

**MINUTES OF  
MUNICIPAL COUNCIL  
WORKSESSION AND REGULAR MEETING  
October 10, 2018**

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 Patil followed by the Pledge of Allegiance.

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

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

**4. REVIEW OF MINUTES:**

- a. No comments were made

**5. ADMINISTRATIVE AGENDA;  
FROM MAYOR THOMAS LANKEY:**

- a. No comments were made

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

Walt Stochel, Chairman of the Open Space Committee reported on the Plan that has been adopted by Planning Board and Green Acres the final component is the item of the ballot question for November. It's one cent per assessed value if approved we will receive match funds. If this passes the new fund will allow us to use for recreation, farmland and historic parcels. We are working to get the word out to voters. The question is on lower right of ballot. If anyone has any questions, you can email to [openspace@edisonnj.org](mailto:openspace@edisonnj.org).

Council Vice President Sendelsky, thanked Walt and the members of the committee for their work on getting the word out.

Councilmember Diehl, Walter and members of the committee have worked hard for decades to identify open space and I applaud them for their efforts to get the word out tirelessly. Thank you.

Councilmember Diehl, Dismal Swamp Committee met yesterday and the next Education Committee will be meeting on October 18<sup>th</sup>.

Councilmember Joshi, regarding the Library Board finances, legal billing has gone up and they don't have any practice in place for positions. He was offended by the letter he received from their attorney, when their budget is 5.4 million dollars and they need to be held accountable.

Councilmember Diehl commended Councilmember Joshi, he has supported libraries however what he experienced is totally unacceptable. You have every right to look into their finances, as we have the responsibility to the town.

Mr. Northgrave, the two Memos' were distributed to all of you today, they are attorney client privilege if you have questions he will be happy to address, we can go into Closed Session later. Memos are to be respected as attorney client privilege.

**7. POINTS OF LIGHT**

Council President Patil announced the following events, every Saturday residential Cooking Oil Recycling program 8:00am 12:00pm at East Brunswick Reclamation Center at 357 Dunhams Corner Road, Monroe DPW – 76 Gravel Hill at Spotswood Road, Old Bridge DPW at 1 Old Bridge Plaza (Municipal Complex) South Plainfield Recycling Center at Kenneth Avenue and Woodbridge Public Works at 225 Smith Street, Keasbey ( under GS parkway & Rt. 9 Bridge). October 13, 2018 Clara Barton Neighborhood Block party from 3:00- 7:00pm at St. Stephen Lutheran Church on 120 Pleasant Avenue., also on October 13<sup>th</sup> Dushahra Festival at Lake Papaiani Park at 4:00pm. October 20<sup>th</sup> is the annual Harvest Fun/Tower of Terror at the Edison Tower on Christie Street, 3:00-6:00, Trail of Horror at 6:30pm. October 26, 2018 is the annual Halloween Dance for Individuals with Disabilities at the Senior Center from 6:30pm to 9:00pm.

Council Vice President Sendelsky, added he attended this past Sunday Band Competition at JP Stevens High School.

Councilmember Lombardi, announced the Edison Art Society in collaboration with the NJ Institute for Disabilities, Triple C Housing, Middlesex County ARC and Edison Township Public Schools presents “Our Perspective Art Exhibit” tonight at 6:30pm on the 3<sup>rd</sup> floor.

**8. FROM THE BUSINESS ADMINISTRATOR:**

a. and b. No comments were made

c. Council Vice President Sendelsky, in the event police officers aren’t available can any other men do the job.

Ms. Ruane explained flag men outside the scope of this.

Councilmember Coyle asked for explanation and can they provide quarterly reports.

Ms. Ruane this is to set rates only you already passed the Resolution for the company who will be handling the extra duty.

**9. FROM THE DEPARTMENT OF FINANCE:**

a. Councilmember Joshi asked to have the Library bills totaling \$54,572.09 removed from the disbursements.

b. through d. No comments were made.

**10. FROM THE DEPARTMENT OF LAW:**

a. Council Vice President Sendelsky asked if this is the company that was putting up poles in front of JFK Hospital. Do they understand they just cannot put up poles without our approval?

Mr. O’Brien, yes.

Councilmember Gomez, what is the term of the agreement.

Mr. Northgrave, fifteen (15) years and the poles will not be 75 feet high.

**11. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

a. through c. No comments were made.

**12. FROM THE PUBLIC WORKS:**

a. Councilmember Coyle, he visited this facility but doesn’t understand why and how much does it cost.

Ms. Ruane, it has been the same price for three years for equipment storage since the fire at 745 New Durham.

Councilmember Lombardi, are there future plans to rebuild.

Ms. Ruane yes we will be working on next year.

b. Council Vice President Sendelsky, wasn’t this repair a Sewer break?

Mr. Russomanno, yes it must be a typo.

**13. FROM THE DEPARTMENT OF RECREATION:**

a. Councilmember Coyle asked if Wrestling can get more why cannot we move a 1000.00 to them R.587-102018, it’s the lowest.

Ms. Ruane, the amounts to the leagues have been the same since existence.

Councilmember Coyle, can this council increase wrestling.

Councilmember Diehl understands Councilmember Coyle, but we shouldn’t do this at the 11<sup>th</sup> hour not the time or place.

Ms. Ruane stated these leagues are waiting for these funds.

Councilmember Coyle will accept, but for 2019 it needs to be reviewed. He also asked if the Edison Angels Softball field if DPW can commit to prepared their field for the next season.

Mr. Russomanno, we do help each year, and we give them money. They rent out the fields for tournaments they charge teams.

Council Vice President Sendelsky was a Vice President of the Angels and the parents of the teams did the field maintenance, they are getting a lot of money. I think we need to discuss this off line further.

Ms. Ruane, she is not ready to make any commitments tonight.

Councilmember Coyle, said he is confused.

Ms. Ruane, needs to look at everything.

Council President Patil, since he has several questions, they are relying on these funds, let's discuss for 2019.

14. **FROM THE CHIEF OF FIRE:**

a. No comments were made.

b. Council Vice President Sendelsky, when do we expect to get truck?

Captain Toth, within 90-120 days for delivery, this is the first replacement. This is replacing the 1990 and this does more.

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

a. No Comments were made.

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

Councilmember Coyle, next meeting is scheduled for October 15<sup>th</sup>.

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

O.2022-2018 No comments were made.

O.2025-2018 No comments were made.

18. **DISCUSSION ITEMS:**

**Council President Patil:**

a. Resolution of Recognition for Veteran Frank Aleck.

**Councilmember Coyle:**

a. He wants to make note a of cleaning supplies he feels should be paid for the Library.

b. He distributed a 32 page document he shared with the administration this is all Clara Barton. He has made a request to the administration to get some of these things completed, however he feels we don't have enough man power.

Mr. Russomanno explained some of the items that are completed and being working on. He is working with Mr.Elliot to see which items may be funded through the Clean Communities Grant.

c. Edmund Street truck traffic.

Mr. O'Brien explained we passed a resolution which was submitted to the State we are awaiting for their plans.

He asked if we can add a new No Truck sign.

Mr. O'Brien will go take a look.

d. \$15.00 minimum Wage, when will the information be available.

Ms. Ruane replied with two weeks.

He really would like to see the summer help for Public Works be \$15.00 per hours, \$10.00 is not enough for the work they have to do.

Councilmember Lombardi, regarding Edmund Street, can we have some special enforcement go out there?

- e. He asked to have the Zoning Officer go out to 228 Route 1, Edison Auto Sales.

**Councilmember Diehl:**

- a. Regarding the comments on Library and Sport Leagues. They have been around for decades we need to do to look at Sport Leagues. The library people have changed however, after a period of time they have never been questioned. Their 5.2 million budget is a lot of money.

- b. Update on Calvert Avenue

Mr. O'Brien reported the surveyors were out there, there is a meeting on Monday with design team.

- c. Raciest Flyer update.

Mr. Northgrave will call the Attorney General Office tomorrow we have sent the Resolution but haven't heard anything.

He will not get tired of bringing this up since we haven't heard anything from the attorney general office.

Mr. Northgrave explained in a memo which is attorney client privileged information on their request regarding a committee of the whole to do an investigation on the flyer.

- d. Open Space Committee question on ballot.

Ms. Ruane, Mr. Walter Stochel completed a service announcement that will air on our channel.

Mr. Northgrave explained putting the public question on is ok.

**Councilmember Gomez:**

- a. None

**Councilmember Joshi:**

- a. He explained the reason he wants the disbursements for the Library pulled. He loves the Libraries however it's a 5.2 million dollar budget which comes from this council so it is our duty to have them be accountable. He had asked some simple questions on a new job which was created and hired. He feels there are no parliamentary procedures followed.

**Councilmember Lombardi:**

- a. Update for Oak Tree, Grove and Woodland paving.

Mr. O'Brien, Oak Tree and Grove the paving should be end of October. Oak Tree and Woodland will be around first week of November.

- b. Rahway Avenue

Mr. O'Brien hasn't received anything on that location.

**Councilmember Sendelsky:**

- a. Deer Count

Mr. Elliot will begin around December 10, 2018. He will start in the area of Metuchen Country Club, just waiting for leaves to come down

- c. 1810 Route 27 update.

Mr. Russomanno, they have received multiple summons we received the all clear today to do work next week.

- d. Fay Street paving last Friday the contractor didn't notice residents.

Mr. O'Brien did drill them on the notices to residents.

**APPROVAL OF MINUTES**

On a motion made by Councilmember Sendelsky seconded by Councilmember Gomez duly carried, the Minutes of the Regular Meeting of June 13, 2018 were accepted as submitted.

**COUNCIL PRESIDENT’S REMARKS:**

Council President Patil didn’t have any additional remarks.

**RESOLUTION OF RECOGNITION**

This resolution was read in its entirety.

**RESOLUTION R.554-102018**

**WHEREAS**, Frank Aleck, the Commander of Edison VFW Post 3117, served for over six years of Active Duty in the United States Army and Twenty Five years in the New Jersey National Guard. Mr. Aleck retired from his military service having attained the rank of Sergeant First Class.

**WHEREAS**, Mr. Aleck served two tours in Korea during the Vietnam era in which his Military Occupational Specialty was in the Signal Corp. This branch of the service develops, tests, provides and manages communications and information systems support for the command and control of the Combined Armed Forces. Mr. Aleck served in the 250<sup>th</sup> Signal Battalion of the New Jersey National Guard with great distinction.

**WHEREAS**, Mr. Aleck dedicates 90 hours per week working at the VFW Post 3117. Mr. Aleck has played a fundamental part in many successful VFW community and military support programs. One of his significant achievements is arranging the Post’s adoption of two Active Military Units. Mr. Aleck proudly regards himself as a “Soldier of Life”, and has certainly lived up to that title.

**WHEREAS**, Mr. Aleck resides in Edison with his loving companion, Patricia Coffey and has served as the Edison VFW Commander for the past 10 years.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:** The Municipal Council hereby recognizes Frank Aleck for his service to our country, commitment, and dedication to all our Veterans.

Council President Patil opened meeting for public comment on this resolution .

Lois Wolke, 10 Peake Road, two words a huge thank you for your service of protecting and allowing us the good life we have because of our veterans.

Ken Durkin, VFW Post 3117 officer, he has worked with Frank for nine (9) years he can attest he never leaves the post. He has never seen such dedication we wouldn’t have a post if it wasn’t for him. Thanks Frank Aleck.

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 Sendelsky seconded by Councilmember Lombardi, this Resolution was adopted.

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

NAYS - None

Council Vice President Sendelsky, Mr. Aleck thank you for your years of service, we cannot thank our veterans enough.

10/10/2018

Councilmember Diehl, Frank thank you everything that has been said is well desired. Every luxury we enjoy is because of our veterans. You are always there at the post you have a wonderful mannerism and pleasant personality, Congratulations, well desired.

Councilmember Gomez, Mr. Aleck thank you it doesn't stop for you giving back it's in your heart.

Councilmember Lombardi, I am proud to be part of this council at least once a month we thank a veteran thank you for your 100 hours of service each week to the Post.

Councilmember Joshi, you are the ideal citizen continuing giving back to the community.

Councilmember Coyle, Frank it is the highest honor to serve this country. Every freedom we have today is because people like you. I also want to thank your family.

Council President Patil presented this Resolution. Thank you Frank for serving the country for 30 years in US Army in active duty and reserve duty at the rank of Sgt. 1st Class along with the service that you continue to provide through VFW Post 3117. You have not only protected but also educated, not only saved but also enriched, we cannot thank you enough. We will always remember that freedom isn't free and those who are willing to pay the price, the time from their families, the endless dangers of the battleground are true heroes.

Frank Aleck, thank you all for honoring our veterans in Edison. This special recognition from this council is a special moment for me, thank you.

**UNFINISHED BUSINESS**  
**ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING**

The following Ordinances, which were introduced by Title on September 26, 2018 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

**O.2022-2018                      ORDINANCE AUTHORIZES THE MAYOR, OR HIS AUTHORIZED  
DESIGNEE, TO EXECUTE THE LEASE AGREEMENT BETWEEN  
THE TOWNSHIP AND EDISON SHELTERED WORKSHOP, INC.,  
ALLOWING FOR THE ORGANIZATION'S USE OF THE LEASED  
PROPERTY**

(The above Ordinance O.2022-2018 can be found in its entirety in Ordinance Book #27.)

Council President Patil declared the Public Hearing opened for O.2022-2018

None

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

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

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

NAYS - None

**O.2025-2018                      AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 22  
"ENVIRONMENTAL REGULATIONS," TO INCORPORATE  
REGULATIONS RELATED TO LOCAL WATERWAYS.**

(The above Ordinance O.2025-2018 can be found in its entirety in Ordinance Book #27.)

Council President Patil declared the Public Hearing opened for O.2025-2018

None

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

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

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

NAYS - None

**NEW BUSINESS**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, OCTOBER 24, 2018.**

**O.2027-2018                      ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,201,000 TO FUND ACCRUED SICK AND VACATION TIME EXPENSE ARISING FROM THE RETIREMENT OF SEVERAL EMPLOYEES**

On a motion made by Councilmember Sendelsky seconded by Councilmember Lombardi this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on October 24, 2018.

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

NAYS – None

**O.2028-2018                      BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$15,000,000 THEREFOR 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 24, 2018.

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

NAYS – None

**O.2029-2018                      ORDINANCE AMENDING CHAPTER 2-31 POLICE EXTRA DUTY EMPLOYMENT**

On a motion made by Councilmember Lombardi seconded by Councilmember Diehl this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on October 24, 2018.

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

NAYS – None

**O.2030-2018                      AN ORDINANCE AUTHORIZING A MONTH TO MONTH LEASE FOR STORAGE OF TOWNSHIP VEHICLES AND EQUIPMENT**

On a motion made by Councilmember Sendelsky seconded by Councilmember Gomez 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 24, 2018.

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

NAYS – None

O.2031-2018

**ORDINANCE OF THE TOWNSHIP OF EDISON GRANTING PERMISSION TO MOBILITIE, LLC TO PLACE CERTAIN TELECOMMUNICATIONS FACILITIES WITHIN THE TOWNSHIP OF EDISON.**

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 24, 2018.

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

NAYS – None

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Patil opened the meeting to the public for comments on Proposed Resolutions R.555-102018 through R.593-102018.

Lois Wolke, 10 Peake Road, Resolution R.560-102018 she asked for explanation.

Councilmember Gomez explained it’s less the amount of fees to manage.

Bruce Diamond, 74 Calvert Avenue, Resolution R.567, 568 and 569-102018, what would it take to be proactive.

Councilmember Gomez this is ongoing issues it cost approximately 30-50 million dollars to upgrade, fix this aging infrastructure it’s a long term plan.

Councilmember Lombardi recalls a few years ago the cost was approximately 54 million to replace the utility system.

Fred Wolke, 10 Peak Road, Resolution R.564-102018, what do they do and who are they.

Mr. O’Brien explained they handle our CDBG and affordable housing through the town.

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

The following Resolutions R.555-102018 through R.593-102018 were adopted under the Consent Agenda on a motion made by Councilmember Diehl and seconded by Councilmember Gomez.

**RESOLUTION R.555-102018**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING OCTOBER 4, 2018.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through October 4, 2018. (REVISED)

<b>FUND</b>	<b>AMOUNT</b>
Current	\$14,935,995.20
Affordable Housing	0.00
Capital	211,533.07
Cash Performance	17,298.87
CDBG	0.00
Developers Escrow	27,026.85
Dog (Animal Control)	108.60
Federal Forfeited	0.00
Grant Funds	10,048.48



Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	577,323.20
Sanitation Fund	493,723.16
Self Insurance	0.00
Sewer Utility	143,946.55
Tax Sale Redemption	336,626.14
Tree Fund	0.00
Tree Planting	30.00
Trust	119,615.00
TOTAL	\$16,873,546.02

/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.556-102018**

**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 **\$83,933.95**.

**RESOLUTION R.557-102018**

**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 **\$12,398.76**.

**RESOLUTION R.558-102018**

**RESOLUTION AWARDING CONTRACT TO RADIANT RESOURCES, INC. FOR HR/PAYROLL SERVICE INTEGRATION FOR THE TOWNSHIP OF EDISON**

10/10/2018

**WHEREAS**, the Township of Edison advertised on the Township website for Request for Proposals on September 6, 2018 for RFP 18-07R-HR/Payroll Service Integration for a bid opening date of September 18, 2018 and two (2) proposals were received; and

**WHEREAS**, after review and evaluation of said proposals, it has been recommended by the Evaluation Committee that the contract be awarded to RADIANT RESOURCES, INC., 1913 Atlantic Ave., Manasquan, NJ 08736; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$30,000.00; and

**WHEREAS**, funds in the amount of \$30,000.00 have been certified to be available in the Finance Department other Professional Services Account, Number 8-01-20-0130-001-028; 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 RADIANT RESOURCES, INC., 1913 Atlantic Ave., Manasquan, NJ 08736, for HR/Payroll Service Integration, 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 \$30,000.00, and any other necessary documents, with RADIANT RESOURCES, INC., as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$30,000.00** are available for the above contract in Account No. **8-01-20-0130-001-028**

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.559-102018**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO EXCEL ENVIRONMENTAL RESOURCES, INC. FOR ENVIRONMENTAL CONSULTING SERVICES**

**WHEREAS**, the Township of Edison ("Township") has the need to renew their professional services contract with **EXCEL ENVIRONMENTAL RESOURCES, INC.**, 111 North Center Drive, North Brunswick, NJ 08902 to continue to act as an environmental consultant to the Township of Edison, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq and N.J.S.A. 19:44A-20.5, et seq.; and

**WHEREAS**, the Township of Edison, through Excel Environmental, applied for and received a grant from the Hazardous Discharge Site Remediation Fund (HDSRF) through the New Jersey Department of Environmental Protection and that balance is \$64,088.00 and other Environmental Consulting Services for this contract shall not exceed \$15,000.00; and

**WHEREAS**, the total compensation paid under this contract shall not exceed \$79,088.00 (\$64,088.00 for the Muller Machinery Company Hazardous Discharge Site Remediation Grant and \$15,000.00 for other Environmental Consulting Services; and

**WHEREAS**, prior to the execution of the Services Contract, **EXCEL ENVIRONMENTAL RESOURCES, INC.** will have completed and submitted a Business Entity Disclosure Certification to the Township, which certifies that no individual with a ten percent (10%) interest or larger in the Company has made any reportable contributions to a political or candidate committee in the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10%) interest or larger in the Company from making any reportable contributions through the term of the Services Contract, pursuant to N.J.S.A. 19:44A-20.5, et seq.; and

**WHEREAS**, the Services Contract shall not be awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, 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 Township Council accepts Edison Township’s recommendations as described herein.

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

1. The Mayor, or his designee, is hereby authorized to execute a contract in an amount not to exceed \$79,088.00 and any other necessary documents with **EXCEL ENVIRONMENTAL RESOURCES, INC.**, 111 North Center Drive, North Brunswick, NJ 08902 for Environmental Consulting Services as described herein.
2. The Services Contract is awarded without competitive bidding as a “professional service” under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.
3. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
4. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the Services Contract authorized for execution herein, which notice shall state that a copy of this Resolution and the Services Contract are on file and available for public inspection in the office of the Township Clerk.
5. The Services Contract has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* without competitive bidding.

**RESOLUTION R.560-102018**

**RESOLUTION AWARDING CONTRACT TO SELECTIVE BENEFITS GROUP FOR INVESTMENT CONSULTING FOR DEFERRED COMPENSATION**

**WHEREAS**, the Township of Edison advertised on the Township website for Request for Proposals on August 2, 2018 for RFP 18-06 – INVESTMENT CONSULTING FOR DEFERRED COMPENSATION for a bid opening date of August 23, 2018 and three (3) proposals were received; and

**WHEREAS**, after review and evaluation of said proposals, it has been recommended by the Evaluation Committee that the contract be awarded to SELECTIVE BENEFITS GROUP, 50 Hart Street, Ramsey, NJ 07446; and

**WHEREAS**, compensation to SELECTIVE BENEFITS GROUP shall be in the form of the annual percentage rate of .0082 based on the market value of the deferred compensation plans variable asset account (plan) at the end of each quarter in an amount not to exceed \$38,500.00 for these services; 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 proposal as submitted by SELECTIVE BENEFITS GROUP, 50 Hart Street, Ramsey, NJ 07446 is determined to be in the best interest of the Township for Investment Consulting for Deferred Compensation.
2. The Mayor, or his designee, is hereby authorized to execute a contract any other necessary documents, with SELECTIVE BENEFITS GROUP in accordance with their proposal.

**RESOLUTION R.561-102018**

**RESOLUTION AWARDING CONTRACT TO CAMPBELL FREIGHTLINER LLC FOR THE PURCHASE OF ONE (1) FIRE DIVISION SPECIAL OPERATIONS BOX TRUCK**

**WHEREAS**, bids were received by the Township of Edison on September 25, 2018 for Public Bid No. 18-08-07R Fire Division Special Operations Box Truck; and

**WHEREAS**, CAMPBELL FREIGHTLINER LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 submitted the sole, legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$127,777.00 (\$121,977.00 for the Special Operations Box Truck and \$5,800.00 for the extended two year warranty); and

**WHEREAS**, funds in the amount of \$127,777.00 have been certified to be available in the Firefighting Purchase of Vehicles Account, Number 8-01-25-0265-001-051; 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. The sole bid has been reviewed, and the bid submitted by CAMPBELL FREIGHTLINER LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 for a Fire Division Special Operations Box Truck, is determined to be the sole legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$127,777.00, and any other necessary documents, with CAMPBELL FREIGHTLINER, as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds for the above in the amount of **\$127,777.00** are available in account 8-01-25-0265-001-051.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.562-102018**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO JOHNSTON GP, INC. / JOHNSTON COMMUNICATIONS TO SECURE FIVE (5) ADDITIONAL DOORS WITH KEY FOBS TO THE ACCESS CONTROL SYSTEM WITHIN THE POLICE DIVISION**

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

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

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

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

**WHEREAS**, the total amount of this contract shall not exceed \$22,344.98; and

**WHEREAS**, funds in the amount of \$22,344.98 have been certified to be available in the Police-Office Equipment Account, Number C-04-08-1616-240-425; 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 \$22,344.98 and any other necessary documents, with JOHNSTON GP, INC/JOHNSTON COMMUNICATIONS, P.O. Box 390, Kearny, NJ 07032, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. UCCP 42-2017 through State Coop #8UCCP, under Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$22,344.98** are available in Account No. **C-04-08-1616-240-425**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.563-102018**

**EXPLANATION:** This Resolution Grants The Township Council’s Advise And Consent To The Re-Appointment of Mary H. Casey As Municipal Judge for the Township of Edison.

**BE IT RESOLVED** that the Township Council of the Township of Edison, County of Middlesex, State of New Jersey, does hereby grant it’s advice and consent to the re-appointment of Mary H. Casey, Esq. as Municipal Judge for a three (3) year term expiring August 16, 2021.

**RESOLUTION R.564-102018**

**RESOLUTION AWARDING CONTRACT TO CGP&H, LLC FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES**

**WHEREAS**, the Township of Edison advertised on the Township website for Request for Proposals on September 7, 2018 for RFP 18-08-AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES for a bid opening date of September 19, 2018 and two (2) proposals were received; and

**WHEREAS**, after review and evaluation of said proposals, it has been recommended by the Evaluation Committee that the contract be awarded to CGP&H, LLC, 101 Interchange Plaza, Suite 301, Cranbury, NJ 08512; and

**WHEREAS**, funds in the amount of \$200,000.00 have been certified to be available in the Affordable Housing Account, No. T-13-00-0000-000-006; 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. The proposal as submitted by CGP&H, LLC, 101 Interchange Plaza, Suite 301, Cranbury, NJ 08512 is determined to be in the best interest of the Township for Affordable Housing Administrative Agent Services.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$200,000.00, and any other necessary documents, with CGP&H, LLC in accordance with the proposal.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$200,000.00** are available for the above contract in Account No. **T-13-00-0000-000-006**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.565-102018**

**EXPLANATION: Resolution accepting electrical service charges for new public street lights installed on a new residential development located at Block 694 Lots 35-85 on the tax maps of the Township of Edison, more commonly known as 1-88 Melbloum Lane.**

**WHEREAS**, the Planning Board (the “**Board**”) of the Township of Edison (the “**Township**”) has approved the creation of two new public streets by subdivision, also known as Woodland Green; and

**WHEREAS**, the subdivision establishing the streets has been duly filed with the County of Middlesex Clerk’s office by Subdivision Plat, and all improvements, streets and street lights have been granted final acceptance by the Township through Resolution R.290-042017, dated April 24,2017; and

**WHEREAS**, the new streets included the installation of eleven (11) pole-mounted street lights by the developer, Menlo Park Plaza, LLC (the “**Developer**”); and

**WHEREAS**, the electrical service charges for the new street lights are the responsibility of the Township; and

**WHEREAS**, Public Service Electric & Gas Company (“**PSE&G**”) requires written confirmation that the Township accepts responsibility for the cost of the electric service associated with the street lights.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township accepts responsibility for the costs for electric service associated with the eleven (11) pole-mounted street lights located on the newly created public streets located at Melbloum Lane and Kean Court.
3. The Township Engineer’s office is duly authorized to prepare the necessary correspondence to PSE&G for the Township to be billed for electric service for the eleven (11) pole-mounted street lights associated with the public streets.
4. The Township shall reimburse the Developer for the electric bills paid pertaining specifically for the electric service charges paid since April 24, 2017 the date of resolution R.290-012017 in the amount of \$4,516.86.
5. This Resolution shall take effect immediately.

**RESOLUTION R.566-102018**

**EXPLANATION:** This resolution provides refund of the construction permit fee, less the DCA fee and plan review fee, posted for a residential construction permit. The work was never performed.

**WHEREAS**, on September 26,2017, a Construction Permit fee, check #58659, permit #2017-4296, was posted in the total amount of \$262.00 by the contractor, A.J. Perri INC., having offices at 1162 Pine Brook Rd, Tinton Falls, NJ- 07724 ; and

**WHEREAS**, the application was submitted for a A/C replacement at 3 Louise Rd. Edison, NJ 08817, by the hired contractor; A.J. Perri Inc.

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the contract was cancelled therefore appropriate that the municipal permit fee in the amount of \$196.00, derived from the \$262.00 total construction permit fee less the \$17.00 DCA fee, and less the 20% plan review fee of \$49.00 be refunded to the contractor A.J. Perri Inc.; and

**WHEREAS**, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2017-4296, in the amount of \$196.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$196.00 on construction permit fees posted by A.J. Perri for 3 Louise Rd. be refunded to the contractor;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$196.00 from the Refund of Revenue Fund to the Contractor, A.J. Perri INC. at 1162 Pine Brook Rd, Tinton Falls, NJ- 07724.

**RESOLUTION R.567-102018**

**RESOLUTION AWARDING TWO EMERGENCY CONTRACTS/PURCHASE ORDERS TO MONTANA CONSTRUCTION FOR SEWER MAIN BREAK AT TALMADGE RD. & NATIONAL RD. AND EMERGENCY SANITARY COLLECTION SYSTEM REPAIRS AT 9 BROOKSIDE RD.**

**WHEREAS**, emergencies occurred on May 10, 2018 at Talmadge and National Road and on July 12, 2018 on 9 Brookside Rd. and

**WHEREAS**, upon investigation it was determined there was a need for repairs at those two locations at the above dates and times; 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**, MONTANA CONSTRUCTION CORPORATION INC., 80 Contant Avenue, Lodi, NJ submitted quotes to Public Works for the water main break at Talmadge Rd. & National Rd. in the amount of \$127,799.08 and 9 Brookside Rd. in the amount of \$7,451.91; and

**WHEREAS**, funds in the amount of \$127,799.08 have been certified to be available in the Sewer Capital Improvement Projects Account, Number 8-07-55-0501-000-117, and funds in the amount of \$7,451.91 have been certified to be available in the Sewer-other Contractual Items Account, Number 8-07-55-0501-000-029; and

10/10/2018

**WHEREAS**, prior to contract/Purchase order, MONTANA CONSTRUCTION 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 MONTANA CONSTRUCTION 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. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$135,250.99, and any other necessary documents, with MONTANA CONSTRUCTION CORPORATION INC., 80 Contant Avenue, Lodi, NJ 07644, as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.
3. 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 **\$127,799.08** are available for the above in Account No. **8-07-55-0501-000-117** and funds in the amount of **\$7,451.91** are available for the above in Account No. **8-07-55-0501-000-029**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.568-102018**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CHAS. S. WINNER INC. D/B/A WINNER FORD FOR THE PURCHASE OF FOUR (4) 2019 FORD F-450 W4H 4X4 SD CREW CAB 179” WB DRW 60” CA XL CHASSIS WITH DUMP BODY, SNOW PLOW AND ANCILLARY OPTIONS FOR THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, there is a need to purchase four (4) 2019 Ford F-450 W4H 4X4 SD crew cab 179” WB DRW 60” CA XL chassis with dump body, snow plow and ancillary options for the Department of Public Works; and

**WHEREAS**, CHAS. S. WINNER INC. D/B/A WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034 has been awarded State Contract Number 88215 under T-2102 Vehicles, Trucks, Class 4, Utility/Dump, with Snow Plow Option; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with CHAS. S. WINNER INC. D/B/A WINNER FORD for the purchase of four (4) 2019 Ford F-450 W4H 4X4 SD crew cab 179” WB DRW 60” CA XL chassis with dump body, snow plow, and ancillary options at a total price of \$233,112.00 (\$58,278.00 per vehicle including dump body, plow and options); and

**WHEREAS**, funds in the amount of \$233,112.00 have been certified to be available in the Acquisition of Public Works Equipment Account, Number C-04-15-1914-310-000; 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 \$233,112.00 and any other necessary documents, with CHAS. S. WINNER INC. D/B/A WINNER FORD, 250 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 Number 88215 under T-2102.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$233,112.00** are available for the above contract in Account No. **C-04-15-1914-310-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.569-102018**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO B&W CONSTRUCTION COMPANY FOR EMERGENCY SANITARY COLLECTION SYSTEM REPAIRS**

**WHEREAS**, bids were received by the Township of Edison on September 5, 2018 for Public Bid No. 18-09-09-Emergency Sanitary Collection System Repairs; and

**WHEREAS**, B&W CONSTRUCTION COMPANY, P.O. Box 574, South River, NJ 08882, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the initial contract shall be for one (1) year from execution of the contract with option for an additional one (1) year renewal 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 for renewal year; and

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$500,000.00, 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 B&W CONSTRUCTION COMPANY, P.O. Box 574, South River, NJ 08882 for Emergency Sanitary Collection System Repairs, 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 \$500,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with B&W CONSTRUCTION COMPANY as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION R.570-102018**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO BRENT MATERIALS COMPANY FOR THE FURNISHING FORCE MAIN EMERGENCY REPAIR MATERIALS FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, bids were received by the Township of Edison on September 6, 2018 for Public Bid No. 18-06-19- Force Main Emergency Repair Materials for the Department of Public Works (Division of Sewers); and

**WHEREAS**, BRENT MATERIAL COMPANY, 325 Columbia Turnpike, Suite 308, Florham Park, NJ 07932, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$52,692.88; and

**WHEREAS**, funds in the amount of \$52,692.88 have been certified to be available in the Sewer Maintenance of Other Equipment Account, Number 8-07-55-0501-000-026; 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 BRENT MATERIAL COMPANY, 325 Columbia Turnpike, Suite 308, Florham Park, NJ 07932, for Force Main Emergency Repair Materials, has been determined to be the lowest legally responsible, responsive bid.



10/10/2018

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$52,692.88, and any other necessary documents, with BRENT MATERIAL COMPANY as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$52,692.88 are available for the above contract in Account No. **8-07-55-0501-000-026**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.571-102018**

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

**WHEREAS**, bids were received by the Township of Edison on June 27, 2018 for Public Bid No. 18-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

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

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$90,000.00, 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:

4. All bids have been reviewed, and the bid by FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts is determined to be the lowest legally responsible bid for items 1 & 2 Ford Car and Truck Parts of the bid as listed on the spreadsheet.
5. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$90,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with FREEHOLD FORD INCORPORATED as described herein.

**RESOLUTION R.572-102018**

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

**WHEREAS**, bids were received by the Township of Edison on June 27, 2018 for Public Bid No. 18-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

**WHEREAS**, FRED BEANS PARTS, 131 Doyle St., Doylestown, PA, 18901, submitted the lowest legally responsible bid for Item #6 Toyota Car Parts of the bid as listed on the spreadsheet; and

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$2,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by FRED BEANS PARTS, 131 Doyle St., Doylestown, PA, 18901, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts and is determined to be the lowest legally responsible bid for, Item #6 Toyota Car Parts 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 \$2,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with FRED BEANS PARTS as described herein.

**RESOLUTION R.573-102018**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NATIONAL PARTS SUPPLY CO. FOR THE FURNISHING OF FORD AND DODGE CAR AND TRUCK PARTS, CHEVROLET, TOYOTA AND HONDA CAR PARTS**

**WHEREAS**, bids were received by the Township of Edison on June 27, 2018 for Public Bid No. 18-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

**WHEREAS**, NATIONAL SUPPLY CO., 535 Milltown Rd., North Brunswick, NJ 08902, submitted the lowest legally responsible bid for Item #5 Chevrolet Car Parts of the bid as listed on the spreadsheet; and

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$45,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by NATIONAL SUPPLY CO., 535 Milltown Rd., North Brunswick, NJ 08902, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts and is determined to be the lowest legally responsible bid for, Item #5 Chevrolet Car Parts 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 \$45,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with NATIONAL SUPPLY CO., as described herein.

**RESOLUTION R.574-102018**

**RESOLUTION ACCEPTING BID AND AWARDED A CONTRACT TO DFFLM, LLC FOR THE FURNISHING OF FORD AND DODGE CAR AND TRUCK PARTS, CHEVROLET, TOYOTA AND HONDA CAR PARTS**

**WHEREAS**, bids were received by the Township of Edison on June 27, 2018 for Public Bid No. 18-05-19-Ford and Dodge Car and Truck Parts, Chevrolet, Toyota and Honda Car Parts; and

**WHEREAS**, DFFLM, LLC, 215 Route 202/31, Flemington, NJ 07728, submitted the lowest legally responsible bid for Items 3, 4 & 7, Dodge Car and Truck Parts and Honda Car Parts of the bid as listed on the spreadsheet; and

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$40,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by DFFLM, LLC, 215 Route 202/31, Flemington, NJ 07728, for Ford and Dodge Car and Truck Parts and Chevrolet Car Parts and is determined to be the lowest legally responsible bid for, Items 3, 4 & 7 Dodge Car and Truck Parts and Honda Car Parts 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, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with DFFLM, LLC, as described herein.

**RESOLUTION R. 575-102018**

**RESOLUTION ACCEPTING BID AND AWARDED A CONTRACT TO BI-LO INDUSTRIES FOR THE FURNISHING OF LUBRICANTS, FLUIDS AND ANTIFREEZE**

**WHEREAS**, bids were received by the Township of Edison on September 6, 2018 for Public Bid No. 18-12-06-Lubricants, Fluids and Antifreeze; and

**WHEREAS**, BI-LO INDUSTRIES, 145 Brook Ave., Deer Park, NY 11729, submitted the lowest legally responsible bid for various items 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 \$30,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by BI-LO INDUSTRIES, 145 Brook Ave., Deer Park, NY 11729 for 18-12-06-Lubricants, Fluids and Antifreeze is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with BI-LO INDUSTRIES as described herein.

**RESOLUTION R.576-102018**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO DAVID WEBER OIL CO. FOR THE FURNISHING OF LUBRICANTS, FLUIDS AND ANTIFREEZE**

**WHEREAS**, bids were received by the Township of Edison on September 6, 2018 for Public Bid No. 18-12-06-Lubricants, Fluids and Antifreeze; and

**WHEREAS**, DAVID WEBER OIL CO., 601 Industrial Rd., Carlstadt, NJ 07072, submitted the lowest legally responsible bid for various items as listed on the spreadsheet; and

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$10,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by DAVID WEBER OIL CO., 601 Industrial Rd., Carlstadt, NJ 07072 for 18-12-06-Lubricants, Fluids and Antifreeze is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00 for the first year and any succeeding renewal year contingent upon appropriation of

sufficient funds each renewal year and any other necessary documents with DAVID WEBER OIL CO., as described herein.

**RESOLUTION R.577-102018**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LUBENET, LLC FOR THE FURNISHING OF LUBRICANTS, FLUIDS AND ANTIFREEZE**

**WHEREAS**, bids were received by the Township of Edison on September 6, 2018 for Public Bid No. 18-12-06-Lubricants, Fluids and Antifreeze; and

**WHEREAS**, LUBENET, LLC, 136 Morgan Ave., Brooklyn, NY 11237, submitted the lowest legally responsible bid for various items 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 \$25,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by LUBENET, LLC, 136 Morgan Ave., Brooklyn, NY 11237 for 18-12-06-Lubricants, Fluids and Antifreeze is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with LUBENET, LLC as described herein.

**RESOLUTION R.578-102018**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GRADE A PETROLEUM CORP. FOR THE FURNISHING OF LUBRICANTS, FLUIDS AND ANTIFREEZE**

**WHEREAS**, bids were received by the Township of Edison on September 6, 2018 for Public Bid No. 18-12-06-Lubricants, Fluids and Antifreeze; and

**WHEREAS**, GRADE A PETROLEUM CORP., 90 East Hawthorne Ave., Valley Stream, NY 11580, submitted the lowest legally responsible bid for various items 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 \$2,000.00, and cannot be encumbered at this time; and

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

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

responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

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

1. All bids have been reviewed, and the bid by GRADE A PETROLEUM CORP., 90 East Hawthorne Ave., Valley Stream, NY 11580 for 18-12-06-Lubricants, Fluids and Antifreeze is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$2,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with GRADE A PETROLEUM CORP., as described herein.

**RESOLUTION R.579-102018**

**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 STO0000299 to the following:

**Permit Number: DEV-0019**

**Opening Location: 18 Ferris Rd**

**Block/Lot: 1151/35**

**Applicant’s Name & Address:**

**LoChiatto Paving  
1607 Rt 27  
Edison NJ 08817**

**Initial Deposit Date: 7/11/2018**

**Deposit Amount: \$4160.00**

**Paid by & refunded to:**

**LoChiatto Paving  
1607 Rt 27  
Edison NJ 08817**

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

**RESOLUTION R.580-102018**

**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 STO0000311 to the following:

**Permit Number: DEV-0042**  
**Opening Location: 68 Wooding Ave**  
**Block/Lot: 170/50**

**Applicant’s Name & Address:**  
**LoChiatto Paving**  
**1607 Rt 27**  
**Edison NJ 08817**

**Initial Deposit Date: 5/21/2018**

**Deposit Amount: \$2,080.00**

**Paid by & refunded to:**  
**LoChiatto Paving**  
**1607 Rt 27**  
**Edison NJ 08817**

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

**RESOLUTION R.581-102018**

**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 STO0000296, to the following:

**Permit Number: DEV-0016**  
**Opening Location: 1012 Ellis Pkwy**  
**Block/Lot: 845/4**

**Applicant’s Name & Address:**  
**Mohamed Desooki**  
**1012 Ellis Pkwy**  
**Edison NJ 08820**

**Initial Deposit Date: 07/05/2018**

**Deposit Amount: \$1000.00**

**Paid by & refunded to:**  
**Mohamed Desooki**  
**1012 Ellis Pkwy**  
**Edison NJ 08820**

**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.582-102018**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SNACKS THROUGH AN INTERLOCAL SERVICE AGREEMENT WITH THE EDISON BOARD OF EDUCATION**

**WHEREAS**, N.J.S.A. 40:8A-1 et seq. - authorizes contracting units to enter into Interlocal Service Agreements; and

**WHEREAS**, the Edison Township Board of Education, herein referred to as the “Lead Agency”, has offered voluntary participation in an Interlocal Service Agreement for the purchase of snacks for the AM & PM Latch Key Program for the 2018/2019 school year; and

**WHEREAS**, the Township of Edison, County of Middlesex, State of New Jersey, desires to participate in the Middlesex County Food Service Program; and

**WHEREAS**, COMPASS GROUP D/B/A CHARTWELLS, 498 Ocean Avenue, Sea Bright NJ 07760 is the vendor selected for the Edison Board of Education; and

**WHEREAS**, the price for these snacks shall be \$.80 per snack payable to EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP – CHARTWELLS; and

**WHEREAS**, the amount of this contract not to exceed \$176,600.00 cannot be determined at this time, and the total amount of the award cannot be encumbered; and

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

**WHEREAS**, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the official responsible for issuing the purchase order shall ensure that funds are available for the purchase through either an encumbrance or certification of availability of funds pursuant to N.J.A.C. 5:30-11.10;

**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, that the Mayor, or his designee, is hereby authorized to execute a contract (purchase order/s) in the amount not to exceed \$176,600.00 and any other necessary documents, with EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP – CHARTWELLS.

**RESOLUTION R.583-102018**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO SRILEKHA SHYAMSUNDAR FOR THE ABC PROGRAM**

**WHEREAS** Srilekha Shyamsundar made payment in the amount of \$190.00 for her child Seshanth Shyamsundar’s participation in the ABC Program at James Monroe Elementary School for the month of September; and

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

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

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$190.00 to Srilekha Shyamsundar, 3 Kean Ct, Edison, NJ, 08837, which represents the amount for the ABC Program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

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

**RESOLUTION R.584-102018**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO SUNEL HULIKERE FOR THE ABC PROGRAM**

**WHEREAS** Sunel Hulikere made payment in the amount of \$480.00 for his children Trisha Hulikere and Jiya Hulikere’s participation in the ABC Program at Menlo Park Elementary School for the month of September; and

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

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

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$480.00 to Sunel Hulikere, 103 Jersey Avenue, 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 \$480.00 are available in Account #8-01-55-0291-000-000.



**RESOLUTION R.585-102018**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO TRUSHNA HASAN FOR THE ABC/YAP PROGRAMS**

**WHEREAS** Trushna Hasan made payment in the amount of \$350.00 for her children Armaan Hasan and Rehaan Hasan’s participation in the ABC and YAP Programs at Washington Elementary and Thomas Jefferson Middle Schools for the month of September; and

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

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

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$350.00 to Trushna Hasan, 27 Ferris Rd., Edison, NJ 08817, which represents the amount for the ABC and YAP Programs.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$350.00 are available in Account #8-01-55-0291-000-000.

**RESOLUTION R.586-102018**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO LANCHI TORMEY FOR THE AEROBICS PROGRAM**

**WHEREAS** Lanchi Tormey made payment in the amount of \$40.00 for the Aerobics Program; and

**WHEREAS** the schedule changed after she made payment and prior to attending any classes.

**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 Lanchi Tormey, 18 Maida Rd., Edison, NJ 08820, which represents the amount for the Aerobics Program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$40.00 are available in Account #8-01-55-0291-000-000.

**RESOLUTION R.587-102018**

**RESOLUTION AWARDING PAYMENT TO VARIOUS NON-PROFIT ORGANIZATIONS FOR LEAGUE RECREATIONAL SERVICES FUNDING SPORTS**

**WHEREAS**, there exists an ordinance for the Township of Edison to provide for League Recreational Services Funding for sports activities sponsored by certain nonprofit sports organizations; and

**WHEREAS**, funds in the amount of \$198,490.00 have been certified to be available in the Recreation Other Professional Services Account Number 8-01-28-0370-000-028; and

**WHEREAS**, the below listed nonprofit sports organizations will be eligible for the amounts specified as their annual allotment, after complying with all requirements listed in the contracts between the Leagues and the Township of Edison:

Buddy Ball of Edison	\$ 4,050.00
Edison Angels Softball	\$20,880.00
Edison Boys Baseball	\$42,120.00
Edison Jets Football	\$ 9,720.00
Edison United Soccer Association	\$27,000.00
Edison Wizards LaCrosse	\$ 4,000.00
Edison Youth Basketball	\$15,390.00
Fords/Clara Barton Little League	\$ 3,888.00
Little Eagles Wrestling	\$ 2,835.00
Midtown Little League	\$13,770.00
No. Edison Baseball & Softball Asso.	\$42,282.00
No. Edison Shamrocks Football	\$ 9,720.00

No. Edison Rec Wrestling Club

\$ 2,835.00

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that authorization be given, to release said funds to these nonprofit sports organizations.

**CERTIFICATION**

I hereby certify that funds in the amount of \$198,490.00 are available for the above payment in Account 8-01-28-0370-000-028.

**RESOLUTION R.588-102018**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO MUNICIPAL EMERGENCY SERVICES, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on April 17, 2018 for Public Bid No. 18-05-18, Fire Department Equipment and Tools-Supply and Repair; and

**WHEREAS**, MUNICIPAL EMERGENCY SERVICES, INC., 7 Poverty Rd., 85H Bennett Square, Southbury, CT 06488, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary 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 \$30,000.00, and cannot be encumbered at this time; and

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

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

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

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

- 6. All bids have been reviewed, and the bid submitted by MUNICIPAL EMERGENCY SERVICES, INC., 7 Poverty Rd., 85H Bennett Square, Southbury, CT 06488 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
- 7. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with MUNICIPAL EMERGENCY SERVICES, INC. as described herein.

**RESOLUTION R.589-102018**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO WITMER PUBLIC SAFETY GROUP, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on April 17, 2018 for Public Bid No. 18-05-18, Fire Department Equipment and Tools-Supply and Repair; and

**WHEREAS**, WITMER PUBLIC SAFETY GROUP, INC., 104 Independence Way, Coatesville, PA 19320, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary 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 \$140,000.00, 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 WITMER PUBLIC SAFETY GROUP, INC., 104 Independence Way, Coatesville, PA 19320 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$140,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with WITMER PUBLIC SAFETY GROUP as described herein.

**RESOLUTION R.590-102018**

**RESOLUTION ACCEPTING BID AND AWARING CONTRACT TO GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on April 17, 2018 for Public Bid No. 18-05-18, Fire Department Equipment and Tools-Supply and Repair; and

**WHEREAS**, GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, 961 Route 10 East, Suite 2M, Randolph, NJ 07869, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary 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 \$20,000.00, 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 GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, 961 Route 10 East, Suite 2M, Randolph, NJ 07869 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC as described herein.

**RESOLUTION R.591-102018**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CONTINENTAL FIRE & SAFETY, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on April 17, 2018 for Public Bid No. 18-05-18, Fire Department Equipment and Tools-Supply and Repair; and

**WHEREAS**, CONTINENTAL FIRE & SAFETY, 2740 Kuser Rd., Hamilton, NJ 08691, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary 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 \$140,000.00, 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 CONTINENTAL FIRE & SAFETY, 2740 Kuser Rd., Hamilton, NJ 08691 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$140,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CONTINENTAL FIRE & SAFETY as described herein.

**RESOLUTUION R.592-102018**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CAMPBELL SUPPLY CO., LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on April 17, 2018 for Public Bid No. 18-05-18, Fire Department Equipment and Tools-Supply and Repair; and

**WHEREAS**, CAMPBELL SUPPLY CO., LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary 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 \$20,000.00, 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 CAMPBELL SUPPLY CO., LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CAMPBELL SUPPLY CO., LLC as described herein.

**RESOLUTION R.593-102018**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ALL HANDS FIRE EQUIPMENT & TRAINING FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on April 17, 2018 for Public Bid No. 18-05-18, Fire Department Equipment and Tools-Supply and Repair; and

**WHEREAS**, ALL HANDS FIRE EQUIPMENT & TRAINING, P.O. Box 1245, Wall, NJ 07719, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary 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 \$50,000.00, 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 ALL HANDS FIRE EQUIPMENT & TRAINING, P.O. Box 1245, Wall, NJ 07719 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with ALL HANDS FIRE EQUIPMENT & TRAINING as described herein.

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

NAYS - None

**ORAL PETITIONS AND REMARKS**

Council President Patil opened the meeting for public comment.

Maria Orchid, 83 Jefferson Avenue, Clara Barton Neighborhood on Oct 13<sup>th</sup> will be doing a clean up at the Clara Barton First Aid Squad, the block party at St. Stephens Lutheran Church start at 3pm – 7pm and don't forget Sunday Farmers Market. She asked if we can do a traffic study for a traffic light to be put at Blvd. of the Eagles and Old Post Road. Can someone check on the flooding on Jefferson Avenue by the Green Way.

Mr. O'Brien, will coordinate with our DPW and County on the flooding.

Bruce Diamond, why can't we get an audio system in council chambers that you can hear. On Ordinance O.2027-2018, how is it paid out?

Ms. Ruane, at their present salary and Police is capped at \$15,000 for sick time.

Mr. Diamond, these meeting are too long. There is too much politicking and Mr. Coyle what about other sections of town all we here is Clara Barton. We will never have a down town area in Edison. It is disrespectful, Councilmember Coyle that you keep hammering the administration during a council meeting. Some people voted against the modest tax increase.

Councilmember Lombardi, regarding the length of the meeting, can we on a double meeting have the public speak at the work session portion.

Mr. Northgrave, our form of agenda is set in the Township Code however we could make a motion at a meeting. Councilmember Coyle, stated he works for the entire town, I use the time and I will continue I will not stop. I listen to tax payers and I feel they deserve the facts to the attention sorry if you don't like it.

Irene Wall, Ordinance O.2028-2018 the amount is not on the agenda. He spoke to Mr. Ayotte regarding the Zoning Permit for Olsen Avenue on the gate.

Mr. O'Brien, the permit says the gate is there for maintenance. He will discuss with Code Enforcement.

Mr. Diamond respectfully Councilmember Coyle most of what you are bringing up should have been brought up in the budget which you voted against.

Mr. Gockel, 77 Safran Avenue, sick leave is always a bone of contention with him. He feels you should not be paid for it, it's there to use if you are sick. He complimented Councilmember Joshi on his efforts regarding Library finances. Again, he feels every city should use civil service. Thank you all for serving on the council.

Esther Nemitz, 162B Fay Street the attorney is here who is representing 979 Amboy Avenue she would like them to explain. About the library, she has been attending these meeting for many years the new board members are not familiar with the functions of the libraries and the staff members are suffering. –

Councilmember Joshi, added the Library meeting are contentious and unprofessional.

Mr. Bernard Sihar, Attorney for 979 Amboy Avenue, he prepared a plan which is consistent with the redevelopment ordinance which you passed in 2016. He is still waiting for the council to reconfirm to rehabilitate the area. This matter was tabled last meeting. The suggestion was made to provide the council with the proposed site plan which will be submitted hopefully the council has all the information needed. The process is simple to get authorization to submit to the planning board.

Lois Wolke, 10 Peake Road, I hope there is no pressure on this there is a lot of questions on this.

Mr. Northgrave, to be clear there is not action being taken tonight and it's not being walked on either.

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

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember the meeting was adjourned at 9:08 p.m.

\_\_\_\_\_  
Ajay Patil  
Council President

\_\_\_\_\_  
Cheryl Russomanno, RMC  
Municipal Clerk