

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, November 12, 2014
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 14, 2013, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Regular Meeting of September 10, 2014
 - b. Worksession Meeting of October 6, 2014
 - c. Regular Meeting of August 27, 2014
 - d. Worksession Meeting of October 20, 2014
 - e. Combined Meeting of September 22, 2014
5. **COUNCIL PRESIDENT'S REMARKS:**
6. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Raritan Engine Company #2
Anna Nannery
7. **RESOLUTION OF RECOGNITION:**

Resolution R.598-112014 – Teresa Balka
8. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

O.1885-2014 THIS ORDINANCE ESTABLISHES A MULTI-WAY STOP INTERSECTION AT THE INTERSECTION OF MIDDLESEX AVENUE WITH CHRISTIE STREET IN THE TOWNSHIP OF EDISON TO ESTABLISH A 3-WAY STOP.

O.1886-2014 THIS ORDINANCE ESTABLISHES A SPEED LIMIT OF 35 MPH ON OAK TREE ROAD (CR 604) WITHIN THE TOWNSHIP OF EDISON, FROM THE LIMITS OF WOODLAND AVENUE (FROM THE BORDER WITH THE BOROUGH OF SOUTH PLAINFIELD) TO WOOD AVENUE

(TO THE BORDER WITH THE TOWNSHIP OF WOODBRIDGE).

O.1887-2014 THIS ORDINANCE AMENDING CHAPTER ENTITLED "LAND USE" FOR THE AAR AMBOY AVENUE REVITALIZATION ZONE.

O.1888-2014 THIS ORDINANCE AUTHORIZES THE MAYOR TO EXECUTE A RIGHTS OF WAY USE AGREEMENT WITH SUNESYS, LLC FOR THE USE OF PUBLIC RIGHTS OF WAY FOR THE INSTALLATION OF TELECOMMUNICIATION LINES AND FACLIITES.

O.1889-2014 THIS ORDINANCE AUTHORIZES THE MAYOR TO EXECUTE A RIGHTS OF WAY USE AGREEMENT WITH TW TELCOM OF NEW JERSEY, LP FOR THE USE OF PUBLIC RIGHTS OF WAY FOR THE INSTALLATION OF TELECOMMUNICIATION LINES AND FACLIITES.

O.1890-2014 THIS ORDINANCE AUTHORIZES A LEASE AGREEMENT WITH THE SNACK SHACK CAFÉ.

9. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
NOVEMBER 24, 2014.**

O.1891-2014 REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROPRIATING \$12,175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,175,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCE IN THE COST THEREOF.

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

11. **PROPOSED RESOLUTIONS**

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

Consent Agenda

R.599-112014 Resolution approving disbursements for the period ending November 6, 2014.

- R.600-112014 Resolution authorizing refund in the amount of \$171,169.86 for redemption of tax sale certificates.
- R.601-112014 Resolution authorizing refund for Sewer Charges to Mukeswh & Kamini Mahajan in the amount of \$112.50.
- R.602-112014 Resolution authorizing overpayment refund caused by Successful Tax court Appeal with Freeze Act provision to 37 Meridian Holding in the amount of \$3,963.03.
- R.603-112014 Resolution authorizing submission of grant for and obtaining a Post-Sandy Planning Assistance grant from the New Jersey Department of Community Affairs.
- R.604-112014 Awarding contract/purchase order for computers for various offices to CDW Government in the amount of \$22,950.00.
- R.605-112014 Awarding of Contract for Public Bid No. 14-08-01 Bus Services to Suburban Trails, Inc. in an amount not to exceed \$19,000.00.
- R.606-112014 Awarding of Contract for Public Bid No. 14-08-01 Bus Services to George Dapper Inc. in an amount not to exceed \$11,000.00.
- R.607-112014 Resolution accepting a Grant in the amount of \$2,500.00 from Investors Bank Foundation in support of the Edison Municipal Alliance/Bridges Teen Theater Arts Program.
- R.608-112014 Resolution of the Township of Edison, in the county of Middlesex, New Jersey making application to the local finance board pursuant to N.J.S.A. 40A:2-51.
- R.609-112014 Resolutions refunding unused portion of Developers Escrow fee to Bill Leary in the amount of \$500.00.
- R.610-112014 Resolutions refunding unused portion of Developers Escrow fee to SAI Construction Services, Inc. in the amount of \$7,293.94.
- R.611-112014 Resolutions refunding unused portion of Developers Escrow fee to Edison I, LLC in the amount of \$48.00.
- R.612-112014 Resolution rejecting bid received for Affordable Housing Administrative Agent Services and authorizing rebid of service.
- R.613-112014 Resolution authorizing additional funds for the Affordable Housing Administrative Agent in an amount not to exceed \$25,000.
- R.614-112014 Resolution releasing Performance Bond for Edison Route 27 Associates, LLC pertaining to the Walmart.
- R.615-112014 Resolution to Release Street Opening Escrow to Enviro Trac for \$600.00
- R.616-112014 Resolution to Release Street Opening Escrow to Ken's Plumbing for property at 45 Heathcote in the amount of \$224.00.
- R.617-112014 Resolution to Release Street Opening Escrow to Ken's Plumbing for property at 242 Plainfield in the amount of \$288.00.
- R.618-112014 Resolution to Release Street Opening Escrow to Dwayne K. Hanley for property at 90 Garden Street in the amount of \$144.00.
- R.619-112014 Resolution to Release Street Opening Escrow to A.J. Perri, Inc. for property at 214 Central Ave., in the amount of \$480.00.
- R.620-112014 Resolution to Release Street Opening Escrow to Hawkeye Development Company for property at 71 Bartha Avenue in the amount of \$480.00

- R.621-112014 Resolution to Release Street Opening Escrow to Ken's Plumbing for property at 50 Paul Street in the amount of \$224.00.
- R.622-112014 Resolution to Release Street Opening Escrow to Mathew J. McMahon for property at 115 Truman Drive in the amount of \$3000.00.
- R.623-112014 Resolution to Release Street Opening Escrow to Hawkeye Development Company for property at 73 Bartha Avenue in the amount of \$480.00.
- R.624-112014 Resolution to Release Street Opening Escrow to Sam & Son Enterprises, LLC for property at 12 Mary Ellen Drive in the amount of \$128.00.
- R.625-112014 Resolution to Release Street Opening Escrow to S & A General Construction & Development, Inc. for property 709 Denver Blvd. in the amount of \$128.00.
- R.626-112014 Resolution to Release Street Opening Escrow to LoChiatto Paving Masonry Co. for property 70 Westwood Circle in the amount of \$120.00.
- R.627-112014 Resolution to Release Street Opening Escrow to Ednick Construction, LLC. For property 385 Plainfield Road in the amount of \$480.00.
- R.628-112014 Resolution to Release Street Opening Escrow to URS for property at Liddle Avenue & Plymouth Place in the amount of \$100.00.
- R.629-112014 Resolution to Release Street Opening Escrow to URS for property at Gibian Street & Plymouth Place in the amount of \$100.00.
- R.630-112014 Resolution to Release Street Opening Escrow to Master Locators, Inc. for the property at Gibian Street & Plymouth Place in the amount of \$360.00.
- R.631-112014 Resolution to Release Street Opening Escrow to TPI Environmental, Inc. for the property located at 6 Regent Court in the amount of \$100.00.
- R.632-112014 Resolution to Release Street Opening Escrow to Active Environmental Technologies, Inc. for the property at 137 Gracey Street in the amount of \$100.00.
- R.633-112014 Resolution to Release Street Opening Escrow to Summit Drilling Co., Inc. for the property at Sugar Road in the amount of \$100.00.
- R.634-112014 Resolution to Release Street Opening Escrow to A.J. Perri, Inc. for the property at 14 Lahiere Avenue in the amount of \$360.00.
- R.635-112014 Resolution to Release Street Opening Escrow to ARS Technologies, Inc. for the property at 8 Regent Ct. in the amount of \$100.00.
- R.636-112014 Resolution to Release Street Opening Escrow to Craig Test Boring Co, Inc. for the property at 408 North Eighth Avenue in the amount of \$100.00.
- R.637-112014 Award of Contract for Public Bid No. 14-25-03 Concrete Replacement Work to T.Fiotakis Construction, LLC in the amount of \$69,030.00.
- R.638-112014 Award of Contract for Public Bid No. 14-07-01 Elevator Maintenance to Federal Elevator, Inc. in an amount not to exceed \$30,000.00
- R.639-112014 Award of Contract for Public Bid No. 14-07-01 Electrical Services to TSUJ Corporation in an amount not to exceed \$30,000.00.
- R.640-112014 Awarding Contract/Purchase order for Wood Stump Mulching to Fischer Contracting, Inc/, in the amount of \$15,000.00.
- R.641-112014 Awarding of Contract/Purchase order for the purchase and installation of fencing for the Public Works Garage to National Fence Systems, in the amount of \$29,016.00.

- R.642-112014 Award of Contract/Purchase Order for Four (4) Snow Plows to A & K Equipment Company in the amount of \$18,900.00.
- R.643-112014 Resolution awarding reimbursement to various Adult Softball Teams for ending the season in good standing in the amount of \$3,1510.00
- R.644-112014 Resolution authorizing a reimbursement for YAP Program to Pritinanda Panda in the amount of \$170.00.
- R.645-112014 Resolution authorizing the Development and Submission of the Firehouse Subs Public Safety Foundation Grant application.
- R.646-112014 Awarding Contract/ Purchase order for three 2015 Ford Utility Interceptors from Chas S. Winner, Inc. dba Winner Ford in the amount of \$83,790.00.
- R.647-112014 Award of Contract for Public Bid No. 14-08-07 Fire Pumper to Crimson Fire Incorporated in the amount of \$282,577.00.
- R.648-112014 Awarding Contract/Purchase order for purchase and installation of ten (10) Dash Mount Radios for police vehicles to Motorola Solutions, Inc. in the amount of \$47,039.50.
- R.649-112014 Awarding Contract/Purchase order for the purchase of eight (8) portable radios for new police officers to Motorola Solutions, Inc. in the amount of \$32,991.00.
- R.650-112014 Resolution authorizing the purchase of one (1) 2015 Ford Expedition XL for the police division from Beyer Ford through the Cranford Police Cooperative Pricing in the amount of \$30,020.00.
- R.651-112014 Resolution regarding the Annual Report of Audit for year ending December 31, 2013.
- R.652-112014 Resolution authorizing Liquor License transfer from Champps Americana to Last Call Operating Co., II for the premises at 418 Menlo Park Mall.
- R.653-112014 Resolution authorizing Liquor License transfer from Fox & Hound to Last Call Operation Co, I for the premises at 250 Menlo Park Mall.
- R.654-112014 Resolution waiving 50% of any permit fees for the Rabbi Jacob Joseph School faculty housing.
- R.655-112014 Resolution reappointing Walter Szoludko as a Member to the Edison Housing Authority.
- R.656-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 19 Lot 6.A.
- R.657-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 21 Lot 6.B
- R.658-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 48 Lot 14.A6
- R.659-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 48 Lot 23.A
- R.660-112014 Resolution authorizes the settlement of Tax Appeals for Blk 50 Lot 14.A2
- R.661-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 58.C Lot 10
- R.662-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 110 Lot 63.A
- R.663-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 160.C Lot 12
- R.664-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 123 Lot 12.A
- R.665-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 199.A
Lot 32.C5
- R.666-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 199.A
Lot 34.01
- R.667-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 199.A

- Lot 35.01
R.668-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 199.A Lot 35.02
R.669-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 199A Lot 35.04
R.670-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 212 Lot 41.01
R.671-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 239 Lot 2.01
R.672-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 240 Lot 1.A
R.673-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 265.DD Lot 42.A
R.674-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 265.FF Lot 11.E3
R.675-112014 Resolution authorizes the settlement of Tax Appeals for Blk.265.FF Lot 11.E3 – 2013 year.
R.676-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 265.FF Lot 11.E4
R.677-112014 Resolution authorizes the settlement of Tax Appeals for Blk.265.GG lot10
R.678-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 288 Lot 1
R.679-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 366 Lot 7E
R.680-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 390 Lot 49.A
R.681-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 390.C Lot 2.B
R.682-112014 Resolution authorizes the settlement of Tax Appeals for Blk.390.R Lot 9
R.683-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 395 Lot 23.01
R.684-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 396 Lot 5.01
R.685-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 396 Lot 7.01
R.686-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 415 Lot4.ACDO41
R.687-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 425 Lot 8.N
R.688-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 691 Lot 7.F1
R.689-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 1019 Lot 1.02
R.690-112014 Resolution authorizes the settlement of Tax Appeals for Blk 1122 Lot 24.C
R.691-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 375.EE Lot 29
R.692-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 390.D Lot 10.A
R.693-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 397 Lot 1.B2
R.694-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 415 Lot 4.ACG021
R.695-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 415 Lot 4.ACE055
R.696-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 415

Lot 4.ACG071

R.697-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 415 Lot 25

R.698-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 546.B

Lot 42.B

R.699-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 557 Lot 36

R.700-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 643.U Lot 21

R.701-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 756.A Lot 9

R.702-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 22 Lot 13.A

R.703-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 21 Lot 14

R.704-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 22 Lot 14.E

R.705-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 315 Lot 4

R.706-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 643.FF

Lot 17.02

R.707-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 22 Lot 13.C

R.708-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 390.B Lot 3

R.709-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 795 Lot 1.B

R.710-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 459.M

Lot 9.F

R.711-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 686 Lot 6.D4

R.712-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 390.E

Lot 6.01

R.713-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 3.B Lot 8A

R.714-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 390 Lot 48.B

R.715-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 431 Lot 1.A1

R.716-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 1019 Lot 1.B

R.717-112014 Resolution authorizes the settlement of Tax Appeals for Blk. 265.AA

Lot 43.2.

12. **ORAL PETITIONS AND REMARKS**

13. **ADJOURNMENT**

RESOLUTION R.599-112014

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 6, 2014

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through November 6, 2014

FUND	AMOUNT
Current	\$16,723,131.25
Affordable Housing	3,110.68
Capital	204,375.06
Cash Performance	6,692.46
CDBG	120,135.34
Developers Escrow	21,569.50
Dog (Animal Control)	10,776.72
Federal Forfeited	0.00
Grant Funds	3,296.77
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	55,575.83
Sanitation Fund	1,979,308.86
Sewer Utility	5,165,182.13
Tax Sale Redemption	327,623.02
Street Opening	0.00
Tree Planting	0.00
Trust	164,692.04
TOTAL	\$24,785,469.66

/s/ Agnes Yang
Acting 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.600--112014

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 **\$171,169.86**.

November 12, 2014

R.601-112014

RESOLUTION
Authorizing Overpayment Refund for Sewer Charges

WHEREAS, the Tax Collector of the Township of Edison reports and advises that on a property located within the Township of Edison, known and described as follow, overpayments of Sewer Use Charges have been made due to erroneous or duplicate payments totaling an amount greater than the assessed to them for the year 2014:

PROPERTY OWNER	MAHAJAN, MUKESH & KAMINI
PROPERTY LOCATION	815 WOOD AVE
BLOCK / LOT / QUALIFIER	500/10
SEWER ACCOUNT:	11999-0

WHEREAS, An application have been made to the Tax Collector for refunds of said overpayments, and the Tax Collector advises than the property owner is entitled to a refund totaling \$112.50.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township of Edison shall and is hereby authorized to draw a check to the property owner or legal representative party in the amount of \$112.50.

November 3, 2014

RESOLUTION R..602-112014

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision**

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R:435-082014**

TAXPAYER	37 MERIDIAN HOLDING
PROPERTY LOCATION	37 MERIDIAN RD.
BLOCK / LOT / QUALIFIER	546.NN/20
DOCKET NUMBER:	017160-2010
TAX YEAR	2010

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): 2011.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$3,963.03** 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 **\$3,963.03**.

November 12, 2014

**MUNICIPAL RESOLUTION
TOWNSHIP OF EDISON
2014 NJDCA PSPAG CVA GRANT APPLICATION**

WHEREAS, the Governing Body of the Township of Edison in the County of Middlesex, desires to apply for and obtain a Post-Sandy Planning Assistance grant from the New Jersey Department of Community Affairs(DCA); and

WHEREAS, the Township of Edison in the County of Middlesex intends to apply for Post-Sandy Planning Assistance grant money for the following planning activities and in the following amounts: 1. Land Use Element Update \$50,000; 2. Zoning Ordinance Revisions \$20,000; 3. Emergency Communications Plan \$50,000; 4. Capital Improvement Plan \$30,000; and

WHEREAS, no cash or in-kind match is required in order to apply for NJDCA Post-Sandy Planning Assistance grant funds.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Township of Edison in the County of Middlesex does hereby authorize the application for the above grant(s); and

BE IT FURTHER RESOLVED that the Township of Edison in the County of Middlesex has sustained a ratable loss attributable to Superstorm Sandy of at least 1 percent or \$1 million dollars, as indicated by the attached documentation from the tax assessor; and

BE IT FURTHER RESOLVED that the Township of Edison in the County of Middlesex recognizes and accepts that DCA may offer a lesser or greater amount of grant funding than that requested; and

BE IT FURTHER RESOLVED that the Township of Edison in the County of Middlesex authorizes the execution of the grant agreement in the amount offered and approved by DCA and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by the Township of Edison in the County of Middlesex and DCA; and

BE IT FURTHER RESOLVED that the Township of Edison in the County of Middlesex agrees to comply with all CDBG-DR regulations, Post Sandy Planning Assistance Guidelines and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

BE IT FURTHER RESOLVED the persons whose names appear below (or any successor or assign) are authorized to sign the grant agreement or any other document in connection therewith.

Thomas Lankey
Name

Maureen Ruane
Name

Signature
Mayor, Township of Edison
Edison
Title

Signature
Business Administrator, Township of
Edison
Title

Cheryl Russomanno
Acting Municipal Clerk
Township of Edison

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE PURCHASE OF COMPUTERS FOR VARIOUS OFFICES IN THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase twenty-seven (27) computers in total for the Township of Edison as follows; and

- Division of Health – 5
- Public Works - 3
- Finance – 5
- Museum – 1
- Administration - 3
- Engineering – 4
- OEM – 1
- Recreation - 5

WHEREAS, CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded State Contract Number 70262 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 \$22,950.00 have been certified to be available in the Information Technology Related Costs Account, Number C-04-14-1872-100-001; 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 his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$22,950.00 and any other necessary documents, with **CDW-GOVERNMENT**, 230 North Milwaukee Ave., Vernon Hills, IL 60061, 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. 70262 under M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$22,950.00** have been certified to be available Account Number **C-04-14-1872-100-001**.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GEORGE DAPPER
INCORPORATED FOR THE FURNISHING OF BUS SERVICES**

WHEREAS, bids were received by the Township of Edison on September 26, 2014 for Public Bid No. 14-08-01 Bus Services; and

WHEREAS, GEORGE DAPPER INCORPORATED, 1020 Green Street, Iselin, NJ 08830 submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$11,000.00, 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 **GEORGE DAPPER INCORPORATED**, 1020 Green Street, Iselin, NJ 08830 for Bus Services for the Township of Edison is determined to be the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$11,000.00 and any other necessary documents, with **GEORGE DAPPER INCORPORATED**.

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SUBURBAN TRAILS, INC. FOR THE FURNISHING OF BUS SERVICES

WHEREAS, bids were received by the Township of Edison on September 26, 2014 for Public Bid No. 14-08-01 Bus Services; and

WHEREAS, SUBURBAN TRAILS, INC., 750 Somerset St., New Brunswick, NJ 08901 submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$19,000.00 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 **SUBURBAN TRAILS, INC.**, 750 Somerset St., New Brunswick, NJ 08901 for Bus Services for the Township of Edison is determined to be the lowest legally responsible bid for various items of the bid bus trips as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$19,000.00 and any other necessary documents, with **SUBURBAN TRAILS, INC.**

**RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$2,500
FROM INVESTORS BANK FOUNDATION IN SUPPORT OF THE
EDISON MUNICIPAL ALLIANCE/BRIDGES TEEN THEATER ARTS
PROGRAM**

WHEREAS, The Township of Edison Department of Health and Human Services, Municipal Alliance, has been approved to receive a grant in the amount of \$2,500 from the Investors Bank Foundation; and

WHEREAS, the Edison Department of Health and Human Services is desirous of accepting those grant funds available from the Investors Bank Foundation to provide support to the EMA/BRIDGES Teen Experiential Theater Arts Program; and

WHEREAS, this program provides a significant benefit to the residents of Edison and the students involved in the BRIDGES Program in the prevention of substance abuse and violence by the support of positive activities for students; and

WHEREAS, no matching funds are required to accept this grant award;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$2,500, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

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

WHEREAS, the Township of Edison, in the County of Middlesex, New Jersey (the "Township") desires to make application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51 for its review and approval of a refunding bond ordinance authorizing payments of amounts owing to others for taxes levied;

WHEREAS, the Township believes that:

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

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

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

Section 2. The Clerk of the Township is hereby directed to prepare and file a copy of the introduced refunding bond ordinance and this resolution with the Local Finance Board as part of such application.

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

Township of Edison
Resolution R.609-112014

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Bill Leary for a Concept project located at Plainfield Road , N.J. 08820 Concept application ; and

WHEREAS, the applicant was required to post Developers Escrow Fees, pursuant to Township Ordinance; and

WHEREAS, on May 14th 2014, Bill Leary posted fees on deposit with the Township of Edison in the account # 7763090732 for Developers Escrow Fees; and

WHEREAS, the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS, it is now in order that the sum \$500.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Bill Leary;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$500.00 plus accrued interest, if applicable be refunded to Bill Leary, 12 Bradford Road, Edison, N.J. 08820

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 500.00 plus accrued interest, if applicable, in account #7763090732 to the applicant.

S:/Escrow Accounts/Resolution/Dev Escrow / 7763090732

Township of Edison
Resolution R.610-112014

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees were posted by SAI Construction Services Inc. for a project located at 500 Raritan Center Parkway, Edison, N.J. 08817, in Block 395, Lot 29, under Application #P38 -06/07; and

WHEREAS, the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS, on July 7, 2007, SAI Construction Services Inc. posted fees on deposit with the Township of Edison in the account # 7760216767 for Developers Escrow Fees; and

WHEREAS, the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS, it is now in order that the sum \$ \$7,293.94 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to SAI Construction Services Inc;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$7,293.94 plus accrued interest, if applicable be refunded to SAI Construction Services Inc. , Edison , N.J. 08817; and

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$7,293.94 plus accrued interest, if applicable, in account #7760216767 to the applicant.

S:/Escrow Accounts/Resolution/Dev Escrow / 7760216767

RESOLUTION REJECTING BID RECEIVED FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES AND AUTHORIZING REBID OF SERVICE

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on October 10, 2014, for RFP 14-05, AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES with a bid opening date of October 24, 2014; and

WHEREAS, in addition to the website advertisement, the Township also emailed notices to all fifty nine (59) vendors on our email consultant list and only one (1) proposal was received; and

WHEREAS, the Township has just become aware that we may publish our request for proposal on the Affordable Housing Professionals of New Jersey website; and

WHEREAS, these professionals specialize in this type of service and this will give us the most widespread and fullest competition available; and

WHEREAS, it is in the best interest of the Township to reject this RFP and rebid; 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, State of New Jersey as follows:

1. The bid for RFP 14-05, AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES has been rejected.
2. The Purchasing Agent is hereby authorized to rebid said service.

R.613-112014

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE AFFORDABLE HOUSING ADMINISTRATIVE AGENT IN AN AMOUNT NOT TO EXCEED \$25,000.00

WHEREAS, TRIAD ASSOCIATES, 1301 W. Forest Grove Road, Vineland, NJ 08360 was awarded RFP13-10 on October 23, 2013 through Resolution R.627-102013 for a one year period effective November 7, 2013 in the amount of \$25,000.00 with additional funds authorized on June 25, 2014 in the amount of \$25,000.00 for a total of \$50,000.00 and those funds have been depleted; and

WHEREAS, the Purchasing Agent rebid this contract but it is being rejected and rebid and needs additional funds and a contract extension 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 \$25,000.00 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 \$25,000.00, cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); 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 extend the contract in the amount not to exceed \$25,000.00 with TRIAD ASSOCIATES as described herein.

EXPLANATION: Resolution releasing Performance Bond for Edison Route 27 Associates, LLC pertaining to the WalMart located at the intersection of Vineyard Road & Route 27

**TOWNSHIP OF EDISON
RESOLUTION R.614-112014**

WHEREAS, the Township Engineer advises that an inspection has been made of WalMart Vineyard Road & Route 27, under Application #P02-04/05, with site, Block 383, lot 13.01, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond #5011649, Safeguard Insurance Company, posted on February 10, 2006 in the amount of \$3,718,670.04 with the Township of Edison, principal being Edison Route 27 Associates, LLC and acceptance of the subject improvements; and

WHEREAS, the Township Engineer, did a bond reduction on March 24, 2009 leaving a balance of \$1,115,601.01, under resolution #233-042009, with recommendation now for release of the Performance Bond being to Edison Route 27 Associates, LLC;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and that the Township Clerk be and is hereby authorized to release the Performance Bond #5011649 in the amount of \$1,115.601.01 to the applicant.

R.615-112014

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000091, to the following:

Permit Number:	0327
Opening Location:	75 Pierson Avenue
Block/Lot:	806/33
Applicant's Name & Address:	EnviroTrac 400 E. Corporate Court South Plainfield, NJ 07080
Initial Deposit Date:	10/25/13
Deposit Amount:	\$600.00
Paid by & refunded to:	EnviroTrac 400 E. Corporate Court South Plainfield, NJ 07080

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000107, to the following:

Permit Number:	0010
Opening Location:	14 Lahiere Avenue
Block/Lot:	104.R/13.A
Applicant's Name & Address:	A.J. Perri Inc. 1138 Pinebrook Road Tinton Falls, NJ 07724
Initial Deposit Date:	04/04/14
Deposit Amount:	\$360.00
Paid by & refunded to:	A.J. Perri Inc. 1138 Pinebrook Road Tinton Falls, NJ 07724

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000106, to the following:

Permit Number:	0012
Opening Location:	90 Garden Street
Block/Lot:	141/4
Applicant's Name & Address:	AAA All Service Inc. 1606 Route 27 Edison, NJ 08817
Initial Deposit Date:	04/10/14
Deposit Amount:	\$144.00
Paid by & refunded to:	Dwayne K Hanley 31 E. Cedar Street Metuchen, NJ 08840

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000108, to the following:

Permit Number:	0016
Opening Location:	Liddle Avenue & Plymouth Place
Block/Lot:	N/A
Applicant's Name & Address:	URS Corporation 335 Commerce Dr. Ft. Washington, PA 19034
Initial Deposit Date:	04/10/14
Deposit Amount:	\$100.00
Paid by & refunded to:	URS P.O. Box 201088 Austin, TX 78720-1088

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000109, to the following:

Permit Number:	0017
Opening Location:	Gibian Street & Plymouth Place
Block/Lot:	N/A
Applicant's Name & Address:	URS Corporation 335 Commerce Dr. Ft. Washington, PA 19034
Initial Deposit Date:	04/10/14
Deposit Amount:	\$100.00
Paid by & refunded to:	URS P.O. Box 201088 Austin, TX 78720-1088

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000111, to the following:

Permit Number:	0020
Opening Location:	50 Paul Street
Block/Lot:	237/25
Applicant's Name & Address:	AAA All Service Inc. 1606 Route 27 Edison, NJ 08817
Initial Deposit Date:	04/22/14
Deposit Amount:	\$224.00
Paid by & refunded to:	AAA All Service Inc. T/A Ken's Plumbing, Aaron Sewer & Casper Heating 1606 Route 27 Edison, NJ 08817

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000110, to the following:

Permit Number:	0021
Opening Location:	45 Heathcote Avenue
Block/Lot:	198.B/22
Applicant's Name & Address:	AAA All Service Inc. 1606 Route 27 Edison, NJ 08817
Initial Deposit Date:	04/22/14
Deposit Amount:	\$224.00
Paid by & refunded to:	AAA All Service Inc. T/A Ken's Plumbing, Aaron Sewer & Casper Heating 1606 Route 27 Edison, NJ 08817

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000112, to the following:

Permit Number:	0029
Opening Location:	Gibian Street & Plymouth Place
Block/Lot:	N/A
Applicant's Name & Address:	Master Locators 675 Concord Road Glen Mills, PA 19342
Initial Deposit Date:	04/24/14
Deposit Amount:	\$360.00
Paid by & refunded to:	Master Locators, Inc. 2426 E. Helms Manor Boothwyn, PA 19061

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000114, to the following:

Permit Number:	0046
Opening Location:	214 Central Avenue
Block/Lot:	98.D/5.F
Applicant's Name & Address:	A.J. Perri, Inc. 1138 Pinebrook Road Tinton Falls, NJ 07724
Initial Deposit Date:	05/28/14
Deposit Amount:	\$480.00
Paid by & refunded to:	A.J. Perri, Inc. 1138 Pinebrook Road Tinton Falls, NJ 07724 Disbursement Account-Permits

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000115, to the following:

Permit Number:	0049
Opening Location:	115 Truman Drive
Block/Lot:	3.E/3.014
Applicant's Name & Address:	Esposito Construction, LLC. 253 Main Street Matawan, NJ 07747
Initial Deposit Date:	06/03/14
Deposit Amount:	\$3000.00
Paid by & refunded to:	Mathew J. McMahon 43 Manchester Avenue Keyport, NJ 07735

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000123, to the following:

Permit Number:	0064
Opening Location:	242 Plainfield Avenue
Block/Lot:	161.A/6
Applicant's Name & Address:	AAA All Service Inc. 1606 Route 27 Edison, NJ 08817
Initial Deposit Date:	06/23/14
Deposit Amount:	\$288.00
Paid by & refunded to:	AAA All Service Inc. T/A Ken's Plumbing, Aaron Sewer & Casper Heating 1606 Route 27 Edison, NJ 08817

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000125, to the following:

Permit Number:	0070
Opening Location:	70 Westwood Circle
Block/Lot:	590.T/3
Applicant's Name & Address:	LoChiatto Paving 9 Orchid Court Edison, NJ 08820
Initial Deposit Date:	07/02/14
Deposit Amount:	\$120.00
Paid by & refunded to:	LoChiatto Paving Masonry Co 9 Orchid Court Edison, NJ 08820

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000135, to the following:

Permit Number:	0117
Opening Location:	71 Bartha Avenue
Block/Lot:	905/14.06
Applicant's Name & Address:	Hawkeye Development Company Carroccia Excavators 1862 Oak Tree Road Edison, NJ 08820
Initial Deposit Date:	09/03/14
Deposit Amount:	\$480.00
Paid by & refunded to:	Hawkeye Development Company 1862 Oak Tree Road Edison, NJ 08820

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000136, to the following:

Permit Number:	0118
Opening Location:	73 Bartha Avenue
Block/Lot:	905/14.05
Applicant's Name & Address:	Hawkeye Development Company Carroccia Excavators 1862 Oak Tree Road Edison, NJ 08820
Initial Deposit Date:	09/03/14
Deposit Amount:	\$480.00
Paid by & refunded to:	Hawkeye Development Company 1862 Oak Tree Road Edison, NJ 08820

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000137, to the following:

Permit Number:	0119
Opening Location:	6 Regent Court
Block/Lot:	1134/15
Applicant's Name & Address:	TPI Environmental, Inc. 724 South 27th Street Easton, PA 10845
Initial Deposit Date:	09/02/14
Deposit Amount:	\$100.00
Paid by & refunded to:	TPI Environmental, Inc. 724 South 27th Street Easton, PA 10845

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000138, to the following:

Permit Number:	0120
Opening Location:	137 Gracey Street
Block/Lot:	319/19
Applicant's Name & Address:	Active Environmental Technologies, Inc. 203 Pine St. Mt. Holly, NJ 08060
Initial Deposit Date:	09/03/14
Deposit Amount:	\$100.00
Paid by & refunded to:	Active Environmental Technologies, Inc. 203 Pine St. Mt. Holly, NJ 08060

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000099, to the following:

Permit Number:	0254
Opening Location:	12 Mary Ellen Drive
Block/Lot:	410.A/6
Applicant's Name & Address:	Sam & Son Enterprises 1000 River Road Piscataway, NJ 08854
Initial Deposit Date:	01/10/14
Deposit Amount:	\$128.00
Paid by & refunded to:	Sam & Son Enterprises, LLC. 1000 River Road Piscataway, NJ 08854

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000089, to the following:

Permit Number:	0322
Opening Location:	385 Plainfield Road
Block/Lot:	1013/1.03
Applicant's Name & Address:	KDP Developers 220 Goodsprings Road Stewartsville, NJ 08886
Initial Deposit Date:	10/21/13
Deposit Amount:	\$480.00
Paid by & refunded to:	Ednick Construction, LLC. 1150 West St. Georges Ave. Linden, NJ 07036

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000091, to the following:

Permit Number:	0327
Opening Location:	75 Pierson Avenue
Block/Lot:	806/33
Applicant's Name & Address:	EnviroTrac 400 E. Corporate Court South Plainfield, NJ 07080
Initial Deposit Date:	10/25/13
Deposit Amount:	\$600.00
Paid by & refunded to:	EnviroTrac 400 E. Corporate Court South Plainfield, NJ 07080

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000092, to the following:

Permit Number:	0341
Opening Location:	709 Denver Boulevard
Block/Lot:	497/33
Applicant's Name & Address:	Agora's Excavating Construction 35 Hill Road Edison, NJ 08817
Initial Deposit Date:	11/12/13
Deposit Amount:	\$128.00
Paid by & refunded to:	S & A General Construction & Development Inc. 37 Meridian Road Edison, NJ 08820

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO00000105, to the following:

Permit Number:	0408
Opening Location:	Sugar Road
Block/Lot:	N/A
Applicant's Name & Address:	Summit Drilling Co. Inc. 81 A Chimney Rock Road Bridgewater, NJ 08807
Initial Deposit Date:	03/06/14
Deposit Amount:	\$100.00
Paid by & refunded to:	Summit Drilling Co. Inc. 81 A Chimney Rock Road Bridgewater, NJ 08807

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000075, to the following:

Permit Number:	0215	
Opening Location:	8 Regent Ct.	
Block/Lot:	1134/14	
Applicant's Name & Address:	ARS Technologies, Inc.	
	98 N. Ward St.	New
Brunswick, NJ 08901		
Initial Deposit Date:	03/25/13	
Deposit Amount:	\$100.00	
Paid by & refunded to:	ARS Technologies, Inc.	98 N.
Ward St.	New Brunswick, NJ 08901	

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000101, to the following:

Permit Number:	0268
Opening Location:	408 North Eighth Ave.
Block/Lot:	58.F/2
Applicant's Name & Address:	Craig Test Boring Co., Inc. 5435 Harding Hwy Mays Landing, NJ 08330
Initial Deposit Date:	01/15/14
Deposit Amount:	\$100.00
Paid by & refunded to:	Craig Test Boring Co., Inc. 5435 Harding Hwy Mays Landing, NJ 08330

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FEDERAL ELEVATOR INC.
FOR THE FURNISHING OF ELEVATOR MAINTENANCE AND REPAIR**

WHEREAS, bids were received by the Township of Edison on September 25, 2014 for Public Bid No. 14-07-01-Elevator Maintenance and Repair; and

WHEREAS, FEDERAL ELEVATOR INC., 1106B Industrial Pkwy., Brick, NJ 08724, submitted the lowest legally responsible bid; and

WHEREAS, the total amount of this contract, not to exceed \$30,000.00, 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 **FEDERAL ELEVATOR INC.**, 1106B Industrial Pkwy., Brick, NJ 08724 for Elevator Maintenance and Repair is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 and any other necessary documents, with **FEDERAL ELEVATOR INC.**

R.637-112014

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
T. FIOTAKIS CONSTRUCTION LLC FOR CONCRETE REPLACEMENT WORK FOR THE
TOWNSHIP OF EDISON**

WHEREAS, bids were received by the Township of Edison on October 31, 2014 for Public Bid No. 14-25-03 CONCRETE REPLACEMENT WORK for the Township of Edison; and

WHEREAS, T. FIOTAKIS CONSTRUCTION LLC, 197 Central Avenue, Edison, NJ 08817 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$69,030.00; and

WHEREAS, funds in the amount of \$69,030.00 have been certified to be available in the Various Improvements – Public Works Buildings Account, Number C-04-12-1817-370-002; 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 T. FIOTAKIS CONSTRUCTION LLC, 197 Central Avenue, Edison, NJ 08817 for Concrete Replacement Work for the Township of Edison, is determined to be the lowest legally responsible, responsive bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$69,030.00, and any other necessary documents, with T. FIOTAKIS CONSTRUCTION LLC 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 **\$69,030.00** are available for the above contract in Account No. **C-04-12-1817-370-002**.

Agnes Yang
Acting Chief Financial Officer

Date

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

WHEREAS, bids were received by the Township of Edison on September 25, 2014 for Public Bid No. 14-07-01- Electrical Services; and

WHEREAS, TSUJ CORPORATION, P.O. Box 4621, Wayne, NJ 07474, submitted the lowest legally responsible bid; and

WHEREAS, the total amount of this contract, not to exceed \$30,000.00, 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 **TSUJ CORPORATION**, P.O. Box 4621, Wayne, NJ 07474 for Electrical Services is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 and any other necessary documents, with **TSUJ CORPORATION**.

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE
ORDER TO FISCHER CONTRACTING FOR WOOD AND STUMP MULCHING FOR THE
TOWNSHIP OF EDISON**

WHEREAS, quotes were solicited by The Township of Edison for wood and stump mulching for the Township of Edison; and

WHEREAS, FISCHER CONTRACTING INC., 10 Short Hills Lane, Scotch Plains, NJ 07076 submitted the lowest quote in the amount not to exceed \$15,000.00 for wood and stump mulching; and

WHEREAS, the maximum amount of the purchase shall not exceed \$15,000.00; and

WHEREAS, funds in the amount of \$15,000.00 have been certified to be available in the Disposal Fees Account, Number 4-09-55-0876-000-000; 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. All quotes have been reviewed, and the quote as submitted by Fischer Contracting Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 for wood and stump mulching for the Township of Edison is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents with Fischer Contracting Inc., in the amount not to exceed \$15,000.00 for wood and stump mulching.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$15,000.00** are available for the above in Account No. **4-09-55-0876-000-000**.

Agnes Yang
Acting Chief Financial Officer

Date

R.641-112014 **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT / PURCHASE ORDER TO A & K EQUIPMENT COMPANY FOR THE PURCHASE AND INSTALLATION OF FOUR SNOW PLOWS FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Township of Edison is in need of purchasing and installing four 8 ½' Fisher snow plows for the Department of Public Works as a non fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Department of Public Works requested quotes from additional vendors but received no replies; and

WHEREAS, A & K EQUIPMENT COMPANY, 221 Wescott Drive, Rahway, NJ 07065, submitted a quote in the amount of \$18,900.00; and

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

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

WHEREAS, funds in the amount of \$9,450.00 have been certified to be available in the Buildings and Grounds-Travel Account, Number 4-01-26-0310-000-045 and funds in the amount of \$9,450.00 have been certified to be available in the Parks and Trees – Motor Vehicles Parts & Accessories Account, Number 4-01-28-0375-000-034; 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, as follows:

1. The Mayor or his designee is hereby authorized to execute a contract/purchase order with **A & K EQUIPMENT COMPANY**, 221 Wescott Drive, Rahway, NJ 07065, in an amount not to exceed \$18,900.00.
2. 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.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$9,450.00 are available in Account No. 4-01-26-0310-000-045 and funds in the amount of \$9,450.00 are available Account No. 4-01-28-0375-000-034.

Agnes Yang

Acting Chief Financial Officer

Date

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT / PURCHASE ORDER TO NATIONAL FENCE SYSTEMS FOR THE PURCHASE AND INSTALLATION OF A FENCE AT THE PUBLIC WORKS GARAGE

WHEREAS, the Township of Edison is in need of purchasing and installing a fence at the Public Works Garage, 745 New Durham Road as a non fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Department of Public Works requested three quotes two of which were from state contract vendors who did not respond; and

WHEREAS, NATIONAL FENCE SYSTEMS, INC., 1033 Route 1, Avenel, NJ 07001, submitted a quote in the amount of \$29,016.00; and

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

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

WHEREAS, funds in the amount of \$29,016.00 have been certified to be available in the 911 Maintenance of Other Equipment Account, Number 4-01-25-0250-000-026; and

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

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

4. The Mayor or his designee is hereby authorized to execute a contract/purchase order with NATIONAL FENCE SYSTEMS, INC., in an amount not to exceed \$29,016.00.
5. 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.
6. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$29,016.00** are available for the above in Account No. **4-01-25-0250-000-026**.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS ADULT SOFTBALL TEAMS
FOR ENDING THE SEASON IN GOOD STANDING**

WHEREAS, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township’s Recreation leagues.

WHEREAS, the ordinance further states that a “Good Standing Refund” in the amount of \$150.00 shall be made payable to each team finishing the season in good standing with the league, and

WHEREAS, fees in the amount of \$3,150.00 have been certified to be available in the Township Trust Account, Number T-14-00-1000-000-048.

WHEREAS, the below listed adult softball teams eligible for a good standing refund are as follows:

<u>REFUND NAME</u>	<u>TEAM</u>	<u>REFUND NAME</u>	<u>TEAM</u>
RWJ UNIV. HOSP. RAHWAY	RWJ REBELS	JACK MIRANDA	JFK JAGUARS
THOMAS LANKEY	WHISPERING KNOLL	MC LEMON TREE BAR & REST.	MAD DOGS
RANDY BRAUN	TOXIC WASTE FORCE	BRIAN BALAZSE	SOFTBALLS DEEP
STEVEN BELFORD	COLONIA 7-11	PETER CIOTTO	SWAG-A-TAG
ALAN MONASTERSKY	HALECON	CHRISTOPHER VIRAG	SOFTBALLU
BRETT COLE	DA SHOCKERS	JOHN M. GATTO	STATE FARM
RICHARD GAUL	BUZZ	KEVIN AHIMOVIC	JAB ELECTRIC
ROBERT MEDINA	ROOSEVELT REDS	BENJAMIN TORO	GREAT WHITES
TIM CAREY	RAHWAY’S FINEST	CAMPBELL SUPPLY CO., LLC	CAMPBELL SUPPLY/EFD
KEVIN LANGAN	BROWN STONE BAR & GRILL	BRIAN MOLINA	HITMEN
LAST CALL OPERING CO./FOX & HOUND	CLARA BARTON BASHERS		

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison that authorization be given to release said funds to these teams.

CERTIFICATION

I hereby certify that funds in the amount of \$3,150.00 are available for the above teams in Account No.T-14-00-1000-000-048.

Officer

Agnes Yang, Acting Financial

Date

Q: sports resolution
10/14/14

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
PRITINANDA PANDA FOR THE YAP PROGRAM**

WHEREAS Pritinanda Panda made payment in the amount of \$170.00 for her child Surabhi Panda's participation in the YAP Program at John Adams Middle School; and

WHEREAS Surabhi Panda was removed from the program before she started the month of November, 2014.

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 \$170.00 to Pritinanda Panda, 26 Lavender Dr., Edison, NJ 08820, which amount represents the overpayment for the YAP program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$170.00 are available in Account #4-01-55-0291-000-000.

Agnes Yang
Acting Chief Financial Officer

Date

MUNICIPAL
RESOLUTION R.645-112014

WHEREAS, the Firehouse Subs Public Safety Foundation Grant Program has funding available to support local Fire, EMT and Police Departments; and

WHEREAS, the Edison Division of Fire (EDF) is in need of a large-capacity (i.e.: 17,500 Watts), gasoline-powered, portable generator to provide a reliable source of electricity upon the occasions of electric power disruptions and outages during emergency, crisis and anomalously severe weather events (e.g.: Hurricane Sandy; Hurricane Irene); and

WHEREAS, such large-capacity (i.e.: 17,500 Watts), gasoline-powered, portable generator are needed by the EDF, as well as other First Responders, to provide a reliable source of electricity upon such occasions to re-charge and maintain the operation of portable, battery-powered equipment and devices as needed to save lives and prevent injuries to EDF Fire Fighters, First Responders and Citizens; protect residential, commercial and industrial properties and assets from damage and destruction; protect critical infrastructure and services; and

WHEREAS, EDF intends to develop and submit a viable application to the Firehouse Subs Public Safety Foundation Grant Program not to exceed a request of \$3,000.00 to support the acquisition of a large-capacity (i.e.: 17,500 Watts), gasoline-powered, portable electric generator; and

WHEREAS, no cash match is required in order to apply for or receive awards of grant funding from the Firehouse Subs Public Safety Foundation Grant Program; and

WHEREAS, EDF shall document any and all in-kind values in relation to the Firehouse Subs Public Safety Foundation Grant Program funding, in regard to any other support that may be received from public and private resources as to this grant application and any subsequent award that shall be made to EDF from the Firehouse Subs Public Safety Foundation Grant Program; and

WHEREAS, EDF shall utilize all funds awarded to it by the Firehouse Subs Public Safety Foundation Grant Program for activities as described in its application for said funds and in compliance with all applicable Program, County, State and Federal agency requirements, guidelines, regulations and statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey, does hereby approve and authorize the development and submission of said grant application by the Edison Division of Fire to the Firehouse Subs Public Safety Foundation Grant Program at a regularly-scheduled, Public Meeting on the evening of Wednesday, November 12, 2014.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CHAS S WINNER, INC. DBA WINNER FORD FOR THE PURCHASE OF THREE (3) 2015 FORD UTILITY INTERCEPTORS FOR THE DIVISION OF FIRE

WHEREAS, there is a need to purchase three (3) 2015 Ford Utility Interceptors for the Division of Fire at a price of \$27,930.00 each (including options) for a total of \$83,790.00; and

WHEREAS, **CHAS S WINNER, INC. DBA WINNER FORD**, 250 Berlin Rd., Cherry Hill, NJ 08034 has been awarded State Contract Number 82925 under T-2776; Police Vehicles: Sedans and Sport Utility Vehicles; 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 \$55,860.00 have been certified to be available in the Fire Fighting Purchase of Vehicles Account, Number 4-01-25-0265-001-051 and funds in the amount of \$27,930.00 have been certified to be available in the Fire Prevention New Vehicles Account, Number 4-01-25-0265-002-024; 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 \$83,790.00 and any other necessary documents, with **CHAS S WINNER, INC. DBA WINNER FORD**, 250 Berlin Rd., Cherry Hill, NJ 08034, 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. 82925 under T-2776.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds for the above in the amount of **\$55,860.00** are available for the above in account number **4-01-25-0265-001-051** and funds in the amount of **\$27,930.00** have been certified to be available in account number **4-01-25-0265-002-024**.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION ACCEPTING BID AND AWARING CONTRACT TO
CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV FOR THE PURCHASE OF A FIRE PUMPER
FOR THE DIVISION OF FIRE**

WHEREAS, bids were received by the Township of Edison on September 4, 2014 for Public Bid No. 14-08-07-Fire Pumper for the Division of Fire; and

WHEREAS, CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV 907 7TH Ave., North, Brandon, SD 57005, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$282,577.00; and

WHEREAS, funds in the amount of \$251,318.00.00 have been certified to be available in the Purchase of Trucks for the Fire Department Account, Number C-04-12-1817-370-004 and funds in the amount of \$31,259.00 have been certified to be available in the Acquisition of GPM pumpers Account, Number C-04-14-1872-265-001; 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 CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV, 907 7TH Ave., North, Brandon, SD 57005 for the purchase of a Fire Pumper for the Division of Fire, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$282,577.00, and any other necessary documents, with CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV 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 **\$251,318.00** are available for the above in Account No. **C-04-12-1817-370-004** and funds in the amount of **\$31,259.00** are available for the above in Account No. **C-04-14-1872-265-001**.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC.
FOR THE PURCHASE AND INSTALLATION OF TEN (10) DASH MOUNT RADIOS FOR NEW POLICE
VEHICLES FOR THE DIVISION OF POLICE**

WHEREAS, there is a need to purchase and install ten dash mount radios for new police vehicles for the Division of Police; and

WHEREAS, MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505 has been awarded State Contract Number A83909 under T-0109/Radio Communication Equipment and Accessories; and

WHEREAS, funds in the amount of \$47,039.50 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 4-01-25-0250-000-026; 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 his designee, is hereby authorized to execute a contract/purchase order in the amount of \$47,039.50, and any other necessary documents, with MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505, for the purchase and installation of ten dash mount radios for new police vehicles 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 **\$47,039.50** are available for the above in Account No. **4-01-25-0250-000-026**.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC.
FOR THE PURCHASE OF EIGHT (8) PORTABLE RADIOS FOR NEW POLICE OFFICERS FOR THE
DIVISION OF POLICE**

WHEREAS, there is a need to purchase eight portable radios for new police officers for the Division of Police; and

WHEREAS, MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505 has been awarded State Contract Number A83909 under T-0109/Radio Communication Equipment and Accessories; and

WHEREAS, funds in the amount of \$32,991.00 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 4-01-25-0250-000-026; 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 his designee, is hereby authorized to execute a contract/purchase order in the amount of \$32,991.00, and any other necessary documents, with MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505, for the purchase of eight portable radios for new police officers 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 **\$32,991.00** are available for the above in Account No. **4-01-25-0250-000-026**.

Agnes Yang
Acting Chief Financial Officer

Date

R.650-*112014

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) 2015 FORD EXPEDITION XL FROM BEYER FORD THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM FOR THE POLICE DIVISION

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 47-CPCPS; and

WHEREAS, BEYER FORD, 170 Ridgedale Ave., Morristown, NJ 07962 has been awarded several items under Contract 14-01-Police and Administrative Vehicles through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with **BEYER FORD** for one (1) 2015 Ford Expedition XL at a price of \$30,020.00 under the Cranford Police Cooperative Pricing System, Item No. 3; and

WHEREAS, funds for this purchase, in the amount of \$30,020.00 are available in the Acquisition of Furniture/Carpet and a Van Account Number C-04-14-1872-240-001; 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 his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$30,020.00 with **BEYER FORD**, 170 Ridgedale Ave., Morristown, NJ 07962, 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 **\$30,020.00** are available in Account Number **C-04-14-1872-240-001**.

Agnes Yang

Acting Chief Financial Officer

Date

RESOLUTION R.651-112014

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

WHEREAS, The Annual Report of Audit for the year ending December 31, 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the Governing Body; and

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

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

GENERAL COMMENTS

RECOMMENDATIONS

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

GENERAL COMMENTS

RECOMMENDATIONS

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

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

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

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

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

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

RESOLUTION R.652-112014

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption Liquor License #1205-33-025-008 heretofore issued to Champps Americana for premises located at 418 Menlo Park Mall, Edison, NJ 08837; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE BE IT RESOLVED that the Edison Township Governing Body does hereby approve, effective October 12, 2014 the transfer of the aforesaid Plenary Retail Consumption License to Champps Americana for premises located at 418 Menlo Park Mall, Edison, NJ 08837 and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Last Call Operating Co. II, LLC, effective October 12, 2014."

New License #1205-33-025-009

RESOLUTION R.653-112014

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption Liquor License #1205-33-058-002 heretofore issued to Fox & Hound for premises located at 250 Menlo Park Mall, Edison, NJ 08837; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE BE IT RESOLVED that the Edison Township Governing Body does hereby approve, effective October 12, 2014 the transfer of the aforesaid Plenary Retail Consumption License to Last Call Operating Co. I, Inc. for premises located at 250 Menlo Park Mall, Edison, NJ 08837 and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Last Call Operating Co. I, LLC, effective October 12, 2014."

New License #1205-33-058-003

RESOLUTION R.654-112014

WHEREAS, Rabbi Jacob Joseph School, 2060 Woodbridge Ave., Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning building of two homes for faculty housing located at 21 and 37 Simpson Avenue.

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive fifty percent (50%) of any applicable fees, except the DCA fee

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive fifty percent (50%) of 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 Rabbi Jacob Joseph School.

RESOLUTION R.655-112014

WHEREAS, it is the duty of the Municipal Council to re- appoint a member to the Housing Authority; and

WHEREAS, the Municipal Council has selected Walter Szoludko to be appointed to said Authority.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Walter Szoludko, 100 Beaman Blvd., Atlantic Highlands, NJ 07716 be and he is hereby appointed as a Member of the Housing Authority, said term to expire November 9, 2019.

TAX APPEALS – AS PER THE LIST POSTED

RESOLUTIONS R.656-112014 THROUGH R.717-112014