

**MINUTES OF
MUNICIPAL COUNCIL
WORKSESSION AND REGULAR MEETING
OCTOBER 7, 2019**

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 6:03 p.m. by Council President Gomez followed by the Pledge of Allegiance.

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

Councilmember Diehl entered at 6:40pm.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Inspector Spearneck, Township Engineer O’Krepky, Police Captain Schreck, Fire Deputy Chief Toth 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 1, 2018 and posted in the Main Lobby of the Municipal Complex on the same date.

4. REVIEW OF MINUTES:

a. through c. No comments were made

5. REPORTS FROM ALL COUNCIL COMMITTEES:

Councilmember Joshi reported the Library Board Meeting is canceled.

Councilmember Lombardi, Land Fill meeting is scheduled for October 18th.

Councilmember Sendelsky and Councilmember Diehl have a Board of Education meeting scheduled for October 10th.

6. POINTS OF LIGHT:

Council President Gomez, the Recreation Department will be hosting their Annual Harvest Fun and Trail of Horror at the Thomas Edison Center on October 19th. Clara Barton Annual block party is also on October 19th and on October 26th at Lake Papaiani, Edison Chamber of Commerce will be sponsoring a Horror Festival.

7. FROM THE BUSINESS ADMINISTRATOR:

a. No comments were made.

8. FROM THE DEPARTMENT OF FINANCE:

a. through h. No comments were made.

9. FROM THE DEPARTMENT OF HEALTH

a. No comments were made.

10. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

a. through d. No comments were made

11. FROM THE PUBLIC WORKS:

a. through f. No comments were made.

12. FROM THE DEPARTMENT OF RECREATION:

a. through c. No comments were made

13. FROM THE CHIEF OF FIRE:

a. through d. No comments were made.

14. FROM THE CHIEF OF POLICE:

a. and b. No comments were made

15. FROM THE TOWNSHIP CLERK:

a. and b. No comments were made.

16. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:

Councilmember Sendelsky, no report the next meeting is October 15th at 6:30pm.

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

O.2053-2019 No comments were made.

O.2054-2019 No comments were made.

18. COMMUNICATIONS:

a. Email received from Mr. Bucci regarding Board of Education Bond additional tax increase projections for the next 30 years.

b. Letter received from residents on Gracey, Player, Leo, Clipper and Lloyd Street requesting for Edmond Street to be changed to a one way out to Route 1 North (added to agenda at worksession)

19. DISCUSSION ITEMS:

Council President Gomez:

a. None

Councilmember Coyle:

a. 103 Hictory looking of an update.

b. He asked about a meeting with DPW regarding snow residents are asking him.

Councilmember Diehl:

a. None

Councilmember Joshi:

a. Presentation in the Clara Barton section of town off of Gross Avenue and Coral & Buchard Street. A company Able trucking they have been using the street throughout the day and night load and unload equipment. He was told it behind the fence . He was there between 4am – 5am – he sent the pictures over to the company in front of someone’s house. Using the street like it’s their personal property. He wants this to be addressed right away. This is zoning, police and health why trucking companies are getting away with this they should be fined. It’s a light industrial area. Hope this is addressed by the next council meeting.

Councilmember Coyle has stopped by several times, spoke to the manager regarding the dumpster that has been there since 2010.

b. CBDG – grant for the VFW solar panels in their building.

c. Youth sports in speaking to parents and kids we should work together try to work toward on Team in Edison.

Councilmember Lombardi:

a. Following up regarding the Tree Ordinance how much money was used.

Ms. Ruane, will have update at next meeting.

b. The Recreation department did a great job on the Fall Family Festival event great all around fun day.

Councilmember Patil:

a. None

Councilmember Sendelsky:

a. Kenmore Road update on the easement cleaned out.

Mr. O’Krephy said he will coordinate with DPW and report back by end of week.

b. Park renovation update

Mr. O’Krephy it’s a struggle we are doing our best to manage their progress. We are about 85% completed. Hope to be done before weather gets cold.

APPROVAL OF MINUTES:

On a motion made by Councilmember Lombardi seconded by Councilmember Patil and duly carried, the Minutes of the Special Meeting of July 29th, Worksession of September 23rd and September 25, 2019 were accepted as submitted.

COUNCIL PRESIDENT’S REMARKS:

No additional remarks.

UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinances, which were introduced by Title on September 25, 2019 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O. 2053-2019 AN ORDINANCE APPROVING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF WOODLAND AVENUE AND OAK TREE ROAD (C.R. #604) IN THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY, STATE OF NEW JERSEY.

(The above Ordinance O.2053-2019 can be found in its entirety in Ordinance Book #27.)

Council President Gomez declared the Public Hearing opened for O.2053-2019

None

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

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

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

ABSENT: Councilmember Diehl

NAYS - None

The following Ordinances, which were introduced by Title on September 25, 2019 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.2054-2019 AN ORDINANCE ADOPTING THE “RAY CATENA AUTOMOTIVE PROPERTIES REDEVELOPMENT PLAN” IDENTIFIED ON THE TOWNSHIP TAX MAPS AS BLOCK 198, LOTS 23.E1, 27 AND 28 (ALSO KNOWN AS 900, 910 AND 920 ROUTE 1); AND BLOCK 199, LOTS 16-R, 16-S, 16-T, 16-U, 16-V-2, 16-C-1, 16-D, 16-E-1, 16-F-1, 16-G-1, 17-D-1, 17-D-2 AND 34 (ALSO KNOWN AS 121 MAIN STREET) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.,

(The above Ordinance O.2054-2019 can be found in its entirety in Ordinance Book #27.)

Council President Gomez declared the Public Hearing opened for O.2054-2019

None

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

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

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

ABSENT: Councilmember Diehl

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Gomez opened the meeting to the public for comments on Proposed Resolutions R.512-102019 through R.546-102019.

None

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

The following Resolutions R.512-102019 through R.546-102019 were adopted under the Consent Agenda on a motion made by Councilmember Lombardi and seconded by Councilmember Sendelsky.

RESOLUTION R.512-102019

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING OCTOBER 3, 20189.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, October 3, 2019.

FUND	AMOUNT
Current	\$14,635,868.05
Affordable Housing	0.00
Capital	598,877.04
Cash Performance	0.00
CDBG	0.00
Developers Escrow	79,191.11
Dog (Animal Control)	48,604.12
Federal Forfeited	0.00
Grant Funds	64,519.24
Law Enforcement	9,009.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	516,323.01
Sanitation Fund	121,500.37
Self-Insurance	0.00
Sewer Utility	80,486.18
Tax Sale Redemption	149,172.17
Tree Fund	0.00
Tree Planting	0.00
Trust	138,455.52
Edison Landfill Closure Trust	361.00
TOTAL	\$16,442,366.81

/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.513-102019

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 **\$111,550.62**.

RESOLUTION R.514-102019

Authorizing refund for Sewer 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 sewer that 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 **\$67,729.13**.

RESOLUTION R.515-102019

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

WHEREAS, This office has received additional successful tax appeals judgment dated **September 27, 2019** from the Tax Court of New Jersey for the case below which was already included in prior Council’s resolution **R.576-082015**:

TAXPAYER	PSE & G
PROPERTY LOCATION	234 PIERSON AVE
BLOCK / LOT / QUALIFIER	795 / 1.B
DOCKET NUMBER:	006002-2015
TAX YEAR	2015

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): **2016** and **2017**.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$52,760.00** for and **\$53,760.00**. Total **\$106,520.00**.

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 **\$106,520.00**.

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION R.516-102019

**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 \$10,000.00 from H Mart and wishes to amend its CY 2019 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 SFY 2019 in the amount of \$10,000.00 which is now available as a revenue under:

Miscellaneous Revenues:

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

2019 H Mart Grant.....\$ 10,000.00

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues:

2019 H Mart Grant.....\$ 10,000.00

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION R.517-102019

**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 \$2,000.00 from Public Service Electric and Gas Company and wishes to amend its CY 2019 Budget to include this amount as a 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 2019 in the amount of \$2,000.00 which is now available as a revenue under:

Miscellaneous Revenues:

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

Sustainable Jersey PSE&G Grant 2019 \$ 2,000.00

BE IT FURTHER RESOLVED that a like sum of \$2,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues:

Sustainable Jersey PSE&G Grant 2019 \$ 2,000.00

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION R.518-102019

**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 \$210,000.00 from State of New Jersey Transportation Trust Fund and wishes to amend its CY 2019 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 FY 2019 in the amount of \$210,000.00 which is now available as a revenue under:

Miscellaneous Revenues:

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

FY 2017 Municipal Aid-Talmadge Road Phase III.....\$210,000.00

BE IT FURTHER RESOLVED that a like sum of \$210,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues:

FY 2017 Municipal Aid-Talmadge Road Phase III.....\$210,000.00

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

RESOLUTION R.519-102019

**RESOLUTION RECEIVING CORRECTIVE ACTION PLAN FOR THE TOWNSHIP
OF EDISON AUDIT FOR THE YEAR ENDING ON DECEMBER 31, 2018.**

WHEREAS, in accordance with OMB Circular A-133, 98-07, and Local Finance Notice CFO 97-16, all government units must prepare and submit a Corrective Action Plan as part of the annual audit process; and,

WHEREAS, the Corrective Action Plan shall cover all findings and recommendations, including state, federal, and general or financial statement findings in the audit report; and,

WHEREAS, the Chief Financial Officer shall prepare said Corrective Action Plan with the assistance from other officials affected by the audit recommendations; and,

WHEREAS, the Corrective Action Plan must be approved by the governing body of the local unit and is to be submitted to the Division of Local Government Services .

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Edison Township that it has received the Corrective Action Plan for the report of Audit for the year ended December 31, 2018.

RESOLUTION R.520-102019

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000322, to the following:

Permit Number: DEV-0062

Opening Location: 145 BROWER AVE

Block/Lot: 727/54

Applicant’s Name & Address:

**MARIO GRANO & SONS, LLC
715 HANSON AVE
PERTH AMBOY, NJ 08861**

Initial Deposit Date: 11/27/2018

Deposit Amount: \$480.00

Paid by & refunded to:

**MARIO GRANO & SONS, LLC
715 HANSON AVE
PERTH AMBOY, NJ 08861**

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

RESOLUTION R.521-102019

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO GARDEN STATE VETERINARY SERVICES FOR VETERINARY SERVICES

WHEREAS, the Township of Edison (the Township) has the need for veterinary services, and the Township is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (“Local Contracts Law”) to contract for “professional services” as it may require; and

WHEREAS, GARDEN STATE VETERINARY SERVICES, 643 Route 27, Iselin, NJ 08830, has submitted a proposal to provide such services; and

WHEREAS, the Local Contracts Law, more specifically N.J.S.A. 40A:11-5, allows for the awarding of a contract for "professional services" without public advertising for bids; and

WHEREAS, this Contract is not awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.5, et seq.; and

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

WHEREAS; the total amount of this contract shall be in the amount not to exceed \$40,000.00; and

WHEREAS, GARDEN STATE VETERINARY SERVICES has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit GARDEN STATE VETERINARY SERVICES from making any reportable contributions through the term of this one year contract; and

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

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

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

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

1. The Township is hereby authorized to execute a contract and any other necessary documents, with GARDEN STATE VETERINARY SERVICES, 643 Route 27, Iselin, NJ 08830, in an amount not to exceed \$40,000.00 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

RESOLUTION R.522-102019

RESOLUTION AWARDING CONTRACT TO NW FINANCIAL GROUP, LLC TO SERVE AS MUNICIPAL FINANCIAL ADVISOR FOR THE TOWNSHIP OF EDISON

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on September 18, 2019 for RFP 19-05 Municipal Financial Advisor for a bid opening date of October 2, 2019 and four (4) proposals were received (two were rejected for being non responsive); and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Evaluation Committee that the contract be awarded to NW FINANCIAL GROUP, LLC, 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030; and

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

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

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

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 NW FINANCIAL GROUP, LLC, 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030, for Municipal Financial Advisor, has been determined to be 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 \$60,000.00, and any other necessary documents, with NW FINANCIAL GROUP, LLC, as described herein.

RESOLUTION R.523-102019

EXPLANATION: This resolution provides refund of the construction permit fee, less the DCA fee posted for a water heater for a senior, by AAA ALL SERVICE, INC., Located at 1606 RT. 27, Edison, NJ 08817

WHEREAS, on September 3, 2019, a Construction Permit #2019-3182 was paid for in the amount of \$97.00 by AAA All Service, Inc. having offices at 1606 rt. 27, Edison NJ 08817;

WHEREAS, the application was submitted for Water Heater Replacement for a Senior, located at 32 Campbell Ave, Edison NJ 08817, paid for by AAA All Service in the amount of \$97.00 less the DCA fee of \$2.00 refund amount will be \$95.00 to AAA All Service, Inc;

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was paid for and it is appropriate that the permit fee be refunded for AAA All Service Inc, in the amount of \$97.00 less \$2.00 DCA fee. The total l construction permit fee to be refunded to the contractor AAA All Service Inc., having offices at 1606 Rt. 27, Edison NJ 08817 in the amount of \$95.00;

WHEREAS, the Township Construction Official recommends the refund of Permit fee, Permit #2019-3182, in the amount of \$95.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$95.00 on construction permit fees posted by AAA All Service Inc, having offices at 1606 Rt. 27, be refunded to the contractor in the amount of \$95.00;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$95.00 from the Refund of Revenue Fund to the Contractor, AAA All Service, 1606 Rt. 27, Edison, NJ 08817

RESOLUTION R.524-102019

EXPLANATION: This resolution provides refund of the construction permit fee, posted for a Tank removal for a senior, by SSG Barco Systems Inc., Located at 122 Walters Ave, Ewing, NJ 08638-1828

WHEREAS, on June 26, 2019, a Construction Permit #2019-2226 was paid for in the amount of \$200.00 by SSG Barco Systems Inc. having offices at 122 Walters Ave, Ewing NJ 08638-1828;

WHEREAS, the application was submitted for Tank Removal for a Senior, located at 3979 Park Ave, Edison NJ 08820, paid for by SSG Baroc Systems hired contractor;

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was paid for and it is appropriate that the permit fee be refunded for SSG Barco systems Inc, in the amount of \$200.00 total construction permit fee be refunded to the contractor SSG Barco Systems Inc, having offices at 122 Walters Ave, Ewing, NJ 08638-1828

WHEREAS, the Township Construction Official recommends the refund of Permit fee, Permit #2018-2226, in the amount of \$200.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$200.00 on construction permit fees posted by SSG Barco Systems Inc, having offices at 122 Walters Ave, Ewing, NJ 08638-1828, be refunded to the contractor in the amount of \$200.00

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$200.00 from the Refund of Revenue Fund to the Contractor, SSG Barco Systems Inc, 122 Walters Ave, Ewing, NJ 08638-1828

RESOLUTION R.525-102019

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$925.00 FOR NEW VENTURE CONSTRUCTION FOR CASE NUMBER 0119, FOR A TOTAL REVISED CONTRACT AMOUNT OF \$19,705.00

WHEREAS, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2015 Consolidated Annual Action Plan; and

WHEREAS, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

WHEREAS, NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817, was awarded a contract through resolution R.424-082019 on August 28, 2019 in the amount of \$18,780.00; and

WHEREAS, during the course of the work, repairs were found to be needed on the roof (installation of 11 extra sheets of plywood, installation of new fascia board and cover in aluminum capping); and

WHEREAS, funds for this change order in the amount of \$925.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-15-0510-000-001.

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

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Change Order No. 1 be awarded to NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817 in an amount not to exceed \$925.00 resulting in a revised contract amount of \$18,780.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$925.00** are available for the above contract in Account No. **T-14-15-0510-000-001**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.526-102019

FORM 1B

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

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

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

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

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

1. The Township of Edison Council does hereby authorize submission of a strategic plan for the Edison Municipal Alliance grant for fiscal year 2021_ in the amount of:

DEDR	\$ 89,712.00
Cash Match	\$ 22,428.00
In-Kind	\$ 67,284.00
2. The Township of Edison Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
(Name), Mayor/Head of Governing Body

CERTIFICATION

I, Cheryl Russomanno, Municipal Clerk of the Township of Edison of, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township of Edison Council on this 7th day of October, 2019.

(Name), Municipal Clerk

RESOLUTION R.527-102019

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE CHASSIS FOR TWO (2) NEW AND UNUSED 2020 WESTERN STAR 4700SB REAR LOADER REFUSE TRUCKS WITH PLOW AND OPTIONS FROM HUDSON COUNTY MOTORS INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESC NJ) COOPERATIVE PRICING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, the Township of Edison, Department of Public Works is in need of two (2) new and unused 2020 Western Star rear loader refuse trucks with plow and options and will purchase it under this contract from Hudson County Motors (chassis), Wittke Sanitation Equipment Corp. (body), and Cliffside Body Corp. (plow and accessories); and

WHEREAS, HUDSON COUNTY MOTORS INC., 614 New County Road, PO Box 2611, Secaucus, NJ 07096 has been awarded Contract # ESCNJ 17/18-30 – Trucks-26,000 lbs. GVW or Greater under NJ state approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with HUDSON COUNTY MOTORS INC., for the purchase of the chassis for two (2) new and unused 2020 Western Star 4700SB rear loader refuse trucks with plow and options; and

WHEREAS, the total amount of this contract shall not to exceed \$242,044.00 (\$121,022.00 for each chassis); and

WHEREAS, funds in the amount of \$242,044.00 have been certified to be available in the Sanitation-Capital Outlay Account, Number 9-09-55-0880-000-600; 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 \$242,044.00, and any other necessary documents, with HUDSON COUNTY MOTORS INC., the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$242,044.00** are available for the above in Account No. **9-09-55-0880-000-600**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.528-102019

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE BODY FOR TWO (2) NEW AND UNUSED 2020 WESTERN STAR 4700SB REAR LOADER REFUSE TRUCKS WITH PLOW AND OPTIONS

FROM WITTKER SANITATION EQUIPMENT CORP. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as the "Lead Agency" has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, the Township of Edison, Department of Public Works is in need of two (2) new and unused 2020 Western Star rear loader refuse trucks with plow and options and will purchase it under this contract from Hudson County Motors (chassis), Wittke Sanitation Equipment Corp. (body) and Cliffside Body Corp. (plow and accessories); and

WHEREAS, WITTKER SANITATION EQUIPMENT CORP., 80 Furler Street, Totowa, NJ 07512 has been awarded Contract # ESCNJ 17/18-30 – Trucks-26,000 lbs. GVW or Greater under NJ state approved coop #65MCECCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with WITTKER SANITATION EQUIPMENT CORP., for the purchase of the body for two (2) new and unused 2020 Western Star 4700SB rear loader refuse trucks with plow and options; and

WHEREAS, the total amount of this contract shall not to exceed \$189,440.00 (\$94,720.00 for each body); and

WHEREAS, funds in the amount of \$189,440.00 have been certified to be available in the Sanitation-Capital Outlay Account, Number 9-09-55-0880-000-600; 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 \$189,440.00, and any other necessary documents, with WITTKER SANITATION EQUIPMENT CORP., the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$189,440.00** are available for the above in Account No. **9-09-55-0880-000-600**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.529-102019

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE PLOW AND ACCESSORIES FOR TWO (2) NEW AND UNUSED 2020 WESTERN STAR 4700SB REAR LOADER REFUSE TRUCKS WITH PLOW AND OPTIONS FROM CLIFFSIDE BODY CORP. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as the "Lead Agency" has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, the Township of Edison, Department of Public Works is in need of two (2) new and unused 2020 Western Star rear loader refuse trucks with plow and options and will purchase it under this contract from Hudson County Motors (chassis), Wittke Sanitation Equipment Corp. (body) and Cliffside Body Corp. (plow and accessories); and

WHEREAS, CLIFFSIDE BODY CORP., 130 Broad Avenue, Fairview, NJ 07022 has been awarded Contract # ESCNJ 17/18-30 – Trucks-26,000 lbs. GVW or Greater under NJ state approved coop #65MCECCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with CLIFFSIDE BODY CORP., for the purchase of plow and accessories for two (2) new and unused 2020 Western Star 4700SB rear loader refuse trucks with plow and options; and

WHEREAS, the total amount of this contract shall not to exceed \$43,236.46 (\$21,618.23 for each plow and accessories); and

WHEREAS, funds in the amount of \$43,236.46 have been certified to be available in the Sanitation-Capital Outlay Account, Number 9-09-55-0880-000-600; 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 \$43,236.46, and any other necessary documents, with CLIFFSIDE BODY CORP., the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$43,236.46** are available for the above in Account No. **9-09-55-0880-000-600**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.530-102019

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE TWO (2) ELGIN PELICAN STREET SWEEPERS FROM W.E. TIMMERMAN CO., INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, W.E. TIMMERMAN CO., INC., PO Box 71, Whitehouse, NJ 08888 has been awarded ESCNJ 17/18-30 TRUCKS – 26,000 LBS. GVW OR GREATER TRUCKS under NJ State approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with W.E. TIMMERMAN CO., INC., for the purchase of two (2) Elgin Pelican Street Sweepers at a total price of \$450,664.50 (\$225,332.25 each); and

WHEREAS, the total amount of this contract shall not to exceed \$450,664.50; and

WHEREAS, funds in the amount of \$225,332.25 have been certified to be available in the Acquisition of Public Works Equipment Account, Number C-04-15-1914-310-000 and funds in the amount of \$225,332.25 have been certified to be available in the Sanitation-Capital Outlay Account, Number 9-09-55-0880-000-600; 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 \$450,664.50, and any other necessary documents, with W.E. TIMMERMAN CO., INC., PO Box 71, Whitehouse, NJ 08888, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.

2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$225,332.25** are available for the above in Account No. **C-04-15-1914-310-000** and funds in the amount of **\$225,332.25** are available in Account No. **9-09-55-0880-000-600**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.531-102019

RESOLUTION ACCEPTING QUOTES AND AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO NATIONAL WATER MAIN CLEANING CO. FOR WET WELL/TANK CLEANING AT THE TINGLEY LANE PUMP STATION

WHEREAS, an emergency occurred on September 12, 2019, quotes were solicited by The Township of Edison for wet well/tank cleaning at the Tingley Lane Pump Station, for the Department of Public Works; and

WHEREAS, NATIONAL WATER MAIN CLEANING, CO., 1806 Newark Turnpike, Kearny, NJ 07032, submitted the lowest, responsive, responsible quote; and

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

WHEREAS, funds in the amount not to exceed \$25,000.00 have been certified to be available in the Sewer other Professional Services Account, No. 9-07-55-0501-000-028.

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

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

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

1. All quotes have been reviewed, and the quote as submitted by NATIONAL WATER MAIN CLEANING, CO., 1806 Newark Turnpike, Kearny, NJ 07032, for wet well/tank cleaning at the Tingley Lane Pump Station for the Department of Public Works is determined to be the lowest, responsive, responsible quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$25,000.00 and any other necessary documents, with NATIONAL WATER MAIN CLEANING, CO.
3. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.
4. The Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$25,000.00** are available for the above in Account No. **9-07-55-0501-000-028**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.532-102019

RESOLUTION AUTHORIZING A REIMBURSEMENT TO ROSINA FOO FOR THE ABC PROGRAM

WHEREAS Rosina Foo made payment in the amount of \$285.00 for her children Caleb Foo and Cassie Foo’s participation in the ABC Program at Martin Luther King Elementary School; and

WHEREAS the children were withdrawn from the program prior to attending; and

WHEREAS payment was already 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 \$285.00 to Rosina Foo, 19 Madaline Dr., Edison, NJ 08820 which represents the amount for the ABC Program.

RESOLUTION R.533-102019

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
PAVAN KASHINATH FOR THE ABC PROGRAM**

WHEREAS Pavan Kashinath made payment in the amount of \$320.00 for his child Vaarya Kashinath’s participation in the ABC Program at Martin Luther King Elementary School for the month of September 2019; and

WHEREAS the child was withdrawn from the program prior to attending; and
WHEREAS payment was already 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 \$320.00 to Pavan Kashinath, 29 Nottingham Rd., Edison, NJ 08820 which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$320.00 are available in Account #9-01-55-0291-000-000.

RESOLUTION R.534-102019

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
DALE BOOTH FOR THE 2019 WOMEN’S FALL SOFTBALL**

WHEREAS, Dale Booth made payment in the amount of \$200.00 for the Edison Recreation Department’s Women’s Fall Softball League; and

WHEREAS, there were not enough teams for the league; and

WHEREAS, the entrance fee was already paid.

NOW THEREFORE, BE IT 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 \$200.00 to Dale Booth, 410 Denison St., Apt. B, Highland Park, NJ 08904 which represents the amount for the Women’s Fall Softball League.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$200.00 are available in Account 9-01-55-0291-000-000.

RESOLUTION R.535-102019

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO S&S WORLDWIDE FOR THE
FURNISHING OF ART SUPPLIES AND HANDICRAFTS**

WHEREAS, bids were received by the Township of Edison on July 16, 2019 for Public Bid No. 19-03-05-Art Supplies and Handicrafts; and

WHEREAS, S&S WORLDWIDE, 75 Mill Road, Colchester, CT 06415 submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$60,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by S&S WORLDWIDE, 75 Mill Street, Colchester, CT 06415 for Art Supplies and Handicrafts is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with S&S WORLDWIDE as described herein.

RESOLUTION R.536-102019

RESOLUTION AUTHORIZING CONTRIBUTION OF FIRST AID SQUAD FUNDS TO RARITAN VALLEY REGIONAL EMERGENCY MEDICAL SERVICES, INC. FROM THE 2019 CALENDAR YEAR BUDGET IN AN AMOUNT NOT TO EXCEED \$105,000.00

WHEREAS, the Township of Edison budgeted \$105,000.00 in the calendar year 2019 budget and desires to distribute said funds to Raritan Valley Regional Emergency Medical Services, Inc., 848 New Dover Road, Edison, NJ 08820 for the volunteer first aid squad of the Township of Edison; and

WHEREAS, N.J.S.A. 40:5-2 authorizes municipalities to make such contributions; and

WHEREAS, upon receipt of these funds the volunteer first aid squad is responsible to comply with all federal, state and local statutes, ordinances and regulations as they would be with any other funds they receive; and

WHEREAS, funds in the amount of \$105,000.00 have been certified to be available in the Aid To Vol First Aid Squad Account, Number 9-01-25-0260-000-030; 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 in the County of Middlesex, New Jersey that the proper Township officials are hereby authorized to make the 2019 donation of \$105,000.00 as indicated herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$105,000.00** are available for the above expenditure in Account No. **9-01-25-0260-000-030**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.537-102019

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO VOLUNTEER FIRE COMPANIES FOR 2019

WHEREAS, it is the desire of the Township of Edison to appropriate funds for the direct use of the Volunteer Fire Departments located within the Township of Edison; and

WHEREAS, New Jersey State Statutes N.J.S.A. 40A:14-34, et. seq. authorizes said funding; and

WHEREAS, it is understood by the parties that the volunteer fire companies shall be responsible to comply with all Federal, State and Local restrictions and regulations regarding the use of said funds; and

WHEREAS, funds in the amount of \$40,000.00 have been certified to be available in the Aid to Volunteer Fire – Materials & Supplies Account, Number 9-01-25-0255-000-030; and

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

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that in accordance with N.J.S.A. 40A:14-34, et. seq., the following volunteer fire companies are hereby authorized to receive the following appropriations for 2019; and

- Raritan Engine Co.#1- \$10,000.00
- Raritan Engine Co.#2- \$10,000.00
- Edison Volunteer Fire Co. #1-\$10,000.00
- Oak Tree Volunteer Fire Co.- \$10,000.00

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount **\$40,000.00** are available for the above in Account No. **9-01-25-0255-000-030**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.538-102019

RESOLUTION ACCEPTING QUOTE AND AWARDED CONTRACT/PURCHASE ORDER TO ESI EQUIPMENT, INC. FOR THE PURCHASE OF HOLMATRO AIR LIFTING BAGS AND ACCESSORIES FOR THE DIVISION OF FIRE

WHEREAS, quotes were solicited by the Township of Edison for the purchase of Holmatro Airlifting Bags and accessories for the Division of Fire; and

WHEREAS, ESI EQUIPMENT, INC., 119 Keystone Dr., Montgomery, PA 18936, submitted the lowest quote; and

WHEREAS, the maximum amount of the purchase shall not exceed \$21,194.50; and

WHEREAS, funds in the amount of \$21,194.50 have been certified to be available in the Firefighting other Equipment & Supplies Account, Number 9-01-25-0265-001-058; and

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

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

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

1. All quotes have been reviewed, and the quote as submitted by ESI EQUIPMENT, INC., 119 Keystone Dr., Montgomery, PA 18936, for the purchase of Holmatro Airlifting Bags and accessories for the Division of Fire, is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$21,194.50 and any other necessary documents with ESI EQUIPMENT, INC. as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$21,194.50** are available for the above in Account No. **9-01-25-0265-001-058**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.539-102019

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) 2020 POLICE INTERCEPTOR UTILITY, ALL WHEEL DRIVE WITH OPTIONS FROM CHAS S WINNER INC.

WHEREAS, there is a need for Edison Township Fire Prevention to purchase a 2020 police interceptor utility, all-wheel drive with options; and

WHEREAS, CHAS S WINNER INC., 250 HADDONFIELD-BERLIN ROAD, CHERRY HILL, NJ 08034 has been awarded NJ State Contract/Blanket Number 88728 under T2776 Police Vehicles: Sedans, Sport Utility Vehicles and Trucks; and

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

WHEREAS, the total amount of this contract shall not to exceed \$32,034.08; and

WHEREAS, funds in the amount of \$32,034.08 have been certified to be available in the Fire Prevention New Vehicles account number 9-01-25-0265-002-024; 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 \$32,034.08, and any other necessary documents, with CHAS S WINNER INC., 250 HADDONFIELD-BERLIN ROAD, CHERRY HILL, NJ 08034, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract/Blanket Number 88728 under T2776.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$32,034.08** are available for the above in Account No. **9-01-25-0265-002-024**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.540-102019

***Federal Highway Safety Fund 2020
Grant Acceptance***

WHEREAS, the Division of Police has been approved for \$16,500.00 to provide additional manpower hours for speed enforcement as well as to combat distracted driving; and

WHEREAS, an enforcement crackdown is planned to reduce violations related to speeding and distracted driver’s to reduce the number of crashes and potential fatalities related to these offenses; and

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

WHEREAS; the project will involve increased enforcement from October 1, 2019 through September 30, 2020; and

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

THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares it’s support for the grant acceptance and participation in the Federal Highway Safety Fund Grant Program 2020.

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

RESOLUTION R. 541-102019

**MUNICIPAL COUNCIL
OF THE TOWNSHIP OF EDISON**

SCHEDULE OF MEETINGS – CHANGING NOVEMBER & DECEMBER 2019 MEETING

WORKSESSION - 6:00PM
(Unless otherwise noted)

REGULAR - 7:00PM
(Unless otherwise noted)

November

WEDNESDAY, November 13
(To be combined with Regular Meeting starting at 6:00pm)

WEDNESDAY, November 13

MONDAY, November 25
(To be combined with Worksession Meeting starting at 6:00pm)

MONDAY, November 25

December

WEDNESDAY, December 11
(To be combined with Regular Meeting starting at 6:00pm)

WEDNESDAY, December 11

MONDAY, December 23
(To be combined with Worksession Meeting starting at 6:00 pm)

MONDAY, December 23

RESOLUTION R.542-102019

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2019; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2019, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective October 7, 2019.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-008-008	Gabriel Roman 196 Deans Lane Monmouth Junction, NJ	POCKET

RESOLUTION R.543-102019

***DRIVE SOBER OR GET PULLED OVER 2019 Year End Statewide Crackdown
Grant Application***

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

WHEREAS, IN 2017, Nationwide, there were over 37,000 traffic fatalities due to alcohol; and

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

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

WHEREAS; the project will involve increased enforcement from December 6, 2019 through January 1, 2020; and

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

THEREFORE, be it resolved that the Edison Township Council on behalf of the Division of Police wishes to apply for the grant, Drive Sober or Get Pulled Over 2019 Year End Statewide Crackdown between December 6, 2019 – January 1, 2020 and pledges to increase awareness of DWI Laws.

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

RESOLUTION R.544-102019

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000379, to the following:

Permit Number: DEV-0129

Opening Location: 50 RIEDER RD

Block/Lot: 52.E/14

Applicant’s Name & Address:

**JOHN DEROSA
SETTIN STONE MASONARY
226 CENTER ST
METUCHEN, NJ 08840**

Initial Deposit Date: 07/11/2019

Deposit Amount: \$900.00

Paid by & refunded to:

**RODERICK T MANALO
50 RIEDER RD
EDISON, NJ 08817-2805**

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

RESOLUTION R.545-102019

Township of Edison

EXPLANATION: Resolution approving the submission of a 2019 New Jersey Department of Transportation – Local Freight Impact Fund grant application and the execution of a grant agreement for the Raritan Center Road Reconstruction Phase II Project.

WHEREAS, that the Council of the Township of Edison formally approves the grant application for the 2019 New Jersey Department of Transportation – Local Freight Impact Fund grant application for the completion of the Raritan Center Road Reconstruction Phase II Project.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as *LFIF-2020-Raritan Center Road Reconstruction Phase II-00017* to the New Jersey Department of Transportation on behalf of the Township of Edison.

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

Certified as a true copy of the Resolution adopted by the Council on this 7th day of October, 2019

Clerk

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____ (Clerk) _____ (Mayor)

RESOLUTION R.546-102019

Township of Edison

EXPLANATION: Resolution approving the submission of a 2019 New Jersey Department of Transportation – Local Freight Impact Fund grant application and the execution of a grant agreement for the Edison Road Reconstruction Project.

WHEREAS, that the Council of the Township of Edison formally approves the grant application for the 2019 New Jersey Department of Transportation – Local Freight Impact Fund grant application for the completion of the Edison Road Reconstruction Project.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as *LFIF-2020- Edison Road Reconstruction Project-00042* to the New Jersey Department of Transportation on behalf of the Township of Edison.

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

Certified as a true copy of the Resolution adopted by the Council on this 7th day of October, 2019

Clerk

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____ (Clerk) _____ (Mayor)

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

ABSENT- Councilmember Diehl

NAYS - None

COMMUNICATIONS

- a. Email received from Mr. Bucci regarding Board of Education Bond additional tax increase projection for the next 30 years.
- b. Letter received from residents on Gracey, Player, Leo, Clipper and Lloyd Street requesting for Edmond Street to be changed to a one way out to Route 1 North.(added to agenda at worksession)

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

ORAL PETITIONS AND REMARKS

Council President Gomez opened the meeting for public comment.

Erica Leeson, 62 Rieder Road, regarding dirt and mulch on Public Works property on New Durham Road. She sent an email to Mr. Elliot which she shared with the council. She asked when is this going to be taken care of she has rats nests coming from the dirt pile. We never had this problem before. This dirt mound has been there since the building burn down.

Richard Murray, 62 Rieder Road, he thanked Camille from the Health Department. He feel the Township should hire a professional exterminator for the rats since it is caused by the dirt mounds.

Ms. Ruane need about 24 hours to figure out where to put it.

Mr. Murray, since the building is down the noise level is up.

Councilmember Sendelsky, we are in the process of building a new building.

Anthony DeAmorin, 15 Rodak Circle, he thanked the Committee of the Whole also encouraged the committee to continue. It's important to get to the bottom of it.

Esther Nemitz, 162B Fay Street, we need to do a tree inventory in order to maintain our Tree City designation which expires on Arbor Day. She asked do we have any idea what we need to develop the Water Company. Has anyone looked to see what we need or have any plan?

Bruce Diamond, 74 Calvert Avenue, asked if they are starting the work on Tingley tonight.

Ms. Ruane, no it was changed due to weather.

Mr. Diamond, the voice message Jerry Shi played does anyone know when it was from?

Councilmember Patil, this is long back when he forwarded the message.

Mr. Diamond, as to Jerry testimony he spend a lot of time on the BOE accomplishments yet had no details about his campaign. He runs his BOE meeting so demanding. The Open Space Committee gave the BOE a list of properties that they should look at that are not on the ROSSI. He asked if any other council members have ever requested W-2. No one answered.

Council President Gomez, the Finance Committee gets a payroll report by department and position.

Councilmember Diehl, at the Committee of the Whole he was being disqualified from asking questions on the basis of a voice message from Tom Lankey. What was the motive to give the message to Jerry Shi?

Councilmember Patil, it was more than a year old message passed on.

Councilmember Diehl, who asked you for that.

Councilmember Patil, no one asked me he forwarded to Mr. Shi past year and half ago.

Councilmember Diehl, where did it come from no one answered and why the used it.

Mr. Diamond, why can't the town be proactively and have inspectors off hours.

Council President Gomez, we ask police to document and then have the proper department deal with it.

Donald Tarr, 52 Rieder Road, he commended the committee for your attempts. Mr. Shi testimony the way deflecting and denying taking face books post out of context where does the raciest, lies and courage to tell the truth. Did you send a letter to Mr. Shi?

Councilmember Diehl, it has been sent to the attorney.

Councilmember Lombardi, all communications should go to Mr. Shi directly his attorney was for only that night.

Councilmember Joshi, made a facebook post working with federal authorities with the postal inspection office. We don't have the authority to run the finger prints through the system not to be confused with the FBI.

Councilmember Diehl thanked Mr. Tarr he shares the frustration. Our hearts are in the right place. Why is it so difficult to get answers? I said from day one I will never stop trying.

Cristo, 14 Fox Road, asked if there is another date set for the next Committee of the Whole meeting.

Resident, Lafayette Avenue, regarding the 7-11Store on the Lafayette side by Rt. One. He had put in an OPRA request documents when the store was approved nothing was found. What needs to be done to bring the business up to code. They are not good neighbors they don't care, garbage, noise all night. We have called the Police. It is eight feet from his bedroom window. What is the proper zoning code for that location, there is no file. Lombardi's put up a barrier by their building.

Council President Gomez, the first step would be the Department of Health, they will get the right departments involved. Councilmember Sendelsky will take the lead on this.

Councilmember Sendelsky will speak to the Zoning Officer.

Councilmember Joshi, we have \$300,000 in the Tree Fund.

Councilmember Lombardi, he had the clerk send the ordinance to the Open Space, Green Team, Environmental Commission for their review.

Mr. Diamond, the Open Space Committee is awaiting the response to how many trees have been planted.

Hearing no further comments from the public Councilmember Lombardi 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 Lombardi, seconded by Councilmember Diehl the meeting was adjourned at 7:31p.m.

Alvaro Gomez
Council President

Cheryl Russomanno, RMC
Municipal Clerk