

**AGENDA  
MUNICIPAL COUNCIL  
WORKSESSION MEETING  
Monday, September 10, 2012  
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on January 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **COUNCIL APPOINTMENTS:**
  - a. Presentation by Kilmer Homes regarding development of Camp Kilmer COAH Housing.
  - b. ABC Charges regarding Grand Shangai
5. **ORAL PETITIONS AND REMARKS**
6. **APPROVAL OF MINUTES:**
  - a. Closed Session of August 20, 2012
  - b. Worksession of August 20, 2012
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution authorizing to submit grant application to The Sprint Foundation for the Edison department of Health & Human Services/Edison Municipal Alliance.(EDHHS/EMA)
  - b. Resolution authorizing to submit a grant application to the Exxon/Mobil 2013-2014 Community Outreach Local Giving program for Edison Department of Health & Human Services/Edison Senior Citizen Center (EDHHS/ESCC).
  - c. Resolution authorizing member participation in a cooperative pricing system – Township of Edison to enter into a cooperative pricing agreement with the Middlesex Regional Education Services Commission.
  - d. Award of Bid No. 12-04-04 Uniforms and Equip-police, Crossing Guards and Transportation Drivers.
  - e. Resolution rejecting sole proposal for Sewer Service Rate study and authorization to rebid project.
10. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through September 12, 2012
  - b. Resolution authorizing refund in the amount of \$102,611.40 for redemption of tax sale certificates.
  - c. Resolution authorizing refund of tax overpayments, totaling \$78,614.50.

- d. Resolution authorizing Sewer refund for overpayment

11. **FROM THE DEPARTMENT OF HEALTH:**

- a. Award of Contract to Shor-Line for the purchase of 10' Stainless steel cage assembly and related equipment for the Animal Shelter.

12. **FROM THE DEPARTMENT OF LAW:**

- a. Ordinance authorizing the purchase of Block 692L, Lot 3F known as 23B Garfield Park, Edison, NJ to include this property in the Township's COAH plan.
- b. Ordinance changing the zoning of the homeless and low and moderate income project on a portion of Camp Kilmer as recommended in the Master Plan.
- c. Resolution authorizing the Planning Board to undertake a preliminary investigation to determine whether a certain area within the property commonly known as Camp Kilmer in the Township of Edison should be designated as an area in need redevelopment or need of rehabilitation and the preparation of a redevelopment plan.

13. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Resolution authorizing refund of construction permit fee to Certified Kitchens, Inc.
- b. Resolution authorizing refund for Residential CCO
- c. Resolution authorizing Final Contract Payment for constructed improvements under Public Bid No. 11-31-01:Featherbed Lane Reconstruction to Fischer Contracting, Inc.
- d. Award of Contract to Triad Associates, Inc. for Affordable Housing Administrative Agent Services – Market to Affordable Program

14. **FROM THE DEPARTMENT OF PUBLIC WORKS:**

- a.. Award of Bid No. 12-05-20R to Inter City Tire & Auto Center, Inc. for Retread Tires
- b. Award of Bid No. 12-03-10 Automotive Parts and Accessories

15. **FROM THE DEPARTMENT OF RECREATION:**

- a. Resolution authorizing refund to Kathy Scott for the ABC program
- b. Resolution authorizing refund to Shivon Harris for the ABC program
- c. Resolution authorizing reimbursement to Various Adult Softball Teams

16. **FROM THE CHIEF OF FIRE:**

- a. Approval for Volunteer Firefighters

17. **FROM THE CHIEF OF POLICE:**

- a. Award of Contract to Hewlett Packard Co. for the furnishing of computer equipment for Division of Police
- b. Resolution authorizing to submit a grant application and execute a grant contract with New Jersey Department of Transportation for Highway Safety Fund 2012

18. **FROM THE TOWNSHIP CLERK:**  
a. Resolution authorizing Liquor License Renewal for John McGowan

19. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**

20. **COMMUNICATIONS:**  
a. Letter from Mr. Petrucelli regarding Permit Process

21. **DISCUSSION ITEMS:**

**Council President Karabinchak**

- a. Tax Appeals  
b. Capital Improvement  
c. Oak Tree & Woodland Intersection

**Councilmember Diehl**

- a.

**Councilmember Gomez**

- a.

**Councilmember Lankey**

- a.

**Councilmember Lombardi**

- a.

**Councilmember Mascola**

- a.

**Councilmember Prasad**

- a. Dushahra Festival 2012

22. **CLOSED SESSION:**  
a. Contract Negotiations  
b. Discussion on potential Suspension for Grand Shanghai

21. **ADJOURNMENT**

**TOWNSHIP OF EDISON**  
**MUNICIPAL RESOLUTION**

**WHEREAS**, The Edison Department of Health and Human Services, established the Edison Municipal Alliance (EMA), as a grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty years ago; and

**WHEREAS**, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous conduct and activities; and

**WHEREAS**, the Sprint Foundation has grant funds available, through its FY12 Local Community Giving/Sponsorship Program for eligible programs, projects, activities and related costs of qualified organizations in the communities which Sprint serves, for which it continues to solicit on-line requests; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum of \$5,000 from the Sprint Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

**WHEREAS**, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the Sprint Foundation; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Sprint Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled, public meeting on the evening of Wednesday, September 12, 2012.

**TOWNSHIP OF EDISON**  
**MUNICIPAL RESOLUTION**

**WHEREAS**, the Edison Department of Health and Human Services, established the Edison Senior Citizen Center over thirty years ago; and

**WHEREAS**, the mission of the Edison Senior Citizen Center is to provide a safe and secure public facility to afford local, senior citizens opportunities for socialization, recreation, nutrition, exercise, health education, disease prevention and screenings; and

**WHEREAS**, Exxon-Mobil has grant funds available, through its 2013/2014 Community Outreach/Local Giving Program for eligible programs, projects, activities and related costs of qualified organizations in the communities in which its facilities operate; and

**WHEREAS**, the Edison Department of Health and Human Services, intends to apply for grant funding for a maximum of \$2,500 from the Exxon-Mobil 2013/2014 Community Outreach/Local Giving Program, as it will help to support the continuing, effective operation, events and activities of the Edison Senior Citizen Center; and

**WHEREAS**, no matching funds are required in order for the Edison Department of Health and Human Services, through Edison Senior Citizen Center, to apply for grant funding from the 2013/2014 Exxon-Mobil Community Outreach/Local Giving Program; and

**WHEREAS**, the Edison Department of Health and Human Services, through the Edison Senior Citizen Center, will utilize all grant funds awarded to it by the Exxon-Mobil 2013/2014 Community Outreach/Local Giving Program, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency 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, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of Wednesday, September 12, 2012.

COOPERATIVE PRICING SYSTEM AGREEMENT

THE MIDDLESEX REGIONAL EDUCATIONAL  
SERVICES COMMISSION  
65MCESCCPS

AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

This Agreement made and entered into this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between the, MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION and the TOWNSHIP OF EDISON who desire to participate in the MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE PRICING SYSTEM.

WITNESSETH

WHEREAS, *N.J.S.A. 40A:11-11(5)*, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution' in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

The goods or services to be priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

- 1                   The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
  
- 2                   The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter in January of each succeeding year publish a legal ad in such format as required by *N.J.A.C. 5:34- 7.9(a)* in its official newspaper normally used for such purposes by it to include such information as:
  - (A) The name of Lead Agency soliciting competitive bids or informal quotations.
  - (B) The address and telephone number of Lead Agency.
  - (C) The names of the participating contracting units.
  - (D) The State Identification Code assigned to the Cooperative Pricing System.
  - (E) The expiration date of the Cooperative Pricing System.
  
- 3                   Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities if required, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
  
4. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
  
- 5                   A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.
  
- 6                   The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:

(A) The quantities ordered for the Lead Agency's own needs, and

(B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.

7. The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.
8. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.
9. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
10. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
11. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.
12. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
13. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
14. *It is understood that all fees for each participating contracting unit are paid to the Lead Agency by the successful bidder as follows:*
  - *Supplies, materials, goods and services at 2.2% of sales.*
  - *Natural Gas .00325 per therm*



- *Electrical Aggregation.00125 per kilowatt hour*
- *Demand Response at 7% of reimbursement*

All fees are included within the bid price and are subject to change with new awards and notice to all cooperative members will be provided.

- 15 This Agreement shall become effective on 4/23/2009 subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date unless any party to this Agreement shall give written notice of its intention to terminate its participation.
16. *Additional local contracting units may from time to time, execute this Agreement by means of a Rider annexed hereto, which addition shall not invalidate this Agreement with respect to other signatories. The Lead Agency is authorized to execute the Rider on behalf of the members of the System.*
17. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
18. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

FOR THE LEAD AGENCY

BY: \_\_\_\_\_  
 Patrick M Moran  
 Business Administrator/Board Secretary

ATTEST BY: \_\_\_\_\_  
 Name and Title

For: \_\_\_\_\_  
 Township of Edison

BY: \_\_\_\_\_  
 Antonia Ricigliano, Mayor

ATTEST BY: \_\_\_\_\_  
 Cheryl Russomanno  
 Acting Township Clerk

**COOPERATIVE PRICING AGREEMENT RIDER**

Pursuant to Paragraph 18 of the Cooperative Pricing Agreement, the Township of Edison hereby requests that it be allowed to participate in the cooperative arrangement described in the above-mentioned Agreement.

The Township of Edison acknowledges that it has received and reviewed the Agreement in its entirety, and agrees to be bound by its promises, covenants, terms and conditions, as well as by any rules and regulations duly promulgated by the Lead Agency and the members of the Cooperative Pricing System.

The Township of Edison shall likewise be entitled to all the rights and benefits of a member of the Cooperative Pricing System.

IN WITNESS WHEREOF, the parties hereto have caused this Rider to be executed by their authorized officers on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

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**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ATLANTIC TACTICAL FOR  
THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS AND  
TRANSPORTATION DRIVERS**

**WHEREAS**, bids were received by the Township of Edison on August 7, 2012 for Public Bid No. 12-04-04R-Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers; and

**WHEREAS**, ATLANTIC TACTICAL, 763 Corporate Circle, New Cumberland, PA 17070 submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$12,000.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid submitted by ATLANTIC TACTICAL, 763 Corporate Circle, New Cumberland, PA 17070 for Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$12,000.00, and any other necessary documents, with ATLANTIC TACTICAL.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LANIGAN ASSOCIATES  
INCORPORATED FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-POLICE, CROSSING  
GUARDS AND TRANSPORTATION DRIVERS**

**WHEREAS**, bids were received by the Township of Edison on August 7, 2012 for Public Bid No. 12-04-04R-Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers; and

**WHEREAS, LANIGAN ASSOCIATES INCORPORATED**, 496 Shrewsbury Avenue, Tinton Falls, NJ 07701, submitted the lowest legally responsible bid for various items of the bid; 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)).

**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 LANIGAN ASSOCIATES INCORPORATED, 496 Shrewsbury Avenue, Tinton Falls, NJ 07701 for Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$6,000.00, and any other necessary documents, with LANIGAN ASSOCIATES 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 ACCEPTING BID AND AWARDING A CONTRACT TO UNIVERSAL UNIFORM SALES COMPANY FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-POLICE, CROSSING GUARDS AND TRANSPORTATION DRIVERS**

**WHEREAS**, bids were received by the Township of Edison on August 7, 2012 for Public Bid No. 12-04-04R-Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers; and

**WHEREAS, UNIVERSAL UNIFORM SALES COMPANY**, 33 William St., Newark, NJ 07102, submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$2,500.00, 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)).

**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 in the amount of \$2,500.00 by UNIVERSAL UNIFORM SALES COMPANY, 33 William St., Newark, NJ 07102, for Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$2,500.00, and any other necessary documents with UNIVERSAL UNIFORM SALES.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

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

**WHEREAS**, bids were received by the Township of Edison on August 7, 2012 for Public Bid No. 12-04-04R-Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers; 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; and

**WHEREAS**, the total amount of this contract, not to exceed \$2,500.00, 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)).

**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 and Transportation Drivers is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$2,500.00, 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 REJECTING SOLE PROPOSAL FOR SEWER SERVICE RATE STUDY AND  
AUTHORIZATION TO REBID PROJECT**

**WHEREAS**, the Township of Edison advertised for bids on the internet on June 26, 2012, for RFP No. 12-04, SEWER SERVICE RATE STUDY with a bid opening date of July 10, 2012 and one bid was received by Lerch, Vinci & Higgins, LLP in the amount of \$58,500.00;

**WHEREAS**, after further review of the bid submittal and specifications, the Township would like to revise the specifications and re-advertise for bids; and

**WHEREAS**, Section 40A:11-13.2d of the Local Public Contracts Law allows for the rejection of bids when the contracting unit wants to substantially revise the specifications for the goods or services.

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

1. The bid for RFP 12-04 entitled "SEWER SERVICE RATE STUDY" is hereby rejected pursuant to N.J.S.A 40A:11-13.2d.
2. The Purchasing Agent is hereby authorized to rebid said project.

**RESOLUTION**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING SEPTEMBER 12, 2012

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through September 12, 2012

FUND	AMOUNT
Current	\$24,715,604.64
Affordable Housing	\$2,037.50
Capital	\$26,299.98
Cash Performance	\$5,517.30
CDBG	\$345,813.40
Developers Escrow	\$23,778.99
Dog (Animal Control)	\$5,102.89
Federal Forfeited	0.00
Grant Funds	\$23,970.77
Law Enforcement	0.00
Park Improvement	0.00
Payroll Deductions	\$59,122.94
Sanitation Fund	\$104,015.81
Sewer Utility	\$86,875.41
Tax Sale	\$415,895.21
Tree Fund	0.00
Tree Plantings	0.00
Trust	\$206,866.55
<b>TOTAL</b>	<b>\$26,020,931.39</b>

/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**

**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 \$102,611.40.

## RESOLUTION

Whereas, on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments: and

Whereas, applications have been made to the Tax Collector for refunds of said overpayments, totaling \$78,614.50 and

Whereas, the attached listing is a detail of the requested refund.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the Director of Finance shall and is hereby authorized to draw checks to the parties in the amounts specified on the attached listing.

September 12, 2012

## RESOLUTION

Whereas, on various properties located within the Township of Edison, overpayments of sewer use fees have been made due to erroneous or duplicate payments; and

Whereas, applications have been made to the Tax Collector for refund of said overpayments, totaling \$12.27 and

Whereas, the attached listing is a detail of the requested refunds.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the Director of Finance shall and is hereby authorized to draw checks to the parties in the amounts specified on the attached listing.

August 28, 2012

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO SHOR-LINE FOR THE PURCHASE OF 10' STAINLESS STEEL CAGE ASSEMBLY AND RELATED EQUIPMENT FOR THE ANIMAL SHELTER**

**WHEREAS**, quotes were solicited by the Township of Edison for a 10' stainless steel cage assembly and related equipment to satisfy the Grant requirement for additional cat kennel space at the Animal Shelter; and

**WHEREAS**, SHOR-LINE, 511 Osage Avenue, Kansas City, KS 66105 submitted the sole quote in the amount of \$8,570.00; and

**WHEREAS**, funds in the amount of \$7,068.00 have been certified to be available in the MC Sustainable Growth-Shelter 2012 Account, No. G-02-12-0330-745-000 and funds in the amount of \$1,502.00 have been certified to be available in the Dog Expenditure-TD Bank Account, No. T-12-00-0100-000-002.

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

1. The quote as submitted by SHOR-LINE, 511 Osage Avenue, Kansas City, KS 66105 for a 10' stainless steel cage assembly and related equipment, is determined to be the sole quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$8,570.00, and any other necessary documents, with SHOR-LINE.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$7,068.00** are available for the above in Account No. **G-02-12-0330-745-000** and funds in the amount of **\$1,502.00** are available for the above in Account No. **T-12-00-0100-000-002**.

\_\_\_\_\_  
Janice Saponaro  
Chief Financial Officer

\_\_\_\_\_  
Date

**EXPLANATION:** This Ordinance authorizes the purchase of Block 692.L, Lot 3F, known as 23B Garfield Park, Edison, NJ to include this property in the Township's COAH Plan.

**EDISON TOWNSHIP**

**ORDINANCE**

**WHEREAS**, the Township of Edison now desires to authorize the purchase of Block 692.L, Lot 3F, known as 23B Garfield Park, Edison, NJ to include this property in the Township's COAH Plan; and

**WHEREAS**, the use of the Township's COAH funds for this purchase was authorized by Township Council Resolution R.409-062012 adopted on June 27, 2012, which allocated \$125,000 for the purchase price and \$5,000 for related acquisition costs; and

**WHEREAS**, pursuant to the Local Lands and Buildings Law N.J.S.A. 40A:12-1 et seq., specifically N.J.S.A. 40A:12-5, an ordinance is required to authorize and approve this purchase.

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

1. The Township Council hereby authorizes and approves the purchase of Block 692.L, Lot 3F, known as 23B Garfield Park, Edison, NJ to include this property in the Township's COAH Plan as set forth in the contract dated June 28, 2012 and the addendum dated July 31, 2012 attached hereto.
2. The Township Council hereby authorizes and approves the contract dated June 28, 2012 and the addendum dated July 31, 2012, attached hereto, for the purchase of Block 692.L, Lot 3F, known as 23B Garfield Park, Edison, NJ.
3. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney and other necessary Township Officials are hereby authorized to execute this contract, and, execute, deliver and accept the normal and customary closing documents, deed and all other necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned contract, purchase of this property and this Ordinance.
4. This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) and publication according to law.

FIRST READING	_____	_____, 2012
FIRST PUBLICATION THE HOME NEWS & TRIBUNE	_____	_____, 2012
FINAL READING	_____	_____, 2012
APPROVAL OF THE MAYOR	_____	_____, 2012
FINAL PUBLICATION THE HOME NEWS & TRIBUNE	_____	_____, 2012





**EXPLANATION:** This resolution provides for refund of the construction permit fee, less the DCA fee, and less 20% plan review fee posted for a residential construction permit.

**TOWNSHIP OF EDISON**  
**RESOLUTION**

**WHEREAS**, on September 7, 2011 a Construction (Building) Permit fee, check #1251, permit # 2011-2820, was posted in the total amount of \$395.00 by Contractor, Certified Kitchens, Inc.; and

**WHEREAS**, the application was submitted to perform a kitchen renovation at 6 Bradford Rd by the hired contractor; Certified Kitchens, Inc. who did not perform the work paid for on construction permits; and

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the work was never performed; it is therefore appropriate that the municipal permit fee in the amount of \$304.00, derived from the \$380.00 total construction permit fee less the \$15.00 DCA fee, and less \$76.00 for 20% plan review fee, be refunded to the Contractor, Certified Kitchens, Inc., having offices at 160 Raritan Center Pkwy, Edison, NJ 08837; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2011-2820, in the amount of \$304.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$304.00 on construction permit fees posted by Certified Kitchens, Inc., at 160 Raritan Center Pkwy, Edison, NJ 08837 be refunded to the Contractor;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$304.00 from the Refund of Revenue Fund to the Contractor, Certified Kitchens, Inc., at 160 Raritan Center Pkwy, Edison, NJ 08837.

JAM/cd

G-Code-RefundofRevenue-6BradfordRd-CertifiedKitchens



**EXPLANATION:** This resolution provides for refund of applicant fee posted for Residential Continued Certificate of Occupancy (C.C.O.).

**TOWNSHIP OF EDISON**  
**RESOLUTION**

**WHEREAS**, On June 21, 2012, Residential Continued Certificate of Occupancy fee was posted in the amount of \$150.00 by Scott Forfa for 669 Denver Boulevard; and

**WHEREAS**, the resident applied for the application in error.

**WHEREAS**, it is therefore appropriate that the fee in the amount of \$150.00 be refunded to the applicant; and

**WHEREAS**, the Township Engineer recommends the refund of the Residential Continued Certificate of Occupancy Fee in the amount of \$150.00 for the above referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum of \$150.00 posted by Scott Farfa Residential Continued Certificate of Occupancy for 669 Denver Boulevard be refunded to Scott Forfa.

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$150.00 from the Refund of Revenue Fund to the applicant.

JAM/ca  
S-Eng-Cherilyn-RefundRevenue-669DenverBlvd

**EXPLANATION:** This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 11-31-01: Featherbed Lane Reconstruction, from Inman Avenue to the Township / Clark Township Border, and this resolution also authorizes FINAL CONTRACT PAYMENT in an amount not to exceed \$6,576.83 to Fischer Contracting, Inc., for a total construction contract as-built cost of \$328,841.51.

## **TOWNSHIP OF EDISON**

### **RESOLUTION**

**WHEREAS**, the Township of Edison received a FY 2010 Municipal Aid allotment from the NJDOT Bureau of Local Aid in an amount not to exceed \$301,132 for a construction contract for Featherbed Lane Reconstruction, from Inman Avenue to the Township / Clark Township Border, Township of Edison, Middlesex County, New Jersey; and

**WHEREAS**, Fischer Contracting, Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 (phone no. 908-757-2215) was awarded a construction contract through resolution R.048-012012 dated January 25, 2012 in a contract amount not to exceed \$454,688.80 for Featherbed Lane Reconstruction, from Inman Avenue to the Township / Clark Township Border; and

**WHEREAS**, a supplemental change order in the net amount of \$1, 850.00 became necessary to reconstruct a Type 'E' drainage inlet within the project limits, and upon tabulation and review of the final as-built construction quantities, it has been determined by the Township Engineer that there is a net reduction of \$125,847.29 in the final construction costs resulting in a revised and final total construction contract amount not to exceed \$328,841.51; and

**WHEREAS**, the Township Engineer has reviewed the project and certifies the construction work has been completed, and states that a two-year (2-year) maintenance bond, effective from July 20, 2012, in an amount equivalent to 100% of the final as-built construction costs of \$328,841.51 for the project has been received by the Township of Edison, and the Township Engineer therefore recommends project acceptance, release of the performance bond, and that final payment, including retainage, be made to Fischer Contracting, Inc., in an amount not to exceed \$6,576.83 for a total construction contract as-built cost of \$328,841.51, which is \$125,847.29 below the original bid amount as described on the As-Built Quantities Tabulation reviewed and prepared by the Township Engineer.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 11-31-01: Featherbed Lane Reconstruction, from Inman Avenue to the Township / Clark Township Border, is deemed accepted by the Township of Edison, subject to the provisions of the maintenance bond and the NJDOT Bureau of Local Aid, and that the supplemental change order work is approved, and that the performance bond shall be released, and that final payment, including retainage, shall be made to Fischer Contracting, Inc., in an amount not to exceed \$6,576.83 for a total construction contract as-built cost of \$328,841.51, and that the remaining contract balance of \$125,847.29 is deducted and removed from the contract and is to be unencumbered after final payment is made, and said unexpended contract amount shall be restored to Township account C-04-10-1754-165-002.

**RESOLUTION AWARDING CONTRACT TO TRIAD ASSOCIATES, INC. FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES – MARKET TO AFFORDABLE PROGRAM**

**WHEREAS**, the Township of Edison advertised on the Township website for Request for Proposals on August 13, 2012, for RFP 12-05, AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES – MARKET TO AFFORDABLE PROGRAM for a bid opening date of August 24, 2012 and one (1) proposal was received; and

**WHEREAS**, after review of said proposals, it has been recommended by the Township that the contract be awarded to TRIAD ASSOCIATES, INC., 1301 W. FOREST GROVE ROAD, VINELAND, NJ 08360; and

**WHEREAS**, funds in the amount of \$35,000.00 have been certified to be available in the Affordable Housing Account, No. T-13-000-0000-006.

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

1. The sole proposal as submitted by TRIAD ASSOCIATES, INC., 1301 W. FOREST GROVE ROAD, VINELAND, NJ 08360 is determined to be the lowest, responsible, responsive proposal for Affordable Housing Administrative Agent Services – Market To Affordable Program.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$35,000.00, and any other necessary documents, with TRIAD ASSOCIATES, INC. in accordance with their proposal.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$35,000.00** are available for the above contract in Account No. **T-13-000-0000-000-006**.

\_\_\_\_\_  
Janice Saponaro  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO  
INTER CITY TIRE & AUTO CENTER, INC. FOR RETREAD TIRES**

**WHEREAS**, bids were received by the Township of Edison on June 1, 2012 for Public Bid No. 12-05-20, Retread Tires; and

**WHEREAS, INTER CITY TIRE & AUTO CENTER, INC.**, 777 Dowd Ave., Elizabeth, NJ 07201 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the total amount of the contract not 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)).

**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 **INTER CITY TIRE & AUTO CENTER, INC.**, 777 Dowd Ave., Elizabeth, NJ 07201 for Retread Tires, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00, and any other necessary documents, with **INTER CITY TIRE & AUTO CENTER, INC.**, as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

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

**WHEREAS**, bids were received by the Township of Edison on June 29, 2012 for Public Bid No. 12-03-10 Automotive Parts and Accessories; and

**WHEREAS, NATIONAL PARTS SUPPLY COMPANY**, 535 Milltown Road, North Brunswick, NJ 08902 submitted the lowest legally responsible, responsive bid for various items of the bid; 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)).

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

4. All bids have been reviewed, and the bid submitted by **NATIONAL PARTS SUPPLY COMPANY**, 535 Milltown Road, North Brunswick, NJ 08902 for Automotive Parts and Accessories is determined to be the lowest legally responsible bid for various items of the bid.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$45,000.00, and any other necessary documents, with **NATIONAL PARTS SUPPLY COMPANY**.
6. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES**

**WHEREAS**, bids were received by the Township of Edison on June 29, 2012 for Public Bid No. 12-03-10 Automotive Parts and Accessories; and

**WHEREAS, GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS**, 1770 New Durham Road, South Plainfield, NJ 07080 submitted the lowest legally responsible, responsive bid for various items of the bid; and

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

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

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

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

4. All bids have been reviewed, and the bid submitted by **GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS**, 1770 New Durham Road, South Plainfield, NJ 07080 for Automotive Parts and Accessories is determined to be the lowest legally responsible bid for various items of the bid.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00, and any other necessary documents, with **GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS**.
6. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**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 June 29, 2012 for Public Bid No. 12-03-10 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; and

**WHEREAS**, the total amount of this contract, not to exceed \$55,000.00, cannot be encumbered at this time; and

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

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, 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 bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$55,000.00, 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 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 June 29, 2012 for Public Bid No. 12-03-10 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; and

**WHEREAS**, the total amount of this contract, not to exceed \$7,000.00, cannot be encumbered at this time; and

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

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, 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 bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$7,000.00, 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 ACCEPTING BID AND AWARDING A CONTRACT TO LINDEN ASSOCIATED AUTO PARTS INCORPORATED FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES**

**WHEREAS**, bids were received by the Township of Edison on June 29, 2012 for Public Bid No. 12-03-10 Automotive Parts and Accessories; and

**WHEREAS, LINDEN ASSOCIATED AUTO PARTS INCORPORATED**, 300 E. Elizabeth Ave., Linden, NJ 07036, submitted the lowest legally responsible, responsive bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$12,500.00, 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)).

**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 **LINDEN ASSOCIATED AUTO PARTS INCORPORATED**, 300 E. Elizabeth Ave., Linden, NJ 07036, for Automotive Parts and Accessories is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$12,500.00, and any other necessary documents, with **LINDEN ASSOCIATED AUTO PARTS 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 AUTHORIZING A REIMBURSEMENT TO  
SHIVON HARRIS FOR THE ABC PROGRAM**

**WHEREAS** Shivon Harris, in partnership with Community Child Care Solutions, made co-payments in the amount of \$130.00 for her child Anniyah Boyds's participation in the ABC Program at Benjamin Franklin Elementary School; and

**WHEREAS** Community Child Care Solutions submitted monthly payments in the full amount due for Anniyah Boyd's participation in the ABC Program; thereby causing an overpayment by Shivon Harris.

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$130.00 to Shivon Harris, which amount represents the overpayment for the ABC program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$130.00 are available in Account #1-01-55-0291-000-000.

\_\_\_\_\_  
Janice Saponaro  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS ADULT SOFTBALL TEAMS  
FOR ENDING THE SEASON IN GOOD STANDING**

**WHEREAS**, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township’s Recreation leagues.

**WHEREAS**, the ordinance further states that a “Good Standing Refund” in the amount of \$150.00 shall be made payable to each softball team finishing the season in good standing with the league, and

**WHEREAS**, fees in the amount of \$5,100.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-048.

**WHEREAS**, the below listed adult softball teams eligible for a good standing refund are as follows:

<u>REFUND NAME</u>	<u>TEAM</u>	<u>REFUND NAME</u>	<u>TEAM</u>
James Barden	UAW	Thomas Lankey	Whispering Knoll
Victor Valentin	Headquarters Barber Shop	Randy Braun	Toxic Waste Force
Robert Ring	Shenanigans	Augie Acabou	JFK Jaguars
Robalo Enterprises	Robalo	Neel Mehta	Edison Squad #2
Peter Ciotta	Extreme Flooring	John M. Gatto	State Farm
Vito DeGironimo	Softballs Deep	Sal LaGrasso	Spider Pigs
Jason Tune	Colonia 7-11	Robert Medina	Roosevelt Reds
CheckPoint	Check Point HR	Augie Acabou	JFK Medical Center
Anthony Torntore	Antonio’s Pizza	RWJUH Rahway	Robert Wood Johnson
Brian Molina	Hitmen (N.J.)	Kevin Langan	Brown Stone Bar & Grill
Mike Bogdan	Lombardi & Lombardi	Campbell Freightliner	Campbell Freightliner Buzzards
Benjamin Toro	Great Whites	Anthony Bajek	The Replacements
Richard Gaul	Buzz	Joseph Lanza	NJ Brewers
David Jones	JR’s Pub	Flourishing Family Chiropractic	Flourishing Family Chiropractic FFC
Mike Powers	Edison PBA Blackjacks	MC Lemon Tree Bar & Restaurant, LLC	Lemon Tree Mad Dogs
Campbell Supply Co., LLC	Edison Fire	Edison Lodge #2487 Charity Fund	Edison Elks
Christopher Virag	Softball U	Halecon, Inc.	Halecon

**NOW, THEREFORE, IT IS RESOLVED** by the Municipal Council of the Township of Edison that authorization be given to release said funds to these teams.

**CERTIFICATION**

I hereby certify that funds in the amount of \$5,100.00 are available for the above teams in Account No.T-13-00-1000-000-048.

\_\_\_\_\_  
Janice Saponaro, Chief Financial  
Officer

\_\_\_\_\_  
Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HEWLETT PACKARD COMPANY  
FOR THE FURNISHING OF COMPUTER EQUIPMENT FOR THE TOWNSHIP OF EDISON, DIVISION  
OF POLICE**

**WHEREAS**, there is a need to purchase computer equipment, printers, etc., for the Division of Police; and

**WHEREAS**, HEWLETT PACKARD COMPANY, 10810 Farnam Drive, Omaha, NE 68154, has been awarded State Contract Number 70262 under M-0483/WSCA Computer Contract; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$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)).

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$10,000.00 and any other necessary documents, with HEWLETT PACKARD COMPANY, 10810 Farnam Drive, Omaha, NE, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 70262 under M-0483.



**RESOLUTION**

**WHEREAS**, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2012; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2012, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective September 13, 2012.

<b><u>LICENSE NUMBER</u></b>	<b><u>LICENSEE AND LOCATION</u></b>	<b><u>ADDRESS</u></b>
1205-33-014-009	John McGowan 14 Carlisle Court	Edison, NJ 08817 Pocket License

