

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Tuesday, November 26, 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. Worksession Meeting of September 23, 2013
 - b. Worksession Meeting of October 7, 2013
 - c. Closed Session Meeting of November 13, 2013
 - d. Regular Meeting of September 25, 2013
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through November 21, 2013(Resolution R.710-112013)
 - b. Resolution authorizing refund in the amount of \$23,324.89 for redemption of tax sale certificates. (Resolution R.711-112013)
 - c. Resolution authorizing refund of tax overpayments, totaling \$1,913.68(Resolution R.712-112013)
 - d. Resolution authorizing refund of Sewer Tax overpayments, totaling \$56.85 (Resolution R.713-112013).
 - e. Resolutions authorizing overpayments refund caused by successful Tax Appeals with Freeze Act provision (Resolution R.714-112013 & R.715-112013)
8. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution accepting a Grant from the Governor's council on Alcoholism and Drug abuse through the Middlesex County Fiscal Grant Extension January 1,2014 To June 30, 2014 (Resolution R.716-112013
 - b. Resolution accepting a Grant from the Governor's council on Alcoholism and Drug abuse through the Middlesex County Fiscal Grant Cycle July 1, 2014 to June 30, 2015 (Resolution R.717-112013)
 - c. Resolution accepting a grant in the amount of \$1,000 from NJ Department of

Health Division of Epidemiology, Environmental and Occupational Health for the provision of Hepatitis B Inoculations to Police, Fire and EMT Personnel. (Resolution R.718-112013)

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

- a. An Ordinance changing the zoning of Block4-Am kit 23 on Plainfield Avenue and Block 1825A, Lot 9A2 on Route 1 as recommended in the most recent Master Plan Review.(Ordinance O.1849-2013)
- b. An Ordinance revising the fees for the Township's Uniform Construction Code Enforcing Agency. (Ordinance O.1850-2013).

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

- a. Resolution authorizing change order no. 2 in the Amount of \$826.00 for Kappa Construction Corporation for contract No. 11-02-06R, Edison Police HQ renovations, for a total revised contract amount of \$1,166,242.84 (Resolution R.719-112013)
- b. Resolution refunding Tree Maintenance Bond on established Site Plan Tree Plantings at 10 Olsen Avenue, for Korean Baptist Church, under tree permit No. 07-71(Resolution R.720-112013)
- c. Resolution releasing the Performance Guarantee (cash performance bond) Korean Baptist Church of American, with business address of 224 Middlesex Ave., Metuchen. NJ 08840 under application No. Z04-05/06 (Resolution R.721-112013)
- d. Resolution refunding Tree Maintenance bond to Fox & Foxx on established Site Plan Tree Plantings at 49 Christie Street (aka. 101 & 103 Jersey Ave.) under Tree Permit No. 10-151 (Resolution R.722-112013)
- e. Resolution Releasing the Maintenance Bond on Completed Site Plan Improvements that have show no defects through the maintenance period from Application #P14-08/09 for MCC Realty (Festival Plaza) located at 301 N. Canon Drive, Suite 105, Beverly Hills CA 90210 (Resolution R.723-112013)
- f. Resolution refunding Tree Maintenance Bond on Established Site Plan Tree Plantings at 1745-1799 Lincoln Hwy Rt. 27 for MCC Realty (Festival Plaza) under Tree Permit No.09-083 (Resolution R.724-112013)

11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**

- a. Resolution authorizing payment to Middlesex county Treasurer for Thermal Plastic Striping of Fieldcrest Avenue and King George Post Road (Resolution R.725-112013)
- b. Resolution provides for refund of a fee a replacement solid waste container. (Resolution R.739-112013).

12. **FROM THE DEPARTMENT OF RECREATION:**

- a. Resolution authorizing a reimbursement for ABC Program (Resolution R.726-112013)
 - b. Resolution authorizing a reimbursement for YAP Program (Resolution R.727-112013)
 - c. Resolutions Awarding of Contracts for Public Bid No. 13-03-05 (Resolution R.728-112013 – R.735-112013)
13. **FROM THE TOWNSHIP CLERK:**
- a. Resolution awarding the sale of the Plenary Retail Distribution Liquor License to Rupen Patel in the amount of \$801,999.00 (Resolution R.736-112013)
14. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Firefighters.
 - b. Awarding of Contract/Purchase Order for Two (2) Custom built Wood Command Cabinets (Resolution R.737-112013)
15. **FROM THE CHIEF OF POLICE:**
- a. Resolution Federal Highway Safety Fund 2014 Grant Approval (Resolution R.738-112013)
 - b. Resolution Drive Sober or Get Pulled Over 2013 Year End Statewide Crackdown Grant Approval. (Resolution R.740-112013)
16. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
17. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**
- 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.
18. **PROPOSED RESOLUTIONS:**
- Resolution Awarding a Non-Fair and Open Contract John L. Kraft, ESQ, LLC to represent the Township as Bond Counsel for calendar year 2013.(Resolution R.669-112013) as amended.
19. **COMMUNICATIONS:**
- a. Letter received from Jeffrey Bender regarding Election Signs.
- 20.. **DISCUSSION ITEMS:**

Council President Diehl

None

Councilmember Gomez

None

Councilmember Karabinchak

None

Councilmember Lankey

- a. Resolution of Recognition – Wreaths Across America

Councilmember Lombardi

None

Councilmember Mascola

- a. Resolution of Recognition – Jade Dynasty

Councilmember Prasad

None

21. **APPROVAL OF MINUTES:**

- a. Worksession Meeting of September 23, 2013
- b. Worksession Meeting of October 7, 2013
- c. Closed Session Meeting of November 13, 2013
- d. Regular Meeting of September 25, 2013

22. **COUNCIL PRESIDENT'S REMARKS**

23. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Raritan Engine Co. # 1

Jason D. Mitchell

Raritan Engine Co. # 2

Ryan Tibok

24. **RESOLUTIONS OF RECOGNITION:**

- Resolution R. 708-112013 – Liza Hom, Owner of Jade Dynasty Restaurant
- Resolution R. 709-112013 – Wreaths Across America

25. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING AND FINAL ADOPTION:

The following Ordinances have been published according to law, the affidavits are in the possession of the Township Clerk, and copies are posted in the Council Chambers:

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. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, DECEMBER 11, 2013.**

O.1849-2013 AN ORDINANCE CHANGING THE ZONING OF BLOCK 4-A LOT 23 ON PLAINFIELD AVENUE AND BLOCK 182-A, LOT 9A2 ON ROUTE 1 AS RECOMMENDED IN THE MOST RECENT MASTER PLAN REVIEW.

O.1850-2013 AN ORDINANCE REVISING THE FEES FOR THE TOWNSHIP'S UNIFORM CONSTRUCTION CODE ENFORCING AGENCY.

27. **PUBLIC COMMENT ON THE RESOLUTIONS**

28. **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.669-112013 Resolution Awarding a Non-Fair and Open Contract John L. Kraft, ESQ, LLC to represent the Township as Bond Counsel for calendar year 2013 in an amount not to exceed \$55,000.00.

R.710-112013 Resolution approving disbursements for the period ending November 21, 2013.

R.711-112013 Resolution authorizing refund in the amount of \$23,324.89 for redemption of tax sale certificates.

R.712-112013 Resolution authorizing refund of tax overpayments, totaling \$1,913.68

R.713-112013 Resolution authorizing refund of Sewer Tax overpayments, totaling \$56.85.

R.714-112013 Resolution authorizing overpayment refund caused by successful Tax Appeals with Freeze Act provision to Toranco Assoc., LLC in the amount of \$61,481.73.

R.715-112013 Resolution authorizing overpayment refund caused by successful Tax Appeals with Freeze Act provision to AARTI, Inc. in the amount of \$4,126.46.

- R.716-112013 Resolution accepting a Grant from the Governor's council on Alcoholism and Drug abuse through the Middlesex County Fiscal Grant Extension January 1,2014 To June 30, 2014 in the amount of \$10,508.00.
- R.717-112013 Resolution accepting a Grant from the Governor's council on Alcoholism and Drug abuse through the Middlesex County Fiscal Grant Cycle July 1, 2014 to June 30, 2015 in the amount of \$19,361.75.
- R.718-112013 Resolution accepting a grant in the amount of \$1,000 from NJ Department of Health Division of Epidemiology, Environmental and Occupational Health for the provision of Hepatitis B Inoculations to Police, Fire and EMT Personnel in the amount of \$1,000.00.
- R.719-112013 Resolution authorizing change order no. 2 in the Amount of \$826.00 for Kappa Construction Corporation for contract No. 11-02-06R, Edison Police HQ renovations, for a total revised contract amount of \$1,166,242.84.
- R.720-112013 Resolution refunding Tree Maintenance Bond on established Site Plan Tree Plantings at 10 Olsen Avenue, for Korean Baptist Church, under tree permit No.07-71 in the amount of \$9,900.00.
- R.721-112013 Resolution releasing the Performance Guarantee (cash performance bond) Korean Baptist Church of American, with business address of 224 Middlesex Ave., Metuchen. NJ 08840 under application No. Z04-05/06 in the amount of \$34,122.84.
- R.722-112013 Resolution refunding Tree Maintenance bond to Fox & Foxx on established Site Plan Tree Plantings at 49 Christie Street (aka. 101 & 103 Jersey Ave.) under Tree Permit No. 10-151 in the amount of \$1,350.00.
- R.723-112013 Resolution Releasing the Maintenance Bond on Completed Site Plan Improvements that have show no defects through the maintenance period from Application #P14-08/09 for MCC Realty (Festival Plaza) located at 301 N. Canon Drive, Suite 105, Beverly Hills CA 90210 in the amount of \$193,669.50
- R.724-112013 Resolution refunding Tree Maintenance Bond on Established Site Plan Tree Plantings at 1745-1799 Lincoln Hwy Rt. 27 for MCC Realty (Festival Plaza) under Tree Permit No.09-083 in the amount of \$16,800.00.
- R.725-112013 Resolution authorizing payment to Middlesex county Treasurer for Thermal Plastic Striping of Fieldcrest Avenue and King George Post Road in the amount of \$7,662.10.
- R.726-112013 Resolution authorizing a reimbursement for ABC Program to Bertose Thomas in the amount of \$260.00.
- R.727-112013 Resolution authorizing a reimbursement for YAP Program to Tanak Patel in the amount of \$25.00.
- R.728-112013 Resolution Awarding of Contract for Public Bid No. 13-03-05 to S & S Worldwide in the amount of \$13,000.00.
- R.729-112013 Resolution Awarding of Contract for Public Bid No. 13-03-05 to Economy Handicrafts in the amount of \$30,000.00.
- R.730-112013 Resolution Awarding of Contract for Public Bid No. 13-03-05 to Creative Artworks in the amount of \$6,000.00.

- R.731-112013 Resolution Awarding of Contract for Public Bid No. 13-03-05 to Quill Corporation in the amount of \$1,500.00.
- R.732-112013 Resolution Awarding of Contract for Public Bid No. 13-03-05 to construction Playthings in the amount of \$1,000.00.
- R.733-112013 Resolution Awarding of Contract for Public Bid No. 13-03-05 to Lakeshore learning in the amount of \$1,000.00.
- R.734-112013 Resolution Awarding of Contract for Public Bid No. 13-03-05 to School Speciality, Inc. in the amount of \$1,000.00.
- R.735-112013 Resolution Awarding of Contract for Public Bid No. 13-03-05 to Nasco in the amount of \$1,500.00.
- R.736-112013 Resolution awarding the sale of the Plenary Retail Distribution Liquor License to Rupen Patel in the amount of \$801,999.00.
- R.737-112013 Awarding of Contract/Purchase Order for Two (2) Custom built Wood Command Cabinets to First Priority Emergency Vehicles in an amount not to exceed \$5,828.00)
- R.738-112013 Resolution Federal Highway Safety Fund 2014 Grant Approval in the amount of \$25,500.00.
- R.739-112013 Resolution provides for a refund of a fee for a replacement solid waste container to Estelle Levy in the amount of \$60.00.
- R.740-112013 Resolution Drive Sober or Get Pulled Over 2013 Year End Statewide Crackdown Grant Approval for \$4,400.00.

29. **COMMUNICATIONS:**
Letter received from Jeffrey Bender regarding Election Signs.

30. **ORAL PETITIONS AND REMARKS**

31. **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 (“NJBP”) 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).

EXPLANATION: An Ordinance changing the zoning of Block 4-A, Lot 23 on Plainfield Avenue and Block 182-A, Lot 9A2 on Route 1 as recommended in the most recent Master Plan Review.

EDISON TOWNSHIP

ORDINANCE O.1849-112013

WHEREAS, the purpose of this Ordinance is to clarify and correct the zoning of Block 4-A, Lot 23 on Plainfield Avenue and Block 182-A, Lot 9A2 on Route 1 per revisions to the master plan reexamination report entitled: “Master Plan Reexamination Report, Township of Edison, Middlesex County, State of New Jersey” prepared by Bignell Planning Consultants, Inc., dated February 2011, revised September 2013 and November 2013 which were adopted by Planning Board Resolution on November 18, 2013 (“2013 Master Plan Review”); and

WHEREAS, after the Edison Township Planning Board adopted the master plan reexamination report entitled: “Master Plan Reexamination Report, Township of Edison, Middlesex County, State of New Jersey” prepared by Bignell Planning Consultants, Inc., dated February 2011 by Planning Board Resolution on April 14, 2011 (“2011 Master Plan Review”), the Township Council adopted Ordinance O.1782-2011 and Ordinance O.1787-2011 to effectuate the zoning changes recommended in that Master Plan review; and

WHEREAS, it has been discovered that Ordinance O.1787-2011 contained two (2) provisions which need to be clarified and corrected, being:

- (1) Ordinance O.1787-2011 in the seventh whereas paragraph incorrectly stated, based upon the 2011 Master Plan Review, that: “the zoning for Block 4A, Lot 23 along Plainfield Avenue should not be changed and should remain in the GB zoning district and that change is properly included herein.” That will be corrected herein, as recommended in the 2013 Master Plan Review, to clarify that Block 4A, Lot 23 is left in the ROL Zone, its current zone; and
- (2) Ordinance O.1787-2011 in the eighth whereas paragraph stated, that: “it has also been determined, in consultation with the Planner for the Township Planning Board, that the zoning change for Block 182A, Lot 9A2 along Route 1 from the R-B to the GB-H zoning district was inadvertently omitted from Ordinance O.1782-2011 and that change is properly included herein” As Block 182A, Lot 9A2 was not addressed in the 2011 Master Plan Review, the zoning was not authorized to be changed by Ordinance O.1787-2011. That will be corrected herein, as the 2013 Master Plan Review now includes changing the zoning of Block 182A, Lot 9A2 from the R-B to the GB-H zoning district; and

WHEREAS, the Edison Township Planning Board undertook a reexamination of the Master Plan pursuant to N.J.S.A. 40:55D-89 of the Municipal Land Use Law and issued a reexamination report entitled: “Master Plan Reexamination Report, Township of Edison,

Middlesex County, State of New Jersey” prepared by Bignell Planning Consultants, Inc., dated February 2011, revised September 2013 and November 2013 which was adopted by Planning Board Resolution on November 18, 2013; and

WHEREAS, in part the reexamination report recommends that the zoning of certain properties be changed and the Edison Township Council wishes to implement those recommendations; and

WHEREAS, the Edison Township Council also wishes to amend the official Zoning Map of the Township of Edison, pursuant to N.J.S.A. 40:55D-32 of the Municipal Land Use Law, to change the zoning designation for these properties as set forth herein; and

WHEREAS, the Township Clerk shall provide notice, pursuant to N.J.S.A. 40:55D-15 of the Municipal Land Use Law, by personal service or certified mail to the clerk of any adjoining municipality involving property situated within 200 feet of such adjoining municipality and to the county planning board at least 10 days prior to the date of the Township Council hearing on the adoption of this Ordinance which notice shall state the date, time and place of the hearing and include a copy of this Ordinance; and

WHEREAS, as the Planning Board complied with the notice provisions of N.J.S.A. 40:55D-13 of the Municipal Land Use Law notice to individual property owners and those within 200 feet of the affected properties is not required for the change in the zoning district classification for the affected properties as provided for in N.J.S.A. 40:55D-62.1 of the Municipal Land Use Law, however the Township Clerk shall provide notice to any military facility commander who has registered with the municipality pursuant to section 1 of P.L. 2005, c. 41 (N.J.S.A. 40:55D-12.4) by personal service or certified mail at least 10 days prior to the date of the Township Council hearing on the adoption of this Ordinance which notice shall state the date, time and place of the hearing and include a copy of this Ordinance; and

WHEREAS, prior to the Township Council hearing on the adoption of this Ordinance it shall be referred to the Planning Board as required by N.J.S.A. 40:55D-64 and N.J.S.A. 40:55D-26 of the Municipal Land Use Law; and

WHEREAS, within 30 days of the adoption of this Ordinance the Township Clerk shall provide notice, pursuant to N.J.S.A. 40:55D-15 of the Municipal Land Use Law, by personal service or certified mail to the county planning board which notice shall state the effective date of this Ordinance and include a copy of this Ordinance; and

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

SECTION I. The zoning district classifications for the following properties are changed as follows:

STREET	BLOCK	LOT	CURRENT ZONE	NEW ZONE
Plainfield Ave	4-A	23	ROL	ROL
Route 1	182-A	9A2	R-B	GB-H

SECTION II. The official Zoning Map of the Township of Edison be and the same herein is amended to change the zoning district classifications for the aforementioned properties as indicated.

SECTION III. This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b).

SECTION IV. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

FIRST READING _____, 2013

FIRST PUBLICATION THE HOME NEWS & TRIBUNE _____, 2013

FINAL READING _____, 2013

APPROVAL OF THE MAYOR _____, 2013

FINAL PUBLICATION THE HOME NEWS & TRIBUNE _____, 2013

EXPLANATION: An Ordinance revising the fees for the Township's Uniform Construction Code Enforcing Agency.

EDISON TOWNSHIP

ORDINANCE O.1850-112013

WHEREAS, upon recommendation of the Township's Construction Code Official, the Township of Edison now desires to revise the fees for the Township's Uniform Construction Code Enforcing Agency.

NOW, THEREFORE, BE IT ORDAINED by the Township of Edison, County of Middlesex, New Jersey, that the Code of the Township of Edison is hereby amended and supplemented as follows:

SECTION I. Sub-Section 14-1.10 Fees in Chapter XIV Building and Construction, Section 14-1 Uniform Construction Code Enforcing Agency is hereby established as follows:

Section 14-1.10 FEES.

- a. Terms. Unless defined herein, all terms shall have the meaning ascribed to the in the State Uniform Construction Code, or as commonly understood in the construction industry, unless the context indicates a different meaning:

Commercial, is all other Use Groups which are not an R-5 Use Group, including but not limited to: A-2, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, S-1, S-2 & U.

Residential, only Use Group R-5.

- b. Collection of Fees. All fees required for plan review and for the issuance of any permit or certificate shall be collected prior to the issuance of the permit or certificate. Fees shall be computed in accordance with the requirements and standards set forth in the State Uniform Construction Code and in accordance with the following fee schedule.
- c. Plan Review Fee. Twenty percent (20%) of the construction permit fee shall be deemed to be the plan review fee. Plan review fees shall not be refundable.
- d. Construction Permit. The fee for a construction permit shall be the sum of the subcode fees listed herein:

1. **Building Subcode Fees.** The fees for the Building Subcode shall be as follows:

New construction based on volume:

Use Group R5: \$.020/cubic foot
All Other Groups: \$.035/cubic foot

DCA fee for new construction: Per the State Uniform
Construction Code

Alteration, Minor Work, Reconstruction, Renovation,
Repair or work that cubic volume cannot be calculated.
Fee based on cost of construction.

Use Group R5: \$20.00/\$1,000.00
All Other Groups: \$35.00/\$1,000.00

DCA Fee Alterations: Per the State Uniform
Construction Code

Plan Review 20% of building fee, non-refundable

Updates: 20% of Building Technical Subcode Permit

Signs: All Use Groups: \$3.50/square foot

Pools, Above Ground:

Use Group R5: \$100.00
All Other Groups: \$200.00

Pools, Inground:

Use Group R5: \$250.00
All Other Groups: \$500.00

Fireplace/stove:

Use Group R5: \$100.00
All Other Groups: \$250.00

Antennae, dish, etc.:

Use Group R5: \$75.00
All Other Groups: \$250.00

Fences over 6' or Pool Barriers: Alteration fee:

Use Group R5 \$20.00/\$1,000.00 of cost of work
All Other \$30.00/\$1,000.00 of cost of work

Demolition: Deck, Pool, Shed:

Use Group R5: \$75.00

All Other Groups: \$150.00

Demolition: Building/Structure:
Use Group R5: \$500.00
All Other Groups: \$3,000.00

Temporary Structure:
Use Group R5: \$75.00
All Other Groups: \$250.00

Temporary Trailer:
Use Group R5: \$75.00
All Other Groups: \$250.00

Asbestos Abatement:
All Groups: \$250.00

Minimum Fee:
Use Group R5: \$75.00
All Other Groups: \$150.00

Change of Use Review: ~~\$150.00~~\$250.00

Variation:
Use Group R5: \$250.00
All Other Groups: \$500.00

Change of Contractor:
All Groups: \$75.00

Certificate of Occupancy:
Use Group R5: \$100.00
All Other Groups: \$200.00

Renewal of Temporary Certificate of Occupancy:
All Groups: \$30.00

Certificate of Occupancy Temporary Structure:
Use Group R5: \$75.00
All Other Groups: \$150.00

Certificate of Occupancy Temporary Trailer:
Use Group R5: \$75.00
All Other Groups: \$150.00

Continuing Certificate of Occupancy:

Use Group R5: \$75.00
 All Other Groups: \$150.00

2. **Plumbing Subcode Fees.** The fees for the Plumbing Subcode shall be as follows:

(Dollar Amounts As Noted)

	Use Group R-5	All Other Groups, including but not limited to: A-2, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, S-1, S-2 & U
Water Closet	\$20.00	\$30.00
Urinal/Bidet	\$20.00	\$30.00
Bathtub	\$20.00	\$30.00
Lavatory	\$20.00	\$30.00
Shower	\$20.00	\$30.00
Floor Drain	\$20.00	\$30.00
Trap Primer	\$20.00	\$30.00
Sink	\$20.00	\$30.00
Dishwasher	\$20.00	\$30.00
Drinking Fountain	\$20.00	\$30.00
Indirect Waste Connection	\$20.00	\$30.00
Humidifier	\$20.00	\$30.00
Pot Filler	\$20.00	\$30.00
Hose Bibb/Hydrant	\$20.00	\$30.00
Garage Disposal	\$20.00	\$30.00
Condensate	\$20.00	\$30.00

Stack	\$20.00	\$30.00
Ice Maker	\$20.00	\$30.00
Roof Drain	\$20.00	\$30.00
Area Drain	\$20.00	\$30.00
Water Filter	\$20.00	\$30.00
Medical Gas Point	\$20.00	\$30.00
Removal/Capping of Fixture	\$20.00	\$30.00
Similar Fixtures or Devices	\$20.00	\$30.00
Air Test	\$75.00	\$125.00
Fuel Piping	\$75.00	\$125.00
Fuel Tank	\$75.00	\$125.00
LP Tank	\$75.00	\$125.00
Gas Appliance	\$75.00	\$125.00
Gas Equipment	\$75.00	\$125.00
Generator	\$75.00	\$125.00
Gas Dryer	\$75.00	\$125.00
Gas Range	\$75.00	\$125.00
Water Heater	\$75.00	\$125.00
Pool Heater	\$75.00	\$125.00
Boiler	\$75.00	\$125.00
Radiant Heat	\$75.00	\$125.00
Hydronic Piping	\$75.00	\$125.00

Solar System	\$75.00	\$125.00
Back Flow Preventer	\$75.00	\$125.00
Back Flow Preventer Test	\$75.00	\$125.00
Furnace	\$75.00	\$125.00
A/C Unit	\$75.00	\$125.00
Roof Top Unit	\$75.00	\$125.00
Sump Pump	\$75.00	\$125.00
Sewer Ejector	\$75.00	\$125.00
Back Water Valve	\$75.00	\$125.00
Grease Trap	\$75.00	\$125.00
Interceptor/Separator	\$75.00	\$125.00
Refrigeration Unit	\$75.00	\$125.00
Cooling Tower	\$75.00	\$125.00
Evaporator	\$75.00	\$125.00
Sewer	\$75.00	\$125.00
Sewer Cap	\$75.00	\$125.00
Water Service	\$75.00	\$125.00
Water Softener	\$75.00	\$125.00
Water Cap	\$75.00	\$125.00
Washing Machine	\$75.00	\$125.00
Medical Gas Piping	\$75.00	\$125.00
Lawn Sprinkler	\$75.00	\$125.00
Removal/Capping		

of Equipment	\$75.00	\$125.00
Similar Equipment or Devices	\$75.00	\$125.00
Minimum Fee	\$75.00	\$125.00
CCO Inspection	\$125.00	\$250.00

Change of Contractor All Use Groups \$75.00

Change of Use
Review All Use Groups \$250.00

Plan Review 20% of Plumbing fee,
non-refundable

Variations \$250.00 \$500.00

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3. **Electrical Subcode Fees.** The fees for the Electrical Subcode shall be as follows:

<u>DEVICES</u>	<u>FEE</u>
1-10 Count	\$75.00
11-50	100.00
51-75	125.00
76-100	150.00
101-125	175.00
126-150	200.00
151-175	225.00
176-200	250.00
201-225	275.00
226-250	300.00
251-275	325.00
276-300	350.00
301-325	375.00
326-350	400.00
351-375	425.00
376-400	450.00
401-425	475.00
426-450	500.00
451-475	525.00
476-500	550.00
Add \$25.00/25 units over 501	

<u>SERVICES</u>	<u>FEE</u>
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Up to 100 AMP	\$75.00
101-200 AMP	100.00
201-300 AMP	125.00
301-400 AMP	150.00
401-800 AMP	200.00
801-UP	500.00

SUB-PANELS

DISCOS/CONTROLS FEE

Up to 100 AMP	\$40.00
101-200 AMP	50.00
201-400	60.00
401-UP	100.00
Additional 100 AMP add	10.00

BRANCH FEEDERS FEES

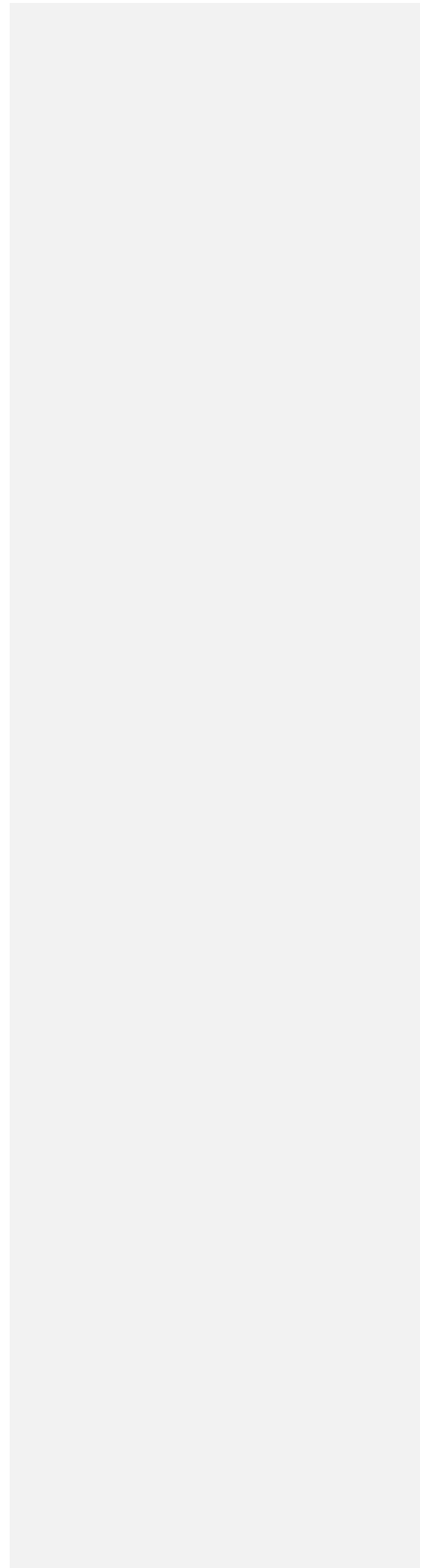
Rel-Rep-added	\$50.00
Altered	100.00

POOLS FEES

Above Ground	\$75.00
Inground	150.00
Community Pools	200.00
More than 1200 sq. ft.	300.00
Annual Inspection	200.00
Each add'l	100.00
Bonding-I/G	75.00
Spa/Hot Tub	60.00
Fish Ponds	60.00
Hydro Tub	60.00
Reintro Service	75.00
Cubicles (ea)	10.00

TRANSFORMERS

GENERATORS FEES



Up to 5 KW	\$30.00
6-10 KW	50.00
11-50 KW	75.00
51-115 KW	100.00
116-500 KW	475.00

MOTORS **FEES**

Less than 1.HP	\$10.00
1-5 HP	30.00
5-25 HP	45.00
25-50 HP	75.00
50-100 HP	100.00
100-500 HP	375.00
500 HP & over	475.00
(Add \$10 per 50 HP)	

Light Poles (ea) \$25.00

Boilers/Furnace 75.00

Radon 75.00

Signs 75.00

Air Conditioning Unit 75.00

Alarms/Irrigation Systems

1-15 Devices 50.00
 Add \$1.00 each ADD'L

Panel (each) 40.00

COMMERCIAL

HVAC (RTU) 125.00

MODULAR HOMES 100.00

SOLAR SYSTEMS

1-50 KW	75.00
51-100 KW	150.00
101+ KW	500.00

VARIATION

R-5 250.00

All other use groups,
including but not limited to: A-2, A-2,
A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2,
H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2,
S-1, S-2 & U 500.00

PLAN REVIEW 20% of Electrical Permit Fee,
non-refundable

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TEMPORARY

Less than 30 days 75.00
More than 30 days 100.00

CHANGE OF CONTRACTOR

All Use Groups 75.00

CHANGE OF USE REVIEW

All Use Groups 250.00

CONTINUING CERTIFICATE OF OCCUPANCY

R-5 125.00

All other use groups,
including but not limited to: A-2, A-2,
A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2,
H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2,
S-1, S-2 & U 250.00

OTHER ITEMS

Systems and Devices not listed above, fee shall be based on cost of Alteration/Installation at \$25.00/\$1,000.00 of cost of work with a minimum fee of \$75.00 for R-5 and \$125.00 for all other Use Groups, including but not limited to: A-2, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, S-1, S-2 & U, or 20% of Electrical fee, whichever is greater.

MINIMUM FEE – All Work

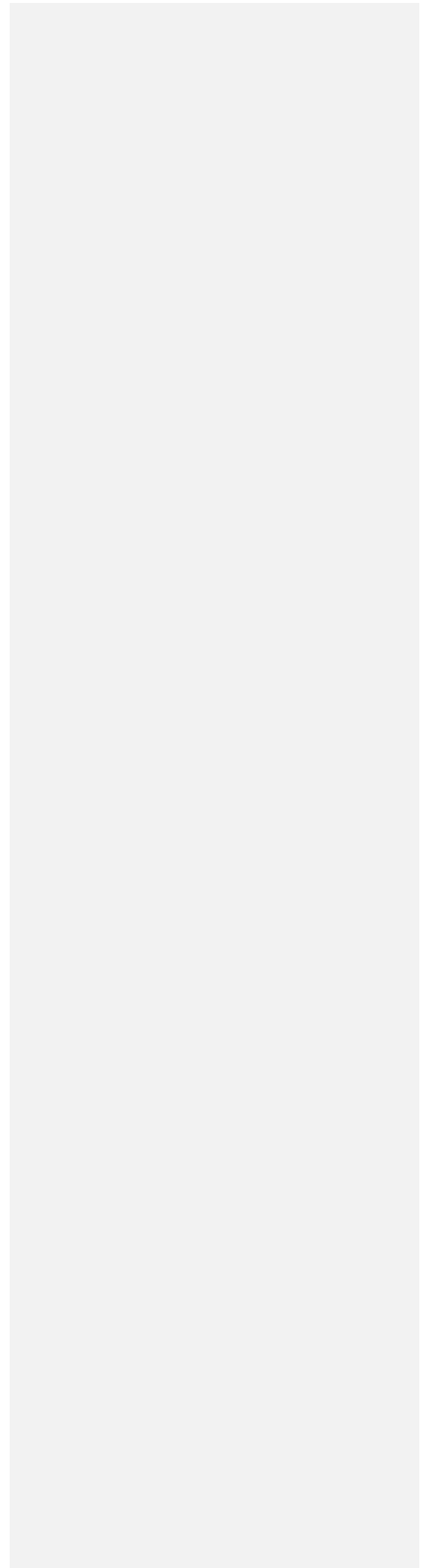
R-5 75.00

Other use groups , including but not limited to: A-2, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, S-1, S-2 & U 150.00

4. **Fire Subcode Fees.** The fees for the Fire Subcode shall be as follows:

<u>SPRINKLER</u>	<u>FEE</u>
1-20 heads	\$150.00
21-100 heads	200.00
101-400 heads	400.00
401-600 heads	600.00
Each additional head over 600 – add'l	5.00
Sprinkler Riser	100.00
Standpipe Riser	225.00
Fire Pump	300.00
Hydraulically Designed System Calculation	75.00
Water Storage Tank	
For Fire Protection System	400.00
Fire Flow Test	125.00
Site Fire Protection	
Underground and Mains	200.00
Fire Department Connection	125.00
Main Sprinkler Alarm Valve Replacement	75.00
Post-Indicator Control Valve (PIV Valve)	75.00
Range Hood Extinguishing System	
Wet Chemical	125.00
Dry Chemical	125.00
CO2 Suppression	125.00
Hood Exhaust System	
Type 1	125.00
Type 2	125.00
Exhaust Systems	
(gas, vapor & smoke)	125.00
Foam Fire Suppression System	150.00
Pre-Engineered Fire Suppression	

System	125.00
Spray Booth	250.00
Gas Fired Appliance	75.00
Furnace	75.00
Boiler	75.00
Water Heater	75.00
Fireplace	75.00
Generator	75.00
Chimney/Chimney liner	75.00
Appliance Venting	75.00
Automatic Fire Alarm System	150.00
Central Station Alarm	75.00
Manual Fire Alarm System	75.00
Fire Alarm Device – (horns, strobes, Pull stations & signaling devices)	
1-5	75.00
6-20	100.00
(Over 20 lots of 20 or part of)	150.00
Duct Smoke Detector	
1-5	75.00
6-20	100.00
Over 20 lots of 20	150.00
Residential Smoke Detector	
1-5	75.00
6-20	100.00
Over 20 lots of 20	150.00
Residential CO Detector	
1-5	75.00
6-20	100.00
Over 20 lots of 20	150.00
Commercial CO Detector	
1-5	75.00
6-20	100.00
Over 20 lots of 20	150.00
Commercial Smoke Detector	
1-5	75.00
6-20	100.00
Over 20 lots of 20	150.00
Flame or Beam Smoke Detector	



1-5	75.00
6-20	100.00
Over 20 lots of 20	150.00
Heat Detector	
1-5	75.00
6-20	100.00
Over 20 lots of 20	150.00
Smoke/fire Damper	75.00
Security Locks to Fire System	75.00
Smoke Control/Removal System	400.00
Elevator Recall	150.00
Plan Review of Emergency Lights Exit	
Signs (each five or part of)	75.00
Tank Installation <u>and Removal</u> :	
0-500	100.00
501-1000	200.00
1,001-2000	300.00
2,001-5000	400.00
5,001-10,000	500.00
10,001-20,000	600.00
20,001-50,000	700.00
50,001 and up	1,000.00
Fuel Dispenser	150.00
Vapor Recovery System	150.00
Shear Valves/Connection	150.00
Fuel Piping and Valve	150.00
Fire Protection Backflow Preventer	150.00
Incinerator and Crematorium	400.00
Minimum Fee:	
R5	75.00
All Other Groups	125.00

Variations:	
R5	150.00
All other Groups	500.00

Plan Review: 20% of Fire Subcode fee - not refundable

Update: 20% of Fire Subcode fee or fee listed

Witnessing of Test	300.00
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Continuing Certificate of Occupancy	
Use Group R5:	\$75.00
All Other Groups:	\$150.00

Change of Contractor	75.00
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Change of Use Review	600.00
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Systems and Devices not listed above, fee shall be based on cost of Alteration/Installation at \$25.00/\$1,000.00 with a minimum fee of \$75.00 for R-5 and \$125.00 for all other Use Groups, including but not limited to: A-2, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, S-1, S-2 & U.

Waiver of Fees. Municipal fee waivers by local ordinance related to Senior Residents, Volunteers, Disabled Residents and Disaster related permits shall be for work limited to repairs, minor work and alterations only. New ~~fees-building and additions~~, shall not be fee exempt.

SECTION II. This ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b).

SECTION III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

RESOLUTION R.669-112013

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 \$41,000.00; 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:

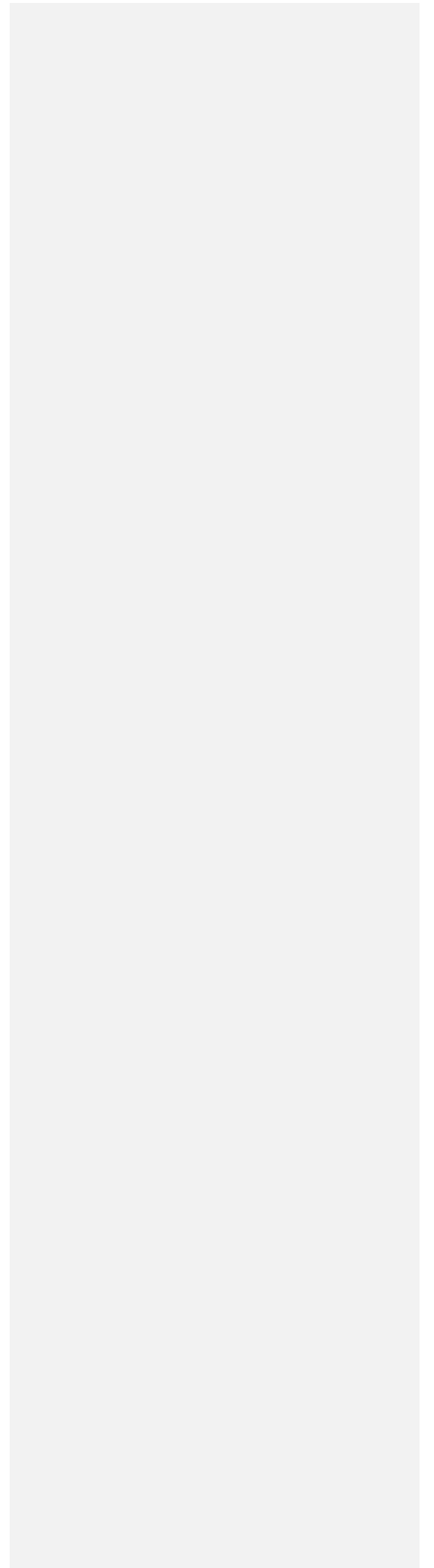
1. The Township is hereby authorized to execute a contract and any other necessary documents, in the amount of \$41,000.00, with John L. Kraft, Esq., L.L.C., 505 Thornall Street, Suite 206, Edison, NJ 08837 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq. and 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 \$41,000.00 are available for the above contingent upon appropriation of sufficient funds in the 2013 budget.

Janice Saponaro
Chief Financial Officer

Date



RESOLUTION R.710-112013

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 21, 2013.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through November 21, 2013.

FUND	AMOUNT
Current	\$24,798,486.19
Affordable Housing	9,734.25
Capital	252,376.00
Cash Performance	0.00
CDBG	230,267.01
Developers Escrow	36,313.57
Dog (Animal Control)	7,685.26
Federal Forfeited	0.00
Grant Funds	150.00
Law Enforcement	0.00
Open Space	195,438.00
Payroll Deduction	481,506.63
Sanitation Fund	174,246.34
Sewer Utility	162,573.04
Tax Sale Redemption	45,679.11
Tree Fund	0.00
Tree Planting	0.00
Trust	150.00
TOTAL	\$26,394,605.40

/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.711-112013

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 \$ **23,324.89**.

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November 26, 2013

RESOLUTION R.712-112013

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 \$1,913.68 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 26, 2013

RESOLUTION R.713-112013

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

Whereas, applications have been made to the Tax Collector for refund of said overpayments, totaling \$56.85 and

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

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

November 14, 2013

RESOLUTION R.714-112013

**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.487-072012**

TAXPAYER	TORANCO ASSOC, LLC C/O TORSIELLO
PROPERTY LOCATION	505 THORNALL ST
BLOCK / LOT / QUALIFIER	676/1.A
DOCKET NUMBER:	004348-2011
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 **\$61,481.73** 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 **\$61,481.73**.

November 26, 2013

RESOLUTION R.715-112013

**Authorizing Overpayment Refund caused by
Successful 2012 County Appeal with Freeze Act provision for 2013**

WHEREAS, This office has received successful tax appeal judgment from the Middlesex County Board for the case below:

TAXPAYER	AARTI, INC C/O LEE'S MOTEL
PROPERTY LOCATION	UNITED STATES RT 1
BLOCK / LOT / QUALIFIER	778 / 17.A1
APPEAL NUMBER:	05-1200213L
TAX YEAR	2012

WHEREAS, the assessed value of the property have been reduced for the applied tax year, in accordance with the Middlesex County Board, but the provisions of N.J.S.A. 54:51A-8 (Freeze Act), was not reflected on the **2013** Tax List.

WHEREAS, the reduction in assessed value, for the Freeze Act Year (**2013**), has caused a real estate tax overpayment in the amount of **\$4,126.46** 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 **\$4,126.46**.

November 26, 2013

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Extension January 1, 2014 to June 30, 2014
Resolution R.716-112013

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, Township of Edison was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

WHEREAS, funding has been made available to Edison Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the Township of Edison Council does hereby authorize the submission of the grant extension for the Edison Municipal Alliance grant in the amount of:

DEDR	\$42,032
Cash Match	\$10,508
In-Kind	\$31,524

Certification of Availability of Funds

I hereby certify that funds in the amount of \$10,508 will be available for the above contract in Account No. 4-01-27-0330-005-000 upon approval of the CY2014 Municipal Budget.

Janice A. Saponaro, Chief Financial Officer

The Township of Edison Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Antonia Ricigliano, Mayor

CERTIFICATION

I, Cheryl Russomanno, Acting Municipal Clerk of the Township of Edison, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township of Edison Council on this ____ day of _____, 20____

Cheryl Russomanno, Acting Municipal Clerk

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 1, 2014 to June 30, 2015
Resolution R.717-112013

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township of Edison Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, Township of Edison has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED that the Township of Edison Council does hereby authorize the submission of a strategic plan for the Edison Municipal Alliance grant for fiscal year 2014-2015 in the amount of:

DEDR	\$77,447
Cash Match	\$19361.75
In-Kind	\$58,085.25

Certification of Availability of Funds

I hereby certify that funds in the amount of \$19361.75 will be available for the above contract equally split between Accounts No. 4-01-27-0330-005-000 and 5-01-0330-005-00 upon approval of the respective CY2014 and CY2015 Municipal Budgets.

Janice A. Saponaro, Chief Financial Officer

The Township of Edison Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Antonia Ricigliano, Mayor

CERTIFICATION

I, Cheryl Russomanno, Acting Municipal Clerk of the Township of Edison, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township of Edison Council on this ____ day of _____, 20____

Cheryl Russomanno, Acting Municipal Clerk

R.718-112013

**RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$1,000
FROM NJ DEPARTMENT OF HEALTH DIVISION OF EPIDEMIOLOGY,
ENVIRONMENTAL AND OCCUPATIONAL HEALTH FOR THE
PROVISION OF HEPATITIS B INOCULATIONS TO POLICE, FIRE
AND EMT PERSONNEL**

WHEREAS, The Township of Edison has been approved to receive a grant in the amount of \$1,000 from the State of New Jersey Department of Health Division of Epidemiology, Environmental and Occupational Health; and

WHEREAS, the Edison Department of Health and Human Services is desirous of accepting those grant funds available from the State of New Jersey to provide Hepatitis B inoculations to Edison Police, Fire and EMT personnel; and

WHEREAS, these services provide a significant benefit to the residents of Edison and our Emergency Services personnel and volunteers by providing Hepatitis B prevention education and immunizations to those in need of them to help prevent the transmission of the blood borne pathogen; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$1,000, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

EXPLANATION: RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$826.00 FOR KAPPA CONSTRUCTION CORPORATION FOR CONTRACT NO. 11-02-06R, EDISON POLICE HQ RENOVATIONS, FOR A TOTAL REVISED CONTRACT AMOUNT OF \$1,166,242.84

**TOWNSHIP OF EDISON
RESOLUTION R.719-112013**

WHEREAS, KAPPA CONSTRUCTION CORPORATION, 3 Matilda Drive, Ocean, NJ 07712 was awarded Contract No. 11-02-06R, EDISON POLICE HQ RENOVATIONS on November 21, 2011 through resolution R.834-112011 in the amount of \$1,143,000.00; and

WHEREAS, KAPPA CONSTRUCTION CORPORATION, 3 Matilda Drive, Ocean, NJ 07712 was subsequently awarded Change Order No. 1 on November 28, 2012 through resolution R.781-112012 in the amount of \$22,416.84, resulting in a revised contract ceiling in the amount not to exceed \$1,165,416.84; and

WHEREAS, The Township Engineer has found a change order (number 2) in the total amount of \$826.00 is necessary for the following reasons:

- Existing doors (10) received new locksets and new cover plates were required to be supplied and installed on the doors which were to receive the new locksets.

WHEREAS, funds in the amount of \$826.00 are certified to be available in the Police Install Security System Account, C-04-07-1565-394-002; and

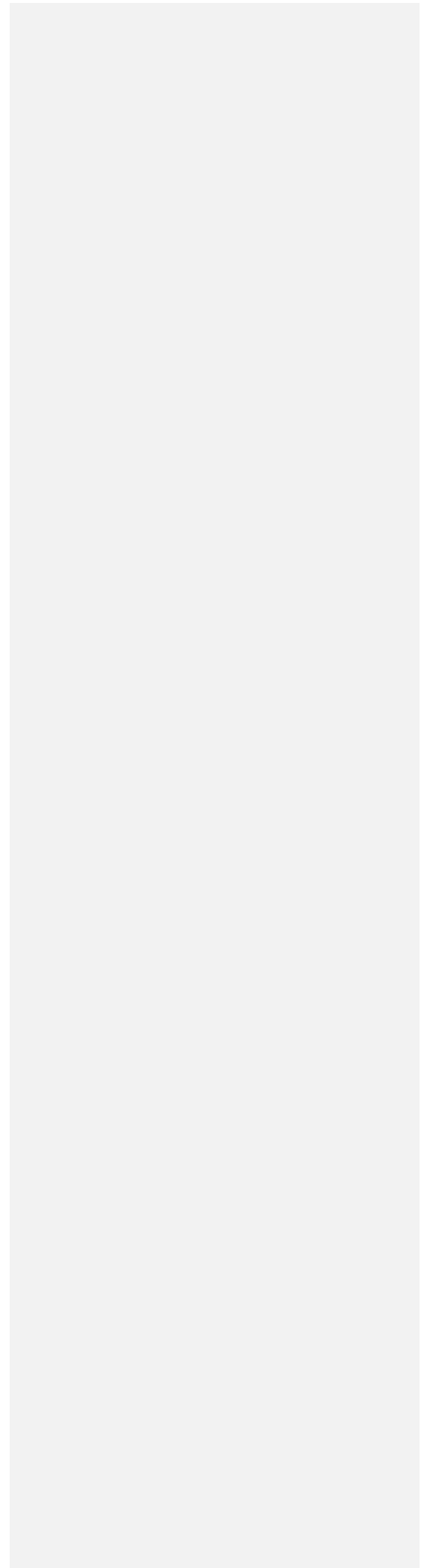
WHEREAS, the Township Engineer recommends authorization of the required Change Order No. 2 be made to KAPPA CONSTRUCTION CORPORATION in an amount not to exceed \$826.00 for a total contract amount of \$1,166,242.84.

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Change Order No. 2 is awarded to KAPPA CONSTRUCTION CORPORATION, in an amount not to exceed \$826.00 resulting in a total contract amount of \$1,166,242.84 for 11-02-06R, EDISON POLICE HQ RENOVATIONS.

CFO CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$826.00 are available for the above in Account No. C-04-07-1565-394-002.

Janice A. Saponaro (Date)
Chief Financial Officer



EXPLANATION: Resolution Refunding Tree Maintenance Bond on Established Site Plan Tree Plantings at 10 Olsen Avenue, for Korean Baptist Church, under Tree Permit No. 07-71.

TOWNSHIP OF EDISON

RESOLUTION R.720-112013

WHEREAS, on May 23, 2007 Korean Baptist church posted Tree Maintenance Bond fees in the amount of \$9,900.00 on deposit with the Township of Edison in account #7760237717 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-71, located at 10 Olsen; and

WHEREAS, subsequently the project was sold to Masjid-Al-Wali accordingly the new owner posted replacement bonds and fees; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$9,900.00 plus accrued interest, if applicable, be refunded to the applicant;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$9,900.00 plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$9,900.00 plus accrued interest, if applicable, on deposit in Account #7760013319 to Korean Baptist Church 224 Middlesex Avenue, Metuchen, NJ 08840.

EXPLANATION: Resolution releasing the Performance Guarantee (cash performance bond) Korean Baptist Church of America, with business address of 224 Middlesex Ave, Metuchen NJ 08840 under Application No. Z04-05/06.

TOWNSHIP OF EDISON

RESOLUTION R.721-112013

WHEREAS, the Township Engineer advises that this application known as the Korean Baptist Church of America, Application #Z04-05/06, with property located in Block 590 Lot 16, was subsequently sold to Masjid-Al-Wali and all replacement bonds and fees were replace accordingly; and

WHEREAS, on August 27, 2007 a Cash Performance check #183 of PNC Bank in the amount of \$34,122.84, on deposit in account #7760013319 with the Township of Edison, Principal being Korean Baptist Church of America, is recommended to be released and refunded to the applicant;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that property located in Block 590 Lot 16 formerly known as Korean Baptist Church has been sold and is now the property to Masjid-Al-Wali and all bonds and fees have been replace by the new owner;

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Guarantee in the amount of \$34,122.84, plus accrued interest, if applicable, to the applicant.

S:Eng-Karen-RetReso-CashPerfBond-KoreanBaptistChurch

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Fox & Foxx on Established Site Plan Tree Plantings at 49 Christie Street (aka: 101 & 103 Jersey Ave) under Tree Permit No. 10-151.

TOWNSHIP OF EDISON

RESOLUTION R.722-112013

WHEREAS, on August 8, 2011 Fox & Foxx Development, LLC posted Tree Maintenance Bond fees in the amount of \$1,350.00 on deposit with the Township of Edison in account #7761963433 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #10-151 for property located at 49 Christie Street (aka: 101 and 103 Jersey Avenue); and

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 \$1,350.00, plus accrued interest, if applicable, be refunded to the applicant;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1,350.00 plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$1,350.00, plus accrued interest, if applicable, on deposit in Account #7761963433 to Fox & Foxx Development, LLC having an address of 940 Amboy Ave, Suite 101, Edison, NJ 08837

EXPLANATION: Resolution Releasing the Maintenance Bond on Completed Site Plan Improvements that have shown no defects through the maintenance period form Application #P14-08/09 for MCC Realty (Festival Plaza) located at 301 N. Canon Drive, Suite 105, Beverly Hills Ca. 90210.

TOWNSHIP OF EDISON

RESOLUTION R.723-112013

WHEREAS, the Township Engineer advises that an inspection has been made of (Festival Plaza) MCC Realty, Application #P14-08/09, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on July 28, 2011 Maintenance Bond Check #4650503508 in the amount of \$193,669.50 on deposit in account #7761417190 with the Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Maintenance Bond check #4650503508 in the amount of \$193,669.50, plus accrued interest, if applicable, principal being MCC Realty (Festival Plaza) having offices at 301 N. Canon Drive, Suite 105, Beverly Hills, Ca. 90210 and acceptance of the subject improvements;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$193,669.50, plus accrued interest, if applicable, to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$193,669.50, plus accrued interest, if applicable, on deposit in account #7761417190 to the applicant.

EXPLANATION: Resolution Refunding Tree Maintenance Bond on Established Site Plan Tree Plantings at 1745-1779 Lincoln Hwy Rt. 27, for MCC Realty (Festival Plaza) under Tree Permit No. 09-083.

TOWNSHIP OF EDISON
RESOLUTION R.724-112013

WHEREAS, on January 12, 2011, MCC Realty (Festival Plaza) posted Tree Maintenance Bond fees in the amount of \$16,800.00 on deposit with the Township of Edison in account #7760275115 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #09-083, for property located at 1745-1779 Lincoln Hwy (Rt. 27); and

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 \$16,800.00, plus accrued interest, if applicable, 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 \$16,800.00, plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$16,800.00, plus accrued interest, if applicable, on deposit in Account #7760275115 to MCC Realty (Festival Plaza), having an address of 301 N. Canon Drive, Suite 105, Beverly Hills, Ca 90210.

R.725-112013

**RESOLUTION AUTHORIZING PAYMENT TO MIDDLESEX COUNTY TREASURER
FOR THERMAL PLASTIC STRIPING OF FIELDCREST AVENUE AND KING
GEORGE POST ROAD**

WHEREAS, the County of Middlesex provided Thermal Plastic Striping of Fieldcrest Avenue and King George Post Road for the Township of Edison; and

WHEREAS, funds in the amount of \$7,662.10 for this thermal plastic striping is available in the Streets and Other Contractual Items Account, Number 2-01-26-0290-000-029; and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Township is hereby authorized to make payment to the Middlesex County Treasurer, Apple Orchard Lane, PO BOX 7356, North Brunswick \$7,662.10, as set forth above.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$7,662.10** are available for the above in Account No. **2-01-26-0290-000-029**.

Janice Saponaro Chief
 Financial Officer

Date

R.726-112013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
BERTOSE THOMAS FOR THE ABC PROGRAM**

WHEREAS Bertose Thomas, made a payment in the amount of \$260.00 for her child Beth Lissa Mondestin's participation in the ABC Program at Lindeneau Elementary School; and

WHEREAS Community Child Care Solutions will be making the monthly payments in the full amount due for Beth Lissa Mondestin's participation in the ABC Program; thereby causing an overpayment by Bertose Thomas.

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 \$260.00 to Bertose Thomas, 132 Marina Dr., Apt. K, Edison, NJ 08817, which amount represents the overpayment for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$260.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

R.727-112013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
TANAK PATEL FOR THE YAP PROGRAM**

WHEREAS Tanak Patel, made a payment of \$25.00 for the registration fee for her child Megha Vijay Patel's participation in the morning YAP Program at John Adams Middle School;

WHEREAS there are no morning YAP programs at any Middle School;

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 \$25.00 to Tanak Patel, 1978 Oak Tree Rd., Edison, 08820, which amount represents the registration fee.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$25.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

R.728-112013

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO S&S
WORLDWIDE FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-03-05, Art Supplies and Handicrafts; and

WHEREAS, S&S WORLDWIDE, 75 Mill Road, Colchester, CT 06415 submitted the lowest legally responsible bid for a percentage off their catalog prices 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 in the amount of \$13,000.00 by S&S WORLDWIDE, 75 Mill Street, Colchester, CT 06415 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$13,000.00, and any other necessary documents, with S&S WORLDWIDE.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.729-112013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ECONOMY HANDICRAFTS INCORPORATED FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-03-05, Art Supplies and Handicrafts; and

WHEREAS, ECONOMY HANDICRAFTS, 932 46th Street, Brooklyn, NY 11219 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$30,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid in the amount of \$30,000.00 by ECONOMY HANDICRAFTS, 932 46th Street, Brooklyn, NY 11219 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00, and any other necessary documents, with ECONOMY HANDICRAFTS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R. 730-112013
RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CREATIVE
ARTWORKS FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-03-05, Art Supplies and Handicrafts; and

WHEREAS, CREATIVE ARTWORKS, 3911 Pine Meadows Lane, Allentown, PA 18104 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$6,000.00, 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 in the amount of \$6,000.00 by CREATIVE ARTWORKS, 3911 Pine Meadows Lane, Allentown, PA 18104 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$6,000.00, and any other necessary documents, with CREATIVE ARTWORKS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.731-112013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO QUILL CORPORATION FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-03-05, Art Supplies and Handicrafts; and

WHEREAS, QUILL CORPORATION, 100 Schelter Road, Lincolnshire, IL 60069 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$1,500.00, 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 in the amount of \$1,500.00 by QUILL CORPORATION, 100 Schelter Road, Lincolnshire, IL 60069 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,500.00, and any other necessary documents, with QUILL CORPORATION.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.732-112013

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO
CONSTRUCTIVE PLAYTHINGS FOR THE FURNISHING OF ART SUPPLIES AND
HANDICRAFTS**

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-03-05, Art Supplies and Handicrafts; and

WHEREAS, CONSTRUCTION PLAYTHINGS, 13201 Arrington Rd., Grandview, MO 64030 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$1,000.00, 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 in the amount of \$1,000.00 by CONSTRUCTION PLAYTHINGS, 13201 Arrington Rd., Grandview, MO 64030 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,000.00, and any other necessary documents, with CONSTRUCTIVE PLAYTHINGS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.733-112013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LAKESHORE LEARNING FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-03-05, Art Supplies and Handicrafts; and

WHEREAS, LAKESHORE LEARNING, 2695 E. Dominguez St., Carson, CA 90895 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$1,000.00, 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 in the amount of \$1,000.00 by LAKESHORE LEARNING, 2695 E. Dominguez St., Carson, CA 90895 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,000.00, and any other necessary documents, with LAKESHORE LEARNING.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.734-112013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL SPECIALTY INC. FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-03-05, Art Supplies and Handicrafts; and

WHEREAS, SCHOOL SPECIALTY INC., 140 Marble Drive, Lancaster, PA 17601 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$1,000.00, 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 in the amount of \$1,000.00 by SCHOOL SPECIALTY INC., 140 Marble Drive, Lancaster, PA 17601 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,000.00, and any other necessary documents, with SCHOOL SPECIALTY 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.735-112013
RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NASCO FOR
THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-03-05, Art Supplies and Handicrafts; and

WHEREAS, NASCO, 901 Janesville Avenue, PO Box 901, Fort Atkinson, WI 53538-0901 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$1,500.00, 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 in the amount of \$1,500.00 by NASCO, 901 Janesville Avenue, PO Box 901, Fort Atkinson, WI 53538-0901 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,500.00, and any other necessary documents, with NASCO.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.737-112013

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO FIRST PRIORITY EMERGENCY VEHICLES FOR THE PURCHASE OF TWO (2) CUSTOM BUILT WOOD COMMAND CABINETS FOR THE DIVISION OF FIRE

WHEREAS, quotes were solicited by the Division of Fire for two (2) Custom Built Wood Command Cabinets; and

WHEREAS, FIRST PRIORITY EMERGENCY VEHICLES, 2444 Ridgeway Blvd., Bldg. 500, Manchester, NJ 08759 submitted the lowest quote in the amount of \$5,828.00 (\$2,914.00 each); and

WHEREAS, the maximum amount of the purchase shall not exceed \$5,828.00; and

WHEREAS, funds in the amount of \$5,828.00 have been certified to be available in the Fire Prevention Motor Vehicle Parts & Accessories Account, No. 3-01-25-0265-002-034; and

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

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

1. All quotes have been reviewed, and the quote submitted by **FIRST PRIORITY EMERGENCY VEHICLES**, 2444 Ridgeway Blvd., Bldg. 500, Manchester, NJ 08759 for the purchase of two (2) Custom Built Wood Command Cabinets for the Division of Fire is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$5,828.00, and any other necessary documents, with **FIRST PRIORITY EMERGENCY VEHICLES** as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,828.00** are available for the above in Account No. **3-01-25-0265-002-034**.

Janice Saponaro
Chief Financial Officer

Date

Resolution R.738-112013
Federal Highway Safety Fund 2014
Grant Approval

Whereas, the Division of Police has been approved for grant funding in the amount of \$25,500.00 to provide additional manpower hours for speed enforcement as well as to combat distracted driving and to purchase speed enforcement equipment; and

Whereas, an enforcement crackdown is planned to reduce violations related to speeding and distracted driver's to reduce the number of crashes and potential fatalities related to these offenses; 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 October 1, 2013 through September 30, 2014; and

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

Therefore, be it resolved that the Edison Township Council and the Division of Police declares its acceptance of the grant monies and participation in the Federal Highway Safety Fund Grant Program 2014.

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

EXPLANATION: This resolution provides for refund of a fee for a replacement solid waste container.

TOWNSHIP OF EDISON
RESOLUTION R.739-112013

WHEREAS, on August 14, 2012, a check #705 was posted in the total amount of \$60.00 by Estelle Levy, resident, residing at 56 Wilk Road, Edison, NJ for replacement of a solid waste container; and

WHEREAS, Estelle Levy, resident, at 56 Wilk Road, Edison, NJ, reported to the Division of Sanitation, Department of Public Works, the solid waste container assigned to her residence was missing/stolen and she wished to purchase a replacement; and

WHEREAS, on August 14, 2012, replacement fee, check #705, was received and posted in the total amount of \$60.00 by the resident; and

WHEREAS, after receipt of check, a replacement can was delivered to Estelle Levy, at 56 Wilk Road, Edison, NJ by the Division of Sanitation, Department of Public Works; and

WHEREAS, the original container assigned to her property was found and returned to the resident by the Division of Sanitation, Department of Public Works; and

WHEREAS, the Director of Public Works recommends refund of the solid waste replacement container fee, to Estelle Levy, 56 Wilk Road, Edison, NJ in the amount of \$60.00;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$60.00 for solid waste container replacement fee posted by Estelle Levy, resident of 56 Wilk Road, Edison, NJ;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$60.00 to the Resident, Estelle Levy of 56 Wilk Road, Edison, NJ.

Resolution R.740-112013
DRIVE SOBER OR GET PULLED OVER 2013 Year End
Statewide Crackdown
Grant Approval

Whereas, the Division of Police has been approved 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 accept the Drive Sober or Get Pulled Over 2013 Year End Statewide Crackdown Grant 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 approval for and on behalf of the Township of Edison.

