

**AGENDA  
MUNICIPAL COUNCIL  
REGULAR MEETING  
Wednesday, September 13, 2011  
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on January 6, 2011, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
  - a. Closed Session Meeting of August 22, 2011
  - b. Worksession Meeting of August 22, 2011
5. **COUNCIL PRESIDENT'S REMARKS**
6. **UNFINISHED BUSINESS:**  
**ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING AND FINAL ADOPTION:**

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

O.1778-2011 AN ORDINANCE AUTHORIZING A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF VINEYARD ROAD AND COSTCO WHOLESALE NORTH DRIVEWAY
7. **PUBLIC COMMENT ON THE RESOLUTIONS**
8. **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.656-082011 Resolution authorizing release of funds from the Township's Affordable Housing Development Trust Fund to SERV Properties and Management, Inc., in an amount not to exceed \$125,000.00.(Tabled at the meeting of August 24, 2011)
- R.673-092011 Resolution approving disbursements for the period ending September 8, 2011.
- R.674-092011 Resolution authorizing award of various items of Contract No. 11-08-02R, Printing Services to Mariano Press, in an amount not to exceed \$4,000.00
- R.675-092011 Resolution authorizing award of various items of Contract No. 11-08-02R, Printing Services to Concept Printing, Inc., in an amount not to exceed \$12,500.00
- R.676-092011 Resolution authorizing award of various items of Contract No. 11-08-02R, Printing Services to Envelopes and Printed Products, Inc., in an amount not to exceed \$7,500.00
- R.677-092011 Resolution authorizing award of various items of Contract No. 11-08-02R, Printing Services to Esquire Graphics, in an amount not to exceed \$13,000.00

- R.678-092011 Resolution authorizing award of various items of Contract No. 11-08-02R, Printing Services to A&P Printing, in an amount not to exceed \$7,500.00
- R.679-092011 Resolution authorizing award of various items of Contract No. 11-08-02R, Printing Services to AJ Images, in an amount not to exceed \$11,473.00
- R.680-092011 Resolution authorizing award of various items of Contract No. 11-08-02R, Printing Services to Ridgewood Press, in an amount not to exceed \$4,500.00
- R.681-092011 Resolution authorizing award of various items of Contract No. 11-08-02R, Printing Services to Drew and Rogers, Inc., in an amount not to exceed \$1,500.00
- R.682-092011 Resolution authorizing award of various items of Contract No. 11-08-02R, Printing Services to Premier Printing Services, in an amount not to exceed \$7,000.00
- R.683-092011 Resolution authorizing award of various items of Contract No. 11-08-02R, Printing Services to Bartonville Printing, in an amount not to exceed \$2,000.00
- R.684-092011 Resolution rejecting bids for Contract No. 11-08-05, Roof-Edison Memorial Tower Museum.
- R.685-092011 Resolution authorizing award of quote for media streaming to Telvue Corp., in an amount not to exceed \$7,645.50.
- R.686-092011 Resolution authorizing refund in the amount of \$155,767.09 for redemption of tax sale certificates.
- R.687-092011 Resolution authorizing refund of tax overpayments, totaling \$26,682.65.
- R.688-092011 Resolution authorizing refund of sewer use fee overpayments, totaling \$1,209.48.
- R.689-092011 Resolution authorizing release of street opening escrow to Roto Rooter Service Co., for property located at 6 Yuro Dive, in the amount of \$200.00.
- R.690-092011 Resolution authorizing release of street opening escrow to Blairpark Services, LLC, for property located at 333 Thornall Street, in the amount of \$160.00.
- R.691-092011 Resolution authorizing release of street opening escrow to Kaiser Landscaping, for property located at 103 Mundy Avenue, in the amount of \$512.00.
- R.692-092011 Resolution authorizing release of street opening escrow to Kaiser Landscaping, for property located at 103 Jersey Avenue, in the amount of \$512.00.
- R.693-092011 Resolution authorizing release of street opening escrow to J&L Communications Group, for property located at 333 Thornall Street, in the amount of \$1,050.00.
- R.694-092011 Resolution authorizing release of street opening escrow to Santos Masonry, for property located at 24 Vinal Avenue, in the amount of \$480.00.
- R.695-092011 Resolution authorizing release of street opening escrow to A&N Landscaping & GC, for property located at 21 Coolidge Avenue, in the amount of \$640.00.
- R.696-092011 Resolution authorizing grant application to the NJ Department of Health and Senior Service for Hepatitis B Inoculations.
- R.697-092011 Resolution authorizing public events permit for the 2011 Dushahra Festival.
- R.698-092011 Resolution authorizing Developer's Agreement with the Edison Township Memorial Post 3117 Veterans of Foreign Wars of the United States, Inc., for property located at Block 48, Lot 10-B2.
- R.699-092011 Resolution waiving fees for permits and inspections relating to damage from Hurricane Irene.
- R.700-092011 Resolution authorizing release of cash and performance bond for Tingley Woods II, LLC, (Phase II), 188 Tingley Lane, Application #P5079.

- R.701-092011 Resolution authorizing award of a portion of Contract No. 11-03-08, Materials to Stavola Construction Materials, in an amount not to exceed \$60,000.00.
- R.702-092011 Resolution authorizing award of a portion of Contract No. 11-03-08, Materials to Trap Rock Industries, in an amount not to exceed \$1,000,000.00.
- R.703-092011 Resolution authorizing award of a portion of Contract No. 11-03-08, Materials to Weldon Materials, Inc., in an amount not to exceed \$25,000.00.
- R.704-092011 Resolution authorizing award of a portion of Contract No. 11-03-08, Materials to Brent Materials Company, in an amount not to exceed \$50,000.00.
- R.705-092011 Resolution authorizing award of a portion of Contract No. 11-03-08, Materials to Bayway Lumber, in an amount not to exceed \$20,000.00.
- R.706-092011 Resolution authorizing award of a portion of Contract No. 11-05-19, Ford Car and Truck Parts and Chevrolet Car Parts to Freehold Ford, Inc., in an amount not to exceed \$36,000.00.
- R.707-092011 Resolution authorizing award of a portion of Contract No. 11-05-19, Ford Car and Truck Parts and Chevrolet Car Parts to National Parts Supply Co., in an amount not to exceed \$8,500.00.
- R.708-092011 Resolution authorizing award of bid for Contract No. 11-07-01, Electrical Services to Gavin Electric, LLC, in an amount not to exceed \$30,000.00.
- R.709-092011 Resolution authorizing reimbursement of Delaware River Tubing Trip fee to Juan Carlo Castrillon, in the amount of \$25.00.
- R.710-092011 Resolution authorizing reimbursement of Delaware River Tubing Trip Fee to Xudong G. Qiao, in the amount of \$25.00.
- R.711-092011 Resolution authorizing reimbursement of Delaware River Tubing Trip Fee to Terry Hamilton, in the amount of \$25.00.
- R.712-092011 Resolution authorizing reimbursement to various adult softball teams for ending the season in good standing, in the total amount of \$5,550.00.
- R.713-092011 Resolution authorizing award of quote for musical entertainment with staging, lights and sound system to Kennedy Event Services, Inc., in the amount of \$12,137.85.
- R.714-092011 Resolution authorizing award of contract for eleven Panasonic toughbooks to Computer Systems and Methods, in an amount not to exceed \$56,349.37.
- R.715-092011 Resolution authorizing the acceptance of a grant from the Edward Byrne Memorial Justice Assistance Grant Program.
- R.716-092011 Resolution requesting approval for insertion of item of revenue for the Edward Byrne Memorial Justice Assistance Grant Program.
- R.717-092011 Resolution authorizing the acceptance of a grant from the New Jersey Department of Transportation's Highway Safety Fund Grant.
- R.718-092011 Resolution requesting approval for insertion of item of revenue for the New Jersey Department of Transportation's Highway Safety Fund Grant.

9. **COMMUNICATIONS:**

- a. Electronic Mail Message from Robert Yackel regarding the proposed fire ordinance – receive
- b. Electronic Mail Message from Jeff Kipnis regarding the mosquito spray application – receive
- c. Electronic Mail Message from John Fragasso regarding Suttons Lane – receive
- d. Letter from Robert Spiegel regarding Talmadge Road Ponds – receive
- e. Electronic Mail Message from Linda Karabinchak regarding sewage in basement – receive
- f. Electronic Mail Message from Bob and Roberta Corrette regarding 274 Suttons Lane – receive

- g. Electronic Mail Message from Marty Lyons regarding a subdivision on Gogel Street – receive
- h. Petition to reinstate bookmobile service to the South Heathcote Avenue residents – receive
- i. Letter from Walter Stochel regarding a public presentation about the history of Piscatawaytown - receive

10. **ORAL PETITIONS AND REMARKS**

11. **ADJOURNMENT**

**EXPLANATION:** this Ordinance authorizes the Township of Edison to establish a Traffic Control Signal at the intersection of Vineyard Road and Costco Wholesale North Driveway.

**EDISON TOWNSHIP**

**ORDINANCEO.1778-2011**

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

**SECTION 1.** That the intersection of **Vineyard Road and Costco Wholesale North Driveway** shall be controlled by a Traffic Control Signal in accordance with Plan bearing the date of June 23, 2010, revised through May 11, 2011, prepared by Atlantic Traffic & Design Engineers, Inc., and As-Built on May 11, 2011, and traffic signal timing dated August 3, 2010, with plan prepared by Atlantic Traffic & Design Engineers, Inc., and inspected and certified on the date of May 17, 2011 by Corey M. Chase, P.E., of Atlantic Traffic & Design Engineers. Inc., NJ P.E. License No. 47470.

**SECTION 2.** That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes AND the New Jersey Administrative Code, AND SHALL BE OPERATED IN CONFORMANCE WITH THE DESIGNATED PLAN.

**SECTION 3.** That this ordinance shall take effect twenty (20) days after adoption and publication and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) and upon the acknowledgement of the Commissioner of the Department of Transportation.

**SECTION 4.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**SECTION 5.** That if any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining portion hereof.

**SECTION 6.** When the ordinance is finally adopted, the Clerk is to send a certified copy to David J. Martin, Acting Manager, Bureau of Traffic Engineering and Investigations, State of New Jersey, Department of Transportation, P.O. Box 600, Trenton, NJ 08625-0600, for NJDOT approval review and acknowledgement.

**Explanation:** This Resolution authorizes the release of \$125,000.00 from the Township's Affordable Housing Development Trust Fund to SERV Properties and Management, Inc. for the provision of a group home to be used for the acquisition, due diligence, and closing costs of five (5) units of Supportive Shared Living housing (\$25,000.00 per unit).

**TOWNSHIP OF EDISON**

**RESOLUTION R.656-082011**

**WHEREAS,** the Township of Edison is expected to receive formal approval from the Council on Affordable Housing of its Spending Plan that will allow the Township to use a portion of its Affordable Housing Development Fees for five (5) units of Supportive Shared Living units at 5 Webster Place under contract for purchase and sponsored by SERV Properties and Management, Inc.; and

**WHEREAS,** the Municipal Council of the Township of Edison has heretofore authorized the Mayor and Township Clerk to execute a Deed Restriction with SERV Properties and Management, Inc. to confirm the Affordable Housing restrictions placed on the property located at 5 Webster Place within the Township; and

**WHEREAS,** the Resolution is required in order to authorize the Acting Chief Financial Officer of the Township of Edison to release a check in the sum of \$125,000.00 to SERV Properties and Management, Inc. (upon receipt of signed Deed Restriction) to foster the production of affordable housing within the Township of Edison.

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

1. The sum of \$125,000.00 is hereby authorized to be appropriated from the Township's Affordable Housing Development Fee Trust Fund to be paid to "SERV Properties and Management, Inc." (upon receipt of signed Deed Restriction) to foster five (5) Supportive Shared Living units at 5 Webster Place in the Township of Edison;
2. The Acting Chief Financial Officer of the Township of Edison is hereby authorized to forward the aforesaid check in the sum of \$125,000.00 (upon receipt of signed Deed Restriction) to:  

SERV Properties and Management, Inc.  
20 Scotch Road  
Ewing, NJ 08628;
3. A certified and true copy of this Resolution, once adopted, is to be provided to the Township Attorney and the Municipal Housing Liaison for their records.

**RESOLUTION R.673-092011**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF  
THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING SEPTEMBER 8, 2011

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through September 8, 2011

FUND	AMOUNT
Current	\$44,054,465.44
Dog (Animal Control)	1,744.27
Sewer Utility	2,055,409.74
Capital	0.00
CDBG	419,386.65
Trust	85,570.34
Grant Funds	28,663.89
Sanitation Fund	158,707.94
Payroll Deductions	86,801.61
Park Improvements	2,995.00
Developers Escrow	29,298.31
Cash Performance	14,889.07
Federal Forfeited	0.00
Tax Sale	0.00
Law Enforcement	0.00
Affordable Housing	19,275.00
Tree Planting	4,230.00
Tree Fund	56,576.50
<b>TOTAL</b>	<b>\$47,018,013.76</b>

/s/ Lawrence Pollex  
Acting Chief Financial Officer

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

**RESOLUTION R.674-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MARIANO PRESS FOR  
THE FURNISHING OF PRINTING SERVICES**

**WHEREAS**, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R-Printing Services; and

**WHEREAS**, MARIANO PRESS, 14 Veronica Avenue, Somerset, NJ 08873, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

1. All bids have been reviewed, and the bid by MARIANO PRESS, 14 Veronica Avenue, Somerset, NJ 08873 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$4,000.00, and any other necessary documents, with MARIANO PRESS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.



**RESOLUTION R.675-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CONCEPT PRINTING INCORPORATED FOR THE FURNISHING OF PRINTING SERVICES**

**WHEREAS**, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

**WHEREAS**, CONCEPT PRINTING INCORPORATED, 160 Woodbine Street, Bergenfield, NJ 07621, submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$12,500.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid by CONCEPT PRINTING INCORPORATED, 160 Woodbine Street, Bergenfield, NJ 07621 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$12,500.00, and any other necessary documents, with CONCEPT PRINTING INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.676-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ENVELOPES & PRINTED PRODUCTS INCORPORATED FOR THE FURNISHING OF PRINTING SERVICES**

**WHEREAS**, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R-Printing Services; and

**WHEREAS**, ENVELOPES & PRINTED PRODUCTS INCORPORATED, 135 Fairview Avenue, Prospect Park, NJ 07508, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

1. All bids have been reviewed, and the bid by ENVELOPES & PRINTED PRODUCTS INCORPORATED, 135 Fairview Avenue, Prospect Park, NJ 07508 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$7,500.00 and any other necessary documents, with ENVELOPES & PRINTED PRODUCTS INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.677-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ESQUIRE GRAPHICS  
FOR THE FURNISHING OF PRINTING SERVICES**

**WHEREAS**, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

**WHEREAS**, ESQUIRE GRAPHICS, 1668 North Olden Avenue, Trenton, NJ 08638, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

1. All bids have been reviewed, and the bid by ESQUIRE GRAPHICS, 1668 North Olden Avenue, Trenton, NJ 08638 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$13,000.00, and any other necessary documents, with ESQUIRE GRAPHICS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.678-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO A& P PRINTING FOR THE FURNISHING OF PRINTING SERVICES**

**WHEREAS**, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

**WHEREAS**, A&P PRINTING, P.O. Box 4233, Clifton, NJ 07012, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

1. All bids have been reviewed, and the bid by A&P PRINTING, P.O. Box 4233, Clifton, NJ 07012 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$7,500.00, and any other necessary documents, with A&P PRINTING.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.679-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO AJ IMAGES FOR THE  
FURNISHING OF PRINTING SERVICES**

**WHEREAS**, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

**WHEREAS**, AJ IMAGES, 259 East 1<sup>st</sup> Avenue, Roselle, NJ 07203, submitted the lowest legally responsible bid for Item No. 151 of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$11,473.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid by AJ IMAGES, 259 East 1<sup>st</sup> Avenue, Roselle, NJ 07203 for Printing Services is determined to be the lowest legally responsible bid for Item No. 151 of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$11,473.00, and any other necessary documents, with AJ IMAGES.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.680-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO RIDGEWOOD PRESS  
FOR THE FURNISHING OF PRINTING SERVICES**

**WHEREAS**, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

**WHEREAS**, RIDGEWOOD PRESS, 609 Franklin Turnpike, Ridgewood, NJ 07450, submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$4,500.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid by RIDGEWOOD PRESS, 609 Franklin Turnpike, Ridgewood, NJ 07450 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$4,500.00, and any other necessary documents, with RIDGEWOOD PRESS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.681-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO DREW & ROGERS  
INCORPORATED FOR THE FURNISHING OF PRINTING SERVICES**

**WHEREAS**, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

**WHEREAS**, DREW & ROGERS INCORPORATED, 30 Plymouth Street, Fairfield, NJ 07004, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

1. All bids have been reviewed, and the bid by DREW & ROGERS INCORPORATED, 30 Plymouth Street, Fairfield, NJ 07004 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,500.00, and any other necessary documents, with DREW & ROGERS INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.682-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO PREMIER PRINTING SERVICES FOR THE FURNISHING OF PRINTING SERVICES**

**WHEREAS**, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

**WHEREAS**, PREMIER PRINTING SERVICES, 508 Raritan Street, Sayreville, NJ 08872, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

1. All bids have been reviewed, and the bid by PREMIER PRINTING SERVICES, 508 Raritan Street, Sayreville, NJ 08872 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$7,000.00, and any other necessary documents, with PREMIER PRINTING SERVICES.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.



**RESOLUTION R.683-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BARTONSVILLE  
PRINTING FOR THE FURNISHING OF PRINTING SERVICES**

**WHEREAS**, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

**WHEREAS**, BARTONSVILLE PRINTING, RR 1 Box 2900, Tannersville, PA 18372, submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$2,000.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid by BARTONSVILLE PRINTING, RR 1 Box 2900, Tannersville, PA 18372 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$2,000.00, and any other necessary documents, with BARTONSVILLE PRINTING.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.684-092011**

**RESOLUTION REJECTING ALL BIDS FOR ROOF-EDISON MEMORIAL TOWER MUSEUM**

**WHEREAS**, the Township of Edison advertised for bids by public notice published in the Home News on August 6, 2011, for Public Bid No. 11-08-05, ROOF-EDISON MEMORIAL TOWER MUSEUM with a bid opening date of August 30, 2011 and there were three bidders that ranged in price from \$39,300.00 to \$53,000.00; and

**WHEREAS**, Section 40A:11-13.2a of the Local Public Contracts Law allows for the rejection of bids when the lowest bid substantially exceeds the cost estimate for goods or services.

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

1. The bids for Public Bid No. 11-08-05 entitled "ROOF-EDISON MEMORIAL TOWER MUSEUM" is hereby rejected pursuant to N.J.S.A 40A:11-13.2a .
2. The Purchasing Agent is hereby authorized to rebid said project.

**RESOLUTION R.685-092011**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO TELVUE CORPORATION FOR MEDIA STREAMING**

**WHEREAS**, quotes were solicited by The Township of Edison for Media Streaming for the Edison TV Network; and

**WHEREAS**, TELVUE CORPORATION, 16000 Horizon Way, Suite 500, Mount Laurel, NJ 08054 submitted the lowest quote in the amount of \$7,645.50 (\$4,645.50 for the purchase of the software and hardware; \$3,000.00 for the first year of streaming and video on demand); and

**WHEREAS**, funds in the amount of \$7,645.50 have been certified to be available in the Adm Ed TV Equipment Account, No. C-04-08-1616-100-429; and

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

1. All quotes have been reviewed, and the quote as submitted by TELVUE CORPORATION, 16000 Horizon Way, Suite 500, Mount Laurel, NJ 08054 for Media Streaming for the Edison TV Network, is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$7,645.50, and any other necessary documents, with TELVUE CORPORATION.

**RESOLUTION R.686-092011**

**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 \$155,767.09.

RESOLUTION R.687-092011

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 \$26,682.65 and

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

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

RESOLUTION R.688-092011

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

Whereas, applications have been made to the Tax Collector for refund of said overpayments, totaling \$1209.48 and

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

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

**RESOLUTION R.689-092011**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number **STO0000010**, to the following:

<b>Permit Number:</b>	9993
<b>Opening Location:</b>	6 Yuro Drive
<b>Block/Lot:</b>	1200/21
<b>Applicant's Name &amp; Address:</b>	Roto Rooter Service Co. 80 Veronica Avenue Somerset, NJ 08873
<b>Initial Deposit Date:</b>	2/16/11
<b>Deposit Amount:</b>	\$200.00
<b>Paid by and refunded to:</b>	Same as applicant

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

**RESOLUTION R.690-092011**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number **STO0000016**, to the following:

<b>Permit Number:</b>	10039
<b>Opening Location:</b>	333 Thornall Street
<b>Block/Lot:</b>	676-2.A3
<b>Applicant's Name &amp; Address:</b>	Blairpark Services, LLC T/A Sunesys, LLC 185 Titus Avenue Warrington, PA 18976
<b>Initial Deposit Date:</b>	4/8/11
<b>Deposit Amount:</b>	\$160.00
<b>Paid by and refunded to:</b>	Same as applicant

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



**RESOLUTION R.691-092011**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number **STO0000017**, to the following:

<b>Permit Number:</b>	10052
<b>Opening Location:</b>	103 Mundy Ave
<b>Block/Lot:</b>	630/12
<b>Applicant's Name &amp; Address:</b>	Kaiser Landscaping 222 Wilson Road Somerset, NJ 08873
<b>Initial Deposit Date:</b>	4/15/11
<b>Deposit Amount:</b>	\$512.00
<b>Paid by and refunded to:</b>	Fox and Fox Development, Inc 940 Amboy Avenue, St 101 Edison, NJ 08837

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

**RESOLUTION R.692-092011**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number **STO0000018**, to the following:

<b>Permit Number:</b>	10053
<b>Opening Location:</b>	103 Jersey Ave
<b>Block/Lot:</b>	666/5.01
<b>Applicant's Name &amp; Address:</b>	Kaiser Landscaping 222 Wilson Road Somerset, NJ 08873
<b>Initial Deposit Date:</b>	4/15/11
<b>Deposit Amount:</b>	\$512.00
<b>Paid by and refunded to:</b>	Fox and Fox Development, Inc 940 Amboy Avenue, St 101 Edison, NJ 08837

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

**RESOLUTION R.693-092011**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number **STO0000019**, to the following:

<b>Permit Number:</b>	10041
<b>Opening Location:</b>	333 Thornall Street
<b>Block/Lot:</b>	676/2.A3
<b>Applicant's Name &amp; Address:</b>	J&L Communications Group 68 Fanny Road Boonton, NJ 07005
<b>Initial Deposit Date:</b>	4/15/11
<b>Deposit Amount:</b>	\$1050.00
<b>Paid by and refunded to:</b>	Same as applicant

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

**RESOLUTION R.694-092011**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number **STO0000021**, to the following:

<b>Permit Number:</b>	10058
<b>Opening Location:</b>	24 Vinal Ave
<b>Block/Lot:</b>	91/9
<b>Applicant's Name &amp; Address:</b>	Santos Masonry 92 Standiford Avenue Sayreville, NJ 08872
<b>Initial Deposit Date:</b>	4/19/11
<b>Deposit Amount:</b>	\$480.00
<b>Paid by and refunded to:</b>	Antonio S. Fernandes 92 Standiford Avenue Sayreville, NJ 08872-1220

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

**RESOLUTION R.695-092011**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number **STO0000022**, to the following:

<b>Permit Number:</b>	10055
<b>Opening Location:</b>	21 Coolidge Ave
<b>Block/Lot:</b>	725.E/29
<b>Applicant's Name &amp; Address:</b>	A&N Landscaping & GC 220 South Ave East Westfield, NJ 07090
<b>Initial Deposit Date:</b>	4/15/11
<b>Deposit Amount:</b>	\$640.00
<b>Paid by and refunded to:</b>	Mattco Plumbing & Heating, LLC PO Box 288 Metuchen, NJ 08840

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

RESOLUTION R.696-092011

**RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH  
& HUMAN SERVICES TO MAKE APPLICATION TO THE NJ  
DEPARTMENT OF HEALTH AND SENIOR SERVICE FOR \$5,000  
IN GRANT FUNDS FOR THE PROVISION OF HEPATITIS B  
INOCULATIONS TO FIRE AND EMS PERSONNEL**

**WHEREAS**, the Edison Department of Health and Human Services through a 2010 \$5,000 grant award from the New Jersey Department of Health & Senior Services has been providing Hepatitis B inoculations to Edison Police personnel; and

**WHEREAS**, the Edison Department of Health and Human Services is desirous of making application for grant funds to offset costs of providing Hepatitis inoculations to Fire and EMS personnel in compliance with NJ Public Employees Safety and Health regulations; and

**WHEREAS**, the New Jersey Department of Health & Senior Services has announced the opportunity for additional grant funding of up to \$5,000 for provision of Hepatitis B inoculations for certain emergency medical technicians, fire fighters and police officers; and

**WHEREAS**, no matching funds are required in order for the Edison Department of Health & Human Services to apply for or receive grant funding for provision of Hepatitis B inoculations through the NJ Department of Health & Senior Services Hepatitis Inoculation Fund; and

**WHEREAS**, the Edison Department of Health and Human Services will utilize all grant funds awarded by the NJ Department of Health & Senior Services in compliance with all applicable State of New Jersey 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 public meeting of September 14, 2011.

EXPLANATION: This Resolution memorializes the decision of the Township Council on the appeal of the denial of the Public Events Permit for the 2011 Dushahra Festival and issues the Permit to Indo American Festivals, Inc.

**EDISON TOWNSHIP**

**RESOLUTION R.697-092011**

**WHEREAS**, Edison Township Code Section 11-18 et seq., permits the issuance of a Public Events Permit; and

**WHEREAS**, the Indo American Festivals, Inc. applied for a Public Events Permit for the 2011 Dushahra Festival to be held on Sunday, October 9, 2011 with a raindate of October 16, 2011 at Papianni Park, Edison, New Jersey; and

**WHEREAS**, the application was denied by letter dated June 6, 2011 from the Township Attorney; and

**WHEREAS**, by letter dated June 15, 2011, Indo American Festivals, Inc. filed an appeal to the Township Council pursuant to Edison Township Code Section 11-18.7; and

**WHEREAS**, the Township Council heard the appeal on Wednesday, June 29, 2011; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Edison, County of Middlesex, State of New Jersey and as further set forth upon the record the Township Council hereby issues the Public Events Permit pursuant to Edison Township Code Section 11-18 et seq. for the 2011 Dushahra Festival to be held on Sunday, October 9, 2011 with a raindate of October 16, 2011 at Papianni Park, Edison, New Jersey to Indo American Festivals, Inc. and subject to the conditions imposed on past parades by the Township of Edison, including the Edison Division of Police, Department of Health, Department of Public Works and the Division of Fire and also including the payment of Township costs.

**BE IT FURTHER RESOLVED**, that the Edison Township Clerk is hereby directed to forward a certified copy of this Resolution to the Indo American Festivals, Inc.

**EXPLANATION:** This Resolution authorizes the Mayor and Township Clerk to execute the attached Developer's Agreement with Edison Township Memorial Post 3117 Veterans of Foreign Wars of the United States, Inc. in connection with the property identified as Block 48, Lot 10-B2, on the Edison Township tax map (the "Property").

**EDISON TOWNSHIP**  
**RESOLUTION R.698-092011**

**WHEREAS,** the Property was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "Board"), for a Use Variance, Bulk Variances and Site Plan Approval on the Property (the "Project"); and

**WHEREAS,** the Board granted Final Use Variance, Bulk Variances and Site Plan Approval and memorialized the same by Resolution adopted on May 17, 2010; and

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

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

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

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



EXPLANATION: A Resolution waiving fees for permits and inspections relating to damage from Hurricane Irene.

**EDISON TOWNSHIP**

**RESOLUTION R.699-092011**

WHEREAS, many property owners in the Township of Edison have experienced substantial damage as a result of Hurricane Irene; and

WHEREAS, many property owners will need to obtain permits and inspections to repair the damage from Hurricane Irene; and

WHEREAS, the Mayor has already authorized the Construction Official to waive the Township fees for permits and inspections to repair damage from Hurricane Irene upon proof from the property owner that the repair work is related to damage from Hurricane Irene; and

WHEREAS, the State of New Jersey by letter of August 29, 2011 from the Director of Division of Codes and Standards has advised municipalities that if the municipal fees for permits and inspections to repair damage from Hurricane Irene are waived that the State will also waive State permit surcharge fees; and

WHEREAS, the Mayor has requested that the Township Council formally authorize the waiver of Township fees for permits and inspections to repair the damage from Hurricane Irene upon proof from the property owner that the repair work is related to damage from Hurricane Irene, which will also permit the waiver of the State permit surcharge fees, and to continue this waiver of fees through Friday, September 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby authorize the Construction Official to waive the Township fees for permits and inspections to repair damage from Hurricane Irene upon proof from the property owner that the repair work is related to damage from Hurricane Irene and to continue this waiver of fees through Friday, September 30, 2011.

**TOWNSHIP OF EDISON**  
**RESOLUTION R.700-092011**

**WHEREAS**, the Township Engineer advises that an inspection has been made of Tingley Woods II, LLC located at 188 Tingley Lane in Block #427, Lot: 21-M-1 & 21.02, Application #P5079 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison, therefore, it is now in order that Final Acceptance is granted and the Cash Performance Bond Reduction Balance and the Performance Bond Reduction Balance presently being held by the Township of Edison be released; and

**WHEREAS**, the Certificate of Occupancy was issued on April 20, 2011 and a Maintenance Bond was posted on August 11, 2011 in the amount of \$54,575.00; and

**WHEREAS**, a Cash Performance Bond Reduction was posted on August 24, 2011, Resolution #132-032008 reducing the Cash Performance Bond to \$21,829.92; and

**WHEREAS**, a Performance Bond Reduction was posted on August 24, 2011, Resolution #132-032008 reducing the Performance Bond #B1028716 to \$196,469.28; and

**WHEREAS**, the Township Engineer recommends the release of the Cash Performance Bond Reduction balance in the amount of \$21,829.92 plus accrued interest, if applicable, on deposit in account #7760013297 principal being Tingley Woods II LLC, having offices at 1460 Route 9 North, Suite 210, Woodbridge, N.J. 07095 and acceptance of the subject improvements; and

**WHEREAS**, the Township Engineer recommends the release of the Performance Bond Reduction balance for Bond #B1028716 in the amount of \$196,469.28; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond #B1028716 in the amount of \$196,469.28, to the applicant; and**

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Director of Finance be and is hereby authorized to return the Cash Performance Bond in the amount of \$21,829.92, plus accrued interest if applicable on deposit in account #7760013297 to the applicant.**

**RESOLUTION R.6701-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO STAVOLA  
CONSTRUCTION MATERIALS FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on August 2, 2011 for Public Bid No. 11-03-08-Materials; and

**WHEREAS**, STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 submitted the lowest legally responsible bid for various items of the bid; 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)).

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

4. All bids have been reviewed, and the bid by STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00 and any other necessary documents, with STAVOLA CONSTRUCTION MATERIALS.
6. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.702-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TRAP ROCK  
INDUSTRIES INCORPORATED FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on August 2, 2011 for Public Bid No. 11-03-08-Materials; and

**WHEREAS**, TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528, submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$1,000,000.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid by TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528 for Materials is determined to be the lowest legally responsible bid for various items of the bid.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,000,000.00 and any other necessary documents, with TRAP ROCK INDUSTRIES INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.703-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO WELDON MATERIALS  
INCORPORATED FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on August 2, 2011 for Public Bid No. 11-03-08-Materials; and

**WHEREAS**, WELDON MATERIALS INCORPORATED, 141 Central Avenue, Westfield, NJ 07090, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

1. All bids have been reviewed, and the bid by WELDON MATERIALS INCORPORATED, 141 Central Avenue, Westfield, NJ 07090 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 and any other necessary documents, with WELDON MATERIALS INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.704-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BRENT MATERIALS  
COMPANY FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on August 2, 2011 for Public Bid No. 11-03-08-Materials; and

**WHEREAS**, BRENT MATERIALS, 741 Northfield Avenue, Suite 203, West Orange, NJ 07052, submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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

1. All bids have been reviewed, and the bid by BRENT MATERIALS COMPANY, 741 Northfield Avenue, Suite 203, West Orange, NJ 07052 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 and any other necessary documents, with BRENT MATERIALS COMPANY.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.705-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BAYWAY LUMBER  
FOR THE FURNISHING OF MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on August 2, 2011 for Public Bid No. 11-03-08-Materials; and

**WHEREAS**, BAYWAY LUMBER, 400 Ashton Avenue, Linden, NJ 07036, submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$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)).

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

1. All bids have been reviewed, and the bid by BAYWAY LUMBER, 400 Ashton Avenue, Linden, NJ 07036 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 and any other necessary documents, with BAYWAY LUMBER.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.706-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FREEHOLD FORD  
INCORPORATED FOR THE FURNISHING OF FORD CAR AND TRUCK PARTS AND  
CHEVROLET CAR PARTS**

**WHEREAS**, bids were received by the Township of Edison on August 9, 2011 for Public Bid No. 11-05-19-Ford Car and Truck Parts and Chevrolet Car Parts; and

**WHEREAS**, FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728 submitted the lowest legally responsible bid for Ford Car and Truck parts; and

**WHEREAS**, the total amount of this contract, not to exceed \$36,000.00, cannot be encumbered at this time; and

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

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

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

7. All bids have been reviewed, and the bid by FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728, for Ford Car and Truck Parts and Chevrolet Car Parts is determined to be the lowest legally responsible bid for Ford Car and Truck Parts.
8. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$36,000.00 and any other necessary documents, with FREEHOLD FORD INCORPORATED.
9. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.



**RESOLUTION R.707-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NATIONAL PARTS  
SUPPLY COMPANY FOR THE FURNISHING OF FORD CAR AND TRUCK PARTS AND  
CHEVROLET CAR PARTS**

**WHEREAS**, bids were received by the Township of Edison on August 9, 2011 for Public Bid No. 11-05-19-Ford Car and Truck Parts and Chevrolet Car Parts; and

**WHEREAS**, NATIONAL PARTS SUPPLY COMPANY, 535 Milltown Road, North Brunswick, NJ 08902, submitted the lowest legally responsible bid for Chevrolet Car parts; and

**WHEREAS**, the total amount of this contract, not to exceed \$8,500.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid by NATIONAL PARTS SUPPLY COMPANY, 535 Milltown Road, North Brunswick, NJ 08902, for Ford Car and Truck Parts and is determined to be the lowest legally responsible bid for Chevrolet Car Parts.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$8,500.00 and any other necessary documents, with NATIONAL PARTS SUPPLY COMPANY.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.708-092011**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GAVIN ELECTRIC, LLC. FOR THE FURNISHING OF ELECTRICAL SERVICES**

**WHEREAS**, bids were received by the Township of Edison on August 9, 2011 for Public Bid No. 11-07-01- Electrical Services; and

**WHEREAS**, GAVIN ELECTRIC, LLC, 47 Maple Avenue, Flemington, NJ 08822, submitted the lowest legally responsible bid; 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)).

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

1. All bids have been reviewed, and the bid by GAVIN ELECTRIC, LLC., 47 Maple Avenue, Flemington, NJ 08822 for Electrical Services is determined to be the lowest legally responsible bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 and any other necessary documents, with GAVIN ELECTRIC, LLC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.709-092011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
JUAN CARLO CASTRILLON FOR THE DELAWARE RIVER  
TUBING TRIP**

**WHEREAS** Juan Carlo Castrillon made a permission slip/application with payment in the amount of \$25.00 for his child Gian Carlo Castrillon to attend the Delaware River Tubing trip; and

**WHEREAS** Juan Carlo Castrillon has decided to withdraw the permission slip/application within the required cancellation period for this trip.

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$25.00 to Juan Carlo Castrillon, 1030 Grove Ave., Apt. 31K, Edison, NJ, which amount represents the fees for admission and transportation to the Delaware River Tubing trip.

RESOLUTION R.710-092011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
XUDONG G. QIAO FOR THE DELAWARE RIVER TUBING TRIP**

**WHEREAS** Xudong G. Qiao made a permission slip/application with payment in the amount of \$25.00 to attend the Delaware River Tubing trip;  
and

**WHEREAS** Xudong G. Qiao has decided to withdraw the permission slip/application within the required cancellation period for this trip.

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$25.00 to Xudong G. Qiao, 7 Wallace St., Edison, NJ, which amount represents the fees for admission and transportation to the Delaware River Tubing trip.

RESOLUTION R.711-092011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
TERRY HAMILTON FOR THE DELAWARE RIVER TUBING TRIP**

**WHEREAS** Terry Hamilton made a permission slip/application with payment in the amount of \$25.00 to attend the Delaware River Tubing trip;  
and

**WHEREAS** Terry Hamilton has decided to withdraw the permission slip/application due to medical reasons.

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$25.00 to Terry Hamilton, 36 Bradley Dr., Edison, NJ, which amount represents the fees for admission and transportation to the Delaware River Tubing trip.

**RESOLUTION R.712-092011**

**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**, funds in the amount of \$5,550.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-048.

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

<b><u>REFUND NAME</u></b>	<b><u>TEAM</u></b>	<b><u>REFUND NAME</u></b>	<b><u>TEAM</u></b>
Neel Mehta	EDISON SQUAD #2	Robalo Enterprises	ROBALO ENTERPRISE
Robert Ring	SHENANIGANS	Victor Valentin	HEADQUARTERS BARBERSHOP
Jim Mele	NY(OLD) TIME(R)S	Randy Braun	Toxic Waste Force
Thomas Lankey	Whispering Knoll	James Barden	UAW
Tony Spitaleri	SPITALERI FURNITURE	Anthony Chicarilla	18.90
A+ Painting Design	POWER & FITNESS GYM	Extreme Flooring	EXTREME FLOORING
Jason Tune	COLONIA 7-11	John M. Gatto	STATE FARM
Mike Powers	BLACK JACKS	Robert Medina	ROOSEVELT REDS
Edgar Alvarado	E & J MAINTENANCE	John Moersdorf	BREW CREW
Sal LaGrasso	SPIDER PIGS	Timothy McMahon	OFF CONSTANTLY
Augie Acabou	JFK MEDICAL CENTER	Phil Colombrita	ROBERT WOOD JOHNSON
Mike Bogdan	LOMBARDI & LOMBARDI	Kevin Langan	OLD METUCHEN BAR & GRILL
Campbell Freightliner	CAMPBELL FREIGHTLINER BUZZARDS	Jim Torntore	ANTONIO'S PIZZA
Mark Chudnow	HITMEN	CheckPoint HR	CHECKPOINT HR
Campbell Supply Co.	EDISON FIRE DEPT.	Matthew McCourt	THE LOLLYGAGGERS
Anthony Fazioli	FAZMATAZ	MC Lemon Tree Bar	LEMON TREE MAD DOGS
Joseph Lanza	NJ BREWERS	Augie Acabou	JFK JAGUARS
Edison Lodge #2487	EDISON ELKS	Christopher Virag	SOFTBALL U
Halecon	HALECON		

**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.

**RESOLUTION R.713-092011**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO KENNEDY EVENT SERVICES INCORPORATED FOR MUSICAL ENTERTAINMENT FOR FALL FAMILY SPECTACULAR**

**WHEREAS**, quotes were solicited by The Township of Edison for Musical Entertainment with staging, lights and sound system for the Department of Recreation; and

**WHEREAS**, KENNEDY EVENT SERVICES INCORPORATED, 24 Cokesbury Road, Suite 12, Lebanon, NJ 08833 submitted the lowest quote in the amount of \$12,137.85; and

**WHEREAS**, funds in the amount of \$12,137.85 have been certified to be available in the Reserve for Donations to Fall Family Spectacular Account, No. T-13-00-0000-000-029; and

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

1. All quotes have been reviewed, and the quote as submitted by KENNEDY EVENT SERVICES INCORPORATED, 24 Cokesbury Road, Suite 12, Lebanon, NJ 08833 for Musical Entertainment with staging, lights and sound system for the Fall Family Spectacular for the Department of Recreation, is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$12,137.85, and any other necessary documents, with KENNEDY EVENT SERVICES INCORPORATED.

**RESOLUTION R.714-092011**

**RESOLUTION AWARDING CONTRACT TO COMPUTER SYSTEMS & METHODS FOR THE FURNISHING OF ELEVEN PANASONIC TOUGHBOOKS FOR THE DIVISION OF POLICE**

**WHEREAS**, there is a need to purchase Eleven Panasonic Toughbooks for the Division of Police; and

**WHEREAS**, COMPUTER SYSTEMS & METHODS, 15 Maple Street, Somerville, NJ 08876, has been awarded State Contract Number 75583 under M-0483/WSCA Computer Contract; and

**WHEREAS**, funds in the amount of \$5,122.67 have been certified to be available in the Byrne Grant-FY 2010 Account, Number G-02-11-0240-801-000 and funds in the amount of \$51,226.70 have been certified to be available in the Police - Computer and Video Equipment Account, Number C-04-08-1616-240-429 and;

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$56,349.37 and any other necessary documents, with COMPUTER SYSTEMS & METHODS, 15 Maple Street, Somerville, NJ 08876, 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.



**RESOLUTION R.715-092011**

**AUTHORIZING THE ACCEPTANCE OF A GRANT FROM EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM IN THE AMOUNT OF \$30,401**

**WHEREAS**, the Township of Edison has been notified that it has been awarded \$30,401 through the Edward Byrne Memorial Justice Assistance Grant program from the City of New Brunswick Police Department, which is the lead agency administering these funds; and  
**WHEREAS**, said funds are designated to promote public safety and enhance enforcement activities; and  
**WHEREAS**, it appears to be in the best interests of the Township of Edison that this grant be accepted and that these funds be put to use to implement the designated goals of the grant program as quickly as possible  
**NOW, THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY THAT** the aforementioned grant is hereby accepted by the Township and those actions necessary by the proper Township Officials to secure these grant funds are hereby authorized.

**DATED:** September 14, 2011

**RESOLUTION R.716-092011**

**RESOLUTION REQUESTING APPROVAL OF INSERTION OF A GRANT REVENUE AND AN  
APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,  
**NOW, THEREFORE, IT IS RESOLVED, THAT THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY**, hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Calendar Year budget of the Township of Edison in the sum of **\$30,401** which is now available from the Edward Byrne Memorial Justice Assistance Grant program under the caption **Section F, Miscellaneous Revenues**. **IT IS FURTHER RESOLVED** that the sum of **\$30,401** is hereby appropriated under the caption **Section 8 (A) Operations Excluded from "CAPS"**; and  
**IT IS FURTHER RESOLVED** that the foregoing is the result of funds awarded to the Township of Edison from the Edward Byrne Memorial Justice Assistance Grant.

**RESOLUTION R.717-092011**

**AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S HIGHWAY SAFETY FUND GRANT PROGRAM IN THE AMOUNT OF \$68,093.91**

**WHEREAS**, the Township of Edison has been notified that it has been awarded \$68,093.31 through the New Jersey Department of Transportation's (N.J.D.O.T.) Highway Safety Fund grant program; and **WHEREAS**, said funds are designated to promote public safety and enhance enforcement activities; and **WHEREAS**, it appears to be in the best interests of the Township of Edison that this grant be accepted and that these funds be put to use to implement the designated goals of the grant program as quickly as possible **NOW, THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY THAT** the aforementioned grant is hereby accepted by the Township and those actions necessary by the proper Township Officials to secure these grant funds are hereby authorized.

**DATED:** September 14, 2011

**RESOLUTION R.718-092011**

**RESOLUTION REQUESTING APPROVAL OF INSERTION OF A GRANT REVENUE AND AN  
APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,  
**NOW, THEREFORE, IT IS RESOLVED, THAT THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY**, hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Calendar Year budget of the Township of Edison in the sum of **\$68,093.91** which is now available from the New Jersey Department of Transportation's (N.J.D.O.T.) Highway Safety Fund grant program for Fiscal Year 2011 under the caption **Section F, Miscellaneous Revenues**.

**IT IS FURTHER RESOLVED** that the sum of **\$68,093.91** is hereby appropriated under the caption **Section 8 (A) Operations Excluded from "CAPS"**; and

**IT IS FURTHER RESOLVED** that the foregoing is the result of funds awarded to the Township of Edison from the New Jersey Department of Transportation's Highway Safety Fund grant program for Fiscal Year 2011.