

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

February 26, 2014

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, February 26, 2014.. The meeting was called to order at 7:06 p.m. by Council President Karabinchak, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lombardi and Shah.
Councilmember Prasad entered at 7:07 p.m.
Councilmember Mascola was absent.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney Northgrave, Business Administrator Ruane, Public Works Director Roderman, Health Director Elliot, Township Engineer Medina, Recreation Director Halliwell, Police Captain Merker, Police Chief Bryan, 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 14, 2013, and posted in the Main Lobby of the Municipal Complex on the same date.

COUNCIL PRESIDENT'S REMARKS

Council President Karabinchak said the Council will be working with the Administration on ordinance changes for economic development and codes of conduct. The Finance Committee will be looking into some one- shot revenues for the Township. He also reported that we have salt for the upcoming storm predicted for Sunday evening.

UNFINISHED BUSINESS

ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinance, which was introduced by Title on February 10, 2014, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

O.1854-2014 ORDINANCE ESTABLISHES THAT THE MAYOR, WHEN ASKED TO OFFICIATE A MARRIAGE OR CIVIL UNION, MAY REQUEST THAT A VOLUNTARY CONTRIBUTION OF TWO HUNDRED DOLLARS (\$200) BE MADE DIRECTLY TO A RECOGNIZED 501 (c) 3 TAX-EXEMPT CHARITY, IN LIEU OF REQUIRING A FEE.

Council President Karabinchak declared the Public Hearing opened for O.1854-2014.

Lois Wolke, 10 Peake Road, asked what the procedure is for making the donations. She asked if they are collected before the Mayor performs the ceremony.

Mr. Northgrave said he will be talking with Ms. Ruane about this as they do not currently have a procedure in place.

Hearing no further comments, on a motion made by Councilmember Lombardi, seconded by Councilmember Gomez, and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Lombardi seconded by Councilmember Gomez the Ordinance was adopted.

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

NAYS - None

Councilmember Mascola was absent.

O.1855-2014 ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO INCREASE THE DOLLOR AMOUNT FOR WHICH THE BUSINESS ADMINISTRATOR MAY CONTRACT FOR GOODS OR SERVICES WITHOUT THE NECESSITY OF OBTAINING MUNICIPAL COUNCIL APPROVAL

Mr. Northgrave asked that this be pulled off the agenda. He said he will be introducing a new ordinance at the next meeting as there are some changes that need to be made.

On a motion made by Councilmember Diehl, seconded by Councilmember Gomez, the Ordinance was pulled.

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

NAYS - None
Councilmember Mascola was absent.

NEW BUSINESS
PROPOSED ORDINANCES (PUBLIC HEARING SET DOWN FOR WEDNESDAY, MARCH 12, 2014.

The following Ordinances were introduced by title:

**O.1856-2014 ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO SET THE
PRESCRIBED FEE PENALTIES FOR FAILURE TO LICENSE DOGS AND
CATS.**

On a motion made by Councilmember Lombardi, seconded by Councilmember Diehl, 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 March 12, 2014.

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

NAYS - None
Councilmember Mascola was absent.

**O.1857-2014 ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO INCREASE FEES
FOR THE RE-OCCUPANCY INCREASE FEES FRO THE RE-OCCUPANCY
INPECTION(S) OF RENTAL APARTMENT UNITS.**

On a motion made by Councilmember Lombardi, seconded by Councilmember Gomez, 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 March 12, 2014.

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

NAYS - None
Councilmember Mascola was absent.

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Karabinchak opened the meeting to the public for comments on Proposed Resolutions R.082-022014 through R.100-022014.

Esther Nemitz, 162B Fay Street, she asked what is covered under Resolution R.098-022014.

Captain Merker said this is for maintenance of all the phones, software and hardware.

Fred Wolke, 10 Peake Road, on Resolution R.082-022014, he asked why we have \$28 million in expenses in one month.

Ms. Ruane said it is due to bond payments, payroll, County taxes and Board of Education taxes.

Mr. Wolke said there is a large amount for prescription drugs. He asked if this is monitored.

Ms. Ruane said the health consultant tracks the usage.

Karl Campbell, 235 Sylvan Dell, said there is a lot in his neighborhood that was subdivided and two houses are being built. He said he did not attend the Planning Board meeting but he would like to know if there is anything he can do about this.

Mr. Northgrave instructed the resident that he has 45 days to challenge the approval and he should consult an attorney to help him.

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

The following Resolutions R.082-022014 through R.100-022014 were adopted under the Consent Agenda on a motion made by Councilmember Diehl and seconded by Councilmember Gomez.

RESOLUTION R.082-022014

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

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

FUND	AMOUNT
Current	\$28,687,094.96
Affordable Housing	5,075.00
Capital	51,813.49
Cash Performance	0.00
CDBG	113,923.57
Developers Escrow	14,084.28
Dog (Animal Control)	7,587.84
Federal Forfeited	0.00
Grant Funds	202.56
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	447,291.25
Sanitation Fund	135,303.91
Sewer Utility	2,464,195.36
Tax Sale Redemption	950,077.93
Water Operation Fund	0.00
Tree Planting	7,875.00
Trust	58,618.74
TOTAL	\$32,943,143.89

/s/ Janice Saponaro
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 083-022014

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 **\$638,677.27**.

RESOLUTION R.084-022014

RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT INCORPORATED, FOR THE PURCHASE OF VARIOUS COMPUTER AND NETWORKING EQUIPMENT FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase various computer and networking equipment for the Township of Edison; and

WHEREAS, CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484 has been awarded State Contract Numbers 70262 and 75583 under the M-0483/WSCA Computer Contract and the MRESC RFB 13/14-04 (technology catalog) 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 this computer equipment through these contracts to obtain the best pricing in a total amount not to exceed \$30,966.00; and

WHEREAS, under these contracts, the purchases shall be procured for the following Departments and funds shall be certified to be available in the following accounts as indicated herein and in the Certification of Availability of Funds below:

- Wifi/network upgrade for the Senior Citizen Center in the amount not to exceed \$4,000.00, Health – Senior Center Upgrades Account, Number C-04-08-1616-330-412.
- Seven computers for the Division of Engineering in an amount not to exceed \$6,000.00, Construction Enforcement Agency – Computer Hardware & Software Account, Number 4-01-22-0195-000-059.

- Computers, a printer and networking equipment for the Kilmer Vehicle Maintenance Center in an amount not to exceed \$20,966.00, Upgrades and Renovations of Kilmer Shop Account, Number C-04-13-1845-310-002.

WHEREAS, \$13,364.00 will be the maximum amount of the purchase through the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM Cooperative Pricing System; \$11,232.00 will be the maximum amount of the purchase under State Contract Number 70262 under M-0483/WSCA Computer Contract and \$6,370.00 will be the maximum amount of the purchase under State Contract Number 75583 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 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 \$30,966.00 with CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484, 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, State Contract Numbers 70262 and 75583 under M-0483 and MRESC RFB 13/14-04 MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$20,966.00** are available for the above contract/purchase order in Account No. **C-04-13-1845-310-002**, funds in the amount of **\$6,000.00** are available in Account No. **4-01-22-0195-000-059** and funds in the amount of **\$4,000.00** are available in Account No. **C-04-08-1616-330-412**.

/s/ Janice Saponaro
Chief Financial Officer

RESOLUTION R.085-022014

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO PRINCETON ADVERTISING SPECIALTIES, INC. FOR THE FURNISHING OF PROMOTIONAL ITEMS, TROPHIES AND AWARDS

WHEREAS, bids were received by the Township of Edison on January 23, 2014 for Public Bid No. 14-01-18-Promotional Items, Trophies and Awards; and

WHEREAS, PRINCETON ADVERTISING SPECIALTIES, INC., P.O. Box 729, East Brunswick, NJ 08816 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 \$8,500.00, 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 PRINCETON ADVERTISING SPECIALTIES, INC., P.O. Box 729, East Brunswick, NJ 08816, for Promotional Items, Trophies and Awards 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 not to exceed \$8,500.00 and any other necessary documents, with PRINCETON ADVERTISING SPECIALTIES, INC.

RESOLUTION R.086-022014

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO J.J. RYAN INCORPORATED FOR THE FURNISHING OF PROMOTIONAL ITEMS, TROPHIES AND AWARDS

WHEREAS, bids were received by the Township of Edison on January 23, 2014 for Public Bid No. 14-01-18-Promotional Items, Trophies and Awards; and

WHEREAS, J.J. RYAN INCORPORATED, 242 Amboy Avenue, Woodbridge, NJ 07095 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 \$8,000.00, cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); 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 J.J. RYAN INCORPORATED, 242 Amboy Avenue, Woodbridge, NJ 07095, for Promotional Items, Trophies and Awards 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 not to exceed \$8,000.00 and any other necessary documents, with J.J. RYAN INCORPORATED.

RESOLUTION R.087-022014

EXPLANATION: This resolution will suffice to add additional funds received from grants to allow spending and add to the temporary budget for the use to replace body armor, highway safety and inoculations.

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, it is imperative for the operation of the Police Department and the Health Department to adopt grants which have been approved previously by the Council of the Township of Edison and

WHEREAS, the use of said grants must be added to the 2014 budget which is not yet adopted and;

WHEREAS, these funds are added to the temporary budget for 2014 thru the declaration of this resolution and;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Edison, in the County of Middlesex, State of New Jersey, that the following grants be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

TEMPORARY APPROPRIATION-2014 (GRANTS)

POLICE

BODY ARMOR REPLACEMENT FUND \$19,099.02

FEDERAL HIGHWAY SAFTEY FUND \$25,500.00

HEALTH

HEPATITIS B INOCULATIONS \$ 1,000.00

RESOLUTION R.088-022014

**Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Extension January 1, 2014 to June 30, 2014
Resolution**

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

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

WHEREAS, Township of Edison was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

WHEREAS, funding has been made available to Edison Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the Edison Municipal Council does hereby authorize the submission of the grant extension for the Edison Municipal Alliance grant period January 1, 2013 to June 30, 2014 in the amount of:

DEDR	\$126,096
Cash Match	\$ 31,524
In-Kind	\$ 94,572

RESOLUTION R.089-022014

EXPLANATION: Resolution Refunding Inspection Fees to Ferrante Landmark, LLC.

WHEREAS, the Township Engineer advises that a final inspection was done of 1564-1566 Lincoln Hwy, Application #Z29-04/05 located in Block 381, Lots 7A, 8A, 10A, 11, 47, 48 & 49; and

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

WHEREAS, on July 21, 2008 Ferrante Landmark, LLC posted inspection fees in the amount of \$4,381.75 on deposit with the Township of Edison in account #7760295959 for engineering fees; and

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

WHEREAS, the sum expended for engineering inspections totals \$3,588.45; and

WHEREAS, it is in now in order that the sum of \$793.30 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Ferrante Landmark, LLC having offices at 185 Marshall-Woodsville Rd, Pennington, N.J. 08534;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$793.30 plus accrued interest, if applicable, be refunded to the applicant; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$793.30, plus accrued interest, if applicable, in account #7760295959 to the applicant.

RESOLUTION R.090-022014

RESOLUTION ACCEPTING QUOTE AND AWARING CONTRACT/PURCHASE ORDER TO QC LABORATORIES FOR GROUND WATER TESTING AT THE EDISON LANDFILL MONITORING WELLS

WHEREAS, quotes were solicited by The Township of Edison for ground water testing at the Edison Landfill Monitoring Wells; and

WHEREAS, QC LABORATORIES, 1835 W. Landis Ave., Vineland, NJ 08360 submitted the lowest quote in the amount of \$15,397.00; and

WHEREAS, funds in the amount of \$15,397.00 have been certified to be available in the Engineering Services-Other Contractual Account, No. 4-01-20-0165-000-029; 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. All quotes have been reviewed, and the quote as submitted by QC LABORATORIES, 1835 W. Landis Ave., Vineland, NJ 08360 for ground water testing at the Edison Landfill Monitoring Wells; is determined to be the lowest quote.

2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$15,397.00, and any other necessary documents, with QC LABORATORIES.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$15,397.00** are available for the above contract/purchase order in Account No. **4-01-20-0165-000-029**.

/s/Janice A. Saponaro
Chief Financial Officer

RESOLUTION R.091-020014

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO OFFICE SOLUTIONS, INC. FOR THE PURCHASE AND INSTALLATION OF AVAYA PHONE SYSTEM EQUIPMENT AT THE KILMER VEHICLE MAINTENANCE CENTER

WHEREAS, the Township of Edison needs to purchase and install a new Avaya Phone System for Public Works at the new Kilmer Vehicle Maintenance Center; and

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

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

WHEREAS, funds in the amount of \$22,751.26 have been certified to be available in the Upgrades & Renovation of Kilmer Shop Account, Number C-04-13-1845-310-002; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$22,751.26 and any other necessary documents, with OFFICE SOLUTIONS, INC., 217 Mount Horeb Road, Warren, NJ 07059, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 80802 under T-1316.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$22,751.26 are available for the above in Account No. C-04-13-1845-310-002.

/s/ Janice Saponaro
Chief Financial Officer

RESOLUTION R.092-022014

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 75725 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. 75725/T-0085.

RESOLUTION R.093-022014

WHEREAS, the FIREFIGHTERS CHARITABLE FOUNDATION has grant funds available, through its Fire Department Equipment Program for fire-related equipment and associated costs of qualified Fire Departments in the communities of its service area, for which it solicits annual, on-line requests; and

WHEREAS, the Edison Division of Fire intends to apply for grant funding for a maximum request of \$25,000.00 from the FIREFIGHTERS CHARITABLE 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 Division of Fire to apply for grant funding from the FIREFIGHTERS CHARITABLE FOUNDATION; and

WHEREAS, the Edison Division of Fire will utilize all grant funds awarded to it by the FIREFIGHTERS CHARITABLE 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, Work Session on February 24, 2014 and a subsequent Public Meeting on the evening of Wednesday, February 26, 2014.

RESOLUTION R.094-022014

WHEREAS, the United States Department of Homeland Security (USDHS) Federal Emergency Management Agency (FEMA) has recently provided an opportunity to U.S. Municipalities, Territories and Protectorates to apply for grant funding under the Fire Prevention and Safety Program (FPS); and

WHEREAS, the 2013 USDHS FEMA FPS Grant Program provides grant funds to assist in the acquisition of equipment and/or services to support local Fire Prevention and Safety inspection, enforcement and public education activities; and

WHEREAS, the Township of Edison Fire Prevention Bureau intends to apply for grant funding of up to \$40,000.00, available from the FY 2013 USDHS FEMA FPS; and

WHEREAS, FY 2013 USDHS FEMA FPS will provide 80% reimbursable grant funds with 20% cash match required of the awarded entity, for approved, eligible request items; and

WHEREAS, such funding as to be obtained from the FY 2013 USDHS FEMA FPS (80%) will be used to support the acquisition of computer tablets, including but not limited to the purchase of related equipment and supplies to support and facilitate EDF Bureau of Fire Prevention Inspections and Operations for the safety of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that it does hereby approve and authorize the development and submission of said grant application in a timely and compliant manner, at a regularly-scheduled Work Session on Monday, March 24, 2014 as well as at a subsequent Public Meeting on Wednesday, March 26, 2014.

USDHS FEMA Fire Prevention and Safety Grant Program Description

The Fire Prevention and Safety Grants (FPS) are part of the Assistance to Firefighters Grants (AFG) and are under the purview of the Grant Programs Directorate in the Federal Emergency Management Agency. FPS grants support projects that enhance the safety of the public and firefighters from fire and fire-related hazards. The primary goal is to target high-risk populations and mitigate high incidences of death and injury. Examples of the types of projects supported by FPS include fire prevention and public safety education campaigns, juvenile fire-setter interventions, media campaigns, and arson prevention and awareness programs.

RESOLUTION R.095-022014

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF FIRE DEPARTMENT EQUIPMENT AND TOOLS – SUPPLY AND REPAIR WITH GEN-EL SAFETY & INDUSTRIAL PRODUCTS LLC IN AN AMOUNT NOT TO EXCEED \$6,000.00

WHEREAS, GEN-EL SAFETY & INDUSTRIAL PRODUCTS was awarded Contract No. 13-05-18, Fire Department Equipment and Tools – Supply and Repair, through Resolution R. 208-042013 for the period May 28, 2013 to May 27, 2014, in the amount of \$8,000.00 and that amount has been depleted; and

WHEREAS, the Township recommends we add additional funds in the amount not to exceed \$6,000.00 to complete the one year term of the contract with Gen-El Safety & Industrial Products LLC, with all prices as well as all terms and conditions to remain the same until such time the contract expires; and

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

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

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

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

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

RESOLUTION R.096-022014

***2014 Distracted Driving Statewide Crackdown
Grant Application and Initiative***

WHEREAS, the Division of Police wishes to apply for grant funding in the amount of \$5000.00 to provide additional manpower hours to crack down on distracted drivers; and

WHEREAS, the number of people killed nationwide in distraction-affected crashes were 3,328 in 2012. An estimated 421,000 people were injured in motor vehicle crashes involving a distracted driver, this was a nine percent increase from the estimated 387,000 people injured in 2011; and

WHEREAS, an enforcement crackdown is planned to combat violations related to distracted driving; and

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

WHEREAS, the project will involve increased enforcement from April 1-21, 2014; and

WHEREAS, an increase in enforcement will save lives on our roadways;

THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares our support for the grant application and participation in the 2014 Distracted Driving Statewide Crackdown Grant between April 1-21, 2014 and pledges to increase awareness of laws pertaining to distracted drivers.

BE IT FURTHER RESOLVED, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.

RESOLUTION R.097-022014

***Federal Highway Safety Fund 2015
Grant Application and Initiative***

WHEREAS, the Division of Police wishes to apply for grant funding not to exceed \$27,000.00 to provide additional manpower hours for speed enforcement as well as to combat distracted driving and to purchase speed enforcement equipment; and

WHEREAS, an enforcement crackdown is planned to reduce violations related to speeding and distracted driver's to reduce the number of crashes and potential fatalities related to these offenses; and

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

WHEREAS; the project will involve increased enforcement from October 1, 2014 through September 30, 2015; and

WHEREAS; an increase in enforcement will reduces accidents and save lives on our roadways;

THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares it's support for the grant application and participation in the Federal Highway Safety Fund Grant Program 2015.

BE IT FURTHER RESOLVED, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.

RESOLUTION R.098-022014

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

WHEREAS, there is a need to procure the annual maintenance for the software and hardware for the Emergency Telephone Systems (9-1-1 Center, Communications, etc.) for the Division of Police, for the period of April 18, 2014 thru March 17, 2015; and

WHEREAS, UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, LLC., P.O. Box 4000, Carlisle, PA 17013, has been awarded State Contract Number 83925 under T-0109/Radio Communication Equipment and Accessories; and

WHEREAS, funds in the amount of \$53,776.32 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 4-01-25-0250-000-026; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$53,776.32 and any other necessary documents, with UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, P.O. Box 4000, Carlisle, PA 17013 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 83925 under T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$53,776.32** are available for the above contract in Account No. **4-01-25-0250-000-026**.

/s/Janice Saponaro
Chief Financial Officer

RESOLUTION R.099-022014

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF EMERGENCY VEHICLES-LETTERING, DECALS AND WINDOW TINTING WITH CRANBURY CUSTOM LETTERING INCORPORATED IN AN AMOUNT NOT TO EXCEED \$7,500.00

WHEREAS, CRANBURY CUSTOM LETTERING INCORPORATED was awarded Contract No. 13-02-24, Emergency Vehicles-Lettering, Decals and Window Tinting through Resolution R. 381-072013 for the period September 12, 2013 to September 11, 2014, in the amount of \$10,000.00 and that amount has been depleted; and

WHEREAS, the Township recommends we add additional funds in the amount not to exceed \$7,500.00 to replenish and complete the one year term of the contract with CRANBURY CUSTOM LETTERING INCORPORATED, with all prices as well as all terms and conditions to remain the same until such as time the contract expires; and

WHEREAS, the total amount of this contract, not to exceed \$7,500.00, cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official

responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$7,500.00, and any other necessary documents, with CRANBURY CUSTOM LETTERING INCORPORATED described herein.

RESOLUTION R.100-022014

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO COMPUTER SYSTEMS & METHODS FOR THE FURNISHING AND INSTALLATION OF ONE (1) PANASONIC TOUGHBOOK DOCKING STATION FOR THE OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, there is a need to purchase and install one (1) Panasonic Toughbook Docking Station for the Office of Emergency Management; and

WHEREAS, COMPUTER SYSTEMS & METHODS, 15 Maple St., Somerville, NJ 08876 has been awarded State Contract Number 75583 under M-0483/WSCA Computer Contract for this purchase; and

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

WHEREAS, funds in the amount of \$1,538.60 have been certified to be available in the Office of Emergency Management – Other Equipment and Supplies Account, Number 4-01-25-0252-000-058; 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 in the amount not to exceed \$1,538.60 and any other necessary documents, with COMPUTER SYSTEMS & METHODS, 15 Maple St., Somerville, NJ 08876 as described herein.
4. 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. 75583 under M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$1,538.60 are available for the above in Account No. 4-01-25-0252-000-058.

/s/ Janice Saponaro
Chief Financial Officer

COMMUNICATIONS

- a. Letter received from Edison Township Open Space Advisory Committee regarding Visco Tract.
- b. Electronic mail received from Mr. & Mrs. Brown regarding Handicap Parking Space

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

ORAL PETITIONS AND REMARKS

Council President Karabinchak opened the meeting for public comment.

Bill Brunner, 215 Loring Avenue, asked the status of the building at Camp Kilmer that is going to the Board of Education. He asked when they might receive it.

Council President Karabinchak said the Township has ownership of the DPW building and should move in around May or June. The housing component is also in motion as they have received some approval for financing from the State. He is not sure of the status of the Board of Education building.

Walter Shneer, Park Way, asked about truck signs on Proctor.

Mr. Roderman said we have addressed Mr. Shneer's issue and there are signs posted.

Mr. Shneer asked if there is any update on the Hartz Mountain site.

Council President Karabinchak said he will reach out to Hartz Mountain for an update. He said the Administration and the Council will be looking into overhauling economic development.

Julian Zames, Stiles Road, asked how the Township's prescription drug plan works.

Ms. Ruane explained that the Township is self insured and how that works.

Esther Nemitz, 162B Fay Street, felt that if there are any changes to the Hartz Mountain site they should come back to the Council for a public discussion.

Council President Karabinchak said we need ratables and will be looking into that site very soon.

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

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember Gomez, the meeting was adjourned at 7:42 p.m.

Robert Karabinchak
Council President

Cheryl Russomanno
Acting Municipal Clerk