPECTOR for a bid opening date of June 13, 2012; and

WHEREAS, after review of proposals, it has been recommended by the Township that the contract be awarded to DEVELOPMENT DIRECTIONS, LLC, 2109 St. Georges Avenue, Rahway, NJ 07065; and

WHEREAS, funds in the amount of \$10,000.00 have been certified to be available in the Housing Rehabilitation Account No. T-14-11-0510-000-001; and

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00 and any other necessary documents with DEVELOPMENT DIRECTIONS, LLC, 2109 St. Georges Avenue, Rahway, NJ 07065 for CDBG HOUSING REHAB PROGRAM INSPECTOR.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$10,000.00** are available for the above contract in Account No. **T-14-11-0510-000-001**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR RJR ENGINEERING COMPANY INCORPORATED FOR CONTRACT NO. 11-06-27, POOL RENOVATIONS-YMCA FAMILY SWIM CLUB AT OAKCREST, FOR A TOTAL REVISED CONTRACT AMOUNT OF \$796,044.00

WHEREAS, RJR ENGINEERING COMPANY INCORPORATED, 105 Guinea Hollow Road, Califon, NJ 07830 was awarded Contract No. 11-06-27, Pool Renovations-YMCA Family Swim Club at Oakcrest on August 24, 2011 through resolution R.622-082011 in the amount of \$637,300.00 and resolution R.761-102011 dated October 26, 2011 in the amount of \$115,300.00 for a total amount not to exceed \$752,600.00; and

WHEREAS, RJR ENGINEERING COMPANY, INCORPORATED was awarded change Order No. 1 through Resolution R.075-022012 dated February 8, 2012 in the amount of \$3,974.00 and change order No. 2 through Resolution R.169-032012 dated March 14, 2012 in the amount of \$28,070.00 resulting in a total contract amount of \$784,644.00; and

WHEREAS, The Township Engineer has found a change order in the amount of \$11,400.00 is necessary for additional work pertaining to the revised/relocated handicap access ramp; and

WHEREAS, funds in the amount of \$11,400.00 are certified to be available in the Middlesex County Oak Crest Swim Club Grant Account, G-02-10-0165-804-000; and

WHEREAS, the Township Engineer recommends authorization of the required Change Order #3 be made to RJR ENGINEERING COMPANY INCORPORATED in an amount not to exceed \$11,400.00 for a total contract amount of \$796,044.00.

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Change Order #3 be awarded to RJR ENGINEERING COMPANY INCORPORATED, in an amount not to exceed \$11,400.00 resulting in a total contract amount of \$796,044.00 for 11-06-27, Pool Renovations-YMCA Family Swim Club at Oakcrest.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$11,400.00 are available for the above contract in Account No. G-02-10-0165-804-000.

Janice A. Saponaro
Chief Financial Officer

Date

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CONTROL TEMP MECHANICAL SERVICES INCORPORATED FOR HVAC MAINTENANCE-MUNICIPAL BUILDINGS

WHEREAS, bids were received by the Township of Edison on June 20, 2012 for Public Bid No. 12-07-13, HVAC Maintenance – Municipal Buildings; and

WHEREAS, CONTROL TEMP MECHANICAL SERVICES, INCORPORATED, 29 King George Rd., Green Brook, NJ 08812, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed \$58,000.00 (\$26,028.00 for monthly maintenance fees and \$31,972.00 for additional work not covered under the maintenance agreement); and

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

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

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

1. All bids have been reviewed, and the bid submitted by **CONTROL TEMP MECHANICAL SERVICES, INCORPORATED**, 29 King George Rd., Green Brook, NJ 08812 for HVAC Maintenance – Municipal Buildings, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$58,000.00, and any other necessary documents, with **CONTROL TEMP MECHANICAL SERVICES, INCORPORATED** as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO MANOR II ELECTRIC
INCORPORATED FOR WEST SIDE PUMP STATION NEW GENERATOR SET AND TRANSFER
SWITCH**

WHEREAS, bids were received by the Township of Edison on July 31, 2012 for Public Bid No. 12-29-02, West Side Pump Station New Generator Set and Transfer Switch; and

WHEREAS, MANOR II ELECTRIC INCORPORATED, 3 Ardsley Ct., Holmdel, NJ 07733 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed \$149,000.00; and

WHEREAS, funds in the amount of \$149,000.00 have been certified to be available in the Wastewater Collection System Account Number C-08-05-0007-007-000 and;

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

1. All bids have been reviewed, and the bid submitted by **MANOR II ELECTRIC INCORPORATED**, 3 Ardsley Ct., Holmdel, NJ 07733 for West Side Pump Station New Generator Set and Transfer Switch, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$149,000.00, and any other necessary documents, with **MANOR II ELECTRIC INCORPORATED** as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$149,000.00** are available for the above contract in Account No. **C-08-05-0007-007-000**.

Janice A. Saponaro
Chief Financial Officer

Date

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT/PURCHASE ORDER FOR A
RECONDITIONED PUMP AT THE TINGLEY LANE PUMP STATION AND A BASE UNIT AT THE
FORDS PUMP STATION**

WHEREAS, the Township of Edison, Department of Public Works, is in need of a reconditioned pump at the Tingley Lane Pump Station and a base unit at the Fords Pump Station for the proper operation of these pump stations; and

WHEREAS, PUMPING SERVICES, INCORPORATED, 201 Lincoln Blvd, PO BOX 117, Middlesex, NJ 08846 is the sole authorized sales and service company for Flygt products in New Jersey; and

WHEREAS, PUMPING SERVICES, INCORPORATED, will recondition said pump for a total price not to exceed \$10,685.25 and supply the base unit for the price of \$3,173.95; and

WHEREAS, funds in the amount of \$13,859.92 have been certified to be available in the Sewer Maintenance of Other Equipment Account, No. 2-07-55-0501-000-026.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$13,859.92, with PUMPING SERVICES, INCORPORATED, 201 Lincoln Blvd, PO BOX 117, Middlesex, NJ 08846 as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$13,859.92** are available for the above in Account No. **2-07-55-0501-000-026**.

Janice A. Saponaro
Chief Financial Officer

Date

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

WHEREAS, bids were received by the Township of Edison on July 10, 2012 for Public Bid No. 12-10-26 - Ground Materials; and

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

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

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

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

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

4. All bids have been reviewed, and the bid in the amount of \$10,000.00 by **ANDY MATT INCORPORATED**, 11 Scrub Oaks Road, Mine Hill, NJ 07803 for Ground Materials is determined to be the lowest legally responsible bid for various items of the bid.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, and any other necessary documents, with **ANDY MATT INCORPORATED**.
6. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

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

WHEREAS, bids were received by the Township of Edison on July 10, 2012 for Public Bid No. 12-10-26 - Ground Materials; and

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

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

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

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

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

1. All bids have been reviewed, and the bid in the amount of \$35,000.00 by **BARBATO NURSERY CORPORATION**, 1600 Railroad Ave., Holbrook, NY 11741, for Ground Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$35,000.00, and any other necessary documents, with **BARBATO NURSERY CORPORATION**.
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 PENNINGTON SEED FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on July 10, 2012 for Public Bid No. 12-10-26 - Ground Materials; and

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

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

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

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

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

1. All bids have been reviewed, and the bid in the amount of \$1,500.00 by **PENNINGTON SEED**, 9327 Route 1, Suite J, Laurel, MD 20723 for Ground Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,500.00, and any other necessary documents, with **PENNINGTON SEED**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JOHN DEERE LANDSCAPES FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on July 10, 2012 for Public Bid No. 12-10-26 - Ground Materials; and

WHEREAS, JOHN DEERE LANDSCAPES, 1385 E. 36th St., Cleveland, OH 44114, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

1. All bids have been reviewed, and the bid in the amount of \$5,000.00 by **JOHN DEERE LANDSCAPES**, 1385 E. 36th St., Cleveland, OH 44114 for Ground Materials is determined to be the lowest legally responsible bid for various items of the bid.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00, and any other necessary documents, with **JOHN DEERE LANDSCAPES**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO B & W
CONSTRUCTION OF NJ, INCORPORATED FOR REPAIR OF 21" ACP SEWER MAIN AT 78
HARDING AVENUE, EDISON**

WHEREAS, quotes were solicited by the Township of Edison to repair a broken 21" ACP Sewer Main at 78 Harding Avenue, Edison; and

WHEREAS, B & W CONSTRUCTION OF NJ, INCORPORATED, PO BOX 574, South River, NJ 08882 submitted the lowest quote in the amount of \$10,200.00; and

WHEREAS, funds in the amount of \$10,200.00 have been certified to be available in the Sewer-Other Professional Service Account, Number 2-07-55-0501-000-028.

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

1. All quotes have been reviewed, and the quote as submitted by **B & W CONSTRUCTION OF NJ, INCORPORATED**, PO BOX 574, South River, NJ 08882, to repair a broken 21" ACP Sewer Main at 78 Harding Avenue is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$10,200.00 and any other necessary documents, with **B & W CONSTRUCTION OF NJ, INCORPORATED**, as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$10,200.00** are available, for the above contract in Account No. **2-07-55-0501-000-028**.

Janice Saponaro
Chief Financial Officer

Date

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

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

WHEREAS Chaitali Mehta is too young to participate in Karate.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$20.00 to Chaitali Mehta, 56C Reading Rd., Edison, NJ 08817, which amount represents the registration fee for Karate.

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Janice Saponaro
Chief Financial Officer

Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ROBERT SEESSELBERG FOR TEEN CENTER MEMBERSHIP**

WHEREAS Robert Seesselberg made payment for a teen center membership for his child Ryan Seesselberg to play Chess, and

WHEREAS the Chess program was cancelled.

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 \$10.00 to Robert Seesselberg, 37 Colton Rd., Edison, NJ 08817, which amount represents the cost of the teen center membership.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$10.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
PRATIKSHA KAMAT FOR THE RECREATION TRIP TO
HERSHEY PARK**

WHEREAS Pratiksha Kamat made a payment for five people to attend the Edison Recreation sponsored trip to Hershey Park, and

WHEREAS Pratiksha Kamat cancelled prior to the 48 hour cancellation period.

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 \$250.00 to Pratiksha Kamat, 701 Rivendell Way, Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$250.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO ENTER INTO 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 2012/2013 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 \$.70 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 her designee, is hereby authorized to execute a contract in the amount not to exceed \$153,720.00 and any other necessary documents, with EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP –CHARTWELLS.

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

WHEREAS, bids were received by the Township of Edison on June 20, 2012 for Public Bid No. 12-03-05 Art Supplies and Handicrafts; and

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

WHEREAS, the total amount of this contract, not to exceed \$13,000.00, cannot be encumbered at this time; and

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

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

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

7. All bids have been reviewed, and the bid in the amount of \$13,000.00 by **S&S WORLDWIDE**, 75 Mill Street, Colchester, CT 06415 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for various items of the bid.
8. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$13,000.00, and any other necessary documents, with **S&S WORLDWIDE**.
9. 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 ECONOMY HANDICRAFTS
INCORPORATED FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

WHEREAS, bids were received by the Township of Edison on June 20, 2012 for Public Bid No. 12-03-05 Art Supplies and Handicrafts; and

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

WHEREAS, the total amount of this contract, not to exceed \$31,000.00, cannot be encumbered at this time; and

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

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

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

4. All bids have been reviewed, and the bid in the amount of \$31,000.00 by **ECONOMY HANDICRAFTS**, 932 46th Street, Brooklyn, NY 11219 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for various items of the bid.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$31,000.00, and any other necessary documents, with **ECONOMY HANIDCRAFTS**.
6. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

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

WHEREAS, bids were received by the Township of Edison on June 20, 2012 for Public Bid No. 12-03-05 Art Supplies and Handicrafts; and

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

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

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

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

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

1. All bids have been reviewed, and the bid in the amount of \$6,000.00 by **CREATIVE ARTWORKS**, 3911 Pine Meadows Lane, Allentown, PA 18104 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$6000.00, and any other necessary documents, with **CREATIVE ARTWORKS**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO QUILL CORPORATION FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS

WHEREAS, bids were received by the Township of Edison on June 20, 2012 for Public Bid No. 12-03-05 Art Supplies and Handicrafts; and

WHEREAS, QUILL CORPORATION, 100 Schelter Road, Lincolnshire, IL 60069 submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$1,000.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid in the amount of \$1,000.00 by **QUILL CORPORATION**, 100 Schelter Road, Lincolnshire, IL 60069 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for various items of the bid.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,000.00, and any other necessary documents, with **QUILL CORPORATION**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO
GARDEN STATE FIREWORKS INCORPORATED FOR A FIREWORKS DISPLAY AT THE FALL
FAMILY SPECTACULAR**

WHEREAS, quotes were solicited by the Township of Edison to provide a fireworks display for the Fall Family Spectacular to be held on September 8, 2012; and

WHEREAS, GARDEN STATE FIREWORKS INCORPORATED, P.O. Box 403, Carlton Road, Millington, NJ 07946 submitted the lowest quote in the amount of \$7,350.00; and

WHEREAS, funds in the amount of \$7,350.00 have been certified to be available in the Reserve for Donations to Fall Family Spectacular, Account Number T-13-00-0000-000-029.

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

1. All quotes have been reviewed, and the quote as submitted by **GARDEN STATE FIREWORKS INCORPORATED**, P.O. Box 403, Carlton Road, Millington, NJ 07946, to supply a fireworks display for the Fall Family Spectacular, is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$7,350.00 and any other necessary documents, with **GARDEN STATE FIREWORKS INCORPORATED** as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$7,350.00** are available, for the above contract in Account No. **T-13-00-0000-000-029**.

Janice Saponaro
Chief Financial Officer

Date

**RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO VOLUNTEER FIRE COMPANIES
FOR 2012**

WHEREAS, it is the desire of the Township of Edison to appropriate funds for the direct use of the Volunteer Fire Departments located within the Township of Edison; and

WHEREAS, New Jersey State Statutes N.J.S.A. 40A:14-34, et. seq. authorizes said funding; and

WHEREAS, it is understood by the parties that the volunteer fire companies shall be responsible to comply with all Federal, State and Local restrictions and regulations regarding the use of said funds; and

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that in accordance with N.J.S.A. 40A:14-34, et. seq., the following volunteer fire companies are hereby authorized to receive the following appropriations for 2012:

- Oak Tree Volunteer Fire Co. - \$9,000.00
- Edison Volunteer Fire Co. No. 1 - \$11,000.00
- Raritan Engine Co. 2 - \$11,000.00
- Raritan Engine Co. 1 - \$9,000.00

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount **\$40,000.00** are available for the above in Account No. **2-01-25-0255-000-030**.

Janice Saponaro
Chief Financial Officer

Date

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

WHEREAS, The Fire Department is in need of a multi function machine that copies, scans and faxes; and

WHEREAS, LANIER WORLDWIDE, INC. C/O RICOH AMERICAS CORPORATION, 485 Route 1, Building F/Suite 120, Iselin, NJ 08830 has been awarded State Contract Number 64043 under T-437A-Copiers-Cost Per Copy; and

WHEREAS, the lease shall be a forty eight (48) month lease in the amount of \$330.76 per month not to exceed \$15,876.48 which shall include 7,000 black and white copies per month and all maintenance and toner; and

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

WHEREAS, the total amount of this contract, not to exceed \$15,876.48, cannot be encumbered at this time; and

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a forty eight month lease for \$330.76 per month not to exceed \$15,876.48 and any other necessary documents, with **LANIER WORLDWIDE, INC. C/O RICOH AMERICAS CORPORATION**, 485 Route 1 South, Building F/Suite 120, Iselin, NJ 08830 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 64043/T-437A.

Resolution

2013 Pedestrian Safety Enforcement and Education Grant Approval

Whereas, the Division of Police has been approved for grant funding in the amount of \$15,000.00 to provide additional manpower hours to educate the public in pedestrian laws, increased enforcement of traffic laws, and additional signage; and

Whereas, in 2009, 4,092 pedestrians were killed in traffic accidents in the United States and more than 60,000 pedestrians were injured; and

Whereas, between 2009 – 2011, 11 pedestrians have lost their lives on Edison roadways, and

Whereas, an enforcement crackdown is planned to combat traffic violations related to pedestrian laws; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has approved several law enforcement agencies throughout the State to participate in the Pedestrian Safety Grant; and

Whereas; the project will involve increased enforcement and education from July 1, 2012 through June 30, 2013; and

Whereas; an increase in education and enforcement will save pedestrians lives on our roadways;

Therefore, be it resolved that the Edison Township Council and the Division of Police declares it's acceptance of the grant and supports our participation in *The Pedestrian Safety Grant Program FY 2013* from July 1, 2012 through June 30, 2013 and pledges to increase awareness of pedestrian safety laws.

Be It Further Resolved, that the Business Administrator or designee is hereby authorized to sign the aforesaid grant approval for and on behalf of the Township of Edison.

Resolution
***2012 Middlesex County Prosecutor's Office- Law
Enforcement Response to Community Concerns
Grant Application and Initiative***

Whereas; the Division of Police wishes to apply for grant funding in the amount of \$5000.00 to purchase equipment and supplies as well as add additional manpower hours to organize community clean-ups and enforcement against graffiti in the Township of Edison; and

Whereas; the Middlesex County Prosecutor's Office, has asked law enforcement agencies throughout the county to participate in the grant; and

Whereas; the grant period will be from from September 1, 2012 through December 31, 2012; and

Whereas; an increase in clean-ups and enforcement will improve the quality of life for the residents of the Township of Edison;

Now, therefore, be it resolved that the Edison Township Council and the Division of Police declares it's support for the grant application and participation in the 2012 Middlesex County Prosecutor's Office- Law Enforcement response to Community Concerns Grant and pledges our efforts to crackdown on graffiti in Edison.

Be It Further Resolved, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FREEHOLD FORD
INCORPORATED FOR EXTENDED WARRANTIES FOR TEN (10) 2013 FORD SEDAN POLICE
INTERCEPTORS**

WHEREAS, bids were received by the Township of Edison on July 31, 2012 for Public Bid No. 12-07-09, Extended Warranties for 2013 Ford Sedan Police Interceptors; and

WHEREAS, FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed \$8,700.00; and

WHEREAS, funds in the amount of \$8,700.00 have been certified to be available in the Police Department Purchase of Vehicles Account, Number 2-01-25-0240-000-051 and;

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

1. All bids have been reviewed, and the bid submitted by FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728 for Extended Warranties for ten (10) 2013 Ford Sedan Police Interceptors for the Division of Police, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$8,700.00, and any other necessary documents, with FREEHOLD FORD INCORPORATED as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$8,700.00** are available for the above contract in Account No. **2-01-25-0240-000-051**.

Janice A. Saponaro
Chief Financial Officer

Date

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO COMPUTER SYSTEMS AND METHODS FOR THE FURNISHING OF TEN LAPTOP COMPUTERS FOR NEW POLICE VEHICLES

WHEREAS, there is a need to furnish the new police vehicles with Panasonic ToughBook laptop computers (10); and

WHEREAS, COMPUTER SYSTEMS & METHODS, 15 Maple Street, Somerville, NJ, has been awarded State Contract Number 75583 under M-0483/WSCA COMPUTER CONTRACT; 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 \$29,992.00 have been certified to be available in the Police Department, Purchase of Vehicles Account, Number 2-01-25-0240-000-051.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$29,992.00 and any other necessary documents, with Computer Systems & Methods, 15 Maple Street, Somerville, 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. 75583 under M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$29,992.00** are available for the above contract in Account No. **2-01-25-0240-000-051**.

Janice A. Saponaro
Acting Chief Financial Officer

Date

Explanation: The Body Armor Replacement Fund is funded through a \$1 surcharge to each fine, penalty or forfeiture imposed and collected by a judge under authority of any law for any violation of the provisions of Title 39 of the Revised Statutes. Moneys collected and deposited in the Fund are used in making grants to local and state law enforcement agencies for the purchase of body vests.

RESOLUTION

RESOLUTION APPROVING PARTICIPATION IN 2012 STATE BODY ARMOR REPLACEMENT GRANT FUNDING PROGRAM

WHEREAS, the New Jersey Division of Criminal Justice, State Body Armor Replacement Fund initiative is designed to provide valuable lifesaving equipment to local law enforcement officers; and

WHEREAS, this grant funding enables local law enforcement agencies to cover up to fifty (50) percent of the cost of each vest purchased or replaced for sworn officers of the Edison Police Department; and

WHEREAS, this vest replacement grant program demonstrates the Edison Police Department's commitment to helping ensure that law enforcement officers have protective equipment they can rely on to keep our community safe;

THEREFORE, BE IT RESOLVED that the Township of Edison wishes to participate to the fullest extent in the New Jersey Division of Criminal Justice, State Body Armor Replacement Fund grant funding program.

RESOLUTION

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2012; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2012, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective August 23, 2012.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-001-008	GMRI, Inc 1000 Darden Center Drive	Orlando, FL 32869 Pocket License
1205-33-062-001	Wick Wholesalers, Inc PO Box 29	Woodbridge, NJ 07095 Pocket License

RESOLUTION

WHEREAS, the Municipal Council of the Township of Edison authorizes the licensee renewal application for the 2009-2010 license term pursuant to NJSA 33:1-12.39; and,

WHEREAS, the Municipal Council of the Township of Edison authorizes the licensee renewal application for the 2010-2011 license term pursuant to NJSA 33:1-12.18 & NJSA 33:1-12.39; and

WHEREAS, the Municipal Council of the Township of Edison authorizes the licensee renewal application for the 2011-2012 license term pursuant to NJSA 33:1-12.39;

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, 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 23, 2012.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-030-003	Edison Land Investment, LLC 400 Plaza Drive	Secaucus, NJ 07096 Pocket License

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

TOWNSHIP OF EDISON
ORDINANCE O.1803-2012

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

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

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

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

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

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

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

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

TOWNSHIP OF EDISON

ORDINANCE O.1804-2012

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

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

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

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

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

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

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

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

Note to Codifier:

Deleted provisions indicated by bracket [].

New provisions indicated by bold underline ____.

O.1805-2012

**TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY**

**ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR
CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES AUTHORIZED
PURSUANT TO N.J.S. 40A:4-53h**

WHEREAS, The Township is contractually obligated to make payment of earned but unused leave time upon the layoff or retirement of eligible employees, and

NOW, THEREFORE, BE IT ORDAINED, that in accordance with the provisions of N.J.S. 40A4-53h:

5. A special emergency appropriation is hereby made for Accumulated Leave Compensation in the total amount of \$1,045,000.00.
6. That the special emergency appropriation shall be financed in accordance with the provisions of N.J.S. 40A:4-55.

BE IT FURTHER ORDAINED, that upon adoption, two (2) certified copies of this ordinance will be filed with the Director of the Division of Local Government Services. however, no approval is required from the Division.

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

EDISON TOWNSHIP
ORDINANCE O.1806-2012

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

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

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

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

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

CLOSED SESSION RESOLUTION

WHEREAS, Article VI of the Open Public Meetings Act provides that a public body may hold a closed session; and

WHEREAS, the Township Council will during this meeting enter into discussion of the following matters:

- 1) Pending Charges – Grand Shanghai
- 2) Contract Negotiations: Redevelopment Agreement

WHEREAS, the matters to be discussed in closed session are to remain in the strictest of confidence by all Council Members in furtherance of their fiduciary duties to the Township of Edison;

NOW, THEREFORE, BE IT RESOLVED, matters discussed at this meeting will be released to the public when the reasons for discussing and acting upon them in closed session no longer exists.