

AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, January 28, 2015
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 26, 2015 combining the meeting.
4. **PRESENTATION:**
Safe and Sound Program – Edison Police Department
5. **APPROVAL OF MINUTES:**
 - a. Regular Meeting of December 10, 2014
6. **ADMINISTRATIVE AGENDA**
FROM MAYOR THOMAS LANKEY:
 - a. Appointment of John Soltesz as a Class II Member of the Planning Board.
 - b. Appointment of Donald Corrette as First Alternate Member of the Planning Board.
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Awarding Contract/Purchase Order for the furnishing of a Multifunctional Copier System for Personnel department. (R.039-012015)
 - b. Resolution authorizing additional funds for the promotional items. (R.040-012015)
 - c. Resolution authorizing the sale of Surplus personal property no longer needed for public use on an Online Auction website. (R.041-012015)
 - d. Awarding of Contract for Public Bid No. 15-10-25 Collision Repairs. (R.042-012015 & R.043-012015)
10. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through January 22, 2015. (R.037-012015)
 - b. Resolution authorizing refund in the amount of \$704,854.53 for redemption of tax sale certificates. (R.038-012015)
11. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution referring proposed amendments to the Ford Assembly Plant Redevelopment Plan to the Edison Planning Board for review and comment, pursuant to the Local Redevelopment and Housing Law. (R.044-012015)
12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolution refunding Tree Maintenance Bond. (R.045-012015)
 - b. Resolution releasing of Cash Maintenance Bond (R.046-012015)
 - c. Resolution refunding Inspection Fees. (R.047-012015)
 - d. Resolutions refunding Senior Residents. (R.048-012015 through R.051-012015)

- e. Resolution authoring additional funds for the Affordable Housing. (R.052-012015)
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Awarding Contract/Purchase Order for New Water Service Line at Stelton Community Center. (R.053-012015)
 - b. Awarding Contract/Purchase Order for Tires and Tubes. (R.054-012015 & R.055-012015)
 - c. Awarding Contract/Purchase Orders for Janitorial and Hardware Supplies. (R.056-012015 & R.057-012015)
 - d. Awarding of Contract for Public Bid No. 14-04-23 UPS Maintenance and Repair. (R.058-012015)
 - e. Awarding of Contract for Public Bid No. 14-10-26 Ground Materials. (R.059-012015 through R.061-012015)
 - f. Awarding Contract/Purchase Order for Maintenance and Repair for Heavy Duty Vehicles. (R.062-012015)
 - g. Awarding Contract/Purchase Order for Automotive Parts for Heavy Duty Vehicles. (R.063-012015)
14. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a reimbursement for the Karate Program. (R.064-012015)
15. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Firefighters.
 - b. Awarding of Contract for Public Bid No. 15-01-01 Fire Pumper. (R.065-012015)
 - c. Awarding Contract/Purchase Order for the purchase of Portable Radios. (R.066-012015)
16. **FROM THE CHIEF OF POLICE:**
- a. Awarding Contract for the furnishing of Maintenance for Emergency Radio/Telephone systems. (R.067-012015)
 - b. Awarding of Contract for Public Bid No. 15-03-07 Remanufactured Automatic Transmissions. (R.068-012015)
17. **FROM THE TOWNSHIP CLERK:**
- a. Resolution approving Renewal of Liquor License 2014-2015 to Sheraton Edison Raritan Center. (R.069-012015)
18. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
19. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:**

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.

20. **DISCUSSION ITEMS:**
- Council President Diehl**
None
- Councilmember Gomez**
None

Councilmember Karabinchak

None

Councilmember Lombardi

a. Resolution of Recognition

Councilmember Mascola

None

Councilmember Prasad

None

Councilmember Shah

None

21. **APPROVAL OF MINUTES:**

a. Regular Meeting of December 10, 2014

22. **COUNCIL PRESIDENT'S REMARKS**

23. **ADMINISTRATIVE AGENDA:**

FROM MAYOR THOMAS LANKEY:

Appointment of John Soltesz as a Class II Member of the Planning Board.

Appointment of Donald Corrette as First Alternate Member of the Planning Board.

24. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Raritan Engine Company #1

Allen G. Taylor

Spencer L. Snodgrass

25. **UNFINISHED BUSINESS:**

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

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.

26. **PUBLIC COMMENT ON THE RESOLUTIONS**

27. **PROPOSED RESOLUTIONS**

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

Consent Agenda

- R.037-012015 Resolution approving disbursements for the period ending January 22, 2015.
- R.038-012015 Resolution authorizing refund in the amount of \$704,854.53 for redemption of tax sale certificates.
- R.039-012015 Resolution awarding Contract/Purchase Order for furnishing of a Ricoh Multifunction Copier System to Ricoh Americas Corporation in an amount not to exceed \$11,947.89.
- R.040-012015 Resolution authorizing additional funds for promotional items to J.J. Ryan Incorporated in an amount not to exceed \$8,000.00.
- R.041-012015 Resolution authorizing the Sale of Surplus property no longer needed for Public Use.
- R.042-012015 Resolution accepting bid and awarding contract for Collision Repairs to Freehold Ford, Inc. in an amount not to exceed \$110,000.00
- R.043-012015 Resolution accepting bid and awarding contract for Collision Repairs to Central Jersey Collision D/B/A Elizabeth truck Center in an amount not to exceed \$60,000.00
- R.044-012015 Resolution referring proposed amendments to the Ford Assembly Plant Redevelopment Plan to the Edison Planning Board for review and comment.
- R.045-012015 Resolution refunding Tree Maintenance Bond to Nimisha Shukla, 1802 Oak Tree Road in the amount of \$2,925.00.
- R.046-012015 Resolution releasing Cash Maintenance Bond under application No.P19-06/07 to Shukla Medical Office, 1802 Oak Tree Road in the amount of \$27,334.72.
- R.047-012015 Resolution refunding Inspection Fees to Nimisha Shukla for Application #P19-06/07, 1802 Oak Tree Road in the amount of \$3,769.25.
- R.048-012015 Resolution for Senior Resident refund to Ken Miele, 9 Sturgis Road in the amount of \$450.00.
- R.049-012015 Resolution for Senior Resident refund to Robert Terranova, 91 Scotland Avenue in the amount of \$395.00.
- R.050-012015 Resolution for Senior Resident refund to Debby Lebowitz, 15 Tived Lane in the amount of \$150.00.
- R.051-012015 Resolution for Senior Resident refund to Frieda Veres, 49 Rosewood Road in the amount of \$150.00.
- R.052-012015 Resolution authorizing additional funds for Affordable Housing to Triad Associates in an amount not to exceed \$40,000.00
- R.053-012015 Resolution awarding Emergency Contract/Purchase Order to Mandell Plumbing & Heating, Inc. for Installation of a New Water Service Line at Stelton Community Center in the amount of \$10,500.00.
- R.054-012015 Resolution awarding Contract/Purchase Order to Edwards Tire Company Incorporated for Goodyear Tires and Tubes in an amount not to exceed \$100,000.00.
- R.055-012015 Resolution awarding Contract/Purchase Order to Edwards Tire Company Incorporated for Bridgestone/Firestone Tires and Tubes in an amount not to exceed \$50,000.00.
- R.056-012015 Resolution awarding Contract/Purchase Order to W.W. Grainger, Inc. for Industrial, Janitorial and Hardware Supplies in an amount not to exceed \$25,000.00
- R.057-012015 Resolution awarding Contract/Purchase Order to Fastenal Company for Industrial, Janitorial and Hardware Supplies in an amount not to exceed \$20,000.00.
- R.058-012015 Resolution accepting Bid and Awarding Contract to J & S Power Solutions for furnishing of UPS Maintenance and Repair in an amount not to exceed \$41,000.00
- R.059-012015 Resolution accepting Bid and Awarding Contract to Barbato Nursery Corporation for Ground Materials in an amount not to exceed \$30,000.00
- R.060-012015 Resolution accepting Bid and Awarding Contract to Britton Industries, Inc. for Ground Materials in an amount not to exceed \$20,000.00.

- R.061-012015 Resolution accepting Bid and Awarding Contract to Silagy Contracting, LLC for Ground Materials in an amount not to exceed \$10,000.00
- R.062-012015 Resolution awarding Contract/Purchase Order to Air Brake & Equipment for Maintenance and Repair for Heavy Duty Vehicles in an amount not to exceed \$20,000.00.
- R.063-012015 Resolution awarding Contract/Purchase Order to Campbell Freightliner, LLC, for Automotive Parts for Heavy Duty Vehicles in an amount not to exceed \$35,000.00
- R.064-012015 Resolution authorizing a Reimbursement to Justin Jeganathan, 14 Martha Street, in the amount of \$30.00.
- R.065-012015 Resolution accepting Bid and awarding Contract to Crimson Fire Incorporated, D/B/A Spartan ERV for two (2) Fire Pumpers in an amount not to exceed \$565,154.00.
- R.066-012015 Resolution awarding Contract/Purchase Order to Motorola Solutions, Inc. for Portable Radios and Accessories for the Division of Fire in the amount of \$46,282.50
- R.067-012015 Resolution awarding Contract to United Telephone Company of NJ D/B/A Centurylink, LLC, for Maintenance for Emergency Radio/Telephone Systems (9-1-1, Dispatch, Etc.) for the Division of Police in an amount not to exceed \$35,850.88.
- R.068-012015 Resolution accepting Bid and awarding Contract to Freehold Ford, Inc. for Remanufactured Automatic Police Transmissions in an amount not to exceed \$20,000.00
- R.069-012015 Resolution authorizing the renewal of Plenary Retail Consumption License (Hotel/Motel) to BPGHotel XXIII Owners, LLC t/a Sheraton Edison Raritan Center, 125 Raritan Center Parkway, Edison, NJ

28. **ORAL PETITIONS AND REMARKS**

29. **ADJOURNMENT**

ORDINANCE O.1894-2015

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 R.037-012015

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING January 22, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through January 22, 2015

FUND	AMOUNT
Current	\$11,658,729.86
Affordable Housing	0.00
Capital	197,585.41
Cash Performance	13,597.93
CDBG	0.00
Developers Escrow	12,206.25
Dog (Animal Control)	261.03
Federal Forfeited	0.00
Grant Funds	150,564.69
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	874,333.15
Sanitation Fund	228,780.95
Sewer Utility	713,754.94
Tax Sale Redemption	999,136.11
Street Opening	0.00
Tree Planting	0.00
Trust	154,104.01
 TOTAL	 \$15,003,054.33

/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.

R.039-012015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO RICOH AMERICAS CORPORATION FOR THE FURNISHING OF A RICOH MPC5503 MULTIFUNCTIONAL COPIER SYSTEM FOR THE DIVISION OF PERSONNEL

WHEREAS, there is a need to purchase a multifunctional copier system for the Division of Personnel; and

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

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

WHEREAS, funds in the amount of \$11,947.89 have been certified to be available in the Various Capital Improvements for Administration Dept. Account, Number C-04-07-1565-402-001; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$11,947.89 and any other necessary documents, with RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 51464 under T-2075.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$11,947.89** are available for the above contract in Account No. **C-04-07-1565-402-001**.

Agnes Yang
Acting Chief Financial Officer

Date

R.040-012015

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE PROMOTIONAL ITEMS, TROPHIES AND AWARDS CONTRACT WITH J. J. RYAN INCORPORATED IN AN AMOUNT NOT TO EXCEED \$8,000.00

WHEREAS, J. J. RYAN INCORPORATED, 242 Amboy Avenue, Woodbridge, NJ 07095 was awarded Contract No. 14-01-18 on February 26, 2014 through Resolution R.086-022014 for a one year period effective April 4, 2014 in the amount of \$8,000.00 and that amount has been depleted; and

WHEREAS, the contract agreement allows for authorization of additional funds to complete the one year term of the contract; and

WHEREAS, the township recommends that additional funds in the amount not to exceed \$8,000.00 be added to this contract; and

WHEREAS, these additional funds in the total amount not to exceed \$8,000.00 cannot be encumbered at this time; and

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison that the Mayor, or his designee, is hereby authorized to award additional funds in the amount not to exceed \$8,000.00 with J. J. Ryan Incorporated, 242 Amboy Avenue, Woodbridge, NJ 07095 Contract No. 14-01-18 as described herein.

R.041-012015

RESOLUTION OF THE TOWNSHIP OF EDISON AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, The Township of Edison has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Edison intends to utilize the online auction services of US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, PO BOX 1216 Eatontown, NJ 07724 , web address [www. Usgovbid.com](http://www.usgovbid.com), for the amount of three and one half percent (3 1/2%) of the receipts of sales; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9 – Revised October, 2011.

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

1. The Township of Edison is hereby authorized to sell the surplus personal property as indicated on Schedule A on the online auction website entitled US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, www.usgovbid.com.
2. The terms and conditions of the sale are available at www.usgovbid.com.
3. That a certified copy of this Resolution be forwarded to the Division of Local Government Services.

R.042-012015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FREEHOLD FORD, INC. FOR COLLISION REPAIRS

WHEREAS, bids were received by the Township of Edison on December 30, 2014 for Public Bid No. 15-10-25-Collision Repairs; and

WHEREAS, FREEHOLD FORD, INC., 3572 Route 9, Freehold, NJ 07728, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$110,000.00, 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 by FREEHOLD FORD, INC., 3572 Route 9, Freehold, NJ 07728 for Collision Repairs is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$110,000.00 and any other necessary documents, with FREEHOLD FORD, INC.
5. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.043-012015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER FOR THE FURNISHING OF COLLISION REPAIRS

WHEREAS, bids were received by the Township of Edison on December 30, 2014 for Public Bid No. 15-10-25-Collision Repairs; and

WHEREAS, CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER., 878 North Ave., Elizabeth, NJ 07201, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$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 by CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER., 878 North Ave., Elizabeth, NJ 07201 for Collision Repairs is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00 and any other necessary documents, with CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.038-012015

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 **\$704,854.53**.

January 28, 2015

R.044-012015

EXPLANATION: A Resolution referring proposed amendments to the Ford Assembly Plant Redevelopment Plan to the Edison Planning Board for review and comment, pursuant to the Local Redevelopment and Housing Law.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "Act"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, pursuant to a resolution adopted on July 10, 2006, the municipal council (the "Municipal Council") of the Township of Edison (the "Township") authorized the Township planning board (the "Planning Board") to determine if Block 198L, Lots 19P-I, 27E, 27G, 28B, 28C, 32, 33A, 34C, 34DI, 37AI and 38 on the tax map of the Township (the "Study Area") met the statutory criteria for designation as an "area in need of redevelopment" pursuant to the Act; and

WHEREAS, Clarke Caton Hintz, P.C., as the original planner for the Township (the "Planning Consultant"), prepared a preliminary investigation of the Study Area dated July 21, 2006 (the "Preliminary Investigation Study") which concluded that the Study Area met the statutory requirements to be determined an "area in need of redevelopment" pursuant to the Act; and

WHEREAS, based upon the Preliminary Investigation Study, the Planning Board adopted a resolution on October 4, 2006 determining, among other things, to recommend to the Municipal Council that the Study Area be designated as an "area in need of redevelopment"; and

WHEREAS, on October 12, 2006, the Municipal Council, following the determination of the Planning Board, adopted a resolution designating the Study Area as an "area in need of redevelopment" pursuant to the Act (the "Redevelopment Area"); and

WHEREAS, on July 24, 2007, the Planning Board adopted a resolution recommending that the Municipal Council adopt a redevelopment plan prepared by the Planning Consultant entitled the "Ford Assembly Plant Redevelopment Plan" (the "Redevelopment Plan"); and

WHEREAS, on October 18, 2007, after reviewing the recommendation of the Planning Board and the Redevelopment Plan, the Municipal Council adopted an ordinance which adopted the Redevelopment Plan; and

WHEREAS, due to changes in economic and market conditions, aspects of the Redevelopment Plan have become infeasible, which requires that the Redevelopment Plan be updated and revised; and

WHEREAS, in response, the Municipal Council has proposed certain changes to the Redevelopment Plan, as to which Heyer, Gruel & Associates, a New Jersey planning firm, has reviewed and incorporated in to the Redevelopment Plan as proposed amendments, as reflected in the revised plan attached hereto as *Exhibit A* (the "Amended Redevelopment Plan"); and

WHEREAS, the Municipal Council desires to refer the proposed revisions as presented in the Amended Redevelopment Plan to the Planning Board for its review and comment pursuant to *N.J.S.A. 40A:12A-7(e)* .

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Municipal Council hereby refers the Amended Redevelopment Plan, attached hereto as *Exhibit A*, to the Planning Board for review and recommendation in accordance with the requirements of *N.J.S.A. 40A:12A-7(e)*.

Section 3. The Municipal Council authorizes and directs the Planning Board to prepare a report of its recommendations (the "Planning Board Report") as to the Amended Redevelopment Plan in accordance with *N.J.S.A. 40A:12A-7(e)*. The Planning Board Report is to be submitted to the Municipal Council within forty-five (45) days of the adoption of this Resolution, as required by the Act.

Section 4. The Clerk of the Township shall forward a copy of this Resolution to the Planning Board for review pursuant to *N.J.S.A. 40A:12A-7(e)*.

Section 5. This Resolution shall take effect immediately.

R.045-012015

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Nimisha Shukla, 1802 Oak Tree Road #08-132

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, on October 12, 2008 Nimisha Shukla, posted Tree Maintenance Bond fees in the amount of \$2,925.00 on deposit with the Township of Edison in account #**7760275086** to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #08-132 for property located at 1802 Oak Tree Road

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 \$2,925.00, 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 \$2,925.00 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 \$2,925.00, on deposit in Account #**7760275086** to Nimisha Shukla, having an address of 76 George Ave, Edison NJ 08817.

R.046-012015

EXPLANATION: Resolution Releasing of Cash Maintenance Bond on Site Improvements, under application No.P19-06/07, Shukla Medical Office 1802 Oak Tree Road

RESOLUTION

WHEREAS, the Project Engineer advises that an inspection has been made of 1802 Oak Tree Rd. in Block: 546-K and Lot(s): 1, Application #P19-06/07, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on May 11, 2011 Shukla Medical Office posted a Cash Maintenance Bond check #2283479 in the amount of \$27,334.72 of Bank of America with the Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Project Engineer, recommends the release of the Cash Maintenance Bond check #2283479 in the amount of \$27,334.72. The principal being Nimisha Shukla having offices at 76 Georges Ave, 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 \$27,334.72, in township account #7761417158

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of \$27,334.72, to the applicant Mr. Nimisha Shukla at 76 Georges Ave, Edison, NJ 08820.

S:Eng-Karen-RetReso-CashMaintBondRefund-ShuklaMedicalOffice-1802OakTreeRd.

EXPLANATION: Resolution Refunding Inspection Fees to Nimisha Shukla for
Application #P19-06/07 Shukla Medical Office 1802 Oak Tree Road

RESOLUTION R.047-012015

WHEREAS, the Project Engineer advises that an inspection has been made of the above property Shukla Medical Office located at 1802 Oak Tree Road Block 546-K, Lot 1, are complete and in accordance with site plan approval and Municipal standards of the Township of Edison: and

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

WHEREAS, the Project Engineer recommends the release of the inspection fees posted in February 10, 2009 in the amount of \$3,769.25 in account #**7760295997**

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 \$\$3,769.25, which represents the amount due and owing the applicant, be returned to Nimisha Shukla having an address at 76 Georges Ave, Edison, NJ 08820

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$3,769.25 plus accrued interest, if applicable, be refunded to the applicant; and

BE IT FURTHER RESOLVED that the Acting director of Finance be and is hereby authorized to refund said sum of \$3,769.25, in account #7760295997 to the applicant.

PC/sb

S-Karen-RetResoInspFeeRefund-NimishaShukla-1802OakTreeRd.

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.048-012015

WHEREAS, on December 22, 2014, a Construction (Building) Permit fee, Check #148, permit #2014-5088, was posted in the total amount of \$451.00 by the homeowner, Ken Miele, of 9 Sturgis Road, Edison, NJ 08817;

WHEREAS, the application was submitted for a boiler and water heater at 9 Sturgis Road by the hired contractor; who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$450.00, derived from the \$451.00 total construction permit fee less the \$1.00 DCA fee, be refunded to the Homeowner Ken Miele, residing at 9 Sturgis Road, Edison, NJ 08817; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2014-5088 in the amount of \$450.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$450.00 on construction permit fees posted by Ken Miele, for 9 Sturgis Road be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$450.00 from the Refund of Revenue Fund to the Homeowner, Ken Miele at 9 Sturgis Road, Edison, NJ 08817.

kb

R-Code-RefundRevenue-9SturgisRd

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.050-012015

WHEREAS, on August 28, 2014, a Construction (Building) Permit fee, Check #4796, permit #2014-3445, was posted in the total amount of \$156.00 by the homeowner, Debby Lebowitz, of 15 Tived Lane, Edison, NJ 08837;

WHEREAS, the application was submitted for a generator at 15 Tived Lane by the hired contractor; who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$150.00, derived from the \$156.00 total construction permit fee less the \$6.00 DCA fee, be refunded to the Homeowner Debby Lebowitz, residing at 15 Tived Lane, Edison, NJ 08837; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2014-3445, in the amount of \$150.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$150.00 on construction permit fees posted by Debby Lebowitz, for 15 Tived Lane be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$150.00 from the Refund of Revenue Fund to the Homeowner, Debby Lebowitz at 15 Tived Lane, Edison , NJ 08837.

kb

R-Code-RefundRevenue-15TivedLane

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.051-012015

WHEREAS, on September 5, 2014, a Construction (Building) Permit fee, check #25760, permit #2014-3535, was posted in the total amount of \$152.00 by the contractor, 1-800 Heaters Inc., having offices at 2 Gourmet Lane, Edison, NJ 08837; and

WHEREAS, the application was submitted for a water heater at 49 Rosewood Road, by the hired contractor; 1800 Heaters Inc., who did not make known to the Construction Code Enforcement Division that the homeowner, Frieda Veres, is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$150.00, derived from the \$152.00 total construction permit fee less the \$2.00 DCA fee, be refunded to the contractor First Choice Heating & Cooling; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2014-3535, in the amount of \$150.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$150.00 on construction permit fees posted by 1800 Heaters Inc. for 49 Rosewood Road. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$150.00 from the Refund of Revenue Fund to the Contractor, 1800 Heaters Inc., 2 Gourmet Lane, Edison, NJ 08837.

/kb

G-Code-Refund of Revenue-A-1 Affordable Construction

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.049-012015

WHEREAS, on July 7,2014 , a Construction (Building) Permit fee, check #8173, permit #2014-2573, was posted in the total amount of \$396.00 by the contractor, First Choice Heating & Cooling, having offices at 120 Liberty Street, Metuchen, NJ 08820; and

WHEREAS, the application was submitted for a Roofing at 91 Scotland Avenue, by the hired contractor; First Choice Heating & Cooling, who did not make known to the Construction Code Enforcement Division that the homeowner, Robert Terranova, is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$395.00, derived from the \$396.00 total construction permit fee less the \$1.00 DCA fee, be refunded to the contractor First Choice Heating & Cooling; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2014-2573, in the amount of \$395.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$395.00 on construction permit fees posted by First Choice Heating & Cooling for 91 Scotland Ave. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$395.00 from the Refund of Revenue Fund to the Contractor, First Choice Heating & Cooling, 120 Liberty Street, Metuchen, NJ 08820.

JAM/kb

G-Code-Refund of Revenue-A-1 Affordable Construction

R.052-012015

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE AFFORDABLE HOUSING ADMINISTRATIVE AGENT IN AN AMOUNT NOT TO EXCEED \$40,000.00

WHEREAS, TRIAD ASSOCIATES, 1301 W. Forest Grove Road, Vineland, NJ 08360 was awarded RFP13-10 on October 23, 2013 through Resolution R.627-102013 for a one year period effective November 7, 2013 in the amount of \$25,000.00 with additional funds authorized on June 25, 2014 and November 12, 2014 under Resolutions R.296-062014 and R.613-112014 respectively and those funds have been depleted; and

WHEREAS, the Purchasing Agent rebid this contract but it is currently in review and additional funds are needed as well as a contract extension until a determination has been made whether to award or rebid this contract; and

WHEREAS, the Township recommends that this contract in the amount not to exceed \$40,000.00 be extended with the price as well as all terms and conditions to remain the same until a new contract becomes effective; 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 that the Mayor, or his designee, is hereby authorized to extend the contract in the amount not to exceed \$40,000.00 with TRIAD ASSOCIATES as described herein.

R.053-012015

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO
MANDELL PLUMBING & HEATING, INC. FOR THE INSTALLTION OF A NEW WATER
SERVICE LINE AT STELTON COMMUNITY CENTER**

WHEREAS, an emergency occurred on November 19, 2014 at the Stelton Community Center;
and

WHEREAS, upon investigation it was determined that the water service line was leaking and
needed to be removed and replaced to enable water to flow to both the men's and ladies restrooms; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may
be awarded and immediate delivery of goods or the performance of services may be provided when an
emergency affects the public health, safety or welfare; and

WHEREAS, MANDELL PLUMBING & HEATING, INC., 17 Oliver St., Metuchen, NJ
08840 submitted a quote in the amount of \$8,000.00 but additional work needed resulted in final
emergency price as \$10,500.00; and

WHEREAS, funds in the amount of \$10,500.00 have been certified to be available in the
Various Improvements-Public Works Building, Number C-04-12-1817-370-002; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the
amount of \$10,500.00 and any other necessary documents, with MANDELL PLUMBING &
HEATING, INC., 17 Oliver St., Metuchen, NJ 08840, for the removal and replacement of the
hot water heater at the Municipal Complex.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$10,500.00** are available for the above contract in Account
No. **C-04-12-1817-370-002**.

Agnes Yang
Acting Chief Financial Officer

Date

R.054-012015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EDWARDS TIRE COMPANY INCORPORATED FOR GOODYEAR TIRES AND TUBES

WHEREAS, there is a need to purchase Goodyear Tires and Tubes for the maintenance of the Township of Edison vehicles; and

WHEREAS, EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 has been awarded State Contract Number 82527 under M-8000/Tires, Tubes and Services; and

WHEREAS, the total amount of this contract, not to exceed \$100,000.00, cannot be encumbered at this time; 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, 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 \$100,000.00 and any other necessary documents, with EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 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. 82527/M-8000.

R.055-012015

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EDWARDS TIRE COMPANY
INCORPORATED FOR BRIDGESTONE/FIRESTONE TIRES AND
TUBES**

WHEREAS, there is a need to purchase Bridgestone/Firestone Tires and Tubes for the maintenance of the Township of Edison vehicles; and

WHEREAS, EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 has been awarded State Contract Number 82528 under M-8000/Tires, Tubes and Services; and

WHEREAS, the total amount of this contract, not to exceed \$50,000.00, cannot be encumbered at this time; 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, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$50,000.00 and any other necessary documents, with EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 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. 82528/M-8000.

R.056-012015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO W.W. GRAINGER, INC. FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

WHEREAS, W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, has been awarded State Contract Number 79875 under M-0002 Industrial/MRO Supplies and Equipment; and

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

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

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

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

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

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 \$25,000.00 and any other necessary documents, with W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 79875 under M-0002.

R.057-012015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO FASTENAL COMPANY FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

WHEREAS, FASTENAL COMPANY, 1195 Airport Road, Lakewood, NJ 08701, has been awarded State Contract Number 79873 under M-0002 Industrial/MRO Supplies and Equipment; and

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

WHEREAS, the total amount of this contract, not to exceed \$20,000.00, 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 \$20,000.00 and any other necessary documents, with Fastenal Company, 1195 Airport Road, Lakewood, NJ 08701 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. 79873 under M-0002.

R.058-012015

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO J & S POWER SOLUTIONS
POWER FOR THE FURNISHING OF UPS MAINTENANCE AND REPAIR**

WHEREAS, bids were received by the Township of Edison on October 21, 2014 for Public Bid No. 14-04-23-UPS Maintenance and Repair for the Township of Edison; and

WHEREAS, J & S POWER SOLUTIONS, 201 E. Ogden Avenue, Ste 14, Hinsdale, IL 60521, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed \$41,000.00 (\$7,500.00 for monthly maintenance fees and \$33,500.00 for additional work not covered under the maintenance agreement and replacement batteries); and

WHEREAS, the total amount of this contract, not to exceed \$41,000.00 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 **J & S POWER SOLUTIONS**, 201 E. Ogden Avenue, Ste 14, Hinsdale, IL 60521, for UPS Maintenance and Repair 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 \$41,000.00, and any other necessary documents, with **J & S POWER SOLUTIONS**.

R.059-012015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BARBATO NURSERY CORPORATION FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on November 14, 2014 for Public Bid No. 14-10-26 – Ground Materials; and

WHEREAS, BARBATO NURSERY CORPORATION, 1600 Railroad Ave., Holbrook, NY 11741, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by BARBATO NURSERY CORPORATION, 1600 Railroad Ave., Holbrook, NY 11741, for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00, and any other necessary documents, with BARBATO NURSERY CORPORATION.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.060-012015

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BRITTON INDUSTRIES, INC.
FOR THE FURNISHING OF GROUND MATERIALS**

WHEREAS, bids were received by the Township of Edison on November 14, 2014 for Public Bid No. 14-10-26 – Ground Materials; and

WHEREAS, BRITTON INDUSTRIES, INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$20,000.00, 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 BRITTON INDUSTRIES, INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00, and any other necessary documents, with BRITTON INDUSTRIES, INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.061-012015

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SILAGY CONTRACTING, LLC
FOR THE FURNISHING OF GROUND MATERIALS**

WHEREAS, bids were received by the Township of Edison on November 14, 2014 for Public Bid No. 14-10-26 – Ground Materials; and

WHEREAS, JOHN DEERE LANDSCAPES, 1385 East 36th St., Cleveland, OH 44114, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00, cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); 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 JOHN DEERE LANDSCAPES, 1385 East 36th St., Cleveland, OH 44114 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, and any other necessary documents, with JOHN DEERE LANDSCAPES.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.062-012015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO AIR BRAKE & EQUIPMENT FOR THE FURNISHING OF MAINTENANCE AND REPAIR FOR HEAVY DUTY VEHICLES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase Maintenance and Repair for Heavy Duty Vehicles for the Township of Edison; and

WHEREAS, AIR BRAKE & EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205, has been awarded State Contract Number 73487 under T-2108/Maintenance and Repair for Heavy Duty Vehicles; 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 \$20,000.00, 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 charge able 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 \$20,000.00 and any other necessary documents, with AIR BRAKE & EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205, 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. 73487 under T-2108.

R.063-012015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CAMPBELL FREIGHTLINER, LLC FOR THE FURNISHING OF AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase Automotive Parts for Heavy Duty Vehicles for the Township of Edison; and

WHEREAS, CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 has been awarded State Contract Number 73706 under T-2085/Automotive Parts for Heavy Duty Vehicles; 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 \$35,000.00, 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:

6. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$35,000.00 and any other

necessary documents, with CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 as described herein.

7. 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. 73706 under T-2085.

R.064-012015

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JUSTIN JEGANATHAN FOR THE KARATE PROGRAM**

WHEREAS Justin Jeganathan made payment in the amount of \$30.00 for his child Nishanth Justin's participation in the Karate Program at the Minnie B. Veal Community Center; and

WHEREAS the child was removed from the program before he attended classes.

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 \$30.00 to Justin Jeganathan, 14 Martha St., Edison, NJ 08820, which amount represents the registration fee for karate.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$30.00 are available in Account #4-01-55-0291-000-000.

Agnes Yang
Acting Chief Financial Officer

Date

R.066-012015

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

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

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

WHEREAS, funds in the amount of \$46,282.50 have been certified to be available in the Fire Fighting Elect., Lighting, Comm., Equip. Account, Number 5-01-25-0265-001-054; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$46,282.50 and any other necessary documents, with MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505, for the purchase of portable radios and accessories for the Division of Fire as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A 40A:11-12 of the Local Public Contracts Law, and State Contract, No. A83909/T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$46,282.50** for the above have been certified to be in Account No. **5-01-25-0265-001-054**.

Agnes Yang
Acting Chief Financial Officer

Date

R.065-012015
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV FOR THE PURCHASE OF TWO (2) FIRE
PUMPERS FOR THE DIVISION OF FIRE

WHEREAS, bids were received by the Township of Edison on January 13, 2015 for Public Bid No. 15-01-01 FIRE PUMPER(S) for the Division of Fire; and

WHEREAS, CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV 907 7TH Avenue North, Brandon, SD 57005, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$565,154.00 (\$282,577.00 per fire pumper); and

WHEREAS, funds in the amount of \$565,154.00 have been certified to be available in the Acquisition of GPM Pumps Account, Number C-04-14-1872-265-001; and

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

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

1. All bids have been reviewed, and the bid submitted by CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV, 907 7TH Avenue North, Brandon, SD 57005 for the purchase of two (2) fire pumps for the Division of Fire, 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 \$565,154.00, and any other necessary documents, with CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$565,154.00** are available for the above in Account No. **C-04-14-1872-265-001**.

Agnes Yang
Acting Chief Financial Officer

Date

R.067-012015

RESOLUTION AWARDING CONTRACT TO UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, LLC. FOR THE FURNISHING OF MAINTENANCE FOR EMERGENCY RADIO/TELEPHONE SYSTEMS (9-1-1, DISPATCH, ETC.) FOR THE DIVISION OF POLICE

WHEREAS, there is a need to procure the annual maintenance for the software and hardware for the Emergency Telephone Systems (9-1-1 Center, Communications, etc.) for the Division of Police, for the period of April 18, 2015 thru December 31, 2015; and

WHEREAS, UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, LLC., P.O. Box 96064, Charlotte, NC 28296-0064, has been awarded State Contract Number 83925 under T-0109/Radio Communications Equipment and Accessories (9-1-1, Dispatch, etc.) including Accessories which covers this maintenance; and

WHEREAS, funds in the amount of \$35,850.88 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 5-01-25-0250-000-026; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$35,850.88 and any other necessary documents, with UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, P.O. Box 96064, Charlotte, NC 28296-0064 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. 83925 under T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$35,850.88** are available for the above contract in Account No. **5-01-25-0250-000-026**.

Agnes Yang
Acting Chief Financial Officer

Date

R.068-012015

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FREEHOLD FORD FOR THE FURNISHING OF REMANUFACTURED AUTOMATIC POLICE TRANSMISSIONS

WHEREAS, bids were received by the Township of Edison on December 23, 2014 for Public Bid No. 15-03-07-Remanufactured Automatic Police Transmissions, for the Division of Police; and

WHEREAS, FREEHOLD FORD, INC., 3572 Route 9, Freehold, NJ 07728, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$20,000.00, 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 FREEHOLD FORD, INC., 3572 Route 9, Freehold, NJ 07728 for Police, is determined to be the lowest legally responsible, responsive 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 \$20,000.00, and any other necessary documents, with FREEHOLD FORD, INC. as described herein.

RESOLUTION R.069-012015

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses (Hotel/Motel) , issued by the Municipal Council of the Township of Edison, expiring on June 30, 2014; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses [Hotel/Motel] expiring on June 30, 2014, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective January 28, 2015

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-36-065-001	BPGHotel XXIII Owners, LLC t/a Sheraton Edison Raritan Center	125 Raritan Center Pky. Edison, NJ

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.

