

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, December 8, 2014
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 14, 2013 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **APPROVAL OF MINUTES:**
 - a. Worksession Minutes of November 10, 2014
 - b. Regular Meeting of October 8, 2014
 - c. Regular Meeting of October 22, 2014
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Awarding of a Non-Fair and Open Contract to Trinitas Regional Medical Center C.A.R.E./E.A.P. for a Comprehensive Assistance and Referral for Employees and Employee Assistance Program.
 - b. Resolution authorizing additional funds for the furnishing of Sports/safety uniforms and equipment.
 - c. Resolution awarding Forty Eight Month Lease for a multi function copier to Ricoh Americas Corporation for the Department of Administration, Division of Purchasing.
 - d. Awarding Contract/Purchase Order for the Maintenance of the Avaya Phone System.
 - e. Awarding Contract/Purchase Order for the purchase of networking equipment to expand the wireless infrastructure in the Township of Edison.
 - f. Resolution authorizing the Award of a Non-Fair and Open Contract to represent the Township as Township Auditor for the year 2014 for 2013 Auditing Services.
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through December 4, 2014
 - b. Resolution authorizing refund in the amount of \$19,247.12 for redemption of tax sale certificates.

- c. Resolution authorizing refund of tax overpayment caused by Successful Tax Court Appeal with Freeze Act Provision.
 - d. Resolution requesting approval of Items of Revenue and Appropriation per N.J.S.A 40A:4-87.
10. **FROM THE DEPARTMENT OF HEALTH:**
- a. Resolution supporting the Official Continuation of the Township of Edison Sustainable Jersey Green Team.
11. **FROM THE DEPARTMENT OF LAW:**
- a. Resolution authorizing a review of compliance with prior annual continuing disclosure obligations and participation in the securities and exchange commission's municipalities continuing disclosure cooperation initiative and ratifying the actions previously undertaken by the township.
 - b. Ordinance authorizing a special emergency appropriation in the amount of \$578,000 for contractually required severance liabilities in connection with the layoff or retirement of Township Employees, in and by the Township of Edison .
 - c. Resolution to authorize Mayor to execute Shared Services Agreement with Township of Woodbridge regarding Elevator Inspection Services.
 - d. Resolution to authorize Mayor to execute Conservation Easement Agreement.
12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution of the Township Council of Edison provides CDBG funding for the roof replacement at Amandla's Crossing to be administered through the New Jersey Home Mortgage and Finance Agency (NJHMFA) in the amount of \$22,629.40.
 - b. Resolutions refunding Tree Maintenance Bonds.
 - c. Resolution refunding Cash Performance Bond.
 - d. Resolution refunding unused portion of Inspection fees.
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Awarding Contracts for Public Bid No. 14-12-06 for Fuel.
 - b. Resolution authorizing the purchase of Rock Salt through the Middlesex County Cooperative Pricing Agreement.
 - c. Resolution authoring execution of an Adjoining Municipality Benefits Agreement relating to the Middlesex County Landfill.
14. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Firefighter
 - b. Resolution authorizing contribution of funds for the First Aid Squads of the Township of Edison from the 2014 Calendar Year Budget in an amount not to exceed \$105,000.00.
 - c. Resolution authorizing the 2013 LOSAP Payment to AIG VALIC c/o J.P. Morgan Chase in the amount of \$30,000.00.
 - d. Resolution authorizing appropriation of Funds of Volunteer Fire Companies for 2014.

- e. Resolution authorizing appropriation of funds to Volunteer Fire Companies and Volunteer Fire Chiefs for Clothing Allowance for 2014.

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

- a. Resolution Drive Sober or Get Pulled Over 2014 Year End Statewide Crackdown Grant Approval.
- b. Awarding Contract/Purchase order for Computer Mounts for Eleven (11) new police vehicles and two new fire vehicles.
- c. Awarding Contract/Purchase order to East Coast Emergency Lighting to Outfit the Eleven new Police Vehicles and replacement of lights on Car 9.

16. **FROM THE TOWNSHIP CLERK:**

- a. Resolution approving 2015 Meeting Schedule.
- b. Resolution waving permit fees for Saint James Episcopal Church.
- c. Resolutions re-appointing Members to the Zoning Board.

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

18. **UNFINISHED BUSINESS:**

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

O.1880-2014 AN ORDINANCE BANNING HYDRAULIC FRACTURING IN THE MUNICIPALITY AND AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP IN CONNECTION THEREWITH.

O.1892-2014 AN ORDINANCE AMENDING CHAPTER XI OF THE TOWNSHIP CODE TO REDUCE THE LICENSING FEES THAT MAY BE CHARGED LIMOUSINE SERVICES AS REGULATED BY STATE LAW.

19. **COMMUNICATIONS:**

- a. Letter received from Jil Schedin regarding loud music playing in her neighborhood.

20. **DISCUSSION ITEMS:**

Council President Karabinchak

- a. Oak Tree Road & Woodland Ave. Traffic Light

- b. Building 1072
- c. Overlay Zone Case
- d. Land fill Closure
- e. Coah Fees Calculations
- f. FAR

Councilmember Diehl

- a.

Councilmember Gomez

- a.

Councilmember Lombardi

- a.

Councilmember Mascola

- a.

Councilmember Prasad

- a.

Councilmember Shah

- a.

- 21. **CLOSED SESSION:**
 - a. Personnel/Litigation

- 22. **ADJOURNMENT**

RESOLUTION

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 20, 2014

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through November 20, 2014

| FUND | AMOUNT |
|----------------------|---------------------|
| Current | \$27,073,552.02 |
| Affordable Housing | 0.00 |
| Capital | 59,378.44 |
| Cash Performance | 0.00 |
| CDBG | 0.00 |
| Developers Escrow | 22,664.30 |
| Dog (Animal Control) | 5,965.04 |
| Federal Forfeited | 2,053.28 |
| Grant Funds | 3,138.87 |
| Law Enforcement | 0.00 |
| Open Space | 0.00 |
| Payroll Deduction | 431,495.45 |
| Sanitation Fund | 195,025.31 |
| Sewer Utility | 106,482.57 |
| Tax Sale Redemption | 156,532.91 |
| Street Opening | 0.00 |
| Tree Planting | 0.00 |
| Trust | 95,682.49 |
| TOTAL | \$28,151,970.68 |

/s/ Agnes Yang
Acting Chief Financial Officer

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

RESOLUTION

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 **\$19,247.12**.

December 10, 2014

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO
TRINITAS REGIONAL MEDICAL CENTER C.A.R.E./E.A.P FOR A COMPREHENSIVE
ASSISTANCE AND REFERRAL FOR EMPLOYEES AND EMPLOYEE ASSISTANCE PROGRAM**

WHEREAS, the Township of Edison has a need for professional services for assistance in the design, implementation and maintenance of a Comprehensive Assistance and Referral for Employees and Employee Assistance Program for employees of the Township; and

WHEREAS, this contract shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, Trinitas Regional Medical Center C.A.R.E./E.A.P has submitted a proposal to provide such services for an amount not to exceed \$19,000; and

WHEREAS, Trinitas Regional Medical Center C.A.R.E./E.A.P has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit Trinitas Regional Medical Center from making any reportable contributions through the term of the contract; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract and any other necessary documents with Trinitas Regional Medical Center C.A.R.E./E.A.P for services related to the design, implementation and maintenance of a Comprehensive Assistance and Referral for Employees and Employee Assistance Program as described herein.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING
OF SPORTS/SAFETY UNIFORMS AND EQUIPMENT WITH DOT
DESIGNING IN AN AMOUNT NOT TO EXCEED \$6,000.00**

WHEREAS, DOT DESIGNING was awarded Contract No. 13-04-11 Sports/Safety Uniforms and Equipment through Resolution R.672-112013 for the period February 7, 2014 to February 6, 2015 in the amount of \$17,000.00 and that amount has been depleted; and

WHEREAS, the Township recommends we add additional funds in the amount not to exceed \$6,000.00 to replenish and complete the one year term of the contract with DOT DESIGNING, with all prices as well as all terms and conditions to remain the same until such as time the contract expires or we award a new sports/safety uniforms and equipment contract; and

WHEREAS, the total amount of this contract, not to exceed \$6,000.00, cannot be encumbered at this time; and

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute a contract in the amount not to exceed \$6,000.00, and any other necessary documents, with DOT DESIGNING described herein.

**RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR A MULTI FUNCTION COPIER TO
RICOH AMERICAS CORPORATION FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF
PURCHASING**

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

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

WHEREAS, the lease shall be forty eight (48) months (MPC5503) in the amount of \$325.56 per month, \$3,906.72 per year, not to exceed \$15,626.88 for the term of the lease; and

WHEREAS, this includes 34,500 black and white and \$.007 per copy charge for color copies quarterly and all maintenance and supplies except paper; and

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

WHEREAS, the total amount of this contract, not to exceed \$15,626.88, cannot be encumbered at this time; and

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

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a forty eight month lease for \$325.56 per month, \$3,906.72 per year, not to exceed \$15,626.88 for the term of the lease and any other necessary documents, with **RICOH AMERICAS CORPORATION**, 5 Dedrick Place, West Caldwell, NJ 07006 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 82709/M-0053.

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

WHEREAS, the Township of Edison needs to renew the maintenance, support and upgrade of the Avaya phone system for the period of January 1, 2015 – December 31, 2015; and

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

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

WHEREAS, funds in the amount of \$23,002.32 have been certified to be available in the Public Buildings Telephone Account, Number 5-01-31-0440-000-076, subject to and contingent upon appropriation of sufficient funds in the 2015 budget; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$23,002.32 and any other necessary documents, with OFFICE SOLUTIONS, INC., 217 Mount Horeb Road, Warren, NJ 07059, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 80802 under T-1316.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$23,002.32** are available for the above in Account No. **5-01-31-0440-000-076**, subject to and contingent upon appropriation of sufficient funds in the 2015 budget.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE
PURCHASE OF NETWORKING EQUIPMENT TO EXPAND THE WIRELESS INFRASTRUCTURE IN
THE TOWNSHIP OF EDISON**

WHEREAS, there is a need for the purchase of networking equipment to expand the wireless infrastructure in Township of Edison; and

WHEREAS, CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded State Contract Number 87722 under M-7000/Data Communications Equipment; and

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

WHEREAS, the total amount of this contract, not to exceed \$5,000.00 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$5,000.00 and any other necessary documents, with **CDW-GOVERNMENT**, 230 North Milwaukee Ave., Vernon Hills, IL 60061, 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. 87722 under M-7000.

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO HODULIK AND MORRISON, P.A. TO REPRESENT THE TOWNSHIP AS TOWNSHIP AUDITOR FOR THE YEAR 2014 FOR 2013 AUDITING SERVICES

WHEREAS, the Township is in need of auditing services for auditing of the calendar year 2013; and

WHEREAS, the Township recommends Hodulik and Morrison, P.A., 11102 Raritan Avenue, PO BOX 1450, Highland Park, NJ 08904, for the position of Township Auditor; and

WHEREAS, compensation for the professional services for shall be at a rate of \$135 per hour for Principal, \$110 per hour for Senior Accountant and \$85 per hour for Junior Accountant; and

WHEREAS; the total amount of this contract shall not exceed \$122,000.00 for the 2013 audit as well as additional auditing services; and

WHEREAS, this contract is being awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, Hodulik and Morrison, P.A., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit Hodulik and Morrison, P.A. from making any reportable contributions through the term of this one year contract; and

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

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

5. The Township is hereby authorized to execute a contract and any other necessary documents, in the amount not to exceed \$122,000.00 for, with Hodulik and Morrison, P.A., 1102 Raritan Avenue, PO Box 1450, Highland Park, NJ 08904 as set forth above.
6. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, and without competitive bidding.
7. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$122,000.00** are available for in Account No. 3-01-20-0135-000-028.

Agnes Yang
Acting Chief Financial Officer

Date

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.468-082014**:

| | |
|-------------------------|------------------------------------|
| TAXPAYER | 95 ETHEL, LLC C/O S BARTNER |
| PROPERTY LOCATION | 99 ETHEL RD |
| BLOCK / LOT / QUALIFIER | 22.a/14 |
| DOCKET NUMBER: | 000308-2012 |
| TAX YEAR | 2012 |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): 2013.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$22,880.00** and

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$22,880.00**.

December 10, 2014

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION

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

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

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

WHEREAS, the Township has received a grant in the amount of \$ 13,911.86 from State of New Jersey and wishes to amend its CY 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2014 in the amount of \$ 13,911.86 which is now available as revenue under:

Miscellaneous Revenues:

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

Body Armor Fund 2014 **\$ 13,911.86**

BE IT FURTHER RESOLVED that a like sum of \$13,911.86 be and the same is hereby appropriated under the caption of:

General Appropriations:

Body Armor Fund 2014..... **\$ 13,911.86**

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

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION

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

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

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

WHEREAS, the Township has received a grant in the amount of \$ 5,000.00 from State of New Jersey and wishes to amend its CY 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2014 in the amount of \$ 5,000.00 which is now available as revenue under:

Miscellaneous Revenues:

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

Drive Sober or Get Pulled Over Grant 2014 Labor Day Crackdown..... **\$ 5,000.00**

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

General Appropriations:

Drive Sober or Get Pulled Over Grant 2014 Labor Day Crackdown..... **\$ 5,000.00**

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

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION

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

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

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

WHEREAS, the Township has received a grant in the amount of \$ 7,500.00 from State of New Jersey and wishes to amend its CY 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2014 in the amount of \$ 7,500.00 which is now available as revenue under:

Miscellaneous Revenues:

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

Drive Sober or Get Pulled Over Grant 2014 Year End Crackdown..... **\$ 7,500.00**

BE IT FURTHER RESOLVED that a like sum of \$ 7,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Drive Sober or Get Pulled Over Grant 2014 Year End Crackdown..... **\$ 7,500.00**

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

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION

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

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

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

WHEREAS, the Township has received a grant in the amount of \$ 150,000.00 from State of New Jersey Department of Transportation and wishes to amend its CY 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2014 in the amount of \$ 150,000.00 which is now available as revenue under:

Miscellaneous Revenues:

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

FY 2012 Municipal Aid Talmadge Road Resurfacing..... **\$ 150,000.00**

BE IT FURTHER RESOLVED that a like sum of \$150,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

FY 2012 Municipal Aid Talmadge Road Resurfacing..... **\$ 150,000.00**

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

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION

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

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

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

WHEREAS, the Township has received a grant in the amount of \$ 2,500.00 from Investors Bank Foundation and wishes to amend its CY 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2014 in the amount of \$ 2,500.00 which is now available as revenue under:

Miscellaneous Revenues:

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

EMA/Bridges Teen Experiential Theater Art Grant **\$ 2,500.00**

BE IT FURTHER RESOLVED that a like sum of \$2,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

EMA/Bridges Teen Experiential Theater Art Grant **\$ 2,500.00**

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

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION

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

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

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

WHEREAS, the Township was awarded a grant in the amount of \$ 14,400.00 from Department of Justice passed through NJ Department of Law and Public Safety and wishes to amend its CY 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2014 in the amount of \$ 14,400.00 which is now available as revenue under:

Miscellaneous Revenues:

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

Edward Byrne Justice Assistance Grant (FY 2014 Local Solicitation)..... **\$ 14,400.00**

BE IT FURTHER RESOLVED that a like sum of \$ 14,400.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Edward Byrne Justice Assistance Grant (FY 2014 Local Solicitation)..... **\$ 14,400.00**

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

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION

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

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

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

WHEREAS, the Township has received a grant in the amount of \$ 525.00 from County of Middlesex County and wishes to amend its CY 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2014 in the amount of \$ 525.00 which is now available as revenue under:

Miscellaneous Revenues:

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

Middlesex County Art Grant 2013 **\$ 525.00**

BE IT FURTHER RESOLVED that a like sum of \$525.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Middlesex County Art Grant 2013**\$ 525.00**

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

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION

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

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

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

WHEREAS, the Township has received a grant in the amount of \$1,200.00 from J &J Foundation passed through Middlesex County and wishes to amend its CY 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2014 in the amount of \$ 1,200.00 which is now available as revenue under:

Miscellaneous Revenues:

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

Middlesex County Art Grant 2014..... **\$ 1,200.00**

BE IT FURTHER RESOLVED that a like sum of \$1,200.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Middlesex County Art Grant 2014..... **\$ 1,200.00**

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

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION

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

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

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

WHEREAS, the Township has received a grant in the amount of \$ 1,500.00 from County of Middlesex County and wishes to amend its CY 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2014 in the amount of \$ 1,500.00 which is now available as revenue under:

Miscellaneous Revenues:

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

Middlesex County Nutrition Program 2013 **\$ 1,500.00**

BE IT FURTHER RESOLVED that a like sum of \$1,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Middlesex County Nutrition Program 2013**\$ 1,500.00**

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

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION

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

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

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

WHEREAS, the Township has received a grant in the amount of \$ 95,995.23 from State of New Jersey and wishes to amend its CY 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2014 in the amount of \$ 95,995.23 which is now available as revenue under:

Miscellaneous Revenues:

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

FY 2014 Highway Safety Fund..... **\$ 95,995.23**

BE IT FURTHER RESOLVED that a like sum of \$ 95,995.23 be and the same is hereby appropriated under the caption of:

General Appropriations:

FY 2014 Highway Safety Fund..... **\$ 95,995.23**

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

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION

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

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

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

WHEREAS, the Township has received a grant in the amount of \$ 9,880.37 from State of New Jersey and wishes to amend its CY 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2014 in the amount of \$ 9,880.37 which is now available as revenue under:

Miscellaneous Revenues:

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

Drunk Driving Enforcement Fund **\$ 9,880.37**

BE IT FURTHER RESOLVED that a like sum of \$9,880.37 be and the same is hereby appropriated under the caption of:

General Appropriations:

Drunk Driving Enforcement Fund **\$ 9,880.37**

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

**MUNICIPAL RESOLUTION
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, 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 Bronze 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, 2016:

Jay Elliot, Coordinator, Edison Clean Communities Program

Lester Jones, Health Officer, Department of Health & Human Services

Karen Halo, Business Owner, Absolute Green

Peter Cecko, Design Engineering Aide, Department of Planning & Engineering (New Appointment)

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

Mike Krumer, 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, Public Meeting on December 10, 2014, 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, 2016, subject to re-appointment.

TOWNSHIP OF EDISON, NEW JERSEY
(the "Issuer")

RESOLUTION _____

**RESOLUTION AUTHORIZING A REVIEW OF
COMPLIANCE WITH PRIOR ANNUAL
CONTINUING DISCLOSURE OBLIGATIONS AND
PARTICIPATION IN THE SECURITIES AND
EXCHANGE COMMISSION'S MUNICIPALITIES
CONTINUING DISCLOSURE COOPERATION
INITIATIVE AND RATIFYING THE ACTIONS
PREVIOUSLY UNDERTAKEN BY THE TOWNSHIP**

WHEREAS, the above-defined Issuer has previously issued one or more series of bonds, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

WHEREAS, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market disclosure information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), which secondary market disclosure information may consist of one or more of the following: audited financial statements, municipal budgets, other financial and operating data and ratings changes; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "SEC Initiative"), a limited-time program ending at 5:00 p.m. on December 1, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, should the SEC determine that an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations, issuers participating in the SEC Initiative agree to accept certain non-monetary penalties, in lieu of unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the SEC Initiative; and

WHEREAS, by participating in the SEC Initiative, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

WHEREAS, on July 24, 2014, the Division of Local Government Services issued Local Finance Notice 2014-9 (i) alerting local governments to the SEC Initiative, (ii) strongly recommending that local governments examine their continuing disclosure contractual obligations and past official statements in order to determine if it is advisable for an issuer to participate in the SEC Initiative and (iii) cautioning local governments that fail to complete

a disclosure assessment in connection with the SEC Initiative will likely have difficulty accessing capital markets, difficulty in receiving timely approvals of the Local Finance Board or Director of the Division of Local Government Services, as applicable, and decreased scores on the future "Best Practices Questionnaires"; and

WHEREAS, the Issuer desires to conduct a disclosure audit which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Audit"); and

WHEREAS, the Issuer further desires to retain the services of disclosure specialist to conduct the Disclosure Audit; and

WHEREAS, based on the results of the Disclosure Audit, and weighing heavily the known, non-monetary penalties that may come through the Issuer's participation in the SEC Initiative versus the unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Chief Financial Officer, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the SEC Initiative, as necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:

Section 1. The Issuer hereby authorizes completion of the Disclosure Audit.

Section 2. The Issuer hereby authorizes the Chief Financial Officer to engage the services of a disclosure specialist to complete the Disclosure Audit; provided that the award of any contract in connection therewith meets the requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.).

Section 3. In the event the Disclosure Audit reveals that the Issuer **may** have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Chief Financial Officer to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the SEC Initiative.

Section 4. Any action taken by the Chief Financial Officer, or any other officer of the Issuer, with respect to the Disclosure Audit, the engagement of a disclosure specialist and participation in the SEC Initiative is hereby ratified and confirmed.

Section 5. All actions referenced herein that have been previously undertaken by the Issuer are hereby ratified.

Section 6. This resolution shall take effect immediately.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$578,000 FOR CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES IN CONNECTION WITH THE LAYOFF OR RETIREMENT OF TOWNSHIP EMPLOYEES, IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

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

Section 1. A special emergency appropriation is hereby authorized pursuant to N.J.S.A. 40A:4-53(h), in the amount of \$578,000, to provide for contractually required severance liabilities incurred in connection with the layoff or retirement of various Township employees.

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

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

Explanation: This resolution of the Township Council of Edison provides CDBG funding for the roof replacement at Amandla's Crossing to be administered through the New Jersey Home Mortgage and Finance Agency (NJHMFA) in the amount of \$22,629.40.

RESOLUTION OF THE TOWNSHIP OF EDISON

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

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

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

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

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

1. The Township Council of the Township of Edison, Middlesex County, hereby authorizes and approves funds in the amount of \$22,629.40 to be paid from the CDBG Fund Account T-14-12-0520-000-003 to NJHMFA, for construction costs incurred for the roof replacement at Amandla's Crossing Transitional Housing in the Township of Edison.

2. An original copy of this resolution shall be forwarded to the CDBG Coordinator.

3. This Resolution shall take effect immediately.

I, Cheryl Russomanno, Township Clerk of the Township of Edison, in the County of Middlesex and State of New Jersey, DO HEREBY CERTIFY that the foregoing is a true copy of the Resolution adopted by the Municipal Council of the Township of Edison at a meeting held on _____, 2014 as the same is taken from and compared with the original now remaining on file and of record in my office.

IN WITNESS WHEREOF, I have set my hand and affixed the corporate seal of the Township of Edison, this ___ day of _____, 2014.

CHERYL RUSSOMANNO, Acting Township Clerk

EXPLANATION: Resolution Refunding Tree Maintenance Bond to John Kula 42 Oakwood Drive, Parlin, NJ 08859 for 51 Oliver Ave Tree Permit #07-33

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, on March 29, 2007 John Kula, posted Tree Maintenance Bond fees in the amount of \$1,035.00 on deposit with the Township of Edison in account #770237693 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-33 for property located at 51 Oliver Ave.

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Project Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Project Engineer that a Tree Maintenance Bond refund in the amount \$1,035.00, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1,035.00 Herein above mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Acting Chief Financial Officer Agnes Yang be and is hereby authorized to refund the sum of \$1,035.00, on deposit in Account #7760237693 to John Kula, having an address of 42 Oakwood Drive, Parlin NJ 08859.

S:Eng-TreeMaintBondRefundReso-#07-33-51OliverAve-Kula

EXPLANATION: Resolution Refunding Tree Maintenance Bond for #08-17 56 Oliver Avenue to John Kula, 42 Oakwood Drive, Parlin, NJ 08859

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, on February 27, 2008 John Kula, posted Tree Maintenance Bond fees in the amount of \$450.00 on deposit with the Township of Edison in account #7760275053 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #08-17 for property located at 56 Oliver Avenue.

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$450.00, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$450.00 Herein above mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Acting Chief Financial Officer Agnes Yang be and is hereby authorized to refund the sum of \$450.00, on deposit in Account #7760275053 to John Kula, having an address of 42 Oakwood Drive, Parlin NJ 08859

S:Eng-TreeMaintBondRefundReso-#08-17-56OliverAve-John Kula

EXPLANATION: Resolution Refunding Tree Maintenance Bond to John Kula Tree Permit #10-087 for 56 Oliver Avenue

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, on July 8, 2011 John Kula posted Tree Maintenance Bond fees in the amount of \$1,725.00 on deposit with the Township of Edison in account #7761963409 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #10-087 for property 56 Oliver Avenue

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$1,725.00, plus accrued interest, if applicable, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1,725.00 plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$1,725.00, plus accrued interest, if applicable, on deposit in Account #7761963409 to John Kula, having an address of 42 Oakwood Drive, Parlin, NJ 08859

S:Eng-TreeMaintBondRefundReso-#10-087-56Oliverave-JohnKula

EXPLANATION: Resolution Refunding Inspection Fees to Chen/Wang Sub-Division
Application: P5066 234 Plainfield Road

RESOLUTION

WHEREAS, the Project Engineer advises that Construction never took place of the above property and a refund is in order

WHEREAS, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and

WHEREAS, on January 10, 2014, Chen/Wang sub division posted inspection fees in the amount of \$647.50 on deposit with the Township of Edison in account #7763090584 for engineering fees; and

WHEREAS, the applicant has requested the return of the unused portion of engineering inspection fees, as provided by law; and

WHEREAS, it is in now in order that the sum of \$647.50, which represents the amount due and owing the applicant, be returned to Chen/Wang having an address at 234 Plainfield Road, Edison, NJ

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$647.50 plus accrued interest, if applicable, be refunded to the applicant; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$647.50, in account #7763090584 to the applicant.

PC/sb

S-Karen-RetResoInspFeeRefund-Chen/Wang234PlainfieldRd.

EXPLANATION: Resolution Refunding Cash Performance Bond to Chen/Wang Sub-Division, Application #P5066 Z2130-04/05

**TOWNSHIP OF EDISON
RESOLUTION**

WHEREAS, the Project Engineer advises that Chen/Wang Sub-Division 234 Plainfield Road was sold and development of said property never took place. Application #P5066 Z2130-04/05 Block:557E Lot: 29

WHEREAS, the Project Engineer, recommends the release of the Cash Performance Check posted on January 10, 2014 in the amount of \$15,540.00, plus accrued interest, if applicable, on deposit in account #7762495344 with the Township of Edison, principal being Chen/Wang having a address at 234 Plainfield Road, Edison, NJ.

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of \$15,540.00 plus accrued interest, if applicable, on deposit in account #7762495344 to the applicant.

S:Eng-Karen-RetReso-CashPerf-Chen-Wang234PlainfieldRd

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO NATIONAL FUEL OIL, INC. FOR FUEL

WHEREAS, bids were received by the Township of Edison on November 7, 2014 for Public Bid No. 14-12-06, Fuel; and

WHEREAS, NATIONAL FUEL OIL, INC., 175 Orange St., Newark, NJ 07103, submitted the lowest legally responsible, responsive bid for Ultra Low Sulfur Diesel Fuel, Ultra Low Sulfur Diesel Fuel Premium/WinterBlend Mix and the emergency allocation; and

WHEREAS, the total amount of this contract, not to exceed \$600,000.00 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:

3. All bids have been reviewed, and the bid submitted by **NATIONAL FUEL OIL, INC.**, 175 Orange St., Newark, NJ 07103 for Fuel, is determined to be the lowest legally responsible, responsive bid for Ultra Low Sulfur Diesel Fuel, the Ultra Low Sulfur Diesel Fuel Premium/WinterBlend Mix and the emergency allocation.
4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$600,000.00, and any other necessary documents, with **NATIONAL FUEL OIL, INC.** as described herein.
5. 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 RACHLES/MICHELE'S OIL CO., INC.
FOR FUEL**

WHEREAS, bids were received by the Township of Edison on November 7, 2014 for Public Bid No. 14-12-06, Fuel; and

WHEREAS, RACHLES/MICHELE'S OIL CO., INC., 116 Kuller Rd., Clifton, NJ 07011, submitted the lowest legally responsible, responsive bid for Gasoline-Regular and Unleaded and Gasoline Emergency Allocation; and

WHEREAS, the total amount of this contract, not to exceed \$550,000.00 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 **RACHLES/MICHELE'S OIL CO., INC.**, 116 Kuller Rd., Clifton, NJ 07011 for Fuel is determined to be the lowest legally responsible, responsive bid for Gasoline-Regular and Unleaded and Gasoline Emergency Allocation.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$550,000.00, and any other necessary documents, with **RACHLES/MICHELE'S OIL CO., 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.

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FUEL
CONTRACT WITH NATIONAL FUEL OIL, INC. IN AN AMOUNT NOT TO
EXCEED \$50,000.00**

WHEREAS, NATIONAL FUEL OIL, INC., 175 Orange Street, Newark, NJ 07103 was awarded Contract No. 13-12-06 Fuel and Lubricants on October 9, 2013 through Resolution R.598-102013 for a one year period effective November 15, 2013 in the amount of \$500,000.00 and that amount has been depleted; and

WHEREAS, the Purchasing Agent is in the process of rebidding this contract but needs additional funds until the paperwork is complete and the new contract will be in effect; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-15, a contract may be extended when a contracting unit has commenced rebidding prior to the time the contract expires; and

WHEREAS, the Township recommends that this contract in the amount not to exceed \$50,000.00 be extended with the price as well as all terms and conditions to remain the same until the new contract becomes effective; and

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

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to extend the contract in the amount of \$50,000.00 with NATIONAL FUEL OIL, INC., as described herein.

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE
ROCK SALT FROM ATLANTIC SALT INCORPORATED THROUGH
THE MIDDLESEX COUNTY COOPERATIVE PRICING AGREEMENT –
STATE COOP. #71-MCCPS**

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

WHEREAS, the County of Middlesex hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, ATLANTIC SALT INCORPORATED, 134 Middle Street, Suite 210, Lowell, MA 01852 has been awarded Bid No. 14-560-1 through State Coop #71-MCCPS, Treated Rock Salt; and

WHEREAS, the total amount of this contract, not to exceed \$80,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$80,000.00 and any other necessary documents, with ATLANTIC SALT INCORPORATED, 134 Middle Street, Suite 210, Lowell, MA 01852 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. 14-1856-R through Middlesex County Cooperative Pricing Agreement, State Coop #71-MCCPS.

RESOLUTION

BE IT RESOLVED, by the Township Council of the Township of Edison that the Mayor and Township Clerk are hereby authorized to execute the attached agreement with the Middlesex County Utilities Authority for services in connection with a an Adjoining Municipality Benefits Agreement relating to the Authority's responsibility for the operation of the Middlesex County Landfill.

**RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO VOLUNTEER FIRE COMPANIES
FOR 2014**

WHEREAS, it is the desire of the Township of Edison to appropriate funds for the direct use of the Volunteer Fire Departments located within the Township of Edison; and

WHEREAS, New Jersey State Statutes N.J.S.A. 40A:14-34, et. seq. authorizes said funding; and

WHEREAS, it is understood by the parties that the volunteer fire companies shall be responsible to comply with all Federal, State and Local restrictions and regulations regarding the use of said funds; and

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that in accordance with N.J.S.A. 40A:14-34, et. seq., the following volunteer fire companies are hereby authorized to receive the following appropriations for 2014; and

- Raritan Engine Co.#1- \$10,000.00
- Raritan Engine Co.#2- \$10,000.00
- Edison Volunteer Fire Co. #1-\$10,000.00
- Oak Tree Volunteer Fire Co.- \$10,000.00

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount **\$40,000.00** are available for the above in Account No. **4-01-25-0255-000-030**.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AUTHORIZING THE 2013 LOSAP PAYMENT TO AIG VALIC C/O JP MORGAN CHASE
IN THE AMOUNT OF \$30,000.00**

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 2013 contribution, there are thirty (30) eligible members at one thousand dollars (\$1,000.00) each for a total amount of thirty thousand dollars (\$30,000.00); and

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

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the proper Township officials shall make the 2013 LOSAP payment to AIG VALIC C/O JP MORGAN CHASE, PO BOX 301154, Dallas, TX 75303-1154 in the amount of \$30,000.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$30,000.00 are available for the above payment in Account No. 3-01-24-0230-000-028.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO VOLUNTEER FIRE COMPANIES
AND VOLUNTEER FIRE CHIEFS FOR CLOTHING ALLOWANCE FOR 2014**

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

WHEREAS, the total amount to be distributed to Volunteer Fire Chiefs and Volunteer Fire Companies for clothing allowance shall be \$69,973.50; and

WHEREAS, funds in the amount of \$69,973.50 have been certified to be available in the Aid to Volunteer Fire Clothing and Uniform Account, Number 4-01-25-0255-000-032; and

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

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount **\$69,973.50** are available for the above contract in Account No. **4-01-25-0255-000-032**.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO VOLUNTEER FIRE COMPANIES
FOR 2014**

WHEREAS, it is the desire of the Township of Edison to appropriate funds for the direct use of the Volunteer Fire Departments located within the Township of Edison; and

WHEREAS, New Jersey State Statutes N.J.S.A. 40A:14-34, et. seq. authorizes said funding; and

WHEREAS, it is understood by the parties that the volunteer fire companies shall be responsible to comply with all Federal, State and Local restrictions and regulations regarding the use of said funds; and

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that in accordance with N.J.S.A. 40A:14-34, et. seq., the following volunteer fire companies are hereby authorized to receive the following appropriations for 2014; and

- Raritan Engine Co.#1- \$10,000.00
- Raritan Engine Co.#2- \$10,000.00
- Edison Volunteer Fire Co. #1-\$10,000.00
- Oak Tree Volunteer Fire Co.- \$10,000.00

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount **\$40,000.00** are available for the above in Account No. **4-01-25-0255-000-030**.

Agnes Yang
Acting Chief Financial Officer

Date

Resolution
***DRIVE SOBER OR GET PULLED OVER 2014 Year End
Statewide Crackdown
Grant Approval***

Whereas, the Division of Police has been approved for grant funding in the amount of \$7,500.00 to provide additional manpower hours to enforce DWI Laws; and

Whereas, in 2012, Nationwide traffic fatalities increased due to alcohol; and

Whereas, an enforcement crackdown is planned to combat violations related to DWI Laws to reduce the number of fatalities related to impaired drivers; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

Whereas; the project will involve increased enforcement from December 5, 2014 through January 2, 2015; and

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

Therefore, be it resolved that the Edison Township Council on behalf of the Division of Police wishes to accept the Drive Sober or Get Pulled Over 2014 Year End Statewide Crackdown Grant between December 5, 2014 – January 2, 2015 and pledges to increase awareness of DWI Laws.

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

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO EAST COAST EMERGENCY LIGHTING, INC. FOR COMPUTER MOUNTS FOR ELEVEN (11) NEW POLICE VEHICLES AND TWO (2) NEW FIRE VEHICLES

WHEREAS, quotes were solicited by the Township of Edison to provide computer mounts for the eleven (11) new police vehicles and two (2) new fire vehicles; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., 200 Meco Drive, Millstone Township, NJ 08535 submitted the lowest quote in the amount of \$13,583.10; and

WHEREAS, funds in the amount of \$13,583.10 have been certified to be available as follows:

- \$10,640.14 in the Police Department Purchase of Vehicles Account, Number 4-01-25-0240-000-051;
- \$2,942.96 in the Fire Prevention Motor Vehicle Parts & Accessories Account, Number 4-01-25-0265-002-034; and

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

6. All quotes have been reviewed, and the quote as submitted by **EAST COAST EMERGENCY LIGHTING, INC.**, 200 Meco Drive, Millstone Township, NJ 08535, to provide computer mounts for the eleven (11) new police vehicles and two (2) new fire vehicles, is determined to be the lowest quote.
7. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$13,583.10 and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$13,583.10** for the above have been certified to be available as follows:

- \$10,640.14 in Account Number 4-01-25-0240-000-051.
- \$ 2,942.96 in Account Number 4-01-25-0265-002-034.

Agnes Yang
Acting Chief Financial Officer

Date

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EAST COAST EMERGENCY LIGHTING TO OUTFIT THE ELEVEN NEW POLICE VEHICLES AND RELACEMENT OF LIGHTS ON CAR 9

WHEREAS, there is a need to outfit the eleven new police vehicles with emergency lighting, consoles and partitions and replace lights on car 9; and

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

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81335 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the consoles in the amount of \$1,209.60; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81336 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the emergency lighting in the amount of 39,361.22; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81327 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the partitions in the amount of \$12,488.25; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81338 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for installation for all of the above in the amount of \$16,650.00; and

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

WHEREAS, funds in the amount of \$69,709.07 have been certified to be available as follows:

- \$ 7,980.00 in the Acquisition of Furniture/Carpet and Van Account, Number C-04-14-1872-240-001;
- \$61,133.99 in the Police Department Purchase of Vehicles Account, Number 4-01-25-0240-000-051;
- \$595.08 in the Police Vehicles Motor Vehicle Parts & Accessories Account, Number 4-01-26-0315-002-034; and

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

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

8. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed **\$69,709.07** and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, 100 Meco Drive, Millstone, NJ 08535, as described herein.
9. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contracts, No. 81335, 81336, 81327, 81338 under T-0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$69,709.07** for the above have been certified to be available as follows:

- \$ 7,980.00 in Account Number C-04-14-1872-240-001.
- \$61,133.99 in Account Number 4-01-25-0240-000-051.
- \$595.08 in Account Number 4-01-26-0315-002-034.

Agnes Yang
Acting Chief Financial Officer

Date

MUNICIPAL COUNCIL DRAFT
OF
THE TOWNSHIP OF EDISON

SCHEDULE OF MEETINGS – 2015

WORKSESSION - 6:00PM
(unless otherwise noted)

REGULAR - 7:00PM
(unless otherwise noted)

January

Wednesday, January 7th -6:00pm

(RE-ORGANIZATION MEETING -)

Monday, January 12
Monday, January 26

Wednesday, January 14
Wednesday, January 28

February

Monday, February 9
Monday, February 23

Wednesday, February 11
Wednesday, February 25

March

Monday, March 9
Monday, March 23

Wednesday, March 11
Wednesday, March 25

April

Monday, April 6
Monday, April 20

Wednesday, April 8
Wednesday, April 22

May

Monday, May 11
Wednesday, May 27
(To be combined with Regular Meeting starting at 6:00pm)

Wednesday, May 13
Wednesday, May 27

June

Monday, June 8
Monday, June 22

Wednesday, June 10
Wednesday, June 24

July

Monday, July 20

Wednesday, July 22

August

Monday, August 17

Wednesday, August 19

September

Wednesday, September 9
(To be combined with Regular meeting starting at 6:00pm)
Monday, September 21

Wednesday, September 9

Monday, September 21
(To Be Combined with Worksession Meeting starting at 6:00pm)

October

Wednesday, October 14
(To be combined with Regular Meeting starting at 6:00pm)
Monday, October 26

Wednesday, October 14

Wednesday, October 28

November

Monday, November 9
Monday, November 23

Monday, November 9
(To be combined with Worksession starting at 6:00pm)

Monday, November 23
(To be combined with Worksession starting at 6:00pm)

December

Monday, December 7
Monday, December 21

Wednesday, December 9

Monday, December 21

(To be combined with Worksession Meeting starting at 6:00 pm)

RESOLUTION

WHEREAS, Saint James Episcopal Church, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning the replacement of Furnace, upgrading of Electrical Service to code and removing of existing trees due to roots going under foundation.

WHEREAS, under the building code, Saint James Episcopal Church, as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Saint James Episcopal Church.

RESOLUTION

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 Ralph Errico to be re- appointed to said Board.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Ralph Errico, 29 Plafsky Drive Edison, New Jersey 08817 be and he is hereby re-appointed as A Member of the Zoning Board of Adjustment, said term to expire December 31, 2018.

RESOLUTION

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 Rosemary Feterik to be re- appointed to said Board.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Rosemary Feterik, 232 Wellington Place, Edison, New Jersey 08817 be and he is hereby re-appointed as A Member of the Zoning Board of Adjustment, said term to expire December 31, 2018.

RESOLUTION

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 Jeffrey Reeves to be re- appointed to said Board.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Jeffrey Reeves of 38 Simpson Avenue, Edison, New Jersey 08817 be and he is hereby appointed as A Member of the Zoning Board of Adjustment, said term to expire December 31, 2018.

Explanation: An Ordinance amending Chapter XI of the Township Code to reduce the licensing fees that may be charged ‘limousine or livery services,’ as regulated by State law.

ORDINANCE O.1892-2014

EDISON TOWNSHIP

WHEREAS, there are presently ‘limousine or livery services’ (as defined at *N.J.S.A.* 48:16-13, and herein “Limousine Services”) operating within the Township of Edison (“Township”); and

WHEREAS, *N.J.S.A.* 48:16-13 *et seq.* provides for and regulates the terms of municipal licensing of Limousine Services; and

WHEREAS, *N.J.S.A.* 48:16-13 requires that an owner of a Limousine Service file with the clerk of the municipality in which such service has its principal place of business certain information, including proof of insurance, prior to the issuance of a municipal license; and

WHEREAS, *N.J.S.A.* 48:16-17 provides that upon the proper filing of proof of insurance and the payment of a fee of \$50 per company and \$10 per ‘limousine’ (as defined at *N.J.S.A.* 48:16-13), a Limousine Service shall be issued a municipal license to operate; and

WHEREAS, the Township Code of Ordinances (“Code”) at Chapter XI, Subchapter 11-31 currently states the requirements for licensure of a Limousine Service within the Township; and

WHEREAS, the Municipal Council of the Township (“Municipal Council”) has determined to amend Chapter XI of the Code to reduce the licensing fees the Township may charge a Limousine Service for licensure, as so limited by *N.J.S.A.* 48:16-17; and

WHEREAS, to effect the foregoing, the Municipal Council has determined to amend Chapter XI, Subchapter 11-31.6(a) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“11-31.6 Issuance of License to Operate Limousine; Fees.

a. The clerk of the municipality in which the owner has his principal place of business, upon the filing of the required insurance policy, required documentation, and the payment of a fee in the amount of [fifty] ten (\$510.00) dollars per vehicle (plus payment of the \$50.00 per/company application fee as required by subsection 11-31.4, above), shall issue in duplicate, a license to operate showing that the owner of the limousine has complied with the terms and provisions of this section.”

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter XI, Subchapter 11-31.6(a) of the Code to read as follows:

“11-31.6 Issuance of License to Operate Limousine; Fees.

a. The clerk of the municipality in which the owner has his principal place of business, upon the filing of the required insurance policy, required documentation, and the payment of a fee in the amount of ten (\$10.00) dollars per vehicle (plus payment of the \$50.00 per/company application fee as required by subsection 11-31.4, above), shall issue in duplicate, a license to operate showing that the owner of the limousine has complied with the terms and provisions of this section.”

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter XI of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the issuance of municipal licenses to Limousine Services heretofore enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

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

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

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

ORDINANCE O.1880-2014

**AN ORDINANCE BANNING
HYDRAULIC FRACTURING IN THE MUNICIPALITY AND AMENDING AND SUPPLEMENTING THE
CODE OF THE TOWNSHIP
IN CONNECTION THEREWITH**

WHEREAS, hydraulic fracturing ("fracking") for natural gas involves the use of chemicals and hazardous materials during construction, drilling, hydraulic fracturing, gas production and delivery, and well maintenance; and

WHEREAS, hydraulic fracturing of underground geologic formations is often accomplished by injecting a complex mix of fluids and chemicals, including large volumes of water under very high pressure to create fractures in gas bearing geologic formations; and

WHEREAS, many of the chemical constituents injected during hydraulic fracturing have documented adverse health effects and/or adverse environmental impacts; and

WHEREAS, there have been more than 1,000 documented cases of water contamination near fracking sites; and

WHEREAS, wastewater from fracking may contain radioactive elements and other toxic components and has been discharged into rivers that supply drinking water for millions; and

WHEREAS, Pennsylvania's Department of Environmental Protection has documented three facilities in New Jersey as accepting waste from hydraulic fracturing operations, posing a direct threat to New Jersey's drinking water; and

WHEREAS, use of these hydraulic fracturing mixes exposes air, aquifers and adjacent land and surface waters to the risk of contamination through spills and accidents, open pit storage, truck transport on roadways, and activities during well development; and

WHEREAS, New Jersey's Legislature and Governor enacted a one-year moratorium on fracking that expired in January of 2013; and

WHEREAS, since the New Jersey Legislature originally acted to ban fracking, the case for a ban on fracking has been strengthened by an EPA report of contaminants associated with fracking and separate incidents involving earthquakes in Ohio linked to fracking waste disposal injection wells; and

WHEREAS, wastewater, wastewater solids or sludge, drill cuttings and/or other byproducts from the fracking process are known to contain toxic levels of contaminants, including unknown quantities of undisclosed chemical additives used in hydraulic fracturing fluid, as well as contaminants from sources underground; Benzene, naphthalene, formaldehyde, cadmium, mercury, arsenic, total dissolved solids, and radioactive material, such as radium, are among the known contaminants; and

WHEREAS, methods of treatment and disposal for fracking waste do not eliminate the risks that hydraulic fracturing wastewater, wastewater solids

or sludge, drill cuttings and/or other byproducts pose to human health and the environment; and

WHEREAS, A575/S253 passed the New Jersey Legislature in June 2012 with strong bipartisan support, and would prohibit treatment, discharge, disposal, or storage of waste from hydraulic fracturing in New Jersey; and

WHEREAS, Governor Christie vetoed A575/S253 in September 2012; and

WHEREAS, fracking is exempt from important regulations meant to protect public health and the environment, specifically sections of the Clean Water Act, Clean Air Act, Safe Drinking Water Act, Superfund, National Environmental Policy Act, Resource Conservation and Recovery Act; and

WHEREAS, at least five pipeline expansion projects, which will transport fracked gas, are planned for New Jersey, passing through densely populated communities such as Jersey City and environmentally sensitive areas in the New Jersey Highlands, and the New Jersey Pinelands, encompassing protected land paid for and owned by the people of New Jersey to be preserved as open space to protect water resources; and

WHEREAS, historically 100% of US produced gas has been used domestically, and now 12% of US produced gas is being exported to international markets via liquefied natural gas (LNG) terminals, and 25% of gas production has been approved for export through these terminals; and

WHEREAS, previous decisions to halt the construction of LNG facilities in New Jersey and off our coast could be reversed to profit gas companies who can charge six to eight times as much for gas in Europe and Asia, respectively, as they can in the US; and

WHEREAS, the wise stewardship of our natural resources involves protection of Edison's air, water supplies and water resources for generations to come; and

WHEREAS, protection of Edison's air, water supplies and resources is better accomplished by preventing contamination and environmental degradation, rather than attempting to remediate contamination and restore degraded environments after the fact.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF EDISON AS FOLLOWS:

Section 1. The foregoing preamble to this ordinance is hereby incorporated as if fully restated.

Section 2. Section 4.14, "Prohibited Uses in Zones" of Chapter XXXVII, "Land Use" of the Township Code is hereby supplemented and amended by adding thereto a new subsection "f", which shall read as follows:

(f). Drilling for natural gas; using the drilling technique of hydraulic fracturing; exploring for natural gas beyond the reconnaissance phase; or the treatment, discharge, disposal, or storage of waste from hydraulic fracturing or any by-product of hydraulic fracturing.

Section 3. Applicability. The provisions of this ordinance shall apply to the entire municipality of Edison and the Township Code shall be deemed amended accordingly.

Section 4. Severability. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

Section 5. Referral to Planning Board. A copy of this ordinance shall be referred to the Edison Planning Board following its introduction on first reading in accordance with the provisions of *N.J.S.A. 40:55D-64*.

Section 6. Effective Date. This ordinance shall take effect upon its passage and publication and filing with the Middlesex County Planning Board, as required by law.

The foregoing ordinance was introduced at a meeting of the Township Council of Edison held on _____ and will be further considered for final passage after a public hearing thereon at a meeting of Council _____.

The purpose of this ordinance is to prohibit the use of hydraulic fracturing and the treatment, discharge, disposal, or storage of waste from hydraulic fracturing throughout the Township of Edison.