1. Call to Order and Pledge of Allegiance.

2. Roll Call.

3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 9, 2017 and posted in the Main Lobby of the Municipal Complex on the same date.

4. APPROVAL OF MINUTES:
   a. Worksession of Minutes of June 25, 2018
   b. Regular Meeting of June 27, 2018

5. COUNCIL PRESIDENT'S REMARKS

6. RESOLUTIONS OF RECOGNITION:
   Resolution R.337-062018 – St. Helena’s School
   Resolution R.368-072018 - Dr. Daya Verma

7. 2018 CALENDAR YEAR MUNICIPAL BUDGET:
   a. Final Adoption

8. UNFINISHED BUSINESS:
   ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

   O.2014-2018 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 11-35 “CLOTHING DONATION BINS” SETTING FORTH ADDITIONAL REQUIREMENTS FOR THE MAINTENANCE OF CLOTHING DONATION BINS.

9. NEW BUSINESS:
   PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR, WEDNESDAY, AUGUST 22, 2018.
O.2015-2018 AN ORDINANCE REQUIRING LOCAL RESTAURANTS TO IDENTIFY ON THEIR MENU FOODS THAT CONTAIN OR ARE PREPARED WITH COMMON INGREDIENTS THAT TRIGGER FOOD ALLERGIES.

O.2016-2018 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 16-3, “SMOKE DETECTORS,” SECTION 16-3.4, ENTITLED “RESPONSIBILITY FOR INSTALLATION AND MAINTENANCE,” TO ENSURE COMPLIANCE WITH APPLICABLE STATE REGULATIONS.

O.2017-2018 AN ORDINANCE PROHIBITING THE UTILIZATION OF SINGLE-USE PLASTIC BAGS AND PLASTIC STRAWS WITHIN THE TOWNSHIP.


10. PUBLIC COMMENT ON THE RESOLUTIONS:

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

Consent Agenda
R.370-072018 Resolution authorizing refund in the amount of $234,503.54 for redemption of tax sale certificates.
R.371-072018 Resolution authorizing refund for tax overpayments totaling, $1,495.58.
R.372-072018 Resolution authorizing a Tax Exemption/refund for a Disabled Veteran for 59 Rodak Circle in the total amount of $8,496.32.
R.373-072018 Temporary Budget Appropriations
R.374-072018 Resolution authorizing the development and submission of Middlesex County Open Space, Recreation and Farmland and Historic Preservation Trust Fund for Municipal Recreation Grant.
R.375-072018 Resolution authorizing Change Order #1 to the Contract with TSUJ Corporation to provide electrical services for WIFI installation in the amount of $71,580.00.
R.376-072018 Award of Contract for Public Bid No. #18-01-11 Truck, Bus, and Emergency Vehicle Washings Services for the Township vehicles to Fleewash, Inc. in an amount not to exceed $30,000.
R.377-072018 Resolution authorizing a reimbursement to CSC Holdings in the amount of $4,657.00.
R.378-072018 Resolution authorizing participation in the State Local Cooperative Housing Inspection Program for the conduct of Hotel and Multiple Dwelling Inspections form July 1, 2018 to June 30, 2019.
R.379-072018 This Resolution authorizes the acceptance and administration of grant funds from the County of Middlesex for the Edison Township Municipal Alliance Program.
R.380-072018 Resolution authorizing the Mayor to execute a Shared Services Agreement with the Edison Township Board of Education to provide Class III Special Law Enforcement Officers for the 2018-2019 school year.
R.381-072018 Resolution of Support concerning certain recommendations of the New Jersey Department of Transportation’s survey regarding bus stops along Route 27 in the Township.
R.382-072018 Resolution designates TAPinto Edison as an official electronic news source to receive Township notices.
R.383-072018 Resolution provides a refund for a Certificate of Occupancy for 14 Edgemount Road in the amount of $150.00.
R.384-072018 Resolution returning of a Cash Performance Bond to Mr. James Terry, for 6 East Drive in the amount of $5,870.00.
R.385-072018 Award of Contract for Public Bid No. 18-07-03 Senior Center Roof Replacement to White Rock Corp. in the amount of $72,800.00.
R.386-072018 Award of Contract for Public Bid No. 18-07-02 – Various Drainage and Roadway Improvements (Phase I) to Z Brothers Concrete Contractors, Inc. in an amount not to exceed $1,156,295.97.
R.387-072018 Resolution rejection bids for overhead door repair and maintenance
R.388-072018 Awarding of Contract for Public Bid No. 18-01-05 Emergency Pump Station Repairs to Rapid Pump & Meter Service Co., Inc. in an amount not to exceed $100,000.00.
R.389-072018 Awarding of Contract for Public Bid No. 18-05-27 Leaf Bags to Dano Enterprises in the amount not to exceed $62,370.00.

R.390-072018 Resolution authorizing the Township of Edison to purchase one (1) New and unused Western Star 4700 SB CAB and Chassis for the Aerial Device (Bucket Truck) from Hudson Motors, Inc. through the Educational Services commission of New Jersey Cooperative Pricing System in the amount of $103,681.00.

R.391-072018 Resolution authorizing the Township of Edison to purchase one (1) new and Unused Altec Model LR 7 50 E70 Aerial Device Body and Lift with options for the Aerial Device (Bucket Truck) from W.E. Timmerman Co, Inc. through the Educational Services Commission of New Jersey cooperative Pricing System in the amount of $148,795.09.

R.392-072018 Resolution accepting quote and awarding contract to C-3 Technologies, LLC for 2018 Compliance and cathodic testing as well as needed repairs for fuel tanks at Municipal Complex and Municipal Garage in the amount of $9,075.00.

R.393-072018 Resolution accepting Bid and awarding a renewal contract to Weissco Power, LLC for the furnishing of UPS Maintenance and Repair in an amount not to exceed $45,000.00.

R.394-072018 Resolution authorizing Contract/Purchase Order with Trademaster, Inc. for 2018 Software Maintenance in the amount of $8,912.00.

R.395-072018 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 Station in an amount not to exceed $20,000.

R.396-072018 Resolution for 2019 Pedestrian Safety Enforcement and Education Grant Approval.

R.397-072018 Resolution authorizing the Township of Edison to purchase police vehicles form Beyer ford through the Cranford Police Cooperative Pricing System for (2) vehicles in the amount of $57,406.00.

R.398-072018 Awarding of Contract for Public Bid # 18-04-12 Online Training Software to Rodgers Group, LLC in an amount not to exceed $17,760.00.

R.399-072018 Resolution awarding Contract/Purchase Order to CDW Government, LLC to furnish hardware as well as technical support for access points for WIFI coverage at Police Lot/Animal Shelter in the amount of $21,112.60.

R.400-072018 Resolution authorizing a reimbursement for Teen Center Membership to Varsha Soni in the amount of $10.00.

R.401-072018 Resolution sets park and recreation fees as provided for in Township Code Section 24-4-1.

R.402-072018 Award of Contract for Public Bid No. 18-04-24 Recreation Games and Equipment to Metuchen Center, Inc. in an amount not to exceed $15,000.00.

R.403-072018 Award of Contract for Public Bid No. 18-04-24 Recreation Games and Equipment to BSN Sports, Passons Sports & U.S. Games in an amount not to exceed $10,000.00.
R.404-072018 Award of Contract for Public Bid No. 18-04-24 Recreation Games and Equipment to S & S Worldwide, Inc. in an amount not to exceed $15,000.00.

R.405-072018 Award of Contract for Public Bid No. 18-04-24 Recreation Games and Equipment to School Specialty, Inc. in an amount not to exceed $10,000.00.

R.406-072018 Resolution awarding Contract/Purchase Order to BCI Burke Co., LLC for the furnishing of Playground Structures and Replacements parts and equipment to repair and address non-compliant playground structures for Edison Township in the total amount of $213,398.50.


R.408-072018 Resolution granting a fee waiver to Our Lady of Peace Church for a new Handicapped Chair Lift.

R.409-072018 Resolution approving a Liquor License Transfer of the Plenary Retail Consumption license held by Mac Acquisition of New Jersey, LLC (1205-33-023-006) to RTC Restaurant Corp.

R.410-072018 Resolution approving a Liquor License Transfer of the Plenary Retail Consumption License held by Norstar & Company, Inc. 1205-33-013-010) to RTC Restaurant Corp.

12. **ORAL PETITIONS AND REMARKS**

13. **ADJOURNMENT**
ORDINANCE O.2014-2018

EXPLANATION: An Ordinance amending the Township Code Chapter 11-35 “Clothing Donation Bins” setting forth additional requirements for the maintenance of Clothing Donation Bins.

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

WHEREAS, the Township desired to amend the Township Code of General Ordinances (the “Code”) to include certain requirements concerning the maintenance of clothing donation bins within the jurisdiction and control of the Township; and

WHEREAS, the Township adopted Chapter 11-35 “Clothing Donation Bins” on August 24, 2017; and

WHEREAS, the Township now desires to amend Chapter 11-35 “Clothing Donation Bins,” to read as follows (additions are underlined and deletions are in [brackets]):

11-35 CLOTHING DONATION BINS.

11-35.1 Regulations.

Notwithstanding any other provision to the contrary, no person shall place, use or employ a textile donation bin, for solicitation purposes, unless all [of the following requirements are met:] requirements of this Chapter are met.

Textile recycling bins currently located on Township property including Edison parkland, libraries, community centers, schools and public works properties are exempt from this ordinance provided the owner of the bin has received permission from the Township Zoning Department. No textile recycling bin will be allowed on Township land without prior authorization from the Township Zoning Department, which shall have sole discretion in approving issuance of permits and locations of such bins. Any person or charity not given previous approved authorization or that does not adhere to the other provisions of this zoning permit in this ordinance will be subject to the regulations in this ordinance. The township will provide a color-coded zoning permit specific for those with prior approvals. Textile recycling bins located on state or federal owned property are exempt from this ordinance but are still required to provide tonnage reports yearly.

a. The textile donation [clothing] bin [is] must be owned by a non-profit, I.R.C. 501 (c) (3) charitable organization registered with the Attorney General of the State of New Jersey pursuant to P.L. 1994, c.16; and
1. The textile donation bin is defined as any receptacle or container made of metal, steel, or other material designed or intended for the collection and temporary storage of donated clothing or other materials.

2. Notwithstanding the approved textile donation bins currently located on Township property, the Zoning Department shall limit the amount of permits issued for such bins to 75, with no individual organization eligible to receive more than 35 of the available permits.

3. A textile donation bin must be similar in size or smaller than a refrigerator box, or any container smaller than 45 x 45 by 80 inches.

4. All textile donation bins must be properly secured and maintained, with no items affixed or attached to the bin except for the identification materials required by section (b)(5)(a) – (e) below.

5. No textile donation bin shall be located within one (1) square mile of any other such bin.

b. The registered charitable organization or the person has obtained a zoning permit valid for a period of one (1) year, from the Zoning Department in accordance with the following:

1. In applying for such a zoning permit, the registered charitable organization or person shall include:

   (a) The location where the bin would be situated, as precisely as possible;

   (b) The manner in which the charitable organization or person anticipates any clothing or other donations collected via the bin would be used, sold or dispersed, and the method by which the proceeds of collected donations would be allocated or spent;

   (c) The name and telephone number of the bona fide office of the applicant and of any entity which may share or profit from any clothing or other donations collected via the bin;

   (d) The schedule of pickups removing the articles from the bins, which can be no less often than once per week, and the name and telephone number of the person to be notified if the bin is overflowing prior to the scheduled date of pickup;

   (e) Written consent from the property owner, or the owner's authorized representative, to place the bin on his/her property.

   (f) The owners of textile clothing bins in the Township of Edison, NJ must provide annual tonnage reports, with information sufficient to support these reports, to the
Township of Edison. Collectors must provide annual tonnage reports as required by the New Jersey Statewide Mandatory Source Separation and Recycling Act. (N.J.S.A. 13:1E-99.16), which mandates the governing body of each municipality to submit an annual Recycling Tonnage Report summarizing the amount of material recycled during the previous year.

(g) All charities must provide liability insurance, insurance for all vehicles and a valid driver’s license for any driver servicing the textile recycling bins. Valid policies must be presented for any drivers for the charity providing pickup services. Additionally, background checks for any charities, their employees, or drivers must be done within one year of the permit being issued.

(h) All non-profit charitable organizations must provide at no cost tax-deductible receipts for any person or family that has donated to the charity and requests it. The receipt should include all necessary tax identification numbers and the name and address of the charity in accordance with Internal Revenue Code (IRC) regulations.

(i) No garbage or waste of any kind is allowed to be left outside of textile recycling bins. The charitable organization or owner, once notified, must address overflowing bins and rectify problem. Charity must address dumping any waste within 10 feet of their bins within 72 hours of notification by the Township, after which they will be subject to dumping or littering fines. Before a complaint can be filed, there must be a good faith attempt to reach the charity or their agent and give them 72 hours to correct the problem.

2. The Zoning Department shall not grant an application for a zoning permit to place, use, or employ a donation clothing bin if it determines that the placement of the bin is either in the front yard setback or could constitute a safety hazard. Such hazards shall include, but are not limited to, the placement of a donation clothing bin in handicapped parking spaces, in any area that interferes with pedestrian or vehicular traffic, [or any place which stores large amounts of, or sells, fuel or other flammable liquids or gases.] or on top of or within 20 feet to large amounts of fuel or other flammable liquids or gases.

3. The fee for such application for the zoning permit shall be twenty-five ($25.00) dollars. Charitable organizations as defined by I.R.C. 501(c) (3) non-profit organization can receive a waiver of the fee provided they provide proof of their federal tax exempt status. Twenty-five percent (25%) of each fee collected for permits on private property shall be dedicated to the Township’s Capital Expenditure Account.

4. An expiring zoning permit for a donation clothing bin may be renewed by a charitable organization or person upon payment of the twenty-five ($25.00) dollar renewal fee, twenty-five percent (25%) of which will be dedicated in accordance with (b)(3) above, or approval of fee waiver, and by application that shall include the following information:

(a) The location where the bin is situated, as precisely as possible, and, if applicant intends to move it, the new location where the bin would be situated after the renewal is granted;
(b) The manner in which the person has used, sold or dispersed any clothing or other donations collected via the bin, the method by which the proceeds of collected donations have been allocated or spent, and any changes the person anticipates it may make in these processes during the period covered by the renewal;

(c) The name, and telephone number of the bona fide office of the applicant and any entity which shared or profited from any clothing or other donations collected via the bin, and of any entities which may do so during the period covered by the renewal;

(d) The schedule of pickups removing the articles from the bins, which can be no less often than once per week, and the name and telephone number of the person to be notified if the bin is overflowing prior to the date of pickup; and

(e) Written consent from the property owner or the owner's authorized representative, to place the bin on his/her property.

5. The following information shall be clearly and conspicuously affixed to the exterior of the donation clothing bin by means of white paint, or a single vinyl sticker or protective water-resistant sleeve:

(a) The name and address of the registered charitable organization or person that owns the bin, and of any other entity which may share or profit from any clothing or other donations collected via the bin;

(b) The telephone number of the organization's bona fide office and, if applicable, the telephone number of the bona fide office of any other entity which may share or profit from any clothing or other donations collected via the bin. The telephone number of an answering machine or service unrelated to the charitable organization does not satisfy this requirement; and

(c) The charitable organization's registration number, permit number and its date of expiration.

(d) In cases when any entity other than the person who owns the bin may share or profit from any clothing or other donations collected via the bin, a notice, written in a clear and easily understandable manner, indicating that clothing or other donations collected via the bin, their proceeds, or both, may be shared, or given entirely to, an entity other than the person who owns the bin, and identifying all such entities which may share or profit from such donations; and

(e) A statement, indicating the manner in which the charitable organization or person anticipates any clothing or other donations collected via the bin would be used, sold or dispersed, and the method by which the proceeds of collected donations would be allocated or spent.

c. The Division of Planning and Zoning shall receive and investigate, within forty-five (45) days, any complaints from the public about the bin.
1. Whenever it appears to the Township that an organization or a person has engaged in or is engaging in any act or practice in violation of this section, the organization or person who placed the bin shall be issued a warning, stating that if the violation is not rectified or an appeal taken within fifteen (15) days, then the bin, any clothing or other donations collected via the bin will be sold at public auction. In addition to any other means used to notify the person who placed the bin, a warning shall be affixed to the exterior of the bin itself.

2. In the event that the person who placed the bin does not rectify the violation or request a hearing within fifteen (15) days of the posting of the warning, the Township may seize the bin, remove it or have it removed, at the expense of the person who placed the bin, and sell it at public auction or otherwise dispose of any clothing or other donations collected via the bin. Any proceeds from the sale of the donations collected via the bin shall be paid to the Township.

3. In addition to any other penalties or remedies under this section, any person who violates any provision which results in the seizure of the donation clothing bin shall be subject to a penalty of up to one hundred ($100.00) dollars for each violation.

d. Clothing bins shall be permitted on all Board of Education properties. Said clothing bins must comply with all other provisions delineated in Section 11-35 of the Revised General Ordinances.

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

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

2. The Municipal Council hereby amends Chapter 11 “General Licensing and Business Regulations” of the Code to read as follows:

11-35 CLOTHING DONATION BINS.

11-35.1 Regulations.

Notwithstanding any other provision to the contrary, no person shall place, use or employ a textile donation bin, for solicitation purposes, unless all requirements of this Chapter are met.

Textile recycling bins currently located on Township property including Edison parkland, libraries, community centers, schools and public works properties are exempt from this ordinance provided the owner of the bin has received permission from the Township Zoning Department. No textile recycling bin will be allowed on Township land without prior authorization from the Township Zoning Department, which shall have sole discretion in approving issuance of permits and locations of such bins. Any person or charity not given previous approved authorization or that does not adhere to the other provisions of this zoning
permit in this ordinance will be subject to the regulations in this ordinance. The township will provide a color-coded zoning permit specific for those with prior approvals. Textile recycling bins located on state or federal owned property are exempt from this ordinance but are still required to provide tonnage reports yearly.

a. The textile donation bin must be owned by a non-profit, I.R.C. 501 (c) (3) charitable organization registered with the Attorney General of the State of New Jersey pursuant to P.L. 1994, c.16; and

1. The textile donation bin is defined as any receptacle or container made of metal, steel, or other material designed or intended for the collection and temporary storage of donated clothing or other materials.

2. Notwithstanding the approved textile donation bins currently located on Township property, the Zoning Department shall limit the amount of permits issued for such bins to 75, with no individual organization eligible to receive more than 35 of the available permits.

3. A textile donation bin must be similar in size or smaller than a refrigerator box, or any container smaller than 45 x 45 by 80 inches.

4. All textile donation bins must be properly secured and maintained, with no items affixed or attached to the bin except for the identification materials required by section (b)(5)(a) – (e) below.

5. No textile donation bin shall be located within one (1) square mile of any other such bin.

b. The registered charitable organization or the person has obtained a zoning permit valid for a period of one (1) year, from the Zoning Department in accordance with the following:

1. In applying for such a zoning permit, the registered charitable organization or person shall include:

   (a) The location where the bin would be situated, as precisely as possible;

   (b) The manner in which the charitable organization or person anticipates any clothing or other donations collected via the bin would be used, sold or dispersed, and the method by which the proceeds of collected donations would be allocated or spent;

   (c) The name and telephone number of the bona fide office of the applicant and of any entity which may share or profit from any clothing or other donations collected via the bin;
(d) The schedule of pickups removing the articles from the bins, which can be no less often than once per week, and the name and telephone number of the person to be notified if the bin is overflowing prior to the scheduled date of pickup;

(e) Written consent from the property owner, or the owner’s authorized representative, to place the bin on his/her property.

(f) The owners of textile clothing bins in the Township of Edison, NJ must provide annual tonnage reports, with information sufficient to support these reports, to the Township of Edison. Collectors must provide annual tonnage reports as required by the New Jersey Statewide Mandatory Source Separation and Recycling Act. (N.J.S.A. 13:1E-99.16), which mandates the governing body of each municipality to submit an annual Recycling Tonnage Report summarizing the amount of material recycled during the previous year.

(g) All charities must provide liability insurance, insurance for all vehicles and a valid driver’s license for any driver servicing the textile recycling bins. Valid policies must be presented for any drivers for the charity providing pickup services. Additionally, background checks for any charities, their employees, or drivers must be done within one year of the permit being issued.

(h) All non-profit charitable organizations must provide at no cost tax-deductible receipts for any person or family that has donated to the charity and requests it. The receipt should include all necessary tax identification numbers and the name and address of the charity in accordance with Internal Revenue Code (IRC) regulations.

(i) No garbage or waste of any kind is allowed to be left outside of textile recycling bins. The charitable organization or owner, once notified, must address overflowing bins and rectify problem. Charity must address dumping any waste within 10 feet of their bins within 72 hours of notification by the Township, after which they will be subject to dumping or littering fines. Before a complaint can be filed, there must be a good faith attempt to reach the charity or their agent and give them 72 hours to correct the problem.

2. The Zoning Department shall not grant an application for a zoning permit to place, use, or employ a donation clothing bin if it determines that the placement of the bin is either in the front yard setback or could constitute a safety hazard. Such hazards shall include, but are not limited to, the placement of a donation clothing bin in handicapped parking spaces, in any area that interferes with pedestrian or vehicular traffic, or on top of or within 20 feet to large amounts of fuel or other flammable liquids or gases.

3. The fee for such application for the zoning permit shall be twenty-five ($25.00) dollars. Charitable organizations as defined by I.R.C. 501(c) (3) non-profit organization can receive a waiver of the fee provided they provide proof of their federal tax exempt status. Twenty-five percent (25%) of each fee collected for permits on private property shall be dedicated to the Township’s Capital Expenditure Account.
4. An expiring zoning permit for a donation clothing bin may be renewed by a charitable organization or person upon payment of the twenty-five ($25.00) dollar renewal fee, twenty-five percent (25%) of which will be dedicated in accordance with (b)(3) above, or approval of fee waiver, and by application that shall include the following information:

   (a) The location where the bin is situated, as precisely as possible, and, if applicant intends to move it, the new location where the bin would be situated after the renewal is granted;

   (b) The manner in which the person has used, sold or dispersed any clothing or other donations collected via the bin, the method by which the proceeds of collected donations have been allocated or spent, and any changes the person anticipates it may make in these processes during the period covered by the renewal;

   (c) The name, and telephone number of the bona fide office of the applicant and any entity which shared or profited from any clothing or other donations collected via the bin, and of any entities which may do so during the period covered by the renewal;

   (d) The schedule of pickups removing the articles from the bins, which can be no less often than once per week, and the name and telephone number of the person to be notified if the bin is overflowing prior to the date of pickup; and

   (e) Written consent from the property owner or the owner's authorized representative, to place the bin on his/her property.

5. The following information shall be clearly and conspicuously affixed to the exterior of the donation clothing bin by means of white paint, or a single vinyl sticker or protective water-resistant sleeve:

   (a) The name and address of the registered charitable organization or person that owns the bin, and of any other entity which may share or profit from any clothing or other donations collected via the bin;

   (b) The telephone number of the organization's bona fide office and, if applicable, the telephone number of the bona fide office of any other entity which may share or profit from any clothing or other donations collected via the bin. The telephone number of an answering machine or service unrelated to the charitable organization does not satisfy this requirement; and

   (c) The charitable organization's registration number, permit number and its date of expiration.

   (d) In cases when any entity other than the person who owns the bin may share or profit from any clothing or other donations collected via the bin, a notice, written in a clear and easily understandable manner, indicating that clothing or other donations collected via the bin, their proceeds, or both, may be shared, or given entirely to, an entity other than the
person who owns the bin, and identifying all such entities which may share or profit from such donations; and

(e) A statement, indicating the manner in which the charitable organization or person anticipates any clothing or other donations collected via the bin would be used, sold or dispersed, and the method by which the proceeds of collected donations would be allocated or spent.

c. The Division of Planning and Zoning shall receive and investigate, within forty-five (45) days, any complaints from the public about the bin.

1. Whenever it appears to the Township that an organization or a person has engaged in or is engaging in any act or practice in violation of this section, the organization or person who placed the bin shall be issued a warning, stating that if the violation is not rectified or an appeal taken within fifteen (15) days, then the bin, any clothing or other donations collected via the bin will be sold at public auction. In addition to any other means used to notify the person who placed the bin, a warning shall be affixed to the exterior of the bin itself.

2. In the event that the person who placed the bin does not rectify the violation or request a hearing within fifteen (15) days of the posting of the warning, the Township may seize the bin, remove it or have it removed, at the expense of the person who placed the bin, and sell it at public auction or otherwise dispose of any clothing or other donations collected via the bin. Any proceeds from the sale of the donations collected via the bin shall be paid to the Township.

3. In addition to any other penalties or remedies under this section, any person who violates any provision which results in the seizure of the donation clothing bin shall be subject to a penalty of up to one hundred ($100.00) dollars for each violation.

d. Clothing bins shall be permitted on all Board of Education properties. Said clothing bins must comply with all other provisions delineated in Section 11-35 of the Revised General Ordinances.

3. If a court of competent jurisdiction shall declare any section, paragraph, subsection, clause or provision of this Ordinance invalid, such decision shall not affect the validity of this Ordinance as a whole or any part thereof, and the remaining provisions shall be construed to give effect to the intent thereof.

4. All ordinances or parts of ordinances of the Township of Edison heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

5. This Ordinance shall take effect after final passage and publication as provided by law.
EXPLANATION: An Ordinance requiring local restaurants to identify on their menu foods that contain or are prepared with common ingredients that trigger food allergies.

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

WHEREAS, the Township Code of General Ordinances (the “Code”) currently regulates certain operations of local food establishments as related to the health and safety of patrons, pursuant to Chapter 12 of the Code; and

WHEREAS, the Township desires to amend Chapter 12 of the Code, entitled “Health Regulations and Licensing,” to create subsection 12-29, which would require local restaurants to identify on their menu foods that contains or are prepared with common food allergens; and

WHEREAS, the Municipal Council of the Township (“Municipal Council”) has determined to amend Chapter 12 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

… [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] …

12-29 FOOD ALLERGY INFORMATION REQUIRED TO BE POSTED

12-29.1 Definitions.

In this section:
“Allergen” is defined as “any of the eight (8) foods required by the Food and Drug Administration (the “FDA”) to be listed by food manufacturers as common ingredients that trigger food allergies, as well as monosodium glutamate (“MSG”) and commercial sulfites used as a food preservative or additive. The eight (8) foods are: milk, eggs, peanuts, tree nuts, fish, shellfish, soy and wheat.”
"Nut" is defined as “tree nuts, including, but not limited to, almonds, brazil nuts, cashews, hazelnuts, filberts, macadamia nuts, pecans, pistachios, and walnuts.”
“Peanut” is defined as “the oval seed of a tropical South American plant in the legume family, often roasted and salted and eaten as a snack or used to make oil or animal feed.”
“Shellfish” is defined as “an aquatic shelled mollusk, such as an oyster or clam, or crustacean, such as a crab or shrimp.”
“Restaurant” is defined as “an establishment in which the principal business is the sale of food or beverages for consumption on the premises, and for the purposes of this section, includes any commercial establishments that cook, prepare, or serve food or beverages intended for immediate consumption either on or off the premises.”
“Contract Caterer” is defined as “a caterer that delivers prepared food to a customer, whether at a fixed location or at an off-site function.”
12-29.2 Identification of Foods Containing or Prepared with Nuts

a. The local health officer, or her designee, shall furnish to all Restaurants at the time of inspection a fact sheet, prepared by the state Commissioner of Health, designed to explain food allergies and the health-related consequences to persons with food allergies who are exposed to food items that contain or are prepared with Allergens.

b. All Restaurants operating within the Township as of October 1, 2018 must identify on their menus all food items that contain or are prepared with specified Allergens, and must indicate on their public display menu sign no later than February 1, 2019 that such menus are available.

c. All Contract Caterers operating at a fixed location within the Township as of October 1, 2018 must identify on their menus and/or food display signs all food items that contain or are prepared with Allergens. Contract Caterers must specify the Allergen on the display sign or menu, and all Contract Caterers delivering food to an off-site function within the Township as of October 1, 2018 must provide menus indicating all food items that contain or are prepared with Allergens at the location of the function.

d. All establishments operating with a plenary retail consumption license, as defined pursuant to Chapter VI herein, are required to post a display sign no smaller than 8 ½ x 11 inches for the purpose of indicating any food or beverage item that contain or are prepared with Allergens.

e. Any Restaurant or Contract Caterer found in to be in violation of any provision of this section shall be subject to penalty as set forth in Section 12-3 of this Chapter 12.

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

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

2. The Municipal Council hereby amends Chapter 12 of the Code, entitled “Health Regulations and Licensing” to read as follows:

12-29 FOOD ALLERGY INFORMATION REQUIRED TO BE POSTED

12-29.1 Definitions.

In this section:

“Allergen” is defined as “any of the eight (8) foods required by the Food and Drug Administration (the “FDA”) to be listed by food manufacturers as common ingredients that trigger food allergies, as well as monosodium glutamate (“MSG”) and commercial sulfites used as a food preservative or additive. The eight (8) foods are: milk, eggs, peanuts, tree nuts, fish, shellfish, soy and wheat.”

"Nut" is defined as “tree nuts, including, but not limited to, almonds, brazil nuts, cashews, hazelnuts, filberts, macadamia nuts, pecans, pistachios, and walnuts.”
“Peanut” is defined as “the oval seed of a tropical South American plant in the legume family, often roasted and salted and eaten as a snack or used to make oil or animal feed.”
“Shellfish” is defined as “an aquatic shelled mollusk, such as an oyster or clam, or crustacean, such as a crab or shrimp.”
“Restaurant” is defined as “an establishment in which the principal business is the sale of food or beverages for consumption on the premises, and for the purposes of this section, includes any commercial establishments that cook, prepare, or serve food or beverages intended for immediate consumption either on or off the premises.”
“Contract Caterer” is defined as “a caterer that delivers prepared food to a customer, whether at a fixed location or at an off-site function.”

12-29.2 Identification of Foods Containing or Prepared with Nuts

a. The local health officer, or her designee, shall furnish to all Restaurants at the time of inspection a fact sheet, prepared by the state Commissioner of Health, designed to explain food allergies and the health-related consequences to persons with food allergies who are exposed to food items that contain or are prepared with Allergens.
b. All Restaurants operating within the Township as of October 1, 2018 must identify on their menus all food items that contain or are prepared with specified Allergens, and must indicate on their public display menu sign no later than February 1, 2019 that such menus are available.
c. All Contract Caterers operating at a fixed location within the Township as of October 1, 2018 must identify on their menus and/or food display signs all food items that contain or are prepared with Allergens. Contract Caterers must specify the Allergen on the display sign or menu, and all Contract Caterers delivering food to an off-site function within the Township as of October 1, 2018 must provide menus indicating all food items that contain or are prepared with Allergens at the location of the function.
d. All establishments operating with a plenary retail consumption license, as defined pursuant to Chapter VI herein, are required to post a display sign no smaller than 8 ½ x 11 inches for the purpose of indicating any food or beverage item that contain or are prepared with Allergens.
e. Any Restaurant or Contract Caterer found in to be in violation of any provision of this section shall be subject to penalty as set forth in Section 12-3 of this Chapter 12.

3. It is the intent of the Municipal Council to incorporate the additions and supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 12 of the Code shall remain unchanged and have full force and legal effect.

4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.
ORDINANCE O.2016-2018


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

WHEREAS, the Township Code of General Ordinances (the “Code”) provides rules, regulations and standards to regulate the use, maintenance and installation of smoke detectors in dwellings within the Township, pursuant to Chapter 16-3 of the Code; and

WHEREAS, the Township desires to amend section 16-3.4, entitled “Responsibility for Installation and Maintenance,” to ensure compliance with applicable state regulations; and

WHEREAS, the Municipal Council of the Township (“Municipal Council”) has determined to amend section 16-3.4 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

… [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] …

16-3 SMOKE DETECTORS.

16-3.4 Responsibility for Installation and Maintenance.

a. It shall be the responsibility of the owner of each dwelling unit to comply with this section. It shall be unlawful for any owner to fail or refuse to install such detectors in accordance with this section or fail to maintain the detectors in proper working order.

b. It shall be the duty of the tenant or occupant of a dwelling unit, at his or her own cost and expense, to maintain and replace all batteries of battery-operated smoke detector devices installed by the owner in the dwelling unit. Any tenant who fails to do so maintain and replace such batteries shall be guilty of violating this section.

c. The duty of the tenant to maintain the batteries shall not relieve the owner of the duty to maintain the detector unit in proper operating order other than the batteries in the dwelling unit, as well as the duty to maintain both the batteries and the unit installed in the common areas of the dwelling.

d. [Upon compliance with this section and the Uniform Fire Code, N.J.A.C. 5:70-1 et seq., by any owner by resale or change in occupancy of a single-family dwelling, a CO and a certificate of smoke detector compliance shall be issued by the Fire Code Official in charge of enforcement. Requests ten (10) business days prior to issuance, forty-five ($45.00)
dollars. Requests four (4) to ten (10) business days prior, seventy-five ($75.00) dollars. Requests fewer than four (4) business days prior, one hundred twenty-five ($125.00) dollars. Should a reinspection be required due to a failure to show up for appointment or failure to comply, an additional twenty ($20.00) dollar fee shall be applied.]

Upon compliance with this section and the Uniform Fire Code, N.J.A.C. 5:70-1 et seq., by any owner by resale or change in occupancy of a single-family dwelling, a CO and a certificate of smoke detector compliance shall be issued by the Fire Code Official in charge of enforcement. Requests ten (10) business days prior to issuance, sixty ($60.00) dollars. Requests four (4) to ten (10) business days prior, ninety ($90.00) dollars. Requests fewer than four (4) business days prior, one hundred forty ($140.00) dollars. Should a reinspection be required due to a failure to appear for an appointment a fifty ($50.00) dollar fee shall be applied. Should a reinspection be required due to a failure to comply with the conditions set forth within the uniform fire code a twenty ($20.00) dollar fee shall be applied.

… [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] …

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

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

2. The Municipal Council hereby amends Township Code section 16-3.4, entitled “Responsibility for Installation and Maintenance,” to read as follows:

… [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] …

16-3 SMOKE DETECTORS.

16-3.4 Responsibility for Installation and Maintenance.

a. It shall be the responsibility of the owner of each dwelling unit to comply with this section. It shall be unlawful for any owner to fail or refuse to install such detectors in accordance with this section or fail to maintain the detectors in proper working order.

b. It shall be the duty of the tenant or occupant of a dwelling unit, at his or her own cost and expense, to maintain and replace all batteries of battery-operated smoke detector devices installed by the owner in the dwelling unit. Any tenant who fails to so maintain and replace such batteries shall be guilty of violating this section.

c. The duty of the tenant to maintain the batteries shall not relieve the owner of the duty to maintain the detector unit in proper operating order other than the batteries in the dwelling unit, as well as the duty to maintain both the batteries and the unit installed in the common areas of the dwelling.
d. Upon compliance with this section and the Uniform Fire Code, N.J.A.C. 5:70-1 et seq., by any owner by resale or change in occupancy of a single-family dwelling, a CO and a certificate of smoke detector compliance shall be issued by the Fire Code Official in charge of enforcement. Requests ten (10) business days prior to issuance, sixty ($60.00) dollars. Requests four (4) to ten (10) business days prior, ninety ($90.00) dollars. Requests fewer than four (4) business days prior, one hundred forty ($140.00) dollars. Should a reinspection be required due to a failure to appear for an appointment a fifty ($50.00) dollar fee shall be applied. Should a reinspection be required due to a failure to comply with the conditions set forth within the uniform fire code a twenty ($20.00) dollar fee shall be applied.

… [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] …

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 16-3 of the Code shall remain unchanged and have full force and legal effect.

4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.
ORDINANCE O.2017-2018

EXPLANATION: An Ordinance prohibiting the utilization of single-use plastic bags and plastic straws within 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 Township Code of General Ordinances (the “Code”) currently regulates certain operations of local establishments as related to the health and safety of patrons, pursuant to Chapter 12 of the Code; and

WHEREAS, the Township desires to amend Chapter 12 of the Code, entitled “Health Regulations and Licensing,” to create subsection 12-30, which would prohibit the utilization of single-use plastic bags and plastic straws throughout the Township; and

WHEREAS, the Municipal Council of the Township (“Municipal Council”) has determined to amend Chapter 12 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

… [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] …

12-30 SINGLE-USE PLASTIC BAGS AND PLASTIC STRAWS

a. Definitions.
As used in this section:
“Effective Date” means August 1, 2018.
“Business or Store” means any retail establishment that engages in the retail sale of goods and products. The definition includes, but is not limited to, pharmacies, supermarkets, grocery stores, convenience stores, clothing stores, surf shops, food marts, and food service establishments.
“Food Service Establishment” means any establishment which serves made-to-order food for dine-in, takeout, or delivery.
"Reusable Bag" means any bag with handles that is specifically designed and manufactured for multiple, long term reuse, (i) made of cloth or other machine or hand washable fabric, or (ii) made of other durable material, including plastic that is at least 2.25 ml thick.
“Single-Use Bag” means any plastic bag that is provided to customers at point of sale for carryout purchases by a commercial establishment. Single-use bags do not include Reusable Bags or any carryout bags that are a maximum of 11 inches by 17 inches, without handles provided for the customer (i) to transport produce, bulk food, meat, or seafood from a produce, bulk food, meat or seafood department within a store to the point of sale; or (ii) to hold prescription medication dispensed from a pharmacy.
"Single-use Straws" are used only once before they are thrown away or recycled. These items include plastic straws and coffee stirrers, and exclude straws or stirrers made from recyclable or
easily degradable materials such as wood or paper, or a material such as stainless steel, glass, silicone or some other material that can be cleaned, does not leach chemicals or interact with the product being consumed.

b. It shall be unlawful for any person, Food Service Establishment, Business or Store located within the Township to utilize Single-use Bags or Single-use Straws, as defined in section 12-30(a) above, in any area of the Township.

c. In order to allow time to educate the general public as to the provisions of this Ordinance, during the first six (6) months following the Effective Date of this Ordinance, the Township will issue a written notice of warning to those who carry or utilize single-use plastic bags or single-use plastic straws, and no penalty shall be imposed during this initial year following the Effective Date.

d. After the expiration of the warning period on February 1, 2019, the Township shall issue penalties for violations of this section which shall involve the imposition of penalties in accordance with section 12-3 above.

… [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] …

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

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

2. The Municipal Council hereby amends Chapter 12 of the Code, entitled “Health Regulations and Licensing” to read as follows:

12-30 SINGLE-USE PLASTIC BAGS AND PLASTIC STRAWS

   a. Definitions.
   As used in this section:
   “Effective Date” means August 1, 2018.
   “Business or Store” means any retail establishment that engages in the retail sale of goods and products. The definition includes, but is not limited to, pharmacies, supermarkets, grocery stores, convenience stores, clothing stores, surf shops, food marts, and food service establishments.
   “Food Service Establishment” means any establishment which serves made-to-order food for dine-in, takeout, or delivery.
   "Reusable Bag" means any bag with handles that is specifically designed and manufactured for multiple, long term reuse, (i) made of cloth or other machine or hand washable fabric, or (ii) made of other durable material, including plastic that is at least 2.25 ml thick.
   "Single-Use Bag" means any plastic bag that is provided to customers at point of sale for carryout purchases by a commercial establishment. Single-use bags do not include Reusable Bags or any carryout bags that are a maximum of 11 inches by 17 inches, without handles provided for the customer (i) to transport produce, bulk food, meat, or seafood from a produce, bulk food, meat or seafood department within a store to the point of sale; or (ii) to hold prescription medication dispensed from a pharmacy.
   "Single-use Straws" are used only once before they are thrown away or recycled. These items include plastic straws and coffee stirrers, and exclude straws or stirrers made from recyclable or
easily degradable materials such as wood or paper, or a material such as stainless steel, glass, silicone or some other material that can be cleaned, does not leach chemicals or interact with the product being consumed.

b. It shall be unlawful for any person, Food Service Establishment, Business or Store located within the Township to utilize Single-use Bags or Single-use Straws, as defined in section 12-30(a) above, in any area of the Township.

c. In order to allow time to educate the general public as to the provisions of this Ordinance, during the first six (6) months following the Effective Date of this Ordinance, the Township will issue a written notice of warning to those who carry or utilize single-use plastic bags or single-use plastic straws, and no penalty shall be imposed during this initial year following the Effective Date.

d. After the expiration of the warning period on February 1, 2019, the Township shall issue penalties for violations of this section which shall involve the imposition of penalties in accordance with section 12-3 above.

7. It is the intent of the Municipal Council to incorporate the additions and supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 12 of the Code shall remain unchanged and have full force and legal effect.

8. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

9. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

10. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.
ORDINANCE O.2018-2018

EXPLANATION: An Ordinance adopting the “Exxon Mobil Redevelopment Plan,” for the property identified on the Township Tax Maps as Block 124, Lots 2.E6, 20.01 and 20.02 (in the area of U.S. Route 27 a/k/a Lincoln Highway, near Vineyard Avenue and Interstate 287), referring same to the Planning Board for review and comment, and rescinding the Municipal Council resolution of June 19, 2018 previously referring a redevelopment plan entitled “Exxon Mobil Redevelopment Plan” to the Planning Board for review and comment, pursuant to the 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 “Act”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to make such a determination under the Redevelopment Law, the municipal council (the “Municipal Council”) of the Township of Edison (the “Township”), by way of Resolution R.364-062017, adopted June 14, 2017, authorized and directed the planning board of the Township (the “Planning Board”) to conduct a preliminary investigation of the property identified as 520 U.S. Route 1, and more commonly known as Block 124, Lots 2.E6 and 20.02 (in the area of U.S. Route 27 a/k/a Lincoln Highway, near Vineyard Avenue and Interstate 287) on the Township’s tax maps, and to determine whether those parcels met the criteria for a Non-Condemnation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

WHEREAS, on July 17, 2017, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that Block 124, Lots 2.E6 and 20.02 on the Township’s tax maps, qualified as an area in need of redevelopment and recommended that the Municipal Council designate those parcels as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, on July 26, 2017, the Municipal Council accepted the recommendation of the Planning Board and adopted a resolution which designated Block 124, Lots 2.E6 and 20.02, on the Township’s tax maps, as an “area in need of redevelopment” in accordance with the Redevelopment Law, without the power of condemnation;

WHEREAS, by way of Resolution R. 189.032018 adopted March 28, 2018, the Municipal Council further authorized and directed the Planning Board to conduct a preliminary investigation of the property identified as 2195 Lincoln Highway Route 27, and more commonly known as Block 124, Lot 20.01 on the Township’s tax maps; and

WHEREAS, on June 4, 2018, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the parcel commonly known as Block 124, Lot 20.01 on the Township’s tax maps, qualified as
an area in need of redevelopment and recommended that the Municipal Council designate that parcel as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, on June 19, 2018, Municipal Council accepted the recommendation of the Planning Board and adopted a resolution which designated Block 124, Lot 20.01 on the Township’s tax maps as an “area in need of redevelopment,” without the power of condemnation in accordance with the Redevelopment Law (together, Block 124, Lots 2.E6, 20.01 and 20.02, the “Redevelopment Area”); and

WHEREAS, on June 19, 2018, the Municipal Council resolved to authorize and direct the Planning Board to review a redevelopment plan for the Redevelopment Area (the “Redevelopment Plan”) and to make recommendations as required by N.J.S.A.40A:12A-7(e);

WHEREAS, the Municipal Council rescinds its June 19, 2018 resolution referring the Redevelopment Plan to the Planning Board for review and comment, and hereby refers the Redevelopment Plan, attached hereto as Exhibit A, to the Planning Board for review and comment; and

WHEREAS, on August 13, 2018, the Planning Board reviewed the Redevelopment Plan and adopted a resolution recommending that the Municipal Council adopt the Redevelopment Plan; and

WHEREAS, upon review of the Planning Board’s recommendation of the Redevelopment Plan, the Municipal Council has determined to adopt the Redevelopment Plan (in the form attached hereto as Exhibit A), to ensure the success of redevelopment within the Redevelopment Area in conformity with the Township’s redevelopment objectives.

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

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

Section 2. The Municipal Council of June 19, 2018, previously referring the Redevelopment Plan to the Planning Board for review and comment, is hereby rescinded in its entirety.

Section 3. Pursuant to N.J.S.A. 40A:12A-7(e), the Municipal Council hereby refers the Redevelopment Plan, as described on Exhibit A attached hereto, to the Planning Board for review and recommendation. The Planning Board shall prepare a report regarding its recommendations as to the aforementioned amendments to the Redevelopment Plan, and submit same to the Municipal Council within 45 days after referral, as required by the Redevelopment Law.
Section 4. Contingent upon the receipt of the Planning Board’s recommendations, the Municipal Council hereby adopts the Redevelopment Plan, attached hereto as Exhibit A, pursuant to the terms of N.J.S.A. 40A:12A-7 of the Redevelopment Law.

Section 5. A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the Township Clerk during regular business hours.

Section 6. This Ordinance shall take effect in accordance with all applicable laws.
Ordinance O.2019-2018


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

Whereas, the Township Code of General Ordinances (the “Code”) provides rules, regulations and standards to regulate fire prevention and protection measures, pursuant to Chapter 16-1 of the Code; and

Whereas, the Township desires to amend sections 16-1.3, “Inspection of Life Hazard Uses,” 16-1.4 “Inspection of Non-Life Hazard Uses,” and 16-1.5, “Permit Fees; Fire Code Status Requests,” to ensure compliance with applicable state regulations; and

Whereas, the Municipal Council of the Township (“Municipal Council”) has determined to amend sections 16-1.3, 16-1.4 and 16-1.5 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

… [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] …

16-1.3 Inspection of Life Hazard Uses

The local enforcing agency established in this section shall carry out the periodic inspections of life hazard uses required by the Uniform Fire Code on behalf of the Commissioner of Community Affairs.

a. Registration Fees. All life hazard uses are subject to a one time registration fee. This fee is to be submitted along with the Business Registration form prior to opening and or conducting business within the Township. The form and fee are to be submitted to the Fire Prevention Bureau. Listed below is the fee schedule that is based on the square footage of building and or structure.

[1. Up to five thousand (5,000) square feet of occupiable space: forty-five ($45.00) dollars.]

1. Up to four hundred and ninety-nine (499) square feet of occupiable space: twenty-five ($25.00) dollars.

[2. Five thousand one (5,001) square feet to ten thousand (10,000) square feet of occupiable space: sixty ($60.00) dollars.]
2. Five hundred (500) square feet to nine hundred and ninety nine (999) square feet of occupiable space: fifty ($50.00) dollars.

3. One thousand (1000) square feet to two thousand four hundred ninety nine (2499) square feet of occupiable space: one hundred ($100.00) dollars.

4. Two thousand five hundred (2500) square feet to four thousand nine hundred ninety nine (4999) square feet of occupiable space: one hundred fifty ($150.00) dollars.

5. An additional fifteen ($15.00) dollars for each thousand (1,000) square feet over fifty thousand (50,000) square feet of occupiable space to be inspected.

6. Twelve thousand (12,000) square feet to fifty thousand (50,000) square feet of occupiable space: two hundred seventy five (275.00) dollars.

7. An additional fifteen dollars ($15.00) for each thousand (1,000) square feet over fifty thousand (50,000) square feet of occupiable space to be inspected.

b. The owner(s) of businesses, occupancies, buildings, structures, or premises to be inspected shall submit an owner registration application for each space to be inspected.

It shall be a violation of this subsection for an owner to fail to return such forms within thirty (30) days. If the ownership is transferred whether by sale, gift, reorganization, receivership, foreclosure or execution of process, the new owner shall file with the local enforcement agency within thirty (30) days of transfer.

Applications shall be accompanied by fees in accordance with the subsection.

16-1.4 Inspection of Non-Life Hazard Uses.

A non-life hazard use shall include any use that is not a life hazard use under the Uniform Fire Code.

a. Inspections. The local enforcing agency shall inspect all non-life hazard buildings, structures or premises other than one- and two-family dwellings during a two-year cycle for the purpose of ascertaining and causing to be corrected any conditions liable to cause fire, contribute to the spread of fire, interfere with fire operations, endanger life, or any conditions constituting violation of the provision or intent of the Uniform Fire Code.

b. Registration Fees. [The owner(s) of all businesses, occupancies, buildings, structures or premises to be inspected in paragraph a. shall be subject to the following bi-annual fee schedule.]
The owner(s) of all businesses, occupancies, buildings, structures or premises to be inspected in paragraph a. shall be subject to the following annual fee schedule.

1. [Up to five thousand (5,000) square feet of occupiable space: forty five ($45.00) dollars.]

1. Up to four hundred ninety nine (499) square feet of occupiable space: twenty five ($25.00) dollars.

2. [Five thousand one (5,001) square feet to then thousand (10,000) square feet of occupiable space: sixty ($60.00) dollars.]

2. Five hundred (500) to nine hundred ninety nine (999) square feet of occupiable space: one hundred ($100.00) dollars.

3. [Ten thousand one (10,001) square feet to twenty thousand (20,000) square feet of occupiable space: eighty five ($85.00) dollars.]

3. One thousand (1,000) square feet to two thousand four hundred ninety nine (2,499) square feet of occupiable space: one hundred ($100.00) dollars.

4. [Twenty thousand one (20,001) square feet to fifty thousand (50,000) square feet of occupiable space: one hundred ten ($110.00) dollars.]

4. Two thousand five hundred (2,500) square feet to four thousand nine hundred ninety nine (4,999) square feet of occupiable space: one hundred fifty ($150.00) dollars.

5. [An additional fifteen dollars ($15.00) for each thousand (1,000) square feet over fifty thousand (50,000) square feet of occupiable space to be inspected.]

5. Five thousand (5,000) square feet to eleven thousand nine hundred ninety nine (11,999) square feet of occupiable space: two hundred ($200.00) dollars.

6. Twelve thousand (12,000) square feet to fifty thousand (50,000) square feet of occupiable space: two hundred seventy five ($275) dollars.

7. An additional fifteen dollars ($15.00) for each thousand (1,000) square feet over fifty thousand (50,000) square feet of occupiable space to be inspected.

c. The owner(s) of businesses, occupancies, buildings, structures or premises to be inspected shall submit an owner registration application for each space to be inspected.

It shall be a violation of this section for an owner to fail to return such forms within thirty (30) days. If the ownership is transferred whether by sale, gift, reorganization, receivership, foreclosure or execution of process, the new owner shall file with the local enforcement agency within thirty (30) days of transfer.
Applications shall be accompanied by fees in accordance with the section.

16-1.5 **Permit Fees; Fire Code Status Requests.**

a. *Permit Fees.* The application fee for a permit shall be as follows:

<table>
<thead>
<tr>
<th>Permit</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type 1</td>
<td>[$42.00] $54.00</td>
</tr>
<tr>
<td>Type 2</td>
<td>[$166.00] $214.00</td>
</tr>
<tr>
<td>Type 3</td>
<td>[$331.00] $427.00</td>
</tr>
<tr>
<td>Type 4</td>
<td>[$497.00] $641.00</td>
</tr>
<tr>
<td>Type 5</td>
<td>$1,380.00</td>
</tr>
</tbody>
</table>

**Special Event Permit Fees:**

- Per special event, up to 3 days duration, including setup and takedown: $100.00
- Per special event, 4 days to 6 days of duration, including setup and takedown: $150.00
- Per special event, 7 days to 10 days of duration, including setup and takedown: $200.00
- Per special event, 10 days of duration or longer, including setup and takedown: $250.00

**Tent Permit Fees:**

- Per tent up to 900 square feet in area: $25.00
- Per tent from 900-16,800 square feet in area: $42.00
- Per tent 16,800 square feet in area and greater: $250.00

**Storage of Solid or Liquid Oxidizing Agent Permit Fees:**

- Pool chlorine storage fee: $250.00

b. *Permits Required.*

1. Type 1, 2, 3, 4 and 5 permits are required per N.J.A.C. 570-1.1 et seq., of the Uniform Fire Code.
2. Special Event Permits shall be required for short-term special events, including but not limited to concerts, conferences, conventions, demonstrations, exhibits, expositions, fairs and sports events, wherein an unusual mass assembly of persons is expected to occur. This permit shall apply to convention centers, cultural centers and exhibition halls. Public buildings are excluded. This permit shall be required for each special event and shall be in addition to any other permits or approvals required by law.

3. Tent Permits shall be required for the erection, operation, or maintenance of any tent, tensioned membrane structure, or canopy, excluding those used for recreational camping purposes. This permit shall be required for each tent erected and shall be in addition to any other permits or approvals required by law.

4. Storage of Solid or Liquid Oxidizing Agent Permits shall be required for the seasonal storage of chlorine in solid or liquid forms. This permit shall also be required for any building used for the storage or distribution of solid or liquid oxidizing agents.

c. Request for Fire Code Status. Request for Fire Code Status, as required in N.J.A.C. 5:70-1.1 et seq., shall be obliged only after the completion of a fire safety inspection, the fee for which shall be fifty ($50.00) dollars.

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

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

2. The Municipal Council hereby amends Township Code sections 16-1.3, “Inspection of Life Hazard Uses,” 16-1.4 “Inspection of Non-Life Hazard Uses,” and 16-1.5, “Permit Fees; Fire Code Status Requests,” to read as follows:

3. [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] …

16-1.3 Inspection of Life Hazard Uses

The local enforcing agency established in this section shall carry out the periodic inspections of life hazard uses required by the Uniform Fire Code on behalf of the Commissioner of Community Affairs.

a. Registration Fees. All life hazard uses are subject to a one time registration fee. This fee is to be submitted along with the Business Registration form prior to opening and or conducting business within the Township. The form and fee are to be submitted to the Fire Prevention Bureau. Listed below is the fee schedule that is based on the square footage of building and or structure.

1. Up to four hundred and ninety-nine (499) square feet of occupiable space: twenty-five ($25.00) dollars.
2. Five hundred (500) square feet to nine hundred and ninety nine (999) square feet of occupiable space: fifty ($50.00) dollars.

3. One thousand (1000) square feet to two thousand four hundred ninety nine (2499) square feet of occupiable space: one hundred ($100.00) dollars.

4. Two thousand five hundred (2500) square feet to four thousand nine hundred ninety nine (4999) square feet of occupiable space: one hundred fifty ($150.00) dollars.

5. Five thousand (5000) square feet to eleven thousand nine hundred and ninety nine (11,999) square feet of occupiable space: two hundred ($200.00) dollars.

6. Twelve thousand (12,000) square feet to fifty thousand (50,000) square feet of occupiable space: two hundred seventy five (275.00) dollars.

7. An additional fifteen dollars ($15.00) for each thousand (1,000) square feet over fifty thousand (50,000) square feet of occupiable space to be inspected.

b. The owner(s) of businesses, occupancies, buildings, structures, or premises to be inspected shall submit an owner registration application for each space to be inspected.

It shall be a violation of this subsection for an owner to fail to return such forms within thirty (30) days. If the ownership is transferred whether by sale, gift, reorganization, receivership, foreclosure or execution of process, the new owner shall file with the local enforcement agency within thirty (30) days of transfer.

Applications shall be accompanied by fees in accordance with the subsection.

16-1.4 Inspection of Non-Life Hazard Uses.

A non-life hazard use shall include any use that is not a life hazard use under the Uniform Fire Code.

a. Inspections. The local enforcing agency shall inspect all non-life hazard buildings, structures or premises other than one- and two-family dwellings during a two-year cycle for the purpose of ascertaining and causing to be corrected any conditions liable to cause fire, contribute to the spread of fire, interfere with fire operations, endanger life, or any conditions constituting violation of the provision or intent of the Uniform Fire Code.

b. Registration Fees. The owner(s) of all businesses, occupancies, buildings, structures or premises to be inspected in paragraph a. shall be subject to the following annual fee schedule.

1. Up to four hundred ninety nine (499) square feet of occupiable space: twenty five ($25.00) dollars.

2. Five hundred (500) to nine hundred ninety nine (999) square feet of occupiable space: one hundred ($100.00) dollars.
3. One thousand (1,000) square feet to two thousand four hundred ninety nine (2,499) square feet of occupiable space: one hundred ($100.00) dollars.

4. Two thousand five hundred (2,500) square feet to four thousand nine hundred ninety nine (4,999) square feet of occupiable space: one hundred fifty ($150.00) dollars.

5. Five thousand (5,000) square feet to eleven thousand nine hundred ninety nine (11,999) square feet of occupiable space: two hundred ($200.00) dollars.

6. Twelve thousand (12,000) square feet to fifty thousand (50,000) square feet of occupiable space: two hundred seventy five ($275) dollars.

7. An additional fifteen dollars ($15.00) for each thousand (1,000) square feet over fifty thousand (50,000) square feet of occupiable space to be inspected.

c. The owner(s) of businesses, occupancies, buildings, structures or premises to be inspected shall submit an owner registration application for each space to be inspected.

It shall be a violation of this section for an owner to fail to return such forms within thirty (30) days. If the ownership is transferred whether by sale, gift, reorganization, receivership, foreclosure or execution of process, the new owner shall file with the local enforcement agency within thirty (30) days of transfer.

Applications shall be accompanied by fees in accordance with the section.

16-1.5 Permit Fees; Fire Code Status Requests.

a. Permit Fees. The application fee for a permit shall be as follows:

<table>
<thead>
<tr>
<th>Permit</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type 1</td>
<td>$54.00</td>
</tr>
<tr>
<td>Type 2</td>
<td>$214.00</td>
</tr>
<tr>
<td>Type 3</td>
<td>$427.00</td>
</tr>
<tr>
<td>Type 4</td>
<td>$641.00</td>
</tr>
<tr>
<td>Type 5</td>
<td>$1,380.00</td>
</tr>
</tbody>
</table>

Special Event Permit Fees:

<table>
<thead>
<tr>
<th>Event Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per special event, up to 3 days duration, including setup and takedown</td>
<td>$100.00</td>
</tr>
<tr>
<td>Per special event, 4 days to 6 days of duration, including setup and takedown</td>
<td>$150.00</td>
</tr>
<tr>
<td>Per special event, 7 days to 10 days of duration, including setup and takedown</td>
<td>$200.00</td>
</tr>
<tr>
<td>Per special event, 10 days of duration or</td>
<td>$250.00</td>
</tr>
<tr>
<td>Tent Permit Fees:</td>
<td></td>
</tr>
<tr>
<td>------------------</td>
<td>---</td>
</tr>
<tr>
<td>Per tent up to 900 square feet in area</td>
<td>$25.00</td>
</tr>
<tr>
<td>Per tent from 900-16,800 square feet in area</td>
<td>$42.00</td>
</tr>
<tr>
<td>Per tent 16,800 square feet in area and greater</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

**Storage of Solid or Liquid Oxidizing Agent Permit Fees:**

Pool chlorine storage fee $250.00

b. **Permits Required.**

   1. Type 1, 2, 3, 4 and 5 permits are required per N.J.A.C. 570-1.1 et seq., of the Uniform Fire Code.

   2. Special Event Permits shall be required for short-term special events, including but not limited to concerts, conferences, conventions, demonstrations, exhibits, expositions, fairs and sports events, wherein an unusual mass assembly of persons is expected to occur. This permit shall apply to convention centers, cultural centers and exhibition halls. Public buildings are excluded. This permit shall be required for each special event and shall be in addition to any other permits or approvals required by law.

   3. Tent Permits shall be required for the erection, operation, or maintenance of any tent, tensioned membrane structure, or canopy, excluding those used for recreational camping purposes. This permit shall be required for each tent erected and shall be in addition to any other permits or approvals required by law.

   4. Storage of Solid or Liquid Oxidizing Agent Permits shall be required for the seasonal storage of chlorine in solid or liquid forms. This permit shall also be required for any building used for the storage or distribution of solid or liquid oxidizing agents.

c. **Request for Fire Code Status.** Request for Fire Code Status, as required in N.J.A.C. 5:70-1.1 et seq., shall be obliged only after the completion of a fire safety inspection, the fee for which shall be fifty ($50.00) dollars.

… [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] …

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 16-1 of the Code shall remain unchanged and have full force and legal effect.
4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.
RESOLUTION R.369-072018


WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through July 19, 2018.

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current</td>
<td>$15,365,012.99</td>
</tr>
<tr>
<td>Affordable Housing</td>
<td>119,652.80</td>
</tr>
<tr>
<td>Capital</td>
<td>37,580.63</td>
</tr>
<tr>
<td>Cash Performance</td>
<td>0.00</td>
</tr>
<tr>
<td>CDBG</td>
<td>44,561.75</td>
</tr>
<tr>
<td>Developers Escrow</td>
<td>72,891.07</td>
</tr>
<tr>
<td>Dog (Animal Control)</td>
<td>16,520.39</td>
</tr>
<tr>
<td>Federal Forfeited</td>
<td>1,455.98</td>
</tr>
<tr>
<td>Grant Funds</td>
<td>7,708.97</td>
</tr>
<tr>
<td>Law Enforcement</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Open Space</td>
<td>7,500.00</td>
</tr>
<tr>
<td>Park Improvements</td>
<td>0.00</td>
</tr>
<tr>
<td>Payroll Deduction</td>
<td>1,068,494.89</td>
</tr>
<tr>
<td>Sanitation Fund</td>
<td>970,449.85</td>
</tr>
<tr>
<td>Self Insurance</td>
<td>0.00</td>
</tr>
<tr>
<td>Sewer Utility</td>
<td>1,947,893.18</td>
</tr>
<tr>
<td>Tax Sale Redemption</td>
<td>338.74</td>
</tr>
<tr>
<td>Tree Fund</td>
<td>0.00</td>
</tr>
<tr>
<td>Tree Planting</td>
<td>0.00</td>
</tr>
<tr>
<td>Trust</td>
<td>315,921.05</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$19,980,982.29</td>
</tr>
</tbody>
</table>

/ѕ/ 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.370-072018

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 $234,503.54.
RESOLUTION R.371-072018

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 $1,495.58.
RESOLUTION R.372-072018

Authorizing a tax exemption/refund for a disabled veteran for 69 Rodak Circle

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, Richard W. Mohrmann is a veteran who has been determined to have suffered a 100% service-related disability; and

WHEREAS, the determination of said disability is retroactive to August 31, 2017; and

WHEREAS, real estate taxes on this property known as Block 198.F Lot 22, 69 Rodak Circle, have been billed for 2018; and

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

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.

WHEREAS, pursuant to Township Code Section 5-7(d) the applicant is also due a refund of property taxes paid in prior year(s) from August 31, 2017 to December 31, 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that property taxes due on 198.F Lot 22 assessed to Richard W. Mohrmann, be cancelled for the 1st and 2nd quarters of 2018 and also refunded for the municipal property taxes already paid for the time period of from January 1, 2018 thru June 30, 2018 in the amount of $5,057.47 and for the property taxes paid in prior year(s) from August 31, 2017 to December 31, 2017 in the amount of $3,438.85; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township of Edison draw a check to the order of Richard W. Mohrmann for taxes already paid during the applicable exemption periods set forth above in the total amount of $8,496.32.
RESOLUTION R.373-072018

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 March 20, 2018 unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2018 Calendar Year Budget,

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

<table>
<thead>
<tr>
<th>CURRENT FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUSINESS ADMINISTRATOR Salary</td>
<td>48,920.59</td>
</tr>
<tr>
<td>BUSINESS ADMINISTRATOR Other Expenses</td>
<td>8,336.50</td>
</tr>
<tr>
<td>PURCHASING Salary</td>
<td>18,754.92</td>
</tr>
<tr>
<td>PURCHASING Other Expenses</td>
<td>7,682.75</td>
</tr>
<tr>
<td>PURCHASING CENTRAL STORE Other Expenses</td>
<td>5,195.33</td>
</tr>
<tr>
<td>COMMUNICATIONS/EDISON TV Salary</td>
<td>10,317.58</td>
</tr>
<tr>
<td>COMMUNICATIONS/EDISON TV Other Expenses</td>
<td>4,616.67</td>
</tr>
<tr>
<td>PERSONNEL/HR Salary</td>
<td>13,129.39</td>
</tr>
<tr>
<td>PERSONNEL/HR Other Expenses</td>
<td>804.17</td>
</tr>
<tr>
<td>MAYOR Salary</td>
<td>3,169.10</td>
</tr>
<tr>
<td>MAYOR Other Expenses</td>
<td>200.00</td>
</tr>
<tr>
<td>COUNCIL Salary</td>
<td>6,538.48</td>
</tr>
<tr>
<td>COUNCIL Other Expenses</td>
<td>615.00</td>
</tr>
<tr>
<td>MUNICIPAL CLERK Salary</td>
<td>14,647.67</td>
</tr>
<tr>
<td>MUNICIPAL CLERK Other Expenses</td>
<td>10,675.00</td>
</tr>
<tr>
<td>Department/Salary</td>
<td>Salary</td>
</tr>
<tr>
<td>-------------------</td>
<td>--------</td>
</tr>
<tr>
<td>ETHICS COMMISSION</td>
<td>304.17</td>
</tr>
<tr>
<td>FINANCE DEPARTMENT</td>
<td>0.00</td>
</tr>
<tr>
<td>DISBURSEMENTS</td>
<td>13,032.79</td>
</tr>
<tr>
<td>PAYROLL</td>
<td>4,450.78</td>
</tr>
<tr>
<td>AUDIT SERVICES</td>
<td>6,007.33</td>
</tr>
<tr>
<td>DATA PROCESSING</td>
<td>3,958.33</td>
</tr>
<tr>
<td>TAX COLLECTION</td>
<td>22,268.31</td>
</tr>
<tr>
<td>TAX ASSESSMENT</td>
<td>23,144.39</td>
</tr>
<tr>
<td>LEGAL DEPARTMENT</td>
<td>6,166.76</td>
</tr>
<tr>
<td>ENGINEERING SERVICES</td>
<td>15,693.86</td>
</tr>
<tr>
<td>PLANNING BOARD</td>
<td>1,933.33</td>
</tr>
<tr>
<td>ENVIRONMENTAL COMM</td>
<td>108.33</td>
</tr>
<tr>
<td>ZONING BOARD</td>
<td>2,183.33</td>
</tr>
<tr>
<td>PLANNING &amp; ZONING DEPT</td>
<td>15,100.77</td>
</tr>
<tr>
<td>CONSTRUCTION ENFORC AGENCY</td>
<td>90,770.93</td>
</tr>
<tr>
<td>RENT CONTROL BOARD</td>
<td>1,753.68</td>
</tr>
<tr>
<td>GROUP HEALTH INSURANCE</td>
<td>1,852,966.41</td>
</tr>
<tr>
<td>EMPLOYEE SALARY AND WAGES(WAIVERS)</td>
<td>52,175.38</td>
</tr>
<tr>
<td>UNEMPLOYMENT INSURANCE EXPENSE</td>
<td>16,666.67</td>
</tr>
<tr>
<td>Category</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>INSURANCE &amp; SURETY Expense</td>
<td>0.00</td>
</tr>
<tr>
<td>LOSAP-Other Expenses</td>
<td>7,692.31</td>
</tr>
<tr>
<td>POLICE DEPARTMENT Salary</td>
<td>2,762,557.23</td>
</tr>
<tr>
<td>POLICE DEPARTMENT Other Expenses</td>
<td>77,712.50</td>
</tr>
<tr>
<td>DISPATCH 911 Salary</td>
<td>199,238.88</td>
</tr>
<tr>
<td>DISPATCH 911 Other Expenses</td>
<td>40,879.67</td>
</tr>
<tr>
<td>OFFICE OF EMRGNCY MGMT Other Expenses</td>
<td>1,250.00</td>
</tr>
<tr>
<td>AID TO VOL FIRE</td>
<td>9,166.67</td>
</tr>
<tr>
<td>AID TO VOL FIRST AID</td>
<td>8,750.00</td>
</tr>
<tr>
<td>FIRE FIGHTING Salary</td>
<td>2,325,809.74</td>
</tr>
<tr>
<td>FIRE FIGHTING Other Expenses</td>
<td>81,509.58</td>
</tr>
<tr>
<td>FIRE PREVENTION Salary</td>
<td>15,485.82</td>
</tr>
<tr>
<td>FIRE PREVENTION Other Expenses</td>
<td>10,125.00</td>
</tr>
<tr>
<td>FIRE HYDRANT CHARGES</td>
<td>128,953.33</td>
</tr>
<tr>
<td>STREETS &amp; ROADS Salary</td>
<td>84,296.78</td>
</tr>
<tr>
<td>STREETS &amp; ROADS Other Expenses</td>
<td>27,066.67</td>
</tr>
<tr>
<td>SOLID WASTE RECYCLING Salary</td>
<td>19,611.87</td>
</tr>
<tr>
<td>SOLID WASTE RECYCLING Other Expenses</td>
<td>5,154.17</td>
</tr>
<tr>
<td>BUILDINGS &amp; GROUNDS Salary</td>
<td>98,646.41</td>
</tr>
<tr>
<td>BUILDINGS &amp; GROUNDS Other Expenses</td>
<td>19,333.33</td>
</tr>
<tr>
<td>MUNICIPAL GARAGE Salary</td>
<td>38,489.69</td>
</tr>
<tr>
<td>MUNICIPAL GARAGE Other Expenses</td>
<td>7,991.67</td>
</tr>
<tr>
<td>POLICE VEHICLES Salary</td>
<td>17,157.64</td>
</tr>
<tr>
<td>POLICE VEHICLES Other Expenses</td>
<td>19,237.50</td>
</tr>
<tr>
<td>CONDO COMMUNITY COSTS</td>
<td>13,333.33</td>
</tr>
<tr>
<td>HEALTH Salary</td>
<td>139,595.97</td>
</tr>
<tr>
<td>HEALTH Other Expenses</td>
<td>10,575.00</td>
</tr>
<tr>
<td>SENIOR CITIZEN Salary</td>
<td>42,662.57</td>
</tr>
<tr>
<td>Category</td>
<td>Amount</td>
</tr>
<tr>
<td>---------------------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>SENIOR CITIZEN Other Expenses</td>
<td>3,312.50</td>
</tr>
<tr>
<td>RECREATION Salary</td>
<td>180,837.08</td>
</tr>
<tr>
<td>RECREATION Other Expenses</td>
<td>48,527.17</td>
</tr>
<tr>
<td>PARKS &amp; TREES Salary</td>
<td>109,477.11</td>
</tr>
<tr>
<td>PARKS &amp; TREES Other Expenses</td>
<td>6,691.67</td>
</tr>
<tr>
<td>FREE PUBLIC LIBRARY Salary</td>
<td>341,562.74</td>
</tr>
<tr>
<td>FREE PUBLIC LIBRARY Other Expenses</td>
<td>392,529.97</td>
</tr>
<tr>
<td>CELEBRATION OF PUBLIC EVENTS EXPENSES</td>
<td>5,083.33</td>
</tr>
<tr>
<td>PUBLIC BUILDINGS HEAT, LIGHT, POWER</td>
<td>78,822.42</td>
</tr>
<tr>
<td>STREET LIGHTING EXPENSE</td>
<td>91,666.67</td>
</tr>
<tr>
<td>PUBLIC BUILDINGS TELEPHONE</td>
<td>20,833.33</td>
</tr>
<tr>
<td>FUEL &amp; LUBRICANTS Other Expenses</td>
<td>67,987.08</td>
</tr>
<tr>
<td>CONTINGENT Expense</td>
<td>0.00</td>
</tr>
<tr>
<td>PERS Expense</td>
<td>0.00</td>
</tr>
<tr>
<td>O.A.S.I. (SOCIAL SECURITY) Expense</td>
<td>442,121.32</td>
</tr>
<tr>
<td>Defined Contribution Retirement Program</td>
<td>2,833.33</td>
</tr>
<tr>
<td>MUNICIPAL COURT Salary</td>
<td>65,711.02</td>
</tr>
<tr>
<td>MUNICIPAL COURT Other Expenses</td>
<td>4,422.50</td>
</tr>
<tr>
<td>PUBLIC DEFENDER Salary</td>
<td>4,153.84</td>
</tr>
<tr>
<td>PUBLIC DEFENDER Other Expenses</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**TOTAL CURRENT FUND**  10,509,472.68
### SEWER UTILITY FUND

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEWER Salary</td>
<td>279,941.47</td>
</tr>
<tr>
<td>SEWER Other Expenses</td>
<td>364,191.68</td>
</tr>
<tr>
<td>SEWER Sewerage Disposal Charges</td>
<td>1,050,000.00</td>
</tr>
<tr>
<td>SEWER Capital Improvement Projects</td>
<td>0.00</td>
</tr>
<tr>
<td>SEWER Public Emp Retirement Sys (PERS)</td>
<td>0.00</td>
</tr>
<tr>
<td>SEWER Social Security (OASI)</td>
<td>12,500.00</td>
</tr>
<tr>
<td>Sewer Unemployment Insurance</td>
<td>0.00</td>
</tr>
<tr>
<td>TOTAL SEWER UTILITY FUND</td>
<td>1,706,633.15</td>
</tr>
</tbody>
</table>

### SANITATION FUND

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SANITATION Salary</td>
<td>101,556.10</td>
</tr>
<tr>
<td>SANITATION Other Expenses</td>
<td>222,623.72</td>
</tr>
<tr>
<td>SANITATION EMPLOYEE GROUP HEALTH INSURANCE</td>
<td>298,605.50</td>
</tr>
<tr>
<td>SANITATION Public Emp Retirement Sys (PERS)</td>
<td>0.00</td>
</tr>
<tr>
<td>SANITATION Social Security (OASI)</td>
<td>16,666.67</td>
</tr>
<tr>
<td>SANITATION Disposal Fees</td>
<td>133,333.33</td>
</tr>
<tr>
<td>SANITATION Unemployment Insurance</td>
<td>0.00</td>
</tr>
<tr>
<td>SANITATION-Capital Outlay</td>
<td>83,333.33</td>
</tr>
<tr>
<td>TOTAL SANITATION FUND</td>
<td>856,118.65</td>
</tr>
</tbody>
</table>
WHEREAS, Edison’s public parks are a valuable green/sustainable asset, as they afford opportunities for recreation, exercise and socialization in open spaces to its children and general population; and

WHEREAS, as a result of typical wear and tear from twenty years of continuous use by the public-at-large, the following fourteen (14) of Edison’s twenty-four (24) public parks are in need of various degrees of equipment and grounds repair, replacement and renovation in order to achieve compliance with the current New Jersey Playground Safety Subcode: Beatrice Parkway Park, Blossom Park, Edison Woods Park, Gateway Park, Old Post Park, Polansky Park, Stephen J. Capestro Park, Bernard J. Dwyer Park, Dudash Park, Idlewild Park, North Edison Park, Schenkemeyer Park Shamrock Park and Swales Park; and

WHEREAS, the Middlesex County Open Space, Recreation and Farmland and Historic Preservation Trust Fund has Municipal Recreation Grants that can provide approximately $350,000.00 of grant funds for this estimated $700,000.00 multi-site, green/sustainable project on a $1 to $1 cash match, reimbursable basis; and

WHEREAS, additional grant funds for this project shall be researched developed from other public and private resources (e.g.: Swales Family Memorial Foundation); and

WHEREAS, it is anticipated that as a result of the completion of work at the above-cited fourteen (14) Edison public parks, their safety and continuing use shall increase; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of the viable application to the Middlesex County Open Space, Recreation and Farmland and Historic Preservation Trust Fund for a Municipal Recreation Grant for approximately $350,000.00 for this estimated $700,000.00 multi-site, green/sustainable project on a $1 to $1 cash match, reimbursable basis, as well as for other related public and private grants, at a regularly-scheduled, Edison Municipal Council Work Session on the evening of Monday, July 23, 2018 and subsequent Public Meeting on the evening of Wednesday, July 25, 2018.
RESOLUTION R.375-072018

RESOLUTION AUTHORIZING CHANGE ORDER # 1 TO THE CONTRACT WITH TSUJ CORPORATION TO PROVIDE ELECTRICAL SERVICES FOR WIFI INSTALLATION

WHEREAS, Resolution R.841-122016 dated December 14, 2016 authorized a contract with TSUJ CORPORATION, P.O. Box 4621, Wayne, NJ 07474 to provide Electrical Services for the Township of Edison with two (2) one (1) year renewals in the amount not to exceed $75,000.00; and

WHEREAS, the Township of Edison is currently in the second year contract with TSUJ; and

WHEREAS, Change order No 1 is needed for Electrical Services that were not initially anticipated at the time of contract award in the amount of $71,580.00 for WIFI Installation for the Police Parking Lot and Animal Shelter; 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, the total amount of this change order is more than 20% of the original contract making the amended to contract amount $146,580.00.

WHEREAS, funds in the amount of $62,176.00 have been certified to be available in the Various Equipment for Police Department Capital Account, No C-04-15-1914-240-000 and funds in the amount of $9,404.00 have been certified to be available in the Dog Expenditures Provident Bank Account, No. T-12-00-0100-0100-003; 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. Change Order #1 to the contract with TSUJ CORPORATION, P.O. Box 4621, Wayne, NJ 07474 is hereby authorized in the amount of $71,580.00 for a total amended contract amount of $146,580.00.
2. A brief notice shall be printed once in an official newspaper and filed with the City Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.
3. Notice of this change order shall be filed on an Appendix to the Annual Budget and included as supplemental material in the Annual Audit.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $62,176.00 available for the above contract in Account No. C-04-15-1914-240-000 and $9,404.00 available in T-12-00-0100-000-003.

_________________________________
Nicholas C. Fargo
Chief Financial Officer
RESOLUTION R.376-072018

RESOLUTION AWARDING A CONTRACT TO FLEETWASH, INC. FOR THE FURNISHING OF TRUCK, BUS AND EMERGENCY VEHICLE WASHING SERVICES FOR TOWNSHIP VEHICLES

WHEREAS, bids were received by the Township of Edison on February 14, 2018 for Public Bid No. 18-01-11-Truck, Bus and Emergency Vehicle Washing Services for Township Vehicles; and

WHEREAS, FLEETWASH, INC., 26 Law Drive, Fairfield, NJ 070047 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed $30,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by FLEETWASH, INC., 26 Law Drive, Fairfield, NJ 070047 for Truck, Bus and Emergency Vehicle Washing Services for Township is determined to be the lowest legally responsible, responsive bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $30,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with FLEETWASH, INC., as described herein.
RESOLUTION R.377-07218

RESOLUTION AUTHORIZING A REIMBURSEMENT TO
CSC Holdings for an overpayment.

WHEREAS, CSC Holdings made an over payment in the amount of $4,657.00 for Police Off Duty Work. Check No. 6063301 dated 12/28/2017; and

WHEREAS, the payment was made in excess; and

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $4,657.00 which represents the amount of the overpayment, to CSC Holdings 1111 Stewart Avenue, Bethpage NY 11714.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $4,657.00 are available in Account #T-13-00-0000-000-025.

____________________________
Nicholas Fargo, CFO
RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM FOR THE CONDUCT OF HOTEL AND MULTIPLE DWELLING INSPECTIONS FROM JULY 1, 2018 TO JUNE 30, 2019

WHEREAS, the Township of Edison has requested and received authorization from the NJ Department of Community Affairs to conduct the State mandated inspections of hotels and multiple dwellings with the Township; and

WHEREAS, the State has allocated the sum of $45,600 to be paid to the Township for costs associated with said inspections.

NOW, THEREFORE, IT IS RESOLVED by the Council of the Township of Edison that the Mayor is hereby authorized to execute an agreement for the conduct of the inspections described herein, and to accept the sum of $45,600 for the payment of costs associated therewith.
RESOLUTION R.379-072018

EXPLANATION: THIS RESOLUTION AUTHORIZES THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE COUNTY OF MIDDLESEX FOR THE EDISON TOWNSHIP MUNICIPAL ALLIANCE PROGRAM.

WHEREAS, the Township of Edison (“Township”) is eligible to receive grant funding up to $85,447.00 from the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex Municipal Alliance Program; and

WHEREAS, the Edison Municipal Alliance/Youth Services Commission is desirous of accepting those grant funds available from the County of Middlesex to continue to provide alcoholism, drug abuse, and tobacco prevention/education programs and awareness activities to the residents of Edison; and

WHEREAS, as a condition of receiving the aforementioned grant funding, the Township must match funds, 25% in cash match ($21,361.75) and 75% in kind service ($64,085.25); and

WHEREAS, pursuant to R.738-122017 adopted on December 20, 2017, the Township appropriated the $21,361.75 in required matching funds for FY2019; and

WHEREAS, these services provide a significant benefit to the residents of the Township by providing primary prevention and early intervention services to those at risk of developing lifelong addictions or struggling to overcome them, and educating our children to help them avoid falling into the traps of alcoholism, smoking, and drug abuse.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, that the appropriate fiscal officer is authorized to accept the funds from the County of Middlesex in connection with the Municipal Alliance Program and make disbursements in accordance with the conditions of the grant of funds to the Township; and the appropriate Township officials are hereby authorized to enter into agreements and contracts with the County of Middlesex and other agencies for implementation of and compliance with the Municipal Alliance Program.
EXPLANATION: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE EDISON TOWNSHIP BOARD OF EDUCATION TO PROVIDE CLASS III SPECIAL LAW ENFORCEMENT OFFICERS FOR THE 2018-2019 SCHOOL YEAR.

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 agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures for payment, and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the Township and the Edison Township Board of Education desire to join together to provide Class III Special Law Enforcement Officer (“SLEO III”) Positions for the 2018-2019 School Year pursuant to the attached Shared Services Agreement (the “Agreement”); and

WHEREAS, the Township desires to enter into the Agreement with the Edison Township Board of Education for the purpose of setting forth the terms and conditions regarding the assignment, allocation of responsibility and procedure for payment of the SLEO III Positions for the 2018-2019 School Year, in a form substantially similar to that which attached hereto as Exhibit A; and

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

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

1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.
2. The Mayor or his designee is hereby authorized to execute the Agreement in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary in consultation with counsel that do not substantially alter the rights and responsibilities of the parties, and to take all other necessary and appropriate action to effectuate said agreement.
3. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.
4. This Resolution shall take effect immediately.
RESOLUTION R.381-072018

EXPLANATION: A RESOLUTION OF SUPPORT CONCERNING CERTAIN RECOMMENDATIONS OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S SURVEY REGARDING BUS STOPS ALONG ROUTE 27 IN THE TOWNSHIP.

WHEREAS, the Township of Edison (the “Township”) is a municipal corporation of the State of New Jersey; and

WHEREAS, the New Jersey Department of Transportation (the “NJDOT”) recently completed a survey to inventory all existing, and proposed, bus stop locations along New Jersey Route 27 ("Route 27") within the Township, and has recommended that certain bus stop locations along Route 27 be approved by a Traffic Regulation Order (“TRO”);

WHEREAS, before the NJDOT can promulgate the TRO, the NJDOT must receive a Resolution of Support from the municipal council of the Township (the “Municipal Council”) in furtherance of same; and

WHEREAS, the Municipal Council has reviewed the proposed locations of bus stops along Route 27, to include the following:

Along Route NJ 27, northbound, on the easterly side at:

A. Duclos Lane (CR 676) – (far side) (NJ Transit ID# 23215)
   Beginning at the northerly curb line of Duclos Lane and extending 100 feet northerly therefrom.

B. Belmont Avenue – (far side) (NJ Transit ID# 23216)
   Beginning at the northerly curb line of Belmont Avenue and extending 100 feet northerly therefrom.

C. Schuyler Drive – (far side) (NJ Transit ID# 23217)
   Beginning at the northerly curb line of Schuyler Drive and extending 100 feet northerly therefrom.

D. Hillcrest Avenue – (near side) (NJ Transit ID# 23218)
   Beginning at the southerly curb line of Hillcrest Avenue and extending 105 feet southerly therefrom.

E. Stony Road – (far side) (NJ Transit ID# 23219)
   Beginning at the northerly curb line of Stony Road and extending 150 feet northerly therefrom.

F. Colton Road – (far side) (NJ Transit ID# 23220)
   Beginning at the northerly curb line of Colton Road and extending 100 feet northerly therefrom.

G. Municipal Boulevard – (far side) (NJ Transit ID# 23221)
   Beginning at the northerly curb line of Municipal Boulevard and extending 120 feet northerly therefrom.

H. Sturgis Road – (far side) (NJ Transit ID# 23222)
   Beginning at the northerly curb line of Sturgis Road and extending 100 feet northerly therefrom.

I. Revlon traffic signal (MP 20.25) – (far side) (NJ Transit ID# 23237)
   Beginning at the prolongation of the northerly curb line of Revlon traffic signal and extending 120 feet northerly therefrom.

J. Between Vineyard Road and Route US 287 – (mid-block) (NJ Transit ID# 23223)
   Beginning at a point 345 feet north of the northerly curb line of Vineyard Road and extending 135 feet northerly therefrom.

K. Parsonage Road (CR 657) – (far side) (NJ Transit ID# 23224)
   Beginning at the northerly curb line of Parsonage Road and extending 145 feet northerly therefrom.
L. Harvey Avenue – (far side) (NJ Transit ID# 32797)
   Beginning at the prolongation of the northerly curb line of Harvey Avenue and extending 100 feet northerly
   therefrom.

Along Route NJ 27, southbound, on the westerly side at:

A. Wood Avenue (CR 649) – (far side) (NJ Transit ID# 23227)
   Beginning at the southerly curb line of Wood Avenue and extending 165 feet southerly therefrom.

B. Phillip Street – (far side) (NJ Transit ID# 23228)
   Beginning at the southerly curb line of Phillip Street and extending 100 feet southerly therefrom.

C. Frederic Street – (far side) (NJ Transit ID#23229)
   Beginning at the southerly curb line of Frederic Street and extending 100 feet southerly therefrom.

D. Elizabeth Avenue – (near side) (NJ Transit ID# 32798)
   Beginning at the northerly curb line of Elizabeth Avenue and extending 105 feet northerly therefrom.

E. Vineyard Road – (near side) (NJ Transit ID# 23231)
   Beginning at the northerly curb line of Vineyard Road and extending 120 feet northerly therefrom.

F. Revlon traffic signal (MP 20.25) – (far side) (NJ Transit ID# 32738)
   Beginning at the southerly curb line of Revlon traffic signal and extending 120 feet southerly therefrom.

G. Talmadge Road – (far side) (NJ Transit ID# 23232)
   Beginning at the southerly curb line of Talmadge Road and extending 220 feet southerly therefrom.

H. Municipal Boulevard – (near side) (NJ Transit ID# 23233)
   Beginning at the prolongation of the northerly curb line of Municipal Boulevard and extending 105 feet northerly
   therefrom.

I. Colton Road – (far side) (NJ Transit ID# 23234)
   Beginning at the southerly curb line of Colton Road and extending 140 feet southerly therefrom.

J. Stony Road – (near side) (NJ Transit ID# 23235)
   Beginning at the northerly curb line of Stony Road and extending 105 feet northerly therefrom.

K. Plainfield Avenue (CR 529) – (near side) (NJ Transit ID# 23236)
   Beginning at the northerly curb line of Plainfield Avenue and extending 105 feet northerly therefrom.

L. Schuyler Drive – (far side) (NJ Transit ID# 23237)
   Beginning at the prolongation of the southerly curb line of Schuyler Drive and extending 160 feet southerly
   therefrom.

M. Vinal Avenue – (near side) (NJ Transit ID# 23238)
   Beginning at the northerly curb line of Vinal Avenue and extending 105 feet northerly therefrom.

N. Suydam Avenue – (near side) (NJ Transit ID# 23239)
   Beginning at the northerly curb line of Suydam Avenue and extending 105 feet northerly therefrom.

O. Suttons Lane (CR 676) – (near side) (NJ Transit ID# 23240)
   Beginning at the northerly curb line of Suttons Lane and extending 105 feet northerly therefrom (collectively, the
   “Bus Stop Locations”); and
WHEREAS, the Municipal Council approves the Bus Stop Locations, and concurs that any approved bus stop locations or traffic regulations in conflict with or inconsistent with the provision of this resolution be rescinded upon approval of the TRO; and

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 Municipal Council hereby approves the Bus Stop Locations, as follows:

Along Route NJ 27, northbound, on the easterly side at:

A. Duclos Lane (CR 676) – (far side) (NJ Transit ID# 23215)
   Beginning at the northerly curb line of Duclos Lane and extending 100 feet northerly therefrom.

B. Belmont Avenue – (far side) (NJ Transit ID# 23216)
   Beginning at the northerly curb line of Belmont Avenue and extending 100 feet northerly therefrom.

C. Schuyler Drive – (far side) (NJ Transit ID# 23217)
   Beginning at the northerly curb line of Schuyler Drive and extending 100 feet northerly therefrom.

D. Hillcrest Avenue – (near side) (NJ Transit ID# 23218)
   Beginning at the southerly curb line of Hillcrest Avenue and extending 105 feet southerly therefrom.

E. Stony Road – (far side) (NJ Transit ID# 23219)
   Beginning at the northerly curb line of Stony Road and extending 150 feet northerly therefrom.

F. Colton Road – (far side) (NJ Transit ID# 23220)
   Beginning at the northerly curb line of Colton Road and extending 100 feet northerly therefrom.

G. Municipal Boulevard – (far side) (NJ Transit ID# 23221)
   Beginning at the northerly curb line of Municipal Boulevard and extending 120 feet northerly therefrom.

H. Sturgis Road – (far side) (NJ Transit ID# 23222)
   Beginning at the northerly curb line of Sturgis Road and extending 100 feet northerly therefrom.

I. Revlon traffic signal (MP 20.25) – (far side) (NJ Transit ID# 32737)
   Beginning at the prolongation of the northerly curb line of Revlon traffic signal and extending 120 feet northerly therefrom.

J. Between Vineyard Road and Route US 287 – (mid-block) (NJ Transit ID# 23223)
   Beginning at a point 345 feet north of the northerly curb line of Vineyard Road and extending 135 feet northerly therefrom.

K. Parsonage Road (CR 657) – (far side) (NJ Transit ID# 23224)
   Beginning at the northerly curb line of Parsonage Road and extending 145 feet northerly therefrom.

L. Harvey Avenue – (far side) (NJ Transit ID# 32797)
   Beginning at the prolongation of the northerly curb line of Harvey Avenue and extending 100 feet northerly therefrom.

Along Route NJ 27, southbound, on the westerly side at:

A. Wood Avenue (CR 649) – (far side) (NJ Transit ID# 23227)
   Beginning at the southerly curb line of Wood Avenue and extending 165 feet southerly therefrom.

B. Phillip Street – (far side) (NJ Transit ID# 23228)
Beginning at the southerly curb line of Phillip Street and extending 100 feet southerly therefrom.

C. Frederic Street – (far side) (NJ Transit ID# 23229)
   Beginning at the southerly curb line of Frederic Street and extending 100 feet southerly therefrom.

D. Elizabeth Avenue – (near side) (NJ Transit ID# 32798)
   Beginning at the northerly curb line of Elizabeth Avenue and extending 105 feet northerly therefrom.

E. Vineyard Road – (near side) (NJ Transit ID# 23231)
   Beginning at the northerly curb line of Vineyard Road and extending 120 feet northerly therefrom.

F. Revlon traffic signal (MP 20.25) – (far side) (NJ Transit ID# 32738)
   Beginning at the southerly curb line of Revlon traffic signal and extending 120 feet southerly therefrom.

G. Talmadge Road – (far side) (NJ Transit ID# 23232)
   Beginning at the southerly curb line of Talmadge Road and extending 220 feet southerly therefrom.

H. Municipal Boulevard – (near side) (NJ Transit ID# 23233)
   Beginning at the prolongation of the northerly curb line of Municipal Boulevard and extending 105 feet northerly therefrom.

I. Colton Road – (far side) (NJ Transit ID# 23234)
   Beginning at the southerly curb line of Colton Road and extending 140 feet southerly therefrom.

J. Stony Road – (near side) (NJ Transit ID# 23235)
   Beginning at the northerly curb line of Stony Road and extending 105 feet northerly therefrom.

K. Plainfield Avenue (CR 529) – (near side) (NJ Transit ID# 23236)
   Beginning at the northerly curb line of Plainfield Avenue and extending 105 feet northerly therefrom.

L. Schuyler Drive – (far side) (NJ Transit ID# 23237)
   Beginning at the prolongation of the southerly curb line of Schuyler Drive and extending 160 feet southerly therefrom.

M. Vinal Avenue – (near side) (NJ Transit ID# 23238)
   Beginning at the northerly curb line of Vinal Avenue and extending 105 feet northerly therefrom.

N. Suydam Avenue – (near side) (NJ Transit ID# 23239)
   Beginning at the northerly curb line of Suydam Avenue and extending 105 feet northerly therefrom.

O. Suttons Lane (CR 676) – (near side) (NJ Transit ID# 23240)
   Beginning at the northerly curb line of Suttons Lane and extending 105 feet northerly therefrom.

Section 3. The Municipal Council approves the Bus Stop Locations, and concurs that any approved bus stop locations or traffic regulations in conflict with or inconsistent with the provision of this resolution be rescinded upon approval of the TRO.

Section 4. A certified copy of this Resolution of Support shall be forwarded to the NJDOT by the Municipal Clerk.

Section 5. This Resolution shall take effect immediately.
RESOLUTION R.382-072018

EXPLANATION: A RESOLUTION DESIGNATES TAPINTO EDISON AS AN OFFICIAL ELECTRONIC NEWS SOURCE TO RECEIVE TOWNSHIP NOTICES.

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

WHEREAS, the Township desires to designate TAPinto Edison as an electronic news source for which legal notices and other postings are to be provided in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-8; and

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

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

2. The Municipal Council hereby designates TAPinto Edison as an official electronic news source to receive notices of Township meetings and actions.

3. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.

4. This Resolution shall take effect immediately.
RESOLUTION R.383-072018

EXPLANATION: This resolution provides for Senior Resident refund of the Certificate of Occupancy.

WHEREAS, on May 30, 2018, a Certificate of Occupancy fee was posted in the total amount of $150.00 by the homeowner of 14 Edgemount Rd. with check # 1067; and

WHEREAS, the application was submitted by the homeowner who did not make known to the Construction Code Enforcement Division that the homeowner, Rivka Adler, is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on Certificate of Occupancy, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the homeowner is a bonafide senior resident it is therefore appropriate that the municipal Certificate of Occupancy fee in the amount of $150.00, be refunded to the homeowner; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $150.00 on Certificate of Occupancy fees posted by the homeowner for 14 Edgemount Rd. be refunded;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $150.00 from the Refund of Revenue Fund to the homeowner, Rivka Adler.
RESOLUTION R.384-072018

EXPLANATION: Resolution Returning the Cash Performance Guarantee to Mr. James Terry, Edison, NJ 08820 for a single family on 6 East Drive, Edison, NJ 08820 (project #CP180221JA)
Account # 68392055

WHEREAS, Mr. James Terry, 6 East Drive, Edison, NJ 08820;

Enclosed is a Cash Performance Guarantee dated February 6, 2018 check # 6763502339 in the amount of $5,870.00 posted by Mr. James Terry, 6 East Drive, Edison, 08820.

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 $5,870.00 plus accrued interest to Mr. James Terry 6 East Drive, Edison, 08820. Account Number #68392055
RESOLUTION R.385-072018

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO WHITE ROCK CORP.
FOR ROOF REPLACEMENT AT THE SENIOR CENTER

WHEREAS, bids were received by the Township of Edison on July 18, 2018 for Public Bid No. 18-07-03-
Senior Center Roof Replacement; and

WHEREAS, WHITE ROCK CORP., 17 Gramercy Rd., Old Bridge, NJ 08857 submitted the lowest
legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed $72,800.00; and

WHEREAS, funds in the amount of $72,800.00 have been certified to be available in the Infrastructure
Improvement Account, No T-14-17-0520-000-001; and

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

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

1. All bids have been reviewed, and the bid submitted by WHITE ROCK CORP., 17 Gramercy Rd., Old
Bridge, NJ 08857, NJ 07033 for roof replacement services at the Senior Center is determined to be the
lowest legally responsible, responsive bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed
$72,800.00, and any other necessary documents, with WHITE ROCK CORP., as described herein.

3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the
unsuccesful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $72,800.00 are available for the above contract in Account No. T-14-17-
0520-000-001.

_____________________________________
Nicholas C. Fargo
Chief Financial Officer

_____________________________________
Date
RESOLUTION R.386-072018

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO Z BROTHERS CONCRETE CONTRACTORS, INC. FOR VARIOUS DRAINAGE AND ROADWAY IMPROVEMENTS (PHASE 1)

WHEREAS, bids were received by the Township of Edison on July 18, 2018 for Public Bid No. 18-07-02 Various Drainage and Roadway improvements (Phase 1); and

WHEREAS, Z BROTHERS CONCRETE CONTRACTORS, INC., 304 Jernee Mill Rd., Sayreville, NJ 08872 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed $1,156,295.97; and

WHEREAS, funds in the amount of $192,033.79 have been certified to be available in the Various Road Improvements Account, No C-04-15-1914-291-000 and funds in the amount of $964,262.18 have been certified to be available in the Preliminary Planning and Engineering Expenses Account, Number C-04-16-1948-108-000; and

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

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

1. All bids have been reviewed, and the bid submitted by Z BROTHERS CONCRETE CONTRACTORS, INC., 304 Jernee Mill Rd., Sayreville, NJ 08872 Various Drainage and Roadway improvements (Phase 1) is determined to be the lowest legally responsible, responsive bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $1,156,295.97, and any other necessary documents, with Z BROTHERS CONCRETE CONTRACTORS, INC. as described herein.

3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of funds in the amount of $192,033.79 have been certified to be available in Account No C-04-15-1914-291-000 and funds in the amount of $964,262.18 have been certified to be available in Account Number C-04-16-1948-108-000.

______________________________
Nicholas C. Fargo
Chief Financial Officer

Date
RESOLUTION R.387-072018

RESOLUTION REJECTING BIDS FOR OVERHEAD DOOR REPAIR AND MAINTENANCE

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on June 20, 2018, for Public Bid No. 18-08-31-Overhead Door Repair and Maintenance with a bid opening date of July 10, 2018; and

WHEREAS, one bid was received; Independent Edison Door Company, 176 US Highway 206, Hillsborough, NJ 08844; and

WHEREAS, the bid received by Independent Edison Door Company 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 bids for Public Bid No. 18-08-31-Overhead Door Repair and Maintenance are hereby rejected.

2. The Purchasing Agent is hereby authorized to rebid said project.
RESOLUTION R.388-072018

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO RAPID PUMP & METER SERVICE CO., INC. FOR EMERGENCY PUMP STATION REPAIRS

WHEREAS, bids were received by the Township of Edison on June 26, 2018 for Public Bid No. 18-01-05-072018 for Emergency Pump Station Repairs for the Department of Public Works; and

WHEREAS, RAPID PUMP & METER SERVICE CORP., INC., P.O. Box AY, 285 Straight St., Paterson, NJ 07509, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed $100,000.00, 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 RAPID PUMP & METER SERVICE CORP., INC., P.O. Box AY, 285 Straight St., Paterson, NJ 07509 for Emergency Pump Station Repairs for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $100,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with RAPID PUMP & METER SERVICE CORP., INC., as described herein.
RESOLUTION R.389-072018

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 6, 2018 for Public Bid No. 18-05-27-Leaf Bags for the Department of Public Works; and

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

WHEREAS, the maximum amount of the purchase shall not exceed $62,370.00; and

WHEREAS, funds in the amount of $62,370.00 have been certified to be available in the 2017 Solid Waste Recycling Grant Account, Number G-02-17-0290-787-000; 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, as follows:

1. All bids have been reviewed, and the bid submitted by Dano Enterprises, 4 Omega Dr., 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 $62,370.00, 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 $62,370.00 are available for the above contract in Account No. G-02-17-0290-787-000.

__________________________________________
Nicholas C. Fargo
Chief Financial Officer

__________________________________________
Date
RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) NEW AND UNUSED ALTEC MODEL LR7 60 E70 AERIAL DEVICE BODY AND LIFT WITH OPTIONS FOR THE AERIAL DEVICE (BUCKET TRUCK) FROM W.E. TIMMERMAN CO., INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS

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, Department of Public Works is in need of a new and unused aerial device (bucket truck) and will purchase it under this contract by both Hudson County Motors (cab and chassis) and W.E. Timmerman (body and aerial lift); and

WHEREAS, W.E. TIMMERMAN CO., INC., 3554 Route 22 West, Whitehouse, NJ 08888 has been awarded Contract # ESCNJ 17/18-30 TRUCKS – 26,000 LBS. GROSS VEHICLE WEIGHT OR GREATER under NJ state approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with W. E. TIMMERMAN CO., INC. for the purchase of one (1) new and unused Altec Model LR7 60 E70 Aerial Device with options (the body and aerial lift part of the truck); and

WHEREAS, the total amount of this contract shall not to exceed $148,795.09; and

WHEREAS, funds in the amount of $148,795.09 have been certified to be available in the Acquisition of Public Works Equipment Account, number C-04-15-1914-310-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $148,795.09, and any other necessary documents, with W. E. TIMMERMAN CO., INC. 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 $148,795.09 are available for the above in Account No. C-04-15-1914-310-000.

Nicholas C. Fargo
Chief Financial Officer
RESOLUTION R.390-072018

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) NEW AND UNUSED WESTERN STAR 4700 SB CAB AND CHASSIS FOR THE AERIAL DEVICE (BUCKET TRUCK) FROM HUDSON COUNTY MOTORS INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS

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, Department of Public Works is in need of a new and unused aerial device (bucket truck) and will purchase it under this contract by both Hudson County Motors (cab and chassis) and W.E. Timmerman (body and aerial lift); and

WHEREAS, HUDSON COUNTY MOTORS INC., 614 New County Road, PO Box 2611, Secaucus, NJ 07096 has been awarded Contract #ESCNJ 17/18-30 TRUCKS – 26,000 LBS. GROSS VEHICLE WEIGHT OR GREATER under NJ state approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with HUDSON COUNTY MOTORS INC. for the purchase of one (1) new and unused Western Star 4700 SB cab and chassis; and

WHEREAS, the total amount of this contract shall not to exceed $103,681.00; and

WHEREAS, funds in the amount of $103,681.00 have been certified to be available in the Acquisition of Public Works Equipment Account, number C-04-15-1914-310-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $103,681.00, and any other necessary documents, with HUDSON COUNTY MOTORS INC. 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 $103,681.00 are available for the above in Account No. C-04-15-1914-310-000.

Nicholas C. Fargo
Chief Financial Officer
RESOLUTION R.392-072018

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO C-3 TECHNOLOGIES, LLC FOR 2018 COMPLIANCE AND CATHODIC TESTING AS WELL AS NEEDED REPAIRS FOR FUEL TANKS AT MUNICIPAL COMPLEX & MUNICIPAL GARAGE

WHEREAS, there is a need for 2018 compliance and cathodic testing as well as needed repairs for fuel tanks at the municipal complex & municipal garage; and

WHEREAS, C-3 TECHNOLOGIES, LLC, 6 Lakeview Court, North Brunswick, NJ 08902, submitted the lowest quote in the amount of $3,075.00 for testing an additional amount not to exceed $6,000.00 shall be encumbered for any needed repairs for a total contract/purchase order amount not to exceed $9,075.00; and

WHEREAS, for the year 2017, the Township expended $14,839.33 with C-3 TECHNOLOGIES, LLC., and the current contract/purchase order in the amount of $9,075.00 will make a combined total amount of $23,914.33 in a twelve month period; and

WHEREAS, funds for this purchase, in the total amount not to exceed of $9,075.00 are available in the Fuel & Lubricants Account, number 8-01-31-0460-000-026; 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, 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, prior to contract/Purchase order, C-3 TECHNOLOGIES, LLC, will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit C-3 TECHNOLOGIES, LLC, from making any reportable contributions through the term of the contract; and

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

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

1. Quotes have been reviewed and the quote in the amount of $3,075.00 by C-3 TECHNOLOGIES, LLC, 6 Lakeview Court, North Brunswick, NJ 08902 for compliance and cathodic testing for fuel tanks is determined to be the lowest quote.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of $9,075.00 ($3,075.00 for testing $6,000.00 for needed repairs) and any other necessary documents, with C-3 TECHNOLOGIES, LLC.,

3. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq. as described herein.

4. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $9,075.00 are available for the above contract in Account No. 8-01-31-0460-000-026.

[Signature]
Nicholas C. Fargo
Chief Financial Officer
Date
RESOLUTION R.393-072018

RESOLUTION ACCEPTING BID AND AWARDING A RENEWAL CONTRACT TO WEISSCO POWER, LLC FOR THE FURNISHING OF UPS MAINTENANCE AND REPAIR

WHEREAS, bids were received by the Township of Edison on May 24, 2017 for Public Bid No. 17-04-23-UPS Maintenance and Repair for the Township of Edison; and

WHEREAS, R.355-062017 dated June 14, 2017 authorized the first year contract with WEISSCO POWER, LLC, 516 Route 513, Califon, NJ 07830 which expires on July 4 2018; and

WHEREAS, the initial contract was for one year with the option to renew for two (2) one 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 Township of Edison would like to exercise the option to renew the contract for the second year expiring July 4, 2019; and

WHEREAS, the total amount of the second year and any succeeding renewal year shall not exceed $45,000.00 ($5,304.00 for monthly maintenance fees and $39,696.00 for additional work not covered under the maintenance agreement and replacement batteries) 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 Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a second year contract with WEISSCO POWER, LLC, 516 Route 513, Califon, NJ 07830 expiring April 5, 2019 in the not to exceed amount of $45,000.00 and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year.
RESOLUTION AUTHORIZING A CONTRACT/PURCHASE ORDER WITH TRADEMASTER, INC. FOR 2018 SOFTWARE MAINTENANCE FOR FIRE PREVENTION

WHEREAS, there is a need for the renewal of the Fire Prevention Inspection Software for the Division of Fire Prevention for the period of July 1, 2018 – June 30, 2019; and

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

WHEREAS, TRADEMASTER, INC., P.O. Box 3395, Peachtree City, GA 30269, has submitted a proposal to provide such services for a one year term for the period of July 1, 2018 - June 30, 2019 at a cost of $8,912.00; and

WHEREAS, for the prior twelve months, the Township expended $8,872.00 with TRADEMASTER, INC. and the 2018 Software renewal in the amount of $8,912.00 will make a combined total amount of $17,784.00 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 entering into a contract/purchase order, TRADEMASTER, INC., will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit TRADEMASTER, INC. 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 for 2017 in the amount of $8,872.00 previously were paid under the Fire Prevention Professional Assoc. Dues, Account No. 7-01-25-0265-002-044, and funds for the 2018 Software Maintenance in the amount of $8,912.00 have been certified to be available in the Fire Prevention Professional Assoc. Dues, Account No. 8-01-25-0265-002-044; 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 and any other necessary documents, with TRADEMASTER, INC., P.O. Box 3395, Peachtree City, GA 30269, in amount not to exceed $8,912.00 for the 2018 Software Maintenance as set forth above.

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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $8,912.00 are available in Account No. 8-01-25-0265-002-044.

__________________________________
Nicholas C. Fargo
Chief Financial Officer
RESOLUTION R.395-072018

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 $17,324.91 with CLEAN AIR COMPANY and this resolution in the amount of $20,000.00 will make a combined total amount of $37,324.91 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. The Mayor or his designee is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, with CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863, in amount not to exceed $20,000.00 for the repair and/or addition of its Plymovent vehicle exhaust systems at the Fire Stations as set forth above.
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.396-072018

2019 PEDESTRIAN SAFETY ENFORCEMENT AND EDUCATION
GRANT APPROVAL

WHEREAS, the Division of Police has been approved for grant funding in the amount of $15,000.00 to provide additional manpower hours to educate the public in pedestrian laws, increased enforcement of traffic laws, and additional signage; and

WHEREAS, in 2016, almost 6,000 pedestrians were killed in traffic accidents in the United States and more than 66,000 pedestrians were injured; and

WHEREAS, between 2009 – 2016, over 20 pedestrians have lost their lives on Edison roadways, and

WHEREAS, an enforcement crackdown is planned to combat traffic violations related to pedestrian laws; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has approved several law enforcement agencies throughout the State to participate in the Pedestrian Safety Grant; and

WHEREAS; the project will involve increased enforcement and education from July 1, 2018 through May 31, 2019; and

WHEREAS; an increase in education and enforcement will save pedestrians lives on our roadways;

THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares it’s acceptance of the grant and supports our participation in The Pedestrian Safety Grant Program FY 2019 from July 1, 2018 through May 31, 2019 and pledges to increase awareness of pedestrian safety laws.

BE IT FURTHER RESOLVED, that the Business Administrator or designee is hereby authorized to sign the aforesaid grant approval for and on behalf of the Township of Edison.
RESOLUTION R.397-072018

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE POLICE VEHICLES FROM BEYER FORD THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Edison is a member of the Cranford Police Cooperative Pricing System #47-CPCPS; and

WHEREAS, BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 has been awarded Contract 17-01: Police and Administrative Vehicles through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order(s) with BEYER FORD for two (2) 2018 or newer Ford Utility Police Interceptors (Shadow Black) at a total price of $57,406.00 ($28,703.00 each) under the Cranford Police Cooperative Pricing System; and

WHEREAS, funds for this purchase, in the total amount of $57,406.00 are available in the Police Department Purchase of Vehicles Account, number 8-01-25-0240-000-051; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, in the amount of $57,406.00 with BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 the approved Cranford Police Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Cranford Police 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 $57,406.00 are available for the above in Account No. 8-01-25-0240-000-051.

______________________________
Nicholas C. Fargo
Chief Financial Officer

______________________________
Date
RESOLUTION R.398-072018

 RESOLUTION AWARDING A CONTRACT TO THE RODGERS GROUP, LLC FOR THE FURNISHING OF ONLINE TRAINING SOFTWARE FOR THE DIVISION OF POLICE

    WHEREAS, bids were received by the Township of Edison on June 12, 2018 for Public Bid No. 18-04-12-Online Training Software for the Division of Police; and

    WHEREAS, THE RODGERS GROUP, LLC, P.O. Box 831, Island Heights, NJ 08732 submitted the sole, legally responsible, responsive bid; and

    WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

    WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed $17,760.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by THE RODGERS GROUP, LLC, P.O. Box 831, Island Heights, NJ 08732 for Online Training Software for the Division of Police is determined to be the sole legally responsible, responsive bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $17,760.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with THE RODGERS GROUP, LLC as described herein.
RESOLUTION R.399-072018

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT, LLC TO FURNISH HARDWARE AS WELL AS TECHNICAL SUPPORT FOR ACCESS POINTS FOR WIFI COVERAGE AT POLICE LOT/ANIMAL SHELTER

WHEREAS, there is a need to furnish hardware for access points for WIFI coverage, as well as technical consulting to ensure installation of such is operational at Police Lot/Animal Shelter; and

WHEREAS, CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 has been awarded State Contract Number 87722 under M-7000/DATA COMMUNICATIONS EQUIPMENT; and

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

WHEREAS, the total amount of this contract shall not exceed $21,112.60; and

WHEREAS, funds in the amount of $21,112.60 have been certified to be available in the Acquisition of Computer and Camera Equipment Account, Number C-04-15-1914-101-000; and

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

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 $21,112.60 and any other necessary documents, with CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 as described herein.

2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 87722 under M-7000.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $21,112.60 are available for the above contract in Account No. C-04-15-1914-101-000.

__________________________________________
Nicholas C. Fargo
Chief Financial Officer

__________________________________________
Date
RESOLUTION R.400-072018

RESOLUTION AUTHORIZING A REIMBURSEMENT TO
VARSHA SONI FOR TEEN CENTER MEMBERSHIP

WHEREAS Varsha Soni made a payment for her child Shubhi Soni to become a teen center member;

WHEREAS Shubhi Soni is too young to attend the teen center.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $10.00 to Varsha Soni, 23 King St., Edison, NJ 08820, which amount represents the cost of the teen center membership.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $10.00 are available in Account #8-01-55-0291-000-000.
RESOLUTION R.401-072018

EXPLANATION: THIS RESOLUTION SETS PARK AND RECREATION FEES AS PROVIDED FOR IN TOWNSHIP CODE SECTION 24-4.1.

WHEREAS, Township Code Section 24-4.1 provides for the establishment of park and recreation fees for the usage of Township parks, recreations areas and facilities and programs offered therein or by the Township shall be set by Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison, in the County of Middlesex and State of New Jersey that the following park and recreation fees are hereby established and shall remain in force and effect until superseded by a subsequent Resolution:

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>FEE</th>
<th>PAYMENT DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-School Registration</td>
<td>$25.00</td>
<td>With Application</td>
</tr>
<tr>
<td>3 Yr Olds</td>
<td>$121.00</td>
<td>Monthly (9)</td>
</tr>
<tr>
<td>4 Ys</td>
<td>$155.00</td>
<td>Monthly (9)</td>
</tr>
</tbody>
</table>

Fee for additional child(ren) from the same household will be ½ of the customary fee.
<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>FEE</th>
<th>PAYMENT DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>After Before School Child Care Programs</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Registration</td>
<td>$25.00 – Non Refundable</td>
<td>With Application</td>
</tr>
<tr>
<td>A.B.C. – Elementary School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morning Session</td>
<td>$130.00</td>
<td>Monthly (10)</td>
</tr>
<tr>
<td>Afternoon Session</td>
<td>$190.00</td>
<td>Monthly (10)</td>
</tr>
<tr>
<td>Both Sessions</td>
<td>$320.00</td>
<td>Monthly (10)</td>
</tr>
<tr>
<td>Registration</td>
<td>$25.00 – Non Refundable</td>
<td>With Application</td>
</tr>
<tr>
<td>Y.A.P. – Middle School</td>
<td>$190.00</td>
<td>Monthly (10)</td>
</tr>
<tr>
<td>Afternoon Session Only</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fee for additional child(ren) from the same household for both programs will be ½ of the customary fee.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$5.00 – Late Pick-Up Fee for every 5 minutes or part thereof that a parent is late in picking up a child.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$2.50 – Late Pick-Up Fee for every 5 minutes or part thereof that a parent is late in picking up an additional child.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$10.00 – Late Payment Fee for payments made after the fifth of the month that the payment is due.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No Refunds except when a duplicate payment has been made.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>ADULT SPORTS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adult Volleyball</td>
<td>$150.00 Per Team (Includes $50.00 Refundable Bond)</td>
<td>With Team Application</td>
</tr>
<tr>
<td>Adult Basketball</td>
<td>$300.00 Per Team (Includes $100.00 Refundable Bond)</td>
<td>With Team Application</td>
</tr>
<tr>
<td>Adult Softball</td>
<td>$400.00 Per Team (Includes $150.00 Refundable Bond)</td>
<td>With Team Application</td>
</tr>
<tr>
<td>Adult Co-Ed Softball</td>
<td>$200.00 Per Team (Includes $ 75.00 Refundable Bond)</td>
<td>With Team Application</td>
</tr>
<tr>
<td>Adult Co-Ed Volleyball</td>
<td>$150.00 Per Team (Includes $50.00 Refundable Bond)</td>
<td>With Team Application</td>
</tr>
<tr>
<td>PROGRAM</td>
<td>FEE</td>
<td>PAYMENT DUE</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>--------------------------------------------</td>
<td>--------------------</td>
</tr>
<tr>
<td>Community Center Use Fees</td>
<td>$50.00 Per Hour Per Room – 2 Hour Minimum</td>
<td>With Application</td>
</tr>
<tr>
<td>Weekdays/Evenings</td>
<td>$50.00 Per Hour Per Room – 2 Hour Minimum</td>
<td></td>
</tr>
<tr>
<td>Weekend/Holiday</td>
<td>$50.00 Per Hour Per Room – 2 Hour Minimum</td>
<td></td>
</tr>
</tbody>
</table>

In the event the Township sponsors a class/program offered by an outside professional, the professional will be required to pay to the Township ten (10%) of any and all fees they have collected from running a class/program with a maximum length of 8 weeks per session or $200.00, whichever is greater. The minimum $200.00 is due prior to the first class and the balance due, if any, must be paid no later than two (2) weeks from the last class of the session. This fee shall be in lieu of the fees set forth above for non-Township sponsored events. In the event the professional fails to pay to the Township the money owed, the professional will be precluded from performing such services for the Township in the future.

| Picnic/Park Fees               |                                            |                    |
| Weekdays/Evenings             | $150.00 For the First 2 Hours – 2 Hour Minimum | Payment For All Hours Reserved Is Due One (1) Week Prior To Use. |
| Edison Residents              | $25.00 Each Additional Hour               |                    |
| Applicants must show proof of residency. |                              |                    |
| Non-Resident                  | $150.00 For the First 2 Hours – 2 Hour Minimum | Same As Above      |
| Weekends/Holidays             | $50.00 Each Additional Hour               |                    |
| Edison Residents              | $200.00 For the First 2 Hours – 2 Hour Minimum | Same As Above      |
| Non-Resident                  | $50.00 Each Additional Hour               |                    |
| Athletic Facilities           | $200.00 For the First 2 Hours – 2 Hour Minimum | Same As Above      |
|                               | $75.00 Each Additional Hour               |                    |
|                               | $200.00 For the First 2 Hours – 2 Hour Minimum | Same As Above      |
|                               | $75.00 Each Additional Hour               |                    |
|                               | $200.00 For the First 2 Hours – 2 Hour Minimum | Same As Above      |
|                               | $75.00 Each Additional Hour               |                    |
|                               | Same As Above                             |                    |

*The Edison Police Auxiliary, Edison Police Explorers, Edison Volunteer Fire Companies and the Edison Volunteer EMT Squads shall be exempt from said picnic fees. Any individual applying on behalf of the foregoing entities shall certify in writing that he/she is submitting the application for and on behalf of said entity. Does not apply for personal use.

<p>| Athletic Facilities           | $50.00 Application Processing Fee         | With Application   |</p>
<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>FEE</th>
<th>PAYMENT DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight Exercise Room</td>
<td>Resident Sr. Citizens, 65 Years of Age or Older – No Charge – Must Show Edison Township Issued Sr. Citizen Card.</td>
<td>Monthly Every 6 Months Yearly Monthly Every 6 Months Yearly</td>
</tr>
<tr>
<td>Both Community Centers</td>
<td>$10.00</td>
<td></td>
</tr>
<tr>
<td>Edison Resident</td>
<td>$50.00</td>
<td></td>
</tr>
<tr>
<td>Non-Resident</td>
<td>$100.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$30.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$150.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$300.00</td>
<td></td>
</tr>
<tr>
<td>PROGRAMS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Programs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adult Classes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edison Residents</td>
<td>$20.00 Per Class</td>
<td>With Application</td>
</tr>
<tr>
<td>Non-Resident</td>
<td>$30.00 Per Class</td>
<td>With Application</td>
</tr>
<tr>
<td>Aerobics</td>
<td>$40.00 Per Person</td>
<td>Quarterly</td>
</tr>
<tr>
<td>Edison Residents</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-Resident</td>
<td>$80.00 Per Person</td>
<td>Quarterly</td>
</tr>
<tr>
<td>Community Center Membership</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adult Edison Residents</td>
<td>$20.00 Per Person</td>
<td>Yearly – Year Begins 7/01</td>
</tr>
<tr>
<td>Adult Non-Residents</td>
<td>$40.00 Per Person</td>
<td>Yearly – Year Begins 7/01</td>
</tr>
<tr>
<td>Teen Residents Only</td>
<td>$10.00 Per Person</td>
<td>Yearly – Year Begins 7/01</td>
</tr>
<tr>
<td>Teen Non-Residents</td>
<td>$20.00 Per Person</td>
<td>Yearly – Year Begins 7/01</td>
</tr>
<tr>
<td>Karate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident</td>
<td>$30.00 Per Person</td>
<td>Quarterly</td>
</tr>
<tr>
<td>Non-Resident</td>
<td>$40.00 Per Person</td>
<td>Quarterly</td>
</tr>
<tr>
<td>Kids’ Fun Clubs</td>
<td>$10.00 Per Class/Per Session</td>
<td>With Application</td>
</tr>
<tr>
<td>New Developed Programs</td>
<td>$10.00 Per Person</td>
<td>With Application</td>
</tr>
<tr>
<td>Special Population</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program</td>
<td>$10.00 Per Person/Per Program</td>
<td>With Application</td>
</tr>
<tr>
<td>Dance</td>
<td>$5.00 Per Person/Per Dance</td>
<td>With Application</td>
</tr>
<tr>
<td>Summer Playground Program</td>
<td>$40.00 Per Person</td>
<td>Yearly</td>
</tr>
<tr>
<td>Twirling/Cheerleading</td>
<td>$25.00 Per Person</td>
<td>Yearly</td>
</tr>
<tr>
<td>Various Trips</td>
<td>Established by Trip Location + Transportation Fee</td>
<td>With Application</td>
</tr>
<tr>
<td>Yoga</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edison Residents</td>
<td>$40.00 Per Person</td>
<td>Quarterly</td>
</tr>
<tr>
<td>Non-Residents</td>
<td>$80.00 Per Person</td>
<td>Quarterly</td>
</tr>
<tr>
<td>PROGRAM</td>
<td>FEE</td>
<td>PAYMENT DUE</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-------------------</td>
<td>----------------------</td>
</tr>
<tr>
<td>SPECIAL EVENTS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Easter Fun Day</td>
<td>$ 5.00 Per Person</td>
<td>With Application</td>
</tr>
<tr>
<td>Edison/Metuchen Bike Tour</td>
<td>$10.00 Per Person</td>
<td>With Application</td>
</tr>
<tr>
<td>Festivals</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Craft Vendors</td>
<td>$75.00 Per Space</td>
<td>With Application</td>
</tr>
<tr>
<td>Food Vendors</td>
<td>$75.00 Per Space</td>
<td>With Application</td>
</tr>
<tr>
<td>Fishing Derby</td>
<td>$10.00 Per Person</td>
<td>With Application</td>
</tr>
<tr>
<td>Lil Darlins’ Dance</td>
<td>$30.00 Per Couple</td>
<td>With Application</td>
</tr>
</tbody>
</table>

/s/resosettingparkandrecfees/7-18-18/jaf
RESOLUTION R.402-072018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO METUCHEN CENTER, INC. FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on May 22, 2018 for Public Bid No. 18-04-24 Recreation Games and Equipment; and

WHEREAS, METUCHEN CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed $15,000.00, 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:

3. All bids have been reviewed, and the bid by METUCHEN CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.

4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $15,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with METUCHEN CENTER, INC. as described herein.
RESOLUTION R.403-072018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BSN SPORTS, PASSONS SPORTS & US GAMES FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on May 22, 2018 for Public Bid No. 18-04-24-072018 Recreation Games and Equipment; and

WHEREAS, BSN SPORTS, PASSONS SPORTS & US GAMES, P.O. Box 49, Jenkintown, PA 19046, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the 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 by BSN SPORTS, PASSONS SPORTS & US GAMES, P.O. Box 49, Jenkintown, PA 19046 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $10,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with BSN SPORTS, PASSONS SPORTS & US GAMES as described herein.
RESOLUTION R.404-072018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO S&S WORLDWIDE, INC. FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on May 22, 2018 for Public Bid No. 18-04-24- Recreation Games and Equipment; and

WHEREAS, S&S WORLDWIDE, INC., 75 Mill St., Colchester, CT 06415 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed $15,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by S&S WORLDWIDE, INC., 75 Mill St., Colchester, CT 06415 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $15,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with S&S WORLDWIDE, INC., as described herein.
RESOLUTION R.405-072018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL SPECIALTY, INC. FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on May 22, 2018 for Public Bid No. 18-04-24 Recreation Games and Equipment; and

WHEREAS, SCHOOL SPECIALTY, INC., 140 Marble Dr., Lancaster, PA 17601, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the 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 by SCHOOL SPECIALTY, INC., 140 Marble Dr., Lancaster, PA 17601 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $10,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with SCHOOL SPECIALTY, INC., as described herein.
RESOLUTION R.406-072018

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO BCI BURKE CO., LLC FOR THE FURNISHING OF PLAYGROUND STRUCTURES AND REPLACEMENT PARTS AND EQUIPMENT TO REPAIR AND ADDRESS NON-COMPLIANT PLAYGROUND STRUCTURES FOR EDISON TOWNSHIP DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need to purchase playground structures and replacement parts and equipment to address non-compliant playground structures, updating them to code, for the Department of Public Works; and

WHEREAS, BCI BURKE COMPANY LLC, PO BOX 549, FOND DU LAC, WI 54936-0549, has been awarded NJ State Contract/Blanket Number 16-FLEET-00134/Bid #16DPP00019 under T-0103: Park & Playground Equipment; and

WHEREAS, Edison Township is applying for a matching (dollar for dollar match) reimbursable grant from Middlesex County through the Middlesex County Open Space Recreation and Farmland and Historic Preservation Trust Fund as well as through other public and private resources; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed $213,398.50, and any other necessary documents, with BCI BURKE COMPANY LLC, PO BOX 549, FOND DU LAC, WI 54936-0549, 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/Blanket Number 16-FLEET-00134/Bid #16DPP00019 under T-0103.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $20,651.76 are available Account Number C-04-12-1817-370-003 and funds in the amount of $192,746.74 are available in Account Number C-04-15-1914-100-000.

________________________
Nicholas C. Fargo
Chief Financial Officer

Date
RESOLUTION R.407-072018

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year ending December 31, 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, The Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

WHEREAS, the Members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB52 - to wit:

R.S. 52:27BB-52 - “A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office”.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, hereby states that is has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.
RESOLUTION R.408-072018

WHEREAS, Church of Our Lady of Peace, has requested a waiver of any and all permit and/or application fees for installation of a new Handicapped Chair Lift, Ford Avenue, Fords,

WHEREAS, under the building code, Church of Our Lady of Peace as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive of any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive of any application fees for Handicapped Chair Lift except the DCA fee, due to the Township of Edison as a result of the application being submitted by Church of Our Lady of Peace.
RESOLUTION R.409-072018

EXPLANATION: A RESOLUTION AUTHORIZING AND APPROVING THE PERSON-TO-PERSON TRANSFER OF THE PLENARY RETAIL CONSUMPTION LICENSE HELD BY MAC ACQUISITION OF NEW JERSEY, LLC TO RTC RESTAURANT CORP.

WHEREAS, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person transfer of the Plenary Retail Consumption Liquor License, No. 1205-33-023-006 (“License”), issued to Mac Acquisition of New Jersey, LLC (“Seller”) to RTC Restaurant Corp. (“Applicant”) to be held by Applicant “in-pocket;” and

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

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

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

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

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

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

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

2. The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant as an “in-pocket” license, effective July 25, 2018.

3. The Township Clerk is hereby directed to endorse the Applicant’s current license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to RTC Restaurant Corp.”

4. This Resolution shall take effect immediately.
RESOLUTION R.410-072018

EXPLANATION: A RESOLUTION AUTHORIZING AND APPROVING THE PERSON-TO-PERSON TRANSFER OF THE PLENARY RETAIL CONSUMPTION LICENSE HELD BY NORSTAR & COMPANY, INC. TO RTC RESTAURANT CORP. WITH RESPECT TO BUSINESS PREMISES TO BE LOCATED AT 100 MENLO PARK IN EDISON.

WHEREAS, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person transfer of the Plenary Retail Consumption Liquor License, No. 1205-33-013-010 (“License”), issued to Norstar & Company, Inc (“Seller”) to RTC Restaurant Corp. (“Applicant”) to be held by Applicant “in-pocket;” and

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

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

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

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

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

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

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

2. The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant as an “in-pocket” license, effective July 25, 2018.

3. The Township Clerk is hereby directed to endorse the Applicant’s current license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to RTC Restaurant Corp.”

4. This Resolution shall take effect immediately.