1. Call to Order and Pledge of Allegiance.

2. Roll Call.

3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 13, 2019 and posted in the Main Lobby of the Municipal Complex on the same date.

4. REPORTS FROM ALL COUNCIL COMMITTEES:

5. POINTS OF LIGHT

6. FROM THE BUSINESS ADMINISTRATOR:
   a. Resolution granting permission to apply for the project entitled the New Jersey Construction Bond Act for the purpose described in the application in the amount of $3,060,000.00. (Resolution R.155-032020)
   b. Resolution certification of matching Funds from the Public Library to provide 50% match for this project in an amount not to exceed $1,530,000.00. (Resolution R.156-032020)
   c. Resolution Accepting Bid and Awarding A Contract To Meridian Occupational Health, P.C. For The Furnishing of Medical Services (not to exceed $150,000.00) (Resolution R.157-032020)

7. FROM THE DEPARTMENT OF FINANCE:
   a. Report of Disbursements through March 5, 2020 (Resolution R.136-032020)
   b. Resolution authorizing refund in the amount of $54,561.61 for redemption of tax sale certificates (Resolution R.137-032020)
   c. Resolution authorizing refund of tax overpayments totaling, $57,220.10 (R.138-032020)
   d. Temporary Budget Appropriations (Resolution R.140-032020)
   e. Resolution authorizing assignment of Municipal Tax Lien (Resolution R.152-032020)

8. FROM THE DEPARTMENT OF HEALTH:
   a. Resolution authorizing the Development and Submission of Grant application to 2020 Aldi Grocery Stores Smart Kids Programs (Resolution R.149-032020)

9. FROM THE DEPARTMENT OF LAW:
   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. ($66,134.00) (Resolution R.127-022020)

- Resolution authorizing Mott MacDonald to provide additional engineering services in connection with the development of a SCADA System for the Water Utility. ($87,800.00) (Resolution R.128-022020)

- Resolution authorizing Mott MacDonald to provide additional engineering services in connection with technical updates required for the GIS database supporting the Water Utility. ($50,000.00) (Resolution R.129-022020)

- 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. (O.2068-2020)

- Resolution authorizing the Renewal Membership in the Central Jersey Joint Insurance Fund. (Resolution R.139-032020)

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

- a. 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 R.141-032020)

- b. 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 R.142-032020)

- c. A Resolution authorizing the refunding of an over-payment of a residential development fee to Ajit & Kusum Patel. (Resolution R.143-032020)

- d. Resolutions releasing Tree Maintenance Bonds (Resolution R.144-032020 through R.148-032020)

- e. 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 (Resolution R.154-032020)

11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**

- a. Resolution rescinding R.124-022020 due to a duplicate. (Resolution R.153-032020)

- b. Resolution authorizing the purchase of one (1) 2019 Rayco Tow-behind Stump Grinder ($60,007.50) (Resolution R.160-032020)

- c. Resolution awarding Contract for Public Bid No. 19-08-29R spring Suspension-Repair/Replace/Rebuild (not to exceed $40,000.00) (Resolution R.161-032020)

- d. Resolutions awarding Contracts for Public Bid No. 20-08-05 Heavy Duty Truck Parts (6 vendors - not to exceed $505,000.00) (Resolutions R.162-032020 through R.167-032020)
12. **FROM THE DEPARTMENT OF RECREATION:**
   a. Resolutions authorizing a reimbursement for the ABC Program (Resolution R.150-032020 and R.151-032020).

13. **FROM THE WATER AND SEWER DEPARTMENT:**
   a. Resolution awarding Contract for Public Bid No. 20-01-09R Grand LX Valve Maintenance Trailer ($104,925.00) (Resolution R.169-032020)
   b. Resolution authorizing the purchase of One (1) Eager Beaver Trailer from Cherry Valley Tractor Sales, Inc. ($17,059.10) (Resolution R.168-032020)

14. **FROM THE CHIEF OF FIRE:**
   a. Resolution awarding Contract/Purchase Order for repairs for Fire Truck #1 in the amount of $11,080.25 (Resolution R.158-032020)

15. **FROM THE CHIEF OF POLICE:**
   a. Resolution awarding contract/Purchase Order to SHI International Corporation for the renewal of the Emergency Notification System ($28,700.81) (Resolution R.159-032020)

16. **FROM THE TOWNSHIP CLERK:**
   a. Resolution authorizing the removal of David Ye as a trustee from the Edison Township Library Board pursuant to N.J.S.A. 40A:9-12.1 (h) for cause, effective immediately. (Resolution R.170-032020)

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

18. **DISCUSSION ITEMS:**

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

   **Councilmember Brescher**
   a. None

   **Councilmember Coyle**
   a. None

   **Councilmember Diehl**
   a. None

   **Councilmember Joshi**
   a. None

   **Councilmember Gomez**
   a. None
Councilmember Patil
a. None

19. COUNCIL PRESIDENT'S REMARKS

20. NEW BUSINESS:


21. PUBLIC COMMENT ON THE RESOLUTIONS

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

R.127-022020 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. ($66,134.00)
R.128-022020 Resolution authorizing Mott MacDonald to provide additional engineering services in connection with the development of a SCADA System for the Water Utility. ($87,800.00)
R.129-022020 Resolution authorizing Mott MacDonald to provide additional engineering services in connection with technical updates required for the GIS database supporting the Water Utility. ($50,000.00)

Consent Agenda

R.136-032020 Resolution approving disbursements for the period ending March 5, 2020.
R.137-032020 Resolution authorizing refund in the amount of $54,561.61 for redemption of tax sale certificates.
R.138-032020 Resolution authorizing refund of tax overpayments, totaling $57,220.10.
R.139-032020 Resolution authorizing the Renewal Membership in the Central Jersey Joint Insurance Fund.
R.140-032020 Resolution authorizing assignment of Municipal Tax Lien.
R.141-032020 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.
R.142-032020 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.

R.143-032020 Resolution authorizing the refunding of an over-payment of a residential development fee to Ajit & Kusum Patel.

R.144-032020 Resolution releasing Tree Maintenance Bond for Blk. 839, Lot 8, aka 862 Inman Avenue to Ziga Homes, acct#7760275096 in the amount of $150.00.

R.145-032020 Resolution releasing Tree Maintenance Bond for Blk. 1024, lot 7, aka 59 Richard Road, to Rajesh Narayan, acct.#776339641 in the amount of $3,255.00.

R.146-032020 Resolution releasing Tree Maintenance Bond for Blk.546.G, Lot 14.03, aka 14 & 16 Sherwood Avenue – 385-395 Wood to Antmar, LLC, Acct.#7760275031 in the amount of $2,475.00

R.147-032020 Resolution releasing Tree Maintenance Bond for Blk. 70, Lot 16, aka 71 Lexington Avenue to Raelene Joran in the amount of $525.00.

R.148-032020 Resolution releasing Tree Maintenance Bond for Blk. 643.DD, Lot 15.D & 15.L, aka 42 Cinder Road, acct. # 7763396601 in the amount of $2,250.00.

R.149-032020 Resolution authorizing the Development and Submission of Grant application to 2020 Aldi Grocery Stores Smart Kids Programs.

R.150-032020 Resolution authorizing a reimbursement for the ABC Program to Jagadesh Kuppam in the amount of $285.00.

R.151-032020 Resolution authorizing a reimbursement for the ABC Program to Zulisa Rodriguez in the amount of $285.00.

R.152-032020 Resolution authorizing assignment of Municipal Tax Lien for Block 206, Lot 1.A aka 27 Joel Avenue.

R.153-032020 Resolution rescinding R.124-022020 due to a duplicate.

R.154-032020 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.

R.155-032020 Resolution granting permission to apply for the project entitled the New Jersey Construction Bond Act for the purpose described in the application in the amount of $3,060,000.00.

R.156-032020 Resolution certification of matching Funds from the Public Library to provide 50% match for this project in an amount not to exceed $1,530,000.00.

R.157-032020 Resolution Accepting Bid and Awarding a Contract to Meridian Occupational Health, P.C. For The Furnishing of Medical Services in an amount not to exceed $150,000.00.
R.158-032020 Resolution awarding Contract/Purchase Order for repairs for Fire Truck #1 in the amount of $11,080.25 to Campbell Supply Co., LLC.

R.159-032020 Resolution awarding contract/Purchase Order to SHI International Corporation for the renew

R.160-032020 Resolution authorizing the purchase of one (1) 2019 Rayco Tow-behind Stump Grinder to Equiptech, LLC, dba Bobcat of Central Jersey in the amount of $60,007.50.

R.161-032020 Resolution awarding Contract for Public Bid No. 19-08-29R spring Suspension-Repair/Replace/ Rebuild to Newark Spring and Suspension, LLC in an amount not to exceed $40,000.00.

R.162-032020 Resolution awarding Contract for Public Bid No. 20-08-05 Heavy Duty Truck Parts to Fingers Radiator Hospital, Inc. in an amount not to exceed $20,000.00.

R.163-032020 Resolution awarding Contract for Public Bid No. 20-08-05 Heavy Duty Truck Parts to Campbell Freightliner, LLC in the amount not to exceed $175,000.00.

R.164-032020 Resolution awarding Contract for Public Bid No. 20-08-05 Heavy Duty Truck Parts to Air Brake and Equipment in the amount not to exceed $70,000.00.

R.165-032020 Resolution awarding Contract for Public Bid No. 20-08-05 Heavy Duty Truck Parts to Browns Hunterdon International in the amount not to exceed $55,000.00.

R.166-032020 Resolution awarding Contract for Public Bid No. 20-08-05 Heavy Duty Truck Parts to Garbrielli Truck Sales in the amount not to exceed $150,000.00.

R.167-032020 Resolution awarding Contract for Public Bid No. 20-08-05 Heavy Duty Truck Parts to BCI Truck, Inc. in the amount not to exceed $35,000.00.

R.168-032020 Resolution awarding Contract for Public Bid No. 20-01-09R Grand LX Valve Maintenance Trailer to Water Works Supply Co., Inc. in the amount of $104,925.00.

R.169-032020 Resolution authorizing the purchase of One (1) Eager Beaver Trailer from Cherry Valley Tractor Sales, Inc. in the amount of $17,059.10.

R.170-032020 Resolution authorizing the removal of David Ye as a trustee from the Edison Township Library Board pursuant to N.J.S.A. 40A:9-12.1 (h) for cause, effective immediately.

23. **ORAL PETITIONS AND REMARKS**

24. **ADJOURNMENT**
EXPLANATION: 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.

EDISON TOWNSHIP

ORDINANCE O.2068-2020

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

WHEREAS, pursuant to N.J.S.A. 40:67-1, et seq., the Municipal Council of the Township (the “Municipal Council”) may, by ordinance, vacate, release and extinguish the public’s rights in any portion of a public street, highway, lane or alley, and any portion of a property dedicated as a public street, where the public interest will be better served by releasing those lands or any part thereof from such dedication; and

WHEREAS, a portion of Tower Road between Wood Avenue and Copper Mine Brook is a public right of way in the Township, and is more fully described in the map attached hereto as Exhibit A; and

WHEREAS, the Township has determined that vacation of this portion of Tower Road, located between Wood Avenue and Copper Mine Brook, would be in the best interests of the community, provided that all rights and privileges possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the Cable Television Act, N.J.S.A. 48:5A-1, et seq., to maintain, repair and replace their existing facilities in, adjacent to, over or under the street to be vacated, are expressly reserved and excepted from the vacation.

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

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

2. In accordance with the provisions of N.J.S.A. 40:67-1, et seq., the Municipal Council hereby vacates the portion of Tower Road located between Wood Avenue and Copper Mine Brook, and releases such property from the dedication of the land for a public street and extinguishes the public right arising from such dedication; provided however, that all rights and privileges possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the Cable Television Act, N.J.S.A. 48:5A-1, et seq., to maintain, repair and replace their existing facilities in, adjacent to, over or under the street to be vacated, are expressly reserved and excepted from the vacation.

3. The Municipal Council further authorizes the execution of any document that may be necessary to effectuate the roadway vacation described herein.

4. The introduction of this Ordinance shall be advertised pursuant to N.J.S.A. 40:49-2; provided, however, that notice as to introduction and public hearing shall be made, pursuant to N.J.S.A. 40:49-6, at least ten (10) days prior to the public hearing and adoption hereof.

5. Notice of the introduction of this Ordinance and the time and place when and where this Ordinance will be further considered for public hearing and final passage, including a copy of this Ordinance, shall be mailed to every person whose lands may be affected by this Ordinance, so far as same may be ascertained, directed to the last known post-office address, in accordance with the provisions of N.J.S.A. 40:49-6.

6. Within sixty (60) days after adoption of this Ordinance, the Township Clerk shall cause this Ordinance, certified under the seal of the Township, to be filed in the office wherein conveyances of lands are recorded in the County of Middlesex.

7. This Ordinance shall take effect as provided by law.
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.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.
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


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.

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<tr>
<th>FUND</th>
<th>AMOUNT</th>
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<tr>
<td>Current</td>
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<td>Affordable Housing</td>
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<td>Developers Escrow</td>
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<td>Federal Forfeited</td>
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<td>Park Improvements</td>
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<td>Payroll Deduction</td>
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<td>Tax Sale Redemption</td>
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<td>Tree Planting</td>
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<td>Trust</td>
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<td>Edison Water Utility</td>
<td>517,440.48</td>
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<tr>
<td>Edison Landfill Closure Trust</td>
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</tr>
</tbody>
</table>

**TOTAL** $17,439,997.21

/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.
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.

<table>
<thead>
<tr>
<th>CURRENT FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERS</td>
<td>1,164,768.32</td>
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<tr>
<td>PFRS</td>
<td>8,627,399.55</td>
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<tr>
<td>PAYROLL-Other Expense</td>
<td>5,000.00</td>
</tr>
<tr>
<td>TOTAL CURRENT FUND</td>
<td>9,797,167.87</td>
</tr>
</tbody>
</table>
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.
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.
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.
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 EDMON, 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 $3,255.00, 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 $3,255.00 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 $3,255.00 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 $3,255.00, 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.
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.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:

__________________________________
Date

__________________________________          ____________________________________
Mayor                                      Clerk

__________________________________          ____________________________________
Typed Name and Title                       Typed Name and Title

__________________________________          ____________________________________
Date                                      Date
RESOLUTION R.156-032020
CERTIFICATION OF MATCHING 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:

____________________________________  ______________________________________
Date                                      Date

____________________________________  ______________________________________
Signature                                 Certification Signature

____________________________________  ______________________________________
Typed Name and Title                      Typed Name and Title

____________________________________  ______________________________________
Date                                      Date
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; 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.

Nicholas C. Fargo
Chief Financial Officer
RESOLUTION R.159-032020

RESOLUTION AWARDING 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.

_______________________________
Nicholas C. Fargo
Chief Financial Officer
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.

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.

______________________________  Nicholas C. Fargo
Chief Financial Officer
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 #65MCESCPS; 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 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.

Nicholas C. Fargo
Chief Financial Officer
RESOLUTION R.170-032020

EXPLANATION: A resolution authorizing the removal of David Ye as a trustee from the Edison Township Library Board pursuant to N.J.S.A. 40A:9-12.1(h) for cause, effective immediately.

WHEREAS, the Township of Edison (“Township”) is a municipal corporation and public body corporate and politic of the State of New Jersey, the Mayor and Council of which is responsible for, among other things, the appointment and removal of trustees of the Edison Township Library Board (“Board” or “Library Board”) pursuant to N.J.S.A. 40A:9-12.1; and

WHEREAS, on no less than two (2) occasions, David Ye, a trustee of the Library Board, was disruptive at a Board meetings, and walked out of two (2) meetings of the Board, thereby depriving the Board of a quorum and the ability to conduct its business; and

WHEREAS, these actions of Mr. Ye were video recorded, serving as a memorialization of the foregoing described conduct, and have been reviewed by members of Council; and

WHEREAS, after careful consideration of the matter, the Council determined to hold a public hearing on Monday, February 24, 2020, to determine whether Mr. Ye should be removed from the Library Board for cause pursuant to N.J.S.A. 40A:9-12.1(h); and

WHEREAS, on that same date, counsel for Mr. Ye wrote to the Township Attorney opposing Mr. Ye’s removal from the Board, indicating among other things that his removal under N.J.S.A. 40A:9-12.1 was not permitted, as subsection (g) thereof only permits removal for at least four (4) absences from Board meetings; and

WHEREAS, the Council do not seek Mr. Ye’s removal as a trustee pursuant to N.J.S.A. 40A:9-12.1(g), which addresses passive conduct of a Board member in failing to attend scheduled meetings of a board. Rather, removal in this instance is sought “for cause” pursuant to N.J.S.A. 40A:9-12.1(h), given Mr. Ye’s conduct, and his departure from Library Board meetings thwarting the ability of the Board to continue its business in denying it a quorum; and

WHEREAS, the aforementioned hearing in fact proceeded on Monday, February 24, 2020, and Council has found, following that hearing, that there is a sufficient “for cause” basis for Mr. Ye’s removal as a Library Board trustee pursuant to N.J.S.A. 40A:9-12.1(h); and

WHEREAS, given the foregoing, the Township Council desires to adopt this Resolution to authorize the removal of Mr. Ye as a trustee from the Library Board pursuant to N.J.S.A. 40A:9-12.1(h), for cause, with immediate effect.

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. David Ye, a trustee of the Edison Township Library Board, be and hereby is removed from that Board pursuant to N.J.S.A. 40A:9-12.1(h) for cause, effective immediately.

Section 3. All pertinent Township personnel, including without limit the Mayor, the Business Administrator, the Council President, and the Township Clerk, be and hereby are authorized and directed to enter into and execute any documents reasonably necessary to effectuate Mr. Ye’s removal as a trustee of the Library Board.

Section 4. This Resolution shall take effect immediately.