

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

March 11, 2015

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, March 11, 2015. The meeting was called to order at 7:04 p.m. by Council President Diehl, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lombardi, Mascola, and Prasad
Councilmember Shah entered at 7:11 p.m.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney Northgrave, Business Administrator Ruane, Recreation Director Halliwell, Police Captain Merker, 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 Gomez, and duly carried, the Minutes of the Closed Session Meeting of February 23, 2015 were accepted as submitted.

COUNCIL PRESIDENT REMARKS

Council President Diehl said it feels like spring and he hopes the snow is gone so there is no more snow removal. He commented that the Flexible Business Zone Ordinance is on the agenda. He said this is not new, it has been given careful consideration and brought back.

**ADMINISTRATIVE AGENDA
FROM MAYOR THOMAS LANKEY**

March 4, 2015

Municipal Council
c/o Acting Clerk Cheryl Russomanno
Township of Edison
100 Municipal Boulevard
Edison, NJ 08817

Honorable Council Member:

This is to inform you that I nominate Lisa Krauze, 26 Sherwood Road, Edison, New Jersey, for your advice and consent to an appointment of the Edison Library Board of Trustees pursuant to N.J.S.A. 40:54-9 and Township Code Section 2-97.1.

I respectfully request your support for his nomination. Her term would expire on December 31, 2019.

Thank you.

/s/ Thomas Lankey
Mayor

March 4, 2015

Municipal Council
c/o Acting Clerk Cheryl Russomanno
Township of Edison
100 Municipal Boulevard
Edison, NJ 08817

Dear Municipal Clerk:

Please be advised that I hereby appoint John A. Soltesz, III of 680 Grove Avenue, Edison, New Jersey, to serve on the Environmental Commission for a term of two years. Mr. Soltesz term will expire on December 31, 2016.

Thank you.

/s/ Thomas Lankey
Mayor

NEW BUSINESS
PROPOSED ORDINANCES (PUBLIC HEARING SET DOWN FOR WEDNESDAY, MARCH 25, 2015)

The following Ordinance was introduced by title:

**O.1898-2015 AN ORDINANCE CREATING THE NEW FLEXIBLE
BUSINESS ZONE.**

On a motion made by Councilmember Karabinchak, seconded by Councilmember Lombardi, 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 25, 2015.

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

NAYS - None
Councilmember Shah was absent.

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.158-032015 through R.199-032015.

Esther Nemitz, 162B Fay Street, on Resolution R.182-032015, she asked why this refund has taken so long.

Ms. Ruane said this is being closed out and it goes back to 2005.

Fred Wolke, 10 Peake Road, on Resolution R.179-032015, he asked what this encompasses.

Ms. Ruane explained.

Mr. Wolke, on Resolution R.180-032015, he asked for an explanation.

Ms. Ruane explained that this is for Employee Group Insurance.

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

The following Resolutions R 158-032015 through R. 199-032015 were adopted under the Consent Agenda on a motion made by Councilmember Karabinchak and seconded by Councilmember Gomez.

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

ABSENT: - Councilmember Shah

NAYS - None

RESOLUTION R.158-032015

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING March 6, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through March 6, 2015

FUND	AMOUNT
Current	\$21,562,086.90
Affordable Housing	0.00
Capital	86,698.28
Cash Performance	0.00
CDBG	0.00

Developers Escrow	40,500.10
Dog (Animal Control)	38,000.21
Federal Forfeited	0.00
Grant Funds	2,094.19
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	57,146.70
Sanitation Fund	1,025,565.51
Sewer Utility	2,923,563.65
Tax Sale Redemption	838,260.68
Street Opening	0.00
Tree Planting	0.00
Trust	42,617.92
TOTAL	\$26,616,534.14

/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.159-032015

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 **\$177,227.18**.

RESOLUTION R.160-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	LOU ROSE CORP
PROPERTY LOCATION	58 SUYDAM AVE
BLOCK / LOT / QUALIFIER	86 / 20

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014511-2013	2013	\$80,000
013297-2014	2014	\$80,000
013297-2014 Freeze Act	2015	\$80,000

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$970.20** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	477.60
2014	492.60
2015	TBD

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw

checks to the property owner or legal representative in the amounts of **\$970.20**, and the 2015 refund tax amount to be determined after 2015 rate is set.

RESOLUTION R.161-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	JERSEY CENTRAL POWER & LIGHT
PROPERTY LOCATION	383 OLD POST RD
BLOCK / LOT / QUALIFIER	265.AA / 44.B

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014585-2011	2011	222,000
015806-2012	2012	222,000
015506-2013	2013	222,000
014630-2014	2014	222,000

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$7,453.29** for the years as follows:

TAX YEAR	TAX AMOUNT
2011	1,825.20
2012	1,844.31
2013	1,862.64
2014	1,921.14

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$7,453.29**.

RESOLUTION R.162-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	MELAMED, RON & CHERYL
PROPERTY LOCATION	18 OAK GROVE LANE
BLOCK / LOT / QUALIFIER	557.G/17

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014849-2013	2013	381,300

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,144.00** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,144.00

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,144.00**.

RESOLUTION R.163-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	JERSEY CENTRAL POWER & LIGHT		
PROPERTY LOCATION	11 BLVD OF THE EAGLES	BLOCK / LOT /	161 / 15.B
PROPERTY LOCATION	BLVD OF THE EAGLES	QUALIFIER	
PROPERTY LOCATION	17 BLVD OF THE EAGLES	BLOCK / LOT /	161 / 10.K
PROPERTY LOCATION		QUALIFIER	
PROPERTY LOCATION	438 OLD POST RD	BLOCK / LOT /	161 / 25.F
PROPERTY LOCATION		QUALIFIER	
PROPERTY LOCATION		BLOCK / LOT /	161 / 43.D
PROPERTY LOCATION		QUALIFIER	

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

ASSESSMENT					
DOCKET #	YEAR	161 / 15.B	161 / 10.K	161 / 25.F	161 / 43.D
014527-2011	2011	123,600	104,000	51,000	112,200
015794-2012	2012	123,600	104,000	51,000	112,200
015558-2013	2013	123,600	104,000	51,000	112,200
014461-2014	2014	123,600	104,000	51,000	112,200

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$13,296.72** for the years as follows:

TAX OVERPAYMENT					
YEAR	161 / 15.B	161 / 10.K	161 / 25.F	161 / 43.D	TOTAL/YEAR
2011	1,024.92	889.20	421.20	926.64	3,261.96
2012	1,012.01	898.51	425.61	936.34	3,272.47
2013	1,045.94	907.44	429.84	945.65	3,328.87
2014	1,078.79	935.94	443.34	975.35	3,433.42
TOTAL/ITEM->	4,161.66	3,631.09	1,719.99	3,783.98	13,296.72

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$13,296.72**.

RESOLUTION R.164-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	GELBER & WEISS, INC
PROPERTY LOCATION	83 HARRIGAN ST
BLOCK / LOT / QUALIFIER	315 / 4

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
012535-2014	2014	249,300.00

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,970.40** for the years as follows:

TAX YEAR	TAX AMOUNT
----------	------------

2014	1,970.40
------	----------

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,970.40**.

RESOLUTION R.165-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	MANSURI, MUKBUL H & RUKHSANA
PROPERTY LOCATION	23 PARKER RD
BLOCK / LOT / QUALIFIER	1005 / 2

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014836-2013	2013	425,200.00
013896-2014	2014	425,200.00

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,880.80** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,910.40
2014	1,970.40

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$3,380.80**.

RESOLUTION R.166-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	KRAUSZER, JACOB C/O JAMES KRAUSZER
PROPERTY LOCATION	1551 UNITED STATES RT 1
BLOCK / LOT / QUALIFIER	691 / 7.F1

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014646-2013	2013	602,600.00

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$11,691.65** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	11,691.65

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$11,691.65**.

RESOLUTION R.167-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	NAIR, ANAND & ANITA
PROPERTY LOCATION	35 PARKER RD
BLOCK / LOT / QUALIFIER	1005 / 8

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
016023-2013	2013	220,700.00
016023-2013 Freeze Act	2014	220,700.00
016023-2013 Freeze Act	2015	220,700.00

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$2,425.50** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,194.00
2014	1,231.50
2015	TBD

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$2,425.50**, and the 2015 refund tax amount to be determined after 2015 rate is set.

RESOLUTION R.168-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	ROMERO, VINCENT & ALLISON
PROPERTY LOCATION	21 GIGGLESWICK WAY
BLOCK / LOT / QUALIFIER	415 / 4.A / CB021

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
013376-2013	2013	210,500.00
013376-2013 Freeze Act	2014	210,500.00

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$6,064.90** for the years as follows:

TAX YEAR	TAX AMOUNT
----------	------------

2013	2,983.55
2014	3,081.35

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$6,064.90**.

RESOLUTION R.169-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	JONES PLAZA, LLC
PROPERTY LOCATION	239 PENN AVE
BLOCK / LOT / QUALIFIER	160.C / 4

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014437-2012	2012	145,000.00
015219-2013	2013	145,000.00
014918-2014	2014	145,000.00

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,088.23** for the years as follows:

TAX YEAR	TAX AMOUNT
2012	1,012.01
2013	1,022.06
2014	1,054.16

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$3,088.23**.

RESOLUTION R.170-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	GREINER, BRETT
PROPERTY LOCATION	146 PLAYER AVE
BLOCK / LOT / QUALIFIER	306 / 7.B

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014825-2013	2013	254,000.00
013893-2014	2014	254,000.00

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$2,425.50** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,194.00

2014	1,231.50
------	----------

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$2,425.50**.

RESOLUTION R.171-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	LAW MAN YING & MING TAI
PROPERTY LOCATION	1677 LINCOLN HWY RT 27
BLOCK / LOT / QUALIFIER	91 / 14 (FORMER 91/18)

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014809-2013	2013	385,000.00

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,671.60** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,671.60

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,671.60**.

RESOLUTION R.172-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	JGVG REALTY, LLC
PROPERTY LOCATION	11 EXECUTIVE AVE
BLOCK / LOT / QUALIFIER	375.EE / 29

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
009188-2014	2014	2,800,000.00

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$14,778.00** for the years as follows:

TAX YEAR	TAX AMOUNT
2014	14,778.00

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$14,778.00**.

RESOLUTION R.173-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	WEINSTEIN, KAREN
PROPERTY LOCATION	77 BUCHANAN RD
BLOCK / LOT / QUALIFIER	557.H / 25

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
013354-2013	2013	400,300.00
013354-2013 Freeze Act	2014	400,300.00

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,929.31** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,934.28
2014	1,995.03

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$3,929.31**.

RESOLUTION R.174-032015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

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

TAXPAYER	RUF, ALAN R & ANTONIETTA M
PROPERTY LOCATION	154 JAMES ST
BLOCK / LOT / QUALIFIER	630 / 18.A

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014855-2013	2013	256,700.00
013899-2014	2014	256,700.00
013899-2014 Freeze Act	2015	256,700.00

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,940.40** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	955.20
2014	985.20
2015	Applied to Assessor's book

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,940.40**.

RESOLUTION R.175-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO RED THE UNIFORM TAILOR FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS, TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL

WHEREAS, bids were received by the Township of Edison on February 4, 2015 for Public Bid No. 15-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

WHEREAS, RED THE UNIFORM TAILOR, 475 Oberlin Ave. South, Lakewood, NJ 08701 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 \$10,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by RED THE UNIFORM TAILOR, 475 Oberlin Ave. South, Lakewood, NJ 08701 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel 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 \$10,000.00, and any other necessary documents, with RED THE UNIFORM TAILOR.
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.176-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ACTION UNIFORM CO., LLC FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS, TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL

WHEREAS, bids were received by the Township of Edison on February 4, 2015 for Public Bid No. 15-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

WHEREAS, ACTION UNIFORM CO., LLC, 3164 Fire Rd., Egg Harbor Twp., NJ 08234 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 \$10,000.00, cannot be encumbered at this time; and

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

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

availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

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

1. All bids have been reviewed, and the bid submitted by ACTION UNIFORM CO., LLC, 3164 Fire Rd., Egg Harbor Twp., NJ 08234 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel 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 \$10,000.00, and any other necessary documents, with ACTION UNIFORM CO., LLC.
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.177-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SOME'S UNIFORMS INC. FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS, TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL

WHEREAS, bids were received by the Township of Edison on February 4, 2015 for Public Bid No. 15-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

WHEREAS, SOME'S UNIFORMS INC., 314 Main St., Hackensack, NJ 07601 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 \$17,000.00, 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 SOME'S UNIFORMS INC., 314 Main St., Hackensack, NJ 07601 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel 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 \$17,000.00, and any other necessary documents, with SOME'S UNIFORMS 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.178-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FIT-RITE UNIFORM CO., INC. FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS, TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL

WHEREAS, bids were received by the Township of Edison on February 4, 2015 for Public Bid No. 15-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

WHEREAS, FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083 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 \$27,500.00, 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 submitted by FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel 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 \$27,500.00, and any other necessary documents, with FIT-RITE UNIFORM CO., 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.179-032015

WHEREAS, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

WHEREAS, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by March 20 unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2015 Calendar Year Budget,

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

<u>Current Fund</u>	<u>2015</u>
Finance-RedFlex Payment	43,000.00
Engineering-Salary & Wages	22,000.00
Fire Fighting-Salary & Wages	1,420,000.00
Street & Roads-Salaries & Wages	40,000.00
Street & Roads-Other Expenses	25,000.00
Employee Group Health Insurance	1,380,000.00
Free Public Library- Other Expenses	220,000.00
Total for Current Fund	<u><u>3,150,000.00</u></u>
<u>Sewer Utility Fund</u>	<u>2015</u>
MCUA Additional Usage Fee	473,975.29
Total for Sewer Utility Fund	<u><u>473,975.29</u></u>

RESOLUTION R.180-032015**AUTHORIZING THE TRANSFER OF FUNDS IN THE CALENDAR YEAR 2014 CURRENT FUND BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-59**

WHEREAS, N.J.S.A. 40A:4-59 authorizes the transfer of funds during the last two months of a fiscal year and during the first three months of the subsequent fiscal year; and

WHEREAS, certain calendar year 2014 appropriations as budget are insufficient to meet the needs for which those appropriations were originally established while certain other appropriations appear to have surplus balances not currently needed to pay claims for which they were budgeted; and

WHEREAS, the following details explain the accounts to which funds need to be transferred and the accounts from which funds will be transferred from to insure that adequate appropriation balances exist where needed to pay approved claims against the Township;

FROM:

Finance S&W	4-01-20-0130-001-010	\$66,000.00
Finance O/E	4-01-20-0130-001-020	\$125,000.00
Municipal Clerk O/E	4-01-20-0120-001-020	\$39,000.00
Engineering S&W	4-01-20-0165-000-010	\$50,000.00
Planning & Zoning S&W	4-01-21-0186-000-010	\$40,000.00
Employee Health Waiver S&W	4-01-23-0220-002-000	\$488,000.00
Police S&W	4-01-25-0240-000-010	\$250,000.00
Dispatch 911 S&W	4-01-25-0250-000-010	\$150,000.00
Fire S&W	4-01-25-0265-001-010	\$198,000.00

TOTAL FROM: \$1,406,000.00

TO:

Employee Group Insurance O/E	4-01-23-0220-000-020	\$1,406,000.00
------------------------------	----------------------	----------------

NOW, THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, THAT the proper Township Officials are hereby authorized to transfer funds as indicated on the annexed spread sheet from those designated appropriations having apparent surplus balances to those designated appropriations having apparent insufficient balances to insure that adequate appropriation balances exist where needed.

RESOLUTION R.181-032015

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Javier Mercado 2 Daniel Road Permit #11-013

WHEREAS, on August 31, 2012 Javier Mercado posted Tree Maintenance Bond fees in the amount of \$1,875.00 on deposit with the Township of Edison in account #7761963771 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #11-013 for property 2 Daniel Road.

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Acting Township Engineer that a Tree Maintenance Bond refund in the amount \$1,875.00, plus accrued interest, if applicable, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1,875.00 plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$1,875.00, plus accrued interest, if applicable, on deposit in Account #7761963771 to Javier Mercado having an address of 2 Daniel Road, Edison, NJ 08820, Account #7761963771

RESOLUTION R.182-032015

EXPLANATION: Resolution Refunding Inspection Fees to Liddle Avenue LLC Application Z88-99/00 Account #7200025042

WHEREAS, the Assistant Engineer advises that a final inspection was done of Liddle Avenue LLC #Z88-99/00 located in Block: 757, Lot: #41

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

WHEREAS, on March 8, 2005 Liddle Avenue LLC posted inspection fees in the amount of \$31,446.85 on deposit with the Township of Edison in account #7200025042 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, it is in now in order that the sum of \$7,607.69, if applicable, which represents the amount due and owing the applicant, be returned to Liddle Avenue LLC, having offices at 759 Central Avenue, Westfield, NJ 07090

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$7,607.69, be refunded to the applicant; and

BE IT FURTHER RESOLVED that the Acting Director of Finance be and is hereby authorized to refund said sum of \$7,607.69, in account #7200025042 to the applicant.

RESOLUTION R183-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO STAVOLA CONSTRUCTION MATERIALS FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on January 30, 2015 for Public Bid No. 15-03-08-Materials; and

WHEREAS, STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 submitted the lowest legally responsible bid for various Items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$250,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 for Materials is determined to be the lowest legally responsible bid for various as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$250,000.00 and any other necessary documents, with STAVOLA CONSTRUCTION MATERIALS.
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.184-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TRAP ROCK INDUSTRIES INCORPORATED FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on January 30, 2015 for Public Bid No. 15-03-08-Materials; and

WHEREAS, TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528, submitted the lowest legally responsible bid for various Items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$2,000,000.00, 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 TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528 for Materials is determined to be the lowest legally responsible bid for various Items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$2,000,000.00 and any other necessary documents, with TRAP ROCK INDUSTRIES INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.185-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CHEMUNG SUPPLY CORP. FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on January 30, 2015 for Public Bid No. 15-03-08-Materials; and

WHEREAS, CHEMUNG SUPPLY CORP., P.O. Box 527, Elmira, NY 14902, submitted the lowest legally responsible bid for various items 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 CHEMUNG SUPPLY CORP., P.O. Box 527, Elmira, NY 14902, for Materials is determined to be the lowest legally responsible bid for various items 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 CHEMUNG SUPPLY CORP.
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.186-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CAMPBELL FOUNDRY FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on January 30, 2015 for Public Bid No. 15-03-08-Materials; and

WHEREAS, CAMPBELL FOUNDRY, 800 Bergen St., Harrison, NJ 07029, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$60,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by CAMPBELL FOUNDRY, 800 Bergen St., Harrison, NJ 07029 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00 and any other necessary documents, with CAMPBELL FOUNDRY.
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.187-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JOHN DEERE LANDSCAPES FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on January 30, 2015 for Public Bid No. 15-03-08-Materials; and

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

WHEREAS, the total amount of this contract, not to exceed \$15,000.00, 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 JOHN DEERE LANDSCAPES, 1385 East 36th St., Cleveland, OH 44114 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00 and any other necessary documents, with JOHN DEERE LANDSCAPES.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.188-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FREEHOLD FORD INCORPORATED FOR THE FURNISHING OF FORD AND DODGE CAR AND TRUCK PARTS, CHEVROLET, TOYOTA AND HONDA CAR PARTS

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

WHEREAS, FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728 submitted the lowest legally responsible, responsive bid for Ford Car and Truck Parts, Items 1 & 2 of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$60,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts is determined to be the lowest legally responsible bid for Ford Car and Truck Parts items 1 & 2 of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00 and any other necessary documents, with FREEHOLD FORD INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.189-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FRED BEANS PARTS FOR THE FURNISHING OF FORD AND DODGE CAR AND TRUCK PARTS, CHEVROLET, TOYOTA AND HONDA CAR PARTS

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

WHEREAS, FRED BEANS PARTS, 131 Doyle St., Doylestown, PA, 18901, submitted the lowest legally responsible bid for Dodge Car and Truck Parts, Items 3-7 of the bid as listed on the spreadsheet; 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 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 FRED BEANS PARTS, 131 Doyle St., Doylestown, PA, 18901, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts and is determined to be the lowest legally responsible bid for Dodge Car and Truck Parts, items 3-7 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 \$50,000.00 and any other necessary documents, with FRED BEANS PARTS.
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.190-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FRED BEANS FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-03-10 Automotive Parts and Accessories; and

WHEREAS, FRED BEANS PARTS, INC., 131 Doyle St., Doylestown, PA 18901, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$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 FRED BEANS PARTS, INC., 131 Doyle St., Doylestown, PA 18901 for Automotive Parts and Accessories 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 \$5,000.00, and any other necessary documents, with FRED BEANS PARTS, 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.191-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NATIONAL PARTS SUPPLY CO. FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-03-10 Automotive Parts and Accessories; and

WHEREAS, NATIONAL PARTS SUPPLY CO., 535 Milltown Rd., North Brunswick, NJ 08902, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$20,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by NATIONAL PARTS SUPPLY CO., 535 Milltown Rd., North Brunswick, NJ 08902 for Automotive Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00, and any other necessary documents, with NATIONAL PARTS SUPPLY CO.
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.192-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FREEHOLD FORD INCORPORATED FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-03-10 Automotive Parts and Accessories; and

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

WHEREAS, the total amount of this contract, not to exceed \$45,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold NJ 07728 for Automotive Parts and Accessories 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 \$45,000.00, and any other necessary documents, with FREEHOLD FORD INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.193-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ROYAL BATTERY DISTRIBUTOR, INC. FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-03-10 Automotive Parts and Accessories; and

WHEREAS, ROYAL BATTERY DISTRIBUTOR, INC., 1095 St. George Ave., Colonia, NJ 07067, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by ROYAL BATTERY DISTRIBUTOR, INC., 1095 St. George Ave., Colonia, NJ 07067 for Automotive Parts and Accessories 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 \$13,000.00, and any other necessary documents, with ROYAL BATTERY DISTRIBUTOR, 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.194-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FINGERS RADIATOR HOSPITAL INCORPORATED FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-03-10 Automotive Parts and Accessories; and

WHEREAS, FINGERS RADIATOR HOSPITAL INCORPORATED, 2006 Route 1, North Brunswick, NJ 08902, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by FINGERS RADIATOR HOSPITAL INCORPORATED, 2006 Route 1, North Brunswick, NJ 08902 for Automotive Parts and Accessories 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 \$13,000.00, and any other necessary documents, with FINGERS RADIATOR HOSPITAL INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.195-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CAMPBELL FREIGHTLINER, LLC FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on January 21, 2015 for Public Bid No. 15-03-10 Automotive Parts and Accessories; and

WHEREAS, CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$20,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 for Automotive Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00, and any other necessary documents, with CAMPBELL FREIGHTLINER, LLC.
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.196-032015

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ROCK SALT FROM ATLANTIC SALT INCORPORATED THROUGH THE MIDDLESEX COUNTY COOPERATIVE PRICING AGREEMENT – STATE COOP. #71-MCCPS

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Middlesex hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, ATLANTIC SALT INCORPORATED, 134 Middle Street, Suite 210, Lowell, MA 01852 has been awarded Bid No. 14-560-1 through State Coop #71-MCCPS, Treated Rock Salt; and

WHEREAS, the total amount of this contract, not to exceed \$120,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$120,000.00 and any other necessary documents, with ATLANTIC SALT INCORPORATED, 134 Middle Street, Suite 210, Lowell, MA 01852 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. 14-1856-R through Middlesex County Cooperative Pricing Agreement, State Coop #71-MCCPS.

RESOLUTION R.197-032015

RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR A MULTI FUNCTION COPIER TO RICOH AMERICAS CORPORATION FOR THE DIVISION OF POLICE-DETECTIVE BUREAU

WHEREAS, The Division of Police-Detective Bureau is in need of a multi function machine that copies, prints, scans and faxes; and

WHEREAS, **RICOH AMERICAS CORPORATION**, 5 Dedrick Place, West Caldwell, NJ 07006 has been awarded State Contract Number 82709 under M-0053-New Jersey Cost Per Copy; and

WHEREAS, the lease shall be forty eight (48) months in the amount of \$336.32 per month, \$4,035.90 per year, not to exceed \$16,143.60 for the term of the lease; and

WHEREAS, this Ricoh MPC3003 includes 7,500 black and white and 3,750 color copies per month and all maintenance and supplies except paper; and

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

WHEREAS, the total amount of this contract, not to exceed \$16,143.60, cannot be encumbered at this time; and

WHEREAS, as this is a multi-year Contract, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years; 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 forty eight month lease for \$336.32 per month, \$4,035.90 per year, not to exceed \$16,143.60 for the term of the lease and any other necessary documents, with **RICOH AMERICAS CORPORATION**, 5 Dedrick Place, West Caldwell, NJ 07006 as described herein.

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. 82709/M-0053.

RESOLUTION R.198-032015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ENTERPRISE HOLDINGS, ELRAC INC., LLC FOR RENTAL VEHICLES FOR THE DIVISION OF POLICE

WHEREAS, bids were received by the Township of Edison on February 20, 2015 for Public Bid No. 15-10-06-Rental Vehicles for the Division of Police; and

WHEREAS, **ENTERPRISE HOLDINGS, ELRAC INC., LLC**, 4900 Route 33, Suite 201, Neptune, NJ 07753, submitted the lowest legally responsible bid; and

WHEREAS, the total amount of this contract, not to exceed \$20,000.00, cannot be encumbered at this time; and

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

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

availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

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 ENTERPRISE HOLDINGS, ELRAC INC., LLC, 4900 Route 33, Suite 201, Neptune, NJ 07753 for Rental Vehicles for the Division of Police is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 and any other necessary documents, with ENTERPRISE HOLDINGS, ELRAC INC., LLC.

RESOLUTION R.199-032015

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption Liquor License #1205-33-014-010 heretofore issued to **John McGowan, POCKET LICENSE** and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated there under, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE BE IT RESOLVED that the Edison Township Governing Body does hereby approve, effective **March 11, 2015**, the transfer of the aforesaid Plenary Retail Consumption License to **RTC RESTAURANT CORPORATION, POCKET LICENSE** and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to **RTC RESTAURANT CORPORATION** , effective **March 16, 2015**."

COMMUNICATIONS

- a. Letter received from Edison Township Open Space Advisory Committee regarding recent newspaper article on rezoning land to preserve.

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

ORAL PETITIONS AND REMARKS

Council President Diehl opened the meeting for public comment.

Mr. Brunner, 215 Loring Avenue, asked for an update on the two Police officers that have been suspended with pay for seventeen months.

Mr. Northgrave explained that the Court imposed a stay on one and the other is moving forward but not yet resolved.

Julian Zammit, 10 Stiles Road, asked what type of businesses will be going in on the Hartz site.

Council President Diehl said there is nothing definite yet but hopefully it will be a mix.

Esther Nemitz, 162B Fay Street, commented on the COAH decision in today's newspaper. She asked what Edison's next move will be.

Mr. Northgrave said it is very complex and must be analyzed.

Lois Wolke, 10 Peake Road, she asked if there has been any comment from Shirley Bishop, our COAH consultant.

Mr. Northgrave said the Administration along with his firm have had communication with Ms. Bishop to analyze the impact of the decision.

Walt Shneer, Park Way, asked if the Ford plant is before the Planning Board. He also asked who enforces our Ordinance that requires cleaning up after your dog. He said there are signs regarding this but no enforcement.

Council President Diehl said the dog issue is hard to enforce as we cannot have patrols out looking for this issue.

Walt Stochel, 2118 Oak Tree Road, regarding the Ford plant he said a lot has been crossed out from the original plan. He has heard that there may be a driving range there and also a supermarket may move in. He said there is a glut of retail space nationwide. He also reported that PSE&G did not grant Pilgrim Pipeline permission to use their right-of-ways and he felt this is good news.

Council President Diehl said some great points have been brought up on the Hartz site. He said he is confident that it cannot stay vacant forever as it is a great site in a great location.

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 Karabinchak , seconded by Councilmember Shah , the meeting was adjourned at 7:28 p.m.

Robert Diehl
Council President

Cheryl Russomanno
Acting Municipal Clerk