

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Monday, September 21, 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 Meeting of August 17, 2015.
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Awarding a Renewal Contract for Public Bid No.14-12-07 – Elevator Maintenance and Repair.(Resolution R.629-092015)
 - b. Awarding a Renewal Contract for Public Bid No.14-03-01 HVAC Maintenance and Repair Libraries.(Resolution R.636-092015)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through September 17, 2015. (Resolution R.623-092015)
 - b. Resolution authorizing refund in the amount of \$103,694.64 for redemption of tax sale certificates (Resolution R.624-092015)
 - c. Resolution authorizing refund of tax overpayments, totaling \$29,605.05 (Resolution R.625-092015)
 - d. Resolution authorizing the refund of Sewer charge overpayments to certain property owners. (Resolution R.626-092015)
 - e. Resolutions authorizing overpayment refund caused by Successful Tax Court Appeal. (Resolution R.627-092015 & R.628-092015)
9. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution authorizing the development and submission of H Mart Foundation Grant.(Resolution R.637-092015)
 - b. Resolution authorizing the development and submission of Middlesex County Cultural & Heritage Commission 2016 Program Grants.(Resolution R.638-092015)

- c. Resolution authorizing the development and submission of Investors Bank Foundation Grant (Resolution R.639-092015)
 - d. Resolution authorizing the development and submission of Wal-Mart Foundation Grant.(Resolution R.640-092015)
10. **FROM THE DEPARTMENT OF LAW:**
- a. Resolution authorizing the execution of an Amendment to the Municipal Shared Services Defense Agreement. (Resolution R. 630-092015)
 - b. Resolution authorizing the execution of a Memorandum of Understanding between the Edison Sustainable Jersey Green Team/Township of Edison and the Public Schools of Edison Township/J.P. Stevens High School.(Resolution R.631-092015).
 - c. Ordinance authorizes the Mayor to execute and accept an easement from 1000 King Georges Post Road, LLC so that the Township may conduct sewer system grab sampling at the entity's industrial property on King George Post Road in Woodbridge. (Ordinance O.1915-2015).
 - d. Resolution opposing the construction of Pilgrim Pipeline.(Resolution R.657-092015).
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution refunding Tree Maintenance Bond. (Resolution R.632-092015)
 - b. Awarding an Emergency Contract/Purchase Order for a 24inch Diameter Sewage Force Main replacement at west side pump station. (Resolution R. 633-092015)
 - c. Resolution awarding contract for Home Improvements as part of the Community Development Block Grant Program. (Resolution R.634-092015 & R.635-092015)
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution releasing street opening escrows.(Resolution R.641-092015 –R.644-092015).
 - b. Award of contract for RFP 15-09 Truck Washing Services, (R.645-092015).
 - c. Award of contract for Public Bid No. 15-08-29 Spring/Suspension Repair/Replacement/Rebuild.(Resolution R.646-092015).
 - d. Award of Contract for Public Bid No. 14-07-01 Electrical Services. (Resolution R.647-092015)
 - e. Award of Contract for Public Bid No. 15-09-07R Truck Transmission Repair/Rebuild. (Resolution R.648-092015)
 - f. Resolution authorizing additional funds for the furnishing of HVAC control system maintenance and repair.(Resolution R. 649-092015).
13. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a reimbursement for ABC Program. (Resolution R.650-092015)
 - b. Resolution awarding payment to Various Non-Profit Organizations for League Recreational Services Funding Sports Activities. (Resolution R.656-092015)
14. **FROM THE CHIEF OF FIRE:**

- a. Volunteer Firefighter.
- b. Resolution authorizes the Township Council to grant permission to Fireworks Extravaganza, Inc. to discharge fireworks for the Dushahra Festival at Lake Papaiani in Edison scheduled for October 3, 2015 with a rain date of October 10, 2015.(Resolution R.651-092015)
- c. Awarding of Contract/Purchase Order to outfit three fire division vehicles.(Resolution R.652-092015)

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

- a. Award of Contract for RFP 15-05RR Police Promotional Written Testing Examination services for positions of Sergeant, Lieutenant and Captain.(Resolution R.653-092015)
- b. Resolution authorizing a refund for storage fees. (Resolution R.654-092015)

16. **FROM THE TOWNSHIP CLERK:**

- a. Resolution authorizing the renewal of a Plenary Retail Consumption License. (Resolution R.655-092015)

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

18. **UNFINISHED BUSINESS:**

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

O.1914-2015 BOND ORDINANCE FOR VARIOUS CAPTIAL 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.

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 Meeting of August 17, 2015.

21. **COUNCIL PRESIDENT'S REMARKS**

22. **APPROVAL OF VOLUNTEER FIREFIGHTER:**

Raritan Engine Company #1

Joseph R. Montuoro

23. **UNFINISHED BUSINESS:**

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

O.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.

24. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR OCTOBER 14, 2015.

O.1915-2015 ORDINANCE AUTHORIZES THE MAYOR TO EXECUTE AND ACCEPT AN EASEMENT FROM 1000 KING GEORGES POST ROAD, LLC SO THAT THE TOWNSHIP MAY CONDUCT SEWER SYSTEM GRAB SAMPLING AT THE

ENTITY'S INDUSTRIAL PROPERTY ON KING GEORGE
POST ROAD IN WOODBRIDGE.

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.623-092015 Resolution approving disbursements for the period ending September 17, 2015
- R.624-092015 Resolution authorizing refund in the amount of \$103,694.64 for redemption of tax sale certificates.
- R.625-092015 Resolution authorizing refund of tax overpayments, totaling 29,605.05.
- R.626-092015 Resolution authorizing the refund of Sewer charge overpayments to certain property owners.
- R.627-092015 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to J. Siddiqi for Block 593, Lot 52/C1072, 73 Gatehouse Lane in the amount of \$930.20.
- R.628-092015 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Aquila Management, Inc. for Block 753, Lot 28, 25 Liberty Street in the amount of \$304.30.
- R.629-092015 Resolution awarding a Renewal Contract to Federal Elevator Inc. for Public Bid No. 14-12-07 Elevator Maintenance and Repair in an amount not to exceed \$50,000.00.
- R.630-092015 Resolution authorizing the execution of an Amendment to the Municipal Shared Services Defense Agreement.
- R.631-095215 Resolution authorizing the execution of a Memorandum of Understanding between the Edison Sustainable Jersey Green Team/Township of Edison and the Public Schools of Edison Township/J.P. Stevens High School.
- R.632-092015 Resolution refunding Tree Maintenance Bond.
- R.633-092015 Awarding an Emergency Contract/Purchase Order for a 24inch Diameter Sewer Force Main replacement at west side pump station to J. Fletcher Creamer & Son Inc. in the amount of \$185,000.00.
- R.634-092015 Resolution awarding contract for Home Improvements as part of the Community Development Block Grant Program to New Venture Construction for Case #0115 in the amount of \$7,400.00.
- R.635-092015 Resolution awarding contract for Home Improvements as part of the Community Development Block Grant Program to New Venture Construction for Case #0215 in the amount of \$19,950.00.
- R.636-092015 Awarding a Renewal Contract for Public Bid No.14-03-01 HVAC Maintenance and Repair Libraries to GRM Facilities, Management, Inc. in the amount for \$20,945.00.

- R.637-092015 Resolution authorizing the development and submission of H Mart Foundation Grant for a maximum of \$10,000.00.
- R.638-092015 Resolution authorizing the development and submission of Middlesex County Cultural & Heritage Commission 2016 Program Grants.
- R.639-092015 Resolution authorizing the development and submission of Investors Bank Foundation Grant for a maximum of \$5,000.00
- R.640-092015 Resolution authorizing the development and submission of Wal-Mart Foundation Grant for a maximum of \$2,500.00.
- R.641-092015 Resolution releasing street opening escrow to KJM Contractors, LLC for 19 Walnut Street in the amount of \$ 480.00.
- R.642-092015 Resolution releasing street opening escrow to Anda Builders, LLC for 82 Philo Boulevard in the amount of \$600.00.
- R.643-092015 Resolution releasing street opening escrow to Della J. Crews for 270 Old Post Road in the amount of \$480.00.
- R.644-092015 Resolution releasing street opening escrow to Suburban Development, LLC for 33 Harding Avenue in the amount of \$480.00.
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- R.645-092015 Award of contract for RFP 15-09 Truck Washing Services to A-1 Power Washing Inc. in an amount not to exceed \$25,000.00
- R.646-092015 Award of contract for Public Bid No. 15-08-29 Spring/Suspension Repair/Replacement/Rebuild to Jenson & Mitchell, Inc. in an amount not to exceed \$30,000.00.
- R.647-092015 Award of Contract for Public Bid No. 14-07-01 Electrical Services to TSUJ Corporation in the amount of \$75,000.00
- R.648-092015 Award of Contract for Public Bid No. 15-09-07R Truck Transmission Repair/Rebuild to Stewart & Stevenson Power Products, LLC. In an amount not to exceed \$45,000.00
- R.649-092015 Resolution authorizing additional funds for the furnishing of HVAC control system maintenance and repair to A.M.E., Inc. in an amount not to exceed \$120,000.00.
- R.650-092015 Resolution authorizing a reimbursement for ABC Program to Michael Painter in the amount of \$170.00.
- R.651-092015 Resolution authorizes the Township Council to grant permission to Fireworks Extravaganza, Inc. to discharge fireworks for the Dushahra Festival at Lake Papaianni in Edison scheduled for October 3, 2015 with a rain date of October 10, 2015.
- R.652-092015 Awarding of Contract/Purchase Order to outfit three fire division vehicles to East Coast Emergency Lighting, Inc. in an amount not to exceed \$16,970.07.
- R.653-092015 Award of Contract for RFP 15-05RR Police Promotional Written Testing Examination services for positions of Sergeant, Lieutenant and Captain in the amount of \$18,800.00.

- R.654-092015 Resolution authorizing a refund for storage fees to Wilentz, Goldman & Spitzer for incident #11063080 in the amount of \$4,590.00.
- R.655-092015 Resolution authorizing the renewal of a Plenary Retail Consumption License to Norstar & Company, Inc., License Number 1205-33-013-010 for 2015/2016 year.
- R.656-092015 Resolution awarding payment to Various Non-Profit Organizations for League Recreational Services Funding Sports Activities in the amount of \$191,655.00.
- R.657-092015 Resolution opposing the construction of Pilgrim Pipeline.

27. **ORAL PETITIONS AND REMARKS**

28. **ADJOURNMENT**

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 Department pumpers,	\$1,630,000	\$1,548,500	10 years

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.

EXPLANATION: This Ordinance authorizes the Mayor to execute and accept an easement from 1000 King Georges Post Road, LLC so that the Township may conduct sewer system grab sampling at the entity's industrial property on King Georges Post Road in Woodbridge.

EDISON TOWNSHIP

ORDINANCE O.1915-2015

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

WHEREAS, 1000 King Georges Post Road, LLC ("Developer") has obtained minor site plan approval to modify its warehouse property, commonly known as Block 65, Lot 12 as shown on the Woodbridge Township tax map (the "Property," also referred to as 1000 King Georges Post Road); and

WHEREAS, as part of development, the Developer will be connecting the Property to the sewer system of the Township, conditional upon the Developer's entering of a developer's agreement with the Township; and

WHEREAS, on September 9, 2015, the municipal council of the Township ("Municipal Council") adopted Resolution 596-092015 which authorizes the Township's entering of a developer's agreement with the Developer, a condition of which is that Developer grant the Township an easement over the Property ("Easement") so that the Township may conduct grab sampling at the Property's connection to the Township's sewer system; and

WHEREAS, the Municipal Council desires to authorize the execution and acceptance of the Easement, which acquisition requires approval by ordinance pursuant to *N.J.S.A. 40A:12-5*.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby accepts the grant of the Easement from Developer.
3. The Mayor is hereby authorized to execute the Easement 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 the Township Engineer and Township Attorney.
4. A copy of this Ordinance and the Easement shall be available for public inspection at the offices of the Township Clerk. The Easement shall also be recorded on title to the Property.

5. 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.

RESOLUTION R.623-092015

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING September 17, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through September 17, 2015

FUND	AMOUNT
Current	\$11,321,691.28
Affordable Housing	27,203.10
Capital	208,434.28
Cash Performance	0.00
CDBG	40,994.46
Developers Escrow	14,333.50
Dog (Animal Control)	0.00
Federal Forfeited	0.00
Grant Funds	614.50
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	55,900.75
Sanitation Fund	93,299.02
Sewer Utility	65,032.80
Tax Sale Redemption	85,898.25
Tree Fund	31,919.48
Tree Planting	0.00
Trust	277,180.00
 TOTAL	 \$12,222,501.52

/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.624-092015

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 \$103,694.64.

September 21, 2015

RESOLUTION R.625-092015

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 \$29,605.05 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 21, 2015

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

EDISON TOWNSHIP

RESOLUTION _R.626-092015

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:	CARMAN, MICHELLE Y & ROBERT K
Property Location:	2783 WOODBRIDGE AVE
Block/Lot/Qualifier	280.B/32
Sewer Account:	7081-0
Amount to be Refunded:	32.74
Property Owner:	SCARCELLA, THERESA
Property Location:	135 WASHINGTON AVE
Block/Lot/Qualifier	67/26
Sewer Account:	2306-0
Amount to be Refunded:	\$34.69
Property Owner:	PAPI, ANTHONY JR & CAROL
Property Location:	49 CHERRY ST
Block/Lot/Qualifier	280.A/5
Sewer Account:	7053-0
Amount to be Refunded:	\$36.38

Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	KAPADIA, HITESH 165 WHITMAN AVE 198.B/7 5256-0 \$97.02
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	ZIMMERMAN, STANLEY R & JOANNE 316 N EIGHTH AVE 58.E/17 2007-0 \$50.94
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	LAMELA, ENRIQUE& SCHOEPF, TRACY 179 PLAINFIELD AVE 161.G/8 4668-0 \$ 45.27
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	CHINGERY, GEORGE JR & SCHEID, KAREN 22 HILL RD 265.Q/19 6532-0 \$46.09
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	THOMPSON, FRANKLIN & GLADIES 56 AVERY ST 231/18.A 5734-0 \$24.00
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	LUTZ, NICHOLAS & MARY LOU 9 MILL RD 267.G/1 6955-0 \$92.17
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	FLASSER, KATHLEEN 11 GURLEY RD 265.C/27 6179-0 \$72.77

Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	KULMINSKI, BLANCHE 92 LAKE VIEW BLVD 351.G/26.A1 7778-0 \$8.95
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	KULMINSKI, BLANCHE 98 LAKE VIEW BLVD 351.G/24.A 7777-0 \$75.19
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	SHERWIN-WILLIAMS CO 226 TALMADGE RD 22.A/1.C1 1003-1 \$229.31
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	MATLAND,ROBERT H&CAMPBELL,CLAUDIA N 3 CAROL PL 267.B/22 6876-0 \$31.53
GRAND TOTAL:	\$ 877.05

3. This Resolution shall take effect immediately.

September 21, 2015

RESOLUTION R.627-092015

**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	SIDDIQI,J C/O REALTY WORLD AMERICA
PROPERTY LOCATION	72 GATE HOUSE LANE
BLOCK / LOT / QUALIFIER	593/52/CI072

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
015221-2013	2013	110,800
014152-2014	2014	110,800

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$930.20** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	457.60
2014	472.60

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 **\$930.20**.

September 21, 2015

RESOLUTION R.628-092015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision**

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.466-082015**:

TAXPAYER	AQUILA MANAGEMENT INC
PROPERTY LOCATION	25 LIBERTY ST
BLOCK / LOT / QUALIFIER	753/28
DOCKET NUMBER:	015303-2013
TAX YEAR	2015 FREEZE ACT YEAR

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): 2015.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$304.30** and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$304.30**.

September 21, 2015

R.629-092015

RESOLUTION AWARDING A RENEWAL CONTRACT TO FEDERAL ELEVATOR INCORPORATED FOR ELEVATOR MAINTENANCE AND REPAIR

WHEREAS, bids were received on September 25, 2014 for Public Bid No.14-12-07-Elevator Maintenance and Repair; and

WHEREAS, R.638-112014 dated November 12, 2014 authorized the first year contract with FEDERAL ELEVATOR INCORPORATED,1106B, Industrial Parkway, Brick, NJ 08724, which expires on December 1, 2015; and

WHEREAS, the contract allows for a second year renewal with all conditions, requirements and terms of the contract remaining the same; and

WHEREAS, the Township of Edison would like to exercise the option to renew the contract for the second year with an expiration date of December 1, 2016; and

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

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a second year contract with FEDERAL ELEVATOR INCORPORATED, 1106B, Industrial Parkway, Brick, NJ 08724 expiring December 1, 2016 in the amount of \$50,000.00.

R.630-092015

EXPLANATION: A Resolution Authorizing the Execution of an Amendment to the Municipal Shared Services Defense Agreement

EDISON TOWNSHIP

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AN AMENDMENT TO THE MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

WHEREAS, the Township of Edison filed a Declaratory Judgment Action in the Superior Court of New Jersey Middlesex County in furtherance of the Supreme Court's March 10, 2015 decision captioned, In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Litigation"); and

WHEREAS, the Fair Share Housing Center, through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Township Council previously authorized the Township to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers University"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers University in order to establish a rational and reasonable methodology for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, in furtherance of the Township's participation in this regard, the Township Council also authorized the Township to enter into a Municipal Shared Services Defense Agreement (hereinafter "MSSDA"), with the various municipalities for the retention of Dr. Burchell for the provision of these services and serving as a common expert in the Litigation; and

WHEREAS, Dr. Burchell has become ill and has been unable to complete the obligations under the Research Agreement that was entered into with him, pursuant to the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an Amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; and

WHEREAS, the Township has determined that it is in the best interests of the citizens of the Township to approve the Amendment, and to authorize the designated counsel to take actions on behalf of the Township with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA.

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

1. The terms and conditions of the Amendment to the MSSDA attached hereto are hereby approved.
2. The Mayor is hereby authorized to execute the aforesaid Amendment.
3. The Township hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Township with Econsult Solutions, Inc., the alternative experts/consultants.
4. The Township hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Township, with the approval of the Township’s designated counsel, such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.
5. The Township further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the Township with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the Township to appropriate and commit any additional funding for the MSSDA.
6. In the event such changes and actions require the Township to appropriate and commit any additional funding for the MSSDA, the Township shall only be responsible for such funding if it authorizes same.
7. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Township.
8. This Resolution shall take effect immediately.

EXPLANATION: A Resolution Authorizing the Execution of a Memorandum of Understanding Between the Edison Sustainable Jersey Green Team/Township of Edison and the Public Schools of Edison Township/J.P. Stevens High School

EDISON TOWNSHIP

RESOLUTION _R.631-092015

WHEREAS, the Township of Edison established a Edison Sustainable Jersey Green Team Advisory Committee to pursue local initiatives and actions, and since 2009, has been and continues to be a certified, Bronze-Level Sustainable Jersey Community, dedicated to the development, implementation and advocacy for green/sustainable activities, projects and programs throughout the Township of Edison; and

WHEREAS, in furtherance of these goals, the Township of Edison desires to authorize the execution of a Memorandum of Understanding (“MOU”) between the Edison Sustainable Jersey Green Team/Township of Edison and the Public Schools of Edison Township/J.P. Stevens High School, to actively support the development, marketing, implementation and operation of the Edison Sustainable Jersey Green Team/Township of Edison-Public Schools of Edison Township/J.P. Stevens High School Life Learning Greenhouse (the “Project”), which will be located on J.P. Stevens High School Property, and will be funded by a \$20,000 award from the 2014 Sustainable Jersey Small Grant Program (“2014 SJS GP”), as well as other public and private resources related to the Project; and

WHEREAS, the MOU will enable the Edison Sustainable Jersey Green Team/Township of Edison and the Public Schools of Edison Township/J.P. Stevens High School, to establish a partnership for the development and submission of a viable application to the 2014 SJS GP, to obtain grant support for the Project as well as its subsequent implementation, documentation and administration, and will also set forth the goals to be accomplished by the Edison Sustainable Jersey Green Team/Township of Edison and the Public Schools of Edison Township/J.P. Stevens High School.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Council hereby authorizes the execution of the MOU, as attached hereto.

EXPLANATION: Resolution Refunding Tree Maintenance Bond to V & R Realty Co, Inc. N. Michigan Ave, Kenilworth, NJ 07033 Permit 07-171 Account # 7760275041

TOWNSHIP OF EDISON

RESOLUTION R.632-092015

WHEREAS, on November 15, 2011, V & R Realty posted Tree Maintenance Bond fees in the amount of \$17,980.23 on deposit with the Township of Edison in account #7760275041 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-171 for property located at Duetsch Lane

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 \$17,980.23, 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 \$17,980.23 Herein above mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Acting Director of Finance be and is hereby authorized to refund the sum of \$17,980.23, on deposit in Account #7760275041 to V & R Realty Company Inc., 295 N. Michigan Ave, Kenilworth, NJ, 07033

R.633-092015

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO J. FLETCHER CREAMER & SON INCORPORATED FOR A 24 INCH DIAMETER SEWAGE FORCE MAIN REPLACEMENT AT WEST SIDE PUMP STATION

WHEREAS, an emergency occurred on July 15, 2015 at the West Side Pump Station; a 24 inch diameter break in the sanitary sewer main within Talmadge Road approximately 200' south of Sutton Place causing an emergency effecting the welfare of the public; and

WHEREAS, upon investigation it was determined that 100' of the sanitary sewer main had to be replaced; and

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

WHEREAS, the Township solicited quotes for this emergency work; and

WHEREAS, J. FLETCHER CREAMER & SON INCORPORATED, 1701 East Linden Avenue, Linden, NJ 07036 submitted the quote that was in the best interest for the Township in the amount not to exceed \$185,000.00; and

WHEREAS, funds in the amount of \$185,000.00 have been certified to be available in the Various Sewer Improvements Account, Number C-08-14-1873-001-000; 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 \$185,000.00, and any other necessary documents, with J. FLETCHER CREAMER & SON INCORPORATED, 1701 East Linden Avenue, Linden, NJ 07036, for the 24 inch sewer main replacement at the West Side Pump Station.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$185,000.00** are available for the above contract in Account No. **C-08-14-1873-001-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION ACCEPTING QUOTE AND AWARDING 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, quotes were received by the Township of Edison for Case Number 0115; and

WHEREAS, NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817, submitted the lowest quote in the amount of \$7,400.00; and

WHEREAS, funds in the amount of \$7,400.00 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 quote in the amount of \$7,400.00 by NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817 for home improvements (Case #0115) is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$7,400.00 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 **\$7,400.00** are available for the above contract in Account No. **T-14-13-0510-000-001**.

Nicholas C. Fargo
Chief Financial Officer

Date

R.635-092015

RESOLUTION ACCEPTING QUOTE AND AWARDING 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, quotes were received by the Township of Edison for Case Number 0215; and

WHEREAS, NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817, submitted the lowest quote in the amount of \$19,950.00; and

WHEREAS, funds in the amount of \$19,950.00 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 quote in the amount of \$19,950.00 by NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817 for home improvements (Case #0215) is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$19,950.00 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 **\$19,950.00** are available for the above contract in Account No. **T-14-13-0510-000-001**.

Nicholas C. Fargo
Chief Financial Officer

Date

R.636-092015

RESOLUTION AWARDING A RENEWAL CONTRACT TO GRM FACILITIES MANAGEMENT, INC. FOR HVAC MAINTENANCE AND REPAIR-LIBRARIES

WHEREAS, bids were received on June 17, 2014 for Public Bid No.14-03-01- HVAC Maintenance and Repair-Libraries; and

WHEREAS, R.330-072014 dated July 23, 2014 authorized the first year contract with GRM FACILITIES MANAGEMENT, INC., 188 Fries Mill Rd., Suite F-2, Turnersville, NJ 08012 which expires on August 19, 2015; and

WHEREAS, the contract allowed for a second year renewal at a price of \$15,445.00 per year for monthly maintenance fees with all other conditions, requirements and terms of the contract remaining the same; and

WHEREAS, on September 9, 2015 the Library Board approved renewal of the second year option;

WHEREAS, the total amount of this contract shall not exceed \$20,945.00 (\$15,445.00 for monthly maintenance fees and \$5,500.00 for additional work (parts not covered under the maintenance agreement); and

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a second year contract with GRM FACILITIES MANAGEMENT, INC., 188 Fries Mill Rd., Suite F-2, Turnersville, NJ 08012 expiring August 19, 2016 in the amount of \$20,945.00.

R.637-092015

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

WHEREAS, The Edison Department of Health and Human Services, established the Edison Municipal Alliance (EMA), as a grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty two years ago; and

WHEREAS, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous conduct and activities; and

WHEREAS, the H-Mart Foundation has grant funds available, through its Local Community Giving Program for eligible programs, projects, activities and related costs of qualified organizations and agencies of the communities H-Mart stores serve, for which it continues to solicit on-line and hardcopy requests; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum of \$10,000.00 from the H-Mart Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities such as its EMA/BRIDGES Teen Arts Program and Summer Program; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the H-Mart Foundation; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the H-Mart Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency 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 21, 2015.

R.638-092015

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

WHEREAS, the Edison Department of Health and Human Services, through the Edison Municipal Alliance (EMA), established the noted BRIDGES (Building Relationships In Diversified Groups of Edison Students) program 18+ years ago, which it continues to effectively administer for the documented benefit of local students and their families to encourage positive, healthy behavior as an alternative to deleterious and potentially dangerous personal/interpersonal conduct and activities; and

WHEREAS, the Middlesex County Cultural & Heritage Commission recently distributed notice of a Request For Proposals for the 2016 Program Grants in the ARTS, as funded by the Middlesex County Cultural & Heritage Commission, Middlesex County Board of Chosen Freeholders, NJ State Council of the Arts/NJ Department of State and the US National Endowment for the Arts; and

WHEREAS, the Edison Department of Health and Human Services, through the EMA/BRIDGES program, intends to apply for grant funding for a maximum amount of \$10,000.00 from the Middlesex County Cultural & Heritage Commission 2016 Program Grants in the ARTS, as it will help to further strengthen its mission, focus and vision through an artistic and creative format; and

WHEREAS, EMA/BRIDGES will provide the requisite \$.50 cash match funds to each \$1.00 of MCCHC grant funds from public and/or private grants, for a maximum cash match amount of \$5,000.00, which is being sought from private and public sources; and

WHEREAS, EMA/BRIDGES will also provide the requisite \$.50 value of in-kind match to each \$1.00 of MCCHC grant funds from public and/or private grants, for a maximum in-kind match value of \$5,000.00; and

WHEREAS, EMA/BRIDGES is also seeking private grant resources to help support this resource development initiative.

WHEREAS, the Edison Department of Health and Human Services, through the EMA/BRIDGES program, will utilize all grant funds awarded by the Middlesex County Cultural & Heritage Commission 2016 Program Grants in the ARTS activities as described in its application for said funds and in compliance with all applicable Middlesex County and New Jersey agency 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 grant application at a regularly-scheduled, combined Work Session and Public Meeting on Wednesday, September 21, 2015.

R.639-092015
TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

WHEREAS, The Edison Department of Health and Human Services, established the Edison Municipal Alliance (EMA), as a grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty two years ago; and

WHEREAS, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous personal/interpersonal conduct and activities; and

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

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum of \$5,000.00 from the Investors Bank Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities such as its EMA/BRIDGES Teen Arts Program and Summer Program; and

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

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Investors 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 agency 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 21, 2015.

R.640-092015

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

WHEREAS, The Edison Department of Health and Human Services, established the Edison Municipal Alliance (EMA), as a grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty two years ago; and

WHEREAS, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous personal/interpersonal conduct and activities; and

WHEREAS, the Wal-Mart Foundation has grant funds available, through its Local Community Giving Program for eligible programs, projects, activities and related costs of qualified organizations and agencies of the communities Wal-Mart stores serve, for which it continues to solicit on-line and hardcopy requests; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum of \$2,500.00 from the Wal-Mart Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities such as its EMA/BRIDGES Teen Arts Program and Summer Program; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the Wal-Mart Foundation; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Wal-Mart Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency 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 21, 2015.

R.641-092015
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 STO0000116, to the following:

Permit Number:	0052
Opening Location:	19 Walnut Street
Block/Lot:	104.M/21
Applicant's Name & Address:	KJM Contractors, LLC 12 Wedgewood Avenue Woodbridge, NJ 07095
Initial Deposit Date:	06/11/14
Deposit Amount:	\$480.00
Paid by & refunded to:	Plumb-Rite Plumbing Heating Inc 86 Gibian Street Edison, NJ 08837-3148

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

R.642-092015
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 STO0000173, to the following:

Permit Number:	0673
Opening Location:	82 Philo Boulevard
Block/Lot:	786/6.01
Applicant's Name & Address:	MJS of NJ, LLC 76 Main Street Woodbridge, NJ 07095
Initial Deposit Date:	09/01/15
Deposit Amount:	\$600.00
Paid by & refunded to:	Anda Builders, LLC 222 Pierson Avenue Edison, NJ 08837

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

R.643-092015
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 STO0000172, to the following:

Permit Number:	0656
Opening Location:	270 Old Post Road
Block/Lot:	182.A/2U2
Applicant's Name & Address:	A Absolute Construction 115 E. 11th Ave. Roselle, NJ 07432
Initial Deposit Date:	08/14/15
Deposit Amount:	\$480.00
Paid by & refunded to:	Della J. Crews 270 Old Post Road Edison, NJ 08817

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

R.644-092015

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 STO0000169, to the following:

Permit Number:	0647
Opening Location:	33 Harding Avenue
Block/Lot:	556.A/4
Applicant's Name & Address:	MJS Excavating 76 Main Street, Suite 200 Woodbridge, NJ 07095
Initial Deposit Date:	08/05/15
Deposit Amount:	\$480.00
Paid by & refunded to:	Suburban Development, LLC 228-A Pierson Avenue Edison, NJ 08837

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

RESOLUTION AWARDING A CONTRACT TO A-1 POWER WASHING, INC. FOR THE FURNISHING OF TRUCK WASHING SERVICES

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on August 24, 2015, for RFP 15-09, TRUCK WASHING SERVICES for a bid opening date of September 9, 2015 and two (2) proposals were received; and

WHEREAS, A-1 POWER WASHING, INC., 23 Brunswick Ave., Edison, NJ 08817, submitted the lowest legally responsible 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)); and

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

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

1. All bids have been reviewed, and the bid by A-1 POWER WASHING, INC., 23 Brunswick Ave., Edison, NJ 08817 for Truck Washing Services is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 and any other necessary documents, with A-1 POWER WASHING, INC.

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JENSON & MITCHELL, INC. FOR THE FURNISHING OF SPRING/SUSPENSION REPAIR/REPLACE/REBUILD

WHEREAS, bids were received by the Township of Edison on September 10, 2015 for Public Bid No.15-08-29-Spring/Suspension Repair/Replace/Rebuild; and

WHEREAS, JENSON & MITCHELL, INC., 50 Branford St., Newark, NJ 07114, 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)); 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 JENSON & MITCHELL, INC., 50 Branford St., Newark, NJ 07114 for Spring/Suspension Repair/Replace/Rebuild is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 and any other necessary documents, with JENSON & MITCHELL, INC.

R.647-092015

**RESOLUTION AWARDING A RENEWAL CONTRACT TO TSUJ CORPORATION
FOR ELECTRICAL SERVICES**

WHEREAS, bids were received on September 25, 2014 for Public Bid No.14-07-01-Electrical Services; and

WHEREAS, R.639-112014 dated November 12, 2014 authorized the first year contract with TSUJ CORPORATION, P.O. Box 4621, Wayne, NJ 07474 which expires on December 1, 2015; and

WHEREAS, the contract allows for a second year renewal with all conditions, requirements and terms of the contract remaining the same; and

WHEREAS, the Township of Edison would like to exercise the option to renew the contract for the second year with an expiration date of December 1, 2016; and

WHEREAS, the total amount of this contract shall not exceed \$75,000.00; 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 Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a second year contract with TSUJ CORPORATION, P.O. Box 4621, Wayne, NJ 07474 expiring December 1, 2016 in the amount of \$75,000.00.

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO STEWART & STEVENSON POWER PRODUCTS, LLC FOR TRUCK TRANSMISSION REPAIR/REBUILD

WHEREAS, bids were received by the Township of Edison on September 15, 2015 for Public Bid No. 15-09-07R-Truck Transmission Repair/Rebuild for the Department of Public Works; and

WHEREAS, STEWART & STEVENSON POWER PRODUCTS, LLC, 169 Old New Brunswick Rd., Piscataway, NJ 08854, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$45,000.00, 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 STEWART & STEVENSON POWER PRODUCTS, LLC, 169 Old New Brunswick Rd., Piscataway, NJ 08854 for Truck Transmission Repair/Rebuild for the Department of Public Works, 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 \$45,000.00 and any other necessary documents, with STEWART & STEVENSON POWER PRODUCTS, LLC, as described herein.

R.649-092015

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF HVAC CONTROL SYSTEM MAINTENANCE AND REPAIR WITH A. M. E. INC. IN AN AMOUNT NOT TO EXCEED \$120,000.00

WHEREAS, A. M. E. INC., 1275 Bloomfield Avenue, Bldg 2, Unit 17B, Fairfield, NJ 07004 was awarded year two of Contract No. 14-02-05 HVAC CONTROL SYSTEM MAINTENANCE AND REPAIR, through resolution R.238-042015 for the period April 29, 2015 to April 28, 2016 in the amount of \$120,000.00 and that amount has been depleted because of several unforeseen upgrades; and

WHEREAS, the contract agreement allows for authorization of additional funds to complete the term of the contract; and

WHEREAS, additional funds in the amount of \$120,000.00 are required to replenish and complete the term of the contract; and

WHEREAS, the Township recommends an additional amount not to exceed \$120,000.00 with all prices as well as all terms and conditions to remain the same; and

WHEREAS, the total amount of this contract, not to exceed \$120,000.00, cannot be encumbered at this time; and

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$120,000.00 and any other necessary documents with A. M. E. INC., as described herein.

R.650-092015

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
MELISSA PAINTER FOR THE ABC PROGRAM**

WHEREAS Melissa Painter made payment in the amount of \$170.00 for her child Thomas Painter's participation in the aftercare YAP Program at Thomas Jefferson Middle School for the month of October, 2015; and

WHEREAS Michael Painter was removed from the program before he started the month of October 2015.

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 \$170.00 to Melissa Painter, 7 Holly Pl., Edison, NJ 08817, which represents the amount for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$170.00 are available in Account #5-01-55-0291-000-000.

EXPLANATION: This Resolution authorizes the Township Council to grant permission to Fireworks Extravaganza Inc. to discharge fireworks for the Dushahra Festival at Lake Papaianni in Edison, New Jersey scheduled for October 3, 2015 with a rain date of October 10, 2015.

TOWNSHIP OF EDISON

RESOLUTION R.651-092015_

Whereas, Fireworks Extravaganza Inc. has applied to the Township of Edison for a permit to discharge fireworks on October 3, 2015 with a rain date of October 10, 2015 for the Dushahra Festival taking place at Lake Papaianni; and

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

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

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

1. The Township Council does hereby grant permission for Fireworks Extravaganza Inc. to conduct a fireworks display on the evening of October 3, 2015 at approximately 8:30 p.m. on the grounds of the Lake Papaianni in accordance with N.J.A.C. 5:70-2.7 (a)(5)(iii).
2. The Fire Official shall not issue the fireworks permit until **1.** A permit fee in the amount of \$331.00 is made payable to the Township of Edison pursuant to N.J.A.C. 5:70-2.9 (c)(3), **2.** Fireworks Extravaganza Inc. posts a bond in the amount of \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5 and **3.** Fireworks Extravaganza Inc. post an escrow in the amount of \$500.00 for legal review of fireworks application and expenses associated with drafting a resolution authorizing the Township Council to issue any such fireworks permit. **4.** 1 pumper must be on Stand – By for the purpose of suppression, prior to the start of the show.
3. The Division of Fire and or The Fire Official shall have full enforcement and oversight powers to ensure that all aspects of the fireworks display are handled in accordance with the requirements of law.
4. The Township clerk of Edison Township is directed to forward a copy of this

Resolution to, Fireworks Extravaganza Inc., the Fire Prevention Bureau, the Division of Fire, and Division of Police.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EAST COAST EMERGENCY LIGHTING TO OUTFIT THREE FIRE DIVISION VEHICLES

WHEREAS, there is a need to outfit three Division of Fire vehicles (two from Fire and one from Fire Prevention) with emergency lighting consoles and partitions; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., 200 Mecco Drive, Millstone, NJ 08535, has been awarded State Contract T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES and under this contract the vehicles shall be outfitted under the state contracts and under quote as listed below; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81336 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the emergency lighting in the amount of \$9,603.36; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81327 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the partitions in the amount of \$1,707.75; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81338 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for installation for all of the above in the amount of \$4,500.00; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., submitted the sole quote for HAVIS brand in the amount of \$1,158.96; 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 \$5,656.69 have been certified to be available in the Fire Prevention – Motor Vehicle Parts & Accessories Account, Number 5-01-25-0265-002-034 and funds in the amount of \$11,313.38 have been certified to be available in Firefighting – Elec, Lighting, Comm Equip Account, Number 5-01-25-0265-001-054; 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 **\$16,970.07** and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, 200 Mecco Drive, Millstone, NJ 08535, 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 Numbers 81336, 81327, and 81338 under T-0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$5,656.69 are available in Account Number 5-01-25-0265-002-034 and funds in the amount of \$11,313.38 are available in Account Number 5-01-25-0265-001-054.

Nicholas C. Fargo
Chief Financial Officer

Date

R.653-092015

RESOLUTION AWARDING CONTRACT TO DENNIS A. JOINER AND ASSOCIATES FOR POLICE PROMOTIONAL WRITTEN TESTING EXAMINATION SERVICES FOR POSITIONS OF SERGEANT, LIEUTENANT AND CAPTAIN

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on August 5, 2015, for RFP 15-05RR, POLICE PROMOTIONAL WRITTEN TESTING EXAMINATION SERVICES FOR POSITIONS OF SERGEANT, LIEUTENANT AND CAPTAIN for a bid opening date of August 19, 2015 and two (2) proposals were received; and

WHEREAS, after review and evaluation of said bids it has been recommended by the Township that the contract be awarded to Dennis A. Joiner & Associates, 4975 Daru Way, Fair Oaks, CA 95628; and

WHEREAS, funds in the amount of \$18,800.00 have been certified to be available in the Police Department other Professional Services Account, No. 5-01-25-0240-000-028; and

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

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

1. The proposal as submitted by Dennis A. Joiner & Associates, 4975 Daru Way, Fair Oaks, CA 95628 is determined to be the lowest legally responsible, responsive bid for Police Promotional Written Testing Examination Services For Positions of Sergeant, Lieutenant And Captain.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$18,800.00, and any other necessary documents, with Dennis A. Joiner & Associates in accordance with the proposal.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$18,800.00** are available for the above contract in Account No. **5-01-25-0240-000-028**.

Nicholas C. Fargo
Chief Financial Officer

Date

R.654-092015

RESOLUTION AUTHORIZING A REFUND FOR STORAGE FEES FOR INCIDENT #11063080 IN THE AMOUNT OF \$4,590.00 TO WILENTZ GOLDMAN & SPITZER

WHEREAS, an accident occurred in 2012 causing an investigation and car impound that incurred storage fees in the amount of \$4,590.00; and

WHEREAS, it was found that Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095 paid for the impound fee and needs to be reimbursed.

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 \$4,590.00 to Wilentz Goldman & Spitzer, which amount represents the reimbursement for the impound fees.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$4,590.00** are available for the above contract in Account No. **5-01-26-0315-002-039**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.655-092015

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on September 18, 2015; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on September 18, 2015, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective September 21, 2015.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-013-010	Norstar & Company, Inc. t/a Grand Shanghai	INACTIVE

RESOLUTION AWARDING PAYMENT TO VARIOUS NON-PROFIT ORGANIZATIONS FOR LEAGUE RECREATIONAL SERVICES FUNDING SPORTS ACTIVITIES

WHEREAS, there exists an ordinance for the Township of Edison to provide for League Recreational Services Funding for sports activities sponsored by certain nonprofit sports organizations; and

WHEREAS, funds in the amount of \$191,655.00 have been certified to be available in the Recreation Other Professional Services Account Number 5-01-28-0370-000-028; and

WHEREAS, the below listed nonprofit sports organizations will be eligible for the amounts specified as their annual allotment, after complying with all requirements listed in the contracts between the Leagues and the Township of Edison:

Edison Angels Softball	\$20,880.00
Edison Boys Baseball	\$42,120.00
Edison Jets Football	\$ 9,720.00
Edison Youth Basketball	\$15,390.00
Edison United Soccer Association	\$27,000.00
Fords/Clara Barton Little League	\$ 3,888.00
Little Eagles Wrestling	\$ 2,835.00
Midtown Little League	\$13,770.00
North Edison Baseball & Softball Asso.	\$42,282.00
North Edison Shamrocks Football	\$ 9,720.00
Buddy Ball of Edison	\$ 4,050.00

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that authorization be given, to release said funds to these nonprofit sports organizations.

CERTIFICATION

I hereby certify that funds in the amount of \$191,655.00 are available for the above payment in Account No. 05-01-28-0370-000-028.

Nicholas C. Fargo
Chief Financial Officer

Date

