

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, December 7, 2015
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 11, 2014 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing the transfer.
 - b. Resolution authorizing the execution of Agreement with AFSME Local 3269.
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through December 3, 2015.
 - b. Resolution authorizing refund in the amount of \$72,932.52 for redemption of tax sale certificates.
 - c. Resolution authorizing refund of sewer overpayments, totaling \$229.32.
 - d. Resolutions authorizing refund caused by Successful Tax Court Appeal with Freeze Act.
 - e. Resolution requesting approval of Items of Revenue and Appropriation as per N.J.S.A. 40A:4-87.
9. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution accepting a grant from Investors Bank Foundation.
 - b. Resolution authorizing submission of a strategic plan for the Edison Municipal Alliance grant for FY2017 (July 1, 2016-June 30,2017)
10. **FROM THE DEPARTMENT OF LAW:**
 - a. Ordinance amends the Edison Township Code of General Ordinances to implement various restrictions to on-street parking on several streets with the Heller Park Industrial Complex (generally located in and around the intersection of Corporation Row and Executive Avenue in Edison).

- b. Ordinance authorizing a Special Emergency appropriation in the amount of \$714,000 for contractually required severance liabilities in connection with the layoff or retirement of Township employees.
 - c. Resolution authorizing the Township to process and Involuntary Disability Retirement Application.
 - d. Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township Tax Maps as Block 390. DD, Lot 8B (aka 225 Raritan Center Parkway) should be designated as an “area in need of redevelopment”.
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution to refund Senior Residents.
 - b. Resolution to refund a Construction Permit.
 - c. Resolution releasing of Cash Maintenance Bond.
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Awarding of Contract for Public Bid No. 15-10-21 Street Sweeper.
 - b. Resolution authorizing to purchase Automotive and Light Duty Truck Parts through the Somerset County Cooperative Pricing System.
 - c. Award of Contract/Purchase order for the furnishing of Industrial Janitorial and Hardware supplies.
 - d. Award of Contract/Purchase order for two (2) 2016 Ford F-350 4x4 Super Cab Vehicles with Snow Plows.
 - e. Award of Contract for Public Bid No. 15-09-10 Pipeline Video Inspection Truck.
 - f. Award of Contract for Public Bid No. 15-058-05 Refuse Collection Truck w/Plow
13. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a reimbursement for the ABC program.
 - b. Resolution awarding forty eight month lease for a multi function copier.
 - c. Resolutions awarding reimbursement to Various Teams for ending the season in Good Standing.
14. **FROM THE CHIEF OF FIRE:**
- a. Resolution approving the Development and Submission of the 2015 USDHA FEMA Assistance to Firefighters Grant program.
 - b. Resolution authorizing appropriation of funds to Volunteer Fire Companies and Volunteer Fire Chiefs for Clothing Allowance for 2015.
15. **FROM THE CHIEF OF POLICE:**
- a. Resolution Drive Sober or Get Pulled over 2015 Year End Statewide Crackdown Grant approval.
 - b. Award of Contract/Purchase order for fourteen (14) Portable Radios and ten (10) Mobile Radios.
 - c. Award of Contract/Purchase Order for Practice Ammunition.
 - d. Award of Contract/Purchase order for Outfit New police Vehicles and upgrade equipment in current fleet.

16. **FROM THE TOWNSHIP CLERK:**

- a. Resolution approving 2016 Meeting Schedule.

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

18. **DISCUSSION ITEMS:**

Council President Diehl

- a. Resolution of Recognition for Eagle Scout Shree Nadknanari

Councilmember Gomez

None

Councilmember Karabinchak

None

Councilmember Lombardi

None

Councilmember Mascola

None

Councilmember Prasad

None

Councilmember Shah

None

19. **ADJOURNMENT**

**AUTHORIZING THE TRANSFER OF FUNDS IN THE CALENDAR YEAR 2015 CURRENT FUND
BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-59**

WHEREAS, N.J.S.A. 40A:4-59 authorizes the transfer of funds during the last two months of a fiscal year and during the first three months of the subsequent fiscal year; and

WHEREAS, certain calendar year 2015 appropriations as budgeted are insufficient to meet the needs for which those appropriations were originally established while certain other appropriations appear to have surplus balances not currently needed to pay claims for which they were budgeted; and

WHEREAS, the following details explain the accounts to which funds need to be transferred and the accounts from which funds will be transferred from to insure that adequate appropriation balances exist where needed to pay approved claims against the Township;

FROM:

Police Department Salary & Wages
5-01-25-0240-000-011 \$201,200.00

TO:

Legal Other Expenses
5-01-20-0155-001-027 \$201,200.00

TOTAL \$201,200.00

TOTAL \$201,200.00

NOW, THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, THAT the proper Township Officials are hereby authorized to transfer funds as indicated on the annexed spread sheet from those designated appropriations having apparent surplus balances to those designated appropriations having apparent insufficient balances to insure that adequate appropriation balances exist where needed.

RESOLUTION

WHEREAS, the Township of Edison and A.F.S.C.M.E. Local 3269 are parties to collective negotiations agreement covering the period January 1, 2007 to December 31, 2011, which has expired; and

WHEREAS, the Township and AFSCME have engaged in good faith collective negotiations in an effort to reach agreement or otherwise resolve terms and conditions for a new labor agreement; and

WHEREAS, the Township and AFSCME have reached an understanding on terms and conditions for a new agreement subject to ratification by the Township and approval by the Governing Body; and

WHEREAS, the negotiating committees for the Township and AFSCME unanimously agree to recommend this understanding and Collective Negotiations Agreement for ratification and approval.

NOW THEREFORE BE IT RESOLVED that the Council hereby accepts and ratifies the attached Collective Negotiations Agreement for the period January 1, 2012 through December 31, 2017.

RESOLUTION

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING DECEMBER 3, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through December 3, 2015

FUND	AMOUNT
Current	\$4,914,404.76
Affordable Housing	3,500.00
Capital	289,584.89
Cash Performance	27,565.82
CDBG	25,372.24
Developers Escrow	304.38
Dog (Animal Control)	0.00
Federal Forfeited	0.00
Grant Funds	1,655.41
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	449,565.04
Sanitation Fund	106,461.72
Sewer Utility	2,443,440.53
Tax Sale Redemption	70,0396.10
Tree Fund	0.00
Tree Planting	1,875.00
Trust	77,712.71
 TOTAL	 \$8,411,838.60

/s/ Nicholas C. Fargo
Chief Financial Officer

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

RESOLUTION

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 **\$72,932.52**.

December 9, 2015

EXPLANATION: A Resolution authorizing the refund of sewer charge overpayments to certain property owners in the Township.

EDISON TOWNSHIP

RESOLUTION _____

WHEREAS, the tax collector, Lina Vallejo of the Township of Edison reports and advises that certain property owners in the Township have overpaid for sewer use charges due to erroneous or duplicate payments totaling amounts greater than that assessed to them for the year 2015; and

WHEREAS, applications have been made to the Tax Collector for refunds of the aforesaid overpayments, and the Tax Collector advises that the property owners are entitled to refunds as provided for below; and

WHEREAS, the municipal council of the Township desires to authorize the refund of these sewer charge overpayments.

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

1. The aforementioned Recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby authorizes the appropriate official of the Township to draw and issue checks to the person(s) in the amounts provided for below, in satisfaction of sewer charge overpayments:

Property Owner:	FILHART,SHOHAM & DOLLED-
Property Location:	FILHART, M
Block/Lot/Qualifier	12 CELLER RD
Sewer Account:	58.F / 8
Amount to be Refunded:	2019-0
	175.96
Property Owner:	SHAFFERY, PAUL M & RONDA
Property Location:	K
Block/Lot/Qualifier	9 HILLCREST AVE
Sewer Account:	161.H/5
Amount to be Refunded:	4695-0
	53.36
GRAND TOTAL:	\$ 229.32

3. This Resolution shall take effect immediately.

December 9, 2015

RESOLUTION

**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.554-082015**:

TAXPAYER	A PANZA & SONS, LTD
PROPERTY LOCATION	50-60 PARKWAY PL
BLOCK / LOT / QUALIFIER	390.R/9
DOCKET NUMBER:	001994-2014
TAX YEAR	2014

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): 2015.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$15,222.00** 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 **\$15,222.00**.

December 9, 2015

RESOLUTION

**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.568-082015**:

TAXPAYER	510 VENTURE LLC %BERGMAN REALESTATE
PROPERTY LOCATION	510 THORNALL ST
BLOCK / LOT / QUALIFIER	671/2.B1
DOCKET NUMBER:	004754-2014
TAX YEAR	2014

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):2015.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$33,995.80** 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 **\$33,995.80**.

December 9, 2015

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION

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

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

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

WHEREAS, the Township has received a grant in the amount of \$ 5,000.00 from State of New Jersey and wishes to amend its CY 2015 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2015 in the amount of \$ 5,000.00 which is now available as revenue under:

Miscellaneous Revenues:

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

Drive Sober or Get Pulled Over Grant 2015 Year End Crackdown..... **\$ 5,000.00**

BE IT FURTHER RESOLVED that a like sum of \$ 5,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Drive Sober or Get Pulled Over Grant 2015 Year End Crackdown..... **\$ 5,000.00**

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

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION

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

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

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

WHEREAS, the Township has received a grant in the amount of \$ 53,194.06 from State of New Jersey and wishes to amend its CY 2015 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2015 in the amount of \$ 53,194.06 which is now available as revenue under:

Miscellaneous Revenues:

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

Highway Safety Fund Grant Program 2015..... **\$ 53,194.06**

BE IT FURTHER RESOLVED that a like sum of \$ 53,194.06 be and the same is hereby appropriated under the caption of:

General Appropriations:

Highway Safety Fund Grant Program 2015..... **\$ 53,194.06**

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

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

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

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

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

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

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

RESOLUTION

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

NOW, THEREFORE, BE IT RESOLVED by the Township of Edison Council, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Township of Edison Council does hereby authorize submission of a strategic plan for the Edison Municipal Alliance grant for FY2017 (July 1, 2016 – June 30, 2017) in the amount of:

DEDR	\$77,447.00
Cash Match	\$19,361.75
In-Kind	\$58,085.25

2. I hereby certify that funds in the amount of \$19,361.75 will be available for the above contract in account G-02-16-0330-740-000 upon approval of the respective CY2016 Municipal Budget.

Nicholas Fargo, Chief Financial Officer

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

APPROVED: _____
Thomas Lankey Mayor

CERTIFICATION

I, Cheryl Russomanno, 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 Edison Township Council on this ____ day of

_____.

Cheryl Russomanno, Municipal Clerk

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

ORDINANCE

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

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

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

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

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

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

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

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

<u>Distribution Boulevard</u>	<u>Both</u>	<u>From Corporation Row west to the western terminus of the road</u>
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
<u>Executive Avenue</u>	<u>North</u>	<u>Entire Length</u>
<u>Executive Avenue</u>	<u>South</u>	<u>From Meadow Road east to Corporation</u>
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
Mill Road (CR #667)	Both	From Woodbridge Avenue (CR #514) south to the intersection of Distribution Boulevard
<u>Mill Road (local road)</u>	<u>West</u>	<u>From Distribution Boulevard south to the southern terminus of the road</u>
<u>Mill Road (local road)</u>	<u>East</u>	<u>From Distribution Boulevard south to a distance 50 feet south of Heller Park Lane</u>
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
<u>Saw Mill Pond Road</u>	<u>North</u>	<u>Entire Length</u>
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
Woodland Avenue	Edison Side	From King Arthur's Court to Old Raritan Road (CR #509) and from Old Raritan Road (CR #509) to the Scotch Plains

”; and

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

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

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

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

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

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

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

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

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

Executive Avenue South 10:00 p.m. From Corporation Row east to
to 7:00 Mill Road
a.m.

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

Mill Road (local road) East 10:00 p.m. From a distance 50 feet south of
to 7:00 a.m. Heller Park Lane south to the southern
terminus of the road

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

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

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

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

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

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

7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS

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

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Amboy Avenue (CR #501)	South	From Coral Street to Maple Avenue
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
Corporation Row	West	Entire Length
Corporation Row	East	From the at-grade railroad crossing (approximately 430 feet north of Executive Avenue) south to the southern terminus of the road
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
Distribution Boulevard	North	From Mill Road (CR #667) west to Corporation Row
Distribution Boulevard	South	From Mill Road (CR #667) west a distance of 400 feet
Distribution Boulevard	Both	From Corporation Row west to the western terminus of the road
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
Executive Avenue	North	Entire Length
Executive Avenue	South	From Meadow Road east to Corporation
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
Mill Road (CR #667)	Both	From Woodbridge Avenue (CR #514) south to the intersection of Distribution Boulevard
Mill Road (local road)	West	From Distribution Boulevard south to the southern terminus of the road
Mill Road (local road)	East	From Distribution Boulevard south to a distance 50 feet south of Heller Park Lane
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
Saw Mill Pond Road	North	Entire Length
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		

Woodland Avenue	Edison Side	From King Arthur's Court to Old Raritan Road (CR #509) and from Old Raritan Road (CR #509) to the Scotch Plains
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3. The Municipal Council hereby amends Chapter VII, Subchapter 7-15 of the Code to read as follows:

7-15 PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS

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

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

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

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

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

Executive Avenue	South	10:00 p.m. to 7:00 a.m.	From Corporation Row east to Mill Road
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... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

Mill Road (local road)	East	10:00 p.m. to 7:00 a.m.	From a distance 50 feet south of Heller Park Lane south to the southern terminus of the road
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... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

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

Woodland Avenue	Both	9:00 a.m to 3:00 p.m. Sundays	From Oak Tree Road (CR #604) to King Arthur's Court
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4. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter VII of the Code shall remain unchanged and have full force and legal effect, except for as modified herein.

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

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

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

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$714,000 FOR CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES IN CONNECTION WITH THE LAYOFF OR RETIREMENT OF TOWNSHIP EMPLOYEES, IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Section 1. A special emergency appropriation is hereby authorized pursuant to N.J.S.A. 40A:4-53(h), in the amount of \$714,000, to provide for contractually required severance liabilities incurred in connection with the layoff or retirement of various Township employees.

Section 2. A copy of this ordinance as finally adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 3. This ordinance shall take effect in accordance with applicable law.

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PROCESS AN INVOLUNTARY DISABILITY RETIREMENT APPLICATION

WHEREAS, the Township of Edison has employed David Edelstein as a Firefighter in the Edison Fire Department; and

WHEREAS, David Edelstein is an active member of the Police and Firemen's Retirement System (PFRS); and

WHEREAS, as of January 1, 2016, David Edelstein will have 19 years, 6 months of PFRS Service Credit, meeting the minimum service credit requirement of at least 4 years for PFRS members; and

WHEREAS, the Township of Edison staff is of the opinion that David Edelstein is totally and permanently disabled and no longer can perform the required duties of the position of Firefighter based on the documentation supplied by professionals retained by the Township of Edison; and

WHEREAS, the Township of Edison is unable to provide an alternative to the PFRS covered position with duties capable of being performed by David Edelstein; and

WHEREAS, the Mayor, as the Appropriate Authority and the Fire Chief, have consented to the processing of the Involuntary Disability Retirement Application.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Township of Edison that the appropriate staff members are directed to process an Involuntary Disability Retirement Application for Firefighter David Edelstein, effective January 1, 2016; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to all parties involved in the administration of this action.

EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 390.DD, Lot 8.B (aka 225 Raritan Center Parkway) should be designated as an “area in need of redevelopment.”

EDISON TOWNSHIP

RESOLUTION _____

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 390.DD, Lot 8.B (aka 225 Raritan Center Parkway) (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condemnation Redevelopment Area**”).

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make

a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on September 9,2015, a Construction Permit fee, check #8802046116, permit #2015-3800, was posted in the total amount of \$321.00 by the contractor, A.J. Perri, INC, having offices at 1162 Pine Brook Road, Tinton Falls, NJ 07724; and

WHEREAS, the application was submitted for a water heater at 9 Lincoln Ave, Edison, NJ 08837, by the hired contractor; A.J Perri Inc., who did not make known to the Construction Code Enforcement Division that the homeowner, Marion Hanas, is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$300.00, derived from the \$321.00 total construction permit fee less the \$21.00 DCA fee, be refunded to the contractor A.J. Perri ; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2015-3800, in the amount of \$300.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$300.00 on construction permit fees posted by A.J. Perri Inc. for 9 Lincoln Ave be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$300.00 from the Refund of Revenue Fund to the Contractor, A.J Perri Inc., 1162 Pine Brook Road, Tinton Falls, NJ 07724.

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on August 31,2015, a Construction Permit fee, check #28584, permit #2015-3659, was posted in the total amount of \$100.00 by the contractor, ADS Environmental Inc., having offices at 160 Broad Street, Phillipsburg, NJ 08865; and

WHEREAS, the application was submitted for a tank removal at 23 Suydam Ave, Edison, NJ 08817, by the hired contractor; ADS Environmental Inc., who did not make known to the Construction Code Enforcement Division that the homeowner, Michael Liska, is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$100.00 be refunded to the contractor ADS Environmental Inc. ; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2015-3659, in the amount of \$100.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$100.00 on construction permit fees posted by ADS Environmental Inc. for 23 Suydam Ave be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$100.00 from the Refund of Revenue Fund to the Contractor, ADS Environmental Inc., 160 Broad Street, Phillipsburg, NJ 08865.

EXPLANATION: This resolution provides for refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on July 31,2015, a Construction Permit fee, check #092820, permit #2015-3140, was posted in the total amount of \$151.00 by the contractor, ADT Security Systems INC., having offices at 19 Schoolhouse Road, Somerset, NJ 08873; and

WHEREAS, the application was submitted for a Burglar Alarm at 75 Middlesex Ave., by the hired contractor; ADT Security Systems INC., who submitted it to the wrong township in error. and

WHEREAS, appropriate documents have been submitted to the Township indicating that the permit was submitted to the Edison Township in error and it is therefore appropriate that the municipal permit fee in the amount of \$150.00, derived from the \$151.00 total construction permit fee less the \$1.00 DCA fee, be refunded to the contractor ADT Security Systems INC.; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2015-3140, in the amount of \$150.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$150.00 on construction permit fees posted by ADT Security Systems INC. for 9 Lincoln Ave be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$150.00 from the Refund of Revenue Fund to the Contractor, ADT Security Systems INC., 19 Schoolhouse Road, Somerset, NJ 08873.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
H. A. DEHART & SONS INC. FOR THE PURCHASE OF TWO (2) STREET SWEEPERS**

WHEREAS, bids were received by the Township of Edison on November 18, 2015 for Public Bid No. 15-10-21 STREET SWEEPER for the Department of Public Works; and

WHEREAS, H. A. DEHART & SONS INC., 311 Crown Point Road, Thorofare, NJ 08086 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$545,078.00; and

WHEREAS, funds in the amount of \$545,078.00 have been certified to be available in the Reserve for Self Insurance Account, number T-13-00-0013-000-000; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 H. A. DeHart & Sons Inc., 311 Crown Point Road, Thorofare, NJ 08086 for two (2) street sweepers is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$545,078.00, and any other necessary documents, with H. A. DeHart & Sons Inc. as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$545,078.00** are available for the above contract in Account No. **T-13-00-0013-000-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE
AUTOMOTIVE AND LIGHT DUTY TRUCK PARTS FROM GENUINE
PARTS COMPANY THROUGH THE SOMERSET COUNTY
COOPERATIVE PRICING SYSTEM**

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

WHEREAS, **GENUINE PARTS COMPANY**, 1770 New Durham Road, South Plainfield, NJ 07080, has been awarded Contract Number CC-0113-14 for the cooperative purchase of Automotive and Light Duty Truck Parts through the Somerset County Cooperative Pricing System (#2SOCCP) for which Edison is a member; and

WHEREAS, the Township of Edison wishes to purchase same through this cooperative pricing system; and

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

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, in the amount of \$70,000.00 with **GENUINE PARTS COMPANY**, 1770 New Durham Road, South Plainfield, NJ 07080, the approved Somerset County Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Somerset County Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO W.W. GRAINGER, INC. FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

WHEREAS, W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, has been awarded State Contract Number 79875 under M-0002 Industrial/MRO Supplies and Equipment; and

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

WHEREAS, the total amount of this contract, not to exceed \$50,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$50,000.00 and any other necessary documents, with W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 79875 under M-0002.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CHAS. S. WINNER INC. D/B/A WINNER FORD FOR THE PURCHASE OF TWO (2) 2016 FORD F-350 4X4 SUPER CAB VEHICLES WITH SNOW PLOWS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need to purchase two (2) 2016 Ford F-350 4X4 SD Super Cab 8' Box vehicles with snow plows for the Department of Public Works, Division of Sanitation; and

WHEREAS, CHAS. S. WINNER INC. D/B/A WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034 has been awarded State Contract Number 88758 under T-2101 Vehicles, Trucks, Class 3, Pickup/Utility/Dump, with Snow Plow Option; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with CHAS. S. WINNER INC. D/B/A WINNER FORD for the purchase of two (2) 2016 Ford F-350 4X4 SD Super Cab 8' Box vehicles with snow plows at a total price of \$67,316.00 (\$33,658.00 each); and

WHEREAS, funds in the amount of \$67,316.00 have been certified to be available in the Sanitation Capital Outlay Account, Number 5-09-55-0880-000-600; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$67,316.00 and any other necessary documents, with CHAS. S. WINNER INC. D/B/A WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 88758 under T-2101.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$67,316.00** are available for the above contract in Account No. **5-09-55-0880-000-600**.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
ENVIROSIGHT LLC FOR THE PURCHASE OF A PIPELINE VIDEO INSPECTION TRUCK AND
EXTENDED WARRANTY FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, bids were received by the Township of Edison on November 6, 2015 for Public Bid No. 15-09-10 PIPELINE VIDEO INSPECTION TRUCK for the Department of Public Works, Sewer Division; and

WHEREAS, Envirosight LLC, 111 Canfield Avenue, Unit B3, Randolph, NJ 07869 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase for a pipeline video inspection truck and extended warranty shall not exceed \$191,000.00; and

WHEREAS, funds in the amount of \$150,000.00 have been certified to be available in the Sewer Capital Improvement Projects, Account No. 5-07-55-0501-000-117 and funds in the amount of \$41,000.00 is available in the Sewer Capital - Acquisition of Various Equipment, Account No. C-08-14-1873-002-000; 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 Envirosight LLC, 111 Canfield Avenue, Unit B3, Randolph, NJ 07869 for a pipeline video inspection truck with an extended warranty is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$191,000.00, and any other necessary documents, with Envirosight LLC as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$150,000.00** are available for the above contract in Account No. **5-07-55-0501-000-117** and funds in the amount of **\$41,000.00** are available in Account No. **C-08-14-1873-002-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
CAMPBELL FREIGHTLINER LLC FOR THE PURCHASE OF ONE (1) REFUSE COLLECTION
TRUCK WITH PLOW AND EXTENDED WARRANTY**

WHEREAS, bids were received by the Township of Edison on October 28, 2015 for Public Bid No. 15-05-05 REFUSE COLLECTION TRUCK WITH PLOW for the Department of Public Works; and

WHEREAS, CAMPBELL FREIGHTLINER LLC, 1015 Cranbury South River Rd., South Brunswick, NJ 08831 submitted the lowest legally responsible, responsive bid; and

WHEREAS, Resolution R. 789-112015 authorized the award of a contract to CAMPBELL FREIGHTLINER LLC for the purchase of one refuse collection truck with a plow and extended warranty; and

WHEREAS, contract specifications allow for additional purchases under this contract and the Township of Edison wishes to exercise this option to purchase one additional vehicle; and

WHEREAS, the maximum amount of the purchase for one (1) refuse collection truck shall not exceed \$214,245.00, including the snow plow and two year extended warranty; and

WHEREAS, funds in the amount of \$214,245.00 have been certified to be available in the 2015 Capital Outlay Account, number 5-09-55-0880-000-600; and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, the Mayor, or his designee is hereby authorized to execute a contract in the amount not to exceed \$214,245.00, and any other necessary documents, with Campbell Freightliner LLC as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$214,245.00** are available for the above contract in Account No. **5-09-55-0880-000-600**.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
KAPIL SARIN FOR THE ABC PROGRAM**

WHEREAS Kapil Sarin made payment in the amount of \$170.00 for the month of December 2015 for her child, Kovid Sarin's participation in the afternoon ABC Program at Menlo Park Elementary School; and

WHEREAS, payment was made for the month of December 2015 prior to the child attending.

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 Kapil Sarin, 1 Bank Place, Edison, NJ 08820, which amount represents the payment for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$170.00 are available in Account #5-01-55-0291-000-000.

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

WHEREAS, The Department of Recreation is in need of a multi function machine that copies, prints, scans and faxes; and

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

WHEREAS, the lease shall be forty eight (48) months in the amount of \$376.67 per month, \$4,520.04 per year, not to exceed \$18,080.16 for the term of the lease; and

WHEREAS, this Ricoh MPC4503 includes 13,500 black and white and 500 color copies per month and all maintenance and supplies except paper; and

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

WHEREAS, the total amount of this contract, not to exceed \$18,080.16, cannot be encumbered at this time; and

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

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a forty eight month lease for \$376.67 per month, \$4,520.04 per year, not to exceed \$18,080.16 for the term of the lease and any other necessary documents, with **RICOH AMERICAS CORPORATION**, 5 Dedrick Place, West Caldwell, NJ 07006 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 82709/M-0053.

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 2015 USDHS FEMA Assistance to Firefighter Grant (AFG) program, for grant funding of up to \$400,000.00, 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**

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 2015 Assistance to Firefighters Grant (AFG) program; and

WHEREAS, the 2015 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 \$400,000.00, available from the 2015 USDHS FEMA AFG program; and

WHEREAS, the 2015 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 narrative, budget and full application, completed and submitted by January 15, 2016.

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 2015 USDHS FEMA AFG regulations, at a regularly-scheduled, combined Work Session/Public Meeting, on Wednesday, December 9, 2015.

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 AUTHORIZING APPROPRIATION OF FUNDS TO VOLUNTEER FIRE COMPANIES
AND VOLUNTEER FIRE CHIEFS FOR CLOTHING ALLOWANCE FOR 2015**

WHEREAS, it is the desire of the Township of Edison to appropriate funds to the Volunteer Firefighters for Clothing Allowance; and

WHEREAS, the total amount to be distributed to Volunteer Fire Chiefs and Volunteer Fire Companies for clothing allowance shall be \$69,987.24; and

WHEREAS, funds in the amount of \$69,987.24 have been certified to be available in the Aid to Volunteer Fire Clothing and Uniform Account, Number 5-01-25-0255-000-032; and

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

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the Volunteer Firefighters are hereby authorized to receive clothing allowance as set forth above.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount **\$69,987.24** are available for the above contract in Account No. **5-01-25-0255-000-032**.

Nicholas C. Fargo
Chief Financial Officer

Date

Resolution
***DRIVE SOBER OR GET PULLED OVER 2015 Year End
Statewide Crackdown
Grant Approval***

Whereas, the Division of Police has been approved for grant funding in the amount of \$5000.00 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 11, 2015 through January 1, 2016; 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 2015 Year End Statewide Crackdown Grant between December 11, 2015 – January 1, 2016 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.

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS,
INC. FOR THE PURCHASE OF FOURTEEN (14) PORTABLE RADIOS AND TEN (10)
MOBILE RADIOS FOR THE DIVISION OF POLICE**

WHEREAS, there is a need to purchase portable and mobile radios for the Division of Police; and

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

WHEREAS, the total amount of this contract, shall not to exceed \$151,303.50; and

WHEREAS, funds in the amount of \$109,342.25 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account Number 5-01-25-0250-000-026 and \$41,961.25 in Various Equipment for Police Department Account Number; C-04-15-1914-240-000; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$151,303.50, and any other necessary documents, with MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505, for the purchase of fourteen portable radios and ten mobile radios for the Division of Police as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A 40A:11-12 of the Local Public Contracts Law, and State Contract, No. A83909/T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$109,342.25** are available for the above in Account No. **5-01-25-0250-000-026** and **\$41,961.25** in Account No. **C-04-15-1914-240-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO ATLANTIC
TACTICAL OF NJ FOR THE PURCHASE OF PRACTICE AMMUNITION FOR THE
EDISON TOWNSHIP POLICE DEPARTMENT**

WHEREAS, there is a need to purchase practice ammunition for the Police Department; and

WHEREAS, ATLANTIC TACTICAL OF NJ, 763 Corporate Circle, New Cumberland, PA, 17070 has been awarded State Contract Number 81297 under T-0106 POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE; and

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

WHEREAS, the maximum amount of the purchase shall not exceed \$5,221.00; and

WHEREAS, funds in the amount of \$5,221.00 have been certified to be available in the POLICE DEPARTMENT MATERIALS AND SUPPLIES ACCOUNT, number 5-01-25-0240-000-030; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$5,221.00, and any other necessary documents, with ATLANTIC TACTICAL OF NJ as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law and State Contract, No. 81297 under T-0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,221.00** are available for the above in account number **5-01-25-0240-000-030**.

Nicholas C. Fargo

Chief Financial Officer

Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO EAST COAST
EMERGENCY LIGHTING TO OUTFIT NEW POLICE VEHICLES AND UPGRADE
EQUIPMENT IN CURRENT FLEET**

WHEREAS, there is a need to outfit new police vehicles and upgrade current fleet for the Division of Police; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., 200 Mecco Drive, Millstone Twp, NJ 08535, has been awarded various state contracts for emergency products and installation thereof under State Contract T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES and under this state contract the Township shall purchase as follows; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81327 - ProGard Products - in the amount not to exceed **\$21,400.00**; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81335 - Troy Products - in the amount not to exceed **\$2,045.00**; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81336 - Whelen Products - in the amount not to exceed **\$48,000.00**; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81338 – Installation - in the amount not to exceed **\$24,300.00**; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., submitted the sole quote for HAVIS brand in the amount not to exceed of **\$17,000.00**; and

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

WHEREAS, the total amount of this contract, not to exceed **\$112,745.00**, 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)).

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:

3. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed **\$112,745.00** and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, 100 Meco Drive, Millstone, NJ 08535, as described herein.
4. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contracts, No. 81327, 81335, 81336, and 81338 under T-0106.

MUNICIPAL COUNCIL DRAFT
OF
THE TOWNSHIP OF EDISON

SCHEDULE OF MEETINGS – 2016

WORKSESSION - 6:00PM
(unless otherwise noted)

REGULAR - 7:00PM
(unless otherwise noted)

January

Wednesday, January 6th – 6:00pm

(RE-ORGANIZATION MEETING -)

Monday, January 11
Monday, January 25

Wednesday, January 13
Wednesday, January 27

February

Monday, February 8
Monday, February 22

Wednesday, February 10
Wednesday, February 24

March

Monday, March 7
Monday, March 21

Wednesday, March 9
Wednesday, March 23

April

Monday, April 11
Monday, April 25

Wednesday, April 13
Wednesday, April 27

May

Monday, May 9
Monday, May 23

Wednesday, May 11
Wednesday, May 25

June

Monday, June 6
Monday, June 20

Wednesday, June 8
Wednesday, June 22

July

Monday, July 25

Wednesday, July 27

August

Monday, August 22

Wednesday, August 24

September

Monday, September 12
Monday, September 26

Wednesday, September 14
Wednesday, September 28

October

Wednesday, October 12
(To be combined with Regular Meeting starting at 6:00pm)
Monday, October 24

Wednesday, October 12
Wednesday, October 26

November

Monday, November 7

Monday, November 7
(To be combined with Worksession starting at 6:00pm)

Monday, November 21

Monday, November 21
(To be combined with Worksession starting at 6:00pm)

December

Monday, December 12
Wednesday, December 28
(To be combined with Regular Meeting starting at 6:00 pm)

Wednesday, December 14
Wednesday, December 28

