

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

**February 11, 2015**

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, February 11, 2015. The meeting was called to order at 7:06 p.m. by Council Vice President Shah, followed by the Pledge of Allegiance.

Present were Councilmembers Gomez, Karabinchak, Lombardi, Mascola, Prasad and Shah. Councilmember Diehl entered at 7:29 p.m.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney Northgrave, Business Administrator Ruane, Public Works Director Roderman, Health Director Elliot, Police Lieutenant Marcantuono, Fire Chief Latham and Cameraman Cologna.

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 Mascola, and duly carried, the Minutes of the Combined Meeting of December 22, 2014, Reorganization Meeting of January 7, 2015, and Special and Worksession Meeting of January 12, 2015 were accepted as submitted.

**COUNCIL PRESIDENT'S REMARKS**

**APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Applications for membership were received by:

Raritan Engine Company #2  
Shawn A. Robertson

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

**NEW BUSINESS**

**PROPOSED ORDINANCES (PUBLIC HEARING SET DOWN FOR WEDNESDAY, February 25, 2015.**

The following Ordinances were introduced by title:

<b>O.1895-2015</b>	<b>ORDINANCE APPROPRIATING \$1,500,000 FROM INSURANCE PROCEEDS FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS.</b>
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On a motion made by Councilmember Lombardi, seconded by Councilmember Karabinchak, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on February 25, 2015.

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

NAYS - None  
Councilmember Diehl was absent

<b>O.1896-2015</b>	<b>ORDINANCE AMENDING CHAPTER II OF THE TOWNSHIP CODE TO EXPAND THE PURPOSES OF THE TOWNSHIP'S SELF INSURANCE FUND TO COVER EMPLOYEE HEALTH BENEFITS.</b>
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On a motion made by Councilmember Karabinchak, seconded by Councilmember Mascola, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on February 25, 2015.

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

NAYS - None  
Councilmember Diehl was absent.

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council Vice President Shah opened the meeting to the public for comments on Proposed Resolutions R.070-022015 through 101-022015.

There were no comments from the public regarding Proposed Resolutions. On a motion made by Councilmember Gomez, seconded by Councilmember Dr. Prasad and duly carried, the public hearing was closed.

The following Resolutions R.070-022015 through R.101-022015 was adopted under the Consent Agenda on a motion made by Councilmember Gomez, and seconded by Councilmember Karabinchak.

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

NAYS - None  
Councilmember Diehl was absent.

**RESOLUTION R.070-022015**

**APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING February 5, 2015**

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through February 5, 2015

FUND	AMOUNT
Current	\$12,603,824.22
Affordable Housing	5,872.50
Capital	25,679.44
Cash Performance	0.00
CDBG	68,893.82
Developers Escrow	2,671.50
Dog (Animal Control)	3,118.87
Federal Forfeited	813.00
Grant Funds	19,840.36
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	428,104.58
Sanitation Fund	104,717.57
Sewer Utility	68,193.52
Tax Sale Redemption	534,368.19
Street Opening	0.00
Tree Planting	0.00
Trust	105,899.64
<b>TOTAL</b>	<b>\$13,971,997.21</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 071-022015**

**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 \$215,463.31.

**RESOLUTION R.072-022015**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO THE AMERICAN KIDNEY FOUNDATION FOR PAYMENT OF PRESCRIPTION COBRA BENEFITS**

**WHEREAS**, The American Kidney Foundation, made an payment for Prescription Cobra Benefits to the Township of Edison for Meyer Naftalis for January & February 2015 in the amount of \$257.07; and

**WHEREAS**, in accordance with the Code of the Township of Edison, Section 12- 6.2(m) the appropriate fee for American Kidney Foundation payment of \$257.07.

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Acting Chief Financial Officer of the Township of Edison shall refund the amount of \$257.07, to American Kidney Foundation of 15271 Laguna Canyon Road Irvine, CA 92618, which amount represents the amount of payment for Prescription Cobra Benefits.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount no to exceed \$257.07 are available for the above refund inAccount No. 5-01-55-0291-000-000.

/s/ Agnes Yang  
Acting Chief Financial Officer

**RESOLUTION R.073-022015**

**RESOLUTION AWARING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT INCORPORATED, FOR THE PURCHASE OF A HIGH END COMPUTER FOR EDISON TV**

**WHEREAS**, there is a need to purchase a high end computer designed to support video editing, video capture and other video manipulation for Edison TV; and

**WHEREAS**, CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 800, Shelton, CT 06484 has been awarded both State Contract Number 70262 under M-0483/WSCA Computer Contract and the MRESC 13/14-04 (technology supplies & services) through the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM Cooperative Pricing System; and

**WHEREAS**, it is in the best interest of the township to purchase various components of this system under both of these contracts to obtain the best pricing; and

**WHEREAS**, funds in the amount of \$6,705.00 shall be purchased under State Contract, No. 70262 under M-0483 and funds in the amount of \$2,532.27 shall be purchased under the MRESC 13/14-04 MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM; and

**WHEREAS**, funds in the amount of \$9,237.27 have been certified to be available in the Acquisition of Edison TV Equipment Account, Number C-04-14-1872-100-006; 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 and any other necessary documents, in the amount of \$9,237.27 with CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 800, Shelton, CT 06484, which shall be subject to all the conditions applicable to the authority set forth in N.J.S.A. 40A:11-11 et seq of the

Local Public Contracts Law, State Contract, No. 70262 under M-0483 and MRESA 13/14-04 MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM as set forth above.

2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$9,237.27** are available for the above in Account No. **C-04-14-1872-100-006**.

/s/ Agnes Yang  
Acting Chief Financial Officer

**RESOLUTION R.074-022015**

**RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO HEWLETT PACKARD COMPANY FOR THE RENEWAL OF HARDWARE & SOFTWARE SUPPORT FOR THE TOWNSHIP SERVERS**

**WHEREAS**, there is the need for the renewal of the Hardware & Software Support for the Township Servers for the Township of Edison for the total amount of \$8,933.06; 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**, funds in the amount of \$6,533.06 have been certified to be available in the Police Dept. Computer Hardware and Software Account, Number 5-01-25-0240-000-059 and funds in the amount of \$2,400.00 have been certified to be available in the Business Adm. – Computer Hardware and Software Account Number 5-01-20-0100-001-059; 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 not to exceed \$8,933.06 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.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$6,533.06** are available for the above in Account No. **5-01-25-0240-000-059** and funds in the amount of **\$2,400.00** are available for the above in Account No. **5-01-20-0100-001-059**.

/s/ Agnes Yang  
Acting Chief Financial Officer

**RESOLUTION R.075-022015**

**RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO EDMUNDS & ASSOCIATES, INC. FOR RENEWAL OF SOFTWARE MAINTENANCE FOR THE EDMUNDS SYSTEM FOR 2015**

**WHEREAS**, the Township of Edison needs to renew the software maintenance for the Edmunds System for the year 2015; and

**WHEREAS**, services such as support and/or maintenance of proprietary hardware and software may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(dd); and

**WHEREAS**, EDMUNDS & ASSOCIATES, INC., 301A Tilton Road, Northfield, NJ 08225, has submitted a proposal to provide such services for the year 2015 at a total cost of \$48,495.00; 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**, EDMUNDS & ASSOCIATES, 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 EDMUNDS & ASSOCIATES, INC. from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds in the amount of \$48,495.00 have been certified to be available in the Data Processing-Computer Hardware and Software Account, Number 5-01-20-0140-000-059, subject to and contingent upon appropriation of sufficient funds in the 2015 budget; and

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

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

3. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$48,495.00, with EDMUNDS & ASSOCIATES, INC., 301A Tilton Road, Northfield, NJ 08225 as set forth above.
4. This contract is awarded without competitive bidding pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5 (dd).

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$48,495.00** are available for the above contract in Account No. **5-01-20-0140-000-059**, subject to and contingent upon appropriation of sufficient funds in the 2015 budget.

/s/ Agnes Yang  
Acting Chief Financial Officer

**RESOLUTION R.076-022015**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR VETERINARY CARE SERVICES  
CONTRACT WITH SAYREBROOK VETERINARY HOSPITAL IN AN AMOUNT NOT TO  
EXCEED \$50,000.00**

**WHEREAS**, SAYREBROOK VETERINARY HOSPITAL was awarded RFP-13-06-Veterinary Care Services through Resolution R.509-092013 for a one year period effective September 26, 2013 in the amount of \$75,000.00 and additional funds through R.289-062014 dated June 25, 2014 in the amount of \$75,000.00 for a total contract amount of \$150,000.00 and that amount has been depleted; and

**WHEREAS**, the Purchasing Agent is in the process of awarding this contract, but needs additional funds in the amount not to exceed \$50,000.00 until the paperwork is complete and the new contract will be in effect; and

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

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

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

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend the contract amount not in an additional amount not to exceed \$50,000.00 and any other documents with SAYREBROOK VETERINARY HOSPITAL as described herein.

**RESOLUTION R.077-022015**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SAYREBROOK  
VETERINARY HOSPITAL FOR THE FURNISHING OF VETERINARY CARE SERVICES**

**WHEREAS**, bids were received by the Township of Edison on December 23, 2014 for RFP-14-03R-Veterinary Care Services; and

**WHEREAS**, SAYREBROOK VETERINARY HOSPITAL, 1400 Main Street, Sayreville, NJ 08872 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$175,000.00, 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 SAYREBROOK VETERINARY HOSPITAL, 1400 Main Street, Sayreville, NJ 08872, for Veterinary Care Services for the Department of Health and Human Services is determined to be the lowest legally responsible 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 of \$175,000.00 and any other necessary documents, with SAYREBROOK VETERINARY HOSPITAL for the services described herein.

**RESOLUTION R078-022015**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO PEOPLE FOR ANIMALS, INC. FOR THE FURNISHING OF VETERINARY CARE SERVICES**

**WHEREAS**, bids were received by the Township of Edison on December 23, 2014 for RFP-14-03R-Veterinary Care Services; and

**WHEREAS**, PEOPLE FOR ANIMALS, INC., 401 Hillside Ave., Hillside, NJ 07205 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$75,000.00, 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 PEOPLE FOR ANIMALS, INC., 401 Hillside Ave., Hillside, NJ 07205 for Veterinary Care Services for the Department of Health and Human Services is determined to be the lowest legally responsible 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 of \$75,000.00 and any other necessary documents, with PEOPLE FOR ANIMALS, INC., for the services described herein.

**RESOLUTION R.079-022015**

**EXPLANATION:** A Resolution to request permission to dedicate by rider to the Township budget the anticipated revenues from the Edison Reserve for Self Insurance Trust Account.

**WHEREAS**, pursuant to *N.J.S.A. 40A:4-39*, a local unit must request and receive written consent from the Director of the Division of Local Government Services (“Director”) to dedicate, by rider to the municipal budget, specified anticipated revenues when such revenues are not subject to reasonably accurate estimate in advance; and

**WHEREAS**, the Township of Edison (“Township”) anticipates dedicated revenues during 2014 from the Edison Reserve for Self Insurance Trust Account and desires to hereby appropriate said revenues for the purposes for which they have been dedicated by statute (specifically pursuant to *N.J.S.A. 40A:10-6*) or other legal requirement.

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

1. The dedicated revenues anticipated by the Township during 2014 from the Edison Reserve for Self Insurance Trust Account are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute (specifically pursuant to *N.J.S.A. 40A:10-6*) or other legal requirement.
2. The Municipal Council does hereby request permission of the Director, in accordance with *N.J.S.A. 40A:4-39*, to pay expenditures of the Edison Reserve for Self Insurance Trust Account in consideration of the dedication provided hereunder.
3. The Township Clerk is hereby directed to forward two certified copies of this Resolution to the Director.
4. This Resolution shall take effect immediately

**RESOLUTION R.080-022015**

**EXPLANATION: Resolution to Refund unused portion of Developers Escrow Fees**

**WHEREAS**, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by American Realty Associates for a project located at 144 Harding Avenue , Edison, N.J. 08820 in Block 566.C, Lot 6.A & 7.A and Application # P9-2014 ; and

**WHEREAS** ; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

**WHEREAS**; on October 9, 2014 American Realty Associates posted fees on deposit with the Township of Edison in the account # 7763328852 for Developers Escrow Fees; and

**WHEREAS**; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

**WHEREAS**; it is now in order that the sum \$ 4,368.75 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to American Realty Associates; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$4,368.75 plus accrued interest, if applicable be refunded to , American Realty Associates , 1652 South 2<sup>nd</sup> Street , Plainfield , NJ 07061

**BE IF FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$4,368.75 plus accrued interest, if applicable, in account #7763328852 to the applicant.

**RESOLUTION R.081-022015**

**Explanation:** This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Morris Companies for the Planning Board application No - Redevelopment Plan

**WHEREAS**, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Morris Companies for a project located at Route 27 ,Edison, N.J. 08817 in Block 124, Lot 2.E5, 21,22 and Application Redevelopment Plan ; and

**WHEREAS;** the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

**WHEREAS;** on August 25,2011 Morris companies posted fees on deposit with the Township of Edison in the account # 7760296142 for Developers Escrow Fees; and

**WHEREAS;** the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

**WHEREAS;** it is now in order that the sum \$ 98.75 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Morris Companies; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$98.750 plus accrued interest, if applicable be refunded to Morris Companies,350 Veterans Blvd, Rutherford, NJ 07070

**BE IF FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$ 98.75 plus accrued interest, if applicable, in account #7760296142 to the applicant.

**RESOLUTION R.082-022015**

**Explanation:** This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Costco for the Planning Board application No #P8-2012

**WHEREAS,** The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Costco for a project located at 205Vineyard ,Edison, N.J. 08817 in Block 197, Lot 9.01 and Application #P8-2012 ; and

**WHEREAS;** the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

**WHEREAS;** on July 30,2012 Costco posted fees on deposit with the Township of Edison in the account # 7760296198 for Developers Escrow Fees; and

**WHEREAS;** the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

**WHEREAS;** it is now in order that the sum \$ 97.50 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Costco; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$97.50 plus accrued interest, if applicable be refunded to Costco, 45940 Horseshoe Drive, Sterling , VA 20166

**BE IF FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$ 97.50 plus accrued interest, if applicable, in account #7760296198 to the applicant.

**RESOLUTION R.083-022015**

**Explanation:** This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Freedman Service Co. for the Planning Board application No –Concept

**WHEREAS,** The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Freedman Service Co. for a project located at 518 Old Post Road ,Edison, N.J. 08817 in Block 198.L, Lot 27J.1 and Application Concept ; and

**WHEREAS;** the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

**WHEREAS;** on June 7,2011 Freedman Service Co. posted fees on deposit with the Township of Edison in the account # 7760296143 for Developers Escrow Fees; and

**WHEREAS;** the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

**WHEREAS;** it is now in order that the sum \$ 346.25 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Freedman Service Co.; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$346.25 plus accrued interest, if applicable be refunded to Freeman Service Co., 4115 Route One, Monmouth Junction, NJ 08852



**BE IF FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$ 346.25 plus accrued interest, if applicable, in account #7760296143 to the applicant.

**RESOLUTION R.084-022015**

**Explanation:** This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Wal Mart for the Planning Board application No P02- 04/05

**WHEREAS,** The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Wal Mart for a project located at Vineyard Road and Route One , Edison, N.J. 08817 in Block 198.L, Lot 19P.1 thru 38 and Application # P02-04/05; and

**WHEREAS;** the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

**WHEREAS;** on September 9 , 2009, federal Business posted fees on deposit with the Township of Edison in the account # 7760296033 for Developers Escrow Fees; and

**WHEREAS;** the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

**WHEREAS;** it is now in order that the sum \$ 24.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Federal Business; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$24.00 plus accrued interest, if applicable be refunded to Wal Mart , Vineyard and Route One , Edison , N.J 08817

**BE IF FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$ 24.00, plus accrued interest, if applicable, in account #7760296033 to the applicant.

**RESOLUTION R.085-022015**

**Explanation:** This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Federal Business for the Planning Board application No P5-2012

**WHEREAS,** The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Federal Business for a project located at Raritan Center Parkway , Edison, N.J. 08817 in Block 395, Lot 22 and Application # P5-2012; and

**WHEREAS;** the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

**WHEREAS;** on August 12 , 2012, federal Business posted fees on deposit with the Township of Edison in the account # 7760296197 for Developers Escrow Fees; and

**WHEREAS;** the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

**WHEREAS;** it is now in order that the sum \$ .85 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Federal Business; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$.85 plus accrued interest, if applicable be refunded to Federal Business, Raritan Center Parkway, Edison, N.J 08817

**BE IF FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$ .85, plus accrued interest, if applicable, in account #7760296197 to the applicant.

**RESOLUTION R.086-022015**

**Explanation:** This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Morris Companies for the Planning Board application No –P5138

**WHEREAS,** The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Morris Companies for a project located at Route 27 ,Edison, N.J. 08817 in Block 124, Lot 2.E5, 21,22 and Application P5138 ; and

**WHEREAS;** the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

**WHEREAS;** on August 10,2011 Morris companies posted fees on deposit with the Township of Edison in the account # 7760296150 for Developers Escrow Fees; and

**WHEREAS;** the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

**WHEREAS;** it is now in order that the sum \$ 14.63 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Morris Companies; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$14.63 plus accrued interest, if applicable be refunded to Morris Companies,350 Veterans Blvd, Rutherford, NJ 07070

**BE IF FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$ 14.63 plus accrued interest, if applicable, in account #7760296150 to the applicant.

**RESOLUTION R.087-022015**

**Explanation:** This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Costco for the Planning Board application No #P19-09/10

**WHEREAS,** The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Costco for a project located at 205Vineyard ,Edison, N.J. 08817 in Block 197, Lot 9.01 and Application #P19-09/10 ; and

**WHEREAS;** the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

**WHEREAS;** on November 17,2009 Costco posted fees on deposit with the Township of Edison in the account # 7760296045 for Developers Escrow Fees; and

**WHEREAS;** the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

**WHEREAS;** it is now in order that the sum \$ 1,601.80 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Costco; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$1,601.80 plus accrued interest, if applicable be refunded to Costco, 45940 Horseshoe Drive, Sterling, VA 20166

**BE IF FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$ 1,601.80 plus accrued interest, if applicable, in account #7760296045 to the applicant.

**RESOLUTION R.088-022015**

**Explanation:** This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Gregory Young for the Planning Board application No-Z40-2012

**WHEREAS,** The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Gregory Young for a project located at 56 Vineyard, Edison, N.J. 08817 in Block 1111, Lot 52 & 53 and Application # Z40-2012; and

**WHEREAS;** the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

**WHEREAS;** on October 4, 2012 GregoryYoung Posted fees on deposit with the Township of Edison in the account # 7762495088 for Developers Escrow Fees; and

**WHEREAS;** the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

**WHEREAS;** it is now in order that the sum \$ 2.50 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Gregory Young.; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$2.50 plus accrued interest, if applicable be refunded to Gregory Young . 23 Baser Lane , Brick, NJ 08724

**BE IF FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$2.50, plus accrued interest, if applicable, in account #7762495088 to the applicant.

**RESOLUTION R.089-022015**

**RESOLUTION AWARDING STATE CONTRACT/PURCHASE ORDER(S) TO A & K EQUIPMENT COMPANY INC. FOR THE FURNISHING OF SNOW PLOW PARTS AND GRADER AND LOADER BLADES**

**WHEREAS**, there is a need to purchase snow plow parts and grader and loader blades for the Township of Edison; and

**WHEREAS**, A & K EQUIPMENT COMPANY, 221 Wescott Drive, Rahway, NJ 07065-4711 has been awarded State Contract Number 88273 under T-0085/Snow Plow Parts and Grader and Loader Blades; and

**WHEREAS**, the total amount of this contract, not to exceed \$25,000.00, 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(s) in the amount not to exceed \$25,000.00 and any other necessary documents, with A & K EQUIPMENT COMPANY, 221 Wescott Drive, Rahway, NJ 07065-4711 with 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. 88273/T-0085.

**RESOLUTION R.090-022015**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SERVICE TIRE TRUCK CENTERS, INC. FOR RETREAD TIRES**

**WHEREAS**, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-05-20-Retread Tires; and

**WHEREAS**, SERVICE TIRE TRUCK CENTERS, INC., 150 Durham Ave., South Plainfield, NJ 07080 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the total amount of the contract not 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 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 SERVICE TIRE TRUCK CENTERS, INC., 150 Durham Ave., South Plainfield, NJ 07080 for Retread Tires, 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 \$35,000.00, and any other necessary documents, with SERVICE TIRE TRUCK CENTERS, INC., as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION R.091-022015**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NEWMAN SIGNS, INC. FOR THE FURNISHING OF TRAFFIC WARNING/STREET SIGNS AND RELATED MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on November 7, 2014 for Public Bid No. 14-03-09, Traffic Warning/Street Signs and Related Materials for the Township of Edison; and

**WHEREAS**, NEWMAN SIGNS, INC., 1606 6<sup>th</sup> Ave., Jamestown, ND 58401, submitted the lowest legally responsible, responsive 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 by NEWMAN SIGNS, INC., 1606 6<sup>th</sup> Ave., Jamestown, ND 58401 for Traffic Warning/Street Signs and Related 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 any other necessary documents, with NEWMAN SIGNS, INC.
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.092-022015**

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO FREEHOLD FORD FOR THE PURCHASE OF A 2015 FORD F-250 WITH PLOW AND SPREADER**

**WHEREAS**, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of vehicles needed to snow plow and spread salt causing an emergency effecting the welfare of the public; and

**WHEREAS**, vehicles are needed to replace those lost in the fire on an emergency basis; 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, FREEHOLD FORD**, 3572 Route 9 South, Freehold, NJ 07728 submitted a quote for a 2015 Ford F250 4x4 with an 8' Superduty Boss Plow and stainless steel 2 yard Meyers Spreader in the amount of \$42,837.00; and

**WHEREAS**, funds in the amount of \$42,837.00 have been certified to be available in the Sanitation Operating – New Equipment Account, Number 5-09-55-0800-001-212; 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 \$42,837.00, and any other necessary documents, with **FREEHOLD FORD**, 3572 Route 9 South, Freehold, NJ 07728, for the purchase of the F250 with plow and spreader as described herein.
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 **\$42,837.00** are available for the above contract in Account No. **5-09-55-0800-001-212**.

/s/ Agnes Yang  
Acting Chief Financial Officer

**RESOLUTION R.093-022015**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO S&S WORLDWIDE FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

**WHEREAS**, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-03-05-Art Supplies and Handicrafts; and

**WHEREAS**, S&S WORLDWIDE, 75 Mill Road, Colchester, CT 06415 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; 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 submitted by S&S WORLDWIDE, 75 Mill Street, Colchester, CT 06415 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
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 S&S WORLDWIDE.
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.094-022015**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ECONOCRAFTS FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

**WHEREAS**, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-03-05-Art Supplies and Handicrafts; and

**WHEREAS**, ECONOCRAFTS, 29 Riverside Ave., Bldg. 2, Newark, NJ 07104 submitted the lowest legally responsible bid for a percentage off their catalog prices 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 ECONOCRAFTS, 29 Riverside Ave., Bldg. 2, Newark, NJ 07104 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices 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 ECONOCRAFTS.
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.095-022015**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ACE EDUCATIONAL SUPPLIES FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

**WHEREAS**, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-03-05-Art Supplies and Handicrafts; and

**WHEREAS**, ACE EDUCATIONAL SUPPLIES, 5595 South University Dr., Davie, Fl 3328 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

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

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

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

**WHEREAS**, the Township Council accepts Edison Township's recommendations as described herein 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 ACE EDUCATIONAL SUPPLIES, 5595 South University Dr., Davie, Fl 3328 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00, and any other necessary documents, with ACE EDUCATIONAL SUPPLIES.
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.096-022015**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LAKESHORE LEARNING FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

**WHEREAS**, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-03-05-Art Supplies and Handicrafts; and

**WHEREAS**, LAKESHORE LEARNING, 2695 E. Dominguez St., Carson, CA 90895 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$2,000.00, 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 LAKESHORE LEARNING, 2695 E. Dominguez St., Carson, CA 90895 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$2,000.00, and any other necessary documents, with LAKESHORE LEARNING.
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.097-022015**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL SPECIALTY INC. FOR THE FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

**WHEREAS**, bids were received by the Township of Edison on January 22, 2015 for Public Bid No. 15-03-05- Art Supplies and Handicrafts; and

**WHEREAS**, SCHOOL SPECIALTY INC., 140 Marble Drive, Lancaster, PA 17601 submitted the lowest legally responsible bid for a percentage off their catalog prices 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 by SCHOOL SPECIALTY INC., 140 Marble Drive, Lancaster, PA 17601 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices 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 SCHOOL SPECIALTY INC.
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.098-022015**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO LANIGAN ASSOCIATES, INC. FOR THE PURCHASE OF EIGHTEEN (18) ARMOR EXPRESS CONCEALABLE BODY ARMOR VESTS FOR THE POLICE DEPARTMENT**

**WHEREAS**, there is a need for eighteen (18) Armor Express Concealable Body Armor Vests for the Police Department; and

**WHEREAS**, LANIGAN ASSOCIATES, INC., 496 Shrewsbury Avenue, Red Bank, NJ 07701 has been awarded State Contract Number 81348 under T-0106 Police and Homeland Security Equipment and Supplies - Statewide; 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 maximum amount of the purchase shall not exceed \$15,834.30; and

**WHEREAS**, funds in the amount of \$15,834.30 have been certified to be available in the Body Armor Fund Account Number G-02-14-0240-706-000, 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, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$15,834.30, and any other necessary documents, with LANIGAN ASSOCIATES, INC. 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. 81348 under T-0106.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$15,834.30** are available for the above in Account No. **G-02-14-0240-706-000**.

/s/ Agnes Yang  
Acting Chief Financial Officer

**RESOLUTION R.099-022015**

**WHEREAS**, Edison Moose Lodge 1978, 410 Talmadge Road, Edison, NJ, has requested a waiver of any and all permit fees regarding the renovations, to their building.

**WHEREAS**, under the building code, Edison Moose Lodge 1978, 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 permit fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Edison Moose Lodge 1978.

**RESOLUTION R.100-022015**

**Explanation:** This Resolution fulfills the Township Council's responsibility as to the establishment of the Dismal Swamp Commission by offering it advice and consent to the appointing of Watler Stochel as a Resident of Edison to the Dismal Swamp Commission.

**BE IT RESOLVED**, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey, that it accordance with Dismal Swamp Preservation Act, P.L. 2009, c 132 as codified at N.J.S.A. 40:D-88.1 et seq. (the"Act"); and

**BE IT FURTHER RESOLVED**, that the Township Council hereby appoints Walter Stochel as a Member to the Dismal Swamp Commission per N.J.S.A. 40:55D-88.4(a) (1) for a five (5) year term effective as of the date the Dismal Swamp Commission first meets; and

**BE IT FURTHER RESOLVED**, that upon adoption of said Resolution, the Township Clerk, is hereby directed to forward a certified copy of said Resolution to (i) Metuchen Borough clerk; (ii) South Plainfield Borough clerk; (iii) John Pulomena, Middlesex County Administrator, for distribution of all Middlesex County Freeholders, and to (iv) Senator Peter J. Barnes, III.



**RESOLUTION R.101-022015**

**WHEREAS**, it is the duty of the Municipal Council to appoint A Member to the Zoning Board of Adjustment; and

**WHEREAS**, the Municipal Council has selected Peter J. Skibar to be appointed to said Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Peter J. Skibar, 33A Aldrich Drive, Edison, New Jersey 08837 be and he is hereby appointed as a Member of the Zoning Board of Adjustment, said term to expire December 31, 2018.

**ORAL PETITIONS AND REMARKS**

Council Vice President Shah opened the meeting for public comment.

Walt Stochel, 2118 Oak Tree Road, thanked the Council for his appointment to the Dismal Swamp Commission. He said it is a bittersweet appointment and he only hopes he can live up to the job that was done by Jane Tousman. He asked if we have a new CFO and a new Engineer yet or are they still acting positions.

Ms. Ruane they are still acting positions and she is working on replacing them as quickly as she can.

Walt Shneer, Park Way, asked where we stand on the Ford plant redevelopment.

Councilmember Karabinchak said at the last meeting a Resolution was passed to send the revised plan to the Planning Board for their review and recommendations. He said once it comes back we can look to start the process.

Mr. Shneer thanked DPW for the good job they did in clearing the ice on the corner of Proctor and Park Way. He said there were several accidents there, one involving a woman with three children in the car and another involving a school bus, both of which slid on the ice. He also inquired if the volunteer First Aid Squads are still working.

Ms. Ruane said "yes" they are still working.

Fred Wolke, 10 Peake Road, asked if we still have a Cablevision Committee and spoke about the high cost of his cable bill including surcharges. He felt this issue should be looked into as it seems that Cablevision can do whatever they want. He asked if the Township has received the money they were promised in the contract.

Ms. Ruane said every year we receive a lump sum from Cablevision.

Councilmember Mascola commented that anyone can come into Edison. We were hoping that FIOS would come in but the cost is prohibitive and he has heard the FIOS may be getting out of the fiber optic business.

Councilmember Dr. Prasad suggested we invite a commissioner from the BPU to enlighten us as to what we can do. He felt this is a monopoly and a scam not just here in Edison but across the entire State.

Mr. Wolke said he has called the BPU and it was explained to him that they only regulate basic cable. The rest is controlled by the FCC in Washington.

Councilmember Gomez said we have been looking at this for years. It is highly regulated by the Federal Government. He said the issue with FIOS is the capital investment they would have to make in Edison. He felt we will probably not win this war and it is just the nature of the beast. He felt that price relief is a borderline dead issue.

Maryann Hennessey, 20 Carmello Drive, thanked Cablevision for the money for new equipment for Edison TV. She said she has been very vocal on the DPW fires suggesting that we install fire alarms and park the trucks on both sides of Town. She also asked why there has been nothing in the press about Edison since we hired a Public Relations firm to generate publicity. She said she has reached out to Ms. Perilstein regarding separating the position of Planner and Engineer but has heard nothing back from her. She felt in a Town this size we should have two separate heads. She said he is very upset about the blinking light by John Marshall School that has not worked since Hurricane Sandy. She also mentioned three giant potholes on Vineyard Road by Walmart that are hard to avoid.

Councilmember Karabinchak explained many years ago there was a flashing light out by the Martin Luther King School which took eight months to correct. He explained the procedure they had to follow in order to get it back on. He said a combination of groups are involved including the utility company, the Board of Education and the municipality. He said he will pass his MLK information on to the Police Department.

Councilmember Shah said there were two very positive articles recently about Edison, one on NJ.COM and the other in Tap Into Edison. She told Ms. Hennessey she can give her a list of articles if she would like.

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

Having no further business to discuss, on a motion made by Councilmember Lombardi, seconded by Councilmember Karabinchak, the meeting was adjourned at 7:45 p.m.

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Robert Diehl  
Council President

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Cheryl Russomanno  
Acting Municipal Clerk