

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, December 28, 2011
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 January 6, 2011, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Combined Meeting of November 9, 2011
 - b. Combined Meeting of November 21, 2011
 - c. Closed Session Meeting of December 8, 2011
 - d. Closed Session Meeting of December 12, 2011
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing 2009 and 2010 LOSAP payment (Resolution R.904-122011)
 - b. Award of contract for the maintenance of the Avaya Telephone System (Resolution R.913-122011)
 - c. Award of quote for car washing services (Resolution R.915-122011)
 - d. Resolution supporting continuation of the Sustainable Jersey Green Team (Resolution R.918-122011)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through December 22, 2011 (Resolution R.896-122011)
 - b. Resolution authorizing refund in the amount of \$528,335.61 for redemption of tax sale certificates. (Resolution R.902-122011)
 - c. Payment of Debt Service for the year 2012 (Resolution R.905-122011)
 - d. Transfer of Funds for the Solid Waste Collection District (Resolution R.906-122011)
 - e. Resolution authorizing transfer of funds (Resolution R.907-122011)
9. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution authorizing refund of fees (Resolution R.898-122011)

- b. Resolution authorizing Interlocal Services Agreement with Scotch Plains (Resolution R.899-122011)
 - c. Resolution authorizing Interlocal Services Agreement with Metuchen (Resolution R.900-122011)
 - d. Resolution authorizing Interlocal Services Agreement with Piscataway (Resolution R.901-122011)
10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Final Acceptance of Contract No.10-31-01, Roxy Avenue Resurfacing (Resolution R.897-122011)
11. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing reimbursement (Resolution R.903-122011)
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Award of bid for Contract No. 11-09-07, Truck Transmission Repair (Resolution R.908-122011)
 - b. Award of bid for Contract No. 11-07-25, Automobile Transmission Repair (Resolution R.909-122011)
 - c. Award of bid for Contract No. 11-08-31, Overhead Door Repairs (Resolution R.910-122011)
 - d. Award of bid for Contract No. 11-06-26, Emergency Traffic Signal Repairs (Resolution R.911-122011)
 - e. Award of quote for the purchase of snow plows (Resolution R.914-122011)
 - f. Award of bid for Contract No. 11-01-11R, Utility Service Body Truck (Resolution R.917-122011)
13. **FROM THE CHIEF OF FIRE:**
- a. Appropriation of funds for volunteer fire clothing allowance (Resolution R.916-122011)
14. **FROM THE TOWNSHIP CLERK:**
- a. Payment of 2012 Membership Dues for the NJ State League of Municipalities (Resolution R.912-122011)
15. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
16. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**
- O.1783-2011 REFUNDING BOND ORDINANCE PROVIDING FOR THE
PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES
LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE

COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

O.1787-2011 AN ORDINANCE CHANGING THE ZONING OF PROPERTIES ALONG PLAINFIELD AVENUE AND ROUTE ONE AS RECOMMENDED IN THE MASTER PLAN REVIEW

O.1788-2011 AN ORDINANCE AUTHORIZING ACCEPTANCE OF A CROSS ACCESS EASEMENT LOCATED AT 1031-1043 AMBOY AVENUE FROM AMBOY AVENUE INVESTMENT, LLC

O.1789-2011 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF EDISON REGARDING THE SERGEANTS LIST

17. **COMMUNICATIONS:**

- a. Electronic Mail Message from Frank Dougan regarding branches – receive
- b. Letter from Richard Brescher regarding various issues – receive
- c. Electronic Mail Message from Sandra deAlwis regarding the Library - receive

18. **DISCUSSION ITEMS:**

Council President Diehl

None

Councilmember Gomez

None

Councilmember Karabinchak

- a. Tax Appeals
- b. Oak Tree and Woodland Intersection
- c. Creation of a parking authority
- d. Expanding Edison TV
- e. Edison Tower

Councilmember Lankey

None

Councilmember Mascola

None

Councilmember Perilstein

None

Councilmember Prasad

None

19. **CLOSED SESSION:**

None

20. **APPROVAL OF MINUTES:**

- a. Combined Meeting of November 9, 2011
- b. Combined Meeting of November 21, 2011
- c. Closed Session Meeting of December 8, 2011
- d. Closed Session Meeting of December 12, 2011

21. **COUNCIL PRESIDENT'S REMARKS**

22. **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.1783-2011 REFUNDING BOND ORDINANCE PROVIDING FOR THE PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.

O.1787-2011 AN ORDINANCE CHANGING THE ZONING OF PROPERTIES ALONG PLAINFIELD AVENUE AND ROUTE ONE AS RECOMMENDED IN THE MASTER PLAN REVIEW

O.1788-2011 AN ORDINANCE AUTHORIZING ACCEPTANCE OF A CROSS ACCESS EASEMENT LOCATED AT 1031-1043 AMBOY AVENUE FROM AMBOY AVENUE INVESTMENT, LLC

O.1789-2011 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF EDISON REGARDING THE SERGEANTS LIST

23. **PUBLIC COMMENT ON THE RESOLUTIONS**

24. **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.896-122011 Resolution approving disbursements for the period ending December 22, 2011.
- R.897-122011 Resolution authorizing Final Acceptance of Contract No. 10-31-01, Roxy Avenue Resurfacing.
- R.898-122011 Resolution authorizing refund of temporary retail food license fee to Craig Seligman, in the amount of \$100.00.
- R.899-122011 Resolution authorizing Interlocal Services Agreement with the Township of Scotch Plains for Animal Control Shelter Services.
- R.900-12011 Resolution authorizing Interlocal Services Agreement with the Borough of Metuchen for Animal Control Shelter Services.
- R.901-122011 Resolution authorizing Interlocal Services Agreement with the Township of Piscataway for Animal Control Shelter Services.
- R.902-122011 Resolution authorizing refund in the amount of \$12,862.37 for redemption of tax sale certificates.
- R.903-122011 Resolution authorizing refund of Yelencsics Park Rental Fee to Ruthe Gearding, in the amount of \$150.00.
- R.904-122011 Resolution authorizing 2009 and 2010 LOSAP payment to AIG Valic c/o Chase Bank, in the amount of \$167,000.00.
- R.905-122011 Resolution authorizing payment of debt service for the year 2012.
- R.906-122011 Resolution authorizing transfer of funds for the Solid Waste Collection District.
- R.907-122011 Resolution authorizing transfer of funds.
- R.908-122011 Resolution authorizing award of bid for Contract No. 11-09-07, Truck Transmission Repair to Foley, Incorporated, in an amount not to exceed \$15,000.00.
- R.909-122011 Resolution authorizing award of bid for Contract No. 11-07-25, Automobile Transmission Repair to Varga Enterprises, Inc., in an amount not to exceed \$25,000.00.
- R.910-122011 Resolution authorizing award of bid for Contract No. 11-08-31, Overhead Door Repairs to Capozzi Overhead Doors, Inc., in an amount not to exceed \$18,000.00.
- R.911-122011 Resolution authorizing award of bid for Contract No. 11-06-26, Emergency Traffic Signal Repairs to ADK Electrical Service, Inc., in an amount not to exceed \$50,000.00.
- R.912-122011 Resolution authorizing payment to the NJ State League of Municipalities for 2012 Membership Dues.
- R.913-122011 Resolution authorizing award of contract for the maintenance of the Avaya Telephone System to Office Solutions, Inc., in an amount not to exceed \$15,570.76.
- R.914-122011 Resolution authorizing award of quote for the purchase of two snow plows to Trius, Inc., in an amount not to exceed \$8,700.00.
- R.915-122011 Resolution authorizing award of quote for car washing services to Premier Car Care, in an amount not to exceed \$10,000.00.

- R.916-122011 Resolution authorizing appropriation of funds to volunteer fire companies and volunteer fire chiefs for clothing allowance, in an amount not to exceed \$69,912.08.
- R.917-122011 Resolution authorizing award of bid for Contract No. 11-01-11R, Utility Service Body Truck to Gabrielli Kenworth of NJ, LLC, in an amount not to exceed \$91,000.00.
- R.918-122011 Resolution supporting the official continuation of the Township's Sustainable Jersey Green Team.

25. **COMMUNICATIONS:**

- a. Electronic Mail Message from Frank Dougan regarding branches – receive
- b. Letter from Richard Brescher regarding various issues – receive
- d. Electronic Mail Message from Sandra deAlwis regarding the Library - receive

26. **ORAL PETITIONS AND REMARKS**

27. **ADJOURNMENT**

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.

ORDINANCE O.1783-2011

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

Section 1. The Township of Edison, New Jersey is hereby authorized to pay an aggregate amount not exceeding \$4,960,000 for amounts owed by the Township to the owners of various properties for taxes levied in the Township, including interest thereon, as referred to in a list attached hereto.

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

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount of \$5,000,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to

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

Section 5. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption.

Section 6. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$5,000,000 but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by that Law.

Section 7. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

EXPLANATION: This Ordinance changes the zoning of properties along Plainfield Avenue as recommended in the Master Plan Review.

EDISON TOWNSHIP

ORDINANCE O.1787-2011

WHEREAS, the Edison Township Planning Board undertook a reexamination of the Master Plan pursuant to N.J.S.A. 40:55D-89 of the Municipal Land Use Law and issued a reexamination report entitled: “Master Plan Reexamination Report, Township of Edison, Middlesex County, State of New Jersey” prepared by Bignell Planning Consultants, Inc., dated February 2011 which was adopted by Planning Board Resolution on April 14, 2011; and

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

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

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

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

WHEREAS, the Township Council pursuant to Ordinance O.1782-2011 instituted most of the zoning district classification changes recommended in the Master Plan Reexamination with the exception of certain properties along Plainfield Avenue as questions arose as to the proper block and lot designations of those properties and they were therefore not included in the zoning district classification changes in Ordinance O.1782-2011; and

WHEREAS, it has been determined, in consultation with the Planner for the Township Planning Board, that only the zoning for Block 4A, Lot 22 along Plainfield Avenue should be changed from the PB to the GB zoning district and that the zoning for Block 4A, Lot 23 along Plainfield Avenue should not be changed and should remain in the GB zoning district and that change is properly included herein; and

WHEREAS, it has also been determined, in consultation with the Planner for the Township Planning Board, that the zoning change for Block 182A, Lot 9A2 along Route 1 from the R-B to the GB-H zoning district was inadvertently omitted from Ordinance O.1782-2011 and that change is properly included herein; and

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

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

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

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

STREET	BLOCK	LOT	CURRENT ZONE	NEW ZONE
Plainfield Ave	4-A	22	PB	GB
Route 1	182-A	9A2	R-B	GB-H

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

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

Explanation: This Ordinance authorizes the Township of Edison to accept a Cross Access Easement on the property located at 1031-1043 Amboy Avenue from Amboy Avenue Investment, LLC.

EDISON TOWNSHIP

ORDINANCE O.1788-2011

WHEREAS, Amboy Avenue Investment, LLC (“Grantor”) and its principal Anthony N. Acello obtained an approval from the Edison Township Planning Board (“Planning Board”) by Resolution dated October 17, 2011 for final site plan approval and has received preliminary site plan approval by Resolution dated September 19, 2011 which also resulted in the consolidation of Block 727, Lots 1A, 2, 3, 4, and 5 into new Block 727, Lot 5.01 (“Approvals”); and,

WHEREAS, the Approvals require the Grantor to provide to the Township of Edison (“Grantee”) a certain Cross Access Easement affecting a portion of new Block 727, Lot 5.01 which is located at 1031-1043 Amboy Avenue; and,

WHEREAS, the Township Council of the Township of Edison, desires to accept the above described Cross Access Easement; and,

WHEREAS, the purpose of this conveyance is to satisfy the final site plan approval, as set forth in the Planning Board’s Approval; and,

WHEREAS, the Township Attorney has reviewed and approves the above Cross Access Easement and finds it acceptable in all respects.

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey, that it hereby authorizes acceptance of the Cross Access Easement attached hereto and authorizes the Mayor, Township Clerk, Township Attorney and other necessary Township Officials and Employees to execute and deliver the Easement and all other documents and undertake all actions reasonably necessary to effectuate and implement this Ordinance and the terms of the Easement as may be necessary.

BE IT FURTHER ORDAINED, that this ordinance shall take effect twenty (20) days after the adoption and approval by Mayor in accordance with N.J.S.A 40:69A:181(b).

ORDINANCE O.1789-2011

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF EDISON REGARDING THE POLICE SERGEANT'S LIST

BE IT ORDAINED, By the Municipal Council of the Township of Edison that the Code of the Township of Edison is hereby amended and supplemented as follows:

Section I. The appointment list established pursuant to Section 2-29.5(j)(2) of the Code of the Township of Edison dated January 7, 2010 and expiring January 7, 2012 is hereby extended and said list will expire on January 7, 2013.

Section II. This ordinance shall take effect following adoption and approval in a time and manner prescribed by law.

EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Contract No. 10-31-01: Roxy Avenue Resurfacing, from New Dover Road to Inman Avenue, and this resolution also authorizes FINAL CONTRACT PAYMENT in an amount not to exceed \$15,258.25 to Z Brothers Concrete Contractors, Inc., for a total construction contract as-built cost of \$314,753.24.

TOWNSHIP OF EDISON
RESOLUTION R.897-122011

WHEREAS, the Township of Edison received a FY 2009 Municipal Aid allotment from the NJDOT Bureau of Local Aid in an amount not to exceed \$250,000 for a construction contract for the Resurfacing of Roxy Avenue, from New Dover Road to Inman Avenue, Township of Edison, Middlesex County, New Jersey; and

WHEREAS, Z Brothers Concrete Contractors, Inc., 304 Jernee Mill Road, Sayreville, NJ 08872 (phone # 732-257-8087) was awarded a construction contract through resolution R.712-112010 dated November 22, 2010 in a contract amount not to exceed \$379,445.73 for the Resurfacing of Roxy Avenue, from New Dover Road to Inman Avenue; and

WHEREAS, upon tabulation and review of as-built construction quantities, it has been determined by the Township Engineer that there is a net reduction of \$64,692.49 in the final construction costs resulting in a revised and final total construction contract amount not to exceed \$314,753.24; and

WHEREAS, the Township Engineer has reviewed the project and certifies the construction work has been completed, and states that a two-year (2-year) maintenance bond, effective from September 15, 2011, in an amount equivalent to 100% of the final as-built construction costs of \$314,753.24 for the project has been received by the Township of Edison, and the Township Engineer therefore recommends project acceptance, release of the performance bond, and that final payment, including retainage, be made to Z Brothers Concrete Contractors, Inc., in an amount not to exceed \$15,258.25 for a total construction contract as-built cost of \$314,753.24, which is \$64,692.49 below the original bid amount.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Contract No. 10-31-01: Roxy Avenue Resurfacing, from New Dover Road to Inman Avenue, is deemed accepted by the Township of Edison, subject to the provisions of the maintenance bond and the NJDOT Bureau of Local Aid, and that the performance bond shall be released, and that final payment, including retainage, shall be made to Z Brothers Concrete Contractors, Inc., in an amount not to exceed \$15,258.25 for a total construction contract as-built cost of \$314,753.24, and that the remaining contract balance of \$64,692.49 is deducted from the contract and is to be unencumbered after final payment is made, and said unexpended contract amount shall be restored to the appropriate Township account.

RESOLUTION R.898-122011

RESOLUTION AUTHORIZING A REIMBURSEMENT OF FEES TO CRAIG SELIGMAN FOR DUPLICATE PAYMENT OF TEMPORARY RETAIL FOOD LICENSE FEES

WHEREAS, Craig Seligman, made an online application for a Temporary Retail Food License along with payment in the amount of \$100.00; and

WHEREAS, Mr. Seligman had already applied and paid the required fee for Temporary Retail Food License #120410;

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$100.00 to Craig Seligman 8112 5th Avenue, Brooklyn, NY 11209 which represents the amount of overpayment for Temporary Retail Food License

EXPLANATION: This Resolution authorizes the Mayor and the Township Clerk to execute an Interlocal Service Agreement with the Township of Scotch Plains

**EDISON TOWNSHIP
RESOLUTION R.899-122011**

WHEREAS, The Interlocal Services Act, N.J.S.A. 40:8-1 et seq. authorizes municipal local units to enter into contracts with one another for the purpose of providing shared services; and

WHEREAS, The Township of Scotch Plains is desirous of procuring Animal Control Shelter Services for the period of January 1, 2012 through December, 31 2014 inclusive, to comply with the laws of the State of New Jersey; and

WHEREAS, The Township of Edison is desirous of supplying and undertaking the duties of Animal Control Shelter Services and fulfilling the obligations thereof as prescribed by law; and

WHEREAS, the Township of Scotch Plains represents that the funds to meet the costs of this contract are included in the current budget of appropriations, or in the alternative, that there has been and there will continue to be an Ordinance authorizing the appropriation sufficient to meet the costs of carrying out the provisions of the contract.

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

1. The Mayor and Township Clerk are hereby authorized to execute the attached interlocal service agreement with the Township of Scotch Plains for the purpose of providing Animal Control Services to said Borough.
2. The Township Clerk is directed to forward and execute interlocal service agreement to the Township of Scotch Plains Clerk, at 430 Park Avenue, Scotch Plains, N.J. 07076, with the instructions to return a fully signed copy to the Township for its records.

RESOLUTION R.900-122011

WHEREAS, the Borough of Metuchen is desirous of procuring Animal Control Shelter Services for the period of January 1, 2012 through December 31, 2014 to comply with the laws of the State of New Jersey; and

WHEREAS, the Township of Edison is desirous of supplying and undertaking the duties of Animal Control Shelter Services and fulfilling the obligations thereof as prescribed by law; and

WHEREAS, the Borough of Metuchen represents that the funds to meet the costs of this contract are included in the current budget of appropriations , or in the alternative, that there has been and there will continue to be an Ordinance authorizing the appropriation sufficient to meet the costs of carrying out the provisions of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that the Mayor and the Township Clerk be and are hereby authorized to enter into an Animal Control Agreement between the Township of Edison and the Borough of Metuchen.

EDISON TOWNSHIP

RESOLUTION R.901-122011

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8-1 et seq. authorizes municipal local units to enter into contracts with one another for the purpose of providing shared services; and

WHEREAS, the Township of Piscataway (“Piscataway”) is desirous of procuring Animal Control Shelter Services for the period of January 1, 2012 through December 31, 2014 to comply with the laws of the State of New Jersey; and

WHEREAS, the Township of Edison (“Edison”) is desirous of supplying and undertaking the duties of Animal Control Shelter Services and fulfilling the obligations thereof as prescribed by law; and

WHEREAS, the Township of Piscataway represents that the funds to meet the costs of this contract are included in the current budget of appropriations, or in the alternative, that there has been and there will continue to be an Ordinance authorizing the appropriation sufficient to meet the costs of carrying out the provisions of the contract.

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

1. The Mayor and Township Clerk are hereby authorized to execute the attached interlocal service agreement with Piscataway for the purpose of providing Animal Control Services to Piscataway.
2. The Township Clerk is directed to forward the executed interlocal service agreement to the Piscataway Township Clerk at 455 Hoes Lane, Piscataway, New Jersey 08854 with instructions to return a fully signed copy to Edison for its records.

RESOLUTION R.902-122011

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 \$528,335.61.

RESOLUTION R.903-122011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
RUTHE GEARDINO FOR THE RENTAL OF YELENCISICS PARK**

WHEREAS Ruthe Geardino made an overpayment in the amount of \$150.00 for the rental of Yelencsics Park; and

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$150.00 to Ruthe Geardino, 153 Fifth Street., Edison, NJ 08837, which amount represents the amount of the overpayment.

**RESOLUTION AUTHORIZING THE 2009 AND 2010 LOSAP PAYMENT TO
AIG VALIC C/O CHASE BANK IN THE AMOUNT OF \$167,000.00**

WHEREAS, On June 26, 2002, the Edison Township Municipal Council adopted Resolution R.376-062002 which implemented the Township's Length of Service Award "LOSAP" program; and

WHEREAS, this program was created to ensure retention of existing volunteers and to provide incentives for recruiting new volunteer firefighter and first aid/rescue squad members; and

WHEREAS, the original resolution contributed yearly five hundred dollars (\$500.00) per eligible member to a deferred income account and Ordinance O.1576-2007 increased this contribution to one thousand dollars (\$1,000.00); and

WHEREAS, for the 2009 contribution, there are forty four (44) eligible First Aid Squad members and thirty eight (38) eligible Volunteer Fire Company members at one thousand dollars (\$1,000.00) each for a total amount of eighty two thousand dollars (\$82,000.00); and

WHEREAS, for the 2010 contribution, there are forty seven (47) eligible First Aid Squad members and thirty eight (38) eligible Volunteer Fire Company members at one thousand dollars (\$1,000.00) each for a total amount of eighty five thousand dollars (\$85,000.00).

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 the 2009 and 2010 LOSAP payment to AIG VALIC C/O CHASE BANK PO BOX 200777, HOUSTON, TX 77216 in the total amount of \$167,000.00.

RESOLUTION R.905-122011

AUTHORIZING PAYMENT OF THE TOWNSHIP OF EDISON'S DEBT SERVICE FOR THE YEAR 2012

WHEREAS, N.J.S.A. 40A:2-4 imposes an unlimited obligation upon municipalities to pay the debt service on its incurred debt obligations without limitation as to debt or amount; and

WHEREAS, the following amounts are now known to be due and scheduled for payment during calendar year 2012, pending adoption of the final budget:

Payment of Bond Principal	\$2,500,000.00
Payment of Bond Notes and Interest	\$2,500,000.00
Green Trust Loan Program, Principal and Interest	\$ 200,000.00
MCIA Capital Lease Payments, Principal & Interest	\$ 500,000.00
NJEIT Loan, Principal and Interest	<u>\$ 150,000.00</u>
TOTAL MUNICIPAL DEBT SERVICE AUTHORIZED	\$5,850,000.00

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the Township of Edison in the County of Middlesex, New Jersey that the foregoing "Debt Service Authorizations" are hereby approved and shall be paid as they become due during the year, pursuant to N.J.S.A.40A:2-4; and they shall be amended as required in the permanent municipal budget when adopted.

RESOLUTION R.906-122011

**AUTHORIZING THE TRANSFER OF FUNDS IN THE CALENDAR YEAR 2011
SOLID WASTE COLLECTION DISTRICT FUND BUDGET APPROPRIATIONS
PURSUANT TO N.J.S.A. 40A:4-59**

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

WHEREAS, certain calendar year 2011 appropriations as budgeted are insufficient to meet the needs for which those appropriations were originally established while certain other appropriations appear to have surplus balances not currently needed to pay claims for which they were budgeted; and

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

FROM:

TO:

Operating S&W, Regular 1-09-55-0800-001-101	\$150,000.00	Operating Supplies General 1-09-55-0800-001-210	<u>\$225,000.00</u>
Capital Outlay 1-09-55-0880-000-600	<u>\$ 75,000.00</u>		
TOTAL	\$225,000.00	TOTAL	\$225,000.00

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

**AUTHORIZING THE TRANSFER OF FUNDS IN THE CALENDAR YEAR 2011 CURRENT FUND
BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-59**

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

WHEREAS, certain calendar year 2011 appropriations as budgeted are insufficient to meet the needs for which those appropriations were originally established while certain other appropriations appear to have surplus balances not currently needed to pay claims for which they were budgeted; and

WHEREAS, the annexed spread sheets detail the accounts to which funds need to be transferred and the accounts from which funds will be transferred from to insure that adequate appropriation balances exist where needed to pay approved claims against the Township;

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

FROM: OTHER EXPENSES			
			FROM:
Purchasing 20-0100-003-026		\$	10,000.00
Tax Assessing 20-0150-000-026		\$	5,000.00
Health 27-0330-001-028		\$	5,000.01
Recreation 28-0370-000-066		\$	10,000.00
Communications/911 25-0250-000-026		\$	10,000.00
Parks 28-0375-000-030		\$	5,000.00
Personnel/HR 20-0105-000-059		\$	10,000.00
Pub. Bldgs.; Ht,Lt.&Pwr 31-0430-000-071		\$	18,070.00
	TOTAL	\$	219,370.01
	Page 2 of 2		

RESOLUTION R.908-122011

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FOLEY INCORPORATED FOR TRUCK TRANSMISSION REPAIR

WHEREAS, bids were received by the Township of Edison on November 10, 2011 for Public Bid No. 11-09-07, Truck Transmission Repair, for the Department of Public Works; and

WHEREAS, FOLEY INCORPORATED, 855 Centennial Avenue, Piscataway, NJ 08855, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$15,000.00, cannot be encumbered at this time; and

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

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

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 FOLEY INCORPORATED, 855 Centennial Avenue, Piscataway, NJ 08855 for Truck Transmission Repair for the Department of Public Works, 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 \$15,000.00, and any other necessary documents, with FOLEY INCORPORATED, 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 R.909-122011

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO VARGA ENTERPRISES INCORPORATED FOR AUTOMOBILE TRANSMISSION REPAIR

WHEREAS, bids were received by the Township of Edison on November 10, 2011 for Public Bid No. 11-07-25, Automobile Transmission Repair; and

WHEREAS, VARGA ENTERPRISES INCORPORATED, 937 Joyce Kilmer Avenue, North Brunswick, NJ 08902, 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)).

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 VARGA ENTERPRISES INCORPORATED, 937 Joyce Kilmer Avenue, North Brunswick, NJ 08902 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 VARGA ENTERPRISES INCORPORATED 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 R.910-122011

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CAPOZZI OVERHEAD DOORS, INCORPORATED FOR OVERHEAD DOOR REPAIRS

WHEREAS, bids were received by the Township of Edison on November 23, 2011 for Public Bid No. 11-08-31, Overhead Door Repairs, for the Department of Public Works; and

WHEREAS, CAPOZZI OVERHEAD DOORS, INCORPORATED, 80 Howard Place, Nutley, NJ 07110, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$18,000.00, 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)).

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 CAPOZZI OVERHEAD DOORS, INCORPORATED, 80 Howard Place, Nutley, NJ 07110 for Overhead Door Repairs for the Department of Public Works, 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 \$18,000.00, and any other necessary documents, with CAPOZZI OVERHEAD DOORS, INCORPORATED, 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 R.911-122011

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ADK ELECTRICAL SERVICE INCORPORATED FOR EMERGENCY TRAFFIC SIGNAL REPAIRS

WHEREAS, bids were received by the Township of Edison on November 22, 2011 for Public Bid No. 11-06-26, Emergency Traffic Signal Repairs for the Department of Public Works; and

WHEREAS, ADK ELECTRICAL SERVICE INCORPORATED, 858 Route 1, Edison, NJ 08817, submitted the lowest legally responsible, responsive bid; 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)).

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 ADK ELECTRICAL SERVICE INCORPORATED, 858 Route 1, Edison, NJ 08817 for Emergency Traffic Signal Repairs for the Department of Public Works, 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 \$50,000.00, and any other necessary documents, with ADK ELECTRICAL SERVICE INCORPORATED 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 R.912-122011

**RESOLUTION AUTHORIZING PAYMENT TO THE NEW JERSEY
STATE LEAGUE OF MUNICIPALITIES FOR 2012 MEMBERSHIP
DUES**

WHEREAS, the Township of Edison is a member of the New Jersey State League of Municipalities and benefits from said membership;

WHEREAS, membership benefits include updates and alerts on pending legislation, publications, positions on legislations affecting municipalities, training, seminars, advisory services, grant services, and other services to benefit Edison Township; and

WHEREAS, funds in the amount of \$5,600.00 have been certified to be available in the Municipal Clerk-Professional Association Dues Account, Number 2-01-20-0120-001-044 subject to and contingent upon Council adoption of the 2012 temporary and/or final budget.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$5,600.00, with NJ STATE LEAGUE OF MUNICIPALITIES, 222 West State Street, Trenton, NJ 08608 as set forth above.

RESOLUTION R.913-122011

**RESOLUTION AWARDING CONTRACT TO OFFICE SOLUTIONS, INC. FOR
THE MAINTENANCE OF THE AVAYA PHONE SYSTEM**

WHEREAS, the Township of Edison needs to renew the maintenance of the Avaya phone system; and

WHEREAS, quotes were received for this and OFFICE SOLUTIONS, INC., 217 Mount Horeb Road, Warren, NJ 07059, has submitted the lowest quote to provide such services for one year from November 30, 2011 through November 29, 2012 at a total cost of \$16,986.28; and

WHEREAS, although quotes were received, OFFICE SOLUTIONS, INC. has also been awarded State Contract Number 72556 under T-1316/Telecommunications Equipment; and

WHEREAS, funds in the amount of \$1,415.52 have been certified to be available in the Business Administrator Maintenance of Other Equipment Account, Number 1-01-20-0100-001-026 and funds in the amount of \$15,570.76 will be made available in Account number 2-01-20-0100-001-026 subject to and contingent upon appropriation of sufficient funds in the 2012 budget.

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 in the amount not to exceed \$16,968.28 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. 72556 under T-1316.

RESOLUTION R.914-122011

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO
TRIOUS, INC. TO PURCHASE TWO SNOW PLOWS AS PART OF AN
INSURANCE CASE**

WHEREAS, quotes were solicited by The Township of Edison for an insurance case to replace two snow plows on vehicles R-37 and S-14 damaged in a snow storm on January 12, 2011; and

WHEREAS, TRIUS, INC., PO BOX 158, Bohemia, NY 11716 submitted the lowest quote in the amount of \$4,350 each for a total amount not to exceed \$8,700.00 for two; and

WHEREAS, funds in the amount of \$8,700.00 have been certified to be available in the Reserve for Self Insurance Account, No. T-13-00-0013-000-000.

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 TRIUS, INC., PO BOX 158, Bohemia, NY 11716 for snow plows is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$8,700.00, and any other necessary documents, with TRIUS, INC.

RESOLUTION R.915-122011

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO
PREMIER CAR CARE FOR CAR WASHING SERVICES**

WHEREAS, quotes were solicited by The Township of Edison for Car Washing Services; and

WHEREAS, PREMIER CAR CARE, 175 Essex Avenue, Metuchen, NJ 08840 submitted the sole quote in the amount \$5.50 per car wash with interior cleaning, \$2.50 for exterior cleaning only and \$25.00 for emergency interior cleaning; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00, 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)).

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 PREMIER CAR CARE, 175 Essex Avenue, Metuchen, NJ 08840 for Car Washing Services is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00 and any other necessary documents, with PREMIER CAR CARE.

RESOLUTION R.916-122011

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

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

WHEREAS, the total amount to be distributed to Volunteer Firefighters and Fire Chiefs for clothing allowance shall be \$69,912.08; and

WHEREAS, funds in the amount of \$69,912.08 have been certified to be available in the Aid to Volunteer Fire Clothing and Uniform Account, Number 1-01-25-0255-000-032.

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

RESOLUTION R.917-122011

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
GABRIELLI KENWORTH OF
NJ, LLC FOR A UTILITY SERVICE BODY TRUCK**

WHEREAS, bids were received by the Township of Edison on November 18, 2011 for Public Bid No. 11-01-11R, Utility Service Body Truck for the Department of Public Works; and

WHEREAS, GABRIELLI KENWORTH OF NJ, LLC, 2300 Route 130, Dayton, NJ 08810 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$91,000.00; and

WHEREAS, funds in the amount of \$6,000.00 have been certified to be available in the Purchase Heavy Equipment Account, Number C-04-05-1452-391-002 and funds in the amount of \$85,000.00 have been certified to be available in the Sewer Capital Improvements Project Account, Number 1-07-55-0501-000-117 and;

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 GABRIELLI KENWORTH OF NJ, LLC, 2300 Route 130, Dayton, NJ 08810 for a Utility Service Body Truck, 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 \$91,000.00, and any other necessary documents, with GABRIELLI KENWORTH OF NJ, LLC 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.

**MUNICIPAL RESOLUTION R.918-122011
OF THE
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 current Environmental Resource Inventory, 2011 ECTE/ESJGT Earth Day Celebration At Oak Tree Pond Park and ESJGT Urban Greenhouse Project SJ Small Grant Application; 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, 2012:

Jay Elliot, Coordinator, Edison Clean Communities Program
Lisa Gulla, Health Officer/Director, Department of Health & Human Services
Karen Halo, Business Owner, Absolute Green (New Appointment)
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.
Monika Pankiewicz, Vice President, Edison Job Corps
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 28, 2011, 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, 2012, subject to re-appointment.