

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
MONDAY, DECEMBER 22, 2014
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 14, 2013, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Closed Session of November 10, 2014
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing the issuance of \$578,000 Special Emergency Notes for Contractually required Severance Liabilities in connection with the layoff or Retirement of Township Employees, in and by the Township of Edison. (Resolution R.802-122014)
 - b. Resolution authorizing the development and submission of the 2014 P.S. E & G Sustainable Jersey Small Grant Program application. (Resolution R.803-122014)
 - c. Resolution authorizing the Township of Edison to process and Involuntary Disability Retirement application. (Resolution R.804-122014)
 - d. Award of a Non-Fair and Open Contract for administration services for Short Term Disability Plan. (Resolution R.820-122014)
 - e. Resolution authorizing funds for payment to the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP for Legal matters for the year 2014. (Resolution R.821-122014)
 - f. Resolution authorizing funds for payment to the law firm of Decotis, Fitzpatrick & Cole, LLP for legal matters for the year 2014. (Resolution R.822-122014)
 - g. Award of Contract/Purchase order for Twenty (20) phones to replace outdated phones throughout the Township. (Resolution R.823-122014)
 - h. Resolution to Cancel 2014 Sewer Utility Budget Appropriation.(Resolution R.837-122014)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through December 18, 2014 (Resolution R.797-122014)

- b. Resolution authorizing refund in the amount of \$164,562.90 for redemption of tax sale certificates (Resolution R.798-122014)
 - c. Resolution authorizing refund of tax overpayments, totaling \$14,996.62 (Resolution R.799-122014)
 - d. Resolution authorizing overpayment refund caused Successful Tax Court Appeal (Resolution R.800-122014).
 - e. Resolution provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year. (Resolution R.801-122014)
9. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolutions refunding Cash Performance Bonds and Performance Bonds.(Resolutions R.806-122014-R.808-122014).
 - b. Resolutions releasing of Cash Maintenance Bonds. (Resolutions R.809-122014 and R.810-122014)
 - c. Resolution refunding Inspections fees. (Resolution R.811-122014)
 - d. Resolution refunding Tree Maintenance Bond.(Resolution R.812-122014)
 - e. Resolution for a Reduction of Escrows fees. (Resolution R.813-122014)
 - f. Resolution authorizing the refunding of an over-payment of a local construction permit fee and Department of Community Affairs training surcharge fee. (Resolution R.816-122014)
 - g. Resolution amends Resolution R.775-122014 for additional CDBG funding for the roof replacement at Amandla's Crossing to be administrated through the New Jersey Home Mortgage and Finance Agency (NJHMFA) in the amount of \$1,200.00. (Resolution R.817-122014)
 - h. Awarding Contract for Affordable Housing Planning and Consulting Services. (Resolution R.825-122014)
 - i. Awarding a change order for Frost Avenue East corrugated metal pipe rehabilitation.(Resolution R.826-122014).
10. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Award of Contract/ Purchase order for Multifunctional Copier System for the Kilmer Vehicle Maintenance Center. (Resolution R.827-122014)
 - b. Resolution authorizing additional funds for the fuel contract in an amount not to exceed \$100,000.00. (Resolution R.828-122014)
 - c. Award of Contract/Purchase order for Industrial, Janitorial and Hardware supplies for the Kilmer Vehicle Maintenance Center. (Resolution R.829-122014)
11. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution sets park and recreation fees. (Resolution R.805-122014)
12. **FROM THE TOWNSHIP CLERK:**
- a. Resolution rescinding Resolution R.341-062013. (Resolution R.814-122014)
 - b. Resolution authorizing the issuance of a Club Liquor License to Edison Township Memorial Post 3117 VFW, Inc.

- c. Resolution awarding of Bid for a new Plenary Retail Consumption License. (Resolution R.818-122014)
- d. Resolution awarding of Bid for a new Plenary Retail Distribution License. (Resolution R.819-122014)

13. **FROM THE CHIEF OF FIRE:**

- a. Approval of Volunteer Firefighter.
- b. Award of Contract/Purchase order for Radios and Accessories. (Resolution R.824-122014)

14. **FROM THE CHIEF OF POLICE:**

- a. Award of Contract/Purchase order for a 2015 Ford Fusion Sedan. (Resolution R.830-122014)
- b. Award of Contract/Purchase order for the purchase of Genesys Genwatch Software. (Resolution R.831-122014)
- c. Award of Contract/Purchase order for Computer Mounts for two New 2015 Ford Utility Interceptors. (Resolution R.832-122014)
- d. Award of Contract/Purchase order for Emergency Lighting to outfit the two new 2015 Ford Utility Interceptors and one new 2015 Ford Fusion (Resolution R.833-122014)
- e. Award Contract/Purchase Order for the furnishing of voice recording replacement. (Resolution R.823-122014)
- f. Resolution authorizing the purchase of police vehicles from the Cranford Police Cooperative Pricing System. (Resolution R.835-122014)
- g. Resolution approving acceptance of a donation for Police Bullet Proof Vests.(Resolution R.836-122014)

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

16. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.1893-2014 ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$578,000 FOR CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES IN CONNECTION WITH THE LAYOFF OR RETIREMENT OF TOWNSHIP EMPLOYEES, IN AND BY THE TOWNSHIP OF EDISON.

17. **DISCUSSION ITEMS:**

Council President Karabinchak

- a. Flexible Business Zone
- b. Oak Tree Road & Woodland Ave. Traffic Light

Councilmember Diehl

None

Councilmember Gomez

None

Councilmember Lombardi

None

Councilmember Mascola

None

Councilmember Prasad

None

Councilmember Shah

None

18. **APPROVAL OF MINUTES:**

- a. Closed Session of November 10, 2014.

19. **COUNCIL PRESIDENT'S REMARKS**

20. **APPROVAL OF VOLUNTEER FIREFIGHTER:**

Raritan Engine Company #1

Daniel Stalenyj

21. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.1893-2014 ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$578,000 FOR CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES IN CONNECTION WITH THE LAYOFF OR RETIREMENT OF TOWNSHIP EMPLOYEES, IN AND BY THE TOWNSHIP OF EDISON.

22. **PUBLIC COMMENT ON THE RESOLUTIONS**

23. **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.797-122014 Resolution approving disbursements for the period ending December 18, 2014.
- R.798-122014 Resolution authorizing refund in the amount of \$164,562.90 for redemption of tax sale certificates.
- R.799-122014 Resolution authorizing refund of tax overpayments, totaling \$14,996.92.
- R.800-122014 Resolution authorizing overpayment refund caused Successful Tax Court Appeal to Danilo & Dolores Tiangco in the amount of \$1,144.00,
- R.801-122014 Resolution provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year.
- R.802-122014 Resolution authorizing the issuance of \$578,000 Special Emergency Notes for Contractually required Severance Liabilities in connection with the layoff or Retirement of Township Employees, in and by the Township of Edison.
- R.803-122014 Resolution authorizing the development and submission of the 2014 P.S. E & G Sustainable Jersey Small Grant Program application.
- R.804-122014 Resolution authorizing the Township of Edison to process and Involuntary Disability Retirement application.
- R.805-122014 Resolution sets park and recreation fees.
- R.806-122014 Resolutions refunding Cash Performance Bond to Quaker Steak & Lube for application #P04-2013 in the amount of \$6,347.40 and Performance Guarantee Bond in the amount of \$57,126.60.
- R.807-122014 Resolution refunding Cash Performance Bond to KTR Edison, LLC – Ashley Furniture for application #P05-2011 in the amount of \$253,419.360 and Performance Bond in the amount of \$2,280,776.40.
- R.808-122014 Resolution refunding Cash Performance Bond to Butter Construction for application #P5144 in the amount of \$26,438.40.
- R.809-122014 Resolution releasing of Cash Maintenance Bond to Oak Grove Associates Application No. P.3-2012 in the amount of \$1,482.53.
- R.810-122014 Resolution releasing of Cash Maintenance Bond to MS International for Application No. P11-05/06 in the amount of \$33,206.84.
- R.811-122014 Resolution refunding Inspections fees to Chen Choi for application #P3-2010 in the amount of \$41.29.
- R.812-122014 Resolution refunding Tree Maintenance Bond to MS International, Inc. for permit #11-095 in the amount of \$5,925.00.
- R.813-122014 Resolution for a Reduction of Escrows fees to Middlesex Logistics Phase For application #P29-05/06 in the amount of \$153,388.34.
- R.814-122014 Resolution rescinding Resolution R.341-062013.
- R.815-122014 Resolution authorizing the issuance of a Club Liquor License to Edison Township Memorial Post 3117 VFW, Inc.
- R.816-122014 Resolution authorizing the refunding of an over-payment of a local construction permit fee and Department of Community Affairs training

- surcharge fee to Morris Route 27 Development Associates Urban Renewal, LLC.
- R.817-122014 Resolution amends Resolution R.775-122014 for additional CDBG funding for the roof replacement at Amandla's Crossing to be administrated through the New Jersey Home Mortgage and Finance Agency (NJHMFA) in the amount of \$1,200.00.
- R.818-122014 Resolution awarding of Bid for a New Plenary Retail Consumption License to Edison Land Investment, LLC.
- R.819-122014 Resolution awarding of Bid for a new Plenary Retail Distribution License To Daryl, LLC.
- R.820-122014 Award of a Non-Fair and Open Contract for administration services for Short Term Disability Plan to Sun Life Assurance.
- R.821-122014 Resolution authorizing funds for payment to the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP for Legal matters for the year 2014 in the amount of \$100,000.00.
- R.822-122014 Resolution authorizing funds for payment to the law firm of Decotis, Fitzpatrick & Cole, LLP for legal matters for the year 2014 in the amount of \$11,504.55.
- R.823-122014 Award of Contract/Purchase order for Twenty (20) phones to replace outdated phones throughout the Township in the amount of \$5,354.20.
- R.824-122014 Award of Contract/Purchase order for Radios and Accessories to Motorola Solutions, Inc. in the amount of \$32,829.60.
- R.825-122014 Awarding Contract for Affordable Housing Planning and Consulting Services to Shirley Bishop, PP., LLC in the amount of \$25,000.00.
- R.826-122014 Awarding a change order for Frost Avenue East corrugated metal pipe rehabilitation to Arold Construction Company, Inc. in the amount of \$3,311.00.
- R.827-122014 Award of Contract/ Purchase order for Multifunctional Copier System for the Kilmer Vehicle Maintenance Center to Ricoh Americas Corporation in the amount of \$11,947.89.
- R.828-122014 Resolution authorizing additional funds for the fuel contract in an amount not to exceed \$100,000.00 to National Fuel Oil, Inc.
- R.829-122014 Award of Contract/Purchase order for Industrial, Janitorial and Hardware supplies for the Kilmer Vehicle Maintenance Center to W.W. Grainger, Inc. in an amount not to exceed \$50,000.00.
- R.830-122014 Award of Contract/Purchase order for a 2015 Ford Fusion Sedan to Hertrich Fleet Services in the amount of \$17,400.00.
- R.831-122014 Award of Contract/Purchase order for the purchase of Genesys Genwatch Software to ESS, inc. in the amount of \$15,124.00.
- R.832-122014 Award of Contract/Purchase order for Computer Mounts for two New 2015 Ford Utility Interceptors to East Coast Emergency Lighting, Inc. in the amount of \$2,691.60.
- R.833-122014 Award of Contract/Purchase order for Emergency Lighting to outfit the two new 2015 Ford Utility Interceptors and one new 2015 Ford Fusion to East Coast Emergency Lighting in the amount of \$12,441.06.

R.834-122014 Award Contract/Purchase Order for the furnishing of voice recording replacement to Value Added Voice Solutions in the amount of \$98,595.00.

R.835-122014 Resolution authorizing the purchase of police vehicles from the Cranford Police Cooperative Pricing System to Beyer Ford in the amount of \$47,060.00.

R.836-122014 Resolution approving acceptance of the BAPS Swaminarayan Sanstha Donation and will be earmarked for Police Bullet Proof Vests in the amount of \$500.00.

R.837-122014 Resolution to Cancel 2014 Sewer Utility Budget Appropriation.

24. **ORAL PETITIONS AND REMARKS**

25. **ADJOURNMENT**

O.1893-2014

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$578,000 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 \$578,000, 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 R.797-122014

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING December 18, 2014

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through December 18, 2014

FUND	AMOUNT
Current	\$22,990,259.17
Affordable Housing	12,323.75
Capital	52,495.44
Cash Performance	15,553.95
CDBG	105,971.59
Developers Escrow	29,226.99
Dog (Animal Control)	2,492.44
Federal Forfeited	0.00
Grant Funds	4,300.27
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	423,749.12
Sanitation Fund	111,328.59
Sewer Utility	2,339,709.69
Tax Sale Redemption	20,110.13
Street Opening	0.00
Tree Planting	3,210.00
Trust	60,842.92
TOTAL	\$26,171,574.05

/s/ Agnes Yang
Acting Chief Financial Officer

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

RESOLUTION R.798-122014

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 **\$164,562.90**.

December 22, 2014

RESOLUTION R.799-122014

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 \$14,996.62 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.

December 22, 2014

RESOLUTION R.800-122014
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	TIANGCO, DANILO & DOLORES
PROPERTY LOCATION	3 GOLF RD
BLOCK / LOT / QUALIFIER	557.f/21

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014860-2013	2013	\$25,000

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of \$_____ for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,144.00

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 **\$1,144.00**.

December 22, 2014

RESOLUTION R.801-122014

WHEREAS, N.J.S. 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than the last ten days of the preceding fiscal year, and

WHEREAS, the date of this resolution is subsequent to that date, and

WHEREAS, principal and interest will be due on various dates from January 1, 2015 to December 31 2015, inclusive, on sundry bonds issued and outstanding,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Edison, in the County of Middlesex, State of New Jersey, that the following appropriations be made to cover the period from January 1, 2015 to December 31, 2015 inclusive:

DEBT SERVICE-CURRENT FUND

Bond Principal	4,398,917.20
Bond Interest	2,052,845.16
Bond Anticipation Note Interest	92,083.15
Green Trust Loan	254,225.58
NJ Environmental Infrastructure Trust	219,306.51
Total	<u><u>7,017,377.60</u></u>

DEBT SERVICE-SEWER UTILITY FUND

Bond Principal	246,730.87
Bond Interest	208,735.47
Total	<u><u>455,466.34</u></u>

DEBT SERVICE-WATER UTILITY FUND

Bond Principal	55,443.32
Bond Interest	35,251.46
Total	<u><u>90,694.78</u></u>

DEBT SERVICE-MUNICIPAL OPEN SPACE TRUST FUND

Bond Principal	408,908.61
Bond Interest	135,140.91
Total	<u><u>544,049.52</u></u>

R.802-122014

RESOLUTION AUTHORIZING THE ISSUANCE OF \$578,000
SPECIAL EMERGENCY NOTES 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 RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all
members thereof affirmatively concurring) AS FOLLOWS:

An ordinance authorizing a special emergency appropriation of \$578,000 for contractually required severance liabilities incurred in connection with the layoff or retirement of various Township employees has been finally adopted by the Township of Edison, in the County of Middlesex, New Jersey (the "Township"), and a copy thereof has been filed with the Director of the Division of Local Government Services.

(a) In order to finance the special emergency appropriation described in Section 1 of this resolution, the Township is hereby authorized to borrow the sum of \$578,000 and to issue its special emergency notes therefor in accordance with the Local Budget Law of the State of New Jersey (N.J.S.A. 40A:4-55).

(b) The special emergency notes authorized by this resolution may be issued in amounts and denominations not exceeding in the aggregate the amount of special emergency notes authorized herein, as determined by the chief financial officer of the Township pursuant to this resolution.

(c) The Township may finance the special emergency appropriation from surplus funds available or may borrow money in a manner prescribed herein. Where an appropriation is

financed from surplus funds available, at least one-fifth of the amount thereof shall be included in each annual budget until the appropriation has been fully provided for.

The following matters in connection with the special emergency notes are hereby determined:

(a) All special emergency notes issued hereunder and any renewals thereof shall mature at such time as may be determined by the chief financial officer within the limitations of the Local Budget Law, provided however, that at least one-fifth of all such special emergency notes and the renewals thereof shall mature and be paid in each year so that all special emergency notes and renewals shall have matured and have been paid not later than the last day of the fifth year following the date of this resolution;

(b) All special emergency notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer;

(c) The special emergency notes shall be in the form determined by the chief financial officer and the chief financial officer's signature upon the special emergency notes shall be conclusive as to such determination.

The chief financial officer is hereby authorized and directed to determine all matters in connection with the special emergency notes not determined by this or a subsequent resolution and the chief financial officer's signature upon the special emergency notes shall be conclusive as to such determination.

The chief financial officer is hereby authorized to sell the special emergency notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Any instrument issued pursuant to this resolution shall be a general obligation of the Township. The full faith and credit of the Township are

hereby pledged to the punctual payment of the principal of and the interest on the special emergency notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

The chief financial officer is authorized and directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the special emergency notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the special emergency notes sold, the price obtained and the name of the purchaser.

A copy of this resolution as 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.

This resolution shall take effect immediately.

MUNICIPAL RESOLUTION R.803-122014
TOWNSHIP OF EDISON

**A Municipal Resolution Authorizing the Development and Submission
Of A Grant Application to the 2014 PSE&G Sustainable Jersey Small Grants
Program**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Edison strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Township hereby acknowledges that the residents of Edison desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Township wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the Township is pledged to educate itself as well as local agencies, organizations and community members as to green/sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, the Township of Edison has been and continues to be a Bronze-Level Certified Sustainable Jersey Community since 2009, maintaining active participation in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to participating communities to make progress on sustainability issues. Consequently, they have created the Sustainable Jersey Grant Program; and

WHEREAS, four (4) \$20,000 2014 PSE&G Sustainable Jersey Small Grant Program awards are available, which do not require matching funds; and

NOW, THEREFORE, BE IT RESOLVED, the Municipal Council of the Township of Edison has determined that the Edison Sustainable Jersey Green Team should apply for one of the abovementioned \$20,000 grants; and

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, at a regularly-scheduled, combined Work Session/Public Meeting on December 22, 2014, that we do hereby authorize the development and submission of the aforementioned 2014 PSE&G Sustainable Jersey Small Grant Program application.

R.804-122014

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

WHEREAS, the Township of Edison has employed Brett Bekiarian as a Police Officer in the Edison Police Department; and

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

WHEREAS, as of March 1, 2015, Brett Bekiarian will have 21 years, 2 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 Brett Bekiarian is totally and permanently disabled and no longer can perform the required duties of the position of Police Officer 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 Brett Bekiarian; and

WHEREAS, the Mayor, as the Appropriate Authority and the Chief of Police, 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 Police Officer Brett Bekiarian, effective March 1, 2015; 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: This Resolution sets park and recreation fees as provided for in Township Code Section 24-4.1.

EDISON TOWNSHIP

RESOLUTION R.805-122014

WHEREAS, Township Code Section 24-4.1 provides for the establishment of park and recreation fees for the usage of Township parks, recreations areas and facilities and programs offered therein or by the Township shall be set by Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison, in the County of Middlesex and State of New Jersey that the following park and recreation fees are hereby established and shall remain in force and effect until superseded by a subsequent Resolution:

PROGRAM	FEE	PAYMENT DUE
Pre-School Registration 3 Yr Olds 4 Yr Olds	\$25.00 \$111.00 \$145.00 Fee for additional child(ren) from the same household will be ½ of the customary fee.	With Application Monthly (9) Monthly (9)
After Before School Child Care Programs Registration A.B.C. – Elementary School Morning Session Afternoon Session Both Sessions Registration Y.A.P. – Middle School Afternoon Session Only	\$25.00 – Non Refundable \$110.00 \$170.00 \$280.00 \$25.00 – Non Refundable \$170.00 Fee for additional child(ren) from the same household for both programs will be ½ of the customary fee. \$5.00 – Late Pick-Up Fee for every 5 minutes or part thereof that a parent is late in picking up a child. \$2.50 – Late Pick-Up Fee for every 5 minutes or part thereof that a parent is late in picking up an additional child. \$10.00 – Late Payment Fee for payments made after the fifth of the month that the payment is due. No Refunds except when a duplicate payment has been made.	With Application Monthly (10) Monthly (10) Monthly (10) With Application Monthly (10) Upon Pick-Up of Child Upon Pick-Up of Child With Monthly Payment

PROGRAM	FEE	PAYMENT DUE
ADULT SPORTS Adult Volleyball Adult Basketball Adult Softball Adult Co-Ed Softball Adult Co-Ed Volleyball	\$150.00 Per Team (Includes \$50.00 Refundable Bond) \$300.00 Per Team (Includes \$100.00 Refundable Bond) \$400.00 Per Team (Includes \$150.00 Refundable Bond) \$200.00 Per Team (Includes \$ 75.00 Refundable Bond) \$150.00 Per Team (Includes \$50.00 Refundable Bond)	With Team Application With Team Application With Team Application With Team Application With Team Application
Community Center Use Fees Weekdays/Evenings Weekend/Holiday	\$50.00 Per Hour Per Room – 2 Hour Minimum \$50.00 Per Hour Per Room – 2 Hour Minimum In the event the Township sponsors a class/program offered by an outside professional, the professional will be required to pay to the Township ten (10%) of any and all fees they have collected from running a class/program with a maximum length of 8 weeks per session or \$200.00, whichever is greater. The minimum \$200.00 is due prior to the first class and the balance due, if any, must be paid no later than two (2) weeks from the last class of the session. This fee shall be in lieu of the fees set forth above for non-Township sponsored events. In the event the professional fails to pay to the Township the money owed, the professional will be precluded from performing such services for the Township in the future.	With Application With Application
Picnic/Park Fees Weekdays/Evenings Edison Residents Applicants must show proof of residency. Non-Resident Weekends/Holidays Edison Residents Non-Resident	\$150.00 For the First 2 Hours – 2 Hour Minimum \$25.00 Each Additional Hour *The Edison Police Auxiliary, Edison Police Explorers, Edison Volunteer Fire Companies and the Edison Volunteer EMT Squads shall be exempt from said picnic fees. Any individual applying on behalf of the foregoing entities shall certify in writing that he/she is submitting the application for and on behalf of said entity. Does not apply for personal use. \$150.00 For the First 2 Hours – 2 Hour Minimum \$50.00 Each Additional Hour \$200.00 For the First 2 Hours – 2 Hour Minimum \$50.00 Each Additional Hour \$200.00 For the First 2 Hours – 2 Hour Minimum \$75.00 Each Additional Hour	Payment For All Hours Reserved Is Due One (1) Week Prior To Use. Same As Above Same As Above Same As Above

PROGRAM	FEE	PAYMENT DUE
Weight Exercise Room Both Community Centers Edison Resident Non-Resident	Resident Sr. Citizens, 65 Years of Age or Older – No Charge – Must Show Edison Township Issued Sr. Citizen Card. \$10.00 \$50.00 \$100.00 \$30.00 \$150.00 \$300.00	Monthly Every 6 Months Yearly Monthly Every 6 Months Yearly
PROGRAMS Adult Classes Edison Residents Non-Resident Aerobics Edison Residents Non-Resident Community Center Membership Adult Edison Residents Adult Non-Residents Teen Residents Only Teen Non-Residents Karate Resident Non-Resident Kids’ Fun Clubs New Developed Programs Special Population Program Dance Summer Playground Program Twirling/Cheerleading Various Trips Yoga Edison Residents Non-Residents	\$20.00 Per Class \$30.00 Per Class \$40.00 Per Person \$80.00 Per Person \$20.00 Per Person \$40.00 Per Person \$10.00 Per Person \$20.00 Per Person \$30.00 Per Person \$40.00 Per Person \$10.00 Per Class/Per Session \$10.00 Per Person \$10.00 Per Person/Per Program \$5.00 Per Person/Per Dance \$30.00 Per Person \$25.00 Per Person Established by Trip Location + Transportation Fee \$40.00 Per Person \$80.00 Per Person	With Application With Application Quarterly Quarterly Yearly – Year Begins 7/01 Yearly – Year Begins 7/01 Yearly – Year Begins 7/01 Yearly – Year Begins 7/01 Quarterly Quarterly With Application With Application With Application With Application With Application Yearly Yearly With Application Quarterly Quarterly
SPECIAL EVENTS Easter Fun Day Edison/Metuchen Bike Tour Festivals Craft Vendors Food Vendors Fishing Derby Lil Darlins’ Dance	\$ 5.00 Per Person \$10.00 Per Person \$75.00 Per Space \$75.00 Per Space \$10.00 Per Person \$30.00 Per Couple	With Application With Application With Application With Application With Application With Application

EXPLANATION: Resolution Refunding Cash Performance Bond & Performance Guarantee to Quaker Steak & Lube. Application #P04-2013

**TOWNSHIP OF EDISON
RESOLUTION R.806-122014**

WHEREAS, the Project Engineer advises that an inspection has been made of QSL Route 1 Wick Plaza Application #P04-2013 Block:161K Lot:115, and said inspection indicates all Site Improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Project Engineer, recommends the release of the Cash Performance Check posted on October 23, 2013 in the amount of \$6,347.40, plus accrued interest, if applicable, on deposit in account #7762495294 with the Township of Edison, principal being Quaker Steak & Lube having offices at 7 Pearl Court, Allendale, NJ 07401., and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Acting Township Clerk and the Acting Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of \$6,347.40 plus accrued interest, if applicable, on deposit in account #7762495294 to the applicant.

WHEREAS, the Project Engineer recommends release of Performance Guarantee bond No. 68099389 posted on July 29, 2013 of Bank Of America. in the amount of \$57,126.60

BE IT FURTHER RESOLVED the Acting Township Clerk and the Acting Director of Finance be and is hereby authorized to release the aforesaid Performance Guarantee Bond No. 68099389 of Bank Of America, in the amount of \$57,126.60

EXPLANATION: Resolution Refunding Cash Performance and Performance Bond to KTR Edison, LLC-Ashley Furniture Application # P05-2011 Block: 795-D Lot: 22.10 & 22.11

**TOWNSHIP OF EDISON
RESOLUTION R.807-122014**

WHEREAS, the Project Engineer advises that an inspection has been made of KTR – Ashley Furniture 3025 Woodbridge Avenue Application #P05-2011 Block: 795-D Lot (s): 22.10 & 22.11 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Project Engineer, recommends the release of the Performance Bond No. 567606 of International Fidelity Insurance Company posted on September 15, 2011 in the amount of \$2,280,776.40 with the Township of Edison, KTR Edison, LLC. and acceptance of the subject improvements; and

WHEREAS, the Project Engineer, recommends the release of the Cash Performance Check #0588866 posted on February 23, 2012 in the amount of \$253,419.60, plus accrued interest, if applicable, on deposit in account #7761417349 with the Township of Edison, principal being KTR Edison, LLC., having offices at 300 Barr Harbor Drive, Suite 150 Conshohocken, PA 19428 and acceptance of the subject improvements; and

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 Acting Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount \$2,280,776.40 to the applicant; and

BE IT FURTHER RESOLVED that the Acting Township Clerk and the Acting Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of \$253,419.60 plus accrued interest, if applicable, on deposit in account # 7761417349 to the applicant.

**EXPLANATION: Releasing Cash performance Bond to Butter Construction for 37 & 39
Hamilton Avenue Application #P5144**

RESOLUTION R.808-122014

WHEREAS, the Township Engineer advises that an inspection has been made of Butter Construction, Hamilton Avenue #P5144 located in Block 643 Lot 16.01 & 91.01, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Division of Engineering Services recommends the release of the Cash Performance Bond, Check #1460425 in the amount of \$26,438.40, principal being butter Construction, having offices at 16 Wood Acres Drive, Edison, N.J. 08820;

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 Acting Chief Financial Officer Agens Yang is hereby authorized to release the aforesaid Cash Performance Bond; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to return the Cash Performance Bond in the amount of \$26,438.40, on deposit in account #7762495161 to the applicant.

EXPLANATION: Resolution Releasing of Cash Maintenance Bond on Site Improvements, under application No.P3-2012, Oak Grove Associates (Montessori School)
1053-1133 Inman Avenue

RESOLUTION R.809-122014

WHEREAS, the Project Engineer advises that an inspection has been made of 1053-1133 Inman Avenue Block: 433A and Lot(s): 58 & 60.01, Application #P3-2012, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on December 4, 2012 Discovery Christian Montessori School posted a Cash Maintenance Bond check #2057957 in the amount of \$1,482.53 of PNC Bank 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 Project Engineer, recommends the release of the Cash Maintenance Bond check # 2057957 in the amount of \$1,482.53. The principal being Chan Choi having offices at 18 Annette Drive, Edison, NJ 08820 and acceptance of the subject improvements; and

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 Cash Maintenance Bond in the amount of \$1,482.53.

BE IT FURTHER RESOLVED that the Acting Township Clerk and the Acting Director of Finance be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of \$1,482.53, to the applicant.

EXPLANATION: Resolution Releasing of Cash Maintenance Bond on Site Improvements,
Under application No.P11-05/06, MS International 36 Brunswick Ave

RESOLUTION R.810-122014

WHEREAS, the Project Engineer advises that an inspection has been made of 36 Brunswick Avenue in Block: 19 and Lot(s): 5, Application #11-05/06, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on October 16, 2012 36 Brunswick Avenue, LLC posted a Cash Maintenance Bond check #1045 in the amount of \$33,206.84 of Chase Bank 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 Project Engineer, recommends the release of the Cash Maintenance Bond check # 1045 in the amount of \$33,206.84. The principal being 36 Brunswick Avenue having offices at 2095 N. Batavia Street, Orange Ca, 92865 and acceptance of the subject improvements; and

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 Acting Township Clerk be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of \$33,206.84.

BE IT FURTHER RESOLVED that the Acting Township Clerk and the Acting Director of Finance be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of \$33,206.84, to the applicant.

EXPLANATION: Resolution Releasing of Cash Maintenance Bond on Site Improvements, under application No.P3-2012, Oak Grove Associates (Montessori School)
1053-1133 Inman Avenue

RESOLUTION R.811-122014

WHEREAS, the Project Engineer advises that an inspection has been made of 1053-1133 Inman Avenue Block: 433A and Lot(s): 58 & 60.01, Application #P3-2012, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on December 4, 2012 Discovery Christian Montessori School posted a Cash Maintenance Bond check #2057957 in the amount of \$1,482.53 of PNC Bank 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 Project Engineer, recommends the release of the Cash Maintenance Bond check # 2057957 in the amount of \$1,482.53. The principal being Chan Choi having offices at 18 Annette Drive, Edison, NJ 08820 and acceptance of the subject improvements; and

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 Cash Maintenance Bond in the amount of \$1,482.53.

BE IT FURTHER RESOLVED that the Acting Township Clerk and the Acting Director of Finance be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of \$1,482.53, to the applicant.

EXPLANATION: Resolution Refunding Tree Maintenance Bond to MS International, Inc.
36 Brunswick Avenue #11-095

TOWNSHIP OF EDISON

RESOLUTION R.812-122014

WHEREAS, on August 1, 2012 MS International, Inc posted Tree Maintenance Bond fees in the amount of \$5,925.00 on deposit with the Township of Edison in account #7761963730 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #11-095 for property 36 Brunswick Avenue

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Project 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 Project Engineer that a Tree Maintenance Bond refund in the amount \$5,925.00, 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 \$5,925.00 plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Acting Director of Finance be and is hereby authorized to refund the sum of \$5,925.00, plus accrued interest, if applicable, on deposit in Account #7761963730 to MS International, Inc, having an address of 2095 N. Batavia Street, Orange Ca, 92865

EXPLANATION: Resolution for a Reduction of Escrow fees for Middlesex Logistics Phase 2
Application #P29-05/06

RESOLUTION R.813-122014

WHEREAS, the Project Engineer advises that a request came in for a reduction in escrow fees for Middlesex Logistics located at Mill Road Application #P29-05/06 located in Block: 398, Lot:18

WHEREAS, the applicant posted engineering inspection fees August 6, 2012, check #400054715 in the amount of \$219,126.20 on deposit in account #7760296200

WHEREAS, the applicant has requested the reduction of 70% of inspection fees \$219,126.20 less 70% keeping \$65,737.86 in the current account #7760296200

WHEREAS, it is now in order that the sum of \$153,388.34, which represents the amount due and owing the applicant, be returned to Middlesex Logistics Center having offices at 171 State Route 173, Suite 201, Asbury, NJ 08802

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$153,388.34, be refunded to the applicant; and

BE IT FURTHER RESOLVED that the Acting Financial Officer be and is hereby authorized to refund said sum of \$153,388.34, in account #7760296200 to the applicant.

JAM/sb

S-Karen-RetResoInspFeeRefund-MiddlesexLogisticsPhase2

EXPLANATION: A Resolution rescinding Resolution R.341-062013 adopted on June 12, 2013, in part, to rescind the renewal of the Class “C,” Club Liquor License of Edison Memorial Post #3117 for the 2013-2014 term.

EDISON TOWNSHIP R.814-122014

WHEREAS, the Township of Edison (“Edison”) has issued a Class “C,” Club Liquor License, License No. 1205-31-034-001 (“License”) to the Edison Memorial Post 3117 (“Entity”) in prior years; and

WHEREAS, the Township renewed the Entity’s License for the 2013-2014 term through the adoption of Resolution R.341-062013 adopted on June 12, 2013, despite the Entity’s failure to timely and properly apply to renew the License and pay the requisite fee therefor; and

WHEREAS, the Township wishes to rescind Resolution R.341-062013, in part, solely to rescind the renewal of the Entity’s License for the 2013-2014 term granted thereunder, due to the Entity’s failure to timely renew and it being not authorized to renew said License.

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

1. Resolution R.341-062013 adopted on June 12, 2013 is rescinded in part. The renewal of the Entity’s License for 2013-2014 granted thereunder is rescinded. The status of the balance of the licenses renewed under Resolution R.341-062013 remains unchanged by the adoption of the hereof.

2. This Resolution shall take effect immediately.

EXPLANATION: A Resolution authorizing the issuance of a ‘club’ liquor license to Edison Township Memorial Post 3117 VFW, Inc.

**EDISON TOWNSHIP
RESOLUTION R.815-122014**

WHEREAS, application was made to the Township of Edison (“Township”) by Edison Township Memorial Post 3117 VFW, Inc. (“Entity”) for the issuance of a Class ‘C’, Club Liquor License (“Club License”) for the 2014-2015 term with respect to the Entity’s club location at 53-57 National Road, Edison, New Jersey; and

WHEREAS, the Entity has submitted its officers list, club member list and a copy of its club charter to the Township Clerk with its application; and

WHEREAS, the Entity is qualified to be licensed according to all statutory and local requirements and regulations, including *N.J.A.C. 13:2-8.1 et seq.* and Subchapter 6-3.6 of the Township’s Code of General Ordinances, and no objection to the issuance of the aforesaid license has been made; and

WHEREAS, the Entity is aware that the Club License only permits the sale of alcoholic beverages in open containers for immediate consumption on the licensed premises to bona fide club members and their guests, up to nine (9) in number, and does not permit the sale of package goods; and

WHEREAS, the Township desires to issue the Entity a Club License pursuant to the authority granted it by *N.J.S.A. 33:1-12 et seq.*

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

1. The issuance of a Club License to the Entity is hereby approved. The Township Clerk is authorized to issue the Club License to the Entity upon the full payment of the license fee required under Township ordinance.
2. This Resolution shall take effect immediately.

EXPLANATION: A Resolution authorizing the refunding of an over-payment of a local construction permit fee and Department of Community Affairs training surcharge fee to Morris Route 27 Development Associates Urban Renewal, LLC.

EDISON TOWNSHIP

RESOLUTION _R.816-122014

WHEREAS, the Township of Edison (“Township”) is authorized and/or required under the Uniform Construction Code Act, *N.J.S.A. 52:27D-119 et seq.* and the regulations promulgated thereunder, commonly referred to as the New Jersey Uniform Construction Code, *N.J.A.C. 52:23-1.1 et seq.* (“UCC Code”), to impose construction permit and other fees with regard to new construction projects; and

WHEREAS, on September 10, 2014, the Township through its Construction Code Official issued a construction permit update to Morris Route 27 Development Associates Urban Renewal, LLC (“Entity,” together with the Township, the “Parties) which demanded the payment of a construction permit fee and a New Jersey Department of Community Affairs (“DCA”) training surcharge fee with respect to the Entity’s commercial warehouse project located at 25-55 Talmadge Road, Edison (“Project”); and

WHEREAS, the Entity paid in full the fees required by the Township, under protest; and

WHEREAS, in October, 2014, the Entity filed a Complaint in the Law Division of Superior Court, Middlesex County, Docket No. MID-L-6442-14 (“Litigation”) alleging that the local construction permit fee and DCA training surcharge fee the Township imposed on the Project were incorrect and in excess as that allowed under the UCC Code; and

WHEREAS, the Parties have agreed that an over-payment was made, and the Township seeks to settle the Litigation and authorize a refund to the Entity in the amount of \$421,242.98, which represents the total over-payment made by the Entity to the Township with respect to the local construction permit fee and DCA training surcharge fee imposed on the Project.

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

1. The recitals are hereby incorporated as if restated herein in full.
2. The Township’s Finance Department is authorize to issue a refund check in the amount of \$421,242.98 to the Entity in settlement of the over-payment made with respect to the local construction permit fee and DCA training surcharge fee imposed on the Project.
3. This Resolution shall take effect immediately.

RESOLUTION R.817-122014

Explanation: This resolution of the Township Council of Edison amends Resolution R.775-122014 for additional CDBG funding for the roof replacement at Amandla's Crossing to be administered through the New Jersey Home Mortgage and Finance Agency (NJHMFA) in the amount of \$1,200.00.

RESOLUTION OF THE TOWNSHIP OF EDISON

WHEREAS, CDBG funds in the amount of \$22,629.40 was allocated for roof replacement at Amandla's Crossing Transitional Housing; and

WHEREAS, additional CDBG funding in the amount of \$1,200.00 is required to complete the job; and

WHEREAS, the New Jersey Home Mortgage and Finance Agency (NJHMFA) is designated as the administrator for the project to make all project payments; and

WHEREAS, the Township of Edison hereby establishes NJHMFA as the recipient of the CDBG funds for the payment of the project; and

WHEREAS, such funds are available in the Township's CDBG Fund Account T-14-12-0520-000-003 to make such reimbursement to NJHMFA as requested.

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

1. The Township Council of the Township of Edison, Middlesex County, hereby authorizes and approves funds in the amount of \$1,200.00 to be paid from the CDBG Fund Account T-14-12-0520-000-003 to NJHMFA, for construction costs incurred for the roof replacement at Amandla's Crossing Transitional Housing in the Township of Edison.
2. An original copy of this resolution shall be forwarded to the CDBG Coordinator.
3. This Resolution shall take effect immediately.

Explanation: A Resolution awarding a new Plenary Retail Consumption Liquor License to Edison Land Investment, LLC, which entity has submitted the winning bid for same in the amount of \$651,000.

RESOLUTION R.818-122014

EDISON TOWNSHIP

WHEREAS, pursuant to Resolution R.595-102014 adopted on October 22, 2014, and in conformance with the New Jersey Alcoholic Beverage Control Act, *N.J.S.A. 33:1-1 et seq.* (“Act”), the regulations promulgated thereunder at *N.J.A.C. 13:2-1.1 et seq.* and the Township Code of General Ordinances (“Code”), the municipal council (“Municipal Council”) of the Township of Edison (“Township”) authorized the sale of one (1) new Plenary Retail Consumption Liquor License (“License”); and

WHEREAS, as required by, and in accordance with the above-referenced authority, the Township prepared bid specifications for the sale of the License, published notice of the proposed sale by bid and received bid(s) pursuant thereto; and

WHEREAS, one (1) bid package was received by the Township from a prospective bidder by the bid submission deadline of 1:00 p.m. on Wednesday, December 10, 2014, and said bid was found to be in compliance with the bid application requirements; and

WHEREAS, on Tuesday, December 16, 2014 at 1:00 p.m., the bid was opened and found to be in excess of the minimum required bid and submitted with a certified check for the required 20% bid deposit; and

WHEREAS, the Municipal Council desires to award the License to Edison Land Investment, LLC (“Entity”) which has submitted the winning bid for same in the amount of \$651,000.

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

1. The Entity’s bid of \$651,000 is hereby accepted, and the License is hereby awarded to the Entity, conditioned upon the Entity meeting all the requirements of the Act and related regulations, the Code, the bid specifications and this Resolution.
3. The Entity’s 20% bid deposit of \$130,200 shall be deposited by the Township, and the balance of the bid in the amount of \$520,800 shall be paid by the Entity to the Township not later than Friday, December 26, 2014. In the event of a default or breach of promise, all deposit monies shall be forfeited to the Township.
4. The Entity shall tender payment of all required State and local application fees and license fees.

5. The issuance of the License to the Entity shall be contingent upon the satisfactory outcome of municipal background checks to investigate the source of funds used to purchase the License; the receipt of favorable State and/or federal criminal background checks; and the compliance with the publication, hearing (if there are objections) and resolution requirement under *N.J.A.C. 13:2-1.1 et seq.* for the issuance of a new license.

6. The Township Clerk shall transmit a copy of the Entity's 12-page ABC application (long form) to the Township Police Department along with copies of the remainder of the bid documents, including the bid deposit check, and a certified copy of this Resolution.

7. The Entity must comply with all ordinances of the Township, State laws and regulations in locating the License.

Explanation: A Resolution awarding a new Plenary Retail Distribution Liquor License to Daryl, LLC, which entity has submitted the winning bid for same in the amount of \$375,001.02.

RESOLUTION R.819-122014

EDISON TOWNSHIP

WHEREAS, pursuant to Resolution R.594-102014 adopted on October 22, 2014, and in conformance with the New Jersey Alcoholic Beverage Control Act, *N.J.S.A. 33:1-1 et seq.* (“Act”), the regulations promulgated thereunder at *N.J.A.C. 13:2-1.1 et seq.* and the Township Code of General Ordinances (“Code”), the municipal council (“Municipal Council”) of the Township of Edison (“Township”) authorized the sale of one (1) new Plenary Retail Distribution Liquor License (“License”); and

WHEREAS, as required by, and in accordance with the above-referenced authority, the Township prepared bid specifications for the sale of the License, published notice of the proposed sale by bid and received bid(s) pursuant thereto; and

WHEREAS, one (1) bid package was received by the Township from a prospective bidder by the bid submission deadline of 1:00 p.m. on Wednesday, December 10, 2014, and said bid was found to be in compliance with the bid application requirements; and

WHEREAS, on Tuesday, December 16, 2014 at 1:00 p.m., the bid was opened and found to be in excess of the minimum required bid and submitted with a certified check for the required 20% bid deposit; and

WHEREAS, the Municipal Council desires to award the License to Daryl, LLC (“Entity”) which has submitted the winning bid for same in the amount of \$375,001.02.

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

1. The Entity’s bid of \$375,001.02 is hereby accepted, and the License is hereby awarded to the Entity, conditioned upon the Entity meeting all the requirements of the Act and related regulations, the Code, the bid specifications and this Resolution.
3. The Entity’s 20% bid deposit of \$75,000.21 shall be deposited by the Township, and the balance of the bid in the amount of \$300,000.81 shall be paid by the Entity to the Township not later than Friday, December 26, 2014. In the event of a default or breach of promise, all deposit monies shall be forfeited to the Township.
4. The Entity shall tender payment of all required State and local application fees and license fees.
5. The issuance of the License to the Entity shall be contingent upon the satisfactory outcome of municipal background checks to investigate the source of funds

used to purchase the License; the receipt of favorable State and/or federal criminal background checks; and the compliance with the publication, hearing (if there are objections) and resolution requirement under *N.J.A.C. 13:2-1.1 et seq.* for the issuance of a new license.

6. The Township Clerk shall transmit a copy of the Entity's 12-page ABC application (long form) to the Township Police Department along with copies of the remainder of the bid documents, including the bid deposit check, and a certified copy of this Resolution.

7. The Entity must comply with all ordinances of the Township, State laws and regulations in locating the License.

R.820-122014

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO SUN LIFE ASSURANCE COMPANY OF CANADA FOR ADMINISTRATION SERVICES FOR SHORT TERM DISABILITY PLAN

WHEREAS, the Township of Edison has a need for administration services for management of its non workmen's compensation disability claims; and

WHEREAS, SUN LIFE ASSURANCE COMPANY OF CANADA, One Sun Life Executive Park, Wellesley Hills, MA, 02481 has submitted a proposal to provide such services for the fee of \$3.12 per participating employee per month for an amount not to exceed \$25,000.00; and

WHEREAS, this contract shall be 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 contract will exceed \$17,500.00; and

WHEREAS, SUN LIFE ASSURANCE COMPANY OF CANADA 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 SUN LIFE ASSURANCE COMPANY OF CANADA from making any reportable contributions through the term of the 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 in the amount not to exceed \$25,000.00 and any other necessary documents with SUN LIFE ASSURANCE COMPANY OF CANADA, One Sun Life Executive Park, Wellesley Hills, MA, 02481 for administration services for management of its non workmen's compensation disability claims as described herein.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

R.821-122014

**RESOLUTION AUTHORIZING FUNDS FOR PAYMENT TO THE LAW FIRM OF
HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP FOR LEGAL MATTERS
FOR THE YEAR 2014**

WHEREAS, the law firm Hoagland, Longo, Moran, Dunst & Doukas, LLP, 40 Paterson St., New Brunswick, NJ 08901 has previously represented the Township of Edison as Township Attorney and other matters; and

WHEREAS, the law firm has continued to complete certain legal matters for the Township of Edison during the year 2014; and

WHEREAS, compensation for these professional services are at a rate of \$140 per hour for all attorneys; and

WHEREAS, funds in the amount of \$100,000.00 have been certified to be available in the Legal Dept.-Legal Services Account, Number 4-01-20-0155-001-027; 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 proper Township officials shall make payment to Hoagland, Longo, Moran, Dunst & Doukas, LLP, 40 Paterson St., New Brunswick, NJ 08901 as stated herein.

CERTIFICATION

I hereby certify that funds in the amount of **\$100,000.00** are available in Account No. **4-01-20-0155-001-027**.

Agnes Yang
Acting Chief Financial Officer

Date

R.822-122014

**RESOLUTION AUTHORIZING FUNDS FOR PAYMENT TO THE LAW FIRM OF
DECOTIIS, FITZPATRICK & COLE, LLP FOR LEGAL MATTERS FOR THE YEAR
2014**

WHEREAS, Louis Rainone of the law firm DeCotiis, FitzPatrick & Cole, LLP, 500 Frank W. Burr Blvd., Teaneck, NJ 07666 has previously represented the Township of Edison as Labor Counsel and other matters; and

WHEREAS, the law firm has continued to complete certain outstanding legal matters for the Township of Edison during the year 2014; and

WHEREAS, compensation for these professional services are at a rate of \$140 per hour for all attorneys; and

WHEREAS, the outstanding legal bills for the year of 2014 are in the amount of \$11,504.55; and

WHEREAS, funds in the amount of \$11,504.55 have been certified to be available in the Legal Dept.-Legal Services Account, Number 4-01-20-0155-001-027; 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 proper Township officials shall make payment to DeCotiis, FitzPatrick & Cole, LLP, 500 Frank W. Burr Blvd, Teaneck, NJ 07666 as stated herein.

CERTIFICATION

I hereby certify that funds in the amount of **\$11,504.55** are available in Account No. **4-01-20-0155-001-027**.

Agnes Yang
Acting Chief Financial Officer

Date

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO OFFICE SOLUTIONS, INC. FOR THE PURCHASE OF TWENTY (20) PHONES TO REPLACE OUTDATED PHONES THROUGHOUT THE TOWNSHIP

WHEREAS, the Township of Edison needs to replace twenty (20) outdated phones throughout the Township; and

WHEREAS, OFFICE SOLUTIONS, INC., 217 Mount Horeb Road, Warren, NJ 07059 has been awarded State Contract Number 80802 under T-1316/Telecommunications Equipment and Services; and

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

WHEREAS, funds in the amount of \$5,354.20 have been certified to be available in the Information Technology Related Costs Account, Number C-04-14-1872-100-001; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$5,354.20 and any other necessary documents, with OFFICE SOLUTIONS, INC., 217 Mount Horeb Road, Warren, NJ 07059, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 80802 under T-1316.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,354.20** are available for the above in Account No. **C-04-14-1872-100-001**.

Agnes Yang
Acting Chief Financial Officer

Date

R.824-122014

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF RADIOS AND ACCESSORIES FOR THE DIVISION OF FIRE

WHEREAS, there is a need for the purchase of radios, chargers and accessories for the Division of Fire; and

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

WHEREAS, funds in the amount of \$32,829.60 have been certified to be available as follows:

- \$ 28,523.65 in Fire Fighting Elect., Lighting, Comm., Equip. Account, Number 4-01-25-0265-001-054;
- \$ 4,305.95 in the Fire Prevention Safety Equipment Account, Number 4-01-25-0265-002-054; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$32,829.60 and any other necessary documents, with MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505, for the purchase of radios and accessories for the Division of Fire as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A 40A:11-12 of the Local Public Contracts Law, and State Contract, No. A83909/T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$32,829.60** for the above have been certified to be available as follows:

- \$ 28,523.65 in Account Number 4-01-25-0265-001-054.

- \$4,305.95 in Account Number 4-01-25-0265-002-054.

Agnes Yang
Acting Chief Financial Officer

Date

RESOLUTION AWARDING CONTRACT TO SHIRLEY BISHOP, P.P., LLC FOR AFFORDABLE HOUSING PLANNING AND CONSULTING SERVICES

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on October 10, 2014, for RFP 14-06, AFFORDABLE HOUSING PLANNING AND CONSULTING SERVICES for a bid opening date of October 24, 2014 and four (4) proposals were received; and

WHEREAS, after review and evaluation of said bids it has been recommended by the Evaluation Committee that the contract be awarded to SHIRLEY BISHOP, P.P., LLC, 100 Overlook Dr., Floor 2, Princeton, NJ 08540; and

WHEREAS, funds in the amount of \$25,000.00 have been certified to be available in the Affordable Housing Account, No. T-13-00-0000-000-006; and

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

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

1. The proposal as submitted by SHIRLEY BISHOP, P.P., LLC, 100 Overlook Dr., Floor 2, Princeton, NJ 08540 is determined to be the lowest, responsible, responsive proposal for Affordable Housing Planning and Consulting Services.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00, and any other necessary documents, with SHIRLEY BISHOP, P.P., LLC. in accordance with her proposal.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$25,000.00** are available for the above contract in Account No. **T-13-00-0000-000-006**.

Agnes Yang
Acting Chief Financial Officer

Date

R.826-122014

RESOLUTION AWARDING A CHANGE ORDER #1 IN THE AMOUNT OF \$3,311.00 FOR AROLD CONSTRUCTION COMPANY INCORPORATED FOR FROST AVENUE EAST CORRUGATED METAL PIPE REHABILITATION FOR A TOTAL REVISED CONTRACT AMOUNT OF \$241,311.00

WHEREAS, AROLD CONSTRUCTION COMPANY INCORPORATED, 51 Powder Mill Bridge Rd., Kingston, NY 12401 was awarded Contract No. 13-28-01R, Frost Avenue East Corrugated Metal Pipe Rehabilitation on May 14, 2014 through resolution R.220-052014 in the amount of \$238,000.00; and

WHEREAS, AROLD CONSTRUCTION was awarded change order No. 1 through resolution R.297-062014 for a total revised contract amount of \$297,425.00 on June 25, 2014 making the total change order amount more than 20% of the original contract; and

WHEREAS, The Township has found a change order in the total amount of \$3,311.00 is necessary for the reinstallation of fencing along the properties affected by the pipe work; and

WHEREAS, funds in the amount of \$3,311.00 are certified to be available in the DPW Asphalt & Materials and Equipment Account, Number C-04-14-1872-310-000; and

WHEREAS, the Township recommends authorization of the required Change Order #2 be made to AROLD CONSTRUCTION COMPANY INCORPORATED in an amount not to exceed \$3,311.00 for a total revised contract amount of \$300,736.00; 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 Change Order No. 2 is awarded to AROLD CONSTRUCTION COMPANY INCORPORATED, in an amount of \$3,311.00 resulting in a total revised contract amount of \$300,736.00 for 13-28-01R, Frost Avenue East Corrugated Metal Pipe Rehabilitation.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$3,311.00 are available for the above in Account No. C-04-14-1872-310-000.

Agnes Yang
Acting Chief Financial Officer

Date

R.827-122014

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO RICOH AMERICAS CORPORATION FOR THE FURNISHING OF A RICOH MPC5503 MULTIFUNCTIONAL COPIER SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS- KILMER VEHICLE MAINTENANCE CENTER

WHEREAS, there is a need to purchase a multifunctional copier system for the Department of Public Works-Kilmer Vehicle Maintenance Center, 101 Truman Dr., Edison, NJ 08817; and

WHEREAS, RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, has been awarded State Contract Number 51464 under T-2075-GSA/FSS Reprographics Schedule Use Contract; and

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

WHEREAS, funds in the amount of \$11,947.89 have been certified to be available in the Sanitation-Capital Outlay Account, Number 4-09-55-0880-000-600; 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, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$11,947.89 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. 51464 under T-2075.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$11,947.89** are available for the above contract in Account No. **4-09-55-0880-000-600**.

Agnes Yang
Acting Chief Financial Officer

Date

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO RICOH AMERICAS CORPORATION FOR THE FURNISHING OF A RICOH MPC5503 MULTIFUNCTIONAL COPIER SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS- KILMER VEHICLE MAINTENANCE CENTER

WHEREAS, there is a need to purchase a multifunctional copier system for the Department of Public Works-Kilmer Vehicle Maintenance Center, 101 Truman Dr., Edison, NJ 08817; and

WHEREAS, RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, has been awarded State Contract Number 51464 under T-2075-GSA/FSS Reprographics Schedule Use Contract; and

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

WHEREAS, funds in the amount of \$11,947.89 have been certified to be available in the Sanitation-Capital Outlay Account, Number 4-09-55-0880-000-600; 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, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$11,947.89 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. 51464 under T-2075.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$11,947.89** are available for the above contract in Account No. **4-09-55-0880-000-600**.

Agnes Yang
Acting Chief Financial Officer

Date

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO W.W. GRAINGER, INC. FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE KILMER VEHICLE MAINTENANCE CENTER

WHEREAS, there is a need to purchase Industrial, Janitorial and Hardware Supplies for the Department of Public Works-Kilmer Vehicle Maintenance Center; 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.

R.830-122014

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HERTRICH FLEET SERVICES FOR THE PURCHASE OF A 2015 FORD FUSION SEDAN FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase a 2015 Ford Fusion Sedan for the Division of Police; and

WHEREAS, HERTRICH FLEET SERVICES, 1427 Bay Road, Milford, DE 19963, has been awarded State Contract Number 86922 under T-0099/Vehicles, Automobiles, Sedans/Crossover; 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 \$17,400.00; and

WHEREAS, funds in the amount of \$17,400.00 have been certified to be available in the Police Department – Purchase of Vehicles Account, Number 4-01-25-0240-000-051; 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 \$17,400.00, and any other necessary documents, with HERTRICH FLEET SERVICES, 1427 Bay Road, Milford, DE 19963 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. 86922 under T-0099.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$17,400.00** are available for the above in Account No. 4-01-25-0240-000-051.

Agnes Yang
Acting Chief Financial Officer

R.831-122014

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE
ORDER TO ESS, INC. FOR THE PURCHASE OF GENESYS GENWATCH
SOFTWARE**

WHEREAS, quotes were solicited by the Township of Edison for the purchase of Genesys Genwatch Software for the Township; and

WHEREAS, this software is needed to link the new recording system and our existing Motorola trunked radio system; and

WHEREAS, ESS, INC., 141 River Rd., #6, Nutley, NJ 07110 submitted the lowest, responsive, responsible quote in the amount of \$15,124.00; and

WHEREAS, funds in the amount of \$15,124.00 have been certified to be available in the Police Dept. – Computer Hardware and Software Account, Number 4-01-25-0240-000-059; and

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

1. All quotes have been reviewed, and the quote as submitted by **ESS, INC.**, 141 River Rd., #6, Nutley, NJ 07110 for the purchase of Genesys Genwatch Software for the Township, is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$15,124.00 and any other necessary documents, with **ESS, INC.**, as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$15,124.00** have been certified to be available Account Number **4-01-25-0240-000-059**.

Agnes Yang
Acting Chief Financial Officer

Date

R.832-122014

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO
EAST COAST EMERGENCY LIGHTING, INC. FOR COMPUTER MOUNTS FOR TWO (2)
NEW 2015 FORD UTILITY POLICE INTERCEPTORS**

WHEREAS, quotes were solicited by the Township of Edison to provide computer mounts for the two (2) new Ford Utility Police Interceptors; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., 200 Meco Drive, Millstone Township, NJ 08535 submitted the lowest quote in the amount of \$2,691.60; and

WHEREAS, funds in the amount of \$2,691.60 have been certified to be available in the Hwy Safety Fund Grant, Account No. G-02-14-0240-790-000; and

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

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

1. All quotes have been reviewed, and the quote as submitted by **EAST COAST EMERGENCY LIGHTING, INC.**, 200 Meco Drive, Millstone Township, NJ 08535, to provide computer mounts for the two (2) new police vehicles, is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$2,691.60 and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$2,691.60** for the above have been certified to be available in Account Number **G-02-14-0240-790-000**.

Agnes Yang
Acting Chief Financial Officer

Date

R.833-122014

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EAST COAST EMERGENCY LIGHTING TO OUTFIT THE TWO (2) NEW 2015 FORD UTILITY INTERCEPTORS AND ONE (1) NEW 2015 FORD FUSION

WHEREAS, there is a need to outfit three new police vehicles with emergency lighting;
and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., 100 Mecco Drive, Millstone, NJ 08535, has been awarded State Contract T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES and under this contract the police vehicles shall be outfitted under the state contracts as listed below; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81336 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the emergency lighting in the amount of \$8,391.06; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81338 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for installation for the above in the amount of \$4,050.00; 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, funds in the amount of \$12,441.06 have been certified to be available in the Hwy Safety Fund Grant, Account No. G-02-14-0240-790-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed **\$12,441.06** and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, 100 Mecco Drive, Millstone, NJ 08535, 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 Contracts, No. 81336 and 81338 under T-0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$12,441.06** for the above have been certified to be available in Account No. **G-02-14-0240-790-000**.

Agnes Yang
Acting Chief Financial Officer

R.834-122014

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO VALUE ADDED
VOICE SOLUTIONS FOR THE FURNISHING OF VOICE RECORDING
REPLACEMENT FOR THE TOWNSHIP OF EDISON**

WHEREAS, there is a need to purchase a Voice Recording Replacement for the Township of Edison in an amount not to exceed \$98,595.00; and

WHEREAS, VALUE ADDED VOICE SOLUTIONS, 1111 Shore Dr., Brielle, NJ 08730, has been awarded State Contract Number 83908 under T-0109/Radio Communication Equipment and Accessories; and

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

WHEREAS, funds in the amount of \$98,595.00 have been certified to be available in the Acquisition of Audio Record & 911 Upgrade Account, Number C-04-14-1872-240-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$98,595.00 and any other necessary documents, with VALUE ADDED VOICE SOLUTIONS, 1111 Shore Dr., Brielle, NJ 08730, 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. 83908 under T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$98,595.00** have been certified to be available Account Number **C-04-14-1872-240-000**.

Agnes Yang
Acting Chief Financial Officer

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE POLICE VEHICLES FROM BEYER FORD THROUGH THE CRANFORD POLICE 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, the Township of Edison is a member of the Cranford Police Cooperative Pricing System #47-CPCPS; and

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

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with BEYER FORD for two (2) 2015 Ford Utility Police Interceptors at a price of \$23,530.00 each for a total of \$47,060.00 under the Cranford Police Cooperative Pricing System; and

WHEREAS, funds for this purchase in the amount of \$32,660.00 are available in the Hwy Safety Fund Grant, Account No. G-02-14-0240-790-000 and funds in the amount of \$14,400.00 are available in the Edward Byrne Grant-FY 2014 Account, No. G-02-14-0240-801-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$47,060.00 with BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 the approved Cranford Police Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Cranford Police Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$32,660.00** are available in Account No. **G-02-14-0240-790-000** and funds in the amount of **\$14,400.00** are available in Account No. **G-02-14-0240-801-000**.

Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.836-122014

RESOLUTION APPROVING ACCEPTANCE OF THE BAPS SWAMINARAYAN SANSTHA DONATION OF \$500.00; and

WHEREAS, the donation will be earmarked for the purchase of police bullet proof vests for new officers and/or replacements for existing officers; and

THEREFORE, be it resolved that the Edison Township Council on behalf of the Division of Police wishes to approve acceptance of the generous donation of \$500.00 from the BAPS Swaminarayan Sanstha; and

Be It Further Resolved, that the Business Administrator or designee be and is hereby authorized to accept the before mentioned donation on behalf of the Township of Edison.

