

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, November 13, 2013
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 27, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Closed Session Meeting of October 7, 2013
 - b. Combined Meeting of September 9, 2013
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution to Renew Membership in the Central Jersey Joint Insurance Fund (Resolution R.663-112013)
 - b. Resolution authorizing the Award of a Non-Fair and Open contract John L. Kraft, ESQ, LLC to represent the Township of Edison as Bond Counsel. (Resolution R. 669-112013)
 - c. Awarding of Contracts for Public Bid No. 13-04-11 for furnishing of Sports/Safety Uniforms and Equipment. (Resolution R.670-112013-R.672-112013)
 - d. Awarding of Contract for Public Bid No. 13-06-03 for the furnishing of Medical Supplies.(Resolution R.673-112013-R.676-112013)
 - e. Awarding of Contract for RFP 13-08 for Sewer Utility Engineering Consulting Services. (Resolution R.677-112013)
 - f. Awarding of Contract/Purchase order for Maintenance of the Phone System. (Resolution R.678-112013)
 - g. Awarding of Contract/Purchase order for the purchase of computers for Code Enforcement and Administration. (Resolution R.679-112013)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through November 7, 2013 (Resolution R.649-112013)
 - b. Resolution authorizing refund in the amount of \$45,679.11 for redemption of tax sale certificates.(Resolution R.650-112013)

- c. Resolution authorizing refund of tax overpayments, totaling \$3,041.84 (Resolution R.651-112013)
- d. Resolutions authorizing overpayments refund caused by successful Tax Appeals with Freeze Act provision. (Resolutions R.660-112013-R.662-112013)
- e. Resolutions requesting permission for the Dedication by Rider for Edison. (Resolutions R.664-112013-R.665-112013).
- f. Resolution requesting approval of Item of Revenue and Appropriation pursuant to NJSA 40::4-87. (Resolution R.693-112013)

9. **FROM THE DEPARTMENT OF HEALTH:**

- a. Resolution accepting a Grant from the Governor's council on Alcoholism and Drug abuse through the Middlesex County 2013 – six month extension Municipal Alliance. (Resolution R.653-112013)
- b. Awarding of Contract/Purchase Order for providing performances at Various Township Schools for Municipal Alliance.(Resolution R.681-112013)
- c. Awarding of Emergency Contract/Purchase order for broken water pipe at the Municipal Complex. (Resolution R.682-112013)

10. **FROM THE DEPARTMENT OF LAW:**

- a. Resolution authorizes the Township Council to accept on behalf of the Township of Edison, the donation of roadway improvements on Raritan Center parkway by Federal Business Centers, Inc.(Resolution R.667-112013).
- b. Ordinance approving a Rights of Way Use Agreement with Light Tower Fiber Long Island, LLC for the use of public rights of way for the installation of telecommunication lines and facilities.(Ordinance O.1848-2013)

11. **FROM THE LIBRARY:**

- a. Awarding a Renewal Contract for HVAC Maintenance and repair – libraries. (Resolution R.680-112013)

12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Resolution consenting to the Proposed Water Quality management (WQM) Plan Amendment entitled: Future Waste Water Service Area (FWSA) map for Edison Township and Middlesex County.(Resolution R.656-112013)
- b. Awarding Contract for Public Bid No. 13-31-01 for Talmadge Road resurfacing, Phase I, from State Highway Route 27 to National Road.(Resolution R.668-112013).
- c. Awarding of Contact for CDBG Housing Rehab Program Inspector Services. (Resolution R.685-112013)
- d. Awarding of Contract for Home Improvements as part of the Community Development Block Grant Program (Resolution R.686-112013)
- e. Resolution provides for acceptance of RFP 13-07 Professional Planner for Preparation of Strategic Recovery Planning Report and Award of Professional Service to Bignell Planning Consultants, LLC, subject to grant funding. (Resolution R.694-112013)

13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolution authorizing a Yard Waste Recycling and marketing Services Agreement with the Middlesex County Improvement Authority.(Resolution R.657-112013)
 - b. Awarding of Contract for Public Bid No. 13-09-09 Emergency Sanitary collection System repair services. (Resolution R.689-112013),
 - c. Awarding of Contract for Public Bid No. 13-06-26 Emergency Traffic Signal Repairs. (Resolution R.690-112013).
 - d. Awarding of Contract for Public Bid No. 13-08-27 High Roach Loader. (Resolution R.691-112013).
 - e. Awarding of Contract for Public Bid No. 13-10-25 Collision Repairs. (Resolution R.692-112013)

14. **FROM THE DEPARTMENT OF RECREATION:**
 - a. Resolution refunding ABC Program (Resolution R.652-112013 & R.659-112013)
 - b. Resolution authorizing a reimbursement to the Little Eagles Wrestling League (Resolution R.658-112013)

15. **FROM THE CHIEF OF FIRE:**
 - a. Approval of Volunteer Firefighters
 - b. Approval for development and submission of 2013 USDH FEMA Assistance to Firefighters Grant (AFG) program for grant funding up to \$1,000,000.00. (Resolution R.666-112013).
 - c. Awarding of Contract for Public Bid No. 13-05-18R for Fire Department Equipment and Tools-supply and repair.(Resolution R.683-112013 – R.684-112013)

16. **FROM THE CHIEF OF POLICE:**
 - a. Resolution Approving acceptance of funds from the FY2013 Federal Bulletproof Vest Partnership. (Resolution R.654-112013)
 - b. Resolution Drive Sober or get Pulled Over 2013 Year end Statewide Crackdown Grant Application. (Resolution R.655-112013)
 - c. Awarding of Contract/Purchase order for additional licenses for GPS Tracking System. (Resolution R.687-112013)
 - d. Awarding of a Forty Eight Month Lease for a Multi Function Copier. (Resolution R.688-112013)

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

18. **COMMUNICATIONS:**

None

19. **DISCUSSION ITEMS:**

Council President Diehl

- a. Resolution of Recognition to Edison High School Band

Councilmember Gomez

None

Councilmember Karabinchak

- a. Resolution of Recognition – Art Contest Winners

Councilmember Lankey

None

Councilmember Lombardi

None

Councilmember Mascola

None

Councilmember Prasad

None

20. **CLOSED SESSION:**

- a. Purchase of Josell Property

21. **APPROVAL OF MINUTES:**

- a. Closed Session Meeting of October 7, 2013
- b. Combined Meeting of September 9, 2013

22. **COUNCIL PRESIDENT'S REMARKS**

23. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Edison Volunteer Fire Co. # 1

**Andrew Arevalo
Marcel Smith**

24. **RESOLUTIONS OF RECOGNITION:**

Resolution R.648-112013 – Edison High School Band
Resolution R.695-112013 – Art Contest Winners

25. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR TUESDAY,
NOVEMBER 26, 2013.**

O.1848-2013 Ordinance approving a Rights of Way Use Agreement with Light Tower Fiber Long Island, LLC for the use of public rights of way for the installation of telecommunication lines and facilities.

26. **PUBLIC COMMENT ON THE RESOLUTIONS**

27. **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.649-112013 Resolution approving disbursements for the period ending November 7, 2013.

R.650-112013 Resolution authorizing refund in the amount of \$45,679.11 for redemption of tax sale certificates.

R.651-112013 Resolution authorizing refund of tax overpayments, totaling \$3,041.84

R.652-112013 Resolution authorizing a refund for the ABC program to Hui Zhan in the Amount of \$100.00

R.653-112013 Resolution accepting a Grant from the Governor's council on Alcoholism and Drug abuse through the Middlesex County 2013 – six month extension Municipal Alliance.

R.654-112013 Resolution Approving acceptance of funds from the FY2013 Federal Bulletproof Vest Partnership in the amount of \$19,099.02.

R.655-112013 Resolution Drive Sober or get Pulled Over 2013 Year end Statewide Crackdown Grant Application.

R.656-112013 Resolution consenting to the Proposed Water Quality management (WQM) Plan Amendment entitled: Future Waste Water Service Area (FWSA) map for Edison Township and Middlesex County.

R.657-112013 Resolution authorizing a Yard Waste Recycling and marketing Services Agreement with the Middlesex County Improvement Authority.

R.658-112013 Resolution authorizing a reimbursement to the Little Eagles Wrestling League in the amount of \$2,824.35.

R.659-112013 Resolution authorizing a reimbursement to Dianna Repollet for the ABC Program in the amount of \$125.00.

R.660-112013 Resolution authorizing overpayment refund caused by successful Tax Appeal with Freeze Act provision to JMS Assoc.,LLC in the amount of \$37,006.46.

- R.661-112013 Resolution authorizing overpayment refund caused by successful Tax Appeal with Freeze Act provision Bob Heath Enterprises, LLC in the amount of \$10,869.60.
- R.662-112013 Resolution authorizing overpayment refund caused by successful Tax Appeal with Freeze Act provision to 151 Fieldcrest, LLC c/o Adler Devel. In the amount of \$46,793.46.
- R.663-112013 Resolution to Renew Membership in the Central Jersey Joint Insurance Fund.
- R.664-112013 Resolutions requesting permission for the Dedication by Rider for Edison Donations for Environmental Trust Fund Account.
- R.665-112013 Resolutions requesting permission for the Dedication by Rider for Edison Recreation Trust Barclay's Golf Tournament.
- R.666-112013 Resolution for development and submission of 2013 USDH FEMA Assistance to Firefighters Grant (AFG) program for grant funding up to \$1,000,000.00.
- R.667-112013 Resolution authorizes the Township Council to accept on behalf of the Township of Edison, the donation of roadway improvements on Raritan Center parkway by Federal Business Centers, Inc
- R.668-112013 Awarding Contract for Public Bid No. 13-31-01 to Fischer Contacting Inc. for Talmadge Road resurfacing, Phase I, from State Highway Route 27 to National Road in the amount not to exceed \$453,386.50.
- R.669-112013 Resolution authorizing the Award of a Non-Fair and Open contract John L. Kraft, ESQ, LLC to represent the Township of Edison as Bond Counsel in an amount not to exceed \$100,000.00.
- R.670-112013 Awarding of Contract for Public Bid No. 13-04-11 for the furnishing of Sports/Safety Uniforms and Equipment to Leezar in an amount not to exceed \$600.00.
- R.671-112013 Awarding of Contract for Public Bid No. 13-04-11 for the furnishing of Sports/Safety Uniforms and Equipment to Metuchen Center, Inc. in an amount not to exceed \$5,000.00.
- R.672-112013 Awarding of Contract for Public Bid No. 13-04-11 for the furnishing of Sports/Safety Uniforms and Equipment in an amount not to exceed \$17,000.00.
- R.673-112013 Awarding of Contract for Public Bid No. 13-06-03 for the furnishing of Medical Supplies to V.E. Ralph & Son, Inc. Company in an amount not to exceed \$25,000.00.
- R.674-112013 Awarding of Contract for Public Bid No. 13-06-03 for the furnishing of Medical Supplies to School Health Corp. in an amount not to exceed \$17,000.00.
- R.675-112013 Awarding of Contract for Public Bid No. 13-06-03 for the furnishing of Medical Supplies to Bound Tree Medical , LLC in an amount not to exceed \$21,000.00.
- R.676-112013 Awarding of Contract for Public Bid No. 13-06-03 for the furnishing of Medical Supplies to Med-Plus, Inc. in an amount not to exceed \$7,500.00.

- R.677-112013 Awarding of Contract for RFP 13-08 for Sewer Utility Engineering Consulting Services to Hatch Mott Macdonald, LLC in an amount not to exceed \$100,000.00.
- R.678-112013 Awarding Contract/Purchase order to Office Solutions, Inc. for the Maintenance of the Avaya Phone System in the amount of \$17,686.28.
- R.679-112013 Awarding of Contract/Purchase order to CDW Government Incorporated for the purchase of computers for the Code Enforcement Office and Administration in the amount of \$10,612.98.
- R.680-112013 Awarding a Renewal Contract for HVAC Maintenance and repair – libraries to Siemens Industry in the amount of \$26,997.50.
- R.681-112013 Awarding of Contract/Purchase Order for providing performances at Various Township Schools for Municipal Alliance to George Street Playhouse in the an amount not to exceed \$10,950.00.
- R.682-112013 Awarding of Emergency Contract/Purchase order to Rapid Recovery for broken water pipe at the Municipal Complex in the amount of \$56,659.25.
- R.683-112013 Awarding of Contract for Public Bid No. 13-05-18R to Firefighter One, LLC for Fire Department Equipment and Tools-supply and repair in an amount not to exceed \$10,000.00.
- R.684-112013 Awarding of Contract for Public Bid No. 13-05-18R to Continental Fire & Safety, Inc. for Fire Department Equipment and Tools-supply and repair in an amount not to exceed \$95,000.00.
- R.685-112013 Awarding of Contact for CDBG Housing Rehab Program Inspector Services to Development Directions, LLC in the amount of \$10,000.00.
- R.686-112013 Awarding of Contract for Home Improvements as part of the Community Development Block Grant Program to Graber Group Construction in the amount of \$11,745.00.
- R.687-112013 Awarding of Contract/Purchase order for additional licenses for GPS Tracking System to Queues Enforth Development, Inc for the Police Division in the amount of \$8,850.00.
- R.688-112013 Awarding of a Forty Eight Month Lease for a Multi Function Copier to Richo Americas Corporation for the Police Division in an amount not to exceed \$6,694.08.
- R.689-112013 Awarding of Contract for Public Bid No. 13-09-09 Emergency Sanitary collection System repair services to B & W Construction co. of NJ Inc. in an amount not to exceed \$250,000.00.
- R.690-112013 Awarding of Contract for Public Bid No. 13-06-26 Emergency Traffic Signal Repairs to Jen Electric Inc. in an amount not to exceed \$75,000.00.
- R.691-112013 Awarding of Contract for Public Bid No. 13-08-27 High Roach Loader to Jesco, Inc. in the amount of \$160,848.00.
- R.692-112013 Awarding of Contract for Public Bid No. 13-10-25 Collision Repairs. To Central Jersey Collision dba Elizabeth Truck Center in an amount not to exceed \$20,000.00.
- R.693-112013 Resolution requesting approval of Item of Revenue and Appropriation pursuant to NJSIA 40::4-87.
- R.694-112013 Resolution provides for acceptance of RFP 13-07 Professional Planner for Preparation of Strategic Recovery Planning Report and Award of

Professional Service to Bignell Planning Consultants, LLC, subject to grant funding in an amount not to exceed \$30,000.00.

28. **COMMUNICATIONS:**
None

29. **ORAL PETITIONS AND REMARKS**

30. **ADJOURNMENT**

Explanation: An Ordinance approving a Rights of Way Use Agreement with Light Tower Fiber Long Island, LLC for the use of public rights of way for the installation of telecommunication lines and facilities.

TOWNSHIP OF EDISON

ORDINANCE O.1848-2013

WHEREAS, Light Tower Fiber Long Island LLC (“Light Tower”), a Delaware limited liability company, with offices located in Boxborough, Massachusetts is authorized to provide intrastate telecommunications services throughout the State of New Jersey pursuant to an Order issued by the New Jersey Board of Public Utilities (“NJBPU”) in Docket No. TM08040212 dated June 16, 2008; and

WHEREAS, Light Tower has requested the consent of the Township pursuant to N.J.S.A. 48:2-14 for permission to occupy public rights-of-way within the Township of Edison for a period of fifty (50) years for the purpose of constructing, installing, operating, repairing, maintaining and replacing a telecommunications system as contained in the attached Rights of Way Use Agreement; and

WHEREAS, it is deemed to be in the best interest of the Township and its citizenry, particularly including the commercial and industrial citizens, for the Township to grant municipal consent to Light Tower to occupy the public rights-of-way within the Township for this purpose and the Township is authorized to grant such consent pursuant to N.J.S.A. 48:3-11 et seq.; and

WHEREAS, the granting of such consent is and shall be conditioned upon Light Tower’s continued compliance with all existing and future ordinances of the Township and its entering into a written agreement with the Township to, *inter alia*, indemnify and hold the Township harmless as to all claims and liability resulting from any injury or damage which may arise from the construction, installation, operation, repair, maintenance, disconnection, replacement and removal of its telecommunications system within certain public rights-of-way and Light Tower’s provision of liability insurance coverage for personal injury and property damage.

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

1. The attached Rights of Way Use Agreement with Light Tower Fiber Long Island LLC is hereby approved by the Township Council and the Mayor is hereby authorized to execute the attached Rights of Way Use Agreement.

2. The Mayor, Township Attorney and other necessary Township Officials are hereby authorized to execute and deliver the Rights of Way Use Agreement and all other documents and undertake all actions reasonably necessary to effectuate the Rights of Way Use Agreement approved herein.

BE IT FURTHER ORDAINED, that this ordinance shall take effect twenty (20) days after the adoption and approval by Mayor in accordance with N.J.S.A 40:69A: 181(b).

RESOLUTION R.649-112013

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 7, 2013.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through November 7, 2013.

FUND	AMOUNT
Current	\$16,682,295.80
Affordable Housing	0.00
Capital	131,126.67
Cash Performance	80,366.47
CDBG	0.00
Developers Escrow	17,428.50
Dog (Animal Control)	22,391.11
Federal Forfeited	33,385.00
Grant Funds	62,974.84
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	467,084.78
Sanitation Fund	124,885.95
Sewer Utility	262,279.47
Tax Sale Redemption	43,348.40
Tree Fund	19,928.04
Tree Planting	14,895.66
Trust	136,899.65
TOTAL	\$18,099,290.34

/s/ Janice Saponaro
Chief Financial Officer

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

RESOLUTION R.650-112013

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 \$ **45,679.11**.

November 13, 2013

RESOLUTION R.651-112013

Whereas, on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments: and

Whereas, applications have been made to the Tax Collector for refunds of said overpayments, totaling \$3,041.84 and

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

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

November 13, 2013

R.652-112013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
HUI ZHAN FOR THE ABC PROGRAM**

WHEREAS Hui Zhan, made payment in the amount of \$1050.00 for her child Jake Dai's participation in the ABC Program at Woodbrook Elementary School; and

WHEREAS the child will be attending another school for ESL and no longer needs the morning care

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$100.00 to Hui Zhan, 85 Gate House Lane, Edison, NJ 08820, which amount represents the monthly payment for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$100.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.653-112013

RESOLUTION ACCEPTING A GRANT FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE THROUGH THE MIDDLESEX COUNTY 2013 – SIX MONTH EXTENSION MUNICIPAL ALLIANCE

WHEREAS, the Township of Edison is eligible to receive a six month extension grant funding for the period of January 1, 2014 to June 30, 2014 in the amount of \$42,032 from the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex 2013 Municipal Alliance Program; and

WHEREAS, the Edison Municipal Alliance/Youth Services Commission is desirous of receiving grant funds available from the County of Middlesex to continue to provide alcoholism, drug abuse and tobacco prevention/education programs and awareness activities to the residents of Edison; and

WHEREAS, these services provide a significant benefit to the residents of the Township by providing primary prevention and early intervention services to those at risk of developing lifelong addictions or struggling to overcome them, and educating our children to help them avoid falling into the traps of alcoholism, smoking, and drug abuse; and

WHEREAS, in order to receive said grant the Township must match funds, 25% in cash and 75% in kind service to be eligible; and

WHEREAS, upon approval of the CY 2014 budget it is anticipated that funds in the amount of \$10,508 will be certified to be available in Account 4-01-27-0330-005-000 which will be sufficient to meet the required 25% cash match.

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

The Mayor, or her designee, is hereby authorized to execute the necessary agreement and any other documents for said funding and the implementation of this Municipal Alliance Grant program.

Janice Saponaro
Chief Financial Officer

Date

Explanation: Accept funds from the Federal Bulletproof Vest Partnership (BVP) through the Office of Justice Programs- Bureau of Justice Assistance for the purchase of body vests as part of a matching funds grant in the amount \$19,099.02.

RESOLUTION R.654-112013

RESOLUTION APPROVING ACCEPTANCE OF FUNDS FROM THE FY 2013 FEDERAL BULLETPROOF VEST PARTNERSHIP

WHEREAS, the Federal Bulletproof Vest Partnership has approved matching funds to purchase valuable lifesaving equipment for Edison Police Officers; and

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

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

THEREFORE, BE IT RESOLVED that the Township of Edison wishes to accept monies from the Federal Bulletproof Vest Partnership through the Office of Justice Programs-Bureau of Justice Assistance in a matching fund's grant in the amount of \$19,099.02.

Resolution R.655-112013
DRIVE SOBER OR GET PULLED OVER 2013 Year End
Statewide Crackdown
Grant Application

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

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

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

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

Whereas; the project will involve increased enforcement from December 6, 2013 through January 2, 2014; and

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

Therefore, be it resolved that the Edison Township Council on behalf of the Division of Police wishes to apply for the grant, Drive Sober or Get Pulled Over 2013 Year End Statewide Crackdown between December 6, 2013 – January 2, 2014 and pledges to increase awareness of DWI Laws.

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

EXPLANATION: A Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Future Wastewater Service Area (FWSA) Map for Edison Township and Middlesex County.

EDISON TOWNSHIP

RESOLUTION R.656-112013

WHEREAS, the Middlesex County Board of Chosen Freeholders desire to provide for the orderly development of wastewater facilities within Middlesex County; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on October 7, 2013 for the Future Wastewater Service Area (FWSA) map has been prepared by the Middlesex County Office of Planning;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Edison, County of Middlesex, New Jersey, that:

1. The Township of Edison hereby consents to the amendment entitled Future Wastewater Service Area (FWSA) Map, and publicly noticed on October 7, 2013, prepared by the Middlesex County Office of Planning, for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4 and to the Middlesex County Office of Planning, Division of Comprehensive Planning and the Environment.

EXPLANATION: A Resolution authorizing a Yard Waste Recycling and Marketing Services Agreement with the Middlesex County Improvement Authority.

EDISON TOWNSHIP

RESOLUTION R.657-112013

WHEREAS, the Board of Chosen Freeholders (the “Board”) of the County of Middlesex (the “County”) is the solid waste management district pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1, et seq., and has adopted the Middlesex County Solid Waste Management Plan, as the same has been amended from time to time (the “County Plan”); and

WHEREAS, the County Plan designates the Middlesex County Improvement Authority, (the “Authority”) as the sole implementing agency responsible for the implementation of the County’s recycling plan; and

WHEREAS, in order to ensure uniform recycling and marketing services for yard waste materials in the County and thereby increase the percentage of yard waste materials recycled and marketed, the June 2, 1994 Amendment to the County Plan provided for the development and implementation of a County-wide yard waste recycling and marketing program, pursuant to which the Authority will provide services to participating municipalities for leaf composting and brush chipping and/or processing and for a program for composting or processing grass clippings; and

WHEREAS, such yard waste recycling and marketing services will be provided by the Authority by a private contractor, who has been selected by the Authority pursuant to a bidding process undertaken by the Authority; and

WHEREAS, Edison Township desires to permit the Authority to assume responsibility for the recycling and marketing of yard waste under the terms and conditions in the attached Agreement for the Provision of Yard Waste Recycling and Marketing Services (the “Agreement”) covering the period of August 1, 2103 through July 31, 2015, which is authorized by N.J.S.A. 40A:11-5(2) of the Local Public Contracts Law.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Edison, County of Middlesex, New Jersey, that:

1. The attached Agreement for the Provision of Yard Waste Recycling and Marketing between the Township of Edison and the Middlesex County Improvement Authority is hereby approved by the Township Council.
2. The Mayor, Township Clerk, Township Attorney and other necessary Township Officials and Employees are hereby authorized to execute and deliver the Agreement and all other documents and undertake all actions reasonably

necessary to effectuate and implement this Resolution and the terms of the Agreement.

3. As this is a Multi-Year Contract and an Open-End Contract, the total amount of this Agreement cannot be encumbered at this time, however the expenditure under this Agreement shall not to exceed \$75,000.00 for the period of August 1, 2103 through December 31, 2013; and \$150,000.00 for the 2014 calendar year; and \$80,000.00 for the period of January 1, 2105 through July 31, 2015.
4. As this is a Multi-Year Contract, for the 2014 and 2015 calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years.
5. As this is an Open-End Contract, pursuant to N.J.A.C. 5:30-11.10 funds for services under this Agreement shall be committed at the time an order is placed and shall not exceed the unit price in the Agreement, and 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 pursuant to N.J.A.C. 5:30-5.5(b).

CERTIFICATION

I hereby certify that funds in the amount of \$75,000.00 are available for the estimated costs of this contract for the 2013 calendar year only are available in Account No.

_____ .

Janice Saponaro
Chief Financial Officer

R.659-112013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
DIANNA REPOLLET FOR THE ABC PROGRAM**

WHEREAS Dianna Repollet made payment in the amount of \$125.00 for her child, Adrianna Repollet's participation in the afternoon ABC Program at Ben Franklin Elementary School (including the registration fee); and

WHEREAS the child was removed from the program due to medical issues.

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 \$125.00 to Dianna Repollet, 2501 Rivendell Way., Edison, NJ 08817, which amount represents the monthly payment and registration fee for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$125.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION R.660-112013
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.668-102012**:

TAXPAYER	J M S ASSOC LLC (PO BOX 7808)
PROPERTY LOCATION	64 BRUNSWICK AVE
BLOCK / LOT / QUALIFIER	22.A / 2.G2
DOCKET NUMBER:	001748-2011
TAX YEAR	2011

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): **2012**.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$37,006.46** 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 **\$37,006.46**.

November 13, 2013

RESOLUTION R. 662-112013
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.674-102012**:

TAXPAYER	151 FIELDCREST, LLC C/O ADLER DEVEL
PROPERTY LOCATION	151 FIELDCREST AVE
BLOCK / LOT / QUALIFIER	390.E / 5
DOCKET NUMBER:	001595-2011
TAX YEAR	2011

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): **2012**.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$46,793.46**; 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 **\$46,793.46**.

November 13, 2013

RESOLUTION R.661-112013
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.689-102012**:

TAXPAYER	BOB HEATH ENTERPRISES LLC
PROPERTY LOCATION	222 PLAINFIELD RD
BLOCK / LOT / QUALIFIER	557 / 16.B2
DOCKET NUMBER:	011732-2011
TAX YEAR	2011

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): **2012**.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$10,869.60**; 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 **\$10,869.60**.

November 13, 2013

R.663-112013
AGREEMENT TO RENEW MEMBERSHIP IN THE
CENTRAL JERSEY JOINT INSURANCE FUND

WHEREAS, the Central Jersey Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the Township of Edison's membership expired on June 30, 2013 and;

WHEREAS, the Governing Body of the Township of Edison has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. The Township of Edison hereby renews its membership in the Central Jersey Joint Insurance Fund for a three year period beginning January 1, 2014 and ending December 31, 2016.
2. The Township of Edison hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operations documents of the Central Jersey Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the applicable statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Township of Edison agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Township of Edison in the Central Jersey Joint Insurance Fund agrees subject to the continuing approval of the Commissioner of Insurance to accept the renewal application of the Township of Edison.
5. Executed the ____ day of ____, 2013 as the lawful and binding act and deed of the Township of Edison which execution has been duly authorized by public vote of the governing body.

By: _____

Attest: _____

DEDICATION BY RIDER R.664-112013

TOWNSHIP OF EDISON OF MIDDLESEX COUNTY

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR EDISON ENVIRONMENTAL TRUST FUND ACCOUNT

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, Township of Edison provides for receipt of by the Municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the **Donations for Environmental Trust Fund Account** are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the **Donations for Environmental Trust Fund Account** per N.J.S.A. 40A:5-29 Dedication by Rider
2. The Clerk of the Township of Edison , County of Middlesex is hereby directed to forward two certified copies of the resolution to the Director of the Division of Local Government Services.

DEDICATION BY RIDER R.665-112013

TOWNSHIP OF EDISON OF MIDDLESEX COUNTY

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR **Recreation Trust Fund Barclay's Golf Tournament N.J.S.A. 40:48-2.56**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, **N.J.S.A. 40:48-2.56** provides for receipt of **Recreation Fees from the Barclay's Golf Tournament** by the Municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the **Recreation Trust Barclay's Golf Tournament** are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the **Recreation Trust Barclay's Golf Tournament per N.J.S.A. 40:48-2.56** Dedication by Rider
2. The Clerk of the Township of Edison , County of Middlesex is hereby directed to forward two certified copies of the resolution to the Director of the Division of Local Government Services.

EXPLANATION: This resolution approves the internal development and submission of the Township of Edison Division of Fire's web-based, on-line application to the 2013 USDHS FEMA Assistance to Firefighter Grant (AFG) program, for grant funding of up to \$1,000,000.00, to obtain funds to facilitate the acquisition of Self Contained Breathing Apparatus (SCBA) and related equipment, for the protection, improved safety and effective performance of active Edison Division of Fire Firefighters.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION R.666-112013

WHEREAS, the United States Department of Homeland Security (USDHS) Federal Emergency Management Agency (FEMA) has provided an opportunity to U.S. Municipalities, Territories and Protectorates to apply for grant funding under the Assistance to Firefighters Grant (AFG) program; and

WHEREAS, the 2013 USDHS FEMA AFG program provides grant funds to assist local Fire Fighter Companies to acquire Self Contained Breathing Apparatus (SCBA), as well as related, support and peripheral equipment to protect and assist Fire Fighters in local firefighting and related hazardous activities; and

WHEREAS, the Township of Edison Division of Fire wishes to apply for grant funding of up to \$1,000,000.00, available from the 2013 USDHS FEMA AFG program; and

WHEREAS, the 2013 USDHS FEMA AFG program provides 90% in federal grant funds with a requisite 10% local cost share to awardees, based upon the approved, total project budget.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, according to current 2013 USDHS FEMA AFG regulations, at a regularly-scheduled, combined Work Session/Public Meeting, on Wednesday, November 13, 2013.

USDHS FEMA Assistance to Firefighters Grants

The primary goal of the Assistance to Firefighters Grants (AFG) is to meet the firefighting and emergency response needs of fire departments and nonaffiliated emergency medical services organizations. Since 2001, AFG has helped firefighters and other first responders to obtain critically needed equipment, protective gear, emergency vehicles, training, and other resources needed to protect the public and emergency personnel from fire and related hazards. The Federal Emergency Management Agency administers the grants in cooperation with the U.S. Fire Administration.

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

EDISON TOWNSHIP

RESOLUTION R.667-112013

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

1. The road and traffic control improvements, known as Phase VI which included approximately 1,500 linear feet of road median island on Raritan Center Parkway, approximately between McGaw Drive and King George's Post Road. The work included: 1) excavating tree pits 2) installing an irrigation system for trees 3) planting trees and installing mulch 4) installing foundations for street light poles 5) install new electrical conduits that interconnect the street lights 6) installing concrete substrate for pavers in bull nose areas 7) installing concrete curbing surrounding trees 8) installing river rock and brick pavers, and 9) installing signage. The work was commenced on approximately April 15, 2013 and completed by approximately August 2013 at a value of: \$400,000.00.

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

1. The Township of Edison graciously accepts the donation of the aforesaid improvements by FBC on Raritan Center Parkway.
2. The Mayor is authorized to execute the attached Noncash Charitable Contribution Form 8283 acknowledging the donation of the aforesaid roadway improvements in the total amount of \$400,000.00, and, upon execution, the Township Clerk is directed to return said form to Federal Business Centers, Inc., Attn: Joseph A. McGuire, Controller at 300 Raritan Center Parkway, Edison, New Jersey, 08837.

EXPLANATION: RESOLUTION OF CONTRACT AWARD ON PUBLIC BID NO. 13-31-01 FOR TALMADGE ROAD RESURFACING, PHASE I, FROM STATE HIGHWAY ROUTE 27 TO NATIONAL ROAD.

TOWNSHIP OF EDISON

RESOLUTION R.668-112013

WHEREAS, the Township of Edison as the project Sponsor has received a FY 2012 Municipal Aid allotment from the NJDOT Bureau of Local Aid in an amount not to exceed \$200,000.00 for Talmadge Road Resurfacing, Phase I, from State Highway Route 27 to National Road, Township of Edison, Middlesex County, NJ; and

WHEREAS, sealed bids, nine (9) in total, were received for Public Bid No. 13-31-01, Talmadge Road Resurfacing, Phase I, from State Highway Route 27 to National Road, Township of Edison, Middlesex County, NJ, on Wednesday, October 30, 2013, 2011, at 11:00 am; and

WHEREAS, Fischer Contracting, Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 (phone # 908-757-2215) is the low bidder, with a total bid of \$453,386.50; and

WHEREAS, the Edison Township Engineer has reviewed the bids received and has recommended award of a contract to the low bidder, Fischer Contracting, Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 (phone # 908-757-2215), subject to NJDOT Local Aid requirements, at the total bid amount not to exceed \$453,386.50;

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that a construction contract be awarded to Fischer Contracting, Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 (phone # 908-757-2215), subject to NJDOT Local Aid requirements, at the total bid amount not to exceed \$453,386.50 for Public Bid No. 13-31-01, Talmadge Road Resurfacing, Phase I, from State Highway Route 27 to National Road, Township of Edison, Middlesex County, New Jersey.

CFO CERTIFICATION OF FUNDS:

I hereby certify that funding in the total amount not to exceed \$453,386.50 for the above construction contract is available under the following account; account number C-04-12-1817-370-005.

Janice Saponaro

Chief Financial Officer

RESOLUTION R.669-2013

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT JOHN L. KRAFT, ESQ., L.L.C. TO REPRESENT THE TOWNSHIP OF EDISON AS BOND COUNSEL.

WHEREAS, the Township is in need of legal services relating to the issuance of bonds, notes and related financing issues for the calendar year 2013; and

WHEREAS, John L. Kraft, Esq., L.L.C., 505 Thornall Street, Suite 206, Edison, NJ 08837 has extensive experience and an excellent reputation in the area of municipal and public entity finance and serving as bond counsel; and

WHEREAS, for these reasons the Township recommends John L. Kraft, Esq. for the position of Township Bond Counsel; and

WHEREAS, this contract is being awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

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

WHEREAS; the total amount of this contract shall not exceed \$100,000.00; and

WHEREAS, John L. Kraft, Esq., L.L.C., 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 John L. Kraft, Esq. from making any reportable contributions through the term of this contract; and

WHEREAS, compensation for the professional services shall be at a rate of \$400 per hour for partner, \$250 per hour for associate and \$145 per hour for legal assistant; 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 Township is hereby authorized to execute a contract and any other necessary documents, in the amount of \$100,000.00, with John L. Kraft, Esq., L.L.C., 505 Thornall Street, Suite 206, Edison, NJ 08837 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, and without competitive bidding.
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 \$100,000.00 are available for the above contingent upon appropriation of sufficient funds in the 2013 budget.

Janice Saponaro
Chief Financial Officer

Date

R.670-112013

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO LEEZAR SPORTING GOODS FOR THE FURNISHING OF SPORTS/SAFETY UNIFORMS AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on October 4, 2013 for Public Bid No. 13-04-11 Sports/Safety Uniforms and Equipment; and

WHEREAS, LEEZAR SPORTING GOODS, 410 Bloomfield Ave., Caldwell, NJ 07006 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$600.00, 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 LEEZAR SPORTING GOODS, 410 Bloomfield Ave., Caldwell, NJ 07006 for Sports/Safety Uniforms and Equipment is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$600.00 and any other necessary documents, with LEEZAR SPORTING GOODS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.671-112013

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO METUCHEN CENTER INC. FOR THE FURNISHING OF SPORTS/SAFETY UNIFORMS AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on October 4, 2013 for Public Bid No. 13-04-11 Sports/Safety Uniforms and Equipment; and

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

WHEREAS, the total amount of this contract, not to exceed \$5,000.00, 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 METUCHEN CENTER INC., 10-12 Embroidery St., Sayreville, NJ 08872 for Sports/Safety Uniforms and Equipment is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00 and any other necessary documents, with METUCHEN CENTER INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.672-112013

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DOT DESIGNING FOR THE FURNISHING OF SPORTS/SAFETY UNIFORMS AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on October 4, 2013 for Public Bid No. 13-04-11 Sports/Safety Uniforms and Equipment; and

WHEREAS, DOT DESIGNING, 242 Possum Hollow Rd., Monroe Township, NJ 08831 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$17,000.00, 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 DOT DESIGNING, 242 Possum Hollow Rd., Monroe Township, NJ 08831 for Sports/Safety Uniforms and Equipment is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$17,000.00 and any other necessary documents, with DOT DESIGNING.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.673-112013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO V.E. RALPH & SON, INC. COMPANY FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on July 16, 2013 for Public Bid No. 13-06-03, Medical Supplies for the Township of Edison; and

WHEREAS, V.E. RALPH & SON, INC., 320 Schuyler Ave., Kearney, NJ 07032, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; 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 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 V.E. RALPH & SON, INC., 320 Schuyler Ave., Kearney, NJ 07032 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 and any other necessary documents, with by V.E. RALPH & SON, INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.674-112013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL HEALTH CORP. FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on July 16, 2013 for Public Bid No. 13-06-03, Medical Supplies for the Township of Edison; and

WHEREAS, SCHOOL HEALTH CORP., 865 Muirfield Dr., Hanover Park. IL 60133, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$17,000.00 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 SCHOOL HEALTH CORP., 865 Muirfield Dr., Hanover Park. IL 60133 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$17,000.00, and any other necessary documents, with SCHOOL HEALTH CORP.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.675-112013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BOUND TREE MEDICAL, LLC FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on July 16, 2013 for Public Bid No. 13-06-03, Medical Supplies for the Township of Edison; and

WHEREAS, BOUND TREE MEDICAL, LLC, 5000 Tuttle Crossing, Dublin, OH 43016, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$21,000.00 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 BOUND TREE MEDICAL, LLC, 5000 Tuttle Crossing, Dublin, OH 43016 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$21,000.00, and any other necessary documents, with BOUND TREE MEDICAL, LLC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.676-112013
**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MED-PLUS,
INC. FOR THE FURNISHING OF MEDICAL SUPPLIES**

WHEREAS, bids were received by the Township of Edison on July 16, 2013 for Public Bid No. 13-06-03, Medical Supplies for the Township of Edison; and

WHEREAS, MED-PLUS, INC., 29 Northfield Ave., Edison, NJ 08837, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$7,500.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by MED-PLUS, INC., 29 Northfield Ave., Edison, NJ 08837 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$7,500.00, and any other necessary documents, with MED-PLUS, INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.677-112013

RESOLUTION AWARDING CONTRACT TO HATCH MOTT MACDONALD, LLC FOR SEWER UTILITY ENGINEERING CONSULTING SERVICES

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on September 9, 2013, for RFP 13-08, SEWER UTILITY ENGINEERING CONSULTING SERVICES for a bid opening date of September 20, 2013 and one (1) proposal was received; and

WHEREAS, after review of said proposal, it has been recommended by the Township that the contract be awarded to HATCH MOTT MACDONALD, LLC, 111 Wood Ave., Iselin, NJ 08830; and

WHEREAS, the total amount of this contract, not to exceed \$100,000.00, 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. The sole proposal as submitted by HATCH MOTT MACDONALD, LLC, 111 Wood Ave., Iselin, NJ 08830 is determined to be the lowest, responsible, responsive proposal for Sewer Utility Engineering Consulting Services
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00 and any other necessary documents, with HATCH MOTT MACDONALD, LLC in accordance with their proposal.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO OFFICE SOLUTIONS, INC. FOR THE MAINTENANCE OF THE AVAYA PHONE SYSTEM

WHEREAS, the Township of Edison needs to renew the maintenance, support and upgrade of the Avaya phone system for the period of January 1, 2014 – December 31, 2014; and

WHEREAS, OFFICE SOLUTIONS, INC., 217 Mount Horeb Road, Warren, NJ 07059 has been awarded State Contract Number 80802 under T-1316/Telecommunications Equipment and Services; 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 \$17,686.28. have been certified to be available in the Public Buildings Telephone Account, Number 4-01-31-0440-000-076, subject to and contingent upon appropriation of sufficient funds in the 2014 budget; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$17,686.28 and any other necessary documents, with OFFICE SOLUTIONS, INC., 217 Mount Horeb Road, Warren, NJ 07059, 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. 80802 under T-1316.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$17,686.28 are available for the above in Account No. 4-01-31-0440-000-076, subject to and contingent upon appropriation of sufficient funds in the 2014 budget.

Janice
Saponaro
Chief Financial Officer

Date

R.679-112013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO

CDW GOVERNMENT INCORPORATED, FOR THE PURCHASE OF COMPUTERS FOR THE CODE ENFORCEMENT OFFICE AND ADMINISTRATION OFFICE STAFF

WHEREAS, there is a need to purchase eleven (11) computers for the Code Enforcement Office and three (3) for administration office staff; and

WHEREAS, CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484 has been awarded both State Contract Number 70262 under M-0483/WSCA Computer Contract; and the MRESC RFB 13/14-04 (technology catalog) through the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM Cooperative Pricing System

WHEREAS, it is in the best interest of the township to purchase these computers through both of these contracts to obtain the best pricing in an amount not to exceed \$10,612.98 (\$758.07 per computer); and

WHEREAS, \$8,225.98 will be the maximum of the purchase through the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM Cooperative Pricing System and \$2,387.00 will be the maximum purchased under State Contract Number 70262 under M-0483/WSCA Computer Contract; and

WHEREAS, funds in the amount of \$8,338.77 have been certified to be available in the Const. Enforcement Agency Computer Hardware & Software Account, Number 3-01-22-0195-000-059 and funds in the amount of \$2,274.21 are available in Business Admin. Computer Hard & Software Account, Number 3-01-20-0100-001-059; and

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$10,612.98 with CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484, 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, State Contract, No. 70262 under M-0483 and MRESC RFB 13/14-04 MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$8,338.77** are available for the above contract/purchase order in Account No. **3-01-22-0195-000-059** and **\$2,274.21** in Account No. **3-01-20-0100-001-059**.

Janice Saponaro
Chief Financial Officer

Date

R.680-112013

**RESOLUTION AWARDING A RENEWAL CONTRACT TO SIEMENS INDUSTRY
FOR HVAC MAINTENANCE AND REPAIR-LIBRARIES**

WHEREAS, bids were received on June 20, 2012 for Public Bid No.12-03-01- HVAC Maintenance and Repair-Libraries; and

WHEREAS, R.419-072012 dated July 25, 2012 authorized the first year contract with SIEMENS INDUSTRY, 8 Fernwood Rd., Florham Park, NJ 07932 which expired on August 14, 2013; and

WHEREAS, the contract allowed for a second year renewal at a price of \$2,199.75 per month for monthly maintenance fees with all other conditions, requirements and terms of the contract remaining the same; and

WHEREAS, on October 9, 2013 the Library Board approved renewal of the second year option;

WHEREAS, The Township of Edison recommends the renewal of the remainder of the second year contract expiring August 14, 2014; and

WHEREAS, the total amount of this contract shall not exceed \$26,997.50 (\$2,199.75 for monthly maintenance fees and \$5,000.00 for additional work not covered under the maintenance agreement); 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 the Library Board and Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a contract with SIEMENS INDUSTRY, 8 Fernwood Rd., Florham Park, NJ 07932 expiring August 14, 2014 in the amount of **\$26,997.50**.

R.681-112013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO GEORGE STREET PLAYHOUSE FOR PAYMENT FOR PROVIDING PERFORMANCES AT VARIOUS TOWNSHIP SCHOOLS FOR MUNICIPAL ALLIANCE

WHEREAS, the Department of Health (Municipal Alliance) is making payment to GEORGE STREET PLAYHOUSE, 9 Livingston Ave., New Brunswick, NJ 08901 to provide performances at various Township schools from; and

WHEREAS, George Street Playhouse shall provide Austin/New Kid Performances at the Edison Elementary Schools at the amount not to exceed \$4,550.00; and

WHEREAS, George Street Playhouse shall provide Cyberbullying Performances at the Edison Middle Schools at the amount not to exceed \$6,400.00; and

WHEREAS, the maximum amount of the purchase shall not exceed \$10,950.00; and

WHEREAS, funds in the amount of \$4,550.00 have been certified to be available in the H Mart Grant Account, Number G-02-13-0100-704-000; funds in the amount of \$6,000.00 have been certified to be available in the Municipal Alliance Grant Account, Number G-02-13-0330-740-000; and funds in the amount of \$400.00 have been certified to be available in the Reserve-Municipal Alliance Program Account, Number T-01-55-0279-000-000; 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, County of Middlesex, State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute the attached contract/purchase order with GEORGE STREET PLAYHOUSE, 9 Livingston Ave., New Brunswick, NJ 08901.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds are available as follows:

\$4,550.00 in Account Number **G-02-13-0100-704-000**

\$6,000.00 in Account Number **G-02-13-0330-740-000**

\$400.00 in Account Number **T-01-55-0279-000-000**

Janice Saponaro
Chief Financial Officer

Date

R.682-112013

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO RAPID RECOVERY FOR BROKEN WATER PIPE AT THE MUNICIPAL COMPLEX DAMAGING AREAS OF THE COURT AND THE DIVISION OF POLICE

WHEREAS, an emergency occurred on March 20, 2013 at the Municipal Complex; a Broken Water Pipe causing an emergency effecting the welfare of the public; and

WHEREAS, upon investigation it was determined that the line had to be repaired/replaced; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, RAPID RECOVERY, P.O. Box 357, Montvale, NJ 07645 submitted a quote in the amount of \$56,659.25; and

WHEREAS, funds in the amount of \$56,659.25 have been certified to be available in the Reserve for Self Insurance Account, Number T-13-00-0013-000-000; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$56,659.25, and any other necessary documents, with RAPID RECOVERY, P.O. Box 357, Montvale, NJ 07645 for the repair/replacement of the broken water pipe.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$56,659.25** are available for the above contract in Account No. **T-13-00-0013-000-000**.

Janice Saponaro
Chief Financial Officer

Date

R.683-112013
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FIREFIGHTER ONE, LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on October 4, 2013 for Public Bid No. 13-05-18R, Fire Department Equipment and Tools-Supply and Repair, for the Division of Fire; and

WHEREAS, FIREFIGHTER ONE, LLC, 26 Gail Court, Suite #1, Sparta, NJ 07871, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00, cannot be encumbered at this time; and

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

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

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

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

4. All bids have been reviewed, and the bid submitted by FIREFIGHTER ONE, LLC, 26 Gail Court, Suite #1, Sparta, NJ 07871 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00 and any other necessary documents, with FIREFIGHTER ONE, LLC as described herein.

R.684-112013

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CONTINENTAL FIRE & SAFETY, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on October 4, 2013 for Public Bid No. 13-05-18R, Fire Department Equipment and Tools-Supply and Repair, for the Division of Fire; and

WHEREAS, CONTINENTAL FIRE & SAFETY, INC., 2740 Kuser Road, Hamilton, NJ 08691 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$95,000.00, 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 CONTINENTAL FIRE & SAFETY, INC., 2740 Kuser Road, Hamilton, NJ 08691 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$95,000.00, and any other necessary documents, with CONTINENTAL FIRE & SAFETY INC., as described herein.

R.685-112013

**RESOLUTION AWARDING CONTRACT TO DEVELOPMENT DIRECTIONS, LLC
FOR CDBG HOUSING REHAB PROGRAM INSPECTOR SERVICES**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on September 10, 2013, for RFP 13-04R, CDBG HOUSING REHAB PROGRAM INSPECTOR SERVICES for a bid opening date of September 24, 2013; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to DEVELOPMENT DIRECTIONS, LLC, 2 City Hall Plaza, 2nd floor, Rahway, NJ 07065; and

WHEREAS, funds in the amount of \$10,000.00 have been certified to be available in the Housing Rehab and Administration Account No. T-14-13-0510-000-001; 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. The proposal as submitted by DEVELOPMENT DIRECTIONS, LLC, 2 City Hall Plaza, 2nd floor, Rahway, NJ 07065 is determined to be the lowest, responsible, responsive proposal for CDBG Housing Rehab Program Inspector Services.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, and any other necessary documents, with DEVELOPMENT DIRECTIONS, LLC in accordance with her proposal.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$10,000.00** are available for the above contract in Account No. **T-14-13-0510-000-001**.

Janice Saponaro
Chief Financial Officer

Date

R.686-112013

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO GRABER GROUP
CONSTRUCTION FOR HOME IMPROVEMENTS AS PART OF THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2012 Consolidated Annual Action Plan; and

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

WHEREAS, quotes were solicited by the Township of Edison for Case Number 0113; and

WHEREAS, GRABER GROUP CONSTRUCTION, 10 Stable Drive, Sewell, NJ 08080, submitted the lowest quote in the amount of \$11,745.00; and

WHEREAS, funds in the amount of \$11,745.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-12-0510-000-001; 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. All quotes have been reviewed, and the quote in the amount of \$11,745.00 submitted by GRABER GROUP CONSTRUCTION, 10 Stable Drive, Sewell, NJ 08080, for home improvements is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$11,745.00 and any other necessary documents, with GRABER GROUP CONSTRUCTION as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$11,745.00** are available for the above contract in Account No. **T-14-12-0510-000-001**.

Janice Saponaro
Chief Financial Officer

Date

R.687-112013

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO QUEUES
ENFORTH DEVELOPMENT, INC FOR ADDITIONAL LICENSES FOR THE GPS
TRACKING SYSTEM USED BY THE POLICE DIVISION**

WHEREAS, the Township of Edison needs to purchase thirty (30) additional licenses for the GPS tracking system in the amount of \$295.00 each for a total of \$8,850.00; and

WHEREAS, the above purchases are for the support of proprietary software and may be awarded without public advertising for bids or bidding, in accordance with N.J.S.A. 40A:11-5(dd); and

WHEREAS, funds in the amount of \$8,850.00 have been certified to be available in the Enhanced 9-1-1- General Assistance Account, Number G-02-09-0240-742-001.

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

4. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents in the amount of \$8,850.00, with QUEUES ENFORTH DEVELOPMENT, INC., 14 Summer Street, Malden, MA 02148 as set forth above.
5. This contract/purchase order is awarded pursuant to N.J.S.A. 40A:11-5(dd) without competitive bidding under the provisions of the Local Public Contracts Law.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$8,850.00** are available for the above contract in Account No. **G-02-09-0240-742-001**.

Janice Saponaro
Chief Financial Officer

Date

**RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR A MULTI
FUNCTION COPIER TO RICOH AMERICAS CORPORATION FOR THE DIVISION OF
POLICE**

WHEREAS, The Division of Police (Communications) is in need of a multi function machine that copies, prints, scans and faxes; and

WHEREAS, RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006 has been awarded State Contract Number 82709 under M-0053-New Jersey Cost Per Copy; and

WHEREAS, the lease shall be forty eight (48) months (MP3352SP) in the amount of \$139.46 per month, \$1,673.52 per year, not to exceed \$6,694.08 for the term of the lease; and

WHEREAS, this includes 7,500 black and white copies per month and all maintenance and toner; and

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

WHEREAS, the total amount of this contract, not to exceed \$6,694.08, cannot be encumbered at this time; and

WHEREAS, as this is a multi-year Contract, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years.

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a forty eight month lease for \$139.46 per month, \$1,673.52 per year, not to exceed \$6,694.08 for the term of the lease and any other necessary documents, with **RICOH AMERICAS CORPORATION**, 5 Dedrick Place, West Caldwell, NJ 07006 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 82709/M-0053.

R.689-112013

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO B&W CONSTRUCTION CO. OF NJ, INC. FOR EMERGENCY SANITARY COLLECTION SYSTEM REPAIR SERVICES

WHEREAS, bids were received by the Township of Edison on October 3, 2013 for Public Bid No. 13-09-09, Emergency Sanitary Collection System Repair Services; and

WHEREAS, B&W CONSTRUCTION CO. OF NJ, INC., P.O. Box 574, South River, NJ 08882 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$250,000.00 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 B&W CONSTRUCTION CO. OF NJ, INC., P.O. Box 574, South River, NJ 08882 for Emergency Sanitary Collection System Repair Services, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$250,000.00, and any other necessary documents, with B&W CONSTRUCTION CO. OF NJ, INC., as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO JEN ELECTRIC INCORPORATED FOR EMERGENCY TRAFFIC SIGNAL REPAIRS

WHEREAS, bids were received by the Township of Edison on October 16, 2013 for Public Bid No. 13-06-26, Emergency Traffic Signal Repairs for the Department of Public Works; and

WHEREAS, JEN ELECTRIC INCORPORATED, 631 Morris Ave., Springfield, NJ 07081, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$75,000.00, 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 JEN ELECTRIC INCORPORATED, 631 Morris Ave., Springfield, NJ 07081, for Emergency Traffic Signal Repairs for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$75,000.00, and any other necessary documents, with JEN ELECTRIC INCORPORATED 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.

R.691-112013

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

WHEREAS, bids were received by the Township of Edison on October 17, 2013 for Public Bid No. 13-08-27-High Reach Loader for the Department of Public Works; and

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

WHEREAS, the maximum amount of the purchase shall not exceed \$160,848.00; and

WHEREAS, funds in the amount of \$160,848.00 have been certified to be available in the Purchase of Automated Truck Account, Number C-04-12-1817-370-001; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080 for the purchase of a High Reach Loader for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$160,848.00, and any other necessary documents, with JESCO, INC. as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$160,848.00** are available for the above contract in Account No. **C-04-12-1817-370-001**.

Janice Saponaro
Chief Financial Officer

Date

R.692-112013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER

WHEREAS, bids were received by the Township of Edison on October 11, 2013 for Public Bid No. 13-10-25-Collision Repairs; and

WHEREAS, CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER, 878 North Ave., Elizabeth, NJ 07201, submitted the lowest legally responsible bid for items 5-8 of the bid as listed on the spreadsheet, items 1-4 are being rebid; and

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

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

WHEREAS, 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 CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER, 878 North Ave., Elizabeth, NJ 07201 for Collision Repairs is determined to be the lowest legally responsible bid for items 5-8 of the bid as listed on the spreadsheet, items 1-4 are being rebid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 and any other necessary documents, with CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

EXPLANATION: This resolution provides for acceptance of RFP 13-07 Professional Planner for Preparation of Strategic Recovery Planning Report and award of professional planning services to Bignell Planning Consultants, LLC, subject to grant funding, and provides authorization for the Mayor and appropriate Officials to execute a Subrecipient Agreement between the State of NJ DCA and the Township of Edison for Grant Agreement Number SRPR-2013-1205-01 which authorizes \$30,000 of disaster recovery funds to be paid to the Township of Edison for payment to the planning consultant for preparation of a Strategic Recovery Planning Report.

**TOWNSHIP OF EDISON
RESOLUTION R.694-112013**

WHEREAS, the Township of Edison (the “Township”) advertised on the Township Website for proposals (under RFP 13-07) due September 4, 2013 for Professional Planner for Preparation of a Strategic Recovery Planning Report; and

WHEREAS, two (2) sealed proposals were received by September 4, 2013 for Professional Planner for Preparation of a Strategic Recovery Planning Report; and

WHEREAS, the Township Engineer and the Grant Writer conducted a review of all proposals submitted and Grant Writer provided recommendation to the NJDCA for consideration under the Community Development Block Grant – Disaster Recovery Funds for a “Post Sandy Planning Assistance Grant (PSPAG)” to which the NJDCA on September 12, 2013 approved the planning consultant and a grant amount not to exceed \$30,000 for payment to the planning consultant for professional planning services for the preparation of a Strategic Recovery Planning Report; and

WHEREAS, approval is sought from the Municipal Council of the Township of Edison to award a professional services contract to Bignell Planning Consultants, LLC, and authorization is sought for the Mayor and appropriate Officials to execute a Subrecipient Agreement between the State of New Jersey Department of Community Affairs (DCA) and the Township of Edison for Grant Agreement Number SRPR-2013-1205-01 which authorizes \$30,000 of disaster recovery funds to be paid to the Township of Edison for payment to Bignell Planning Consultants, LLC, for the preparation of a Strategic Recovery Planning Report;

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

1. The proposal in the amount not to exceed \$30,000 submitted by Bignell Planning Consultants, LLC, is hereby approved, subject to receipt of grant funding.
2. The Mayor and appropriate Officials are authorized to execute NJDCA Subrecipient Grant Agreement Number SRPR-2013-1205-01 which authorizes \$30,000 of disaster recovery funds to be paid to the Township of Edison.

CFO Certification of Funds:

Funding for these professional planning services will be made available once added under Chapter 159 and further authorized through the Municipal Council of the Township of Edison.

Janice Saponaro

Chief Financial Officer