

**MINUTES OF  
MUNICIPAL COUNCIL  
WORKSESSION AND REGULAR MEETING  
March 11, 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 6:10p.m. by Council President Ship-Freeman, followed by the Pledge of Allegiance.

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

Councilmember Diehl was absent.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliott, Township Engineer O’Krepky, Chief Bryan, 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 Indian Times on December 13, 2019 and posted in the Main Lobby of the Municipal Complex on the same date.

Mr. Northgrave was asked by Council President Ship-Freeman to bring to everyone attention to our Township code of debate and decorum in section 2-2.12 “e” No member shall question the votes or motives of another council members.

Council President Ship Freeman also asked the audience to show decorum and abide by Roberts rules of order.

**4 REPORTS FROM ALL COUNCIL COMMITTEES:**

Councilmember Coyle thanked administration for tree cutting in Clara Barton. He will be planning a meeting in April for the Beautification committee.

Council President Ship Freeman met with senior citizens, a couple of our engineer regarding a curriculum to make our recreation better and how to move Edison forward. She enjoyed reading in the schools.

Councilmember Joshi on behalf of Library Committee he gave a power point presentation and description on the Library expansion projects. We will be voting on Resolutions tonight to apply for the grant and match funds. He is very happy to present this project.

Councilmember Coyle, thanked Councilmember Joshi for his for the presentation however it’s a 13,000 sq. ft. additional that is multiple levels parking is a concern. He asked if you are standing on a zero tax increase to residents.

Councilmember Joshi, explained the formula allocation by law of the grant and matching funds. He said it is truly no tax impact.

Council President Ship-Freeman announced we will be removing Resolution R.170-032020 under Township Clerk off business for tonight.

**5. POINTS OF LIGHT**

Council President Ship-Freeman announced the following

**6. FROM THE BUSINESS ADMINISTRATOR:**

a. and b. Councilmember Patil commented that was a good presentation, however do we have a traffic study. We don’t want a problem for the neighborhood.

Councilmember Joshi, no traffic study we looked at amount of space we have an additional row for parking. He said there is approximately one hundred sixteen thousand patrons using this library.

Councilmember Coyle said he understands you have to grab the grant. What are the plans for parking, it’s doubled.

Councilmember Joshi, added we only have a 30 day window.

c. No comments were made.

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

a. through e. No Comments were made.

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

a. No comments were made.

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

a. b. and c. Bob Smith, Director of Water and Sewer, explained the three projects that are needed for operation and maintenance for our water system.

Councilmember Brescher asked do we have an estimated cost for the mechanical and is it part of the 15 million.

Ms. Ruane said yes it's in the 15 million.

Pete from Mott Macdonald explained the program and system which is in the proposal.

Councilmember Brescher asked regarding the meters did American Water give us the new meters. What is the percentage of meters we can read?

Mr. Smith is trying to rectify the estimated we are correcting approximately 50/50. They are finding things week by week. We must get the meters corrected.

Councilmember Brescher asked is there an initial budget.

Ms. Ruane, said she will have the numbers 1<sup>st</sup> week of April -

Mr. Smith said he found water main breaks. We have been able to reduce water loss quite a bit. It will take close to one year to fix. We will be able to convert to smart readings.

Mr. Northgrave added we have found some discrepancy with American Water. We will not be making any payments to American Water until they are addressed.

Councilmember Coyle, congratulated Mr. Smith. He said he was one of the councilmembers who stood strong on having this water utility. He asked if Mr. Smith will be attending meeting regularly. He doesn't like the spending and hopes you are here to be transparent. He asked if these programs are compatible with our construction official.

Ms. Ruane said the director will be here once a month to come to worksession.

Mr. Smith replied he would think so.

Peter, from Mott Macdonald explained what he has assisted the township with projects. He is working to help the department be more efficient.

d. Councilmember Patil, regarding this Ordinance, do we have a deed restriction. Why can't we sell instead of giving it away?

Mr. Northgrave, explained a deed restriction. This is a paper Street. He said he didn't recall an appraisal on a paper street. Not sure we have the ability.

Councilmember Coyle added if we own the property they should pay for it. Not interested to give away. He would like to explore further what exactly is being done.

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

a. through e. No comments were made.

**11. FROM THE PUBLIC WORKS:**

a. through d. No comments were made

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

a.

**13. FROM THE WATER AND SEWER DEPARTMENT:**

a. and b. No comments were made.

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

a. No Comments were made.

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

a. No comments were made.

**16. FROM THE TOWNSHIP CLERK:**

a. Council President Ship-Freeman removed this Resolution from the Agenda tonight.

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

Councilmember Coyle reported the next meeting is March 18<sup>th</sup>.

**17. DISCUSSION ITEMS:**

**Council President Ship-Freeman:**

a. People should behave in property manner.

**Councilmember Brescher:**

a. He proposed an ordinance for the Edison Municipal Council to set up penalties regarding residency to obtain benefits of the Township and School District. He explained this ordinance he is proposing if for the municipality to have the ability to fine the individuals.

Mr. Northgrave will review to see if there is a method and report back at the April 6<sup>th</sup> meeting.

**Councilmember Coyle:**

a. He proposed an ordinance for Mayor for full time. He sent this to all council colleagues in advance to review. He would like to move this ordinance for introduction tonight. He feels the residents are crying for a Full Time Mayor.

Mr. Northgrave, the intent is assuming the rules can be changed not to change mid-term. He expressed the Mayor and Council are elected, not sure we can legislate full or part time.

A motion was made by Councilmember Coyle, seconded by Councilmember Patil to add this Ordinance to the agenda tonight.

AYES - Councilmembers Brescher, Coyle and Patil

ABSENT – Councilmember Diehl

NAYS –Councilmembers Gomez, Joshi and Council President Ship-Freeman

Mr. Northgrave indicated the Motion doesn't count because there isn't four votes.

b. Proposed a Resolution for discussion to support Chinese and Asian American communities and international partners during the COVID-19 epidemic. He asked this council review for next meeting open discussion.

Council President Ship-Freeman, she spoke with Councilmember Coyle earlier today, she would like to add more to this resolution not to zero in on one group. She would like to add everyone since it is an international issue.

c. He sent an email regards to a study on Hoover Avenue one way.

d. Also sent an email regarding Glen Court and Fowler to have a one way and residential parking.

Ms. Ruane will follow up with Mr. O'Brien.

e. Is there any Update on Edmund St. DOT meeting?

Ms. Ruane the meeting is in the process of being set up.

**Councilmember Diehl:**

- a. Absent

**Councilmember Gomez:**

- a. None

**Councilmember Joshi:**

- a. He agrees with concept with Mayor to be full time, however he will not support the way it is written.

Mr. Northgrave explained rule of game mid stream.

- b. The Education Committee met with Board of Education President Ralph Erico, Superintendent, Beth Marroney, Falguni Patel, and member Jerry Shi we had a terrific conversation productive a lot of things being worked on.
- c. He read to student's they sent thank you notes

**Councilmember Patil:**

- a. He asked why Military Ordinance was not on this Agenda for Introduction.

Council President Ship-Freeman said the reason is wasn't put on agenda, no one responded on the draft that was sent out. She reminded everyone the Mayor already has an executive order in place.

Councilmember Gomez said he didn't see the draft. Can we wait until next meeting since there were a lot of changes?

Mr. Northgrave hasn't seen this Ordinance, Matt Giaobbe drafted this Ordinance.

A Motion was made by Councilmember Patil, seconded by Councilmember Brescher to add this Ordinance to the agenda tonight.

AYES - Councilmembers Brescher, Coyle and Patil

ABSENT – Councilmember Diehl

NAYS –Councilmembers Gomez, Joshi and Council President Ship-Freeman

Motion doesn't count we need four votes.

Councilmember Brescher asked for clarification on roll call votes on adding items to agenda.

Mr. Northgrave explained the agenda is set by the Council President.

Councilmember Patil disagreed he feels once the agenda is published it is no longer Council President's Agenda.

Mr. Northgrave disagreed it is Council Presidents' Agenda during the Worksession. The way he understands the rules the Council President can pull anything off the agenda during Worksession.

**18. COUNCIL PRESIDENT'S REMARKS:**

Council President Ship-Freeman announced we are starting the Regular Council Meeting. She reminded everyone to please stick to the topic and do not make any disparaging remarks. Please say what you would like to say in a proper manner.

**NEW BUSINESS**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, MARCH 25, 2020.**

**O.2068-2020**

**AN ORDINANCE VACATING THE PORTION OF TOWER ROAD BETWEEN WOOD AVENUE AND COPPER MINE BROOK, PURSUANT TO N.J.S.A. 40:67-1, ET SEQ.**

**No Motion was made to Introduce.**

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Ship-Freeman opened the meeting to the public for comments on Proposed Resolutions R.127-022020 through R.129-022020 and R.136-032020 through R.170-032020.

Esther Nemitz, regarding Resolutions R.155-032020 & R.156-032020 for library additions, she thanked Sam for this presentation and all work with the Library Board. She is in full support of this resolution.

David Ye, 5 Deri Ct., Resolutions R.155-032020 & R.156-032020 good to see this library project on the agenda. He expresses other concerns in his opinion regarding Councilmember Joshi's role on the Library Board. He is only the liaison. He feels this is over budget and the Library Board needs to control cost.

Resident of 6 Eileen Way, Resolutions R.155-032020 & R.156-032020 they did a good job not costing to tax payers but disappointed only the north side please try to accommodate the Clara Barton thank you.

Elizabeth Conway, 20 Netherwood Circle, love the idea of the café in the Library would it be run by the Township or rental space which could oversee some cost.

Councilmember Joshi, we are looking into.

Resident of 17 Universal Avenue commented the library presentation amazing but feels it over kill for the community.

Jerry Shi, 9 Finch Ct., regarding the library great plan just a couple of issues the architect is there a limit to their billing it is the tax payer money.

Resident of 23 Sherwood, Resolution R.155-032020 & R.156-032020 concern on traffic plan and parking.

Maria Orchid, 83 Jefferson Avenue, Resolution R.155-032020 & R.156-032020 asked if there are plans for the monument to be moved 10 ft. and cut trees down. In the café couldn't we have vending machines to produce income?

Resident of 6 Dale Drive, felt the V technology doesn't give more technology there is no need for that fancy stuff.

Tony DePasquale, 2 Pine Street, said he knows there is money in the account that must only be spend on the Libraries. He thanked Councilmember Joshi and who ever worked on the plan long time overdue and real helpful to the library.

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

Councilmember Brescher requested that Resolution R.128-022020 be pulled for separate vote.

Councilmember Coyle requested that Resolution R.155-032020 and R.156-032020 to be pulled for separate vote.

Councilmember Coyle asked to table R.155-032020 and R.156-32020 because he doesn't believe it is zero impact to residents and the over parking.

Councilmember Joshi, explained the grant and importance it's time sensitive

Councilmember Patil added he will support due to time restrain. The plan is not set in stone.

The following Resolutions R.127-022020 and R.129-022020 and R.136-032020 through R.154-032020 and R.157-032020 through R.169-032020 were adopted under the Consent Agenda on a motion made by Councilmember Patil and seconded by Councilmember Gomez.

**RESOLUTION R.127-022020**

**EXPLANATION: A Resolution authorizing Mott MacDonald to provide additional engineering services in connection with necessary calibration and model updates to the Water System Hydraulic Model supporting the Water Utility.**

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

**WHEREAS**, the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, (the “**LPCL**”) authorizes the award of contracts for “Professional Services” without competitive bids; and

**WHEREAS**, Mott MacDonald, 111 Wood Avenue, South Iselin, New Jersey 08830 (the “**Engineer**”) is skilled at and has been providing Engineering Services for Township’s Water and Sewer System and the acquisition of the Water Distribution System; and

**WHEREAS**, the Township desires to authorize the Engineer to provide engineering services in connection with necessary calibration and physical updates to the Water System Hydraulic Model (the “**Engineering Services**”); and

**WHEREAS**, the Township desires to authorize an agreement with the Engineer, in the amount of Sixty-Six Thousand One Hundred Thirty-Four Dollars (\$66,134.00), in furtherance of the Engineering Services and as set forth in the proposal attached hereto as Exhibit A.

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Township desires to authorize the Engineering Services in the amount of \$66,134.00, consistent with the proposal attached hereto as Exhibit A.

Section 3. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Engineer for its Engineering Services in the amount of \$66,134.00.

Section 4. Notice of this Resolution shall be published in the designated official newspaper as required by law within ten (10) days of passage.

Section 5. A certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Business Administrator and to Mott.

Section 6. This Resolution shall take effect immediately.

**RESOLUTION R.129-022020**

**EXPLANATION: A Resolution authorizing Mott MacDonald to provide additional engineering services in connection with technical updates required for the GIS database supporting the Water Utility.**

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

**WHEREAS**, the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, (the “**LPCL**”) authorizes the award of contracts for “Professional Services” without competitive bids; and

**WHEREAS**, Mott MacDonald, 111 Wood Avenue, South Iselin, New Jersey 08830 (the “**Engineer**”) is skilled at and has been providing Engineering Services for Township’s Water and Sewer System and the acquisition of the Water Distribution System; and

**WHEREAS**, the Township desires to authorize the Engineer to provide engineering services in connection with necessary technical support for the development of a geographic information system (“**GIS**”) index of the Water Utility assets (the “**Engineering Services**”); and

**WHEREAS**, the Township desires to authorize an agreement with the Engineer, in an amount not to exceed Fifty-Thousand Dollars (\$50,000.00), in furtherance of the Engineering Services and as set forth in the proposal attached hereto as Exhibit A.

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Township desires to authorize the Engineering Services in an amount not to exceed \$50,000.00, consistent with the proposal attached hereto as Exhibit A.

Section 3. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Engineer for its Engineering Services in the amount of \$50,000.00.

Section 4. Notice of this Resolution shall be published in the designated official newspaper as required by law within ten (10) days of passage.

Section 5. A certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Business Administrator and to Mott.

Section 6. This Resolution shall take effect immediately.

**RESOLUTION R.136-032020**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING MARCH 5, 2020.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, March 5, 2020.

<b>FUND</b>	<b>AMOUNT</b>
Current	\$12,821,164.86
Affordable Housing	1,246.00
Capital	46,653.94
Cash Performance	1,587.50
CDBG	0.00
Developers Escrow	22,995.85
Dog (Animal Control)	14,634.39
Federal Forfeited	0.00
Grant Funds	2,699.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	1,003,127.48
Sanitation Fund	232,581.76
Self Insurance	0.00
Sewer Utility	2,584,483.08
Tax Sale Redemption	180,373.53
Tree Fund	0.00
Tree Planting	0.00
Trust	11,009.34
Edison Water Utility	517,440.48
Edison Landfill Closure Trust	0.00
<b>TOTAL</b>	<b>\$17,439,997.21</b>

/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. 137-032020**

**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 **\$54,561.61**.

**RESOLUTION R.138-032020**

**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 **\$57,220.10**.

**RESOLUTION R.139-032020**

**AGREEMENT TO RENEW MEMBERSHIP IN THE  
CENTRAL JERSEY JOINT INSURANCE FUND**

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

**WHEREAS**, the Township of Edison is currently a member of said Fund, and;

**WHEREAS**, effective December 31, 2019 said membership will expire unless earlier renewed, and;

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

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

1. The Township of Edison hereby renews its membership in the Central Jersey Joint Insurance Fund for a three (3) year period, beginning January 1, 2020 and ending December 31, 2022\*.
2. The Township of Edison hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Central Jersey Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the applicable statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Township of Edison agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Township of Edison in the Central Jersey Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Township of Edison.
5. Executed the \_\_\_\_ day of \_\_\_\_, 2019 as the lawful and binding act and deed of the Township of Edison, which execution has been duly authorized by public vote of the governing body.

**RESOLUTION R.140-032020**

**WHEREAS**, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

**WHEREAS**, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by April 30, 2020 unless said budget calendar is extended according to law; and

**WHEREAS**, the date of this Resolution is prior to the adoption of the 2020 Calendar Year Budget,

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that the following Temporary Emergency Appropriations be made and that a certified copy of this Resolution be transmitted to the Director of Finance for her record.

<u>CURRENT FUND</u>	<u>AMOUNT</u>
PERS	1,164,768.32
PFRS	8,627,399.55
PAYROLL-Other Expense	<u>5,000.00</u>
TOTAL CURRENT FUND	<u><u>9,797,167.87</u></u>

**RESOLUTION R.141-032020**

**EXPLANATION:** With this resolution, the Township Council amends Resolution R.425-082019 of the FY2018 Community Development Block Grant to include the transfer of funds from FY2017 Kiddie Keep Well (KKW) Project in the amount of \$51,534.72 to FY2018 Kiddie Keep Well Camp Building Improvements and increases the FY2018 grant in the amount of \$904,779.95 and approves the additional funding under this grant year.

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON AMENDING THE FISCAL YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to extend financial assistance to communities for the elimination or prevention of slums or urban blight, or activities which benefit low and moderate income families, or other urgent community needs; and

**WHEREAS**, the U.S. Department of Housing and Urban Development allows the transfer of funds from fiscal year to fiscal year and eligible activity to eligible activity when balances remain unspent or activities are cancelled; and

**WHEREAS**, CDBG funds are being transferred from FY2017 to FY2018 Kiddie Keep Well Building Improvements activities to be carried out under the FY2018 budgeted year; and

**WHEREAS**, an amendment to Resolution R.425-082019 is necessary to reflect the transfer of these funds into the 2018 Fiscal Year; and

**WHEREAS**, the Township’s original budgeted total of \$853,245.23 for the 2018 fiscal year will be amended to allow for the increase of funding in the amount of \$904,779.95 as reflected on the FY2018 Summary of the Annual Action Plan Allocations that are attached; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF EDISON THAT:**

**Section 1.** The Amended Resolution for the Consolidated Annual Action Plan for Fiscal Year 2018 Community Development Block Grant Program for the Township of Edison is hereby in all respects approved.

**Section 2.** It is cognizant of the conditions that are imposed in the undertaking and carrying out of community development activities with federal financial assistance under Title I, including those relating to (a) the relocation of site occupants; (b) the prohibition of discrimination because of race, color, creed, national origin, or handicap and other assurances set forth under certifications.

**Section 3.** The Mayor of the Township of Edison, on behalf of the Township Council, is authorized to file an amended Annual Plan for the 2018 Fiscal Year increasing the funding to \$904,779.95, which the U.S. Department of Housing and Urban Development has indicated its willingness to make available to carry out the Community Development Program’s activities that are attached as the Proposed Summary of FY18 Annual Action Plan Allocations and listed in the 2018 Fiscal Year Consolidated Annual Action Plan, and act as an authorized representative of the Township of Edison.

**Section 4.** The Mayor of the Township of Edison, on behalf of the Township Council, is hereby authorized to provide such assurances and/or certifications as are required by the Housing and Community Development Act of 1974, as amended, and also any supplemental or revised data which HUD may request in connection with the review of this application.

**Section 5.** An original certified copy of this amended resolution shall be forwarded to the CDBG Coordinator.

**RESOLUTION R.142-032020**

**EXPLANATION:** With this resolution, the Township Council amends Resolution R.256-052019 of the FY2019 Community Development Block Grant to include the transfer of funds from FY2016, FY2017 & FY2018 Projects in the amount of \$390,180.96 to FY2019 Infrastructure/Housing Projects and increases the FY2019 grant in the amount of \$934,038.96 and approves the projects and activities funded by the additional amount under this grant year.

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON AMENDING THE FISCAL YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to extend financial assistance to communities for the elimination or prevention of slums or urban blight, or activities which benefit low and moderate income families, or other urgent community needs; and

**WHEREAS**, the U.S. Department of Housing and Urban Development allows the transfer of funds from fiscal year to fiscal year and eligible activity to eligible activity when balances remain unspent or activities are cancelled; and

**WHEREAS**, CDBG funds are being transferred from FY2016, FY2017 and FY2018 to activities to be carried out under the FY2019 budgeted year; and

**WHEREAS**, an amendment to Resolution R.256-052019 is necessary to reflect the transfer of these funds into the 2019 Fiscal Year; and

**WHEREAS**, the Township’s original budgeted total of \$543,858 for the 2019 fiscal year will be amended to allow for the increase of funding in the amount of \$934,038.96 as reflected on the FY2019 Summary of the Annual Action Plan Allocations that are attached; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF EDISON THAT:**

**Section 1.** The Amended Resolution for the Consolidated Annual Action Plan for Fiscal Year 2019 Community Development Block Grant Program for the Township of Edison is hereby in all respects approved.

**Section 2.** It is cognizant of the conditions that are imposed in the undertaking and carrying out of community development activities with federal financial assistance under Title I, including those relating to (a) the relocation of site occupants; (b) the prohibition of discrimination because of race, color, creed, national origin, or handicap and other assurances set forth under certifications.

**Section 3.** The Mayor of the Township of Edison, on behalf of the Township Council, is authorized to file an amended Annual Plan for the 2019 Fiscal Year increasing the funding to \$934,038.96, which the U.S. Department of Housing and Urban Development has indicated its willingness to make available to carry out the Community Development Program’s activities that are attached as the Proposed Summary of FY19 Annual Action Plan Allocations and listed in the 2019 Fiscal Year Consolidated Annual Action Plan, and act as an authorized representative of the Township of Edison.

**Section 4.** The Mayor of the Township of Edison, on behalf of the Township Council, is hereby authorized to provide such assurances and/or certifications as are required by the Housing and Community Development Act of 1974, as amended, and also any supplemental or revised data which HUD may request in connection with the review of this application.

**Section 5.** An original certified copy of this amended resolution shall be forwarded to the CDBG Coordinator.

**RESOLUTION R.143-032020**

**EXPLANATION:** A Resolution authorizing the refunding of an over-payment of a residential development fee to Ajit & Kusum Patel.

**WHEREAS**, the Township of Edison (“Township”) is required under Chapter 30-30.4 of the Township Code of Ordinances (“Township Code”) to collect residential development fees with regard to new residential construction projects; and

**WHEREAS**, Ajit Patel (the “Homeowner”) overpaid the residential development fee required for his/her/their project located at 34 Gloria Avenue, Edison (“Project”) and

**WHEREAS**, the Township and the Homeowner agree that upon final assessment of the property, an over-payment was made, and that a refund is due to the Homeowner in the amount of \$270.00, which represents the total over-payment made by the Homeowner to the Township with respect to the residential development fee for the Project; and

**WHEREAS**, the refunded amount will be paid from the Township’s Affordable Housing Trust Fund.

**NOW THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison,

Middlesex County, as follows:

1. The appropriate official of the Township is hereby authorized to draw a check to the noted party in the amount of \$270.00, and mail to Ajit N. & Kusum A. Patel. 5 Gloria Avenue, Edison, NJ 08820
2. This Resolution shall take effect immediately.
3. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION R.144-032020**

**WHEREAS**, On November 17, 2009, Ziga Homes posted Tree Maintenance Bond fees in the amount of \$150.00, with Check No. 1463 on deposit with the Township of Edison in account #7760275096 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 862 Inman Avenue, Block 839, Lot 8, Edison, NJ, 08820;

**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 \$150.00 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 150.00 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 150.00, plus any accrued interest as applicable, on deposit in Account #7760275096 to Ziga Homes LLC, 910 Amboy Avenue , Edison NJ 08837, for the referenced property at 862 Inman Avenue , Edison, NJ, 08820, Block 70, Lot 16.

**RESOLUTION R.145-032020**

**WHEREAS**, on October 29, 2014, Rajesh Narayan posted Tree Maintenance Bond fees in the amount of \$3,225.00, with Check No. 0093 on deposit with the Township of Edison in account #776339641 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 59 Richard Road, Block 1024, Lot 7, Edison, NJ, 08820;

**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 \$3,225.00 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 \$3,225.00 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 \$3,225.00, plus any accrued interest as applicable, on deposit in Account #776339641 to Rajesh Narayan, 59 Richard Road, Edison, NJ 08820, for the referenced property at 59 Richard Road, Edison, NJ, 08820, Block 1024, Lot 7

**RESOLUTION R.146-032020**

**WHEREAS**, On October 26, 2007, Antmar LLC posted Tree Maintenance Bond fees in the amount of \$2,475.00, with Check No. 1151 on deposit with the Township of Edison in account #7760275031 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 14&16 Sherwood Avenue-385-395 Wood Avenue, Block 546.G, Lot 14.03, Edison, NJ, 08820;

**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 \$2,475.00 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 2,475.00 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 2,475.00, plus any accrued interest as applicable, on deposit in Account #7760275031 to Antmar LLC, 429 Inman Street , Colonia NJ 07067, for the referenced property at 14&16 Sherwood Avenue-385-295 Wood Avenue, Edison, NJ, 08820, Block 546.G, Lot 14.03.

**RESOLUTION R.147-032020**

**WHEREAS**, On December 6, 2017, Raelene Joran posted Tree Maintenance Bond fees in the amount of \$525.00, with Check No. 764 on deposit with the Township of Edison in account #TP171205RA 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 71 Lexington Avenue, Block 70, Lot 16, 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 \$525.00 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 525.00 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 525.00, plus any accrued interest as applicable, on deposit in Account #TP171205RA to Raelene Joran, 71 Lexington Avenue , Edison NJ 08817, for the referenced property at 71 Lexington Avenue , Edison, NJ, 08817, Block 70, Lot 16.

**RESOLUTION R.148-032020**

**WHEREAS**, on May 4, 2015, Markim Developers LLC, posted Tree Maintenance Bond fees in the amount of \$2,250.00, with Check No. 2131 on deposit with the Township of Edison in account #7763396601 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 42 Cinder Road., Block 643.DD, Lot 15.D & 15.L (SUB), Edison, NJ, 08820;

**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 \$2,250.00 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 \$2,250.00 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 \$2,250.00, plus any accrued interest as applicable, on deposit in Account #7763396601 to Markim Developers LLC, 910 Amboy Avenue, Edison, NJ 08837, for the referenced property at 42 Cinder Road, Edison, NJ, 08820, Block 643.DD, Lot 15.D & 15.L (SUB).

**RESOLUTION R.149-032020**

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

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

**WHEREAS**, *Aldi Grocery Stores* has grant funds available, through its *2020 Smart Kids Program* for eligible programs, projects, activities and related costs of qualified organizations in the communities Investors Bank serves, for which it continues to solicit on-line requests; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a *maximum request of \$5,000.00* from the *2020 Aldi Grocery Stores Smart Kids Program*, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

**WHEREAS**, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for or receive grant funding from the *2020 Aldi Grocery Stores Smart Kids Program*; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the *2020 Aldi Grocery Stores Smart Kids Program* as described in its application for said funds and in compliance with all applicable Aldi Grocery Stores, Municipal, Middlesex County, New Jersey and United States requirements, guidelines, regulations and statutes; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application to *2020 Aldi Grocery Stores Smart Kids Program*, at a regularly-scheduled Public Meeting on the evening of *Wednesday, March 11, 2020*.

**RESOLUTION R.150-032020**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
JAGADESH KUPPAM FOR THE ABC PROGRAM**

**WHEREAS** Jagadesh Kuppam made payment in the amount of \$285.00 for his children Divyesh Kuppam and Renesh Kuppam’s participation in the ABC Program at Menlo Park Elementary School for the month of April 2020; and

**WHEREAS** the children were removed from the program prior to attending in April 2020; 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 Jagadesh Kuppam, 1 Roberta Ct., Edison, NJ 08820., 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.151-032020**

**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.152-032020**

**RESOLUTION AUTHORIZING ASSIGNMENT OF MUNICIPAL TAX LIEN**

**WHEREAS**, N.J.S.A. 54:5-113 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and,

**WHEREAS**, Maisuria Investment LLC, a New Jersey Limited Liability Company, has presented an offer to purchase, by assignment, Certificate of Sale #09-00140, which was issued to the Township of Edison at a tax sale held on June 30, 2009, on Block 206, Lot 1.A, known as 27 Joel Avenue, and assessed to Bhatt, Mira & PMM Edison Family, LP, in the amount of \$125,134.10, being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township of Edison, hereby authorizes the Mayor and the Municipal Clerk, to execute all necessary assignment documents to effect assignment of the above-referenced Certificate of Sale, all as aforementioned in the prior Recitals, which are incorporate herein by reference as if set forth at length.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Tax Collector.

**RESOLUTION R.153-032020**

**WHEREAS**, on, February 24, 2020 the Municipal Council adopted Resolution R.124-022020 which granted the release of the Road Opening Escrow bond # STO0000126, STO0000127, STO0000128, STO0000129, STO0000130, STO0000131 & STO0000132

**WHEREAS**, the Municipal Council desires to rescind the Resolution R.124-022020 it was a duplicate Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison that Resolution R.124-022020 adopted February 24, 2020 be and the same is hereby rescinded.

**RESOLUTION R.154-032020**

**EXPLANATION: This resolution provides for refund of the construction permit fee, less the DCA fee & Review fee, posted for a residential Solar installation permit at 16 Adelphi Ct., Edison NJ 08837**

**WHEREAS**, on January 3, 2020, a Construction Permit fee, check #6062, permit 2020-0021, was posted in the total amount of \$371.00 by the contractor, Vivint Solar, Inc., having offices at 1800 W Ashton Blvd, Lehi, UT 84043; and

**WHEREAS**, the application was submitted for a Solar Installation at 16 Adelphi Ct. Edison, NJ 08837 By the hired contractor. Vivint Solar, The resident has cancelled the job.

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the work was never done and the contractor is asking for a refund of permit cost in the amount of \$371.00 less DCA fee of \$21.00, less 20 percent of review fee \$70.00, the total refund in the amount of \$280.00 is the total refund for Vivint Solar, having offices at 1800 W. Ashton Blvd Lehi, UT 84043;

**WHEREAS**, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2020-0021, in the amount of \$280.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$280.00 on construction permit fees posted by Vivint Solar, having offices at 1800 W Ashton Blvd, Lehi, UT 84043. be refunded to the contractor;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$280.00 from the Refund of Revenue Fund to the Contractor, Vivant Solar, having offices at 1800 W Ashton Blvd, Lehi, UT 84043.

**RESOLUTION R.157-032020**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MERIDIAN OCCUPATIONAL HEALTH, P.C. FOR THE FURNISHING OF MEDICAL SERVICES**

**WHEREAS**, bids were received by the Township of Edison on December 3, 2019 for Public Bid No. 19-03-23 Medical Services; and

**WHEREAS**, MERIDIAN OCCUPATIONAL HEALTH, P.C., 1350 Campus Parkway, Neptune, NJ 07753, submitted the lowest legally responsible 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 \$150,000.00, 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 MERIDIAN OCCUPATIONAL HEALTH, P.C., 1350 Campus Parkway, Neptune, NJ 07753 for Medical Services 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 \$150,000.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with MERIDIAN OCCUPATIONAL HEALTH, P.C.

**RESOLUTION R.158-032020**

**RESOLUTION AWARDING A CONTRACT/PURCHASE ORDER TO CAMPBELL SUPPLY CO., LLC FOR REPAIRS TO FIRE TRUCK #1 FOR THE DIVISION OF FIRE**

**WHEREAS**, Fire Truck #1 needed emergency repairs; and

**WHEREAS**, the current contractual vendor, Absolute Fire, who was awarded Public Bid No. 17-10-02RRR-Emergency Vehicle Repairs, could not provide the needed vehicle repairs; and

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

**WHEREAS**, a quote was solicited from CAMPBELL SUPPLY CO., LLC, by the Division of Fire for the emergency vehicle repairs to Truck #1; and

**WHEREAS**, CAMPBELL SUPPLY CO., LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831, submitted a quote in the amount not to exceed \$11,080.25.00; and

**WHEREAS**, for the previous twelve months, the Township has expended over \$17,500.00 with CAMPBELL SUPPLY COMPANY, LLC in a twelve month period and therefore needs authorization through the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

**WHEREAS**, this Contract is not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5, et seq.; and

**WHEREAS**, funds in the amount of \$11,080.25 have been certified to be available in the Fire Fighting Maintenance of Motor Vehicle Account, Number 0-01-25-0265-001-025; and

**WHEREAS**, prior to contract/Purchase order, CAMPBELL SUPPLY COMPANY, 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 CAMPBELL SUPPLY COMPANY, LLC 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. The quote submitted by CAMPBELL SUPPLY CO., LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831 for the emergency vehicle repairs to Truck #1 for the Division of Fire, is determined to be in the best interest of the Township.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$11,080.25, and any other necessary documents, with CAMPBELL SUPPLY CO., LLC as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$11,080.25** are available for the above in Account No. **0-01-25-0265-001-025**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.159-032020**

**RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO SHI INTERNATIONAL CORPORATION FOR THE RENEWAL OF THE EMERGENCY NOTIFICATION SYSTEM FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need for the renewal of the emergency notification system for the Township of Edison for the period of March 31, 2020 – March 30, 2021; and

**WHEREAS**, SHI INTERNATIONAL CORPORATION, 290 Davidson Avenue, Somerset, NJ 08873 has been awarded State Contract Number 89851 under M-0003 Software License & Related Services; and

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

**WHEREAS**, the maximum amount of the purchase shall not exceed \$28,700.81; and

**WHEREAS**, funds in the amount of \$28,700.81 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment, Account No. 0-01-25-0250-000-026, 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 \$28,700.81, and any other necessary documents, with SHI INTERNATIONAL CORPORATION, 290 Davidson Avenue, Somerset, NJ 08873 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. 89851 under M-0003.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$28,700.81** are available for the above in **Account No. 0-01-25-0250-000-026**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.160-032020**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) 2019 RAYCO TOW-BEHIND STUMP GRINDER FROM EQUIPTECH LLC – BOBCAT OF CENTRAL JERSEY 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**, EQUIPTECH LLC dba BOBCAT OF CENTRAL JERSEY, 45 Route 22 East, Green Brook, NJ 08812 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 EQUIPTECH LLC dba BOBCAT CENTRAL JERSEY, for the purchase of one (1) 2019 Rayco Tow-Behind Stump Grinder for the Department of Public Works at a total price of \$60,007.50; and

**WHEREAS**, the total amount of this contract shall not to exceed \$60,007.50; and

**WHEREAS**, funds in the amount of \$60,007.50 have been certified to be available in the Acqui. of Public Works Equipment Account Number C-04-15-1914-310-000; 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 \$60,007.50, and any other necessary documents, with EQUIPTECH LLC dba BOBCAT OF CENTRAL JERSEY, 45 Route 22 East, Green Brook, NJ 08812, 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 **\$60,007.50** are available for the above in Account No. **C-04-15-1914-310-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.161-032020**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NEWARK SPRING AND SUSPENSION FOR THE FURNISHING OF SPRING SUSPENSION-REPAIR/REPLACE/REBUILD**

**WHEREAS**, bids were received by the Township of Edison on February 14, 2020 for Public Bid No.19-08-29R Spring Suspension-Repair/Replace/Rebuild; and

**WHEREAS**, NEWARK SPRING AND SUSPENSION, 280 Frelinghuysen Ave., Newark, NJ 07114, submitted the lowest legally responsible 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 \$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:

1. All bids have been reviewed, and the bid submitted by NEWARK SPRING AND SUSPENSION, LLC, 280 Frelinghuysen Ave., Newark, NJ 07114, for Spring/Suspension- Repair/Replace/Rebuild is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$40,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with NEWARK SPRING AND SUSPENSION, LLC as described herein.

**RESOLUTION R.162-032020**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FINGERS RADIATOR HOSPITAL INC. FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

**WHEREAS**, bids were received by the Township of Edison on February 14, 2020 for Public Bid No. 20-08-05 Heavy Duty Truck Parts; and

**WHEREAS**, FINGERS RADIATOR HOSPITAL INC., 2006 Route 1, North Brunswick, NJ 08902, 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 total amount of the first year and any succeeding renewal year shall not exceed \$20,000.00, 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 FINGERS RADIATOR HOSPITAL INC., 2006 Route 1, North Brunswick, NJ 08902 for Heavy Duty Truck Parts 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 \$20,000.00, for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with FINGERS RADIATOR HOSPITAL INC.

**RESOLUTION R.163-032020**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CAMPBELL FREIGHTLINER, LLC FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

**WHEREAS**, bids were received by the Township of Edison on February 14, 2020 for Public Bid No. 20-08-05 Heavy Duty Truck Parts; and

**WHEREAS**, CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831, 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 total amount of the first year and any succeeding renewal year shall not exceed \$175,000.00, 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 CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 for Heavy Duty Truck Parts 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 \$175,000.00, for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CAMPBELL FREIGHTLINER, LLC.

**RESOLUTION R.164-032020**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO AIR BRAKE AND EQUIPMENT FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

**WHEREAS**, bids were received by the Township of Edison on February 14, 2020 for Public Bid No. 20-08-05 Heavy Duty Truck Parts; and

**WHEREAS**, AIR BRAKE AND EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205, 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 total amount of the first year and any succeeding renewal year shall not exceed \$70,000.00, 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 AIR BRAKE AND EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205 for Heavy Duty Truck Parts 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 \$70,000.00, for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with AIR BRAKE AND EQUIPMENT.

**RESOLUTION R.165-032020**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BROWNS HUNTERDON INTERNATIONAL FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

**WHEREAS**, bids were received by the Township of Edison on February 14, 2020 for Public Bid No. 20-08-05 Heavy Duty Truck Parts; and

**WHEREAS**, BROWNS HUNTERDON INTERNATIONAL, 963 Route 173, Bloomsbury, NJ 08804, 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 total amount of the first year and any succeeding renewal year shall not exceed \$55,000.00, 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 BROWNS HUNTERDON INTERNATIONAL, 963 Route 173, Bloomsbury, NJ 08804 for Heavy Duty Truck Parts 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 \$55,000.00, for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with BROWNS HUNTERDON INTERNATIONAL.

**RESOLUTION R.166-032020**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GABRIELLI TRUCK SALES FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

**WHEREAS**, bids were received by the Township of Edison on February 14, 2020 for Public Bid No. 20-08-05 Heavy Duty Truck Parts; and

**WHEREAS**, GABRIELLI TRUCK SALES, 2306 Route 130 North, Dayton, NJ 08810, 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 total amount of the first year and any succeeding renewal year shall not exceed \$150,000.00, 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 GABRIELLI TRUCK SALES, 2306 Route 130 North, Dayton, NJ 08810 for Heavy Duty Truck Parts 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 \$150,000.00, for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with GABRIELLI TRUCK SALES.

**RESOLUTION R.167-032020**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BCI TRUCK INC. FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

**WHEREAS**, bids were received by the Township of Edison on February 14, 2020 for Public Bid No. 20-08-05 Heavy Duty Truck Parts; and

**WHEREAS**, BCI TRUCK INC., 356 State Hwy 31 S, Flemington, NJ 08822, 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 total amount of the first year and any succeeding renewal year shall not exceed \$35,000.00, 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 BCI TRUCK INC., 356 State Hwy 31 S, Flemington, NJ 08822 for Heavy Duty Truck Parts 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 \$35,000.00, for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with BCI TRUCK INC.

**RESOLUTION R.168-032020**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO WATER WORKS SUPPLY CO., INC. FOR ONE (1) GRAND LX VALVE MAINTENANCE TRAILER**

**WHEREAS**, bids were received by the Township of Edison on February 20, 2020 for Public Bid No. 20-01-09R Grand LX Valve Maintenance Trailer; and

**WHEREAS**, WATER WORKS SUPPLY CO., INC., 660 State Highway 23, PO Box 306, Pompton Plains, NJ 07444, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$104,925.00; and

**WHEREAS**, funds in the amount of \$104,925.00 has 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. All bids have been reviewed, and the bid submitted by WATER WORKS SUPPLY CO., INC., 660 State Highway 23, PO Box 306, Pompton Plains, NJ 07444, for one (1) Grand LX Valve Maintenance Trailer 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 \$104,925.00 and any other necessary documents, with WATER WORKS SUPPLY CO., INC., as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$104,925.00** are available for the above contract in Account No. **C-06-19-2055-002-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.169-032020**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) EAGER BEAVER TRAILER FROM CHERRY VALLEY TRACTOR SALES, 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**, CHERRY VALLEY TRACTOR SALES, INC., 35 Route 70 West, Marlton, NJ 08053-3099 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 CHERRY VALLEY TRACTOR SALES, INC., for the purchase of one (1) Eager Beaver trailer for the Department of Water at a total price of \$17,059.10; and

**WHEREAS**, the total amount of this contract shall not to exceed \$17,059.10; and

**WHEREAS**, funds in the amount of \$17,059.10 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 \$17,059.10, and any other necessary documents, with CHERRY VALLEY TRACTOR SALES, INC., 35 Route 70 West, Marlton, NJ 08053-3099, 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 **\$17,059.10** are available for the above in Account No. **C-06-19-2055-002-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

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

ABSENT- Councilmember Diehl

NAYS - None

The following Resolutions will be voted upon separately:

**RESOLUTION R.128-022020**

**EXPLANATION: A Resolution authorizing Mott MacDonald to provide additional engineering services in connection with the development of a SCADA System for the Water Utility.**

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

**WHEREAS**, the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, (the “**LPCL**”) authorizes the award of contracts for “Professional Services” without competitive bids; and

**WHEREAS**, Mott MacDonald, 111 Wood Avenue, South Iselin, New Jersey 08830 (the “**Engineer**”) is skilled at and has been providing Engineering Services for Township’s Water and Sewer System and the acquisition of the Water Distribution System; and

**WHEREAS**, the Township desires to authorize the Engineer to provide engineering services in connection with the development and installation of a Supervisory Control and Data Acquisition (“**SCADA**”) System to enable the control and monitoring of water purchased at the Suttons Lane Interconnection Chamber with Middlesex Water Company (the “**Engineering Services**”); and

**WHEREAS**, the Township desires to authorize an agreement with the Engineer, in the amount of Eighty-Seven Thousand and Eight Hundred Dollars (\$87,800.00), in furtherance of the Engineering Services and as set forth in the proposal attached hereto as Exhibit A.

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Township desires to authorize the Engineering Services in the amount of \$87,800.00, consistent with the proposal attached hereto as Exhibit A.

Section 3. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Engineer for its Engineering Services in the amount of \$87,800.00.

Section 4. Notice of this Resolution shall be published in the designated official newspaper as required by law within ten (10) days of passage.

Section 5. A certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Business Administrator and to Mott.

Section 6. This Resolution shall take effect immediately.

A motion was made by Councilmember Gomez seconded by Councilmember Patil to adopt this Resolution.

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

ABSENT – Councilmember Diehl

NAYS –Councilmember Brescher

The following Resolutions will be voted upon separately:

**RESOLUTION R.155-032020**

**RESOLUTION TO APPLY  
TOWNSHIP OF EDISON**

The Township of Edison and the Edison Public Library Board of Trustees hereby certifies that permission has been granted to apply for the project entitled the New Jersey Library Construction Bond Act for the purposes described in the application in the amount of: \$3,060,000.00

The filing of this application was authorized at the official meeting of the Mayor & Council of the Township of Edison held on: March 11, 2020

\_\_\_\_\_  
Mayor Signature

\_\_\_\_\_  
Clerk Signature

\_\_\_\_\_  
Thomas Lankey  
Mayor

\_\_\_\_\_  
Cheryl Russomanno, RMC  
Township Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**RESOLUTION R.156-032020**

**CERTIFICATION OF MATCHNG FUNDS  
TOWNSHIP OF EDISON**

**WHEREAS**, the Township of Edison and the Edison Public Library hereby certify that permission has been granted to apply for the project entitled the New Jersey Library Construction Bond Act, in the amount of: \$3,060,000.00

**NOW, THEREFORE BE IT RESOLVED** that the Mayor & Council of the Township of Edison hereby certifies that the Edison Public Library will provide the 50% match for this project to any awarded grant funding through the New Jersey Library Construction Bond Act grant program through its trust, not to exceed the amount of \$1,530,000.00 As such, the Mayor & Council of the Township of Edison will not be required to match funds.

The Resolution was authorized at the official meeting of the Mayor & Council of the Township of Edison held on: March 11, 2020

\_\_\_\_\_  
Mayor Signature

\_\_\_\_\_  
Clerk Signature

\_\_\_\_\_  
Thomas Lankey  
Mayor

\_\_\_\_\_  
Cheryl Russomanno, RMC  
Township Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

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

ABSENT- Councilmember Diehl

NAYS - None

**ORAL PETITIONS AND REMARKS**

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

Jason Chang, 147 Merry Dr. Old Bridge, some things last meeting were disrespectful to Irish, I am proud to be Chinese and American everybody matters. I don't like race it only helps when you use hate sadness division. Race is only good when everyone benefits. We can all do more together. He is here asking for everyone to handle respectfully with peace. Please let's forgive and move on to get to real issues, thank you.

David Ye, the resolution to remove me from the Library board what is the reason why its withdrawn from the agenda tonight. He explained why he walked out of library meetings. He felt the law was violated. Removal should be with good cause, it is purely for retaliation. Based on by laws council has no jurisdiction.

Mr. Northgrave said leave personnel issue out and don't attach anyone.

Bruce Diamond, 74 Calvert Avenue, asked if there are classes for new council people. He presented the council with an affordable housing newspaper article. He explained we were required to build, we cannot supersede state law. He asked for an update on Abbot and Calvert. The Ordinance Councilmember Brescher proposed on the violations for overcrowding, he feels it should be the school board responsibility to do their job.

Mr. Northgrave explained it is under condemnation, we have been trying to avoid court.

Anthony DeAmorin, 15 Rodak Circle, commented I hear you on the full time mayor perhaps we need to go to a Ward System. The Whiteman Avenue warehouse that is being built he feels we should start to take control of the site. He asked that at the March 25<sup>th</sup> meeting the council should begin the process to bring back EMS.

Rich Sweeney, Suttons Lane., apologized for his actions at the last council meeting. We all bleed red. He loves the diversity in this town.

Chuck Krafitz, he came two hours to talk to this council to do what's right for the people of Edison. He feels we should bring back the EMS in this town. There are certified fireman, let them do the job.

Resident asked what is the plan to communicate to the people on the COVID -19 virus?

Deputy Chief Toth reported we have been working together with County and State Health departments to communicate the information to our residents.

Jay Elliot, said before we can release any information we must have confirm all information is accurate. We have been dealing with Senior Center issues it will be closed Friday, Saturday and Sunday. We just received information during this meeting a 74 year old male recently returned from a cruise we will release updates as we can. He encouraged everyone to go to our website links.

Resident of 129 Oak Wood Avenue, she is here to speak about David Ye. She has been a resident of Edison for twenty years. She has known David for many years he has no personal interest on the Board of Trustees only to make the right decision for everyone in the township. She asked why are you all so eager to remove him?

Mike Mascarcola commented the Library Plan is beautiful. He thanked everyone for helping with his situation anywhere with tree fund.

Mr. Shi said he hopes this is the last time we will be talking about the library stuff.

Steve Negel, 19 Back St., he recalls full time mayor came up under Mayor Chou administration they increased the salary for that position.

Shannon Peng said she read the bylaws it is not council business to remove a library trustee.

Esther Nemitz, 162B Fay Street, the library board has the right to make a decision when it was discussed at the meeting different banks. They picked a bank with community interest.

Resident of 401 Grove Avenue, Metuchen, he doesn't like to see corruption on behalf of David Ye. He made comments on the process. He wanted to see the votes today to see who wanted to remove David.

Mr. Hou, 38 Felix Avenue, expressed his opinion Library should be self governed.

At 10:30pm Mr. Northgrave advised the Council we need a motion to continue the meeting, since our Township Code requires a motion to continue meeting past 10:00pm.

On a Motion made by Councilmember Brescher, seconded by Councilmember Joshi to continue meeting.

AYES - Councilmembers Brescher, Coyle, Gomez, Joshi, and Patil

ABSENT- Councilmember Diehl

ABSTAIN: Council President Ship-Freeman

NAYS - None

At 11:00pm a Motion made by Councilmember Coyle, seconded by Councilmember Brescher to end the meeting on 11:30pm.

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

ABSENT- Councilmember Diehl

NAYS - None

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

Having no further business to discuss, on a motion made by Councilmember Gomez , seconded by Councilmember Patil the meeting was adjourned at 11:28 p.m.

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Joyce Ship-Freeman  
Council President

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Cheryl Russomanno, RMC  
Municipal Clerk