

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

A Combined Meeting of the Municipal Council of the Township of Edison was held via Zoom. The meeting was called to order at 6:00 p.m. by Council President Ship-Freeman, followed by the Pledge of Allegiance.

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

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Attorney London, Attorney Frances McManimon, Attorney Joe Bauman, Mr. Enwright from NW Financial, Business Administrator Ruane, Health Director Elliott, Director of Water & Sewer Smith, Acting Recreation Director Fircha, Police Chief Bryan, Fire Deputy Chief Toth and IT Jim Devico.

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 Special Notice sent to the Home News Tribune on March 31, 2020 and posted in the Main Lobby of the Municipal Complex on the same date.

- 4. **REVIEW OF MINUTES:**
  - a. No comments were made.

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

Councilmember Coyle, Beautification Committee has just finished their first project on Amboy Avenue. They are in the planning stages to move forward to the Silverlake project.

Councilmember Gomez, Finance Committee met to start the Budget process, scheduling meetings with Directors and Department Heads.

Councilmember Joshi, Library had a zoom meeting they have submitted the grant application and the Director McCoy will be stepping up the website.

Council President Ship-Freeman, she has had small meeting about changes of electricity. Housing Authority is moving along quite well. She asked Councilmember Coyle about putting Bohamtown on the list for some beautification.

6. **POINTS OF LIGHT**

Council President Ship-Freeman announced Mayor's Public Hearing on the Budget is on Monday, June 29<sup>th</sup> at 6:00pm at Middlesex County College Performing Arts Center. Recreation Department is working on their Summer Programs.

Clerk Russomanno announced the Primary Election for Tuesday, July 7, 2020 will be by mail in ballot only, no machine voting everyone should be receiving their Ballots in the mail. We will provide all updates on our website or call the office 732-248-7350.

Councilmember Coyle, added the Edison Chamber of Commerce will be have a free drive in Movie on June 16<sup>th</sup> at the Pines Manor and June 30<sup>th</sup> at Lucas.

Councilmember Joshi, intern applications for the Youth Service Corp. received over 300 applications. We cannot accept anymore.

7. **FROM THE BUSINESS ADMINISTRATOR:**

- a. No comments were made.

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

- a. and b. No comments were made.
- c. Councilmember Brescher asked about the Temporary Budget.

Ms. Ruane explained it is 1/12 for the month of June.

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

- a. through d. No comments were made.

10. **FROM THE DEPARTMENT OF WATER & SEWER:**

- a. and b. Councilmember Patil asked is this part of Capital budget.

Ms. Ruane, no Operating Budget.

Councilmember Patil asked why?

Ms. Ruane explained by pass are temporary we have all 2020 purchases.

- b. Councilmember Coyle asked Director Smith to walk him thru these pumps.

Mr. Smith explained the purchase of our own instead of renting. The life on the pumps is they are maintained should last for at least ten years.

- c. Councilmember Patil, do we have this money

Ms. Ruane, this amount is not to exceed for entire calendar year.

- d. Councilmember Brescher, is this for water, salaries and benefits. He is looking at \$600,000 in savings in this budget, 1.1 million is to repair water mains and fire hydrants isn't this same money that is in the bond. He feels a 22% raise in South Edison is padding the numbers. He would like to pull this and would like to work with administration on the numbers. The numbers just don't add up.

- e. Councilmember Brescher, we need the work but there are major issues in all of the line items such as twenty percent for engineers and supervision. We can get two engineers and save the tap money.

Council President Ship-Freeman doesn't want to cut corners, in her opinion get it done properly so it doesn't cost double.

Councilmember Brescher is in agreement, just put out to bid.

Councilmember Gomez added Engineering is more complex, one person doesn't hold across the board. It is a combination of internal and external.

Mr. Smith, caring cost, increases in salary. Low bid for these essential facilities can cost more in the long run. Mott McDonald does great work. We keep close eye.

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

- a. No comments were made.

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

- a. No comments were made.

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

- a. No comments were made.

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

Councilmember Coyle nothing to report there hasn't been any meetings.

Councilmember Patil, are there any plans for a meeting?

Councilmember Coyle, one is scheduled for next week.

**15. UNFINISHED BUSINESS:**

**ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING:**

O.2070-2020 Councilmember Brescher, this allows the Township to exceed it's not necessary to approve to spend.

Ms. Ruane explained it's a bank for use in futures years, it's done every year.

**16. COMMUNICATIONS:**

- a. No comments were made.

**17. DISCUSSION ITEMS:**

**Council President Ship-Freeman:**

- a. None

**Councilmember Brescher:**

- a. None

**Councilmember Coyle:**

- a. Thanked the Mayor and Administration for engaging with the restaurant businesses.

Mr. Elliot explained the procedures for restaurants outside dining and working with zoning. We are proud to announce the turnover in the permit process within seven days.

- b. Edmund Street update.

Ms. Ruane no date has been set yet.

- c. Ordinance O.2071-2020 he had several questions regarding the increase in the fees and improvements.

Ms. McManimon explained the ordinance all the new language is underlined. She explained the rates in Chapter 27 were all prior to 1997.

He asked what is the actual increase on the chart.

Ms. McManimon replied twenty two percent.

Peter Koschik, Engineer from Mott McDonald explained based on the size of the meters the estimated increase per household would be \$9.39, on page 17 of water rate.

Dennis Wright of NW Financial, explained the financial impact also noted Senior Rates do not go up.

**Councilmember Diehl:**

- a. He thanked the OEM for a great job on all the daily updates along with making sure we did the best we can with the numbers in New Jersey getting better. They keep an eye on the ball to continue keeping us safe.

**Councilmember Gomez:**

- a. He echoed Councilmember Diehl and added all Director and Employees to keep the town running, we appreciate their commitment to moving the town forward.

**Councilmember Joshi:**

- a. Following up to Director the number thirteen million in 2020 is that factoring the loss.

Mr. Enwright replied it doesn't factor in loss, it's based on historical loss.

- b. He asked regarding Permit process, tax map , when are we going to be automated.

Ms. Ruane, when we go to GIS with the County.

- c. He asked the process with permit time line to let people know where it is to track.

Councilmember Gomez, information doesn't reginate in one place. We are looking into a system.

- d. Municipal Broad Band he is looking into He feels this would bring in money and also safe residents money. There are no municipalities in New Jersey that have Broad band.

**Councilmember Patil:**

- a. Given COVID 19 residents are waiting for CO, can we perhaps issue a temporary with a time line.

Ms. Ruane said she will bring to the attention of Engineering Department.

**APPROVAL OF MINUTES:**

On a motion made by Councilmember           seconded by Councilmember           and duly carried, the Minutes of the Combined Meeting of May 13, 2020 were accepted as submitted.

**COUNCIL PRESIDENT'S REMARKS:**

Council President Ship-Freeman explained the public session instructions. This is the 100<sup>th</sup> Anniversary of Women Right to vote, and gave a little history. People use diversity we should use inclusive more.

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

The following Ordinances, which were introduced by Title on May 27, 2020 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

**O.2070-2020      ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

(The above Ordinance O.20740-2020 can be found in its entirety in Ordinance Book #27.)

Council President Ship-Freeman declared the Public Hearing opened for O.2070-2020.

NONE

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

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

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

ABSENT:

NAYS - None

**NEW BUSINESS  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, JUNE 24, 2020.**

**O.2069-2020                      ORDINANCE AMENDS THE EDISON TOWNSHIP  
CODE TO REVISE AND UPDATE THE 2020 PER  
GALLON WATER RATES THE TOWNSHIP  
CHARGES RESIDENTIAL AND NON-  
RESIDENTIAL USERS FOR THE DISCHARGE OF  
NORMAL DOMESTIC SEWAGE AND THE RATES  
CHARGED SIGNIFICANT INDUSTRIAL USERS OF  
THE TOWNSHIP’S SEWER SYSTEM.**

On a motion made by Councilmember Gomez seconded by Councilmember Diehl this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on June 24, 2020.

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

NAYS – Councilmember Brescher

**NEW BUSINESS  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, JUNE 24, 2020.**

**O.2071-2020                      AN ORDINANCE AMENDING VARIOUS SECTIONS  
OF THE TOWNSHIP CODE TO ESTABLISH A  
CONNECTION FEE FOR THE WATER SYSTEM,  
ESTABLISH RATES AND FEES FOR USERS OF  
THE WATER SYSTEM AND AMEND VARIOUS  
SECTIONS TO INCORPORATE RECOMMENDATIONS  
FROM THE WATER AND SEWER UTILITY”**

On a motion made by Councilmember Diehl seconded by Councilmember Gomez this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on June 24, 2020.

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

NAYS – Councilmembers Brescher, Coyle and Patil.

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Ship-Freeman opened the meeting to the public for comments on Proposed Resolutions R.276-062020 through R.291-062020.

NONE

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

The following Resolutions R.276-062020 through R.291-062020 were adopted under the Consent Agenda on a motion made by Councilmember Diehl and seconded by Councilmember Gomez.

**RESOLUTION R.276-062020**

**APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JUNE 4, 2020**

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, June 4, 2020.

<b>FUND</b>	<b>AMOUNT</b>
Current	\$17,073,089.99
Affordable Housing	0.00
Capital	206,040.47
Cash Performance	2,398.24
CDBG	309.00
Developers Escrow	47,022.89
Dog (Animal Control)	10,916.62
Federal Forfeited	0.00
Grant Funds	1,200.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	3,448.00
Payroll Deduction	464,446.52
Sanitation Fund	236,058.25
Self Insurance	0.00
Sewer Utility	2,389,459.78
Tax Sale Redemption	52,114.80
Tree Fund	0.00
Tree Planting	0.00
Trust	92,998.90
Edison Water Utility	630,234.64
Edison Landfill Closure Trust	0.00
<b>TOTAL</b>	<b>\$21,209,738.10</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.277-062020**

**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 **\$146,870.02**.

**RESOLUTION R.278-062020**

**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 May 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>
BUSINESS ADMINISTRATOR Salary	20,346.71
BUSINESS ADMINSTRATOR Other Expenses	7,178.75
PURCHASING Salary	14,451.43
PURCHASING Other Expenses	7,682.75
PURCHASING CENTRAL STORE Other Expenses	5,195.33
COMMUNICATIONS/EDISON TV Salary	5,000.00
COMMUNICATIONS/EDISON TV Other Expenses	4,616.67
PERSONNEL/HR Salary	12,025.21
PERSONNEL/HR Other Expenses	7,262.50
MAYOR Salary	1,327.16
MAYOR Other Expenses	200.00

COUNCIL Salary	7,000.00
COUNCIL Other Expenses	2,073.33
MUNICIPAL CLERK Salary	17,874.47
MUNICIPAL CLERK Other Expenses	0.00
ETHICS COMMISSION Other Expenses	833.33
FINANCE DEPARTMENT Salary	500.00
FINANCE DEPARTMENT Other Expenses	10,620.83
DISBURSEMENTS Salary	12,811.79
DISBURSEMENTS Other Expenses	342.00
PAYROLL Salary	5,000.00
PAYROLL Other Expenses	800.00
AUDIT SERVICES	6,007.33
DATA PROCESSING Other Expenses	0.00
TAX COLLECTION Salary	10,565.52
TAX COLLECTION Other Expenses	2,514.17
TAX ASSESSMENT Salary	14,898.71
TAX ASSESSMENT Other Expenses	0.00
LEGAL DEPARTMENT Salary	8,230.76
LEGAL DEPARTMENT Other Expenses	61,666.67
ENGINEERING SERVICES Salary	20,000.00
ENGINEERING SERVICES Other Expenses	23,890.08
PLANNING BOARD Other Expenses	2,433.33
ENVIRONMENTAL COMM Other Expenses	108.33
ZONING BOARD Other Expenses	0.00
PLANNING & ZONING DEPT Salary	13,949.92
PLANNING & ZONING Other Expenses	8,500.00
CONSTRUCTION ENFORC AGENCY Salary	94,652.95
CONST ENF AGENCY Other Expenses	30,791.67
RENT CONTROL BOARD Salary	0.00
RENT CONTROL BOARD Other Expenses	116.67
GROUP HEALTH INSURANCE	2,300,000.00
EMPLOYEE SALARY AND WAGES(WAIVERS)	0.00
UNEMPLOYMENT INSURANCE EXPENSE	0.00
INSURANCE & SURETY Expense	680,000.00
LOSAP-Other Expenses	8,333.33
POLICE DEPARTMENT Salary	2,012,827.56

POLICE DEPARTMENT Other Expenses	96,479.17
DISPATCH 911 Salary	147,400.15
DISPATCH 911 Other Expenses	98,630.75
OFFICE OF EMRGNCY MGMT Other Expenses	1,250.00
AID TO VOL FIRE	0.00
AID TO VOL FIRST AID	0.00
FIRE FIGHTING Salary	750,053.45
FIRE FIGHTING Other Expenses	82,489.17
FIRE PREVENTION Salary	30,476.82
FIRE PREVENTION Other Expenses	9,316.67
FIRE HYDRANT CHARGES	134,093.58
STREETS & ROADS Salary	104,633.09
STREETS & ROADS Other Expenses	27,066.67
SOLID WASTE RECYCLING Salary	83,306.22
SOLID WASTE RECYCLING Other Expenses	5,125.00
BUILDINGS & GROUNDS Salary	196,948.66
BUILDINGS & GROUNDS Other Expenses	19,333.33
MUNICIPAL GARAGE Salary	84,263.52
MUNICIPAL GARAGE Other Expenses	7,991.67
POLICE VEHICLES Salary	35,023.13
POLICE VEHICLES Other Expenses	19,237.50
CONDO COMMUNITY COSTS	13,333.33
HEALTH Salary	115,728.83
HEALTH Other Expenses	12,158.33
SENIOR CITIZEN Salary	30,852.79
SENIOR CITIZEN Other Expenses	3,312.50
RECREATION Salary	164,198.55
RECREATION Other Expenses	48,358.67
PARKS & TREES Salary	107,117.07
PARKS & TREES Other Expenses	6,483.33
FREE PUBLIC LIBRARY Salary	154,802.09
FREE PUBLIC LIBRARY Other Expenses	247,777.50
CELEBRATION OF PUBLIC EVENTS EXPENSES	5,083.33
PUBLIC BUILDINGS HEAT,LIGHT,POWER	0.00
STREET LIGHTING EXPENSE	91,666.67



PUBLIC BUILDINGS TELEPHONE	20,833.33
FUEL & LUBRICANTS Other Expenses	34,769.53
CONTINGENT Expense	4,166.67
O.A.S.I. (SOCIAL SECURITY) Expense	138,909.41
Defined Contribution Retirement Program Expenses	6,000.00
MUNICIPAL COURT Salary	35,697.73
MUNICIPAL COURT Other Expenses	4,755.83
PUBLIC DEFENDER Salary	2,916.67
PUBLIC DEFENDER Other Expenses	166.67
Middlesex County Recycling Enhancement Grant	
TOTAL CURRENT FUND	<u><u>8,624,836.64</u></u>

**SEWER UTILITY FUND****AMOUNT**

SEWER Salary	105,897.59
SEWER Other Expenses	1,040,122.39
SEWER Sewerage Disposal Charges	
SEWER Public Emp Retirement Sys (PERS)	
SEWER Social Security (OASI)	42,375.00
Sewer Unemployment Insurance	
TOTAL SEWER UTILITY FUND	<u><u>1,188,394.98</u></u>

**SANITATION FUND****AMOUNT**

SANITATION Salary	180,917.48
SANITATION Other Expenses	716,219.25
SANITATION EMPLOYEE GROUP HEALTH INSURANCE	
SANITATION Public Emp Retirement Sys (PERS)	
SANITATION Social Security (OASI)	16,666.67
SANITATION Disposal Fees	175,000.00
TOTAL SANITATION FUND	<u><u>1,088,803.40</u></u>

**WATER UTILITY FUND****AMOUNT**

WATER Salary	351,064.59
WATER Other Expenses	363,971.33
WATER Bulk Water Purchase	585,416.67
WATER Capital Outlay	125,000.00
WATER Public Emp Retirement Sys (PERS)	
WATER Social Security (OASI)	<u>9,171.33</u>
TOTAL WATER UTILITY FUND	<u><u>1,434,623.92</u></u>

**RESOLUTION R.279-062020**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC. FOR THE MAINTENANCE, REPAIR AND PURCHASE OF RADIO COMMUNICATION EQUIPMENT AND SERVICES**

**WHEREAS**, there is a need for all Township of Edison Departments to maintain, purchase and repair radio communication equipment and services for the period of August 1, 2020 through July 31, 2021; and

**WHEREAS**, MOTOROLA SOLUTIONS, INC., P.O. Box 1335, Burlington, NJ 08016 has been awarded State Contract Number 83909 under T-0109/Radio Communication Equipment and Services; and

**WHEREAS**, the maintenance portion of the contract covers parts and labor. This portion of the contract is \$258,321.72; and

**WHEREAS**, the repairs/purchase portion of the contract covers time and materials repairs to the portable and vehicle radios that is not covered by the maintenance agreement as well any new purchases if necessary. This expense will be capped at an not to exceed amount of \$175,000.00; 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 amount for this contract cannot be determined at this time, and the total amount of the award of this contract cannot be encumbered; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$433,321.72 and any other necessary documents, with MOTOROLA SOLUTIONS, INC., P.O. Box 1335, Burlington, NJ 08016 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. 83909/T-0109.

**RESOLUTION R.280-062020**

**RESOLUTION AWARDING A CONTRACT/PURCHASE ORDER TO CAMPBELL SUPPLY CO., LLC FOR REPAIRS TO FIRE TRUCK #2 FOR THE DIVISION OF FIRE**

**WHEREAS**, Fire Truck #2 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 #2; and

**WHEREAS**, CAMPBELL SUPPLY CO., LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831, submitted a quote in the amount not to exceed \$11,410.08; 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 \$11,410.08 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 #2 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 \$11,410.08, 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 **\$11,410.08** are available for the above in Account No. **0-01-25-0265-001-025**.

/s/Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.281-062020**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO QUEUES ENFORTH DEVELOPMENT, INC. FOR THE MAINTENANCE AND SUPPORT OF THE PROPRIETARY SOFTWARE COMPUTER AIDED DISPATCH (CAD) AND RECORDS MANAGEMENT SYSTEM (RMS) USED BY THE POLICE AND FIRE DIVISIONS**

**WHEREAS**, the Township of Edison needs to renew the annual maintenance and support agreement for the Queues Enforth Development (QED) Acuity Computer Aided Dispatch (CAD) and Records Management System (RMS) installed in the Police Department’s 9-1-1 Communications Center as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 et. seq.*; and

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

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

**WHEREAS**, QUEUES ENFORTH DEVELOPMENT, INC., 92 Montvale Ave., Suite 4350, Stoneham, MA 02180, has submitted a proposal to provide such services for a one year term for the period of July 1, 2020 - June 30, 2021 at a cost of \$49,560.00; and

**WHEREAS**, prior to entering into a contract, Queues Enforth Development, Inc., 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 Queues Enforth Development, Inc. from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds in the amount of \$49,560.00 have been certified to be available in the Dispatch-911 Maintenance of Other Equipment Account, Number 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 and any other necessary documents in the amount of \$49,560.00, with QUEUES ENFORTH DEVELOPMENT, INC., 92 Montvale Ave., Suite 4350, Stoneham, MA 02180 as set forth above.
2. This contract is awarded pursuant to *N.J.S.A. 19:44A-20.5 et. seq.* and without competitive bidding under the provisions of the Local Public Contracts Law, *N.J.S.A. 40A:11-5(dd)*.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

- The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$49,560.00** are available for the above contract in Account No. **0-01-25-0250-000-026** subject to and contingent upon the availability of sufficient funds in the 2020 temporary and/or permanent budget.

/s/Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.282-062020**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO MARIO'S HEAVY EQUIPMENT REPAIR & SALES LLC FOR ONE (1) AIR COMPRESSOR WITH ACCESSORIES FOR THE DEPARTMENT OF WATER AND SEWER UTILITIES**

**WHEREAS**, quotes were solicited by the Township of Edison for one (1) air compressor with accessories for the Department of Water and Sewer Utilities; and

**WHEREAS**, MARIO'S HEAVY EQUIPMENT REPAIR & SALES LLC, 78 Battleground Road, Millstone, NJ 08535 submitted the lowest responsible, responsive quote in the amount of \$21,798.00; and

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

**WHEREAS**, prior to contract/Purchase order, MARIO'S HEAVY EQUIPMENT REPAIR & SALES 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 MARIO'S HEAVY EQUIPMENT REPAIR & SALES LLC from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds in the amount of \$21,798.00 (\$19,200.00 for air compressor and \$2,598.00 for accessories) have been certified to be available in the Various Capital Improv. & Start Up Costs Account, No. C-06-19-2055-001-000; 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:

- All quotes have been reviewed, and the quote by MARIO'S HEAVY EQUIPMENT REPAIR & SALES LLC, 78 Battleground Road, Millstone, NJ 08535, for one (1) air compressor with accessories for the Department of Water and Sewer Utilities, is determined to be the lowest, responsive, and responsible quote.
- The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$21,798.00, and any other necessary documents, with MARIO'S HEAVY EQUIPMENT REPAIR & SALES.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$21,798.00** are available for the above in Account No. **C-06-19-2055-001-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.283-062020**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO SEACOAST SUPPLY INC. FOR TWO (2) BYPASS PUMPS FOR THE SEWER UTILITY**

**WHEREAS**, bids were received by the Township of Edison on May 20, 2020 for Public Bid No. 20-03-14 Bypass Pumps; and

**WHEREAS**, SEACOAST SUPPLY INC., 33 Webb Street, Cranston, RI 02920, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase for two bypass pumps shall not exceed \$118,096.00 (\$59,048.00 for each bypass pump); and

**WHEREAS**, funds in the amount of \$118,096.00 has been certified to be available in the Sewer Capital Improvement Projects Account, Number 0-07-55-0501-000-117; 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 SEACOAST SUPPLY INC., 33 Webb Street, Cranston, RI 02920, for two (2) Bypass Pumps 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 \$118,096.00 and any other necessary documents, with SEACOAST SUPPLY 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 **\$118,096.00** are available for the above contract in Account No. 0-07-55-0501-000-117.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.284-062020**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO RARITAN GROUP INC. FOR THE FURNISHING OF WATER UTILITY SUPPLIES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on May 22, 2020 for Public Bid No. 20-02-21R Water Utility Supplies and Equipment; and

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

**WHEREAS**, the total amount of the contract shall not exceed \$440,000.00, 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 RARITAN GROUP INC., 301 Meadow Road, Edison, NJ 08817 for Water Utility Supplies and Equipment 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 \$440,000.00, and any other necessary documents, with RARITAN GROUP INC.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received.

**RESOLUTION R.285-062020**

**Explanation: A Resolution authorizing a subsidy grant of \$85,000 from the Township's Affordable Housing Market To Affordable Program for the purchase of a home from market rate to affordable.**

**WHEREAS**, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed \$2.875 million dollars from the Township's Affordable Housing Trust Fund for this purpose; and

**WHEREAS**, the Township Council also approved and adopted a Manual at that time for the Market To Affordable Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a subsidy for such purchase under the Program; and

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

**WHEREAS**, the Seller, has entered into a Sales Contract with a household that is income certified as eligible to purchase such a Unit, as approved by the Township's Administrative Agent and qualifies for a subsidy grant of \$85,000 to be paid from the Township's Affordable Housing Trust Fund in order to reduce the price for the Buyers to qualify the Unit as "Affordable"; and

**WHEREAS**, the title company, known as Title Masters, LLC, will distribute such funds to the Seller, on behalf of the Buyer, at the time of the Closing in order to meet the full *sale price*; and

**WHEREAS**, the Township Council desires to award this subsidy grant to buy-down the selling price to make it an *affordable* unit at 1132 Waterford Drive, Edison, NJ, Block 56.16, Lot 2, in the amount of \$85,000 for the purpose set forth herein under the Township's Market To Affordable Program; and to authorize the execution of a Deed Restriction between the Township and Crystal Wright, the Buyer, with respect to such subsidy grant.

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

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of \$85,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Township's Market To Affordable Program, to Title Masters, LLC, 203 South Avenue, Westfield, NJ 07090, for the purposes set forth herein and authorizes the execution of a Deed Restriction between the Township and Crystal Wright, 1132 Waterford Drive, Edison, NJ 08817 with respect to such subsidy grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION R.286-062020**

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

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

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

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

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

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

**WHEREAS**, the Township Council desires to award this grant to provide assistance in the purchase of an *affordable* unit at 1132 Waterford Drive, Edison, NJ, known as Block 56.16, Lot 2, in the amount of \$15,000 for the purpose set forth herein under the Down Payment/Closing Cost Affordability Assistance Program; and to authorize the execution of an Agreement between the Township and Crystal Wright, the Buyer, with respect to such grant.

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

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of \$15,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to Title Masters, LLC, 203 South Avenue, Westfield, NJ 07090, for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Crystal Wright, 1132 Waterford Drive, Edison, NJ 08817 with respect to such grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION R.287-062020**

**Explanation: A Resolution rescinding prior Resolution 233-052020 and reauthorizing the subsidy grant of \$85,000 from the Township's Affordable Housing Market To Affordable Program for the purchase of a home from market rate to affordable.**

**WHEREAS**, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed \$2.875 million dollars from the Township's Affordable Housing Trust Fund for this purpose; and

**WHEREAS**, the Township Council also approved and adopted a Manual at that time for the Market To Affordable Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a subsidy for such purchase under the Program; and

**WHEREAS**, a Unit was previously located and an application to participate in the Program was previously submitted, reviewed and deemed complete and in compliance with the requirements and Resolution 233-052020 was subsequently approved authorizing the award of a subsidy grant; and

**WHEREAS**, the contract for the Unit did not proceed and another Unit was subsequently located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements for the new Unit; and

**WHEREAS**, the Seller, has entered into a Sales Contract with a household that is income certified as eligible to purchase such a Unit, as approved by the Township's Administrative Agent and qualifies for a subsidy grant of \$85,000 to be paid from the Township's Affordable Housing Trust Fund in order to reduce the price for the Buyers to qualify the Unit as "Affordable"; and

**WHEREAS**, the title company, known as All Ahead Title Agency, LLC, will distribute such funds to the Seller, on behalf of the Buyer, at the time of the Closing in order to meet the full *sale price*; and

**WHEREAS**, the Township Council desires to award this subsidy grant to buy-down the selling price to make it an *affordable* unit at 18 Plafsky Drive, Edison, NJ, Block 20.E, Lot 12, in the amount of \$85,000 for the purpose set forth herein under the Township's Market To Affordable Program; and to authorize the execution of a Deed Restriction between the Township and Maximo Guerrero, the Buyer, with respect to such subsidy grant.



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

1. The Township Council hereby rescinds Resolution 233-052020 and approves and authorizes a subsidy grant in the amount of \$85,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Township's Market To Affordable Program, to All Ahead Title Agency, LLC, 407 Pine Street, Red Bank, NJ 07701, for the purposes set forth herein and authorizes the execution of a Deed Restriction between the Township and Maximo Guerrero, 18 Plafsky Drive, Edison, NJ 08817 with respect to such subsidy grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION R.288-062020**

**Explanation: A Resolution rescinding Resolution R.234-052020 and reauthorizing a grant of \$15,000 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an *affordable* housing unit by an income certified buyer.**

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

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

**WHEREAS**, a Unit was previously located and an application to participate in the Program was previously submitted, reviewed and deemed complete and in compliance with the requirements and Resolution 234-052020 was subsequently approved authorizing the award of a subsidy grant; and

**WHEREAS**, the contract for the Unit did not proceed and another Unit was subsequently located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements for the new Unit; and

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

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

**WHEREAS**, the Township Council desires to award this grant to provide assistance in the purchase of an *affordable* unit at 18 Plafsky Drive, Edison, NJ, known as Block 20.E, Lot 12, in the amount of \$15,000 for the purpose set forth herein under the Down Payment/Closing Cost Affordability Assistance Program; and to authorize the execution of an Agreement between the Township and Maximo Guerrero, the Buyer, with respect to such grant.

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

1. The Township Council hereby rescinds Resolution 234-052020 and approves and authorizes a subsidy grant in the amount of \$15,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to All Ahead Title Agency, LLC, 407 Pine Street, Red Bank, NJ 07701, for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Maximo Guerrero, 18 Plafsky Drive, Edison, NJ 08817 with respect to such grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION R.289-062020**

**EXPLANATION: A Resolution ratifying Executive Order 1-2020, issued by Mayor Thomas Lankey on June 1, 2020.**

**WHEREAS**, in light of the current state of emergency, and recognizing both the need to support local businesses and the needs of residents of Edison Township (the “**Township**”) and those who work in the Township to be able to purchase food from local restaurants, Mayor Thomas Lankey issued Executive Order 1-2020 (the “**Executive Order**”); and

**WHEREAS**, pursuant to the Executive Order, effective June 1, 2020 and extending to October 31, 2020 or the cancellation of the Executive Order, whichever is earlier, existing restaurants in the Township with onsite parking are allowed to eliminate up to twenty percent (20%) of their existing onsite parking as required by existing approvals or use any other available space on the premises so as to accommodate tables for consumption of food and beverages available from such restaurants, subject to certain guidelines; and

**WHEREAS**, the Executive Order provides that an application for approval of the aforementioned temporary use must be filed with the Township zoning office (the “**Application**”), and must be approved by Township’s zoning, police, fire and health offices within seven (7) days of filing; and

**WHEREAS**, in furtherance of the Executive Order, and in an effort to assist local businesses, the Township has agreed to waive any application and/or approval fees relating its review and approval; and

**WHEREAS**, consideration of the Application includes, but is not limited to, potential for impact on neighboring properties, traffic considerations, safety of workers, patrons and others in the vicinity of the restaurant, and the ability to maintain social distance consistent with existing Executive Orders, with hours of operation limited to 8:00 A.M. to 9:00 P.M., prevailing time; and

**WHEREAS**, each restaurant submitting an Application and thereafter approved must meet all conditions established by zoning, health, fire and police, including at a minimum: a “contactless” point for ordering and delivery of food and beverages; social distancing being maintained at all times including at points for ordering and delivery of food; personal protective equipment as required by existing law or Executive Orders; wherever possible, payment for such food and beverages shall be made through electronic means; if patrons are given access to onsite restrooms, strict social distancing requirements must be established and maintained regarding such access; sanitizing materials, including hand sanitizer and sanitizing wipes, must be made available to staff and patrons; conspicuous signage must be placed at entrances and throughout the premises alerting staff and customers to the required minimum six feet of physical distance; and

**WHEREAS**, the Municipal Council of the Township (the “**Municipal Council**”) hereby ratifies the issuance of the Executive Order and approves the policies and procedures set forth therein.

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

1. The Municipal Council hereby ratifies Executive Order 1-2020, issued by Mayor Thomas Lankey on June 1, 2020.
2. To further assist local businesses, the Township will waive any application and/or approval fees relating its review and approval of any Application submitted hereunder.
3. This Resolution shall take effect immediately.

**RESOLUTION R.290-062020**

**Authorizing Refund of Recreation Revenue due to Program Cancellation**

**WHEREAS** the Recreation Department reports and advises that the revenue indicated on attached lists, not exceeding \$296,000.00 was received from the indicated payers, including amounts, and

**WHEREAS** listed revenues were received for the monthly fees due for the ABC, YAP and Pre-school Programs for half of the month of March 2020 through June 2020, which was cancelled though the end of the school year, and

**WHEREAS** the Recreation Department further advises that payments were made prior to the children attending the programs, and that the payers are entitled to refunds since the program will not be offered and payment is no longer required, and

**WHEREAS** any other persons that have not been included as of the submission of this information will also be entitled to this refund.

**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 attached lists for collected, but no longer required Recreation Revenues not to exceed \$296,000.00.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount not to exceed \$296,000.00 are available in Account #0-01-55-0291-000-000.

**RESOLUTION R.291-062020**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO THE INSTITUTE FOR FORENSIC PSYCHOLOGY FOR PSYCHOLOGICAL EXAMS**

**WHEREAS**, the Township of Edison has a need for the services of a Forensic Psychologist and the Township is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (“Local Contracts Law”) to contract for “professional services” as it may require; and

**WHEREAS**, THE INSTITUTE FOR FORENSIC PSYCHOLOGY, 5 Fir Court, Oakland, NJ 07436, shall provide said services to the Township; and

**WHEREAS**, the Local Contracts Law, more specifically N.J.S.A. 40A:11-5, allows for the awarding of a contract for "professional services" without public advertising for bids; 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**, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

**WHEREAS**; the total amount of this contract shall be in the amount not to exceed \$39,000.00; and

**WHEREAS**, prior to entering into a contract, The Institute For Forensic Psychology 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 The Institute For Forensic Psychology from making any reportable contributions through the term of the contract; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time and 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 official responsible for issuing the purchase order shall ensure that funds are available for the purchase through either an encumbrance or certification of availability of funds pursuant to N.J.A.C. 5:30-11.10; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order with THE INSTITUTE FOR FORENSIC PSYCHOLOGY, 5 Fir Court, Oakland, NJ 07436 to provide Professional Services at a price not to exceed \$39,000.00 as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

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

NAYS - None

**COMMUNICATIONS**

- a. Email received from Rabbi Rosenberg

On a motion made by Councilmember \_\_\_\_\_ seconded by Councilmember \_\_\_\_\_ and duly carried, the above Communications were received.

**ORAL PETITIONS AND REMARKS**

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

Anthony DeAmorin, 15 Rodak Circle, he is glad the planning board is take a year off. He thanked Chief of Police and Police officers did a great job everyone involved. No social distances with the president of the Chamber of Commerce.

Councilmember Coyle responded he has followed all orders. We cannot change the Governor’s decision, not much chamber can do.

Council President Ship-Freeman marches not social distancing is not going on.

Maria Orchid, 97 Jefferson Avenue, thanked everyone for the opportunity to speak. Clara Barton flags are missing from the poles. She inquired about the Census, Farmers Market, Town Yard sales and clean ups. Congrats to all 2020 graduates.

Councilmember Joshi, regarding the Census, now is the time to be counted, please do on line to file your Census.

Anthony DePasqale, Pine Street, he has been to two protests everything was well done and safe. It’s a good way how citizens can get together.

Elizabeth Conway, Netherwood Circle, she thanked us for going to a zoom meeting. Regarding roads to be paved in the Township, she was told to check on line for her neighborhood. She asked also about pot holes.

Ms. Ruane replied she will send her an email.

Steve Negal, supports Councilmember Joshi on the Census. He asked if the administration can have a communication sent.

Mr. DeAmorin, regarding the building on Whitman Avenue, can a tree berm be put there to protect the eye sour warehouse? He also asked if Vineyard Park is going to be upgraded.

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

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember Gomez the meeting was adjourned at 8:35 p.m.

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Joyce Ship-Freeman  
Council President

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Cheryl Russomanno, RMC  
Municipal Clerk