

**AGENDA
MUNICIPAL COUNCIL
SPECIAL AND WORKSESSION MEETING
Monday, January 12, 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 11, 2014 and posted in the Main Lobby of the Municipal Complex on the same date. An additional notice was sent on January 8, 2015 combining a special meeting.
4. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
JANUARY 28, 2015.**

O.1894-2015 A REFUNDING BOND ORDINANCE PROVIDING FOR
PAYMENT OF AMOUNTS OWING TO OTHERS FOR
TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY
APPROPRIATING \$12,175,000 THEREFOR AND
AUTHORIZING THE ISSURANCE OF \$12,175,000 BONDS
OR NOTES OF THE TOWNSHIP FOR FINANCING THE
COST THEREOF.
5. **ORAL PETITIONS AND REMARKS**
6. **APPROVAL OF MINUTES:**
 - a. Worksession Meeting of December 8, 2014.
 - b. Closed Session of December 8, 2014
 - c. Regular Meeting of November 12, 2014
 - d.. Combined Meeting of November 24, 2014
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Awarding of Contract/Purchase Order for furnishing of computer equipment for the Township.
 - b. Awarding of Contract for Public Bid No. 14-08-02 Printing Services.

- c. Resolution authorizing the award of a Non-Fair and Open Contract for Professional Risk Management Consulting services.
10. **FROM THE DEPARTMENT OF FINANCE:**
- a. Report of Disbursements through January 8, 2015.
 - b. Resolution authorizing refund in the amount of \$369,105.93 for redemption of tax sale certificates.
 - c. Resolution authorizing refund in the amount of \$478,760.32 for redemption of tax sale certificates.
 - d. Resolution authorizing refund of tax overpayments, totaling \$26,957.82.
 - e. Resolutions authorizing overpayment refund caused by Successful Tax Court Appeal.
 - f. Temporary Emergency Appropriation for 2015 – 26.25%
 - g. Resolution authorizing Accelerated Tax Sale and Fees for 2015
 - h. Resolution authorizing Cancellation of Small Balances for 2015
 - i. Resolution fixing rate of Interest, Grace Period and Year End Penalty for Tax and Sewer.
11. **FROM THE DEPARTMENT OF HEALTH:**
- a. Resolution authorizing a refund for 2014 Junior Police Academy registration fee.
 - b. Resolution authorizing the submission of the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant.
 - c. Resolution authorizing the development and submission of the H-Mart Foundation Grant.
 - d. Resolution authorizing the development and submission of the Investors Bank Foundation Grant.
 - e. Resolution accepting a Grant in the amount of \$5,500.00 from Middlesex County Cultural & Heritage Commission.
12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution releasing of Cash Maintenance Bond.
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Awarding of Contract for Public Bid No. 15-09-09 Emergency Sanitary Collection System Repairs.
 - b. Awarding of Contract for Public Bid No. 14-06-26R Emergency Traffic Signal Repairs.
 - c. Awarding of Contract for the Purchase of Two (2) Automated Side Loader refuse collection vehicles.
14. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Firefighter
15. **FROM THE CHIEF OF POLICE:**

a. Awarding of Contract/Purchase Order for eight (8) in car mobile video recorders.

16. **FROM THE TOWNSHIP CLERK:**

a. Resolution waving permit fee for Amandla's Crossing Roof replacement.

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

18. **COMMUNICATIONS:**

a. Letter received from Concetta Boscia regarding Liddle Avenue.

19. **DISCUSSION ITEMS:**

Council President Diehl

None

Councilmember Gomez

None

Councilmember Karabinchak

None

Councilmember Lombardi

None

Councilmember Mascola

None

Councilmember Prasad

None

Councilmember Shah

None

20. **ADJOURNMENT**

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$12,175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,175,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.

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

The Township of Edison, in the County of Middlesex, New Jersey (the "Township") is hereby authorized to pay an aggregate amount not exceeding \$11,977,061 for amounts owed by the Township to the owners of various properties for taxes levied in the Township (plus certain costs associated therewith), as more particularly described on the List of Settled Appeals and available for inspection in the office of the Township Clerk, which list is hereby incorporated by reference as if set forth at length herein. Such amount shall be paid to taxpayers in the form of a refund for amounts remaining owing to such taxpayers.

An aggregate amount not exceeding \$75,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount of \$12,175,000 pursuant to the Local Bond Law.

In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, provided that no refunding bond anticipation note shall mature later than one year from its date. The refunding bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with refunding bond anticipation notes issued pursuant to this refunding bond

ordinance, and the chief financial officer's signature upon the refunding bond anticipation notes shall be conclusive evidence as to all such determinations.

All refunding bond anticipation notes issued hereunder may be renewed from time to time, but all such refunding bond anticipation notes including renewals shall mature and be paid no later than the term approved by the Local Finance Board; provided, however, that no refunding bond anticipation notes shall be renewed beyond the first or any succeeding anniversary date of the original refunding bond anticipation notes unless an amount of such refunding bond anticipation notes, at least equal to the first legally payable installment of the refunding bonds in anticipation of which the refunding bond anticipation notes are issued, determined in accordance with the maturity schedule for the refunding bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the refunding bond anticipation notes and any renewals thereof and any permanent refunding bonds are outstanding, shall not exceed the period set for the maturity of the refunding bonds by the Local Finance Board.

The chief financial officer is hereby authorized to sell part or all of the refunding bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the refunding bond anticipation notes pursuant to this refunding bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the refunding bond anticipation notes sold, the price obtained and the name of the purchaser.

The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the

Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the refunding bonds and refunding bond anticipation notes provided in this bond ordinance by \$12,175,000, but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this refunding bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by that Law.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the chief financial officer of the Township as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 9. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

RESOLUTION

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING January 8, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through January 8, 2015

FUND	AMOUNT
Current	\$9,601,880.88
Affordable Housing	3,652.16
Capital	975,875.27
Cash Performance	320,335.85
CDBG	86,139.62
Developers Escrow	165,863.13
Dog (Animal Control)	4,544.00
Federal Forfeited	0.00
Grant Funds	1,366.49
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	0.00
Sanitation Fund	139,799.04
Sewer Utility	238,198.77
Tax Sale Redemption	18,022.00
Street Opening	0.00
Tree Planting	5,941.95
Trust	450.00
 TOTAL	 \$11,562,069.16

/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 AWARDING CONTRACT/PURCHASE ORDER TO HEWLETT PACKARD COMPANY
FOR THE FURNISHING OF COMPUTER EQUIPMENT FOR THE TOWNSHIP OF EDISON**

WHEREAS, there is a need to purchase computer equipment, printers, etc., for the Township of Edison; and

WHEREAS, HEWLETT PACKARD COMPANY, 442 Swan Blvd., Deerfield, IL 60015, has been awarded State Contract Number 70262 under M-0483/WSCA Computer Contract; and

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

WHEREAS, the total amount of this contract, not to exceed \$40,000.00 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 \$40,000.00 and any other necessary documents, with HEWLETT PACKARD COMPANY, 442 Swan Blvd., Deerfield, IL 60015 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. 70262 under M-0483.

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ENVELOPES & PRINTED PRODUCTS INC. FOR THE FURNISHING OF PRINTING SERVICES

WHEREAS, bids were received by the Township of Edison on November 25, 2014 for Public Bid No. 14-08-02-Printing Services; and

WHEREAS, ENVELOPES & PRINTED PRODUCTS INCORPORATED, 135 Fairview Avenue, Prospect Park, NJ 07508, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$13,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by ENVELOPES & PRINTED PRODUCTS INCORPORATED, 135 Fairview Avenue, Prospect Park, NJ 07508 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$13,000.00 and any other necessary documents, with Envelopes & Printed Products Incorporated.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CENTURION PRINTING FOR
THE FURNISHING OF PRINTING SERVICES**

WHEREAS, bids were received by the Township of Edison on November 25, 2014 for Public Bid No. 14-08-02-Printing Services; and

WHEREAS, CENTURION PRINTING, 352 Market St., Kenilworth, NJ 07033, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$26,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by CENTURION PRINTING, 352 Market St., Kenilworth, NJ 07033 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$26,000.00, and any other necessary documents, with CENTURION PRINTING.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO COURIER PRINTING FOR THE
FURNISHING OF PRINTING SERVICES**

WHEREAS, bids were received by the Township of Edison on November 25, 2014 for Public Bid No. 14-08-02-Printing Services; and

WHEREAS, COURIER PRINTING, 24 Laurel Bank Ave., Deposit, NY 13754, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$16,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by COURIER PRINTING, 24 Laurel Bank Ave., Deposit, NY 13754 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$16,000.00, and any other necessary documents, with COURIER PRINTING.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO RIDGEWOOD PRESS FOR THE
FURNISHING OF PRINTING SERVICES**

WHEREAS, bids were received by the Township of Edison on November 25, 2014 for Public Bid No. 14-08-02-Printing Services; and

WHEREAS, RIDGEWOOD PRESS, 609 Franklin Turnpike, Ridgewood, NJ 07450, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$24,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by RIDGEWOOD PRESS, 609 Franklin Turnpike, Ridgewood, NJ 07450 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$24,000.00, and any other necessary documents, with RIDGEWOOD PRESS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO PREMIER PRINTING SOLUTIONS FOR THE FURNISHING OF PRINTING SERVICES

WHEREAS, bids were received by the Township of Edison on November 25, 2014 for Public Bid No. 14-08-02- Printing Services; and

WHEREAS, PREMIER PRINTING SOLUTIONS, 508 Raritan Street, Sayreville, NJ 08872, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$40,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by PREMIER PRINTING SOLUTIONS, 508 Raritan Street, Sayreville, NJ 08872 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$40,000.00, and any other necessary documents, with PREMIER PRINTING SOLUTIONS.
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 THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO
ACRISURE, LLC, DBA FINANCIAL INSURANCE CONSULTANTS FOR PROFESSIONAL RISK
MANAGEMENT CONSULTING SERVICES**

WHEREAS, the Township of Edison has a need to renew the professional risk management consulting services as required in the bylaws of the Central Jersey Joint Insurance Fund for January 1, 2014 –December 31, 2014, and pursuant to N.J.S.A. 40A:10-36; and

WHEREAS, this 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 acquisition could exceed \$17,500.00; and

WHEREAS, ACRISURE, LLC, DBA FINANCIAL INSURANCE CONSULTANTS 1460 US Route 9 North, Suite 210, Woodbridge, NJ 07095, has submitted a proposal to provide such services for an amount not to exceed five point thirty one percent (5.31%) of Edison Township's annual assessment as promulgated by the Fund not to exceed \$192,000.00; and

WHEREAS, ACRISURE, LLC, DBA FINANCIAL INSURANCE CONSULTANTS, 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 ACRISURE, LLC, DBA FINANCIAL INSURANCE CONSULTANTS from making any reportable contributions through the term of the contract; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$192,000.00 and any other necessary documents with ACRISURE, LLC, DBA FINANCIAL INSURANCE CONSULTANTS, 1460 US Route 9 North, Suite 210, Woodbridge, NJ 07095 for professional risk management consulting services 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

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 **\$369,105.93**.

January 14, 2015

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 **\$478,760.32**.

January 14, 2015

RESOLUTION

Whereas, on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments: and

Whereas, applications have been made to the Tax Collector for refunds of said overpayments, totaling \$26,957.82 and

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

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

January 14, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

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

TAXPAYER	GONDALIA, RASIK & BHARTIBEN
PROPERTY LOCATION	8 MADDEN CT.
BLOCK / LOT / QUALIFIER	427/22.03

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014830-2013	2013	38,000

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,738.88** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,738.88

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,738.88**.

JANUARY 7, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

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

TAXPAYER	KLERER, MICHAEL S & SARI KAPLAN
PROPERTY LOCATION	16 CELLER RD.
BLOCK / LOT / QUALIFIER	58.F/10

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
019449-2012	2011	5,600

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$262.08** for the years as follows:

TAX YEAR	TAX AMOUNT
2011	\$262.08

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 **\$262.08**.

MMMM DD, YYYY

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

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

TAXPAYER	RAUNIYAR, PRAMOD & SHARMA, AVILASHA
PROPERTY LOCATION	21 HAYDUK
BLOCK / LOT / QUALIFIER	415/20.16

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014854-2013	2013	14,800

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$677.25** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$677.25

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 **\$677.25**.

JANUARY 7, 2015

RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

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

TAXPAYER	CHOUDHARI, JANHVI A
PROPERTY LOCATION	747 GROVE AVE.
BLOCK / LOT / QUALIFIER	546.HH/1

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014826-2013	2013	25,000

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,194.00** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,194.00

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,194.00**.

JANUARY 7, 2015

RESOLUTION
Authorizing Payment of Interest on Refunded Amount caused by Successful Tax Court Appeal

WHEREAS, Tax Collector has received and processed successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council’s resolution **R.323-072014**:

TAXPAYER	R & D REALTIES, LLC C/O DILEO-BRAM
PROPERTY LOCATION	2 GOURMET LANE
BLOCK / LOT / QUALIFIER	199.A / 32.C6 / C0001
DOCKET NUMBER:	009120-2010; 006062-2011; 007694-2012; 014185-2013
TAX YEAR	2010; 2011; 2012; 2013

WHEREAS, assessed value of the property have been reduced for the applied tax years and the overpaid amount has been refunded in accordance with the Tax Court of New Jersey, but a further has been received for interest as provided by N.J.S.A. 54:3-27.2 for all the involved tax years.

WHEREAS, the Township’s Lawyer for this Tax Appeal case has confirmed that the interest was never waived by this property owner and therefore shall be paid as requested as provided by N.J.S.A. 54:3-27.2.

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, together with interest thereon from the date of payment at a rate of 5%, per annum, within 60 days of final judgment.”

WHEREAS, the calculated interest from the due date of the reduced assessment until the date of the actual refund for all the tax years above resulted in a total amount of **\$22,916.94** with each year as follow:

YEAR	Refund \$	5% Interest
2013	43,891.44	1,931.06
2012	47,431.87	4,496.39
2011	48,438.00	7,010.20
2010	48,495.72	9,479.29
	188,257.03	22,916.94

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 **\$22,916.94**.

January 7, 2015

WHEREAS, the Local Budget Law, specifically N.J.S.A. 40A:4-19, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of 2015budget; and

WHEREAS, the date of this resolution is within the first 30 days of the calendar year, and

WHEREAS, the total amount of 2015 temporary budget is not in excess of 26.25% of 2014 budget, exclusive of debt service, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that the following Temporary Appropriations be made and that a certified copy of this Resolution be transmitted to the Director of Finance for his record.

CURRENT FUND

BUSINESS ADMINISTRATOR Salary	117,790.52
BUSINESS ADMINSTRATOR Other Expenses	7,854.79
PURCHASING Salary	44,030.07
PURCHASING Other Expenses	24,849.03
PURCHASING CENTRAL STORE Other Expenses	15,709.05
COMMUNICATIONS/EDISON TV Salary	25,324.55
COMMUNICATIONS/EDISON TV Other Expenses	16,494.45
PERSONNEL/HR Salary	33,156.53
PERSONNEL/HR Other Expenses	2,448.08
MAYOR Salary	10,495.80
MAYOR Other Expenses	930.04
COUNCIL Salary	9,103.50
COUNCIL Other Expenses	3,459.76
MUNICIPAL CLERK Salary	43,912.98
MUNICIPAL CLERK Other Expenses	24,195.69

ETHICS COMMISSION Other Expenses	525.00
FINANCE DEPARTMENT Salary	34,273.34
FINANCE DEPARTMENT Other Expenses	6,943.13
DISBURSEMENTS Salary	45,214.81
DISBURSEMENTS Other Expenses	293.42
PAYROLL Salary	10,111.05
PAYROLL Other Expenses	68,247.37
AUDIT SERVICES	18,923.10
DATA PROCESSING Other Expenses	12,468.75
TAX COLLECTION Salary	54,639.82
TAX COLLECTION Other Expenses	5,267.07
TAX ASSESSMENT Salary	44,931.71
TAX ASSESSMENT Other Expenses	32,814.87
LEGAL DEPARTMENT Salary	11,617.20
LEGAL DEPARTMENT Other Expenses	170,625.00
ENGINEERING SERVICES Salary	80,843.56
ENGINEERING SERVICES Other Expenses	35,918.14
PLANNING BOARD Other Expenses	6,877.50
ENVIRONMENTAL COMM Other Expenses	78.75
ZONING BOARD Other Expenses	6,641.25
PLANNING & ZONING DEPT Salary	75,936.43
PLANNING & ZONING Other Expenses	10,762.50
CONSTRUCTION ENFORC AGENCY Salary	262,932.45
CONST ENF AGENCY Other Expenses	52,106.25

RENT CONTROL BOARD Salary	3,202.50
RENT CONTROL BOARD Other Expenses	131.25
GROUP HEALTH INSURANCE	4,848,053.14
EMPLOYEE SALARY AND WAGES(WAIVERS)	139,231.32
UNEMPLOYMENT INSURANCE EXPENSE	39,375.00
INSURANCE & SURETY Expense	2,383,867.37
LOSAP-Other Expenses	26,250.00
POLICE DEPARTMENT Salary	6,233,561.64
POLICE DEPARTMENT Other Expenses	218,796.39
DISPATCH 911 Salary	522,255.18
DISPATCH 911 Other Expenses	131,605.95
OFFICE OF EMRGNCY MGMT Other Expenses	4,068.75
AID TO VOL FIRE	28,875.00
AID TO VOL FIRST AID	27,562.50
FIRE FIGHTING Salary	4,393,838.15
FIRE FIGHTING Other Expenses	182,173.71
FIRE PREVENTION Salary	50,069.25
FIRE PREVENTION Other Expenses	29,452.50
FIRE HYDRANT CHARGES	383,776.50
STREETS & ROADS Salary	355,189.41
STREETS & ROADS Other Expenses	80,193.75
SOLID WASTE RECYCLING Salary	284,693.83
SOLID WASTE RECYCLING Other Expenses	10,985.63
BUILDINGS & GROUNDS Salary	327,082.62
BUILDINGS & GROUNDS Other Expenses	50,817.38

MUNICIPAL GARAGE Salary	194,210.87
MUNICIPAL GARAGE Other Expenses	26,826.66
POLICE VEHICLES Salary	51,048.14
POLICE VEHICLES Other Expenses	60,375.01
CONDO COMMUNITY COSTS	38,062.50
HEALTH Salary	329,185.13
HEALTH Other Expenses	33,166.90
SENIOR CITIZEN Salary	88,145.07
SENIOR CITIZEN Other Expenses	9,870.02
RECREATION Salary	368,108.89
RECREATION Other Expenses	140,037.99
PARKS & TREES Salary	264,566.97
PARKS & TREES Other Expenses	23,073.75
FREE PUBLIC LIBRARY Salary	600,917.89
FREE PUBLIC LIBRARY Other Expenses	627,142.36
CELEBRATION OF PUBLIC EVENTS EXPENSES	15,750.00
PUBLIC BUILDINGS HEAT,LIGHT,POWER	248,448.11
STREET LIGHTING EXPENSE	262,500.00
PUBLIC BUILDINGS TELEPHONE	73,500.00
FUEL & LUBRICANTS Other Expenses	214,841.81
PERS Expense	396,034.01
O.A.S.I. (SOCIAL SECURITY) Expense	437,564.64

PFRS Expense	2,275,959.03
MUNICIPAL COURT Salary	128,513.12
MUNICIPAL COURT Other Expenses	19,259.64
PUBLIC DEFENDER Salary	7,612.50
PUBLIC DEFENDER Other Expenses	525.00
TOTAL CURRENT FUND	<u>29,119,102.04</u>

SEWER UTILITY FUND

SEWER Salary	485,033.59
SEWER Other Expenses	721,262.33
SEWER Sewerage Disposal Charges	2,493,750.00
SEWER Public Emp Retirement Sys (PERS)	251,002.00
SEWER Social Security (OASI)	37,275.00
TOTAL SEWER UTILITY FUND	<u>3,988,322.92</u>

SANITATION FUND

SANITATION Salary	669,375.00
SANITATION Other Expenses	551,642.96
SANITATION EMPLOYEE GROUP HEALTH INSURANCE	627,071.55
SANITATION Public Emp Retirement Sys (PERS)	184,700.00
SANITATION Social Security (OASI)	52,500.00
SANITATION Disposal Fees	498,750.00
TOTAL SANITATION FUND	<u>2,584,039.51</u>

RESOLUTION
Authorizing Accelerated Tax Sale and Fees for 2015

WHEREAS, it is projected that as of November 11, 2015, over 25% of properties located within the Township of Edison will have unpaid municipal charges (i.e. real estate taxes, sewer service charges, and/or any other charges legally imposed by municipality); and

WHEREAS, N.J.S.A. 54:5-19 requires that any unpaid taxes and/or other municipal charges that remain in arrears on the eleventh day of the eleventh month be sold at a tax sale; and

WHEREAS, Chapter 99, Public Laws allows accelerated tax lien sale as of the eleventh day of the eleventh month of the fiscal year upon passage of a resolution of the governing body; and

WHEREAS, the annual accelerated tax sale for the Township of Edison is scheduled to be held in December 14th, 2015; and

WHEREAS, the tax sale process is lengthy and costly and places a large financial burden on the general tax base; and

WHEREAS, it is the desire of the Township of Edison to hold taxpayers who cause the tax sale procedure to be held accountable for the fees associated with said sale; and

WHEREAS, N.J.S.A. 54:5-26 provides for direct mailing of the tax sale notices in-lieu of up to two (2) legal advertisements, the costs of which shall be added to the cost of the sale, not to exceed \$25.00 for each set of notices; and

WHEREAS, it is the recommendation of the Municipal Tax Collector that an appropriate direct mail cost for the 2015 tax sale would be Twenty-Five (\$25.00); and

WHEREAS, N.J.S.A. 54:5-38 provides for fees in connection with holding a tax sale, of two (2%) percent of the total of municipal charges, including all interest and penalties, to the date of sale. The two (2%) percent shall not be less than Fifteen (\$15.00) dollars nor more than One Hundred (\$100.00) dollars for each parcel sold; and

WHEREAS, N.J.S.A. 54:5-29 provides for payment prior to the tax sale to include all interest, costs and penalties;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison in the County of Middlesex the Tax Collector is hereby authorized to conduct an accelerated tax lien sale for Calendar Year 2015 delinquencies.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that in accordance with N.J.S.A. 54:5-26, the Tax Collector's office is hereby authorized to send two (2) direct mailings, in lieu of 2 advertisements, and collect a mailing fee of Twenty Five dollars (\$25.00) for each notice mailed; and

BE IT FURTHER RESOLVED, that costs of preparation, administration and advertisement, prior to the sale are hereby determined to be two (2%) percent of the total municipal charges, including all penalties and interest, but not less than Fifteen (\$15.00) dollars and not more than One Hundred (\$100.00) for each parcel.

January 7, 2015

RESOLUTION
Authorizing Cancelation of Small Balances for 2015

WHEREAS, the Municipal Tax Collector informs that from time to time there are property tax credits or delinquencies on certain property located within the Township of Edison, and

WHEREAS, N.J.S.A. 40A:5-17.1 provides that a municipality may adopt a resolution authorizing a municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax refund or delinquency of less than \$10.00, and

WHEREAS, that the Municipal Tax Collector is qualified, and recommends, to process said cancellation in his continuing effort to maintain the highest level of fiscal responsibility and

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Municipal Tax Collector is hereby authorized to process the cancelation of tax refunds or delinquency of less than Ten (\$10.00) dollars during the calendar year of **2015** in accordance with N.J.S.A. 40A:5-17.1.

January 7, 2015

RESOLUTION

Fixing Rate of Interest, Grace Period, and Year End Penalty for Tax and Sewer

WHEREAS, pursuant to N.J.S.A. 54:4-66.1, taxes in municipalities operating under a calendar based fiscal year shall be payable for the first quarterly installment of the year on February 1, for the second quarterly installment on May 1, for the third quarterly installment on August 1, and for the fourth quarterly installment on November 1; and

WHEREAS, N.J.S.A. 54:4-67 provides that the governing body may fix the rate of interest to be charged for the non-payment of taxes, assessments &/or other municipal liens or charges; and

WHEREAS, N.J.S.A. 54:4-67(a), further provides that taxes shall not be subject to interest charges if payment of any installment is made within the tenth calendar day following the date upon which the same became payable; and

WHEREAS, N.J.S.A. 54:4-67 (c), provides that within the current fiscal year if any delinquency is in excess to \$10,000.00, a penalty not to exceed 6% may be charged; and

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Edison, that in accordance with N.J.S.A. 54:4-66 et seq, the rate of interest to be charged on delinquent taxes and all other municipal liens or charges for the first, second, third and fourth quarterly installments of year **2015** shall be eight percent (8%) per annum on the first \$1,500.00 of delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax was payable until the date of actual payment to the collector is received provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which same became payable; and

BE IT FURTHER RESOLVED, that the rate of interest on unpaid sewer utility bills shall be eighteen percent (18%) per annum on any delinquency to be calculated from the date the bill was payable until the date of actual payment, provided that no interest shall be charged if payment of any bill is made within thirty (30) calendar days following the billing date or before the tenth calendar day following the date upon which same became payable, whichever is later; and

BE IT FURTHER RESOLVED, that a penalty of six percent (6%) be charged on all delinquent municipal charges in excess of \$10,000.00 that are not paid prior to the end of the fiscal year

January 7, 2015

RESOLUTION AUTHORIZING A REFUND TO HOWARD COCHRAN, JR. FOR 2014 JUNIOR POLICE ACADEMY REGISTRATION FEE

WHEREAS , Howard Cochran, Jr. enrolled grandson Matthew Mendez in the 2014 Junior Police Academy along with payment in the amount of \$100.00; and

WHEREAS, Matthew Mendez was unable to attend either of the two (2) sessions offered in 2014;

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$100.00 to Howard Cochran, Jr., 39 Home Street, Metuchen, NJ 08840 which amount represents 2014 Junior Police Academy enrollment fee.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$100.00** are available for the above refund in Account No. T-01-55-0279-000.

Agnes Yang
Acting Chief Financial Officer

Date

RESOLUTION

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township of Edison Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

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

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

1. The Township of Edison Council does hereby authorize submission of a strategic plan for the Edison Municipal Alliance grant for fiscal year 2015-2016 in the amount of:

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

2. I hereby certify that funds in the amount of \$19,361.75 will be available for the above contract in account G-01-15-0330-740-000 upon approval of the respective CY2015 Municipal Budget.

Agnes Yang, Acting Chief Financial Officer

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

APPROVED: _____
Thomas Lankey Mayor

CERTIFICATION

I, Cheryl Russomanno, Acting Municipal Clerk of the Township of Edison, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Edison Township Council on this ____ day of _____.

Cheryl Russomanno, Acting Municipal Clerk

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

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

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

WHEREAS, the H-Mart Foundation has grant funds available, through its FY15 Community Giving Program for eligible programs, projects, activities and related costs of qualified organizations in the communities H-Mart serves; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$10,000.00 from the H-Mart Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled Public Meeting on the evening of Wednesday, January 14, 2015.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

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

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

WHEREAS, the Investors Bank Foundation has grant funds available, through its FY15 Community Grants Program for eligible programs, projects, activities and related costs of qualified organizations in the communities Investors Bank serves, for which it continues to solicit on-line requests; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled Public Meeting on the evening of Wednesday, January 14, 2015.

**RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$5,500
FROM MIDDLESEX COUNTY CULTURAL & HERITAGE COMMISSION
TO SUPPORT EDISON MUNICIPAL ALLIANCE BRIDGES ARTS
PROGRAMMING**

WHEREAS, The Township of Edison has been approved to receive a grant in the amount of \$5,500 from the Middlesex County Cultural & Heritage Foundation; and

WHEREAS, the Edison Department of Health and Human Services is desirous of accepting those grant funds in support of the BRIDGES Arts programs conducted by the Edison Municipal Alliance; and

WHEREAS, these programs have a significant benefit to the residents of Edison; and

WHEREAS, in kind matching funds in the amount of \$2750 are available in Account #T-01-55-0279-000-000 as is required to accept this grant award;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$5,500, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

EXPLANATION: Resolution Releasing of Cash Maintenance Bond on Site Improvements, under application No.P58-07/08, (SRG1) Gurnani & Gurnani
Office Building Blk: 673 Lots: 1A2 & 1D4

RESOLUTION

WHEREAS, the Acting Township Engineer advises that an inspection has been made of (SRG1) Gurnani & Gurnani Office Building 101 Rt. 27 Evergreen Road in Block: 673 and Lot(s): 1A2 & 1D4, Application #P58-07/08, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on December 14, 2011, Gurnani & Gurnani posted a Cash Maintenance Bond check #1334 in the amount of \$12,077.25 of Provident Bank with the Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Acting Township Engineer, recommends the release of the Cash Maintenance Bond check # 1334 in the amount of \$12,077.25. The principal being SRG1 LLC c/o Gurnani & Gurnani, LLC having offices at 101 Lincoln Hwy at Evergreen road, Edison N.J. 08820 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of \$12,077.25

BE IT FURTHER RESOLVED that the Acting Township Clerk and the Acting Chief Financial Officer of Finance be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of \$12,077.25, to the applicant.

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO MONTANA CONSTRUCTION CORPORATION FOR EMERGENCY SANITARY COLLECTION SYSTEM REPAIRS

WHEREAS, bids were received by the Township of Edison on December 23, 2014 for Public Bid No. 15-09-09 Emergency Sanitary Collection System Repairs; and

WHEREAS, MONTANA CONSTRUCTION CORPORATION, 80 Contant Avenue, Lodi, NJ 07644 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$250,000.00 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 MONTANA CONSTRUCTION CORPORATION, 80 Contant Avenue, Lodi, NJ 07644 for Emergency Sanitary Collection System Repairs, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$250,000.00, and any other necessary documents, with MONTANA CONSTRUCTION CORPORATION, as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO JEN ELECTRIC INCORPORATED
FOR EMERGENCY TRAFFIC SIGNAL REPAIRS**

WHEREAS, bids were received by the Township of Edison on November 25, 2014 for Public Bid No. 14-06-26R, Emergency Traffic Signal Repairs for the Department of Public Works; and

WHEREAS, JEN ELECTRIC INCORPORATED, 631 Morris Ave., Springfield, NJ 07081, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$60,000.00, 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 JEN ELECTRIC INCORPORATED, 631 Morris Ave., Springfield, NJ 07081, for Emergency Traffic Signal Repairs for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00, and any other necessary documents, with JEN ELECTRIC INCORPORATED as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION AWARDING CONTRACT TO CAMBRIA TRUCK CENTER FOR THE PURCHASE OF TWO (2) AUTOMATED SIDE LOADER REFUSE COLLECTION VEHICLES FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, bids were received by the Township of Edison on July 10, 2014 for Public Bid No. 14-06-18-Automated Side Loader Refuse Collection Vehicle for the Department of Public Works; and

WHEREAS, CAMBRIA TRUCK CENTER, 116 Talmadge Rd., Edison, NJ 08817 submitted the lowest legally responsible, responsive bid; and

WHEREAS, Resolution R. 541-092014 authorized the award of a contract to CAMBRIA TRUCK CENTER for the purchase of two Automated Side Loaders; and

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

WHEREAS, the maximum amount of the purchase shall not exceed \$536,600.00 (\$268,300.00 per vehicle); and

WHEREAS, funds in the amount of \$536,600.00 have been certified to be available as follows:

- \$ 121,453.90 in Recycling Tonnage Grant Account, Number G-02-12-0290-787-001;
- \$ 89,617.00 in the MCIA Recycling Grant Account, Number G-02-13-0290-787-000;
- \$ 3,188.17 in the Middlesex County Recycling Subsidy Account Number, G-02-13-0290-789-000;
- \$ 95,728.00 in the Recycling Subsidy Account Number, G-02-14-0290-789-000;
- \$ 167,267.73 in the Solid Waste Recycling Tonnage Grant Account Number, G-02-14-0290-787-001;
- \$59,345.20 in the Reserve for Capital Outlay Account Number, 4-09-60-0205-000-000; and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, the Mayor, or his designee, is hereby authorized to execute a contract and any other necessary documents, with CAMBRIA TRUCK CENTER, 116 Talmadge Rd., Edison, NJ 08817, as described herein, in the amount not to exceed \$536,600.00 for two additional Automated Side Loaders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$536,600.00** for the above have been certified to be available as follows:

- \$ 121,453.90 in Account Number G-02-12-0290-787-001
- \$ 89,617.00 in Account Number G-02-13-0290-787-000
- \$ 3,188.17 in Account Number G-02-13-0290-789-000
- \$ 95,728.00 in Account Number G-02-14-0290-789-000
- \$ 167,267.73 in Account Number G-02-14-0290-787-001
- \$ 59,345.20 in Account Number 4-09-60-0205-000-000

Agnes Yang

Acting Chief Financial Officer

Date

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO KUSTOM SIGNALS, INC., FOR THE PURCHASE OF EIGHT (8) IN CAR MOBILE VIDEO RECORDERS FOR THE POLICE DIVISION

WHEREAS, the Edison Police Division is in need of eight (8) new in car mobile video recorders; and

WHEREAS; these recorders are designed to provide an audio and video recording of traffic stops, pursuits, D.U.I. tests, etc.; and

WHEREAS, we currently own approximately fifty (50) Kustom Signal brand mobile video recorders and this equipment is proprietary to KUSTOM SIGNALS, INC., 9652 Loriet Blvd., Lenexa, KS 66219 and Kustom Signals, Inc., is the sole vendor for this equipment; and

WHEREAS, KUSTOM SIGNALS, INC., has submitted a proposal to provide the eight (8) video recorders, installation, antennas, warranty and software for \$54,752.00; and

WHEREAS, this 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 acquisition will exceed \$17,500.00; and

WHEREAS, KUSTOM SIGNALS, INC., 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 KUSTOM SIGNALS, INC. from making any reportable contributions through the term of the contract.

WHEREAS, funds in the amount of \$41,064.00 have been certified to be available in Hwy Safety Fund Grant, Account No. G-02-14-0240-790-000 and \$13,688.00 have been certified to be available in Police Department Purchase of Motor Vehicles Account No. 5-01-25-0240-000-051, subject to and contingent upon appropriation of sufficient funds in the 2015 budget.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$54,752.00, with KUSTOM SIGNALS, INC., 9652 Loriet Blvd., Lenexa, KS 66219 as set forth above.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$41,064.00** are available for the above contract in Account No. G-02-14-0240-790-000 and **\$13,688.00** are available for the above contract in Account No. 5-01-25-0240-000-051, subject to and contingent upon appropriation of sufficient funds in the 2015 budget.

Agnes Yang
Acting Chief Financial Officer

Date

RESOLUTION

WHEREAS, Making It Possible to End Homelessness for Amandla Crossing, 100 Mitch Snyder Drive, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning the replacement of Roof.

WHEREAS, under the building code, Making It Possible to End Homelessness, 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 Making It Possible to End Homelessness for Amandla Crossing.

