

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
Monday, December 23, 2013  
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 27, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ADMINISTRATIVE AGENDA:  
FROM MAYOR ANTONIA RICIGLIANO:**
  - a. Appointment of William Stephens to serve on the Environmental Commission for two year term expiring on December 31, 2016.
  - b. Re-appointment of Kristyn Morrison to service on the Environmental Commission for two year term expiring on December 31, 2016.
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution supporting the Official Continuation of the Township of Edison Sustainable Jersey Green Team. (Resolution R.805-122013)
  - b. Resolution authorizing the development and submission of 2014 NJBPU OCE Local Government Energy Audit Program. (Resolution R.806-122013)
  - c. Resolution Awarding Contract/Purchase order to CDW Government Incorporated, for the purchase of various computer equipment and supplies for the Township of Edison (Resolution R.815-122013)
8. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through December 19, 2013 (Resolution R.800-122013)
  - b. Resolution authorizing refund in the amount of \$78,657.55 for redemption of tax sale certificates (Resolution R.801-122013)
  - c. Resolution authorizing refund of tax overpayments, totaling \$ 903.79 (Resolution R.802-122013).
  - d. Resolution authorizing a tax exemption/refund for a disabled veteran (Resolution R.803-122013)
  - e. Temporary Emergency Appropriation for 2014(Resolution R.825-122013)
9. **FROM THE DEPARTMENT OF HEALTH:**

- a. Resolution authorizing the development and submission of FY14 Community Grants Program from the Investors Bank Foundation.(Resolution R.807-122013)
  - b. Resolution authorizing the development and submission of FY14 Community Grants Program from the TD Bank Foundation. (Resolution R.808-122013).
10. **FROM THE DEPARTMENT OF LAW:**
- a. Resolution authorizing the Mayor and Township Clerk to execute the attached developer's agreement with 2900 Woodbridge Avenue, LLC in connection with the property identified as Block 390, Lot 49A, commonly referred to as 2900 Woodbridge Avenue as shown on the Edison Township tax map (the "Property") (Resolution R.804-122013)
  - b. Resolution regarding audit controls required for the issuance of statutory bonds by the Municipal Excess Liability Joint Insurance Fund (Resolution R.812-122013)
  - c. Resolution clarifying the acceptance of, and maintenance of the traffic signal and Intersection of Raritan Center Parkway and Fieldcrest Avenue (Resolution R.813-122013).
  - d. Resolution increasing the permissible expenditures for the Professionals Services Contract awarded to Karl Kemm, Esq. and Hoagland, Long, Moran, Dunst & Doukas, LLP, to represent the Township of Edison as Township Attorney.(Resolution R.814-122013)
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolutions releasing Performance Guarantee on completed Site Plan Improvement (Resolution R.809-122013 –R.810-122013)
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution authorizing additional funds of the collision repairs contract with Ulitimate Collision Repair in an amount not to exceed \$30,000.00 (Resolution R.816-122013)
  - b. Award of Contract for Public Bid No. 13-07-25 Automobile/Light Truck Transmission repair (Resolution R.817-122013)
  - c. Award of Contracts for Public Bid No. 12-12-06 – Fuel and Lubricants (Resolution R.818-122013-R.819-122013)
  - d. Award of Contract for Public Bid No. 13-10-25 – Collision Repairs (Resolution R.820-122013)
  - e. Award of Contract for Public Bid No. 13-09-23- V- Box Spreader (Resolution R.821-122013)
  - f. Award of Contract for Public Bid No. 13-09-06-V- Box Spreader with Electric Spray System (Resolution R.822-122013)
13. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a reimbursement for the ABC Program. (Resolution R.811-122013).
14. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Firefighters.

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

- a. Resolution awarding contract/purchase order for the transfer of Automated License Plate reader (Resolution R.824-122013)

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

17. **UNFINISHED BUSINESS:**

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

O.1851-2013 AN ORDINANCE CHANGING THE NUMBER OF PERSONS IN THE MAYOR'S STAFF TO THREE.

O.1852-2013 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE DEED FROM THE UNITED STATES OF AMERICA DEPARTMENT OF THE ARMY TRANSFERRING TO THE TOWNSHIP OF EDISON A PORTION OF CAMP KILMER TO BE KNOWN AS BLOCK 3-E, LOT 3.011 AND LOT 3.013.

O.1853-2013 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF DEED OF EASEMENT IN RARITAN CENTER.

18. **DISCUSSION ITEMS:**

**Council President Diehl**

None

**Councilmember Gomez**

None

**Councilmember Karabinchak**

- a. Appointments to Zoning Board

**Councilmember Lankey**

None

**Councilmember Lombardi**

None

**Councilmember Mascola**

- a. Resolution of Recognition – Liza Hom

**Councilmember Prasad**

None

19. **COUNCIL PRESIDENT'S REMARKS**

20. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

**Edison Volunteer Fire Co. #1**

Emilio Delarosa

21. **RESOLUTIONS OF RECOGNITION:**

Resolution R.708-122013 – Liza Hom of Jade Dynasty

22. **ADMINISTRATIVE AGENDA:**

**FROM MAYOR ANTONIA RICIGLIANO:**

- a. Appointment of William Stephens to serve on the Environmental Commission for two year term expiring on December 31, 2016.
- b. Re-appointment of Kristyn Morrison to service on the Environmental Commission for two year term expiring on December 31, 2016.

23. **UNFINISHED BUSINESS:**

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

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

O.1851-2013            AN ORDINANCE CHANGING THE NUMBER OF PERSONS IN THE MAYOR'S STAFF TO THREE.

O.1852-2013            AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE DEED FROM THE UNITED STATES OF AMERICA DEPARTMENT OF THE ARMY TRANSFERRING TO THE TOWNSHIP OF EDISON A PORTION OF CAMP KILMER TO BE KNOWN AS BLOCK 3-E, LOT 3.011 AND LOT 3.013.

O.1853-2013            AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF DEED OF EASEMENT IN RARITAN CENTER.

24. **PUBLIC COMMENT ON THE RESOLUTIONS**

25. **PROPOSED RESOLUTIONS**

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

**Consent Agenda**

- R.800-122013 Resolution approving disbursements for the period ending December 19, 2013.
- R.801-122013 Resolution authorizing refund in the amount of \$78,657.55 for redemption of tax sale certificates.
- R.802-122013 Resolution authorizing refund of tax overpayments, totaling \$903.79.
- R.803-122013 Resolution authorizing a tax exemption/refund for a disabled veteran to Robert G. Pasterkiewicz of 54 Ferris Road in the amount of \$1,909.67
- R.804-122013 Resolution authorizing the Mayor and Township Clerk to execute the attached developer's agreement with 2900 Woodbridge Avenue, LLC in connection with the property identified as Block 390, Lot 49A, commonly referred to as 2900 Woodbridge Avenue as shown on the Edison Township tax map (the "Property").
- R.805-122013 Resolution supporting the Official Continuation of the Township of Edison Sustainable Jersey Green Team.
- R.806-122013 Resolution authorizing the development and submission for 2014 NJBPU OCE Local Government Energy Audit Program.
- R.807-122013 Resolution authorizing the development and submission of FY14 Community Grants Program from the Investors Bank Foundation in the amount of \$5,000.00.
- R.808-122013 Resolution authorizing the development and submission of FY14 Community Grants Program from the TD Bank Foundation in the amount of \$3,000.00.
- R.809-122013 Resolutions releasing Performance Guarantee on completed site plan improvement for Plainfield Country Club – Phase II, Snack Bar under application #P25-09/10 in the amount of \$22,355.04.
- R.810-122013 Resolutions releasing Performance Guarantee on completed site plan improvement for Knock on Wood, under application #5012, for 49 & 50 Alexander Street in the amount of \$14,451.12.
- R.811-122013 Resolution authorizing a reimbursement to Simone Searcy for the ABC Program in the amount of \$138.69.
- R.812-122013 Resolution regarding audit controls required for the issuance of statutory bonds by the Municipal Excess Liability Joint Insurance Fund.
- R.813-122013 Resolution clarifying the acceptance of, and maintenance of the traffic signal and Intersection of Raritan Center Parkway and Fieldcrest Avenue.
- R.814-122013 Resolution increasing the permissible expenditures for the Professionals Services Contract awarded to Karl Kemm, Esq. and Hoagland, Long, Moran, Dunst & Doukas, LLP, to represent the Township of Edison as Township Attorney in the amount of \$121,870.00.
- R.815-122013 Resolution Awarding Contract/Purchase order to CDW Government Incorporated, for the purchase of various computer equipment and supplies for the Township of Edison not to exceed \$70,000.00.
- R.816-122013 Resolution authorizing additional funds of the collision repairs contract with Ultimate Collision Repair in an amount not to exceed \$30,000.00.

- R.817-122013 Resolution awarding contract to Tech Transmissions, Inc. for Automobile/Light transmission repair in an amount not to exceed \$25,000.00.
- R.818-122013 Award of Contracts for Public Bid No. 12-12-06 – Fuel and Lubricants to Petro Choice D/B/A/ Craft Oil Corp. in an amount not to exceed \$30,000.00.
- R.819-122013 Award of Contracts for Public Bid No. 12-12-06 – Fuel and Lubricants to David Weber Oil Co., in an amount not to exceed \$45,000.00.
- R.820-122013 Award of Contract for Public Bid No. 13-10-25 – Collision Repairs to Freehold Ford in an amount not to exceed \$120,000.00.
- R.821-122013 Award of Contract for Public Bid No. 13-09-23- (2) V- Box Spreader To Trius, Inc. in an amount not to exceed \$41,566.00.
- R.822-122013 Award of Contract for Public Bid No. 13-09-06-( 2) V- Box Spreader with Electric Spray System in an amount not to exceed \$43,460.00.
- R.823-122013 Resolution reappointing Devendra Dave to the Zoning Board of Adjustment.
- R.824-122013 Resolution awarding contract/purchase order for the transfer of Automated License Plate reader to Major Police Supply in the amount not to exceed \$3,050.00.
- R.825-122013 Resolution authorizing an Temporary Emergency Appropriation for 2014.
- R.826-122013 Resolution reappointing Bhavini Tara Shah to the Zoning Board of Adjustment.

26. **ORAL PETITIONS AND REMARKS**

27. **ADJOURNMENT**

**EXPLANATION:** An Ordinance changing the number of persons in the Mayor's staff to three.

**EDISON TOWNSHIP**  
**ORDINANCE O.1851-2013**

**WHEREAS**, the Township Council wishes to amend the Code of the Township of Edison regarding the number of persons in the Mayor's Staff.

**BE IT ORDAINED**, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that Chapter 2 entitled "Administration" is hereby amended as follows:

**SECTION I.** Section 2-1.2 entitled "Mayor's Staff" is hereby amended as follows:

**CHAPTER II ADMINISTRATION**

**Article I Mayor and Council**

2-1 Mayor

2-1.2 Mayor's Staff

The Mayor may appoint a secretary, executive secretary or other personnel not exceeding ~~two (2)~~ three (3) in number.

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

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

**EXPLANATION:** An Ordinance authorizing the acceptance of the Deed from the United States of America Department of the Army transferring to the Township of Edison a portion of Camp Kilmer to be known as Block 3-E, Lot 3.011 and Lot 3.013.

**EDISON TOWNSHIP**

**ORDINANCE O.1852-2013**

**WHEREAS**, the Township of Edison now desires to authorize the acceptance of the Deed from the United States of America transferring to the Township of Edison a portion of Camp Kilmer to be known as Block 3-E, Lot 3.011 and Lot 3.013; and

**WHEREAS**, the property is located within decommissioned Camp Kilmer and is part of the Township's approved and adopted BRAC (the Defense Base Closure and Realignment Act of 1990) Reuse and Redevelopment Plan for Camp Kilmer dated January 13, 2008 and as amended (the "Redevelopment Plan"); and

**WHEREAS**, the Redevelopment Plan designates this property as Area 1 and Area 3 which contains existing buildings and consists of 14.28 total acres with Area 1 (Lot 3.011) containing 7.02 acres and Area 3 (Lot 3.013) containing 4.26 acres. This Area will be utilized by the Township for recreation purposes; and

**WHEREAS**, there is no purchase price for these Areas as they are being acquired through the Federal Lands to Parks Program of the United States Department of the Interior, National Park Service and as such contain a deed restriction that the property be used for public park or public recreation purposes as further set forth in the attached deed which is subject to final approval by the National Park Service and the Township Attorney; and

**WHEREAS**, pursuant to the Local Lands and Buildings Law N.J.S.A. 40A:12-1 et seq., specifically N.J.S.A. 40A:12-5, an ordinance is required to authorize and approve this acquisition.

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

1. The Township Council hereby authorizes and approves the acquisition and acceptance of the Deed of a portion of Camp Kilmer to be known as Block 3-E, Lot 3.011 and Lot 3.013, consisting of approximately 14.28 total acres from the United States of America Department of the Interior, National Park Service.
2. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney, and other necessary Township Officials to execute the Deed, take title to this property, and, execute, deliver and accept the normal and customary closing documents, and all other necessary documents and



undertake all actions reasonably necessary to effectuate the acquisition of this property and this Ordinance.

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

**EXPLANATION:** An Ordinance authorizing the acceptance of Deed of Easement in Raritan Center.

**EDISON TOWNSHIP**

**ORDINANCE O.1853-2013**

**WHEREAS**, in 1958 the United States Army granted two Easements to the Township of Edison, in the area that is now known as Raritan Center, being: an Easement for Road or Street on Raritan Arsenal, recorded at Book 2032, page 16, and, an Easement for Right of Way (Pipe Line) for Raritan Arsenal, recorded at Book 2032, page 24 (“Easements”); and

**WHEREAS**, the property containing the two Easements is presently owned by Federal Business Centers; and

**WHEREAS**, the two Easements from the Army granted rights to the Township of Edison to construct and maintain roadways and lines for sewer and other uses as further set forth in the aforementioned Easements for a period of 50 years, which has expired; and

**WHEREAS**, Federal Business Centers wishes to continue the Easements in perpetuity with the condition that the Township make a good faith effort to accommodate future sewer needs of certain properties in Raritan Center; and

**WHEREAS**, the Township wishes to enter into the attached Deed of Easement with Federal Business Centers with these conditions to continue the two 1958 Easements from the Army which are required to maintain and access the Township’s roadways, sewer lines and other facilities which exist in the easement areas; and

**WHEREAS**, pursuant to the Local Lands and Buildings Law N.J.S.A. 40A:12-1 et seq., an ordinance is required to authorize and approve the attached Deed of Easement.

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

1. The Township Council hereby authorizes and approves the attached Deed of Easement.
2. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney, Chief Financial Officer and other necessary Township Officials to execute, deliver and accept the attached Deed of Easement and all other necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned Deed of Easement and this Ordinance.

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

**RESOLUTION R.800-122013**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF EDISON FOR THE PERIOD ENDING December 19, 2013

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted  
to the Township Council a Report of Disbursements made through December 19,2013.

FUND	AMOUNT
Current	\$19,927,817.40
Affordable Housing	7,625.00
Capital	208,122.50
Cash Performance	0.00
CDBG	163,673.21
Developers Escrow	12,367.95
Dog (Animal Control)	2,202.57
Federal Forfeited	0.00
Grant Funds	28,407.52
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	28,132.63
Sanitation Fund	375,990.16
Sewer Utility	100,303.35
Tax Sale Redemption	23,324.89
Tree Fund	0.00
Tree Planting	0.00
Trust	880,922.45
 TOTAL	 \$21,758,889.63

/s/ Janice Saponaro  
Chief Financial Officer

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

**RESOLUTION R.801-122013**

**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 \$ **78,657.55**.

**December 23, 2013**

RESOLUTION R.802-122013

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 \$903.79 and

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

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

December 23, 2013

**RESOLUTION R.803-122013**

**Authorizing a tax exemption/refund for a disabled veteran for 54 Ferris Rd.**

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

**WHEREAS, Robert G. Pasterkiewicz** is a veteran who has been determined to have suffered a 100% service-related disability; and

**WHEREAS**, the determination of said disability is retroactive to September 26, 2013; and

**WHEREAS**, real estate taxes on this property known as Block **165.A Lot 6, 54 Ferris Rd.**, have been billed for **2013**; and

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.32, the governing body of a municipality may by resolution cancel taxes due on a property which would have been exempt had the claim been made at the time they were due.

**WHEREAS**, as permitted by N.J.S.A. 54:4-3.32, Township Code Section 5-7(d) also authorizes the return of property taxes for the current year and prior year but not greater than for a twenty-four (24) month period in the aggregate, or, should the Veteran's Administration determine that a veteran's disability date is greater than twenty-four (24) months from the date the applicant submits his/her application with the Tax Assessor's office, the Township will only be obligated to return taxes for a period of no greater than twenty-four (24) months from receipt of a completed application to the Tax Assessor.

**WHEREAS**, pursuant to Township Code Section 5-7(d) the applicant is also due a refund of property taxes paid in prior year(s) from **September 26, 2013 to December 31, 2013**; and

**NOW, THEREFOR, BE IT RESOLVED** by the Township Council of the Township of Edison that property taxes due on **165.A Lot 6**, assessed to **Robert G. Pasterkiewicz**, be cancelled for the **3<sup>rd</sup> and 4<sup>th</sup>** quarters of **2013** and also refunded for the municipal property taxes already paid for the time period of **September 26, 2013 to December 31, 2013** in the amount of **\$1,909.67 and**

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Township of Edison draw a check to the order of **Robert G. Pasterkiewicz** for taxes already paid during the applicable exemption periods set forth above in the total amount of **\$1,909.67**.

**CERTIFICATION OF FUNDS**

I hereby certify that funds in the amount of **\$1,909.67** are available in an Account No.3-01-55-0205-000-001.

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Janice Saponaro  
Chief Financial Officer

**EXPLANATION:** A Resolution authorizing the Mayor and Township Clerk to execute the attached Developer's Agreement with 2900 Woodbridge Avenue, LLC in connection with the property identified as Block 390, Lot 49-A, commonly referred to as 2900 Woodbridge Avenue, as shown on the Edison Township tax map (the "Property").

## **EDISON TOWNSHIP**

### **RESOLUTION R.804-122013**

**WHEREAS**, the Property was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "Board"), for approval of a preliminary and final major site plan approval to permit the use of the existing 191,247 square foot one- story building that consists of two warehouses and an attached office space and also install other site improvements on its property on 2900 Woodbridge Avenue, Block 390 Lot 49-A on the Township Tax Map (the "Project"); and

**WHEREAS**, the Board granted the requested preliminary and final major site plan and memorialized the same by Resolution on March 18, 2013; and

**WHEREAS**, the Resolution and the Code of the Township of Edison require the developer to enter into a Developer's Agreement with the Township of Edison in connection with the project; and

**WHEREAS**, the Developer's Agreement attached hereto has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the developer;

**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 Mayor and Township Clerk are hereby authorized to execute the Developer's Agreement with the Developer in the form annexed hereto.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Developer's Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. The Township Clerk is also directed to forward a copy of this Resolution, once adopted, to the Township Attorney and Township Engineer for their records.



**MUNICIPAL RESOLUTION R.805-122013**

**TOWNSHIP OF EDISON**

**Explanation: A Municipal Resolution Supporting the Official  
Continuation of the Township of Edison Sustainable Jersey Green Team**

**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 wished 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 and community members as to green/sustainable activities and to develop initiatives supporting sustainable local government practices; and

**WHEREAS**, to focus attention and effort within Edison on matters of sustainability, the Township wished to pursue local initiatives and actions that will led to Sustainable Jersey Municipal Certification, as well as to the subsequent and continuing investigation, development and implementation of green and sustainable initiatives, activities, projects and achievements, for the environmental and economic benefit of the community; and

**WHEREAS**, the Edison Sustainable Jersey Green Team has played a dynamic role in such green/sustainable activities as the development of the 2014 ECTE/ESJGT/ECCP Earth Day Celebration At Papaianni Park and 2014 Edison Energy Forum, as well as other green/sustainable efforts, initiatives and partnerships; and

**WHEREAS**, in an attempt to develop and maintain a dynamic focus upon local Green and Sustainable issues, the Township of Edison established a Sustainable Jersey Green Team Advisory Committee, as required for by Sustainable Jersey regulations for the Township of Edison to apply for and achieve Sustainable Jersey Silver Level certification; and

**NOW, THEREFORE, BE IT RESOLVED**, the Municipal Council of the Township of Edison had previously established the Township of Edison Sustainable Jersey Green Team Advisory Committee of twelve (12) members, consisting of residents and employees of the Township of Edison, appointed annually, with a term ending December 31, 2014:

**Jay Elliot, Coordinator, Edison Clean Communities Program**

**Lester Jones, Health Officer, Department of Health & Human Services (New Appointment)**

**Karen Halo, Business Owner, Absolute Green**

**John Medina, Township Engineer/Director, Department of Planning & Engineering**

**Chris Mazauskas, Resource Development Officer, Department of Administration**

**Kristyn Morrison, Chairperson, Environmental Council of the Township of Edison**

**Jeffrey Roderman, Director, Department of Public Works**

**Walter Stochel, Chairperson, Township of Edison Open Space Advisory Committee**

**Robert Takash, President, Edison Greenways Group, Inc.**

**Dhwani Trivedi, Biological Research Scientist (New Appointment)**

**Mike Kruimer, Chairman, NJ State Committee for the East Coast Greenway**

**Inder Soni, Entrepreneur, Edison East Indian Community Advocate**

**BE IT FURTHER RESOLVED**, by the Municipal Council of the Township of Edison, at a regularly-scheduled, combined Work Session/Public Meeting on December 23, 2013, that we do hereby authorize the official continuation of the Township of Edison Sustainable Jersey Green Team, composed of the twelve (12) above-cited members, whose appointed terms will end December 31, 2014, subject to re-appointment.

**TOWNSHIP OF EDISON**  
**MUNICIPAL RESOLUTION R.806-122013**

**WHEREAS**, the New Jersey Board of Public Utilities (NJBPU), Office of Clean Energy (OCE) administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

**WHEREAS**, the Governing Body of the Township of Edison has decided to apply to participate in the Local Government Energy Audit Program (LGEAP); and,

**WHEREAS**, the facilities to be audited are in New Jersey, are owned by the Township of Edison, are served by a New Jersey regulated public utility, and that the Township of Edison has not already reserved \$100,000 in the Program this year as of this application; and,

**WHEREAS**, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

**WHEREAS**, upon acceptance into the Program, the Township of Edison will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors and submit the NJBPU OCE LGEAP Firm Selection Form; and,

**WHEREAS**, the Township of Edison understands that energy audit work cannot proceed until a NJBPU OCE LGEAP Application Approval Notice is received from the Program; and,

**WHEREAS**, the Township of Edison has passed a resolution joining the following state or national organization(s) supporting energy-efficiency, greenhouse gas reduction, sustainable/green design or high-performance buildings: Sustainable Jersey; and,

**WHEREAS**, no matching funds are required in order for the Township of Edison, to apply for grant funding of an amount not to exceed \$100,000 from NJBPU OCE LGEAP.

**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 NJBPU OCE LGEAP application, at a regularly-scheduled, combined Work Session/Public Meeting on the evening of Wednesday, December 23, 2013.

## **CERTIFICATION**

I, Cheryl Russomanno, Acting Town Clerk of the Township of Edison in the County of Middlesex, and the State of New Jersey, do hereby Certify that the foregoing Municipal Resolution is a true copy of the Original Municipal Resolution duly passed and adopted by a majority of the full membership of the Municipal Council of the Township of Edison, at its regularly-scheduled, combined Work Session/Public Meeting on December 23, 2013.

**TOWNSHIP OF EDISON**  
**MUNICIPAL RESOLUTION R.807-122013**

**WHEREAS,** The Edison Department of Health and Human Services established the Edison Municipal Alliance (EMA) as a Township-based, grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty years ago; and

**WHEREAS,** the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous conduct and activities; and

**WHEREAS,** the Investors Bank Foundation has grant funds available, through its FY14 Community Grants Program for eligible programs, projects, activities and related costs of qualified organizations in the communities Investors Bank serves, for which it continues to solicit on-line requests; and

**WHEREAS,** the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$5,000.00 from the Investors Bank Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

**WHEREAS,** no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the Investors Bank Foundation; and

**WHEREAS,** the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Investors Bank Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

**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, at a regularly-scheduled, combined Work Session/Public Meeting on the evening of Wednesday, December 23, 2013.

**TOWNSHIP OF EDISON**  
**MUNICIPAL RESOLUTION R.808-122013**

**WHEREAS,** The Edison Department of Health and Human Services established the Edison Municipal Alliance (EMA) as a Township-based, grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty years ago; and

**WHEREAS,** the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous conduct and activities; and

**WHEREAS,** the TD Bank Foundation has grant funds available, through its FY14 Community Sponsorship Program for eligible programs, projects, activities and related costs of qualified organizations in the communities TD Bank serves, for which it continues to solicit on-line requests; and

**WHEREAS,** the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$3,000.00 from the TD Bank Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

**WHEREAS,** no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the TD Bank Foundation; and

**WHEREAS,** the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the TD Bank Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

**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, at a regularly-scheduled, combined Work Session/Public Meeting on the evening of Wednesday, December 23, 2013.

**EXPLANATION:** Resolution Releasing Performance Guarantee on completed site plan improvements for Plainfield Country Club – Phase II, Snack Bar, under application # P25-09/10.

**TOWNSHIP OF EDISON  
RESOLUTION R.809-122013**

**WHEREAS,** the Township Engineer advises that an inspection has been made of Plainfield Country Club, Phase 2, Snack Bar, under Application #P25-09/10, with site located at 1591 Woodland Avenue, Block 415, Lot (s) 1, 2, 3, 7A, 9C ,9H-1, 9E-4, 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 Township Engineer recommends the release of the Performance Bond No. 1010594 of Hanover Insurance Company posted on August 7, 2012 in the amount of \$201,195.36 with the Township of Edison, principal being Plainfield Country Club and recommends the acceptance of the subject improvements; and

**WHEREAS,** the Township Engineer, recommends the release of the Cash Performance Check #034610 posted on September 24, 2010 in the amount of \$22,355.04, plus accrued interest, if applicable, on deposit in account #7762495062 with the Township of Edison, principal being Plainfield Country Club having offices at 1591 Woodland Ave Edison, N.J. 08820, and recommends the acceptance of the subject improvements;

**NOW THEREFORE, BE IT RESOLVED** BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount \$201,195.36 to the applicant; and

**BE IT FURTHER RESOLVED** that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$22,355.04 plus accrued interest, if applicable, on deposit in account #7762495062 to the applicant.

**EXPLANATION:** Resolution Releasing performance Guarantee on completed site plan improvements for Knock on Wood, under application #5012, for 49 & 50 Alexander Street.

**TOWNSHIP OF EDISON  
RESOLUTION R.810-122013**

**WHEREAS,** the Township Engineer advises that an inspection has been made of Knock On Wood, LLC, Application # P5012, with site located at 49 & 50 Alexander Street in Block 590-M, 590-N, Lots 14-B, 15-18, & 17-21, 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 Certificate of Occupancy was issued on May 13, 2013 and September 26, 2012, also, the required two year Maintenance Bond was posted on June 18, 2013; and

**WHEREAS,** the Township Engineer, recommends the release of the Performance Bond No. HOIFSU0465889 of International Fidelity Insurance Company posted on March 7, 2008 in the amount of \$130,060.08 with the Township of Edison, principal being Knock on Wood, LLC and acceptance of the subject improvements; and

**WHEREAS,** the Township Engineer, recommends the release of the Cash Performance Bond Check #1557933 posted on April 23, 2009 in the amount of \$14,451.12, plus accrued interest, if applicable, on deposit in account #7760013376 with the Township of Edison, principal being Knock On Wood, LLC having offices at 111 West Indiana Avenue, Iselin, N.J. 08830, and acceptance of the subject improvements;

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount \$130,060.08 to the applicant; and

**BE IT FURTHER RESOLVED** that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$14,451.12, plus accrued interest, if applicable, on deposit in account #7760013376 to the applicant.

S:Eng-Karen-RetReso-CashPerf&PerfBond-KnockOnWood-49&50 Alexander Street



**EXPLANATION:** Resolution Releasing performance Guarantee on completed site plan improvements for Knock on Wood, under application #5012, for 49 & 50 Alexander Street.

**TOWNSHIP OF EDISON  
RESOLUTION R.811-122013**

**WHEREAS,** the Township Engineer advises that an inspection has been made of Knock On Wood, LLC, Application # P5012, with site located at 49 & 50 Alexander Street in Block 590-M, 590-N, Lots 14-B, 15-18, & 17-21, 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 Certificate of Occupancy was issued on May 13, 2013 and September 26, 2012, also, the required two year Maintenance Bond was posted on June 18, 2013; and

**WHEREAS,** the Township Engineer, recommends the release of the Performance Bond No. HOIFSU0465889 of International Fidelity Insurance Company posted on March 7, 2008 in the amount of \$130,060.08 with the Township of Edison, principal being Knock on Wood, LLC and acceptance of the subject improvements; and

**WHEREAS,** the Township Engineer, recommends the release of the Cash Performance Bond Check #1557933 posted on April 23, 2009 in the amount of \$14,451.12, plus accrued interest, if applicable, on deposit in account #7760013376 with the Township of Edison, principal being Knock On Wood, LLC having offices at 111 West Indiana Avenue, Iselin, N.J. 08830, and acceptance of the subject improvements;

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount \$130,060.08 to the applicant; and

**BE IT FURTHER RESOLVED** that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$14,451.12, plus accrued interest, if applicable, on deposit in account #7760013376 to the applicant.

S:Eng-Karen-RetReso-CashPerf&PerfBond-KnockOnWood-49&50 Alexander Street

EXPLANATION: A Resolution regarding audit controls required for the issuance of statutory bonds by the Municipal Excess Liability Joint Insurance Fund.

**EDISON TOWNSHIP**

**RESOLUTION R.812-122013**

**WHEREAS**, the Municipal Excess Liability Joint Insurance Fund (MEL) issues statutory bonds conditional upon members adopting effective controls to minimize losses; and

**WHEREAS**, the Township Council has reviewed the attached report from its auditor that concludes that the controls in place concerning the handling of finances and financial transactions are satisfactory.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Edison, Middlesex County, State of New Jersey that a copy of this Resolution, together with a copy of the attached report from its auditor shall be forwarded to the MEL.

EXPLANATION: A Resolution clarifying the acceptance of, and maintenance of the traffic signal and intersection of Raritan Center Parkway and Fieldcrest Avenue.

**EDISON TOWNSHIP**

**RESOLUTION R.813-122013**

**WHEREAS**, the Township of Edison by Resolution R.400-072004 adopted on July 28, 2004 authorized Federal Business Centers to the install the traffic signal at the intersection of Raritan Center Parkway and Mayfield Avenue/Campus Drive, both public roads, which intersection also includes the roadways and the railroad grade crossing, and, Resolution R.466-092006 adopted on September 26, 2006 recognized the completion of the work and value thereof for IRS donation purposes for that intersection and the intersection at Raritan Center Parkway and Fieldcrest Avenue which intersection also includes the roadways and the railroad grade crossing; and

**WHEREAS**, Resolution R.400-072004 and Resolution R.466-092006 were not clear as to the future maintenance of this intersection and the traffic signal, and the railroad preemption system for the traffic signal; and

**WHEREAS**, it had been the intention of the parties and the parties now agree that the Township will maintain this intersection and the traffic signal, and that Federal Business Centers will maintain the facilities relating to the railroad preemption system for the traffic signal; and

**WHEREAS**, as by Resolution R.779-122013 the Township clarified and recognized the maintenance responsibilities for the intersection and the traffic signal by the Township and the maintenance responsibilities for the facilities relating to the railroad preemption system for the traffic signal by that Federal Business Centers for the intersection of Raritan Center Parkway and Fieldcrest Avenue, and, the Township Council now wishes to do the same for the intersection of Raritan Center Parkway and Fieldcrest Avenue; and

**WHEREAS**, as this intersection and traffic signal regulate public roadways including a railroad grade crossing, and as it had been the intention of the parties for the Township to maintain this intersection and the traffic signal, and in the interest of public safety, the Township wishes to clarify that the Township accepts and will maintain this intersection and traffic signal and that Federal Business Centers will maintain the facilities relating to the railroad preemption system for the traffic signal as that is a private rail line.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Edison, Middlesex County, State of New Jersey, that the Township of Edison hereby accepts the intersection and the traffic signal, at the intersection of Raritan Center Parkway and Fieldcrest Avenue and shall maintain this intersection and the traffic signal, and that Federal Business Centers shall maintain the facilities relating to the railroad preemption system for the traffic signal.

**Explanation:** A Resolution increasing the permissible expenditures for the Professional Services Contract awarded to Karl Kemm, Esq., and Hoagland, Longo, Moran, Dunst & Doukas, LLP, to represent the Township of Edison as Township Attorney.

**RESOLUTION R.814-122013**

**WHEREAS**, by Resolution R.016-012013 adopted on March 13, 2013 the Township of Edison awarded a contract to Karl Kemm, Esq., and Hoagland, Longo, Moran, Dunst & Doukas, LLP, to represent the Township of Edison as Township Attorney; and

**WHEREAS**, that Resolution approved expenditures for this Contract not to exceed \$290,000.00; and

**WHEREAS**, due to the nature and volume of work this Contract needs to be increased to approve additional expenditures of \$121,870.00 for work already undertaken and for an amount estimated through the end of the 2013 calendar year; and

**WHEREAS**, the additional amount of \$121,870.00 was included in the legal budget and is available, however it was not authorized by Resolution R.016-012013; and

**WHEREAS**, all other terms and conditions of the prior Resolution shall remain in full force and effect.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Edison, County of Middlesex, and State of New Jersey, that the authorized amount of this Contract is hereby increased by \$121,870.00.

CERTIFICATION

I hereby certify that funds in the amount of \$121,870.00 are available in Account No. 2-01-20-0155-001-020.

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Janice Saponaro  
Chief Financial Officer

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO  
CDW GOVERNMENT INCORPORATED, FOR THE PURCHASE OF VARIOUS COMPUTER  
EQUIPMENT AND SUPPLIES FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase various computer equipment for the Township of Edison; and

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

**WHEREAS**, it is in the best interest of the township to purchase these through both of these contracts to obtain the best pricing; and

**WHEREAS**, the total amount of this contract, not to exceed \$70,000.00 (\$35,000.00 per contract) 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**, 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**, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$70,000.00 with CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, State Contract, No. 70262 under M-0483 and MRESC RFB 13/14-04 MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM.

**R.816-122013**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE COLLISION REPAIRS CONTRACT WITH ULTIMATE COLLISION REPAIR IN AN AMOUNT NOT TO EXCEED \$30,000.00**

**WHEREAS**, ULTIMATE COLLISION REPAIR, 1115 Route 1, Edison, NJ 08837 was awarded Contract No. 11-10-25, COLLISION REPAIRS through Resolution R. 836-112011 in the amount of \$30,000.00 and that amount has been depleted; and

**WHEREAS**, the new Collision Repairs contract is in the process of being awarded and the Township recommends we extend this contract on a month to month basis expiring no later than February 15, 2014 for additional funds in the amount not to exceed \$30,000.00 with ULTIMATE COLLISION REPAIR with the price as well as all terms and conditions to remain the same until such as time as the new contract is awarded; and

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

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

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

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison the Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00, and any other necessary documents, with ULTIMATE COLLISION REPAIR as described herein.

R.817-122013

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO TECH TRANSMISSIONS, INC. FOR AUTOMOBILE/LIGHT TRUCK TRANSMISSION REPAIR**

**WHEREAS**, bids were received by the Township of Edison on October 11, 2013 for Public Bid No. 13-07-25, Automobile/Light Truck Transmission Repair; and

**WHEREAS**, TECH TRANSMISSIONS, INC., 280 US Highway 1, Edison, NJ 08817, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$25,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by TECH TRANSMISSIONS, INC., 280 US Highway 1, Edison, NJ 08817 for Automobile Transmission Repair, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 and any other necessary documents, with TECH TRANSMISSIONS, INC. as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**R.818-122013**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO PETRO CHOICE D/B/A CRAFT OIL CORP. FOR LUBRICANTS, FLUIDS AND ANTIFREEZE**

**WHEREAS**, the Township of Edison awarded the fuel portion of Public Bid No. 13-12-06-Fuel and Lubricants under Resolutions R.597-102013 and R.598-102013 and there were no bids for the Lubricants section; and

**WHEREAS**, the Township of Edison rebid the Lubricants, Fluids and Antifreeze; and

**WHEREAS**, bids were received by the Township of Edison on September 25, 2013 for Public Bid No. 13-12-06R, Lubricants, Fluids and Antifreeze; and

**WHEREAS**, PETRO CHOICE D/B/A CRAFT OIL CORP., 837 Cherry St., Avoca, PA 18641, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

4. All bids have been reviewed, and the bid submitted by PETRO CHOICE D/B/A CRAFT OIL CORP., 837 Cherry St., Avoca, PA 18641 for Lubricants, Fluids and Antifreeze, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00, and any other necessary documents, with PETRO CHOICE D/B/A CRAFT OIL CORP. as described herein.
6. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.



**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DAVID WEBER OIL CO.  
FOR LUBRICANTS, FLUIDS AND ANTIFREEZE**

**WHEREAS**, the Township of Edison awarded the fuel portion of Public Bid No. 13-12-06-Fuel and Lubricants under Resolutions R.597-102013 and R.598-102013 and there were no bids for the Lubricants section; and

**WHEREAS**, the Township of Edison rebid the Lubricants, Fluids and Antifreeze; and

**WHEREAS**, bids were received by the Township of Edison on September 25, 2013 for Public Bid No. 13-12-06R, Lubricants, Fluids and Antifreeze; and

**WHEREAS**, DAVID WEBER OIL CO., 601 Industrial Rd., Carlstadt, NJ 07072 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$45,000.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by DAVID WEBER OIL CO., 601 Industrial Rd., Carlstadt, NJ 07072 for Lubricants, Fluids and Antifreeze, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$45,000.00, and any other necessary documents, with DAVID WEBER OIL CO. as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FREEHOLD FORD  
FOR COLLISION REPAIRS**

**WHEREAS**, the Township of Edison awarded Public Bid No. 13-10-25 - Collision Repairs under Resolution R.692-112013 for Item Numbers 5-8 for vehicles greater than 14,000 lbs GVWR and there were no bids for Items 1-4 for vehicle weights less than 14,000 lbs. GVWR; and

**WHEREAS**, the Township of Edison rebid Items 1-4 for vehicle weights less than 14,000 lbs. GVWR; and

**WHEREAS**, bids were received by the Township of Edison on November 26, 2013 for Public Bid No. 13-10-25R-Collision Repairs; and

**WHEREAS**, FREEHOLD FORD, 3572 Route 9, North, Freehold, NJ 07728, submitted the lowest legally responsible bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$120,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by FREEHOLD FORD, 3572 Route 9, North, Freehold, NJ 07728 for Collision Repairs is determined to be the lowest legally responsible bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$120,000.00 and any other necessary documents, with FREEHOLD FORD.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.821-122013

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO  
TRIUS, INC. FOR THE PURCHASE OF TWO (2) V-BOX SPREADERS FOR THE  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, bids were received by the Township of Edison on December 3, 2013 for Public Bid No. 13-09-23-V-Box Spreader for the Department of Public Works; and

**WHEREAS**, TRIUS, INC., 458 Johnson Ave., Bohemia, NY 11716 submitted the lowest legally responsible, responsive bid for items 1 & 2 of the bid as listed on the spreadsheet; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$41,566.00 (\$20,783.00 each); and

**WHEREAS**, funds in the amount of \$41,566.00 have been certified to be available in the Purchase of Automated Truck Account, Number C-04-12-1817-370-001; and

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

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

1. All bids have been reviewed, and the bid submitted by TRIUS, INC., 458 Johnson Ave., Bohemia, NY 11716 for the purchase of two (2) V-Box Spreaders for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid for items 1 & 2 of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$41,566.00, and any other necessary documents, with TRIUS, INC. as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$41,566.00** are available for the above contract in Account No. **C-04-12-1817-370-001**.

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Janice Saponaro  
Chief Financial Officer

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**R.822-122013**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO  
TRIOUS, INC. FOR THE PURCHASE OF TWO (2) V-BOX SPREADERS WITH  
ELECTRIC SPRAY SYSTEMS FOR THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, bids were received by the Township of Edison on December 3, 2013 for Public Bid No. 13-09-06-V-Box Spreader with Electric Spray System for the Department of Public Works; and

**WHEREAS**, TRIUS, INC., 458 Johnson Ave., Bohemia, NY 11716 submitted the lowest legally responsible, responsive bid for items 1 & 2 of the bid as listed on the spreadsheet; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$43,460.00 (\$21,730.00 each); and

**WHEREAS**, funds in the amount of \$43,460.00 have been certified to be available in the Purchase of Automated Truck Account, Number C-04-12-1817-370-001; and

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

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

1. All bids have been reviewed, and the bid submitted by TRIUS, INC., 458 Johnson Ave., Bohemia, NY 11716 for the purchase of two (2) V-Box Spreaders with Electric Spray Systems for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid for items 1 & 2 of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$43,460.00, and any other necessary documents, with TRIUS, INC. as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$43,460.00** are available for the above contract in Account No. **C-04-12-1817-370-001**.

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Janice Saponaro  
Chief Financial Officer

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**RESOLUTION R.823-122013**

**WHEREAS**, it is the duty of the Municipal Council to appoint a member to the Zoning Board of Adjustment; and

**WHEREAS**, the Municipal Council has selected Devendra Dave to be reappointed to said Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Devendra Dave, 807 Merrywood Drive, Edison, New Jersey 08817 be and he is hereby reappointed as a Member of the Zoning Board of Adjustment, said term to expire December 31, 2017.

**R.824-122013**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MAJOR POLICE SUPPLY FOR THE TRANSFER OF AUTOMATED LICENSE PLATE READER FOR THE DIVISION OF POLICE**

**WHEREAS**, there is a need to transfer Automated License Plate Readers from old police vehicles to new vehicles for the Division of Police; and

**WHEREAS**, MAJOR POLICE SUPPLY, 47 N. Dell Ave., Kenvil, NJ 07847, has been awarded State Contract Number 80311 under G-2001/Automatic License Plate Reader; 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 \$3,050.00; and

**WHEREAS**, funds in the amount of \$3,050.00 have been certified to be available in the Police Department Maintenance of other Equipment Account, Number 3-01-25-0240-000-026; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$3,050.00 and any other necessary documents, with MAJOR POLICE SUPPLY, 47 N. Dell Ave., Kenvil, NJ 07847, 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. 80311 under G-2001.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$3,050.00** are available for the above in Account No **3-01-25-0240-000-026**.

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Janice Saponaro  
Chief Financial Officer

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Date

**RESOLUTION R.825-122013**

**AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2014**

**WHEREAS**, the Local Budget Law (N.J.S.A. 40A:4-20), directs that the Governing Body of a municipality may adopt an Emergency Temporary Resolution after the adoption of Temporary Appropriations but before the adoption of the annual budget to authorize additional appropriations; and

**WHEREAS**, the temporary appropriations on the annexed spread sheet are calculated the rate of 1/12<sup>th</sup> the corresponding 2013.

**NOW, THEREFORE, IT IS RESOLVED** by the **COUNCIL OF THE TOWNSHIP OF EDISON**, in the County of Middlesex, New Jersey that the foregoing emergency temporary appropriations above are hereby approved and the proper Township Officials are authorized to process these accordingly.



**RESOLUTION R.826-122013**

**WHEREAS**, it is the duty of the Municipal Council to appoint a member to the Zoning Board of Adjustment; and

**WHEREAS**, the Municipal Council has selected Bhavini Tara Shah to be reappointed to said Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Bhavini Tara Shah, 1193 Inman Avenue, Edison, New Jersey 08820 be and he is hereby reappointed as a Member of the Zoning Board of Adjustment, said term to expire December 31, 2017.