

**MINUTES OF
MUNICIPAL COUNCIL
WORKSESSION AND REGULAR MEETING
February 10, 2020**

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 6:04p.m.by Council President Ship-Freeman followed by the Pledge of Allegiance.

Present were Councilmembers Brescher, Diehl, Gomez, Joshi, Patil, and Ship-Freeman

Councilmember Coyle was absent.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliott, Acting Director Fircha, Township Engineer O’Krepky, Police Captain Schreck, 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, Criterion Sentinel and News India Times on December 13, 2019 and posted in the Main Lobby of the Municipal Complex on the same date.

PRESENTATION FOR A 100 YEAR OLD RESIDENT

Council President Ship-Freeman presented Mr. William G. Enoch with a plaque on behalf of Mayor Thomas Lankey and Edison Township Council for his years of service and a resident in our Township of 100 years.

Mr. Enoch, thanked everyone for this acknowledgement. He has been a resident since 1922.

5. REVIEW OF MINUTES:

a. and b. No comments were made.

6. REPORTS FROM ALL COUNCIL COMMITTEES:

Councilmember Diehl, Education Committee has scheduled a meeting for Friday, February 28th at 5:00pm.

Council President Ship-Freeman, she is gathering information regarding Senior Services and Recreation should have a meeting with the next few weeks.

7. POINTS OF LIGHT

Council President Ship-Freeman announced on Wednesday, February 12th Township offices will be closed in observance of President Lincoln Birthday. Our next meeting on February 24th the Board of Elections will be here to do a demonstration of our new voting machines from 5:00pm – 8:00pm. The Edison Chamber of Commerce will be hosting the Annual Mayor State of the Township on Tuesday, February 25, 2020 at 7:00pm held at the Pines Manor. Just a reminder the Special School Board Election to be held on Tuesday, March 10th from 12:00pm – 8:00pm.

8. FROM THE DEPARTMENT OF FINANCE:

a. through d. No comments were made.

9. FROM THE DEPARTMENT OF LAW:

a. through e. No comments were made.

10. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

a. through c. No comments were made.

d. Adding to Agenda three (3) Resolutions returning of Tree Maintenance Bonds. (Resolution R.111-022020 through R.113-022020.

11. FROM THE PUBLIC WORKS:

a. through i. No Comments were made.

12. FROM THE DEPARTMENT OF RECREATION:

a. No comment was made.

13. FROM THE DEPARTEMENT OF WATER & SEWER:

a. through h. No comments were made.

14. FROM THE CHIEF OF POLICE:

a. through c. No comments were made.

- 15. **FROM THE TOWNSHIP CLERK:**
 - a. No comment was made.

- 16. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
No report, Councilmember Coyle was absent.

- 17. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING:**

- O.2063-2020 No comment was made.
- O.2064-2020 No comment was made.
- O.2065-2020 Council President Ship-Freeman made a motion to carry final adoption over until next meeting, seconded by Councilmember Diehl, with an all in favor.

Mr. Northgrave said we will re-advertise O.2065-2020 for Public Hearing and Final Adoption to be Monday, February 24, 2020.
- O.2066-2020 Mr. Northgrave reported he received comments from the Labor Council and explained the changes. We can either adopt this tonight and introduce next meeting the changes or just pull tonight and re-introduce with changes at next meeting.

Councilmember Joshi had some concerns regarding an employee is using their own time off.

Mr. Northgrave said there is already an executive order from the Mayor in place this is just to codify the order.

Council President Ship-Freeman would rather have the clean version and present it properly.

Motion made by Councilmember Diehl to pull off Agenda O.2066-2020 and reintroduce next meeting with changes, seconded by Councilmember Gomez.

AYES - Councilmembers Brescher, Diehl, Gomez, Joshi, Patil and Council President Ship-Freeman.

ABSENT: Councilmember Coyle

- 17. **DISCUSSION ITEMS:**

- Council President Ship-Freeman**
 - a. None

- Councilmember Brescher:**
 - a. He asked Ms. Ruane about the new sidewalks for the schools.

Ms. Ruane said she will be putting it in the Capital Budget for 2020.

- Councilmember Coyle:**
 - a. Absent

- Councilmember Diehl:**
 - a. None

- Councilmember Gomez:**
 - a. None

- Councilmember Joshi:**
 - a. None

- Councilmember Patil:**
 - a. None

COUNCIL PRESIDENT’S REMARKS:

Council President Ship-Freeman, no additional remarks.

APPROVAL OF MINUTES:

On a motion made by Councilmember Diehl seconded by Councilmember Patil and duly carried, the Minutes of the Regular Meeting of January 8, 2020 and Combined Meeting of January 22, 2020 were accepted as submitted.

**UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING**

The following Ordinances, which were introduced by Title on January 22, 2020 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

**O.2063-2020 ORDINANCE ADOPTING THE “PATRICK AVENUE
REDEVELOPMENT PLAN – BLOCK 203, LOT 17, QUALIFIER C0003
AND BLOCK 206, LOTS 1A AND 2 THROUGH 15,” (FOR SUCH
PROPERTIES IN THE AREA OF AND BOUNDED BY PATRICK
STREET AND ROUTE 287), PURSUANT TO THE LOCAL
REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

(The above Ordinance O.2063-2020 can be found in its entirety in Ordinance Book #28)

Council President Ship-Freeman declared the Public Hearing opened for O.2063-2020.

NONE

Hearing no further comments, on a motion made by Councilmember seconded by Councilmember and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Gomez seconded by Councilmember Diehl, the Ordinance was adopted.

AYES - Councilmembers Brescher, Diehl, Gomez, Joshi, Patil, and Council President Ship-Freeman

ABSENT: Councilmember Coyle

NAYS - None

The following Ordinances, which were introduced by Title on January 22, 2020 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

**O.2064-2020 ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER XVI,
FIRE PROTECTION AND PREVENTION, TO PROVIDE FOR
VARIOUS AMENDMENTS TO THE TOWNSHIP’S FIRE
PREVENTION CODE TO FURTHER ENSURE COMPLIANCE WITH
THE STATE OF NEW JERSEY’S FIRE PREVENTION REGULATIONS**

(The above Ordinance O.2064-2020 can be found in its entirety in Ordinance Book #28)

Council President Ship-Freeman declared the Public Hearing opened for O.2064-2020.

NONE

Hearing no further comments, on a motion made by Councilmember seconded by Councilmember and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Diehl seconded by Councilmember Gomez, the Ordinance was adopted.

AYES - Councilmembers Brescher, Diehl, Gomez, Joshi, Patil, and Council President Ship-Freeman

ABSENT: Councilmember Coyle

NAYS - None

NEW BUSINESS

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR MONDAY, FEBRUARY 24, 2019

O.2067-2020 AN ORDINANCE MODIFYING THE MEMBERSHIP PARAMETERS OF THE HUMAN RELATIONS COMMISSION OF THE TOWNSHIP OF EDISON

On a motion made by Councilmember Diehl seconded by Councilmember Gomez this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on Monday, February 24, 2019.

AYES - Councilmembers Brescher, Diehl, Gomez, Joshi, Patil and Council President Ship-Freeman

ABSENT- Councilmember Coyle

NAYS – None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Ship-Freeman opened the meeting to the public for comments on Proposed Resolutions R.072-022020 through R.113-022020.

Walter Stochel, 2118 Oak Tree Road, on Resolution R.086-022020 he asked for explanation.

Mr. Northgrave explained we will do the keep up of the medium at Silver Lake Avenue.

Bruce Diamond, asked Resolution R.079-022020, how could we have overpayment of Water bills? Resolutions R.100-022020 through R.107-022020 how are they being paid.

Ms. Ruane, they will be paid from the Bond.

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

The following Resolutions R.072-022020 through R.113-022020 were adopted under the Consent Agenda on a motion made by Councilmember Diehl and seconded by Councilmember Patil.

RESOLUTION R.072-022020

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING February 6, 2020.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, February 6, 2020.

FUND	AMOUNT
Current	\$26,900,530.62
Affordable Housing	101,346.00
Capital	407,169.27
Cash Performance	40,078.24
CDBG	42,418.37
Developers Escrow	61,324.80
Dog (Animal Control)	13,988.60
Federal Forfeited	0.00
Grant Funds	4,545.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	1,709.12
Payroll Deduction	0.00
Sanitation Fund	289,470.45

Self Insurance	0.00
Sewer Utility	200,716.42
Tax Sale Redemption	194,574.90
Tree Fund	0.00
Tree Planting	0.00
Trust	31,959.24
Edison Water Utility	295,582.08
Edison Landfill Closure Trust	0.00
TOTAL	\$28,585,413.11

/s/ Nicholas C. Fargo
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.073-022020

Authorizing refund for redemption of tax sale certificates

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that 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 Tax Collector further reports that the said tax sale certificates have been redeemed thereof, and further advises that 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 aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$185,765.60**.

RESOLUTION R.074-022020

Authorizing refund for tax overpayments

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that 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 the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided the attached listing; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$41,292.70**.

RESOLUTION R.075-022020

Explanation: A Resolution authorizing a grant of \$15,000 from the Township’s Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an *affordable* housing unit by an income certified buyer.

WHEREAS, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible *affordable* housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed one million dollars from the Township's Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Down Payment/Closing Cost Affordability Assistance Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such purchase under the Program; and

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, the Buyers, have entered into a Sales Contract to purchase an *affordable* housing unit, as approved by the Township's Administrative Agent and qualifies for a grant of \$15,000 to be paid from the Township's Affordable Housing Trust Fund in order to provide affordability assistance by reducing the costs for the Buyers; and

WHEREAS, the title company, known as Golden Title Agency, LLC, will distribute such funds on behalf of the Buyer at the time of the Closing to subsidize the down payment or closing costs; and

WHEREAS, the Township Council desires to award this grant to provide assistance in the purchase of an *affordable* unit at 137 Liddle Avenue, Edison, NJ, known as Block 757, Lot 41, in the amount of \$15,000 for the purpose set forth herein under the Down Payment/Closing Cost Affordability Assistance Program; and to authorize the execution of an Agreement between the Township and Changwook Jang and Lily Eunju Do Jang, the Buyer(s), with respect to such grant.

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

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of \$15,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to Golden Title Agency, LLC, 1818 Old Cuthbert Road, Suite 100, Cherry Hill, NJ 08034, for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Changwook Jang and Lily Eunju Do Jang, 137 Liddle Avenue, Edison, NJ 08837 with respect to such grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION R.076-022020

EXPLANATION: Resolution Returning the Performance Guarantee for Edison Rt. 27 Associates LLC. for Pet Smart , Edison ,NJ 08817 Application #P02-04/05 Performance Surety Bond #S296263

WHEREAS, Edison Route 27 Associates: posted;

Enclosed is a Performance Surety Bond #S296263 dated October 3, 2014 of The Main Street American Group, in the amount of \$158,464.08 posted by Edison Rt. 27 Associates for Pet Smart. This is the surety portion of the performance guarantee.

An inspection has been revealed all improvements to be complete and in conformance to township standards: therefore, it is now in order that final acceptance is granted and the Performance Bond presently being held by the Township be released.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Township Clerk is hereby authorized to return the aforesaid Surety Bond #S296263 in the amount of \$158,464.08 to The Main Street American Group, 220 Salina Meadows, Suite 200, Syracuse, NY, 13212-4528 and copy also Edison Rt. 27 Associates LLC. Having offices at 820 Morris Turnpike Suite 301, Short Hills, NJ , 07078

RESOLUTION R.077-022020

EXPLANATION: Resolution Returning the Performance Guarantee for Antmar LLC.492 Inman Avenue, Colonia, NJ 07067 Application #P5087 Performance Surety Bond #15008

WHEREAS, Antmar LLC. : posted;

Enclosed is a Performance Surety Bond #15008 dated October 20, 2006 of The United States Surety Company, in the amount of \$70,226.46 posted by having offices at 20 West Aylesbury Road, Timonium, MD. This is the surety portion of the performance guarantee.

An inspection has been revealed all improvements to be complete and in conformance to township standards: therefore, it is now in order that final acceptance is granted and the Performance Bond presently being held by the Township be released.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Township Clerk is hereby authorized to return the aforesaid Surety Bond #15008 in the amount of \$70,226.46 to The United States Surety Company, 20 West Aylesbury Road, Timonium, MD. and copy also to Antmar, LLC. having offices at 492 Iman Avenue Colonia, NJ , 07067

RESOLUTION R.078-022020

WHEREAS, the Township Engineer advises that an inspection has been made of **65 Union Avenue Block: 652 and Lot: 10, Application # SIP- 18-063,** and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on December 13,2019, Goldstar Development **posted a Maintenance Bond Check # 9728314057 in the amount of \$ 25,700.00 on deposit in account # CP191217GO with the** Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Maintenance Bond check # **9728314057** in the amount of **\$ 25,700.00,** plus accrued interest, if applicable, principal being Goldstar Development having offices at 87 Long Hill Road , Little Falls ,NJ 07424and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON Director of Finance hereby authorized to return the aforesaid Maintenance Bond in the amount of **\$25,700.00** plus accrued interest, if applicable, to the applicant; and

BE IT FURTHER RESOLVED the Director of Finance be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of **\$ 25,700.00,** plus accrued interest, if applicable, on deposit in account # **CP191217GO** to the applicant.

RESOLUTION R.079-022020

Authorizing refund for water overpayments

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on various properties located within the Township of Edison, overpayments of water utility have been made due to erroneous or duplicate payments, and

WHEREAS, applications have been made to the Tax Collector for refunds of the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided the attached listing; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$2,115.10.**

RESOLUTION R.080-022020

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000384, to the following:

Permit Number: DEV-0134

Opening Location: 660 New Dover Rd

Block/Lot: 498/31.A

Applicant's Name & Address:

**L.N. ROTHBERG & SON INC.
550 CEDAR AVE
PO BOX: 550
MIDDLESEX, NJ 08846**

Initial Deposit Date: 08/19/2019

Deposit Amount: \$8640.00

Paid by & refunded to:

**L.N. ROTHBERG & SON INC.
550 CEDAR AVE
PO BOX: 550
MIDDLESEX, NJ 08846**

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.081-022020

**AUTHORIZING A REIMBURSEMENT TO
FNL SERVICE CENTER FROM THE
JANUARY 29, 2020 SALE OF ABANDONED VEHICLES**

WHEREAS, on January 29, 2020 the TOWNSHIP OF EDISON conducted an auction for the sale of abandoned vehicles; and

WHEREAS, the auction inventory identified Number 19050497 as a 2017 Nissan Altima bearing VIN 1N4AL21EX7N423740, with a minimum bid of One Hundred Dollars (\$100.00); and

WHEREAS, the winning bidder for this vehicle was FNL Service Center, 1600 Perrineville Road, Monroe, NJ 08831 with a bid in the amount of Three Hundred Fifty Dollars (\$350.00); and

WHEREAS, upon conclusion of the auction payment was made in full to the TOWNSHIP OF EDISON by FNL Service Center; and

WHEREAS, FNL Service Center conducted a VIN Search after conclusion of the auction and payment, and it revealed the auctioned vehicle was a 2007 Nissan Altima, not a 2017 Nissan Altima; and

WHEREAS, the Township of Edison Police Department contacted the New Jersey Motor Vehicle Commission, and it was revealed that the Motor Vehicle Commission made a typographical error on the APPLICATION FOR CERTIFICATE OF TITLE that was previously issued to the TOWNSHIP OF EDISON for this vehicle; and

WHEREAS, FNL Service Center is no longer interested in purchasing this vehicle due to the significant difference in model years; and

NOW THEREFORE, BE IT 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 Three Hundred Fifty Dollars (\$350.00) to FNL Service Center, 1600 Perrineville Road, Monroe, NJ 08831.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of Three Hundred Fifty Dollars (\$350.00) are available in Account 001-55-0291-0000

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.082-022020

WHEREAS, it is the duty of the Municipal Council to appoint 2nd Alternate Member to the Zoning Board of Adjustment; and

WHEREAS, the Municipal Council has selected Ashwani Bedi to be appointed to said Board.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that 13 Melbloum Lane, Edison, NJ be and he is hereby appointed as a Member of the Zoning Board of Adjustment, said term to expire December 31, 2021.

RESOLUTION R.083-022020

EXPLANATION: A Resolution authorizing the entering of a Shared Services Agreement with the Township of Highland Park for the Township of Edison’s provision of animal control and sheltering services.

WHEREAS, the Township of Edison (the “**Township**”) is a municipal corporation of the State of New Jersey authorized under the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* (“**Shared Services Act**”) to enter into an agreement with other local units to provide jointly (or through the agency of one of them on behalf of the other) any service which such entity may legally perform for itself; and

WHEREAS, in the spirit of mutual cooperation, the Township has the capacity to and seeks to provide animal control and sheltering services, including the regulation, collection and housing of stray animals, to the Township of Highland Park (“**Highland Park**”) and, together with the Township, the “**Parties**”), for the purpose of promoting efficiency in government and reducing each Party’s respective expense for such services; and

WHEREAS, in furtherance, the Parties desire to enter a Shared Services Agreement (“**Agreement**,” in the form attached hereto as *Exhibit A*) pursuant to the Shared Services Act to establish the terms of the Township’s provision of animal control and sheltering services to Highland Park for a term beginning January 1, 2020 and ending December 31, 2021; and

WHEREAS, the Agreement provides for and shall be subject to cancellation by either Party upon thirty (30) days’ written notice; and

WHEREAS, the Municipal Council of the Township (“**Municipal Council**”) seeks to hereby authorize the Township’s entering and execution of the Agreement.

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

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. The form of the Agreement is hereby approved, and the Municipal Council hereby authorizes and directs the Mayor to execute the Agreement on behalf of the Township. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

Section 3. The Township Clerk is hereby instructed to forward a copy of the signed Agreement to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, for informational purposes, in accordance with the Shared Services Act.

Section 4. This Resolution shall take effect immediately.

RESOLUTION R.084-022020

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer’s Agreement with Federal Business Centers, with respect to Block 390-D, Lot 9-A on the Edison Township Tax Map, and more commonly known as 140 Fieldcrest Avenue.

WHEREAS, Block 390-D, Lot 9-A, more commonly known as 140 Fieldcrest Avenue, as shown on the Township of Edison tax maps (the “**Property**”) was the subject of an application before the Planning Board of the Township of Edison (hereinafter the “**Board**”) made by Federal Business Centers (“**Developer**”) for amended final site plan approval to construct a 74,012 square foot addition to an existing 59,690 square foot warehouse, which will also add 19 loading docks and 40 parking stalls at the Property (the “**Project**”); and

WHEREAS, the Board granted amended site plan approval for the Project by adoption of a resolution on September 16, 2019 (the “**Resolution**”); and

WHEREAS, the Township of Edison (the “**Township**”) and Developer desire to enter this Developer’s Agreement to establish the terms pursuant to which the Developer shall undertake construction on the Project, and related matters; and

WHEREAS, the Code of the Township of Edison requires the developer to enter into a Developer’s Agreement with the Township in connection with the Project; and

WHEREAS, the Developer’s Agreement attached hereto between the Township and Developer (the “**Agreement**”) has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. This Resolution shall take effect immediately.

RESOLUTION R.085-022020

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer’s Agreement with Shopping Center Associates, with respect to Block 619.B, Lots 6J, 6K, 6M and 7E on the Edison Township Tax Map, and more commonly known as 1521 US Highway 1.

WHEREAS, Block 619.B, Lots 6J, 6K, 6M and 7E, more commonly known as 1521 US Highway 1, as shown on the Township of Edison tax maps (the “**Property**”) was the subject of an application before the Planning Board of the Township of Edison (hereinafter the “**Board**”) made by Shopping Center Associates (“**Developer**”) for preliminary and final site plan approval with variances to permit the demolition of an existing restaurant building and the construction of a new restaurant building with two (2) separate units, along with a front-yard setback deviation, a parking lot line variance and signage variance at the Property (the “**Project**”); and

WHEREAS, the Board granted final site plan approval for the Project by adoption of a resolution on July 15, 2019 (the “**Resolution**”); and

WHEREAS, the Township of Edison (the “**Township**”) and Developer desire to enter this Developer’s Agreement to establish the terms pursuant to which the Developer shall undertake construction on the Project, and related matters; and

WHEREAS, the Code of the Township of Edison requires the developer to enter into a Developer’s Agreement with the Township in connection with the Project; and

WHEREAS, the Developer’s Agreement attached hereto between the Township and Developer (the

“Agreement”) has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.

2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.

3. This Resolution shall take effect immediately.

RESOLUTION R.086-022020

EXPLANATION: A resolution authorizing the execution of, and entry into, a License Agreement with the County of Middlesex with respect to median management and beautification within the County’s right-of-way along the Silver Lake Avenue Exit off of County Route 514.

WHEREAS, the Township of Edison (“Township”) is a municipal corporation and public body corporate and politic of the State of New Jersey; and

WHEREAS, the Township wants to authorize and direct the Mayor (“Mayor”) to execute and enter into a certain License Agreement with the County of Middlesex (“County”) with respect to median management and beautification by the Township within the County’s right-of-way along the Silver Lake Avenue Exit off of County Route 514 (hereinafter the “Agreement”), in order to facilitate the same under the terms and conditions of the Agreement; and

WHEREAS, the Township wants to direct and authorize execution of the Agreement in substantially the form appended hereto as Exhibit A, which is incorporated herein by reference, and which has been reviewed by legal counsel; and

WHEREAS, the Township Council desires to adopt this Resolution to authorize the entry into the Agreement accordingly.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The execution of the Agreement by and hereby is, approved, all consistent with the above recitals, and at the request of the County and the Township, respectively, with respect thereto.

Section 3. All pertinent Township personnel, including without limit the Mayor and the Township Clerk, be and hereby are authorized and directed to enter into the Agreement, in substantially the form attached hereto as Exhibit A, and to coordinate as necessary to adhere to the terms and conditions thereof, and to effectuate the Township’s performance thereof.

Section 4. This Resolution shall take effect immediately.

RESOLUTION R.087-022020

RESOLUTION ACCEPTING BID AND AWARING CONTRACT TO GMH ASSOCIATES OF AMERICA, INC. FOR GENERATOR MAINTENANCE AND REPAIR

WHEREAS, bids were received by the Township of Edison on December 19, 2019 for Public Bid No. 19-10-03, Generator Maintenance and Repair; and

WHEREAS, GMH ASSOCIATES OF AMERICA, INC., 5 Chelton Way, Bldg.15, Trenton, NJ 08638, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$60,000.00, and 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 GMH ASSOCIATES OF AMERICA, INC., 5 Chelton Way, Bldg.15, Trenton, NJ 08638, for Generator Maintenance and Repair is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00 for the first year and any succeeding renewal year and any other necessary documents, with GMH ASSOCIATES OF AMERICA, INC. as described herein.

RESOLUTION R.088-022020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO W. E. TIMMERMAN CO., INC. FOR SWEEPER PARTS

WHEREAS, bids were received by the Township of Edison on December 17, 2019 for Public Bid No. 19-06-14-Sweeper Parts (Elgin & Schwarze); and

WHEREAS, W. E. TIMMERMAN CO., INC., 3554 Route 22 West, Whitehouse, NJ 08888, submitted the lowest legally responsible, responsive bid for Elgin Parts as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by W. E. TIMMERMAN CO., INC., 3554 Route 22 West, Whitehouse, NJ 08888 for Sweeper Parts (Elgin & Schwarze), is determined to be the lowest legally responsible, responsive bid for various items as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$45,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with W. E. TIMMERMAN CO., INC., as described herein.

RESOLUTION R.089-022020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO H.A. DEHART & SON, INC. FOR SWEEPER PARTS

WHEREAS, bids were received by the Township of Edison on December 17, 2019 for Public Bid No. 19-06-14-Sweeper Parts (Elgin & Schwarze); and

WHEREAS, H.A. DEHART & SON, INC., 311 Crown Point Rd., Thorofare, NJ 08086, submitted the lowest legally responsible, responsive bid for Schwarze Parts as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by H.A. DEHART & SON, INC., 311 Crown Point Rd., Thorofare, NJ 08086 for Sweeper Parts (Elgin & Schwarze), is determined to be the lowest legally responsible, responsive bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with H.A. DEHART & SON, INC., as described herein.

RESOLUTION R.090-022020

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BARNWELL HOUSE OF TIRES CO., INC. FOR RETREAD TIRES

WHEREAS, bids were received by the Township of Edison on November 26, 2019 for Public Bid No. 19-05-20-Retread Tires; and

WHEREAS, BARNWELL HOUSE OF TIRES CO., INC., 112 Lehigh Dr., Fairfield, NJ 07004, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$100,000.00, and 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 BARNWELL HOUSE OF TIRES CO., INC., 112 Lehigh Dr., Fairfield, NJ 07004 for Retread Tires, is determined to be the lowest legally responsible, responsive bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with BARNWELL HOUSE OF TIRES CO., INC. as described herein.

RESOLUTION R.091-022020

RESOLUTION AUTHORIZING CHANGE ORDER #1 (ADDITIONAL FUNDS) FOR THE FURNISHING OF RETREAD TIRES TO F&S TIRE CORP., INC. IN AN AMOUNT NOT TO EXCEED \$16,000.00

WHEREAS, F&S TIRE CORP., INC., 58 Brunswick Ave., Edison, NJ 08817, was awarded Contract No. 17-05-20-Retread Tires through resolution R.547-092017 for the renewal period of November 2, 2018- November 1, 2019 in the amount of \$80,000.00, and that amount has been depleted; and

WHEREAS, the Purchasing Agent is in the process of awarding the Retread Tires; and

WHEREAS, the Township recommends we add additional funds in the amount not to exceed \$16,000.00 with all prices, terms and conditions to remain the same until such a time as the new contracts are executed; and

WHEREAS, the total amount of these additional funds, not to exceed \$16,000.00, cannot be encumbered at this time; and

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison that Change Order #1 to the contract with F & S Tire Corp., 58 Brunswick Ave., Edison, NJ 08817 is hereby authorized in the amount not to exceed \$16,000.00 for a total amended contract amount of \$96,000.00.

RESOLUTION R.092-022020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO THE HOSE SHOP INC. FOR HYDRAULIC SYSTEM SUPPLY AND REPAIR SERVICE

WHEREAS, bids were received by the Township of Edison on November 26, 2019 for Public Bid No. 19-07-21-Hydraulic System Supply and Repair Service; and

WHEREAS, THE HOSE SHOP INC., 100 New England Ave., Piscataway, NJ 08854 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the contract is for a period of one year with the option of two, one year renewals at the Township's sole discretion should the township renew after the first year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$45,000.00, and 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 THE HOSE SHOP INC., 100 New England Ave., Piscataway, NJ 08854 for Hydraulic System Supply and Repair Service, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$45,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with THE HOSE SHOP INC.

RESOLUTION R.093-022020

RESOLUTION AUTHORIZING CHANGE ORDER #1 (ADDITIONAL FUNDS) FOR THE FURNISHING OF HYDRAULIC SYSTEM SUPPLY AND REPAIR SERVICE TO THE HOSE SHOP IN AN AMOUNT NOT TO EXCEED \$5,000.00

WHEREAS, THE HOSE SHOP, 100 New England Ave., Piscataway, NJ 08854, was awarded Contract No. 16-07-21-Hydraulic System Supply and Repair Service through resolution R.795-112016 for the renewal period of December 7, 2018- December 6, 2019 in the amount of \$25,000.00, and that amount has been depleted; and

WHEREAS, the Purchasing Agent is in the process of awarding the Hydraulic System Supply and Repair Service; and

WHEREAS, the Township recommends we add additional funds in the amount not to exceed \$5,000.00 with all prices, terms and conditions to remain the same until such a time as the new contracts are executed; and

WHEREAS, the total amount of these additional funds, 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.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison that Change Order #1 to the contract with THE HOSE SHOP is hereby authorized in the amount not to exceed \$5,000.00 for a total amended contract amount of \$30,000.00.

RESOLUTION R.094-022020

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

WHEREAS, bids were received by the Township of Edison on December 19, 2019 for Public Bid No. 19-03-08-Materials; and

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

WHEREAS, the contract shall be for a period of eighteen (18) months; and

WHEREAS, the total amount of the contract shall not exceed \$490,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528, for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$490,000.00 and any other necessary documents with TRAP ROCK INDUSTRIES INCORPORATED as described herein.

RESOLUTION R.095-022020

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

WHEREAS, bids were received by the Township of Edison on December 19, 2019 for Public Bid No. 19-03-08-Materials; and

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

WHEREAS, the contract shall be for a period of eighteen (18) months; and

WHEREAS, the total amount of the contract shall not exceed \$40,000.00, and 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:

3. All bids have been reviewed, and the bid by STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724, for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$40,000.00 and any other necessary documents with STAVOLA CONSTRUCTION MATERIALS as described herein.

RESOLUTION R.096-022020

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

WHEREAS, bids were received by the Township of Edison on December 19, 2019 for Public Bid No. 19-03-08-Materials; and

WHEREAS, CHEMUNG SUPPLY CORP., P.O. Box 527, Elmira, NY 14902, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the contract shall be for a period of eighteen (18) months; and

WHEREAS, the total amount of the contract shall not exceed \$25,000.00, and 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 CHEMUNG SUPPLY CORP., P.O. Box 527, Elmira, NY 14902 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 and any other necessary documents with CHEMUNG SUPPLY CORP. as described herein.

RESOLUTION R.097-022020

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO RARITAN GROUP, INC. FOR
THE FURNISHING OF MATERIALS**

WHEREAS, bids were received by the Township of Edison on December 19, 2019 for Public Bid No. 19-03-08-Materials; and

WHEREAS, RARITAN GROUP, INC., 301 Meadow Rd., Edison, NJ 08817, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the contract shall be for a period of eighteen (18) months; and

WHEREAS, the total amount of the contract shall not exceed \$25,000.00, and 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 RARITAN GROUP, INC., 301 Meadow Rd., Edison, NJ 08817 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 any other necessary documents with RARITAN GROUP, INC. as described herein.

RESOLUTION R.098-022020

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BRITTON INDUSTRIES, INC.
FOR THE FURNISHING OF GROUND MATERIALS**

WHEREAS, bids were received by the Township of Edison on January 7, 2020 for Public Bid No. 20-10-26 -Ground Materials; and

WHEREAS, BRITTON INDUSTRIES, INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$75,000.00, and 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 BRITTON INDUSTRIES, INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$75,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with BRITTON INDUSTRIES, INC.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received.

RESOLUTION R.099-022020

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SITEONE LANDSCAPE SUPPLY FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on January 7, 2020 for Public Bid No. 20-10-26 -Ground Materials; and

WHEREAS, SITEONE LANDSCAPE SUPPLY, 1385 East 36th St., Cleveland, OH 44114, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$75,000.00, and 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 SITEONE LANDSCAPE SUPPLY, 1385 East 36th St., Cleveland, OH 44114 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$75,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with SITEONE LANDSCAPE SUPPLY.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received.

RESOLUTION R.100-022020

RESOLUTION AUTHORIZING CHANGE ORDER #1 (ADDITIONAL FUNDS) FOR THE FURNISHING OF ELECTRICAL SERVICES FOR SEWER PUMP STATIONS TO LONGO ELECTRICAL-MECHANICAL, INC. IN AN AMOUNT NOT TO EXCEED \$6,000.00

WHEREAS, LONGO ELECTRICAL-MECHANICAL, LLC, 1 Harry Shupe Blvd., Wharton, NJ 07885, was awarded Contract No. 16-12-12-Electrical Services for Sewer Pump Stations through resolution R.049-012017 for the renewal period of February 16, 2019- February 15, 2020 in the amount of \$30,000.00, and that amount has been depleted; and

WHEREAS, the Purchasing Agent is in the process of awarding the Electrical Services for Sewer Pump Stations; and

WHEREAS, the Township recommends we add additional funds in the amount not to exceed \$6,000.00 with all prices, terms and conditions to remain the same until such a time as the new contracts are executed; and

WHEREAS, the total amount of these additional funds, not to exceed \$6,000.00, cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); 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 that Change Order #1 to the contract with LONGO ELECTRICAL-MECHANICAL, LLC is hereby authorized in the amount not to exceed \$6,000.00 for a total amended contract amount of \$36,000.00.

RESOLUTION R.101-022020

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LONGO ELECTRICAL MECHANICAL INC. FOR THE FURNISHING OF ELECTRICAL SERVICES FOR SEWER PUMP STATIONS

WHEREAS, bids were received by the Township of Edison on November 26, 2019 for Public Bid No. 19-12-12-Electrical Services for Sewer Pump Stations; and

WHEREAS, LONGO ELECTRICAL MECHANICAL INC., 1 Harry Shupe Blvd., Wharton, NJ 07885, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$100,000.00, and 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 LONGO ELECTRICAL MECHANICAL INC., 1 Harry Shupe Blvd., Wharton, NJ 07885, for Electrical Services for Sewer Pump Stations, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with LONGO ELECTRICAL MECHANICAL INC.

RESOLUTION R.102-022020

RESOLUTION AUTHORIZING CHANGE ORDER #1 (ADDITIONAL FUNDS) FOR THE FURNISHING OF EMERGENCY SANITARY COLLECTION SYSTEM REPAIRS TO B&W CONSTRUCTION COMPANY IN AN AMOUNT NOT TO EXCEED \$100,000.00

WHEREAS, B&W CONSTRUCTION COMPANY, PO Box 574, South River, NJ 08882, was awarded Contract No. 18-09-09-Emergency Sanitary Collection System Repairs through resolution R.569-102018 for the period of December 12, 2018- December 11, 2019 in the amount of \$500,000.00, and that amount has been depleted; and

WHEREAS, the Purchasing Agent is in the process of awarding the Electrical Services for Sewer Pump Stations; and

WHEREAS, the Township recommends we add additional funds in the amount not to exceed \$100,000.00 with all prices, terms and conditions to remain the same until such a time as the new contracts are executed; and

WHEREAS, the total amount of these additional funds, 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.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison that Change Order #1 to the contract with B&W CONSTRUCTION COMPANY is hereby authorized in the amount not to exceed \$100,000.00 for a total amended contract amount of \$600,000.00.

RESOLUTION R.103-022020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO J. FLETCHER CREAMER & SON, INC. FOR EMERGENCY SANITARY COLLECTION SYSTEM REPAIRS

WHEREAS, bids were received by the Township of Edison on November 26, 2019 for Public Bid No. 19-09-09-Emergency Sanitary Collection System Repairs; and

WHEREAS, J. FLETCHER CREAMER & SON, INC., 101 East Broadway, Hackensack, NJ 07601 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with option for an additional one (1) year renewal at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds for renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$750,000.00, and 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 J. FLETCHER CREAMER & SON, INC., 101 East Broadway, Hackensack, NJ 07601, for Emergency Sanitary Collection System Repairs, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$750,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with J. FLETCHER CREAMER & SON, 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.104-022020

RESOLUTION ACCEPTING QUOTES AND AWARDING A CONTRACT/PURCHASE ORDER TO A.P. CERTIFIED TESTING, LLC, FOR A LOGGER LEAK DETECTION SYSTEM

WHEREAS, quotes were solicited by the Township of Edison for the purchase of a Logger Leak Detection System for the Water Department; and

WHEREAS, A.P. CERTIFIED TESTING, LLC, 5 Jayne Terrace, Ringwood, NJ 07456, submitted the lowest responsible, responsive quote in the amount of \$15,570.00; and

WHEREAS, for the prior twelve months, the Township expended \$4,160.75 with A.P. CERTIFIED TESTING, LLC and this purchase in the amount of \$15,570.00 will make a combined total amount of \$19,730.75 in a twelve month period; and

WHEREAS, this amount exceeds \$17,500.00 and therefore needs authorization through the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, funds in the amount not to exceed \$15,570.00 have been certified to be available in the Various Capital Improvement & Start up Costs Account, No. C-06-19-2055-001-000; and

WHEREAS, prior to contract/Purchase order, A.P. CERTIFIED TESTING, LLC, will have 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 them from making any reportable contributions through the term of the 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. All quotes have been reviewed, and the quote as submitted by , A.P. CERTIFIED TESTING, LLC, 5 Jayne Terrace, Ringwood, NJ 07456, for a Logger Leak Detection System is determined to be the lowest, responsive, responsible quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$15,570.00 and any other necessary documents, with A.P. CERTIFIED TESTING, LLC.
3. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.
4. 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 **\$15,570.00** are available for the above in Account No. **C-06-19-2055-001-000**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.105-022020

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) JOHN DEERE 410L BACKHOE FROM JESCO, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080-1808 has been awarded ESCNJ 18/19-25 GROUNDS EQUIPMENT under NJ State approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with JESCO, INC., for the purchase of one (1) John Deere 410L Backhoe with attachments and warranty at a total price of \$151,308.85; and

WHEREAS, the total amount of this contract shall not to exceed \$151,308.85; and

WHEREAS, funds in the amount of \$151,308.85 have been certified to be available in the Various Capital Improvements Account, Number C-06-19-2055-002-000; 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 his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$151,308.85, and any other necessary documents, with JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080-1808, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$151,308.85** are available for the above in Account No. **C-06-19-2055-002-000**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.106-022020

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) JOHN DEERE 344L WHEEL LOADER FROM JESCO, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080-1808 has been awarded ESCNJ 18/19-25 GROUNDS EQUIPMENT under NJ State approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with JESCO, INC., for the purchase of one (1) John Deere 344L Wheel Loader with attachments and warranty at a total price of \$145,845.08; and

WHEREAS, the total amount of this contract shall not to exceed \$145,845.08; and

WHEREAS, funds in the amount of \$145,845.08 have been certified to be available in the Various Capital Improvements Account, Number C-06-19-2055-002-000; 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 his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$145,845.08, and any other necessary documents, with JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080-1808, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current

Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.

- 2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$145,845.08** are available for the above in Account No. **C-06-19-2055-002-000**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.107-022020

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) JOHN DEERE 75G EXCAVATOR FROM JESCO, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080-1808 has been awarded ESCNJ 18/19-25 GROUNDS EQUIPMENT under NJ State approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with JESCO, INC., for the purchase of one (1) John Deere 75G Excavator with attachments and warranty at a total price of \$124,254.19; and

WHEREAS, the total amount of this contract shall not to exceed \$124,254.19; and

WHEREAS, funds in the amount of \$124,254.19 have been certified to be available in the Various Capital Improvements Account, Number C-06-19-2055-002-000; 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 his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$124,254.19, and any other necessary documents, with JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080-1808, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
- 2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$124,254.19** are available for the above in Account No. **C-06-19-2055-002-000**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.108-022020

RESOLUTION AWARING CONTRACT/PURCHASE ORDER TO VALUE ADDED VOICE SOLUTIONS FOR MAINTENANCE AND SUPPORT FOR THE PHONE AND RADIO SYSTEMS FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need for maintenance and support for the recording systems for the phone and radio systems in the 911 Communication Center in the Township of Edison for the period of March 1, 2020 through February 28, 2021; and

WHEREAS, VALUE ADDED VOICE SOLUTIONS, 1111 Shore Dr., Brielle, NJ 08730, has been awarded State Contract Number 83908 under T-0109/Radio Communication Equipment and Accessories for this service; 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, VALUE ADDED VOICE SOLUTIONS, has submitted a quote for this in the amount of \$25,061.76; and

WHEREAS, funds in the amount of \$25,061.76 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 0-01-25-0250-000-026 subject to and contingent upon the availability of sufficient funds in the 2020 temporary and/or permanent 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 his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$25,061.76 subject to and contingent upon the availability of sufficient funds in the 2020 temporary and/or permanent budget and any other necessary documents, with VALUE ADDED VOICE SOLUTIONS, 1111 Shore Dr., Brielle, NJ 08730 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. 83908 under T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$25,061.76** have been certified to be available Account Number **0-01-25-0250-000-026** subject to and contingent upon the availability of sufficient funds in the 2020 temporary and/or permanent budget.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.109-022020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO WINNER FORD OF FOR EXTENDED WARRANTIES FOR TEN (10) VARIOUS FORD POLICE VEHICLES

WHEREAS, bids were received by the Township of Edison on October 10, 2019 for Public Bid No. 19-07-09-Extended Warranties for ten (10) various Ford Police Vehicles; and

WHEREAS, WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed \$18,800.00; and

WHEREAS, funds in the amount of \$18,800.00 have been certified to be available in the Police Vehicles Maintenance of Motor Vehicles Account, Number 0-01-26-0315-002-025 subject to and contingent upon the availability of sufficient funds in the 2020 temporary and/or permanent budget; 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 WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034 for Extended Warranties for ten (10) Various Ford Police Vehicles, is determined to be the lowest legally responsible, responsive bid.

- 2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$18,800.00, and any other necessary documents, with WINNER FORD as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$18,800.00** are available for the above contract in Account No. **0-01-26-0315-002-025** subject to and contingent upon the availability of sufficient funds in the 2020 temporary and/or permanent budget.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.110-022020

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ZULISA RODRIGUEZ FOR THE ABC PROGRAM**

WHEREAS Zulisa Rodriguez made payment in the amount of \$285.00 for her children Isaiah Rodriguez and Andre Rodriguez’s participation in the ABC Program at Washington Elementary School for the month of November 2019; and

WHEREAS Community Childcare Solutions also made payment for the same time period; and

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 \$285.00 to Zulisa Rodriguez, 1932 Route 27, Apt. 65., Edison, NJ 08817 which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$285.00 are available in Account #0-01-55-0291-000-000.

RESOLUTION R.111-022020

WHEREAS, On May 24, 2007, Edison Route 27 Associates LLC, posted Tree Maintenance Bond fees in the amount of \$51,795.00, with Check No. 000 on deposit with the Township of Edison in account #7760237713 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 2220-2230 Lincoln Highway, Block 383, Lot 13.01, Edison, NJ, 08817;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded 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 \$51,795.00 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 51,795.00 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 51,795.00, plus any accrued interest as applicable, on deposit in Account #7760237713 to Edison Route 27 Associates LLC, 820 Morris Avenue, Suite 301, Short Hills NJ 07078, for the referenced property at 2220-2230 Lincoln Highway, Edison, NJ, 08817, Block 383, Lot 13.01

RESOLUTION R.112-022020

WHEREAS, On July 24, 2014, Edison Route 27 Associates LLC, posted Tree Maintenance Bond fees in the amount of \$5,175.00, with Check No.19746 on deposit with the Township of Edison in account #7763090948 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 2220-2230 Lincoln Highway, Block 383, Lot 13.01, Edison, NJ, 08817;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded 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 \$5,175.00 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 \$5,175.00 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 5,175.00, plus any accrued interest as applicable, on deposit in Account #7763090948 to Edison Route 27 Associates LLC, 820 Morris Avenue, Suite 301, Short Hills NJ 07078, for the referenced property at 2220-2230 Lincoln Highway, Edison, NJ, 08817, Block 383, Lot 13.01

RESOLUTION R.113-022020

WHEREAS, On September 2, 2015 Edison Route 27 Associates LLC, posted Tree Maintenance Bond fees in the amount of \$1,575.00, with Check No.7256 on deposit with the Township of Edison in account #7763748381 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 2220-2230 Lincoln Highway, Block 383, Lot 13.01, Edison, NJ, 08817;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded 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 \$1,575.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1,575.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of 1,575.00, plus any accrued interest as applicable, on deposit in Account #7763748381 to Edison Route 27 Associates LLC, 820 Morris Avenue, Suite 301, Short Hills NJ 07078, for the referenced property at 2220-2230 Lincoln Highway, Edison, NJ, 08817, Block 383, Lot 13.01

AYES - Councilmembers Brescher, Diehl, Gomez, Joshi, Patil and Council President Ship-Freeman

ABSENT- Councilmember Coyle.

NAYS - None

ORAL PETITIONS AND REMARKS

Council President Ship-Freeman opened the meeting for public comment.

Jim Kelly, 1932 Route 27, the light at Rt. 27 & Municipal Blvd. the left turn should be adjusted. He asked what happened to our Recreation Center on the Ford Plant property. The building in Camp Kilmer can we make use of it.

Ms. Ruane replied we are still in the process of the Recreation Center, the Mayor will update in his State of the Township address. The Board of Education turned down that building, it's still empty.

Anthony DeAmorin, 15 Rodak Circle, asked how much did the Committee of the Whole Cost. What is the time table that the Federal Postal Service has with the finger prints.

Councilmember Joshi, replied \$20,000.00.

Councilmember Brescher, has asked for all the documents and updates. He said in his opinion is was a political witch hunt. He has been told there are two names for the fingerprints and they were turned over to the Postal Service, it's a federal investigation. He feels it is not an investigation at all and team A should reimburse the Township.

Mr. DeAmorin, we pay the county about twenty five million more than Woodbridge and Metuchen yet they received about six million from the county for projects. Who is fighting for us at the County?

Council President Ship-Freeman explained this council is working hard on gathering information just give us some time.

Walt Stochel, 2118 Oak Tree Road, read biographies on some veterans, Frank Losey, Robert T. Stevens and John P. Stevens, Jr. which he would like to submit to the Veterans Committee for Street naming signs.

Bruce Diamond, 74 Calvert Avenue, he thanked Mr. Elliot for the Edison Green Way booth. The council's raise Ordinance is postponed, however you should have checked the salaries of the adjoining towns such as Woodbridge and Piscataway. He feels you should turn down the raise and donate to charity.

Anthony DePasquale, 2 Pine Street, there are traffic issues in the Walmart Parking Lot people are exiting the entrance it's dangerous. He announced on March 24th at the Clara Barton First Squad from 6:30-8:30 he is hosting a seminar for Special Needs parents and children.

Susan Campione, 8 Shifra Ct., she is running a fund raiser for Scholarships on March 19th, Comedy Club in New Brunswick tickets are \$40.00. She also would like a recognition for a past student Stephanie who is blind on her accomplishments.

Council President Ship-Freeman as for all the information.

Walter Shneer, Park Way, wanted to know information on the Chemical Company that is located by the Boat Basin.

Rich Sweeny, 213 Suttons Lane, Congratulated Melissa Perilstein on her new position in Metuchen, we are losing a good person. He asked the engineer to check out the pillar at the bridge on Suttons Lane.

Councilmember Brescher asked if we have a system that resident can send in a request and council can have access to see the follow up.

Ms. Ruane explained we have a system in place, if residents use it the proper departments are informed. She will work on getting him access.

Lisa Berg, 40 Meeker Drive, she is born and raised in Edison, along with being a business owner in town. She has strong roots here. She feels she is being harassed by Councilmember Coyle regarding her commercial vehicles for her business on Amboy Avenue. She is here to ask for help.

Alok Sood, Quincy Road, feels the garbage tax is too much and would like to know if he can have private garbage service.

Mr. Northgrave explained there are just certain sections that have private. You cannot just choose to be in or out. That is the policy of town, however this council can look at but it's not simple.

Lois Tarr, 52 Reider Road, there will be more traffic on Route 27 when the new complex across from Amazon is completed. She suggested we revisit the traffic study there.

Mr. Northgrave explained they are building a new in and out there.

Councilmember Brescher asked when we do developments, do we keep the traffic studies.

Mr. Northgrave, the Planning and Zoning keeps those records not this body.

John Roche, 34 Hamilton Avenue, he asked how many councilmember have family working for the town and do they have to report. He feels if you do you should vote on their own family.

Mr. Northgrave, there are disclosure forms that are filed with the state you can look up.

Sudhir Uphay, 58 Utica, regarding garbage tax why some resident have private.

Mr. Northgrave explained you don't have an option.

Resident, Parker Road, he feels it's unfair to pay \$3,000.00 in garbage tax.

Mr. Roche, read a resolution on second amendment right he would like this council to pass.

Council Vice President Joshi, acknowledged the Boy Scout Troop that was here tonight observing the meeting.

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

Having no further business to discuss, on a motion made by Councilmember Joshi, seconded by Councilmember Gomez the meeting was adjourned at 7:57 p.m.

Joyce Ship-Freeman
Council President

Cheryl Russomanno, RMC
Municipal Clerk