

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, September 25, 2013
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 December 27, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Closed Session Minutes of July 22, 2013
 - b. Closed Session Minutes of August 26, 2013
5. **COUNCIL PRESIDENT'S REMARKS**
6. **APPROVAL OF VOLUNTEER FIREFIGHTER**
Oak Tree Volunteer Fire Co.
Nicholas A. Sacco
7. **RESOLUTION OF RECOGNITION:**
Resolution R.528-092013
8. **UNFINISHED BUSINESS:**
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.1839-2013 AN ORDINANCE CHANGING THE ZONING OF THE AREAS IN CAMP KILMER TO BE TRANSFERRED TO EDISON TOWNSHIP BOARD OF EDUCATION AND THE TOWNSHIP OF EDISON AS RECOMMENDED IN THE MASTER PLAN.
(Was tabled at August 28, 2013 Meeting)

O.1844-2013 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE DEED FROM THE UNITED STATES OF AMERICA DEPARTMENT OF THE ARMY TRANSFERRING TO THE TOWNSHIP OF EDISON A PORTION OF THE CAMP KILMER TO BE KNOWN AS BLOCK 3-E, LOT 3.015.

O.1845-2013 A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF EDISON, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,400,000. THEREFORE AND AUTHORIZING THE ISSUANCE FOR \$2,285,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

9. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY, OCTOBER 9, 2013.**

O.1846-2013 AN ORDINANCE REVISING THE FEES FOR THE TOWNSHIP'S UNIFORM CONSTRUCTION CODE ENFORCING AGENCY.

10. **PUBLIC COMMENT ON THE RESOLUTIONS:**

11. **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.529-092013 Resolution approving disbursements for the period ending September 19, 2013.

R.530-092013 Resolution authorizing refund in the amount of \$100,938.81 for redemption of tax sale certificates.

R.531-092013 Resolution authorizing refund for tax overpayments totaling \$9,950.27.

R.532-092013 Resolution authorizing overpayment refund by Tax Court appeal in the amount of \$36,195.77 to Torsiello Construction & Management Company.

R.533-092013 Resolution receiving Corrective Action Plan for the Township of Edison Audit for the Fiscal Year Ending on December 31, 2012.

R.534-092013 Resolution requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 for the Arts Grant in the amount of \$1,575.00.

R.535-092013 Resolution requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 for Middlesex County Recycle Grant in the amount of \$3,188.17.

R.536-092013 Resolutions requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 for Walmart Grant in the amount of \$1,000.00.

R.537-092013 Resolution requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 for the Allstate Foundation Grant in the amount of \$1,000.00.

- R.538-092013 Resolution requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 for the Quality of Life Grant in the amount of \$4,976.21.
- R.539-092013 Resolution requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 for the Municipal Alliance Grant in the amount of \$23,553.36.
- R.540-092013 Resolution requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 for the Middlesex County Nutrition Program in the amount of \$4,500.00.
- R.541-092013 Resolution requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 for Drunk Driving Enforcement Grant in the amount of \$4,400.00.
- R.542-092013 Resolution requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 for Click it or Ticket Grant in the amount of \$4,000.00.
- R.543-092013 Resolutions requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 for Clean Communities Grant in the amount of \$157,737.80.
- R.544-092013 Resolutions requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 for Central Jersey Joint Insurance Fund Safety Grant in the amount of \$1,000.00.
- R.545-092013 Resolution authorizing development and submission of Grant Application for H-Mart Foundation Grant.
- R.546-092013 Resolution authorizing development and submission of Grant Application for Middlesex County Cultural & Heritage Commission 2014 Program Grant in the Arts.
- R.547-092013 Resolutions refunding Senior Resident Construction Permit fee to Sally Steel in the amount of \$85.00.
- R.548-092013 Resolutions refunding Senior Resident Construction Permit fee to Stephen B. Parkoff in the amount of \$200.00.
- R.549-092013 Resolutions refunding Senior Resident Construction Permit fee to George F. Poppe in the amount of \$375.00.
- R.550-092013 Resolution releasing of the Maintenance Bond on the 51 Million Street residential project by Fox & Foxx, approved under Application No. Z96-06/07 in the amount of \$6,288.75.
- R.551-092013 Resolution refunding of construction permit fee, less the DCA fee for a residential construction permit where inspection services were not performed to Florence Nazario in the amount of \$100.00.
- R.552-092013 Resolution refunding senior resident Continued Certificate of Occupancy to Marge Cuccaro in the amount of \$150.00.
- R.553-092013 Resolution to Release Street Opening Escrow to Roux Associates, Inc. in the amount of \$100.00.
- R.554-092013 Resolution to Release Street Opening Escrow to John Burton in the amount of \$336.00.
- R.555-092013 Resolution to Release Street Opening Escrow to Butter Construction & Engineers, Inc. in the amount of \$360.00.

- R.556-092013 Resolution to Release Street Opening Escrow to A.J. Perri, Inc. in the amount of \$1,160.00.
- R.557-092013 Resolution to Release Street Opening Escrow to Jeff Young in the amount of \$480.00.
- R.558-092013 Resolution to Release Street Opening Escrow to Remm Heating, Inc. in the amount of \$360.00.
- R.559-092013 Resolution awarding an emergency contract/purchase order to Hydra-Numatic Sales Company for a 10” Sanitary Sewer line collapse on Wood Avenue near McKinley Street in the amount of \$7,657.72.
- R.560-092013 Resolution authorizing a reimbursement for a rental of Yelencsis Park cancelled to Kathleen Leonard in the amount of \$200.00.
- R.561-092013 Resolution authorizing a reimbursement for the ABC Program to Yong Lu in the amount of \$160.00.
- R.562-092013 Resolution authorizing a reimbursement for the ABC Program to Abuobaida Abubakr in the amount of \$100.00.
- R.563-092013 Resolution authorizing a reimbursement for the ABC Program to Niraj Shah in the amount of \$100.00.
- R.564-092013 Awarding Contract/Purchase Order for renewal of computer software maintenance for the Department of Recreation to Capture Point in the amount of \$7,496.00.
- R.565-092013 Awarding Contract/Purchase order to Kustom Signals, Inc., for the purchase of in car Mobile Video Recorders for the Police Division in the amount of \$30,856.00.
- R.566-092013 Awarding Contract/Purchaser order to Triangle Communications for the removal, installation and repair of Wireless Mobile Video Recording Systems for the Division of Police in an amount not to exceed \$25,000.00.

12. **COMMUNICATIONS:**

- a. Letter received from Jil Schedin regarding noise from Indian Day Parade.
- b. Electronic Letter received from Annie Calderon requesting a Handicap Parking Space.

13. **ORAL PETITIONS AND REMARKS**

14. **ADJOURNMENT**

EXPLANATION: An Ordinance changing the zoning of the areas in Camp Kilmer to be transferred to the Edison Township Board of Education and the Township of Edison as recommended in the Master Plan.

EDISON TOWNSHIP

ORDINANCE O.1839-2013

WHEREAS, effective on November 9, 2005 the Base Closure and Realignment Commission decision to close Camp Kilmer was finalized pursuant to the Base Closure Community Redevelopment and Homeless Assistance Act of 1994, Pub. L. 103-21; and

WHEREAS, on May 9, 2006 the Township of Edison was recognized by the Office of Economic Adjustment of the Department of Defense ("DOD") as the Local Redevelopment Authority ("LRA") for Camp Kilmer; and

WHEREAS, the LRA, in its capacity as the LRA for Camp Kilmer and under the redevelopment process, approved and adopted a Redevelopment Plan and Homeless Assistance Submission for Camp Kilmer dated January 13, 2008 ("Redevelopment Plan") which was amended by Council Resolution R.147-032011 on April 13, 2011; and

WHEREAS, the Redevelopment Plan provides for the transfer of certain areas for Edison Township Board of Education and Township of Edison use as follows:

Area 1, consisting of approximately 7.02 acres (to be designated as Block 3-E, Lot 3.011 upon transfer to the Township) to be used by the Township of Edison for recreational uses; and

Area 2, consisting of approximately 2.25 acres (to be designated as Block 3-E, Lot 3.012 upon transfer to the Board of Education) to be used by the Edison Township Board of Education for education and school related uses; and

Area 3, consisting of approximately 4.26 acres (to be designated as Block 3-E, Lot 3.013 upon transfer to the Township) to be used by the Township of Edison for recreational uses; and

Area 5, consisting of approximately 3.64 acres (to be designated as Block 3-E, Lot 3.015 upon transfer to the Township) to be used by the Township of Edison for Township uses, specifically for the Department of Public Works; and

WHEREAS, Areas 1, 2, 3, and 5 are presently in the L-I Light Industrial District Zone which does not permit the intended uses of the Areas and the Township now wishes to rezone these Areas to permit their intended uses; and

WHEREAS, Area 4, consisting of approximately 6.65 acres (to be designated as Block 3-E, Lot 3.014 upon transfer) to be used for homeless, low and moderate income housing was effectively rezoned by placing it in a redevelopment area by Resolution R.745-112012 adopted on December 26, 2012 and adopting a redevelopment plan for that area by Ordinance O.1831-2013 adopted on April 24, 2013 under the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.; and

WHEREAS, the Edison Township Council also wishes to amend the official Zoning Map of the Township of Edison, pursuant to N.J.S.A. 40:55D-32 of the Municipal Land Use Law, to change the zoning designation for these properties, being Areas 1, 2, 3, and 5 as set forth herein; and

WHEREAS, the Township Clerk shall provide notice, pursuant to N.J.S.A. 40:55D-15 of the Municipal Land Use Law, by personal service or certified mail to the clerk of any adjoining municipality involving property situated within 200 feet of such adjoining municipality and to the county planning board at least 10 days prior to the date of the Township Council hearing on the adoption of this Ordinance which notice shall state the date, time and place of the hearing and include a copy of this Ordinance; and

WHEREAS, the Township Clerk shall provide notice to individual property owners and those within 200 feet of the affected properties at least 10 days prior to the hearing on this Ordinance; and provide notice to any military facility commander who has registered with the municipality pursuant to section 1 of P.L. 2005, c. 41 (N.J.S.A. 40:55D-12.4) by personal service or certified mail at least 10 days prior to the date of the Township Council hearing on the adoption of this Ordinance which notice shall state the date, time and place of the hearing and include a copy of this Ordinance as required by N.J.S.A. 40:55D-62.1 of the Municipal Land Use Law; and

WHEREAS, prior to the Township Council hearing on the adoption of this Ordinance it shall be referred to the Planning Board as required by N.J.S.A. 40:55D-64 and N.J.S.A. 40:55D-26 of the Municipal Land Use Law; and

WHEREAS, within 30 days of the adoption of this Ordinance the Township Clerk shall provide notice, pursuant to N.J.S.A. 40:55D-15 of the Municipal Land Use Law, by personal service or certified mail to the county planning board which notice shall state the effective date of this Ordinance and include a copy of this Ordinance; and

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

SECTION I. Section 37-45 of Chapter XXXVII Zoning which is presently "Reserved" shall be replaced with the following:

37-45 E-1 EDUCATIONAL DISTRICT 1.

37-45.1 Establishment of the E-1 Educational District 1.

There is hereby established an Educational District 1 Zone (E-1) permitting educational uses as further set forth herein for proposed new Lot 3.012 as depicted on the Proposed Subdivision Plan for Block 3-E, Lot 3.01 prepared by Control Layouts, Inc. dated November 23, 2010 as revised through June 8, 2011. The E-1 Zone encompasses a portion of Block 3-E, Lot 3.01 as shown on the aforementioned Plan as proposed new Lot 3.012 which contains approximately 2.25 acres and whose legal description is:

BEGINNING at a point, said point being located the following courses and distances from a point on the Westerly Right of Way line of Truman Drive (60.00 feet wide), which point is therein located 1201.46 feet Northerly from the intersection of the aforesaid Westerly sideline of Truman Drive with the Northerly Right of Way line of Kilmer Road (80.00 feet wide):

a) Along a curve to the right, having a radius of 50.00 feet and an arc length of 78.33 feet, a chord bearing of South 44 degrees 55 minutes 26 seconds West and a chord distance of 70.56 feet to a point; thence

b) South 89 degrees 48 minutes 17 seconds West, a distance of 400.79 feet to a point, said point being the point and place of BEGINNING; thence running:

1) South 51 degrees 02 minutes 00 seconds West, a distance of 449.23 feet to a point on the Easterly sideline of Avenue "C" (part of Lot 2 in Block 3-E); thence

2) Along the aforesaid Easterly sideline of Avenue "C" (part of Lot 2 in Block 3-E), along a curve to the left, having a radius of 3575.00 feet and an arc length of 211.51 feet, a chord bearing of North 33 degrees 02 minutes 03 seconds West and an chord distance of 211.48 feet to a point; thence

3) North 51 degrees 02 minutes 00 seconds East, a distance Of 482.83 feet to a point; thence

4) South 24 degrees 11 minutes 49 seconds East, a distance of 217.53 feet to a point, said point being the point and place of BEGINNING.

37-45.2 Purpose.

The purpose of this zone is to permit appropriate educational related uses of the property by the Edison Township Board of Education upon the transfer of the property to them under the approved Redevelopment Plan pursuant to the Base Closure Community Redevelopment and Homeless Assistance Act of 1994, Pub. L. 103-21.

37-45.3 Permitted Uses.

No land building, structure, premises or facility shall be used and no building, structure or facility shall be erected or physically and structurally altered except for the following uses:

a. Public school, college, seminary, academy or similar educational institution for academic instruction approved by the New Jersey Department of Education, including but not limited to classrooms, administrative offices, cafeterias, and gymnasiums.

37-45.4 Accessory Uses.

Accessory uses shall be permitted provided they are located on the same lot with and are customarily incidental to any principal use permitted in this district. Permitted accessory uses shall consist of, but are not necessarily limited to:

a. Maintenance and storage buildings, except that no accessory building used for storage of materials shall exceed two hundred (200) square feet in size nor be located closer than one hundred (100) feet to any residential zone boundary.

b. Playgrounds, recreational and athletic fields;

c. Other customary accessory uses and structures which are clearly incidental to the principal structure and use.

37-45.5 Conditional Uses.

None.

37-45.6 Development Standards/Height, Coverage Area and Yard Requirements.

Development in the E-1 Zone shall comply with the standards and requirements in 37-39.4, 37-39.5, 37-39.6, and Schedule "A" to this Chapter for the E-I Educational-Institutional District Zone.

37-45.7 Signs.

Signs shall be permitted in conformance with the applicable provisions of the Edison Township Zoning Ordinances and as provided for in the Township Code.

SECTION II. Section 37-49 of Chapter XXXVII Zoning which is presently "Reserved" shall be replaced with the following:

37-49 T-1 TOWNSHIP DISTRICT 1.

37-49.1 Establishment of the T-1 Township District 1.

There is hereby established a Township District 1 Zone (T-1) permitting Township uses as further set forth herein, in a portion of the L-I Zone, being proposed new Lots 3.011, 3.013 and 3.015 as depicted on the Proposed Subdivision Plan for Block 3-E, Lot 3.01 prepared by Control Layouts, Inc. dated November 23, 2010 as revised through June 8, 2011. The T-1 Zone encompasses a portion of Block 3-E, Lot 3.01 as shown on the aforementioned Plan as proposed new Lots 3.011, 3.013 and 3.015 as follows:

a. Lot 3.011, which contains approximately 7.02 acres and whose legal description is:

BEGINNING at a point on the Westerly Right of Way line of Truman Drive (60.00 feet wide), said point being located 858.66 feet Northerly from the intersection of the aforesaid Westerly sideline of Truman Drive with the Northerly Right of Way line of Kilmer Road (80.00 feet wide); thence running:

1) North 89 degrees 57 minutes 26 seconds West, a distance of 381.65 feet to a point; thence

2) South 00 degrees 02 minutes 34 seconds West, a distance of 368.28 feet to a point; thence

3) South 69 degrees 34 minutes 17 seconds West, a distance of 195.77 feet to a point on the Easterly sideline of Avenue "C" (part of Lot 2 in Block 3-E); thence

4) Along the aforesaid Easterly sideline of Avenue "C" (part of Lot 2. in Block 3-E), on a curve to the left, having a radius of 3746.56 feet and an arc length of 284.02 feet, a chord bearing of North 26 degrees 17 minutes 13 seconds West and a chord distance of 283.96 feet to a point; thence

5) Continuing along the aforesaid Easterly sideline of Avenue "C" (part of Lot 2 in Block 3-E), North 28 degrees 27 minutes 32 seconds West, a distance of 39.71 feet to a point; thence

6) Continuing along the aforesaid Easterly sideline of Avenue "C" (part of Lot 2 in Block 3-E), on a curve to the left, having a radius of 3575.00 feet and an arc length of 179.73 feet, a chord bearing of North 29 degrees 53 minutes 57 seconds West and a chord distance of 179.71 feet to a point; thence

7) North 51 degrees 02 minutes 00 seconds East, a distance of 449.23 feet to a point; thence

8) North 89 degrees 48 minutes 17 seconds East, a distance of 400.79 feet to a point; thence

9) Along a curve to the left, having a radius of 50.00 feet and an arc length of 78.33 feet, a chord bearing of North 44 degrees 55 minutes 26 seconds East and a chord distance of 70.56 feet to a point on the aforesaid Westerly sideline of Truman Drive; thence

10) Along the aforesaid Westerly sideline of Truman Drive, South 00 degrees 02 minutes 34 seconds West, a distance of 342.80 feet to a point, said point being the point and place of BEGINNING.

b. Lot 3.013, which contains approximately 4.26 acres and whose legal description is:

BEGINNING at a point, said point being located the following courses and distances from a point on the Westerly Right of Way line of Truman Drive (60.00 feet wide), which point is therein located 1201.46 feet Northerly from the intersection of the aforesaid Westerly sideline of Truman Drive with the Northerly Right of Way line of Kilmer Road (80.00 feet wide):

a) Along a curve to the right, having a radius of 50.00 feet and an are length of 78.33 feet, a chord bearing of South 44 degrees 55 minutes 26 seconds West and a chord distance of 70.56 feet to a point; thence

b) South 89 degrees 48 minutes 17 seconds West, a distance of 400.79 feet to a point; thence

c) North 24 degrees 11 minutes 49 seconds West, a distance of 217.53 feet to a point, said point being the point and place of BEGINNING; thence running:

1) South 51 degrees 02 minutes 00 seconds West, a distance of 482.83 feet to a point on the Easterly sideline of Avenue "C" (part of Lot 2 in Block 3-E); thence

2) Along the aforesaid Easterly sideline of Avenue "C" (part of Lot 2 in Block 3-B), along a curve to the left, having a radius of 3575.00 feet and an arc length of 390.69 feet, a chord bearing of North 37 degrees 51 minutes 36 seconds West and a chord distance of 390.50 feet to a point on the Southerly sideline of Road 2; thence

3) Along the aforesaid Southerly sideline of Road 2, on a curve to the right, having a radius of 2101.68 feet and an arc length of 476.64 feet, a chord bearing of North 53 degrees 09 minutes 46 seconds East and a chord distance of 475.62 feet to a point; thence

4) South 38 degrees 58 minutes 00 seconds East, a distance of 372.75 feet to a point, said point being the point and place of BEGINNING.

c. Lot 3.015, which contains approximately 3.64 acres and whose legal description is:

BEGINNING at a point on the Westerly Right of Way line of Truman Drive (60.00 feet wide), said point being located 419.80 feet Northerly from the intersection of the aforesaid Westerly sideline of Truman Drive with the Northerly Right of Way line of Kilmer Road (80.00 feet wide); thence running:

1) North 89 degrees 54 minutes 17 seconds West, a distance of 236.51 feet to a point; thence

2) North 29 degrees 17 minutes 44 seconds West, a distance of 80.84 feet to a point; thence

3) South 89 degrees 58 minutes 59 seconds West, a distance of 105.53 feet to a point; thence

4) North 00 degrees 02 minutes 34 seconds East, a distance of 368.28 feet to a point; thence

5) South 89 degrees 57 minutes 26 seconds East, a distance of 381.65 feet to a point on the aforesaid Westerly sideline of Truman Drive; thence

6) Along the aforesaid Westerly sideline of Truman Drive, South 00 degrees 02 minutes 34 seconds West, a distance of 438.86 feet to a point, said point being the point and place of BEGINNING.

37-49.2 Purpose, Permitted and Accessory Uses and Development Standards.

The purpose of this zone is to permit the required Township related uses of the properties upon the transfer of these properties, being Areas 1, 2, 3, and 5, to the Township under the approved Redevelopment Plan pursuant to the Base Closure Community Redevelopment and Homeless Assistance Act of 1994, Pub. L. 103-21. As the Township is not subject to its own zoning laws there are no limitations to the permitted uses accessory uses and development standards for any use of these properties by the Township. The Township may also allow the use of these properties by other Township-related boards, agencies and/or authorities, and other public entities and their related boards, agencies and/or authorities, such as those of the State and County. However, the Township should consider the adjoining uses when using and developing the property by the Township and/or other public entities.

37-49.3 Conditional Uses.

Any use pursuant to a lease granted by the Township, or other permission granted by the Township shall be considered a conditional use in this zone, but not including use by other Township-related boards, agencies and/or

authorities, and other public entities and their related boards, agencies and/or authorities, such as those of the State and County. The use granted by such lease or other permission shall comply with the regulations and standards for such use as provided for in the applicable provisions of the Edison Township Zoning Ordinances and in the Township Code.

SECTION III. The official Zoning Map of the Township of Edison be and the same herein is amended to change the zoning district classifications for the aforementioned properties as indicated.

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

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

FIRST READING _____, 2013

FIRST PUBLICATION THE HOME NEWS & TRIBUNE _____, 2013

DATE OF REFERRAL TO PLANNING BOARD _____, 2013

DATE OF CONSISTENCY RESOLUTION
FROM PLANNING BOARD _____, 2013

FINAL READING _____, 2013

APPROVAL OF THE MAYOR _____, 2013

FINAL PUBLICATION THE HOME NEWS & TRIBUNE _____, 2013

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

EDISON TOWNSHIP

ORDINANCE O.1844-2013

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

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

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

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

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

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

1. The Township Council hereby authorizes and approves the acquisition and acceptance of the Deed of a portion of Camp Kilmer to be known as Block 3-E, Lot 3.015, consisting of approximately 3.64 acres from the United States of America Department of the Army.
2. The Township Council hereby authorizes and approves the purchase price for this Area of \$2,150,000.00 and this authorization is specifically conditioned upon the adoption of the concurrent Ordinance for bonding to fund this acquisition.
3. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney, Chief Financial Officer and other necessary Township Officials to execute the Deed, take title to this property, and, execute, deliver and accept the normal and customary closing documents, and all other necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned contract, and the acquisition transferring of this property and this Ordinance.
4. This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) and publication according to law.

O.1845-2013

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

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

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

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

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement, and the period of usefulness of each improvement are as follows:

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

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

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

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

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

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the names of the purchasers.

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

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

(a) The purposes described in Section 3 of this bond ordinance are not current expenses.

They are all improvements that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

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

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

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

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

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

EXPLANATION: An Ordinance revising the fees for the Township's Uniform Construction Code Enforcing Agency.

EDISON TOWNSHIP

ORDINANCE O.1846-2013

WHEREAS, upon recommendation of the Township's Construction Code Official, the Township of Edison now desires to revise the fees for the Township's Uniform Construction Code Enforcing Agency.

WHEREAS, the original version of this Ordinance, Ordinance O.1840-2013, was adopted on August 28, 2013, and before it was published, the Township submitted Ordinance O.1840-2013 to the Office of Regulatory Affairs in the Department of Community Affairs as required by NJAC 5:23-4.17(b)(2); and

WHEREAS, the Office of Regulatory Affairs advised the Township that it required certain changes to Ordinance O.1840-2013, and it is hereby being amended in accordance with their request; and

WHEREAS, as Ordinance O.1840-2013 was never published to perfect its legality as required by N.J.S.A. 40:69A:181(b), Ordinance O.1840-2013 never took legal effect and is voided herein for purposes of clarity.

NOW, THEREFORE, BE IT ORDAINED by the Township of Edison, County of Middlesex, New Jersey, that the Code of the Township of Edison is hereby amended and supplemented as follows:

SECTION I. Existing Ordinance O.1840-2013 which was adopted on August 28, 2013 and was never published to perfect its legality as required by N.J.S.A. 40:69A:181(b) is hereby voided in its entirety.

SECTION II. Existing Sub-Section 14-1.10 Fees in Chapter XIV Building and Construction, Section 14-1 Uniform Construction Code Enforcing Agency is hereby deleted in its entirety.

SECTION III. New Sub-Section 14-1.10 Fees in Chapter XIV Building and Construction, Section 14-1 Uniform Construction Code Enforcing Agency is hereby established as follows:

Section 14-1.10 FEES.

- a. Terms. Unless defined herein, all terms shall have the meaning ascribed to them in the State Uniform Construction Code, or as commonly understood in the construction industry, unless the context indicates a different meaning:

Commercial, is all other Use Groups which are not an R-5 Use Group, including but not limited to: A-2, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, S-1, S-2 & U.

Residential, only Use Group R-5.

- b. Collection of Fees. All fees required for plan review and for the issuance of any permit or certificate shall be collected prior to the issuance of the permit or certificate. Fees shall be computed in accordance with the requirements and standards set forth in the State Uniform Construction Code and in accordance with the following fee schedule.
- c. Plan Review Fee. Twenty percent (20%) of the construction permit fee shall be deemed to be the plan review fee. Plan review fees shall not be refundable.

d. Construction Permit. The fee for a construction permit shall be the sum of the subcode fees listed herein:

1. **Building Subcode Fees.** The fees for the Building Subcode shall be as follows:

New construction based on volume:

Use Group R5: \$.020/cubic foot

All Other Groups: \$.035/cubic foot

DCA fee for new construction: Per the State Uniform
Construction Code

Alteration, Minor Work, Reconstruction, Renovation,
Repair or work that cubic volume cannot be calculated.
Fee based on cost of construction.

Use Group R5: \$20.00/\$1,000.00

All Other Groups: \$35.00/\$1,000.00

DCA Fee Alterations: Per the State Uniform
Construction Code

Plan Review 20% of building fee, non-refundable

Updates: 20% of Building Technical Subcode Permit

Signs: All Use Groups: \$3.50/square foot

Pools, Above Ground:

Use Group R5: \$100.00

All Other Groups: \$200.00

Pools, Inground:

Use Group R5: \$250.00

All Other Groups: \$500.00

Fireplace/stove:

Use Group R5: \$100.00

All Other Groups: \$250.00

Antennae, dish, etc.:

Use Group R5: \$75.00

All Other Groups: \$250.00

Fences over 6' or Pool Barriers: Alteration fee:

Use Group R5 \$20.00/\$1,000.00 of cost of work

All Other \$30.00/\$1,000.00 of cost of work

Demolition: Deck, Pool, Shed:

Use Group R5: \$75.00

All Other Groups: \$150.00

Demolition: Building/Structure:

Use Group R5: \$500.00

All Other Groups: \$3,000.00

Temporary Structure:

Use Group R5:	\$75.00	
All Other Groups:		\$250.00
Temporary Trailer:		
Use Group R5:	\$75.00	
All Other Groups:		\$250.00
Asbestos Abatement:		
All Groups:	\$250.00	
Minimum Fee:		
Use Group R5:	\$75.00	
All Other Groups:		\$150.00
Change of Use:	\$150.00	
Variation:		
Use Group R5:	\$250.00	
All Other Groups:		\$500.00
Change of Contractor:		
All Groups:	\$75.00	
Certificate of Occupancy:		
Use Group R5:	\$100.00	
All Other Groups:		\$200.00
Renewal of Temporary Certificate of Occupancy:		
All Groups:	\$30.00	
Certificate of Occupancy Temporary Structure:		
Use Group R5:	\$75.00	
All Other Groups:		\$150.00
Certificate of Occupancy Temporary Trailer:		
Use Group R5:	\$75.00	
All Other Groups:		\$150.00
Continuing Certificate of Occupancy:		
Use Group R5:	\$75.00	
All Other Groups:		\$150.00

2. **Plumbing Subcode Fees.** The fees for the Plumbing Subcode shall be as follows:

(Dollar Amounts As Noted)

Use Group R-5	All Other Groups, including but not limited to: A-2, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, S-1, S-2 & U	
Water Closet	\$20.00	\$30.00
Urinal/Bidet	\$20.00	\$30.00

Bathtub	\$20.00	\$30.00
Lavatory	\$20.00	\$30.00
Shower	\$20.00	\$30.00
Floor Drain	\$20.00	\$30.00
Trap Primer	\$20.00	\$30.00
Sink	\$20.00	\$30.00
Dishwasher	\$20.00	\$30.00
Drinking Fountain	\$20.00	\$30.00
Indirect Waste Connection	\$20.00	\$30.00
Humidifier	\$20.00	\$30.00
Pot Filler	\$20.00	\$30.00
Hose Bibb/Hydrant	\$20.00	\$30.00
Garage Disposal	\$20.00	\$30.00
Condensate	\$20.00	\$30.00
Stack	\$20.00	\$30.00
Ice Maker	\$20.00	\$30.00
Roof Drain	\$20.00	\$30.00
Area Drain	\$20.00	\$30.00
Water Filter	\$20.00	\$30.00
Medical Gas Point	\$20.00	\$30.00
Removal/Capping of Fixture	\$20.00	\$30.00
Similar Fixtures or Devices	\$20.00	\$30.00
Air Test	\$75.00	\$125.00
Fuel Piping	\$75.00	\$125.00
Fuel Tank	\$75.00	\$125.00
LP Tank	\$75.00	\$125.00
Gas Appliance	\$75.00	\$125.00

Gas Equipment	\$75.00	\$125.00
Generator	\$75.00	\$125.00
Gas Dryer	\$75.00	\$125.00
Gas Range	\$75.00	\$125.00
Water Heater	\$75.00	\$125.00
Pool Heater	\$75.00	\$125.00
Boiler	\$75.00	\$125.00
Radiant Heat	\$75.00	\$125.00
Hydronic Piping	\$75.00	\$125.00
Solar System	\$75.00	\$125.00
Back Flow Preventer	\$75.00	\$125.00
Back Flow Preventer Test	\$75.00	\$125.00
Furnace	\$75.00	\$125.00
A/C Unit	\$75.00	\$125.00
Roof Top Unit	\$75.00	\$125.00
Sump Pump	\$75.00	\$125.00
Sewer Ejector	\$75.00	\$125.00
Back Water Valve	\$75.00	\$125.00
Grease Trap	\$75.00	\$125.00
Interceptor/Separator	\$75.00	\$125.00
Refrigeration Unit	\$75.00	\$125.00
Cooling Tower	\$75.00	\$125.00
Evaporator	\$75.00	\$125.00
Sewer	\$75.00	\$125.00
Sewer Cap	\$75.00	\$125.00
Water Service	\$75.00	\$125.00
Water Softener	\$75.00	\$125.00

Water Cap	\$75.00	\$125.00
Washing Machine	\$75.00	\$125.00
Medical Gas Piping	\$75.00	\$125.00
Lawn Sprinkler	\$75.00	\$125.00
Removal/Capping of Equipment	\$75.00	\$125.00
Similar Equipment or Devices	\$75.00	\$125.00
Minimum Fee	\$75.00	\$125.00
CCO Inspection	\$125.00	\$250.00
Change of Use Review	All Use Groups	\$250.00
Variations	\$250.00	\$500.00

3. **Electrical Subcode Fees.** The fees for the Electrical Subcode shall be as follows:

<u>DEVICES</u>	<u>FEE</u>
1-10 Count	\$75.00
11-50	100.00
51-75	125.00
76-100	150.00
101-125	175.00
126-150	200.00
151-175	225.00
176-200	250.00
201-225	275.00
226-250	300.00
251-275	325.00
276-300	350.00
301-325	375.00
326-350	400.00
351-375	425.00
376-400	450.00
401-425	475.00
426-450	500.00
451-475	525.00
476-500	550.00
Add \$25.00/25 units over 501	

<u>SERVICES</u>	<u>FEE</u>
Up to 100 AMP	\$75.00
101-200 AMP	100.00
201-300 AMP	125.00
301-400 AMP	150.00
401-800 AMP	200.00

801-UP 500.00

SUB-PANELS
DISCOS/CONTROLS FEE

Up to 100 AMP	\$40.00	
101-200 AMP		50.00
201-400	60.00	
401-UP	100.00	
Additional 100 AMP add	10.00	

BRANCH FEEDERS FEES

Rel-Rep-added	\$50.00	
Altered		100.00

POOLS FEES

Above Ground	\$75.00	
Inground	150.00	
Community Pools	200.00	
More than 1200 sq. ft.	300.00	
Annual Inspection	200.00	
Each add'l	100.00	

Bonding-I/G 75.00

Spa/Hot Tub	60.00	
Fish Ponds	60.00	
Hydro Tub	60.00	

Reintro Service 75.00

Cubicles (ea) 10.00

TRANSFORMERS
GENERATORS FEES

Up to 5 KW	\$30.00	
6-10 KW	50.00	
11-50 KW	75.00	
51-115 KW	100.00	
116-500 KW	475.00	

MOTORS FEES

Less than 1.HP	\$10.00	
1-5 HP		30.00
5-25 HP	45.00	
25-50 HP		75.00
50-100 HP		100.00
100-500 HP		375.00
500 HP & over	475.00	

(Add \$10 per 50 HP)

Light Poles (ea)	\$25.00
Boilers/Furnace	75.00
Radon	75.00
Signs	75.00
Air Conditioning Unit	75.00

Alarms/Irrigation Systems

1-15 Devices	50.00
Add \$1.00 each ADD'L	
Panel (each)	40.00

COMMERCIAL

HVAC (RTU)	125.00
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<u>MODULAR HOMES</u>	100.00
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SOLAR SYSTEMS

1-50 KW	75.00
51-100 KW	150.00
101+ KW	500.00

VARIATION

R-5	250.00
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All other use groups,
including but not limited to: A-2, A-2,
A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2,
H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2,
S-1, S-2 & U

500.00

PLAN REVIEW 20% of Electrical Permit Fee

TEMPORARY

Less than 30 days	75.00
More than 30 days	100.00

OTHER ITEMS

Systems and Devices not listed above, fee shall be based on cost of Alteration/Installation at \$25.00/\$1,000.00 of cost of work with a minimum fee of \$75.00 for R-5 and \$125.00 for all other Use Groups, including but not limited to: A-2, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, S-1, S-2 & U.

MINIMUM FEE – All Work

R-5	75.00
Other use groups , including but not limited to: A-2, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, S-1, S-2 & U	150.00

4. **Fire Subcode Fees.** The fees for the Fire Subcode shall be as follows:

<u>SPRINKLER</u>	<u>FEE</u>
1-20 heads	\$150.00
21-100 heads	200.00
101-400 heads	400.00
401-600 heads	600.00
Each additional head over 600 – add'l	5.00
Sprinkler Riser	100.00
Standpipe Riser	225.00
Fire Pump	300.00
Hydraulically Designed System Calculation	75.00
Water Storage Tank For Fire Protection System	400.00
Fire Flow Test	125.00
Site Fire Protection Underground and Mains	200.00
Fire Department Connection	125.00
Main Sprinkler Alarm Valve Replacement	75.00
Post-Indicator Control Valve (PIV Valve)	75.00
Range Hood Extinguishing System	
Wet Chemical	125.00
Dry Chemical	125.00
CO2 Suppression	125.00
Hood Exhaust System	
Type 1	125.00
Type 2	125.00
Exhaust Systems (gas, vapor & smoke)	125.00
Foam Fire Suppression System	150.00
Pre-Engineered Fire Suppression System	125.00
Spray Booth	250.00
Gas Fired Appliance	75.00
Furnace	75.00
Boiler	75.00
Water Heater	75.00
Fireplace	75.00
Generator	75.00
Chimney/Chimney liner	75.00
Appliance Venting	75.00

Automatic Fire Alarm System	150.00
Central Station Alarm	75.00
Manual Fire Alarm System	75.00
Fire Alarm Device – (horns, strobes, Pull stations & signaling devices)	
1-5	75.00
6-20	100.00
(Over 20 lots of 20 or part of)	150.00
 Duct Smoke Detector	
1-5	75.00
6-20	100.00
Over 20 lots of 20	150.00
 Residential Smoke Detector	
1-5	75.00
6-20	100.00
Over 20 lots of 20	150.00
 Residential CO Detector	
1-5	75.00
6-20	100.00
Over 20 lots of 20	150.00
 Commercial CO Detector	
1-5	75.00
6-20	100.00
Over 20 lots of 20	150.00
 Commercial Smoke Detector	
1-5	75.00
6-20	100.00
Over 20 lots of 20	150.00
 Flame or Beam Smoke Detector	
1-5	75.00
6-20	100.00
Over 20 lots of 20	150.00
 Heat Detector	
1-5	75.00
6-20	100.00
Over 20 lots of 20	150.00
 Smoke/fire Damper	75.00
 Security Locks to Fire System	75.00
 Smoke Control/Removal System	400.00
 Elevator Recall	150.00
 Plan Review of Emergency Lights Exit Signs (each five or part of)	75.00

Tank Installation:

0-500	100.00
501-1000	200.00
1,001-2000	300.00
2,001-5000	400.00
5,001-10,000	500.00
10,001-20,000	600.00
20,001-50,000	700.00
50,001 and up	1,000.00

Fuel Dispenser 150.00

Vapor Recovery System 150.00

Shear Valves/Connection 150.00

Fuel Piping and Valve 150.00

Fire Protection Backflow Preventer 150.00

Incinerator and Crematorium 400.00

Minimum Fee:

R5 75.00

All Other Groups 125.00

Variations:

R5 150.00

All other Groups 500.00

Plan Review: 20% of Fire Subcode fee - not refundable

Update: 20% of Fire Subcode fee or fee listed

Witnessing of Test 300.00

Continuing Certificate of Occupancy

Use Group R5: \$75.00

All Other Groups: \$150.00

Change of Contractor 75.00

Change of Use Review 600.00

Systems and Devices not listed above, fee shall be based on cost of Alteration/Installation at \$25.00/\$1,000.00 with a minimum fee of \$75.00 for R-5 and \$125.00 for all other Use Groups, including but not limited to: A-2, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, S-1, S-2 & U.

Waiver of Fees. Municipal fee waivers by local ordinance related to Senior Residents, Volunteers, Disabled Residents and Disaster related permits shall be for work limited to repairs, minor work and alterations only. New fees shall not be fee exempt.

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

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

RESOLUTION R.529-092013

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING SEPTEMBER 19, 2013

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through September 19, 2013.

FUND	AMOUNT
Current	\$12,570,887.17
Affordable Housing	944.00
Capital	245,307.78
Cash Performance	0.00
CDBG	26,877.76
Developers Escrow	19,776.28
Dog (Animal Control)	176.00
Federal Forfeited	0.00
Grant Funds	2,587.05
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	438,578.63
Sanitation Fund	282,300.38
Sewer Utility	271,933.48
Tax Sale Redemption	163,985.32
Tree Fund	0.00
Tree Planting	0.00
Trust	64,709.75
TOTAL	\$14,088,063.60

/s/ Janice Saponaro
Chief Financial Officer

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

RESOLUTION R.530-095013

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 **\$100,938.81**.

09/25/2013

RESOLUTION R.531-092013

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

Whereas, applications have been made to the Tax Collector for refunds of said overpayments, totaling \$9,950.27 and

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

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

September 25, 2013

RESOLUTION R.532-092013
Authorizing Overpayment Refund caused by successful Tax Court Appeal

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below, which was presented to the Municipal Council on prior Resolution # 488-072012:

TAXPAYER	TORSIELLO CONSTRUCTION & MNGT CO
PROPERTY LOCATION	4 PROGRESS ST
BLOCK / LOT / QUALIFIER	412.B / 1
DOCKET NUMBER (S)	002303-2010, 004355-2011
TAX YEAR	2010, 2011

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax years above, and 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 below:

DOCKET NUMBER (S)	00146-2012
FREEZE ACT YEAR	2012

WHEREAS, the reduction in assessed value, for the Freeze Act Year listed, has caused a real estate tax overpayment in the amount of **\$36,195.77**; 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 **\$36,195.77**.

September 25, 2013

RESOLUTION R.534-092013

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND 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 of 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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of **\$1,575.00**, which will be available from **GENERAL REVENUES 3. Miscellaneous Revenues-Section F. Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and ARTS GRANT** in the amount of **\$1,575.00**

IT IS FURTHER RESOLVED that the like sum of **\$1,575.00** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"; of \$1,575.00 ; and ARTS GRANT**

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the State of New Jersey , **ARTS GRANT** in the amount of **\$1,575.00**

RESOLUTION R.544-092013

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of **\$1,000.00**, which will be available from **GENERAL REVENUES 3. Miscellaneous Revenues-Section F. Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and CJ JOIN INSURANCE FUND SAFETY INCENTIVE GRANT** in the amount of **\$1,000.00**

IT IS FURTHER RESOLVED that the like sum of **\$1,000.00** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"; of \$1,000.00 ; and CENTRAL JERSEY JOINT INSURANCE FUND SAFETY GRANT**

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the CJJIF , in the amount of **\$1,000.00**

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of **\$157,737.80**, which will be available from **GENERAL REVENUES 3. Miscellaneous Revenues-Section F. Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and CLEAN COMMUNITIES** in the amount of **\$157,737.80**

IT IS FURTHER RESOLVED that the like sum of **\$157,737.80** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS";** of **\$157,737.80** ; and **CLEAN COMMUNITIES**

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the State of New Jersey , **CLEAN COMMUNITIES** in the amount of **\$157,737.80**

RESOLUTION R.542-092013

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of **\$4,000.00**, which will be available from **GENERAL REVENUES 3. Miscellaneous Revenues-Section F. Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and CLICK IT OR TICKET GRANT** in the amount of **\$4,000.00**

IT IS FURTHER RESOLVED that the like sum of **\$4,000.00** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"; of \$4,000.00 ; and CLICK IT OR TICKET GRANT**

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the Middlesex County, State of New Jersey, in the amount of **\$4,000.00**

RESOLUTION R.541-092013

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of **\$4,400.00**, which will be available from **GENERAL REVENUES 3. Miscellaneous Revenues-Section F. Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and DRUNK DRIVING ENFORCEMENT GRANT** in the amount of **\$4,400.00**

IT IS FURTHER RESOLVED that the like sum of **\$4,400.00** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"; of \$4,400.00 ; and DRUNK DRIVING ENFORCEMENT GRANT**

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the State of New Jersey , in the amount of **\$4,400.00**

RESOLUTION R.540-092013

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND 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 of 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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of **\$4,500.00**, which will be available from **GENERAL REVENUES 3. Miscellaneous Revenues-Section F. Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Middlesex County Nutrition Program** in the amount of **\$4,500.00**

IT IS FURTHER RESOLVED that the like sum of **\$4,500.00** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"; of \$4,500.00 ; and Middlesex County Nutrition Program**

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the State of New Jersey , **Middlesex County Nutrition Program** in the amount of **\$4,500.00**

RESOLUTION R.535-092013

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of **\$3,188.17**, which will be available from **GENERAL REVENUES 3. Miscellaneous Revenues-Section F. Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and MIDDLESEX COUNTY RECYCLE GRANT** in the amount of **\$3,188.17**

IT IS FURTHER RESOLVED that the like sum of **\$3,188.17** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"; of \$3,188.17 ; and MIDDLESEX COUNTY RECYCLE GRANT**

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the Middlesex County, State of New Jersey, in the amount of **\$3,188.17**

RESOLUTION R.539-092013

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND 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 of 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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of **\$25,553.56**, which will be available from **GENERAL REVENUES 3. Miscellaneous Revenues-Section F. Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and MUNICIPAL ALLIANCE GRANT** in the amount of **\$25,553.56**

IT IS FURTHER RESOLVED that the like sum of **\$23,553.56** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"; of \$23,553.56 ; and MUNICIPAL ALLIANCE GRANT**

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the County of Middlesex State of New Jersey , in the amount of **\$23,553.56**

RESOLUTION R.538-092013

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of **\$4,976.21**, which will be available from **GENERAL REVENUES 3. Miscellaneous Revenues-Section F. Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and QUALITY OF LIFE GRANT** in the amount of **\$4,976.21**

IT IS FURTHER RESOLVED that the like sum of **\$4,976.21** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"; of \$4,976.21 ; and QUALITY OF LIFE GRANT**

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the County of Middlesex State of New Jersey , in the amount of **\$4,976.21**

RESOLUTION R.537-092013

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of **\$1,000.00**, which will be available from **GENERAL REVENUES 3. Miscellaneous Revenues-Section F. Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and THE ALLSTATE FOUNDATION** in the amount of **\$1,000.00**

IT IS FURTHER RESOLVED that the like sum of **\$1,000.00** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"; of \$1,000.00 ; and THE ALLSTATE FOUNDATION**

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the **THE ALLSTATE FOUNDATION** , in the amount of **\$1,000.00**

RESOLUTION R.536-092013

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of **\$1,000.00**, which will be available from **GENERAL REVENUES 3. Miscellaneous Revenues-Section F. Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and WALMART GRANT** in the amount of **\$1,000.00**

IT IS FURTHER RESOLVED that the like sum of **\$1,000.00** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"; of \$1,000.00 ; and WALMART GRANT**

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the State of New Jersey , **WALMART GRANT** in the amount of **\$1,000.00**

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION R.545-092013

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, public meeting on the evening of Wednesday, September 25, 2013.

MUNICIPAL
RESOLUTION R.546-092013

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 16+ 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 conduct and activities; and

WHEREAS, the Middlesex County Cultural & Heritage Commission recently distributed a Request For Proposals for the 2014 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 2013 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, 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 2014 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, public meeting on Wednesday, September 25, 2013.

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

TOWNSHIP OF EDISON
RESOLUTION R.547-092013

WHEREAS, on June 8, 2012, a Construction (Building) Permit fee, Money Order #84834, permit # 2012-2064, was posted in the total amount of \$90.00 by the contractor, Petro Fuel, having offices at 40 Cragwood Road , South Plainfield, NJ 07080; and

WHEREAS, the application was submitted to replace air conditioner condenser at 24 Stevens Road by the hired contractor; , who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$85.00, derived from the \$90.0 total construction permit fee less the \$5.00 DCA fee, be refunded to the Homeowner Sally Steele, residing at 24 Stevens Road, Edison, NJ 08817; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-2064, in the amount of \$85.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$85.00 on construction permit fees posted by Petro Fuel ,for 24 Stevens Road be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$85.00 from the Refund of Revenue Fund to the Homeowner, Sally Steele at 24 Stevens Road, Edison , NJ 08817.

JAM/lt

G-Code-RefundofRevenue-24 Stevens Road

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

TOWNSHIP OF EDISON
RESOLUTION R.548-092013

WHEREAS, on February 05, 2013, a Construction (Building) Permit fee, Check #7566, permit #20130847, was posted in the total amount of \$217.00 by the homeowner, Stephen B. Parkoff, of 23 Clive Hills, Edison, NJ 08820; and

WHEREAS, the application was submitted for a furnace and a/c replacement at 23 Clive Hills, the homeowner was unaware of the Senior Citizen waiver of municipal fees on construction permits, as per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township for a bonafide senior resident; it is therefore appropriate that the municipal permit fee in the amount of \$200.00, derived from the \$217.00 total construction permit fee less the \$17.00 DCA fee, be refunded to the Homeowner Stephen B. Parkoff, residing at 23 Clive Hills Road, Edison, NJ 08820; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #20130847, in the amount of \$200.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$200.00 on construction permit fees posted by Stephen B. Parkoff, for 23 Clive Hills be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$200.00 from the Refund of Revenue Fund to the Homeowner, Stephen B. Parkoff at 23 Clive Hills Road, Edison , NJ 08820.

JAM/ca

R-Code-RefundRevenue-23CliveHillsRd

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

TOWNSHIP OF EDISON
RESOLUTION R.549-092013

WHEREAS, on March 5, 2013, a Construction (Building) Permit fee, Check #898, permit #20131034, was posted in the total amount of \$392.00 by the homeowner, George F. Poppe III, of 32 Chandler Road, Edison, NJ 08820; and

WHEREAS, the application was submitted for a generator at 32 Chandler Road, the homeowner was unaware of the Senior Citizen waiver of municipal fees on construction permits, as per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township for a bonafide senior resident; it is therefore appropriate that the municipal permit fee in the amount of \$375.00, derived from the \$392.00 total construction permit fee less the \$17.00 DCA fee, be refunded to the Homeowner George F. Poppe III, residing at 32 Chandler Road, Edison, NJ 08820; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #20131034, in the amount of \$375.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$375.00 on construction permit fees posted by George F. Poppe III, for 32 Chandler Road be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$375.00 from the Refund of Revenue Fund to the Homeowner, George F. Poppe III at 32 Chandler Road, Edison , NJ 08820.

JAM/ca

R-Code-RefundRevenue-32 ChandlerRd

EXPLANATION: Resolution Releasing the Maintenance Bond on the 51 Million Street residential project by Fox & Foxx, approved under Application no. Z96-06/07, and thereby accepting the Million Street road improvements.

TOWNSHIP OF EDISON

RESOLUTION R.550-092013

WHEREAS, the Township Engineer advises that an inspection has been made of the Fox & Foxx residential project located at 51 Million Street, in Block 935 and Lots 10, 11, & 12, approved under Application no. Z96-06/07, and said inspection indicates all improvements are complete and that the integrity of the improvements have been maintained and are in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on February 2nd, 2011, Fox & Foxx posted a Maintenance Bond #5039104 in the amount of \$6,288.75 of Bond Safeguard Insurance Company with the Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. And that the maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Maintenance Bond #5039104 in the amount of \$6,288.75, with the principal being Fox & Foxx having offices at 940 Amboy Ave, Edison N.J. 08817, and recommends Final Acceptance of the subject Million Street road improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory, and such improvements have maintained their integrity throughout the maintenance bond period and therefore Final Acceptance is granted for the improvements, and the Township Clerk be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$6,288.75, to the applicant;

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and are hereby authorized to return the aforesaid Maintenance Bond # 5039104 in the amount of \$6,288.75, to the applicant.

EXPLANATION: This resolution provides for refund of construction permit fee, less the DCA fee, posted for a residential construction permit where inspection services were not performed.

TOWNSHIP OF EDISON
RESOLUTION R.551-092013

WHEREAS, on June 18, 2013, a Construction (Building) Permit fee, check #9395, permit #20132549, was posted in the total amount of \$110.00 by the homeowner, Florence Nazario, of 3 Elegante Drive, Edison, NJ 08820; and

WHEREAS, the application was submitted to replace air conditioning unit at 3 Elegante Drive; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the contract was cancelled; and

WHEREAS, it is therefore appropriate that the municipal permit fee in the amount of \$100.00, derived from the \$110.00 total construction permit fee less the \$10.00 DCA fee for permit #20132549, be refunded to the homeowner, Florence Nazario; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #20132549, in the amount of \$100.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$100.00 on construction permit fee posted by Florence Nazario for 3 Elegante Drive be refunded to the homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$100.00 from the Refund of Revenue Fund to the homeowner, Florence Nazario, 3 Elegante Drive, Edison, NJ 08820.

JAM/ca

G-Code-Refund of Revenue-3 Elegante Dr

EXPLANATION: This resolution provides for refund of applicant fee posted for Residential Continued Certificate of Occupancy (C.C.O.).

TOWNSHIP OF EDISON
RESOLUTION R.552-092013

WHEREAS, On August 12, 2013, Residential Continued Certificate of Occupancy fee was posted in the amount of \$150.00 by Marge Cuccaro for 72 Pheasant Run; and

WHEREAS, the resident is a Senior Citizen and the application fee was paid for in error.

WHEREAS, it is therefore appropriate that the fee in the amount of \$150.00 be refunded to the realtor; and

WHEREAS, the Township Engineer recommends the refund of the Residential Continued Certificate of Occupancy Fee in the amount of \$150.00 for the above referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum of \$150.00 posted by Marge Cuccaro Residential Continued Certificate of Occupancy for 72 Pheasant Run be refunded to Marge Cuccaro.

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$150.00 from the Refund of Revenue Fund to the applicant.

JAM/ca
S-Code-Cherilyn-RefundRevenue-72PheasantRun

R.553-092013

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 ST00000085, to the following:

Permit Number:	0456
Opening Location:	98 Harding Avenue
Block/Lot:	556.B / 11A
Applicant's Name & Address:	Roux Associates, Inc. 402 Heron Drive Logan Township, NJ 08085
Initial Deposit Date:	07/16/13
Deposit Amount:	\$100.00
Paid by & refunded to:	Roux Associates, Inc. 209 Shafter Street Islandia, New York 11749-5074

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.554-092013

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 ST00000086, to the following:

Permit Number:	0464
Opening Location:	7 Montview Road
Block/Lot:	1201 / 5
Applicant's Name & Address:	John Burton 400 Amboy Avenue Metuchen, NJ 08840
Initial Deposit Date:	08/01/13
Deposit Amount:	\$336.00
Paid by & refunded to:	John Burton Plumbing and Heating 400 Amboy Avenue Metuchen, NJ 08840

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.555-092013
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 ST00000081, to the following:

Permit Number:	0438
Opening Location:	37 Hamilton Avenue
Block/Lot:	643.J / 16.01
Applicant's Name & Address:	Achieve Plumbing 96 Clifford Street Newark, NJ 07105
Initial Deposit Date:	07/01/13
Deposit Amount:	\$360.00
Paid by & refunded to:	Butter Construction & Engineers, Inc. 6600 Industrial Avenue Carteret, New Jersey 07008

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.556-092013

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 ST00000071, to the following:

Permit Number:	0154
Opening Location:	58 Silver Lake Avenue
Block/Lot:	337.E / 34.C
Applicant's Name & Address:	A.J. Perri, Inc. 1138 Pinebrook Road Tinton Falls, NJ 07724
Initial Deposit Date:	01/03/13
Deposit Amount:	\$1,160.00
Paid by & refunded to:	A.J. Perri, Inc. 1138 Pinebrook Road Tinton Falls, NJ 07724

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.557-092013
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 ST00000070, to the following:

Permit Number:	0164
Opening Location:	19 Anna Lane
Block/Lot:	427 / 37
Applicant's Name & Address:	Jeff Young 14 Irene Blvd. Howell, NJ 07731-2417
Initial Deposit Date:	01/22/13
Deposit Amount:	\$480.00
Paid by & refunded to:	Jeff Youngs Water Sewer LLC 14 Irene Blvd. Howell, NJ 07731-2417

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.558-092013
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 ST00000084, to the following:

Permit Number:	0445
Opening Location:	Hillcrest Avenue
Block/Lot:	161.A / 28
Applicant's Name & Address:	Remm Heating, Inc. 1495 Jersey Avenue North Brunswick, NJ 08902
Initial Deposit Date:	07/12/13
Deposit Amount:	\$360.00
Paid by & refunded to:	Remm Heating, Inc. P.O. Box 7554 North Brunswick, NJ 08902

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.559-092013

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO
HYDRA-NUMATIC SALES COMPANY FOR A 10" SANITARY SEWER LINE COLLAPSE ON
WOOD AVENUE NEAR MCKINLEY STREET**

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

WHEREAS, upon investigation it was determined that the line had to be repaired/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, HYDRA-NUMATIC SALES COMPANY, Butler Center, P.O. Box 760, Butler , NJ 07405 submitted quotes in the amount of \$7,657.52; and

WHEREAS, funds in the amount of \$7,657.72 have been certified to be available in the Sewer Materials & Supplies Account, Number 3-07-55-0501-000-030; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$7,657.52, and any other necessary documents, with **HYDRA-NUMATIC SALES COMPANY**, Butler Center, P.O. Box 760, Butler, NJ 07405, for the repair/replacement of the collapsed sewer main.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$7,657.72** are available for the above contract in Account No. **3-07-55-0501-000-030**.

Janice Saponaro
Chief Financial Officer

Date

R.560-092013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
KATHLEEN LEONARD FOR THE RENTAL OF YELENCISICS PARK**

WHEREAS Kathleen Leonard made payment in the amount of \$200.00 for the rental of Yelencsics Park; and

WHEREAS the picnic was cancelled; and

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$200.00 to Kathleen Leonard, 22 Quail Run Dr., Jamesburg, NJ 08831, which amount represents the amount of the payment.

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Janice Saponaro
Chief Financial Officer

Date

Q: leonard reso.
9/9/13 dwt

R.561-092013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
YONG LU FOR THE ABC PROGRAM**

WHEREAS Yong Lu made payment in the amount of \$160.00 for her child David Zou's participation in the afternoon ABC Program at Woodbrook Elementary School for the month of October, 2013; and

WHEREAS David Zou was removed from the program before he started the month of October, 2013.

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 \$160.00 to Yong Lu, 48 Woodbury Rd., Edison, NJ 08820, which amount represents the overpayment for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$160.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
NIRAJ SHAH FOR THE ABC PROGRAM**

WHEREAS Niraj Shah made payment in the amount of \$100.00 for his child Arnav Shah's participation in the morning ABC Program at James Madison Primary Elementary School for the month of October, 2013; and

WHEREAS Arnav Shah was removed from the program before he started the month of October, 2013.

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 \$100.00 to Niraj Shah, 205 Normandy Rd., Edison, NJ 08820, which amount represents the overpayment for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$100.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ABUOBAIDA ABUBAKR FOR THE ABC PROGRAM**

WHEREAS Abuobaida Abubakr made payment in the amount of \$100.00 for his child Adam Abubakr's participation in the morning ABC Program at James Madison Intermediate Elementary School for the month of October, 2013; and

WHEREAS Adam Abubakr was removed from the program before he started the month of October, 2013.

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 \$100.00 to Abuobaida Abubakr, 833 Grove Ave., Edison, NJ 08820, which amount represents the overpayment for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$100.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

R.564-092013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CAPTURE POINT FOR RENEWAL OF COMPUTER SOFTWARE MAINTENANCE FOR THE DEPARTMENT OF RECREATION

WHEREAS, the Township of Edison needs to renew the software maintenance for the Department of Recreation; and

WHEREAS, services such as support and/or maintenance of proprietary hardware and software may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(dd); and

WHEREAS, CAPTURE POINT, 215 E. Ridgewood Ave., Ridgewood, NJ 07450, has submitted a proposal to provide such services at a total cost of \$7,496.00; and

WHEREAS, funds in the amount of \$7,496.00 have been certified to be available in Recreation-other Professional Services Account, Number 3-01-28-0370-000-028, and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison that the Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$7,496.00, with CAPTURE POINT, 215 E. Ridgewood Ave., Ridgewood, NJ 07450 as set forth above.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$7,496.00** are available for the above contract in Account No. **3-01-28-0370-000-028**.

Janice Saponaro
Chief Financial Officer

Date

R.565-092013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO KUSTOM SIGNALS, INC., FOR THE PURCHASE OF IN CAR MOBILE VIDEO RECORDERS FOR THE POLICE DIVISION

WHEREAS, the Edison Police Division is in need of five (5) new in car mobile video recorders; and

WHEREAS; these recorders are designed to provide an audio and video recording of traffic stops, pursuits, D.U.I. tests, etc.; and

WHEREAS, we currently own Kustom Signal brand mobile video recorders and this equipment is proprietary to KUSTOM SIGNALS, INC., 9652 Loriet Blvd., Lenexa, KS 66219 and Kustom Signals, Inc., is the sole vendor for this equipment; and

WHEREAS, KUSTOM SIGNALS, INC., has submitted a proposal to provide five (5) video recorders, installation, antennas, warranty and software for \$30,856.00; and

WHEREAS, this shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, KUSTOM SIGNALS, INC., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit KUSTOM SIGNALS, INC. from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$30,856.00 have been certified to be available in the Federal Forfeited Property Account, Number T-13-00-0000-000-008; and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$30,856.00, with KUSTOM SIGNALS, INC., 9652 Loriet Blvd., Lenexa, KS 66219 as set forth above.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$30,856.00** are available for the above contract in Account No. **T-13-00-0000-000-008**.

Janice Saponaro

Chief Financial Officer

R.566-092013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO TRIANGLE COMMUNICATIONS FOR THE REMOVAL, INSTALLATION AND REPAIR OF WIRELESS MOBILE VIDEO RECORDING SYSTEMS FOR THE DIVISION OF POLICE

WHEREAS, there is a need to remove the wireless mobile video recording systems from damaged/old police vehicles and install them in the newly purchased police vehicles for the Division of Police; and

WHEREAS, there is also a need to diagnose and repair existing mobile video recording systems no longer under warranty; and

WHEREAS, Triangle Communications, 2362 Waldheim Avenue, Scotch Plains, NJ 07076, is the sole vendor for this equipment; and

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

WHEREAS, this shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, TRIANGLE COMMUNICATIONS, has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit TRIANGLE COMMUNICATIONS from making any reportable contributions through the term of the contract; 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, that the Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$25,000.00 and any other necessary documents, with Triangle Communications, 2362 Waldheim Avenue, Scotch Plains, NJ 07076, as described herein.

