

**AGENDA  
MUNICIPAL COUNCIL  
WORKSESSION MEETING  
TUESDAY, OCTOBER 9, 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. **CLOSED SESSION:**
  - 1) Grand Shanghai
  - 2) Personnel
  - 3) Green Acres
  - 4) Tax Appeals
5. **COUNCIL APPOINTMENTS:**
  - a. Grand Shanghai Hearing
6. **ORAL PETITIONS AND REMARKS:**
7. **APPROVAL OF MINUTES:**
  - a. Work Session of September 10, 2012
8. **REPORTS FROM ALL COUNCIL COMMITTEES:**
9. **POINTS OF LIGHT:**
10. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Award of Bid for Contract No. 12-05-19 for Ford and Dodge Car and Truck parts and Chevrolet Car Parts.
  - b. Resolution authorizing Sale of Surplus Personal Property needed for Public Use on online Auction Website.
  - c. Award of Bid for Contract No. RFP:12-06 for Construction Management Services Raritan River Restoration Project.
  - d. Award of Bid for Contract No. RFP:12-04R for Sewer Service Rate Study.
  - e. Resolution authorizing the filing of an Application to the Local Finance Board Pursuant to N.J.S.A 40A:2-51.
11. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through October 11, 2012

- b. Resolution authorizing refund in the amount of \$75,607.72 for redemption of tax sale certificates.
12. **FROM THE DEPARTMENT OF LAW:**
- a. Ordinance authorizing the Township of Edison to lease a portion of the Edison Township Board of Education property in Block 459, Lot 8-D which contains the James Madison School.
13. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution authorizing Change Order No. 1 for Contract No. 11-03-29, to complete the Municipal Building PV Solar Project.
14. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Awarding of Contract for the Maintenance and Support of the Townships Refueling System Hardware and Software.
  - b. Award of Bid for Contract No. 12-07-01 for Electrical Services.
  - c. Awarding Contract for the purchase and installation of Chain Link fencing at Yelencsics Park.
  - d. Awarding Contract for the Furnishing of Automotive Lubricants for the Township.
  - e. Awarding Contract for the purchase and installation of Chain Link fencing at the Municipal Complex and Paterniti Park.
15. **FROM THE DIRECTOR OF RECREATION:**
- a. Resolutions for reimbursement on Yankee Trip cancelled.
16. **FROM THE CHIEF OF POLICE:**
- a. Awarding of a Non-Fair and Open Contract to perform a Software Upgrade to the Computer Aided Dispatch Geobase used by Police & Fire.
  - b. Resolution authorizing the Division of Police to apply and accept \$92,000.00 from the State of NJ Office Homeland Security and Preparedness Buffer Zone Protection Program.
  - c. Resolution to apply for Grant Driver Sober or Get Pulled over 2012 Year End Statewide Crackdown.
17. **FROM THE TOWNSHIP CLERK:**
- a. Resolution regarding Annual Audit
  - b. Place to Place transfer Liquor License
18. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
19. **UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND  
FINAL ADOPTION:**

O.1811-2012 AN ORDINANCE ADDING TAFT AVE. TO THE RESIDENTIAL PARKING ZONE #2 FOR RESIDENTIAL PERMIT PARKING.

O.1812-2012 AN ORDINANCE CHANGING STREET NAME TO CONGER COURT FOR THAT SEGMENT OF HERRON ROAD LOCATED BETWEEN HILLWOOD AVE. TO ITS CUL-DE-SAC TERMINUS.

20. **PROPOSED RESOLUTIONS:**

None

21. **COMMUNICATIONS:**

- a. Electronic Mail message from Mr. Reese regarding 973 Feather Bed Lane, forwarded to Administration.

22. **DISCUSSION ITEMS:**

**Council President Karabinchak**

NONE

**Councilmember Diehl**

NONE

**Councilmember Gomez**

- a. Variance Analysis Report

**Councilmember Lankey**

NONE

**Councilmember Lombardi**

NONE

**Councilmember Mascola**

NONE

**Councilmember Prasad**

NONE

23. **ADJOURNMENT**

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

**WHEREAS**, bids were received by the Township of Edison on August 7, 2012 for Public Bid No. 12-05-19-Ford and Dodge Car and Truck Parts and Chevrolet Car Parts; and

**WHEREAS, FREEHOLD FORD INCORPORATED**, 3572 Route 9, Freehold, NJ 07728 submitted the lowest legally responsible bid for Ford Car and Truck parts; and

**WHEREAS**, the total amount of this contract, not to exceed \$58,000.00, 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 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.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$58,000.00 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 FRED BEANS PARTS FOR THE  
FURNISHING OF FORD AND DODGE CAR AND TRUCK PARTS AND CHEVROLET CAR PARTS**

**WHEREAS**, bids were received by the Township of Edison on August 7, 2012 for Public Bid No. 12-05-19-Ford and Dodge Car and Truck Parts and Chevrolet 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 and Chevrolet Car Parts; 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:

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 and Chevrolet Car Parts.
2. 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 **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 OF THE TOWNSHIP OF EDISON AUTHORIZING THE SALE OF SURPLUS  
PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION  
WEBSITE**

**WHEREAS**, The Township of Edison has determined that the property described on Schedule A (Equipment) attached hereto and incorporated herein is no longer needed for public use; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

**WHEREAS**, the Township of Edison intends to utilize the online auction services of US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, PO BOX 1216 Eatontown, NJ 07724 , web address [www.usgovbid.com](http://www.usgovbid.com), for the amount of one and one-half percent (1 1/2%) of the receipts of sales; and

**WHEREAS**, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9 – Revised October, 2011.

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

1. The Township of Edison is hereby authorized to sell the surplus personal property as indicated on Schedule A on the online auction website entitled US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, [www.usgovbid.com](http://www.usgovbid.com).
2. The terms and conditions of the sale are available at [www.usgovbid.com](http://www.usgovbid.com).
3. That a certified copy of this Resolution be forwarded to the Division of Local Government Services.







**RESOLUTION OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE FILING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51**

**WHEREAS**, the Township of Edison, in the County of Middlesex, New Jersey (the “Township”) desires to make application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51 for its review and approval of a refunding bond ordinance in order to mitigate the short-term consequences to its taxpayers of successful tax appeals of prior year taxes levied by the TownshipTownship; and

**WHEREAS**, the Township believes that:

- (a) it is in the public interest to accomplish this purpose;
- (b) the purpose is for the health, the welfare, the convenience or the betterment of the inhabitants of the Township;
- (c) the amounts to be expended for the purpose are not unreasonable or exorbitant; and
- (d) the purpose is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township and its taxpayers;

**NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:**

**Section 1.** The application to the Local Finance Board is hereby approved, and the Township’s Bond Counsel and auditor, along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

**Section 2.** The Clerk of the Township is hereby directed to prepare and to file copies of the proposed bond ordinance with the Local Finance Board as part of such application.

**Section 3.** The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and approvals as provided by the applicable New Jersey Statute.

Recorded Vote

AYE

NAY

ABSTAIN

ABSENT

The foregoing is a true copy of a resolution adopted by the governing body of the Township of Edison on \_\_\_\_\_, 2012.

\_\_\_\_\_  
Cheryl Russomanno, Acting Clerk

## **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 \$75,607.72.

October 11, 2012



**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR FAI-GON ELECTRIC, INC. FOR CONTRACT NO. 11-03-29, DESIGN-BUILD OF A FLAT ROOF BALLAST MOUNTED PV SOLAR ELECTRIC SYSTEM FOR THE MUNICIPAL BUILDING, FOR A TOTAL REVISED CONTRACT AMOUNT OF \$633,715.28**

**WHEREAS**, FAI-GON ELECTRIC, INC., 140 11<sup>TH</sup> STREET, PISCATAWAY, NJ 08854 was awarded Contract No. 11-03-29, DESIGN-BUILD OF A FLAT ROOF BALLAST MOUNTED PV SOLAR ELECTRIC SYSTEM FOR THE MUNICIPAL BUILDING on June 22, 2011 through resolution R.467-062011 in the amount of \$630,000.00; and

**WHEREAS**, The Township Engineer has found a change order in the amount of \$3,715.28 is necessary for the installation of new Meter Pan as per PSE&G requirements; and

**WHEREAS**, funds in the amount of \$3,715.28 are certified to be available in the US DOE EECBG Account, G-02-10-0100-806-001; and

**WHEREAS**, the Township Engineer recommends authorization of the required Change Order No. 1 be made to FAI-GON ELECTRIC, INC. in an amount not to exceed \$3,715.28 for a total contract amount of \$633,715.28.

**NOW, THEREFORE IT IS RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Change Order No. 1 be awarded to FAI-GON ELECTRIC, INC., in an amount not to exceed \$3,715.28 resulting in a total contract amount of \$633,715.28 for 11-03-29, DESIGN-BUILD OF A FLAT ROOF BALLAST MOUNTED PV SOLAR ELECTRIC SYSTEM FOR THE MUNICIPAL BUILDING.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$3,715.28 are available for the above contract in Account No. G-02-10-0100-806-001.

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Janice A. Saponaro  
Chief Financial Officer

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Date

**RESOLUTION AWARDING CONTRACT TO MULTIFORCE SYSTEMS CORPORATION FOR  
THE MAINTENANCE AND SUPPORT OF THE TOWNSHIP'S REFUELING SYSTEM  
HARDWARE AND SOFTWARE**

**WHEREAS**, the Township of Edison needs to renew the annual hardware and software maintenance agreement for the township refueling system; and

**WHEREAS**, such annual renewal for the support of proprietary software and hardware may be awarded without public advertising for bids or bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd); and

**WHEREAS, MULTIFORCE SYSTEMS CORPORATION**, 101 Wall Street, Princeton, NJ 08540, has submitted a proposal to provide such services for a one year term from October 1, 2012 to September 30, 2013 at a total cost of \$5,400.00; and

**WHEREAS**, Additional monies may be needed to be appropriated for work not covered under the maintenance agreement in an amount not to exceed \$500.00; and

**WHEREAS**, funds in the amount of \$5,400.00 have been certified to be available in the Fuel and Lubricants-Maintenance Other Equipment Account, Number 2-01-31-0460-000-026.

**WHEREAS**, funds in the amount of \$500.00 for the additional work shall be certified at 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 and any other necessary documents, in the amount of \$5,900.00, with **MULTIFORCE SYSTEMS CORPORATION**, 101 Wall Street, Princeton, NJ 08540 as set forth above.
2. This contract is awarded without competitive bidding pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).
3. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$5,400.00** are available for the above contract in Account No. **2-01-31-0460-000-026** and the balance of **\$500.00** shall be subject to and contingent upon appropriation of sufficient funds in the 2012/2013 budget.

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Janice Saponaro  
Chief Financial Officer

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Date

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TSUJ CORPORATION FOR  
THE FURNISHING OF ELECTRICAL SERVICES**

**WHEREAS**, bids were received by the Township of Edison on August 7, 2012 for Public Bid No. 12-07-01- Electrical Services; and

**WHEREAS, TSUJ CORPORATION**, 48 Brush Hill Rd., Kinnelon, NJ 07405, submitted the lowest legally responsible 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:

1. All bids have been reviewed, and the bid by **TSUJ CORPORATION**, 48 Brush Hill Rd., Kinnelon, NJ 07405 for Electrical Services is determined to be the lowest legally responsible bid.
2. 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 **TSUJ CORPORATION**.
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 QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO  
TAYLOR FENCE COMPANY INCORPORATED FOR THE PURCHASE AND INSTALLATION OF  
CHAIN LINK FENCING AT YELENCISCS PARK**

**WHEREAS**, quotes were solicited by the Township of Edison for the purchase and installation of chain link fencing at Yelencsics Park; and

**WHEREAS, TAYLOR FENCE COMPANY INCORPORATED**, P.O. Box 126, Red Bank, NJ 07701 submitted the lowest quote in the amount of \$5,705.00; and

**WHEREAS**, funds in the amount of \$5,705.00 have been certified to be available in the Parks & Trees-other Professional Service Account, No. 2-01-28-0375-000-028.

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

1. The quote as submitted by **TAYLOR FENCE COMPANY INCORPORATED**, P.O. Box 126, Red Bank, NJ 07701 for the purchase and installation of chain link fencing at Yelencsics Park, is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase orders in the amount of \$5,705.00, and any other necessary documents, with **TAYLOR FENCE COMPANY INCORPORATED**.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$5,705.00** are available for the above in Account No. **2-01-28-0375-000-028**.

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

\_\_\_\_\_  
Date

**RESOLUTION AWARDING CONTRACT TO CRAFT OIL CORPORATION FOR THE FURNISHING OF  
AUTOMOTIVE LUBRICANTS FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase automotive lubricants for the Township of Edison; and

**WHEREAS**, CRAFT OIL CORPORATION, 837 Cherry Street, Avoca, PA 18641, has been awarded State Contract Number 81514 under T-0097/Automotive Lubricants: Engine/Gear Oils, Greases, ATF, Tractor Fluid & Hyd; 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**, 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.

**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 in the amount not to exceed \$20,000.00 and any other necessary documents, with CRAFT OIL CORPORATION, 837 Cherry Street, Avoca, PA 18641 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. 81514 under T-0097.

**RESOLUTION ACCEPTING QUOTES AND AWARDING CONTRACT/PURCHASE ORDERS TO  
NATIONAL FENCE SYSTEMS INCORPORATED FOR THE PURCHASE AND INSTALLATION OF  
CHAIN LINK FENCING AT THE MUNICIPAL COMPLEX AND PATERNITI PARK**

**WHEREAS**, quotes were solicited by the Township of Edison for the purchase and installation of chain link fencing at the Municipal Complex and Paterniti Park; and

**WHEREAS, NATIONAL FENCE SYSTEMS INCORPORATED**, 1033 Route 1, Avenel, NJ 07001 submitted the lowest quotes in the amount of \$9,575.00 for Paterniti Park and \$2,500.00 for the Municipal Complex for a total of \$12,075.00; and

**WHEREAS**, funds in the amount of \$12,075.00 have been certified to be available in the Improvement to Parks Account, No. C-04-03-1352-382-004.

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

1. The quotes as submitted by **NATIONAL FENCE SYSTEMS INCORPORATED**, 1033 Route 1, Avenel, NJ 07001 for the purchase and installation of chain link fencing at the Municipal Complex in the amount of \$2,500.00 and Paterniti Park in the amount of \$9,575.00, are determined to be the lowest quotes.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase orders in the amount of \$12,075.00, and any other necessary documents, with **NATIONAL FENCE SYSTEMS INCORPORATED**.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$12,075.00** are available for the above in Account No. **C-04-03-1352-382-004**.

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

\_\_\_\_\_  
Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
JOANNE MANGELS FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Joanne Mangels made a payment for three people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$60.00 to Joanne Mangels, 8 Bass Ct., Edison, NJ 08817, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$60.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
LINDA MILTON FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Linda Milton made a payment for three people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$60.00 to Linda Milton, 116 Fairlawn Ave., Hamilton, NJ 08619, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$60.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
JOHN ORANCHAK FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** John Oranchak made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$40.00 to John Oranchak, 1 Poe Pl., Edison, NJ 08817, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
DENNIS BONK FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Dennis Bonk made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$40.00 to Dennis Bonk, 22 S. Heathcote Ave., Edison, NJ 08817, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
TERRI MENDOLA FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Terri Mendola made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$40.00 to Terri Mendola, 25 Lilac Ct., Edison, NJ 08817, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
MARIE CONNOLLY FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Marie Connolly made a payment for three people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$60.00 to Marie Connolly, 312 Waterford Dr., Edison, NJ 08817, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$60.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO**



**STEVEN PENZEL FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Steven Penzel made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$40.00 to Steven Penzel, 2205 Deerfield Dr., Edison, NJ 08820, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
LENA PEREZ FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Lena Perez made a payment for five people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison

shall refund the amount of \$100.00 to Lena Perez, 17 Kingsbridge Dr., Edison, NJ 08820, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$100.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
SULTAN ALLY FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Sultan Ally made payment to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$20.00 to Sultan Ally, 53 Bernard Ave., Edison, NJ 08837, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$20.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
ANNE BROWN FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Anne Brown made payment to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$20.00 to Anne Brown, 55 Liddle Ave., Edison, NJ 08837, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$20.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
JANICE CUCCHIARA FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Janice Cucchiara made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$40.00 to Janice Cucchiara, 2 Bayberry Ct., Edison, NJ 08817, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
JEANNE KARL FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Jeanne Karl made a payment for four people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$80.00 to Jeanne Karl, 1111 Woodhaven Dr., Edison, NJ 08817, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$80.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
MICHELLE KASPERSKI FOR THE RECREATION TRIP TO**

**YANKEES STADIUM, NEW YORK**

**WHEREAS** Michelle Kasperski made a payment for four people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$80.00 to Michelle Kasperski, 34 Matson Rd., Edison, NJ 08817, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$80.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
JOHN SPIESS FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** John Spiess made a payment for three people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$60.00 to John Spiess, 15 Pine St., Edison, NJ 08817, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$60.00 are available in Account #2-01-55-0291-000-000.

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

\_\_\_\_\_  
Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
LINA VALLEJO FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Lina Vallejo made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$40.00 to Lina Vallejo, 1016 Maple Ave., S. Plainfield, NJ 07080, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
DARREN CERMINARO FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Darren Cerminaro made a payment for four people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and  
**WHEREAS** the trip was cancelled.

**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 \$80.00 to Darren Cerminaro, 10 Stanley Pl., Edison, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$80.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12



**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
ANDY VOJIR FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Andy Vojir made a payment for four people to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$80.00 to Andy Vojir, 12 Boltin St., Edison, NJ 08817, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$80.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
KEVIN DALTON FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Kevin Dalton made payment to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$20.00 to Kevin Dalton, 28 Raleigh Rd., Edison, NJ 08817, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$20.00 are available in Account #2-01-55-0291-000-000.

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

\_\_\_\_\_  
Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
CHERYL RUSSOMANNO FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Cheryl Russomanno made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium

**WHEREAS** the trip was cancelled.

**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 \$40.00 to Cheryl Russomanno, 38 New Brooklyn Rd., Edison, NJ 08817, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
STEPHEN NYERS FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Stephen Nyers made payment to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$20.00 to Stephen Nyers, 26 Koster Blvd., Edison, NJ 08837, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$20.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

Q: YANKEES RESO  
Sent 9/24/12

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
HENRY HALL FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Henry Hall made payment to attend the Edison Recreation sponsored trip to Yankees Stadium, New York, and

**WHEREAS** the trip was cancelled.

**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 \$20.00 to Henry Hall, 242 Bexley Ln., Piscataway, NJ 08854, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$20.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
CANDY DALE FOR THE RECREATION TRIP TO  
YANKEES STADIUM, NEW YORK**

**WHEREAS** Candy Dale made a payment for two people to attend the Edison Recreation sponsored trip to Yankees Stadium

**WHEREAS** the trip was cancelled.

**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 \$40.00 to Candy Dale, 127 Orlando St., Edison, NJ 08817, which amount represents the cost of the trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

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Janice Saponaro  
Chief Financial Officer

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Date

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO QUEUES ENFORTH DEVELOPMENT, INC. TO PERFORM A SOFTWARE UPGRADE TO THE COMPUTER AIDED DISPATCH (CAD) GEOBASE USED BY THE POLICE AND FIRE DIVISIONS**

**WHEREAS**, the Township of Edison needs to perform a software upgrade to the Computer Aided Dispatch (CAD) GEOBASE installed in the Police Department's 9-1-1 Communications Center's;

**WHEREAS**, such performance of goods or services for the support or maintenance of proprietary software and hardware may be awarded without public advertising for bids or bidding, in accordance with N.J.S.A. 40A:11-5(dd) and as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et.seq; and

**WHEREAS**, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

**WHEREAS**, QUEUES ENFORTH DEVELOPMENT, INC., 14 Summer Street, Malden, MA 02148, has submitted a proposal to provide such services at a cost of \$25,000.00; and

**WHEREAS**, Queues Enforth Development, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit Queues Enforth Development, Inc. from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds in the amount of \$25,000.00 have been certified to be available in the Enhanced-911 General Assistance 09 Account, Number G-02-09-0240-742-001.

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

4. The Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$25,000.00, with QUEUES ENFORTH DEVELOPMENT, INC., 14 Summer Street, Malden, MA 02148 as set forth above.
5. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, and without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).
6. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
7. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$25,000.00** are available for the above in Account No. G-02-09-0240-742-001.

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Janice Saponaro  
Chief Financial Officer

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Date

**Resolution**  
**State of NJ Office of Homeland Security and**  
**Preparedness**  
***Buffer Zone Protection Program***

***Grant Application and Approval***

**Whereas;** the Division of Police wishes to apply for and approve acceptance of grant funding in the amount of \$92,000.00 to purchase police/homeland security related equipment such as: (2) ALPR's systems, a portable light tower and thermal imaging equipment for the Township of Edison; and

**Whereas;** the grant allows for police departments to purchase much needed additional equipment in the effort of increased homeland security.

**Now, therefore,** be it resolved that the Edison Township Council and the Division of Police declares it's support for the grant application and to approve acceptance of the FY 10 Buffer Zone Protection Program in the amount of \$92,000.00.

**Be It Further Resolved,** that the Mayor and/or Business Administrator be and is hereby authorized to sign the aforesaid grant application and execute the grant agreement for and on behalf of the Township of Edison.



**Resolution**  
***DRIVE SOBER OR GET PULLED OVER 2012 Year End***  
***Statewide Crackdown***  
***Grant Application and Initiative***

**Whereas**, the Division of Police wishes to apply for grant funding in the amount of \$4,400.00 to provide additional manpower hours to enforce DWI Laws; and

**Whereas**, in 2010, 20% of fatalities from traffic accidents in New Jersey were alcohol related; and

**Whereas**, an enforcement crackdown is planned to combat violations related to DWI Laws to reduce the number of fatalities related to impaired drivers; and

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

**Whereas**; the project will involve increased enforcement from December 7, 2012 through January 2, 2013; and

**Whereas**; an increase in enforcement will save lives on our roadways;

**Therefore**, be it resolved that the Edison Township Council and the Division of Police declares it's support for the grant application and participation in the Drive Sober or Get Pulled Over 2012 Year End Statewide Crackdown Grant between December 7, 2012 – January 2, 2013 and pledges to increase awareness of DWI Laws.

**Be It Further Resolved**, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.

**RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, The Annual Report of Audit for the year ending December 31, 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the Governing Body; and

**WHEREAS**, The Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS**, The Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENTS**

**RECOMMENDATIONS**

**WHEREAS**, the Members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**GENERAL COMMENTS**

**RECOMMENDATIONS**

as evidenced by the group affidavit form of the Governing Body; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB52 - to wit:

**R.S. 52:27BB-52** - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, hereby states that is has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

## RESOLUTION

**WHEREAS**, application has been made by **GMRI, Inc, t/a Seasons 52 (in pocket)** for a Place to Place transfer of Plenary Club Liquor License #1205-33-001-008 to move the location to 55 Parsonage Road, Edison, New Jersey 08837; and

**WHEREAS**, public notice has been published in **THE HOME NEWS TRIBUNE**, New Jersey, in accordance with the law; and

**WHEREAS**, no written objections have been received concerning said transfer; and

**WHEREAS**, no legally valid objections have been made as to why this transfer should not be granted.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, that the application of **GMRI, Inc, t/a Seasons 52, 55 PARSONAGE ROAD, NEW JERSEY 08837** for a Place to Place transfer of Plenary Club Liquor License #1205-33-001-008 expiring on June 30, 2013, be and the same is hereby granted, effective October 11, 2012.

(New License #1205-33-001-009)



**EXPLANATION:** This Ordinance adds Taft Avenue to the street listing under Residential Parking Zone # 2 for residential permit parking.

**TOWNSHIP OF EDISON**

**ORDINANCE O.1811-2012**

**WHEREAS,** the Township of Edison wishes to amend the street listing under Residential Parking Zone # 2 for residential permit parking, in the Township of Edison; and

**WHEREAS,** the Township of Edison is permitted to adopt said ordinance without the approval of the Commissioner of Transportation pursuant to N.J.S.A. 39:4-197 and N.J.S.A. 39:4-8; and

**WHEREAS,** as required by N.J.S.A. 39:4-8 the Township Engineer has, provided the appropriate certification.

**BE IT ORDAINED,** by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that Chapter VII Traffic, Section 7-17 entitled “Residential Parking Permit” is hereby amended as follows:

**SECTION I.** Section 7-17 entitled “Residential Parking Permit” is hereby amended to provide a revision to Section 7-17(a)(2) to add Taft Avenue to the street listing as follows:

- 2. Zone #2. All other current residential permit parking areas not incorporated into another parking zone will constitute Zone #2. Only residents from Zone #2 and their visitors are eligible to park in Zone #2. A color-coded permit will be issued to residents and their guests in Zone #2.

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>	<u>Hours</u>	<u>Days</u>
Taft Avenue	West	From NJ Route # 27 to Duley Avenue	24 hours	7 days per week

**SECTION II.** 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).

**SECTION III.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

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

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Note to Codifier:

Deleted provisions indicated by bracket [ ].

New provisions indicated by bold underline \_\_\_\_.

**TOWNSHIP OF EDISON**

**ORDINANCE O.1811-2012**

**TOWNSHIP ENGINEER CERTIFICATION PER N.J.S.A. 39:4-8**

I, John A. Medina, P.E., as Township Engineer for the Township of Edison, Middlesex County, New Jersey, as required by N.J.S.A. 39:4-8 have, under seal as a NJ licensed professional engineer, hereby certify to the Edison Township Council, that any designation or erections of signs or placement of pavement markings have been approved after investigation of the circumstances, and it appears to be in the interest of safety and the expedition of traffic on the public highways, and the signage and pavement markings conform to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways, as adopted by the commissioner and that the provisions of this ordinance, are consistent with the Manual on Uniform Traffic Control Devices for Streets and Highways, consistent with accepted engineering standards, based on the results of an accurate traffic and engineering survey, and does not place an undue traffic burden or impact on streets in an adjoining municipality or negatively affect the flow of traffic on the State highway system.

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JOHN A. MEDINA, P.E., C.M.E.  
DIRECTOR OF PLANNING AND ENGINEERING  
EDISON TOWNSHIP ENGINEER

Date: \_\_\_\_\_ 09/24/2012 \_\_\_\_\_

**EXPLANATION:** This Ordinance provides for a street name change to Conger Court for that segment of Herron Road located between Hillwood Avenue to its cul-de-sac terminus.

**TOWNSHIP OF EDISON**

**ORDINANCE O. \_\_\_\_\_ - 2012**

**WHEREAS,** the Township of Edison wishes to adopt an ordinance renaming that segment of Herron Road accessed through and from Hillwood Avenue to the new street name of Conger Court; and

**WHEREAS,** the renaming of the northerly segment of Herron Road to Conger Court is desired in the interest of public safety in the event of emergency response to the new homes to be constructed as a result of subdivision approval per a Final Subdivision Plat prepared by Parker Engineering & Surveying, PC, Tax Map Lot 27 – H, Block 1009, and dated May 14, 2010; and

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

1. That the Township Engineer and the Township Tax Assessor for the Township of Edison be and are hereby authorized and directed to amend the official map and the official Tax Map of the Township of Edison, Middlesex County, NJ, to rename the segment of Herron Road accessed through Hillwood Avenue to Conger Court; and
2. That the Township Clerk be and hereby is authorized and directed to amend the Township Code in all places to reflect the change of name for the segment of Herron Road accessed through Hillwood Avenue to Conger Court; and
3. That the Township Clerk be and hereby is authorized and directed to file a certified copy of this Ordinance with the Middlesex County Registrar, the Middlesex County Superintendent of Elections, the New Jersey Secretary of State, the Edison Township Postmaster and any other County, State, or Federal Agency which requires a notification of a street name change.

**BE IT FURTHER ORDAINED** if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

**BE IT FURTHER ORDAINED** any and all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

**BE IT FURTHER ORDAINED** 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).

FIRST READING  
FIRST PUBLICATION  
FINAL READING  
APPROVAL OF THE MAYOR  
FINAL PUBLICATION

THE HOME NEWS & TRIBUNE

THE HOME NEWS & TRIBUNE



