

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

July 26, 2017

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, July 26, 2017. The meeting was called to order at 7:00 p.m. by Council President Lombardi, followed by the Pledge of Allegiance.

Present were Councilmembers Coyle, Diehl, Gomez, Lombardi, and Sendelsky.

Councilmember Patil entered at 7:04pm

Councilmember Shah entered at 7:43pm

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliott, Assistant Public Works Director Russomanno, Police Deputy Chief Mieczkowski, Fire Chief Latham and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, and the Sentinel on December 30, 2016 and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES:

On a motion made by Councilmember Diehl seconded by Councilmember Sendelsky and duly carried, the Minutes of the Worksession Meeting of May 8, 2017, June 26, 2017 and Regular Meeting of June 28, 2017 and Special Meeting of July 12, 2017 were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS

Council President Lombardi, reported the County will start the milling and resurfacing of Amboy Avenue tentatively on August 2, 2017. The upcoming Environmental Commission events Saturday, July 29th Piscataway Burial Ground from 9:00am – 12:00pm and Sunday, July 30th Edison Memorial Tower.

RESOLUTIONS OF RECOGNITION:

The following Resolution of Recognition was read in its entirety.

WHEREAS, the J.P. Stevens High School team (“J.P. Team”), recently received recognition as first place winners at the Odyssey of the Mind 2017 World Finals; and

WHEREAS, the J.P. Team was advised by their coach, Mr. Benny Parekkadan; and

WHEREAS, Odyssey of the Mind is a team-based, competitive, creativity competition that was held this year at Michigan State University; and

WHEREAS, during the competition, each team was presented a spontaneous problem, which they had to solve immediately; and

WHEREAS, the J.P. Team Captain April Wang, along with her teammates Gaurav Aggarwal, Cathy Daichang, Prateek Khandelwal, Michelle Li, Kennice Pan and Vipul Setty, created a balsa wood structure from sets of specific wood lengths to hold weight; and

WHEREAS, during the presentation element, the J.P. Team also integrated the testing of the balsa wood structure with a performance centered around the theme of precision; and

WHEREAS, the J.P. Team’s commitment and teamwork contributed significantly to their success at this competition; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby recognizes the J.P. Team and their coach on the first place win at the Odyssey of the Mind 2017 World Finals and their commitment to academic achievement.

Council President Lombardi opened the meeting for public comment.

Irene Wall, 205 Fleet Avenue, these students are very smart to have accomplished this award. Congratulation to you and remember your families who have brought you into this world and taught you respect and given you the brains.

Councilmember Sendelsky, Congratulations you have done a fanonimal job wish you luck in the future keep up the good work.

Councilmember Patil, Congratulations, I know it's not easy, also thank you to the parents for all their encouragement.

Councilmember Gomez, applauds all of you for your efforts and what you achieved. . As a town we very proud and wish all of you success in the future.

Councilmember Diehl, Congratulations, this group is looking proud. The accomplishment you achieved is fascinating, fun, spontaneous and team work is a wonderful feeling. This council is very proud. We are truly blessed in Edison to students to achieve

Council President Lombardi, Congratulations your great accomplishment shows what team work, hard work and dedication can do continue your hard work through your endeavors. You have made your piers proud, parents, coach and made your township proud.

Councilmember Coyle, thanked our Council President and this council for supporting this resolution forward and this is my first resolution to present as Councilmember. This award is not local it's a World Competition it's a combination of skill set. He thanked the Coach Mr. Parekkadan for all his hard work in leading this team along with April the Team Leader. He also thanked the parents for taking the time to push the children. I hope to see more and hope each one of you empower others to get involved both academically and civically to get involved.

Mr. Parekkadan, Coach reiterated their achievement of this select group. This program is designed to honor creativity, it began in New Jersey. He thanked everyone the community for all their support.

April Wang, Team Captain thanked all the Councilmembers, it has been a memorable experience. She also thanked Mr. Parekkaden for all his time and dedication, all the parents for their patience and guidance through this journey.

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

On a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky , the Resolution was adopted.

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky and Council President Lombardi

ABSENT: Councilmember Shah

NAYS - None

The following Resolution of Recognition was read in its entirety.

RESOLUTION OF RECOGNITION:

WHEREAS, in 1961, Edison Mayor Anthony Yelencsics launched an effort to establish a hospital to serve Edison, Metuchen, Woodbridge and the surrounding community. JFK Medical Center was to be built with a mission to provide high quality and accessible care and good local jobs; and

WHEREAS, JFK Medical Center was dedicated on July 15, 1967, and opened on August 7, 1967 with the entire funding to build JFK Medical Center was raised through large gifts from local businesses, civic and social organizations, as well as the hard work of young township residents soliciting donations door-to-door. The hospital opened with 206 beds and a group of 450 dedicated employees. JFK was a leader in using new computerization.

WHEREAS, the cost of the hospital was \$5,600,000. Edison Township pledged \$100,000 and donated the 37-acre property. The JFK Auxiliary was formed in 1962 with more than 200 women to aid in the fundraising efforts.

WHEREAS, during the next 50 years, JFK evolved into one of Central New Jersey's most trusted hospitals known throughout the country. Over its 50 years JFK has went through several expansions, in 1974 they opened the JFK Johnson Rehabilitation Institute, 1984 they enhanced their services by opening Hartwyck Nursing and Rehabilitation Centers, 1992 JFK Neuroscience Institute opened, 1997 the facility underwent a five story patient tower, new operating rooms and maternity unit, 2012 JFK's Stroke and Cerebrovascular Program, 2014 the opening of the Pediatric Emergency Department and 2015 they opened a newly constructed Satellite Emergency Department on the Plainfield Campus and an Urgent Care Center in Piscataway. Throughout their 50 years of services they have received several awards and recognitions.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby recognizes JFK Medical Center on their 50th Anniversary for their commitment and services to our community.

Council President Lombardi opened the meeting for public comment.

None

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

Councilmember Gomez, Congratulations on 50th Anniversary, our largest non -profit entity in Edison and surrounding local communities. Listening to the resolution it has been an amazing journey. They are Edison's largest Employer, about 5000 employees. They have over 500 volunteers. He thanked them for everything they continue to do for our community and the level of service they provide day in and day out.

Councilmember Diehl, it was small when it opened up, things have been done through the years he remembers them all. We are blessed to have a hospital in our town. He is very proud to give this Resolution of Recognition, Congratulations.

Councilmember Coyle, Congratulations, they have an unbelievable Hospice and ambulance response system they position all over our town. He is happy to have a hospital in our town.

Council President Lombardi echoed everything his council colleagues have said. He has had great experiences with JFK, they are intercalary part of our community we look forward to working with them in the future.

On a motion made by Councilmember Sendelsky, seconded by Councilmember Patil, the Resolution was adopted.

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky, and Council President Lombardi

ABSENT: Councilmember Shah

NAYS - None

Councilmember Sendelsky and Councilmember Gomez presented the Resolution to Steven Weiss, Chief Marketing Officer.

Councilmember Sendelsky talked with Steven before the meeting he found out they have the busiest Emergency Room in Middlesex County and they are one of the largest employers. They support many non-profit organizations in town such as Family Day, BAPS, YMCA, and Edison Tower. His dad was one of the original sponsors. He thanked JFK for their 50 years of service.

Steven Weiss, Chief Marketing Officer, he is honored to represent the JFK Medical Center. It is more than just the brand, it's the real value is in the hallways. The employees their compassion they just don't want to leave. There are a lot of employees with 30 plus years. He has been with JFK for 13 wonderful years. He thanked everyone for this honor, looking forward to another 50 years together.

APPROVAL OF VOLUNTEER FIREFIGHTERS

Application for membership was received by:

Raritan Engine Company #1
John M. Sacchi

A motion was made by Councilmember Diehl, seconded by Councilmember Patil and duly carried, the above application was approved.

2017 CALENDAR YEAR BUDGET:

a. Amendment

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

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky and Council President Lombardi

ABSENT: Councilmember Shah

NAYS - None

2017 CALENDAR YEAR BUDGET

Municipal Budget of the Township of Edison, County of Middlesex for the Year 2017.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017;

BE IT FURTHER RESOLVED that said Budget be published in the Home News Tribune, N.J. in the issue of June 17, 2017.

The governing body of the Township of Edison does hereby approve the following as the Budget for the year 2017:

General Appropriations:

Appropriations Within 'CAPS" Municipal Purposes	\$113, 017,872.16
Appropriations Excluded from 'CAPS" Municipal Purposes	1
9,139,938.33 Reserve for Uncollected Taxes - Based on Estimated 98+ Percent of Tax Collections	 <u>1,651,645.57</u>
Total General Appropriations	133,809,456.06
Less: Anticipated Revenues Other Than Current Property Tax	 <u>42,384,644.72</u>
Difference: Amount to be Raised by Taxes for Support of Municipal Budget:	

Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	<u>86,146,209.34</u>
Municipal Library Tax	<u>\$5,278,602.00</u>
<u>Water Utility Operating Fund</u>	
Total Water Revenues	<u>\$89,589.66</u>
Total Water Appropriations	<u>\$89,589.66</u>
<u>Sewer Utility Operating Fund</u>	
Total Sewer Revenues	<u>\$19,131,000.00</u>
Total Sewer Appropriations	<u>\$19,131,000.00</u>

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Council of the Township of Edison, County of Middlesex, on June 14, 2017.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building on July 12, 2017 at 7:00 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

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

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky and Council President Lombardi

ABSENT: Councilmember Shah

NAYS - None

2017 SOLID WASTE BUDGET

Solid Waste Collection District Budget of the Township of Edison, County of Middlesex for the Year 2017.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Solid Waste Collection Budget for the year 2017;

BE IT FURTHER RESOLVED that said Budget be published in the Home News Tribune, N.J. in the issue of June 17, 2017.

The governing body of the Township of Edison does hereby approve the following as the Budget for the year 2017:

Solid Waste Collection	
Total Solid Waste Collection Appropriations	\$10,920,028.61
Less: Anticipated Revenues Other Than Property Tax	<u>1,117,445.05</u>
Difference: Amount to be Raised by Taxes for Support of Solid Waste Collection District:	<u>\$9,802,583.56</u>

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Council of the Township of Edison, County of Middlesex, on June 14, 2017.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building on July 12, 2017 at 7:00 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

On a motion made by Councilmember Gomez seconded by Councilmember Patil , the Resolution was adopted.

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky and Council President Lombardi

ABSENT: Councilmember Shah

NAYS - None

**NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR, WEDNESDAY,
AUGUST 23, 2017.**

**O.1982-2017 AN ORDINANCE AMENDING THE TOWNSHIP CODE
CHAPTER 11 “GENERAL LICENSING AND BUILDING
REGULATIONS” SETTING FORTH REQUIREMENTS FOR
CLOTHING DONATION BINS.**

On a motion made by Councilmember Diehl seconded by Councilmember Sendelsky this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on August 23, 2017.

AYES - Councilmembers Coyle , Diehl, Gomez, Patil, Sendelsky, and Council President Lombardi

ABSENT: Councilmember Shah

NAYS – None

**O.1983-2017 AN ORDINANCE AMENDING THE TOWNSHIP CODE TO
PROHIBIT PARKING ON BOTH SIDES OF CRESTWOOD
AVENUE, TRENTON AVENUE AND NORWOOD PLACE,
WITHIN FIFTY (50) FEET OF WOODBRIDGE AVENUE.**

On a motion made by Councilmember Coyle seconded by Councilmember Diehl, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on August 23, 2017.

AYES - Councilmembers Coyle , Diehl, Gomez, Patil, Sendelsky and Council President Lombardi

ABSENT: Councilmember Shah

NAYS – None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Lombardi opened the meeting to the public for comments on Proposed Resolutions R.429-072017 through R.468-072017.

Esther Nemitz, 162B Fay Street, Resolution R.446-072017 she hopes that corrections were made on the map for the redevelopment site of Exxon Mobil. Resolution R.447-072017, she asked if we complete with the legal issues.

Mr. Northgrave, this resolves all fess and litigation. They are not longer representing the town.

Ms. Nemitz asked, what did they do for the money? What comes next?

Mr. Northgrave explained they represented us on closing of the Land fill. We are in the process with DEP hope to have plan approved shortly and get us moving on the closing of the land fill. CME Engineering is our new consultant.

Councilmember Diehl, very important the maps are accurate in Resolution R.446-072017, please bring to the planners attention.

Councilmember Coyle, the Environmental Commission is overseeing and the Mayor is working on getting things happening.

Maryann Hennessey, 20 Carmello Drive, Resolutions, R. 451-072017 for \$500,000 to Trap Rock and Resolution R.453-072017 to Campbell please explain.

Mr. Russomanno explained Trap Rock is for asphalt and Campbell is for the Catch Basins.

Irene Wall, 205 Fleet Avenue, R.467-072017 who and where is this license?

Council President Lombardi, this is a pocket license that was sold last year there is no location. Just a company owns this license.

Ms. Wall, Resolution R.447-072017 how much was this settlement agreement, what was the reason.

Mr. Northgrave, the original amount was \$75,000, the settlement is \$52,000. These were fees on behalf of the Township for effort to close the Land Fill.

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

The following Resolutions R.429-072017 through R.468-072017 were adopted under the Consent Agenda on a motion made by Councilmember Gomez and seconded by Councilmember Sendelsky.

RESOLUTION R.429-072017

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JULY 21, 2017

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through July 21, 2017.

FUND	AMOUNT
Current	\$14,272,182.66
Affordable Housing	66,773.18
Capital	594,646.01
Cash Performance	71,075.56
CDBG	15,444.48
Developers Escrow	60,191.14
Dog (Animal Control)	17,095.45
Federal Forfeited	14,826.78
Grants	5,923.88

Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deductions	1,129,671.89
Sanitation Fund	165,712.27
Self Insurance	0.00
Sewer Utility	439,885.34
Tax Sale Redemption	518,633.09
Tree Fund	0.00
Tree Planting	0.00
Trust	231,147.01
TOTAL	\$17,603,208.74

/s/ Nicholas C. Fargo
Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the above-referenced disbursements report is hereby approved.

RESOLUTION R.430-072017

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 **\$234,415.50**.

RESOLUTION R.431-072017

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 **\$4282.79**.

RESOLUTION R.432-072017

Temporary Emergency 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, 2017 unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2017 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 his record.

<u>CURRENT FUND</u>	<u>AMOUNT</u>
BUSINESS ADMINISTRATOR Salary	24,627.77
BUSINESS ADMINSTRATOR Other Expenses	5,373.54
PURCHASING Salary	0.00
PURCHASING Other Expenses	4,691.29
PURCHASING CENTRAL STORE Other Expenses	0.00
COMMUNICATIONS/EDISON TV Salary	1,524.87
COMMUNICATIONS/EDISON TV Other Expenses	4,250.00
PERSONNEL/HR Salary	1,000.00
PERSONNEL/HR Other Expenses	804.16
MAYOR Salary	954.28
MAYOR Other Expenses	200.00
COUNCIL Salary	2,395.39
COUNCIL Other Expenses	615.00
MUNICIPAL CLERK Salary	866.40
MUNICIPAL CLERK Other Expenses	9,612.50
ETHICS COMMISSION Other Expenses	191.66
FINANCE DEPARTMENT Salary	650.00
FINANCE DEPARTMENT Other Expenses	6,797.92
DISBURSEMENTS Salary	0.00
DISBURSEMENTS Other Expenses	91.66
PAYROLL Salary	800.90
PAYROLL Other Expenses	0.00
AUDIT SERVICES	6,007.34
DATA PROCESSING Other Expenses	0.00
TAX COLLECTION Salary	21,000.00
TAX COLLECTION Other Expenses	2,287.50

TAX ASSESSMENT Salary	46,259.33
TAX ASSESSMENT Other Expenses	13,900.00
LEGAL DEPARTMENT Salary	28,513.86
LEGAL DEPARTMENT Other Expenses	61,666.66
ENGINEERING SERVICES Salary	0.00
ENGINEERING SERVICES Other Expenses	13,140.08
PLANNING BOARD Other Expenses	883.34
ENVIRONMENTAL COMM Other Expenses	25.00
ZONING BOARD Other Expenses	2,158.34
PLANNING & ZONING DEPT Salary	46,974.76
PLANNING & ZONING Other Expenses	8,416.66
CONSTRUCTION ENFORC AGENCY Salary	45,922.34
CONST ENF AGENCY Other Expenses	26,941.66
RENT CONTROL BOARD Salary	0.00
RENT CONTROL BOARD Other Expenses	116.66
GROUP HEALTH INSURANCE	3,020,115.71
EMPLOYEE SALARY AND WAGES(WAIVERS)	0.00
UNEMPLOYMENT INSURANCE EXPENSE	16,666.66
INSURANCE & SURETY Expense	0.00
LOSAP-Other Expenses	8,333.34
POLICE DEPARTMENT Salary	1,698,900.00
POLICE DEPARTMENT Other Expenses	75,558.34
DISPATCH 911 Salary	272,964.28
DISPATCH 911 Other Expenses	0.00
OFFICE OF EMRGNCY MGMT Other Expenses	958.33
AID TO VOL FIRE	9,166.66
AID TO VOL FIRST AID	8,750.00
FIRE FIGHTING Salary	631,895.63
FIRE FIGHTING Other Expenses	69,592.09
FIRE PREVENTION Salary	27,549.74
FIRE PREVENTION Other Expenses	9,520.00
FIRE HYDRANT CHARGES	125,807.91
STREETS & ROADS Salary	224,657.94
STREETS & ROADS Other Expenses	27,066.66
SOLID WASTE RECYCLING Salary	100,778.32
SOLID WASTE RECYCLING Other Expenses	5,154.16

BUILDINGS & GROUNDS Salary	0.00
BUILDINGS & GROUNDS Other Expenses	0.00
MUNICIPAL GARAGE Salary	38,443.28
MUNICIPAL GARAGE Other Expenses	7,991.66
POLICE VEHICLES Salary	7,761.75
POLICE VEHICLES Other Expenses	22,400.00
CONDO COMMUNITY COSTS	13,333.34
HEALTH Salary	144,247.65
HEALTH Other Expenses	10,529.16
SENIOR CITIZEN Salary	26,176.47
SENIOR CITIZEN Other Expenses	3,237.50
RECREATION Salary	28,968.74
RECREATION Other Expenses	46,682.31
PARKS & TREES Salary	92,515.11
PARKS & TREES Other Expenses	0.00
FREE PUBLIC LIBRARY Salary	45,285.62
FREE PUBLIC LIBRARY Other Expenses	249,422.84
CELEBRATION OF PUBLIC EVENTS EXPENSES	5,000.00
PUBLIC BUILDINGS HEAT,LIGHT,POWER	78,472.41
STREET LIGHTING EXPENSE	91,666.66
PUBLIC BUILDINGS TELEPHONE	20,833.34
FUEL & LUBRICANTS Other Expenses	62,153.75
CONTINGENT Expense	4,166.66
PERS Expense	0.00
O.A.S.I. (SOCIAL SECURITY) Expense	60,000.00
MUNICIPAL COURT Salary	48,907.51
MUNICIPAL COURT Other Expenses	5,589.17
PUBLIC DEFENDER Salary	2,416.66
PUBLIC DEFENDER Other Expenses	166.66
TOTAL CURRENT FUND	<u><u>7,839,464.89</u></u>

<u>SEWER UTILITY FUND</u>	<u>AMOUNT</u>
SEWER Salary	262,897.44
SEWER Other Expenses	132,823.72
SEWER Sewerage Disposal Charges	0.00
SEWER Capital Improvement Projects	683,248.11
SEWER Public Emp Retirement Sys (PERS)	0.00
SEWER Social Security (OASI)	12,500.00
Sewer Unemployment Insurance	2,083.34
TOTAL SEWER UTILITY FUND	1,093,552.61

<u>SANITATION FUND</u>	<u>AMOUNT</u>
SANITATION Salary	410,068.48
SANITATION Other Expenses	96,791.53
SANITATION EMPLOYEE GROUP HEALTH INSURANCE	199,070.34
SANITATION Public Emp Retirement Sys (PERS)	0.00
SANITATION Social Security (OASI)	16,666.66
SANITATION Disposal Fees	75,000.00
SANITATION Unemployment Insurance	2,083.34
SANITATION-Capital Outlay	540,382.92
TOTAL SANITATION FUND	1,340,063.27

RESOLUTION R.433-072017

Authorizing the refund of a Temporary Discharge Approval Sewer Use overpayment to a certain property owner in the Township

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that a certain property owner in the Township, as requested by the this certain owner, has overpaid for a temporary discharge sewer use charge (TDA#004-06R7) that was never used, and due to an erroneous payment totaling amounts greater than billed to them for the year **2014**; and

WHEREAS, application has been made to the Tax Collector for a refund of the aforesaid overpayment that Township of Edison Engineering Dept. has researched and approved and the Tax Collector advises that the property owners are entitled to a refund as provided for below; and

WHEREAS, the Municipal Council of the Township of Edison desires to authorize the refund of this temporary discharge sewer charge overpayment.

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

1. The aforementioned Recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby authorizes the appropriate official of the Township to draw and issue a check to the person(s) in the amounts provided for below, in satisfaction of sewer charge overpayments:

Property Owner Property Location: Block/Lot/Qualifier Sewer Account: Amount to be refunded to Prestige Environmental, Inc.	Torsiello & Associates 27 Progress St 412.A / 14 9558-0 \$6,664.61
GRAND TOTAL	\$ 6664.61

3. This Resolution shall take effect immediately.

RESOLUTION R.434-072017

RESOLUTION AWARDING CONTRACT TO ASSOCIATED APPRAISAL GROUP, INC. FOR APPRAISAL SERVICES FOR TAX COURT APPEALS

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on May 18, 2017, for RFP 17-05-APPRAISAL SERVICES FOR TAX COURT APPEALS for a bid opening date of June 6, 2017 and three (3) proposals were received; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that a portion of the contract be awarded to ASSOCIATED APPRAISAL GROUP, INC., 6 Commerce Drive, Suite 303, Cranford, NJ 07016; and

WHEREAS, the total amount of this contract, not to exceed \$60,000.00 cannot be encumbered at this time; and

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

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

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

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

1. All proposals have been reviewed, and the proposal as submitted by ASSOCIATED APPRAISAL GROUP, INC., 6 Commerce Drive, Suite 303, Cranford, NJ 07016 is determined to be in the best interest of the township, price and other factors considered, for Appraisal Services for Tax Court Appeals.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00, and any other necessary documents, with ASSOCIATED APPRAISAL GROUP, INC. in accordance with their proposal.

RESOLUTION R.435-072017

RESOLUTION AWARDING CONTRACT TO VALUE RESEARCH GROUP FOR APPRAISAL SERVICES FOR TAX COURT APPEALS

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on May 18, 2017, for RFP 17-05-APPRAISAL SERVICES FOR TAX COURT APPEALS for a bid opening date of June 6, 2017 and three (3) proposals were received; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that a portion of the contract be awarded to VALUE RESEARCH GROUP, 301 S. Livingston Avenue, Suite 104, Livingston, NJ 07039; and

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

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the

responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(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. All proposals have been reviewed, and the proposal as submitted by VALUE RESEARCH GROUP, 301 S. Livingston Avenue, Suite 104, Livingston, NJ 07039 is determined to be in the best interest of the township, price and other factors considered, for Appraisal Services for Tax Court Appeals.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00, and any other necessary documents, with VALUE RESEARCH GROUP in accordance with their proposal.

RESOLUTION R.436-072017

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for subsidies under its 2016-2017 Clean Energy (CE) Direct Install Program (DIP) for energy-saving, facility-based, municipal projects under 250kWh monthly; and

WHEREAS, an application shall be developed and submitted to the 2016-2017 NJBPU CE DIP to support the design, purchase and installation of interior/exterior lighting and interior heating, as energy-saving building retrofits at the EDPW Sanitation and Recycling Garage at 91 Truman Drive Edison, NJ 08817 as it will help to save energy resources, decrease related operating costs, reduce municipal greenhouse gasses, obtain Capacity Rewards, as well as earn valuable points toward Edison's Sustainable Jersey Silver Level Certification; and

WHEREAS, the EDPW Sanitation and Recycling Garage at 91 Truman Drive Edison, NJ 08817 is in need of having such work performed, but lacks the total funds required to do so; and

WHEREAS, such proposed work qualifies as eligible activities for subsidy funding under the 2016-2017 NJBPU CE DIP; and

WHEREAS, a maximum project subsidy award of \$125,000.00 is available from the 2017 NJBPU CE DIP, with a requisite 30% cash match to be provided by local capital funds amortized over a sixty-month period.

WHEREAS, the total, estimated cost of the 2016-2017 NJBPU CE DIP EDPW Sanitation and Recycling Garage Project shall not exceed \$178,000.00, which shall be supported by the combined Program subsidy (70%) and amortized local capital funds (30%); and

WHEREAS, the 2016-2017 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to 2016-2017 NJBPU Clean Energy Direct Install Program guidelines, only certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the 2016-2017 NJBPU Clean Energy Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said 2016-2017 NJBPU CE DIP subsidy application, at a regularly-scheduled Work Session on the evening of July 24, 2017, followed by a regularly-scheduled Public Meeting on the evening of July 26, 2017.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the 2016-2017 New Jersey Board of Public Utilities (NJBPU) Clean Energy (CE) Direct Install Program (DIP), for a maximum 70% subsidy award of \$125,000.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

RESOLUTION R.437-072017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FREEHOLD FORD INCORPORATED FOR THE FURNISHING OF FORD AND DODGE CAR AND TRUCK PARTS, CHEVROLET, TOYOTA AND HONDA CAR PARTS

WHEREAS, bids were received by the Township of Edison on April 19, 2017 for Public Bid No. 17-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

WHEREAS, FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728 submitted the lowest legally responsible, responsive bid for Ford Car and Truck Parts, Items 1 & 2 of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$90,000.00, cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts is determined to be the lowest legally responsible bid for Ford Car and Truck Parts items 1 & 2 of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$90,000.00 and any other necessary documents, with FREEHOLD FORD INCORPORATED.

RESOLUTUON R.438-072017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FRED BEANS PARTS FOR THE FURNISHING OF FORD AND DODGE CAR AND TRUCK PARTS, CHEVROLET, TOYOTA AND HONDA CAR PARTS

WHEREAS, bids were received by the Township of Edison on April 19, 2017 for Public Bid No. 17-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

WHEREAS, FRED BEANS PARTS, 131 Doyle St., Doylestown, PA, 18901, submitted the lowest legally responsible bid for Dodge Car and Truck Parts and Chevrolet, Toyota and Honda Car Parts, Items 3-7 of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00, cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 FRED BEANS PARTS, 131 Doyle St., Doylestown, PA, 18901, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts and is determined to be the lowest legally responsible bid for Dodge Car and Truck Parts and Chevrolet, Toyota and Honda Car Parts, Items 3-7 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 \$25,000.00 and any other necessary documents, with FRED BEANS PARTS.

RESOLUTION R.439-072017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FRONT NINE CAPITAL, D/B/A STAR SPORTS FOR THE FURNISHING OF SPORTS/SAFETY UNIFORMS AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on June 7, 2017 for Public Bid No. 17-04-11 Sports Uniforms and Clothing; and

WHEREAS, FRONT NINE CAPITAL, D/B/A STAR SPORTS, 260 West Nyack Rd., West Nyack, NY 10994 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$12,000.00, cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 FRONT NINE CAPITAL, D/B/A STAR SPORTS, 260 West Nyack Rd., West Nyack, NY 10994 for Sports Uniforms and Clothing 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 \$12,000.00 and any other necessary documents, with FRONT NINE CAPITAL, D/B/A STAR SPORTS.

RESOLUTION R.440-072017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DOT DESIGNING, LLC FOR THE FURNISHING OF SPORTS/SAFETY UNIFORMS AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on June 7, 2017 for Public Bid No. 17-04-11 Sports Uniforms and Clothing; and

WHEREAS, DOT DESIGNING, LLC, 242 Possum Hollow Rd., Monroe Twp., NJ 08831 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00, cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of

availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 DOT DESIGNING, LLC, 242 Possum Hollow Rd., Monroe Twp., NJ 08831 for Sports Uniforms and Clothing 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 \$25,000.00 and any other necessary documents, with DOT DESIGNING, LLC.

RESOLUTION R.441-072017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO BSN SPORTS FOR THE FURNISHING OF SPORTS/SAFETY UNIFORMS AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on June 7, 2017 for Public Bid No. 17-04-11 Sports Uniforms and Clothing; and

WHEREAS, BSN SPORTS, 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 total amount of this contract, not to exceed \$8,000.00, cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 BSN SPORTS, P.O. Box 49, Jenkintown, PA 19046 for Sports Uniforms and Clothing 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 \$8,000.00 and any other necessary documents, with BSN SPORTS.

RESOLUTION R.442-072017

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO SHI INTERNATIONAL CORP. FOR THE PURCHASE OF 46 COMPUTERS AND 8 TABLETS WITH SOFTWARE FOR VARIOUS OFFICES IN THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase forty six (46) computers and eight (8) tablets with software for various offices in the Township of Edison; and

WHEREAS, although these items are under State Contract Numbers under M-0483/NASPO Valuepoint Computer and M-0003/Software License & Related Services, Edison Township solicited quotes from three awarded State Contracted vendors; and

WHEREAS, the maximum amount of the purchase shall not exceed \$67,166.20; and

WHEREAS, SHI INTERNATIONAL CORP., 290 Davidson Ave., Somerset, NJ 08873 submitted the lowest quote in the amounts of \$10,896.00 for the tablets and \$38,326.00 for the computers under State Contract 89974; and \$17,944.20 for the software under State Contract No. 89851; and

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

WHEREAS, funds in the amount of \$13,944.00 have been certified to be available in the Construction Enforcement Agency Computer Hardware & Software Account, Number 7-01-22-0195-000-059 and \$53,222.20 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.

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 \$67,166.20 and any other necessary documents, with SHI INTERNATIONAL CORP., 290 Davidson Ave., Somerset, NJ 08873, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, Numbers 89974/M-0483 and 89851/M-0003.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$13,944.00** have been certified to be available Account Number **7-01-22-0195-000-059** and funds in the amount of **\$53,222.20** are available in Account Number **C-04-15-1914-101-000**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.443-072017

WHEREAS, The Edison Department of Health and Human Services established the Edison Municipal Alliance (EMA) as a Township-based, grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty years ago; and

WHEREAS, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous conduct and activities; and

WHEREAS, the Target Foundation has grant funds available, through its Target Field Grant Program to help support field trips by local government agencies, schools, institutions and not-for-profit organizations in the communities which Target stores serve, for which it continues to solicit on-line requests; and

WHEREAS, the focus of the Target Field Grant Program is to allow students and teachers to learn in all kinds of settings by funding field trips that connect students' classroom curricula to out-of-school experiences to help enhance their education, knowledge and awareness; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$700.00 from the Target Foundation, as it will help to further strengthen its Teen Arts Program, (TAP), in particular the 2017 EDHHS EMA/BRIDGES TAP Video Arts Project; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the Target Foundation Field Trip Grant Program; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Target Foundation Field Trip Grant Program, as described in its application

for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled, public meeting on the evening of Wednesday, July 26, 2017.

RESOLUTION R.444-072017

RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$2,000 FROM TARGET CORPORATION TO SUPPORT THE EDISON MUNICIPAL ALLIANCE STRENGTHENING FAMILIES PROGRAM

WHEREAS, The Township of Edison has been approved to receive a grant in the amount of \$2,000 from Target Corporation; and

WHEREAS, the Edison Department of Health & Human Services, Municipal Alliance is desirous of accepting those grant funds to provide support of the Strengthening Families Program offered by Edison Municipal Alliance; and

WHEREAS, these programs will have a significant benefit to Edison families; and

WHEREAS, no matching funds are required to accept this grant award;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$2,000, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

RESOLUTION R.445-072017

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 and 75% in kind service; and

WHEREAS, pursuant to R.019-012017 adopted on January 11, 2017, the Township appropriated the \$21,361.75 in required matching funds from the 2017 municipal budget; 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.

RESOLUTION R.446-072017

EXPLANATION: A Resolution designating the property commonly known on the Township tax maps as Block 124, Lots 2.E6 and 20.02 (aka 2165 and 2205 Lincoln Highway) as an area in need of redevelopment 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 “**Redevelopment Law**”), 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 of the Township of Edison (the “**Municipal Council**”), by way of Resolution R. 364-062017 adopted June 14, 2017, authorized and directed the planning board of the Township of Edison (the “**Planning Board**”) to conduct a preliminary investigation of the property identified as Block 124, Lots 2.E6 and 20.02 (aka 2165 and 2205 Lincoln Highway) on the Township’s tax maps (the “**Study Area**”), and to determine that the Study Area meets the criteria for a Non-Condensation 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 the Study Area qualified as an area in need of redevelopment and recommended that the Township Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, the Municipal Council has determined that, based upon the recommendation of the Planning Board, the Study Area should be designated an area in need of redevelopment under the Redevelopment Law, with such designation authorizing the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain.

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

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

Section 2. The recommendations and conclusions of the Planning Board are hereby accepted by the Municipal Council.

Section 3. Based upon the findings and recommendations of the Planning Board, the Study Area is hereby designated an area in need of redevelopment without the power of eminent domain (the “**Non-Condensation Redevelopment Area**”), pursuant to the provisions of Sections 5 and 6 of the Redevelopment Law.

Section 4. The Township Clerk is hereby directed to transmit a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs for review pursuant to Section 6b(5)(c) of the Redevelopment Law.

Section 5. The Township Clerk is hereby directed to serve, within ten (10) days hereof, a copy of this Resolution upon (i) all record owners of property located within the Non-Condensation Redevelopment Area, as reflected on the tax assessor’s records, and (ii) each person who filed a written objection prior to the hearing held by the Planning Board, service to be in the manner provided by Section 6 of the Redevelopment Law.

Section 6. This Resolution shall take effect immediately.

RESOLUTION R.447-072017

EXPLANATION:This Resolution authorizes the Mayor, or his authorized designee, to execute a settlement agreement with Sokol Behot, LLP, with respect to certain legal fees in connection with that certain litigation captioned in the Superior Court of New Jersey, Sokol Behot, LLP v. Township of Edison, MID-L-1259-17.

WHEREAS, Sokol Behot, LLP, a New Jersey Limited Liability Partnership engaged in the practice of law with offices located at 433 Hackensack Avenue, Hackensack, New Jersey (“**Sokol Behot**”), provided legal services to the Township of Edison (“**Township**,” collectively with Sokol Behot, the “**Parties**”) with respect to the closure of the Edison Municipal Landfill (“**Landfill**”) pursuant to several professional services agreements; and

WHEREAS, Sokol Behot previously submitted, through the Township, a request to the New Jersey Department of Environmental Protection (“NJDEP”) to have legal fees arising from those legal services to be paid from certain previously established escrow accounts related to the closure of the Landfill; and

WHEREAS, the NJDEP approved a portion of those fees, subject to the Township’s preparation of an updated financial plan, but disputed that the remainder of the fees were related to closure of the Landfill and disallowed payment of those fees from the escrow accounts; and

WHEREAS, disputes and differences arose between the Parties with respect to the Township’s obligation to pay Sokol Behot’s legal fees arising from those legal services, culminating in Sokol Behot initiating a lawsuit in the Superior Court of New Jersey captioned Sokol Behot, LLP v. Township of Edison, MID-L-1259-17 (the “**Litigation**”); and

WHEREAS, Sokol Behot claimed damages in the amount of \$67,700.84 plus interest and costs; and

WHEREAS, the Parties have agreed to resolve and settle the Litigation on the terms and conditions set forth in the settlement agreement (“**Settlement Agreement**”), as more fully described and attached hereto as Exhibit A; and

WHEREAS, the municipal council of the Township (the “**Municipal Council**”) hereby authorizes and approves the Mayor, or his authorized designee, to execute the Agreement between the parties.

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

1. The recitals are hereby incorporated as if restated herein in full.

RESOLUTION R.448-072017

EXPLANATION: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Millennium Homes for the Planning Board Application #P5036 for sidewalk and curbing.

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Millennium Homes for a project located at Salem Street , Edison, N.J. 08817 in Block 590.L, Lot 18,19,20,21,22 and Application P5036 ; and

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

WHEREAS; on June 30, 2007 Millennium Homes posted fees on deposit with the Township of Edison in the account # 7200021894 for Developers Escrow Fees; and

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

WHEREAS; it is now in order that the sum \$ 450.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Millennium Homes; and

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the Township Of Edison that the sum of \$450.00 plus accrued interest, if applicable be refunded to Jonathan A.Tiger, 2 South Avenue Apt 207, Cranford, NJ 07016-2688

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 450.00 plus accrued interest, if applicable, in account #7200024894 to the applicant.

RESOLUTION R.449-072017

WHEREAS, the Township Engineer’s office advises that KimMar Developers LLC recently completed a new public street by major subdivision known as Mila Estates located at the Block 498, Lots: 12A, 13A, & 15A, Application #P5157

WHEREAS, the subdivision established a new cul-de-sac street of Denver Boulevard named Mila Court

WHEREAS, a two pole-mounted street lights installed by Developer on the new cul-de-sac- street named Mila Court

WHEREAS, the electrical service charges for the new street lights installed by Developer, will be the responsibility of Edison Township; and

WHEREAS, the Division of Engineering Services recommends the acceptance of cul-de-sac street named Mila Court including electric service charges two pole-mounted street lights.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, in the State of New Jersey, that it accepts responsibility for the new cul-de-sac street and the costs of electric service associated with the street lights located in the newly created public street known as Mila Court.

RESOLUTION R.450-072017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO STAVOLA CONSTRUCTION MATERIALS FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on June 13, 2017 for Public Bid No. 17-03-08-Materials; and

WHEREAS, STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

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

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(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 STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 and any other necessary documents, with STAVOLA CONSTRUCTION MATERIALS.

RESOLUTION R.451-072017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TRAP ROCK INDUSTRIES INCORPORATED FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on June 13, 2017 for Public Bid No. 17-03-08-Materials; and

WHEREAS, TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$500,000.00, cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$500,000.00 and any other necessary documents, with TRAP ROCK INDUSTRIES INCORPORATED

RESOLUTION R.452-072017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO HD SUPPLY WATERWORKS FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on June 13, 2017 for Public Bid No. 17-03-08-Materials; and

WHEREAS, HD SUPPLY WATERWORKS, 61 Gross Avenue, Edison, NJ 08837, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00, cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 HD SUPPLY WATERWORKS, 61 Gross Avenue, Edison, NJ 08837, for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 and any other necessary documents, with HD SUPPLY WATERWORKS.

RESOLUTION R.453-072017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CAMPBELL FOUNDRY, CO. FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on June 13, 2017 for Public Bid No. 17-03-08-Materials; and

WHEREAS, CAMPBELL FOUNDRY CO., 800 Bergen Street, Harrison, NJ 07029, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$100,000.00, cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 CAMPBELL FOUNDRY CO., 800 Bergen Street, Harrison, NJ 07029 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00 and any other necessary documents, with CAMPBELL FOUNDRY CO.

RESOLUTION R.454-072017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO EASTERN CONCRETE MATERIALS, INC. FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on June 13, 2017 for Public Bid No. 17-03-08-Materials; and

WHEREAS, EASTERN CONCRETE MATERIALS, INC., 250 Pehle Ave., Suite 503, Saddle Brook, NJ 07663 submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$7,000.00, cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 EASTERN CONCRETE MATERIALS, INC., 250 Pehle Ave., Suite 503, Saddle Brook, NJ 07663 for Materials is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$7,000.00 and any other necessary documents, with EASTERN CONCRETE MATERIALS, INC.

RESOLUTION R.455-072017

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 12, 2017 for Public Bid No. 17-05-27- 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 \$56,760.00; and

WHEREAS, funds in the amount of \$56,760.00 have been certified to be available in the 2016 Solid Waste Recycling Grant Account, Number G-02-16-0290-787-000; 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 \$56,760.00, 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 **\$56,760.00** are available for the above contract in Account No. **G-02-16-0290-787-000**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.456-072017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS, INC. FOR THE FURNISHING OF TRAFFIC WARNING/STREET SIGNS AND RELATED MATERIALS

WHEREAS, bids were received by the Township of Edison on June 9, 2017 for Public Bid No. 17-03-09, Traffic Warning/Street Signs and Related Materials for the Township of Edison; and

WHEREAS, GARDEN STATE HIGHWAY PRODUCTS, INC., 1740 E. Oak Rd., Vineland, NJ 08361, submitted the lowest legally responsible, responsive bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00 cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 GARDEN STATE HIGHWAY PRODUCTS, INC., 1740 E. Oak Rd., Vineland, NJ 08361 for Traffic Warning/Street Signs and Related Materials 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 \$25,000.00 any other necessary documents, with GARDEN STATE HIGHWAY PRODUCTS, INC.

RESOLUTION R.457-072017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR EMERGENCY PUMP STATION REPAIRS

WHEREAS, bids were received by the Township of Edison on June 29, 2017 for Public Bid No. 17-01-05-Emergency Pump Station Repairs for the Department of Public Works; and

WHEREAS, PRECISION ELECTRIC MOTOR WORKS, INC., 18 Sebago Ave., Clifton, NJ 07013, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$255,000.00, cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 PRECISION ELECTRIC MOTOR WORKS, INC., 18 Sebago Ave., Clifton, NJ 07013 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 \$255,000.00, and any other necessary documents, with PRECISION ELECTRIC MOTOR WORKS, INC. as described herein.

RESOLUTION R.458-072017

RESOLUTION REJECTING BID FOR EMERGENCY VEHICLE REPAIRS

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on May 25, 2017, for Public Bid No. 17-10-02, EMERGENCY VEHICLE REPAIRS with a bid opening date of June 13,2017; and

WHEREAS, the bid received by Campbell Supply Company, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 was the sole bid received; and

WHEREAS, the bid received by Campbell Supply Company was non responsive and therefore is hereby rejected by the Township of Edison; and

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 sole bid for Public Bid No. 17-10-02, EMERGENCY VEHICLE REPAIRS is hereby rejected.
2. The Purchasing Agent is hereby authorized to rebid said project.

RESOLUTION R.459-072017

RESOLUTION AWARDING AN EMERGENCY CONTRACT TO CAMPBELL FREIGHTLINER, LLC FOR THE EMERGENCY ENGINE REPLACEMENT ON ENGINE 6

WHEREAS, an emergency condition exists in which the engine needs to be replaced on Engine 6; and

WHEREAS, Absolute Fire Protection was contacted but could not accommodate our request; and

WHEREAS, CAMPBELL FREIGHTLINER, LLC, P.O. Box 7588, Monroe, NJ 08831, quoted a price not to exceed \$36,119.88 for this replacement; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, funds in the amount of \$36,119.88 have been certified to be available in the Reserve Self Insurance Account, Number T-13-00-0013-000-000; 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 in the amount not to exceed \$36,119.88, and any other necessary documents, with CAMPBELL FREIGHTLINER, LLC, P.O. Box 7588, Monroe, NJ 08831.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$36,119.88** are available for the above contract in Account **No. T-13-00-0013-000-000**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.460-072017

**DRIVE SOBER OR GET PULLED OVER
2017
LABOR DAY CRACKDOWN
GRANT APPLICATION**

WHEREAS, the Division of Police will apply for grant funding in the amount of \$5,500.00 to provide additional manpower hours to enforce DWI Laws; and

WHEREAS, in 2015, nationwide, fatalities from traffic accidents increased, many of which related to alcohol consumption; and

WHEREAS, an enforcement crackdown is planned to combat violations related to DWI Laws to reduce the number of fatalities related to impaired drivers; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

WHEREAS; the project will involve increased enforcement from August 18 through September 4, 2017; and

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

THEREFORE, be it resolved that the Edison Township Council on behalf of the Division of Police wishes to apply for the grant, Drive Sober or Get Pulled Over 2017 Labor Day Crackdown between August 18, 2017 – September 4, 2017 and pledges to increase awareness of DWI Laws.

BE IT FURTHER RESOLVED, that the Business Administrator or designee be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.

RESOLUTION R.461-072017

2017

**STATE OF NJ – OFFICE OF THE ATTORNEY GENERAL:
DET. MATTHEW L. TARENTINO COMMUNITY POLICING GRANT APPLICATION AND
INITIATIVE**

WHEREAS; the Division of Police wishes to apply for grant funding in the amount of \$2500.00 to purchase various supplies and equipment to help facilitate a community clean-up along the Middlesex County Greenway in Edison to remove graffiti and litter from the area; and

WHEREAS; the NJ State Office of the Attorney General and the Middlesex County Prosecutor's Office, have both asked law enforcement agencies throughout the county to participate in the grant; and

WHEREAS; the grant period will be from August 1, 2017 through December 31, 2017; and

WHEREAS; a community clean-up along the greenway will improve the quality of life for the residents of the Township of Edison;

NOW, THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares it's support for the grant application and participation in the 2017 State of NJ- Office of the Attorney General: Det. Matthew L. Tarentino Community Policing Grant to crackdown on graffiti and littering along the greenway.

BE IT FURTHER RESOLVED, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Towns

RESOLUTION R.462-072017

**RESOLUTION APPROVING PARTICIPATION IN FY 2017
FEDERAL BULLETPROOF VEST PARTNERSHIP**

WHEREAS, the Federal Bulletproof Vest Partnership is designed to provide matching funds to purchase valuable lifesaving equipment to local law enforcement officers; and

WHEREAS, this grant funding enables local law enforcement agencies to cover up to fifty (50) percent of the cost of each vest purchased or replaced for sworn officers and volunteer officers of the Edison Police Department; and

WHEREAS, this vest replacement grant program demonstrates the Edison Police Department's commitment to helping ensure that law enforcement officers have protective equipment they can rely on to keep our community safe;

THEREFORE, BE IT RESOLVED that the Township of Edison wishes to participate to in the Federal Bulletproof Vest Partnership through the Office of Justice Programs-Bureau of Justice Assistance in a matching funds grant not to exceed \$10,000.00.

RESOLUTION R.463-072017

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO LANIGAN ASSOCIATES, INC. FOR THE PURCHASE OF FIFTEEN (15) CONCEALABLE BODY ARMOR VESTS FOR THE DIVISION OF POLICE

WHEREAS, there is a need for fifteen (15) Concealable Body Armor Vests for the Division of Police; and

WHEREAS, LANIGAN ASSOCIATES, INC., 496 Shrewsbury Avenue, Tinton Falls, NJ 07701 has been awarded State Contract Number 81348 under T-0106 Police and Homeland Security Equipment and Supplies - Statewide; and

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

WHEREAS, the maximum amount of the purchase shall not exceed \$14,325.00 (\$955.00 for each vest); and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$14,325.00 and any other necessary documents, with LANIGAN ASSOCIATES, INC., 496 Shrewsbury Avenue, Tinton Falls, NJ 07701 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. 81348 under T-0106.

RESOLUTION R.464-072017

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

WHEREAS, there is a need for all Township of Edison Departments to maintain, purchase and repair radio communication equipment and services for a one year term beginning August 1, 2017 through July 31, 2018; and

WHEREAS, MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505 has been awarded State Contract Number A83909 under T-0109/Radio Communication Equipment and Services; and

WHEREAS, the maintenance portion of the contract covers parts and labor. This portion of the contract is \$200,226.60; and

WHEREAS, the repairs/purchase portion of the contract covers time and materials repairs to the portable and vehicle radios that is not covered by the maintenance agreement as well any new purchases if necessary. This expense will be capped at a not to exceed amount of \$110,000.00; and

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

WHEREAS, the amount for this contract cannot be determined at this time, and the total amount of the award of this contract cannot be encumbered; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$310,226.60 and any other necessary documents, with MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 83909/T-0109.

RESOLUTION R.465-072017

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2017; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2017 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective July 26, 2017.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-005-006	Sondek, Inc. d/b/a Richies Sports & Liquors 52 Vineyard Road	Edison, 08817
1205-33-025-009	Last Call Operating Co.II 151 S., Whittier St. 0-Ste 1200 Wichita, KS	POCKET

RESOLUTION R.466-072017

WHEREAS, YMCA of Metuchen, Edison, Woodbridge and South Amboy has requested a waiver of any and all permit and/or application fees for HVAC roof top units at the 1775 Oaktree Road location.

WHEREAS, under the building code, YMCA 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 Fifty percent (50%) of any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive Fifty percent (50%) of any application fees for HVAC Roof Top Units, except the DCA fee, due to the Township of Edison as a result of the application being submitted by YMCA of Metuchen, Edison, Woodbridge and South Amby.

Explanation: A Resolution authorizing the issuance of a new Plenary Retail Distribution Liquor License to Daryl, LLC.

RESOLUTION R.467-072017

WHEREAS, pursuant to Resolution R.620-082016 adopted on August 24, 2016, and in conformance with the New Jersey Alcoholic Beverage Control Act, *N.J.S.A. 33:1-1 et seq.* (“Act”), the regulations promulgated thereunder at *N.J.A.C. 13:2-1.1 et seq.* and the Township Code of General Ordinances (“Code”), the municipal council (“Municipal Council”) of the Township of Edison (“Township”) authorized the sale of one (1) new Plenary Retail Distribution Liquor License (“License”); and

WHEREAS, as required by, and in accordance with the above-referenced authority, the Township prepared bid specifications for the sale of the License, published notice of the proposed sale by bid and received bid(s) pursuant thereto; and

WHEREAS, on October 26, 2016, the Municipal Council adopted Resolution R.758-102016 which awarded the License to Daryl, LLC (“Entity”) as the sole and winning bidder; and

WHEREAS, the Entity’s License application is complete and all fees and costs for the License have been paid; and

WHEREAS, the Entity has passed the necessary background checks and the complied with the notice publication requirements of the Act, and the Entity is qualified to be licensed according to all standards established under the Act, and regulations promulgated thereunder, as well as pertinent local ordinances; and

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

WHEREAS, the Entity has complied with all the conditions of sale, and the Township desires to issue the new License to the Entity.

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

1. The Municipal Council hereby authorizes the Township Clerk to issue a new Plenary Retail Consumption Liquor License to the Entity, pursuant to the Act, to be effective as of July 26, 2017.
2. The Entity shall apply to the Township for approval of a place-to-place transfer upon the determination of a business location for the use of the License.
3. This Resolution shall take effect immediately.

RESOLUTION R.468-072017

WHEREAS, Stelton Baptist Church has requested a waiver of any and all permit and/or application fees Fire Alarm at the 334 Plainfield Avenue location.

WHEREAS, under the building code, Stelton Baptist Church 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 any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees for Fire Alarm, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Stelton Baptist Church.

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky, Shah, and Council President Lombardi

NAYS - None

ORAL PETITIONS AND REMARKS

Council President Lombardi opened the meeting for public comment.

Richard Brescher, 868 Grove Avenue, he asked since we are passing the budget will our tax bills will be adjusted because on next Monday the Board of Education will be reducing the tax due to receiving more tax aid. He asked if there is money in budget for street sweeping to clean the new drains.

Council President Lombardi, we have new sweepers that properly clean the new street drains.

Rich Sweeney, 313 Suttons Lane, the truck traffic everyday there are 18 wheelers on Suttons Lane. Can we have more enforcement on Suttons?

Deputy Chief Mieczkowski, he will have special enforcement go out there.

Maryann Hennessey, 20 Carmello Drive, there is not warning to tell the trucks from Truman Drive so they back up.

Wayne Mascola, 16 Gates Place, he had questions on the budget regarding our surplus and tax increases.

Mr. Patel , Greenfield Gardens, complaining about the dumpster distance to his apartment.

Mr. Elliot has been working with the management company and they are giving him a new apartment .

Irene Wall, 205 Fleet Avenue, Congrats to our new police and fire employees.

Esther Nemitz, 162B Fay Street, said thank you for the Amboy Avenue information and reminded everyone about the Peach Pie contest.

Maryann Hennessey , 20 Carmello Drive, asked about having a traffic light installed on corner of Blvd. of the Eagles and Old Post Road.

Council President Lombardi, it's a long process, it took 11 years to get the Oak Tree and Woodland Light.

Mr. Northgrave explained there is a lot that goes on with NJDOT, it not just a study.

Mr. Sweeney commented what a great job Mayor Lankey and this Council is doing.

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

Having no further business to discuss, on a motion made by Councilmember Diehl seconded by Councilmember Gomez the meeting was adjourned at 9:04 p.m.

Michael R. Lombardi
Council President

Cheryl Russomanno, RMC
Municipal Clerk