A Combined Meeting of the Municipal Council of the Township of Edison was held in the Council Chambers of the Municipal Complex. The meeting was called to order at 6:09 p.m. by Council President Patil followed by the Pledge of Allegiance.

Council President Patil called for a moment of silence to honor the passing of Mr. Peter Barnes, Jr. former Public Safety Director of Edison, and Assemblyman.

Present were Councilmembers Coyle, Diehl, Joshi, Lombardi, Patil, and Sendelsky.

Councilmember Gomez entered at 6:21pm.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliott, Township Engineer Hipolit, Public Works Director Russomanno, Police Captain Formica, 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 9, 2017 and posted in the Main Lobby of the Municipal Complex on the same date.

4. REVIEW OF MINUTES:
   a. through c. No comments were made

5. ADMINISTRATIVE AGENDA:
   FROM MAYOR THOMAS LANKEY
   a. No comments were made

6. REPORTS FROM ALL COUNCIL COMMITTEES:

   Councilmember Lombardi, Public Safety Committee is working on the Police Ordinance and should have it ready to be introduced by beginning of October.

   Councilmember Diehl, Education Committee will be meeting on September 20th.

   Council Vice President Sendelsky, reported Amazon’s wall is almost complete.

7. POINTS OF LIGHT

   Council President Patil, thanked Mr. Welgos for sharing his experience and the great job done by our Police, Fire, Public Works and Recreation yesterday for our 911 Remembrance Ceremony. Council President Patil announced the event as follows:

   Council President Patil, we will be adding R.504-092018, Resolution requesting the Office of the Attorney General for the State of New Jersey to investigate certain election event in the Township of Edison, to the Agenda.

   Council Vice President Sendelsky, Our Lady of Peace has a Cruiser Night Car Show.

   Councilmember Diehl, the 911 ceremony yesterday the high school choir, Bag Pipes, Bugul player all performed beautifully. Sorry to hear about Mr. Barnes, he was a local eye con, a remarkable Man my condolences to the family.

   Councilmember Coyle, Mr. Barnes he was one of the first to inspire me in politics. I have been fortunate enough to have met him.

   Councilmember Lombardi expressed deepest and heartfelt condolences to Barnes family.

   Council Vice President Sendelsky, he was a family man cared about this town and county. My deepest condolences to the family.

8. FROM THE BUSINESS ADMINISTRATOR:
   a. Council President Patil, what is this for.

      Ms. Ruane for the repaving of Grove Avenue.

   b. No comments were made.
9. FROM THE DEPARTMENT OF FINANCE:
   a. through g. No comments were made.

10. FROM THE DEPARTMENT OF HEALTH:
    a. and b. No comments were made.

11. FROM THE DEPARTMENT OF LAW:
    a. No comments were made
    b. Council Vice President Sendelsky, do we have the number they brought in
       Ms. Ruane, $900,000.
       Councilmember Coyle, would like a list of what was approved.
    c. Mr. Northgrave, this item “c” is not completed I am pulling off Agenda Ordinance O.2022-2018
    d. No comments were made.
    e. Mr. Northgrave, this Item “e” needs more review and research I am pulling off Agenda Ordinance O.2020-2018.
    f. No comments were made.
    g. Adding to Agenda Resolution R.504-092018, Resolution regarding the Racist Flyer to the Attorney General Office.

12. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:
    a. through c. No comments were made.

13. FROM THE DEPARTMENT OF RECREATION:
    a. through d. No comments were made

14. FROM THE DEPARTMENT OF PUBLIC WORKS:
    a. Council President Patil, asked the cost.
       Mr. Russomanno, $50.00 per ton
    b. and c. No comments were made.
    d. Adding to Agenda Resolution R.505-092018, Resolution Awarding Contract for Public Bid No. 18-06-11 – Evergreen Pumping Station Priority Repairs

15. FROM THE CHIEF OF POLICE:
    a. No comments were made.

16. FROM THE TOWNSHIP CLERK:
    a. No comments were made.

17. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:
    Councilmember Coyle, special meeting on Exxon/Mobil Redevelopment the board made recommendations for review main concern to have sidewalks. He wanted the bill board to be separate.
    Council Vice President Sendelsky, what was the vote
    Councilmember Coyle, vote was 6-1

18. UNFINISHED BUSINESS:
    ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING:
    O.2018-2018 Mr. Northgrave, the clerk did distribute the memo as to changes, they are recommended the plan be adopted with certain changes
    Motion to make changes:
    Mr. Northgrave explained in detail the changes
Councilmember Coyle, this area did fit the criteria but he would like the billboard heard on a separate application.

Council President Patil, asked if they have to go to Zoning Board

Mr. Northgrave, no

O.2021-2018 No comments were made.

19. DISCUSSION ITEMS:

Council President Patil:

a. Liddle Avenue - any update

Ms. Ruane, none at this time

Councilmember Coyle:

a. Presentation on Parks, he feels we don’t have enough man power to maintain our parks.

b. Liddle Avenue will we be putting together a meeting with property owners

Ms. Ruane, we are in the process of forming a time table

Mr. Northgrave, will reach out to P.S.E. & G regarding allowing us the access

c. Do you have a closing date for Stelton Community Center

Ms. Ruane, October 31th

d. Corner of Rt. 27 and Plainfield -

Mr. Elliot, It’s not an abandoned property. He has issued summons and will keep you posted.

e. Public Employees should be paid minimum $15.00 per hour.

Councilmember Diehl:

a. September 29th Recycling Electronics program at Lake Papaiani from 8am – 2pm, anything with a cord. Very successful recycling program

b. Jay Elliot update on deer report

Mr. Elliot as discussed a vendor was put in the PO when leaves are off tree scheduling to do the counting of the deer.

Councilmember Joshi., which option

Mr. Elliot, 1st step is the count

c. Area behind South Heathcote

Mr. Elliot, Conrail we filed a complaint and Amtrak we heard from them he will follow up.

Councilmember Gomez:

a. To be fair to our Parks Department, they are dealing with vandalism. We are doing a study it will take hundreds thousands of dollars to see whether to fit the needs.

Councilmember Joshi:

a. Wages he has been looking into with other states, take into account our cost of living and research to private and public.

Councilmember Lombardi:

a. Can we get an update from the county road work being done at Oaktree and Grove, Oaktree and Woodland they were suppose to be completed by August.

b. A few months ago there was a possibility of a light at Tingley and Inman, spoke with Freeholder Tomaro there were plans can we get a copy.

c. Asked if the DPW director saw any of these pictures before tonight.

Mr. Russomanno, no
Councilmember Sendelsky:
a. Suttons Lane Bridge repair any update.
   Mr. Russomanno, met with Amtrak working on the drainage and move forward for sidewalks
b. Flooding Area on Safran
   Mr. Hipolit will evaluate the area and video
c. New light by Zinburger. The DOT meeting is tomorrow there are issues with timing to discuss
   Mr. Hipolit, said it should be 20-30 seconds

CLOSED SESSION:
The Council retired to Closed Session at 8:14 p.m., on a motion made by Councilmember Diehl seconded by Councilmember Sendelsky and duly carried. The Township Clerk read the following Resolution into the record:

CLOSED SESSION RESOLUTION

WHEREAS, Article VI of the Open Public Meetings Act provides that a public body may hold a closed session; and

WHEREAS, the Township Council will during this meeting enter into discussion of the following matters:

1) CONTRACT HEARING

WHEREAS, the matters to be discussed in closed session are to remain in the strictest of confidence by all Council Members in furtherance of their fiduciary duties to the Township of Edison;

NOW, THEREFORE, BE IT RESOLVED, matters discussed at this meeting will be released to the public when the reasons for discussing and acting upon them in closed session no longer exists.

The Council returned from Closed Session at 8:27 p.m., a motion to reconvene was made by Councilmember Diehl seconded by Councilmember Sendelsky and duly carried.

APPROVAL OF MINUTES:
On a motion made by Councilmember Sendelsky seconded by Councilmember Lombardi and duly carried, the Minutes of the Regular Meeting of May 23, 2018, Worksession of June 11, 2018 and Special Meeting of July 18, 2018 were accepted as submitted.

COUNCIL PRESIDENT’S REMARKS:
Council President Patil we will be adding Resolution R.505-092018, Resolution accepting Bid and Awarding Contract to Longo Electrical- Mechanical, Inc. for Public Bid No.18-06-11 – Evergreen Pumping Station Priority Repairs in the amount of $1,028,525.00.

On a motion made Councilmember Diehl seconded by Councilmember Sendelsky to add R.505-092018 to the Consent Agenda.

AYES - Councilmembers Coyle, Diehl, Gomez, Joshi, Lombardi, Sendelsky, and Council President Patil
NAYS – None
UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinances, which were introduced by Title on July 25, 2018 on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:


(The above Ordinance O.2018-2018 can be found in its entirety in Ordinance Book #27.)

Council President Patil declared the Public Hearing opened for O.2018-2018

Bruce Diamond, 74 Calvert Avenue, asked for clarification regarding the billboard.

Mr. Northgrave explained this allows for a billboard to be erected over Route 287 in the plan, if the developer chooses it wouldn’t affect any residents it’s on Route 287, it economic development trying to attract business. He explained we will have two more hearing before final approvals.

Irene Wall, 205 Fleet Avenue, who is the owner of this site?

Mr. Northgrave replied Rockerfellow Group it’s for warehouse use, no housing.

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

Councilmember Coyle will not be supporting.

Motion to accept recommendations from the Planning Board.

LDS – ML -
Coyle - NO

Councilmember Coyle made a Motion to Table Ordinance O.2018-2018, No Second – Motion Failed.

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

AYES - Councilmembers Diehl, Gomez, Joshi, Lombardi, Sendelsky, and Council President Patil
NAYS – Councilmember Coyle

The following Ordinances, which were introduced by Title on August 22, 2018 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

(The above Ordinance O.2021-2018 can be found in its entirety in Ordinance Book #27.)

Council President Patil declared the Public Hearing opened for O.2021-2018

None

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 Lombardi, seconded by Councilmember Gomez, the Ordinance was adopted.

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

NAYS - None

NEW BUSINESS

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, SEPTEMBER 26, 2018.

O.2023-2018  AN ORDINANCE AMENDING THE TOWNSHIP CODE TO INCORPORATE REVISIONS TO THE TOWNSHIP’S AFFORDABLE HOUSING ORDINANCE REGARDING INCLUSIONARY ZONING AND AFFORDABLE HOUSING SET ASIDE REQUIREMENTS

On a motion made by Councilmember Sendelsky seconded by Councilmember Lombardi 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 September 26, 2018.

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

NAYS – None

O.2024-2018  AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 15-3 “ABANDONED AND VACANT PROPERTIES, REGISTRATION AND MAINTENANCE,” TO INCORPORATE CERTAIN REVISIONS TO THE REGULATION OF ABANDONED PROPERTIES WITHIN THE TOWNSHIP.

On a motion made by Councilmember Lombardi 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 September 26, 2018.

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

NAYS – None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Patil opened the meeting to the public for comments on Proposed Resolutions R.460-092018 through R.505-092018.

Bruce Diamond, 74 Calvert Avenue, Resolution R.472-092018, thank you and glad to see Attorney General Resolution R.504-092018.

There were no other comments from the public regarding Proposed Resolutions. On a motion made by Councilmember Diehl seconded by Councilmember Lombardi and duly carried, the public hearing was closed.
Councilmember Joshi requested that Resolution R.504-092018 be pulled for separate vote.

The following Resolutions R.460-092018 through R.503-092018 and R.505-092018 were adopted under the Consent Agenda on a motion made by Councilmember Gomez and seconded by Councilmember Lombardi.

**RESOLUTION R.460-092018**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING SEPTEMBER 6, 2018

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through September 6, 2018

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>Current</td>
<td>$26,179,373.29</td>
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<tr>
<td>Affordable Housing</td>
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<tr>
<td>Capital</td>
<td>292,053.59</td>
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<tr>
<td>Cash Performance</td>
<td>62,348.03</td>
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<tr>
<td>CDBG</td>
<td>0.00</td>
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<tr>
<td>Developers Escrow</td>
<td>72,061.77</td>
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<tr>
<td>Dog (Animal Control)</td>
<td>15,433.85</td>
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<tr>
<td>Federal Forfeited</td>
<td>0.00</td>
</tr>
<tr>
<td>Grant Funds</td>
<td>5,577.49</td>
</tr>
<tr>
<td>Law Enforcement</td>
<td>0.00</td>
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<tr>
<td>Open Space</td>
<td>682,952.94</td>
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<tr>
<td>Park Improvements</td>
<td>0.00</td>
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<tr>
<td>Payroll Deduction</td>
<td>66,900.46</td>
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<tr>
<td>Sanitation Fund</td>
<td>545,543.10</td>
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<tr>
<td>Self Insurance</td>
<td>0.00</td>
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<tr>
<td>Sewer Utility</td>
<td>4,565,168.04</td>
</tr>
<tr>
<td>Tax Sale Redemption</td>
<td>397,542.98</td>
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<tr>
<td>Tree Fund</td>
<td>0.00</td>
</tr>
<tr>
<td>Tree Planting</td>
<td>0.00</td>
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<tr>
<td>Trust</td>
<td>131,678.35</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$33,016,633.89</td>
</tr>
</tbody>
</table>

/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.461-092018**

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 $225,574.70.
RESOLUTION R.462-092018

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 in 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 $54,076.31.

RESOLUTION R.463-092018

Authorizing the refund of sewer charge overpayments

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on various property discharging disposable water into Township of Edison sewer lines, we have received overpayment for sewer use charges due to erroneous or duplicate payments totaling amounts greater than that value billed to their sewer accounts for the indicated year and period; and

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

WHEREAS, the Municipal Council of the Township of Edison desires to authorize the refund of these sewer charge overpayments.

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 in satisfaction of sewer charge overpayments totaling $ 449.95, and that this Resolution shall take effect immediately.

RESOLUTION R.464-092018

Authorizing a tax exemption/refund for a disabled veteran for 5 Comstock Rd.

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

WHEREAS, Miriam Soto-Quinones is a veteran who has been determined to have suffered a 100% service-related disability; and

WHEREAS, the determination of said disability is retroactive to July 17, 2017; and

WHEREAS, real estate taxes on this property known as Block 1145 Lot 25, 5 Comstock Rd, have been billed for 2017 and 2018, and

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

WHEREAS, as permitted by N.J.S.A. 54:4-3.32, Township Code Section 5-7(d) also authorizes the return of property taxes for the current year and prior year but not greater than for a twenty-four (24) month period in the aggregate, or, should the Veteran's Administration determine that a veteran's disability date is greater than twenty-four (24) months from the date the applicant submits his/her application with the Tax Assessor's office, the Township will only be obligated to return taxes for a period of no greater than twenty-four (24) months from receipt of a completed application to the Tax Assessor.
WHEREAS, pursuant to Township Code Section 5-7(d) the applicant is also due a refund of property taxes paid in prior year(s) from July 17, 2017 to December 31, 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that property taxes due on 1145 Lot 25, assessed to Miriam Soto-Quinones, be cancelled for the fourth quarter of 2018 and also refunded for the municipal property taxes already paid for the time period of from January 1, 2018 thru September 30, 2018 in the amount of $5,022.52 and for the property taxes paid in prior year(s) from July 17, 2017 to December 31, 2017 in the amount of $3069.65; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township of Edison draw a check to the order of Miriam Soto-Quinones for taxes already paid during the applicable exemption periods set forth above in the total amount of $8,092.17.

RESOLUTION R.465-092018

Authorizing Overpayment Refund caused by Successful Tax Court Appeal with Freeze Act provision

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council’s resolution R.248-052018:

<table>
<thead>
<tr>
<th>TAXPAYER</th>
<th>ARCHLAND PROP I LLC C/O DAMIANO MGT</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY LOCATION</td>
<td>182 LAFAYETTE AVE</td>
</tr>
<tr>
<td>BLOCK / LOT / QUALIFIER</td>
<td>691.B/6.S</td>
</tr>
<tr>
<td>DOCKET NUMBER:</td>
<td>012209-2017</td>
</tr>
<tr>
<td>TAX YEAR</td>
<td>2018</td>
</tr>
</tbody>
</table>

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year(s): 2018 and

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of $3,720.50 and

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of $3,720.50.

RESOLUTION R.466-092018

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 June 15, 2018 for RFP 18-05-APPRaisal SERVICES FOR TAX COURT APPEALS for a bid opening date of June 29, 2018 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.467-092018

RESOLUTION AWARDING CONTRACT TO INTEGRA REALTY RESOURCES FOR APPRAISAL SERVICES FOR TAX COURT APPEALS

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on June 15, 2018 for RFP 18-05-APRAIAL SERVICES FOR TAX COURT APPEALS for a bid opening date of June 29, 2018 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 INTEGRA REALTY RESOURCES, 301 South Livingston Ave., Suite 104, Livingston, NJ 07039; and

WHEREAS, the total amount of this contract, not to exceed $40,000.00, 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 INTEGRA REALTY RESOURCES, 301 South Livingston Ave., 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 $40,000.00, and any other necessary documents, with INTEGRA REALTY RESOURCES in accordance with their proposal.

RESOLUTION R.468-092018

EXPLANATION: Resolution approving the submission of a 2019 New Jersey Department of Transportation – Municipal Aid grant application and execution of a grant agreement for the Grove Avenue Rehabilitation Project.

WHEREAS, the Township of Edison wishes to apply for and obtain funding through the 2018 New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Grove Avenue Rehabilitation Project.
NOW THEREFORE BE IT RESOLVED, that the Township Council of the Township of Edison do hereby authorize the submission of such a grant application, for the said project, titled MA-2019-Grove Avenue Rehabilitation Project-00182.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor and Township Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

RESOLUTION R.469-092018

EXPLANATION: Resolution approving the submission of a 2019 New Jersey Department of Transportation – Safe Streets to Transit grant application and execution of a grant agreement for the Central Avenue Pedestrian Safety Improvements project.

WHEREAS, the Township of Edison wishes to apply for and obtain funding through the New Jersey Department of Transportation – Safe Streets to Transit grant program for the completion of the Edison Station Pedestrian Safety Improvements project.

NOW THEREFORE BE IT RESOLVED, that the Township Council of the Township of Edison do hereby authorize the submission of such a grant application, for the said project, titled SST-2019-Central Avenue Pedestrian Safety Im-00017.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor and Township Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

RESOLUTION R.470-092018

RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF $5,000 FROM INVESTORS FOUNDATION TO SUPPORT EDISON MUNICIPAL ALLIANCE BRIDGES ARTS PROGRAMMING

WHEREAS, The Township of Edison has been approved to receive a grant in the amount of $5,000 from the Investors Foundation’s in support of the 2018 EDHHS EMA/BRIDGES Teen Arts Program; and

WHEREAS, the Edison Department of Health and Human Services is desirous of accepting those grant funds in support of the BRIDGES Arts programs conducted by the Edison Municipal Alliance; and

WHEREAS, these programs have a significant benefit to the residents of Edison; 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 $5,000, and that the Mayor, or his designee is hereby authorized to execute any and all documents with respect to this grant described herein.

RESOLUTION 471-092018

WHEREAS, The Edison Department of Health and Human Services (EDHHS) 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 four 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 Middlesex County Office of Arts & History (MCOAH) has grant funds available, through its 2019 Arts Grant Program (AGP) for eligible programs, projects, activities and related costs of qualified organizations in throughout Middlesex County, for which it shall accept on-line applications via the MCOAH AGP application website; and
WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of approximately $15,000.00 from the Middlesex County Office of Arts & History Arts Grant Program, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, a 25% Cash Match is required to submit an application to and receive an award from the 2018 Middlesex County Office of Arts & History Arts Grant Program; and

WHEREAS, the EDHHS EMA/BRIDGES Teen Arts Program has successfully participated in the MCCHS (MCOAH) AGP over the past nine years; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Middlesex County Arts 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 to the Middlesex County Office of Arts & History, at a regularly-scheduled combined Work Session and Public Meeting on the evening of Wednesday, September 12, 2018.

RESOLUTION R.472-092018

EXPLANATION: A Resolution authorizing the Mayor to execute an Agreement with The Land Conservancy of New Jersey to serve as Open Space Advisor to the Township.

WHEREAS, there exists the need for open space advisory services within the Township of Edison (the “Township”); and

WHEREAS, the Land Conservancy of New Jersey (“The Land Conservancy”) has submitted a proposal, dated June 28, 2018, to serve as Open Space Advisor to the Township; and

WHEREAS, the Township desires to retain The Land Conservancy in this role; and

WHEREAS, the Township wishes to enter into an agreement (the “Agreement”) with The Land Conservancy consistent with the Qualifications and Proposal, dated June 28, 2018 and attached hereto as Exhibit A (the “Proposal”); and

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

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

1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

2. The Mayor or his designee is hereby authorized to execute an Agreement consistent with the terms of the Proposal attached hereto as Exhibit A, and subject to such additions, deletions, modifications or amendments deemed necessary in consultation with counsel that do not substantially alter the rights and responsibilities of the parties, and to take all other necessary and appropriate action to effectuate said agreement.

3. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

4. This Resolution shall take effect immediately.

RESOLUTION R.473-092018

EXPLANATION: A Resolution retaining Millennium Strategies for the purpose of grant research, writing and management services, for a one (1) year period.

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

WHEREAS, the Township desires to avail itself of the numerous possibilities to supplement funding for projects beneficial to the Township; and
WHEREAS, to avail itself to the numerous possibilities to supplement funding for projects beneficial to the Township, Millennium Strategies, 60 Roseland Avenue, Caldwell, New Jersey 07006 ("Millennium Strategies") prepared a proposal for services, with regard to the grant research, writing and management services for the Township; and

WHEREAS, Millennium Strategies has proven itself as a successful and results-oriented grant research, writing and management firm, as is evidenced by its current representation of numerous municipalities, counties and non-profits in New Jersey, New York, Pennsylvania and Delaware; and

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

WHEREAS, the Township desires to retain Millennium Strategies at a cost of Sixty Three Thousand Dollars ($63,000.00), inclusive of all Millennium Strategies travel time and expenses as well as attendance at all designated meetings, for one (1) year from the date of execution of a contract with Millennium Strategies, to undertake evaluation of the Township funding procurement efforts, notification of all available funding opportunities, research, preparation submission and follow-up of all available funding applications, representation of the Township with legislative and government officials regarding grant and funding procurement and attendance at meetings as requested with forty-eight (48) hours’ notice, whereby either party may terminate the contract on fourteen (14) days’ written notice.

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

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

Section 2. The Township desires to retain Millennium Strategies at a cost of Sixty Three Thousand Dollars ($63,000), inclusive of all Millennium Strategies travel time and expenses as well as attendance at all designated meetings, for one (1) year from the date of execution of a contract with Millennium Strategies, to undertake evaluation of the Township funding procurement efforts, notification of all available funding opportunities, research, preparation submission and follow-up of all available funding applications, representation of the Township with legislative and government officials regarding grant and funding procurement and attendance at meetings as requested with forty-eight (48) hours’ notice, whereby either party may terminate the contract on fourteen (14) days’ written notice, consistent with the Services Proposal attached hereto as Exhibit A.

Section 3. The Mayor and Township Clerk are hereby authorized and directed to execute the contract with Millennium Strategies for its grant research, writing and management services.

Section 4. Notice of this Resolution shall be published in the designated official newspaper as required by law within ten (10) days of passage.

Section 5. A certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Business Administrator and to Millennium Strategies.

Section 6. This Resolution shall take effect immediately.

RESOLUTION R.474-092018

EXPLANATION: Resolution Refunding Cash Performance for Application # Z44-2012
30-31 Bartha Avenue in Account # 68392093 / CP180601AN

WHEREAS, the Township Engineer advises that an inspection has been made of Application # Z44-2012, Block: 906 Lot: 4, and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance posted on May 18, 2018 in the amount of Cash Performance 22,236.60, plus accrued interest if applicable on deposit in account # 68392093/CP180601AN with the Township of Edison, principal being Kalogridis Estates Inc., having an address at 30-31 Bartha Avenue, Edison , NJ 08817 and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of $22,236.60 plus accrued interest, if applicable, on deposit in account #CP180601AN to the applicant, Kalogridis Estates 11 Bartha Avenue , Edison , NJ 08817.
RESOLUTION R.475-092018

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

WHEREAS, on July 25, 2018, a Construction Permit fee, check #21024, permit #2018-2876, was posted in the total amount of $311.00 by the contractor, Ample Plumbing, having offices at 46 Reinman Rd., Warren, NJ 07059; and

WHEREAS, the application was submitted for a A/C and Air Handler at 65 Cedar St., by the hired contractor; Ample Plumbing, who did not make known to the Construction Code Enforcement Division that the homeowner, Albert Zarza, is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of $300.00, derived from the $311.00 total construction permit fee less the $11.00 DCA fee, be refunded to the contractor Ample Plumbing; and

WHEREAS, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2018-2876, in the amount of $300.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $300.00 on construction permit fees posted by Ample Plumbing for 65 Cedar St. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $300.00 from the Refund of Revenue Fund to the Contractor, Ample Plumbing, having offices at 46 Reinman Rd., Warren, NJ 07059.

RESOLUTION R.476-092018

WHEREAS, October 15, 2015, Westbrook Estate LLC, posted Tree Maintenance Bond fees in the amount of $75.00, with Check No. 1783 on deposit with the Township of Edison in account #7763748464 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 111 Oakland Ave, Block 221, Lot 15.01, Edison, NJ, 08817;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $75.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $75.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $75.00, plus any accrued interest as applicable, on deposit in Account #7763748464 to Westbrook Estate, P.O. Box 35, Glen Gardner NJ 08826 for the referenced property at Oakland Ave, Edison NJ 08817 Block: 221 Lot: 15.01

RESOLUTION R.477-092018

WHEREAS, January 27, 2011, Westbrook Estate LLC, posted Tree Maintenance Bond fees in the amount of $3,973.14., with Check No. 1241 on deposit with the Township of Edison in account #7760275114 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 11 Lily Road, Block 425, Lot 71.03, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and
WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $3,973.14 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $3,973.14 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $3,973.14, plus any accrued interest as applicable, on deposit in Account #7760275114 to Westbrook Estate, P.O. Box 35, Glen Gardner NJ 08826 for the referenced property at 11 Lily Road, Edison NJ 08820 Block: 425 Lot: 71.03

RESOLUTION R.478-092018

WHEREAS, April 23, 2013 Markim Developers LLC, posted Tree Maintenance Bond fees in the amount of $1,800.00, with Check No. 1383 on deposit with the Township of Edison in account #7762575665 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 10 Stephenville Parkway, Block 1018, Lot 11, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $1,800.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $1,800.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $1,800.00, plus any accrued interest as applicable, on deposit in Account #7762575665 to Markim Developers LLC, 910 Amboy Ave, Edison NJ 08837 for the referenced property at 10 Stephenville Parkway, Edison NJ 08820 Block: 1018 Lot: 11

RESOLUTION R.479-092018

WHEREAS, November 20, 2013, A. Ferraro Construction LLC, posted Tree Maintenance Bond fees in the amount of $900.00, with Check No. 3386 on deposit with the Township of Edison in account #7762575962 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 3 Fargo Court, Block 557.K, Lot 1, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $900.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $900.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $900.00, plus any accrued interest as applicable, on deposit in Account #7762575962 to A. Ferraro Construction LLC, 429 Oak Ridge Rd, Clark NJ 07066 for the referenced property at 3 Fargo Court, Edison NJ 08820 Block: 557.K Lot: 1

RESOLUTION R.480-092018

WHEREAS, November 20, 2015, A. Ferraro Construction LLC, posted Tree Maintenance Bond fees in the amount of $525.00, with Check No. 3920 on deposit with the Township of Edison in account #7763748539 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 13 Frances Road, Block 1024, Lot 13, Edison, NJ, 08820;
WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $525.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $525.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $525.00, plus any accrued interest as applicable, on deposit in Account #7763748539 to 429 Oak Ridge Rd, Clark NJ 07066 for the referenced property at 13 Frances Road, Edison NJ 08820 Block: 1024 Lot: 13

RESOLUTION R.481-092018

WHEREAS, October 13, 2015 George Appau-Decotemps Construction Co. posted Tree Maintenance Bond fees in the amount of $375.00, with Check No. 1503 on deposit with the Township of Edison in account #7763748456 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 2 Hillsdale Road, Block 556.B, Lot 46, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $375.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $375.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $375.00, plus any accrued interest as applicable, on deposit in Account #7763748456 to Decotemps Construction Co. at 8 Norcross Ave, Metuchen, NJ 08840 for the referenced property at 2 Hillsdale Road, Edison NJ 08820 Block: 556.B Lot: 46

RESOLUTION R.482-092018

WHEREAS, November 18, 2014, A. Ferraro Construction LLC, posted Tree Maintenance Bond fees in the amount of $675.00, with Check No. 3386 on deposit with the Township of Edison in account #7763936495 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 20 Frances Road, Block 1020, Lot 12, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $675.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $675.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $675.00, plus any accrued interest as applicable, on deposit in Account #7763936495 to 429 Oak Ridge Rd, Clark NJ 07066 for the referenced property at 20 Frances Road, Edison NJ 08820 Block: 1020 Lot: 12

RESOLUTION R.483-092018

WHEREAS, April 4, 2016 Leonard Cursi Construction, posted Tree Maintenance Bond fees in the amount of $675.00, with Check No. 8574 on deposit with the Township of Edison in account #7763927620 to guarantee the
installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 178 Fleet Ave, Block 590.P, Lot 3, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $675.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $675.00 hereinafore mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $675.00, plus any accrued interest as applicable, on deposit in Account #7763927620 to Leonard Cursi Construction 3808 Fleet Ave, South Plainfield NJ 07080 for the referenced property at 4 Herron Road, Edison NJ 088 Block: 590.P Lot: 3

RESOLUTION R.484-092018

WHEREAS, January 8, 2016 Leonard Cursi Construction, posted Tree Maintenance Bond fees in the amount of $525.00, with Check No. 84421 on deposit with the Township of Edison in account #7763927505 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 4 Herron Road, Block 1010, Lot 4.B, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $525.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $525.00 hereinafore mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $525.00, plus any accrued interest as applicable, on deposit in Account #7763927505 to 3808 Fleet Ave, South Plainfield NJ 07080 for the referenced property at 4 Herron Road, Edison NJ 088 Block: 1010 Lot: 4.B

RESOLUTION R.485-092018

WHEREAS, April 4, 2016 Leonard Cursi Construction, posted Tree Maintenance Bond fees in the amount of $675.00, with Check No. 8575 on deposit with the Township of Edison in account #7763927612 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 180 Fleet Ave, Block 590.P, Lot 6, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $225.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $225.00 hereinafore mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $225.00, plus any accrued interest as applicable, on deposit in Account #7763927612 to Leonard Cursi Construction 3808 Fleet Ave, South Plainfield NJ 07080 for the referenced property at 180 Fleet Ave, Edison NJ 088 Block: 590.P Lot: 6

RESOLUTION R.486-092018

RESOLUTION AUTHORIZING A REIMBURSEMENT TO NARESH CHAUHAN FOR THE WEIGHT ROOM PROGRAM
WHEREAS Naresh Chauhan made payment in the amount of $50.00 for his participation in the Weight Program at the Minnie B. Veal Community Center; and

WHEREAS the weight room is temporarily closed at the Minnie B. Veal Community Center.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $50.00 to Naresh Chauhan, 40 Barton St., Edison, NJ 08837, which represents the amount for the Weight Room for six months.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $50.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.487-092018
RESOLUTION AUTHORIZING A REIMBURSEMENT TO SANTOSH MHASKE FOR THE ABC/YAP PROGRAMS

WHEREAS Santosh Mhaske made payment in the amount of $415.00 for his children Parth Mhaske and Siddhi Mhaske’s participation in the YAP and ABC Programs at John Adams Middle School and James Madison Primary Elementary Schools for the month of September; and

WHEREAS the children were removed from the program prior to attending in September; and

WHEREAS payment was already made for the month of September 2018.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $415.00 to Santosh Mhaske, 201 W. Shirley Avenue, Edison, NJ, 08820 which represents the amount for the YAP and ABC Programs.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $415.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.488-092018
RESOLUTION AUTHORIZING A REIMBURSEMENT TO JOELIA RUIZ FOR THE YAP PROGRAM

WHEREAS Joelia Ruiz made payment in the amount of $190.00 for her child Silas Cruz’s participation in the YAP Program at Thomas Jefferson Middle School for the month of September; and

WHEREAS the child was removed from the program prior to attending in September; and

WHEREAS payment was already made for the month of September, 2018.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $190.00 to Joelia Ruiz, 199 Evergreen Road, Apt. 14, Edison, NJ, 08837 which represents the amount for the YAP Program.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $190.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.489-092018
RESOLUTION AUTHORIZING A REIMBURSEMENT TO KELLY WALKER FOR THE PRE-SCHOOL PROGRAM

WHEREAS Kelly Walker made payment in the amount of $77.50 for her child Raven Walker’s participation in the Pre-School Program at the Minnie B. Veal Community Center for the month of September; and

WHEREAS the child was removed from the program prior to attending in September; and
WHEREAS payment was already made for the month of September, 2018.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $77.50 to Kelly Walker, 212 Plainfield Ave., Edison, NJ 08817, which represents the amount for the Pre-School Program for the month of September, 2018.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $77.50 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.490-092018
RESOLUTION AUTHORIZING A REIMBURSEMENT TO SRAVANTHI NAGARAJU FOR THE RECREATION TRIP TO DELAWARE RIVER TUBING

WHEREAS Sravanthi Nagaraju made a payment for four people to attend the Edison Recreation sponsored trip to Delaware River Tubing, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $188.00 to Sravanthi Nagaraju, 9 West Dr., Edison, NJ 08820, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $188.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.491-092018
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT/PURCHASE ORDER TO COLGATE PAPER STOCK COMPANY INCORPORATED FOR THE RECYCLING OF THE TOWNSHIP’S RECYCLABLES

WHEREAS, the Township of Edison has a need to recycle Edison’s recyclable materials; and

WHEREAS, COLGATE PAPER STOCK COMPANY, INCORPORATED, 12 Industrial Drive, New Brunswick, NJ 08901, has been accepting our recyclables and will continue to do so on a month to month basis through December 31, 2018; and

WHEREAS, such services are exempt from public bidding pursuant to Local Public Contracts Law N.J.S.A. 40:11-5(s) and N.J.S.A. 19:44A-20.5 et seq; and

WHEREAS, the total amount of this contract, not to exceed $350,000.00, cannot be encumbered at this time; and

WHEREAS, prior to contract/Purchase order, COLGATE PAPER STOCK COMPANY will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit COLGATE PAPER STOCK COMPANY from making any reportable contributions through the term of the contract; and

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:
1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order with COLGATE PAPER STOCK COMPANY, INCORPORATED, 12 Industrial Drive, New Brunswick, NJ 08901 for the recycling of Edison’s recyclables as described herein.

2. This contract is awarded pursuant to N.J.S.A. 40:11-5(s).

RESOLUTION R.492-092018

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

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

Permit Number: DEV-0002
Opening Location: 5 Sine Road, Edison, NJ - 08817
Block/Lot: 267.B / 2
Applicant’s Name & Address: Michael Marcelo
5 Sine Rd, Edison, NJ – 08817
Initial Deposit Date: 5/25/2018
Deposit Amount: $1688.00
Paid by & refunded to: Michael Marcelo
5 Sine Rd, Edison, NJ – 08817

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

RESOLUTION R.493-092018

EXPLANATION: This resolution provides for refund of a fee for a solid waste container.

WHEREAS, on August 26, 2018, a check #1003 was posted in the total amount of $60.00 by Ashwin Daine, resident, residing at 867 Grove Ave., Edison, NJ for a solid waste container; and

WHEREAS, on August 25, 2018, the check #1003, was received and posted in the total amount of $60.00 by the resident; and

WHEREAS, after receipt of check, it was notified by the Division of Sanitation, Department of Public Works that the residence belongs in the private area and the Township do not pick up solid waste from 867 Grove Ave., Edison, NJ; and

WHEREAS, the Director of Public Works recommends refund of the solid waste container fee, to Ashwin Daine, resident of 867 Grove Ave., Edison, NJ in the amount of $60.00;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $60.00 for solid waste container fee posted by Ashwin Daine, resident of 867 Grove Ave., Edison, NJ;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $60.00 to the Resident, Ashwin Daine of 867 Grove Ave., Edison, NJ.

RESOLUTION R.494-092018

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO JOHNSTON GP, INC. / JOHNSTON COMMUNICATIONS FOR THE UPGRADE AND MAINTENANCE OF THE ACCESS CONTROL SYSTEM FOR THE POLICE DIVISION
WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Union hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Township of Edison is a member of the UNION COUNTY COOPERATIVE PRICING SYSTEM #8UCCP; and

WHEREAS, JOHNSTON GP, INC/JOHNSTON COMMUNICATIONS, P.O. Box 390, Kearny, NJ 07032, has been awarded Bid No. UCCP 42-2017 through State Coop #8UCCP, under Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services; and

WHEREAS, the total amount of this contract shall not exceed $26,466.41 ($17,702.67 for the upgrade to the access control system which includes hardware, software, firmware and installation and $8,763.74 for one year maintenance); and

WHEREAS, funds in the amount of $17,702.67 have been certified to be available in the Acquisition of Emergency Management Equipment Account, Number C-04-05-1468-392-003 and funds in the amount of $8,763.74 have been certified to be available in the Police Department Computer Hard & Software Account, Number 8-01-25-0240-000-059; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $26,466.41 and any other necessary documents, with JOHNSTON GP, INC/JOHNSTON COMMUNICATIONS, P.O. Box 390, Kearny, NJ 07032, as described herein.

2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. UCCP 42-2017 through State Coop #8UCCP, under Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $17,702.67 are available in Account No. C-04-05-1468-392-003 and funds in the amount of $8,763.74 have been certified to be available in Account No. 8-01-25-0240-000-059.

RESOLUTION R.495-092018

WHEREAS, St. Helena Church, New Dover Road, has requested a waiver of any and all permit and/or application fees for Fire Alarm damaged while replacing boiler under Resolution R.380-062015.

WHEREAS, under the building code, St. Helena 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 damaged while replacing boiler under Resolution R.380-62015, except the DCA fee, due to the Township of Edison as a result of the application being submitted by St. Helena Church.

RESOLUTION R.496-092018

RESOLUTION AUTHORIZING A REIMBURSEMENT TO MADHURI KAREKAR FOR THE YAP PROGRAM

WHEREAS Madhuri Karekar made payment in the amount of $190.00 for her child Sargam Karekar’s participation in the YAP Program at Thomas Jefferson Middle School for the month of September; and

WHEREAS the child was removed from the program prior to attending in September; and
09/12/2018

WHEREAS payment was already made for the month of September, 2018.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $190.00 to Madhuri Karekar, 15 Schuyler Dr., Edison, NJ 08817, which represents the amount for the YAP Program.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $190.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.497-092018
RESOLUTION AUTHORIZING A REIMBURSEMENT TO YUN CHENG PAN FOR THE YAP PROGRAM

WHEREAS Yun Cheng Pan made payment in the amount of $190.00 for his child Hao Wen Zhen’s participation in the YAP Program at Herbert Hoover Middle School for the month of September; and

WHEREAS the child was removed from the program prior to attending in September; and

WHEREAS payment was already made for the month of September, 2018.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $190.00 to Yun Cheng Pan, 670 Old Post Road, Edison, NJ 08817 which represents the amount for the YAP Program.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $190.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.498-092018
RESOLUTION AUTHORIZING A REIMBURSEMENT TO SUDESH AMAGOWNI FOR THE ABC/YAP PROGRAMS

WHEREAS Sudesh Amagowni made payment in the amount of $570.00 for his children Dhruv Amagowni and Varenya Amagowni’s participation in the ABC and YAP Programs at James Madison Intermediate and John Adams Middle Schools for the months of September and October; and

WHEREAS the children were removed from the program prior to attending in September or October; and

WHEREAS payment was already made for the months of September and October, 2018.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $570.00 to Sudesh Amagowni, 1 Quaker St., Edison, NJ 08820, which represents the amount for the ABC and YAP Programs for two months.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $570.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.499-092018
RESOLUTION AUTHORIZING A REIMBURSEMENT TO SINDHU BHATTA FOR THE ABC/YAP PROGRAMS

WHEREAS Sindhu Bhatta made payment in the amount of $285.00 for her children Srinika Bhatta and Sanjana Bhatta’s participation in the ABC and YAP Programs at Woodbrook Elementary and Woodrow Wilson Middle Schools for the month of September; and

WHEREAS the children were removed from the program prior to attending in September; and

WHEREAS payment was already made for the month of September 2018.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $285.00 to Sindhu Bhatta, 37 Prestwick Way, Edison, NJ 08820, which represents the amount for the ABC and YAP Programs.
CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $285.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.500-092018

RESOLUTION AUTHORIZING A REIMBURSEMENT TO VALERIE JABOUIN FOR THE ABC PROGRAM

WHEREAS Valerie Jabouin made payment in the amount of $190.00 for her child Malena Jabouin’s participation in the ABC Program at John Marshall Elementary School for the month of September; and

WHEREAS the child was removed from the program prior to attending in September; and

WHEREAS payment was already made for the month of September, 2018.

NOW: THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $190.00 to Valerie Jabouin, 117 Truman Ave., Apt. 219, Edison, NJ 08817 which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $190.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R. 501-092018

RESOLUTION AUTHORIZING A REIMBURSEMENT TO PARUL SINGH FOR THE ABC PROGRAM

WHEREAS Parul Singh made payment in the amount of $130.00 for her child Ira Singh’s participation in the ABC Program at James Monroe Elementary School for the month of September; and

WHEREAS the child was removed from the program prior to attending in September; and

WHEREAS payment was already made for the month of September, 2018.

NOW: THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $130.00 to Parul Singh, 192 Evergreen Rd., Apt. 15B, Edison, NJ, 08837, which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $130.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.502-092018

RESOLUTION AUTHORIZING A REIMBURSEMENT TO CHAO YAO FOR THE ABC PROGRAM

WHEREAS Chao Yao made payment in the amount of $380.00 for his child Leo Yao’s participation in the ABC Program at Woodbrook Elementary School for the months of September and October; and

WHEREAS the child was removed from the program prior to attending in September or October; and

WHEREAS payment was already made for the months of September and October, 2018.

NOW: THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $380.00 to Chao Yao, 14 Westwood Circle, Edison, NJ, 08820, which represents the amount for the ABC Program for two months.
CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $380.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.503-092018

EXPLANATION: This Resolution is for the Municipal Council to provide its consent to the Mayor’s appointment to fill a vacancy on the Township of Edison Cable Television Advisory Committee.

WHEREAS, the Township of Edison (“Township”) has established a Cable Television Advisory Committee (the “Committee”) pursuant to the Code of the Township of Edison (“Township Code”) at Section 2-109.1; and

WHEREAS, the Committee shall be comprised of eleven (11) members to be nominated by the Mayor and confirmed with the advice and consent of the Municipal Council pursuant to the Township Code at Section 2-109.1; and

WHEREAS, the Mayor desires to appoint the following residents to fill a general Public Representative vacancy on the Committee:

General Public Representative Bruce Seitz; and

WHEREAS, the Municipal Council desires to provide its consent for these Township residents to serve on the Committee.

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

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

2. The Municipal Council hereby provides its consent to the Mayor’s appointments of General Public Representative Bruce Seitz, for a three (3) year term.

3. This Resolution shall take effect immediately.

RESOLUTION R.505-092018

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO LONGO ELECTRICAL-MECHANICAL, INC. FOR PUBLIC BID NO. 18-06-11 - EVERGREEN PUMPING STATION PRIORITY REPAIRS

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on June 20, 2018, for Public Bid No. 18-06-11 - EVERGREEN PUMPING STATION PRIORITY REPAIRS, with a bid opening date of July 17, 2018; and

WHEREAS, five bids were received and MBE MARK III ELECTRIC, INC., 213 Main St., Madison, NJ 07940 submitted the lowest bid in the amount of $888,597.00 but withdrew their bid in accordance with Local Public Contracts Law 40A:11-23.3; and

WHEREAS, the next lowest bid is LONGO ELECTRICAL-MECHANICAL, INC., 1 Harry Shupe Blvd, Wharton, NJ 07885 in the amount of $1,028,525.00; and

WHEREAS, during the review process, an issue arose whether LONGO ELECTRICAL-MECHANICAL was deemed a “responsible” bidder under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and a Responsibility hearing was held on August 20, 2018 to determine same; and

WHEREAS, the Township Council has determined that LONGO ELECTRICAL-MECHANICAL, INC., 1 Harry Shupe Blvd, Wharton, NJ 07885 is “Responsible” under N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, LONGO ELECTRICAL-MECHANICAL, INC., has submitted the lowest legally responsible, responsive bid in the amount of $1,028,525.00; and

WHEREAS, the maximum amount of the purchase shall not exceed $1,028,525.00; and

WHEREAS, funds in the amount of $1,028,525.00 have been certified to be available in the Various Sewer Improvements Account, number C-08-14-1873-001-000.
NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The bid submitted by LONGO ELECTRICAL-MECHANICAL INC., 1 Harry Shupe Blvd, Wharton, NJ 07885 EVERGREEN PUMPING STATION PRIORITY REPAIRS, 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 $1,028,525.00 and any other necessary documents, with LONGO ELECTRICAL-MECHANICAL INC. as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $1,028,525.00 are available for the above contract in Account No. C-08-14-1873-001-000.

/s/ Nicholas C. Fargo
Chief Financial Officer

AYES - Councilmembers Coyle, Diehl, Gomez, Joshi, Lombardi, Sendelsky, and Council President Patil
NAYS - None

The following Resolutions will be voted upon separately:

RESOLUTION R.504-092018
EXPLANATION: Resolution requesting the Office of the Attorney General for the State of New Jersey to investigate certain election events in the Township of Edison

WHEREAS, an election was held on November 7, 2017 in the Township of Edison (the “Township”); and

WHEREAS, during that election a racially inflammatory flyer (the “Flyer”) was circulated in the Township without attribution as to its sender, as required by, inter alia, N.J.S.A. 19:44A-1, et seq.; and

WHEREAS, whereas no party has taken responsibility for preparing or sending the Flyer; and

WHEREAS, the Mayor and the Township Council have denounced and rejected the hatred contained in the Flyer in the strongest possible terms; and

WHEREAS, the Township has been informed that the Office of the Attorney General for the State of New Jersey is conducting an investigation into the preparation and dissemination of the Flyer.

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

1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.
2. The Office of the Attorney General for the State of New Jersey is urged by the Mayor and Council for the Township to investigate and, if appropriate, identify and bring criminal charges against the individual or individuals who participated in the preparation and/or dissemination of the Flyer.
3. The Township Clerk shall forward a copy of this Resolution forthwith to the Office of the Attorney General for the State of New Jersey and maintain a copy of same on file.
4. This Resolution shall take effect immediately.

Motion to Amend _ RD – LDS – all yes
A motion was made by Councilmember Diehl seconded by Councilmember Sendelsky to adopt this Resolution.
AYES - Councilmembers Coyle, Diehl, Gomez, Joshi, Lombardi, Sendelsky, and Council President Patil

NAYS - None

Councilmember Joshi, amend R.504-092018 can we urge to disclose the individual who did it.
Mr. Northgrave, who and was there a crime, Attorney General in their decision
Councilmember Diehl, we want to know who did it, that’s important to us.
Councilmember Joshi, Election Law disclosure he finds it shocking we cannot get this information who sent it out.
Mr. Northgrave, violation to ELEC
Councilmember Diehl, this will not be tolerated.
Councilmember Coyle, appreciate what is being done, we need a periodical follow up from Chief Bryan

ORAL PETITIONS AND REMARKS

Council President Patil opened the meeting for public comment.

Bruce Diamond, 74 Calvert Avenue, glad to here we are moving forward on the Deer. Sad to hear about Mr. Barnes, he would tell old stories about Edison, it’s a real loss. He asked under what circumstances to abstain.

Councilmember Diehl, we are lead to understand conflict or not enough information.
Mr. Northgrave, will do further research. He explained abstain is a no.

Sue Champione, a study if the parks are cleaned up would you use it. Hale Park is used every day. She feels we should rethink the study as a parent she wouldn’t let her children in the park.

Thomas Gockel , 77 Safran Avenue , applauded Councilmember Coyle for the pictures of parks and garbage people put in the trash. You should do a community survey of salaries. Why are we not civil service to hire police? Where are the sidewalks and who is paying for them?

Mr. Northgrave, it’s in the redevelopment plan in front of property sidewalks they are paying for them.

Irene Wall, 205 Fleet Avenue, she is very disgusted on how we get these policeman here, get a new phycologist. The Mosque on Olsen Avenue, they are illegally doing things, she has talked to everyone and gets nowhere.

Keith Hahn, 81 Fairview Avenue, on the racist flyer a comment if a crime he read 2C33-4 Harassment, if that flayer doesn’t fit the statue to the T. It clearly fits you should site in the letter or why is it on the books.

Councilmember Joshi agrees one hundred percent.

Lois Wolke, 10 Peake Road, thank you for Resolution R.504-092018. She also thanked Keith Hahn. Residents have a chance to comment on it by adding it tonight, but it should be put before hand or keep till next meeting. When you abstain a vote its No vote.

Councilmember Diehl, if we have been operation under Roberts rules for so long is it Roberts Rule that lead us to procedure.

Mr. Northgrave will look to see if we adopted Roberts Rules.

Elizabeth Conway, 20 Netherwood, thank you for Resolution R.504-092018. She thanked Keith Hahn and Councilmember Diehl for taking the lead on getting this done. Can we get feedback from the Attorney General as to status? Whoever did this is a coward.

Councilmember Diehl, Thank you for your support. The Attorney General Office when they have sufficient information they will get to us. We will continue to update.

Mr. Tarr , 52 Reider Road, it was terrible for Edison. He recommended a press release be prepared telling the intent seriousness along way need publicity more people need to know.
Keith Hahn, regarding comment by Mr. Tarr, Jaffee Communications is our PR for the Township. He expressed his opinions on the investigation regarding the flyer.

Councilmember Joshi, we want to get to the bottom of this it’s inappropriate to point fingers.

Irene Wall, feels the only way to get to the bottom of this is get the FBI involved.

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

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember Gomez the meeting was adjourned at 10:00 p.m.