

**MINUTES OF  
MUNICIPAL COUNCIL  
WORKSESSION AND REGULAR MEETING  
September 28, 2016**

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 6:41 p.m. by Council President Lombardi , followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lombardi, Sendelsky and Shah

Councilmember Patil entered at 6:42pm.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliott, Recreation Director Halliwell, Police Chief Bryan, 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 12, 2015 and a change notice sent on September 3, 2016 and posted in the Main Lobby of the Municipal Complex on the same date.

- 4. REVIEW OF MINUTES:**  
a. and b. Accepted as submitted

**5. REPORTS FROM ALL COUNCIL COMMITTEES:**

**6. POINTS OF LIGHT**

Council President Lombardi thanked the Artist Fernando Silva for all his work and the art society. He also reminded everyone this Saturday, October 1<sup>st</sup> is the free rabies clinic.

Councilmember Diehl also thanked Gloria Dittman, Edison Art Society for this beautiful project on our entrance, this is an attractive addition.

Councilmember Sendelsky added it was a wonderful presentation thanked high school students, volunteers, our Department of Public Works along with the Art Society and Mr. Silva.

Councilmember Coyle this is a great job and a start for our beautification program.

Council President Lombardi said Family Day this past Saturday was a great success.

- 7. FROM THE BUSINESS ADMINISTRATOR:**  
a. through h. No comments were made.

- 8. FROM THE DEPARTMENT OF FINANCE:**  
a. through e. No comments were made.

- 9. FROM THE DEPARTMENT OF HEALTH:**  
a. No comment was made.

- 10. FROM THE DEPARTMENT OF LAW:**  
a. Mr. Northgrave said this ordinance is being withdrawn for further review will not be introduced tonight.  
b. through g. No comments were made

- 11. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**  
a. and b. No comments were made

- 12. FROM THE PUBLIC WORKS:**  
a. through c. No comments were made

- 13. FROM THE DEPARTMENT OF RECREATION:**  
a. and b. No comments were made.

- 14. FROM THE CHIEF OF FIRE:**  
a. and b. No comments were made.

**15. FROM THE CHIEF OF POLICE:**

a. and b.

Councilmember Gomez asked if we are leasing or purchasing these vehicles.

Ms. Ruane said we are purchasing the vehicles.

**16. FROM THE TOWNSHIP CLERK:**

a. No comment was made.

**17. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**

Councilmember Sendelsky report as follows:

**Planning Board Meeting of September 19, 2016**

The regular Planning Board meeting had scheduled five redevelopment plans for comments and recommendation to the council, the amended Housing Element and Fair Share Plan, one case which was carried over from the previous meeting (Lincoln Property Management), one new case and the final resolution for denial on case P5172946, Amboy Avenue LLC, 65 Waltuma Avenue. The final resolution for denial was carried over until the next meeting because there were not enough board members who were at the previous meeting for passage. The attorney for the property owner of Block 336.B Lots 4b.1, 14A, 15 & 16 Meadow Road requested a one-month postponement of the discussion regarding the Meadow Road redevelopment study. John Barrie of Heyer and Gruel introduced the case before the board and then the board granted a one-month extension based on the advice of our council.

Block 198.L Lot 39 AKA 1015 Route 1 (Clayton Block Property) was presented by John Barrie of Heyer and Gruel. He made comments for recommendation to the council on the redevelopment plan. He said that the area would be suited for a more modern use instead of the current industrial use. There would be an adjusted rear and side yard setback to 20 feet from 40 feet. Lot coverage will remain at 80%. Auto sales use, detailing, and minor car repairs will all be allowed if the council approves the redevelopment plan for this property. The zone will also allow for an additional 2 feet in height for security fencing in the rear of the property and the height of the fence will be 8 feet instead of the currently allowed 6 feet. In order to be consistent with similar car dealerships, a display area will be allowed similar to other auto dealerships in the area. Parking space sizes will be 9 feet x 17 feet deep in the designated display areas. This new overlay zone will be consistent with the master plan. The plan was approved to go back to council with a positive recommendation.

Lot 8B Block 390DD, 225 Raritan Center Parkway redevelopment study was also presented by Heyer and Gruel. As was explained to the planning board previously, the property has a contaminated area and some wetlands. The recommended use for the property is a data center or a light manufacturing use. It could require a backup power supply/generator for the data use which will be allowable in the zone. The property must provide open space and a permanent conservation easement on the property that is designated as wetlands. The planning board found that the redevelopment plan was consistent with the master plan and approved it with a positive recommendation back to the council.

The Camp Kilmer redevelopment study is located on road 2 Lot 3.E and 3.013 in the northwestern portion of the old army facility. The site was recommended for recreational use (there was a deed restriction). Now the Board of Education property will be used for recreational use since the Board of Ed will not be using it. The town will now use this property for recreational use and the former property that was designated for recreational use will be used for affordable housing. It will be up to the National Park Service to make this determination. The former training facility is a 4.3 acre site. The property is fenced and owned by the township and remains vacant. The property meets criteria "C." The condition of the property was investigated by the Army Corps of Engineers upon the base closing. Lesley London, the township attorney said that the federal government should oversee this project. The planning board voted to send this redevelopment study back to the council with a favorable recommendation.

The next case presented was 520 US Route 1 - Beauty Rest Motel. John Barrie from Heyer and Gruel was still under oath and made the presentation for the redevelopment study. It is currently run down and in need of repair. The motel is located on Allen Street and is a two-story "U" shaped structure. This site meets criteria "D" which states that buildings and improvements with dilapidation, obsolete layout and faulty arrangement is deleterious to the adjoining residential area. The side yard setbacks are close to the adjoining residential properties with no buffers. The planning board voted to send the redevelopment plan back to the council with a favorable recommendation for an area in need of redevelopment.

The next case #P6-2016, Lincoln Property Management on Rte 27 was a carryover from the previous meeting. It is a proposal for a medical office building and strip mall with a 24 hour drive through coffee shop. Bill Lund, the engineer for the applicant stated that they would move the menu board further away from the residents. They also adjusted the lighting to lower the wall packs and rear poles down to 12 feet and will install shielding. The sound expert gave his testimony that they took sound readings at the site and a McDonalds and a Tim Horton's that has a similar coffee business to what the applicant would like. They also took readings at the site 40 feet from the rear of the property during the day and night. The applicant agreed to limit the hours of operation of the drive through to 5 am until 12 midnight. The applicant also agreed as a condition of

approval to move the dumpster that was ten feet from the neighbor's property line to the fourth parking spot and swap the existing dumpster location with a parking spot. The applicant agreed to keep the decibel levels below code, between 48 and 53 decibels and that before the certificate of occupancy is issued, testing will be done with the property fully operational. The plan with conditions was unanimously approved.

The final case was #P7-2016, Branca Properties Inc at 3 Kilmer Road, Block 3.C Lot 104. It is an existing warehouse which has a need for additional parking. The new configured lot with additional parking will total 190 spaces. Bill Lund testified as a professional planner regarding the need for the additional parking at the facility. The existing abandoned railroad line will be vacated, paved over to allow an additional reconfigured 83 spaces. The plan with parking variance was approved unanimously with the additional trees and species to be worked out and reviewed by our planner.

The next meeting will be Wednesday October 19, 2016.

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

- |             |                     |
|-------------|---------------------|
| O.1941-2016 | No comment was made |
| O.1942-2016 | No comment was made |
| O.1944-2016 | No comment was made |

**19. DISCUSSION ITEMS:**

**Council President Lombardi:**

- a. None

**Councilmember Coyle:**

- a. None

**Councilmember Diehl:**

- a. None

**Councilmember Gomez:**

- a. None

**Councilmember Patil:**

- a. None

**Councilmember Sendelsky:**

- a. None

**Councilmember Shah:**

- a. None

**20. APPROVAL OF MINUTES:**

On a motion made by Councilmember Sendelsky seconded by Councilmember Shah, duly carried, the Minutes of the Worksession of September 12, 2016 and Regular Meeting of September 14, 2016 were accepted as submitted.

**21. COUNCIL PRESIDENT'S REMARKS:**

Council President Lombardi said all remarks under Points of Light he had no additional remarks.

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

The following Ordinance, which was introduced by Title on August 24, 2016 passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.1941-2016**                      ORDINANCE AMENDING THE TOWNSHIP CODE TO INCORPORATE CHANGES RESULTING FROM CHANGES MADE TO THE TOWNSHIP'S AFFORDABLE HOUSING ORDINANCE REGARDING INCLUSIONARY ZONING AND AFFORDABLE HOUSING SET ASIDE REQUIREMENTS.

(The above Ordinance O.1941-2016 can be found in its entirety in Ordinance Book #26.)

Council President Lombardi declared the Public Hearing opened for O.1941-2016

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

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

NAYS - None

The following Ordinance, which was introduced by Title on August 24, 2016 passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.1942-2016**                      ORDINANCE AMENDING AND REPLACING CHAPTER 30 "AFFORDABLE HOUSING" OF THE TOWNSHIP OF EDISON CODE OF GENERAL ORDINANCES TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROL ("UHAC") REGARDING COMPLIANCE WITH THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATIONS.

(The above Ordinance O.1942-2016 can be found in its entirety in Ordinance Book #26.)

Council President Lombardi declared the Public Hearing opened for O.1942-2016

Esther Nemitz, 162B Fay Street, now that you pulled Our Lady of Peace off the agenda, what impact does it have for Ordinance O.1942-2016.

Mr. Northgrave explained it is part of the Affordable housing plan, however local residents asked Council for a little more time to review.

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

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

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

NAYS - None

The following Ordinance, which was introduced by Title on September 14, 2016 passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.1944-2016** ORDINANCE AUTHORIZING EXCHANGE OF TOWNSHIP FIRE EQUIPMENT TO THE MIDDLESEX COUNTY DEPARTMENT OF PUBLIC SAFETY AND HEALTH IN EXCHANGE FOR A SIX THOUSAND DOLLAR (\$6,000.00) TRAINING CLASS CREDIT.

(The above Ordinance O. 1944-2016 can be found in its entirety in Ordinance Book 26)

Council President Lombardi declared the Public Hearing opened for O.1944-2016

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 Diehl, seconded by Councilmember Shah , the Ordinance was adopted.

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

NAYS - None

**NEW BUSINESS:**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR OCTOBER 13, 2016**

The following Ordinances were introduced by title:

**O.1946-2016** THIS ORDINANCE ADOPTS THE “225 RARITAN CENTER PARKWAY REDEVELOPMENT PLAN”FOR BLOCK 390.DD, LOT 8.B (aka 225 Raritan Center Parkway) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

On a motion made by Councilmember Sendelsky, seconded by Councilmember Shah, 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 October 13, 2016.

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

NAYS - None

The following Ordinances were introduced by title:

**O.1947-2016** THIS ORDINANCE ADOPTS THE “1015 ROUTE 1 REDEVELOPMENT PLAN” FOR BLOCK 198.L, LOT 39 (aka Clayton Block) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

On a motion made by Councilmember Sendelsky, seconded by Councilmember Shah, 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 October 13, 2016.

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

NAYS - None

The following Ordinances were introduced by title:

**O.1948-2016** BOND ORDINANCE FOR VARIOUS CAPITAL IMPROVEMENTS APPROPRIATING \$15,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$14,250,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

On a motion made by Councilmember Gomez, 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 October 13, 2016.

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

NAYS - None

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Lombardi opened the meeting to the public for comments on Proposed Resolutions R.655-092016 through R.696-092016.

Lois Wolke, 10 Peake Road, Resolutions R.670-671-672-092016 how often do we get uniforms.

Ms. Ruane replied they are for all departments and the amount are a not to exceed.

Ms. Wolke, regarding Resolutions R.680-681-682-092016, what is the reason we have all different vendors.

Ms. Ruane replied there is a bid put out to various companies and they win bid for difference parts.

Esther Nemitz, 162B Fay Street, Resolution R.696-092016, she feels the planning board doesn't take into consideration the public's input.

Council President Lombardi explained this Resolution is referring to the Planning Board to review the proposed Ordinance.

Mr. Northgrave explained the Ordinance is only to be attached to resolution for Planning Board to review not to be introduced.

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

Councilmember Coyle requested that Resolution R. 689-092016 be pulled for separate vote.

The following Resolutions R.655-092016 through R.688-092016 were adopted under the Consent Agenda on a motion made by Councilmember Diehl and seconded by Councilmember Shah.

**RESOLUTION R.655-092016**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING SEPTEMBER 22, 2016.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through September 22, 2016.

FUND	AMOUNT
Current	\$12,031,634.36
Affordable Housing	72,925.58
Capital	1,200,984.41

09/28/2016

Cash Performance	0.00
CDBG	0.00
Developers Escrow	33,455.50
Dog (Animal Control)	14,528.57
Federal Forfeited	0.00
Grant Funds	64,055.33
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	496,361.24
Sanitation Fund	208,774.54
Sewer Utility	230,190.18
Tax Sale Redemption	88,946.48
Tree Fund	0.00
Tree Planting	900.00
Trust	131,884.69
<b>TOTAL</b>	<b>\$14,574,640.88</b>

/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.656-092016**

**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 **\$316,418.43**.

**RESOLUTION R.657-092016**

**FORM OF RESOLUTION REQUESTING APPROVAL  
OF ITEMS OF REVENUE AND APPROPRIATION  
PER NJSA 40A:4-87**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received a grant in the amount of \$ 13,911.86 from State of New Jersey and wishes to amend its CY 2014 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2014 in the amount of \$ 13,911.86 which is now available as revenue under:

Miscellaneous Revenues:

09/28/2016

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

Body Armor Fund 2014 ..... \$ 13,911.86

**BE IT FURTHER RESOLVED** that a like sum of \$13,911.86 be and the same is hereby appropriated under the caption of:

General Appropriations:

Body Armor Fund 2014.....\$ 13,911.86

**BE IT FURTHER RESOLVED**, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.

**RESOLUTION R.658-092016**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO CENTRAL JERSEY JOINT INSURANCE FUND (CJJIF) FOR OVERPAYMENT OF WORKERS COMPENSATION BENEFITS**

**WHEREAS**, Central Jersey Joint Insurance Fund, made an overpayment for Workers Compensation Benefits for Julie Shamy to the Township of Edison for the amount of \$1,160.00;  
and

**WHEREAS**, in accordance with the Code of the Township of Edison, Section 12-6.2(m) the appropriate fee for Central Jersey Joint Insurance Fund for overpayment of \$1,160.00.

**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 \$1,160.00 to Central Jersey Joint Insurance Fund of P.O. Box 1209 Piscataway, NJ 08855, which amount represents the amount of overpayment for Workers Compensation Benefits.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount not to exceed \$1,160.00 are available for the above refund in Account No. **6-01-55-0291-000-000**.

/s/ Nicholas Fargo  
Chief Financial Officer

**RESOLUTION R.659-092016**

**Authorizing Overpayment Refund caused by Successful Tax Court Appeal**

**WHEREAS**, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	<b>XU, KANGANG &amp; LI, LI</b>
PROPERTY LOCATION	<b>82 LAUREL HOLLOW CT</b>
BLOCK / LOT / QUALIFIER	<b>415/10.B/CH082</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
012580-2015	2015	191,900	175,000	16,900

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$822.02** for the years as follows:

TAX YEAR	TAX AMOUNT
2015	\$822.02

**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 **\$822.02**.

**RESOLUTION R.660-092016**

**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 **\$29,923.25**.

**RESOLUTION R.661-092016**

**WHEREAS**, The Edison Department of Health and Human Services (EDHHS), established the Edison Municipal Alliance (EMA), as a grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty three (23) 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 Kresge Foundation has grant funds available for eligible programs, projects, activities and related costs of qualified not-for-profit organizations and local government agencies of its geographic service areas, for which it continues to solicit on-line and hardcopy requests, to support programs focusing on such issues as Arts & Culture, Education, Health, Environment and Human Services; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding of approximately \$30,000.00 from the Kresge Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities such as its annual EMA/BRIDGES Teen Arts Program and Summer Program; 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 Kresge Foundation; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Kresge Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency 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, September 28, 2016.

**RESOLUTION R.662-092016**

**WHEREAS, Firefighters Support Foundation** has grant funds available, through its **Equipment Grants Program** for fire-related equipment and associated costs of qualified public-safety organizations in communities throughout the USA; and

**WHEREAS,** the Edison Division of Fire intends to apply for grant funding for a maximum request up to \$5,000.00 from the **Firefighters Support Foundation Equipment Grants Program** as it will help to further strengthen its mission, capacity, effectiveness and safety through effective programs, projects, events and activities; and

**WHEREAS,** no matching funds are required in order for the Edison Division of Fire to apply for grant funding from the **Firefighters Support Foundation Equipment Grants Program;** and

**WHEREAS,** the Edison Division of Fire will utilize all grant funds awarded to it by the **Firefighters Support Foundation Equipment Grants 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, Work Session on the evening of Monday, September 26, 2016 and the Public Meeting on the evening of Wednesday, September 28, 2016.

**RESOLUTION R.663-092016**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
MICHELLE DAVIS FOR THE ABC PROGRAM**

**WHEREAS** Michelle Davis made payment in the amount of \$300.00 for the month of October 2016 for her child, Kyla Davis' participation in the before and after care at Lincoln Elementary School; and

**WHEREAS,** payment was made for the month of October 2016 prior to the child attending.

**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 \$300.00 to Michelle Davis, 31L Reading Rd., Edison, NJ 08817, which amount represents the payment for the ABC program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$300.00 are available in Account #6-01-55-0291-000-000.

**RESOLUTION R.664-092016**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
MICHAEL SKOWRONSKI FOR THE ABC PROGRAM**

**WHEREAS** Michael Skowronski made payment in the amount of \$170.00 for the month of April 2016 for his child, Michael Maxwell Skowronski's participation in the afternoon ABC Program at James Monroe Elementary School; and

**WHEREAS,** the child was transferred to an out of district school after payment was made.

**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 \$170.00 to Michael Skowronski, 98 Pleasant Ave., Edison, NJ 08837, which amount represents the payment for the ABC program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$170.00 are available in Account #6-01-55-0291-000-000.

**RESOLUTION R.665-092016**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
JOE ADEVAI FOR ADULT CENTER MEMBERSHIP**

**WHEREAS** Joe Adevai made a duplicate payment for himself for the Stelton Community Center adult membership.

**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 \$40.00 to Joe Adevai, 1605 Kearney Dr., North Brunswick, NJ 08902, which amount represents the cost of membership.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$40.00 are available in Account #6-01-55-0291-000-000.

**RESOLUTION R.666-092016**

**EXPLANATION:** A Resolution designating property known as Block 3-E, Lot 3.013 (aka Road 2, 111 Truman Drive) in the Township 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.*, as amended and supplemented (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

**WHEREAS**, to make such a determination under the Redevelopment Law, the municipal council (the “**Township Council**”) of the Township of Edison (the “**Township**”), by way of Resolution R. 520-072016 adopted July 27, 2016, authorized and directed the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the property identified as Block 3-E, Lot 3.013 (Road 2) 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 September 19, 2016, 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 Township 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 Township 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 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 recommendations and conclusions of the Planning Board are hereby accepted by the Township 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.667-092016**

**EXPLANATION:** A Resolution designating property identified as Block 254, Lot 19 and Block 252, Lot 24.A (aka 520 U.S. Route 1) in the Township 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.*, as amended and supplemented (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

**WHEREAS**, to make such a determination under the Redevelopment Law, the municipal council (the “**Township Council**”) of the Township of Edison (the “**Township**”), by way of Resolution R.519-072016, adopted July 27, 2016, authorized and directed the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the property identified as 520 U.S. Route 1, Beauty Rest Motel, and more commonly known as Block 254, Lot 19 and Block 252, Lot 24.A 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 September 19, 2016, 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 Township 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 Township 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 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 recommendations and conclusions of the Planning Board are hereby accepted by the Township 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.668-092016**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ASSOCIATED FIRE PROTECTION FOR FIRE ALARM INSPECTION AND MAINTENANCE SERVICES**

**WHEREAS**, bids were received by the Township of Edison on August 10, 2016 for Public Bid No.16-08-23, Fire Alarm Inspection and Maintenance Services for the Township of Edison; and

**WHEREAS**, ASSOCIATED FIRE PROTECTION, 100 Jackson St., Paterson, NJ 07501, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$60,000.00 for the first year 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

09/28/2016

**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 ASSOCIATED FIRE PROTECTION, 100 Jackson St., Paterson, NJ 07501 for Fire Alarm Inspection and Maintenance Services for the Township of Edison, is determined to be the lowest legally responsible, responsive bid.

**RESOLUTION R.669-092016**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO HON COMPANY C/O CANTON OFFICE FURNITURE FOR THE PURCHASE OF OFFICE FURNITURE FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase office furniture for various offices within the Township of Edison; and

**WHEREAS**, HON COMPANY C/O CANTON OFFICE FURNITURE, 200 Oak Street, Muscatine, IA 52761, has been awarded State Contract Number 81641 under G-2004/Furniture: Office, Lounge; and

**WHEREAS**, the total amount of this contract, not to exceed \$300,000.00, 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**, 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**, 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 \$300,000.00 and any other necessary documents, with HON COMPANY C/O CANTON OFFICE FURNITURE, 200 Oak Street, Muscatine, IA 52761 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. 81641 under G-2004.

**RESOLUTION R.670-092016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SOME'S UNIFORMS INC. FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS, TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL**

**WHEREAS**, bids were received by the Township of Edison on July 8, 2016 for Public Bid No. 16-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

**WHEREAS**, SOME'S UNIFORMS INC., 314 Main St., Hackensack, NJ 07601 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

09/28/2016

**WHEREAS**, the total amount of this contract, not to exceed \$42,000.00, 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 SOME'S UNIFORMS INC., 314 Main St., Hackensack, NJ 07601 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$42,000.00, and any other necessary documents, with SOME'S UNIFORMS INC.

**RESOLUTION R. 671-092016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FIT-RITE UNIFORM CO., INC.  
FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS,  
TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL**

**WHEREAS**, bids were received by the Township of Edison on July 8, 2016 for Public Bid No. 16-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

**WHEREAS**, FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$52,000.00, 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 FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$52,000.00, and any other necessary documents, with FIT-RITE UNIFORM CO., INC.

**RESOLUTION R.672-092016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LANIGAN ASSOCIATES FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS, TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL**

**WHEREAS**, bids were received by the Township of Edison on July 8, 2016 for Public Bid No. 16-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

**WHEREAS**, LANIGAN ASSOCIATES, 496 Shrewsbury Ave., Tinton Falls, NJ 07701 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$5,000.00, 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 LANIGAN ASSOCIATES, 496 Shrewsbury Ave., Tinton Falls, NJ 07701 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00, and any other necessary documents, with LANIGAN ASSOCIATES.

**RESOLUTION R.673-092016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ATLANTIC TACTICAL, INC. FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS, TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL**

**WHEREAS**, bids were received by the Township of Edison on July 8, 2016 for Public Bid No. 16-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

**WHEREAS**, ATLANTIC TACTICAL, INC., 763 Corporate Circle, New Cumberland, PA 17070 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$68,000.00, 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.

09/28/2016

**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 ATLANTIC TACTICAL, INC., 763 Corporate Circle, New Cumberland, PA 17070 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$68,000.00, and any other necessary documents, with ATLANTIC TACTICAL, INC.

**RESOLUTION R.674-092016**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF HVAC MAINTENANCE AND REPAIR-LIBRARIES WITH GRM FACILITIES MANAGEMENT INC. IN AN AMOUNT NOT TO EXCEED \$6,000.00**

**WHEREAS**, GRM FACILITIES MANAGEMENT INC., 188 Fries Mill Road, Suite F-2, Turnersville, NJ 08012 was awarded Contract No. 14-03-01 HVAC Maintenance and Repair-Libraries through Resolution R.330-072014 in the amount of \$20,495.00 for year one and Resolution R.636-092015 in the amount of \$20,945.00 for year two, totaling \$41,440.00 for the two year contract period, and that amount has been depleted; and

**WHEREAS**, the contract agreement allows for authorization of additional funds to complete the term of the contract; and

**WHEREAS**, the Township recommends we add additional funds in the amount not to exceed \$6,000.00 to replenish and complete the final year of this two (2) year contract with GRM Facilities Management Inc., with all other prices, conditions, requirements, and terms of the contract to remain the same; and

**WHEREAS**, these additional funds in the total amount not to exceed \$6,000.00, 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 the Mayor, or his designee, is hereby authorized to award additional funds and amend the contract in the amount not to exceed \$6,000.00, and any other necessary documents, with GRM Facilities Management Inc., described herein.

**RESOLUTION R.675-092016**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO W.W. GRAINGER, INC. FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

**WHEREAS**, W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, has been awarded State Contract Number 79875 under M-0002 Industrial/MRO Supplies and Equipment; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$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. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$50,000.00 and any other necessary documents, with W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, 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. 79875 under M-0002.

**RESOLUTION R.676-092016**

**RESOLUTION AWARDED CONTRACT/PURCHASE ORDER(S) TO LOWES HOME CENTERS LLC FOR THE FURNISHING OF WALK-IN BUILDING SUPPLIES FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

**WHEREAS**, LOWES HOME CENTERS LLC, 1605 Curtis Bridge Road, Mailcode ABECS, Wilkesboro NC 28697, has been awarded State Contract Number 82951 under M-8001/Walk-In Building Supplies; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$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.

**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 \$25,000.00 and any other necessary documents, with LOWES HOME CENTERS LLC, 1605 Curtis Bridge Road, Mailcode ABECS, Wilkesboro, NC 28697 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. 82951 under M-8001.

**RESOLUTION R.677-092016**

**RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO CAMPBELL FREIGHTLINER LLC FOR THE FURNISHING OF MAINTENANCE AND REPAIR FOR HEAVY DUTY VEHICLES FOR THE TOWNSHIP OF EDISON**

09/28/2016

**WHEREAS**, there is a need to maintain and repair heavy duty vehicles (class 5 or higher, over 15,000 LB GVWR) for the Township of Edison; and

**WHEREAS**, CAMPBELL FREIGHTLINER LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 has been awarded State Contract Number 89264 under T-2108 Maintenance and Repair for Heavy Duty Vehicles; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$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. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$40,000.00 and any other necessary documents, with CAMPBELL FREIGHTLINER LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 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. 89264 under T-2108.

#### **RESOLUTION R.678-092016**

#### **RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE PURCHASE OF TOUGHBOOK TABLETS, ACCESSORIES AND PROTECTION PLANS FOR THE DIVISION OF FIRE**

**WHEREAS**, there is a need to purchase five (5) Panasonic Toughbook Tablets with Accessory Kits, Keyboards and Protection Plans for the Division of Fire; and

**WHEREAS**, CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded State Contract Number 89980 under M-0483/NASPO Valuepoint Computer for this purchase; and

**WHEREAS**, the Township intends to purchase these computers, accessories and protection plans under State contract Number 89980 in the amount of \$3,700.00 each for a total amount of \$18,500.00; 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**, funds in the amount of \$18,500.00 have been certified to be available in the Fire Prevention – Office Equipment Account Number 6-01-25-0265-002-053; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$18,500.00 and any other necessary documents, with CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, number 89980/M-0483.

09/28/2016

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$18,500.00** have been certified to be available in Account Number **6-01-25-0265-002-053**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.679-092016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO  
F & S TIRE CORP. INC. FOR RETREAD TIRES**

**WHEREAS**, bids were received by the Township of Edison on February 25, 2016 for Public Bid No. 16-05-20-Retread Tires; and

**WHEREAS**, F & S TIRE CORP. INC., 58 Brunswick Ave., Edison, NJ 08817 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the total amount of the contract not exceed \$80,000.00 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 F & S TIRE CORP. INC., 58 Brunswick Ave., Edison, NJ 08817 for Retread Tires, 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 \$80,000.00, and any other necessary documents, with F & S TIRE CORP. INC., as described herein.

**RESOLUTION R.680-092016**

**RESOLUTION AWARDING A CONTRACT TO A-1 POWER WASHING, INC. FOR THE FURNISHING  
OF TRUCK WASHING SERVICES**

**WHEREAS**, the Township of Edison advertised on the Township website for Request for Proposals on August 11, 2016, for RFP 16-08, TRUCK WASHING SERVICES for a bid opening date of August 31, 2016 and two (2) proposals were received – one from A-1 Power Washing, Inc. and one from Fleetwash, Inc.; and

**WHEREAS**, both proposals received submitted identical bid prices on their submittals; and

**WHEREAS**, Pursuant to 40A:11-6.1 whenever two or more responses offer equal prices and are the lowest responsible bids, the contracting unit may award the contract to the vendor whose response, in the discretion of the contracting unit is the most advantageous, price and other factors considered; and

**WHEREAS**, it is in Edison Township's best interest to award the contract to A-1 POWER WASHING, INC., 23 Brunswick Ave., Edison, NJ 08817; and

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

09/28/2016

**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 A-1 POWER WASHING, INC., 23 Brunswick Ave., Edison, NJ 08817 for Truck Washing Services is determined to be the lowest legally responsible bid and in the best interest of the township.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 and any other necessary documents, with A-1 POWER WASHING, INC.

**RESOLUTION R.681-092016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FINGERS RADIATOR HOSPITAL INC. FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

**WHEREAS**, bids were received by the Township of Edison on August 24, 2016 for Public Bid No. 16-08-05- Heavy Duty Truck Parts; and

**WHEREAS**, FINGERS RADIATOR HOSPITAL INC., 2006 Route 1, North Brunswick, NJ 08902, 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 \$20,000.00, cannot be encumbered at this time; and

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

**WHEREAS**, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(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 FINGERS RADIATOR HOSPITAL INC., 2006 Route 1, North Brunswick, NJ 08902 for Heavy Duty Truck Parts 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 \$20,000.00, and any other necessary documents, with FINGERS RADIATOR HOSPITAL INC.

**RESOLUTION R.682-092016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BEYER BROS. CORP. FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

**WHEREAS**, bids were received by the Township of Edison on August 24, 2016 for Public Bid No. 16-08-05- Heavy Duty Truck Parts; and

09/28/2016

**WHEREAS**, BEYER BROS. CORP., 109 Broad Ave., Fairview, NJ 07022, 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 \$20,000.00, cannot be encumbered at this time; and

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

**WHEREAS**, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(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 BEYER BROS. CORP., 109 Broad Ave., Fairview, NJ 07022 for Heavy Duty Truck Parts 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 \$20,000.00, and any other necessary documents, with BEYER BROS. CORP.

**RESOLUTION R.683-092016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CAMPBELL FREIGHTLINER, LLC FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

**WHEREAS**, bids were received by the Township of Edison on August 24, 2016 for Public Bid No. 16-08-05-Heavy Duty Truck Parts; and

**WHEREAS**, CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, 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 \$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 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 CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 for Heavy Duty Truck Parts 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 \$40,000.00, and any other necessary documents, with CAMPBELL FREIGHTLINER, LLC.

**RESOLUTION R.684-092016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO AIR BRAKE AND EQUIPMENT FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

**WHEREAS**, bids were received by the Township of Edison on August 24, 2016 for Public Bid No. 16-08-05- Heavy Duty Truck Parts; and

**WHEREAS**, AIR BRAKE AND EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205, 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 \$35,000.00, 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 AIR BRAKE AND EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205 for Heavy Duty Truck Parts 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 \$35,000.00, and any other necessary documents, with AIR BRAKE AND EQUIPMENT.

**RESOLUTION R.685-092016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO HUNTER JERSEY PETERBILT FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

**WHEREAS**, bids were received by the Township of Edison on August 24, 2016 for Public Bid No. 16-08-05- Heavy Duty Truck Parts; and

**WHEREAS**, HUNTER JERSEY PETERBILT, 524 Monmouth Rd., Clarksburg, NJ 08510 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 \$30,000.00, 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 HUNTER JERSEY PETERBILT, 524 Monmouth Rd., Clarksburg, NJ 08510 for Heavy Duty Truck Parts 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 \$30,000.00, and any other necessary documents, with HUNTER JERSEY PETERBILT.

**RESOLUTION R.686-092016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BROWN'S HUNTERDON INTERNATIONAL, LLC FOR THE FURNISHING OF HEAVY DUTY TRUCK PARTS**

**WHEREAS**, bids were received by the Township of Edison on August 24, 2016 for Public Bid No. 16-08-05- Heavy Duty Truck Parts; and

**WHEREAS**, BROWN'S HUNTERDON INTERNATIONAL, LLC, P.O. Box 98/963 Route 173, Bloomsbury, NJ 08804 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 \$20,000.00, cannot be encumbered at this time; and

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

**WHEREAS**, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(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 BROWN'S HUNTERDON INTERNATIONAL, LLC, P.O. Box 98/963 Route 173, Bloomsbury, NJ 08804 for Heavy Duty Truck Parts 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 \$20,000.00, and any other necessary documents, with BROWN'S HUNTERDON INTERNATIONAL, LLC.

**RESOLUTION R.687-092016**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO BEYER FORD, LLC FOR THE PURCHASE OF TWO (2) 2017 FORD EXPLORER BASE 4 WHEEL DRIVE SPORT UTILITY VEHICLES FOR THE DIVISION OF POLICE**

**WHEREAS**, there is a need to purchase two (2) 2017 Ford Explorer Base 4 Wheel Drive Sport Utility Vehicles for the Division of Police; and

**WHEREAS**, BEYER FORD, LLC, 170 Ridgedale Ave., Morristown, NJ 07962, has been awarded State Contract Number 83013 under T-2007/Vehicles, Sport Utility (SUV); and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with BEYER FORD, LLC for the purchase of two (2) 2017 Ford Explorer Base 4 Wheel Drive Sport Utility Vehicles at a price of \$24,708.00 each for a total of \$49,416.00; and

**WHEREAS**, funds in the amount of \$49,416.00 have been certified to be available in the Police Department – Purchase of Vehicles Account, Number 6-01-25-0240-000-051; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$49,416.00, and any other necessary documents, with BEYER FORD, LLC, 170 Ridgedale Ave., Morristown, NJ 07962 as described herein.

09/28/2016

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. 83013 under T-2007.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$49,416.00** are available for the above in Account No. **6-01-25-0240-000-051**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTUION R.688-092016**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HERTRICH FLEET SERVICES FOR THE PURCHASE OF ONE (1) 2017 DODGE GRAND CARAVAN AND TWO (2) 2017 FORD FUSION SEDANS FOR THE DIVISION OF POLICE**

**WHEREAS**, there is a need to purchase one (1) 2017 Dodge Grand Caravan and two (2) 2017 Ford Fusion Sedans for the Division of Police; and

**WHEREAS**, HERTRICH FLEET SERVICES, 1427 Bay Road, Milford, DE 19963, has been awarded State Contract Number 82889 for the 2017 Dodge Caravan under T-2006/Vehicles, Passenger Vans; and

**WHEREAS**, HERTRICH FLEET SERVICES, 1427 Bay Road, Milford, DE 19963, has been awarded State Contract Number 86922 for the 2017 Ford Fusion Sedans under T-2006/Vehicles, Passenger Vans; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with HERTRICH FLEET for the purchase of one (1) 2017 Dodge Grand Caravan at a price of \$20,210.00 and two (2) 2017 Ford Fusion Sedans at a price of \$17,400.00 each for a total of \$34,800.00; and

**WHEREAS**, funds in the amount of \$55,010.00 have been certified to be available in the Police Department – Purchase of Vehicles Account, Number 6-01-25-0240-000-051; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$55,010.00, and any other necessary documents, with HERTRICH FLEET SERVICES, 1427 Bay Road, Milford, DE 19963 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. 82889 and 86922 under T-2006.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$55,010.00** are available for the above in Account No. **6-01-25-0240-000-051**.

/S/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.690-092016**

**EXPLANATION:** Resolution refunding Cash Performance & Performance Bond to Old Dominion Freight Line, Inc., 178 Talmadge Road, Application #Z41-2013, Account #7762495385 and Performance Surety Bond #09152468

**WHEREAS**, Old Dominion Freight Line, Inc. posted a Performance Surety Bond #09152468 posted on March 24, 2014 of the Zurich American Insurance Company, in the amount of \$1,585,369.80, posted by Old Dominion Freight Line, Inc. having offices at 500 Old Dominion Way, Thomasville, North Carolina, 27360 to guarantee the installation of improvements for the project Old Dominion Freight Line, Inc. located in Block #22 and Lots 4Q-2 & 17.

09/28/2016

**WHEREAS**, a Cash Performance check was posted on August 15, 2014 by Check #2432288, in the amount of \$176,152.20, on deposit in account #7762495385.

**NOW THEREFORE, BE IT RESOLVED** By The Municipal Council Of The Township of Edison, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$176,152.20** plus accrued interest, if applicable, on deposit in account **#7762495385** to the applicant and the Surety Bond **#09152468** in the amount of **\$1,585,369.80** of the Zurich American Insurance Company be refunded to Old Dominion Freight Line, Inc., 500 Old Dominion Way, Thomasville, North Carolina, 27360.

**RESOLUTION R.691-092016**

**EXPLANATION:** Resolution refunding Cash Performance & Performance Bond to Toranco – Oak Tree Road Associates, LLC., 2163 Oak Tree Road, Application #Z59-08/09, Account **#7761417224** and Performance Surety Bond **#8050002151**

**WHEREAS**, Oak Tree Road Associates, LLC., posted a Performance Surety Bond #8050002151 posted on July 7, 2011 of The Provident Bank in the amount of \$241,814.16, posted by Oak Tree Road Associates, LLC., 2163 Oak Tree Road, Edison, NJ, 08820, to guarantee the installation of improvements for the project 2163 Oak Tree Road, Block 555, Lots: 2A, 3, 4B & 4C.

**WHEREAS**, a Cash Performance check was posted on October 24, 2011 by Check #4078, in the amount of \$26,868.24, on deposit in account #7761417224.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF** Edison, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$26,868.24** plus accrued interest, if applicable, on deposit in account **#7761417224** to the applicant and the Surety Bond **#8050002151** in the amount of **\$241,814.16** of The Provident Bank, to Oak Tree Road Associates, LLC., 2163 Oak Tree Road, Edison, NJ 08820.

**RESOLUTION R.692-092016**

**EXPLANATION:** Resolution refunding Cash Performance & Performance Bond to E Street Property, LLC., 52 May Street, Application #P11-2012, Account **#7763342406** and Performance Surety Bond **#34687**

**WHEREAS**, E Street Property, LLC., 52 May Street, posted a Performance Surety Bond #34687 posted on November 3, 2014 of the Selective Insurance Company, Inc. in the amount of \$69,100.56, posted by E Street Property, LLC., having offices at 203 Main Street, Suite 344, Flemington, NJ 08822-1680 to guarantee the installation of improvements for the project E Street Property, LLC., located in Block 755, Lots: 32 D1 & 37F.

**WHEREAS**, a Cash Performance check was posted on November 3, 2014 by Check #29608, in the amount of \$7,677.84, on deposit in account #7763342406.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF** Edison, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$7,677.84** plus accrued interest, if applicable, on deposit in account **#7763342406** to the applicant and the Surety Bond **#34687** in the amount of **\$69,100.56** of the Selective Insurance Company, Inc. be refunded to E Street Property, LLC., 203 Main Street, Suite 344, Flemington, NJ 08822-1680.

**RESOLUTION R.693-092016**

**EXPLANATION:** Resolution refunding Cash Performance & Performance Bond to Korean Cultural Center (Kang Enterprises, LLC., 5 Olsen Avenue, Application #Z62-2011, Account **#7762495179** and Performance Surety Bond **#S0013724**

**WHEREAS**, Kang Enterprises, LLC., posted a Performance Surety Bond #S0013724 posted on January 4, 2013 of First Indemnity of America Insurance Company in the amount of \$184,979.70, posted by Kang Enterprises, LLC., 5 Olsen Avenue, Edison, NJ, 08820, to guarantee the installation of improvements for the project 5 Olsen Avenue, located in Block 590, Lot 11.

**WHEREAS**, a Cash Performance check was posted on January 10, 2013 by Check #202674, in the amount of \$20,553.30, on deposit in account #7762495179.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$20,553.30** plus accrued interest, if applicable, on deposit in account **#7762495179** to the applicant and the Surety Bond **#S0013724** in the amount of **\$184,979.70** of First Indemnity of America Insurance Company to Kang Enterprises, LLC., 5 Olsen Avenue, Edison, NJ 08837.

**RESOLUTION R.694-092016**

**EXPLANATION:** Resolution refunding Cash Performance & Performance Bond to Fox & Foxx Development, LLC, 26 & 28 Calvert Avenue West, Application #P5156, Account **#7763328894** and Performance Surety Bond **#5042219**

**WHEREAS**, Fox & Foxx Development, LLC., 26 & 28 Calvert Avenue West, posted a Performance Surety Bond #5042219 posted on May 11 2015 of The Bond Safeguard Insurance Company Corporation in the amount of \$11,219.04, posted by Fox & Foxx Development, LLC., having offices at 940 Amboy Avenue, Edison, NJ 08837, to guarantee the installation of improvements for the project 26 & 28 Calvert Avenue West located in Block 585, Lots: 35-41 & 42B.

**WHEREAS**, a Cash Performance check was posted on May 11, 2015 by Check #065001970, in the amount of \$1,246.56, on deposit in account #7763328894.

**NOW THEREFORE, BE IT RESOLVED** By The Municipal Council Of The Township Of Edison, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$1,246.56** plus accrued interest, if applicable, on deposit in account **#7763328894** to the applicant and the Surety Bond **#5042219** in the amount of **\$11,219.04** of The Bond Safeguard Insurance Company Corporation to Fox & Foxx Development, LLC. 940 Amboy Avenue, Edison, NJ 08837.

**RESOLUTION R.695-092016**

**WHEREAS**, St. James Episcopal Church has requested a waiver of any and all permit and/or application fees for an Electrical Permit concerning the security system, 2136 Woodbridge Avenue, Edison.

**WHEREAS**, under the building code, St. James Episcopal 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 an Electrical Permit concerning the security system, except the DCA fee, due to the Township of Edison as a result of the application being submitted by St. James Episcopal Church.

**RESOLUTION R.696-092016**

**EXPLANATION:** Resolution referring the proposed ordinance amending the G-B General Business District to include a convenience store with a fuel station as a permitted use.

**WHEREAS**, pursuant to the Municipal Land Use Law (*N.J.S.A. 40:55D-1 et seq.*, the “**MLUL**”), specifically *N.J.S.A. 40:55D-65*, municipalities are authorized to enact zoning regulations by the adoption of ordinances; and

**WHEREAS**, pursuant to the MLUL, specifically *N.J.S.A. 40:55D-62*, municipalities are authorized to adopt or amend a zoning ordinance relating to the nature and extent of the uses of land and of buildings and structures thereon; and

**WHEREAS**, it is the purpose of the municipal council of the Township (the “**Municipal Council**”) to provide an increased benefit to the Township by expanding the business uses in the General Business District to include a convenience store with a fuel station as a permitted use; and

09/28/2016

**WHEREAS**, the Municipal Council proposed to enact the attached ordinance and desires to forward the ordinance to the planning board of the Township (the “**Planning Board**”) for review pursuant to *N.J.S.A. 40:55D-64*.

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

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

Section 2. The Municipal Council hereby refers the proposed ordinance amending the G-B General Business District to include a convenience store with a fuel station as a permitted use attached hereto as **EXHIBIT A** to the Planning Board for review and recommendation in accordance with the requirements of *N.J.S.A. 40:55D-64*.

Section 3. The Planning Board is authorized and directed to prepare a report of its recommendations (the “**Planning Board Report**”) to the proposed G-B General Business District amending ordinance within thirty-five (35) days of the date hereof.

Section 4. If the Planning Board Report is not transmitted to the Municipal Council within thirty-five (35) days of the date hereof, the Municipal Council shall be relieved of the requirement to obtain a Planning Board Report for the Proposed Amendment to the Plan in accordance with *N.J.S.A. 40:55D-26*.

Section 5. The Clerk of the City shall forward a copy of this Resolution and the Proposed Amendment to the Planning Board for review pursuant to *N.J.S.A. 40:55D-64*.

Section 6. This Resolution shall take effect immediately.

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

NAYS - None

The following Resolutions will be voted upon separately:

**RESOLUTION R.689-092016**

Mila Court Subdivision; KimMar Developers, LLC  
Block 498, Lots 12A, 13A, & 15A  
**Performance Bond Reduction & Cash Bond Reduction**

**WHEREAS**, KimMar Developers, LLC posted a Performance Bond #35958 on September 21, 2015 of the Service Insurance Company, Inc., in the amount of \$288,449.91, posted by KimMar Developers, LLC, having offices at 910 Amboy Ave Edison NJ 08837 to guarantee the installation of improvements for the project known as Mila Estates located in Block 498 and Lots 12A, 13A, & 15A and designated Application #P5157; and

**WHEREAS**, a Cash Performance Bond was posted on September 24, 2015, by Check #102832 of TD Bank, in the amount of \$32,049.99, on deposit in account 7763342547; and

**WHEREAS**, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that, based upon the improvements completed to date, a bond reduction is in order; and

**WHEREAS**, it is the recommendation of the Township Engineer that the Performance Bond be reduced by 70%, as authorized by Section 39-12.19(d)1 of the Township Ordinance, from \$288,449.91 to \$86,534.97; and

**WHEREAS**, it is further the recommendation of the Township Engineer that the Cash Performance Bond, posted by KimMar Developers, LLC, on September 24, 2015, be reduced by 70%, from \$32,349.99 to \$9,615.00, therefore refunding the amount of \$22,434.99; and

**NOW, THEREFORE, BE IT RESOLVED** By The Municipal Council Of The Township Of Edison, that the Performance Bond hereinabove mentioned be reduced to \$86,534.97, by virtue of a substitute bond or endorsement to the Performance Bond presently in place, until such time as Final Acceptance is granted.

09/28/2016

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$22,434.99, plus accrued interest, on deposit in Account #7763342547 to KimMar Developers, LLC having offices at 910 Amboy Ave, Edison, N.J. 08837 with the sum of \$9,615.00 remaining on deposit until such time as Final Acceptance is granted.

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

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

NAYS - None

ABSTAIN: Councilmember Coyle

### **ORAL PETITIONS AND REMARKS**

Council President Lombardi opened the meeting for public comment.

John Locker, 43 Ireland Avenue, regarding Our Lady of Peace redevelopment, he would like some information such as who is the purchaser or developer, how does the process work, is there a traffic study and parking requirement. He also asked if this is for Senior Citizens, what would the age requirement.

Mr. Northgrave explained it is a Non Profit domus thru the Arch Diocese, assumes age is 62. They have to go to the Planning Board for all approvals before building. A traffic study would be up to the Planning Board.

Lois Wolke, 10 Peake Road, she added another point to light an off duty Police Officer Michael Carter while on jury duty performed CPR on someone, and Police Officers Jennifer Aldahondo and Chelsee Richards drove down to New Orleans with supplies . She also asked who is Zoning officer since Lombardi retired and where are we advertizing the position.

Council President Lombardi said if falls under engineering.

Ms. Ruane, we have an ad in the League of Municipalities, Star Ledger and our Web site.

Esther Nemitz ,162B Fay Street, commented 225 Raritan Center Parkway is not the best place for data centers. What would happen when if floods down there. Now that Ordinance O.1941-2016 is passed on Jackson Avenue there is not enough parking.

John Poyner ,40 Roosevelt Blvd. in the Bond Ordinance there is six million dollar for road repairs is that the figure for the present work being done or additional.

Engineer Kataryniak replied it if for additional road projects.

Council President Lombardi wished Deputy Clerk Marlana a Happy Birthday.

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

Having no further business to discuss, on a motion made by Councilmember Diehl seconded by Councilmember Gomez, the meeting was adjourned at 7:34 p.m.

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Michael R. Lombardi  
Council President

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Cheryl Russomanno,RMC  
Municipal Clerk