

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
THURSDAY, OCTOBER 11, 2012
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on January 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.

4. **APPROVAL OF MINUTES:**
 - a. Work Session September 10, 2012

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

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

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

O.1811-2012 AN ORDINANCE ADDING TAFT AVE. TO THE RESIDENTIAL PARKING ZONE #2 FOR RESIDENTIAL PERMIT PARKING.

O.1812-2012 AN ORDINANCE CHANGING STREET NAME TO CONGER COURT FOR THAT SEGMENT OF HERRON ROAD LOCATED BETWEEN HILLWOOD AVE. TO ITS CUL-DE-SAC TERMINUS.

7. **PUBLIC COMMENT ON THE RESOLUTIONS**

8. **PROPOSED RESOLUTIONS**

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

Consent Agenda

R.620-102012 Resolution approving disbursements for the period ending October 11, 2012

R.621-102012 Resolution authorizing refund in the amount of \$75,607.72 for redemption of tax sale certificates.

- R.622-102012 Resolution approving the Annual Report of Audit year ending December 31,2011.
- R.623-102012 Resolution authorizing a reimbursement to Joanne Mangels in the amount of \$60.00 for cancellation of Yankee trip.
- R.624-102012 Resolution authorizing a reimbursement to Linda Milton in the amount of \$60.00 for cancellation of Yankee Trip.
- R.625-102012 Resolution authorizing a reimbursement to John Oranchak in the amount of \$40.00 for cancellation of Yankee Trip.
- R.626-102012 Resolution authorizing a reimbursement to Dennis Bonk in the amount of \$40.00 for cancellation of Yankee Trip.
- R.627-102012 Resolution authorizing a reimbursement to Terri Mendola in the amount of \$40.00 for cancellation of Yankee Trip.
- R.628-102012 Resolution authorizing a reimbursement to Marie Connolly in the amount of \$60.00 for cancellation of Yankee Trip.
- R.629-102012 Resolution authorizing a reimbursement to Steven Penzel in the amount of \$40.00 for cancellation of Yankee Trip.
- R.630-102012 Resolution authorizing a reimbursement to Lena Perez in the amount of \$100.00 for cancellation of Yankee Trip.
- R.631-102012 Resolution authorizing a reimbursement to Sultan Ally in the amount of \$20.00 for cancellation of Yankee Trip.
- R.632-102012 Resolution authorizing a reimbursement to Anne Brown in the amount of \$20.00 for cancellation of Yankee Trip.
- R.633-102012 Resolution authorizing a reimbursement to Janice Cucchiara in the amount of \$40.00 for cancellation of Yankee Trip.
- R.634-102012 Resolution authorizing a reimbursement to Jeanne Karl in the amount of \$80.00 for cancellation of Yankee Trip.
- R.635-102012 Resolution authorizing a reimbursement to Michelle Kasperski in the amount of \$80.00 for cancellation of Yankee Trip.
- R.636-102012 Resolution authorizing a reimbursement to John Spiess in the amount of \$60.00 for cancellation of Yankee Trip.
- R.637-102012 Resolution authorizing a reimbursement to Lina Vallejo in the amount of \$40.00 for cancellation of Yankee Trip.
- R.638-102012 Resolution authorizing a reimbursement to Darren Cerminaro in the amount of \$80.00 for cancellation of Yankee Trip.
- R.639-102012 Resolution authorizing a reimbursement to Andy Vojir in the amount of \$80.00 for cancellation of Yankee Trip.
- R.640-102012 Resolution authorizing a reimbursement to Kevin Dalton in the amount of \$20.00 for cancellation of Yankee Trip.
- R.641-102012 Resolution authorizing a reimbursement to Cheryl Russomanno in the amount of \$40.00 for cancellation of Yankee Trip.
- R.642-102012 Resolution authorizing a reimbursement to Stephen Nyers in the amount of \$20.00 for cancellation of Yankee Trip.
- R.643-102012 Resolution authorizing a reimbursement to Henry Hall in the amount of \$20.00 for cancellation of Yankee Trip.
- R.644-102012 Resolution authorizing a reimbursement to Candy Dale in the amount of \$40.00 for cancellation of Yankee Trip.

- R.645-102012 Resolution authorizing the Division of Police to apply and accept \$92,000.00 from the State of NJ Office Homeland Security and Preparedness Buffer Zone Protection Program.
- R.646-102012 Resolution Awarding of Contract to Queues Enforth Development, Inc. in the amount of \$25,000.00
- R.647-102012 Resolution Awarding of Bid No. 12-05-19 to Freehold Ford Inc., for the furnishing of Ford and Dodge Car and Truck Parts and Chevrolet car parts in an amount not to exceed \$58,000.00
- R.648-102012 Resolution Awarding of Bid No. 12-05-19 to Fred Beans Parts for the furnishing of Ford and Dodge Car and Truck Parts and Chevrolet car parts in an amount not to exceed \$25,000.00.
- R.649-102012 Resolution authorizing the Township of Edison for the sale of surplus property no longer need for public use online auction website.
- R.650-102012 Resolution Awarding of Contract to Birdsall Services Group, Inc. for Construction Management Services- Raritan River Restoration Project in an amount not to exceed \$59,405.00.
- R.651-102012 Resolution Awarding of Contract to Lerch, Vinci & Higgins, LLP for Sewer Service Rate Study in the amount not to exceed \$55,125.00
- R.652-102012 Resolution Authorizing the filing of an Application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51.
- R.653-102012 Resolution authorizing change order No. 1 for Fai-Gon Electric, Inc. for contract No. 11-03-29, design-build of flat roof ballast mounted PV solar Electric System for the Municipal Building in an amount not to exceed \$3,715.28.
- R.654-102012 Resolution Awarding of contract to Multiforce Systems Corporation in the amount of \$5,900.00.
- R.655-102012 Resolution Awarding of Bid No. 12-07-01 to TSUJ Corporation for the furnishing of Electrical Services in an amount not to exceed \$25,000.00
- R.656-102012 Resolution Awarding of contract to Taylor Fence Company Inc. for the Purchase and Installation of Chain Link Fencing at Yelencsics park in the amount of \$5,705.00.
- R.657-102012 Resolution Awarding of Contract to Craft Oil Corporation for the furnishing of Automotive Lubricants for the Township of Edison in an amount not to exceed \$20,000.00
- R.658-102012 Resolution Awarding of Contract to National Fence Systems Incorporated for the purchase and Installation of chain Link fencing at the Municipal Complex and Paterniti Park in the amount of \$12,075.00.
- R.659-102012 Resolution authorizing Grant Application and Initiative for Drive Sober or Get Pulled Over 2012 Year End Statewide Crackdown.
- R.660-102012 Resolution approving GMRI, Inc./a Seasons 52 a Place to Place transfer of Plenary Club Liquor License.
- R.661-102012 Resolution memorializes the plea agreement with Grand Shanghai to resolve Liquor License Charges.
- R.662-102012 Resolution for the Renewal of Liquor License to Grand Shanghai for the 2012-2013 year.

- R.663-102012 Resolution Approving the Settlement in the Matter of Larue V Edison, et.al.(Docket No. MID-L-8073)
- R.664-102012 Resolution authorizing a Right to Entry Agreement and License Agreement with Conrail for the Township's installation of a drainage culvert under the railroad tracks known as the Kilmer Lead.
- R.665-102012 Resolution authorizes the settlement of Tax Appeals filed by IC/L-A Kilmer road, LLC/Intercap for the tax year 2011.
- R.666-102012 Resolution authorizes the settlement of Tax Appeals filed by IC/L-A One Truman Drive, LLC for the tax year 2011.
- R.667-102012 Resolution authorizes the settlement of Tax Appeals filed by Plafsky, Wilf & Kushner c/o Jos. L. Muscarelle, Inc. for the tax years 2009,2010 and 2011.
- R.668-102012 Resolution authorizes the settlement of Tax Appeals filed by JMS Associates, Inc. for tax years 2010 and 2011.
- R.669-102012 Resolution authorizes the settlement of Tax Appeals filed by Edison Lock-UP, LP Summit Association Inc. for tax years 2010 and 2011.
- R.670-102012 Resolution authorizes the settlement of Tax Appeals filed by 305 Clearview Ltd. Summit Assoc. for tax years 2010 and 2011.
- R.671-102012 Resolution authorizes the settlement of Tax Appeals filed by 135 RCP Assoc. LP c/o Summit Assoc. for tax years 2010 and 2011.
- R.672-102012 Resolution authorizes the settlement of Tax Appeals filed by NIN VIN Limited c/o Summit Association of tax years 2010 and 2011.
- R.673-102012 Resolution authorizes the settlement of Tax Appeals filed by Raritan Plaza I Association Summit Association for tax year 2011.
- R.674-102012 Resolution authorizes the settlement of Tax Appeals filed by 151 Fieldcrest, LLC for tax years 2010 and 2011.
- R.675-102012 Resolution authorizes the settlement of Tax Appeals filed by 111 Fieldcrest Assoc. LP c/o summit for tax years 2010 and 2011.
- R.676-102012 Resolution authorizes the settlement of Tax Appeals filed by Newfield NEM Association for tax years 2010 and 2011.
- R.677-102012 Resolution authorizes the settlement of Tax Appeals filed by 305 Clearview Limited Partnership for tax years 2010 and 2011.
- R.678-102012 Resolution authorizes the settlement of Tax Appeals filed by 305 Clearview Limited partnership for Tax years 2010 and 2011.
- R.679-102012 Resolution authorizes the settlement of Tax Appeals filed by 305 Clearview Limited Partnership for tax years 2010 and 2011.
- R.680-102012 Resolution authorizes the settlement of Tax Appeals filed by 117 Sunfield Associates, LLC for tax years 2010 and 2011.
- R.681-102012 Resolution authorizes the settlement of Tax Appeals filed by 110 Newfield Assoc. LP c/o Summit for tax years 2010 and 2011.
- R.682-102012 Resolution authorizes the settlement of Tax Appeals filed by New Carsun Hills LP c/o Summit Associates for the tax year 2011.
- R.683-102012 Resolution authorizes the settlement of Tax Appeals filed by 305 Clearview Limited Partnership for tax years 2010 and 2011.

- R.684-102012 Resolution authorizes the settlement of Tax Appeals filed by 305 Clearview Limited Partnership, Bk. 395A, Lot 18 for tax years 2010 and 2011.
- R.685-102012 Resolution authorizes the settlement of Tax Appeals filed by 305 Clearview Limited Partnership, Bk 395A, Lot 19 for tax year 2011.
- R.686-102012 Resolution authorizes the settlement of Tax Appeals filed by 305 Clearview Limited Partnership, Bk 395A., Lot 20 for tax year 2011.
- R.687-102012 Resolution authorizes the settlement of Tax Appeals filed by North field NEM Association LP, c/o Summit, bk. 395A, Lot 21 for tax years 2010 and 2011.
- R.688-102012 Resolution authorizes the settlement of Tax Appeals filed by JSM at 972 Inman Avenue, LLC for tax years 2010 and 2011.
- R.689-102012 Resolution authorizes the settlement of Tax Appeals filed by Bob Heath Enterprise, LLC for tax years 2010 and 2011.
- R.690-102012 Resolution authorizes the settlement of Tax Appeals filed by Khanolkar, Rajeev & Neelima for tax year 2011.
- R.691-102012 Resolution authorizes the settlement of Tax Appeals filed by Oakwood Plaza Associates for the tax year 2010.
- R.692-102012 Resolution authorizes the settlement of Tax Appeals filed by Seoung W. & Danock Baik for tax years 2011.
- R.693-102012 Resolution authorizes the settlement of Tax Appeals filed by Patel, Dinesh R. & Daxa for the tax year 2011.
- R.694-102012 Resolution authorizes the settlement of Tax Appeals filed by Jaiminkumkar R. Patel and Bharviben R. SH for the tax year 2011.
- R.695-102012 Resolution authorizes the settlement of Tax Appeals filed by Commerce Bank, NA for tax year 2010.
- R.696-102012 Resolution authorizes the settlement of Tax Appeals filed by Edison Land Investment, LLC, for tax years 2009,2010 and 2011.
- R.697-102012 Resolution authorizes the settlement of Tax Appeals filed by CIVF I-NJ1B02, LLC c/o CBRE for tax years 2010 and 2011.
- R.698-102012 Resolution authorizes the settlement of Tax Appeals filed by Kushner, JJ Wilf c/o Jos. L. Muscarelle, Inc. , blk. 19 lot 1.B2 for tax years 2009,2010 and 2011.
- R.699-102012 Resolution authorizes the settlement of Tax Appeals filed by Hotel Route 27, LLC for tax years 2009,2010 and 2011.
- R.700-102012 Resolution authorizes the settlement of Tax Appeals filed by Advanced Stor Edge, LLV for tax years 2009,2010 and 2011.
- R.701-102012 Resolution authorizes the settlement of Tax Appeals filed by 120 FC assoc. LP c/o Summit Assoc. for tax years 2010 and 2011.
- R.702-102012 Resolution authorizes the settlement of Tax Appeals filed by 350 RCP Assoc., LP c/o Summit assoc. for tax years 2010 and 2011.
- R.703-102012 Resolution authorizes the settlement of Tax Appeals filed by 305 Clearview Limited Partnership, Blk 395A, Lot22 for tax years 2010 and 2011.
- R.704-102012 Resolution authorizes the settlement of Tax Appeals filed by 305 Clearview Limited partnership Bk. 395A., Lot 20 for tax year 2011.

R.705-102012 Resolution authorizes the settlement of Tax Appeals filed by Alfieri – 70 Wood Avenue Associates, LP for tax year 2011.

R.706-102012 Resolution authorizes the settlement of Tax Appeals filed by New York Times Newspaper former owner of property known as Bk. 795.D, Lot 22.B8 for the tax years 2002 through 2007.

9. **COMMUNICATIONS:**

- a. Electronic Mail message from Mr. Reese regarding 973 Feather Bed lane, forwarded to Administration.

10. **ORAL PETITIONS AND REMARKS**

11. **ADJOURNMENT**

RESOLUTION R.620-102012

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING OCTOBER 11, 2012

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through October 11, 2012

FUND	AMOUNT
Current	\$12,275,727.21
Affordable Housing	\$985.82
Capital	\$296,409.82
Cash Performance	0.00
CDBG	\$66,406.71
Developers Escrow	\$7,734.79
Dog (Animal Control)	\$3,437.44
Federal Forfeited	\$1,424.51
Grant Funds	\$13,881.98
Law Enforcement	0.00
Park Improvement	0.00
Payroll Deductions	\$461,469.51
Sanitation Fund	\$186,941.01
Sewer Utility	\$67,749.49
Tax Sale Redemption	\$157,426.74
Tree Fund	0.00
Tree Plantings	0.00
Trust	\$121,201.03
 TOTAL	 \$13,660,796.06

/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.621-102012

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 \$75,607.72.

RESOLUTION R.622-102012

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year ending December 31, 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, The Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

WHEREAS, the Members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, hereby states that is has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

R.623-102012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JOANNE MANGELS FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Joanne Mangels made a payment for three people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$60.00 to Joanne Mangels, 8 Bass Ct., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$60.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.624-102012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
LINDA MILTON FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Linda Milton made a payment for three people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$60.00 to Linda Milton, 116 Fairlawn Ave., Hamilton, NJ 08619, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$60.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.625-102012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JOHN ORANCHAK FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS John Oranchak made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to John Oranchak, 1 Poe Pl., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.626-102012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
DENNIS BONK FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Dennis Bonk made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Dennis Bonk, 22 S. Heathcote Ave., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Q: YANKEES RESO
Sent 9/24/12

Date

R.627-102012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
TERRI MENDOLA FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Terri Mendola made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Terri Mendola, 25 Lilac Ct., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
MARIE CONNOLLY FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Marie Connolly made a payment for three people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$60.00 to Marie Connolly, 312 Waterford Dr., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$60.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

R.629-102012
RESOLUTION AUTHORIZING A REIMBURSEMENT TO
STEVEN PENZEL FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK

WHEREAS Steven Penzel made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Steven Penzel, 2205 Deerfield Dr., Edison, NJ 08820, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.630-102012

RESOLUTION AUTHORIZING A REIMBURSEMENT TO
LENA PEREZ FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK

WHEREAS Lena Perez made a payment for five people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$100.00 to Lena Perez, 17 Kingsbridge Dr., Edison, NJ 08820, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$100.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.631-102012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SULTAN ALLY FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Sultan Ally made payment to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$20.00 to Sultan Ally, 53 Bernard Ave., Edison, NJ 08837, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$20.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.632-102012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ANNE BROWN FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Anne Brown made payment to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$20.00 to Anne Brown, 55 Liddle Ave., Edison, NJ 08837, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$20.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.633-102012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JANICE CUCCHIARA FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Janice Cucchiara made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Janice Cucchiara, 2 Bayberry Ct., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JEANNE KARL FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Jeanne Karl made a payment for four people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$80.00 to Jeanne Karl, 1111 Woodhaven Dr., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$80.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

R.635-102012
RESOLUTION AUTHORIZING A REIMBURSEMENT TO
MICHELLE KASPERSKI FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK

WHEREAS Michelle Kasperski made a payment for four people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and
WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$80.00 to Michelle Kasperski, 34 Matson Rd., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$80.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.636-102012

RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JOHN SPIESS FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK

WHEREAS John Spiess made a payment for three people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and
WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$60.00 to John Spiess, 15 Pine St., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$60.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.637-102012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
LINA VALLEJO FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Lina Vallejo made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Lina Vallejo, 1016 Maple Ave., S. Plainfield, NJ 07080, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.638-102012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
DARREN CERMINARO FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Darren Cerminaro made a payment for four people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and
WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$80.00 to Darren Cerminaro, 10 Stanley Pl., Edison, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$80.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.639-102012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ANDY VOJIR FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Andy Vojir made a payment for four people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$80.00 to Andy Vojir, 12 Boltin St., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$80.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
KEVIN DALTON FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Kevin Dalton made payment to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$20.00 to Kevin Dalton, 28 Raleigh Rd., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$20.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

R.641-102012
RESOLUTION AUTHORIZING A REIMBURSEMENT TO
CHERYL RUSSOMANNO FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK

WHEREAS Cheryl Russomanno made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Cheryl Russomanno, 38 New Brooklyn Rd., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.642-102012

RESOLUTION AUTHORIZING A REIMBURSEMENT TO
STEPHEN NYERS FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK

WHEREAS Stephen Nyers made payment to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$20.00 to Stephen Nyers, 26 Koster Blvd., Edison, NJ 08837, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$20.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.643-102012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
HENRY HALL FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Henry Hall made payment to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$20.00 to Henry Hall, 242 Bexley Ln., Piscataway, NJ 08854, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$20.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.644-102012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
CANDY DALE FOR THE RECREATION TRIP TO
YANKEES STADIUM, NEW YORK**

WHEREAS Candy Dale made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Candy Dale, 127 Orlando St., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: YANKEES RESO
Sent 9/24/12

R.645-102012
Resolution
State of NJ Office of Homeland Security and
Preparedness
Buffer Zone Protection Program

Grant Application and Approval

Whereas; the Division of Police wishes to apply for and approve acceptance of grant funding in the amount of \$92,000.00 to purchase police/homeland security related equipment such as: (2) ALPR's systems, a portable light tower and thermal imaging equipment for the Township of Edison; and

Whereas; the grant allows for police departments to purchase much needed additional equipment in the effort of increased homeland security.

Now, therefore, be it resolved that the Edison Township Council and the Division of Police declares it's support for the grant application and to approve acceptance of the FY 10 Buffer Zone Protection Program in the amount of \$92,000.00.

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

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO QUEUES ENFORTH DEVELOPMENT, INC. TO PERFORM A SOFTWARE UPGRADE TO THE COMPUTER AIDED DISPATCH (CAD) GEOBASE USED BY THE POLICE AND FIRE DIVISIONS

WHEREAS, the Township of Edison needs to perform a software upgrade to the Computer Aided Dispatch (CAD) GEOBASE installed in the Police Department's 9-1-1 Communications Center's;

WHEREAS, such performance of goods or services for the support or maintenance of proprietary software and hardware may be awarded without public advertising for bids or bidding, in accordance with N.J.S.A. 40A:11-5(dd) and 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, QUEUES ENFORTH DEVELOPMENT, INC., 14 Summer Street, Malden, MA 02148, has submitted a proposal to provide such services at a cost of \$25,000.00; and

WHEREAS, Queues Enforth Development, 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 Queues Enforth Development, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$25,000.00 have been certified to be available in the Enhanced-911 General Assistance 09 Account, Number G-02-09-0240-742-001.

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 and any other necessary documents, in the amount of \$25,000.00, with QUEUES ENFORTH DEVELOPMENT, INC., 14 Summer Street, Malden, MA 02148 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, and without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$25,000.00** are available for the above in Account No. G-02-09-0240-742-001.

Janice Saponaro
Chief Financial Officer

Date

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

WHEREAS, bids were received by the Township of Edison on August 7, 2012 for Public Bid No. 12-05-19-Ford and Dodge Car and Truck Parts and Chevrolet Car Parts; and

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

WHEREAS, the total amount of this contract, not to exceed \$58,000.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid by **FREEHOLD FORD INCORPORATED**, 3572 Route 9, Freehold, NJ 07728, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts is determined to be the lowest legally responsible bid for Ford Car and Truck Parts.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$58,000.00 and any other necessary documents, with **FREEHOLD FORD INCORPORATED**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.648-102012

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FRED BEANS PARTS FOR THE FURNISHING OF FORD AND DODGE CAR AND TRUCK PARTS AND CHEVROLET CAR PARTS

WHEREAS, bids were received by the Township of Edison on August 7, 2012 for Public Bid No. 12-05-19-Ford and Dodge Car and Truck Parts and Chevrolet Car Parts; and

WHEREAS, FRED BEANS PARTS, 131 Doyle St., Doylestown, PA, 18901, submitted the lowest legally responsible bid for Dodge Car and Truck parts and Chevrolet Car Parts; and

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

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

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

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

1. All bids have been reviewed, and the bid by **FRED BEANS PARTS**, 131 Doyle St., Doylestown, PA, 18901, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts and is determined to be the lowest legally responsible bid for Dodge Car and Truck Parts and Chevrolet Car Parts.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 and any other necessary documents, with **FRED BEANS PARTS**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION OF THE TOWNSHIP OF EDISON AUTHORIZING THE SALE OF SURPLUS
PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION
WEBSITE**

WHEREAS, The Township of Edison has determined that the property described on Schedule A (Equipment) attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Edison intends to utilize the online auction services of US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, PO BOX 1216 Eatontown, NJ 07724 , web address www.usgovbid.com, for the amount of one and one-half percent (1 1/2%) of the receipts of sales; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9 – Revised October, 2011.

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

1. The Township of Edison is hereby authorized to sell the surplus personal property as indicated on Schedule A on the online auction website entitled US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, www.usgovbid.com.
2. The terms and conditions of the sale are available at www.usgovbid.com.
3. That a certified copy of this Resolution be forwarded to the Division of Local Government Services.

R.650-102012

**RESOLUTION AWARDING CONTRACT TO BIRDSALL SERVICES GROUP, INC. FOR
CONSTRUCTION MANAGEMENT SERVICES- RARITAN RIVERFRONT RESTORATION PROJECT**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on August 21, 2012, for RFP 12-06, CONSTRUCTION MANAGEMENT SERVICES-RARITAN RIVERFRONT RESTORATION PROJECT for a bid opening date of September 12, 2012 and two (2) proposals were received; and

WHEREAS, after review of said proposals, it has been recommended by the Township that the contract be awarded to Birdsall Services Group, Inc., 611 Industrial Way West, Eatontown, NJ 07724 in the amount not to exceed \$59,405.00; and

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

1. The proposal as submitted by Birdsall Services Group, Inc., 611 Industrial Way West, Eatontown, NJ 07724 is determined to be the lowest, responsible, responsive proposal for Construction Management Services-Raritan Riverfront Restoration Project.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$59,405.00, and any other necessary documents, with BIRDSALL SERVICES GROUP, INC. in accordance with their proposal.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$59,405.00** will be certified in accordance with the Sanitary Landfill Escrow Account procedures as approved by the State of New Jersey, Department of Environmental Protection.

Janice Saponaro
Chief Financial Officer

Date

R.651-102012

RESOLUTION AWARDING CONTRACT TO LERCH, VINCI & HIGGINS, LLP FOR SEWER SERVICE RATE STUDY

WHEREAS, the Township of Edison advertised for bids on the internet on June 26, 2012, for RFP No. 12-04, SEWER SERVICE RATE STUDY with a bid opening date of July 10, 2012 and one bid was received by LERCH, VINCI & HIGGINS, LLP in the amount of \$58,500.00;

WHEREAS, R.557-092012 dated September 12, 2012 rejected said bid and allowed for revision of specifications and re-advertisement of bids; and

WHEREAS, the Township of Edison advertised for bids on the internet on September 13, 2012, for RFP No. 12-04R, SEWER SERVICE RATE STUDY with a bid opening date of October 2, 2012 and one bid was received by LERCH, VINCI & HIGGINS, LLP, 17-17 Route 208, Fair Lawn, NJ 07410 in the amount of \$55,125.00;

WHEREAS, after review of said proposal, it has been recommended by the Township that the contract be awarded to LERCH, VINCI & HIGGINS, LLP, 17-17 Route 208, Fair Lawn, NJ 07410 in the amount of \$55,125.00; and

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

1. The sole proposal as submitted by LERCH, VINCI & HIGGINS, LLP, 17-17 Route 208, Fair Lawn, NJ 07410 is determined to be the lowest, responsible, responsive proposal for SEWER SERVICE RATE STUDY.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$55,125.00, and any other necessary documents, with LERCH, VINCI & HIGGINS, LLP, in accordance with their proposal.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$55,125.00** will be certified prior to incurring the liability by placing the order; the certification of available funds shall be made pursuant to N.J.A.C. 5:30-5.5(b).

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE FILING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51

WHEREAS, the Township of Edison, in the County of Middlesex, New Jersey (the “Township”) desires to make application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51 for its review and approval of a refunding bond ordinance in order to mitigate the short-term consequences to its taxpayers of successful tax appeals of prior year taxes levied by the TownshipTownship; and

WHEREAS, the Township believes that:

- (a) it is in the public interest to accomplish this purpose;
- (b) the purpose is for the health, the welfare, the convenience or the betterment of the inhabitants of the Township;
- (c) the amounts to be expended for the purpose are not unreasonable or exorbitant; and
- (d) the purpose is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township and its taxpayers;

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

Section 1. The application to the Local Finance Board is hereby approved, and the Township’s Bond Counsel and auditor, along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

Section 2. The Clerk of the Township is hereby directed to prepare and to file copies of the proposed bond ordinance with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and approvals as provided by the applicable New Jersey Statute.

Recorded Vote

AYE

NAY

ABSTAIN

ABSENT

The foregoing is a true copy of a resolution adopted by the governing body of the Township of Edison on _____, 2012.

Cheryl Russomanno, Acting Clerk

R.653-102012

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR FAI-GON ELECTRIC, INC. FOR CONTRACT NO. 11-03-29, DESIGN-BUILD OF A FLAT ROOF BALLAST MOUNTED PV SOLAR ELECTRIC SYSTEM FOR THE MUNICIPAL BUILDING, FOR A TOTAL REVISED CONTRACT AMOUNT OF \$633,715.28

WHEREAS, FAI-GON ELECTRIC, INC., 140 11TH STREET, PISCATAWAY, NJ 08854 was awarded Contract No. 11-03-29, DESIGN-BUILD OF A FLAT ROOF BALLAST MOUNTED PV SOLAR ELECTRIC SYSTEM FOR THE MUNICIPAL BUILDING on June 22, 2011 through resolution R.467-062011 in the amount of \$630,000.00; and

WHEREAS, The Township Engineer has found a change order in the amount of \$3,715.28 is necessary for the installation of new Meter Pan as per PSE&G requirements; and

WHEREAS, funds in the amount of \$3,715.28 are certified to be available in the US DOE EECBG Account, G-02-10-0100-806-001; and

WHEREAS, the Township Engineer recommends authorization of the required Change Order No. 1 be made to FAI-GON ELECTRIC, INC. in an amount not to exceed \$3,715.28 for a total contract amount of \$633,715.28.

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Change Order No. 1 be awarded to FAI-GON ELECTRIC, INC., in an amount not to exceed \$3,715.28 resulting in a total contract amount of \$633,715.28 for 11-03-29, DESIGN-BUILD OF A FLAT ROOF BALLAST MOUNTED PV SOLAR ELECTRIC SYSTEM FOR THE MUNICIPAL BUILDING.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$3,715.28 are available for the above contract in Account No. G-02-10-0100-806-001.

Janice A. Saponaro
Chief Financial Officer

Date

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

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

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

WHEREAS, MULTIFORCE SYSTEMS CORPORATION, 101 Wall Street, Princeton, NJ 08540, has submitted a proposal to provide such services for a one year term from October 1, 2012 to September 30, 2013 at a total cost of \$5,400.00; and

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

WHEREAS, funds in the amount of \$5,400.00 have been certified to be available in the Fuel and Lubricants-Maintenance Other Equipment Account, Number 2-01-31-0460-000-026.

WHEREAS, funds in the amount of \$500.00 for the additional work shall be certified at such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)).

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

5. The Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$5,900.00, with **MULTIFORCE SYSTEMS CORPORATION**, 101 Wall Street, Princeton, NJ 08540 as set forth above.
6. This contract is awarded without competitive bidding pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).
7. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,400.00** are available for the above contract in Account No. **2-01-31-0460-000-026** and the balance of **\$500.00** shall be subject to and contingent upon appropriation of sufficient funds in the 2012/2013 budget.

Janice Saponaro
Chief Financial Officer

R.655-102012

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TSUJ CORPORATION FOR THE FURNISHING OF ELECTRICAL SERVICES

WHEREAS, bids were received by the Township of Edison on August 7, 2012 for Public Bid No. 12-07-01- Electrical Services; and

WHEREAS, TSUJ CORPORATION, 48 Brush Hill Rd., Kinnelon, NJ 07405, submitted the lowest legally responsible bid; and

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

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

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

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

1. All bids have been reviewed, and the bid by **TSUJ CORPORATION**, 48 Brush Hill Rd., Kinnelon, NJ 07405 for Electrical Services is determined to be the lowest legally responsible bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 and any other necessary documents, with **TSUJ CORPORATION**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.656-102012

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO
TAYLOR FENCE COMPANY INCORPORATED FOR THE PURCHASE AND INSTALLATION OF
CHAIN LINK FENCING AT YELENCISCS PARK**

WHEREAS, quotes were solicited by the Township of Edison for the purchase and installation of chain link fencing at Yelencsics Park; and

WHEREAS, TAYLOR FENCE COMPANY INCORPORATED, P.O. Box 126, Red Bank, NJ 07701 submitted the lowest quote in the amount of \$5,705.00; and

WHEREAS, funds in the amount of \$5,705.00 have been certified to be available in the Parks & Trees-other Professional Service Account, No. 2-01-28-0375-000-028.

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

1. The quote as submitted by **TAYLOR FENCE COMPANY INCORPORATED**, P.O. Box 126, Red Bank, NJ 07701 for the purchase and installation of chain link fencing at Yelencsics Park, is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase orders in the amount of \$5,705.00, and any other necessary documents, with **TAYLOR FENCE COMPANY INCORPORATED**.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,705.00** are available for the above in Account No. **2-01-28-0375-000-028**.

Janice Saponaro
Chief Financial Officer

Date

**RESOLUTION AWARDING CONTRACT TO CRAFT OIL CORPORATION FOR THE FURNISHING OF
AUTOMOTIVE LUBRICANTS FOR THE TOWNSHIP OF EDISON**

WHEREAS, there is a need to purchase automotive lubricants for the Township of Edison; and

WHEREAS, CRAFT OIL CORPORATION, 837 Cherry Street, Avoca, PA 18641, has been awarded State Contract Number 81514 under T-0097/Automotive Lubricants: Engine/Gear Oils, Greases, ATF, Tractor Fluid & Hyd; and

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

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 and any other necessary documents, with CRAFT OIL CORPORATION, 837 Cherry Street, Avoca, PA 18641 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 81514 under T-0097.

R.658-102012

RESOLUTION ACCEPTING QUOTES AND AWARDING CONTRACT/PURCHASE ORDERS TO NATIONAL FENCE SYSTEMS INCORPORATED FOR THE PURCHASE AND INSTALLATION OF CHAIN LINK FENCING AT THE MUNICIPAL COMPLEX AND PATERNITI PARK

WHEREAS, quotes were solicited by the Township of Edison for the purchase and installation of chain link fencing at the Municipal Complex and Paterniti Park; and

WHEREAS, NATIONAL FENCE SYSTEMS INCORPORATED, 1033 Route 1, Avenel, NJ 07001 submitted the lowest quotes in the amount of \$9,575.00 for Paterniti Park and \$2,500.00 for the Municipal Complex for a total of \$12,075.00; and

WHEREAS, funds in the amount of \$12,075.00 have been certified to be available in the Improvement to Parks Account, No. C-04-03-1352-382-004.

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

1. The quotes as submitted by **NATIONAL FENCE SYSTEMS INCORPORATED**, 1033 Route 1, Avenel, NJ 07001 for the purchase and installation of chain link fencing at the Municipal Complex in the amount of \$2,500.00 and Paterniti Park in the amount of \$9,575.00, are determined to be the lowest quotes.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase orders in the amount of \$12,075.00, and any other necessary documents, with **NATIONAL FENCE SYSTEMS INCORPORATED**.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$12,075.00** are available for the above in Account No. **C-04-03-1352-382-004**.

Janice Saponaro
Chief Financial Officer

Date

Resolution R.659-102012
DRIVE SOBER OR GET PULLED OVER 2012 Year End
Statewide Crackdown
Grant Application and Initiative

Whereas, the Division of Police wishes to apply for grant funding in the amount of \$4,400.00 to provide additional manpower hours to enforce DWI Laws; and

Whereas, in 2010, 20% of fatalities from traffic accidents in New Jersey were alcohol related; and

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

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

Whereas; the project will involve increased enforcement from December 7, 2012 through January 2, 2013; and

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

Therefore, be it resolved that the Edison Township Council and the Division of Police declares it's support for the grant application and participation in the Drive Sober or Get Pulled Over 2012 Year End Statewide Crackdown Grant between December 7, 2012 – January 2, 2013 and pledges to increase awareness of DWI Laws.

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

RESOLUTION R.660-102012

WHEREAS, application has been made by **GMRI, Inc, t/a Seasons 52 (in pocket)** for a Place to Place transfer of Plenary Club Liquor License #1205-33-001-008 to move the location to 55 Parsonage Road, Edison, New Jersey 08837; and

WHEREAS, public notice has been published in **THE HOME NEWS TRIBUNE**, New Jersey, in accordance with the law; and

WHEREAS, no written objections have been received concerning said transfer; and

WHEREAS, no legally valid objections have been made as to why this transfer should not be granted.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, that the application of **GMRI, Inc, t/a Seasons 52, 55 PARSONAGE ROAD, NEW JERSEY 08837** for a Place to Place transfer of Plenary Club Liquor License #1205-33-001-008 expiring on June 30, 2013, be and the same is hereby granted, effective October 11, 2012.

(New License #1205-33-001-009)

EXPLANATION: This Resolution memorializes the plea agreement with Grand Shanghai to resolve liquor license charges.

EDISON TOWNSHIP

RESOLUTION R.661-102012

WHEREAS, the Township Council of the Township of Edison, acting as the Local Alcoholic Beverage Control Board, has previously issued Plenary Retail Consumption License Number: 1205-33-013-010 to Norstar & Company, Inc. t/a Grand Shanghai Chinese Restaurant and Bar ("Grand Shanghai" or "Licensee") for the licensed premises located at 700 U.S. Route 1 North, Edison, N.J. 08817; and,

WHEREAS, a Notice of Charges dated July 19, 2012 was duly proffered and served upon Grand Shanghai; and,

WHEREAS, Grand Shanghai was represented by Norman Kline, Esq. and having entered a plea of not guilty to all Charges set forth in the Notice of Charges, being:

1. The Licensee allowed, permitted or suffered on or about the licensed premises any brawl, act of violence, disturbance, or unnecessary noise in violation of N.J.A.C. 13:2-23.6(a)(2), being two shootings which occurred on the premises on September 3, 2011, which carries a presumptive penalty of a 30 day suspension.
2. The Licensee failed to have true records or records of account available on the licensed premises upon demand on September 6, 2011, in violation of N.J.A.C. 13:2-23.32 and N.J.S.A. 33:1-35, which carries a presumptive penalty of a 10 day suspension.
3. The Licensee failed to maintain and/or produce true records or records of account within seven business days of demand on September 6, 2011, in violation of N.J.A.C. 13:2-23.32 and N.J.S.A. 33:1-35, which carries a presumptive penalty of a 30 day suspension.
4. The Licensee failed to have an employee list available on licensed premises at inspection on September 6, 2011, in violation of N.J.A.C. 13:2-23.32 (a)(4), which carries a presumptive penalty of a 1 day suspension.
5. The Licensee possessed, sold, bartered, gave away, offered for sale or furnished alcoholic beverages adulterated with any foreign or harmful substance, to wit: pourers on bottles were dirty on September 6, 2011 in violation of N.J.A.C. 13:2-23.9(a), which carries a presumptive penalty of a 5 day suspension.

for a total presumptive penalty of a 76 day suspension of the License; and

WHEREAS, a hearing was convened on Monday, September 10, 2012 and testimony was taken, however the hearing was not concluded and was scheduled to resume on Tuesday, October 9, 2012; and

WHEREAS, after further consideration of these Charges, the Township and the Licensee agreed to the following plea agreement on Tuesday, October 9, 2012:

1. The Licensee changes their plea to non-vult as to all of the Charges.
2. The Licensee, shall serve a penalty for all charges for a total suspension of sixty-six (66) days, as follows:
 - (i) The Licensee, shall serve a suspension of all License activities as required by law for thirty (30) days which suspension shall be served from 12:01 a.m. on Wednesday, October 10, 2012 through 11:59 p.m. on Thursday, November 8, 2012; and
 - (ii) Thirty-six (36) days of suspension shall be held in abeyance for a period of two (2) years, from October 10, 2012 through October 10, 2014. If during this period there are any convictions of any violation of the New Jersey Alcoholic Beverage Control Laws, related State Regulations and/or related Township Code provisions, whether the charges are brought by the Township or the New Jersey Division of Alcoholic Beverage Control, the thirty-six (36) day suspension shall be immediately imposed.
3. The Licensee consents to this plea agreement and waives any right to appeal of this plea and/or the terms and conditions of this plea.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey, acting as the Local Alcoholic Beverage Control Board, as set forth herein and as more fully set forth upon the record, the forgoing suspension, penalties and conditions are hereby imposed upon the Licensee; and,

BE IT FURTHER RESOLVED AND ORDERED that the Township Attorney and Acting Township Clerk are authorized and directed to prepare and serve a Notice to Licensee of Order of Suspension upon Grand Shanghai, and to serve copies of the same upon the Township of Edison Chief of Police and the Director of the New Jersey Division of Alcoholic Beverage Control.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, an application has been made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2012; and

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

WHEREAS, no legally valid objections have been made as to why this application should not be approved; and

WHEREAS, a Notice of Charges dated July 19, 2012 was duly proffered and served upon the Licensee, and a plea was entered into on October 9, 2012 as memorialized in Resolution R.661-102012 adopted on October 11, 2012, which terms and conditions are incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption License expiring on June 30, 2012, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective October 11, 2012.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-013-010	Norstar & Company, Inc. t/a Grand Shanghai Chinese Restaurant and Bar 700 U.S. Route 1 North	Edison, NJ 08817

R.663-102012

A RESOLUTION APPROVING THE SETTLEMENT IN THE MATTER OF
LARUE V EDISON, ET. AL. (Docket No. MID-L-8073)

WHEREAS, The Central Jersey Joint Insurance Fund (CJJIF) has notify the Township that is has reached a settlement in the matter of LaRue v. Edison, et al (Docket No MID-L-8073); and,

WHEREAS, the settlement is conditioned upon the consent of the Township to pay \$78,500 (50% of the settlement the remainder of which shall be paid by the CJJIF) an amount that the CJJIF's claims adjuster, Scibal Associates has deemed satisfactory, not on the basis of liability, but on the basis of ending risk and reducing legal fees and cost; and,

WHEREAS, as a further condition of the settlement, the Plaintiff will resign her position with the Township effective October 1, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that they do hereby consent to the settlement of the matter of LaRue v Edison, et. al. as recommended by the Central Jersey Joint Insurance Fund and as outlined above.

EXPLANATION: This Resolution authorizes a Right of Entry Agreement and License Agreement with Conrail for the Township's installation of a drainage culvert under the railroad tracks known as the Kilmer Lead.

EDISON TOWNSHIP

RESOLUTION R.664-102012

WHEREAS, the Township is undertaking a project to relieve stormwater issues which involves the installation of two (2) stormwater culverts under the Consolidated Rail Corporation "Conrail" railroad tracks known as the Kilmer Lead; and

WHEREAS, prior to the initiation of construction Conrail requires that the Township enter into the attached Right of Entry Agreement and Indemnification Agreement, and License Agreement for Underground Pipe Occupation.

NOW THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that, the Township Council hereby approves the attached Right of Entry Agreement and Indemnification Agreement, and License Agreement for Underground Pipe Occupation and hereby authorizes the Mayor, Township Clerk and other necessary Township staff to execute and deliver said contract and all other necessary documents and undertake all actions reasonably necessary to effectuate these documents and the intent of this Resolution.

