

**AGENDA  
MUNICIPAL COUNCIL  
WORKSESSION MEETING  
Monday, October 22, 2012  
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on January 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **APPROVAL OF MINUTES:**
  - a. Regular Meeting of September 12, 2012
  - b. Closed Session of October 9, 2012
  - c. Closed Session of October 11, 2012
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution authorizing the Development and submission of a grant application to the 2013 NJDCA Community Development Block Grant Disaster Recovery Program (NJDCA CDBG DRP)
  - b. Ordinance Refunding Bond for Payment of Amounts Owing to others for Taxes levied in and by the Township of Edison appropriating \$9,500,000 therefore and authorizing the issuance of \$9,500,000 Bonds or Notes to the Township for the financing the cost.
  - c. Awarding of Bid No. 12-08-02 for Printing Services
  - d. Resolution Approving payment for Library Audit.
9. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through October 24, 2012.
  - b. Resolution authorizing refund in the amount of \$52,712.03 for redemption of tax sale certificates.
  - c. Resolution authorizing the Settlement of Tax Appeals.
  - d. Resolution requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 for 2012 Body Armor Grant.
  - e. Resolution requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 for 2012 Cooperative Housing Product

- Grant.
- f. Resolution requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 for FY2010 Buffer Zone Protection Plan Grant.
10. **FROM THE DEPARTMENT OF HEALTH:**
- a. Awarding Bid Contract No. 12-25-03 for Edison Seniors Center Entrance Door Openers with ADA Push Plates Project.
11. **FROM THE DEPARTMENT OF LAW:**
- a. Resolution authorizing the Township Council, to accept on behalf of the Township of Edison, the donation of roadway improvements on Raritan Center Parkway by Federal Business Centers, Inc.
- b. Resolution awards contracts to Horizon Blue Cross Blue Shield of NJ, Express Scripts, Inc. and HM Life Insurance Company for Health Insurance Administration Services.
12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution approval to submit a grant application with the New Jersey Department of Transportation for the Resurfacing of Talmadge Road – Phase II project.
- b. Refund Site Improvement Permit #12-118 to Knock on Wood, LLC
- c. Release Cash Performance Bond Application #P5098 to Joseph Piacentino.
- d. Release Cash Performance Bond for driveway to Joseph Piacentino.
- e. Release of Maintenance Bond for Application #P25-06/07 to 95 Ethel, LLC.
- f. Release of Tree Maintenance Bond Permit #09-026 to 95 Ethel Road, LLC
- g. Resolution Authorizing the Award of a Professional Service Contract RFP 12-08 for Affordable Housing Planning and Consulting Services.
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Awarding State Contract/Purchase for the furnishing of parts and repairs for Road Maintenance Equipment.
- b. Awarding of Contract/Purchase to cut concrete above Wet Well and install aluminum cover at the Metuchen Pump Station.
- c. Awarding Contract/Purchase for Furnishing of Storm Drain Frames and Bike Grates for the Department of Public Works.
14. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Firefighter
15. **FROM THE CHIEF OF POLICE:**
- a. Awarding of Contract/Purchase to outfit Lighting to the Five New Unmarked Police Vehicles.
- b. Resolution authorizing the Township of Edison to purchase one (1) 2013 Ford Focus unmarked Police Vehicle from Chas S. Winner through the Cranford Police Cooperative Pricing System.

- c. Awarding of Contract/Purchase order to Malouf Ford, Inc. for the purchase of Four Unmarked 2013 Ford Taurus SE Police Cruisers

16. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**

17. **PROPOSED RESOLUTIONS:**

None

18. **COMMUNICATIONS:**

None

19. **DISCUSSION ITEMS:**

**Council President Karabinchak**

- a. Tax Appeals
- b. Capital Improvement
- c. Oak Tree & Woodland Intersections

**Councilmember Diehl**

None

**Councilmember Gomez**

- a. Variance Analysis Report

**Councilmember Lankey**

None

**Councilmember Lombardi**

None

**Councilmember Mascola**

None

**Councilmember Prasad**

None

20. **CLOSED SESSION:**

NONE

21. **ADJOURNMENT**

**Explanation:** Approval and execution of this Municipal Resolution officially authorizes the development and submission of a requisite, pre-application and subsequent detailed, grant application to the 2013 NJDCA CDBG Disaster Recovery Program (NJDCA CDBG DRP), for a maximum request of \$1,000,000 to support municipal repairs to local damages incurred by Hurricane Irene during 2011, in a documented area of the Township of Edison, principally (51%) occupied by low/mod-income, local households.

**TOWNSHIP OF EDISON**  
**MUNICIPAL RESOLUTION**  
**AUTHORIZING THE DEVELOPMENT AND SUBMISSION**  
**OF A GRANT APPLICATION TO THE**  
**2013 NJDCA COMMUNITY DEVELOPMENT BLOCK GRANT**  
**DISASTER RECOVERY PROGRAM (NJDCA CDBG DRP)**

**WHEREAS**, the United States Department of Housing and Urban Development (USHUD) has provided grant funds to the New Jersey Department of Community Affairs (NJDCA); and

**WHEREAS**, per USHUD, said funds are to be used for disaster relief of unmet needs, such as restoration of infrastructure, having resulted from Hurricane Irene during 2011, in areas of NJ municipalities documented as being occupied by primarily (51%) low/mod-income residents; and

**WHEREAS**, said USHUD funds shall be administered by the NJDCA Division of Housing and Community Resources, Neighborhood Programs Unit/NJ Small Cities CDBG Program; and

**WHEREAS**, to be considered for eligibility, the Township of Edison Department of Planning and Engineering must first develop and submit the requisite 2013 NJDCA CDBG DRP Pre-Application to NJDCA Division of Housing and Community Resources, Neighborhood Programs Unit/NJ Small Cities CDBG Program, due on or before October 31, 2012; and

**WHEREAS**, said application shall request grant funding for a maximum amount of \$1,000,000 for a municipal project in an area of the Township of Edison documented as being occupied by primarily (51%) low/mod-income, local household; and

**WHEREAS**, should its Pre-Application be deemed eligible by NJDCA, the Township of Edison may be invited to develop and submit a full, detailed application to the 2013 NJDCA CDBG DRP; and

**WHEREAS**, the 2013 NJDCA CDBG DRP does not require a local cash or in-kind cost share.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby authorize the development and submission of a grant application to the 2013 NJDCA CDBG Disaster Recovery Program (NJDCA CDBG DRP), at a regularly-scheduled, public meeting, convened on October 24, 2012.

**REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$9,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,500,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.**

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

Section 1. The Township of Edison, New Jersey is hereby authorized to pay an aggregate amount not exceeding \$9,450,000 for amounts owed by the Township to the owners of various properties for taxes levied in the Township, including interest thereon, as referred to in a list attached hereto.

Section 2. An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount of \$9,500,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding 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 ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. 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 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 name of the purchaser.

Section 5. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption.

Section 6. 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 \$9,500,000 but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by that Law.

Section 7. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

The foregoing refunding bond ordinance was introduced and adopted on first reading at a meeting of the Township Council on October 24, 2012.

By: \_\_\_\_\_  
CHERYL RUSSOMANNO, Acting  
Township Clerk

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GRAPHIC IMAGE, INC. FOR  
THE FURNISHING OF PRINTING SERVICES**

**WHEREAS**, bids were received by the Township of Edison on September 19, 2012 for Public Bid No. 12-08-02-Printing Services; and

**WHEREAS**, GRAPHIC IMAGE, INC., 561 Boston Post Rd., Milford, CT 06460, submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$11,040.00 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 GRAPHIC IMAGE, INC., 561 Boston Post Rd., Milford, CT 06460 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$11,040.00, and any other necessary documents, with GRAPHIC IMAGE, INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.



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

**WHEREAS**, bids were received by the Township of Edison on September 19, 2012 for Public Bid No. 12-08-02-Printing Services; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$18,000.00, 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 ENVELOPES & PRINTED PRODUCTS INCORPORATED, 135 Fairview Avenue, Prospect Park, NJ 07508 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$18,000.00 and any other necessary documents, with Envelopes & Printed Products Incorporated.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

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

**WHEREAS**, bids were received by the Township of Edison on September 19, 2012 for Public Bid No. 12-08-02- Printing Services; and

**WHEREAS**, CENTURION PRINTING, 761 Lexington Ave., Kenilworth, NJ 07033, submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$4,400.00, 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 CENTURION PRINTING, 761 Lexington Ave., Kenilworth, NJ 07033 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$4,400.00, and any other necessary documents, with CENTURION PRINTING.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

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

**WHEREAS**, bids were received by the Township of Edison on September 19, 2012 for Public Bid No. 12-08-02- Printing Services; and

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

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

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

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

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

1. All bids have been reviewed, and the bid by A&P PRINTING, P.O. Box 4233, Clifton, NJ 07012 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$4,000.00, and any other necessary documents, with A&P PRINTING.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

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

**WHEREAS**, bids were received by the Township of Edison on September 19, 2012 for Public Bid No. 12-08-02- Printing Services; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$16,500.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid by RIDGEWOOD PRESS, 609 Franklin Turnpike, Ridgewood, NJ 07450 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$16,500.00, and any other necessary documents, with RIDGEWOOD PRESS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

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

**WHEREAS**, bids were received by the Township of Edison on September 19, 2012 for Public Bid No. 12-08-02- Printing Services; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$37,500.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid by CONCEPT PRINTING INCORPORATED, 160 Woodbine Street, Bergenfield, NJ 07621 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$37,500.00, and any other necessary documents, with CONCEPT PRINTING INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

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

**WHEREAS**, bids were received by the Township of Edison on September 19, 2012 for Public Bid No. 12-08-02- Printing Services; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$6,500.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid by PREMIER PRINTING SOLUTIONS, 508 Raritan Street, Sayreville, NJ 08872 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$6,500.00, and any other necessary documents, with PREMIER PRINTING SOLUTIONS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION APPROVING PAYMENT TO HODULIK AND MORRISON, P.A. FOR THE 2011  
LIBRARY AUDIT**

**WHEREAS**, Hodulik and Morrison, P.A., previously handled auditing for the Township of Edison Libraries; and

**WHEREAS**, at their meeting of October 10, 2012, the Library Board of Trustees approved payment to Hodulik and Morrison, P.A., 1102 Raritan Avenue, PO Box 1450, Highland Park, NJ 08904 for the 2011 Library Audit; and

**WHEREAS**, funds in the amount of \$7,200.00 have been certified to be available in the Free Public Library other Professional Services Account, Number 2-01-29-0390-000-028.

**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 purchase order in the amount not to exceed \$7,200.00 and any other necessary documents, with Hodulik and Morrison, P.A., 1102 Raritan Avenue, PO Box 1450, Highland Park, NJ 08904.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$7,200.00** are available for the above in Account Number **2-01-29-0390-000-028**.

\_\_\_\_\_  
Janice Saponaro  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF EDISON FOR THE PERIOD ENDING OCTOBER 24, 2012

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through October 24, 2012

FUND	AMOUNT
Current	\$11,535,888.40
Affordable Housing	\$2,120.50
Capital	\$351.53
Cash Performance	0.00
CDBG	\$35,233.82
Developers Escrow	\$26,719.70
Dog (Animal Control)	\$4,558.70
Federal Forfeited	\$4,809.12
Grant Funds	\$4,122.23
Law Enforcement	0.00
Park Improvement	0.00
Payroll Deductions	\$461,154.81
Sanitation Fund	\$276,574.67
Sewer Utility	\$52,281.18
Tax Sale Redemption	0.00
Tree Fund	0.00
Tree Plantings	0.00
Trust	\$184,425.63
TOTAL	\$12,588,240.29

/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**

**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 \$52,712.03.

October 24, 2012





**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 2012 in the sum of **\$16,007.76**, 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 Private Revenues Offset with Appropriations**; 2012 Body Armor Grant ; in the amount of \$16,007.56

**IT IS FURTHER RESOLVED** that the like sum of **\$16,007.76** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"**; 2012 Body Armor Grant ; in the amount of 2012 Body Armor Grant **\$16,007.76** ; and

**IT IS FURTHER RESOLVED** that the above is the result of a grant and funds to be received from the County of Middlesex, 2012 Body Armor Grant **\$16,007.76**  
**DATED: October 24, 2012**

**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 2012 in the sum of **\$42,000.00**, 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 Private Revenues Offset with Appropriations Cooperative Housing Product**; in the amount of \$42,000.00

**IT IS FURTHER RESOLVED** that the like sum of **\$42,000.00** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"**; of Cooperative Housing Product of \$42,000.00; and

**IT IS FURTHER RESOLVED** that the above is the result of a grant and funds to be received from the County of Middlesex, Cooperative Housing Product in the amount of **\$42,000.00**.

**DATED: October 24, 2012**

**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 2012 in the sum of **\$92,000.00**, 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 Private Revenues Offset with Appropriations Buffer Zone Protection Plan**; in the amount of \$92,000.00

**IT IS FURTHER RESOLVED** that the like sum of **\$92,000.00** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"**; of Buffer Zone Protection Plan of \$92,000.00; and

**IT IS FURTHER RESOLVED** that the above is the result of a grant and funds to be received from the State of New Jersey ,Buffer Zone Protection Plan in the amount of **\$92,000.00**.

**DATED: October 24, 2012**



**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO C & M DOOR CONTROLS, INC.  
FOR EDISON SENIORS CENTER ENTRANCE DOOR OPENERS WITH ADA PUSHPLATES  
PROJECT**

**WHEREAS**, bids were received by the Township of Edison on October 2, 2012 for Public Bid No. 12-25-03-Edison Seniors Center Entrance Door Openers with ADA Pushplates Project; and

**WHEREAS, C & M DOOR CONTROLS, INC.**, 20 Markley St., Port Reading, NJ 07064 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the total amount of this contract shall not exceed \$12,995.00; and

**WHEREAS**, funds in the amount of \$12,995.00 have been certified to be available in the Health – Senior Center Upgrades Account, Number C-04-08-1616-330-412.

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

1. All bids have been reviewed, and the bid submitted by **C & M DOOR CONTROLS, INC.**, 20 Markley St., Port Reading, NJ 07064 for Edison Seniors Center Entrance Door Openers with ADA Pushplates Project, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$12,995.00, and any other necessary documents, with **C & M DOOR CONTROLS, INC.**, as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$12,995.00** are available for the above contract in Account No. C-04-08-1616-330-412.

\_\_\_\_\_  
Janice A. Saponaro  
Chief Financial Officer

\_\_\_\_\_  
Date

EXPLANATION: This Resolution authorizes the Township Council, to accept on behalf of the Township of Edison, the donation of roadway improvements on Raritan Center Parkway by Federal Business Centers, Inc.

## EDISON TOWNSHIP

### RESOLUTION

WHEREAS, Federal Business Centers, Inc. ("FBC") located at Raritan Center Business Park, 300 Raritan Center Parkway, Edison, New Jersey 08837, has donated certain roadway improvements on Raritan Center Parkway, to the Township of Edison being:

1. The road and traffic control improvements, known as Phase 4 which also included repaving a part of Phase 3 of 1,000 linear feet of roadway on Raritan Center Parkway, approximately between McGaw Drive and Parkway Place. The work included: 1) removing existing PSE&G light poles at three median islands, 2) installing new conduit, foundations, poles and fixtures for relocated upgraded (induction style) PSE&G street lights, 3) installing median island landscape improvements, and, 4) milling and repaving 1,000+/- linear feet of asphalt pavement that was installed as part of Phase 3 and has substantially failed as a result of adverse installation conditions in the 2010 work. The work was commenced on approximately July 1, 2011 and completed by approximately November 15, 2011 at a value of: \$550,000.00.

2. The road and traffic control improvements, known as Phase 5, which work area consists of approximately 1,350 linear feet along Raritan Center Parkway. The Phase 5 work stretches from close to the intersection of the Raritan Center Parkway with King George's Post Road, southward. The work included: 1) removing old curbing; install all new curbing, outside of roadway and median island perimeters; includes depressed curbing across driveways, 2) installing new conduits between islands for irrigation and electrical; and install electric supply conduits between median island and lawn, 3) repairing/rebuilding storm water catch basins as necessary, 4) repairing roadway substructure and mill existing asphalt, as necessary, 5) repaving approximately 1,350+/- linear feet of asphalt pavement, 6) apply line striping, 7) installing signage, and, 8) repairing/replacing lawn as needed. The work was commenced on approximately April 1, 2011 and completed by approximately May 29, 2012 at a value of: \$800,000.00.

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

1. The Township of Edison graciously accepts the donation of the aforesaid improvements by FBC on Raritan Center Parkway.

2. The Mayor is authorized to execute the attached Noncash Charitable Contribution Form 8283 acknowledging the donation of the aforesaid roadway improvements in the total amount of \$1,350,000.00, and, upon execution, the Township Clerk is directed to return said form to Federal Business Centers, Inc., Attn: Joseph A. McGuire, Controller at 300 Raritan Center Parkway, Edison, New Jersey, 08837.

EXPLANATION: This Resolution awards contracts to Horizon Blue Cross Blue Shield of NJ, Express Scripts, Inc. and HM Life Insurance Company for health insurance administration services.

## EDISON TOWNSHIP

### RESOLUTION

**WHEREAS**, CBIZ Benefits and Insurance, the Township's health insurance broker, solicited proposals for health insurance administration services on behalf of the Township; and

**WHEREAS**, Edison Township solicited Request for Proposals for these services and based upon the attached respective quotes, in conjunction with CBIZ's recommendations, wishes to award health insurance administration services, to:

1. Horizon Blue Cross Blue Shield of NJ, as the medical plan administrator, at a cost of \$34.95 per employee contract per month for health administration; and, \$4.50 per employee contract per month for disease management services, for a period of one year commencing January 1, 2013; and
2. Express Scripts, Inc. for prescription/pharmacy benefits management, at a cost of \$1.40 per prescription filled, for a period of one year commencing January 1, 2013; and
3. Horizon Blue Cross Blue Shield of NJ, as the dental plan administrator, at a cost of \$4.50 per employee contract per month, for a period of one year commencing January 1, 2013; and
4. HM Life Insurance Company, to administer the specific stop loss and aggregate stop loss insurance for medical and prescription claims, at a cost of \$73.26 per employee contract per month for medical and prescription coverage; and, aggregate stop loss premium; and, \$5.93 per employee contract per month for medical and prescription coverage, for a period of one year commencing January 1, 2013.

**WHEREAS**, although Request for Proposals were solicited for these services, contracts for such services are exempt from public bidding pursuant to N.J.S.A. 40:11-5(m) of the Local Public Contracts Law and these contracts are awarded pursuant to N.J.S.A. 40:11-5(m); and

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

1. The Township Council hereby authorizes a contract, subject to final review and approval of the Township Attorney, with Horizon Blue Cross Blue Shield of NJ as the medical plan administrator, and in accordance with their attached quote, at a cost of \$34.95 per employee contract per month for Health Administration; and, \$4.50 per employee contract per month for Disease Management Services, for a period of one year commencing January 1, 2013; 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 the award of this contract and the intent of this Resolution; and,
2. The Township Council hereby authorizes a contract, subject to final review and approval of the Township Attorney, with Express Scripts, Inc., of for prescription/pharmacy benefits management, and in accordance with their attached quote, at a cost of \$1.40 per prescription filled, for a period of one year commencing January 1, 2013; 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 the award of this contract and the intent of this Resolution; and,



3. The Township Council hereby authorizes a contract, subject to final review and approval of the Township Attorney, with Horizon Blue Cross Blue Shield of NJ as the dental plan administrator, and in accordance with their attached quote, at a cost of \$4.50 per employee contract per month, for a period of one year commencing January 1, 2013; 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 the award of this contract and the intent of this Resolution; and,

4. The Township Council hereby authorizes a contract, subject to final review and approval of the Township Attorney, with HM Life Insurance Company, of to administer the specific stop loss and aggregate stop loss insurance for medical and prescription claims, and in accordance with their attached quote, at a cost of \$73.26 per employee contract per month for medical and prescription coverage; and, aggregate stop loss premium; and, \$6.06 per employee contract per month for medical and prescription coverage, for a period of one year commencing January 1, 2013; 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 the award of this contract and the intent of this Resolution; and,

5. These contracts are awarded without competitive under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(m).

**CERTIFICATION OF FUNDS**

I hereby certify that sufficient funds to meet this obligation will be available subject to and contingent upon the adoption of a temporary and/or permanent budget for the 2013 calendar year and the availability and appropriation of sufficient funds in said budgets as may be required to meet this obligation.

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Janice Saponaro  
Chief Financial Officer

EXPLANATION: This Resolution awards contracts to Horizon Blue Cross Blue Shield of NJ, Express Scripts, Inc. and HM Life Insurance Company for health insurance administration services.

## EDISON TOWNSHIP

### RESOLUTION

**WHEREAS**, CBIZ Benefits and Insurance, the Township's health insurance broker, solicited proposals for health insurance administration services on behalf of the Township; and

**WHEREAS**, Edison Township solicited Request for Proposals for these services and based upon the attached respective quotes, in conjunction with CBIZ's recommendations, wishes to award health insurance administration services, to:

1. Horizon Blue Cross Blue Shield of NJ, as the medical plan administrator, at a cost of \$34.95 per employee contract per month for health administration; and, \$4.50 per employee contract per month for disease management services, for a period of one year commencing January 1, 2013; and
2. Express Scripts, Inc. for prescription/pharmacy benefits management, at a cost of \$1.40 per prescription filled, for a period of one year commencing January 1, 2013; and
3. Horizon Blue Cross Blue Shield of NJ, as the dental plan administrator, at a cost of \$4.50 per employee contract per month, for a period of one year commencing January 1, 2013; and
4. HM Life Insurance Company, to administer the specific stop loss and aggregate stop loss insurance for medical and prescription claims, at a cost of \$73.26 per employee contract per month for medical and prescription coverage; and, aggregate stop loss premium; and, \$5.93 per employee contract per month for medical and prescription coverage, for a period of one year commencing January 1, 2013.

**WHEREAS**, although Request for Proposals were solicited for these services, contracts for such services are exempt from public bidding pursuant to N.J.S.A. 40:11-5(m) of the Local Public Contracts Law and these contracts are awarded pursuant to N.J.S.A. 40:11-5(m); and

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

1. The Township Council hereby authorizes a contract, subject to final review and approval of the Township Attorney, with Horizon Blue Cross Blue Shield of NJ as the medical plan administrator, and in accordance with their attached quote, at a cost of \$34.95 per employee contract per month for Health Administration; and, \$4.50 per employee contract per month for Disease Management Services, for a period of one year commencing January 1, 2013; 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 the award of this contract and the intent of this Resolution; and,
2. The Township Council hereby authorizes a contract, subject to final review and approval of the Township Attorney, with Express Scripts, Inc., of for prescription/pharmacy benefits management, and in accordance with their attached quote, at a cost of \$1.40 per prescription filled, for a period of one year commencing January 1, 2013; 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 the award of this contract and the intent of this Resolution; and,

3. The Township Council hereby authorizes a contract, subject to final review and approval of the Township Attorney, with Horizon Blue Cross Blue Shield of NJ as the dental plan administrator, and in accordance with their attached quote, at a cost of \$4.50 per employee contract per month, for a period of one year commencing January 1, 2013; 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 the award of this contract and the intent of this Resolution; and,

4. The Township Council hereby authorizes a contract, subject to final review and approval of the Township Attorney, with HM Life Insurance Company, of to administer the specific stop loss and aggregate stop loss insurance for medical and prescription claims, and in accordance with their attached quote, at a cost of \$73.26 per employee contract per month for medical and prescription coverage; and, aggregate stop loss premium; and, \$6.06 per employee contract per month for medical and prescription coverage, for a period of one year commencing January 1, 2013; 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 the award of this contract and the intent of this Resolution; and,

5. These contracts are awarded without competitive under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(m).

**CERTIFICATION OF FUNDS**

I hereby certify that sufficient funds to meet this obligation will be available subject to and contingent upon the adoption of a temporary and/or permanent budget for the 2013 calendar year and the availability and appropriation of sufficient funds in said budgets as may be required to meet this obligation.

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Janice Saponaro  
Chief Financial Officer

**Township of Edison**  
Resolution No.

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Resurfacing of Talmadge Road - Phase II** project.

NOW, THEREFORE, BE IT RESOLVED that Council of **the Township of Edison** formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the **Mayor** and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2013-Edison Township-00665** to the New Jersey Department of Transportation on behalf of **the Township of Edison**.

BE IT FURTHER RESOLVED that **Mayor** and Clerk are hereby authorized to sign the grant agreement on behalf of **the Township of Edison** and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council  
On this 24th day of October, 2012

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Clerk

**RESOLUTION**

WHEREAS, on September 24, 2012, Knock On Wood LLC posted a check #4155 in the amount of \$500.00 on deposit with the Township of Edison in account #201-55-0291-000-000, for a Site Improvement Permit#12-118; and

WHEREAS, the Site Improvement fee was collected in error; and the applicant is now due a refund; and

WHEREAS, it is the recommendation of the Township Engineer that a Site Improvement Permit refund in the amount of \$500.00, plus accrued interest, if applicable, be refunded to the applicant; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Site Improvement Permit fee in the amount of \$500.00, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$500.00, plus accrued interest, if applicable, on deposit in account #2-01-55-0291-000-000 to Knock On Wood LLC, having an address of 111 W. Indiana Avenue, Iselin, N.J. 08830.

JAM/kjw

S-Eng-Karen-RetReso-SIP-Permit-#12-118-52AlexanderSt-KnockOnWood

## **RESOLUTION**

WHEREAS, the Township Engineer advises that an inspection has been made of Joseph Piacentino, Application #P5098 located at Inman Avenue & Wakefield Drive, Block: 490-J Lots: 6 & 9 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Certificate of Occupancy was issued on January 5, 2012 and February 24, 2012, also, the required two year Maintenance Bond was posted on April 23, 2012; and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond No. B1058004 of Selective Insurance Company posted on September 26, 2008 in the amount of \$36,930.60 with the Township of Edison, principal being Joseph Piacentino and acceptance of the subject improvements; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond Check #153 posted on September 26, 2008 in the amount of \$4,103.40, plus accrued interest, if applicable, on deposit in account #7760013358 with the Township of Edison, principal being Joseph Piacentino having offices at 991 Inman Avenue, Edison, N.J. 08820, and acceptance of the subject 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 the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount \$36,930.60 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$4,103.40, plus accrued interest, if applicable, on deposit in account #7760013358 to the applicant.



**RESOLUTION**

WHEREAS, the Township Engineer advises that an inspection has been made of Joseph Piacentino, Application #P5098 located at Inman Avenue & Wakefield Drive, Block: 490-J Lots: 6 & 9 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Certificate of Occupancy was issued on January 5, 2012 and February 24, 2012, also, the required two year Maintenance Bond was posted on April 23, 2012; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond Check #348 posted on January 24, 2011 for unfinished work (driveway & grading) for a Temporary Certificate of Occupancy in the amount of \$2,900.00, plus accrued interest, if applicable, on deposit in account #7761417091 with the Township of Edison, principal being Joseph Piacentino having offices at 991 Inman Avenue, Edison, N.J. 08820, and acceptance of the subject 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 the Township Clerk be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount \$2,900.00 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$2,900.00, plus accrued interest, if applicable, on deposit in account #7761417091 to the applicant.

**RESOLUTION**

WHEREAS, the Township Engineer advises that an inspection has been made of 95 Ethel, LLC, located at 95 Ethel Road in Block: 22-A and Lot: 14, Application #P25-06/07, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on February 1, 2010, 95 Ethel, LLC posted a Maintenance Bond Check #1354744 in the amount of \$29,664.75 on deposit in account #7760013401 with the Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Maintenance Bond check #1354744 in the amount of \$29,664.75, principal being 95 Ethel, LLC having offices at 125 125 Moen Avenue, Cranford, N.J. 07016 and acceptance of the subject 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 the Township Clerk be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$29,664.75 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$29,664.75 on deposit in account #7760013401 to the applicant.

**RESOLUTION**

WHEREAS, on December 29, 2009, 95 Ethel, LLC posted Tree Maintenance Bond fees in the amount of \$4,050.00 on deposit with the Township of Edison in account #7760275098 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #09-026, located at 95 Ethel Road, Block: 22-A and Lot: 14; and

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

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$4,050.00, plus accrued interest, if applicable, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$4,050.00, plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$4,050.00, plus accrued interest, if applicable, on deposit in Account #7760275098 to 95 Ethel, LLC having an address of 125 Moen Avenue, Cranford, N.J. 07016.

S:Eng-TreeMaintBondRefundReso-#09-026-95EthelRd-95EthelLLC

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO  
SHIRLEY BISHOP, P.P., LLC. FOR CONSULTING SERVICES**

**WHEREAS**, the Township of Edison advertised on the Township website for Request for Proposals on September 19, 2012, for RFP 12-08, AFFORDABLE HOUSING PLANNING AND CONSULTING SERVICES for a bid opening date of October 4, 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 SHIRLEY BISHOP, P.P., LLC, 100 Overlook Dr., Floor 2, Princeton, NJ 08540; and

**WHEREAS**, funds in the amount of \$25,000.00 have been certified to be available in the Affordable Housing Account, No. T-13-00-0000-000-006.

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

1. The proposal as submitted by SHIRLEY BISHOP, P.P., LLC, 100 Overlook Dr., Floor 2, Princeton, NJ 08540 is determined to be the lowest, responsible, responsive proposal for Affordable Housing Planning and Consulting Services.
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 SHIRLEY BISHOP, P.P., LLC. in accordance with their proposal.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$25,000.00** are available for the above contract in Account No. T-13-00-0000-000-006.

\_\_\_\_\_  
Janice Saponaro  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION AWARDING STATE CONTRACT/PURCHASE ORDER(S) TO OLD DOMINION  
COMPANY FOR THE FURNISHING OF PARTS & REPAIRS FOR ROAD MAINTENANCE  
EQUIPMENT**

**WHEREAS**, there is a need to purchase parts & repairs for road maintenance equipment for the Township of Edison; and

**WHEREAS**, OLD DOMINION BRUSH COMPANY, 5118 Glen Alden Dr., Richmond, VA 23231, has been awarded State Contract Number 69723 under T-2188/Parts & Repairs for Road Maintenance Equipment; and

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

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

**WHEREAS**, 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. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$25,000.00 and any other necessary documents, with OLD DOMINION BRUSH COMPANY, 5118 Glen Alden Dr., Richmond, VA 23231 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. 69723/T-2188.

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO R.T.B. FABRICATORS, INC. TO CUT 3' X 4' OF CONCRETE ABOVE WET WELL AND INSTALL ALUMINUM COVER AT THE METUCHEN PUMP STATION**

**WHEREAS**, quotes were solicited by the Township of Edison to cut 3' x 4' of concrete above wet well and install aluminum cover at the Metuchen Pump Station; and

**WHEREAS**, R.T.B. FABRICATORS, INC., 14 Carter Dr., Franklin Park, NJ 08823 submitted the sole quote in the amount of \$5,825.00; and

**WHEREAS**, funds in the amount of \$5,825.00 have been certified to be available in the Sewer Maintenance of other Equipment Account, No. 2-07-55-0501-000-026.

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

1. The quote as submitted by R.T.B. FABRICATORS, INC., 14 Carter Dr., Franklin Park, NJ 08823 to cut 3' x 4' of concrete above wet well and install aluminum cover at the Metuchen Pump Station, is determined to be the sole quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$5,825.00, and any other necessary documents, with R.T.B. FABRICATORS, INC.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$5,825.00** are available for the above in Account No. **2-07-55-0501-000-026**.

\_\_\_\_\_  
Janice Saponaro  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CAMPBELL FOUNDRY COMPANY  
FOR THE FURNISHING OF STORM DRAIN FRAMES AND BIKE GRATES FOR THE DEPARTMENT  
OF PUBLIC WORKS**

**WHEREAS**, there is a need to purchase Storm Drain Frames and Bike Grates for the Department of Public Works; and

**WHEREAS**, CAMPBELL FOUNDRY COMPANY, 800 Bergen Street, Harrison, NJ 07029, has been awarded State Contract Number 71626 under T-0148/Catch Basin Castings, Inlets and Manholes; and

**WHEREAS**, funds in the amount of \$5,770.00 have been certified to be available in the Streets & Roads – Motor Vehicle Parts Account Number 2-01-26-0290-000-034 and;

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$5,770.00 and any other necessary documents, with CAMPBELL FOUNDRY COMPANY, 800 Bergen Street, Harrison, NJ 07029, 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. 71626 under T-0148.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$5,770.00** are available for the above contract in Account No. **2-01-26-0290-000-034**.

\_\_\_\_\_

Janice Saponaro  
Acting Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MALOUF FORD INC. FOR THE  
PURCHASE OF FOUR UNMARKED 2013 FORD TAURUS SE POLICE CRUISERS FOR THE  
DIVISION OF POLICE**

**WHEREAS**, there is a need to purchase four (4) unmarked 2013 Ford Taurus SE police cruisers for the Division of Police; and

**WHEREAS**, MALOUF FORD, INC., US Highway 1& Commerce Blvd., PO BOX 7480, North Brunswick, NJ 08902, has been awarded State Contract Number 78757 under T-2753/Passenger Vehicles-Automobiles, Vans & SUVs; and

**WHEREAS**, funds in the amount of \$78,044.00 (\$19,511.00 per vehicle), have been certified to be available in the Police Department Purchase of Vehicles Account, Number 2-01-25-0240-000-051 and;

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

**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 not to exceed \$78,044.00 and any other necessary documents, with MALOUF FORD, INC., U.S. Highway 1 & Commerce Blvd., PO BOX 7480, North Brunswick, NJ, 08902, 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. 78757 under T-2753.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$78,044.00** are available for the above contract in Account No. **2-01-25-0240-000-051**.

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\_\_\_\_\_  
Janice Saponaro  
Chief Financial Officer

\_\_\_\_\_  
Date



**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) 2013 FORD FOCUS UNMARKED POLICE VEHICLE FROM CHAS. S. WINNER THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM**

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

**WHEREAS**, the Township of Edison is a member of the Cranford Police Cooperative Pricing System; and

**WHEREAS**, CHAS. S. WINNER, 250 Haddonfield-Berlin Rd., Cherry Hill, NJ 08034 has been awarded Item #6, Ford Focus SE under Contract 11-314 - Police and Administrative Vehicles, through this Cooperative Pricing System; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with CHAS. S. WINNER for the purchase of one (1) 2013 Ford Focus Unmarked Police Car at a price of \$15,567.00; and

**WHEREAS**, funds for this purchase, in the amount not to exceed \$15,567.00, are available in the Police Dept. Purchase of Vehicles Account, Number 2-01-25-0240-000-051.

**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 and any other necessary documents, in the amount of \$15,567.00 with CHAS. S. WINNER, 250 Haddonfield-Berlin Rd., Cherry Hill, NJ 08034, the approved Cranford Police Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Cranford Police Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$15,567.00** are available for the above in Account No. **2-01-25-0240-000-051**.

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Janice Saponaro  
Chief Financial Officer

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Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EAST COAST  
EMERGENCY LIGHTING TO OUTFIT THE FIVE NEW UNMARKED POLICE VEHICLES**

**WHEREAS**, there is a need to outfit the five new unmarked police vehicles (four Ford Taurus and one Ford Focus) with emergency lighting and equipment; and

**WHEREAS, EAST COAST EMERGENCY LIGHTING, INC.**, 1945 4<sup>th</sup> Street, North Brunswick, NJ 08902, has been awarded State Contract T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES and under this contract these police vehicles shall be outfitted under the state contracts as listed below; and

**WHEREAS, EAST COAST EMERGENCY LIGHTING, INC.**, has been awarded State Contract 81336 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the emergency lighting and equipment in the amount of \$4,432.59; and

**WHEREAS, EAST COAST EMERGENCY LIGHTING, INC.**, has been awarded State Contract 81338 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for installation of the above in the amount of \$5,400.00; and

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

**WHEREAS**, funds in the amount of \$9,832.59 have been certified to be available in the Police Department, Purchase of Vehicles Account, Number 2-01-25-0240-000-051.

**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 not to exceed \$9,832.59 and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, 1945 4<sup>th</sup> Street, North Brunswick, NJ 08902, 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. 81336 and 81338 under T-0106.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$9,832.59** are available for the above contract in Account No. **2-01-25-0240-000-051**.

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Janice A. Saponaro  
Chief Financial Officer

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Date

