

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
Monday, November 24, 2014  
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 14, 2013, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
  - a. Special Meeting of November 6, 2014
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution authorizing member participation in a Cooperative Pricing system with the Hunterdon County Educational Services Commission. (Resolution R.723-112014)
  - b. Resolution authorizing a Special Emergency appropriation for Contractually required Severance liabilities resulting from retirement of employees. (Resolution R.750-112014)
8. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through November 20, 2014 (Resolution R.719-112014)
  - b. Resolution authorizing refund in the amount of \$ 108,193.56 for redemption of tax sale certificates (Resolution R.720-112014)
  - c. Resolution authorizing refund of tax overpayments caused by Successful Tax Court Appeal with Freeze Act Provision (Resolution R.721-112014)
  - d. Corrective Action Plan (Resolution R.722-112014)
9. **FROM THE DEPARTMENT OF HEALTH:**
  - a. Resolution Rejecting all Bids for Veterinary Care Services.( Resolution R.724-112014)
10. **FROM THE DEPARTMENT OF LAW:**
  - a. An Ordinance amending Chapter XI of the Township Code to reduce fees to be charged Limousines or livery services, as regulated by State Law.(Ordinance O.1892-2014)

11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
  - a. Resolutions refunding Cash Performance Bond & Performance bonds. (Resolutions R.725-112014 – R.727-112014).
  - b. Resolution releasing of Maintenance Bond. (Resolution R.728-112014)
  - c. Resolution for Bond Reduction and refunding a percentage of Cash Performance. (Resolution R. 729-112014).
  - d. Resolution refunding Tree maintenance Bond. (Resolution R.730-112014)
  - e. Resolution refunding an unused portion of Developer Escrow Fees. (Resolution R.731-112014)
  - f. Awarding of Contract for Public Bid No. 14-28-01 Oak Lane Drainage Improvements.(Resolution R.732-112014)
  
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
  - a. Resolution releasing street opening escrow. (Resolution R. 733-112014)
  - b. Awarding of Contract for Public Bid No. 14-10-22 Construction of Salt Storage Building. (Resolution R.734-112014).
  - c. Awarding of Contract for Public Bid No. 14-10-23 Roof Repair and Replacment (Resolution R.735-112014).
  - d. Resolution Awarding an Emergency Contract/Purchase order for purchase and installation of a Transformer and UPS unit at the Municipal Complex Radio Tower. (Resolution R.736-112014).
  
13. **FROM THE DEPARTMENT OF RECREATION:**
  - a. Resolutions authorizing a reimbursement for the ABC Program.(Resolution R.737-112014 and R.738-112014)
  - b. Awarding of Contract for Public Bid No. 14-04-24 Recreation Games and Equipment. (Resolutions R.739-112014 through R. 743-112014)
  
14. **FROM THE CHIEF OF FIRE:**
  - a. Approval of Volunteer Firefighters.
  - b. Resolution authorizing the development and submission of the 2014 USDHS FEMA AFG Grant Application.(Resolution R.744-112014)
  - c. Awarding of Contracts for Public Bid No. 14-05-18 Fire Department Equipment and Tool supply and repair. (Resolution R.745-112014 through R.748-112014)
  
15. **FROM THE CHIEF OF POLICE:**
  - a. Resolution authorizing the submission of the Drive Sober or Get Pulled Over 2014 Year End Statewide Crackdown grant application.(Resolution R.749-112014).
  
16. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
  
17. **UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND  
FINAL ADOPTION:**

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

18. **DISCUSSION ITEMS:**

**Council President Karabinchak**

- a. Oak Tree Road & Woodland Ave. Traffic Light
- b. Building 1072
- c. Overlay Zone Case
- d. Land fill Closure
- e. Coah Fees Calculations
- f. FAR

**Councilmember Diehl**

NONE

**Councilmember Gomez**

NONE

**Councilmember Lombardi**

NONE

**Councilmember Mascola**

NONE

**Councilmember Prasad**

NONE

**Councilmember Shah**

NONE

19. **APPROVAL OF MINUTES:**

- a. Special Meeting of November 6, 2014.

20. **COUNCIL PRESIDENT'S REMARKS**

21. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

**Raritan Engine Company #1**

Ryan R. O'Connor

**OAK TREE VOLUNTEER FIRE COMPANY**

Michael Chevaliev, Jr.

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

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

**23. NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR  
WEDNESDAY, DECEMBER 10, 2014.**

O.1892-2014 AN ORDINANCE AMENDING CHAPTER XI OF THE TOWNSHIP CODE TO REDUCE THE LICENSING FEES THAT MAY BE CHARGED LIMOUSINE SERVICES AS REGULATED BY STATE LAW.

**24. PUBLIC COMMENT ON THE RESOLUTIONS**

**25. PROPOSED RESOLUTIONS**

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

**Consent Agenda**

R.719-112014 Resolution approving disbursements for the period ending November 20, 2014

R.720-112014 Resolution authorizing refund in the amount of \$ 108,193.56 for redemption of tax sale certificates.

R.721-112014 Resolution authorizing refund of tax overpayments caused by Successful Tax Court Appeal with Freeze Act Provision to Jagdish Brahmhatt in the amount of \$852.20.

R.722-112014 Corrective Action Plan

R.723-112014 Resolution authorizing member participation in a Cooperative Pricing system with the Hunterdon County Educational Services Commission.

R.724-112014 Resolution Rejecting all Bids for Veterinary Care Services.

R.725-112014 Resolution refunding Cash Performance Bond & Performance bond to Markim Developers, LLC for application #P5149 .

- R.726-112014 Resolution refunding Cash Performance Bond & Performance bonds to GMRI, Inc. Seasons 52 Application #P8-2011.
- R.727-112014 Resolution refunding Cash Performance Bond & Performance bond to Middlesex Logistics Owner, LLC Application #P29-05/06.
- R.728-112014 Resolution releasing of Maintenance Bond to Katherine Piacentino for Application # P5098.
- R.729-112014 Resolution for Bond Reduction and refunding a percentage of Cash Performance to Mocci Ferraro Plaza, LLC for application #P28-05/06.
- R.730-112014 Resolution refunding Tree maintenance Bond to Sam Hsin Cheng for Permit #07-150 in the amount of \$360.00.
- R.731-112014 Resolution refunding an unused portion of Developer Escrow Fees to Frank Melblom under application #Z24-2012 in the amount of \$1,301.25.
- R.732-112014 Awarding of Contract for Public Bid No. 14-28-01 Oak Lane Drainage Improvements to En-Tech Corporation in the amount of \$69,020.00.
- R.733-112014 Resolution releasing street opening escrow to LoChiatto Paving in the amount of \$120.00.
- R.734-112014 Awarding of Contract for Public Bid No. 14-10-22 Construction of Salt Storage Building to Park Lane Construction and Development Corporation in the amount of \$296,300.00.
- R.735-112014 Awarding of Contract for Public Bid No. 14-10-23 Roof Repair and Replacement to Integrity Roofing, Inc. in the amount of \$167,340.00.
- R.736-112014 Resolution Awarding an Emergency Contract/Purchase order for purchase and installation of a Transformer and UPS unit at the Municipal Complex Radio Tower to Weissco Power in the amount of \$27,430.00.
- R.737-112014 Resolution authorizing a reimbursement for the ABC Program to Vinay Kamulka in the amount of \$110.00.
- R.738-112014 Resolution authorizing a reimbursement for the ABC Program to Akilnadeswari Gurubaskaran in the amount of \$170.00.
- R.739-112014 Awarding of Contract for Public Bid No. 14-04-24 Recreation Games and Equipment to Metuchen Center, Inc. in an amount not to exceed \$13,000.00.
- R.740-112014 Awarding of Contract for Public Bid No. 14-04-24 Recreation Games and Equipment to Arc Sports in an amount not to exceed \$500.00.
- R.741-112014 Awarding of Contract for Public Bid No. 14-04-24 Recreation Games and Equipment to Flaghouse, Inc. in an amount not to exceed \$3,000.00.
- R.742-112014 Awarding of Contract for Public Bid No. 14-04-24 Recreation Games and Equipment to S & S Worldwide in an amount not to exceed \$11,000.00.
- R.743-112014 Awarding of Contract for Public Bid No. 14-04-24 Recreation Games and Equipment to School Specialty, Inc. in a amount not to exceed \$9,000.00.
- R.744-112014 Resolution authorizing the development and submission of the 2014 USDHS FEMA AFG Grant Application.

- R.745-112014 Awarding of Contracts for Public Bid No. 14-05-18 Fire Department Equipment and Tool supply and repair to Firefighter One, LLC in an amount not to exceed \$350,000.00.
- R.746-112014 Awarding of Contracts for Public Bid No. 14-05-18 Fire Department Equipment and Tool supply and repair to Emergency Equipment Sales, LLC in an amount not to exceed \$65,000.00.
- R.747-112014 Awarding of Contracts for Public Bid No. 14-05-18 Fire Department Equipment and Tool supply and repair to Gen-el Safety & Industrial Products, LLC in an amount not to exceed \$15,000.00.
- R.748-112014 Awarding of Contracts for Public Bid No. 14-05-18 Fire Department Equipment and Tool supply and repair to All Hands Fire Equipment in an amount not to exceed \$180,000.00.
- R.749-112014 Resolution authorizing the submission of the Drive Sober or Get Pulled Over 2014 Year End Statewide Crackdown grant application.
- R.750-112014 Resolution authorizing a Special Emergency appropriation for Contractually required Severance liabilities resulting from retirement of employees.

26. **ORAL PETITIONS AND REMARKS**

27. **ADJOURNMENT**

ORDINANCE O.1891-2014

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

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

**The Township of Edison, in the County of Middlesex, New Jersey (the "Township") is hereby authorized to pay an aggregate amount not exceeding \$11,977,061 for amounts owed by the Township to the owners of various properties for taxes levied in the Township (plus certain costs associated therewith), as more particularly described on the List of Settled Appeals and available for inspection in the office of the Township Clerk, which list is hereby incorporated by reference as if set forth at length herein. Such amount shall be paid to taxpayers in the form of a refund for amounts remaining owing to such taxpayers.**

**An aggregate amount not exceeding \$75,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.**

**In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount of \$12,175,000 pursuant to the Local Bond Law.**

**In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within**

**the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, provided that no refunding bond anticipation note shall mature later than one year from its date. The refunding bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with refunding bond anticipation notes issued pursuant to this refunding bond ordinance, and the chief financial officer's signature upon the refunding bond anticipation notes shall be conclusive evidence as to all such determinations.**

All refunding bond anticipation notes issued hereunder may be renewed from time to time, but all such refunding bond anticipation notes including renewals shall mature and be paid no later than the term approved by the Local Finance Board; provided, however, that no refunding bond anticipation notes shall be renewed beyond the first or any succeeding anniversary date of the original refunding bond anticipation notes unless an amount of such refunding bond anticipation notes, at least equal to the first legally payable installment of the refunding bonds in anticipation of which the refunding bond anticipation notes are issued, determined in accordance with the maturity schedule for the refunding bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the refunding bond anticipation notes and any renewals thereof and any permanent refunding bonds are outstanding, shall not exceed the period set for the maturity of the refunding bonds by the Local Finance Board.

The chief financial officer is hereby authorized to sell part or all of the refunding bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the refunding bond anticipation notes pursuant to this refunding bond ordinance is

made. Such report must include the amount, the description, the interest rate and the maturity schedule of the refunding bond anticipation notes sold, the price obtained and the name of the purchaser.

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

**The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the refunding bonds and refunding bond anticipation notes provided in this bond ordinance by \$12,175,000, but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this refunding bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by that Law.**

**Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.**

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the chief

financial officer of the Township as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

**Section 9. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.**

Explanation: An Ordinance amending Chapter XI of the Township Code to reduce the licensing fees that may be charged ‘limousine or livery services,’ as regulated by State law.

## **ORDINANCE O.1892-2014**

### **EDISON TOWNSHIP**

**WHEREAS**, there are presently ‘limousine or livery services’ (as defined at *N.J.S.A.* 48:16-13, and herein “Limousine Services”) operating within the Township of Edison (“Township”); and

**WHEREAS**, *N.J.S.A.* 48:16-13 *et seq.* provides for and regulates the terms of municipal licensing of Limousine Services; and

**WHEREAS**, *N.J.S.A.* 48:16-13 requires that an owner of a Limousine Service file with the clerk of the municipality in which such service has its principal place of business certain information, including proof of insurance, prior to the issuance of a municipal license; and

**WHEREAS**, *N.J.S.A.* 48:16-17 provides that upon the proper filing of proof of insurance and the payment of a fee of \$50 per company and \$10 per ‘limousine’ (as defined at *N.J.S.A.* 48:16-13), a Limousine Service shall be issued a municipal license to operate; and

**WHEREAS**, the Township Code of Ordinances (“Code”) at Chapter XI, Subchapter 11-31 currently states the requirements for licensure of a Limousine Service within the Township; and

**WHEREAS**, the Municipal Council of the Township (“Municipal Council”) has determined to amend Chapter XI of the Code to reduce the licensing fees the Township may charge a Limousine Service for licensure, as so limited by *N.J.S.A.* 48:16-17; and

**WHEREAS**, to effect the foregoing, the Municipal Council has determined to amend Chapter XI, Subchapter 11-31.6(a) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

#### **“11-31.6 Issuance of License to Operate Limousine; Fees.**

a. The clerk of the municipality in which the owner has his principal place of business, upon the filing of the required insurance policy, required documentation, and the payment of a fee in the amount of [fifty] ten (\$510.00) dollars per vehicle (plus payment of the \$50.00 per/company application fee as required by subsection 11-31.4, above), shall issue in duplicate, a license to operate showing that the owner of the limousine has complied with the terms and provisions of this section.”

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Municipal Council hereby amends Chapter XI, Subchapter 11-31.6(a) of the Code to read as follows:

**“11-31.6 Issuance of License to Operate Limousine; Fees.**

a. The clerk of the municipality in which the owner has his principal place of business, upon the filing of the required insurance policy, required documentation, and the payment of a fee in the amount of ten (\$10.00) dollars per vehicle (plus payment of the \$50.00 per/company application fee as required by subsection 11-31.4, above), shall issue in duplicate, a license to operate showing that the owner of the limousine has complied with the terms and provisions of this section.”

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter XI of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the issuance of municipal licenses to Limousine Services heretofore enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

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

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

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

**RESOLUTION R.719-112014**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 20, 2014

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted  
to the Township Council a Report of Disbursements made through November 20, 2014

FUND	AMOUNT
Current	\$27,073,552.02
Affordable Housing	0.00
Capital	59,378.44
Cash Performance	0.00
CDBG	0.00
Developers Escrow	22,664.30
Dog (Animal Control)	5,965.04
Federal Forfeited	2,053.28
Grant Funds	3,138.87
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	431,495.45
Sanitation Fund	195,025.31
Sewer Utility	106,482.57
Tax Sale Redemption	156,532.91
Street Opening	0.00
Tree Planting	0.00
Trust	95,682.49
 TOTAL	 \$28,151,970.68

/s/ Agnes Yang  
Acting Chief Financial Officer

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

**RESOLUTION R.720-112014**

**WHEREAS**, at various sales of land for delinquent taxes held by the Edison Township Collector of Taxes, Middlesex County, New Jersey, the attached listing of tax sale certificates were sold; and

**WHEREAS**, the said tax sale certificates have been redeemed thereof, and the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$108,193.56**.

**November 24, 2014**

**RESOLUTION R.721-112014**  
**Authorizing Overpayment Refund caused by**  
**Successful Tax Court Appeal with Freeze Act provision**

**WHEREAS**, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.410-082014**:

TAXPAYER	<b>BRAHMBHATT, JAGDISH ETAL</b>
PROPERTY LOCATION	<b>88 SCOTLAND AVE</b>
BLOCK / LOT / QUALIFIER	<b>357/36.A</b>
DOCKET NUMBER:	<b>015300-2013</b>
TAX YEAR	<b>2013</b>

**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): 2014.

**WHEREAS**, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$852.20** 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 **\$852.20**.

November 24, 2014

**RESOLUTION RECEIVING CORRECTIVE ACTION PLAN FOR THE TOWNSHIP  
OF EDISON AUDIT FOR THE YEAR ENDING ON DECEMBER 31. 2013**

**WHEREAS**, in accordance with OMB Circular A-133, 98-07, and Local Finance Notice CFO 97-16, all government units must prepare and submit a Corrective Action Plan as part of the annual audit process; and,

**WHEREAS**, the Corrective Action Plan shall cover all findings and recommendations, including state, federal, and general or financial statement findings in the audit report; and,

**WHEREAS**, the Chief Financial Officer shall prepare said Corrective Action Plan with the assistance from other officials affected by the audit recommendations; and,

**WHEREAS**, the Corrective Action Plan must be approved by the governing body of the local unit and is to be submitted to the Division of Local Government Services no later than sixty days from the receipt of the audit report; and,

**NOW THEREFORE BE IT RESOLVED**, by the Municipal Council of the Edison Township that it has received the Corrective Action Plan for the report of Audit for the year ended December 31, 2013 within 60 days of the receipt of the Audit.

R.723-112014

**RESOLUTION AUTHORIZING MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, the Township of Edison, County of Middlesex, State of New Jersey, has duly considered and desires to participate in the Hunterdon County Educational Services Commission Pricing System for the provision and performance of goods and services; and

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

1. **Authority** - Pursuant to the provisions of N.J.S.A.40A:11-11(5), the Mayor is hereby authorized to enter into and sign the attached Cooperative Pricing Agreement with the Lead Agency.
2. **Contracting Unit** – The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
3. **Effective Date** - This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Edison and shall take effect immediately upon passage.

**CERTIFICATION**

I Hereby certify that the above resolution was adopted by the Mayor and Council of Township of Edison at a meeting of said governing body as dated below.

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Cheryl  
Russomanno  
Acting Township Clerk

**RESOLUTION REJECTING ALL BIDS FOR VETERINARY CARE SERVICES**

**WHEREAS**, the Township of Edison advertised for bids on the Township of Edison website, October 22, 2014 for RFP-14-03-VETERINARY CARE SERVICES with a bid opening date of November 6, 2014 and three bids were received with one being rejected; and

**WHEREAS**, Section 40A:11-13.2d of the Local Public Contracts Law allows for the rejection of bids when the contracting agent wants to substantially revise the specifications for the goods or services; and

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

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

1. The bids for RFP-14-03-VETERINARY CARE SERVICES are hereby rejected pursuant to N.J.S.A 40A:11-13.2d.
2. The Purchasing Agent is hereby authorized to rebid said project.

**EXPLANATION:** Resolution Refunding Cash Performance Bond & Performance Bond to Markim Developers, LLC. Application #P5149

**TOWNSHIP OF EDISON  
RESOLUTION R.725-112014**

**WHEREAS**, the Township Engineer advises that an inspection has been made of 783-787 Old Raritan Road, under Application #P5149, Block 403, Lots 3, 4, and 5, and said inspection indicates all Site Improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance Check posted on August 2, 2013 in the amount of \$4,392.96, plus accrued interest, if applicable, on deposit in account #7762495245 with the Township of Edison, principal being Markim Developers, LLC having offices at 910 Amboy Avenue, Edison, NJ 08837., and acceptance of the subject improvements; and

**WHEREAS**, the Township Engineer recommends release of performance bond No. 31946 posted on July 29, 2013 of the Service Insurance Company, Inc. in the amount of \$39,536.65;

**BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** the Township Clerk and the Director of Finance be and is hereby authorized to release the aforesaid Performance Bond No. 31946 of Insurance Company, Inc. in the amount of \$39,536.65; and

**BE IT FURTHER RESOLVED** that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of \$4,392.96 plus accrued interest, if applicable, on deposit in account #7762495245 to the applicant.

**EXPLANATION:** Resolution Refunding Cash Performance & Performance Bond to GMRI, Inc Seasons 52 Application #P8-2011

**TOWNSHIP OF EDISON**  
**RESOLUTION R.726-112014**

**WHEREAS**, the Township Engineer advises that an inspection has been made of Seasons 52 on Parsonage Road and Lafayette Avenue, under Application #P8-2011, Block 690, Lots 3, 5 & 35.01, and said inspection indicates all Site Improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

**WHEREAS**, the Township Engineer recommends release of performance bond No. 015037787 posted on September 27, 2012 of the Liberty Mutual Insurance company in the amount of \$353,054.70; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance Check posted on October 17, 2012 in the amount of \$39,228.30, plus accrued interest, if applicable, on deposit in account #7762495104 with the Township of Edison, principal being GMRI, Inc, having offices at 1000 Darden Center Drive, Orlando, FL. 32837 and acceptance of the subject improvements;

**BE RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the Township Engineer Clerk and the Director of Finance be and is hereby authorized to release the aforesaid Performance Bond No. 015037787 of The Liberty Mutual Insurance Company in the amount of \$353,054.70; and

**BE IT FURTHER RESOLVED** that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of \$39,228.30 plus accrued interest, if applicable, on deposit in account #7762495104 to the applicant.

**EXPLANATION:** Resolution Refunding Cash Performance Bond & Performance Bond to Middlesex Logistics Owner, LLC Application #P29-05/06.

**TOWNSHIP OF EDISON**  
**RESOLUTION R.727-112014**

**WHEREAS**, the Township Engineer advises that an inspection has been made of Middlesex Logistics Ctr. Mill Road Application #P29-05/06 Block 398, Lot 18, and said inspection indicates all Site Improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

**WHEREAS**, the Township Engineer recommends release of performance bond No. 105778014 posted on June 14, 2012 of the Travelers Casualty and Surety Company of America in the amount of \$4,733,125.92; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance Check posted on August 6, 2012 in the amount of \$525,902.88, plus accrued interest, if applicable, on deposit in account #7761417380 with the Township of Edison, principal being Middlesex Logistics Owner, LLC having offices at 171 State Route 173, Suite 201, Asbury Park New Jersey, 08802, and acceptance of the subject improvements;

**THEREFORE, BE IT RESOLVED** BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Township Clerk and the Director of Finance be and is hereby authorized to release the aforesaid Performance Bond No. 105778014 of Travelers Casualty and Surety Company of America in the amount of \$4,733,125.92; and

**BE IT FURTHER RESOLVED** that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of \$525,902.88 plus accrued interest, if applicable, on deposit in account #7761417380 to the applicant.



**EXPLANATION:**

Bond reduction and refunding a percentage of cash performance to Mocci Ferraro Plaza, LLC.

**TOWNSHIP OF EDISON**  
**RESOLUTION: R.729-112014**

**WHEREAS**, a Performance Bond #B10012025 of Aegis Security Insurance company was posted on October 30<sup>th</sup>, 2009 by Mocci Ferraro Plaza, LLC, in the amount of \$462,125.52, to guarantee the installation of improvements for the project known as Mocci Ferraro Plaza, LLC located at Jane Place & Inman Avenue Block: 429 and Lots: 5-8, 15-29, 40 & 41 and designated Application #P28-05/06; and

**WHEREAS**, a Cash Performance Bond check #9287 was posted on October 30, 2009 by Mocci Ferraro Plaza, LLC in the amount of \$51,347.28, on deposit in account #7760013395; and

**WHEREAS**, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that, based upon the improvements completed to date, a 30.32% bond reduction is in order; and

**WHEREAS**, it is the recommendation of the Township Engineer that the Performance Bond be reduced by 30.32% from \$462,125.52 to \$322,007.40, or 30% of the original amount; therefore **refunding the amount of \$140,118.12**; and

**WHEREAS**, it is further the recommendation of the Township Engineer that the Cash Performance Bond be reduced by 30.32% from \$51,347.28 to \$35,778.60, or 30% of the original amount, therefore **refunding the amount of \$15,568.68, plus accrued interest, if applicable; and**

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Performance Bond hereinabove mentioned be reduced to \$322,007.40, by virtue of a substitute bond or endorsement to the Performance Bond presently in place, until such time as Final Acceptance is granted; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to **refund the sum of \$15,568.68, plus accrued interest, if applicable on deposit in Account #7760013395** to Mocci Ferraro Plaza, LLC c/o Allen Weiss 2105 West County Line Road, Jackson, NJ 08527 with the sum of \$35,778.60 remaining on deposit until such time as Final Acceptance is granted.

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to Sam Hsin Cheng of 28 Glenville Road, Edison NJ 08817

**TOWNSHIP OF EDISON**

**RESOLUTION R.730-112014**

**WHEREAS**, on December 28, 2007 Sam Cheng, posted Tree Maintenance Bond fees in the amount of \$360.00 on deposit with the Township of Edison in account #7760275045 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-150 for property located at 35 Williams Road.

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$360.00, be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Tree Maintenance Bond in the amount of \$360.00 Herein above mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Acting Chief Financial Officer Agnes Yang be and is hereby authorized to refund the sum of \$360.00, on deposit in Account #7760275045 to Sam Cheng, having an address of 28 Glenville Road Edison NJ 08817.

**TOWNSHIP OF EDISON**  
**Resolution R.731-112014**

**WHEREAS**, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Frank Mellblom for a project located at Woodbridge Avenue , Edison, N.J. 08817 in Block 375FF, Lot 13S,13T,13W, under Application # Z24-2012 ; and

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

**WHEREAS**, on May 24,2012 Frank Mellblom posted fees on deposit with the Township of Edison in the account # 7760296190 for Developers Escrow Fees; and

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

**WHEREAS**; it is now in order that the sum \$ 1,301.25 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Frank Mellblom;

**NOW THEREFORE, BE IT RESOLVED** BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$ 1,301.25 plus accrued interest, if applicable be refunded to Frank Mellblom, 2580 Horizon Drive, Edison, N.J. 08817; and

**BE IF FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$ 1,301.25 plus accrued interest, if applicable, in account #7760296190  
to the applicant.  
S;/Escrow Accounts/Resolution/Dev Escrow / 7760296190

R.732-112014

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO  
EN-TECH CORPORATION FOR OAK LANE DRAINAGE IMPROVEMENTS FOR  
THE  
TOWNSHIP OF EDISON**

**WHEREAS**, bids were received by the Township of Edison on October 21, 2014 for Public Bid No. 14-28-01 OAK LANE DRAINAGE IMPROVEMENTS for the Township of Edison; and

**WHEREAS**, EN-TECH CORPORATION, 91 Ruckman Rd., Closter, NJ 07624 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$69,020.00; and

**WHEREAS**, funds in the amount of \$69,020.00 have been certified to be available in the Sanitary Sewer LMI Area Account, Number T-14-13-0520-000-005; 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 EN-TECH CORPORATION, 91 Ruckman Rd, for Oak Lane Drainage Improvements for the Township of Edison, is determined to be the lowest legally responsible, responsive bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$69,020.00, and any other necessary documents, with EN-TECH CORPORATION as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$69,020.00** are available for the above contract in **Account No. T-14-13-0520-000-005**.

\_\_\_\_\_  
Agnes Yang  
Acting Chief Financial Officer

\_\_\_\_\_  
Date

**R.733-112014**  
**RESOLUTION TO RELEASE STREET OPENING ESCROW**

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

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

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

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

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

R.734-112014

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO  
PARK LANE CONSTRUCTION AND DEVELOPMENT CORPORATION FOR THE  
CONSTRUCTION OF A SALT STORAGE BUILDING FOR THE TOWNSHIP OF  
EDISON**

**WHEREAS**, bids were received by the Township of Edison on November 6, 2014 for Public Bid No. 14-10-22 CONSTRUCTION OF SALT STORAGE BUILDING for the Township of Edison; and

**WHEREAS**, PARK LANE CONSTRUCTION AND DEVELOPMENT CORPORATION, 10269 Old Route 31 West, Clyde, NY 14433 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$296,300.00; and

**WHEREAS**, funds in the amount of \$296,300.00 have been certified to be available in the Various Building Improvements Account Number C-04-14-1872-310-001; 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 PARK LANE CONSTRUCTION AND DEVELOPMENT CORPORATION, 10269 Old Route 31 West, Clyde, NY 14433 for the Construction of a Salt Storage Building for the Township of Edison, is determined to be the lowest legally responsible, responsive bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$296,300.00, and any other necessary documents, with PARK LANE CONSTRUCTION AND DEVELOPMENT CORPORATION 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 **\$296,300.00** are available for the above contract in **Account No. C-04-14-1872-310-001**.

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Agnes Yang  
Acting Chief Financial Officer

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**R.735-112014**  
**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO**  
**INTEGRITY ROOFING INC. FOR ROOF REPAIR AND REPLACEMENT AT THE**  
**PARKS GARAGE IN THE TOWNSHIP OF EDISON**

**WHEREAS**, bids were received by the Township of Edison on November 14, 2014 for Public Bid No. 14-10-23 ROOF REPAIR AND REPLACEMENT PARKS GARAGE for the Township of Edison; and

**WHEREAS**, INTEGRITY ROOFING INC., 1385 Witherspoon Street, Rahway, NJ 07065 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$167,340.00 (\$147,340.00 for the roof installation and an amount not to exceed \$20,000.00 to replace any damaged/rotted roof substrate wood); and

**WHEREAS**, funds in the amount of \$167,340.00 have been certified to be available in the Various Roof Repairs – Municipal Bldg Account, Number C-04-10-1721-310-002; and

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

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

1. All bids have been reviewed, and the bid submitted by INTEGRITY ROOFING INC., 1385 Witherspoon Street, Rahway, NJ 07065 for Roof Repair and Replacement at the Parks Garage for the Township of Edison, is determined to be the lowest legally responsible, responsive bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$167,340.00, and any other necessary documents, with INTEGRITY ROOFING 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 **\$167,340.00** are available for the above contract in Account No. C-04-10-1721-310-002.

\_\_\_\_\_  
Agnes Yang  
Acting Chief Financial Officer



R.737-112014

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
VINAY KAMULKAR FOR THE ABC PROGRAM**

**WHEREAS** Vinay Kamulkar made payment in the amount of \$110.00 for his child Arnav Kamulkar's participation in the ABC Morning Program at James Madison Intermediate School; and

**WHEREAS** Arnav Kamulkar was removed from the program before he started the month of December, 2014.

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$110.00 to Vinay Kamulkar, 6 Stacey St., Edison, NJ 08820, which amount represents the overpayment for the ABC program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$110.00 are available in Account #4-01-55-0291-000-000.

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Agnes Yang  
Acting Chief Financial Officer

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Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
AKILANDESWARI GURUBASKARAN FOR THE ABC PROGRAM**

**WHEREAS** Akilandeswari Gurubaskaran made payment in the amount of \$170.00 for his child, Abhishek Gurubaskaran's participation in the ABC program at James Madison Intermediate School; and

**WHEREAS** payment for December 2014 has already been paid; and

**WHEREAS** due to the parent's unemployment, the child was removed from the program prior to December 2014.

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$170.00 to Akilandeswari Gurubaskaran, 10 Sheryl Dr., Edison NJ 08820, which amount represents the monthly fee for the ABC Program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

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

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Agnes Yang,  
Acting Chief Financial Officer

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Date

R.739-112014

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

**WHEREAS**, bids were received by the Township of Edison on October 10, 2014 for Public Bid No. 14-04-24-Recreation Games and Equipment; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$13,000.00, 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 METUCHEN CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$13,000.00 and any other necessary documents, with METUCHEN CENTER, INC.

R.740-112014

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

**WHEREAS**, bids were received by the Township of Edison on October 10, 2014 for Public Bid No. 14-04-24-Recreation Games and Equipment; and

**WHEREAS**, ARC SPORTS, 850 Peach Lake Rd., North Salem, NY 10560, 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 \$500.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by ARC SPORTS, 850 Peach Lake Rd., North Salem, NY 10560 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$500.00 and any other necessary documents, with ARC SPORTS.

R.741-112014

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

**WHEREAS**, bids were received by the Township of Edison on October 10, 2014 for Public Bid No. 14-04-24-Recreation Games and Equipment; and

**WHEREAS**, FLAGHOUSE, INC., 601 Flaghouse Dr., Hasbrouck Heights, NJ 07604, 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 \$3,000.00, 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 FLAGHOUSE, INC., 601 Flaghouse Dr., Hasbrouck Heights, NJ 07604 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$3,000.00 and any other necessary documents, with FLAGHOUSE, INC.

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

**WHEREAS**, bids were received by the Township of Edison on October 10, 2014 for Public Bid No. 14-04-24-Recreation Games and Equipment; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$11,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by S&S WORLDWIDE, 75 Mill St., Colchester, CT 06415 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$11,000.00 and any other necessary documents, with S&S WORLDWIDE.

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

**WHEREAS**, bids were received by the Township of Edison on October 10, 2014 for Public Bid No. 14-04-24-Recreation Games and Equipment; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$9,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by SCHOOL SPECIALTY, INC. 140 Marble Dr., Lancaster, PA 17602 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$9,000.00 and any other necessary documents, with SCHOOL SPECIALTY, INC.

**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 2014 USDHS FEMA Assistance to Firefighter Grant (AFG) program, for grant funding of up to \$300,000, to obtain funds to facilitate the acquisition of up-to-date Extrication Equipment, Apparatus, Technology, Supplies and related items, for the protection, improved safety and effective performance of active Edison Division of Fire Firefighters, as well as of the public-at-large.

**TOWNSHIP OF EDISON**  
**MUNICIPAL RESOLUTION R.744-112014**

**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 2014 USDHS FEMA AFG program provides grant funds to assist local Fire Fighter Companies to acquire Extrication Equipment, Apparatus, Technology, Supplies and related items to protect and assist Fire Fighters in local emergency, extrication, rescue and related hazardous activities, as well as the public-at-large; and

**WHEREAS,** the Township of Edison Division of Fire wishes to apply for grant funding for an approximate amount of \$300,000, available from the 2014 USDHS FEMA AFG program; and

**WHEREAS,** the 2014 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 2014 USDHS FEMA AFG regulations, at a regularly-scheduled, combined Work Session/Public Meeting, on Wednesday, November 24, 2014.

**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.

**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 23, 2014 for Public Bid No. 14-05-18, Fire Department Equipment and Tools-Supply and Repair, for the Division of Fire; and

**WHEREAS**, FIREFIGHTER ONE, LLC, 34 Wilson Dr., Sparta, NJ 07871, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$350,000.00, 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 FIREFIGHTER ONE, LLC, 34 Wilson Dr., 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 summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$350,000.00 and any other necessary documents, with FIREFIGHTER ONE, LLC as described herein.

R.746-112014

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO EMERGENCY EQUIPMENT SALES, LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on October 23, 2014 for Public Bid No. 14-05-18, Fire Department Equipment and Tools-Supply and Repair, for the Division of Fire; and

**WHEREAS**, EMERGENCY EQUIPMENT SALES, LLC, 4 Youngs Rd., Trenton, NJ 08619, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$65,000.00, 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 EMERGENCY EQUIPMENT SALES, LLC, 4 Youngs Rd., Trenton, NJ 08619 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 summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$65,000.00, and any other necessary documents, with by EMERGENCY EQUIPMENT SALES, LLC as described herein.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on October 23, 2014 for Public Bid No. 14-05-18, Fire Department Equipment and Tools-Supply and Repair, for the Division of Fire; and

**WHEREAS**, GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, 961 Route 10 East, Suite 2M, Randolph, NJ 07869, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$15,000.00, 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 GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, 961 Route 10 East, Suite 2M, Randolph, NJ 07869, 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 summary spreadsheet
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00 and any other necessary documents, with GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC as described herein.

R.748-112014

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ALL HANDS  
FIRE EQUIPMENT FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY  
AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on October 23, 2014 for Public Bid No. 14-05-18, Fire Department Equipment and Tools-Supply and Repair, for the Division of Fire; and

**WHEREAS**, ALL HANDS FIRE EQUIPMENT, P.O. Box 1245, Wall, NJ 07719, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$180,000.00, 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 ALL HANDS FIRE EQUIPMENT, P.O. Box 1245, Wall, NJ 07719 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 summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$180,000.00 and any other necessary documents, with ALL HANDS FIRE EQUIPMENT as described herein.

**Resolution R.749-112014**  
***DRIVE SOBER OR GET PULLED OVER 2014 Year End***  
***Statewide Crackdown***  
***Grant Application***

**Whereas,** the Division of Police will apply for grant funding in the amount of \$7,500.00 to provide additional manpower hours to enforce DWI Laws; and

**Whereas,** in 2012, Nationwide traffic fatalities increased due to alcohol; 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 5, 2014 through January 2, 2015; 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 2014 Year End Statewide Crackdown between December 5, 2014 – January 2, 2015 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.



