

**MINUTES OF  
MUNICIPAL COUNCIL  
WORKSESSION AND REGULAR MEETING  
November 13, 2013**

A Combined Meeting of the Municipal Council of the Township of Edison was held in the Council Chambers of the Municipal Complex. The meeting was called to order at 6:02 p.m. by Council President Diehl, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lankey, Lombardi, Mascola, and Prasad.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney Kemm, Business Administrator Ruane, Management Specialist Stephens, Finance Director Saponaro, Public Works Director Roderman, Township Engineer Medina, Health Director Elliot, Recreation Director Halliwell, Police Chief Bryan, Deputy Fire Chief Latham and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 27, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.

**4. REVIEW OF MINUTES**

a. and b. Accepted as submitted.

**5. REPORTS FROM ALL COUNCIL COMMITTEES:**

Councilmember Gomez asked for the variance analysis report.

Ms. Ruane said she did not have it ready at this time.

**6. POINTS OF LIGHT**

Councilmember Mascola said the Knights of Columbus held a dinner to distribute the funds collected during their annual tootsie roll drive. He said \$20,000.00 was raised and distributed to nine local charities. He thanked all the residents for their participation in this worthy cause.

**7. FROM THE BUSINESS ADMINISTRATOR:**

a. No comment was made.

b. Councilmember Gomez asked that this be held as he has further questions on the amount to be paid.

c. and d. No comments were made.

e. Councilmember Gomez asked for an explanation.

Ms. Ruane said this was discussed in the Finance Committee.

Councilmember Gomez asked that this item be held.

f. and g. No comments were made.

**8. FROM THE DEPARTMENT OF FINANCE:**

a. through f. No comments were made.

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

a. Mr. Elliot asked that this item be pulled from the agenda due to the County changing the grant to a fiscal year.

b. and c. No comments were made.

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

a. and b. No comments were made.

**11. FROM THE LIBRARY:**

a. No comment was made.

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

a. through d. No comments were made.

e. Councilmember Karabinchak asked for an explanation.

Mr. Medina explained that this is for a disaster and recovery plan.

**13. FROM THE PUBLIC WORKS:**

- a. Councilmember Gomez requested that this be tabled. He said the contract has expired and asked if we can treat this as a hold over as not to impact services.

Mr. Roderman said he will contact the County.

- b. Councilmember Karabinchak said he has questions on this.

Mr. Roderman said there are major breaks and we never had a contract in place. This is the first time we are doing this.

**14. FROM THE DEPARTMENT OF RECREATION**

- a. and b. No comments were made.

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

- a. through c. No comments were made.

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

- a. through d. No comments were made.

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

Councilmember Lombardi said the next meeting will be held on November 18<sup>th</sup>.

**18. COMMUNICATIONS:**

None

**19. DISCUSSION ITEMS:**

Council President Diehl:

- a. No comment was made.
- b. He said he would like to congratulate all the new Police Officers and newly promoted Police Officers that were sworn in on Friday. He said it would have been nice if the Administration informed the Council in advance so they could have adjusted their schedules and attended. He said the invitations were not received until late on Friday. He asked Chief Bryan when he was notified.  
  
Chief Bryan said he was only notified a few hours ahead of time.  
  
Councilmember Mascola said the email he received did not indicate promotions.  
  
Councilmember Prasad said we all want to be proud but the Council was not invited in good time.  
  
-  
  
Council President Diehl felt the notice was hasty.  
  
Ms. Ruane said she could not comment as she was not in last week.

Councilmember Gomez:

- a. He asked how many promotions were made. He felt we do not have the funds in the 2013 budget for these promotions since all of the surplus was used in 2013 and we have none for the 2014 budget.  
  
Ms Ruane said the funds are there due to retirements. She said the new hires are only being paid \$35,000.  
  
Councilmember Gomez said the visibility will be seen in the next three to five years.

Councilmember Karabinchak:

- a. No comment was made.

Councilmember Lankey:

None

Councilmember Lombardi:

None

Councilmember Mascola:

- a. He congratulated Mayor-Elect Lankey and he urged all the candidates to please remove their campaign signs now that the election is over.

Councilmember Prasad:

None

**20. CLOSED SESSION:**

The Council retired to Closed Session at 7:11 p.m. on a motion made by Councilmember Karabinchak, seconded by Councilmember Mascola and duly carried. The Township Clerk read the following Resolution into the record:

**CLOSED SESSION RESOLUTION**

**WHEREAS**, Article VI of the Open Public Meetings Act provides that a public body may hold a closed session; and

**WHEREAS**, the Township Council will during this meeting enter into discussion of the following matters:

- 1) Purchase of Josell Property

**WHEREAS**, the matters to be discussed in closed session are to remain in the strictest of confidence by all Council Members in furtherance of their fiduciary duties to the Township of Edison;

**NOW, THEREFORE, BE IT RESOLVED**, matters discussed at this meeting will be released to the public when the reasons for discussing and acting upon them in closed session no longer exists.

The Council returned from Closed Session at 7:17 p.m. on a motion made by Councilmember Lankey, seconded by Councilmember Karabinchak and duly carried.

**21. APPROVAL OF MINUTES:**

On a motion made by Councilmember Lankey, seconded by Councilmember Mascola, and duly carried, the Minutes of the Closed Session Meeting of October 7, 2013, and Combined Meeting of September 9, 2013 were accepted as submitted.

**22. COUNCIL PRESIDENT’S REMARKS**

Council President Diehl congratulated Mayor-Elect Lankey and all the candidates that ran in the election. He said it is now time to put differences aside and we can either have a smooth transition or not. He asked Ms. Ruane to please enhance communications between the Council and Administration. He said it is time to work together.

**23. APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Applications for membership were received by:

Edison Volunteer Fire Co. #1  
**Andrew Arevalo**  
**Marcel Smith**

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

**24. RESOLUTIONS OF RECOGNITION:**

**RESOLUTION R. 648-112013**

**WHEREAS**, The Edison High School Marching Band has had a long and celebrated history of excellence and accomplishment, earning an enviable reputation as one of the finest Marching Bands in the State of New Jersey; and

**WHEREAS**, over this Academic year, the Marching Band has added additional triumphs to its stellar record of achievements; and

**WHEREAS**, The 52 members of the Marching Band & Color Guard became State Champions in Group 2 open at Rutgers University on October 20, 2013; and

**WHEREAS**, under the direction of Marc DeNicuolo, Director of Band for the High School and Assistant Director of Bands Eric Mazurkiewicz, the group went on to earn distinguished honors in the field of music and performance; and

**WHEREAS**, On November 2, 2013, the band won National Championship for Group 2 open with a score of 95.738 winning all captions plus the Cadet Award of Excellence; and

**WHEREAS**, the band & guard have won all caption awards offered at every competition this 2013 season; and

**WHEREAS**, the EHS band was selected as the overall best band, winning the Mayors Award and a 2<sup>nd</sup> Cadet award of Excellence;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey, that it is fitting and proper for the Council to honor and commend the Edison High School Marching Band, Director Marc DeNicuolo, Assistant Director Eric Mazurkiewicz and all the students for superb and exemplary demonstration of Excellence.

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.648-112013.

Michelle Kasperski, 10 Matson Road, said she is the Vice President of the Edison High School Band Parents and she is extremely proud of all the band members. She said they all work very hard and are extremely deserving of this recognition.

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

Councilmember Karabinchak congratulated the band for all the hard work that they do.

Councilmember Mascola said job well done and he also commended the teachers and the parents.

A motion was made by Councilmember Karabinchak, seconded by Councilmember Lankey, to adopt this Resolution.

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

NAYS - None

Council President Diehl presented this Resolution. He commended, applauded and complimented the entire Edison music program and said they are successful due to the great support group they have. He said he hopes the students are proud and are enjoying their minute in the spotlight as they deserve it.

**RESOLUTION R.695-112013**

**WHEREAS**, Edison Township and New Tang Dynasty Television co-sponsored the New Tang Dynasty Youth Painting Competition; and

**WHEREAS**, the competition was divided into three age groups consisting of the Primary Group with ages ranging from 5 years old to 8 years old, the Intermediate Group with ages ranging from 9 years old to 12 years old and the Advanced Group with ages ranging from 13 years old to 18 years old; and

**WHEREAS**, the competition featured paintings expressing meritorious traditional virtues and values with classical western realistic methods; and

**WHEREAS**, contestants were to submit paintings which reflect themes of peace, protecting the natural environment, the love between people or a holiday-related theme; and

**WHEREAS**, there were 28 contestants and 30 pieces of art work entered; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Monna Li, for winning the Silver Award in the Primary Group.

**RESOLUTION R.696-112013**

**WHEREAS**, Edison Township and New Tang Dynasty Television co-sponsored the New Tang Dynasty Youth Painting Competition; and

**WHEREAS**, the competition was divided into three age groups consisting of the Primary Group with ages ranging from 5 years old to 8 years old, the Intermediate Group with ages ranging from 9 years old to 12 years old and the Advanced Group with ages ranging from 13 years old to 18 years old; and

**WHEREAS**, the competition featured paintings expressing meritorious traditional virtues and values with classical western realistic methods; and

**WHEREAS**, contestants were to submit paintings which reflect themes of peace, protecting the natural environment, the love between people or a holiday-related theme; and

**WHEREAS**, there were 28 contestants and 30 pieces of art work entered; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Katie Fu, for winning the Bronze Award in the Primary Group.

**RESOLUTION R.697-112013**

**WHEREAS**, Edison Township and New Tang Dynasty Television co-sponsored the New Tang Dynasty Youth Painting Competition; and

**WHEREAS**, the competition was divided into three age groups consisting of the Primary Group with ages ranging from 5 years old to 8 years old, the Intermediate Group with ages ranging from 9 years old to 12 years old and the Advanced Group with ages ranging from 13 years old to 18 years old; and

**WHEREAS**, the competition featured paintings expressing meritorious traditional virtues and values with classical western realistic methods; and

**WHEREAS**, contestants were to submit paintings which reflect themes of peace, protecting the natural environment, the love between people or a holiday-related theme; and

**WHEREAS**, there were 28 contestants and 30 pieces of art work entered; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Renee Chan, for winning an Honorable Mention in the Primary Group.

**RESOLUTION R.698-112013**

**WHEREAS**, Edison Township and New Tang Dynasty Television co-sponsored the New Tang Dynasty Youth Painting Competition; and

**WHEREAS**, the competition was divided into three age groups consisting of the Primary Group with ages ranging from 5 years old to 8 years old, the Intermediate Group with ages ranging from 9 years old to 12 years old and the Advanced Group with ages ranging from 13 years old to 18 years old; and

**WHEREAS**, the competition featured paintings expressing meritorious traditional virtues and values with classical western realistic methods; and

**WHEREAS**, contestants were to submit paintings which reflect themes of peace, protecting the natural environment, the love between people or a holiday-related theme; and

**WHEREAS**, there were 28 contestants and 30 pieces of art work entered; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Vihaan Salian, for winning an Honorable Mention in the Primary Group.

**RESOLUION R.699-112013**

**WHEREAS**, Edison Township and New Tang Dynasty Television co-sponsored the New Tang Dynasty Youth Painting Competition; and

**WHEREAS**, the competition was divided into three age groups consisting of the Primary Group with ages ranging from 5 years old to 8 years old, the Intermediate Group with ages ranging from 9 years old to 12 years old and the Advanced Group with ages ranging from 13 years old to 18 years old; and

**WHEREAS**, the competition featured paintings expressing meritorious traditional virtues and values with classical western realistic methods; and

**WHEREAS**, contestants were to submit paintings which reflect themes of peace, protecting the natural environment, the love between people or a holiday-related theme; and

**WHEREAS**, there were 28 contestants and 30 pieces of art work entered; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Rosemary Wei, for winning the Gold Award in the Intermediate Group.

**RESOLUTION R.700-112013**

**WHEREAS**, Edison Township and New Tang Dynasty Television co-sponsored the New Tang Dynasty Youth Painting Competition; and

**WHEREAS**, the competition was divided into three age groups consisting of the Primary Group with ages ranging from 5 years old to 8 years old, the Intermediate Group with ages ranging from 9 years old to 12 years old and the Advanced Group with ages ranging from 13 years old to 18 years old; and

**WHEREAS**, the competition featured paintings expressing meritorious traditional virtues and values with classical western realistic methods; and

**WHEREAS**, contestants were to submit paintings which reflect themes of peace, protecting the natural environment, the love between people or a holiday-related theme; and

**WHEREAS**, there were 28 contestants and 30 pieces of art work entered; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Edana Ryan, for winning the Silver Award in the Intermediate Group.

**RESOLUION R.701-112013**

**WHEREAS**, Edison Township and New Tang Dynasty Television co-sponsored the New Tang Dynasty Youth Painting Competition; and

**WHEREAS**, the competition was divided into three age groups consisting of the Primary Group with ages ranging from 5 years old to 8 years old, the Intermediate Group with ages ranging from 9 years old to 12 years old and the Advanced Group with ages ranging from 13 years old to 18 years old; and

**WHEREAS**, the competition featured paintings expressing meritorious traditional virtues and values with classical western realistic methods; and

**WHEREAS**, contestants were to submit paintings which reflect themes of peace, protecting the natural environment, the love between people or a holiday-related theme; and

**WHEREAS**, there were 28 contestants and 30 pieces of art work entered; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Rachel Yan, for winning the Bronze Award in the Intermediate Group.

**RESOLUION R.702-112013**

**WHEREAS**, Edison Township and New Tang Dynasty Television co-sponsored the New Tang Dynasty Youth Painting Competition; and

**WHEREAS**, the competition was divided into three age groups consisting of the Primary Group with ages ranging from 5 years old to 8 years old, the Intermediate Group with ages ranging from 9 years old to 12 years old and the Advanced Group with ages ranging from 13 years old to 18 years old; and

**WHEREAS**, the competition featured paintings expressing meritorious traditional virtues and values with classical western realistic methods; and

**WHEREAS**, contestants were to submit paintings which reflect themes of peace, protecting the natural environment, the love between people or a holiday-related theme; and

**WHEREAS**, there were 28 contestants and 30 pieces of art work entered; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Emily Chu, for winning an Honorable Mention in the Intermediate Group.

**RESOLUION R.703-112013**

**WHEREAS**, Edison Township and New Tang Dynasty Television co-sponsored the New Tang Dynasty Youth Painting Competition; and

**WHEREAS**, the competition was divided into three age groups consisting of the Primary Group with ages ranging from 5 years old to 8 years old, the Intermediate Group with ages ranging from 9 years old to 12 years old and the Advanced Group with ages ranging from 13 years old to 18 years old; and

**WHEREAS**, the competition featured paintings expressing meritorious traditional virtues and values with classical western realistic methods; and

**WHEREAS**, contestants were to submit paintings which reflect themes of peace, protecting the natural environment, the love between people or a holiday-related theme; and

**WHEREAS**, there were 28 contestants and 30 pieces of art work entered; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Rose Liu, for winning an Honorable Mention in the Intermediate Group.

**RESOLUTION R.704-112013**

**WHEREAS**, Edison Township and New Tang Dynasty Television co-sponsored the New Tang Dynasty Youth Painting Competition; and

**WHEREAS**, the competition was divided into three age groups consisting of the Primary Group with ages ranging from 5 years old to 8 years old, the Intermediate Group with ages ranging from 9 years old to 12 years old and the Advanced Group with ages ranging from 13 years old to 18 years old; and

**WHEREAS**, the competition featured paintings expressing meritorious traditional virtues and values with classical western realistic methods; and

**WHEREAS**, contestants were to submit paintings which reflect themes of peace, protecting the natural environment, the love between people or a holiday-related theme; and

**WHEREAS**, there were 28 contestants and 30 pieces of art work entered; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Cayla Gao, for winning the Gold Award in the Advanced Group.

**RESOLUTION R.705-112013**

**WHEREAS**, Edison Township and New Tang Dynasty Television co-sponsored the New Tang Dynasty Youth Painting Competition; and

**WHEREAS**, the competition was divided into three age groups consisting of the Primary Group with ages ranging from 5 years old to 8 years old, the Intermediate Group with ages ranging from 9 years old to 12 years old and the Advanced Group with ages ranging from 13 years old to 18 years old; and

**WHEREAS**, the competition featured paintings expressing meritorious traditional virtues and values with classical western realistic methods; and

**WHEREAS**, contestants were to submit paintings which reflect themes of peace, protecting the natural environment, the love between people or a holiday-related theme; and

**WHEREAS**, there were 28 contestants and 30 pieces of art work entered; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Feng Xu, for winning the Silver Award in the Advanced Group.

**RESOLUTION R.706-112013**

**WHEREAS**, Edison Township and New Tang Dynasty Television co-sponsored the New Tang Dynasty Youth Painting Competition; and

**WHEREAS**, the competition was divided into three age groups consisting of the Primary Group with ages ranging from 5 years old to 8 years old, the Intermediate Group with ages ranging from 9 years old to 12 years old and the Advanced Group with ages ranging from 13 years old to 18 years old; and

**WHEREAS**, the competition featured paintings expressing meritorious traditional virtues and values with classical western realistic methods; and

**WHEREAS**, contestants were to submit paintings which reflect themes of peace, protecting the natural environment, the love between people or a holiday-related theme; and

**WHEREAS**, there were 28 contestants and 30 pieces of art work entered; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Grace Chen, for winning the Bronze Award in the Advanced Group.

**RESOLUTION R.707-112013**

**WHEREAS**, Edison Township and New Tang Dynasty Television co-sponsored the New Tang Dynasty Youth Painting Competition; and

**WHEREAS**, the competition was divided into three age groups consisting of the Primary Group with ages ranging from 5 years old to 8 years old, the Intermediate Group with ages ranging from 9 years old to 12 years old and the Advanced Group with ages ranging from 13 years old to 18 years old; and

**WHEREAS**, the competition featured paintings expressing meritorious traditional virtues and values with classical western realistic methods; and

**WHEREAS**, contestants were to submit paintings which reflect themes of peace, protecting the natural environment, the love between people or a holiday-related theme; and

**WHEREAS**, there were 28 contestants and 30 pieces of art work entered; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Scarlet Lee, for winning an Honorable Mention in the Advanced Group.

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.695-112013 through R.707-112013.

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

A motion was made by Councilmember Karabinchak, seconded by Councilmember Lankey, to adopt these Resolutions.

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

NAYS - None

Councilmember Karabinchak presented the Resolutions to the Art Contest Winners and he congratulated and commended all for their wonderful achievement.

**NEW BUSINESS**

**PROPOSED ORDINANCES (PUBLIC HEARING SET DOWN FOR TUESDAY, NOVEMBER 26, 2013.**

The following Ordinance was introduced by title:

**O.1848-2013     ORDINANCE APPROVING A RIGHTS OF WAY USE AGREEMENT WITH LIGHT TOWER FIBER LONG ISLAND, LLC FOR THE USE OF PUBLIC RIGHTS OF WAY FOR THE INSTALLATION OF TELECOMMUNICATION LINES AND FACILITIES.**

On a motion made by Councilmember Karabinchak, seconded by Councilmember Mascola, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held November 26, 2013.

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

NAYS - None

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.649-112013 through R.694-112013

Jane Tousman, 14 Butler Road, asked for more information on Resolution R.664-112013 regarding CDBG funds.

Mr. Medina said he does not have the final figures yet but there may be a slight reduction.

Fred Wolke, 10 Peake Road, asked for an explanation of Resolution R.666-112013.

Ms. Ruane said this is an application for a 2013 award made in 2014.

Mr. Wolke asked for details on what the money is spent on.

Chief Bryan said this is to replace air packs and there are 10% matching funds required. This is only to petition for the equipment, it does not mean we will receive it.

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

Councilmember President Diehl requested that Resolutions R.653-112013-R.657-112013-R.669-112013 and R.677-112013 be pulled for separate vote.

The following Resolutions R.649-112013 through R.652-112013, R.654-112013 through R.656-112013, R.658-112013 through R.668-112013, R.670-112013 through R.676-112013 and R.678-112013 through R.694-112013. were adopted under the Consent Agenda on a motion made by Councilmember Karabinchak and seconded by Councilmember Gomez.

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

NAYS - None

**RESOLUTION R.649-112013**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 7, 2013.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through November 7, 2013.

FUND	AMOUNT
Current	\$16,682,295.80
Affordable Housing	0.00
Capital	131,126.67
Cash Performance	80,366.47
CDBG	0.00

Developers Escrow	17,428.50
Dog (Animal Control)	22,391.11
Federal Forfeited	33,385.00
Grant Funds	62,974.84
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	467,084.78
Sanitation Fund	124,885.95
Sewer Utility	262,279.47
Tax Sale Redemption	43,348.40
Tree Fund	19,928.04
Tree Planting	14,895.66
Trust	136,899.65
<b>TOTAL</b>	<b>\$18,099,290.34</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 R.650-112013**

**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 \$ **45,679.11**.

**RESOLUTION R.651-112013**

**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 \$3,041.84 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.

**RESOLUTION R.652-112013**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO HUI ZHAN FOR THE ABC PROGRAM**

**WHEREAS** Hui Zhan, made payment in the amount of \$1050.00 for her child Jake Dai’s participation in the ABC Program at Woodbrook Elementary School; and

**WHEREAS** the child will be attending another school for ESL and no longer needs the morning care

**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 Hui Zhan, 85 Gate House Lane, Edison, NJ 08820, which amount represents the monthly payment for the ABC program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$100.00 are available in Account #3-01-55-0291-000-000.

/s/ Janice Saponaro  
Chief Financial Officer

**RESOLUTION R.654-112013**

**RESOLUTION APPROVING ACCEPTANCE OF FUNDS FROM THE FY 2013 FEDERAL BULLETPROOF VEST PARTNERSHIP**

**WHEREAS**, the Federal Bulletproof Vest Partnership has approved matching funds to purchase valuable lifesaving equipment for Edison Police Officers; and

**WHEREAS**, this grant funding enables local law enforcement agencies to cover up to fifty (50) percent of the cost of each vest purchased or replaced for sworn officers and volunteer officers of the Edison Police Department; and

**WHEREAS**, this vest replacement grant program demonstrates the Edison Police Department's commitment to helping ensure that law enforcement officers have protective equipment they can rely on to keep our community safe;

**THEREFORE, BE IT RESOLVED** that the Township of Edison wishes to accept monies from the Federal Bulletproof Vest Partnership through the Office of Justice Programs-Bureau of Justice Assistance in a matching fund's grant in the amount of \$19,099.02.

**RESOLUTION R.655-112013**

***DRIVE SOBER OR GET PULLED OVER 2013 Year End Statewide Crackdown Grant Application***

**WHEREAS**, the Division of Police will 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 6, 2013 through January 2, 2014; and

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

**THEREFORE**, be it resolved that the Edison Township Council on behalf of the Division of Police wishes to apply for the grant, Drive Sober or Get Pulled Over 2013 Year End Statewide Crackdown between December 6, 2013 – January 2, 2014 and pledges to increase awareness of DWI Laws.

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

**RESOLUTION R.656-112013**

**EXPLANATION:** A Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Future Wastewater Service Area (FWSA) Map for Edison Township and Middlesex County.

**WHEREAS**, the Middlesex County Board of Chosen Freeholders desire to provide for the orderly development of wastewater facilities within Middlesex County; and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

**WHEREAS**, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

**WHEREAS**, a proposed WQM plan amendment noticed in the New Jersey Register on October 7, 2013 for the Future Wastewater Service Area (FWSA) map has been prepared by the Middlesex County Office of Planning;

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

1. The Township of Edison hereby consents to the amendment entitled Future Wastewater Service Area (FWSA) Map, and publicly noticed on October 7, 2013, prepared by the Middlesex County Office of Planning, for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4 and to the Middlesex County Office of Planning, Division of Comprehensive Planning and the Environment.

**RESOLUTION R.658-112013**

**WHEREAS**, the Little Eagles Wrestling league is one of the Township’s sponsored youth leagues; and

**WHEREAS**, funds were received by the Recreation Department from the League in the amount of \$2,824.35; and

**WHEREAS**, these funds were erroneously deposited in the Township of Edison’s Miscellaneous Revenue Unanticipated Account.

**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 \$2,824.35 to the Little Eagles Wrestling League c/o Lawrence labrocq, 5 Brida Court, Edison, NJ 08817

**RESOLUTION R.659-112013**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
DIANNA REPOLLET FOR THE ABC PROGRAM**

**WHEREAS** Dianna Repollet made payment in the amount of \$125.00 for her child, Adrianna Repollet’s participation in the afternoon ABC Program at Ben Franklin Elementary School (including the registration fee); and

**WHEREAS** the child was removed from the program due to medical issues.

**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 \$125.00 to Dianna Repollet, 2501 Rivendell Way., Edison, NJ 08817, which amount represents the monthly payment and registration fee for the ABC program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$125.00 are available in Account #3-01-55-0291-000-000.

/s/ Janice Saponaro  
Chief Financial Officer

**RESOLUTION R.660-112013**

**Authorizing Overpayment Refund caused by  
Successful Tax Court Appeal with Freeze Act provision**

**WHEREAS**, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council’s resolution **R.668-102012**:

TAXPAYER	<b>J M S ASSOC LLC (PO BOX 7808)</b>
PROPERTY LOCATION	<b>64 BRUNSWICK AVE</b>
BLOCK / LOT / QUALIFIER	<b>22.A / 2.G2</b>
DOCKET NUMBER:	<b>001748-2011</b>
TAX YEAR	<b>2011</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): **2012**.

**WHEREAS**, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$37,006.46** and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$37,006.46**.

**RESOLUTION R.661-112013****Authorizing Overpayment Refund caused by  
Successful Tax Court Appeal with Freeze Act provision**

**WHEREAS**, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.689-102012**:

TAXPAYER	<b>BOB HEATH ENTERPRISES LLC</b>
PROPERTY LOCATION	<b>222 PLAINFIELD RD</b>
BLOCK / LOT / QUALIFIER	<b>557 / 16.B2</b>
DOCKET NUMBER:	<b>011732-2011</b>
TAX YEAR	<b>2011</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): **2012**.

**WHEREAS**, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$10,869.60**; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$10,869.60**.

**RESOLUTION R.662-112013****Authorizing Overpayment Refund caused by  
Successful Tax Court Appeal with Freeze Act provision**

**WHEREAS**, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council's resolution **R.674-102012**:

TAXPAYER	<b>151 FIELDCREST, LLC C/O ADLER DEVEL</b>
PROPERTY LOCATION	<b>151 FIELDCREST AVE</b>
BLOCK / LOT / QUALIFIER	<b>390.E / 5</b>
DOCKET NUMBER:	<b>001595-2011</b>
TAX YEAR	<b>2011</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): **2012**.

**WHEREAS**, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$46,793.46**; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$46,793.46**.

**RESOLUTION R.663-112013****AGREEMENT TO RENEW MEMBERSHIP IN THE  
CENTRAL JERSEY JOINT INSURANCE FUND**

**WHEREAS**, the Central Jersey Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

**WHEREAS**, the Township of Edison's membership expired on June 30, 2013 and;

**WHEREAS**, the Governing Body of the Township of Edison has resolved to renew said membership;

**NOW THEREFORE**, it is agreed as follows:

1. The Township of Edison hereby renews its membership in the Central Jersey Joint Insurance Fund for a three year period beginning January 1, 2014 and ending December 31, 2016.
2. The Township of Edison hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operations documents of the Central Jersey Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the applicable statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Township of Edison agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Township of Edison in the Central Jersey Joint Insurance Fund agrees subject to the continuing approval of the Commissioner of Insurance to accept the renewal application of the Township of Edison.
5. Executed the \_\_\_\_ day of \_\_\_\_, 2013 as the lawful and binding act and deed of the Township of Edison which execution has been duly authorized by public vote of the governing body.

**RESOLUTION R.664-112013**

**TOWNSHIP OF EDISON OF MIDDLESEX COUNTY**

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR EDISON ENVIRONMENTAL TRUST FUND ACCOUNT**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, Township of Edison provides for receipt of by the Municipality to provide for the operating costs to administer this act; and,

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the **Donations for Environmental Trust Fund Account** are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the **Donations for Environmental Trust Fund Account** per N.J.S.A. 40A:5-29 Dedication by Rider
2. The Clerk of the Township of Edison , County of Middlesex is hereby directed to forward two certified copies of the resolution to the Director of the Division of Local Government Services.

**RESOLUTION R.665-112013**

**TOWNSHIP OF EDISON OF MIDDLESEX COUNTY**

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR Recreation Trust Fund Barclay’s Golf Tournament N.J.S.A. 40:48-2.56**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, **N.J.S.A. 40:48-2.56** provides for receipt of **Recreation Fees from the Barclay’s Golf Tournament** by the Municipality to provide for the operating costs to administer this act; and,

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the **Recreation Trust Barclay’s Golf Tournament** are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the **Recreation Trust Barclay’s Golf Tournament per N.J.S.A. 40:48-2.56** Dedication by Rider

2. The Clerk of the Township of Edison , County of Middlesex is hereby directed to forward two certified copies of the resolution to the Director of the Division of Local Government Services.

**RESOLUTION R.666-112013**

**EXPLANATION:** This resolution approves the internal development and submission of the Township of Edison Division of Fire's web-based, on-line application to the 2013 USDHS FEMA Assistance to Firefighter Grant (AFG) program, for grant funding of up to \$1,000,000.00, to obtain funds to facilitate the acquisition of Self Contained Breathing Apparatus (SCBA) and related equipment, for the protection, improved safety and effective performance of active Edison Division of Fire Firefighters.

**WHEREAS,** the United States Department of Homeland Security (USDHS) Federal Emergency Management Agency (FEMA) has provided an opportunity to U.S. Municipalities, Territories and Protectorates to apply for grant funding under the Assistance to Firefighters Grant (AFG) program; and

**WHEREAS,** the 2013 USDHS FEMA AFG program provides grant funds to assist local Fire Fighter Companies to acquire Self Contained Breathing Apparatus (SCBA), as well as related, support and peripheral equipment to protect and assist Fire Fighters in local firefighting and related hazardous activities; and

**WHEREAS,** the Township of Edison Division of Fire wishes to apply for grant funding of up to \$1,000,000.00, available from the 2013 USDHS FEMA AFG program; and

**WHEREAS,** the 2013 USDHS FEMA AFG program provides 90% in federal grant funds with a requisite 10% local cost share to awardees, based upon the approved, total project budget.

**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, according to current 2013 USDHS FEMA AFG regulations, at a regularly-scheduled, combined Work Session/Public Meeting, on Wednesday, November 13, 2013.

**USDHS FEMA Assistance to Firefighters Grants**

The primary goal of the Assistance to Firefighters Grants (AFG) is to meet the firefighting and emergency response needs of fire departments and nonaffiliated emergency medical services organizations. Since 2001, AFG has helped firefighters and other first responders to obtain critically needed equipment, protective gear, emergency vehicles, training, and other resources needed to protect the public and emergency personnel from fire and related hazards. The Federal Emergency Management Agency administers the grants in cooperation with the U.S. Fire Administration.

**RESOLUTION R.667-112013**

**EXPLANATION:** This Resolution authorizes the Township Council, to accept on behalf of the Township of Edison, the donation of roadway improvements on Raritan Center Parkway by Federal Business Centers, Inc.

**WHEREAS,** Federal Business Centers, Inc. ("FBC") located at Raritan Center Business Park, 300 Raritan Center Parkway, Edison, New Jersey 08837, has donated certain roadway improvements on Raritan Center Parkway, to the Township of Edison being:

1. The road and traffic control improvements, known as Phase VI which included approximately 1,500 linear feet of road meridian island on Raritan Center Parkway, approximately between McGaw Drive and King George's Post Road. The work included: 1) excavating tree pits 2) installing an irrigation system for trees 3) planting trees and installing mulch 4) installing foundations for street light poles 5) install new electrical conduits that interconnect the street lights 6) installing concrete substrate for pavers in bull nose areas 7) installing concrete curbing surrounding trees 8) installing river rock and brick pavers, and 9) installing signage. The work was commenced on approximately April 15, 2013 and completed by approximately August 2013 at a value of: \$400,000.00.

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

1. The Township of Edison graciously accepts the donation of the aforesaid improvements by FBC on Raritan Center Parkway.

2. The Mayor is authorized to execute the attached Noncash Charitable Contribution Form 8283 acknowledging the donation of the aforesaid roadway improvements in the total amount of \$400,000.00, and, upon execution, the Township Clerk is directed to return said form to Federal Business Centers, Inc., Attn: Joseph A. McGuire, Controller at 300 Raritan Center Parkway, Edison, New Jersey, 08837.

**RESOLUTION R.668-112013**

**EXPLANATION:** RESOLUTION OF CONTRACT AWARD ON PUBLIC BID NO. 13-31-01 FOR TALMADGE ROAD RESURFACING, PHASE I, FROM STATE HIGHWAY ROUTE 27 TO NATIONAL ROAD.

**WHEREAS**, the Township of Edison as the project Sponsor has received a FY 2012 Municipal Aid allotment from the NJDOT Bureau of Local Aid in an amount not to exceed \$200,000.00 for Talmadge Road Resurfacing, Phase I, from State Highway Route 27 to National Road, Township of Edison, Middlesex County, NJ; and

**WHEREAS**, sealed bids, nine (9) in total, were received for Public Bid No. 13-31-01, Talmadge Road Resurfacing, Phase I, from State Highway Route 27 to National Road, Township of Edison, Middlesex County, NJ, on Wednesday, October 30, 2013, at 11:00 am; and

**WHEREAS**, Fischer Contracting, Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 (phone # 908-757-2215) is the low bidder, with a total bid of \$453,386.50; and

**WHEREAS**, the Edison Township Engineer has reviewed the bids received and has recommended award of a contract to the low bidder, Fischer Contracting, Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 (phone # 908-757-2215), subject to NJDOT Local Aid requirements, at the total bid amount not to exceed \$453,386.50;

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that a construction contract be awarded to Fischer Contracting, Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 (phone # 908-757-2215), subject to NJDOT Local Aid requirements, at the total bid amount not to exceed \$453,386.50 for Public Bid No. 13-31-01, Talmadge Road Resurfacing, Phase I, from State Highway Route 27 to National Road, Township of Edison, Middlesex County, New Jersey.

**CFO CERTIFICATION OF FUNDS:**

I hereby certify that funding in the total amount not to exceed \$453,386.50 for the above construction contract is available under the following account; account number C-04-12-1817-370-005.

/s/ Janice Saponaro  
Chief Financial Officer

**RESOLUTION R.670-112013**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO LEEZAR SPORTING GOODS FOR THE FURNISHING OF SPORTS/SAFETY UNIFORMS AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on October 4, 2013 for Public Bid No. 13-04-11 Sports/Safety Uniforms and Equipment; and

**WHEREAS**, LEEZAR SPORTING GOODS, 410 Bloomfield Ave., Caldwell, NJ 07006 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$600.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by LEEZAR SPORTING GOODS, 410 Bloomfield Ave., Caldwell, NJ 07006 for Sports/Safety Uniforms and Equipment is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$600.00 and any other necessary documents, with LEEZAR SPORTING GOODS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.
- 4.

**RESOLUTION R.671-112013**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO METUCHEN CENTER INC. FOR THE FURNISHING OF SPORTS/SAFETY UNIFORMS AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on October 4, 2013 for Public Bid No. 13-04-11 Sports/Safety Uniforms and Equipment; and

**WHEREAS**, METUCHEN CENTER INC., 10-12 Embroidery St., Sayreville, NJ 08872 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by METUCHEN CENTER INC., 10-12 Embroidery St., Sayreville, NJ 08872 for Sports/Safety Uniforms and Equipment is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00 and any other necessary documents, with METUCHEN CENTER INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.672-112013**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DOT DESIGNING FOR THE FURNISHING OF SPORTS/SAFETY UNIFORMS AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on October 4, 2013 for Public Bid No. 13-04-11 Sports/Safety Uniforms and Equipment; and

**WHEREAS**, DOT DESIGNING, 242 Possum Hollow Rd., Monroe Township, NJ 08831 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$17,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by DOT DESIGNING, 242 Possum Hollow Rd., Monroe Township, NJ 08831 for Sports/Safety Uniforms and Equipment is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$17,000.00 and any other necessary documents, with DOT DESIGNING.

3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.673-112013**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO V.E. RALPH & SON, INC. COMPANY FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on July 16, 2013 for Public Bid No. 13-06-03, Medical Supplies for the Township of Edison; and

**WHEREAS**, V.E. RALPH & SON, INC., 320 Schuyler Ave., Kearney, NJ 07032, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

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

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

1. All bids have been reviewed, and the bid submitted by V.E. RALPH & SON, INC., 320 Schuyler Ave., Kearney, NJ 07032 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
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 by V.E. RALPH & SON, INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.674-112013**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL HEALTH CORP. FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on July 16, 2013 for Public Bid No. 13-06-03, Medical Supplies for the Township of Edison; and

**WHEREAS**, SCHOOL HEALTH CORP., 865 Muirfield Dr., Hanover Park. IL 60133, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$17,000.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by SCHOOL HEALTH CORP., 865 Muirfield Dr., Hanover Park. IL 60133 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$17,000.00, and any other necessary documents, with SCHOOL HEALTH CORP.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.675-112013**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BOUND TREE MEDICAL, LLC FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on July 16, 2013 for Public Bid No. 13-06-03, Medical Supplies for the Township of Edison; and

**WHEREAS**, BOUND TREE MEDICAL, LLC, 5000 Tuttle Crossing, Dublin, OH 43016, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$21,000.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by BOUND TREE MEDICAL, LLC, 5000 Tuttle Crossing, Dublin, OH 43016 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$21,000.00, and any other necessary documents, with BOUND TREE MEDICAL, LLC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.676-112013**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MED-PLUS, INC. FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on July 16, 2013 for Public Bid No. 13-06-03, Medical Supplies for the Township of Edison; and

**WHEREAS**, MED-PLUS, INC., 29 Northfield Ave., Edison, NJ 08837, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by MED-PLUS, INC., 29 Northfield Ave., Edison, NJ 08837 for Medical Supplies is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$7,500.00, and any other necessary documents, with MED-PLUS, INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.678-112013**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO OFFICE SOLUTIONS, INC. FOR THE MAINTENANCE OF THE AVAYA PHONE SYSTEM**

**WHEREAS**, the Township of Edison needs to renew the maintenance, support and upgrade of the Avaya phone system for the period of January 1, 2014 – December 31, 2014; and

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

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

**WHEREAS**, funds in the amount of \$17,686.28. have been certified to be available in the Public Buildings Telephone Account, Number 4-01-31-0440-000-076, subject to and contingent upon appropriation of sufficient funds in the 2014 budget; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$17,686.28 and any other necessary documents, with OFFICE SOLUTIONS, INC., 217 Mount Horeb Road, Warren, NJ 07059, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 80802 under T-1316.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$17,686.28 are available for the above in Account No. 4-01-31-0440-000-076, subject to and contingent upon appropriation of sufficient funds in the 2014 budget.

/s/ Janice Saponaro  
Chief Financial Officer

**RESOLUTION R.679-112013**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO**

**CDW GOVERNMENT INCORPORATED, FOR THE PURCHASE OF COMPUTERS FOR THE CODE ENFORCEMENT OFFICE AND ADMINISTRATION OFFICE STAFF**

**WHEREAS**, there is a need to purchase eleven (11) computers for the Code Enforcement Office and three (3) for administration office staff; and

**WHEREAS**, CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484 has been awarded both State Contract Number 70262 under M-0483/WSCA Computer Contract; and the MRESC RFB 13/14-04 (technology catalog) through the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM Cooperative Pricing System

**WHEREAS**, it is in the best interest of the township to purchase these computers through both of these contracts to obtain the best pricing in an amount not to exceed \$10,612.98 (\$758.07 per computer); and

**WHEREAS**, \$8,225.98 will be the maximum of the purchase through the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM Cooperative Pricing System and \$2,387.00 will be the maximum purchased under State Contract Number 70262 under M-0483/WSCA Computer Contract; and

**WHEREAS**, funds in the amount of \$8,338.77 have been certified to be available in the Const. Enforcement Agency Computer Hardware & Software Account, Number 3-01-22-0195-000-059 and funds in the amount of \$2,274.21 are available in Business Admin. Computer Hard & Software Account, Number 3-01-20-0100-001-059; and

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$10,612.98 with CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, State Contract, No. 70262 under M-0483 and MRESC RFB 13/14-04 MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$8,338.77** are available for the above contract/purchase order in Account No. **3-01-22-0195-000-059** and **\$2,274.21** in Account No. **3-01-20-0100-001-059**.

/s/ Janice Saponaro  
Chief Financial Officer

**RESOLUTION R.680-112013**

**RESOLUTION AWARDED A RENEWAL CONTRACT TO SIEMENS INDUSTRY FOR HVAC MAINTENANCE AND REPAIR-LIBRARIES**

**WHEREAS**, bids were received on June 20, 2012 for Public Bid No.12-03-01- HVAC Maintenance and Repair-Libraries; and

**WHEREAS**, R.419-072012 dated July 25, 2012 authorized the first year contract with SIEMENS INDUSTRY, 8 Fernwood Rd., Florham Park, NJ 07932 which expired on August 14, 2013; and

**WHEREAS**, the contract allowed for a second year renewal at a price of \$2,199.75 per month for monthly maintenance fees with all other conditions, requirements and terms of the contract remaining the same; and

**WHEREAS**, on October 9, 2013 the Library Board approved renewal of the second year option;

**WHEREAS**, The Township of Edison recommends the renewal of the remainder of the second year contract expiring August 14, 2014; and

**WHEREAS**, the total amount of this contract shall not exceed \$26,997.50 (\$2,199.75 for monthly maintenance fees and \$5,000.00 for additional work not covered under the maintenance agreement); and

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

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

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

**NOW, THEREFORE, IT IS RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a contract with SIEMENS INDUSTRY, 8 Fernwood Rd., Florham Park, NJ 07932 expiring August 14, 2014 in the amount of **\$26,997.50**.

**RESOLUTION R.681-112013**

**RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO GEORGE STREET PLAYHOUSE FOR PAYMENT FOR PROVIDING PERFORMANCES AT VARIOUS TOWNSHIP SCHOOLS FOR MUNICIPAL ALLIANCE**

**WHEREAS**, the Department of Health (Municipal Alliance) is making payment to GEORGE STREET PLAYHOUSE, 9 Livingston Ave., New Brunswick, NJ 08901 to provide performances at various Township schools from; and

**WHEREAS**, George Street Playhouse shall provide Austin/New Kid Performances at the Edison Elementary Schools at the amount not to exceed \$4,550.00; and

**WHEREAS**, George Street Playhouse shall provide Cyberbullying Performances at the Edison Middle Schools at the amount not to exceed \$6,400.00; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$10,950.00; and

**WHEREAS**, funds in the amount of \$4,550.00 have been certified to be available in the H Mart Grant Account, Number G-02-13-0100-704-000; funds in the amount of \$6,000.00 have been certified to be available in the Municipal Alliance Grant Account, Number G-02-13-0330-740-000; and funds in the amount of \$400.00 have been certified to be available in the Reserve-Municipal Alliance Program Account, Number T-01-55-0279-000-000; and

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

**NOW, THEREFORE, IT IS RESOLVED**, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute the attached contract/purchase order with GEORGE STREET PLAYHOUSE, 9 Livingston Ave., New Brunswick, NJ 08901.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds are available as follows:

**\$4,550.00** in Account Number **G-02-13-0100-704-000**  
**\$6,000.00** in Account Number **G-02-13-0330-740-000**  
**\$400.00** in Account Number **T-01-55-0279-000-000**

/s/ Janice Saponaro  
Chief Financial Officer

**RESOLUTION R.682-112013**

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO RAPID RECOVERY FOR BROKEN WATER PIPE AT THE MUNICIPAL COMPLEX DAMAGING AREAS OF THE COURT AND THE DIVISION OF POLICE**

**WHEREAS**, an emergency occurred on March 20, 2013 at the Municipal Complex; a Broken Water Pipe causing an emergency effecting the welfare of the public; and

**WHEREAS**, upon investigation it was determined that the line had to be repaired/replaced; and

**WHEREAS**, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

**WHEREAS**, RAPID RECOVERY, P.O. Box 357, Montvale, NJ 07645 submitted a quote in the amount of \$56,659.25; and

**WHEREAS**, funds in the amount of \$56,659.25 have been certified to be available in the Reserve for Self Insurance Account, Number T-13-00-0013-000-000; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$56,659.25, and any other necessary documents, with RAPID RECOVERY, P.O. Box 357, Montvale, NJ 07645 for the repair/replacement of the broken water pipe.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$56,659.25** are available for the above contract in Account No. **T-13-00-0013-000-000**.

/s/ Janice Saponaro  
Chief Financial Officer

**RESOLUTION R.683-112013**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FIREFIGHTER ONE, LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on October 4, 2013 for Public Bid No. 13-05-18R, Fire Department Equipment and Tools-Supply and Repair, for the Division of Fire; and

**WHEREAS**, FIREFIGHTER ONE, LLC, 26 Gail Court, Suite #1, Sparta, NJ 07871, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$10,000.00, cannot be encumbered at this time; and

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

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

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

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

4. All bids have been reviewed, and the bid submitted by FIREFIGHTER ONE, LLC, 26 Gail Court, Suite #1, Sparta, NJ 07871 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00 and any other necessary documents, with FIREFIGHTER ONE, LLC as described herein.

**RESOLUTION R.684-112013**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CONTINENTAL FIRE & SAFETY, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on October 4, 2013 for Public Bid No. 13-05-18R, Fire Department Equipment and Tools-Supply and Repair, for the Division of Fire; and

**WHEREAS**, CONTINENTAL FIRE & SAFETY, INC., 2740 Kuser Road, Hamilton, NJ 08691 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$95,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by CONTINENTAL FIRE & SAFETY, INC., 2740 Kuser Road, Hamilton, NJ 08691 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$95,000.00, and any other necessary documents, with CONTINENTAL FIRE & SAFETY INC., as described herein.

**RESOLUTION R.685-112013**

**RESOLUTION AWARDING CONTRACT TO DEVELOPMENT DIRECTIONS, LLC FOR CDBG HOUSING REHAB PROGRAM INSPECTOR SERVICES**

**WHEREAS**, the Township of Edison advertised on the Township website for Request for Proposals on September 10, 2013, for RFP 13-04R, CDBG HOUSING REHAB PROGRAM INSPECTOR SERVICES for a bid opening date of September 24, 2013; and

**WHEREAS**, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to DEVELOPMENT DIRECTIONS, LLC, 2 City Hall Plaza, 2<sup>nd</sup> floor, Rahway, NJ 07065; and

**WHEREAS**, funds in the amount of \$10,000.00 have been certified to be available in the Housing Rehab and Administration Account No. T-14-13-0510-000-001; and

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

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

1. The proposal as submitted by DEVELOPMENT DIRECTIONS, LLC, 2 City Hall Plaza, 2<sup>nd</sup> floor, Rahway, NJ 07065 is determined to be the lowest, responsible, responsive proposal for CDBG Housing Rehab Program Inspector Services.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, and any other necessary documents, with DEVELOPMENT DIRECTIONS, LLC in accordance with her proposal.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$10,000.00** are available for the above contract in Account No. **T-14-13-0510-000-001**.

/s/ Janice Saponaro  
Chief Financial Officer

**RESOLUTION R.686-112013**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO GRABER GROUP CONSTRUCTION FOR HOME IMPROVEMENTS AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2012 Consolidated Annual Action Plan; and

**WHEREAS**, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

**WHEREAS**, quotes were solicited by the Township of Edison for Case Number 0113; and

**WHEREAS**, GRABER GROUP CONSTRUCTION, 10 Stable Drive, Sewell, NJ 08080, submitted the lowest quote in the amount of \$11,745.00; and

**WHEREAS**, funds in the amount of \$11,745.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-12-0510-000-001; and

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

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

1. All quotes have been reviewed, and the quote in the amount of \$11,745.00 submitted by GRABER GROUP CONSTRUCTION, 10 Stable Drive, Sewell, NJ 08080, for home improvements is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$11,745.00 and any other necessary documents, with GRABER GROUP CONSTRUCTION as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$11,745.00** are available for the above contract in Account No. **T-14-12-0510-000-001**.

/s/ Janice Saponaro  
Chief Financial Officer

**RESOLUTION R.687-112013**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT, INC FOR ADDITIONAL LICENSES FOR THE GPS TRACKING SYSTEM USED BY THE POLICE DIVISION**

**WHEREAS**, the Township of Edison needs to purchase thirty (30) additional licenses for the GPS tracking system in the amount of \$295.00 each for a total of \$8,850.00; and

**WHEREAS**, the above purchases are for the support of proprietary software and may be awarded without public advertising for bids or bidding, in accordance with N.J.S.A. 40A:11-5(dd); and

**WHEREAS**, funds in the amount of \$8,850.00 have been certified to be available in the Enhanced 9-1-1-General Assistance Account, Number G-02-09-0240-742-001.

**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 and any other necessary documents in the amount of \$8,850.00, with QUEUES ENFORTH DEVELOPMENT, INC., 14 Summer Street, Malden, MA 02148 as set forth above.
2. This contract/purchase order is awarded pursuant to N.J.S.A. 40A:11-5(dd) without competitive bidding under the provisions of the Local Public Contracts Law.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$8,850.00** are available for the above contract in Account No. **G-02-09-0240-742-001**.

/s/ Janice Saponaro  
Chief Financial Officer

**RESOLUTION R.688-112013**

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

**WHEREAS**, The Division of Police (Communications) is in need of a multi function machine that copies, prints, scans and faxes; and

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

**WHEREAS**, the lease shall be forty eight (48) months (MP3352SP) in the amount of \$139.46 per month, \$1,673.52 per year, not to exceed \$6,694.08 for the term of the lease; and

**WHEREAS**, this includes 7,500 black and white copies per month and all maintenance and toner; 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 \$6,694.08, cannot be encumbered at this time; and

**WHEREAS**, as this is a multi-year Contract, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years.

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a forty eight month lease for \$139.46 per month, \$1,673.52 per year, not to exceed \$6,694.08 for the term of the lease and

any other necessary documents, with **RICOH AMERICAS CORPORATION**, 5 Dedrick Place, West Caldwell, NJ 07006 as described herein.

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. 82709/M-0053.

**RESOLUTION R.689-112013**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO B&W CONSTRUCTION CO. OF NJ, INC. FOR EMERGENCY SANITARY COLLECTION SYSTEM REPAIR SERVICES**

**WHEREAS**, bids were received by the Township of Edison on October 3, 2013 for Public Bid No. 13-09-09, Emergency Sanitary Collection System Repair Services; and

**WHEREAS**, B&W CONSTRUCTION CO. OF NJ, INC., P.O. Box 574, South River, NJ 08882 submitted the lowest legally responsible, responsive bid; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by B&W CONSTRUCTION CO. OF NJ, INC., P.O. Box 574, South River, NJ 08882 for Emergency Sanitary Collection System Repair Services, 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 \$250,000.00, and any other necessary documents, with B&W CONSTRUCTION CO. OF NJ, INC., as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION R.690-112013**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO JEN ELECTRIC INCORPORATED FOR EMERGENCY TRAFFIC SIGNAL REPAIRS**

**WHEREAS**, bids were received by the Township of Edison on October 16, 2013 for Public Bid No. 13-06-26, Emergency Traffic Signal Repairs for the Department of Public Works; and

**WHEREAS**, JEN ELECTRIC INCORPORATED, 631 Morris Ave., Springfield, NJ 07081, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$75,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by JEN ELECTRIC INCORPORATED, 631 Morris Ave., Springfield, NJ 07081, for Emergency Traffic Signal Repairs for the Department of Public Works, 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 \$75,000.00, and any other necessary documents, with JEN ELECTRIC INCORPORATED as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION R.691-112013**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO  
JESCO, INC. FOR THE PURCHASE OF A HIGH REACH LOADER FOR THE DEPARTMENT OF  
PUBLIC WORKS**

**WHEREAS**, bids were received by the Township of Edison on October 17, 2013 for Public Bid No. 13-08-27-High Reach Loader for the Department of Public Works; and

**WHEREAS**, JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$160,848.00; and

**WHEREAS**, funds in the amount of \$160,848.00 have been certified to be available in the Purchase of Automated Truck Account, Number C-04-12-1817-370-001; and

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

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

1. All bids have been reviewed, and the bid submitted by JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080 for the purchase of a High Reach Loader for the Department of Public Works, 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 \$160,848.00, and any other necessary documents, with JESCO, 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.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$160,848.00** are available for the above contract in Account No. **C-04-12-1817-370-001**.

/s/ Janice Saponaro  
Chief Financial Officer

**RESOLUTION R.692-112013**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CENTRAL JERSEY  
COLLISION D/B/A ELIZABETH TRUCK CENTER**

**WHEREAS**, bids were received by the Township of Edison on October 11, 2013 for Public Bid No. 13-10-25-Collision Repairs; and

**WHEREAS**, CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER, 878 North Ave., Elizabeth, NJ 07201, submitted the lowest legally responsible bid for items 5-8 of the bid as listed on the spreadsheet, items 1-4 are being rebid; and

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

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

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

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

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

1. All bids have been reviewed, and the bid by CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER, 878 North Ave., Elizabeth, NJ 07201 for Collision Repairs is determined to be the lowest legally responsible bid for items 5-8 of the bid as listed on the spreadsheet, items 1-4 are being rebid.
2. 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 CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.693-112013**

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A 40A:4-87**

**WHEREAS**, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW THEREFORE, IT IS RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of **\$30,000.00**, which will be available from **GENERAL REVENUES 3. Miscellaneous Revenues-Section F. Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services-Public and CDBG – DR Program** in the amount of **\$30,000.00**

**IT IS FURTHER RESOLVED** that the like sum of **\$30,000.00** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from “CAPS”**; of **\$30,000.00**; and **CDBG – DR Program**

**IT IS FURTHER RESOLVED** that the above is the result of a grant and funds to be received from the Middlesex County, State of New Jersey, in the amount of **\$30,000.00**

**RESOLUTION R.694-112013**

**EXPLANATION:** This resolution provides for acceptance of RFP 13-07 Professional Planner for Preparation of Strategic Recovery Planning Report and award of professional planning services to Bignell Planning Consultants, LLC, subject to grant funding, and provides authorization for the Mayor and appropriate Officials to execute a Subrecipient Agreement between the State of NJ DCA and the Township of Edison for Grant Agreement Number SRPR-2013-1205-01 which authorizes \$30,000 of disaster recovery funds to be paid to the Township of Edison for payment to the planning consultant for preparation of a Strategic Recovery Planning Report.

**WHEREAS**, the Township of Edison (the “Township”) advertised on the Township Website for proposals (under RFP 13-07) due September 4, 2013 for Professional Planner for Preparation of a Strategic Recovery Planning Report; and

**WHEREAS**, two (2) sealed proposals were received by September 4, 2013 for Professional Planner for Preparation of a Strategic Recovery Planning Report; and

**WHEREAS**, the Township Engineer and the Grant Writer conducted a review of all proposals submitted and Grant Writer provided recommendation to the NJDCA for consideration under the Community Development Block Grant – Disaster Recovery Funds for a “Post Sandy Planning Assistance Grant (PSPAG)” to which the NJDCA on September 12, 2013 approved the planning consultant and a grant amount not to exceed \$30,000 for payment to the planning consultant for professional planning services for the preparation of a Strategic Recovery Planning Report; and

**WHEREAS**, approval is sought from the Municipal Council of the Township of Edison to award a professional services contract to Bignell Planning Consultants, LLC, and authorization is sought for the Mayor and appropriate Officials to execute a Subrecipient Agreement between the State of New Jersey Department of Community Affairs (DCA) and the Township of Edison for Grant Agreement Number SRPR-2013-1205-01 which authorizes \$30,000 of disaster recovery funds to be paid to the Township of Edison for payment to Bignell Planning Consultants, LLC, for the preparation of a Strategic Recovery Planning Report;

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

1. The proposal in the amount not to exceed \$30,000 submitted by Bignell Planning Consultants, LLC, is hereby approved, subject to receipt of grant funding.
2. The Mayor and appropriate Officials are authorized to execute NJDCA Subrecipient Grant Agreement Number SRPR-2013-1205-01 which authorizes \$30,000 of disaster recovery funds to be paid to the Township of Edison.

/s/ Janice Saponaro  
Chief Financial Officer

The following Resolutions will be voted upon separately:

**RESOLUTION R.653-112013**

**RESOLUTION ACCEPTING A GRANT FROM THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE THROUGH THE MIDDLESEX COUNTY 2013 – SIX MONTH EXTENSION MUNICIPAL ALLIANCE**

**WHEREAS**, the Township of Edison is eligible to receive a six month extension grant funding for the period of January 1, 2014 to June 30, 2014 in the amount of \$42,032 from the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex 2013 Municipal Alliance Program; and

**WHEREAS**, the Edison Municipal Alliance/Youth Services Commission is desirous of receiving grant funds available from the County of Middlesex to continue to provide alcoholism, drug abuse and tobacco prevention/education programs and awareness activities to the residents of Edison; and

**WHEREAS**, these services provide a significant benefit to the residents of the Township by providing primary prevention and early intervention services to those at risk of developing lifelong addictions or struggling to overcome them, and educating our children to help them avoid falling into the traps of alcoholism, smoking, and drug abuse; and

**WHEREAS**, in order to receive said grant the Township must match funds, 25% in cash and 75% in kind service to be eligible; and

**WHEREAS**, upon approval of the CY 2014 budget it is anticipated that funds in the amount of \$10,508 will be certified to be available in Account 4-01-27-0330-005-000 which will be sufficient to meet the required 25% cash match.

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

The Mayor, or her designee, is hereby authorized to execute the necessary agreement and any other documents for said funding and the implementation of this Municipal Alliance Grant program.

/s/ Janice Saponaro  
Chief Financial Officer

A motion was made by Councilmember Gomez, seconded by Councilmember Karabinchak, to table Resolution R.653-112013.

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

NAYS - None

**RESOLUTION R.657-112013**

**EXPLANATION:** A Resolution authorizing a Yard Waste Recycling and Marketing Services Agreement with the Middlesex County Improvement Authority.

**WHEREAS**, the Board of Chosen Freeholders (the “Board”) of the County of Middlesex (the “County”) is the solid waste management district pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1, et seq., and has adopted the Middlesex County Solid Waste Management Plan, as the same has been amended from time to time (the “County Plan”); and

**WHEREAS**, the County Plan designates the Middlesex County Improvement Authority, (the “Authority”) as the sole implementing agency responsible for the implementation of the County’s recycling plan; and

**WHEREAS**, in order to ensure uniform recycling and marketing services for yard waste materials in the County and thereby increase the percentage of yard waste materials recycled and marketed, the June 2, 1994 Amendment to the County Plan provided for the development and implementation of a County-wide yard waste recycling and marketing program, pursuant to which the Authority will provide services to participating municipalities for leaf composting and brush chipping and/or processing and for a program for composting or processing grass clippings; and

**WHEREAS**, such yard waste recycling and marketing services will be provided by the Authority by a private contractor, who has been selected by the Authority pursuant to a bidding process undertaken by the Authority; and

**WHEREAS**, Edison Township desires to permit the Authority to assume responsibility for the recycling and marketing of yard waste under the terms and conditions in the attached Agreement for the Provision of Yard Waste Recycling and Marketing Services (the "Agreement") covering the period of August 1, 2103 through July 31, 2015, which is authorized by N.J.S.A. 40A:11-5(2) of the Local Public Contracts Law.

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

1. The attached Agreement for the Provision of Yard Waste Recycling and Marketing between the Township of Edison and the Middlesex County Improvement Authority is hereby approved by the Township Council.
2. The Mayor, Township Clerk, Township Attorney and other necessary Township Officials and Employees are hereby authorized to execute and deliver the Agreement and all other documents and undertake all actions reasonably necessary to effectuate and implement this Resolution and the terms of the Agreement.
3. As this is a Multi-Year Contract and an Open-End Contract, the total amount of this Agreement cannot be encumbered at this time, however the expenditure under this Agreement shall not to exceed \$75,000.00 for the period of August 1, 2103 through December 31, 2013; and \$150,000.00 for the 2014 calendar year; and \$80,000.00 for the period of January 1, 2105 through July 31, 2015.
4. As this is a Multi-Year Contract, for the 2014 and 2015 calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years.
5. As this is an Open-End Contract, pursuant to N.J.A.C. 5:30-11.10 funds for services under this Agreement shall be committed at the time an order is placed and shall not exceed the unit price in the Agreement, and 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 pursuant to N.J.A.C. 5:30-5.5(b).

**CERTIFICATION**

I hereby certify that funds in the amount of \$75,000.00 are available for the estimated costs of this contract for the 2013 calendar year only are available in Account No. \_\_\_\_\_ .

/s/ Janice Saponaro  
Chief Financial Officer

A motion was made by Councilmember Gomez, seconded by Councilmember Karabinchak, to table Resolution R.657-112013.

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

NAYS - None

**RESOLUTION R.669-112013**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT JOHN L. KRAFT, ESQ., L.L.C. TO REPRESENT THE TOWNSHIP OF EDISON AS BOND COUNSEL.**

**WHEREAS**, the Township is in need of legal services relating to the issuance of bonds, notes and related financing issues for the calendar year 2013; and

**WHEREAS**, John L. Kraft, Esq., L.L.C., 505 Thornall Street, Suite 206, Edison, NJ 08837 has extensive experience and an excellent reputation in the area of municipal and public entity finance and serving as bond counsel; and

**WHEREAS**, for these reasons the Township recommends John L. Kraft, Esq. for the position of Township Bond Counsel; and

**WHEREAS**, this contract is being awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

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

**WHEREAS**; the total amount of this contract shall not exceed \$100,000.00; and

**WHEREAS**, John L. Kraft, Esq., L.L.C., 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 John L. Kraft, Esq. from making any reportable contributions through the term of this contract; and

**WHEREAS**, compensation for the professional services shall be at a rate of \$400 per hour for partner, \$250 per hour for associate and \$145 per hour for legal assistant; and

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

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

3. The Township is hereby authorized to execute a contract and any other necessary documents, in the amount of \$100,000.00, with John L. Kraft, Esq., L.L.C., 505 Thornall Street, Suite 206, Edison, NJ 08837 as set forth above.
4. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq. and without competitive bidding.
5. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$100,000.00 are available for the above contingent upon appropriation of sufficient funds in the 2013 budget.

/s/ Janice Saponaro  
Chief Financial Officer

A motion was made by Councilmember Gomez, seconded by Councilmember Karabinchak, to table Resolution R.669-112013

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

NAYS - None

**RESOLUION R.677-112013**

**RESOLUTION AWARING CONTRACT TO HATCH MOTT MACDONALD, LLC FOR SEWER UTILITY ENGINEERING CONSULTLING SERVICES**

**WHEREAS**, the Township of Edison advertised on the Township website for Request for Proposals on September 9, 2013, for RFP 13-08, SEWER UTILITY ENGINEERING CONSULTLING SERVICES for a bid opening date of September 20, 2013 and one (1) proposal was received; and

**WHEREAS**, after review of said proposal, it has been recommended by the Township that the contract be awarded to HATCH MOTT MACDONALD, LLC, 111 Wood Ave., Iselin, NJ 08830; and

**WHEREAS**, the total amount of this contract, not to exceed \$100,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The sole proposal as submitted by HATCH MOTT MACDONALD, LLC, 111 Wood Ave., Iselin, NJ 08830 is determined to be the lowest, responsible, responsive proposal for Sewer Utility Engineering Consulting Services
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00 and any other necessary documents, with HATCH MOTT MACDONALD, LLC in accordance with their proposal.

A motion was made by Councilmember Gomez, seconded by Councilmember Karabinchak, to table Resolution R.677-112013.

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

NAYS - None

### **ORAL PETITIONS AND REMARKS**

Council President Diehl opened the meeting for public comment.

Jane Tousman, 14 Butler Road, asked why they are surveying the seven acres of dump area by her house. She said the owner died and she does not know who the new owner is but the property has been blocked off into block and lots. She asked if Mr. Medina knew who the owners are and if they have applied for any permits.

Mr. Medina said about one year ago the daughter of the late owner came to see him about the property.

Ms. Tousman wanted to make sure this property does not get developed for housing as there are toxic materials on the property.

Council President Diehl asked Mr. Medina to reach out to the owner and keep the Council updated on this property.

Councilmember Karabinchak said he is familiar with this property and it cannot be built on.

Fred Wolke, 10 Peake Road, congratulated Mayor-Elect Lankey and the Councilmembers that were elected. He wished them all the best and hoped they set a new course for cleaning up the Township. He asked why Veteran's Day was not mentioned as a Point of Light.

Mr. Stephens said the schedule of services was on the website. The Veteran's Homes, Posts and Monuments were visited as usual.

Tom Gockel, 77 Safran Avenue, congratulated Mayor-Elect Lankey. He asked why Edison, the State's fifth largest municipality does not use civil service and he asked the Council to please consider this.

Walt Shneer, Park Way spoke a Veterans' Day program put on by school children that he attended. He said it is a good idea to get the children involved. He also questioned what type of business is coming in on the corner of Woodbridge and Plainfield Avenues.

Mr. Stephens said he believes there is contamination there and it is only approved for a Used Car Lot.

Mr. Shneer asked about the Police promotions and if there is money in the budget to pay for them.

Councilmember Gomez said the funds for promotions are not available in this budget.

Lois Wolke, 10 Peake Road, congratulated Mayor-Elect Lankey. She said during the Mayoral debate, Councilmember Lankey said there will be Zero Tolerance for Police misconduct and she hopes this will be adhered to.

Bill Brunner, 215 Loring Avenue, asked what the procedure is for getting a speed bump installed.

Council President Diehl said the first step is to have a traffic study conducted.

Mr. Brunner asked if the Police can issue a ticket if there are no witnesses to an accident.

Chief Bryan said they cannot issue a ticket without a witness.

Esther Nemitz, 162B Fay Street, said the Farmer's Market will be extended to November 24, 2013.

Irene Wall, 205 Fleet Avenue, congratulated Mayor-Elect Lankey and said she hopes things get better. She asked Mr. Medina what the status is on the fence at the Korean Baptist Church site.

Mr. Medina said the fence meets approvals and the owner will continue the fence.

Ms. Wall asked when the paperwork for the Police Promotions was submitted and if there is money to pay for them.

Ms. Ruane said there is money to pay for them.

Councilmember Gomez said the funds are not in the 2013 budget.

Ms. Ruane said there is money due to retirements.

Irene Wall, 205 Fleet Avenue, said she voted for Councilmember Gomez because of his financial knowledge. She asked if there is money or not.

Councilmember Gomez said the Administration used the \$8 million surplus for the 2013 budget year, so going into 2014 we will not have a surplus. The promotion money will impact the budget for the next three to five years.

Maryann Hennessey, 20 Carmello Drive, thanked Mr. Elliot for a television spot. She asked Mr. Medina to follow up with the owners of the Pool Hall and she said the cars from Open Road Honda are speeding on Kilmer Road.

Chief Bryan said he will send out Officers to issue summonses.

Lois Wolke, 10 Peake Road, asked the status of the Code Enforcement Task Force.

Mr. Medina said there is no task force as yet. It is still being discussed.

Ms. Wolke commented why have rules if we don't have enforcement.

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

Having no further business to discuss, on a motion made by Councilmember Karabinchak seconded by Councilmember Gomez, the meeting was adjourned at 8:32 p.m.

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Robert Diehl  
Council President

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Cheryl Russomanno  
Acting Municipal Clerk