



8. **PUBLIC COMMENT ON THE RESOLUTIONS:**

9. **PROPOSED RESOLUTIONS**

Copies of these Resolutions are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

**Consent Agenda**

- R.794-122012 Resolution approving disbursements for the period ending December 6, 2012.
- R.795-122012 Resolution authorizing refund in the amount of \$277.99 for redemption of tax sale certificates.
- R.796-122012 Resolution authorizing refund of tax overpayments, totaling \$1,679.64.
- R.797-122012 Resolution authorizing refund of tax overpayments, totaling \$90,309.77.
- R.798-122012 Resolution receiving Corrective Action Plan for the Township of Edison Audit for the Fiscal Year Ending on December 31, 2011.
- R.799-122012 Resolution for the Development and Submission of an Application to the 2012 Middlesex County Sustainable Economic Growth Improvement Fund Program to obtain \$100,000 for match and project-related grant funding.
- R.800-122012 Resolution Awarding Contract to Office Solutions, Inc. for the purchase of networking infrastructure hardware for public safety in an amount not to exceed \$21,966.50.
- R.801-122012 Resolution Accepting a Grant in the amount of \$10,000.00 from H-Mart Companies to support Edison Municipal Alliance programming in Edison Schools.
- R.802-122012 Resolution approving Grant application to the PSE & G foundation by the Edison Municipal Alliance.
- R.803-122012 Resolution provides for Senior Resident refund of Construction Fee Permit to Thomas O'Neill in the amount of \$80.00.
- R.804-122012 Resolution provides for Senior Resident refund of Construction fee Permit to Ralph Tomasso in the amount of \$314.00.
- R.805-122012 Resolution provides for a Waiver of Sewer Connection Charges/fee for a project involving a new building addition to Edison High School in the amount of \$10,125.00.
- R.806-122012 Resolution refunding Tree Maintenance Bond on Established site Plan Tree Plantings at 225 Raritan Center Parkway for Federal Business Center, Inc. under tree permit # 10-139 in the amount of \$7,350.00.
- R.807-122012 Resolution Awarding Contract to American Hose and Hydraulics for parts and repairs for Road Maintenance Equipment in an amount not to exceed \$25,000.00.
- R.808-122012 Resolution Drive Sober or Get pulled over 2012 Year End Statewide Grant approval in the amount of \$4,400.00.

R.809-122012 Resolution Awarding Contract/Purchase for Two Automated License Plate Readers to Major Police Supply in an amount not to exceed \$36,724.36.

R.810-122012 Resolution Accepting Bid and Awarding Contract for Rental Vehicles to EAN Holdings, D/B/A Enterprise Rent A Car in an amount not to exceed \$30,000.00.

R.811-122012 Resolution to override Veto of Ordinance O.1809-2012.

10. **ORAL PETITIONS AND REMARKS**

11. **ADJOURNMENT**



**RESOLUTION R.794-122012**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF EDISON FOR THE PERIOD ENDING December 6, 2012

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted  
to the Township Council a Report of Disbursements made through December 6, 2012.

FUND	AMOUNT
Current	\$17,363,116.86
Affordable Housing	\$3,086.26
Capital	62,690.25
Cash Performance	0.00
CDBG	\$113,478.39
Developers Escrow	13,991.90
Dog (Animal Control)	\$38.30
Federal Forfeited	0.00
Grant Funds	\$8,475.60
Law Enforcement	0.00
Park Improvement	0.00
Payroll Deductions	\$1,176,198.68
Sanitation Fund	\$530,880.42
Sewer Utility	\$267,283.89
Tax Sale Redemption	37,805.49
Open Space	222,271.56
Tree Planting	0.00
Trust	\$923,011.26
<b>TOTAL</b>	<b>\$20,722,328.88</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.795-122012**

**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 \$277.99.

December 12, 2012

RESOLUTION R.797-122012

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 \$90,309.77 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.

December 12, 2012

**RESOLUTION RECEIVING CORRECTIVE ACTION PLAN  
FOR THE TOWNSHIP OF EDISON AUDIT FOR THE FISCAL  
YEAR ENDING ON DECEMBER 31, 2011**

**WHEREAS**, New Jersey Local Government Units are required to be audited and required to formulate a Corrective Action Plan within sixty (60) days of the receipt of the audit by the Municipal Governing Body; and

**WHEREAS**, the Council of the Township of Edison in the County of Middlesex, New Jersey has received the report of Audit for the Fiscal year ending on December 31, 2011 ; and

**WHEREAS**, the Council of the Township of Edison in the County of Middlesex, New Jersey has received the Corrective Action Plan;

**NOW, THEREFORE, IT IS RESOLVED** by the Council of the Township of Edison in the County of Middlesex, New Jersey that it has received the Corrective Action Plan for the report of Audit for the fiscal year ending on December 31, 2011



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

R.799-122012

**WHEREAS**, the Township of Edison has been and continues to be a certified Jersey Sustainable community with an active Green Team since 2007; and

**WHEREAS**, indicative of its Sustainable Jersey certification, the Township has and continues to develop resources to support viable, local, green/sustainable, energy-saving activities and projects, which also produce environmental and cost-saving benefits to the Township; and

**WHEREAS**, with prior approvals, the Township submitted applications to the 2012 NJBPU Clean Energy Smart Start Buildings Direct Install Program (2012 NJBPU CE SSB DIP) to obtain subsidies for five green/sustainable, energy-saving building retrofit projects at municipal facilities (i.e.: Edison Public Library Main Branch, North Edison Branch, Clara Barton Branch; Edison Senior Citizen Center; Edison Public Safety Center); and

**WHEREAS**, the Township is currently in the process of obtaining approvals for the \$126,351.39 2012 NJBPU CE SSB DIP subsidies for the five, above-cited, municipal, energy-saving projects; and

**WHEREAS**, approximately \$86,000.00 of matching funds are required in order to secure and effectively utilize the \$126,351.39 of 2012 NJBPU CE SSB DIP subsidies for the above-cited, green/sustainable, energy-saving municipal projects; and

**WHEREAS**, the Township desires to develop and submit an application for a maximum grant amount of \$100,000 to the 2012 Middlesex County Sustainable Economic Growth Improvement Fund in order to secure requisite matching funds, as well as to provide for unanticipated project costs; and

**WHEREAS**, upon award, the Township shall utilize all grant funds awarded to it by 2012 NJBPU CE SSB DIP and 2012 MCSEGIF as described in its respective applications and in compliance with all germane Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

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

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO OFFICE SOLUTIONS, INC. FOR THE PURCHASE OF NETWORKING INFRASTRUCTURE HARDWARE FOR PUBLIC SAFETY**

**WHEREAS**, there is a need to purchase Networking Infrastructure Hardware for Public Safety; and

**WHEREAS**, OFFICE SOLUTIONS, INC., 217 Mt. Horeb Rd., Warren, NJ 07059, has been awarded State Contract Number 83086 under M-7000 Data Communications Equipment; and

**WHEREAS**, funds in the amount of \$21,966.50 have been certified to be available in the Enhanced 9-1-1 Equipment Grant 09 Account, Number G-02-09-0240-742-000; 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.

**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 \$21,966.50 and any other necessary documents, with OFFICE SOLUTIONS, INC., 217 Mt. Horeb Rd., 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. 83086 under M-7000.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$21,966.50** are available for the above in Account No. **G-02-09-0240-742-000**.

\_\_\_\_\_

Janice Saponaro  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$10,000  
FROM H-MART COMPANIES TO SUPPORT EDISON MUNICIPAL  
ALLIANCE PROGRAMMING IN EDISON SCHOOLS**

**WHEREAS,** The Township of Edison has been approved to receive a grant in the amount of \$10,000 from H-Mart Companies; and

**WHEREAS,** the Edison Municipal Alliance is desirous of accepting those grant funds to provide programming to address racism, prejudice, bullying, respect and tolerance in the Edison Schools :and

**WHEREAS,** these programs will have a significant benefit to adolescent and juvenile students of Edison; and

**WHEREAS,** no matching funds are required to accept this grant award;

**NOW, THEREFORE, BE IT RESOLVED,** that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$10,000, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

**RESOLUTION APPROVING GRANT APPLICATION TO THE PSE&G FOUNDATION BY THE EDISON MUNICIPAL ALLIANCE**

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

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

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

**WHEREAS,** the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$2,500 from the PSE&G Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

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

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

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

**EXPLANATION:** This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

**TOWNSHIP OF EDISON**  
**RESOLUTION R.803-122012**

**WHEREAS**, on September 14, 2012, a Construction (Building) Permit fee, check #1618, permit # 2012-3360, was posted in the total amount of \$103.00 by the contractor, Vector Security Inc, having offices at 11K Princess Road , Lawrenceville, NJ 08648; and

**WHEREAS**, the application was submitted to install a burglar alarm at 8 Louise Road by the hired contractor; Vector Security Inc, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$80.00, derived from the \$103.00 total construction permit fee less the \$3.00 DCA fee, be refunded to the Homeowner Thomas O'Neill, residing at 8 Louise Road, Edison, NJ 08820; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-3360, in the amount of \$80.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$80.00 on construction permit fees posted by Vector Security, Inc. for 8 Louise Road be refunded to the Homeowner;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$80.00 from the Refund of Revenue Fund to the Homeowner, Thomas O'Neill, 8 Louise Road, Edison , NJ 08820.

JAM/lt

G-Code-RefundofRevenue-8 Louise Road

**EXPLANATION:** This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

**TOWNSHIP OF EDISON**  
**RESOLUTION R.804-122012**

**WHEREAS**, on May 24, 2012, a Construction (Building) Permit fee, check #41431, permit # 2012-1859, was posted in the total amount of \$350.00 by the contractor, Somerville Aluminum, having offices at 46 East Main Street, Somerville, N.J. 08648; and

**WHEREAS**, the application was submitted to install a new roof and siding at 49 Campbell Avenue by the hired contractor; Somerville Aluminum, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$314.00, derived from the \$350.00 total construction permit fee less the \$36.00 DCA fee, be refunded to the Homeowner Thomas O'Neill, residing at 49 Campbell Avenue, Edison, NJ 08817; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-1859, in the amount of \$314.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$314.00 on construction permit fees posted by Somerville Aluminum, for 49 Campbell Avenue be refunded to the Homeowner;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$314.00 from the Refund of Revenue Fund to the Homeowner, Ralph Tomasso, 49 Campbell Avenue , Edison , NJ 08817.

JAM/lt

G-Code-RefundofRevenue-49 Campbell Avenue

**EXPLANATION:** This resolution provides for a waiver of sewer connection charge/fee for a project involving a new building addition to Edison High School.

**TOWNSHIP OF EDISON**  
**RESOLUTION R.805-122012**

**WHEREAS,** the Township Engineer reviewed a site plan for the Edison High School proposed new building addition (71.3 ft. x 162.0 ft.) and determined that a Sewer Connection Charge in the amount of \$10,125.00 is applicable to this project; and

**WHEREAS,** the Edison Board of Education has communicated with the Township of Edison and has requested that the Township of Edison waive the \$10,125.00 sewer connection fee for the project; and

**WHEREAS,** the Municipal Council of the Township of Edison has received and considered the Board of Education's request for fee waiver for sewer connection charge on this project; and

**NOW THEREFORE, BE IT RESOLVED** BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Sewer Connection Charge in the amount of \$10,125.00 for the new building addition to Edison High School, hereinabove mentioned, is hereby waived and the Board of Education shall pay \$0.00 for the sewer connection charge on this project; and

**BE IT FURTHER RESOLVED,** that the Township Engineer, and the Tax Collector, shall receive an adopted copy of this resolution for their records memorializing the fee waiver for sewer connection charge for this project.

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond on Established Site Plan Tree Plantings at 225 Raritan Center Parkway for Federal Business Centers, Inc., under Tree Permit # 10-139.

**TOWNSHIP OF EDISON**  
**RESOLUTION R.806-122012**

**WHEREAS**, on November 1, 2010, Federal Business Centers, Inc. posted Tree Maintenance Bond fees in the amount of \$7,350.00 on deposit with the Township of Edison in account #7760275107 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #10-139, located at 225 Raritan Center Parkway; and

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$7,350.00, plus accrued interest, if applicable, be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Tree Maintenance Bond in the amount of \$7,350.00, plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$7,350.00, plus accrued interest, if applicable, on deposit in Account #7760275107 to Federal Business Centers, Inc. having an address of 300 Raritan Center Parkway, 08837.



**RESOLUTION AWARDING CONTRACT TO AMERICAN HOSE & HYDRAULICS COMPANY FOR THE FURNISHING OF PARTS & REPAIRS FOR ROAD MAINTENANCE EQUIPMENT FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase Parts & Repairs for Road Maintenance Equipment for the Township of Edison; and

**WHEREAS**, AMERICAN HOSE & HYDRAULICS COMPANY, 700 21<sup>st</sup> Avenue, Paterson, NJ 07513 has been awarded State Contract Number 69730 under T-2188/Parts and Repairs for Road Maintenance Equipment; 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 \$25,000.00, cannot be encumbered at this time; and

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

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

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

1. 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 AMERICAN HOSE & HYDRAULICS COMPANY, 700 21<sup>st</sup> Avenue, Paterson, NJ 07513, 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. 69730 under T-2188.

**Resolution R.808-122012**  
***DRIVE SOBER OR GET PULLED OVER 2012 Year End***  
***Statewide Crackdown***  
***Grant Approval***

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

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

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

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

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

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

**Therefore**, be it resolved that the Edison Township Council on behalf of the Division of Police approves acceptance of the grant for the Drive Sober or Get Pulled Over 2012 Year End Statewide Crackdown between December 7, 2012 – January 2, 2013 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 for and on behalf of the Township of Edison.

R.809-122012

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MAJOR POLICE SUPPLY FOR THE PURCHASE OF TWO AUTOMATED LICENSE PLATE READERS FOR THE DIVISION OF POLICE**

**WHEREAS**, there is a need to purchase two Automated License Plate Readers for the Division of Police; and

**WHEREAS**, MAJOR POLICE SUPPLY, 47 N. Dell Ave., Kenvil, NJ 07847, has been awarded State Contract Number 80311 under G-2001/Automatic License Plate Reader; and

**WHEREAS**, funds in the amount of \$36,724.36 have been certified to be available in the Buffer Zone Protection Plan FY 2010 Account Number G-02-12-0240-746-000; 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.

**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 \$36,724.36 and any other necessary documents with MAJOR POLICE SUPPLY, 47 N. Dell Ave., Kenvil, NJ 07847, 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. 80311 under G-2001.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$36,724.36** are available for the above in Account No. **G-02-12-0240-746-000**.

\_\_\_\_\_

Janice Saponaro  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO EAN HOLDINGS D/B/A ENTERPRISE RENT A CAR FOR RENTAL VEHICLES FOR THE DIVISION OF POLICE**

**WHEREAS**, bids were received by the Township of Edison on November 29, 2012 for Public Bid No. 12-10-06-Rental Vehicles for the Division of Police; and

**WHEREAS**, EAN HOLDINGS, D/B/A ENTERPRISE RENT A CAR, 4900 Route 33, Suite 201, Neptune, NJ 07753, submitted the lowest legally responsible bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$30,000.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid by EAN HOLDINGS D/B/A ENTERPRISE RENT A CAR, 4900 Route 33, Suite 201, Neptune, NJ 07753 for Rental Vehicles for the Division of Police is determined to be the lowest legally responsible bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 and any other necessary documents, with EAN HOLDINGS D/B/A ENTERPRISE RENT A CAR.
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.811-122012**

**WHEREAS**, the Township Council of the Township of Edison on November 28, 2012 adopted Ordinance O.1809-2012; and

**WHEREAS**, said Ordinance, in accordance with the Township's Charter, was forwarded to the Mayor for her approval; and

**WHEREAS**, on December 6, 2012 the Mayor returned said Ordinance to the Council, pursuant to N.J.S.A. 40:69A-41A, without her approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that they do hereby override the veto by the Mayor of Ordinance O.1809-2012 and declare said Ordinance to be adopted and become law and part of the Code of the Township of Edison.

**EXPLANATION:** An Ordinance establishing salaries for Department Directors and the Construction Code Official.

**EDISON TOWNSHIP**

**ORDINANCE 0.1816-2012**

**WHEREAS,** the Township Council wishes to amend existing Township ordinances establishing salaries for Department Directors and the Construction Code Official.

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

**SECTION I.**

<b>TITLE</b>	<b>YEARLY SALARY NOT TO EXCEED</b>
Director of the Department of Administration (Business Administrator)	\$130,00.00
Director of the Department of Public Works	\$130,00.00
Director of the Department of Finance	\$130,00.00
Director of the Department of Parks and Recreation	\$130,00.00
Director of the Department of Health and Human Services	\$130,00.00
Director of the Department of Planning and Engineering	\$130,00.00
Construction Code Official	\$130,00.00

**SECTION II.** This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b).

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

**O.1817-2012**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$6,080,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,788,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Edison, New Jersey as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$6,080,000 and including the aggregate sum of \$292,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payment monies have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$5,788,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

(a) Providing for the purchase of an automated truck w/plow, 95 gallon receptacles, and various equipment for the Department of Public Works.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$1,580,000	\$1,504,000	5 years

(b) Providing for various improvements to Department of Public Works buildings and properties, including all work, original furnishings and equipment therefor.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$500,000	\$476,000	10 years

(c) Providing for various improvements to municipal parks, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$200,000	\$190,000	15 years

(d) Providing for the purchase of a tower ladder aerial truck and a pumper fire truck for the Fire Department.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$1,250,000	\$1,190,000	10 years



(e) Providing for Phase I resurfacing, drainage and traffic improvements to various roads within the Township, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$2,550,000	\$2,428,000	10 years
<u>TOTAL APPROPRIATION</u>	<u>TOTAL BOND AUTHORIZATION</u>	<u>AVERAGE PERIOD OF USEFULNESS</u>
\$6,080,000	\$5,788,000	8.86 years

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Township of Edison is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 8.86 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$5,788,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) \$250,000 is estimated for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.