

**MINUTES OF A REGULAR MEETING
OF THE MUNICIPAL COUNCIL - TOWNSHIP OF EDISON**

JULY 22, 2020

A Regular Meeting of the Municipal Council was held via Zoom. The meeting was called to order at 7:04p.m. by Council President Ship-Freeman followed by the Pledge of Allegiance.

Council President Ship-Freeman announced after the Pledge of Allegiance we will have a moment of Silence, for the passing of Robert “Bobby” Campbell, Supervisor of Sanitation whom worked for this Township for 46 years.

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, Business Administrator Ruane, Health Director Elliott, Township Engineer O’Brien, Police Chief Bryan, Acting Recreation Director Fircha, Tax Assessor Jimenez, Water & Sewer Director Smith, Frances McManimon ESQ, Dennis Enright of NW Financial, and IT Department 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 India Times on December 13,2019 and posted in the Main Lobby of the Municipal Complex on the same date.

COUNCIL PRESIDENT’S REMARKS

Council President Ship-Freeman, the passing of John Lewis on Friday he was a Civil Rights eye con. She doesn’t like the tone this town has taken people making disparaging remarks at each other. We as officials should set an example to respect each other and can respectfully disagree.

UNFINISHED BUSINESS

ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinance, which was introduced by Title on June 24, 2020 passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.2072-2020 An Ordinance amending the Township Code Chapter 7,
Section 7-14 to prohibit parking on a portion of National Road
within the Township at all times.**

(The above Ordinance O.2072-2020 can be found in its entirety in Ordinance Book #28)

Council President Ship-Freeman declared the Public Hearing opened for O.2072-2020.

None

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

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

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

NAYS - None

NEW BUSINESS

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, AUGUST 26, 2020.

O.2073-2020 An Ordinance of the Township of Edison authorizing the sale of Township owned real property no longer necessary for a public purpose and establish the procedures therefor, concerning Block 296, Lots 37 and 38 on the tax maps of the Township (more commonly known as 31 Fox Road).

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 August 26, 2020.

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

NAYS – None

NEW BUSINESS
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, AUGUST 26, 2020.

**O.2074-2020 AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE
TOWNSHIP CODE TO INCORPORATE RECOMMENDATIONS FROM
THE WATER AND SEWER UTILITY AND TO ESTABLISH FEES FOR
USERS OF THE WATER SYSTEM, INCLUDING A CONNECTION FEE.**

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 August 26, 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.320-072020 through R.398-072020.

Elizabeth Conway, 20 Netherwood Circle, regarding Resolution R.336,337,338,339,340-072020 areas in need of redevelopment. She asked what is going to happen with the Golf Range and the Roller Rink sites. Does the council know what they are planning to do at those sites, these are large areas couldn't it be incorporated into the Master Plan. She asked the status of the Budget.

Mr. Northgrave explained the process of the “area in need of redevelopment” and procedure that it will come back to council and the public gets to see each step.

Ms. Ruane, the Master Plan was done in 2011 and is due in 2021. Update of the budget, the Finance Committee is in the process of reviewing and will be meeting with council also awaiting how the CARE Act allocation of funds.

Maria Orchid, Jefferson Avenue, regarding Resolution R.237-072020, Facebook Live what is the break down.

Mr. DeVico, explained this is to modify Council Chambers to integrate the system.

Councilmember Joshi, we have talked about positive change for along time, all of the council worked together on these areas for redevelopment.

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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 asked to pull Resolution R.383-072020 for separate vote, he made all his comments at the Worksession.

The following Resolutions R.320-072020 through R.382-072020 and R.384-072020 through R.398-072020 were adopted under the Consent Agenda on a motion made by Councilmember Diehl and seconded by Councilmember Gomez.

RESOLUTION R.320-072020

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JULY 16, 2020.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, July 16, 2020.

FUND	AMOUNT
Current	\$24,614,315.01
Affordable Housing	109,469.83
Capital	140,031.80
Cash Performance	0.00
CDBG	10,739.62
Developers Escrow	113,598.55
Dog (Animal Control)	12,333.63
Federal Forfeited	72,961.84
Grant Funds	5,496.70
Law Enforcement	0.00
Open Space	0.00
Park Improvements	932.00
Payroll Deduction	1,092,539.76
Sanitation Fund	532,293.24
Self Insurance	0.00
Sewer Utility	210,893.76
Tax Sale Redemption	15,249.61
Tree Fund	0.00
Tree Planting	0.00
Trust	968,505.29
Edison Water Utility	483,466.00
Edison Landfill Closure Trust	1,007.00
TOTAL	\$28,383,833.64

/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.321-072020

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 **\$289,927.38**.

RESOLUTION R.322-072020

Authorizing refund for tax overpayments

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$22,242.13**.

RESOLUTION R.323-072020

TEMPORARY BUDGET APPROPRIATIONS

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.

CURRENT FUND	AMOUNT
BUSINESS ADMINISTRATOR Salary	25,968.30
BUSINESS ADMINSTRATOR Other Expenses	13,915.83
PURCHASING Salary	16,223.48
PURCHASING Other Expenses	15,365.50
PURCHASING CENTRAL STORE Other Expenses	2,944.71
COMMUNICATIONS/EDISON TV Salary	5,998.71
COMMUNICATIONS/EDISON TV Other Expenses	9,150.00
PERSONNEL/HR Salary	10,008.22
PERSONNEL/HR Other Expenses	14,525.00
MAYOR Salary	4,399.86
MAYOR Other Expenses	400.00
COUNCIL Salary	0.00
COUNCIL Other Expenses	4,146.67
MUNICIPAL CLERK Salary	15,381.23
MUNICIPAL CLERK Other Expenses	4,632.08
ETHICS COMMISSION Other Expenses	1,666.66

FINANCE DEPARTMENT Salary	500.00
FINANCE DEPARTMENT Other Expenses	21,241.67
DISBURSEMENTS Salary	9,544.72
DISBURSEMENTS Other Expenses	684.00
PAYROLL Salary	3,278.00
PAYROLL Other Expenses	1,251.52
AUDIT SERVICES	12,014.67
DATA PROCESSING Other Expenses	0.00
TAX COLLECTION Salary	10,665.67
TAX COLLECTION Other Expenses	5,028.33
TAX ASSESSMENT Salary	33,052.13
TAX ASSESSMENT Other Expenses	0.00
LEGAL DEPARTMENT Salary	3,851.39
LEGAL DEPARTMENT Other Expenses	114,083.33
ENGINEERING SERVICES Salary	49,040.43
ENGINEERING SERVICES Other Expenses	29,196.66
PLANNING BOARD Other Expenses	3,168.33
ENVIRONMENTAL COMM Other Expenses	216.66
ZONING BOARD Other Expenses	1,000.00
PLANNING & ZONING DEPT Salary	29,750.08
PLANNING & ZONING Other Expenses	15,725.00
CONSTRUCTION ENFORC AGENCY Salary	118,235.81
CONST ENF AGENCY Other Expenses	61,583.34
RENT CONTROL BOARD Salary	0.00
RENT CONTROL BOARD Other Expenses	233.34
GROUP HEALTH INSURANCE	2,000,000.00
EMPLOYEE SALARY AND WAGES(WAIVERS)	0.00
UNEMPLOYMENT INSURANCE EXPENSE	
INSURANCE & SURETY Expense	500,000.00
LOSAP-Other Expenses	16,666.66
POLICE DEPARTMENT Salary	2,700,000.00
POLICE DEPARTMENT Other Expenses	226,726.04
DISPATCH 911 Salary	225,000.00
DISPATCH 911 Other Expenses	15,000.00
OFFICE OF EMRGNCY MGMT Other Expenses	2,500.00
AID TO VOL FIRE	0.00

AID TO VOL FIRST AID	0.00
FIRE FIGHTING Salary	2,892,494.43
FIRE FIGHTING Other Expenses	152,604.95
FIRE PREVENTION Salary	32,446.59
FIRE PREVENTION Other Expenses	17,235.83
FIRE HYDRANT CHARGES	248,073.13
STREETS & ROADS Salary	131,281.66
STREETS & ROADS Other Expenses	50,078.38
SOLID WASTE RECYCLING Salary	70,400.90
SOLID WASTE RECYCLING Other Expenses	10,250.00
BUILDINGS & GROUNDS Salary	35,587.20
BUILDINGS & GROUNDS Other Expenses	35,766.68
MUNICIPAL GARAGE Salary	77,170.11
MUNICIPAL GARAGE Other Expenses	14,784.58
POLICE VEHICLES Salary	28,813.99
POLICE VEHICLES Other Expenses	35,589.37
CONDO COMMUNITY COSTS	26,666.66
HEALTH Salary	165,781.61
HEALTH Other Expenses	17,492.90
SENIOR CITIZEN Salary	36,626.52
SENIOR CITIZEN Other Expenses	2,128.11
RECREATION Salary	166,685.33
RECREATION Other Expenses	89,463.52
PARKS & TREES Salary	121,650.32
PARKS & TREES Other Expenses	12,966.66
FREE PUBLIC LIBRARY Salary	242,339.61
FREE PUBLIC LIBRARY Other Expenses	816,291.33
CELEBRATION OF PUBLIC EVENTS EXPENSES	5,083.33
PUBLIC BUILDINGS HEAT,LIGHT,POWER	10,731.22
STREET LIGHTING EXPENSE	91,666.67
PUBLIC BUILDINGS TELEPHONE	18,541.67
FUEL & LUBRICANTS Other Expenses	25,660.33
CONTINGENT Expense	0.00
PERS Expense	
O.A.S.I. (SOCIAL SECURITY) Expense	274,137.76

Defined Contribution Retirement Program Expense	6,000.00
MUNICIPAL COURT Salary	0.00
MUNICIPAL COURT Other Expenses	4,755.83
PUBLIC DEFENDER Salary	2,916.67
PUBLIC DEFENDER Other Expenses	166.67
TOTAL CURRENT FUND	12,324,294.55

SEWER UTILITY FUND

722

AMOUNT

SEWER Salary	154,043.32
SEWER Other Expenses	583,126.87
SEWER Sewerage Disposal Charges	758,215.39
SEWER Capital Improvement Projects	0.00
SEWER Public Emp Retirement Sys (PERS)	0.00
SEWER Social Security (OASI)	15,000.00
Sewer Unemployment Insurance	0.00
TOTAL SEWER UTILITY FUND	1,510,385.58

SANITATION FUND**AMOUNT**

SANITATION Salary	235,944.00
SANITATION Other Expenses	200,398.55
SANITATION EMPLOYEE GROUP HEALTH INSURANCE	74,651.38
SANITATION Public Emp Retirement Sys (PERS)	0.00
SANITATION Social Security (OASI)	16,666.67
SANITATION Disposal Fees	298,750.00
SANITATION Unemployment Insurance	0.00
SANITATION-Capital Outlay	0.00
TOTAL SANITATION FUND	826,410.60

WATER UTILITY FUND**AMOUNT**

WATER Salary	0.00
WATER Other Expenses	44,487.27
WATER Bulk Water Purchase	385,416.67
WATER Capital Outlay	

WATER Public Emp Retirement Sys (PERS)	
WATER Social Security (OASI)	9,171.33
TOTAL WATER UTILITY FUND	439,075.27

RESOLUTION R.324-072020

WHEREAS, number tax appeals on property in the Township of Edison are before the Middlesex County Board of Taxation and the Tax Court of New Jersey each year; an

WHEREAS, the time frames involved with filing of appeals and the potential need to file counter appeals on behalf of the Township of Edison, the filing of correction of errors petitions, rollback assessment petitions, and the making of routine decisions regarding the course of appeals do not provide for sufficient time for the Township Council to review and provide input on these matters; and,

WHEREAS, many cases may be compromised, or as commonly referred to as being settled, with a net cost of refunded tax dollars which does not exceed \$7,500.00 for each tax year appealed; and

WHEREAS, it is in the best financial interests of the Township to permit the Tax Assessor to direct and compromise tax litigation.

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

1. The Tax Assessor, upon review and approval of the Township’s lawyer(s) responsible for handling tax appeals and the administration, is hereby authorized to direct the handling of real property tax appeals and related matters before the Middlesex county board of Taxation and the Tax Court of New Jersey, including by way of example, the filing and withdrawal of appeals on behalf of the Township of Edison, the filing and withdrawal of counter claims to appeals filed by property owners, the filing and withdrawal of motions on behalf of the Township of Edison, to direct and assist other professionals retained by the Township of Edison to assist with said matters, and to assist and direct other routine matters without prior Township council action, subject to the following conditions:
 - a. The Tax Assessor is hereby authorized to compromise tax litigation matters before the Middlesex county Board of Taxation and/or the Tax Court of New Jersey where the net refund of tax dollars does not exceed \$7,500 for each tax year appealed without prior Township Council action.
 - b. Should litigation before the Tax Court of New Jersey be cumulative for more than three years; net tax refund will not exceed \$25,000 without prior Township Council approval.
 - c. The Tax Assessor shall discharge these responsibilities in the best interest of the Township of Edison
2. This resolution will nullify and supersede Resolution R.071-02013
3. This resolution shall remain in force and effect until superseded by a subsequent Resolution.

RESOLUTION R.325-072020

Authorizing Cancelation and Refund of Taxes for Exempted Disabled Veteran

WHEREAS, pursuant to N.J.S.A. 54:4-3.30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

WHEREAS, Attached listing includes veterans who have been determined to have suffered a 100% service-related disability, with the determination of said disability being retroactive to the indicated effective date; and their respective owned properties, identified with their block, lot and qualifier, were already billed for indicated tax year; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.32, the governing body of a municipality may cancel by resolution taxes due on a property which would have been exempt had the claim been made at the time they were due; and

WHEREAS, as permitted by N.J.S.A. 54:4-3.32, Township Code Section 5-7(d) also authorizes the return of property taxes for the current year and prior year but not greater than for a twenty-four (24) month period in the aggregate, or, should the Veteran's Administration determine that a veteran's disability

date is greater than twenty-four (24) months from the date the applicant submits his/her application with the Tax Assessor's office, the Township will only be obligated to return taxes for a period of no greater than twenty-four (24) months from receipt of a completed application to the Tax Assessor; and

WHEREAS, pursuant to Township Code Section 5-7(d) the listed applicants are also due a refund of property taxes paid from the effective date of the determination; and the Tax Collector has reviewed the applications, approvals and taxes paid and recommends that the listed applicants are entitled to receive refund of paid taxes in the amount indicated on the attached list.

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 Township Council of the Township of Edison that property taxes due and assessed as specified on the attached list be cancelled for the indicated quarters, tax years and amounts, and also refunded for the municipal property taxes already paid from the effective date; and

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 disabled parties for the taxes already paid during the applicable exemption periods set forth and for the amount specified in the attached list totaling **\$2,807.96**.

RESOLUTION R.326-072020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO JOHNSTON COMMUNICATIONS FOR THE MAINTENANCE OF SECURITY CAMERAS AND/OR PURCHASE OF AVAYA EQUIPMENT FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need for the maintenance of the security cameras and/or purchase of Avaya Equipment for the Township of Edison; and

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 Union County Cooperative Pricing System 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, JOHNSTON GP, INC./JOHNSTON COMMUNICATIONS, P.O. Box 390, Kearny, NJ 07032, has been awarded Bid No. UCCP 41-2017 through State Coop #8UCCP, under Electronic Network Equipment, Security and Cabling; and

WHEREAS, the total amount of this Contract/Purchase Order(s), in the amount not to exceed \$15,000.00 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$15,000.00 and any other necessary documents, with JOHNSTON GP, INC./JOHNSTON COMMUNICATIONS, P.O. Box 390, Kearny, NJ 07032 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-11 et seq. of the Local Public Contracts Law, Bid No. UCCP 41-2017 through State Coop #8UCCP, under Electronic Network Equipment, Security and Cabling.

RESOLUTION R.327-072020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EXCEL COMMUNICATIONS WORLDWIDE FOR THE PURCHASE AND INSTALLATION OF HARDWARE TO ADD FACEBOOK LIVE AND TO RECORD PUBLIC MEETINGS IN COUNCIL CHAMBERS FOR THE TOWNSHIP OF EDISON

WHEREAS, Township of Edison was in need of the installation of hardware to add Facebook live and to record public meetings in Council Chambers; and

WHEREAS, EXCEL COMMUNICATIONS WORLDWIDE, 325 Godshall Drive, Harleysville, PA 19438, submitted a quote in the amount of \$12,010.00; and

WHEREAS, for the previous twelve months, the Township expended \$8,441.25 with EXCEL COMMUNICATIONS WORLDWIDE and the current contract/Purchase Order in the amount not to exceed \$12,010.00 made a combined total amount of \$20,451.25 in a twelve month period; and

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

WHEREAS, EXCEL COMMUNICATIONS WORLDWIDE has 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 EXCEL COMMUNICATIONS WORLDWIDE from making any reportable contributions through the term of the contract; 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 \$12,010.00 have been certified to be available in Account Number T-13-00-0000-000-017; 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 the Mayor, or his designee, is hereby authorized to execute the Purchase order in the amount not to exceed \$12,010.00, and any other necessary documents, with EXCEL COMMUNICATIONS WORLDWIDE.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$12,010.00** are available for the above in Account No. **T-13-00-0000-000-017**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.328-072020

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO CLEANING SERVICES OF HUDSON VALLEY, INC. FOR JANITORIAL SERVICES FOR THE EDISON TOWNSHIP FREE PUBLIC LIBRARIES

WHEREAS, Resolution 755-122019 awarded Contract No. 19-10-04 Janitorial Services for Edison Township Free Public Libraries to Quality Facility Solutions dba Quality Floorshine Corp. effective January 28, 2020; and

WHEREAS, due to unsatisfactory performance and noncompliance, the Township terminated the contract with Quality Facility Solutions dba Quality Floorshine Corp. on July 1, 2020; and

WHEREAS, quotes were solicited by the Township under RFP 20-06 - Janitorial Services for Edison Township Free Public Libraries until a new contract can be rebid and awarded for the Edison Township Free Public Libraries; and

WHEREAS, CLEANING SERVICES OF HUDSON VALLEY, INC., 55 Ramapo Road, Suite 88, Garnerville, NY 10923, submitted the lowest responsive and responsible quote; 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, CLEANING SERVICES OF HUDSON VALLEY, INC., was approved by the Public Library Board of Trustees at their Meeting of July 14, 2020; and

WHEREAS, funds in the amount Not to Exceed \$36,000.00 cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts the Library Boards 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 Not to Exceed \$36,000.00, with CLEANING SERVICES OF HUDSON VALLEY, INC., 55 Ramapo Road, Suite 88, Garnerville, NY 10923 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 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.329-072020

RESOLUTION REJECTING BID FOR MAINTNENACE AND REPAIR OF OFFICE EQUIPMENT

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on May 21, 2020, for Public Bid No. 20-02-10-Maintenance and Repair of Office Equipment with a bid opening date of June 18, 2020; and

WHEREAS, one bid was received; Ditto Copy Systems, 209 E. Elizabeth Avenue, Linden, NJ 07036; and

WHEREAS, the bid received by Ditto Copy Systems is being rejected by the Township of Edison due to non-completion of required forms; 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, County of Middlesex, State of New Jersey as follows:

1. The bid for Public Bid No. 20-02-10-Maintenance and Repair of Office Equipment is hereby rejected.
2. The Purchasing Agent is hereby authorized to rebid said project.

RESOLUTION R.330-072020

RESOLUTION AWARDED CONTRACT/PURCHASE ORDERS TO CDW GOVERNMENT INCORPORATED THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM FOR A ONE YEAR RENEWAL FOR GPS REAL TIME TRACKING SYSTEMS

WHEREAS, the Township of Edison is renewing their maintenance for the period of September 1, 2020 through August 31, 2021 for GPS Real Time Tracking for Township’s Vehicles; and

WHEREAS, this purchase is authorized under EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (FORMALLY MRESC) COOPERATIVE PRICING SYSTEM #ESCNJ 18/19-03 (Technology Supplies & Services) for which Edison Township is a member; and

WHEREAS, the total amount of this contract, not to exceed \$121,538.00, 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 not to exceed \$121,538.00 with CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484, the approved Educational Services Commission of New Jersey Cooperative Pricing System 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.

RESOLUTION R.331-072020

RESOLUTION APPROVING A QUALIFIED POOL OF ARCHITECTS ON AN AS-NEEDED BASIS FOR TOWNSHIP PROJECTS

WHEREAS, the Township of Edison issued a Request for Proposals for Architectural Services, RFP 20-03, seeking proposals from qualified individuals and firms to provide architectural services on an as-needed basis for Township projects; and

WHEREAS, the Township evaluated the responses submitted by various qualified individuals and firms to the Request for Proposals in accordance with the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (the “Public Contracts Law”); and

WHEREAS, the Township desires to approve a qualified pool of architects on an as-needed basis for Township projects which shall include the following individuals and firms:

- 1) Paulus, Sokolowski and Sartor Engineering, PC (PS&S), 67A Mountain Boulevard Extension, Warren, NJ 07059;
- 2) RSC Architects, 3 University Plaza Drive, Suite 600, Hackensack, NJ 07601;
- 3) SSP Architectural Group, Inc., 1011 Route 22 West, Suite 203, Bridgewater, NJ 08807;
- 4) The Musial Group, PA, 191 Mill Lane, Mountainside, NJ 07092;
- 5) Settembrine Architects, 25 Bridge Avenue, Suite 201, Red Bank, NJ 07701;

- 6) USA Architects, Planners + Interior Designers, Ltd., 20 North Doughty Avenue, Somerville, NJ 08876;
- 7) Environetics Group Architects PC, 180 Sylvan Ave, Suite 3, Englewood Cliffs, NJ 07632;
- 8) DMR Architects, 777 Terrace Avenue, Suite 607, Hasbrouck Heights, NJ 07604;
- 9) H2M Architects & Engineers, Inc., 119 Cherry Hill Road, Suite 110, Parsippany, NJ 07054;
- 10) Kitchen & Associates Services, Inc., 756 Haddon Avenue, Collingswood, NJ 08108;
- 11) LAN Associates, Engineering, Planning, Architecture, Surveying, Inc., 445 Godwin Avenue, Suite 9, Midland Park, NJ 07432;
- 12) LSEA Corporation, 150 River Road, Suite E2, Montville, NJ 07045;
- 13) Netta Architects, LLC, 1084 Route 22 West, Mountainside, NJ 07092;
- 14) AECOM Architects & Engineers (NJ), Inc., 1255 Broad Street, Suite 201, Clifton, NJ 07013; and

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

- 1. The aforementioned recitals are incorporated herein as though fully set forth at length.
- 2. The aforementioned qualified pool of architects is approved on an as-needed basis for Township projects, subject to subsequent authorization by Council if and as needed.
- 3. This Resolution shall take effect immediately.

RESOLUTION R.332-072020

RESOLUTION AWARDDING CONTRACT/PURCHASE ORDER(S) TO VERIZON WIRELESS CELLCO PARTNERSHIP FOR THE FURNISHING OF CELLULAR PHONE SERVICES AND WIRELESS CARDS

WHEREAS, there is a need to purchase cellular phone services and wireless cards for the Township of Edison; and

WHEREAS, VERIZON WIRELESS CELLCO PARTNERSHIP, One Verizon Way, Basking Ridge, NJ 07920 has been awarded State Contract Number 82583 under T-216A/Wireless Devices and Services; and

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

WHEREAS, the total amount of this contract for a twelve month period, not to exceed \$150,000.00 (for cell phones and for air cards), 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)).

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 \$150,000.00 and any other necessary documents, with VERIZON WIRELESS CELLCO PARTNERSHIP, One Verizon Way, Basking Ridge, NJ 07920, 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. 82583 under T-216A.

RESOLUTION R.333-072020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CABLEVISION LIGHTPATH, INC. TO EXPAND THE TOWNSHIP’S BANDWITH TO SUPPORT THE REMOTE WORKFORCE AND SUPPORT EXPANDED VIDEO CONFERENCING

WHEREAS, the Township of Edison is in need of 1 giga bit fiber optic internet connection at the Municipal Complex to expand the bandwidth to support the remote workforce and support expanded video conferencing; and

WHEREAS, CableVision Lightpath, 1111 Stewart Ave, Bethpage, NY 11714 submitted a proposal to provide said services at an amount of \$21,300.00 per year for a period of three years for a total amount of \$63,900.00; and

WHEREAS, this purchase is authorized under EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (FORMALLY MRESC) COOPERATIVE PRICING SYSTEM #ESCNJ 17/18-45 (Digital Readiness for Learning & Assess. Project-Intern. Access & Telec) for which Edison Township is a member; and

WHEREAS, the total amount of this contract, not to exceed \$63,900.00, 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 not to exceed \$63,900.00 (\$21,300.00 per year) with CableVision Lightpath, 1111 Stewart Ave, Bethpage, NY 11714, the approved Educational Services Commission of New Jersey Cooperative Pricing System 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.

RESOLUTION R.334-072020

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township of Edison Council, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township of Edison Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township of Edison Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED by the Township of Edison, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Township of Edison Council does hereby authorize submission of a strategic plan for the Edison Municipal Alliance grant for fiscal year 2021(10/1/20-6/30/21) in the amount of:

DEDR	\$ 26,979.00
Cash Match	\$ 6,744.75
In-Kind	\$ 20,234.25

2. The Township of Edison Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Thomas Lankey, Mayor

CERTIFICATION

I, Cheryl Russomanno, Municipal Clerk of the Township of Edison of, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township of Edison Council on this 22 day of July, 2020.

Cheryl Russomanno, Municipal Clerk

RESOLUTION R.335-072020

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township of Edison Council, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township of Edison Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township of Edison Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED by the Township of Edison, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Township of Edison Council does hereby authorize submission of a strategic plan for the Edison Municipal Alliance grant 5th Quarter (7/1/20-9/30/20) for fiscal year 2020_in the amount of:

DEDR	\$ 6,795.76
Cash Match	\$ 1,698.94
In-Kind	\$ 5,096.82

2. The Township of Edison Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Thomas Lankey, Mayor

CERTIFICATION

I, Cheryl Russomanno, Municipal Clerk of the Township of Edison of, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township of Edison Council on this 22 day of July, 2020.

Cheryl Russomanno, Municipal Clerk

RESOLUTION R.336-072020

EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 412, Lot 5.04 (1000 Inman Avenue) should be designated as an “area in need of redevelopment.”

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 412, Lot 5.04 (1000 Inman Avenue) (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condemnation Redevelopment Area**”).

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

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment (non-condemnation).

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment (non-condemnation). The notice of the hearing shall specifically state that the redevelopment area determination *shall not* authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

RESOLUTION R.337-072020

EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 546.NN, Lot 22 (a/k/a 19-21 Meridian Road) should be designated as an “area in need of redevelopment.”

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 546.NN, Lot 22 (a/k/a 19-21 Meridian Road) (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condensation Redevelopment Area**”).

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

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

RESOLUTION R.338-072020

EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the properties commonly known on the Township tax maps as Block 643.DD, Lots 27.H, 35 and 38 (a/k/a certain properties fronting Wood Avenue between Oak Tree Road and Hidden Valley Drive) should be designated as an “area in need of redevelopment.”

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the properties commonly known on the Township tax maps as Block 643.DD, Lots 27.H, 35 and 38 (a/k/a certain properties fronting Wood Avenue between oak Tree Road and Hidden Valley Drive) (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condensation Redevelopment Area**”).

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

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

RESOLUTION R.339-072020

EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether all lots with frontage along Oak Tree Road, between Grove Avenue and Wood Avenue, satisfy the criteria to be designated ‘an area in need of redevelopment’ (non-condemnation) pursuant to Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council hereby requests that an investigation occur with respect to all lots with frontage along Oak Tree Road, between Grove Street and Wood Avenue in the Township (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condensation Redevelopment Area**”).

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

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment (non-condemnation).

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

RESOLUTION R.340-072020

EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 97.A, Lots 2, 3.A, 4.A, 5.A, 6.A, 7.A, 8, 9, 10.B, 10.C and 10.D (in the area of Edison Train Station, between Plainfield Avenue and Central Avenue) satisfies the criteria to be designated ‘an area in need of redevelopment’ (non-condemnation) pursuant to Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council hereby requests that an investigation occur with respect to the property commonly known as Block 97.A, Lots 2, 3.A, 4.A, 5.A, 6.A, 7.A, 8, 9, 10.B, 10.C and 10.D (in the area of Edison Train Station, between Plainfield Avenue and Central Avenue) on the tax map of the Township (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condensation Redevelopment Area**”).

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

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment (non-condemnation).

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

RESOLUTION R.341-072020

EXPLANATION: A Resolution authorizing the entering of a Shared Services Agreement with Township of Woodbridge for the purpose of deploying Recovery Specialists to opioid overdose victims within the Township of Edison.

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

WHEREAS, the Township of Woodbridge (“**Woodbridge**”) maintains the Woodbridge Opioid Overdose Recovery Program (the “**Program**”) for the purpose of deploying Recovery Specialists to opioid overdose victims; and

WHEREAS, the Township is desirous of obtaining the Program services for the victims of opioid overdoses within its borders; and

WHEREAS, the Township and Woodbridge are desirous of entering into an agreement pursuant to the Shared Services Act in which deploying Recovery Specialists to opioid overdose victims within the Township will be provided by Woodbridge or its agents (the “**Shared Services Agreement**”); and

WHEREAS, in exchange for providing the Program for a period of one (1) year, effective as of March 1, 2020 and continuing until February 28, 2021, the Township shall pay Woodbridge the amount of Six Thousand Dollars (\$6,000.00) per year as an administrative fee, paid on a quarterly basis, and an additional Three Hundred Dollars (\$300.00) per response by a Recovery Specialist; and

WHEREAS, the Shared Services Agreement can be terminated by either the Township or Woodbridge, for any reason, upon sixty (60) days’ notice to the other party; and

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

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

- Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.
- Section 2. The form of the Shared Services Agreement is hereby approved, and the Municipal Council hereby authorizes and directs the Mayor subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement on behalf of the Township. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.
- Section 3. The Township Clerk is hereby instructed to forward a copy of the signed Agreement to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, for informational purposes, in accordance with the Shared Services Act.
- Section 4. This Resolution shall take effect immediately.

RESOLUTION R.342-072020

EXPLANATION: A resolution waiving a portion of the building permit fees for Catholic Charities of the Archdiocese of Newark for construction work to be performed at Block 748, Lot 36 (more commonly known as 635 Amboy Avenue, Edison, New Jersey).

WHEREAS, Catholic Charities of the Archdiocese of Newark (“Developer”), in connection with the proposed construction of a 42-unit affordable housing development for senior citizens in the Township of Edison (the “Township”), at Block 748, Lot 36 (more commonly known as 635 Amboy Avenue) (the “Project”) has requested a reduction of certain construction and building permit fees; and

WHEREAS, the Project requires various construction and building permit fees pursuant to the New Jersey State Uniform Construction Code, *N.J.S.A. 52:27D-119 et seq.* and *N.J.A.C. 5:23-1.1 et seq.*, of which the Township Code Section 14-1, *et seq.* allows for the waiver of only the Township’s portion of building permit fees; and

WHEREAS, the Municipal Council desires to waive fifty percent (50%) of the building permit fees, as the waiver of said fees will serve a public purpose and promote the public health, safety and welfare of the Township, and because Developer is a religious nonprofit organization; and

WHEREAS, Developer shall remain responsible for all other escrow fees and/or any New Jersey Department of Community Affairs fees required for the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive the following fees and costs:

- 1. The Township’s portion of the various construction permit and inspection fees pursuant to the New Jersey State Uniform Construction Code, *N.J.S.A. 52:27D-119 et seq.* and *N.J.A.C. 5:23-1.1 et seq.*, and, Township Ordinance Section 14-1, *et seq.*, not to include any other escrow fees and/or any New Jersey Department of Community Affairs fees required for the Project, are waived.
- 2. Developer shall remain responsible for all other escrow fees and/or any New Jersey Department of Community Affairs fees required for the Project.
- 3. This Resolution shall take effect immediately.

RESOLUTION R.343-072020

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer’s Agreement with Federal Business Centers, with respect to Block 390CC, Lots 1 and 2, and Block 395, Lot 22 on the Edison Township Tax Map, and more commonly known as 255 Clover Place.

WHEREAS, Block 390CC, Lots 1 and 2, and Block 395, Lot 22, more commonly known as 255 Clover Place, as shown on the Township of Edison tax maps (the “Property”) was the subject of an application before the Zoning Board of Adjustment of the Township of Edison (hereinafter the “Board”) made by Federal Business Centers (“Developer”) for use (“d”) and bulk (“c”) variance relief, preliminary

and final site plan and minor subdivision approval and amended site plan approval to allow a proposed parking lot as a principal use where parking lots are not permitted as a principal use and a bulk variance as to minimum floor area at the Property (the “**Project**”); and

WHEREAS, the Board granted approval for the Project by adoption of a resolution on May 12, 2020 (the “**Resolution**”); and

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

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

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

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

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

RESOLUTION R.344-072020

EXPLANATION: This Resolution increases the budget for legal fees to be paid Apruzzese, McDermott, Mastro & Murphy, P.C. for its professional services as Township Special Labor Counsel.

WHEREAS, the Municipal Council (“**Municipal Council**”) of the Township of Edison (“**Township**”) has entered a professional services contract (“**Contract**”) with Apruzzese, McDermott, Mastro & Murphy, P.C. (“**Special Labor Counsel**”) to act as the Township’s special labor counsel for the term of one (1) year, pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, the Resolution of the Municipal Council approving the Contract established a budget for legal services for calendar year 2020; and

WHEREAS, the Municipal Council finds that the services provided under the Contract are important to the Township and that Special Labor Counsel was required to commit more time to the performance of its legal services than initially expected; and

WHEREAS, the Municipal Council desires to increase the amount available for legal services by an additional amount not to exceed \$25,000.00 and authorizes the payment to Special Labor Counsel for legal services under the Contract.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Budgeted Amount to be paid Special Labor Counsel for its legal services pursuant to the terms of the Contract is hereby increased by an amount not to exceed \$25,000.00. The Chief Financial Officer or his designee is hereby authorized to make payments to Special Labor Counsel under the Contract up to said amount.
3. The Mayor is hereby authorized to execute any amendments to the Contract to memorialize the increase of the Budgeted Amount, as may be required, in a form acceptable to the Township Attorney.
4. A certificate showing the availability of funds for the Contract will be provided by the Chief Financial Officer of the Township and is incorporated herein by reference indicating that the appropriation for the within expenditure is charged to the applicable accounts.

5. A copy of this Resolution and the Contract, and any amendments thereto, shall be available for public inspection at the offices of the Township Clerk.

6. This resolution shall take effect immediately.

RESOLUTION R.345-072020

A Resolution authorizing additional services from PS&S Integrated Services for the purpose of providing professional services related to noise monitoring and sound level readings in the community adjacent to the Amazon Fulfillment Center at the intersection of Route 27 and Vineyard Road in the Township.

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

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

WHEREAS, the Township received a proposal for professional services related to noise monitoring and sound level readings in the community adjacent to the Amazon Fulfillment Center at the intersection of Route 27 and Vineyard Road, and authorized PS&S Integrated Services, 67A Mountain Boulevard Ext., Warren, New Jersey 07059 (“**PS&S**”) to provide the proposed services in accordance with the terms set forth in its proposal, dated April 22, 2020; and

WHEREAS, the Township has determined that additional services may be required to follow up on previously completed work, and PS&S has submitted a proposal for such additional work, dated July 16, 2020, and attached hereto as Exhibit A (the “**Proposal**”); and

WHEREAS, funds for the proposed services are available and shall be in an amount not to exceed Five Thousand Dollars (\$5,000.00), in furtherance of the Proposal.

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

- Section 1. The foregoing recitals are incorporated herein as if set forth in full.
- Section 2. The Township desires to authorize PS&S to perform additional professional services related to noise monitoring and sound level readings in the community adjacent to the Amazon Fulfillment Center at the intersection of Route 27 and Vineyard Road in the Township.
- Section 3. The Mayor and Township Clerk are hereby authorized and directed to execute any necessary contract with PS&S in accordance with the terms set forth in the Proposal.
- Section 4. Funds for the services are available and shall be in an amount not to exceed Five Thousand Dollars (\$5,000.00).
- Section 4. Notice of this Resolution shall be published in the designated official newspaper as required by law within ten (10) days of passage.
- Section 5. A certified copy of this resolution, together with a copy of the contract between the parties, shall be made available by the Township Clerk.
- Section 6. This Resolution shall take effect immediately.

RESOLUTION R.346-072020

EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the property immediately adjacent to property fronting on the southerly side of Amboy Avenue, between Little Avenue and Brower Avenue, should be designated as an “area in need of redevelopment.”

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the property immediately adjacent to property fronting on the southerly side of Amboy Avenue, between Liddle Avenue and Brower Avenue (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condensation Redevelopment Area**”).

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

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

RESOLUTION R.347-072020

EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the properties immediately north and south adjacent to the existing Township marina along the Raritan River should be designated as an “area in need of redevelopment.”

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the properties immediately north and south adjacent to the existing Township marina along the Raritan River (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condensation Redevelopment Area**”).

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

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

RESOLUTION R.348-072020

EXPLANATION: This resolution provides refund of the construction permit fee, posted for roofing at Village Point Condominium Assoc.

WHEREAS, on January 30, 2020, a Construction Permit was issued for various permits for roofing job that was paid for in the amount of \$40,095.00, by Village Pointe Condo Association C/O Impac Property Management having offices at 440 Beckerville Road Manchester, NJ 08759;

WHEREAS, the application was submitted for a roofing job that has been cancelled, and is no longer performing this job;

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 Village Pointe Condo Assn. in the amount of \$30,431.00 less DCA fee and 20 percent review fee. This amount of \$30,431.00 shall be refunded to Village Pointe Condo Assn. Inc., C/O Impac Property Management, 440 Beckerville Road, Manchester, N.J. 08759

WHEREAS, the Township Construction Official recommends the refund of Permit fee, less DCA fee and 20 percent review fee.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$30,431.00, on construction permit fees posted by Village Pointe Condo., Assn. Inc, C/O Impac Property Management, 440 Beckerville Road, Manchester, NJ, should be refunded in the amount of \$30,431.00

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$30,431.00 from the Refund of Revenue Fund to Village Pointe Condo. Assn Inc, C/O. Impac Property Management, 440 Beckerville Road, Manchester, NJ 08759

RESOLUTION R.349-072020

EXPLANATION: This resolution provides refund of the construction permit fee, posted for a senior, residing at 11 Oberlin Court, Edison N.J. 08820

WHEREAS, on May 4, 2020, a Construction Permit #2020-1163 was paid for in the amount of \$230.00 by Steven Brooks, residing at 11 Oberlin ct. Edison, NJ 08820;

WHEREAS, the application was submitted for Electrical work for a senior, located at 11 Oberlin Ct., Edison NJ 08820, Steven Brooks paid by check #2729 in the amount of \$230.00;

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a senior who paid on May 5th,2020 \$230.00 on check 2729 paid for and it is appropriate that the permit fee be refunded to resident Mr. Steven Brooks, in the amount of \$230.00 total construction permit fee Less \$5.00 DCA fee. This shall be refunded to the home owner residing at 11 Oberlin Ct, Edison, NJ 08820;

WHEREAS, the Township Construction Official recommends the refund of Permit fee, Permit #2020-1163, in the amount of \$225.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$225.00 on construction permit fees posted by Steven Brooks., 11 Oberlin Ct. Edison, NJ 08820;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$225.00 from the Refund of Revenue Fund to home owner Mr. Steven Brooks, 11 Oberlin Ct, Edison, NJ 08820 in the amount not to exceed \$225.00;

RESOLUTION R.350-072020

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by CPV Shore LLC for the Planning Board application No. Z6-2013

WHEREAS, The Township Planning Board Secretary advised that the Developer Escrow Fees posted b CPV Shore LLC for a project located at Olympic Drive & Raritan River in Block 390.L Lot 12 and Application # Z6-2013 and

WHEREAS: the applicant was required to Post Developers Escrow Fees, pursuant to Township Ordinance: and

WHEREAS; ON February 26, 2013, CPV Shore LLC posted fees on deposit with the Township of Edison in the account #7760296226 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$145.00, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to CPV Shore LLC; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$145.00 plus accrued interest, if applicable be refunded to CPV Shore LLC, 8403 Colesville Road, Suite 915, Silver Spring, MD 20910

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$145.00, plus accrued interest, if applicable, in account #7760296226 to the applicant.

RESOLUTION R.351-072020

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Fox & Foxx Development for the Planning Board application No. P5186

WHEREAS, The Township Planning Board Secretary advised that the Developer Escrow Fees posted by Fox & Foxx Development for a project located at 940 Beatrice Parkway in Block 916 Lot 7,8 and Application # P5186 and

WHEREAS: the applicant was required to Post Developers Escrow Fees, pursuant to Township Ordinance: and

WHEREAS; ON April 13, 2017, Fox & Foxx Development posted fees on deposit with the Township of Edison in the account #68391922 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$370.25, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Fox & Foxx Development; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum \$370.25 of plus accrued interest, if applicable be refunded to Fox & Foxx Development, 940 Amboy Avenue, Suite, 101, Edison, NJ 08837.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$370.25, plus accrued interest, if applicable, in account #68391922 to the applicant.

RESOLUTION R.352-072020

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Kimley-Horn and Associates (Target) for the Planning Board application No. Z53-2017

WHEREAS, The Township Planning Board Secretary advised that the Developer Escrow Fees posted by Kimley-Horn and Associates for a project located at 100 Parsonage Road in Block 686 Lot 2.A and Application # Z53-2017 and

WHEREAS: the applicant was required to Post Developers Escrow Fees, pursuant to Township Ordinance: and

WHEREAS; July 11, 2017, Kimley-Horn and Associates posted fees on deposit with the Township of Edison in the account # 68391959 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$589.00, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Kimley-Horn and Associates; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum \$589.00 of plus accrued interest, if applicable be refunded to Kimley-Horn and Associates, 421 Fayetteville Street, Raleigh, NC 27601.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$589.00, plus accrued interest, if applicable, in account # 68391959 to the applicant.

RESOLUTION R.353-072020

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by New Jersey Carpenters Pension Fund for the Planning Board application No P4-2015.

WHEREAS, The Township Planning Board Secretary advised that the Developer Escrow Fees posted by New Jersey Carpenters Pension Fund for a project located at 75 Fieldcrest Avenue, Edison, NJ 08818 in Block 390.F, Lot 4 and Application # P4-2015 and

WHEREAS: the applicant was required to Post Developers Escrow Fees, pursuant to Township Ordinance: and

WHEREAS; ON May 14, 2015, New Jersey Carpenters Pension Fund posted fees on deposit with the Township of Edison in the account # 776359516 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$9,708.74, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to New Jersey Carpenters Pension Fund; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$9,708.74 plus accrued interest, if applicable, be refunded to New Jersey Carpenters Pension Fund, Raritan Plaza II, Edison, NJ 08818.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$9,708.74, plus accrued interest, if applicable, in account # 7763595196 to the applicant.

RESOLUTION R.354-072020

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Fox & Foxx Development for the Planning Board application No. P5156

WHEREAS, The Township Planning Board Secretary advised that the Developer Escrow Fees posted by Fox & Foxx Development for a project located at 26 Calvert Street in Block 585, Lot 36-42B and Application # P5156 and

WHEREAS: the applicant was required to Post Developers Escrow Fees, pursuant to Township Ordinance: and

WHEREAS; ON October 21, 2014 Fox & Foxx Development posted fees on deposit with the Township of Edison in the account #7763328894 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$356.75, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Fox & Foxx Development; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$356.75 plus accrued interest, if applicable be refunded to Fox & Foxx Development, 940 Amboy Avenue, Suite 101, Edison, NJ 08837.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$356.75, plus accrued interest, if applicable, in account #7763328894 to the applicant.

RESOLUTION R.355-072020

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Gulberg Builders, LLC for the Planning Board application No. P5180

WHEREAS, The Township Planning Board Secretary advised that the Developer Escrow Fees posted by Gulberg Builders, LLC for a project located at Cutter Avenue in Block 604 Lot 4.01 and Application # P5180 and

WHEREAS: the applicant was required to Post Developers Escrow Fees, pursuant to Township Ordinance: and

WHEREAS; ON October 17 2016, Gulberg Builders, LLC posted fees on deposit with the Township of Edison in the account #68391869 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$641.75, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Gulberg Builders, LLC: and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$641.75 plus accrued interest, if applicable be refunded to Gulberg Builders, LLC, 3830 Park Avenue, Edison, NJ 08820.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$641.75, plus accrued interest, if applicable, in account #68391869 to the applicant.

RESOLUTION R.356-072020

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Macy’s Corporation for the Planning Board application No. P4-2014.

WHEREAS, The Township Planning Board Secretary advised that the Developer Escrow Fees posted by Macy’s Corporation for a project located at 401 Clearview Road in Block 390C Lot 20 and Application #P4-2014 and

WHEREAS: the applicant was required to Post Developers Escrow Fees, pursuant to Township Ordinance: and

WHEREAS; ON March 24, 2014, Macy’s Corporation posted fees on deposit with the Township of Edison in the account #7763090667 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$1,855.00, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Macy’s Corporation; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum \$1,855.00 of plus accrued interest, if applicable be refunded to Macy’s Corporation, 2101 East Kemper Road, Sharonville, OH 45241.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$1,855.00, plus accrued interest, if applicable, in account #7763090667 to the applicant.

RESOLUTION R.357-072020

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Ultimate Collision Repair Inc. for the Planning Board application No Z34-2014.

WHEREAS, The Township Planning Board Secretary advised that the Developer Escrow Fees posted by Ultimate Collision Repair, Inc. for a project located at 1115 US Highway One, Edison, NJ 08837 in Block 201, Lot 17 and Application # Z34-2014 and

WHEREAS: the applicant was required to Post Developers Escrow Fees, pursuant to Township Ordinance: and

WHEREAS; ON July 1, 2014, Ultimate Collision Repair, Inc. posted fees on deposit with the Township of Edison in the account #7763328688 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$55.75, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Ultimate Collision Repair Inc; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$55.75 plus accrued interest, if applicable be refunded to Ultimate Collision Repair, Inc., 1115 US Highway One, Edison, NJ 08837.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$55.75, plus accrued interest, if applicable, in account #7763328688 to the applicant.

RESOLUTION R.358-072020

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Viswanath Ravindra for the Planning Board application No. P5170

WHEREAS, The Township Planning Board Secretary advised that the Developer Escrow Fees posted by Viswanath Ravindra for a project located at 127 Mundy Avenue in Block 628, Lot 32.A and Application #P5170 and

WHEREAS: the applicant was required to Post Developers Escrow Fees, pursuant to Township Ordinance: and

WHEREAS; ON April 27, 2016, Viswanath Ravindra posted fees on deposit with the Township of Edison in the account # 7763939964 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 43.75, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Viswanath Ravindra; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$43.75 plus accrued interest, if applicable be refunded to Viswanath Ravindra, 55 Todd Circle, North Brunswick, NJ 08902.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$43.75, plus accrued interest, if applicable, in account # 7763939964 to the applicant.

RESOLUTION R.359-072020

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by W. Lane Miller for the Planning Board application No. P29-06/07

WHEREAS, The Township Planning Board Secretary advised that the Developer Escrow Fees posted by W. Lane Miller for a project located at 401 Clearview Road in Block 390C, Lot 20 and Application # P29-06/07 and

WHEREAS: the applicant was required to Post Developers Escrow Fees, pursuant to Township Ordinance: and

WHEREAS; ON May 21, 2007, W. Lane Miller posted fees on deposit with the Township of Edison in the account #7760216739 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$1,116.65, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to W. Lane Miller; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$1,116.65 plus accrued interest, if applicable, be refunded to W. Lane Miller, 1203 Route 9, Woodbridge, NJ 07095.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$1,116.65, plus accrued interest, if applicable, in account # 7760216739 to the applicant.

RESOLUTION R.360-072020

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Wardlaw-Hartridge School for the Planning Board application Concept

WHEREAS, The Township Planning Board Secretary advised that the Developer Escrow Fees posted by Wardlaw-Hartridge School for a project located at 1295 Inman Avenue in Block 415, Lot 9E5, 9J1 and Application Concept and

WHEREAS: the applicant was required to Post Developers Escrow Fees, pursuant to Township Ordinance: and

WHEREAS; ON November 23, 2015, Wardlaw-Hartridge School posted fees on deposit with the Township of Edison in the account #7763595617 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$387.50, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Wardlaw-Hartridge School; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$387.50 plus accrued interest, if applicable be refunded to Wardlaw-Hartridge School, 1295 Inman Avenue, Edison, NJ 08820.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$387.50, plus accrued interest, if applicable, in account #7763595617 to the applicant.

RESOLUTION R.361-072020

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Westbrook Estates, LLC for the Planning Board application No. P5159

WHEREAS, The Township Planning Board Secretary advised that the Developer Escrow Fees posted by Westbrook Estates, LLC for a project located at 113 Oakland Avenue in Block 221 Lot 15, 16, 17 and Application # P5159 and

WHEREAS: the applicant was required to Post Developers Escrow Fees, pursuant to Township Ordinance: and

WHEREAS; ON 3/4/2015, Westbrook Estates, LLC posted fees on deposit with the Township of Edison in the account # 7763329115 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$52.75, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Westbrook Estates, LLC; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum \$52.75 of plus accrued interest, if applicable be refunded to Westbrook Estates, LLC, 615 Wood Glenn Road, Glen Garden, NJ 08826.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$52.75, plus accrued interest, if applicable, in account # 7763329115 to the applicant.

RESOLUTION R.362-072020

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Beechwood Shopping Center for the Planning Board application No P8-2015

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Beechwood Shopping Center for a project located at 265 Wood Avenue, Edison, N.J. 08820 in Block 396, Lot 5.01 and Application # P8-2015; and

WHEREAS; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on July 7,2015 Suburban Development posted fees on deposit with the Township of Edison in the account # 7763595336 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 18.75 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Beechwood Shopping Center; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$ 18.75 plus accrued interest, if applicable be refunded to Beechwood Shopping Center LLC., 1260 Stelton Road, Piscataway, NJ 08854

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 18.75, plus accrued interest, if applicable, in account #7763595336 to the applicant.

RESOLUTION R.363-072020

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by JSM at Inman for the Zoning Board Application No Z11-2016

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by JSM at Inman for a project located at 976 Inman Avenue, Edison, N.J. 08820 in Block 412, Lot 3F.2 and Application # Z11-2016; and

WHEREAS; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on February 19,2016 posted fees on deposit with the Township of Edison in the account # 7763939740 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 58.75 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to JSM at Inman; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$ 58.75 plus accrued interest, if applicable be refunded to JSM at Inman., 1260 Stelton Road, Piscataway, NJ 08854

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 58.75, plus accrued interest, if applicable, in account #7763939740 to the applicant.

RESOLUTION R.364-0720250

EXPLANATION: Resolution Refunding Engineering Inspection Fees to Knock on Wood Application P5012 Account #7760296007

WHEREAS, the Township Engineer advises that a final inspection was made on the above subject located in Block: 590.M Lot: 14.B,15-18

WHEREAS, the applicant has requested the return of the unused portion of Engineering Inspection fees, as provided by law; and

WHEREAS, it is in now in order that the sum of **\$2,093.22**, which represents the amount due and owing the applicant, be returned to Knock on Wood , 111 West Indiana Avenue, Iselin, ,NJ 08830 Account #**7760296007**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of **\$2,093.22** plus accrued interest, if applicable, be refunded to the applicant, Account #**7760296007**

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$2,093.22** in account # **7760296007** to the applicant, having an address of Knock on Wood, 111 West Indiana Avenue , Iselin, NJ, 08830

RESOLUTION JR.365-072020

EXPLANATION: Resolution Refunding Engineering Inspection Fees to Knock on Wood Application P5104
Account #**7760296014**

WHEREAS, the Township Engineer advises that a final inspection was made on the above subject located in Block: 351.E Lot: 21.01,24.01

WHEREAS, the applicant has requested the return of the unused portion of Engineering Inspection fees, as provided by law; and

WHEREAS, it is in now in order that the sum of **\$133.98**, which represents the amount due and owing the applicant, be returned to Knock on Wood , 111 West Indiana Avenue, Iselin, ,NJ 08830 Account #**7760296014**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of **\$133.98** plus accrued interest, if applicable, be refunded to the applicant, Account #**7760296014**

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$113.98** in account # **7760296014** to the applicant, having an address of Knock on Wood, 111 West Indiana Avenue , Iselin, NJ, 08830

RESOLUTION R.366-072020

EXPLANATION: Resolution Refunding Engineering Inspection Fees to Fed Ex Ground Package System
Application P12-2019, Account #**EI180823FE**

WHEREAS, the Township Engineer advises that a final inspection was made on the above subject located in Block: 390 Lot: 47.B

WHEREAS, the applicant has requested the return of the unused portion of Engineering Inspection fees, as provided by law; and

WHEREAS, it is in now in order that the sum of **\$34,106.25**, which represents the amount due and owing the applicant, be returned to Fed Ex Ground System , 1000 Fed Ex Drive, Moon Township, PA,15230 Account #**EI180823FE**.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of **\$34,106.25** plus accrued interest, if applicable, be refunded to the applicant, Account #**EI18023FE**

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$34,106.25** in account # **EI18023FE** to the applicant, having an address of Fed Ex Ground ,1000 Fed Ex Drive, Moon Township, PA 15230

RESOLUTION R.367-072020

EXPLANATION: This resolution provides for refund of the construction permit fee, less the DCA fee & Review fee, posted for a residential Solar installation permit at 56 Rieder Road, Edison, NJ 08817

WHEREAS, on March 6, 2020 a Construction Permit,# 2020-0694, check #790993, was posted in the total amount of \$367.00 by the contractor, Tesla Energy., having offices at 1 Chapin Road Unit 4, Pine Brook, NJ 08837; and

WHEREAS, the application was submitted for a Solar Installation at 56 Rieder Road Edison, NJ 08817 By the hired contractor, Tesla Energy, The resident has cancelled the job.

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was never done and the contractor is asking for a refund of permit cost in the amount of \$367.00 less DCA fee of \$17.00, less 20 percent of review fee \$70.00, the total refund in the amount of \$280.00 is the total refund for Tesla Energy, having offices at 1 Chapin Road Unit 4, Pine Brook, NJ 08837

WHEREAS, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2020-0694, in the amount of \$280.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$280.00 on construction permit fees posted by Tesla Energy, having offices at 1 Chapin Road Unit 4, Pine Brook, N.J. 08837, be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$280.00 from the Refund of Revenue Fund to the Contractor, Tesla Energy Operations Inc., having offices at 1 Chapin Road Unit 4, Pine Brook, N.J. 08837

RESOLUTION 368-072020

EXPLANATION: Resolution Returning the Cash Performance Guarantee to Vijayabalan and Balaji , Edison, NJ 08820 for a single family on 3 Hayduk Drive, Edison, NJ 08820 , Account # 7761417083

WHEREAS, Vijayabalan and Balaji ,3 Hayduk Drive, Edison, NJ 08820; Enclosed is a Cash Performance Guarantee dated January 27,2011 check # 10146435 in the amount of \$8,150.00 posted by Vijayabalan and Balaji , 3 Hayduk Drive , Edison ,08820.

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Guarantee in the amount of **\$ 8,150.00 plus accrued interest to Vijayabalan and Balaji** of 3 Hayduk Drive , Edison , 08820 . Account Number **#7761417083**

RESOLUTION R.369-072020

EXPLANATION: Refunding Cash Performance JSM Beechwood, Woodbridge Avenue and College Drive, Edison ,NJ 08817 Application #P27-03/04

WHEREAS, a Cash Performance Bond was posted on October 24, 2012,Ck# 123392 in the amount of **\$4,660.56**, on deposit in account **#7762495120**; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$4,660.56** plus accrued interest, if applicable, on deposit in account **# 7762495120** to the applicant having offices at Edgewood Properties ,1260 Stelton Road, Piscataway, NJ, 08854

RESOLUTION R.370-072020

EXPLANATION: Resolution Returning the Performance Bond to Edison Enterprises LLC. , 860 New Durham Road, Edison, NJ 08817 Application #Z08-2016-2016 and Performance Surety Bond # AL100879

WHEREAS, Edison Enterprises LLC. posted; Performance Surety Bond # AL100879 dated February 28, 2017 of The First Indemnity Insurance Co, in the amount of \$728,650.08, posted by Edison Enterprises LLC. This is the surety portion of the performance guarantee.

WHEREAS, also to be returned, Cash Performance Bond to Edison Enterprises LLC. 860 New Durham Road , Edison , NJ, 08817 in account #CP170315RE with amount to be returned \$ 80,961.12 plus accrued interest is applicable.

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Surety Bond # **AL100879** in the amount of **\$ 728,650.08** to The First Indemnity Insurance Company, 2770 Route 10, West , Suite 205 , Morris Plains, NJ 07950.

RESOLUTION R.371-072020

EXPLANATION: This resolution provides refund of the construction permit fee, posted for repair work from water damage for a senior, residing at 64 Dellwood Road, Edison N.J. 08820

WHEREAS, on October 4, 2019, a Construction Permit #2019-3638 was paid for in the amount of \$670.00 by Angela Adams, residing at 64 Dellwood Road, Edison, NJ 0880;

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was paid for and it is appropriate that the permit fee be refunded to Angela Adams, in the amount of \$670 total construction permit fee, less \$47.00 DCA fee. This shall be refunded to the home owner residing at 64 Dellwood Road, Edison, NJ 08820

WHEREAS, the Township Construction Official recommends the refund of Permit fee for #2019-3638, in the amount of \$623.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$623.00 on construction permit fees posted by Angela Adams, 64 Dellwood Road, Edison, NJ 08820;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$623.00 from the Refund of Revenue Fund to the home owner Angela Adams, 64 Dellwood Road, Edison, NJ 08820;

RESOLUTION R.372-072020

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 Direct Title, 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 13 Liddle Avenue, Edison, NJ, known as Block 757, Lot 41, in the amount of \$15,000 for the purpose set forth herein under the Down Payment/Closing Cost Affordability Assistance Program; and to authorize the execution of an Agreement between the Township and Shu-Lan Hwang, 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 Direct Title, 400 West Main Street, Freehold, NJ 07728, for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Shu-Lan Hwang, 13 Liddle Avenue, Edison, NJ 08837 with respect to such grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION R.373-072020

RESOLUTION AWARDING CONTRACT TO TRIAD ASSOCIATES FOR CDBG CONSULTING SERVICES

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on June 9, 2020 for RFP 20-05-CDBG Consulting Services for a bid opening date of July 1, 2020 and two (2) proposals were received; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to TRIAD ASSOCIATES, 1301 W. Forest Grove Rd., Suite 3A, Vineland, NJ 09360; and

WHEREAS, the total amount shall not exceed \$75,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All proposals have been reviewed, and the proposal submitted by TRIAD ASSOCIATES, 1301 W. Forest Grove Rd., Suite 3A, Vineland, NJ 09360, for CDBG Consulting Services, is 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 \$75,000.00 with TRIAD ASSOCIATES as described herein.

RESOLUTION R.374-072020

EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Public Bid No.18-07-02 VARIOUS DRAINAGE AND ROADWAY

IMPROVEMENTS (PHASE 1) and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of \$17,327.00.

WHEREAS, the Township of Edison advertised for a construction contract for Public Bid: 18-07-02: VARIOUS DRAINAGE AND ROADWAY IMPROVEMENTS (PHASE 1), Township of Edison, Middlesex County, New Jersey; and

WHEREAS, Z-Brothers Concrete Cont. Inc., 304 Jernee Mill Road, Sayreville, NJ 08872 was awarded a construction contract through resolution R.386-072018 in a contract amount not to exceed \$1,156,295.97 for the project and

WHEREAS, the Township Engineer has reviewed the project and certifies the construction work has been completed, a two-year (2-Year) maintenance bond, in an amount equal to 100% of the final as-built construction cost of \$866,349.89 for the project has been received.

WHEREAS, the Township Engineer recommends acceptance of the project, release of the performance bond, and final payment including retainage be made to Z-Brothers Concrete Cont. Inc., in the amount of \$17,327.00 for a total construction contract as-built cost of \$866,349.89.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 18-07-02: VARIOUS DRAINAGE AND ROADWAY IMPROVEMENTS (PHASE 1), is deemed accepted by the Township of Edison, New Jersey, the project subject to the provisions of the maintenance bond, and that the performance bond may be released and that final payment, including retainage, shall be made to Z-Brothers Concrete Cont, Inc., in an amount no to exceed \$17,327.00 for a total construction contract as-built cost of \$866,349.89, and any unused funds be unencumbered.

RESOLUTION R.375-072020

EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 18-30-02: 2018 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 2; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of \$35,525.82 and close-out of the construction project.

WHEREAS, the Township of Edison advertised for a construction contract for Public Bid: 18-30-02: 2018 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 2, Township of Edison, Middlesex County, New Jersey; and

WHEREAS, Z-Brothers Concrete Cont. Inc., 304 Jernee Mill Road, Sayerville, NJ 08872 was awarded a construction contract through resolution R.318-062018 in a contract amount not to exceed \$1,881,985.17 for the project; and

WHEREAS, the Township Engineer has reviewed the project and certifies the construction work has been completed, a two-year (2-year) maintenance bond, in an amount equal to 100% of the final as-built construction cost of \$1,776,290.86 for the project has been received.

WHEREAS, the Township Engineer recommends acceptance of the project, release of the performance bond, and final payment including retainage be made to Z-Brothers Concrete Cont. Inc., in an amount of \$35,525.82 for a total construction co

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 18-30-02: 2018 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 2, is deemed accepted by the Township of Edison, New Jersey, the project subject to the provisions of the maintenance bond, and that the performance bond may be released and that final payment, including retainage, shall be made to Z-Brothers Concrete Cont. Inc., in an amount not to exceed \$35,525.82 for a total construction contract as-built cost of \$1,776,290.86, and any unused funds be unencumbered.

RESOLUTION R.376-072020

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 STO0000317, to the following:

Permit Number: DEV-0056
Opening Location: 92 ETHEL RD
Block/Lot: 20/4.E & 20/9
Applicant's Name & Address:
STAR TRACK REALITY / PROJECT ETHEL LLC
894 GREEN ST
ISELIN, NJ 08830
Initial Deposit Date: 10/26/2018
Deposit Amount: \$ 5,720.00
Paid by & refunded to:
STAR TRACK REALITY / PROJECT ETHEL LLC
894 GREEN ST
ISELIN, NJ 08830

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.377-072020

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 STO0000451, to the following:

Permit Number: DEV- 20 - 0207
Opening Location: 142 WINTHROP RD
Block/Lot: 1152/10
Applicant's Name & Address:
FOX AND FOXX DEVELOPMENT, LLC
940 AMBOY AVE, STE 101
EDISON, NJ 08837
Initial Deposit Date: 03/27/2020
Deposit Amount: \$ 1,080.00
Paid by & refunded to:
FOX AND FOXX DEVELOPMENT, LLC
940 AMBOY AVE, STE 101
EDISON, NJ 08837

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.378-072020

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

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 \$10,000.00, 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 H.A. DEHART & SON, INC., 311 Crown Point Rd., Thorofare, NJ 08086, for Refuse Collection Equipment Parts/Accessories (New Way Brand) for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid for Item No. 2 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 \$10,000.00 for the first year and any succeeding renewal year and any other necessary documents, with H.A. DEHART & SON, INC. as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received or bids were rejected.

RESOLUTION R.381-072020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO IPL, INC. FOR THE PURCHASE OF 95 GALLON GREEN AUTOMATED/SEMI-AUTOMATED REFUSE CONTAINERS

WHEREAS, bids were received by the Township of Edison on September 13, 2019 for Public Bid No. 19-04-25-Automated/Semi-Automated Refuse Containers; and

WHEREAS, IPL, INC., 140 Rue Commerciale, Saint-Damien-de-Buckland, QC, Canada, submitted the lowest legally responsible, responsive bid; and

WHEREAS, Resolution R. 590-102019 authorized the award of a contract to IPL, INC. for the purchase of 95 Gallon Green Automated/Semi-Automated Refuse Containers and Additional Lids; and

WHEREAS, the contract allows for additional purchases within the life of the contract and the Township wishes to purchase additional containers under this contract and provision; and

WHEREAS, the maximum amount of the purchase shall not exceed \$21,021.00 for 462 containers, and

WHEREAS, funds in the amount of \$21,021.00 have been certified to be available in the Solid Waste Recycling Tonnage Grant Account, Number G-02-19-0290-787-000; 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, the Mayor, or his designee, is hereby authorized to execute a contract and any other necessary documents, with IPL, INC., 140 Rue Commerciale, Saint-Damien-de-Buckland, QC, Canada, as described herein, in the amount not to exceed \$21,021.00 for additional 95 Gallon Green Automated/Semi-Automated Refuse Containers in accordance with Contract No. 19-04-25.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$21,021.00** are available for the above contract in Account No. **G-02-19-0290-787-000**.

/s/Nicholas C. Fargo

Chief Financial Officer

RESOLUTION R.382-072020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DANO ENTERPRISES FOR THE FURNISHING AND DELIVERY OF LEAF BAGS FOR TOWNSHIP CURBSIDE LEAF REFUSE COLLECTION

WHEREAS, bids were received by the Township of Edison on July 8, 2020 for Public Bid No. 20-05-27- Leaf Bags for the Department of Public Works; and

WHEREAS, DANO ENTERPRISES, 4 Omega Drive, Stamford, CT 06907, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$75,960.00; and

WHEREAS, funds for this purchase have been certified to be available in the Solid Waste Recycling Tonnage Grant as follows:

- G-02-16-0290-787-000 - \$600.00
- G-02-18-0290-787-000 - \$8,580.42
- G-02-19-0290-787-000 - \$66,779.58; 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 DANO ENTERPRISES, 4 Omega Drive, Stamford, CT 06907, for the furnishing and delivery of leaf bags, has been 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 \$75,960.00, and any other necessary documents, with Dano Enterprises as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$75,960.00** are available for the above contract as follows:

- G-02-16-0290-787-000 - \$600.00
- G-02-18-0290-787-000 - \$8,580.42
- G-02-19-0290-787-000 - \$66,779.58

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.384-072020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO WARSHAUER GENERATOR LLC FOR THE PURCHASE OF TWO (2) GENERAC LIGHT TOWERS FOR THE EDISON WATER UTILITY

WHEREAS, there is a need to purchase two (2) Generac Light Towers for the Edison Water Utility; and

WHEREAS, WARSHAUER GENERATOR LLC, 800 Shrewsbury Avenue, Tinton Falls, NJ 07724, has been awarded State Contract Number 19-FLEET-00839 under G4014 Mobile Light Towers for this purchase; and

WHEREAS, the Township intends to purchase these under State Contract Number 19-FLEET-00839/G4014 in the total amount of \$18,200.00 (\$9,100.00 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 \$18,200.00 have been certified to be available in the Various Capital Improvements Account, No. C-06-19-2055-002-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$18,200.00 and any other necessary documents, with WARSHAUER GENERATOR LLC, 800 Shrewsbury Avenue, Tinton Falls, NJ 07724, 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 19-FLEET-00839/G4014.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$18,200.00** are available for the above in Account No. **C-06-19-2055-002-000**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.385-072020

RESOLUTION ACCEPTING QUOTE AND AWARDED CONTRACT/PURCHASE ORDER TO MUNICIPAL MAINTENANCE CO. FOR A WEG ELECTRIC MOTOR FOR THE EVERGREEN PUMP STATION FOR THE DIVISION OF SEWERS

WHEREAS, quotes were solicited by the Township of Edison for a WEG electric motor for the Evergreen Pump Station; and

WHEREAS, MUNICIPAL MAINTENANCE CO., 1352 Taylors Lane, Cinnaminson, NJ 08077 submitted the lowest quote in the amount of \$16,410.00; and

WHEREAS, for the previous twelve months, the Township expended \$16,410.00 with MUNICIPAL MAINTENANCE CO., and the current contract/Purchase Order in the amount not to exceed \$16,410.00 make a combined total amount of \$32,820.00 in a twelve month period; and

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

WHEREAS, prior to contract/Purchase order, MUNICIPAL MAINTENANCE CO. 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 MUNICIPAL MAINTENANCE CO. from making any reportable contributions through the term of the contract; 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 \$16,410.00 have been certified to be available in the Sewer Maintenance of Other Equipment, Account Number 0-07-55-0501-000-026; 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. All quotes have been reviewed, and the quote by MUNICIPAL MAINTENANCE CO., 1352 Taylors Lane, Cinnaminson, NJ 08077, for a WEG electric motor for the Evergreen Pump Station is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a purchase order in the amount not to exceed \$16,410.00, and any other necessary documents, with MUNICIPAL MAINTENANCE CO.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$16,410.00** are available for the above in Account No. **0-07-55-0501-000-026**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.386-072020

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE CHASSIS FOR ONE (1) NEW AND UNUSED 2020 OR NEWER FORD F-550 DIESEL SUPER CAB DUMP TRUCK WITH OPTIONS FROM ROUTE 23 AUTOMALL THROUGH NEW JERSEY STATE CONTRACT FOR THE WATER DEPARTMENT

WHEREAS, the Township of Edison, Water Department, is in need of one (1) new and unused 2020 Ford F-550 Diesel Super Cab Dump Truck with options and will purchase it from Route 23 Automall (chassis) and Tony Sanchez Ltd. (body); and

WHEREAS, ROUTE 23 AUTOMALL, 1301 Route 23, Butler, NJ 07405 has been awarded State Contract Number 17-FLEET-00241 under T-3063 Universal Truck, 19,500 lb. GVWR Crew Cab & Chassis, DRW, 4WD; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with ROUTE 23 AUTOMALL, for the purchase of the chassis for one (1) new and unused 2020 Ford F-550 Diesel Super Cab Dump Truck with options under this contract; 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 shall not to exceed \$55,084.00; and

WHEREAS, funds in the amount of \$55,084.00 have been certified to be available in Various Capital Improvement & Start up Costs Account, Number 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:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$55,084.00 and any other necessary documents, with ROUTE 23 AUTOMALL, 1301 Route 23, Butler, NJ 07405 for the chassis, 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-00241 under T-3063.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$55,084.00** are available for the above contract in Account No. **C-06-19-2055-001-000**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.387-072020

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE BODY FOR ONE (1) NEW AND UNUSED 2020 OR NEWER FORD F-550 DIESEL SUPER CAB DUMP TRUCK WITH OPTIONS FROM TONY SANCHEZ LTD. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE WATER DEPARTMENT

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, the Township of Edison, Water Department, is in need of one (1) new and unused 2020 Ford F-550 Diesel Super Cab Dump Truck with options and will purchase it from Route 23 Automall (chassis) and Tony Sanchez Ltd. (body); and

WHEREAS, TONY SANCHEZ LTD., 1685 US Route 46, Ledgewood, NJ 07852 has been awarded Contract #ESCNJ 17/18-30 – Trucks-26,000 lbs. GVW or Greater under NJ state approved coop #65MCECCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with TONY SANCHEZ LTD., for the purchase of the body for one (1) new and unused 2020 Ford F-550 Diesel Super Cab Dump Truck with options; and

WHEREAS, the total amount of this contract shall not to exceed \$24,350.00; and

WHEREAS, funds in the amount of \$24,350.00 have been certified to be available in Various Capital Improvement & Start up Costs Account, Number 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:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$24,350.00, and any other necessary documents, with TONY SANCHEZ LTD., 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 **\$24,350.00** are available for the above in Account No. **C-06-19-2055-001-000**.

/s/Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.388-072020

RESOLUTION REJECTING BID FOR WATER UTILITY SUPPLIES AND EQUIPMENT REBID

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on June 18, 2020, for Public Bid No. 20-02-21RR Water Utility Supplies and Equipment with a bid opening date of July 2, 2020; and

WHEREAS, one bid was received; Gamka Sales Co. Inc., 983 New Durham Road, Edison, NJ 08817; and

WHEREAS, the bid received by Gamka Sales Co. Inc. is being rejected by the Township of Edison due to non-completion of required forms; 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, County of Middlesex, State of New Jersey as follows:

1. The bid for Public Bid No. 20-02-21RR Water Utility Supplies and Equipment is hereby rejected.
2. The Purchasing Agent is hereby authorized to rebid said project.

RESOLUTION R.389-072020

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

RESOLUTION R.390-072020

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO PPE MEDICAL SUPPLIES FOR DISPOSABLE MASKS DURING THE COVID-19 HEALTH EMERGENCY

WHEREAS, a health emergency exists in which the Township of Edison is in need of Medical Supplies; and

WHEREAS, PPE Medical Supplies, 37 Runyon Avenue, Edison, NJ 08817 is able to supply masks; 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, funds in the amount of \$50,000.00 have been certified to be available in Account Number T-13-00-0000-000-017; 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/process contract/Purchase Order in the amount not to exceed \$50,000.00, and any other necessary documents, with PPE Medical Supplies, 37 Runyon Avenue, Edison, NJ 08817.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$50,000.00** are available for the above in Account No. **T-13-00-0000-000-017**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.391-072020

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO OFFICE CONCEPTS GROUP, INC. FOR DISINFECTANT WIPES AND LYSOL SPRAY DURING THE COVID-19 HEALTH EMERGENCY

WHEREAS, a health emergency exists in which the Township of Edison is in need of disinfectant supplies; and

WHEREAS, OFFICE CONCEPTS GROUP, INC., 301 Greenwood Ave., Midland Park, NJ 07432, is able to supply disinfectant wipes and Lysol spray; 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, funds in the amount of \$19,678.24 have been certified to be available in Account Number T-13-00-0000-000-017; 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/process contract/Purchase Order in the amount not to exceed \$19,678.24, and any other necessary documents, with OFFICE CONCEPTS GROUP, INC., 301 Greenwood Ave., Midland Park, NJ 07432.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$19,678.24** are available for the above in Account No. **T-13-00-0000-000-017**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.392-072020

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO CLEAN AIR COMPANY FOR THE REPAIR AND/OR ADDITION OF THE PLYMOVENT VEHICLE EXHAUST SYSTEMS AT FIRE STATIONS

WHEREAS, the Township of Edison, Division of Fire, is in need of services for the repair and/or addition of its Plymovent vehicle exhaust systems at the Fire Stations pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863 is the exclusive certified dealer/distributor of Plymovent for this area and therefore attempts to obtain additional quotes was unsuccessful; and

WHEREAS, the total amount of this contract/Purchase Order(s) in the amount not to exceed \$20,000.00 cannot be encumbered at this time; and

WHEREAS, for the prior twelve months, the Township expended \$14,794.15 with CLEAN AIR COMPANY and this resolution in the amount of \$20,000.00 will make a combined total amount of \$34,794.15 in a twelve month period; and

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

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

WHEREAS, prior to entering into a contract, CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863, 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 CLEAN AIR COMPANY 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 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. Authorization is hereby given to CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863, in the amount not to exceed \$34,794.15 for the repair and/or addition of its Plymovent vehicle exhaust systems at the Fire Stations 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.

RESOLUTION R.393-072020

WHEREAS, applications have be made for the renewal of Club Licenses, issued by the Municipal Council of the Township of Edison, expiring on September 30, 2020 and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following Club Licenses expiring on September 30, 2020, for which the required fee \$150.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective July 22, 2020.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-31-037-001	American Legion post 435 Father & Son 43 Oakland Avenue	Edison, NJ 08817
1205-31-042-001	Italian American Club of Edison 1997 Woodbridge Avenue	Edison, NJ 08817
1205-31-045-001	Metuchen Golf & Country Club 244 Plainfield Road	Edison, NJ 08820

1205-31-047-001 Raritan River Boat Club
P.O. Box 1288 Edison, NJ 08817

RESOLUTION R.394-072020

WHEREAS, applications have be made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on September 30, 2020; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following Plenary Retail Distribution Licenses expiring on September 30, 2020 for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective July 22, 2020.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-44-012-007	888 Rt. 22, Inc. d/b/a Liquor Locker 1665 Oak Tree Road Ste. 360	Edison, NJ 08820
1205-44-021-005	Costco Wholesale Corp. 2210 Route 27	Edison, NJ 08817
1205-44-064-007	Rishrik, LLC t/a Wine O Land 1199 Amboy Avenue	Edison, NJ 08837

RESOLUTION R.395-072020

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses (Hotel/Motel) , issued by the Municipal Council of the Township of Edison, expiring on September 30, 2020 ; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses [Hotel/Motel] expiring on September 30, 2020 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective July 22, 2020.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-36-053-005	Restaurant Route 27, LLC t/a Crowne Plaza Edison 2055 Lincoln Highway	Edison, NJ 08817

RESOLUTION R.396-072020

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on September 30, 2020 ; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on September 30, 2020, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective July 22, 2020.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-013-011	RTC Restaurant Corp. 225 West Washington St. Indianapolis, IN 46204	POCKET
1205-33-018-004	Cheesecake Factory 100 Menlo Park	Edison, NJ 08837
1205-33-020-010	Apple Food Services of Edison, LLC d/b/a Applebee's 1045 Route 1	Edison,NJ 08817
1205-33-023-007	RTC Restaurant Corp. 225 West Washington St. Indianapolis, IN 46204	POCKET

RESOLUTION R.397-072020

WHEREAS, American Legion Clara Barton Post 324 is the holder of liquor License #1205-31-038-001 and

WHEREAS, in communications received from James Muller, Commander of the American Legion Clara Barton Post 324, the organization has indicated they closed their building as of January 1, 2019. They did not renew their Liquor License for the 2019-2020 and will not be renewing for the 2020-2021 term.

NOW, THEREFORE, IT BE RESOLVED, that Liquor License #1205-31-038-001 hereto issued to the American Legion Clara Barton Post 324 shall cease to exist.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby designated to transmit a copy of this Resolution to the New Jersey State Division of Alcoholic Beverage control.

RESOLUTION R.398-072020

WHEREAS, Columbia Club of Edison, Inc. d/b/a Knights of Columbus is the holder of liquor License #1205-31-039-001 and

WHEREAS, in communications received from Dan Kovach of Columbia Club of Edison, Inc. the organization has indicated they stopped using the license when they sold the building in January 2019. They did not renew their Liquor License for the 2019-2020 term.

NOW, THEREFORE, IT BE RESOLVED, that Liquor License #1205-31-039-001 hereto issued to the Columbia Club of Edison, Inc. d/b/a Knights of Columbus shall cease to exist.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby designated to transmit a copy of this Resolution to the New Jersey State Division of Alcoholic Beverage control.

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.383-072020

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT/PURCHASE ORDER TO MOTT MACDONALD LLC FOR THE PURPOSE OF PROVIDING ENGINEERING SERVICES FOR THE FORD/MILLBROOK PUMP STATION REPLACEMENT

WHEREAS, the Township is in need of a professional engineer to provide engineering services in connection with the Ford/Millbrook Pump Station Replacement; and

WHEREAS, Mott MacDonald, 111 Wood Avenue, South Iselin, New Jersey 08830 submitted a proposal to provide said services at a price not to exceed \$333,000.00; and

WHEREAS, funds in the amount of \$333,000.00 have been certified to be available in the Sewer Capital Improvements Projects, Account Number 0-07-55-0501-000-117; and

WHEREAS, before entering into a contract, Mott Macdonald, 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 Mott Macdonald from making any reportable contributions through the term of this one year 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 in an amount not to exceed \$333,000.00 and any other necessary documents with Mott MacDonald LLC, 111 Wood Avenue South, Iselin, New Jersey 08830 for engineering services in connection with the Ford/ Millbrook Pump Station Replacement as described herein.
2. 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 **\$333,000.00** have been certified to be available in Account Number **0-07-55-0501-000-117**.

/s/ Nicholas C. Fargo
Chief Financial Officer

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

AYES - Councilmember Diehl, Gomez, and Council President Ship-Freeman

NAYS –Councilmember Brescher, Coyle, Joshi and Patil

MOTION FAILED.

COMMUNICATIONS

- a. Email received from Paolo Pittenger regarding an Eagle Scout Project for Capestro Park.
- b. Letter received from Open Space Advisory Committee.

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

ORAL PETITIONS AND REMARKS

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

Elizabeth Conway, 20 Netherwood Circle, thanked Ms. Ruane of the Paving Schedule she asked what is the time frame in the Pink Zone on the schedule.

Ms. Ruane, it's within the next year or two.

Charlie Kratovil, Clean Energy Canvass Director, Food and Water Watch, what was the date the clerk certified the Petition.

Mr. Northgrave, it was Monday, July 20th and the public hearing is scheduled for Wednesday, August 12th.

Esther Barcan, 14 Dunham Avenue, as one of the Petitioners, she asked the Council to support this Energy Aggregation. Charlie did a great presentation on Monday to the Council.

Ashway, expressed support for this Energy Aggregation, anyone can opt out she urged the council to approve.

Josephine P., 255 Hana Road, she supports county choice aggregation. She has been studying this, it's a step forward.

John Shu., 219 W. Shirley Avenue, supports the Energy Aggregation asked the Council keep an open mind.

Keith Voos, 3 Park Lane Drive, North Brunswick, a move to reduce pollution and air quality Edison can take the lead to Clean Energy.

Hearing no further comments from the public Councilmember Gomez made a motion to close the public hearing, which was seconded by Councilmember Coyle 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 7:51p.m.

Joyce Ship-Freeman
Council President

Cheryl Russomanno, RMC
Municipal Clerk