

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, October 23, 2013
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 27, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Regular Meeting of July 24, 2013
 - b. Worksession Meeting of August 26, 2013
 - c. Regular Meeting of August 28, 2013

5. **COUNCIL PRESIDENT'S REMARKS**

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

O.1847-2013 ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION FOR CONTRACTUALLY REQUIRED
SEVERANCE LIABILITIES RESULTING FROM LAYOFF OR
RETIREMENT OF EMPLOYEES OF THE TOWNSHIP OF
EDISON.

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.610-102013 Resolution approving disbursements for the period ending October 17, 2013.

R.611-102013 Resolution authorizing refund in the amount of \$43,348.40 for redemption of tax sale certificates.

R.612-102013 Resolution authorizing refund for tax overpayments totaling \$143.74.

- R.613-102013 Resolution authorizing overpayment refund caused by successful Tax Court Appeal to JSM at New dover, LLC c/o TD Bank in the amount of \$4,401.87.
- R.614-102013 Resolution requesting approval of Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87, FEMA Fire Grant in the amount of \$1,392,880.00.
- R.615-102013 Resolution authorizing the issuance of Special Emergency Notes pursuant to N.J.S.A. 40A:4-55 to finance a "Special Emergency" pursuant to authorized to N.J.S.A. 40A:4-53 in the amount of \$906,000.00.
- R.616-102013 Awarding contract/Purchase order to CDW Government Incorporated through the Middlesex Regional Education Services for the purchase of Two (2) Barracuda Spam & Virus Protection filters for all township computers in an amount not to exceed \$7,400.00.
- R.617-102013 Award of Contract/Purchase order for computers for the Health Department to Hewlett Packard Company in the amount of \$8,000.00.
- R.618-102013 Award of Contract/Purchase order for cat litter to W.F. Fisher and Son, Inc. in an amount not to exceed \$16,000.00.
- R.619-102013 Award of Contract/Purchaser order for Copier for the Health Department To Ricoh Americas corporation in an amount not to exceed \$11,947.89.
- R.620-102013 Resolution authorizes the Mayor and Township Clerk to execute the attached Developer's Agreement with Penske Automotive Group in connection with the property identified as Block 265-BB, Lot 115 commonly referred to as Wasko Road as shown on the Edison township Tax map.
- R.621-102013 Resolution to refund of the Zoning Variance Fee for Application Z40-2013 to Alexander Ginda in the amount of \$125.00.
- R.622-102013 Resolution to refund applicant monies spent for an unneeded Zoning Variance Notification fee to Alexander Ginda in the amount of \$154.47.
- R.623-102013 Award of contract for Bid No.13-30-01 for drainage improvements and resurfacing, Phase I between Featherbed and Wood Ave., to Fischer Contracting in an amount not to exceed \$1,412,515.50.
- R.624-102013 Resolution for Township acceptance of the constructed improvements under Public Bid No. 12-25-04: Edison Municipal Complex ADA and Site Improvements for this resolution also authorizes Final Contract Payment in an amount not to exceed \$9,568.88 to A Team Concrete.
- R.625-102013 Resolution releasing the Performance Guarantee(cash performance bond & paper performance bond) on completed site plan improvements for Westbrook Estates under Application No. P5115 and this resolution accepts the roadway identified as Lily Road as a Township cul-de-sac roadway in the amount of \$13,053.77.
- R.626-102013 Award of Contract for Affordable Housing Planning and Consulting Services to Shirley Bishop, P.P., LLC in an amount not to exceed \$25,000.00.

- R.627-102013 Award of Contract for Affordable Housing Administrative Agent Services – market to Affordable program RFP-13-10 to Triad Associates, Inc. in an amount not to exceed \$25,000.00.
- R.628-102013 Award of Contract/Purchase order for the repair of S-17 for the Department of Public Works to HFI Truck Center in the amount of \$6,404.41.
- R.629-102013 Award of Contract/Purchase order for the purchase of Two (2) 2014 International Dump Truck to Bucks County International in the amount of 232,982.00.
- R.630-102013 Award of Contact for Public Bid No. 13-08-26-2014 for the purchase of Four (4) 2014 Chevrolet Silverado 2500HD regular cab work trucks to Mall Chevrolet in the amount of \$104,000.00.
- R.631-102013 Award of Contract for Public Bid No. 13-08-28 for the purchase of a Backhoe Loader to Jesco, Inc. in an amount not to exceed \$110,401.00.
- R.632-102013 Award of Contract for Public Bid No. 13-04-10R for Generator Rentals to Foley, Inc. in an amount not to exceed \$40,000.00.
- R.633-102013 Resolution authorizing a reimbursement for the ABC Program in the amount of \$300.00 to Jing Zhang.
- R.634-102013 Award of Contract for Public Bid No. 13-04-24 for Recreation Games and Equipment to BSN Sports in an amount not to exceed \$7,000.00.
- R.635-102013 Award of Contract for Public Bid No. 13-04-24 for Recreation Games and Equipment to Gee Whiz Games, LLC in an amount not to exceed \$1,300.00.
- R.636-102013 Award of Contract for Public Bid No. 13-04-24 for Recreation Games and Equipment to Metuchen Center, Inc. in an amount not to exceed \$4,500.00.
- R.637-102013 Award of Contract for Public Bid No. 13-04-24 for Recreation Games and Equipment to S & S Worldwide in an amount not to exceed \$6,500.00.
- R.638-102013 Award of Contract for Public Bid No. 13-04-24 for Recreation Games and Equipment to School Specialty, Inc. in an amount not to exceed \$4,000.00.
- R.639-102013 Resolution authorizes the Township Council to grant permission to the Edison Division of Fire to accept a donation of 50 Tempur-Pedic twin size mattresses from North Brunswick Volunteer Fire Company #3 to be disbursed throughout all Edison Fire Houses.
- R.640-102013 Award of Contract/Purchase order for 10 Pagers for New Firefighters to Motorola Solutions, Inc., in the amount of \$5,720.00.
- R.641-102013 Award of Contract/Purchase order for Radio Equipment and Accessories For Police Division to Motorola Solutions, Inc. in the amount of \$86,389.40.
- R.642-102013 Resolutions authorizing additional funds for Uniforms and Equipment- Police, Crossing Guards and Transportation drivers to Atlantic Tactical in an amount not to exceed \$7,000.00.
- R.643-102013 Resolutions authorizing additional funds for Uniforms and Equipment- Police, Crossing Guards and Transportation drivers to Lanigan Associates, Inc., in an amount not to exceed \$7,000.00.
- R.644-102013 Award of Contract/Purchase order for Emergency Lighting to outfit the

three (3) new Police Vehicles to East Coast Emergency Lighting, Inc. in an amount not to exceed \$20,877.12.

R.645-102013 Award of Contract/Purchase order for Mounts and Docking Stations for three (3) new Police Vehicles to East Coast Emergency Lighting, Inc. in the amount of \$2,724.00.

R.646-102013 Award of Contract/Purchase Order for the furnishing of three (3) Laptop Computers to Computer Systems & Methods in an amount not to exceed \$10,117.29.

R.647-102013 Resolution authorizing the Township to purchase two (2) Ford Explorers and one (1) Ford Taurus from Winner Ford through Cranford Police Cooperative Pricing System in the amount of \$73,119.00.

9. **COMMUNICATIONS:**

a. Letter received from Heller Industrial Parks, Inc. regarding Generated Materials.

10. **ORAL PETITIONS AND REMARKS**

11. **ADJOURNMENT**

O.1847-2013

AN ORDINANCE AUTHORIZING A SPECIAL
EMERGENCY APPROPRIATION FOR
CONTRACTUALLY REQUIRED SEVERANCE
LIABILITIES RESULTING FROM THE LAYOFF OR
RETIREMENT OF EMPLOYEES OF THE TOWNSHIP
OF EDISON, NEW JERSEY

WHEREAS, N.J.S.A. 40A:4-53 provides that a municipality may adopt an Ordinance providing for a special emergency appropriation for contractually required severance liabilities resulting from the layoff or retirement of employees;

WHEREAS, the Township Council of the Township of Edison, New Jersey (the "Township") has determined to undertake a program to fund contractually required severance liabilities resulting from the layoff or retirement of employees; and,

WHEREAS, the estimated cost to fund the program is \$906,000; now, therefore,

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY as follows:

Section 1. A special emergency appropriation in the sum of \$906,000 is hereby authorized for the purpose of funding the contractually required severance liabilities resulting from layoff or retirement of employees.

Section 2. This Ordinance shall take effect upon final passage and ten days after publication thereof as provided by law.

RESOLUTION R.610-102013

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING OCTOBER 17, 2013

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through October 17, 2013.

| FUND | AMOUNT |
|----------------------|---------------------|
| Current | \$13,075,203.74 |
| Affordable Housing | 2,962.50 |
| Capital | 99,784.47 |
| Cash Performance | 0.00 |
| CDBG | 49,154.25 |
| Developers Escrow | 7,850.75 |
| Dog (Animal Control) | 11,629.22 |
| Federal Forfeited | 645.00 |
| Grant Funds | 4,341.35 |
| Law Enforcement | 0.00 |
| Open Space | 0.00 |
| Payroll Deduction | 447,133.07 |
| Sanitation Fund | 220,760.30 |
| Sewer Utility | 135,998.39 |
| Tax Sale Redemption | 299,464.42 |
| Tree Fund | 0.00 |
| Tree Planting | 0.00 |
| Trust | 82,300.82 |
| TOTAL | \$14,437,228.28 |

/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.611-102013

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 \$ **43,348.40**.

October 23, 2013

RESOLUTION R.612-102013

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

Whereas, applications have been made to the Tax Collector for refund of said overpayments, totaling \$143.74 and

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

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

October 10, 2013

RESOLUTION R. 613-102013

Authorizing Overpayment Refund caused by successful Tax Court Appeal

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|---|
| TAXPAYER | JSM AT NEW DOVER,LLC C/O TD BANK |
| PROPERTY LOCATION | 2064 OAK TREE ROAD |
| BLOCK / LOT / QUALIFIER | 545.R/39.01 |
| DOCKET NUMBER: | 017590-2010 |
| TAX YEAR | 2011 |
| FREEZE ACT YEAR(S) | FREEZE ACT |

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

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of \$4,401.87; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of \$4,401.87.

October 23, 2013

RESOLUTION R.615-102013

**TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY**

**RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES PURSUANT TO
N.J.S.A. 40A:4-55 TO FINANCE A "SPECIAL EMERGENCY" PURSUANT TO AUTHORIZED
PURSUANT TO N.J.S.A. 40A:4-53**

WHEREAS, The Township has adopted an ordinance creating a Special Emergency Appropriation to meet certain contractual obligations in accordance with N.J.S.A. 40A:4-53;, and

WHEREAS, N.J.S.A 40A:4-55 provides for the authorization of "special emergency notes" to finance the same and provides for succeeding annual budgets to contain an appropriation of at least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE, IT IS RESOLVED, that in accordance with the provisions of N.J.S.A. 40A4-55:

1. Special Emergency Notes in the amount of \$906,000.00.00 said amount being equal to the Special Emergency Appropriation previously authorized by Ordinance of the Township of Edison, are hereby authorized.
2. That the Emergency Notes, when issued, shall be executed by, Janice Saponaro, Chief Financial Officer and by Cheryl Russomanno, Acting Municipal Clerk.
3. That such notes shall be dated as of the date issued, and may be renewed from time to time, except that at least one-fifth (1/5) of all such notes authorized, and the renewals thereof, shall mature and be paid in each year, so that all notes and renewals shall have been paid not later than the last day of the fifth year following the date of the special emergency appropriation.
4. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

RESOLUTION R.616-102013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT INCORPORATED THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF TWO (2) BARRACUDA SPAM & VIRUS PROTECTION FILTERS

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 MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM; and

WHEREAS, CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484 has been awarded Contract MRESC RFB 13/14-04 (technology catalog) through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with CDW GOVERNMENT INCORPORATED for the purchase of two (2) Barracuda Spam & Virus Protection Filters for all Township computers in an amount not to exceed \$7,400.00; and

WHEREAS, funds in the amount of \$3,700.00 have been certified to be available in the Data Processing Computer Hardware & Software Account, Number 3-01-20-0140-000-059 and funds in the amount of \$3,700.00 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 3-01-25-0250-000-026; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$7,400.00 with CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484, the approved Middlesex Regional Educational Services Commission Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Middlesex Regional Educational Services 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 **\$3,700.00** have been certified to be available in Account, Number **3-01-20-0140-000-059** and funds in the amount of **\$3,700.00** have been certified to be available in Account No. **3-01-25-0250-000-026**.

Janice
Saponaro
Chief Financial Officer

Date

RESOLUTION R.617-102013

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO
HEWLETT PACKARD COMPANY FOR THE PURCHASE OF COMPUTERS
FOR THE DEPARTMENT OF HEALTH**

WHEREAS, there is a need to purchase ten computers for the Department of Health; and

WHEREAS, HEWLETT PACKARD COMPANY, 10810 Farnam Drive, Omaha, NE 68154 has been awarded State Contract Number 70262 under M-0483/WSCA Computer Contract; and

WHEREAS, funds in the amount of \$8,000.00 for these purchases are as follows:

- \$2,400.00 in the Health-Senior Center Upgrades Account, Number C-04-08-1616-330-412
- \$3,200.00 in the Health-Health Center Upgrades/Storage Account, Number C-04-08-1616-330-411
- \$1,600.00 in the Dog Expenditures Account, Number T-12-00-0100-000-002
- \$800.00 in the Reserve Municipal Alliance Prog. Account, Number T-01-55-0279-000-000

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

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

3. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$8,000.00 with HEWLETT PACKARD COMPANY, 10810 Farnam Drive, Omaha, NE 68154, as described herein.
4. 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. 70262 under M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$8,000.00** are available as follows:

- \$2,400.00 in Account Number-C-04-08-1616-330-412
- \$3,200.00 in Account Number-C-04-08-1616-330-411
- \$1,600.00 in Account Number-T-12-00-0100-000-002
- \$ 800.00 in Account Number-T-01-55-0279-000-000

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.618-102013

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT/PURCHASE ORDER TO W.F. FISHER & SON, INC. FOR THE PURCHASE OF CAT LITTER FOR THE HEALTH DEPARTMENT

WHEREAS, the Township of Edison Department of Health (Animal Shelter) has a need to purchase paperchip soft texture cat litter, a cat litter made out of paper for the animal shelter; and

WHEREAS, W.F. FISHER AND SON, INC., 220 Evans Way, Somerville, NJ 08876 is a sole source vendor so quotes could not be obtained; and

WHEREAS, the total amount of this contract/purchase order, not to exceed \$16,000.00, cannot be encumbered at this time; and

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to execute a contract/purchase order with W.F. FISHER AND SON, INC., 220 Evans Way, Somerville, NJ 08876 in an amount not to exceed \$16,000.00.

RESOLUTION R.619-102013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO RICOH AMERICAS CORPORATION FOR THE FURNISHING OF A RICOH MPC5503 MULTIFUNCTIONAL COPIER SYSTEM FOR THE DEPARTMENT OF HEALTH

WHEREAS, there is a need to purchase a multifunctional copier system for the Department of Health; and

WHEREAS, RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, has been awarded State Contract Number 51465 under T-2075-GSA/FSS Reprographics Schedule Use Contract; 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 \$11,947.89 have been certified to be available in the Health-Senior Center Upgrades Capital Account, Number C-04-08-1616-330-412; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$11,947.89 and any other necessary documents, with RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, 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. 51465 under T-2075.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$11,947.89** 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 Mayor and Township Clerk to execute the attached Developer's Agreement with Penske Automotive Group in connection with the property identified as Block 265-BB, Lot 115, commonly referred to as Wasko Road, as shown on the Edison Township tax map (the "Property").

EDISON TOWNSHIP

RESOLUTION R.620-102013

WHEREAS, the Property was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "Board"), for approval of a preliminary and final major site plan approval to permit the construction of a one-story 5,176 square foot building on the north portion of the site which will contain a new showroom for Bentley vehicles and a separate one-story 25 feet deep by 270 feet wide building on the northwest side which will be a storage/garage building with 26 individual vehicle storage bays, each with an overhead door facing Wasko Road, parking lot realignment, landscaping modifications and lighting modifications on its property on Wasko Road, Block 265BB Lot 115 on the Township Tax Map (the "Project"); and

WHEREAS, the Board granted the requested preliminary and final major site plan and memorialized the same by Resolution on September 16, 2013; and

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

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

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

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

EXPLANATION: This resolution provides for refund of the Zoning Variance fee.

TOWNSHIP OF EDISON
RESOLUTION R.621-102013

WHEREAS, on September 18, a zoning variance was filed, check #1260, Variance application # Z40-2013, was posted in the total amount of \$125.00 by the homeowner, Alexandra Ginda, residing at 179 Jackson Avenue N.J. 08837; and

WHEREAS, the application was submitted for a variance to extend the deck, and during the processing of the variance the Planning and Zoning Division discovered the deck was a covered porch and did not need a variance to be extended; and

WHEREAS, the Township Engineer recommends the refund of the variance application fee, on Zoning application Z40-2013 in the amount of \$125.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$125.00 on construction permit fees posted by Alexandra Ginda be refunded to the resident;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$125.00 from the Refund of Revenue Fund to the owner, Alexandra Ginda, 179 Jackson Avenue , Edison , NJ 08837.

JAM/lt

Engineering and Zoning -RefundofRevenue-179 Jackson Ginda

EXPLANATION: This resolution provides for applicant refund of monies spent for an unneeded Zoning Variance notification fee.

TOWNSHIP OF EDISON
RESOLUTION R.622-102013

WHEREAS, on September 18, a zoning variance was filed, check #1260, under Variance application # Z40-2013, and monies were spent for noticing in the total amount of \$125.00 by the homeowner, which now notices are not required and such monies are in the process of being refunded to Alexandra Ginda, residing at 179 Jackson Avenue N.J. 08837; and

WHEREAS, the application was submitted for a variance to extend the deck, but during the processing of the variance the Division of Planning and Zoning discovered the deck was a covered porch, not a deck, and as such the application did not need a variance; and

WHEREAS, the Township Engineer recommends the refund of the variance application fee, on Zoning application Z40-2013 in the amount of \$125.00 for the referenced application, and also recommends a refund of out of pocket funds for the noticing in the newspaper and the certified mailing which amounted to \$154.47;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$154.47 on out of pocket fees for Alexandra Ginda be refunded to the resident;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$154.47 from the Refund of Revenue Fund to the owner, Alexandra Ginda, 179 Jackson Avenue , Edison , NJ 08837.

JAM/lt

Engineering and Zoning -RefundofRevenue-179 Jackson Ginda (2)

EXPLANATION: RESOLUTION OF CONTRACT AWARD ON PUBLIC BID NO. 13-30-01 FOR DRAINAGE IMPROVEMENTS AND RESURFACING, PHASE I, BETWEEN FEATHERBED LANE AND WOOD AVENUE.

TOWNSHIP OF EDISON

RESOLUTION R.623-102013

WHEREAS, sealed bids, seven (7) in total, were received for Public Bid No. 13-30-01, Drainage Improvements and Resurfacing, Phase I, Between Featherbed Lane and Wood Avenue, Township of Edison, Middlesex County, NJ, on Tuesday, October 1, 2013, at 11:00 am; and

WHEREAS, Fischer Contracting Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 (phone # 908-757-2215) is the low bidder, with a total bid of \$1,412,515.50, consisting of the additive combination and summation of the base bid in the amount of \$1,070,498.00 plus the Alternate Item A bid in the amount of \$342,017.50; and

WHEREAS, the Edison Township Engineer has reviewed the bids received and has recommended award of a contract to the low bidder, Fischer Contracting Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076, at the total bid amount not to exceed \$1,412,515.50;

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that a construction contract be awarded to Fischer Contracting Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076, at the total bid amount, consisting of the base bid amount plus Alternate Item A bid amount, not to exceed \$1,412,515.50 for Public Bid No. 13-30-01, Drainage Improvements and Resurfacing, Phase I, Between Featherbed Lane and Wood Avenue, Township of Edison, Middlesex County, NJ.

CFO CERTIFICATION OF FUNDS:

I hereby certify that funding in the total amount of \$1,412,515.50 for the above construction contract is available in account number C-04-12-1817-370-005.

Janice Saponaro
Chief Financial Officer

EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 12-25-04: Edison Municipal Complex ADA and Site Improvements, and this resolution also authorizes FINAL CONTRACT PAYMENT in an amount not to exceed \$9,568.88 to A Team Concrete, for a total construction contract as-built cost of \$191,377.50 (\$216,555.00 original bid).

TOWNSHIP OF EDISON

RESOLUTION R.624-102013

WHEREAS, A Team Concrete, 104 George Street, South River, NJ 08882 (phone # 732-558-9156) was awarded a construction contract through resolution R.083-022013 on February 13, 2013 (purchase order no. 13-00752) in an amount not to exceed \$216,555.00 for Public Bid No. 12-25-04: Edison Municipal Complex ADA and Site Improvements, in the Township of Edison, Middlesex County, New Jersey; and

WHEREAS, the Township Engineer has reviewed the project with the CDBG Coordinator and the Township Engineer certifies that the project has been completed, and that a two-year (2-year) maintenance bond, effective from July 15, 2013, in an amount equivalent to 100% of the final as-built construction costs of \$191,377.50 for the project has been received by the Township of Edison, and the Township Engineer recommends project acceptance, release of the performance bond, and that final payment, including retainage, be made to A Team Concrete, in an amount not to exceed \$9,568.88, for a total construction contract as-built cost of \$191,377.50;

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the construction project, Public Bid No. 12-25-04: Edison Municipal Complex ADA and Site Improvements, in the Township of Edison, Middlesex County, New Jersey, is deemed accepted by the Township of Edison, subject to the provisions of the maintenance bond, and that the performance bond may be released and that final payment, including retainage, shall be made to A Team Concrete, in an amount not to exceed \$9,568.88 for a total construction contract as-built cost of \$191,377.50, and that the remaining unexpended contract balance of \$25,177.50 shall be unencumbered after final payment is made and said amount restored to the appropriate account(s).

RESOLUTION R.626-102013

RESOLUTION AWARDING CONTRACT TO SHIRLEY BISHOP, P.P., LLC FOR AFFORDABLE HOUSING PLANNING AND CONSULTING SERVICES

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on September 9, 2013, for RFP 13-09, AFFORDABLE HOUSING PLANNING AND CONSULTING SERVICES for a bid opening date of September 24, 2013 and one (1) proposal was received; and

WHEREAS, after review of said proposal, 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; and

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

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

1. The proposal as submitted by 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 her 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 R.627-102013

RESOLUTION AWARDING CONTRACT TO TRIAD ASSOCIATES, INC. FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES – MARKET TO AFFORDABLE PROGRAM

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on September 13, 2013, for RFP 13-10, AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES – MARKET TO AFFORDABLE PROGRAM for a bid opening date of September 27, 2013 and one (1) proposal was received; and

WHEREAS, after review of said proposal, it has been recommended by the Township that the contract be awarded to TRIAD ASSOCIATES, INC., 1301 W. FOREST GROVE ROAD, VINELAND, NJ 08360; 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; and

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

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

1. The sole proposal as submitted by TRIAD ASSOCIATES, INC., 1301 W. FOREST GROVE ROAD, VINELAND, NJ 08360 is determined to be the lowest, responsible, responsive proposal for Affordable Housing Administrative Agent Services – Market to Affordable Program.
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 TRIAD ASSOCIATES, INC. 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 R.628-102013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HFI TRUCK CENTER FOR THE REPAIR OF S-17 FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, quotes were solicited by The Township of Edison for the repair of S-17 for the Department of Public Works; and

WHEREAS, HFI TRUCK CENTER, 1463 Route 22, Mountainside, NJ 07092, submitted the lowest quote in the amount not to exceed \$6,404.41;

WHEREAS, funds in the amount of \$6,404.41 have been certified to be available in the Sewer Motor Vehicle Parts & Accessories Account, No. 3-07-55-0501-000-034; and

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

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

1. All quotes have been reviewed, and the quote submitted by HFI TRUCK CENTER., 1463 Route 22, Mountainside, NJ 07092 for the repair of S-17 for the Department of Public Works is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents with HFI TRUCK CENTER, in the amount not to exceed \$6,404.41.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$6,404.41** are available for the above in Account No. **3-07-55-0501-000-034**.

Janice A. Saponaro
Chief Financial Officer

Date

RESOLUTION R.629-102013

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO
BUCKS COUNTY INTERNATIONAL FOR THE PURCHASE OF TWO (2) 2014 INTERNATIONAL
DUMP TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, there is a need to purchase two (2) 2014 International Dump Trucks for the Department of Public Works; and

WHEREAS, BUCKS COUNTY INTERNATIONAL, 134 Old Oxford Valley Rd., Langhorne, PA 19047 has been awarded State Contract Number 79123 under T-2787 Dump Truck, 39,000 lb. GVWR C&C, 5/7 cu. Yd. 10' Aluminum Body; 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, the maximum amount of the purchase shall not exceed \$232,982.00; and

WHEREAS, funds in the amount of \$232,982.00 have been certified to be available in the Purchase of Automated Truck Account, Number C-04-12-1817-370-001; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$232,982.00 and any other necessary documents, with BUCKS COUNTY INTERNATIONAL, 134 Old Oxford Valley Rd., Langhorne, PA 19047, for the purchase of two 2014 International Dump Trucks 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. 79123 under T-2787.
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 **\$232,982.00** are available for the above in Account No. **C-04-12-1817-370-001**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.630-102013

**RESOLUTION ACCEPTING BID AND AWARING CONTRACT TO
MALL CHEVROLET FOR THE PURCHASE FOUR (4) 2014 CHEVROLET SILVERADO 2500HD
REGULAR CAB WORK TRUCKS**

WHEREAS, bids were received by the Township of Edison on October 2, 2013 for Contract No. 13-08-26-2014 Chevrolet Silverado 2500HD Regular Cab Work Trucks for the Department of Public Works; and

WHEREAS, MALL CHEVROLET, 75 Haddonfield Rd., Cherry Hill, NJ 08002 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$104,000.00; and

WHEREAS, funds in the amount of \$104,000.00 have been certified to be available in the Purchase of an Automated Truck Account, Number C-04-12-1817-370-001; and

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

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

1. All bids have been reviewed, and the bid submitted by MALL CHEVROLET, 75 Haddonfield Rd., Cherry Hill, NJ 08002 for the purchase of four (4) 2014 Chevrolet Silverado 2500HD Regular Cab Work Trucks for the Department of Public Works, 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 \$104,000.00, and any other necessary documents, with MALL CHEVROLET 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

I hereby certify that funds in the amount of **\$104,000.00** are available for the above contract in Account No. **C-04-12-1817-370-001**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.631-102013

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
JESCO, INC. FOR THE PURCHASE OF A BACKHOE LOADER FOR THE DEPARTMENT OF PUBLIC
WORKS**

WHEREAS, bids were received by the Township of Edison on October 2, 2013 for Public Bid No. 13-08-28-Backhoe Loader for the Department of Public Works; and

WHEREAS, JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$110,401.00; and

WHEREAS, funds in the amount of \$110,401.00 have been certified to be available in the Reserve for Self Insurance Account, Number T-13-00-0013-000-000; and

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

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 JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080 for the purchase of a Backhoe Loader for the Department of Public Works, 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 \$110,401.00, and any other necessary documents, with JESCO, 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 **\$110,401.00** are available for the above contract in Account No. **T-13-00-0013-000-000**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.623-102013

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FOLEY, INC. FOR GENERATOR RENTALS

WHEREAS, bids were received by the Township of Edison on October 4, 2013 for Public Bid No.13-04-10R-Generator Rentals, for the Department of Public Works; and

WHEREAS, FOLEY, INC., 855 Centennial Ave., Piscataway, NJ 08855, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$40,000.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by FOLEY, INC., 855 Centennial Ave., Piscataway, NJ 08855 for Generator Rentals for the Department of Public Works, 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 \$40,000.00 and any other necessary documents, with FOLEY, 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.

RESOLUTION R.633-102013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JING ZHANG FOR THE ABC PROGRAM**

WHEREAS Jing Zhang made payment in the amount of \$300.00 for her children, Jason & Lawrence Wang's participation in the morning ABC Program at Menlo Park Elementary School; and

WHEREAS numerous payments were made in advance but the children were removed from the program before starting the ABC program.

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 \$300.00 to Jing Zhang, 16 Jersey Ave., NJ 08820, which amount represents the overpayments for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$300.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.634-102013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BSN SPORTS FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-04-24-Recreation Games and Equipment; and

WHEREAS, BSN SPORTS, P.O. Box 49, Jenkintown, PA 19046, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid by BSN SPORTS, P.O. Box 49, Jenkintown, PA 19046 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$7,000.00 and any other necessary documents, with BSN SPORTS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.635-102013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GEE WHIZ GAMES, LLC FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-04-24-Recreation Games and Equipment; and

WHEREAS, GEE WHIZ GAMES, LLC., P.O. Box 150, Richboro, PA 18954, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$1,300.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by GEE WHIZ GAMES, LLC., P.O. Box 150, Richboro, PA 18954 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,300.00 and any other necessary documents, with GEE WHIZ GAMES, LLC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.636-102013

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO METUCHEN CENTER, INC.
FOR RECREATION GAMES AND EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-04-24-Recreation Games and Equipment; and

WHEREAS, METUCHEN CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

3. All bids have been reviewed, and the bid by METUCHEN CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
4. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$4,500.00 and any other necessary documents, with METUCHEN CENTER, INC.
5. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.637-102013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO S&S WORLDWIDE FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-04-24-Recreation Games and Equipment; and

WHEREAS, S&S WORLDWIDE, 75 Mill St., Colchester, CT 06415, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; 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)); and

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

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

1. All bids have been reviewed, and the bid by S&S WORLDWIDE, 75 Mill St., Colchester, CT 06415 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
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 S&S WORLDWIDE.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.638-102013

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL SPECIALTY, INC.
FOR RECREATION GAMES AND EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-04-24-Recreation Games and Equipment; and

WHEREAS, SCHOOL SPECIALTY, INC. 140 Marble Dr., Lancaster, PA 17602, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; 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)); and

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

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

1. All bids have been reviewed, and the bid by SCHOOL SPECIALTY, INC. 140 Marble Dr., Lancaster, PA 17602 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
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 SCHOOL SPECIALTY, INC. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

EXPLANATION: This Resolution authorizes the Township Counsel to grant permission to the Edison Division of Fire to accept a donation of 50 Tempur-Pedic twin size mattresses from North Brunswick Township Volunteer Fire Company # 3 to be disbursed throughout all Edison Fire Houses.

TOWNSHIP OF EDISON

RESOLUTION R.639-102013_____

Whereas, North Brunswick Volunteer Fire Company # 3 has made an agreement with Tempur-Pedic North America Inc. to accept approximately 100 mattresses as a charitable donation; and

Whereas, North Brunswick Volunteer Fire Company # 3 has agreed to accept this charitable donation and sponsor other Township Fire Departments in need of mattresses.

Whereas, Edison Division of Fire has agreed to accept these mattresses for the sole purpose of these mattresses to be distributed to all Fire Houses and replace old mattresses in all sleeping quarters.

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

1. The Township Council does hereby grant permission for the Edison Division of Fire to accept these mattresses from North Brunswick Volunteer Fire Company # 3 as a charitable donation.
2. The Division of Fire with the assistance from the Department of Public Works agrees to pick these mattresses up from a warehouse located in Woodbridge once the order has arrived.

RESOLUTION R.640-102013

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC.
FOR THE PURCHASE OF TEN (10) PAGERS FOR THE DIVISION OF FIRE**

WHEREAS, there is a need to purchase ten pagers for the new hires for the Division of Fire; and

WHEREAS, MOTOROLA SOLUTIONS, INC., 5 Paragon Drive, Suite 200, Montvale, NJ 07645 has been awarded State Contract Number A83909 under T-0109/Radio Communication Equipment and Accessories; and

WHEREAS, funds in the amount of \$5,720.00 have been certified to be available in the Fire Fighting Elect., Lighting, Comm. Equip. Account, Number 3-01-25-0265-001-054; 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, the Township Council accepts Edison Township's recommendations as described herein.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$5,720.00, and any other necessary documents, with MOTOROLA SOLUTIONS, INC., 5 Paragon Drive, Suite 200, Montvale, NJ 07645, for the purchase of ten pagers for the new hires for the Division of Fire 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. A83909/T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,720.00** are available for the above in Account No. **3-01-25-0265-001-054**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.641-102013

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC.
FOR THE PURCHASE OF RADIO EQUIPMENT AND ACCESSORIES FOR THE DIVISION OF POLICE**

WHEREAS, there is a need to purchase twelve portable radios and accessories, eleven mobile radios, a multi radio charger, as well as install and program this radio equipment for the Division of Police; and

WHEREAS, MOTOROLA SOLUTIONS, INC., 5 Paragon Drive, Suite 200, Montvale, NJ 07645 has been awarded State Contract Number A83909 under T-0109/Radio Communication Equipment and Accessories; and

WHEREAS, funds in the amount of \$86,389.40 have been certified to be available in the Dispatch 911 Materials and Supplies Account, Number 3-01-25-0250-000-030; 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, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$86,389.40, and any other necessary documents, with MOTOROLA SOLUTIONS, INC., 5 Paragon Drive, Suite 200, Montvale, NJ 07645, for the purchase and installation of radio equipment and accessories for the Division of Police 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. A83909/T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$86,389.40** are available for the above in Account No. **3-01-25-0250-000-030**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.642-102013

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR UNIFORMS AND EQUIPMENT-POLICE, CROSSING GUARDS AND TRANSPORTATION DRIVERS CONTRACT WITH ATLANTIC TACTICAL IN AN AMOUNT NOT TO EXCEED \$7,000.00

WHEREAS, ATLANTIC TACTICAL was awarded Contract No. 12-04-04R-Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers on September 12, 2012 through Resolution R.553-092012 for a one year period effective October 16, 2012 in the amount of \$12,000.00 and that amount has been depleted; and

WHEREAS, the Purchasing Agent is in the process of rebidding this contract but needs additional funds until the paperwork is complete and the new contract will be in effect; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-15, a contract may be extended when a contracting unit has commenced rebidding prior to the time the contract expires; and

WHEREAS, the Township recommends that this contract in the amount not to exceed \$7,000.00 be extended with the price as well as all terms and conditions to remain the same until the new contract becomes effective; and

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

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or her designee, is hereby authorized to extend the contract in the amount of \$7,000.00 with ATLANTIC TACTICAL as described herein.

RESOLUTION R. 643-102013

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR UNIFORMS AND EQUIPMENT-POLICE, CROSSING GUARDS AND TRANSPORTATION DRIVERS CONTRACT WITH LANIGAN ASSOCIATES INC. IN AN AMOUNT NOT TO EXCEED \$7,000.00

WHEREAS, LANIGAN ASSOCIATES INC. was awarded Contract No. 12-04-04R-Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers on September 12, 2012 through Resolution R.554-092012 for a one year period effective October 16, 2012 in the amount of \$6,000.00 and that amount has been depleted; and

WHEREAS, the Purchasing Agent is in the process of rebidding this contract but needs additional funds until the paperwork is complete and the new contract will be in effect; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-15, a contract may be extended when a contracting unit has commenced rebidding prior to the time the contract expires; and

WHEREAS, the Township recommends that this contract in the amount not to exceed \$7,000.00 be extended with the price as well as all terms and conditions to remain the same until the new contract becomes effective; and

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

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or her designee, is hereby authorized to extend the contract in the amount of \$7,000.00 with LANIGAN ASSOCIATES INC. as described herein.

RESOLUTION R.644-102013

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

WHEREAS, there is a need to outfit the three new marked police vehicles with emergency lighting, consoles and partitions; and

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

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81335 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the consoles in the amount of \$1,209.60; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81336 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the emergency lighting in the amount of \$9,901.77; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81327 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the partitions in the amount of \$5,265.75; and

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

WHEREAS, 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 \$20,877.12 have been certified to be available in the Police Department, Grant Account Highway Traffic Safety Fund 2013, Number G-02-13-0240-790-000; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed **\$20,877.12** and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, 1945 4th 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. 81335, 81336, 81327, 81338 under T-0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$20,877.12** for the above have been certified to be available in Account Number **G-02-13-0240-790-000**.

Janice A. Saponaro

Chief Financial Officer

Date

RESOLUTION R.645-102013

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO EAST COAST EMERGENCY LIGHTING, INC. FOR MOUNTS AND DOCKING STATIONS FOR THREE (3) NEW POLICE VEHICLES

WHEREAS, quotes were solicited by the Township of Edison to provide mounts and docking stations for the three (3) new police vehicles; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., 200 Meco Drive, Millstone Township, NJ 08535 submitted the lowest quote in the amount of \$2,724.00; and

WHEREAS, funds in the amount of \$1,251.60 have been certified to be available in the Highway Safety Fund Grant Account, Number G-02-13-0240-790-000 and funds in the amount of \$1,472.40 have been certified to be available in the Police Vehicles Maintenance of Other Equipment Account, Number 3-01-26-0315-002-026; and

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

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

1. All quotes have been reviewed, and the quote as submitted by **EAST COAST EMERGENCY LIGHTING, INC.**, 200 Meco Drive, Millstone Township, NJ 08535, to provide mounts and docking stations for the three (3) new police vehicles, is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$2,724.00 and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$1,251.60** are available for the above in Account No. **G-02-13-0240-790-000** and funds in the amount of **\$1,472.40** are certified to be available in Account No. **3-01-26-0315-002-026**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.646-102013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO COMPUTER SYSTEMS AND METHODS FOR THE FURNISHING OF THREE LAPTOP COMPUTERS FOR THE DIVISION OF POLICE

WHEREAS, there is a need to furnish the three (3) new police vehicles with Panasonic Tough Book laptop computers in the amount of \$10,117.29 (\$3,372.43 each); and

WHEREAS, COMPUTER SYSTEMS & METHODS, 15 Maple Street, Somerville, NJ, has been awarded State Contract Number 75583 under M-0483/WSCA Computer Contract; 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 \$4,842.04 have been certified to be available in the Police Department-Computer Hard & Software Account, Number 3-01-25-0240-000-059 and funds in the amount of \$5,275.25 have been certified to be available in the Police Department - Purchase of Vehicles Account, Number 3-01-25-0240-000-051; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$10,117.29 and any other necessary documents, with Computer Systems & Methods, 15 Maple Street, Somerville, NJ, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 75583 under M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$4,842.04 have been certified to be available Account Number 3-01-25-0240-000-059 and funds in the amount of \$5,275.25 are certified to be available in Account Number 3-01-25-0240-000-051.

Janice A. Saponaro
Chief Financial Officer

Date

RESOLUTION R.647-102013

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE POLICE VEHICLES FROM WINNER FORD 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, WINNER FORD, 250 Haddonfield-Berlin Rd., Cherry Hill, NJ 08034 has been awarded Contract 13-01 - Police and Administrative Vehicles (2014 Model Year), through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with WINNER FORD for the purchase of two (2) 2014 Ford Utility Police Interceptor (Ford Explorer) at a price of \$24,392.00 each for a total of \$48,784.00 under the Cranford Police Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with WINNER FORD for one (1) 2014 Black and White Ford Interceptor (Taurus) at a price of \$24,335.00 under the Cranford Police Cooperative Pricing System; and

WHEREAS, funds for these purchases, in the amount of \$73,119.00 are available in the Highway Safety Fund Grant Account, Number G-02-13-0240-790-000; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$73,119.00 with WINNER FORD, 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 **\$73,119.00** are available for the above in Account No. **G-02-13-0240-790-000**.

Janice Saponaro
Chief Financial Officer

Date

