

**MINUTES OF A REGULAR MEETING  
OF THE MUNICIPAL COUNCIL - TOWNSHIP OF EDISON**

**January 14, 2015**

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, January 14, 2015. The meeting was called to order at 7:01 p.m. by Council President Diehl, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lombardi, Prasad and Shah.  
Councilmember Mascola entered at 7:03 p.m.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney McManimon, Business Administrator Ruane, Health Director Elliot, Recreation Director Halliwell, Police Chief Bryan, Fire Chief Latham and Cameraman.

The Township Clerk advised that 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.

**APPROVAL OF MINUTES**

On a motion made by Councilmember Karabinchak, seconded by Councilmember Lombardi, and duly carried, the Minutes of the Regular Meeting of November 12, 2014; Combined Meeting of November 24, 2014; Closed Session of December 8, 2014; and Worksession Meeting of December 8, 2014 were accepted as submitted.

**COUNCIL PRESIDENT'S REMARKS**

Council President Diehl announced on Saturday, January 17<sup>th</sup>, the Martin Luther King Day program will be held at Minnie B. Veal Community Center at 1:00 p.m. He said it is a wonderful program that has been done for many years. He said the music and the speakers are great.

**APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Applications for membership were received by:

Oak Tree Volunteer Fire Company  
Andrew Stevens

A motion was made by Councilmember Lombardi, seconded by Councilmember Shah, and duly carried, the above applications were approved.

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.004-012015 through R.036-012015.

Esther Nemitz, 162B Fay Street, asked for an explanation of Resolution R.022-012015.

Ms. Ruane said this is authorizing her to sign off on documents until we get a full time Engineer.

Hearing no comments from the public Councilmember Lombardi made a motion to close the public hearing, which was seconded by Councilmember Karabinchak and duly carried.

The following Resolutions R.004-012015 through R.036-012015 were adopted under the Consent Agenda on a motion made by Councilmember Prasad and seconded by Councilmember Gomez.

AYES - Councilmembers Gomez, Karabinchak, Lombardi, Mascola, Prasad, Shah and Council President Diehl

NAYS - None

**RESOLUTION R.004-012015**

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
<b>TOTAL</b>	<b>\$11,562,069.16</b>

/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 R.005-012015**

**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 **\$369,105.93**.

**RESOLUTION R.006-012015**

**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 **\$478,760.32**.

**RESOLUTION R.007-012015**

**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.

**RESOLUTION R.008-012015**

**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	<b>CHOUDHARI, JANHVI A</b>
PROPERTY LOCATION	<b>747 GROVE AVE.</b>
BLOCK / LOT / QUALIFIER	<b>546.HH/1</b>

**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**.

**RESOLUTION R.009-012015**

**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	<b>KLERER, MICHAEL S &amp; SARI KAPLAN</b>
PROPERTY LOCATION	<b>16 CELLER RD.</b>
BLOCK / LOT / QUALIFIER	<b>58.F/10</b>

**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**.

**RESOLUTION R.010-012015**

**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	<b>RAUNIYAR, PRAMOD &amp; SHARMA, AVILASHA</b>
PROPERTY LOCATION	<b>21 HAYDUK</b>
BLOCK / LOT / QUALIFIER	<b>415/20.16</b>

**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**.

**RESOLUTION R.011-012015**

**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	<b>GONDALIA, RASIK &amp; BHARTIBEN</b>
PROPERTY LOCATION	<b>8 MADDEN CT.</b>
BLOCK / LOT / QUALIFIER	<b>427/22.03</b>

**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**.

**RESOLUTION R.012-012015**

**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	<b>CHEN, YUAN SUN</b>
PROPERTY LOCATION	<b>27 OVINGTON AVE</b>
BLOCK / LOT / QUALIFIER	<b>160.U/14</b>

**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
015554-2013	2013	17,800

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$850.13** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	850.13

**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 **\$850.13**.

**RESOLUTION R.013-012015**

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

**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:

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

**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**.

**RESOLUTION R.014-012015**

**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**

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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><u>3,988,322.92</u></u>
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**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><u>2,584,039.51</u></u>

**RESOLUTION R.015-012015**

**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 R.016-012015**

**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 R.017-012015**

#### **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 R.018-012015**

#### **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 R.019-012015**

**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 R.020-012015**

**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 R.021-012015**

#### **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 R.022-012015**

**EXPLANATION:** This Resolution authorizes the Business Administrator to execute applications for treatment works approvals, temporary discharge approvals and/or extensions to the Township's sanitary sewer system on behalf of the Township.

**WHEREAS**, the New Jersey Department of Environmental Protection (“NJDEP”) requires that a municipality submit certified applications to obtain treatment works approvals, temporary discharge approvals and/or extensions to its respective sanitary sewer system; and

**WHEREAS**, the Township of Edison (“Township”) will at times need to submit such applications to NJDEP and/or the Middlesex County Utilities Authority (“MCUA”) in connection with improvements to the Township’s sanitary sewer system; and

**WHEREAS**, the Township desires to authorize the Business Administrator to sign applications to NJDEP and/or the MCUA on behalf of the Township in connection with the grant of the aforesaid approvals.

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

1. 1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Business Administrator is hereby authorized to sign the required applications for treatment works approvals, temporary discharge approvals and/or extensions to the Township’s sanitary sewer system, as the case may be, for submission to NDJEP and/or the MCUA.
3. This Resolution shall take effect immediately.

**RESOLUTION R.023-012015**

**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 14<sup>th</sup>, 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.

**RESOLUTION R.024-012015**

**Authorizing Cancellation 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.

**RESOLUTION R.025-012015**

**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.

**RESOLUTION R.026-012015**

**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.

/s/ Agnes Yang  
Acting Chief Financial Officer

**RESOLUTION R.027-012015**

**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.

/s/ 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.

/s/Thomas Lankey Mayor

**RESOLUTION R.028-012015**

**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.

**RESOLUTION R.029-012015**

**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 R.030-012015**

**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.

**RESOLUTION R.031-012015**

**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

**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 R.032-012015**

**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 R.033-012015**

**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 R.034-012015**

**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 MCI A 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

/s/ Agnes Yang  
Acting Chief Financial Officer

**RESOLUTION R.035-012015**

**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.

/s/ Agnes Yang  
Acting Chief Financial Officer

#### **RESOLUTION R.036-012015**

**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.

#### **COMMUNICATIONS**

- a. Letter received from Concetta Boscia regarding Liddle Avenue.

On a motion made by Councilmember Gomez seconded by Councilmember Karabinchak and duly carried, the above Communications were received.

#### **ORAL PETITIONS AND REMARKS**

Council President Diehl opened the meeting for public comment.

Irene Wall, 205 Fleet Avenue, asked where we stand on the Talmadge Road Bridge Memorial for Jane Tousman.

Council President Diehl said there were several ideas mentioned but nothing was ever decided on the bridge.

Ms. Wall said she still thinks the Bridge Memorial is a good idea. She asked for a copy of the deed giving seven acres of the Hartz property to Edison Township.

Mr. McManimon said he will look into it.

Ms. Wall she is tired of nothing getting done. She has been to the Tax Assessor's office and there is no deed.

Bill Brunner, 215 Loring Avenue, said at the December 10<sup>th</sup> Council meeting he brought up the issue of the two Police officers suspended with pay. He said no action has been taken and they are still happily feeding at the Township trough, costing the taxpayer's money which is inexcusable. He feels they are collecting their paychecks

and thumbing their nose at Edison. He said he does not want to see any tax increases when we are throwing our money away like this.

Mr. Wolke, 10 Peake Road, asked on Resolutions R.017-012015 through R.020-012015 what sort of printing this is for and why do we need so many.

Ms. Ruane explained the bid package and procedures saying that we select the cheapest price for an item from each vendor.

Walt Schneer, Park Way, congratulated the new Council President and Vice President. He asked why the red light cameras are going away.

Ms. Ruane explained that it was a five year pilot program and all municipalities went dark. She said no legislation was brought forth to continue the program.

Mr. Shneer asked if we are looking into attracting business to the Hartz site.

Council President Diehl said we absolutely are. He felt Middlesex County is the crossroads of the State and Edison is the crossroads of Middlesex County. He said no one expected the economy to tank when the site plans were approved. He felt we have not recovered yet but we will.

Hearing no further comments from the public Councilmember Gomez made a motion to close the public hearing, which was seconded by Councilmember Prasad and duly carried.

Having no further business to discuss, on a motion made by Councilmember Lombardi, seconded by Councilmember Shah the meeting was adjourned at 7:25 p.m.

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Robert Diehl  
Council President

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Cheryl Russomanno  
Acting Municipal Clerk