

**MINUTES OF
MUNICIPAL COUNCIL
WORKSESSION AND REGULAR MEETING
June 24, 2020**

A Combined Meeting of the Municipal Council of the Township of Edison was held via Zoom. The meeting was called to order at 6:08p.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 Joe Bauman, Attorney Frances McManimon, Dennis Enwright of NW Financial, Peter Kosciak, Mott McDonald, Business Administrator Ruane, Ken DeRoberts, Health Director Elliott, Water & Sewer Director Smith, Township Engineer O’Krepky, Chief Bryan, Fire Chief Latham and Cameraman Cologne.

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 Homes 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
- b. pulled off agenda

**5. ADMINISTRATIVE AGENDA
FROM MAYOR THOMAS LANKEY:**

- a. No comments were made.

Council President Ship-Freeman added if anyone is interested in serving on any boards please send in your information.

6. REPORTS FROM ALL COUNCIL COMMITTEES:

Councilmember Coyle, thanked the administration for all their support for the Beautification Committee. The committee is planning project, Swales Park, and Silverlake section of Woodbridge Avenue.

Councilmember Joshi, Gomez and Coyle regarding Redevelopments projects to be reviewed and study. If any Councilmember have suggested areas please let them know.

Councilmember Brescher suggested we look into Edison Train Station area.

Council President Ship-Freeman added we want to make sure there is not impact on schools and traffic.

There was discussion amongst the Councilmembers that we study before moving forward for our future decisions.

Councilmember Gomez, Finance Committee is continuing their meeting with Administration and Department heads.

Council President Ship-Freeman reported she is working with the Engineers regarding a splash park, bathrooms for Lake Pappaini and music in the Parks to see if we can get some grants.

7. POINTS OF LIGHT

Council President Ship-Freeman announced the Public Hearing on the Budget is scheduled for Monday, June 29th at Middlesex County College at 6:00pm – parking lot and instructions are on website. July 7th is Primary Election Day, see website for all updates. She read the update on the Recreation programs.

Councilmember Coyle added the Chamber will be sponsoring YOGA in front of the Heritage at Clara Barton.

8. FROM THE BUSINESS ADMINISTRATOR:

- a. and b. No comments were made

9. FROM THE DEPARTMENT OF FINANCE:

- a. through d. No comments were made

10. FROM THE DEPARTMENT OF HEALTH:

a. No comments were made.

11. FROM THE DEPARTMENT OF LAW:

a. Councilmember Brescher asked if these 55 units goes toward COAH.

Mr. Northgrave, he explained.

Councilmember Brescher asked for a copy of COAH list.

Ms. Ruane replied she will get it.

b. No comments were made.

12. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

a. Councilmember Brescher asked if there is a contribution grant.

Ms. Ruane, estimated \$733,000

c. through f. No comments were made.

13. FROM THE DEPARTMENT OF PUBLIC WORKS:

a. Pulled Resolution R.307-062020 off Agenda

Councilmember Brescher, on Resolution R.308-062020 Beatrice Pkwy were there any deficiencies.

Mr. O’Krepky, we reviewed reports everything was proper.

Councilmember Coyle, requested pictures to be provided to the Council.

14. FROM THE DEPARTMENT OF WATER AND SEWER:

a. and b. No comments were made.

15. FROM THE CHIEF OF FIRE:

a. through d. No comments were made.

16. FROM THE TOWNSHIP CLERK:

a. and b. No comments were made.

17. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:

Councilmember Coyle reported at the June Meeting Federal Business had a minor sub division which was approved. An application at 807-805 Wood Avenue was postponed.

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

O.2069-2020 Councilmember Brescher he will not be supported these increases.

Council President Ship-Freeman the Council all signed off on a 24% increase for the water, now its 22% and all of you are playing politics. The Administration had to go to Local Finance Board first, now its halfway through the year so it is 11%, no one is being realistic.

O.2071-2020 Councilmember Brescher, discussed several items in the budget.

Ms. Ruane explained.

Councilmember Brescher will be voting no.

Council President Ship-Freeman, asked do not mess with employees benefits.

Councilmember Diehl, thank you for your honest opinion. It's not simple, people spoke the election is over it is our mission to move forward the best we can, leave politics aside.

Councilmember Joshi, expressed the voters spoke now it our job to build the department.

Councilmembers had discuss regarding this increase and revenue loss due to COVID 19. They referred to the CARES Act funds, which Ms. Ruane explained it doesn't cover revenue loss only reimbursement of expenses.

Attorney Joseph Bauman explained the situation our system is in desperate need of repairs.

Attorney Frances McManimon explained the outstanding violation notices for the Pump Station issues, we don't have room to negotiate.

Dennis Wright, explained the Rate Report which is based on the whole system structure.

Director Smith explained part of the rate increase is also for repairs. Everything that has been down is reactive, we want to be pro- active as not to be on the DEP radar.

Peter Koscik, from Mott McDonald, explained his experience and costs.

Council President Ship-Freeman, everyone has kicked the can down the road, it has brought to us now reality.

19. DISCUSSION ITEMS:

Council President Ship-Freeman:

- a. None

Councilmember Brescher:

- a. Central Avenue Park – Basketball

Ms. Ruane is working with an outside vendor.

Councilmember Coyle:

- a. He expressed his disappointment with Joseph Bauman feels he has a conflict and should step down.

Mr. Northgrave there is not conflict he serves as Law Director for Edison.

Councilmember Diehl:

- a. He thanked Andy Toth and the OEM office for keeping us informed daily on COVID cases. To all our resident please stay safe.

Councilmember Gomez:

- a. Echoed Councilmember Diehl, we need to focus on this issue it's not going award. We are all in this fight together. Make sure you are careful and help each other.

Councilmember Joshi:

- a. Scout Troop 14 did a terrific job along Lake Papaianni with the Bat House project.

Councilmember Patil:

- a. None

On a motion made by Councilmember Diehl, seconded by Councilmember Coyle to extend the meeting until 11:00pm.

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

COUNCIL PRESIDENT'S REMARKS:

Council President Ship-Freeman announced she is still looking for members for the Human Rights Committee.

APPROVAL OF MINUTES:

On a motion made by Councilmember Diehl seconded by Councilmember Gomez and duly carried, the Minutes of the Combined Meeting of May 27, 2020 were accepted as submitted.

**ADMINISTRATIVE AGENDA:
FROM MAYOR THOMAS LANKEY:**

June 18, 2020

Honorable Members of the Council
c/o Cheryl Russomanno, Clerk
100 Municipal Blvd
Edison, New Jersey 08817

Dear Members of the Council:

Please be advised that I hereby make the following appointments to the Municipal Alliance Committee. All terms are for three years and will expire on June 30, 2023.

- | | |
|-------------------------|--|
| Dora Ramos | 96 Warner Street, Fords, NJ 08863 |
| Lt. Robert Dudash, Jr | 100 Municipal Blvd., Edison, NJ 08817 |
| Robert Ring | 20 Schuyler Drive, Edison, NJ 08817 |
| Captain Gregory Formica | 100 Municipal Blvd., Edison, NJ 08817 |
| Theresa Ward | Outcalt Road, Edison, 08817 |
| Maria Orchid | 83 Jefferson Avenue, Edison, NJ 08837 |
| Beth Maroney | 107 Stephenville Parkway, Edison, NJ 08820 |
| Linda Higgins | 84 Dorothy Avenue, Edison, NJ 08837 |
| Rosela Roman | 904 Evergreen Forest Blvd., Avenel, NJ 07001 |
| Joan McNichol | 37 Montclair Ave., Edison, NJ 08820 |
| Gurdeep Sawhney | 265 W. First St., Edison, NJ 08820 |
| Joseph Johnson | 407 Durham Ave., Edison, NJ 08817 |
| Jamie Crystal | 1 Tingley Lane, Edison, NJ 08820 |
| Anarai Meza | 1 Ethel Road, Suite 108, Edison, NJ 08817 |
| Argiris Hristofis | 10 Chestnut Street, Spotswood, NJ 08884 |
| Herbert Smith | 12 Blair Road, Kendal Park, NJ 08824 |
| Maureen Vogel-Horowitz | 52 Grant Avenue, Highland Park, NJ 08840 |

Thank you.

Sincerely,

/s/ Thomas Lankey
Mayor

Cc: Carol Varroney, Municipal Alliance

The above appointment was received on a motion made by Councilmember Diehl seconded by Councilmember Sendelsky and duly carried.

UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinances, which were introduced by Title on June 10, 2020 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

- 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.**

(The above Ordinance O.2069-2020 can be found in its entirety in Ordinance Book #28.)

Council President Ship-Freeman declared the Public Hearing opened for O.2069-2020

Laura Scarola, 4 Longview, in regard to the Capital Improvements provided by Mott McDonald, there were twenty three. You are talking about raising rates, she agrees with Councilmember Coyle, regarding conflict of interest with the attorneys. She feels we have not had proper representation.

Councilmember Coyle asked for the Clerk to verify which Ordinance we are speaking on.

Ms. Scarola, request a public hearing for a break down on the sewer what the capital improvements are she would like a detail list.

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 Diehl seconded by Councilmember Gomez, the Ordinance was adopted.

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

NAYS - Councilmembers Brescher, Coyle and Patil

The following Ordinances, which were introduced by Title on June 10, 2020 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

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”**

(The above Ordinance O.2071-2020 can be found in its entirety in Ordinance Book #28.)

Council President Ship-Freeman declared the Public Hearing opened for O.2071-2020

Joseph Baumann, from McManimon, Scotland and Baumann Law Firm, had to read the language for the Connection Fee explained the purpose is dual fold on this ordinance, at 10:20pm public hearing on the Connection Fee as advertised in the Home News on June 15, 2020. This is only the fee for new users have to pay the Township to connect to our system.

Dennis Enwright, of NW Financial, explained the calculation as per statue.

Councilmember Coyle asked for explanation for the connection rates per line sizes.

Frances McManimon, Ordinance body section 27-2.36 includes each size meter multiplied by the EDU. Any questions on the connection fee only as required per statue.

Public hearing on just the Connection Fee :

Cristo, asked if this is only south Edison or is it the township as a whole. He feels this is unfair.

Frances McManimon, this is part of the South Edison System.

Bret Baker, 140 Grandview Avenue, are these fees to impact the developers that could explore for the impact for schools.

Joseph Baumann, it will be impacting developers the statue formula by law the fees must go back into system.

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

Council President Ship-Freeman declared the Public Hearing opened for O.2071-2020

Laura Scarola, 4 Longview, start with rates, in 27-2.35 b, what are the numbers crossed out in the ordinance. The public needs to see detail. She expressed her opinion regarding all the meeting on Suez deal last year and feels they never explained the rates.

Frances McManimon explained that is the 1996 rates prior to New Jersey American Water taking over. The new rate is 22% over what the current rates are.

Cristo, thanked Councilmember Brescher and Coyle on the water he is against the 22% increase on water. South Edison pays for North Edison Library, Clara Barton beautification out of our taxes.

Tony DePasquale, Pine Street, Collecting the rates for the water if there is a chance at the end of the year there is a surplus would that just stay in the water or go into the general fund. When you are discussing raising rates this is money coming out of our pockets. He is furloughed, the water is important.

Ms. Ruane, we would never move money from the utility to the general fund.

Councilmember Coyle, it's not fair that we have a combined meeting tonight on this important matter.

Council President Ship-Freeman expressed some of these questions from Councilmembers could have asked their questions to the lawyers and Bob Smith to get the answers before the meeting. She would like to yield time to the public.

Bret Baker, point out this continue to be a topic town . Can we step up and lead, it's been turned into a political act.

Anthony DeAmorin, 15 Rodak Circle, Thank Councilmembers Brescher and Coyle appreciate their efforts. The lawyers that are in involved in this he feel to be a conflict.

On a motion made by Councilmember Patil, seconded by Councilmember Brescher to extend the meeting until 11:30pm.

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

Ralph Scarola, 4 Longview Road, since last year last council voted for 25% increase. The same council wasted about \$100,000.00 for the Referendum, everyone is watching. Many people are suffering, I never heard of a town giving back a credit, once it's in the system we would never get it back. I am asking the Council and the Township to take this opportunity that we turned our water system around for our people.

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

On a motion made to Table by Councilmember Joshi, NO Second on the Motion. Motion failed.

No Motion was made to adopt. This Ordinance was not adopted.

NEW BUSINESS
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, JULY 22, 2020.

**O. 2072-2020 ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 7
SECTION 7-14 TO PROHIBIT PARKING ON A PORTION OF
NAITONAL ROAD WITHIN THE TOWNSHIP AT ALL TIMES.**

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 July 22, 2020.

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

NAYS – None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Ship-Freeman opened the meeting to the public for comments on Proposed Resolutions R.292-062020 through R.306-06202 and R.308-062020 through R.319-062020.

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.

Councilmember Brescher requested that Resolution R.312-062020 be pulled for separate vote.

Mr. Northgrave suggested you pull it off the agenda tonight.

Councilmember Patil would like to see what progress this vendor has made.

The following Resolutions R.292-062020 through R.306-062020 and R.308-062020 through R.311-062020 and R.313-062020 through R.319-062020 were adopted under the Consent Agenda on a motion made by Councilmember Diehl and seconded by Councilmember Gomez.

RESOLUTION R.292-062020

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JUNE 18, 2020

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, June 18, 2020.

FUND	AMOUNT
Current	\$14,473,862.69
Affordable Housing	193,094.00
Capital	5,423.39
Cash Performance	0.00
CDBG	7,852.91
Developers Escrow	81,228.75
Dog (Animal Control)	16,528.65
Federal Forfeited	0.00
Grant Funds	0.00
Law Enforcement	0.00

Open Space	0.00
Park Improvements	3,448.00
Payroll Deduction	498,117.66
Sanitation Fund	48,517.04
Self Insurance	0.00
Sewer Utility	106,349.15
Tax Sale Redemption	142,880.48
Tree Fund	0.00
Tree Planting	0.00
Trust	894,523.65
Edison Water Utility	1,756,786.22
Edison Landfill Closure Trust	0.00
TOTAL	\$18,228,612.59

/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.293-062020

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 **\$13,101.23**.

RESOLUTION R.294-062020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MALOUF FORD INC. FOR THE FURNISHING OF OEM AND NON-OEM MAINTENANCE AND REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need for OEM and NON-OEM maintenance and repair services for light to medium duty vehicles for the Township of Edison; and

WHEREAS, MALOUF FORD INC., PO Box 7480, North Brunswick, NJ 08902 has been awarded State Contract Number A40808 under T-0126 OEM and NON-OEM MAINTENANCE AND REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES; and

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

WHEREAS, the total amount of this contract, not to exceed \$50,000.00, cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5b); 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(s) in the amount not to exceed \$50,000.00 and any other necessary documents, with MALOUF FORD INC., PO Box 7480, North Brunswick, NJ 08902, 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. A40808 under T-0126.

RESOLUTION R.295-062020

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT EXPRESS IMPRINTABLES, INC. FOR THE FURNISHING OF PROMOTIONAL ITEMS, TROPHIES AND AWARDS

WHEREAS, bids were received by the Township of Edison on January 28, 2020 for Public Bid No. 20-01-18-Promotional Items, Trophies and Awards; and

WHEREAS, EXPRESS IMPRINTABLES, INC., 36 Sheffield Ave., Monroe, NJ 08831, submitted the lowest legally responsible 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 \$22,000.00, 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 EXPRESS IMPRINTABLES, INC., 36 Sheffield Ave., Monroe, NJ 08831, for Promotional Items, Trophies and Awards is determined to be the lowest legally responsible 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 \$22,000.00 for the first year and any succeeding renewal year and any other necessary documents, with EXPRESS IMPRINTABLES, INC.

RESOLUTION R.296-062020

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT PRINCETON ADVERTISING SPECIALTIES, INC. FOR THE FURNISHING OF PROMOTIONAL ITEMS, TROPHIES AND AWARDS

WHEREAS, bids were received by the Township of Edison on January 28, 2020 for Public Bid No. 20-01-18-Promotional Items, Trophies and Awards; and

WHEREAS, PRINCETON ADVERTISING SPECIALTIES, INC., 5 Apple Manor Lane, PO box 729, East Brunswick, NJ 08816, submitted the lowest legally responsible 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 \$6,000.00, 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 PRINCETON ADVERTISING SPECIALTIES, INC., 5 Apple Manor Lane, PO box 729, East Brunswick, NJ 08816, for Promotional Items, Trophies and Awards is determined to be the lowest legally responsible 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 \$6,000.00 for the first year and any succeeding renewal year and any other necessary documents, with PRINCETON ADVERTISING SPECIALTIES, INC.

RESOLUTION R.297-062020

RESOLUTION ACCEPTING PROPOSAL AND AWARDING CONTRACT TO RADIANT RESOURCES FOR IMPLEMENTATION AND PROJECT MANAGEMENT OF EMPLOYEE SELF SERVICE PORTAL ON THE HRO SYSTEM

WHEREAS, RADIANT RESOURCES, 1913 Atlantic Ave., Manasquan, NJ 08736, submitted a proposal for the Implementation and Project Management of the Employee Self Service Portal on the HRO System; and

WHEREAS, the maximum amount of this service shall not exceed \$17,500.00; and

WHEREAS, funds in the amount of \$17,500.00 have been certified to be available in the Payroll-Other Contractual Items Account, Number 0-01-20-0130-003-029; 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 proposal has been reviewed, and the proposal submitted by RADIANT RESOURCES, INC., 1913 Atlantic Ave., Manasquan, NJ 08736, for Implementation and Project Management of Employee Self Service Portal on the HRO System has been determined to be in the best interest of the Township.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$17,500.00, and any other necessary documents, with RADIANT RESOURCES, INC., as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$17,500.00 are available for the above contract in Account No. **0-01-20-0130-003-029**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.298-062020

**RESOLUTION ACCEPTING QUOTE AND AWARDED CONTRACT/PURCHASE
ORDER TO BRT TECHNOLOGIES FOR TAX ASSESSMENT SOFTWARE FOR THE TAX
ASSESSOR'S OFFICE**

WHEREAS, quotes were solicited by the Township of Edison for Tax Assessment Software for the Tax Assessor's Office; and

WHEREAS, BRT TECHNOLOGIES, 22 Birchwood Lane, Mantua, NJ 08051, submitted the lowest quote in the total amount of \$39,756.00 which shall include monthly fees and postcards; and

WHEREAS, this shall be awarded 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, prior to contract execution, BRT TECHNOLOGIES, 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 BRT TECHNOLOGIES from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$39,756.00 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, in the amount of \$39,756.00, with BRT TECHNOLOGIES, 22 Birchwood Lane, Mantua, NJ 08051 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.
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.

RESOLUTION R.299-062020

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO WESTGATE SQUARE II CONDOMINIUM
ASSOCIATION FOR WITHDRAWAL OF APPLICATION FOR SWIMMING POOL LICENSE**

WHEREAS, Westgate Square Condominium II Association made application for a 2020 Swimming Pool license in the amount of \$550.00; and

WHEREAS, due to the COVID-19 pandemic the residents of Westgate Square II Condominiums have decided against opening up the pool this season and has withdrawn their 2020 swimming pool license application,

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 \$550.00 to Westgate Square II Condominium Association, 4-08 Towne Center Drive, North Brunswick, NJ 08902, which amount represents the amount of the seasonal pool license which is no longer needed.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$550.00** are available for the above refund in Account No. **0-01-55-0291-000-000**.

/s/ Nicholas Fargo
Chief Financial Officer

RESOLUTION R.300-062020

RESOLUTION AUTHORIZING A REIMBURSEMENT TO WESTGATE SQUARE CONDOMINIUM ASSOCIATION FOR WITHDRAWAL OF APPLICATION FOR SWIMMING POOL LICENSE

WHEREAS, Westgate Square Condominium Association made application for a 2020 Swimming Pool license in the amount of \$550.00; and

WHEREAS, due to the COVID-19 pandemic the residents of Westgate Square Condominiums have decided against opening up the pool this season and has withdrawn their 2020 swimming pool license application,

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 \$550.00 to Westgate Square Condominium Association, 1 Westgate Square Drive, Edison, NJ 08820, which amount represents the amount of the seasonal pool license which is no longer needed.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$550.00** are available for the above refund in Account No. **0-01-55-0291-000-000**.

/s/ Nicholas Fargo
Chief Financial Officer

RESOLUTION R.301-062020

**TOWNSHIP OF EDISON
COUNTY OF MIDDLESEX**

RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE EDISON STATION PEDESTRIAN IMPROVEMENT PROJECT

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Township of Edison formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as *SST-2021-Edison Station Pedestrian Improveme-00042* to the New Jersey Department of Transportation on behalf of the Township of Edison.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Edison and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL

Cheryl Russomanno, RMC
Clerk

Thomas Lankey
Mayor

RESOLUTION R.302-062020

**TOWNSHIP OF EDISON
COUNTY OF MIDDLESEX**

RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROADWAY IMPROVEMENTS TO KILMER ROAD PROJECT

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Township of Edison formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as *MA-2021-Roadway Improvements to Kilmer Road-00463* to the New Jersey Department of Transportation on behalf of the Township of Edison.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Edison and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL

Cheryl Russomanno, RMC
Clerk

Thomas Lankey
Mayor

RESOLUTION R.303-062020

EXPLANATION: THIS RESOLUTION PROVIDES REFUND OF THE CONSTRUCTION PERMIT FEE, POSTED FOR ANNUAL POOL INSPECTION

WHEREAS, on March 23, 2020, a Construction Permit #2020-0915 was paid for in the amount of \$201.00, by Westgate Square condo Association, having offices at 1 Westgate Square Dr, Edison, N.J. 08820;

WHEREAS, the application was submitted for Annual Pool Inspection, located at 1 Westgate Square Dr. Edison, NJ 08820

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was paid for and it’s appropriate that the permit fee be refunded to Westgate Square Condo Association in the amount of \$201.00 less 20 % review fee, \$160.80 total construction permit fee. This amount of \$160.80 shall be refunded to Westgate Square Condominium Association, Edison, N.J. 08820

WHEREAS, the Township Construction Official recommends the refund of Permit fee, Permit #2020-0915, in the amount of \$160.80 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$160.80 on construction permit fees posted by Westgate Square Condominium Association, Edison N.J. 08820 be refunded in the amount of \$160.80

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$160.80 from the Refund of Revenue Fund to Westgate Square Condominium Association, located at 1 Westgate Square, Edison, NJ 08820

RESOLUTION R.304-062020

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 Evident Title Agency, Inc, 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 65 Pacific Street, Edison, NJ, Block 257, Lot 42, 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 Joseph Pampalone, the Buyer(s), 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 Evident Title Agency, Inc., 874 Pompton Avenue, Suite B2, Cedar Grove, NJ 07009, for the purposes set forth herein and authorizes the execution of a Deed Restriction between the Township and Joseph Pampalone, 65 Pacific Street, 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.305-062020

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 Evident Title Agency Inc. , 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 65 Pacific Street, Edison, NJ, known as Block 257, Lot 42, 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 Joseph Pampalone, the Buyer(s), with respect to such grant.

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

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of \$15,000 from the Township’s Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to Evident Title Agency Inc., 874 Pompton Avenue, Suite B2, Cedar Grove, NJ 07009, for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Joseph Pampalone, 65 Pacific Street, 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.306-062020

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000421, to the following:

Permit Number: DEV- 20 - 0174

Opening Location: 18 HARDING AVE

Block/Lot: 1020/18

Applicant’s Name & Address:

**ROYAL BUILDERS
10 SKYTOP RD
EDISON, NJ 08820-3026**

Initial Deposit Date: 01/14/2020

Deposit Amount: \$4,000.00

Paid by & refunded to:

**ROYAL BUILDERS
10 SKYTOP RD
EDISON, NJ 08820-3026**

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

RESOLUTION R.308-062020

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000393, to the following:

Permit Number: DEV- 0144

Opening Location: 980 BEATRICE PKWY (Old Address: 254 W SHIRLEY AVE)

Block/Lot: 837/12

Applicant's Name & Address:

**AMBICA CONSTRUCTION INC
124 LISA PL,
NORTH BRUNSWICK, NJ 08902**

Initial Deposit Date: 09/17/2019

Deposit Amount: \$ 8,000.00

Paid by & refunded to:

**VISHAL SALVI
980 BEATRICE PKWY
EDISON, NJ 08820**

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

RESOLUTION R.309-062020

RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH SPARTAN FIRE, LLC FOR THE PURCHASE OF ONE (1) MID MOUNT PLATFORM FIRE TRUCK FOR THE DIVISION OF FIRE

WHEREAS, bids were received by the Township of Edison on March 17, 2020 for Public Bid No. 20-02-01 Mid Mount Platform Fire Truck; and

WHEREAS, as a result of said bid, Resolution R. 191-042020 authorized Contract No. 20-02-01 with SPARTAN FIRE, LLC, 907 7th Avenue North, Brandon, SD 57005 for Mid Mount Platform Fire Truck in the amount of \$1,299,983.00; and

WHEREAS, Spartan Fire has offered the Township of Edison a Stock unit Mid mount Platform Fire Truck that is available for delivery in sixty days; and

WHEREAS, Chief Latham has reviewed the offering and has certified that this unit does not substantially or materially change the original specifications or materially change what was required, requested or awarded by the Township as part of the initial request for proposal; and

WHEREAS, as a result of this change, there will be a reduction of \$18,838.00 resulting in a new purchase price of \$1,281,145.00.

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Change order to the contract with SPARTAN FIRE, LLC, 907 7th Avenue North, Brandon, SD 57005 as described herein is hereby authorized.

RESOLUTION R.310-062020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO ESI EQUIPMENT INC. FOR THE PURCHASE OF HOLMATRO RESCUE TOOLS/EQUIPMENT FOR THE DIVISION OF FIRE

WHEREAS, there is a need to purchase Holmatro Rescue Tools/Equipment for the Division of Fire; and

WHEREAS, ESI EQUIPMENT INC., 119 Keystone Drive, Montgomeryville, PA 18936 has been awarded State Contract Number 17-FLEET-08820 under T-0790 Firefighter Protective Clothing and Equipment; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with ESI EQUIPMENT INC. for the purchase of rescue equipment and supplies at a total price of \$21,008.56; and

WHEREAS, funds in the amount of \$21,008.56 have been certified to be available in the Fire Fighting Other Equipment & Supplies Account, number 0-01-25-0265-001-058; 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 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 \$21,008.56 and any other necessary documents, with ESI EQUIPMENT INC., 119 Keystone Drive, Montgomeryville, PA 18936, 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. 17-FLEET-08820 under T-0790.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$21,008.56** are available for the above contract in Account No. **0-01-25-0265-001-058**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.311-062020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE PURCHASE OF TWO (2) PANASONIC TOUGHBOOKS WITH SERVICE AGREEMENTS FOR THE DIVISION OF FIRE

WHEREAS, there is a need to purchase two (2) Panasonic Toughbooks with service agreements for the Division of Fire; and

WHEREAS, CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded both State Contract Number 89980 under M-0483/Computer Equipment, Peripherals & Related Services for this purchase as well as Contract ESCNJ 18/19-03 (Technology Supplies & Services) through this Cooperative Pricing System; and

WHEREAS, the Township intends to purchase the Toughbooks under the ESCNJ Contract Number 18/19-03 in the total amount of \$6,249.04 (\$3,124.52 ea.) and the Extended Service Package under State Contract Number 89980 in the total amount of \$1,290.00 (\$645.00); and

WHEREAS, the total amount of this purchase under CDW-GOVERNMENT for both the Toughbooks and Service Agreements shall not exceed \$7,539.04 (\$3,769.52 ea.); 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, funds in the amount of \$7,539.04 have been certified to be available in the Fire Fighting Computer Hardware & Software Account, No. 0-01-25-0265-001-059; 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 \$7,539.04 and any other necessary documents, with CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, 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, number 89980/M-0483 and ESCNJ 18/19-03 (Technology Supplies & Services).

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$7,539.04** are available for the above in Account No. **0-01-25-0265-001-059**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.313-062020

RESOLUTION AWARDED CONTRACT/PURCHASE ORDER(S) TO STORR TRACTOR COMPANY FOR THE FURNISHING OF PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need for parts and repairs for lawn and grounds equipment for the Township of Edison; and

WHEREAS, STORR TRACTOR COMPANY, 3191 US Highway 22, Branchburg NJ 08876 has been awarded State Contract Number A43038 under T-2187 PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT; and

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

WHEREAS, the total amount of this contract, not to exceed \$20,000.00, cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5b); 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(s) in the amount not to exceed \$20,000.00 and any other necessary documents, with STORR TRACTOR COMPANY, 3191 US Highway 22, Branchburg NJ 08876 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. A43038 under T-2187.

RESOLUTION R.314-062020

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) TORO GRAND STAND RIDER FROM STORR TRACTOR COMPANY 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, STORR TRACTOR COMPANY, 3191 Route 22, Somerville, NJ 08876 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 STORR TRACTOR COMPANY, for the purchase of one (1) Toro Grand Stand Rider for the Sewer Utility at a total price of \$7,745.30; and

WHEREAS, the total amount of this contract shall not to exceed \$7,745.30; and

WHEREAS, funds in the amount of \$7,745.30 have been certified to be available in the Sewer Other Equipment and Supplies Account, Number 0-07-55-0501-000-058; 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 \$7,745.30, and any other necessary documents, with STORR TRACTOR COMPANY, 3191 Route 22, Somerville, NJ 08876, 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 **\$7,745.30** are available for the above in Account No. **0-07-55-0501-000-058**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.315-062020

EXPLANATION: This Resolution provides a determination of need for the construction of Imani Park 2, a fifty-five (55) unit special needs low income affordable housing project, pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983.

WHEREAS, Mission First Housing Development Corporation (hereinafter referred to as the “Sponsor”) proposes to construct Imani Park 2, a fifty-five (55) unit special needs low income affordable housing project (hereinafter referred to as the “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (*N.J.S.A. 55:14K-1, et seq.*), the rules promulgated thereunder at *N.J.A.C. 5:80-1.1 et seq.*, and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the “HMFA Requirements”) within the Township of Edison (the “Township”) on a site described as Lot 1,

Block B-1 in Block 3-E at Joyce Kilmer Avenue, as shown on the Official Assessment Map of the Township of Edison, Middlesex County and commonly known as 60 Kilmer Avenue/Road #2, Edison, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (the “Agency”); and

WHEREAS, pursuant to the HMFA Requirements, the Municipal Council of the Township of Edison (the “Municipal Council”) hereby determines that there is a need for this housing project in the Township.

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

1. The Municipal Council finds and determines that the Project proposed by the Sponsor meets or will meet an existing housing need.
2. The Municipal Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor’s application for Agency funding to finance the Project.
3. This Resolution shall take effect immediately.

RESOLUTION R.316-062020

**RESOLUTION OF THE TOWNSHIP OF EDISON,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AWARDING A NEW LICENSE FOR A HOTEL/MOTEL TO BLG EDISON, LLC, D/B/A HOMEWOOD
SUITES**

WHEREAS, *N.J.S.A. 33:1-12.20* authorizes the issuance of Plenary Retail Consumption Licenses for hotels or motels having more than 100 sleeping rooms (hereinafter “hotel/motel license”) without regard to population limitations; and

WHEREAS, by Resolution R.199-042020, the Township authorized the publication of notice respecting the receipt of applications for the hotel/motel license; and

WHEREAS, in response thereto, the Township of Edison received one (1) application(s) for the hotel/motel license; and

WHEREAS, the governing body of the Township of Edison, has held a Public Hearing on June 24, 2020; and

WHEREAS, pursuant thereto, the Township of Edison is awarding a hotel/motel license to **BLG EDISON, LLC, D/B/A HOMEWOOD SUITES**, using the Historical Method, as defined by the New Jersey Division of Alcoholic Beverage Control.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

1. That the governing body does hereby award a new license for a hotel/motel in accordance with the provisions of *N.J.S.A. 33:1-1 et seq.*, to **BLG EDISON, LLC, D/B/A HOMEWOOD SUITES**.
2. That a certified copy of this resolution shall be forwarded by the Township Clerk to the Division of Alcoholic Beverage Control.

RESOLUTION R. 317-062020

EXPLANATION: A Resolution authorizing and approving the Person-to-Person transfer of the Plenary Retail Consumption License held by QSL of Edison, LLC to Wick Wholesalers, Inc.

WHEREAS, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person transfer of the Plenary Retail Consumption Liquor License No. 1205-33-062-003 (“License”), QSL of Edison, LLC (“Seller”), Wick Wholesalers, Inc. (“Applicant”)

WHEREAS, the Applicant’s submitted application form is complete in all respects, the transfer fees have been paid and the License has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 13 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the License and the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, public notice of this transfer has been published in the Home News Tribune, a New Jersey publication, in accordance with law; and

WHEREAS, no legally valid objections have been received nor made as to why this transfer should not be granted to the Applicant.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant.
3. The Township Clerk is hereby directed to endorse the Applicant’s current license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to Wick Wholesaeres, Inc. .
4. This Resolution shall take effect immediately.

(New License No. 1205-33-062-004)

RESOLUTION R.318-062020

EXPLANATION: Resolution Releasing Performance Surety Bond NO. 106924509 for Fed Ex Ground 100 Seneca Street, Edison, NJ 08817

WHEREAS, Fed Ex Ground, 100 Seneca Street, Edison, NJ 08817, posted a **Performance Surety Bond NO. 106924509** posted on June 27,2018 of **The Travelers Casualty and Surety Company** in the amount of \$ **67,282.92** posted by Fed Ex Ground Package System , having offices at 1000 FedEx Drive , Moon Township, PA,15108, to guarantee the installation of improvements for the project 100 Seneca Street , Edison , NJ , 08817.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Township Clerk hereby authorized to return the Performance Surety Bond **NO. 106924509**in the amount of \$ **67,282.92** of Travelers Casualty and Surety Company to Fed Ex Ground Package System, PA,15108 and also the Travelers casualty and Surety Company.

RESOLUTION R.319-062020

EXPLANATION: This Resolution authorizes the Township Council to grant permission to Garden State Fireworks Inc. to discharge fireworks for an Independence Day Celebration taking place on the grounds of The Plainfield Country Club located at 1591 Woodland Avenue Edison, NJ 08820, scheduled for July 3, 2020 with a rain date of July 5, 2020.

WHEREAS, Garden State Fireworks Inc. has applied to the Township of Edison for a permit to discharge fireworks on July 3, 2020 with a rain date of July 5, 2020for a Independence Day Celebration taking place on the grounds of The Plainfield Country Club located at 1591 Woodland Avenue Edison, NJ 08820; and

WHEREAS, Garden State Fireworks Inc. has provided proof of insurance to the Township of Edison for the purpose of conducting a fireworks display; and

WHEREAS, under N.J.S.A. 21:3-3, the Chief of Police, the Chief of Fire, and the Fire Marshal having reviewed the application for the firework display, have determined that the discharge of fireworks does not pose a hazard to anyone’s property and/or person(s).

WHEREAS, the Plainfield Country Club has been informed of and shall abide by all Executive Orders given by Governor Phil Murphy pertaining to the Coronavirus Pandemic which are in effect at the time of the fireworks display.

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

1. The Township Council does hereby grant permission for Garden State Fireworks Inc. to conduct a fireworks display on the evening of July 3, 2020 with a rain date of July 5, 2020 at approximately 9:15 p.m. on the grounds of The Plainfield Country Club located at 1591 Woodland Avenue Edison, NJ 08820 in accordance with N.J.A.C. 5:70-2.7 (a)(5)(iii).
2. The Fire Marshal shall not issue the fireworks permit until **1.** A permit fee in the amount of \$427.00 is made payable to the Township of Edison pursuant to N.J.A.C. 5:70-2.9 (c)(3), **2.** Garden State Fireworks Inc. posts a bond and or proof of insurance of not less than \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5, **3.** Garden State Fireworks Inc. post an escrow in the amount of \$500.00 for legal review of fireworks application and expenses associated with drafting a resolution authorizing the Township Council to issue any such fireworks permit and, **4.** A fire engine is on standby at the shoot site prior, during, and after the show until the post shell inspection has been conducted.
3. The Chief of the Fire Department and or the Fire Marshal shall have full enforcement and over sight powers to ensure that all aspects of the fireworks display are handled in accordance with the requirement of law.
4. The Township Clerk of Edison Township is directed to forward a copy of this Resolution to Garden State Fireworks Inc., the Fire Marshal’s Office, Division of Fire, and Division of Police.

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

NAYS - None

The following Resolutions will be voted upon separately:

RESOLUTION R.312-062020

RESOLUTION AUTHORIZING CHANGE ORDER # 1 FOR CONTRACT NO. 18-06-11 WITH LONGO ELECTRICAL-MECHANICAL FOR EVERGREEN PUMPING STATION PRIORITY REPAIRS

WHEREAS, Resolution R.505-092018 dated September 12, 2018 authorized a contract with LONGO ELECTRICAL-MECHANICAL, INC., 1 Harry Shupe Blvd, Wharton, NJ 07885 for Evergreen Pumping Station Priority Repairs in the amount of \$1,028,525.00; and

WHEREAS, Change Order #1 is needed because valves that were slated to be repaired under the contract are over 20 years old, are obsolete, cannot be repaired and need to be replaced; and

WHEREAS, this change order will credit the original amount for repair and purchase new valves; and

WHEREAS, the changes will not alter the contract in such a manner as to nullify the effect of the competitive determination of lowest responsible bidder which was made at the time of the contract award; and

WHEREAS, funds in the amount of \$84,425.00 have been certified to be available in the Various Sewer Improvements Account, Number C-08-14-1873-001-000; 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, that Change Order #1 to the contract with LONGO ELECTRICAL-MECHANICAL, INC., 1 Harry Shupe Blvd, Wharton, NJ 07885 is hereby authorized in the amount of \$84,425.00 for a total amended contract amount of \$1,112,950.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$84,425.00** are available for the above in Account No. **C-08-14-1873-001-000** for an amended construction contract amount of **\$1,112,950.00**.

/s/ Nicholas C. Fargo
Chief Financial Officer

A motion was made by Councilmember Patil seconded by Councilmember Brescher to TABLE this Resolution.

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

NAYS - None

Council President Ship-Freeman stated there are no increases to the seniors.

ORAL PETITIONS AND REMARKS

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

Charlie Kratovil, Food and Water Watch. He would like to explain this ordinance in his town of New Brunswick on Renewable Energy. He turned into the Clerk's office approximately 1,900 signatures for an Ordinance, he asked if he get on next agenda for a presentation.

Councilmember Brescher, asked the Clerk will the signatures check be completed.

Clerk Russomanno stated we should be done verifying by next Monday.

Steve Negal, Back Drive, just wanted to talk on supporting the Census and remind people to fill out.

John Shu, 209 W.Shirley, support the community aggregation this program has benefited Piscataway and New Brunswick. Resident should have access to renewable energy.

Abha,,143 Jefferson Blvd. , she is also in support of community choice energy aggregation.

James Monroe, he was discussing face book accounts and that they are all public records.

Aishwarya Devearajan, 143 Jefferson Blvd., she is in support of Renewable Energy,

Esther Barcan, 114 Durham Avenue, speaking on support, as one of the petitioners, Edison should be in fore front.

Bret Baker, 143 Grandview Avenue, commented on Human Relations Commission would be great. Thanked Councilmember Coyle and Joshi for their conversations with him. Chief Bryan appreciate your time and tip my hat to police department.

Cristo, 14 Fox Road, he asked Mr. Northgrave in a combined meeting if I am kicked out in the first part and I can back in second part. He applied for Human Relations Commission. Why did councilmember Joshi not allow my public submission to be read? On December 11th Councilmember Joshi stated he had finger prints which he still didn't release.

Mr. Northgrave will not answer a hypothetical question.

Michael Gabriel, 48 New Brooklyn Road, discuss the Police after all recent events regarding police brutality what are we doing to look at improvements in our Police Department. He has the upmost respect for our Police Officers.

Chief Bryan, we are mandated by Attorney General Office and Middlesex County Prosecutor Office, training we must go through, we have exceeded the standards. I appreciate you kind works for our Officers.

Anthony DeAmorin, Food & Water Watch he worked side by side. He was not involved in this petition drive, he is in support. It's really sad 8% tax increase and 22% of water. Middlesex County College, Municipal Budget, on Monday, June 29th.

Council President Ship-Freeman announced the Mayor's Budget Presentation will be at Middlesex County College Performing Arts building on Monday, June 29th at 6:00pm. You can find the information on our Website.

Bret Baker, ordinance of improper use of logo.

Mr. Northgrave, believes it was a resolution use of logo by permission of Mayor.

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

Having no further business to discuss, on a motion made by Councilmember Gomez, seconded by Councilmember Patil the meeting was adjourned at 11:58 p.m.

Joyce Ship-Freeman
Council President

Cheryl Russomanno, RMC
Municipal Clerk