

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, September 9, 2015
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 11, 2014, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Closed Session of July 20, 2015
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Award of Contract/Purchase order for the furnishing of Seventeen (17) Panasonic Toughpad Tablets for the Health and Code Enforcement. (Resolution R.588-092015).
 - b. Award of Contract for Public Bid No. 15-12-06 Lubricants, Fluids and Antifreeze. (Resolution R.589-092015-R.591-092015).
 - c. Award of Contract for Public Bid No. 15-12—04 Emergency Vehicles Lettering, Decal and Window Tinting for Police and Fire. (Resolution R.592-092015)
 - d. Award of Contract/Purchase order through Middlesex Regional Educational Services Commission Cooperative Pricing System for Various Computer Equipment (Resolution R.593-092015).
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through September 3, 2015.(Resolution R.582-092015)
 - b. Resolution authorizing refund in the amount of \$ 162,532.96 for redemption of tax sale certificates (Resolution R.583-092015).
 - c. Resolution authorizing refund of Sewer overpayments, totaling (Resolution R.584-092015)
 - d. Resolutions authorizing Overpayment refunds caused by Successful Tax Court Appeals. (Resolution R.585-092015 & R.586-092015).
 - e. Resolution authorizing refund of tax overpayments in the amount of \$18,468.99. (Resolution R.587-092015).
9. **FROM THE DEPARTMENT OF HEALTH:**

- a. Resolution authorizing the development and submission of FY15 Community Grants Program.(Resolution R.594-092015)

10. **FROM THE DEPARTMENT OF LAW:**

- a. Resolution authorizing the Mayor to execute the attached Developer's Agreement with Rukh Edison Plaza, LLC with respect to the property identified as Blocks 633, Lot 1.A, 2.A and 3.A (commonly referred to 125 James Street and Mundy Ave.) as shown on the Edison Tax Map.(Resolution R.595-092015)
- b. Resolution authorizes the Mayor to execute the attached Developer's Agreement with 1000 King Georges Post Road, LLC with respect the developer's connection to the Edison Township Sewer system for its property located at 1000 King Georges Post Road in Woodbridge, New Jersey. (Resolution R.596-092015)
- c. Resolution authorizing the entering of a Shared Services Agreement with the Township of Piscataway for the Township of Edison's provision of animal control services.(Resolution R.621-092015).
- d. Bond Ordinance providing Various Capital Improvements.(Ordinance O.1914-2015)

11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Resolution approving the Fiscal Year 2015 Community Development Block Grant Program and the filing of the Fiscal Year 2015 Consolidated Annual Action Plan.(Resolution R.597-092015)
- b. Resolution accepting electrical service charges for two new public street lights proposed to be installed on a new residential street off of Denver Boulevard. (Resolution R.598-092015)
- c. Resolution refunding Tree Maintenance Bond. (Resolution R.599-092015)
- d. Resolution refunding of Site Improvement Permit fee. (Resolution R.600-092015)
- e. Awarding Emergency Contract for Home Improvement as part of the Community Development Block Grant Program.(Resolution R.601-092015)
- f. Award of Contract/Purchase order for (4) 2016 Ford Explorers for the Division of Code Enforcement. (Resolution R.602-092015)
- g. Award of Contract/Purchase order for (2) 2016 Ford F-250 4 x 4 Pick Up Trucks for Code Enforcement. (Resolution R.603-092015)

12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**

- a. Award of Contract/Purchase Order for Tires and Tubes. (Resolution R.618-092015).
- b. Award of Contract for Public Bid No.15-04-09 Open Body Truck with Plow. (Resolution R.619-092015)

13. **FROM THE DEPARTMENT OF RECREATION:**

- a. Resolutions authorizing a reimbursement for Pre School Program.(Resolution R.604-092015)
- b. Resolution awarding reimbursement to various adult softball teams for ending the Season in good standings.(Resolution R.605-092015)

- c. Resolution authorizing a reimbursement for ABC Program.(Resolution R.606-092015)
- d. Resolution authorizing a reimbursement for Co-Ed Softball league.(Resolution R.607-092015)
- e. Resolutions authorizing reimbursement for a recreation trip.(Resolution R.608-092015 and R.609-092015)

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

- a. Approval of Volunteer Firefighters.
- b. Resolution authorizing appropriation of funds to Volunteer Fire Companies for 2015. (Resolution R.610-092015)
- c. Award of Contract/Purchase Order for Thermal Imaging Cameras. (Resolution R.611-092015).
- d. Award of Contract for Public Bid No. 15-01-29 Uniforms and Equipment. (Resolution R.612-092015 & R.613-092015)

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

- a. Resolution authorizing the development and submission of 2015 NJDOCJ Body Worn Camera Assistance Program Letter of Support.(Resolution R.614-092015)
- b. Resolution to accept the grant of \$5,000 for Drive Sober or Get Pulled Over 2015 Labor Day Crackdown Grant.(Resolution R.615-092015)
- c. Award of Contract/Purchase Order for (1) 2016 Ford Explorer. (Resolution R.616-092015)
- d. Award of Contract/Purchase Order for (3) 2016 Ford Fusion Sedans. (Resoluton R.617-092015)

16. **FROM THE TOWNSHIP CLERK:**

- a. Resolution authorizing and approving the Person to Person and Place to Place transfer of the Plenary Retail Consumption License held by RTC Restaurant Corp. to Havana Central NJ1, LLC with respect to business premises to be located at 100 Menlo Park, Edison. (Resolution R.620-092015)

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

18. **UNFINISHED BUSINESS:**

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

O.1913-2015 ORDINANCE AMENDING THE TOWNSHIP CODE TO REQUIRE THE MAINTENANCE OF SIGHT TRIANGLES ON REAL PROPERTY SO AS TO ENSURE TRAFFIC AND PEDESTRIAN SAFETY.

19. **DISCUSSION ITEMS:**

Council President Diehl

None

Councilmember Gomez

None

Councilmember Karabinchak

None

Councilmember Lombardi

None

Councilmember Mascola

None

Councilmember Prasad

None

Councilmember Shah

None

20. **APPROVAL OF MINUTES:**
a. Closed Session of July 20, 2015

21. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Raritan Engine Company #1

Vincent Belfiore

Michael Ritter

Steven Agliata

22. **COUNCIL PRESIDENT'S REMARKS**

23. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

O.1913-2015 ORDINANCE AMENDING THE TOWNSHIP CODE TO
REQUIRE THE MAINTENANCE OF SIGHT TRIANGLES ON
REAL PROPERTY SO AS TO ENSURE TRAFFIC AND
PEDESTRIAN SAFETY.

24. **NEW BUSINESS:**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
SEPTEMBER 21, 2015**

1914-2015 BOND ORDINANCE FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$ 11,500,000. THEREFOR AND AUTHORIZING THE ISSUANCE OF \$ 10,925,000. BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

25. 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.582-092015 Resolution approving disbursements for the period ending September 3, 2015.
- R.583-092015 Resolution authorizing refund in the amount of \$ 162,532.96 for redemption of tax sale certificates.
- R.584-092015 Resolution authorizing refund of Sewer overpayments, totaling \$ 5,845.19
- R.585-092015 Resolution authorizing Overpayment refunds caused by Successful Tax Court Appeal to Tabassum & Farhat Sabzwari for 6 Kings Arthur Ct in the amount of \$1,599.94.
- R.586-092015 Resolution authorizing Overpayment refunds caused by Successful Tax Court Appeal to Ronald & Janis Lipson for 4 Edgewood Road in the amount of \$2,862.84.
- R.587-092015 Resolution authorizing refund of tax overpayments in the amount of \$18,468.99.
- R.588-092015 Award of Contract/Purchase order for the furnishing of Seventeen (17) Panasonic Toughpad Tablets for the Health and Code Enforcement to CDW-Government in the amount of \$59,670.00.
- R.589-092015 Award of Contract for Public Bid No. 15-12-06 Lubricants, Fluids and Antifreeze to Craft Oil d/b/a Petro Choice in an amount not to exceed \$60,000.00.
- R.590-092015 Award of Contract for Public Bid No. 15-12-06 Lubricants, Fluids and Antifreeze to David Weber Oil Co. in an amount not to exceed \$40,000.00.
- R.591-092015 Award of Contract for Public Bid No. 15-12-06 Lubricants, Fluids and Antifreeze to Grade A Petroleum Corp. in an amount not to exceed \$30,000.00.

- R.592-092015 Award of Contract for Public Bid No. 15-12—04 Emergency Vehicles Lettering, Decal and Window Tinting for Police and Fire to Custom Lettering Incorporated in an amount not to exceed \$20,000.00.
- R.593-092015 Award of Contract/Purchase order through Middlesex Regional Educational Services Commission Cooperative Pricing System for Various Computer Equipment to CDW Government Inc in an amount not to exceed \$35,000.00.
- R.594-092015 Resolution authorizing the development and submission of FY15 Community Grants Program.
- R.595-092015 Resolution authorizing the Mayor to execute the attached Developer's Agreement with Rukh Edison Plaza, LLC with respect to the property identified as Blocks 633, Lot 1.A, 2.A and 3.A (commonly referred to 125 James Street and Mundy Ave.) as shown on the Edison Tax Map.
- R.596-092015 Resolution authorizes the Mayor to execute the attached Developer's Agreement with 1000 King Georges Post Road, LLC with respect the developer's connection to the Edison Township Sewer system for its property located at 1000 King Georges Post Road in Woodbridge, New Jersey.
- R.597-092015 Resolution approving the Fiscal Year 2015 Community Development Block Grant Program and the filing of the Fiscal Year 2015 Consolidated Annual Action Plan.
- R.598-092015 Resolution accepting electrical service charges for two new public street lights proposed to be installed on a new residential street off of Denver Boulevard.
- R.599-092015 Resolution refunding Tree Maintenance Bond to Thomas Meledathu for Permit 13-016, Account #7762575772 in the amount of \$300.00.
- R.600-092015 Resolution refunding of Site Improvement Permit fee to Contractor Add-On-Pools for 5 Marie Lane in th amount of \$100.00.
- R.601-092015 Awarding Emergency Contract for Home Improvement as part of the Community Development Block Grant Program to New Venture Construction in the amount of \$5,955.00.
- R.602-092015 Award of Contract/Purchase order for (4) 2016 Ford Explorers for the Division of Code Enforcement to Beyer Ford in the amount of \$101,412.00.
- R.603-092015 Award of Contract/Purchase order for (2) 2016 Ford F-250 4 x 4 Pick Up Trucks for Code Enforcement to Beyer Ford in the amount of \$51,830.00.
- R.604-092015 Resolutions authorizing a reimbursement for Pre School Program to Ashley Alvarado in the amount of \$145.00.
- R.605-092015 Resolution awarding reimbursement to various adult softball teams for ending the Season in good standings in the amount of \$2,250.00.
- R.606-092015 Resolution authorizing a reimbursement for ABC Program to Tracie Parauda in the amount of \$280.00.

- R.607-092015 Resolution authorizing a reimbursement for Co-Ed Softball league to Thomas Smoltino in the amount of \$200.00.
- R.608-09215 Resolution authorizing reimbursement for a recreation trip to Donna Rivella for the Crayola Factory Experience in the amount of \$32.00.
- R.609-092015 Resolution authorizing reimbursement for a recreation trip to Ravichandra Samavendam for the Crayola Factory Experience in the amount of \$96.00.
- R.610-092015 Resolution authorizing appropriation of funds to Volunteer Fire Companies for 2015 in the amount of \$40,000.00.
- R.611-092015 Award of Contract/Purchase Order for Thermal Imaging Cameras to Continental Fire & Safety Inc. in an amount not to exceed \$73,912.57.
- R.612-092015 Award of Contract for Public Bid No. 15-01-29 Uniforms and Equipment to Continental Fire & Safety Inc. in an amount not to exceed \$135,000.00.
- R.613-092015 Award of Contract for Public Bid No. 15-01-29 to Fit Rite Uniforms Co., Inc. in an amount not to exceed \$35,000.00.
- R.614-092015 Resolution authorizing the development and submission of 2015 NJDOCJ Body Worn Camera Assistance Program Letter of Support.
- R.615-092015 Resolution to accept the grant of \$5,000 for Drive Sober or Get Pulled Over 2015 Labor Day Crackdown Grant
- R.616-092015 Award of Contract/Purchase Order for (1) 2016 Ford Explorer to Beyer Ford in the amount of \$24,708.00.
- R.617-092015 Award of Contract/Purchase Order for (3) 2016 Ford Fusion Sedans to Hertrich Fleet Services in the amount not to exceed \$52,200.00.
- R.618-092015 Award of Contract/Purchase Order for Tires and Tubes to Edwards Tire Company, Inc. in an amount not to exceed \$50,000.00.
- R.619-092015 Award of Contract for Public Bid No.15-04-09 Open Body Truck with Plow to Campbell Freightliner, LLC in the amount of \$253,470.00.
- R.620-092015 Resolution authorizing and approving the Person to Person and Place to Place transfer of the Plenary Retail Consumption License held by RTC Restaurant Corp. to Havana Central NJ1, LLC with respect to business premises to be located at 100 Menlo Park, Edison.
- R.621-092015 Resolution authorizing the entering of a Shared Services Agreement with the Township of Piscataway for the Township of Edison's provision of animal control services.

27. **ORAL PETITIONS AND REMARKS**

28. **ADJOURNMENT**

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

EDISON TOWNSHIP

ORDINANCE O.1913-2015

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

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

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

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

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

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

“Nuisance means:

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

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

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

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

“15-1.9 Nuisances and Unsanitary Conditions.

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

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

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

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

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

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

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

“Nuisance means:

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

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

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

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

“15-1.9 Nuisances and Unsanitary Conditions.

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

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

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

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

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

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

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

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

ORDINANCE O.1914-2015

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$11,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,925,000 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, IN THE COUNTY OF MIDDLESEX, 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, in the County of Middlesex, 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 \$11,500,000, and further including the aggregate sum of \$575,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments 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 \$10,925,000 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:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
(a) Township street paving – phase 2, including acquisition of equipment and materials necessary therefor and incidental thereto.	\$3,000,000	\$2,850,000	10 years
(b) Acquisition of various equipment for the Police Department, including but not limited to 911 telephone system, radios, AFIS machines, MDTs, in-car video units, tasers and body cameras, including all related costs and expenditures incidental thereto.	\$1,385,000	\$1,315,750	10 years
(c) Acquisition of Fire	\$1,630,000	\$1,548,500	10 years

Department pumpers, support vehicles and radios, including all related costs and expenditures incidental thereto.			
(d) Various Township building and park improvements, including all work and materials necessary therefor and incidental thereto.	\$1,620,000	\$1,539,000	15 years
(e) Acquisition of equipment for the Department of Public Works, including all related costs and expenditures incidental thereto.	\$1,700,000	\$1,615,000	15 years
(f) Various road improvements, including but not limited to, road resurfacing, signalization and land acquisition, and including all work and materials necessary therefor and incidental thereto.	\$1,565,000	\$1,486,750	10 years
(g) Acquisition of computer and camera equipment, including all related costs and expenditures incidental thereto.	\$500,000	\$475,000	5 years
(h) Acquisition of various Township (non-passenger) vehicles, including all related costs and expenditures incidental thereto.	\$100,000	\$95,000	5 years
TOTAL:	<u>\$11,500,000</u>	<u>\$10,925,000</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

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 bond anticipation note shall mature later than one year from its date. The bond anticipation 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 bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation 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 bond anticipation 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 bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of

the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

(a) The improvements or purposes described in Section 3(a) of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted 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 11.18 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 \$10,925,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond

counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. 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 11. 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.582-092015

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING September 3, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through September 3, 2015

FUND	AMOUNT
Current	\$32,842,701.31
Affordable Housing	38,076.28
Capital	638,948.08
Cash Performance	7,567.43
CDBG	55,491.06
Developers Escrow	17,631.07
Dog (Animal Control)	1,508.00
Federal Forfeited	0.00
Grant Funds	2,829.25
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	860,330.33
Sanitation Fund	242,799.17
Sewer Utility	4,061,715.31
Tax Sale Redemption	293,141.18
Water Operation Fund	0.00
Tree Planting	0.00
Trust	294,833.64
TOTAL	\$39,357,572.11

/s/ Nicholas C. Fargo
Chief Financial Officer

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

RESOLUTION R.583-092015

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 **\$162,532.96**.

September 9, 2015

EXPLANATION: A Resolution authorizing the refund of sewer charge overpayments to certain property owners in the Township.

EDISON TOWNSHIP

RESOLUTION R.584-092015

WHEREAS, the tax collector, Lina Vallejo of the Township of Edison reports and advises that certain property owners in the Township have overpaid for sewer use charges due to erroneous or duplicate payments totaling amounts greater than that assessed to them for the year 2015; and

WHEREAS, applications have been made to the Tax Collector for refunds of the aforesaid overpayments, and the Tax Collector advises that the property owners are entitled to refunds as provided for below; and

WHEREAS, the municipal council of the Township desires to authorize the refund of these sewer charge overpayments.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:

1. The aforementioned Recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby authorizes the appropriate official of the Township to draw and issue checks to the person(s) in the amounts provided for below, in satisfaction of sewer charge overpayments:

Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	Geist, Michael John 19 Spencer Street 222/11 5636-0 \$118.85
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	Cahill, Robert C. & Laura A. 52 Hickory Street 236/21.A 5815-0 \$41.24
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	Patel, Bakula & Hemang 5 Winthrop Road 1131/19 22801-0 \$7.27

Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	Bouloubasis, Nicholas & Emily 144 Highland Avenue 61/29.A 2219-0 \$70.34
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	McGrath, Kevin & Brenda 20 Dellview Drive 556.F/50 13645-0 \$77.62
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	Carro, I M & M 11 Paley Place 163/11 4897-0 \$29.10
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	Tesler, Arkady & Donya 10 Auld Way 903/13/C0002 20334-0 \$26.29
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	Tiffenbach, Brian J. and Fuardo, Kristin A. 33 Meadow Road 367/1 8015-0 \$43.66
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	Cohen, Martin H. & Loren E. 18 Walton Street 351.N/54 7826-0 \$89.74
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	Meany, Robert C. & Joann 28 Colton Road 1153/12 23628-0 \$179.49
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	Nawrock, Emilie L. & Carol D. 8 Ferris Road 1151/32 23558-0 \$14.55
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account:	DeFeo, Michael 49 Proctor Street 351.G/13.A 774-0

Amount to be Refunded:	\$43.66
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	Njind Talmadge Road, LLC 55 Carter Drive 22/14.A 998-1 \$309.99
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	Njind Talmadge Road, LLC 145 Talmadge Road 48/14.A4 1027-0 \$4,191.19
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	McGinnis, Richard & Sharon 1 Parkerson Road 1121/5 22603-0 \$97.03
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	MOND, SAUL & FAY 23 BARLOW RD 82.K/5 2690-0 \$24.25
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	WANG, SHUILONG & LI, XIUYUAN 45 CAMPBELL AVE 81/24 2449-0 \$26.69
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	RYCKMAN, JAMES W & LAURA 651 OLD POST RD 267.E/8 6944-0 \$36.38
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	PEREZ, RAFAEL A 43 GURLEY RD 265.F/27 6267-0 \$115.04
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	RATNASWAMY, JEYAKUMARAN & CHRISTINA 2 MIKO RD 1101/28 21800-0 \$21.83

Property Owner:	LAM, CHEUNG & LIU-LAM, SHUANG
Property Location:	64 BEECH ST
Block/Lot/Qualifier	267.E/6
Sewer Account:	6942-0
Amount to be Refunded:	\$41.24
Property Owner:	DIFABIO, NANCY
Property Location:	41 PROCTOR ST
Block/Lot/Qualifier	351.G/37
Sewer Account:	7781-0
Amount to be Refunded:	\$19.02
Property Owner:	CLARK, BARBARA A
Property Location:	6 SCHUYLER DR
Block/Lot/Qualifier	160.U/51
Sewer Account:	4494-0
Amount to be Refunded:	\$29.11
Property Owner:	JAIN, VIPIN & SONAL
Property Location:	314 PLAINFIELD AVE
Block/Lot/Qualifier	82.C/11
Sewer Account:	2501-0
Amount to be Refunded:	\$72.76
Property Owner:	ALVAREZ,DAWN& ALVAREZ,DOUGLAS
Property Location:	19 HOLLY PL
Block/Lot/Qualifier	164/20
Sewer Account:	4911-0
Amount to be Refunded:	\$46.08
Property Owner:	BHEE PROPERTIES, LLC
Property Location:	41 ASHLEY RD
Block/Lot/Qualifier	1123/15
Sewer Account:	22681-0
Amount to be Refunded:	\$72.77
GRAND TOTAL:	\$5,845.19

3. This Resolution shall take effect immediately.

September 9, 2015

RESOLUTION R.585-092015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	SABZWARI, TABASSUM A & FARHAT
PROPERTY LOCATION	6 KING ARTHURS CT
BLOCK / LOT / QUALIFIER	415/45

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014857-2013	2013	266,500
013900-2014	2014	266,500

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,599.94** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	787.07
2014	812.87

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,599.94**.

September 9, 2015

RESOLUTION R.586-092015
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

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

TAXPAYER	LIPSON, RONALD & JANIS
PROPERTY LOCATION	4 EDGEWOOD RD
BLOCK / LOT / QUALIFIER	557.B/14

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014808-2013	2013	431,400
013895-2014	2014	431,400

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$2,862.84** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1385.04
2014	1477.80

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$2,862.84**.

September 9, 2015

RESOLUTION R.587-092015

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 \$25,610.42 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.

September 9, 2015

R.588-092015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE FURNISHING OF SEVENTEEN (17) PANASONIC TOUGHPAD TABLETS FOR THE DEPARTMENT OF HEALTH AND CODE ENFORCEMENT

WHEREAS, there is a need to purchase seventeen (17) Panasonic Toughpad Tablets (six for the Health Department and eleven for Code Enforcement); and

WHEREAS, the total amount of this purchase is \$59,670.00 (\$3,510.00 each includes 5 year protection plus warranty and attachable keyboard); and

WHEREAS, CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded State Contract Number 75583 under M-0483/WSCA Computer Contract for these items; 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 \$21,060.00 have been certified to be available in the Information Technology Related Costs Account, Number C-04-14-1872-100-001 and \$38,610.00 in Code Enforcement Computer Hardware and Software Account, Number 5-01-22-0195-000-059; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$59,670.00 and any other necessary documents, with CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, 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 **\$21,060.00** have been certified to be available Account Number **C-04-14-1872-100-001** and **\$38,610.00** in **5-01-22-0195-000-059**.

Nicholas C. Fargo
Chief Financial Officer

R.589-092015

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CRAFT OIL CORP. D/B/A PETRO CHOICE FOR LUBRICANTS, FLUIDS AND ANTIFREEZE

WHEREAS, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-12-06-Lubricants, Fluids and Antifreeze; and

WHEREAS, CRAFT OIL CORP., D/B/A PETRO CHOICE., 837 Cherry St., Avoca, PA 18641, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 CRAFT OIL CORP., D/B/A PETRO CHOICE, 837 Cherry St., Avoca, PA 18641 for Lubricants, Fluids and Antifreeze, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00, and any other necessary documents, with CRAFT OIL CORP., D/B/A PETRO CHOICE. as described herein.
5. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

R.590-092015

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DAVID WEBER OIL CO. FOR LUBRICANTS, FLUIDS AND ANTIFREEZE

WHEREAS, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-12-06-Lubricants, Fluids and Antifreeze; and

WHEREAS, DAVID WEBER OIL CO., 601 Industrial Rd., Carlstadt, NJ 07072, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$40,000.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by DAVID WEBER OIL CO., 601 Industrial Rd., Carlstadt, NJ 07072 for Lubricants, Fluids and Antifreeze, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$40,000.00, and any other necessary documents, with DAVID WEBER OIL CO. 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.

R.591-092015

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO GRADE A PETROLEUM CORP. FOR LUBRICANTS, FLUIDS AND ANTIFREEZE

WHEREAS, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-12-06-Lubricants, Fluids and Antifreeze; and

WHEREAS, GRADE A PETROLEUM CORP., 90 East Hawthorne Ave., Valley Stream, NY 11580, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$30,000.00 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 GRADE A PETROLEUM CORP., 90 East Hawthorne Ave., Valley Stream, NY 11580 for Lubricants, Fluids and Antifreeze, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00, and any other necessary documents, with GRADE A PETROLEUM CORP. 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 CRANBURY
CUSTOM LETTERING INCORPORATED FOR EMERGENCY VEHICLES-
LETTERING, DECALS AND WINDOW TINTING**

WHEREAS, bids were received by the Township of Edison on August 4, 2015 for Public Bid No. 15-02-04-Emergency Vehicles-Lettering, Decals and Window Tinting for the Divisions of Police and Fire; and

WHEREAS, CRANBURY CUSTOM LETTERING INCORPORATED, 566 Route 33 West, Mercerville, NJ 08619, 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 CRANBURY CUSTOM LETTERING INCORPORATED, 566 Route 33 West, Mercerville, NJ 08619 for Emergency Vehicles-Lettering, Decals and Window Tinting for the Divisions of Police and Fire is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00, and any other necessary documents, with CRANBURY CUSTOM LETTERING INCORPORATED as described herein.

R.593-092015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT INCORPORATED THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF VARIOUS COMPUTER EQUIPMENT AND SUPPLIES

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

WHEREAS, the Township of Edison is a member of the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM #65MCESCCPS; and

WHEREAS, CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484 has been awarded Contract MRESC 15/16-11 (Technology Supplies & Services) through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with CDW GOVERNMENT INCORPORATED for the purchase of various computer equipment and supplies; 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.

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount

of \$35,000.00 with CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484, the approved Middlesex Regional Educational Services Commission Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Middlesex Regional Educational Services Cooperative Pricing System Contract as set forth above.

2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION R.594-092015

WHEREAS, the Columbia Bank Foundation has grant funds available, through its FY15 Community Grants Program for eligible programs, projects, activities and related costs of qualified organizations in the communities which Columbia Bank serves, for which it continues to solicit on-line and hardcopy requests; and

WHEREAS, the Edison Department of Health and Human Services (EDHHS), through Edison Senior Outreach Service (an EDHHS affiliated, Edison-based, not-for-profit 501(c)3 organization) intends to apply for grant funding for a maximum request of \$30,000.00 from the Columbia Bank Foundation, as it will help to offset costs to purchase and install a natural gas-fueled Emergency Generator at the Edison Senior Citizen Center; and

WHEREAS, the EDHHS Edison Senior Citizen Center is the officially-designated Township of Edison Emergency Shelter during times of major disaster and crisis situations; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services to apply for grant funding from the Columbia Bank Foundation through Edison Serve Our Seniors; and

WHEREAS, the Edison Department of Health and Human Services and Edison Serve Our Seniors, will utilize all grant funds awarded to it by the Columbia Bank Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled, combined Work Session and Public Meeting on the evening of Wednesday, September 9, 2015.

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Rukh Edison Plaza, LLC with respect to the property identified as Blocks 633, Lots 1.A, 2.A, and 3.A as shown on the Edison Township tax map.

EDISON TOWNSHIP
RESOLUTION _R.595-092015

WHEREAS, the property identified as Blocks 633, Lots 1.A, 2.A, and 3.A as shown on the Edison Township tax map (the "Property," commonly referred to as 125 James Street and Mundy Avenue) was the subject of an application before the Zoning Board of Adjustment of the Township of Edison (hereinafter the "Board") made by Rukh Edison Plaza, LLC (the "Developer") for Bulk and Use variances and the approval of a preliminary and final site plan to permit the construction of a new two-story 10,000 square foot medical office building, with parking for 50 cars (the "Project"); and

WHEREAS, the Board granted final site plan approval for the Project by resolution memorialized on October 18, 2011 ("Resolution"); and

WHEREAS, the Resolution and the Code of the Township of Edison require the developer to enter into a developer's agreement with the Township of Edison (the "Township") in connection with the Project; and

WHEREAS, the developer's agreement attached hereto between the Township and Developer (the "Agreement") has been prepared by the attorney for the Township and has been reviewed and approved by the engineer for the Township and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the signed Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex. A copy of this Resolution and the signed Agreement shall be maintained on file in the offices of the Township Clerk.
3. This Resolution shall take effect immediately.

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer's Agreement with 1000 King Georges Post Road, LLC with respect the developer's connection to the Edison Township sewer system for its property located at 1000 King Georges Post Road in Woodbridge, New Jersey.

EDISON TOWNSHIP R.596-092015

WHEREAS, the property identified as Block 65, Lot 12 as shown on the Woodbridge Township tax map (the "Property," commonly referred to as 1000 King Georges Post Road) was the subject of an application before the Planning Board of the Township of Woodbridge (hereinafter the "Board") made by 1000 King Georges Post Road, LLC ("Developer") to obtain minor site plan approval and bulk variance relief and design waivers in connection with modifications to the existing warehouse on the Property (the "Project"); and

WHEREAS, the Board granted final site plan approval for the Project by resolution memorialized on October 22, 2014 ("Resolution"); and

WHEREAS, the Developer seeks for the Project to connect to the sewer system of the Township of Edison ("Edison"); and

WHEREAS, the Township requires that the Developer enter into a developer's agreement with respect to the Project to ensure compliance with the provisions of the Township's Code of General Ordinances concerning the proposed connection to the Township's sewer system; and

WHEREAS, the developer's agreement attached hereto between the Township and Developer ("Agreement") has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

4. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.

5. The Township Clerk is hereby authorized to forward the original and certified copies of the signed Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex. A copy of this Resolution and the signed Agreement shall be maintained on file in the offices of the Township Clerk.

6. This Resolution shall take effect immediately.

R.597-092015

EXPLANATION: With this resolution, the Township Council approves the receipt of the FY2015 Community Development Block Grant in the estimated amount of \$576,597 and approves the projects and activities funded by this grant.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON APPROVING THE FISCAL YEAR 2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE FILING OF THE FISCAL YEAR 2015 CONSOLIDATED ANNUAL ACTION PLAN

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

WHEREAS, the U.S. Department of Housing and Urban Development has advised the Township of its willingness to provide a Fiscal Year 2015 Community Development Block Grant in the amount of \$576,597;

WHEREAS, the Township can budget a total of \$576,597 to fund eligible 2015 activities that are attached and listed on the Amended Proposed Summary of FY15 Annual Action Plan Allocations, that will be carried out during the 2015 Program Year;

WHEREAS, A Public Hearing was held on February 18, 2015 to provide citizen participation in the development of the Consolidated Annual Action Plan for Fiscal Year 2015;

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

Section 1. The application for the Consolidated Annual Action Plan for Fiscal Year 2015 Community Development Block Grant Program for the Township of Edison is hereby in all respects approved.

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

Section 3. The Mayor of the Township of Edison, on behalf of the Township Council, is authorized to file an application for \$576,597, 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 as the Proposed Summary of FY15 Annual Action Plan Allocations and listed in the 2015 Fiscal Year Consolidated Annual Action Plan, and act as an authorized representative of the Township of Edison.

Section 4. The Mayor of the Township of Edison, on behalf of the Township Council, is hereby authorized to provide such assurances and/or certifications as are required by the Housing

and Community Development Act of 1974, as amended, and also any supplemental or revised data which HUD may request in connection with the review of this application.

Section 5. The Mayor of the Township of Edison, on behalf of the Township Council, is hereby authorized to enter into Agreements with the Sub-Grantees (Subrecipient) listed on the attached Proposed Summary of FY15 Annual Action Plan Allocations so that they may carry out those activities outlined in the FY2015 Consolidated Annual Plan.

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.

Section 7. A certified copy of this resolution shall be forwarded to the CDBG Coordinator upon approval.

EXPLANATION: Resolution accepting electrical service charges for two new public street lights proposed to be installed on a new residential street off of Denver Boulevard.

RESOLUTION R.598-092015

Edison Township
Middlesex County, New Jersey

WHEREAS, the Planning Board of the Township of Edison has approved the creation of a new public street by subdivision located off of Denver Boulevard south of Deutsch Lane; and

WHEREAS, the subdivision establishing the new cul-de-sac street has been duly filed with the County Clerk's office by Subdivision Plat; and

WHEREAS, the new street will include the installation by the Developer of two pole-mounted street lights; and

WHEREAS, the electrical service charges for the new street lights, after complete installation and acceptance by the Developer, will be the responsibility of Edison Township; and

WHEREAS, Public Service Electric & Gas Company requires written confirmation from Edison Township that the municipality will accept responsibility for the cost of the electric service associated with the street lights; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, in the State of New Jersey, that it accepts responsibility for the costs for electric service associated with the street lights located in the newly created public street off of Denver Boulevard.

BE IT FURTHER RESOLVED that the Township Engineer's office is duly authorized to prepare the necessary correspondence to Public Service Electric and Gas Company to initiate the construction work orders for the installation of the street lights.

MK/sb

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Thomas Meledathu Permit 13-016 Account # 7762575772, Address 962 Ellis Pkwy, Edison NJ 08820

TOWNSHIP OF EDISON

RESOLUTION R.599-092015

WHEREAS, on July 11, 2013 Thomas Meledathu posted Tree Maintenance Bond fees in the amount of \$300.00 on deposit with the Township of Edison in account #7762575772 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #13-016 for property located at 962 Ellis Pkwy

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

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$300.00, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$300.00 Herein above mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$300.00, on deposit in Account #7762575772 to Thomas Meledathu having an address of 962 Ellis Pkwy, Edison, NJ 08820

EXPLANATION: This resolution provides for Refund of the Site Improvement Permit fee, posted for a residential permit.

TOWNSHIP OF EDISON
RESOLUTION R.600-092015

WHEREAS, on March 19, 2015 a Site Improvement Permit fee, check #1018, permit #15-034 , was posted in the total amount of \$100.00 by the contractor, Add-on- Pools ,Inc. having offices at Middletown , NJ 07748; and

WHEREAS, the application was submitted to install and built a pool at 5 Marie Lane by the hired contractor; Add-on -Pools, Inc, and was found to have taken out two permits, and paid twice.

WHEREAS, appropriate documents have been submitted to the Township indicating that \$100.00, be refunded to the Contractor Add-on -Pools,

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Site Improvement Permit #15-034, 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 Site Improvement Permit posted by Add-on-Pools, 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, Add-on-Pools Inc, 1400 State Route 35, Middletown, NJ 07748.

MK/lt

Eng-Refund of Revenue- Add-on-Pools

R.601-092015

RESOLUTION ACCEPTING QUOTE AND AWARDING EMERGENCY CONTRACT TO NEW VENTURE CONSTRUCTION FOR HOME IMPROVEMENTS AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2014 Consolidated Annual Action Plan; and

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

WHEREAS, an emergency occurred on August 12, 2015 for Case No. 0514; and

WHEREAS, upon investigation it was determined that the roof needed emergency replacement; 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, quotes were received by the Township of Edison for this emergency; and

WHEREAS, NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817, submitted the lowest quote in the amount of \$5,955.00; and

WHEREAS, funds in the amount of \$5,955.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-13-0510-000-001; and

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

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

1. Quotes have been reviewed and the emergency quote in the amount of \$5,955.00 by NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817 for roof replacement (Case #0514) is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$5,955.00 and any other necessary documents, with NEW VENTURE CONSTRUCTION as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,955.00** are available for the above contract in Account No. **T-14-13-0510-000-001**.

Nicholas C. Fargo
Chief Financial Officer

R.603-092015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO BEYER FORD FOR THE PURCHASE OF TWO (2) 2016 FORD F-250 4X4 REGULAR CAB PICK-UP TRUCKS FOR THE DIVISION OF CODE ENFORCEMENT

WHEREAS, there is a need to purchase two (2) 2016 Ford F-250 4x4 regular cab pick-up trucks for the Division of Code Enforcement at a price of \$25,915.00 each for a total of \$51,830.00; and

WHEREAS, BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 has been awarded State Contract Number 83013 under T-2007/Vehicles, Sport Utility (SUV) for these vehicles; 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 \$51,830.00 have been certified to be available in the Const. Enforcement Agency Purchase of Vehicles Account, Number 5-01-22-0195-000-051; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$51,830.00 and any other necessary documents, with **BEYER FORD**, 170 Ridgedale Avenue, Morristown, NJ 07962, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 83013 under T-2007.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$51,830.00** are available for the above contract in Account No. **5-01-22-0195-000-051**.

Nicholas C. Fargo
Chief Financial Officer

R.604-092015

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ASHLEY ALVARADO FOR THE PRE-SCHOOL PROGRAM**

WHEREAS Ashley Alvarado made payment in the amount of \$145.00 for her child Michael Alvarado's participation in the 4 Year Old Pre-School Program at the Stelton Community Center; and

WHEREAS Michael Alvarado was removed from the program before he started in the month of September, 2015, because the family is moving to another school district.

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 \$145.00 to Ashley Alvarado, 153 Orange St., Edison, NJ 08817, which represents the amount for the 4 Year Old Pre-School Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$145.00 are available in Account #5-01-55-0291-000-000.

Q: ALVARADO RESO
8/28/15 dwt

R.605-092015

**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 \$2,250.00 have been certified to be available in the Township Trust Account, Number T-15-00-1000-000-048.

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

<u>REFUND NAME</u>	<u>TEAM</u>
AUGUSTO ACABOU	JFK SENATORS
ADVANTAGE RESEARCH, INC.	ADVANTAGE RESEARCH
BRIAN BALAZSE	SOFTBALL DEEP
THOMAS LANKEY	WHISPERING KNOLL
HALECON, INC.	HALECON
PETER CIOTTO	SWAG-A-TAG
JOHN M. GATTO, CHFC/CLU	STATE FARM
SALVATORE LA GRASSO	J.A.B. ELECTRIC
JASON TUNE	COLONIA 7-11
LAST CALL OPERATING CO, INC. /FOX & HOUND	FOX & HOUND
MICHAEL MACAN	BASHERS
BENJAMIN TORO	GREAT WHITES
THOMAS J. CASTLES	THE CLAM HAMMERS
AUGUSTO ACABOU	JFK MEDICAL CENTER
CAMPBELL SUPPLY CO., LLC	EFD/CAMPBELL SUPPLY

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 \$2,250.00 are available for the above teams in Account No.T-15-00-1000-000-048.

R.606-092015

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
TRACIE PARAUDA FOR THE ABC PROGRAM**

WHEREAS Tracie Parauda made payment in the amount of \$280.00 for her child Connor Parauda's participation in the before and after care ABC Programs at Woodbrook Elementary School for the month of September, 2015; and

WHEREAS Connor Parauda was removed from the program before he started the month of September 2015 due to emergency surgery.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$280.00 to Tracie Parauda, 9 Edward Ave., Edison, NJ 08820, which represents the amount for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

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

R.607-092015

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
THOMAS SMOLTINO FOR THE RECREATION DEPARTMENT
CO-ED SOFTBALL LEAGUE**

WHEREAS Thomas Smoltino 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 Thomas Smoltino, 601 Edison Glen Terrace, Edison, NJ 08837, which amount represents the cost of the league.

Q: smoltino reso
Dwt 8/25/15

R.608-092015

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
DONNA RIVELLA FOR THE RECREATION TRIP TO
THE CRAYOLA FACTORY EXPERIENCE**

WHEREAS Donna Rivella made a payment for her daughter to attend the Edison Recreation sponsored trip to the Crayola Factory Experience, and

WHEREAS the child cannot attend without a parent/guardian.

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 \$32.00 to Donna Rivella, 129 Hillcrest Ave., Edison, NJ 08817, which amount represents the cost of the trip.

Q: RIVELLA RESO
DWT 8/3/15

R.609-092015

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
RAVICHANDRA SAMAVEDAM FOR THE RECREATION TRIP TO
THE CRAYOLA FACTORY EXPERIENCE**

WHEREAS Ravichandra Samavedam made a payment for 3 children to attend the Edison Recreation sponsored adult/child trip to the Crayola Factory Experience, and

WHEREAS no adult signed up with the children; and

WHEREAS this being an adult/child trip, the children cannot attend without their parent/guardian.

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 \$96.00 to Ravichandra Samavedam, 25 Inverness Dr., NJ 08820, which amount represents the cost of the trip.

Q: samavedam RESO
DWT 8/25/15

R.610-092015

**RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO VOLUNTEER
FIRE COMPANIES FOR 2015**

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

WHEREAS, funds in the amount of \$40,000.00 have been certified to be available in the Aid to Volunteer Fire – Materials & Supplies Account, Number 5-01-25-0255-000-030; 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 2015; and

- Raritan Engine Co.#1- \$10,000.00
- Raritan Engine Co.#2- \$10,000.00
- Edison Volunteer Fire Co. #1-\$10,000.00
- Oak Tree Volunteer Fire Co.- \$10,000.00

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount **\$40,000.00** are available for the above in Account No. **5-01-25-0255-000-030**.

Nicholas C.
Fargo
Chief Financial Officer

R.611-062015

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO
CONTINENTAL FIRE & SAFETY INC. FOR THE PURCHASE OF THERMAL
IMAGING CAMERAS AND ACCESSORIES FOR THE EDISON TOWNSHIP FIRE
DEPARTMENT**

WHEREAS, there is a need to purchase replacement thermal imaging cameras and accessories for the Fire Department; and

WHEREAS, CONTINENTAL FIRE & SAFETY INC., 2740 Kuser Road, Hamilton, NJ 08691 has been awarded State Contract Number 80952 under T-0790 FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT for this purchase; and

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

WHEREAS, the maximum amount of the purchase shall not exceed \$73,912.57; and

WHEREAS, funds in the amount of \$73,912.57 have been certified to be available in the ACQUISITION OF FIRE VEHICLES AND EQUIPMENT ACCOUNT, number C-04-15-1907-265-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$73,912.57, and any other necessary documents, with CONTINENTAL FIRE & SAFETY INC. 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. 80952 under T-0790.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$73,912.57** are available for the above in account number C-04-15-1907-265-000.

Nicholas C. Fargo
Chief Financial Officer

R.613-092015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FIT-RITE UNIFORM CO., INC. FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-DIVISION OF FIRE/FIRE PREVENTION

WHEREAS, bids were received by the Township of Edison on August 4, 2015 for Public Bid No. 15-01-29-Uniforms and Equipment-Division of Fire/Fire Prevention for the Township of Edison; and

WHEREAS, FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$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 FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083 for Uniforms and Equipment-Division of Fire/Fire Prevention is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$35,000.00 and any other necessary documents, with FIT-RITE UNIFORM CO., INC.

R.612-092015

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO
CONTINENTAL FIRE & SAFETY, INC. FOR THE FURNISHING OF UNIFORMS AND
EQUIPMENT-DIVISION OF FIRE/FIRE PREVENTION**

WHEREAS, bids were received by the Township of Edison on August 4, 2015 for Public Bid No. 15-01-29-Uniforms and Equipment-Division of Fire/Fire Prevention for the Township of Edison; and

WHEREAS, CONTINENTAL FIRE & SAFETY, INC., 2740 Kuser Rd., Hamilton, NJ 08691, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$135,000.00, 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 CONTINENTAL FIRE & SAFETY, INC., 2740 Kuser Rd., Hamilton, NJ 08691 for Uniforms and Equipment-Division of Fire/Fire Prevention is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$135,000.00 and any other necessary documents, with CONTINENTAL FIRE & SAFETY, INC.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION R.614-092015

WHEREAS, the New Jersey Division Of Criminal recently published the NOFA/RFP for the **2015 NJDOCJ Body Worn Camera Assistance Program**; and

WHEREAS, Body Worn Cameras (BWCs) have been identified as a promising tool to help law enforcement perform their duties in the community. By providing both an audio and video recording of interactions between police officers and members of the public, the use of BWCs have preliminarily been shown to be an effective tool to reduce the number of unwarranted civilian complaints against police officers, increase law enforcement transparency, and act as a tool for de-escalation between police and members of the community; and

WHEREAS, In order to aid police department agencies and municipalities who are exploring the purchase and use of BWCs, the Office of the Attorney General is launching the Body Worn Camera Assistance Program to offset some of the costs associated with the purchase of BWCs and related equipment; and

WHEREAS, the Acting Attorney General has authorized the use of State forfeiture funds to assist counties and municipalities to purchase law enforcement equipment. Under this program, the Office of the Attorney General will provide applicant County Prosecutor's Offices with State forfeiture funds to purchase BWC on behalf of applicant county and municipal police departments. Each County Prosecutor's Office will be expected to place State forfeiture funds within its County Law Enforcement Trust Fund (CLETA) for distribution among applicant county and municipal police departments. State forfeiture funds must be deposited into County CLETA accounts and used solely for the purposes of this assistance program. Any unspent State forfeiture funds must be returned back to Office of the Attorney General; and

WHEREAS, the Acting Attorney General has authorized an offset of up to \$500 per each body-worn camera or camera "package" purchased under this program or BWC. A package includes the purchase of a BWC camera and ancillary equipment (e.g., software, license, computer server space). Applications for the BWC Assistance Program shall be submitted by the County Prosecutor on behalf of all municipal and county police departments within their jurisdiction; and

WHEREAS, funding under this forfeiture assistance program may be requested as (1) reimbursement for future BWC purchases; or (2) up-front in anticipation of future purchases of BWC in accordance with the terms of this BWC Assistance Program. Each County Prosecutor's Office will act as agent to coordinate a single application on behalf of all municipal and county police departments within their jurisdictions. County and municipal police departments will be expected to coordinate their BWC requests and cooperate with their County Prosecutor. *Only one application per county will be accepted; and*

WHEREAS, to illustrate its interest as to participating in the 2015 NJDOCJ Body Worn Camera Assistance Program, EDP must draft and submit an official Letter of Interest and Price Quote for eligible BWCs meeting stated Minimum Technical Requirements; and

WHEREAS, according to the recent NJDOCJ BWCAP NOFA, the Edison Division of Police is eligible for funding under Tier 4 NJ Counties (population above 600,000): Bergen, Essex, Hudson, Middlesex, and Monmouth - up to \$150,000 per county; and

WHEREAS, the Edison Division of Police of the Edison Department of Public Safety will utilize all resources and grant funds awarded by the 2015 NJDOCJ Body Worn Camera Assistance Program in full compliance with all applicable Federal, State of New Jersey, Middlesex County and Township of Edison requirements, guidelines, regulations and statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey, does hereby approve and authorize the development and submission of said 2015 NJDOCJ Body Worn Camera Assistance Program Letter of Support by the Edison Division of Police to the Middlesex County Prosecutor's Office before the 9/22/15 deadline, at a regularly-scheduled, public meeting on Wednesday, September 9, 2015.

Resolution R.615-092015
DRIVE SOBER OR GET PULLED OVER
2015
Labor Day Crackdown
Grant Approval

Whereas, the Division of Police has applied for grant funding in the amount of \$5,000.00 to provide additional manpower hours to enforce DWI Laws; and

Whereas, in 2012, nationwide, alcohol related fatalities from traffic accidents increased; and

Whereas, an enforcement crackdown is planned to combat violations related to DWI Laws to reduce the number of fatalities related to impaired drivers; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

Whereas; the project will involve increased enforcement from August 21 through September 7, 2015; and

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

Therefore, be it resolved that the Edison Township Council on behalf of the Division of Police will accept the grant for \$5,000 for Drive Sober or Get Pulled Over 2015 Labor Day Crackdown between: August 21, 2015 – September 7, 2015 and pledges to increase awareness of DWI Laws.

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

R.616-092015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO BEYER FORD, LLC FOR THE PURCHASE OF ONE (1) 2016 FORD EXPLORER FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase one (1) 2016 Ford Explorer for the Division of Police; and

WHEREAS, BEYER FORD, LLC, 170 Ridgedale Avenue, Morristown, NJ 07962 has been awarded State Contract Number 83013 under T-2007/Vehicles, Sport Utility (SUV) for this purchase; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with BEYER FORD, LLC for the purchase of one (1) 2016 Ford Explorer at a price of \$24,708.00; and

WHEREAS, funds in the amount of \$24,708.00 have been certified to be available in the Police Department Purchase of Vehicle Account, Number 5-01-25-0240-000-051; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$24,708.00 and any other necessary documents, with **BEYER FORD, LLC**, 170 Ridgedale Avenue, Morristown, NJ 07962, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 83013 under T-2007.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$24,708.00** are available for the above contract in Account No. **5-01-25-0240-000-051**.

Nicholas C. Fargo
Chief Financial Officer

R.617-092015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HERTRICH FLEET SERVICES FOR THE PURCHASE OF THREE (3) 2016 FORD FUSION SEDANS FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase three (3) 2016 Ford Fusion Sedans for the Division of Police; and

WHEREAS, HERTRICH FLEET SERVICES, 1427 Bay Road, Milford, DE 19963, has been awarded State Contract Number 86922 under T-0099/Vehicles, Automobiles, Sedans/Crossover; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with HERTRICH FLEET for the purchase of three (3) 2016 Ford Fusion Sedans at a price of \$17,400.00 each for a total of \$52,200.00; and

WHEREAS, funds in the amount of \$52,200.00 have been certified to be available in the Police Department – Purchase of Vehicles Account, Number 5-01-25-0240-000-051; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$52,200.00, and any other necessary documents, with HERTRICH FLEET SERVICES, 1427 Bay Road, Milford, DE 19963 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. 86922 under T-0099.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$52,200.00** are available for the above in Account No. **5-01-25-0240-000-051**.

Nicholas C. Fargo
Chief Financial Officer

R. 618-092015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EDWARDS TIRE COMPANY INCORPORATED FOR BRIDGESTONE/FIRESTONE TIRES AND TUBES

WHEREAS, there is a need to purchase Bridgestone/Firestone Tires and Tubes for the maintenance of the Township of Edison vehicles; and

WHEREAS, EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 has been awarded State Contract Number 82528 under M-8000/Tires, Tubes and Services; and

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

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

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$50,000.00 and any other necessary documents, with EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 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. 82528/M-8000.

R.619-092015

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
CAMPBELL FREIGHTLINER, LLC FOR THE PURCHASE OF TWO (2) OPEN BODY
TRUCKS WITH PLOWS AND EXTENDED WARRANTIES**

WHEREAS, bids were received by the Township of Edison on May 12, 2015 for Public Bid No. 15-04-09-Open Body Truck with Plow for the Department of Public Works; and

WHEREAS, Campbell Freightliner, LLC, 1015 Cranbury South River Rd., South Brunswick, NJ 08831 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase for two open body trucks shall not exceed \$253,470.00 (\$126,735.00 each includes snow plow and two year extended warranty); and

WHEREAS, funds in the amount of \$253,470.00 have been certified to be available in the Sanitation Capital Outlay Account, Number 5-09-55-0880-000-600; 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 Campbell Freightliner, 1015 Cranbury South River Rd., South Brunswick, NJ 08831 for two (2) Open Body Trucks with Plows and extended warranty is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$253,470.00, and any other necessary documents, with Campbell Freightliner, LLC as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$253,470.00** are available for the above contract in Account No. **5-09-55-0880-000-600**.

Nicholas C.
Fargo
Chief Financial Officer

EXPLANATION: A Resolution authorizing and approving the Person-to-Person and Place-to-Place transfer of the Plenary Retail Consumption License held by RTC Restaurant Corp. to Havana Central NJ1, LLC with respect to business premises to be located at 100 Menlo Park in Edison.

EDISON TOWNSHIP

RESOLUTION _R.620-092015

WHEREAS, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person and Place-to-Place transfer of the Plenary Retail Consumption Liquor License, No. 1205-33-014-011 (“License”), issued to RTC Restaurant Corp. (“Seller”) to Havana Central NJ1, LLC (“Applicant”) to be used at Applicant’s new business location at 100 Menlo Park, Edison; and

WHEREAS, the Applicant’s submitted application form is complete in all respects, the transfer fees have been paid and the License has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 13 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the License and the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, public notice of this transfer has been published in the Home News Tribune, a New Jersey publication, in accordance with law; and

WHEREAS, no legally valid objections have been received nor made as to why this transfer should not be granted to the Applicant.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby approves the Person-to-Person and Place-to-Place transfer of the License to the Applicant as to business premises now to be located at 100 Menlo Park, Edison, effective September 9, 2015.

3. The Township Clerk is hereby directed to endorse the Applicant's current license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to Havana Central NJ1, LLC at business premises to be located at 100 Menlo Park, Edison, New Jersey."

4. This Resolution shall take effect immediately.

(New License No. 1205-33-014-012)

EXPLANATION: A Resolution authorizing the entering of a Shared Services Agreement with the Township of Piscataway for the Township of Edison's provision of animal control services.

EDISON TOWNSHIP R.621-092015

WHEREAS, the Township of Edison (the "Township") is a municipal corporation of the State of New Jersey authorized under the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. ("Shared Services Act") to enter into an agreement with other local units to provide jointly (or through the agency of one of them on behalf of the other) any service which such entity may legally perform for itself; and

WHEREAS, in the spirit of mutual cooperation, the Township has the capacity to and seeks to provide animal control services, including the regulation, collection and housing of stray animals, to the Township of Piscataway ("Piscataway" and, together with the Township, the "Parties"), for the purpose of promoting efficiency in government and reducing each Party's respective expense for such services; and

WHEREAS, in furtherance, the Parties desire to enter a Shared Services Agreement ("Agreement," in the form attached hereto as *Exhibit A*) pursuant to the Shared Services Act to establish the terms of the Township's provision of animal control services to Piscataway for a two year term beginning January 1, 2016 and ending December 31, 2017; and

WHEREAS, the Agreement provides for and shall be subject to cancellation by either Party upon sixty days written notice; and

WHEREAS, the Municipal Council of the Township ("Municipal Council") seeks to hereby authorize the Township's entering and execution of the Agreement.

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

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. The form of the Agreement is hereby approved, and the Municipal Council hereby authorizes and directs the Mayor to execute the Agreement on behalf of the Township. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

Section 3. The Township Clerk is hereby instructed to forward a copy of the signed Agreement to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, for informational purposes, in accordance with the Shared Services Act.

Section 4. This Resolution shall take effect immediately.

