

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Monday, September 9, 2013
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 27, 2012, and an additional notice was sent on August 13, 2013 combining the meeting and posted in the Main Lobby of the Municipal Complex on the same date.
4. **COUNCIL APPOINTMENT:**

Pat Moran from Middlesex Regional Education Services Commission to give us a presentation on the Residential Energy Aggregation Program.
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing a PSE&G Direct Install Program – Customer Audit Agreement to undertake an audit of Edison’s energy uses including suggestions on energy savings measures. (Resolution R.504-092013)
 - b. Awarding of Contact for Public Bid No. 13-08-01 for the furnishing of Bus Services.(Resolution R.508-092013, R.520-092013 and R.521-092013).
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through September 5, 2013.(Resolution R.495-092013)
 - b. Resolution authorizing refund in the amount of \$240,634.24 for redemption of tax sale certificates.(Resolution R.496-092013)
 - c. Resolution authorizing refund of tax overpayments, totaling \$45,256.46. (Resolution R.497-092013)
9. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution accepting the funds from State of New Jersey for the Emergency Services Personnel Hepatitis B Education and Vaccination Program. (Resolution R.503-092013)
 - b. Awarding of a Contract for RFP-13-06 for Veterinary Care Services. (Resolution R.509-092013)

10. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution authorizing an Agreement with the MCUA to repair, Maintain and monitor a sewer meter chamber located on Camp Kilmer which serves Rutgers.(Resolution R.507-092013)
 - b. Ordinance authorizing the acceptance of the Deed from the United States Of American Department of the Army transferring to the Township of Edison a portion of the Camp Kilmer to be known as Block 3-E, Lot 3.015.(Ordinance O.1844-2013)
 - c. Bond Ordinance providing for various Capital Improvements.(O.1845-2013).

11. **FROM THE DEPARTMENT PLANNING AND ENGINEERING:**
 - a. Resolution approving additional \$44,658.00 Funding Fiscal from Fiscal Year 2011 community Development Block Grant Program and the filing of the Fiscal Year 2013 Amended Consolidated Annual Action Plan. Additional Funding will be allocated to Curb & Sidewalk Project. (Resolution R.522-092013)

12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolution Awarding an Emergency Contract/Purchase Order for repair of Sanitary Sewer Line along Wood Avenue south of Oat Tree Road. (Resolution R.511-092013).
 - b. Resolution authorizing additional funds for Automotive Parts and Accessories. (Resolutions R.512-092013 - R.513-092013).
 - c. Award of Contract/Purchase Order for (1) Honda Extruded Curb Machine (Resolution R.514-092013).
 - d. Award of an emergency Contract/Purchase order for a 10”Sanitary Sewer Line collapse on Wood Avenue near McKinley Street. (Resolution R.515-092013).
 - e. Award of Contract/Purchase order for the Maintenance and support of the Township’s refueling system hardware and software. (Resolution R.516-092013).

13. **FROM THE DEPARTMENT OF RECREATION:**
 - a. Resolutions authorizing a reimbursement for the CO-ED softball league. (Resolution R.498-092013-R.501-092013)
 - b. Resolution awarding reimbursement to Various Adult Softball Teams for ending the season in good standing. (Resolution R.502-092013)
 - c. Resolution authorizing the Township of Edison to enter into an Interlocal Services Agreement with the Edison Board of Education.(Resolution R. 510-092013).
 - d. Resolution authorizing a reimbursement for the rental of Yelencsics Park. (Resolution R.523-092013)

14. **FROM THE CHIEF OF FIRE:**

- a. Resolution authorizes the Township Council to grant permission to Fireworks by Castiglione to discharge fireworks for Dushahra Festival at Lake Papaiani in Edison, New Jersey scheduled for September 28, 2013. (Resolution R.506-092013)
- b. Award of Contract/Purchase order for removal and installation of carpet. (Resolution R.518-092013).
- c. Award of Contract for Public Bid No. 13-06-25R for Turnout Gear Repair Care and Maintenance. (Resolution R.519-092013)
- d. Approval of Volunteer Firefighters.

15. **FROM THE CHIEF OF POLICE:**

- a. Award of Contract for Public Bid No. 13-07-09 for extended warranties for various Ford police vehicles. (Resolution R.517-092013).

16. **FROM THE TOWNSHIP CLERK:**

- a. Resolution authorizing the sale of a Plenary Retail Distribution Liquor License and authorizing the Township Clerk to Advertise for Bid Proposals for same pursuant to N.J.S.a. 33:1-19.1 (Resolution R.505-092013)

17. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

18. **UNFINISHED BUSINESS:**

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

O.1842-2013 AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND TRANSFER OF A PORTION OF CAMP KILMER TO KILMER HOMES URBAN RENEWAL.

O.1843-2013 AN ORDINANCE ESTABLISHED RESIDENTIAL PERMIT PARKING FOR THE NORTH SIDE OF CHARLES STREET, UNDER RESIDENTIAL PARKING ZONE #5, BEGINNING 100 FEET WESTWARD INTERSECTION WITH WOOD AVENUE (CR#649), JUST AFTER THE DESIGNATED BUS STOP ON CHARLES STREET, UP TO JUST PRIOR TO CHARLES STREET'S NORTHEAST INTERSECTION WITH HENRY STREET.

19. **DISCUSSION ITEMS:**

Council President Diehl
None

Councilmember Gomez
None

Councilmember Karabinchak

None

Councilmember Lankey

None

Councilmember Lombardi

None

Councilmember Mascola

None

Councilmember Prasad

None

20. **COUNCIL PRESIDENT'S REMARKS:**

21. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Edison Volunteer Fire Co. 1

Tony Do

Oat Tree Volunteer Fire Co.

Katherine Pepin

22. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING AND FINAL ADOPTION:

The following Ordinances have been published according to law, the affidavits are in the possession of the Township Clerk, and copies are posted in the Council Chambers:

O.1842-2013 AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND TRANSFER OF A PORTION OF CAMP KILMER TO KILMER HOMES URBAN RENEWAL.

O.1843-2013 AN ORDINANCE ESTABLISHED RESIDENTIAL PERMIT PARKING FOR THE NORTH SIDE OF CHARLES STREET, UNDER RESIDENTIAL PARKING ZONE #5, BEGINNING 100 FEET WESTWARD INTERSECTION WITH WOOD AVENUE

(CR#649), JUST AFTER THE DESIGNATED BUS STOP ON CHARLES STREET, UP TO JUST PRIOR TO CHARLES STREET'S NORTHEAST INTERSECTION WITH HENRY STREET.

23. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY, SEPTEMBER 25, 2013.**

O.1844-2013 Ordinance authorizing the acceptance of the Deed from the United States Of American Department of the Army transferring to the Township of Edison a portion of the Camp Kilmer to be known as Block 3-E, Lot 3.015.

O.1845-2013 Bond Ordinance providing for various Capital Improvements by the Township of Edison, New Jersey, appropriating the aggregate amount of \$2,400,000. Therefore and authorizing the issuance of \$2,285,000 Bonds or Notes of the Township to Finance part of the cost thereof.

24. **PUBLIC COMMENT ON THE RESOLUTIONS**

26. **PROPOSED RESOLUTIONS**

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

Consent Agenda

R.495-092012 Resolution approving disbursements for the period ending September 5, 2013.

R.496-092013 Resolution authorizing refund in the amount of \$240,634.24 for redemption of tax sale certificates.

R.497-092013 Resolution authorizing refund of tax overpayments, totaling \$45,256.46.

R.498-092013 Resolutions authorizing a reimbursement for the CO-ED softball league to Brian Kulas in the amount of \$200.00.

R.499-092013 Resolutions authorizing a reimbursement for the CO-ED softball league to Robert Medina in the amount of \$200.00.

R.500-092013 Resolutions authorizing a reimbursement for the CO-ED softball league to Lauren Speziale in the amount of \$200.00.

R.501-092013 Resolutions authorizing a reimbursement for the CO-ED softball league to Chris Pelletier in the amount of \$200.00.

R.502-092013 Resolution awarding reimbursement to Various Adult Softball Teams for ending the season in good standing in the amount of \$4,500.00.

R.503-092013 Resolution accepting the funds from State of New Jersey for the Emergency Services Personnel Hepatitis B Education and Vaccination Program in the amount of \$5,000.00

- R.504-092013 Resolution authorizing a PSE&G Direct Install Program – Customer Audit Agreement to undertake an audit of Edison’s energy uses including suggestions on energy savings measures.
- R.505-092013 Resolution authorizing the sale of a Plenary Retail Distribution Liquor License and authorizing the Township Clerk to Advertise for Bid Proposals for same pursuant to N.J.S.A. 33:1-19.1
- R.506-092013 Resolution authorizes the Township Council to grant permission to Fireworks by Castglione to discharge fireworks for Dushahra Festival at Lake Papaiani in Edison, New Jersey scheduled for September 28, 2013.
- R.507-092013 Resolution authorizing an Agreement with the MUA to repair, Maintain and monitor a sewer meter chamber located on Camp Kilmer which serves Rutgers, estimated amount of \$175,000.00 for the repair of the meter chamber.
- R.508-092013 Awarding of Contract for Public Bid No. 13-08-01 for the furnishing of Bus Services to Starr Transit company Incorporated in an amount not to exceed \$5,000.00.
- R.509-092013 Resolution Awarding a Contract to Sayrebrook Veterinary Hospital for the furnishing of Veterinary Care Services in an amount not to exceed \$75,000.00.
- R.510-092013 Resolution authorizing the Township of Edison to enter into an Interlocal Services Agreement with the Edison Board of Education.
- R.511-092013 Resolution Awarding an Emergency Contract/Purchase Order for repair of Sanitary Sewer Line along Wood Avenue south of Oat Tree Road to Hutton Construction in an amount of \$75,000.00.
- R.512-092013 Resolution authorizing additional funds for Automotive Parts and Accessories with national Parts Supply Company in an amount not to exceed \$15,000.00.
- R.513-092013 Resolution authorizing additional funds for Automotive Parts and Accessories with Genuine Auto Parts Company d/b/a/ Napa Auto Parts in an amount not to exceed \$25,000.00.
- R.514-092013 Award of Contract/Purchase Order for (1) Honda Extruded Curb Machine to Gray Supply Corp in the amount of \$7,876.00.
- R.515-092013 Award of an emergency Contract/Purchase order for a 10” Sanitary Sewer Line collapse on Wood Avenue near McKinley Street to B & W. Construction of NJ Incorporated in the amount of \$199,364.00.
- R.516-092013 Award of Contract/Purchase order for the Maintenance and support of the Township’s refueling system hardware and software to Multiforce Systems Corporation in the amount of \$6,025.00.
- R.517-092013 Award of Contract for Public Bid No. 13-07-09 for extended warranties for various Ford police vehicles to Freehold Ford Incorporated in the amount of \$14,255.00.
- R.518-092013 Award of Contract/Purchase order for removal and installation of carpet to Worldwide Wholesale Floor Coverings in the amount of \$15,444.63.
- R.519-092013 Award of Contract for Public Bid No. 13-06-25R for Turnout Gear Repair Care and Maintenance to Broadway Minerva Cleaners d/b/a/Minerva Bunker Gear Cleaners in an amount not to exceed \$20,000.00.

R.520-092013 Awarding of Contract for Public Bid No. 13-08-01 for the furnishing of Bus Services to George Dapper Incorporated in an amount not to exceed \$6,500.00.

R.521-092013 Awarding of Contract for Public Bid No. 13-08-01 for the furnishing of Bus Services to Suburban Trails, Inc. in an amount not to exceed \$35,000.00.

R.522-092013 Resolution approving additional \$44,658.00 Funding Fiscal from Fiscal Year 2011 community Development Block Grant Program and the filing of the Fiscal Year 2013 Amended Consolidated Annual Action Plan. Additional Funding will be allocated to Curb & Sidewalk Project.

R.523-092013 Resolution authorizing a reimbursement for the rental of Yelencsics Park to Norma Jean Carrotta in the amount of \$200.00.

27. **COMMUNICATIONS:**

None

28. **ORAL PETITIONS AND REMARKS**

29. **ADJOURNMENT**

EXPLANATION: An Ordinance authorizing the acceptance of and transfer of a portion of Camp Kilmer to be known as Block 3-E, Lot 3.014 to Kilmer Homes Urban Renewal I, LP and/or Kilmer Homes Urban Renewal II, LP upon receipt by the Township of the Deed from the United States of America Department of the Army.

EDISON TOWNSHIP

ORDINANCE O.1842-2013

WHEREAS, the Township of Edison now desires to authorize the acceptance of and transfer of a portion of Camp Kilmer to be known as Block 3-E, Lot 3.014 to Kilmer Homes Urban Renewal I, LP and/or Kilmer Homes Urban Renewal II, LP upon receipt by the Township of the Deed from the United States of America Department of the Army; and

WHEREAS, the property is located within decommissioned Camp Kilmer and is part of the Township's approved and adopted BRAC (the Defense Base Closure and Realignment Act of 1990) Reuse and Redevelopment Plan and Homeless Assistance Submission for Camp Kilmer dated January 13, 2008 and as amended (the "Redevelopment Plan"). The Redevelopment Plan designates this property as Area 4 which is undeveloped and consists of approximately 6.65 acres and will be utilized for the provision of homeless and low and moderate housing and homeless supportive services; and

WHEREAS, the development of the property known as Area 4, was awarded to the group known as the Camp Kilmer Collaborative to provide assistance and services to homeless persons as defined in the McKinney-Vento Act (42 U.S.C. 11301 et seq.) and for the provision of homeless and low and moderate housing. The Camp Kilmer Collaborative will be taking title to the property through Kilmer Homes Urban Renewal I, LP and/or Kilmer Homes Urban Renewal II, LP upon receipt by the Township of the Deed from the United States of America Department of the Army; and

WHEREAS, as required by 32 C.F.R. Part 176.30(b)(3), the Township, as the Local Redevelopment Authority ("LRA") for Camp Kilmer as recognized by the Office of Economic Adjustment of the Department of Defense ("DoD") on May 9, 2006, entered into a Legally Binding Agreement "LBA" dated September 22, 2011, with the organizations known as the Camp Kilmer Collaborative; and

WHEREAS, the LBA also provides that a separate contract for the transfer of the property to the Camp Kilmer Collaborative would be entered into, which is attached hereto.

WHEREAS, the LBA, in part, was required to receive a portion of the purchase price from the federal Department of Housing and Urban Development ("HUD"). HUD will be providing 25% or \$325,000.00 of the purchase price of \$1,300,000.00. The balance of \$975,000.00 will be paid out of the Township's Affordable Housing ("COAH") Trust Fund and reimbursed by the Camp Kilmer Collaborative or one of its entities at the time of transfer, or will be paid directly by the Camp Kilmer Collaborative or one of its entities as further provided in the

attached contract.

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 acquisition and transfer.

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 acquisition of a portion of Camp Kilmer to be known as Block 3-E, Lot 3.014, consisting of approximately 6.65 acres from the United States of America Department of the Army.
2. The Township Council hereby authorizes and approves the attached contract with the Camp Kilmer Collaborative for the transfer of this property to them, as further provided in the attached contract.
3. The Township Council hereby authorizes and approves the expenditure of \$975,000.00 from the Township's Affordable Housing ("COAH") Trust Fund for this acquisition of this property from the United States of America Department of the Army should that expenditure be required for this acquisition, as further provided in the attached contract.
4. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney, Chief Financial Officer and other necessary Township Officials to execute the attached contract, take title to this property, transfer this property, 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, and the acquisition and transfer of this property and this Ordinance.
5. This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) and publication according to law.

CERTIFICATION

I hereby certify that funds in the amount of \$975,000.00 are available in the Edison Township Affordable Housing ("COAH") Trust Fund.

Janice Saponaro, Chief Financial Officer

EXPLANATION: This Ordinance establishes residential permit parking for the north side of Charles Street, under Residential Parking Zone # 5, beginning 100 feet westward from its northwest intersection with Wood Avenue (CR # 649), just after the designated Bus Stop on Charles Street, up to just prior to Charles Street's northeast intersection with Henry Street.

TOWNSHIP OF EDISON

ORDINANCE O._1843 - 2013

WHEREAS, the Township of Edison wishes to add Charles Street, north side only, residential permit parking to Residential Parking Zone # 5; 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 7-17 entitled "Residential Permit Parking" is hereby amended as follows:

SECTION I. Section 7-17 entitled "Residential Permit Parking" is hereby amended to add "Charles Street, north side only" to the residential permit parking category under Section 7-17(a)(5) as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>	<u>Hours</u>	<u>Days</u>
Charles Street	North Side Only	Entire Length, from Wood Avenue (CR # 649) to Henry Street, excepting the section 100 feet westward from the northwest intersection of Charles Street with Wood Avenue, which section is designated as a Bus Stop.	7:00 a.m. - 6:00 p.m.	All

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

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

FIRST READING

FIRST PUBLICATION
FINAL READING
APPROVAL OF THE MAYOR
FINAL PUBLICATION

THE HOME NEWS & TRIBUNE

THE HOME NEWS & TRIBUNE

Note to Codifier:

Deleted provisions indicated by bracket [].

New provisions indicated by bold underline ____.

EXPLANATION: This Ordinance establishes residential permit parking for the north side of Charles Street, under Residential Parking Zone # 5, beginning 100 feet westward from its northwest intersection with Wood Avenue (CR # 649), just after the designated Bus Stop on Charles Street, up to just prior to Charles Street's northeast intersection with Henry Street.

TOWNSHIP OF EDISON

ORDINANCE O. _____ - 2013

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

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

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

Date: _____ 08/19/2013 _____

EXPLANATION: An Ordinance authorizing the acceptance of the Deed from the United States of America Department of the Army transferring to the Township of Edison a portion of Camp Kilmer to be known as Block 3-E, Lot 3.015.

EDISON TOWNSHIP

ORDINANCE O.1844-092013

WHEREAS, the Township of Edison now desires to authorize the acceptance of the Deed from the United States of America Department of the Army transferring to the Township of Edison a portion of Camp Kilmer to be known as Block 3-E, Lot 3.015; and

WHEREAS, the property is located within decommissioned Camp Kilmer and is part of the Township's approved and adopted BRAC (the Defense Base Closure and Realignment Act of 1990) Reuse and Redevelopment Plan for Camp Kilmer dated January 13, 2008 and as amended (the "Redevelopment Plan"); and

WHEREAS, the Redevelopment Plan designates this property as Area 5 which contains exiting buildings and consists of approximately 3.64 acres. This Area will be utilized for Township purposes, specifically for the Department of Public Works; and

WHEREAS, the purchase price for this Area is \$2,150,000.00 and this authorization is specifically conditioned upon the adoption of the concurrent Ordinance for bonding to fund this acquisition; 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 acquisition.

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 acquisition and acceptance of the Deed of a portion of Camp Kilmer to be known as Block 3-E, Lot 3.015, consisting of approximately 3.64 acres from the United States of America Department of the Army.
2. The Township Council hereby authorizes and approves the purchase price for this Area of \$2,150,000.00 and this authorization is specifically conditioned upon the adoption of the concurrent Ordinance for bonding to fund this acquisition.
3. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney, Chief Financial Officer and other necessary Township Officials to execute the Deed, take title to this property, and, execute, deliver and accept the normal and customary closing documents, and all other

necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned contract, and the acquisition transferring 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.

ORDINANCE O.1845-2013

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF EDISON, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,285,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Edison, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$2,400,000 and including the aggregate sum of \$115,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payment monies have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,285,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the

appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement, and the period of usefulness of each improvement are as follows:

(a) Providing for the acquisition of the Kilmer USARC AMSA shop parcel, known as Block 3-E, Lot 3.015, to be used as a maintenance center by the Township.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$2,150,000	\$2,047,000	40 years

(b) Providing for upgrades and renovations to the Kilmer USARC AMSA shop parcel to be used as a maintenance center by the Township and all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$ 250,000	\$ 238,000	20 years

<u>TOTAL APPROPRIATION</u>	<u>TOTAL BOND AUTHORIZATION</u>	<u>AVERAGE PERIOD OF USEFULNESS</u>
\$2,400,000	\$2,285,000	37.91 years

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof

upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the names of the purchasers.

Section 5. The capital budget of the Township of Edison is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 37.91 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,285,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) No amount is estimated for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESOLUTION R.495-092013

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING SEPTEMBER 5, 2013

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through September 5, 2013.

FUND	AMOUNT
Current	\$32,996,569.82
Affordable Housing	2,987.50
Capital	0.00
Cash Performance	0.00
CDBG	85,670.10
Developers Escrow	3,635.65
Dog (Animal Control)	4,264.02
Federal Forfeited	1,630.00
Grant Funds	1,032.27
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	28,207.79
Sanitation Fund	185,217.88
Sewer Utility	2,154,744.04
Tax Sale Redemption	41,331.75
Tree Fund	0.00
Tree Planting	0.00
Trust	95,357.61
TOTAL	\$35,600,648.43

/s/ Janice Saponaro
Chief Financial Officer

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

RESOLUTION R.496-092013

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 \$ **240,634.24**.

September 11, 2013

RESOLUTION R.497-092013

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 \$45,256.46 and

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

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

September 11, 2013

RESOLUTION R.498-092013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
BRIAN KULAS FOR THE RECREATION DEPARTMENT
CO-ED SOFTBALL LEAGUE**

WHEREAS Brian Kulas made a payment for the entrance fee for the Edison Recreation Adult Co-Ed Softball League and,

WHEREAS the Co-Ed Softball League 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 \$200.00 to Brian Kulas, 10 Landing Lane, Apt. 8G, New Brunswick, NJ 08901, which amount represents the cost of the league.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$200.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: KULAS RESO
DWT 8/23/13

RESOLUTION R.499-092013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ROBERT MEDINA FOR THE RECREATION DEPARTMENT
CO-ED SOFTBALL LEAGUE**

WHEREAS Robert Medina made a payment for the entrance fee for the Edison Recreation Adult Co-Ed Softball League and,

WHEREAS the Co-Ed Softball League 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 \$200.00 to Robert Medina, 62 Clyde Ave., Hopelawn, NJ 08861, which amount represents the cost of the league.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$200.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R. 500-092013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
LAUREN SPEZIALE FOR THE RECREATION DEPARTMENT
CO-ED SOFTBALL LEAGUE**

WHEREAS Lauren Speziale made a payment for the entrance fee for the Edison Recreation Adult Co-Ed Softball League and,

WHEREAS the Co-Ed Softball League 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 \$200.00 to Lauren Speziale, 35 Lincoln Avenue, Apt. 231, Metuchen, NJ 08840, which amount represents the cost of the league.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$200.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: SPEZIALE RESO
DWT 8/23/13

RESOLUTION R.501-092013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
CHRIS PELLETIER FOR THE RECREATION DEPARTMENT
CO-ED SOFTBALL LEAGUE**

WHEREAS Chris Pelletier made a payment for the entrance fee for the Edison Recreation Adult Co-Ed Softball League and,

WHEREAS the Co-Ed Softball League 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 \$200.00 to Chris Pelletier, 63 Gaskin Ave., Spotswood, NJ 08884, which amount represents the cost of the league.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$200.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: PELLETIER RESO
DWT 8/23/13

RESOLUTION R.502-092013

**RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS ADULT SOFTBALL
TEAMS
FOR ENDING THE SEASON IN GOOD STANDING**

WHEREAS, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township’s Recreation leagues.

WHEREAS, the ordinance further states that a “Good Standing Refund” in the amount of \$150.00 shall be made payable to each team finishing the season in good standing with the league, and

WHEREAS, fees in the amount of \$4,500.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-048.

WHEREAS, the below listed adult softball teams eligible for a good standing refund are as follows:

<u>REFUND NAME</u>	<u>TEAM</u>	<u>REFUND NAME</u>	<u>TEAM</u>
Phil Colombrita	Robert Wood Johnson	Steven Heyward	Bulls
Augusto Acabou	JFK Jaguars	Thomas Lankey for Mayor 2013	Lankey for Mayor
Victor Valentin	Headquarters Barbershop	Robalo Enterprise, Inc.	Robalo Enterprise
Randy Braun	Toxic Waste Force	William V. Wells	The Replacements
JAB Electric, Inc.	JAB Electric	Robert L. Medina, Jr.	Roosevelt Reds
Jason Tune	Colonia 7-11	John M. Gatto	State Farm
Halecon, Inc.	Halecon	The Hubs, Inc.	Hubs
Peter Ciotto	Extreme Flooring	Check Point HR	Check Point HR
Campbell Freightliner LLC	Campbell Freightline Buzzards	Benjamin Toro	Great Whites
Antonio’s Brick Oven Pizza	Antonio’s Pizza	David MacManus	Bashers
Kevin Langan	Brown Stone Bar & Grill	Augusto Acabou	JFK
Brian Balazse	Softball Deep	David Jones	JR’s Job Squad
Christopher Virag	Softball U	Edison P.B.A.	Edison PBA Blackjacks
Richard Gaul	Buzz	Flourishing Family Chiropractic	FFC
Campbell Supply	Edison Fire	M.C. Lemon Tree Bar	Mad Dogs

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison that authorization be given to release said funds to these teams.

CERTIFICATION

I hereby certify that funds in the amount of \$4,500.00 are available for the above teams in Account No.T-13-00-1000-000-048.

Janice Saponaro, Chief Financial
Officer

Date

Q: sports resolution
8/22/13

**TOWNSHIP OF EDISON
COUNTY OF MIDDLESEX**

RESOLUTION R.503-092013

WHEREAS, the Township of Edison has received grant funding in the amount of \$5,000.00 in 2012 and 2013 from the State of New Jersey Department of Health and Senior Services Division of Epidemiology, Environmental and Occupational Health; and

WHEREAS, the Edison Department of Health and Human Services is desirous of making application for additional grant funds available from the State of New Jersey to provide Hepatitis B inoculations to Edison Police, Fire personnel and volunteers; and

WHEREAS, these services provide a significant benefit to the residents of the Township and our Emergency Services Personnel by providing Hepatitis B education and immunizations to those in need of them to help prevent transmission of this blood borne pathogen.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, that upon approval and receipt the appropriate fiscal officer will accept the funds in connection with said project from the State of New Jersey and make disbursements in accordance with said application for funding and implementation of this Emergency Services Personnel Hepatitis B Education and Vaccination Program.

EXPLANATION: A Resolution authorizing a PSE&G Direct Install Program - Customer Audit Customer Audit Agreement to undertake an audit of Edison's energy uses including suggestions on energy savings measures.

EDISON TOWNSHIP

RESOLUTION R.504-092013

WHEREAS, Edison Township is a customer of Public Service Electric and Gas Company (PSE&G); and

WHEREAS, PSE&G as part of its PSE&G Direct Install Program is offering an audit of its customers' energy uses including suggestions on energy savings measures; and

WHEREAS, the audit is free of charge to the Township and in exchange any Energy Conservation Measures (ECM's) realized will be owned by PSE&G.

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

1. The attached PSE&G Direct Install Program for Government and Non-Profit Facilities Customer Audit Access Agreement is hereby approved by the Township Council.
2. The Mayor and other necessary Township Officials are hereby authorized to execute and deliver the attached Agreement and all other related documents and undertake all actions reasonably necessary to effectuate the Agreement approved herein.

Explanation: A Resolution Authorizing the Sale of a Plenary Retail Distribution Liquor License and Further Authorizing the Township Clerk to Advertise for Bid Proposals for Same Pursuant to N.J.S.A. 33:1-19.1

RESOLUTION R.505-092013

EDISON TOWNSHIP

WHEREAS, there are presently six (6) retail distribution licenses in the Township; and

WHEREAS, the Municipal Code of the Township of Edison Chapter VI, Alcoholic Beverages, Section 6-3.5 Plenary retail distribution licenses, permit not more than seven (7) retail distribution licenses in the Township; and

WHEREAS, the Municipal Code of the Township of Edison Chapter VI, Alcoholic Beverages allows the sale of additional retail distribution licenses; and

WHEREAS, the Township Council has determined it is reasonable and desirable to issue a new license and to sell same at public sale; and

WHEREAS, the Township Council has determined that all qualified parties should be offered an opportunity to apply for said licenses.

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

1. That the Township of Edison hereby determines that it will sell at public sale one (1) new plenary retail distribution license for the sale of alcoholic beverages, in accordance with the procedures set forth at N.J.S.A. 33:1-19 et seq.
2. That the Township Clerk shall publish a notice of the proposed issuance of an alcoholic beverage license, indicating that applications therefore will be accepted by the Township at the time, date and place specified in the notice, after which no further applications will be accepted which shall be Thursday, November 14, 2013 at 1:00 p.m.
3. That said notice shall be published in a newspaper circulating generally in the municipality at least two times, at least one week apart; the second of which shall be at least 30 days prior to the date of the bid opening, with the bid opening occurring on Tuesday, November 19, 2013 at 1:00 p.m.
4. That bids must be made upon the Proposal Form available in the Office of the Township Clerk. The name and address of the bidder shall appear on the outside of the sealed envelope. All bidders must be qualified to have an interest in a retail alcoholic license under the standards set forth in the Alcoholic Beverage Control Act, the Rules and Regulations promulgated thereunder, and any applicable municipal ABC Ordinances.

5. That the bid must contain a deposit in the form of a certified check for 20% of the bid price. Once a bid is submitted to the Township Clerk, it cannot be withdrawn by the bidder. The highest bidder shall pay the balance of the bid to the Township Clerk in the form of cash or certified check within 30 days of the adoption of a resolution accepting the highest qualified bid. In the event of a default or breach of promise by the successful bidder, all deposit monies shall be forfeited to the Township.
6. That the minimum bid price for the new retail distribution license shall be \$500,000.00.
7. That all bids must contain a full and complete New Jersey Division of Alcoholic Beverage Control Application for Retail Alcoholic Beverage License long form application, and, a separately sealed envelope with the applicant's bid , the bid deposit (20% of the bid price) along with the Certification of Proof of Compliance by the applicant that it meets any and all conditions and requirements and knows of no reason why he or she would be disqualified from having an interest in a retail distribution license in New Jersey. The Township Clerk will publicly announce those applicants who presumptively meet the qualifications for bidding, as fixed by law, rules and regulations and resolution, five days prior to the opening of bids which shall be Thursday, November 14, 2013 at 1:00 p.m. and with the bid opening occurring on Tuesday, November 19, 2013 at 1:00 p.m. No bids will be opened from or on behalf of a bidder who has not been identified as presumptively meeting the qualifications for bidding.
8. That the Township reserves the right to reject any and all bids if the highest bid is not accepted.
9. The successful bidder shall tender payment of all required State and Local Application Fees and License Fees.
10. The issuance of the license to the successful bidder shall be contingent upon the satisfactory outcome of municipal background checks to investigate the source of funds used to purchase the license, the receipt of favorable State and/or Federal criminal background checks; and the compliance with the publication, hearing, and Resolution requirement under N.J.A.C. 13:2-1.1 et seq. for the issuance of a new license.
11. That the municipality shall only award the license to the person who is the highest qualified bidder.
12. That the successful applicant must comply with all ordinances of the Township of Edison, State laws and regulations in locating the license.
13. The sale may be postponed or canceled at any time prior to the opening of the bids on Tuesday, November 19, 2013 at 1:00 p.m.

EXPLANATION: This Resolution authorizes the Township Council to grant permission to Fireworks By Castiglione to discharge fireworks for Dushahra Festival at Lake Papaianni in Edison, New Jersey scheduled for September 28, 2013.

TOWNSHIP OF EDISON

RESOLUTION R. 506-09213 _____

Whereas, Fireworks By Castiglione has applied to the Township of Edison for a permit to discharge fireworks on , September 28, 2013 for the Dushahra Festival taking place at Lake Papaianni; and

Whereas, Fireworks By Castiglione has provided proof of insurance to the Township of Edison for the purpose of conducting a fireworks display; and

Whereas, under N.J.S.A. 21:3-3, the Chief of Police, the Chief of Fire, and the Fire Official having reviewed the application for the firework display, have determined that the discharge of fireworks does not pose a hazard to anyone's property and/or person(s).

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

1. The Township Council does hereby grant permission for Fireworks By Castiglione to conduct a fireworks display on the evening of September 28, 2013 at approximately 8:15 p.m. on the grounds of the Lake Papaianni in accordance with N.J.A.C. 5:70-2.7 (a)(5)(iii).
2. The Fire Official shall not issue the fireworks permit until **1.** A permit fee in the amount of \$331.00 is made payable to the Township of Edison pursuant to N.J.A.C. 5:70-2.9 (c)(3), **2.** Fireworks By Castiglione posts a bond in the amount of \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5 and **3.** Fireworks By Castiglione post an escrow in the amount of \$500.00 for legal review of fireworks application and expenses associated with drafting a resolution authorizing the Township Council to issue any such fireworks permit. **4.** 1 pumper must be on Stand – By for the purpose of suppression, prior to the start of the show.
3. The Division of Fire and or The Fire Official shall have full enforcement and oversight powers to ensure that all aspects of the fireworks display are handled in accordance with the requirements of law.
4. The Township clerk of Edison Township is directed to forward a copy of this

resolution to , Fireworks By Castiglione the Fire Prevention Bureau, the Division of Fire, and Division of Police.

EXPLANATION: A Resolution authorizing an Agreement with the MCUA to repair, maintain and monitor a sewer meter chamber located on Camp Kilmer which serves Rutgers.

EDISON TOWNSHIP
RESOLUTION R.507-092013

WHEREAS, the Middlesex County Utilities Authority (MCUA) owns and operates a sewer meter chamber located on Camp Kilmer which serves Rutgers, and as the chamber is no longer needed by the MCUA the MCUA has scheduled the meter chamber for abandonment; and

WHEREAS, Edison Township has historically used the meter chamber to measure usage and monitor sewer water quality by Rutgers and has requested that MCUA not abandon the meter chamber and to perform certain repair work to the meter chamber so that Edison may continue this use so that Edison can properly bill Rutgers for the use of Edison's sewer collection system; and

WHEREAS, MCUA has agreed to not abandon the meter chamber and perform the repair work, which is estimated to cost \$175,000.00, and to continue to operate, monitor, maintain, and repair the meter chamber as further detailed in the Camp Kilmer Meter Chamber Agreement attached hereto.

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

1. The attached Camp Kilmer Meter Chamber Agreement between the Middlesex County Utilities Authority and Edison Township is hereby approved by the Township Council.
2. The Mayor, the Township Acting Clerk and other necessary Township Officials are hereby authorized to execute and deliver the attached Agreement and all other related documents and undertake all actions reasonably necessary to effectuate the Agreement approved herein.

CERTIFICATION

I hereby certify that funds in the estimated amount of \$175,000.00 for the repair of the meter chamber and other requirements of this Agreement for this calendar year are available in Account: _____, future year requirements are contingent upon the adoption of temporary and/or permanent budgets for the appropriate future years and/or inclusion in future year's sewer rates.

Janice Saponaro
Chief Financial Officer

RESOLUTION R.508-092013

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 31, 2013 for Public Bid No. 13-08-01 Bus Services; and

WHEREAS, STARR TRANSIT COMPANY INCORPORATED, 2531 E. State St., Trenton, NJ 08619 submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; 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)); and

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

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

3. All bids have been reviewed, and the bid submitted by **STARR TRANSIT COMPANY INCORPORATED**, 2531 E. State St., Trenton, NJ 08619 for Bus Services for the Township of Edison is determined to be the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet.
4. 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 **STARR TRANSIT COMPANY INCORPORATED**.
5. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.520-092012
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 31, 2013 for Public Bid No. 13-08-01 Bus Services; and

WHEREAS, GEORGE DAPPER INCORPORATED, 1020 Green Street, Iselin, NJ 08830 submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$6,500.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by **GEORGE DAPPER INCORPORATED**, 1020 Green Street, Iselin, NJ 08830 for Bus Services for the Township of Edison is determined to be the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$6,500.00, and any other necessary documents, with **GEORGE DAPPER INCORPORATED**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R,521-092013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SUBURBAN TRAILS, INC. FOR THE FURNISHING OF BUS SERVICES

WHEREAS, bids were received by the Township of Edison on July 31, 2013 for Public Bid No. 13-08-01 Bus Services; and

WHEREAS, SUBURBAN TRAILS, INC., 750 Somerset St., New Brunswick, NJ 08901 submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by **SUBURBAN TRAILS, INC.**, 750 Somerset St., New Brunswick, NJ 08901 for Bus Services for the Township of Edison is determined to be the lowest legally responsible bid for various items of the bid bus trips as listed on the summary spreadsheet.
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 **SUBURBAN TRAILS, INC.**
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.509-092013

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO
SAYREBROOK VETERINARY HOSPITAL FOR THE FURNISHING OF
VETERINARY CARE SERVICES**

WHEREAS, bids were received by the Township of Edison on August 20, 2013 for RFP-13-06-Veterinary Care Services; and

WHEREAS, SAYREBROOK VETERINARY HOSPITAL, 1400 Main Street, Sayreville, NJ 08872 submitted the lowest legally responsible bid; and

WHEREAS, the total amount of this contract, not to exceed \$75,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by SAYREBROOK VETERINARY HOSPITAL, 1400 Main Street, Sayreville, NJ 08872, for Veterinary Care Services for the Department of Health and Human Services is determined to be the lowest legally responsible bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$75,000.00 and any other necessary documents, with SAYREBROOK VETERINARY HOSPITAL for the services described herein.

RESOLUTION R.510-092013

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 2013/2014 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; and

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

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$147,420.00 and any other necessary documents, with EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP –CHARTWELLS.

RESOLUTION R.511-092013

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO
HUTTON CONSTRUCTION FOR REPAIR OF SANITARY SEWER LINE ALONG WOOD
AVENUE SOUTH OF OAK TREE ROAD**

WHEREAS, an emergency occurred on June 11, 2013 on Wood Avenue south of Oak Tree Road where portions of a sanitary line collapsed causing an emergency effecting the welfare of the public; and

WHEREAS, upon investigation it was determined that approximately 260' of the line was in need of immediate repairs; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, HUTTON CONSTRUCTION, 41 Village Park Road, Cedar Grove, NJ 07009 submitted a quote in the amount of \$75,000.00; and

WHEREAS, funds in the amount of \$75,000.00 have been certified to be available in the Wastewater Collection System Account, Number C-08-05-0007-007-000; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$75,000.00, and any other necessary documents, with, **HUTTON CONSTRUCTION**, for the removal and replacement of the collapsed sewer main.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$75,000.00** are available for the above contract in Account No. **C-08-05-0007-007-000**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.512-092013

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR AUTOMOTIVE PARTS AND ACCESSORIES CONTRACT WITH NATIONAL PARTS SUPPLY COMPANY IN AN AMOUNT NOT TO EXCEED \$15,000.00

WHEREAS, NATIONAL PARTS SUPPLY COMPANY, 535 Milltown Rd., North Brunswick, NJ 08902 was awarded Contract No. 12-03-10, Automotive Parts and Accessories on September 12, 2012 through Resolution R.565-092012 for a one year period effective September 28, 2012 in the amount of \$45,000.00 and that amount has been depleted; and

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

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-15, a contract may be extended when a contracting unit has commenced rebidding prior to the time the contract expires; and

WHEREAS, the Township recommends that this contract in the amount not to exceed \$15,000.00 be extended with the price as well as all terms and conditions to remain the same until the new contract becomes effective; and

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

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or her designee, is hereby authorized to extend the contract in the amount of \$15,000.00 with NATIONAL PARTS SUPPLY COMPANY as described herein.

RESOLUTION R.513-092013

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR AUTOMOTIVE PARTS AND ACCESSORIES CONTRACT WITH GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS IN AN AMOUNT NOT TO EXCEED \$25,000.00

WHEREAS, GENUINE AUTO PARTS COMPANY D/B/A NAPA AUTO PARTS was awarded Contract No. 12-03-10, Automotive Parts and Accessories on September 12, 2012 through Resolution R.566-092012 for a one year period effective September 28, 2012 in the amount of \$25,000.00 and that amount has been depleted; and

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

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-15, a contract may be extended when a contracting unit has commenced rebidding prior to the time the contract expires; and

WHEREAS, the Township recommends that this contract in the amount not to exceed \$25,000.00 be extended with the price as well as all terms and conditions to remain the same until the new contract becomes effective; 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)); and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or her designee, is hereby authorized to extend the contract in the amount of \$25,000.00 with GENUINE AUTO PARTS COMPANY D/B/A NAPA AUTO PARTS as described herein.

RESOLUTION R.514-092013

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO GRAY SUPPLY CORP. FOR THE PURCHASE OF ONE (1) MC650 HONDA EXTRUDED CURB MACHINE FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, quotes were solicited by the Department of Public Works for a MC 650 Honda Extruded Curb Machine; and

WHEREAS, GRAY SUPPLY CORP., 199 Franklin Rd., Randolph, NJ 07869 submitted the lowest quote in the amount of \$7,876.00; and

WHEREAS, the maximum amount of the purchase shall not exceed \$7,876.00; and

WHEREAS, funds in the amount of \$7,876.00 have been certified to be available in the Reserve for Self Insurance Account, No. T-13-00-0013-000-000; and

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

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

1. All quotes have been reviewed, and the quote submitted by **GRAY SUPPLY CORP.**, 199 Franklin Rd., Randolph, NJ 078697 for the purchase of one (1) MC650 Honda Extruded Curb Machine for the Department of Public Works 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 not to exceed \$7,876.00, and any other necessary documents, with **GRAY SUPPLY CORP.** as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$7,876.00** are available for the above in Account No. **T-13-00-0013-000-000**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.515-092013
RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO B & W
CONSTRUCTION OF NJ, INCORPORATED FOR A 10” SANITARY SEWER LINE
COLLAPSE ON WOOD AVENUE NEAR MCKINLEY STREET

WHEREAS, an emergency occurred on June 11, 2013 on Wood Avenue near Mckinley Street, a 10” Sanitary Sewer Line Collapsed causing an emergency effecting the welfare of the public; and

WHEREAS, upon investigation it was determined that the line had to be removed and replaced; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, B & W CONSTRUCTION OF NJ, INCORPORATED, PO BOX 574, South River, NJ 08882 submitted quotes in the amount of \$199,364.00; and

WHEREAS, funds in the amount of \$199,364.00 have been certified to be available in the Wastewater Collection System Account, Number C-08-05-0007-007-000; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$199,364.00, and any other necessary documents, with **B & W CONSTRUCTION OF NJ, INCORPORATED**, for the removal and replacement of the collapsed sewer main.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$199,364.00** are available for the above contract in Account No. **C-08-05-0007-007-000**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.516-092013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MULTIFORCE SYSTEMS CORPORATION FOR THE MAINTENANCE AND SUPPORT OF THE TOWNSHIP'S REFUELING SYSTEM HARDWARE AND SOFTWARE

WHEREAS, the Township of Edison needs to renew the annual hardware and software maintenance agreement for the township refueling system; and

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

WHEREAS, MULTIFORCE SYSTEMS CORPORATION, 101 Wall Street, Princeton, NJ 08540, has submitted a proposal to provide such services for a one year term from October 1, 2013 to September 30, 2014 at a total cost of \$5,525.00; and

WHEREAS, Additional monies may be needed to be appropriated for work not covered under the maintenance agreement in an amount not to exceed \$500.00; and

WHEREAS, funds in the amount of \$6,025.00 have been certified to be available in the Fuel and Lubricants-Gasoline & Diesel Fuel Account, Number 3-01-31-0460-000-074; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/Purchase order and any other necessary documents, in the amount of \$6,025.00, with **MULTIFORCE SYSTEMS CORPORATION**, 101 Wall Street, Princeton, NJ 08540 as set forth above.
2. This contract is awarded without competitive bidding pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).
3. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$6,025.00** are available for the above in Account No. **3-01-31-0460-000-074**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.517-092013

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FREEHOLD FORD INCORPORATED FOR EXTENDED WARRANTIES FOR VARIOUS FORD POLICE VEHICLES

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-07-09, Extended Warranties for various Ford Police Vehicles; 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 \$14,255.00; and

WHEREAS, funds in the amount of \$14,255.00 have been certified to be available in the Police Department Purchase of Vehicles Account, Number 3-01-25-0240-000-051 and;

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

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

1. All bids have been reviewed, and the bid submitted by FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728 for Extended Warranties for various Ford Police Vehicles, 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 \$14,255.00, 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 **\$14,255.00** are available for the above contract in Account No. **3-01-25-0240-000-051**.

Janice A.
Saponaro
Chief Financial Officer

Date

RESOLUTION R.519-092013

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

WHEREAS, bids were received by the Township of Edison on August 20, 2013 for Public Bid No. 13-06-25R-Turnout Gear Repair, Care and Maintenance for the Division of Fire; and

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

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS, 780 East 134th. St., New York, NY 10454 for Turnout Gear Repair, Care and Maintenance for the Division of Fire is determined to be the lowest legally responsible bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00, and any other necessary documents, with BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.522-092013

EXPLANATION: APPROVING ADDITIONAL \$44,658.00 FUNDING FISCAL FROM FISCAL YEAR 2011 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE FILING OF THE FISCAL YEAR 2013 AMENDED CONSOLIDATED ANNUAL ACTION PLAN. ADDITIONAL FUNDING WILL BE ALLOCATED TO CURB & SIDEWALK PROJECT.

- 4.
5. **AMENDMENT TO RESOLUTION R.169-032013**
6. **Filing of 2013 Consolidated Annual Plan and Acceptance of PY11 Funding**
- 7.
8. **WHEREAS**, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to extend financial assistance to communities for the elimination or prevention of slums or urban blight, or activities which benefit low and moderate income families, or other urgent community needs; and
- 9.
10. **WHEREAS**, the U.S. Department of Housing and Urban Development has advised the Township of its willingness to provide additional funding from Fiscal Year 2011 Community Development Block Grant in the amount of Forty Four Thousand, Six Hundred Fifty Eight Dollars (\$44,658.00); and
- 11.
12. **WHEREAS**, the Township can budget a total of Forty Four Thousand, Six Hundred Fifty Eight Dollars (\$44,658.00) to fund an eligible 2013 activity that is attached and listed on the Amended Proposed Summary of FY13 Annual Action Plan Allocations, that will be carried out during the 2013 Program Year; and
- 13.
14. **NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF EDISON THAT:**
- 15.
16. **Section 1.** The Amended application for the Consolidated Annual Action Plan for Fiscal Year 2013 Community Development Block Grant Program for the Township of Edison is hereby in all respects approved.
- 17.
18. **Section 2.** It is cognizant of the conditions that are imposed in the undertaking and carrying out of community development activities with federal financial assistance under Title I, including those relating to (a) the relocation of site occupants; (b) the prohibition of discrimination because of race, color, creed, national origin, or handicap and other assurances set forth under certifications.
- 19.
20. **Section 3.** The Mayor of the Township of Edison, on behalf of the Township Council, is authorized to amend an application for an additional Forty Four Thousand, Six Hundred Fifty Eight Dollars (\$44,658.00), which the U.S. Department of Housing and Urban Development has indicated its willingness to make available to carry out the Community Development Program's activities that are attached on the Amended Proposed Summary of FY13 Annual Action Plan Allocations and listed in the 2013 Fiscal Year Consolidated Annual Action Plan, and act as an authorized representative of the Township of Edison.

- 21.
22. **Section 4.** The Mayor of the Township of Edison, on behalf of the Township Council, is hereby authorized to provide such assurances and/or certifications as are required by the Housing and Community Development Act of 1974, as amended, and also any supplemental or revised data which HUD may request in connection with the review of this application.
- 23.
24. **Section 5.** The Mayor of the Township of Edison, on behalf of the Township Council, is hereby authorized to enter into Agreements with the Sub-Grantees (Subrecipient), if any, listed on the attached Amended Proposed Summary of FY13 Annual Action Plan Allocations so that they may carry out those activities outlined in the FY2013 Consolidated Annual Plan.
- 25.
26. **Section 6.** The CDBG Coordinator shall forward to each Sub-Grantee (Subrecipient) a copy of all applicable United States Housing and Urban Development Regulations concerning conflicts of interest.
- 27.

28.

RESOLUTION R.523-092013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
NORMA JEAN CARROTTA FOR THE RENTAL OF YELENCISICS PARK**

WHEREAS Norma Jean Carrotta made payment in the amount of \$200.00 for the rental of Yelencisics Park; and

WHEREAS the picnic was cancelled; and

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$200.00 to Norma Jean Carrotta, 220 Atlantic St., Metuchen, NJ 08840, which amount represents the amount of the payment.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$200.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: carrotta reso.
9/5/13 dwt

