

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
Monday, November 9, 2015  
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 11, 2014, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
  - a. Closed Session Meeting of October 22, 2015
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution authorizing an Emergency Appropriation and further authorizing the issuance of emergency notes to fund such emergency appropriation. (Resolution R.755-112015)
  - b. Resolution authorizing the engagement of EMEX, LLC to conduct online reverse auctions for the purchase of electric and gas supply services for Township Buildings. (Resolution R.756-112015)
  - c. Resolution awarding contract/purchase order for Office Furniture. (Resolution R.757-112015)
  - d. Resolution awarding contract/purchase order for new 9-1-1 Services Lines (Resolution R.758-112015)
  - e. Resolutions awarding contract/order for the furnishing of Computer Equipment for the Township. (Resolution R.759-112015 and R.760-112015)
  - f. Resolution awarding contract/purchase order for Psychology exams. (Resolution R.761-112015)
8. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through November 5, 2015 (Resolution R.748-112015)
  - b. Resolution authorizing refund in the amount of \$200,639.43 for redemption of tax sale certificates (Resolution R.749-112015)
  - c. Resolution authorizing overpayment refund caused by Successful Tax Court appeal (Resolution R.750-112015)
  - d. Resolutions requesting approval of Items of Revenue and Appropriation as per N.J.S.A. 40A:4-87 (Resolution R.751-112015 through R.753-112015).

- e. Resolution authorizes the settlement of tax appeals filed by Sima Milgraum for the 2014 Tax Year.(Resolution R.754-112015)
9. **FROM THE DEPARTMENT OF HEALTH:**
- a. Resolution authorizing the development and submission of 2016 EDHHS EMA BRIDGES TAP SHAKESPEARE METAMORPHOSIS PROGRAM grant application (Resolution R.766-112015).
10. **FROM THE DEPARTMENT OF LAW:**
- a. Resolution authorizing the execution of a Shared Services Agreement with the Borough of Metuchen and Middlesex County for the construction of an off-leash dog area at Whitman Avenue Park in Edison.(Resolution R.762-112015)
  - b. Resolution states the Township’s intent to acquire and redevelop the real property located at 135 Whiteman Avenue (Muller Site) in the Township.(Resolution R.763-112015)
  - c. Resolution authorizing the execution of an Interlocal Services Agreement with the Middlesex County Improvement Authority for the provision of yard waste and recycling service. (Resolution R.764-112015).
  - d. Resolution authorizing the execution of Order on Consent with Generated Materials, Inc.(Resolution R.765-112015)
  - e. Ordinance amends the Edison Township Code of General Ordnances to implement various restrictions to on-street parking on several public streets within the Heller Park Industrial Complex (generally located in an around the intersection of Corporation Row and Executive Avenue in Edison). Ordinance O.1917-112015)
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution authorizing the grant of certain funds for the Townships Affordable Housing Emergency Generator Program.(Resolution R.767-112015)
  - b. Resolution authorizing Change Order No. 1 in the amount of \$5,200.00 for case number 0115. (Resolution R.768-112015).
  - c. Resolution refunding Cash Performance and Performance bond. (Resolution R.769-112015).
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolutions authorizing the Township to purchase Snow Plow parts and accessories for the 2015/16 Winter Season. (Resolution R.770-112015 and R.771-112015).
  - b. Resolution authorizing additional funds for the furnishing of Emergency Sanitary Collection System repairs. (Resolution R.772-112015).
13. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a reimbursement for the ABC Program (Resolution R.773-112015)
14. **FROM THE CHIEF OF POLICE:**

- a. Resolution approving acceptance of 2015 NJ State Body Armor Replacement Grant funding. (Resolution R.774-112015)

15. **FROM THE TOWNSHIP CLERK:**

- a. Resolution waving of permit fees for replace of the furnace Hands of Hope at St. James Episcopal Church.(Resolution R.775-112015)

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

17. **UNFINISHED BUSINESS:**

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

**O.1916-2015** ORDINANCE ADOPTS CERTAIN AMENDMENTS TO THE “REDEVELOPMENT PLAN FOR SALSBURG PROPERTIES:” (BLOCK 1142, LOT 21.B; BLOCK 1143, LOTS 27.01 AND 27.02; AKA 1906 ROUTE 27).

18. **COMMUNICATION:**

- a. Copy of Letter Walter Stochel, Chair of Open Space Advisory Committee sent to the NJDEP Green Acres Program.

19. **DISCUSSION ITEMS:**

**Council President Diehl**

None

**Councilmember Gomez**

None

**Councilmember Karabinchak**

None

**Councilmember Lombardi**

None

**Councilmember Mascola**

None

**Councilmember Prasad**

None

**Councilmember Shah**

None

20. **APPROVAL OF MINUTES:**  
a. Combined Meeting of April 21, 2014

21. **COUNCIL PRESIDENT'S REMARKS**

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

**O.1916-2015** ORDINANCE ADOPTS CERTAIN AMENDMENTS TO THE  
"REDEVELOPMENT PLAN FOR SALSBURG PROPERTIES:"  
(BLOCK 1142, LOT 21.B; BLOCK 1143, LOTS 27.01 AND 27.02; AKA  
1906 ROUTE 27).

23. **NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR MONDAY,  
NOVEMBER 23, 2015.**

**O.1917-2015** ORDINANCE AMENDS THE EDISON TOWNSHIP CODE OF  
GENERAL ORDINANCES TO IMPLEMENT VARIOUS  
RESTRICTIONS TO ON-STREET PARKING ON SEVERAL  
PUBLIC STREETS WITHIN THE HELLER PARK  
INDUSTRIAL COMPLEX (GENERALLY LOCATED IN AN  
AROUND THE INTERSECTION OF CORPORATION ROW  
AND EXECUTIVE AVENUE IN EDISON).

24. **PUBLIC COMMENT ON THE RESOLUTIONS**

25. **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.748-112015 Resolution approving disbursements for the period ending November 5, 2015.

R.749-112015 Resolution authorizing refund in the amount of \$ \$200,639.43 for redemption of tax sale certificates.

R.750-112015 Resolution authorizing overpayment refund caused by Successful Tax Court appeal to Ren Yuan Wong, et al for 5 Sterling Ct. in the amount of \$1,502.43.

R.751-112015 Resolution requesting approval of Items of Revenue and Appropriation as per N.J.S.A. 40A:4-87 for Body Armor Fund 2015 in the amount of \$15,065.59.

- R.752-112015 Resolution requesting approval of Items of Revenue and Appropriation as per N.J.S.A. 40A:4-87 for 2015 Walmart Grant in the amount of \$1,000.00.
- R.753-112015 Resolution requesting approval of Items of Revenue and Appropriation as per N.J.S.A. 40A:4-87 for 2015 Edison's Teen Arts Community and Theater Program in the amount of \$2,500.00
- R.754-112015 Resolution authorizes the settlement of tax appeals filed by Sima Milgraum for the 2014 Tax Year.
- R.755-112015 Resolution authorizing an Emergency Appropriation and further authorizing the issuance of emergency notes to fund such emergency appropriation.
- R.756-112015 Resolution authorizing the engagement of EMEX, LLC to conduct online reverse auctions for the purchase of electric and gas supply services for Township Buildings.
- R.757-112015 Resolution awarding contract/purchase order for Office Furniture to Hon Company c/o Canton Office Furniture in an amount not to exceed \$160,000.00.
- R.758-112015 Resolution awarding contract/purchase order for new 9-1-1 Services Lines To Verizon for communication center in the amount of \$23,000.00.
- R.759-112015 Resolution awarding contract/order for the furnishing of Computer Equipment (servers) for the Township to Hewlett Packard Company in an amount not to exceed \$10,000.00.
- R.760-112015 Resolution awarding contract/purchase order to Hewlett Packard Company for computer equipment for the township (desktops, laptops, peripheral, etc. ) in an amount not to exceed \$35,000.00.
- R.761-112015 Resolution awarding contract/purchase order for Psychology exams to The Institute for Forensic Psychology in an amount not to exceed \$25,000.00.
- R.762-112015 Resolution authorizing the execution of a Shared Services Agreement with the Borough of Metuchen and Middlesex County for the construction of an off-leash dog area at Whitman Avenue Park in Edison.
- R.763-112015 Resolution states the Township's intent to acquire and redevelop the real property located at 135 Whiteman Avenue (Muller Site) in the Township.
- R.764-112015 Resolution authorizing the execution of an Interlocal Services Agreement with the Middlesex County Improvement Authority for the provision of yard waste and recycling service.
- R.765-112015 Resolution authorizing the execution of Order on Consent with Generated Materials, Inc.
- R.766-112015 Resolution authorizing the development and submission of 2016 EDHHS EMA/BRIDGES TAP SHAKESPEARE METAMORPHOSIS PROGRAM grant application.
- R.767-112015 Resolution authorizing the grant of certain funds for the Township's Affordable Housing Emergency Generator Program to Delta Community Supports, Inc.
- R.768-112015 Resolution authorizing Change Order No. 1 in the amount of \$5,200.00 for case number 0115, to New Venture Construction for a total revised contract amount of \$12,600.00.

- R.769-112014 Resolution refunding Cash Performance and Performance bond to J.P. Singh and Inderpal Mann, 13 Yardley Drive for Application #Z53-2011, account #7760013389 and Performance Bond #21820.
- R.770-112015 Resolution authorizing the Township to purchase Snow Plow parts and accessories for the 2015/16 Winter Season from Cliffside Body Corp. through the Middlesex County Cooperative Pricing Agreement B-15-034 in an amount not to exceed \$21,610.12.
- R.771-112015 Resolution authorizing the Award of Contract/Purchase order to A & K Equipment Company for the purchase of Snow Plow Parks and accessories for the 2015/16 Winter Season in an amount not to exceed \$21,742.51.
- R.772-112015 Resolution authorizing additional funds for the furnishing of Emergency Sanitary Collection System repairs with Montana Construction in an amount not to exceed \$70,000.00.
- R.773-112015 Resolution authorizing an reimbursement to Archana Maktal for the ABC Program in the amount of \$110.00.
- R.774-112015 Resolution approving acceptance of 2015 NJ State Body Armor Replacement Grant funding in the amount of \$15,065.59.
- R.775-112015 Resolution waving of permit fees for replace of the furnace at St. James Episcopal Church.

26. **COMMUNICATIONS:**

- a. Copy of Letter Walter Stochel, Chair of Open Space Advisory Committee sent to the NJDEP Green Acres Program.

27. **ORAL PETITIONS AND REMARKS**

28. **ADJOURNMENT**

**EXPLANATION:** This Ordinance amends the Edison Township Code of General Ordinances to implement various restrictions to on-street parking on several public streets within the Heller Park Industrial Complex (generally located in and around the intersection of Corporation Row and Executive Avenue in Edison).

**ORDINANCE O.1917-2015**

**WHEREAS,** the Township of Edison (“Township”) is a public body corporate and politic of the State of new Jersey; and

**WHEREAS,** the frequent and prolonged parking of various vehicles and tractor trailers has occurred on the public streets within the Heller Park Industrial Complex (generally located in and around the intersection of Corporation Row and Executive Avenue in the Township); and

**WHEREAS,** an investigation by the Edison Township Engineer and Edison Police Department has determined that parked vehicles and tractor trailers at several locations impedes the safe circulation of traffic by narrowing roadways and blocking lines of sight; and

**WHEREAS,** the municipal council (“Municipal Council”) of the Township has determined to amend the Edison Township Code of General Ordinances (“Code”) to codify and implement the intended parking restrictions (as depicted on the aerial map attached hereto as *Exhibit A*); and

**WHEREAS,** the Municipal Council has determined to amend Chapter VII, Subchapter 7-14 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

**“7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS**

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for. (1999 Code § 10.08.020; Ord. No. O.1768-2011; Ord. No. O.1780-2011; Ord. No. O.1822-2013; Ord. No. O.1901-2015)

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Amboy Avenue (CR #501)	South	From Coral Street to Maple Avenue
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
<u>Corporation Row</u>	<u>West</u>	<u>Entire Length</u>
<u>Corporation Row</u>	<u>East</u>	<u>From the at-grade railroad crossing (approximately 430 feet north of Executive Avenue) south to the southern terminus of the road</u>

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
<u>Distribution Boulevard</u>	<u>North</u>	<u>From Mill Road (CR #667) west to Corporation Row</u>
<u>Distribution Boulevard</u>	<u>South</u>	<u>From Mill Road (CR #667) west a distance of 400 feet</u>
<u>Distribution Boulevard</u>	<u>Both</u>	<u>From Corporation Row west to the western terminus of the road</u>
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
<u>Executive Avenue</u>	<u>North</u>	<u>Entire Length</u>
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
<u>Mill Road (CR #667)</u>	<u>Both</u>	<u>From Woodbridge Avenue (CR #514) south to the intersection of Distribution Boulevard</u>
<u>Mill Road (local road)</u>	<u>Both</u>	<u>From Distribution Boulevard south to the southern terminus of the road</u>
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
<u>Saw Mill Pond Road</u>	<u>North</u>	<u>Entire Length</u>
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
<u>Woodland Avenue</u>	<u>Edison Side</u>	<u>From King Arthur's Court to Old Raritan Road (CR #509) and from Old Raritan Road (CR #509) to the Scotch Plains</u>

”; and

**WHEREAS**, the Municipal Council has determined to amend Chapter VII, Subchapter 7-15 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

**“7-15 PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS**

No person shall park or stand a vehicle between the hours specified any day (except Sundays and public holidays) upon any of the streets described. (1999 Code § 10.08.030)

*Name of Street                      Sides      Hours/Days                      Location*



Amboy Avenue (CR Both 7:00 a.m. Entire length  
#501) to 9:00 a.m.  
4:00 p.m.  
to 6:00  
p.m.

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

Corporation Row East 10:00 p.m. From Distribution Boulevard  
to 7:00 south to the at-grade railroad  
a.m. crossing (approximately 430 feet  
north of Executive Avenue)

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

Distribution Boulevard South 10:00 p.m. From Corporation Row east to a  
to 7:00 point 400 feet west of Mill Road  
a.m.

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

Executive Avenue South 10:00 p.m. Entire Length  
to 7:00  
a.m.

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

Saw Mill Pond Road South 10:00 p.m. Entire Length  
to 7:00  
a.m.

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

Woodland Avenue Both 9:00 a.m to From Oak Tree Road (CR #604)  
3:00 p.m. to King Arthur's Court"  
Sundays

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter VII, Subchapter 7-14 of the Code to read as follows:

**“7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS**

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for. (1999 Code § 10.08.020; Ord. No. O.1768-2011; Ord. No. O.1780-2011; Ord. No. O.1822-2013; Ord. No. O.1901-2015)

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Amboy Avenue (CR #501)	South	From Coral Street to Maple Avenue
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
Corporation Row	West	Entire Length
Corporation Row	East	From the at-grade railroad crossing (approximately 430 feet north of Executive Avenue) south to the southern terminus of the road
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
Distribution Boulevard	North	From Mill Road (CR #667) west to Corporation Row
Distribution Boulevard	South	From Mill Road (CR #667) west a distance of 400 feet
Distribution Boulevard	Both	From Corporation Row west to the western terminus of the road
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
Executive Avenue	North	Entire Length
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
Mill Road (CR #667)	Both	From Woodbridge Avenue (CR #514) south to the intersection of Distribution Boulevard
Mill Road (local road)	Both	From Distribution Boulevard south to the southern terminus of the road
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
Saw Mill Pond Road	North	Entire Length

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
Woodland Avenue	Edison Side	From King Arthur's Court to Old Raritan Road (CR #509) and from Old Raritan Road (CR #509) to the Scotch Plains

3. The Municipal Council hereby amends Chapter VII, Subchapter 7-15 of the Code to read as follows:

**“7-15 PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS**

No person shall park or stand a vehicle between the hours specified any day (except Sundays and public holidays) upon any of the streets described. (1999 Code § 10.08.030)

<i>Name of Street</i>	<i>Sides</i>	<i>Hours/Days</i>	<i>Location</i>
Amboy Avenue (CR #501)	Both	7:00 a.m. to 9:00 a.m. 4:00 p.m. to 6:00 p.m.	Entire length

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

Corporation Row	East	10:00 p.m. to 7:00 a.m.	From Distribution Boulevard south to the at-grade railroad crossing (approximately 430 feet north of Executive Avenue)
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... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

Distribution Boulevard	South	10:00 p.m. to 7:00 a.m.	From Corporation Row east to a point 400 feet west of Mill Road
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... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

Executive Avenue	South	10:00 p.m. to 7:00 a.m.	Entire Length
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... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

Saw Mill Pond Road South 10:00 p.m. Entire Length  
to 7:00  
a.m.

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

Woodland Avenue Both 9:00 a.m to From Oak Tree Road (CR #604)  
3:00 p.m. to King Arthur's Court"  
Sundays

4. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter VII of the Code shall remain unchanged and have full force and legal effect, except for as modified herein.

5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

6. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

7. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

**EXHIBIT A**

Aerial Map depicting the Proposed Parking Restrictions  
at the Heller Industrial Park Complex

**RESOLUTION R.748-112015**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING November 5, 2015

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through November 5, 2015.

FUND	AMOUNT
Current	\$24,514,926.66
Affordable Housing	14,029.70
Capital	15,268.80
Cash Performance	150,834.82
CDBG	5,125.00
Developers Escrow	20,991.40
Dog (Animal Control)	56.40
Federal Forfeited	0.00
Grant Funds	4,467.10
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	418,910.66
Sanitation Fund	75,761.26
Sewer Utility	119,819.34
Tax Sale Redemption	48,706.24
Tree Fund	0.00
Tree Planting	0.00
Trust	82,639.51
TOTAL	\$25,471,536.89

/s/ Nicholas C. Fargo  
Chief Financial Officer

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

**RESOLUTION R.749-112015**

**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 **\$200,639.43**.

**RESOLUTION R.750-112015**

**Authorizing Overpayment Refund caused by  
Successful Tax Court Appeal**

**WHEREAS**, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	<b>WONG, REN YUAN ET AL</b>
PROPERTY LOCATION	<b>5 STERLING CT.</b>
BLOCK / LOT / QUALIFIER	<b>161.N/64</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
013971-2014	2014	155,000

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,502.43** for the years as follows:

TAX YEAR	TAX AMOUNT
2014	1,502.43

**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 **\$1,502.43**.

November 9, 2015



**TOWNSHIP OF EDISON**  
**MIDDLESEX COUNTY, NEW JERSEY**  
**RESOLUTION R.751-112015**

**FORM OF RESOLUTION REQUESTING APPROVAL  
OF ITEMS OF REVENUE AND APPROPRIATION  
PER NJSA 40A:4-87**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received a grant in the amount of \$ 15,065.59 from State of New Jersey and wishes to amend its CY 2015 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal 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 Current Fund Budget for the CY 2015 in the amount of \$ 15,065.59 which is now available as revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

Body Armor Fund 2015..... **\$ 15,065.59**

**BE IT FURTHER RESOLVED** that a like sum of **\$15,065.59** be and the same is hereby appropriated under the caption of:

General Appropriations:

Body Armor Fund 2015..... **\$ 15,065.59**

**BE IT FURTHER RESOLVED**, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.

**TOWNSHIP OF EDISON**  
**MIDDLESEX COUNTY, NEW JERSEY**  
**RESOLUTION R.752-112015**

**FORM OF RESOLUTION REQUESTING APPROVAL  
OF ITEMS OF REVENUE AND APPROPRIATION  
PER NJSA 40A:4-87**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received a grant in the amount of \$ 1,000.00 from Walmart and wishes to amend its CY 2015 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal 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 Current Fund Budget for the CY 2015 in the amount of \$ 1,000.00 which is now available as revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

2015 Walmart Grant ..... **\$ 1,000.00**

**BE IT FURTHER RESOLVED** that a like sum of \$1,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

2015 Walmart Grant ..... **\$ 1,000.00**

**BE IT FURTHER RESOLVED**, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.

**TOWNSHIP OF EDISON**  
**MIDDLESEX COUNTY, NEW JERSEY**  
**RESOLUTION R.753-112015**

**FORM OF RESOLUTION REQUESTING APPROVAL  
OF ITEMS OF REVENUE AND APPROPRIATION  
PER NJSA 40A:4-87**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received a grant in the amount of \$ 2,500.00 from Investors Foundation and wishes to amend its CY 2015 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal 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 Current Fund Budget for the CY 2015 in the amount of \$ 2,500.00 which is now available as revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

2015 Edison’s Teen Arts Community and Theater program..... **\$ 2,500.00**

**BE IT FURTHER RESOLVED** that a like sum of \$2,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

2015 Edison’s Teen Arts Community and Theater program..... **\$ 2,500.00**

**BE IT FURTHER RESOLVED**, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by SIMA MILGRAUM for the 2014 Tax Year.

EDISON TOWNSHIP RESOLUTION R.754-112015

WHEREAS, Sima Milgraum (“Taxpayer”), the owner of property located at 4 Hedges Road, in the Township of Edison, County of Middlesex, and known as Block 58.A, Lot 5.A on the Township of Edison’s Tax Assessment Maps (“Property”), filed a Tax Appeal for the year 2014 with the Tax Court of New Jersey under Docket Number 014631-14; and

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the property was originally assessed as follows:

Land	\$189,300.00
Improvements	\$311,200.00
Total	\$500,500.00

WHEREAS, the proposed settlement provides for an assessment of the 2014 Tax Year as follows:

Land	\$189,300.00
Improvements	\$250,700.00
Total	\$440,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and

WHEREAS, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to “Jacobus & Associates, Attorney Trust Fund” and the Taxpayer and forwarded to “Jennifer R. Jacobus, Esq., Jacobus & Associates, LLC, 301 South Livingston Avenue, Suite 105, Livingston, New Jersey 07039” within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer’s request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$2,980.23** for the 2014 Tax Year Appeal.

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

1. For the 2014 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

Land	\$189,300.00
Improvements	\$250,700.00
Total	\$440,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeal filed for the year 2014, Docket Number 014631-2014, by the Taxpayer, owner of the property located at 4 Hedges Road, Block 58.A, Lot 5.A;
4. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and
5. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

RESOLUTION R.755-112015

**RESOLUTION OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-48 AND FURTHER AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES TO FUND SUCH EMERGENCY APPROPRIATION**

**WHEREAS**, an emergency has arisen requiring the appropriation of funds of the Township of Edison, in the County of Middlesex, New Jersey (the "Township"), in the amount of \$1,205,000 to provide for contractually required payments to the Township's EMS personnel; and

**WHEREAS**, the total amount of emergency appropriations created, including the appropriation to be created by this resolution, is \$1,205,000, and 3% of the total current and utility operating appropriations in the budget for CY 2015 is \$4,327,313.15; and

**WHEREAS**, the foregoing emergency appropriation, together with prior emergency appropriations, does not exceed 3% of the total operating appropriations (including utility operation appropriations) in the budget for CY 2015.

**NOW THEREFORE BE IT RESOLVED 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:**

1. Pursuant to N.J.S.A. 40A:4-48, an emergency appropriation is hereby made in the amount of \$1,205,000 to provide for contractually required payments to the Township's EMS personnel. The \$1,205,000 appropriated herein is sufficient to fund the emergency described herein.

2. The emergency appropriation set forth in Section 1 hereof will be provided for in the County's CY 2015 budget, unless provision is previously made for paying, funding or refunding the emergency appropriation by authorization of bonds pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq.

3. An emergency note not in excess of \$1,205,000 is hereby authorized to be issued pursuant to N.J.S.A. 40A:4-51. Such emergency note may be renewed from time to time (together, the "Emergency Notes"), provided that any such renewals shall be payable on or before December 31, 2016.

4. The Chief Financial Officer of the Township shall determine all matters in connection with the Emergency Notes, and the Chief Financial Officer's signature upon the Emergency Notes shall be conclusive evidence as to all such determinations. The Emergency 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 is hereby authorized to sell part or all of the

Emergency 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 this Township Council at the meeting next succeeding the date when any sale or delivery of the Emergency Notes is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Emergency Notes sold, the price obtained and the name of the purchaser. The Chief Financial Officer is hereby authorized and directed, without further authorization, to enter into and execute one or more purchase contracts (collectively, the "Purchase Contract") on behalf of the Township with the purchaser of the Emergency Notes in form satisfactory to bond counsel to the Township to evidence the award and sale of the Emergency Notes to such purchaser. Upon execution of the Purchase Contract, the signature of the Chief Financial Officer shall be conclusively presumed to evidence any necessary approvals for the sale of the Emergency Notes.

5. The Emergency Notes shall be executed by the manual or facsimile signatures of the Mayor and Chief Financial Officer under the official seal of the Township (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

6. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the Emergency Notes and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

7. The Mayor of the Township, the Chief Financial Officer, the Township Clerk and other appropriate representatives of the Township are hereby authorized to take all steps necessary to provide for the issuance of the Emergency Notes, including preparing and executing such agreements and documents on behalf of the Township, to take all steps necessary or desirable to implement this resolution, and to enter into and execute all such agreements and documents as may be necessary and appropriate to further the transactions contemplated hereby.

8. Two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.

9. This resolution shall take effect immediately.

**RESOLUTION AUTHORIZING THE ENGAGEMENT OF EMEX L.L.C. TO CONDUCT  
ONLINE REVERSE AUCTIONS FOR THE PURCHASE OF ELECTRIC AND GAS  
SUPPLY SERVICES FOR TOWNSHIP BUILDINGS**

**WHEREAS**, the Township of Edison is committed to the pursuit of initiatives that will stabilize and reduce the costs of local government operations and thereby relieve the ever increasing financial burdens that confront Edison and its residents; and

**WHEREAS**, cost reductions may be achieved through the competitive procurement of electric and gas supply service from third party suppliers utilizing an online reverse auction platform; and

**WHEREAS**, the State of New Jersey allows local government units, through participation in an E-Procurement Pilot Program in accordance with the provisions of the Local Unit Electronic Technology Pilot Program and Study Act (P. L. 2001, c. 30), to utilize online bidding services to purchase electricity and gas without competitive bidding; and

**WHEREAS**, EMEX, LLC, 11011 Richmond Avenue, Suite 500, Houston, TX 77042, is approved by the State of New Jersey, Division of Local Government Service as an approved provider of online reverse auctions for the purchase of electric and gas supply services, waiver number EMEX LLC-1; and

**WHEREAS**, EMEX, LLC, is compensated for all services rendered through the successful vendor; 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, County of Middlesex, and State of New Jersey, that:

1. The participation of the Township of Edison in the New Jersey E-Procurement Pilot Program pursuant to the provisions of the Local Unit Electronic Technology Pilot Program and Study Act (P. L. 2001, c. 30) is hereby authorized and approved for the purpose of purchasing electric and gas supply services from third party suppliers utilizing online competitive bidding services and, in particular, an online reverse auction platform.



2. The Mayor, or his designee, is hereby authorized to execute a contract with EMEX, LLC, 11011 Richmond Avenue, Suite 500, Houston, TX 77042, to conduct said competitive reverse auctions utilizing an online platform in accordance with the Local Unit Technology Pilot Program and Study Act.

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HON COMPANY  
C/O CANTON OFFICE FURNITURE FOR THE PURCHASE OF OFFICE FURNITURE  
FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase office furniture for various offices within the Township of Edison; and

**WHEREAS**, HON COMPANY C/O CANTON OFFICE FURNITURE, 200 Oak Street, Muscatine, IA 52761, has been awarded State Contract Number 81641 under G-2004/Furniture: Office, Lounge; and

**WHEREAS**, the total amount of this contract, not to exceed \$160,000.00, cannot be encumbered at this time; and

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

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$160,000.00 and any other necessary documents, with HON COMPANY C/O CANTON OFFICE FURNITURE, 200 Oak Street, Muscatine, IA 52761 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. 81641 under G-2004.



R.758-112015

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO VERIZON FOR  
NEW 9-1-1 SERVICE LINES FOR THE 9-1-1 COMMUNICATIONS CENTER**

**WHEREAS;** Verizon is discontinuing the technology currently used to provide 9-1-1 service lines to our 9-1-1 communications center; and

**WHEREAS,** since we are replacing our 9-1-1 telephone system in our communications center, we are replacing the 9-1-1 service lines in compliance with Verizon and the State of New Jersey; and

**WHEREAS,** the Township of Edison is responsible for this initial cost of \$23,000.00 for the installation of the new circuits but the State of New Jersey will assume all monthly charges after installation; and

**WHEREAS,** funds in the amount of \$13,000.00 have been certified to be available in the Dispatch 911 E-Mail, Internet, Cable Account, No. 5-01-25-0250-000-077 and funds in the amount of \$10,000.00 are available in the Public Buildings Telephone and Internet Account, No. 5-01-31-0440-000-077; 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 his designee, is hereby authorized to execute a contract/purchase order in the amount of \$23,000.00 and any other necessary documents, with VERIZON, 167 W. Washington Ave., Washington, NJ 07882

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$13,000.00** are available for the above in Account No. **5-01-25-0250-000-077** and funds in the amount of **\$10,000.00** are available in Account No. **5-01-31-0440-000-077.**

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Nicholas C. Fargo  
Chief Financial Officer

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Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HEWLETT  
PACKARD COMPANY FOR THE FURNISHING OF COMPUTER EQUIPMENT FOR  
THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase Hewlett Packard servers, storage and related peripherals, etc., for the Township of Edison; and

**WHEREAS**, HEWLETT PACKARD COMPANY, 3000 Hanover Street, Palo Alto, CA 94304 has been awarded State Contract Number 40116 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**, the total amount of this contract, not to exceed \$10,000.00 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, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$10,000.00 and any other necessary documents, with HEWLETT PACKARD COMPANY, 3000 Hanover Street, Palo Alto, CA 94304 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. 40116 under M-0483.

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HEWLETT  
PACKARD COMPANY FOR THE FURNISHING OF COMPUTER EQUIPMENT FOR  
THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase Hewlett Packard desktops, laptops, peripherals, etc., for the Township of Edison; and

**WHEREAS**, HEWLETT PACKARD COMPANY, 442 Swan Blvd., Deerfield, IL 60015 has been awarded State Contract Number 89974 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**, the total amount of this contract, not to exceed \$35,000.00 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, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$35,000.00 and any other necessary documents, with HEWLETT PACKARD COMPANY, 442 Swan Blvd., Deerfield, IL 60015 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. 89974 under M-0483.



R.761-112015

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO THE INSTITUTE FOR FORENSIC PSYCHOLOGY FOR PSYCHOLOGICAL EXAMS**

**WHEREAS**, the Township of Edison has a need for the services of a Forensic Psychologist; and

**WHEREAS**, although such services are professional which, pursuant to N.J.S.A. 40A:11-5, may be awarded without competitive bidding, quotes were solicited by the Township of Edison; and

**WHEREAS**, THE INSTITUTE FOR FORENSIC PSYCHOLOGY, 5 Fir Court, Oakland, NJ 07436, submitted the lowest quote; and

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

**WHEREAS**, since the total amount of this purchase is over \$17,500.00, this shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

**WHEREAS**, The Institute For Forensic Psychology has previously completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit The Institute For Forensic Psychology from making any reportable contributions through the term of the contract; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time and 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 official responsible for issuing the purchase order shall ensure that funds are available for the purchase through either an encumbrance or certification of availability of funds pursuant to N.J.A.C. 5:30-11.10; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order with THE INSTITUTE FOR FORENSIC PSYCHOLOGY, 5 Fir Court, Oakland, NJ 07436 to provide Professional Services at a price not to exceed \$25,000.00 as described herein.
2. This contract is award without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a).



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3. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**EXPLANATION:** A Resolution authorizing the execution of a Shared Services Agreement with the Borough of Metuchen and Middlesex County for the construction of an off-leash dog area at Whitman Avenue Park in Edison.

**EDISON TOWNSHIP**

**RESOLUTION R.762-112015**

**WHEREAS**, the Township of Edison (“Township”) has a need for an off-leash dog area for use by residents and the general public (“Project”); and

**WHEREAS**, the Township is the owner of parkland known as the Whitman Avenue Park, located at 125 Whitman Avenue also commonly referred to as Block 199.A, Lot 31.B1 on the tax maps of the Township; and

**WHEREAS**, pursuant to the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* (“Act”), municipalities and local units within the State of New Jersey are permitted to enter into agreements with other local units to provide or receive any service that each local unit is otherwise empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, the Township, the Borough of Metuchen (“Borough”) and the County of Middlesex (“County”) and, together with the Township and Borough, the “Parties”) are desirous of entering into an agreement with respect to the development and management of the Project under the parameters of the Act, in the interest of government efficiency and sharing the respective costs; and

**WHEREAS**, the Parties have negotiated the terms of an interlocal shared services agreement entitled “Shared Services Agreement between the Township of Edison, Borough of Metuchen and Middlesex County for the Construction of an Off-Leash Dog Area at Whitman Avenue Park in Edison Township” (“Agreement,” attached hereto as Exhibit A) for the development and operation of the Project and have determined that the terms of said Agreement are fair and equitable and will best serve the interests of each of the respective local units.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:**

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Mayor of the Township is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the Parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.

3. A copy of the Agreement and this Resolution shall be available for public inspection at the offices of the Township Clerk. The Township Clerk shall file a copy of the Agreement with the Division of Local Government Services in the Department of Community Affairs.

4. This Resolution shall take effect immediately.

## **EXHIBIT A**

Shared Services Agreement between the Township of Edison,  
Borough of Metuchen and Middlesex County for the Construction  
of an Off-Leash Dog Area at Whitman Avenue Park in Edison  
Township

**Explanation:** This Resolution states the Township's intent to acquire and redevelop the real property located at 135 Whitman Avenue (Muller Site) in the Township.

**RESOLUTION R.763-112015**

**WHEREAS**, the State of New Jersey Department of Environmental Protection ("NJDEP"), through the Hazardous Discharge Site Remediation Fund ("Fund"), has grant funds available to municipalities for the purpose of funding preliminary assessments, site investigations, remedial investigations, and/or remedial actions to determine the existence or extent of hazardous substance discharge conditions on properties; and

**WHEREAS**, the municipal council ("Municipal Council") of the Township of Edison ("Township") adopted R.424-072015 on July 22, 2015 and R.479-082015 on August 19, 2015 to authorize Excel Environmental Resources, Inc. ("Consultant") to prepare and submit an application to NJDEP for a grant from the Fund to investigate the real property located at 135 Whitman Avenue in the Township ("Property"); and

**WHEREAS**, R.479-082015 identified the parcel(s) constituting the Property as Block 199.A, Lots 29, 30, and 31.A1; and

**WHEREAS**, the Municipal Council intends to acquire the Property for redevelopment or recreational/conservation purposes.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length herein.
2. The Municipal Council hereby states its intent to acquire the Property through voluntary conveyance or other means provided by law, declares that it is committed to the redevelopment of the Property and finds that a realistic opportunity exists for redevelopment of the Property within a three year period after the completion of the remediation of the site.
3. This Resolution shall take effect immediately.

**EXPLANATION:** A Resolution authorizing the execution of an Interlocal Services Agreement with the Middlesex County Improvement Authority for the provision of yard waste and recycling services.

**EDISON TOWNSHIP**

**RESOLUTION R.764-112015**

**WHEREAS**, the Township of Edison (“Township”) has a need for yard waste recycling and marketing services (“Services”); and

**WHEREAS**, the Middlesex County Improvement Authority (“Authority”) has contracted with a private operator through public bidding process for the provision of such yard waste recycling and marketing services, and the Township desires to permit the Authority to assume responsibility for such Services within the Township;

**WHEREAS**, pursuant to the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* (“Act”), municipalities with the State of New Jersey are permitted to enter into agreements with other local units to provide or receive any service that each local unit is otherwise empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, both the Township and Authority are desirous of entering into an agreement with respect to the provision of such Services under the parameters of the Act; and

**WHEREAS**, the Township and the Authority have negotiated the terms of an interlocal services agreement entitled “Agreement for the Provision of Yard Waste Recycling and Marketing Services” (“Agreement,” attached hereto as Exhibit A) for the provision of the Services and have determined that the provision of such Services under the Agreement are fair and equitable and will best serve the interests of each of the respective local units.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:**

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Mayor of Edison is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.
3. A copy of the Agreement and the Resolution shall be available for public inspection at the offices of the Township Clerk. The Township Clerk shall file a copy of the

Agreement with the Division of Local Government Services in the Department of Community Affairs.

4. This Resolution shall take effect immediately.

**EXHIBIT A**

Interlocal Services Agreement with Middlesex County Improvement  
Authority for Yard Waste Recycling and Marketing Services



**RESOLUTION AUTHORIZING THE EXECUTION OF ORDER ON  
CONSENT WITH GENERATED MATERIALS LLC**

**WHEREAS**, the Township of Edison is the fee owner of land on Meadow Road identified on the Township's tax maps as Block 376, Lot 2-B-2 (the "Property"); and

**WHEREAS**, Generated Materials LLC operates a Class B Recycling Center for vegetative type wastes on its adjoining parcel of land; and

**WHEREAS**, Generated Materials' operation of its Class B Recycling Center has resulted in several violations of applicable local and state fire safety code requirements including, without limitation, maintaining piles of vegetative materials ("Mulch Piles") in excess of the twenty-five foot (25') height limitation and failure to maintain adequate fire safety cuts and access ways through and around the Mulch Piles; and

**WHEREAS**, the height of the Mulch Piles and failure to maintain adequate fire safety cuts and access ways through and around the Mulch Piles led to the Township Fire Safety Officer to issue a series of Notices of Violation to Generated Materials culminating in the issuance of a Punitive Closure Order; and

**WHEREAS**, Generated Materials appealed the issuance of the Punitive Closure Order; and

**WHEREAS**, the Township commenced an action by Verified Complaint in the Superior Court of New Jersey, Chancery Division, Middlesex County against Generated Materials for injunctive relief and damages to cure the violations of state and local fire safety codes, for trespass on the Township's lot 2-B-2, for maintaining a public nuisance, and for attorney's fees and other relief pursuant to the New Jersey Environmental Rights Act (together, the "Township Action"); and

**WHEREAS**, Generated Materials filed papers in opposition to the Township Action; and

**WHEREAS**, the Township and Generated Materials met and negotiated the terms and conditions by which Generated Materials would be allowed to come into compliance with law; and

**WHEREAS**, the Township and Generated Materials appeared before the Honorable Frank J. Ciuffani, Presiding Judge, Superior Court of New Jersey, Chancery Division, Middlesex County on July 29, 2015 and read the terms and conditions of the settlement onto the record and which, subject to Township approval, are to be memorialized in the submission of an Order on Consent (the "Order on Consent"); and

**WHEREAS**, subsequent to the July 29, 2015 settlement conference before Judge Ciuffani, the Township and Generated Materials tried to reach agreement on additional terms but which negotiations were ultimately unsuccessful; and

**WHEREAS**, the Township now wishes to file the Order on Consent with the Court memorializing the key terms and conditions of the settlement which are substantially as set forth in the form of Order on Consent attached hereto as Exhibit A; and

**WHEREAS**, finding that the terms and conditions in the proposed form of Order on Consent are in the best interest of the Township,

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX**, as follows:

1. The settlement of the Township Action, as substantially set forth in the form of Order on Consent attached hereto as Exhibit A, be and hereby is approved.
2. The Township Attorney is hereby authorized and directed to execute the Order on Consent and file it with the Superior Court.
3. This resolution shall take effect immediately.

**TOWNSHIP OF EDISON**  
**MUNICIPAL RESOLUTION R.766-112015**

**WHEREAS**, Variety, The Children's Charity of New York had grant funds available to eligible organizations throughout NY, NJ and CT, for children's programs focusing upon Art Therapy, Arts Education and Arts for Social Change; and

**WHEREAS**, the Edison Department of Health and Human Services (EDHHS) has sustained a creative and effective Teen Arts Program (TAP) through the Edison Municipal Alliance/BRIDGES (EMA/BRIDGES) over the past five years, primarily supported by public and private grants and donations; and

**WHEREAS**, EDHHS EMA/BRIDGES intends to develop and submit a viable application to Variety, The Children's Charity of New York, to apply for and obtain up to \$10,000.00 of grant support for the 2016 EDHHS EMA/BRIDGES TAP SHAKESPEARE METAMORPHOSIS Program; and

**WHEREAS**, no matching funds are required of EDHHS EMA/BRIDGES to submit a request for grant funding to the Variety, The Children's Charity of New York, nor to accept an award from the same; and

**WHEREAS**, EDHHS EMA/BRIDGES TAP shall utilize all grant funds awarded to it by Variety, The Children's Charity of New York as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application at a regularly-scheduled, combined Work Session and Public Meeting on the evening of Monday, November 9, 2015.

Explanation: A Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Generator Program.

**RESOLUTION R.767-112015**

**EDISON TOWNSHIP**

**WHEREAS**, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed \$500,000 from the Township's Affordable Housing Trust Fund for this purpose; and

**WHEREAS**, the Township Council also approved and adopted a Manual at that time for the Emergency Generator Program in accordance with COAH's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such work under the Program; and

**WHEREAS**, an application to participate in the Program was submitted by Delta Community Supports Inc. and was reviewed and deemed complete and in compliance with the Program requirements; and

**WHEREAS**, the Township Council desires to award a grant to Delta Community Supports Inc. in the amount of \$9,400.00 for the purchase and installation of an emergency

generator under the Township's Emergency Generator Program and to authorize the execution of an Agreement between the Township and Delta Community Supports Inc. with respect to such grant.

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

1. The Township Council hereby approves and authorizes a grant in the amount of \$9,400.00 from the Township's Affordable Housing Trust Fund, account #T-13-00-0000-000-006 with respect to the Township's Emergency Generator Program, to Delta Community Supports Inc. for the purchase and installation of an emergency generator, and authorizes the execution of an Agreement with Delta Community Supports Inc. with respect to such grant.
2. An original copy of the resolution shall be forwarded to the Municipal Housing Liaison.

R.768-112015

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$5,200.00 FOR NEW VENTURE CONSTRUCTION FOR CASE NUMBER 0115, FOR A TOTAL REVISED CONTRACT AMOUNT OF \$12,600.00**

**WHEREAS**, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2014 Consolidated Annual Action Plan; and

**WHEREAS**, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

**WHEREAS**, NEW VENTURE CONSTRUCTION, 716 Old Post Rd., Edison, NJ 08817, was awarded a contract/Purchase Order through resolution R.634-092015 on September 21, 2015 in the amount of \$7,400.00; and

**WHEREAS**, during the course of the work, additional plumbing, interior and exterior repairs (drywall/window/siding) were needed as additional water damage was found; and

**WHEREAS**, funds in the amount of \$5,200.00 have been certified to be available in the CDBG Housing Rehabilitation and Administration Account Number T-14-13-0510-000-001; and

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

**NOW, THEREFORE IT IS RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Change Order No. 1 be awarded to NEW VENTURE CONSTRUCTION, 716 Old Post Rd., Edison, NJ 08817 in an amount not to exceed \$5,200.00 resulting in a total contract amount of \$12,600.00.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$5,200.00** are available for the above contract in Account No. **T-14-13-0510-000-001**.

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Nicholas C. Fargo  
Chief Financial Officer

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Date

**EXPLANATION:** Resolution Refunding Cash Performance & Performance Bond to J.P. Singh & Inderpal Mann, 13 Yardley Drive Application #Z53-2011 Formerly 10-04/05, Account #7760013389 And Performance Bond #21820

**TOWNSHIP OF EDISON  
RESOLUTION R.769-112015**

**WHEREAS**, the Township Engineer advises that an inspection has been made of 1914 Oak Tree Road Application #Z53-2011, Formerly P10-04/05 Block: 545-T Lot: 28 & 29, and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance Check posted on July 22, 2009 in the amount of **\$3,618.24**, plus accrued interest, if applicable on deposit in account #7760013389 with the Township of Edison, principal being J. P. Singh & Inderpal Mann, having offices at 13 Yardley Street, Edison, NJ 08820 and acceptance of the subject improvements; 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 in the amount of **\$3,618.24** plus accrued interest, if applicable, on deposit in account #7760013389 to the applicant.

**WHEREAS**, the Township Engineer recommends release of performance bond **No21820** posted on October 22, 2012 of the Selective Insurance Company in the amount of \$32,564.16.

**R.770-112015**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SNOW PLOW PARTS AND ACCESSORIES FOR THE 2015/16 WINTER SEASON FROM CLIFFSIDE BODY CORP. THROUGH THE MIDDLESEX COUNTY COOPERATIVE PRICING AGREEMENT-B-15-034**

**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 County of Middlesex hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, CLIFFSIDE BODY CORP., 130 Broad Ave., Fairview, NJ 07022 has been awarded Bid No. B-15-034, Furnishing and Delivering of Snow Plow Parts; and

**WHEREAS**, the total amount of this contract, not to exceed \$21,610.12, 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, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$21,610.12 and any other necessary documents, with CLIFFSIDE BODY CORP., 130 Broad Ave., Fairview, NJ 07022 for Snow Plow Parts and Accessories as described herein.



2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. B-15-034 through Middlesex County Cooperative Pricing Agreement.

R.771-112015

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT/PURCHASE ORDER TO A & K EQUIPMENT COMPANY FOR THE PURCHASE OF SNOW PLOW PARTS AND ACCESSORIES FOR THE 2015-16 WINTER SEASON**

**WHEREAS**, quotes were solicited by The Township of Edison for Snow Plow Parts and Accessories for the 2015/16 winter season; and

**WHEREAS**, A & K EQUIPMENT COMPANY, 221 Wescott Drive, Rahway, NJ 07065, has submitted the lowest quote in an amount not to exceed \$21,742.51; and

**WHEREAS**, since the total amount of this purchase is over \$17,500.00, this shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

**WHEREAS**, A & K EQUIPMENT COMPANY, has previously completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit A & K EQUIPMENT COMPANY from making any reportable contributions through the term of the contract; and

**WHEREAS**, the total amount of this contract/purchase order, not to exceed \$21,742.51, 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)).

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract in the amount no to exceed \$21,742.51 and any other necessary documents with A & K EQUIPMENT COMPANY, 221 Wescott Drive, Rahway, NJ 07065 for

snow plow parts and accessories for the 2015-16 winter season as described herein.

2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
3. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**R.772-112015**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF EMERGENCY SANITARY COLLECTION SYSTEM REPAIRS WITH MONTANA CONSTRUCTION CORPORATION IN AN AMOUNT NOT TO EXCEED \$70,000.00**

**WHEREAS**, MONTANA CONSTRUCTION CORPORATION, 80 Contant Avenue, Lodi, NJ 07644 was awarded Contract No. 15-09-09 Emergency Sanitary Collection System Repairs, through Resolution R.032-012015 for the period February 7, 2015 to February 6, 2016, in the amount of \$250,000.00 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**, the Township recommends we add additional funds in the amount not to exceed \$70,000.00 to replenish and complete the one year term of the contract with MONTANA CONSTRUCTION CORPORATION, with all prices as well as all terms and conditions to remain the same until such as time the contract expires or we award a new contract; and

**WHEREAS**, the total amount of this contract, not to exceed \$70,000.00, cannot be encumbered at this time; and

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

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

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$70,000.00, and any other necessary documents, with MONTANA CONSTRUCTION CORPORATION described herein.

**R.773-112015**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
ARCHANA MAKTAL FOR THE ABC PROGRAM**

**WHEREAS** Archana Maktal made payment in the amount of \$110.00 for her child Swarup Shashikumar's participation in the ABC Program at James Madison Primary Elementary School for the month of November, 2015; and

**WHEREAS** Swarup Shashikumar was removed from the program before he started the month of November 2015.

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$110.00 to Archana Maktal, 16 Janina Ave., Edison, NJ 08820, which represents the amount for the ABC program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$110.00 are available in Account #5-01-55-0291-000-000.

**Explanation:** The Body Armor Replacement Fund is funded through a \$1 surcharge to each fine, penalty or forfeiture imposed and collected by a judge under authority of any law for any violation of the provisions of Title 39 of the Revised Statutes. Moneys collected and deposited in the Fund are used in making grants to local and state law enforcement agencies for the purchase of body vests. The Edison Police Department has been awarded \$15,065.59 for FY 2015.

## **RESOLUTION R.774-112015**

### **RESOLUTION APPROVING ACCEPTANCE OF 2015 NJ STATE BODY ARMOR REPLACEMENT GRANT FUNDING IN THE AMOUNT OF \$15,065.59**

**WHEREAS**, the New Jersey Division of Criminal Justice, State Body Armor Replacement Fund initiative is designed to provide valuable lifesaving equipment to local law enforcement officers; and

**WHEREAS**, this grant funding enables local law enforcement agencies to cover up to fifty (50) percent of the cost of each vest purchased or replaced for sworn officers of the Edison Police Department; and

**WHEREAS**, this vest replacement grant program demonstrates the Edison Police Department's commitment to helping ensure that law enforcement officers have protective equipment they can rely on to keep our community safe;

**THEREFORE, BE IT RESOLVED** that the Township of Edison wishes to accept from the New Jersey Division of Criminal Justice, State Body Armor Replacement Fund grant funding program for FY 2015, the amount of \$15,065.59

**BE IT FURTHER RESOLVED** that the Business Administrator or designee is hereby authorized to sign the aforesaid grant approval for and on behalf of the Township of Edison.

**RESOLUTION R.775-112015**

**WHEREAS**, Hands of Hope at St. James Episcopal Church, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning the replacement of the Furnace.

**WHEREAS**, under the building code, Hands of Hope as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

**WHEREAS**, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Hands of Hope at St. James Episcopal Church.