

**MINUTES OF  
MUNICIPAL COUNCIL  
WORKSESSION AND REGULAR MEETING**

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 6:11 p.m. by Council President Ship-Freeman, followed by the Pledge of Allegiance.

Present were Councilmembers Brescher, Coyle, Gomez, Joshi, and Ship-Freeman

Present via zoom Councilmembers Diehl and Patil.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliott, Acting Recreation Director Fircha, Robert Smith Director of Water and Sewer, Township Engineer O'Brien, Police Captain Schreck, Deputy Fire Chief Toth and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, Criterion Sentinel and News Indian Times on December 13, 2019 and posted in the Main Lobby of the Municipal Complex on the same date.

- 4. **REVIEW OF MINUTES:**
  - a. Removed from agenda
  - b. and c. No comments were made

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

**6. POINTS OF LIGHT:**

Council President Ship Freeman announced the Halloween Contest time and rules. Our New Committee of the Whole for Finances will be on October 21, 2020 at 6:00pm.

Clerk Russomanno gave an update on General Election.

- 7. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. and b. No comments were made.

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

- 9. **FROM THE DEPARTMENT OF HEALTH:**
  - a. No comments were made.

- 10. **FROM THE DEPARTMENT OF LAW:**
  - a. No comments were made.

- b. Councilmember Brescher, is this one building lot?

Mr. Northgrave, explained land owner intent to buy he advised the land owner if we sold with restriction for one house on the lot.

Councilmember Patil, price negotiated will there be a deed restriction.

Mr. Northgrave replied yes.

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

- a. through d. No comments were made.
- e. Added to Agenda: Resolution R.569-102020 "Resolution Awarding Emergency Contract/Purchase Orders to Jen Electric, Inc. for Vehicles Detection System Repairs at Tingley Lane Railroad Crossing.

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

13. **FROM THE CHIEF OF FIRE:**  
a. No comments were made

14. **FROM THE OF WATER & SEWER:**  
a. and b. No comments were made.

15. **FROM THE DEPARTMENT OF RECREATION:**  
a. No comments were made.

16. **FROM THE CHIEF OF POLICE:**  
a. through c. No comments were made.

17. **FROM THE TOWNSHIP CLERK:**  
a. through g. No comments were made.

18. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**  
Councilmember Coyle reported meeting was canceled Oct 18<sup>th</sup> Glendale.

19. **UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING:**  
O.2083-2020 No comments were made.

20. **DISCUSSION ITEMS:**

**Council President Ship-Freeman:**

- a. Clothing Bins
- b. Applauding Clara Barton fixed up neighborhood nicely, residents should take better care of their neighborhoods, everyone should pitch in to keep clean

**Councilmember Brescher:**

- a. Thanked our Council President for meetings back to Council Chambers.
- b. Echo on the bins, DPW did a great job on a basketball court the children pitched in to pick up garbage.

**Councilmember Coyle:**

- a. Beautification Committee has made a great start in Clara Barton which is our only down town. Great job on the microphones
- b. 3895 Park Avenue
- c. Used car dealerships – knocking down house 1975 1853 1821 Woodbridge Avenue – no buffer zones
- d. Amboy Avenue Gas station – would like an answer what they can and cannot do.

Mr. O'Brien he will have zoning and planning look at these matters.

**Councilmember Diehl:**

- a. None

**Councilmember Gomez:**

- a. He asked the public to maintain their efforts to stay safe and healthy, don't let your guard down.

**Councilmember Joshi:**

- a. It's refreshing to be back, he thanked the OEM, Police, Fire and Health. We all need to do our part
- b. Clarify the process for utility companies particularly in Tower section.

Mr. O'Brien explained the new mains the trenches and time period he will share the schedule with council.

- c. Technology outdated he explained what he did when he interned 16 years ago they still do manually. We need to be more technology driven, we need to step it up.

**Councilmember Patil:**

- a. Thank you for the emergency resolution, what is the estimated time line.

Mr. O'Brien he will be out with Conrail in the next couple of days when he has the schedule he will pass on.

- b. He received several emails from residents at Margate.

Mr. Elliot is working with the State of NJ Veterans property drainage. Our department is fully functional, and doing a wonderful job.

**APPROVAL OF MINUTES:**

On a motion made by Councilmember Diehl seconded by Councilmember Gomez and duly carried, the Minutes of the Workession Meeting of September 21, 2020 and Regular Meeting of September 23, 2020 were accepted as submitted.

**COUNCIL PRESIDENT’S REMARKS:**

Code enforcement is not equaled out. We have to have a budget to move to get what we need. COVID money we are tight in the event I know technology. We cannot get a bunch of goodies without money. Our fiances don’t know where it is going to take us. Everyone to stay in good health

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

The following Ordinances, which were introduced by Title on September 23, 2020 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

**O.2083-2020                    AN ORDINANCE AMENDING THE TOWNSHIP CODE  
CHAPTER 7, SECTION 7-25 TO PROHIBIT THE VEHICLES OVER  
FOUR (4) TONS FROM USING CERTAIN ROADS WITHIN THE  
TOWNSHIP DURING DESIGNATED TIMES.**

Councilmember Gomez, stated there are existing business that are impacted. The ordinance in 2004 the DOT did not allow.

Mr. Northgrave explained it has to go to the DOT, they must approve. We have to pass it first then send to DOT.

Councilmember Diehl, if we are rejected by the DOT, can we change hours?

(The above Ordinance O.2083-2020 can be found in its entirety in Ordinance Book #28.)

Council President Ship-Freeman declared the Public Hearing opened for O.2083-2020

None

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

On a motion made by Councilmember Coyle seconded by Councilmember Brescher, the Ordinance was adopted.

AYES - Councilmembers Brescher, Coyle, Diehl, Gomez, Joshi, Patil and Council President Ship-Freeman

NAYS - None

Councilmember Coyle thanked everyone for approving this.

Councilmember Diehl stated we should continue our efforts look at our options

Councilmember Coyle can we look into a study perhaps emanate domain.

Mr. Northgrave, time well spent to have the Engineers and Planner to best utilize the property.

**NEW BUSINESS**  
**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, OCTOBER 28, 2020**

**O.2084-2020                    AN ORDINANCE REQUIRES, UNLESS WAIVED, A    REQUIREMENT THAT  
NEW AND MODIFIED DEVELOPMENTS INCLUDE ELECTRIC VEHICLE  
CHARGING STATIONS**

On a motion made by Councilmember Coyle seconded by Councilmember Diehl this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on October 28, 2020.

AYES - Councilmembers Brescher, Coyle, Diehl, Gomez, Joshi, Patil and Council President Ship-Freeman

NAYS – None

**O.2085-2020                      AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF BLOCK 922, LOT 1.A ON THE TAX MAPS OF THE TOWNSHIP (MORE COMMONLY KNOWN AS 248 MCKINLEY STREET IN THE TOWNSHIP), AN UNDERSIZED LAND NOT NEEDED FOR PUBLIC USE PURSUANT TO N.J.S.A. 40A:12-13.**

On a motion made by Councilmember Gomez 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 28, 2020.

AYES - Councilmembers Brescher, Coyle, Diehl, Gomez, Joshi, Patil and Council President Ship-Freeman

NAYS – None

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Ship-Freeman opened the meeting to the public for comments on Proposed Resolutions R.526-102020 through R.569-102020.

None

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

The following Resolutions R.526-102020 through R.569-102020 were adopted under the Consent Agenda on a motion made by Councilmember Diehl and seconded by Councilmember Coyle.

**RESOLUTION R.526-102020**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING OCTOBER 8, 2020.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, October 8, 2020

<b>FUND</b>	<b>AMOUNT</b>
Current	\$17,611,825.20
Affordable Housing	17,654.75
Capital	1,367,710.88
Cash Performance	6,940.05
CDBG	33,313.55
Developers Escrow	78,881.12
Dog (Animal Control)	24,317.87
Federal Forfeited	0.00
Grant Funds	16,285.85
Law Enforcement	0.00
Open Space	0.00
Park Improvements	495.00
Payroll Deduction	96,017.02
Sanitation Fund	193,529.36
Self-Insurance	0.00
Sewer Utility	211,567.89
Tax Sale Redemption	411,626.41

Tree Fund	0.00
Tree Planting	6,750.00
Trust	188,023.06
Edison Water Utility	471,656.69
Edison Landfill Closure Trust	0.00
<b>TOTAL</b>	<b>\$20,736,594.70</b>

/s/ Nicholas C. Fargo  
Chief Financial Officer

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

**RESOLUTION R.527-102020**

**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 **\$173,467.69**.

**RESOLUTION R.528-102020**

**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 **\$8,224.29**.

**RESOLUTION R.529-102020**

**Authorizing refund for Sewer overpayments**

**WHEREAS**, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on various properties located within the Township of Edison, overpayments of sewer that have been made due to erroneous or duplicate payments, and

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

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

**BE IT FURTHER RESOLVED**, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$36,559.85**.

**RESOLUTION R.530-102020**

**TOWNSHIP OF EDISON**  
**MIDDLESEX COUNTY, NEW JERSEY**

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

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

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

**WHEREAS**, the Township has received a grant in the amount of \$ 5,500.00 from State of New Jersey and wishes to amend its CY 2020 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2020 in the amount of \$ 5,500.00 which is now available as revenue under:

Miscellaneous Revenues:

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

Drive Sober or Get Pulled Over Grant 2019 Year End Crackdown..... **\$ 5,500.00**

**BE IT FURTHER RESOLVED** that a like sum of \$ 5,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Drive Sober or Get Pulled Over Grant 2019 Year End Crackdown..... **\$ 5,500.00**

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

**RESOLUTION R.531-102020**

**TOWNSHIP OF EDISON**  
**MIDDLESEX COUNTY, NEW JERSEY**

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

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

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

**WHEREAS**, the Township has received a grant in the amount of \$2,167.20 from State of New Jersey and wishes to amend its CY 2020 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2020 in the amount of \$2,167.20 which is now available as a revenue under:

Miscellaneous Revenues:

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

Alcohol Education Rehabilitation Fund DWI ..... **\$ 2,167.20**

**BE IT FURTHER RESOLVED** that a like sum of \$2,167.20 be and the same is hereby appropriated under the caption of:

General Appropriations:

Alcohol Education Rehabilitation Fund DWI ..... **\$ 2,167.20**

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

**RESOLUTION R.532-102020**

**TOWNSHIP OF EDISON**  
**MIDDLESEX COUNTY, NEW JERSEY**

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

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

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

**WHEREAS**, the Township has received a grant in the amount of \$10,000.00 from Altice USA and wishes to amend its CY 2020 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2020 in the amount of \$10,000.00 which is now available as a revenue under:

Miscellaneous Revenues:

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

Cablevision Public Education Government Access Grant.....\$10,000.00

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

General Appropriations:

Cablevision Public Education Government Access Grant.....\$10,000.00

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

**RESOLUTION R.533-102020**

**TOWNSHIP OF EDISON**  
**MIDDLESEX COUNTY, NEW JERSEY**

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

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

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

**WHEREAS**, the Township has received a grant in the amount of \$167,328.96 from State of New Jersey and wishes to amend its CY 2020 budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY2020 in the amount of \$167,328.96 which is now available as a revenue under:

Miscellaneous Revenues:

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

FY 2020 Clean Communities Grant.....\$167,328.96

**BE IT FURTHER RESOLVED** that a like sum of \$167,328.96 is and the same are hereby appropriated under the caption of:

General Appropriations:

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

FY 2020 Clean Communities Grant.....\$167,328.96

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

**RESOLUTION R.534-102020**

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

**WHEREAS**, The Office of the Tax Collector has received a successful tax appeal judgments from the Tax Court of New Jersey for the cases on list attached, and

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the properties has been reduced for the for the tax years indicated in the list, including Freeze Act Year(s), if any, as per provisions of N.J.S.A. 54:51A-8 (Freeze Act), and

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount and for the years listed, totaling **\$26,888.68**, and may also cause additional real estate tax overpayments for affected tax years for which the tax rate or assessment may not have been finalized, or payment not received or posted at the time of this resolution, and

**WHEREAS**, per N.J.S.A. 54:3-27.2 (**Refund of Excess Taxes; Interest**), "in the event a taxpayer is successful in an appeal from an assessment on real estate property, the respective taxing district shall refund any excess taxes paid, together with interest thereon from the date of payment at a rate of 5% per annum, less any amount of taxes, interest, or both, which may be applied against delinquencies pursuant to section 2 of P.L.1983, c.137 (C.54:4-134), within 60 days of final judgment.", and

**WHEREAS**, Upon request the tax payer or legal representative and confirmation of the Township's Tax Appeal Lawyer for the cases interest may be owed, if not waived or if paid after the agreed deadline for waiving, and may be needed to be paid also.

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison that the:



- 1) Aforementioned recitals are incorporated herein as though fully set forth at length.
- 2) Tax Collector shall and is hereby authorized to adjust the tax accounts to reflect the reductions of assessments ordered by the tax court as indicated above.
- 3) Appropriate official of the Township of Edison, shall and is hereby authorized to draw check to the property owner or legal representative in the amounts:
  - a. Listed as part of this resolution totaling **\$26,888.68**.
  - b. Calculated by the Tax Collector after the setting of the tax rate and final assessment or further review payments, if at such time the account reflects a further overpayment related to this resolution.
  - c. Of interest at a rate of 5% per annum from the due date to the date of the payments as calculated by the Tax Collector upon request and confirmation of the Township’s Tax Appeal Lawyer.

**RESOLUTION R.535-102020**

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

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

**WHEREAS**, the Middlesex County Division of Arts & History (MCDAH) has grant funds available, through its 2021 Program Support I Grant Program (PSG I) for eligible programs, projects, activities and related costs of qualified organizations in throughout Middlesex County, for which it shall accept on-line applications via the 2020 MCDA&H PSG I application website; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$15,000.00 from the Middlesex County Division of Arts & History Program Support I Grant Program, as it shall help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

**WHEREAS**, a 15% Cash Match is required to submit an application to and receive a grant award from the 2020 Middlesex County Office of Arts & History Local Arts Program I; and

**WHEREAS**, the EDHHS EMA/BRIDGES Teen Arts Program has successfully participated in the MCDAH PSG I and II Grant Programs over the past ten years; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Middlesex County Division of Arts & History Program Support II Grant Program as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application to the Middlesex County Division of Arts & History Program Support I Grant Program, at a regularly-scheduled, combined Work Session and Public Meeting on the evening of Wednesday, October 14, 2020.

**RESOLUTION R.536-102020**

**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 STO0000339, to the following:

**Permit Number: DEV- 0081**

**Opening Location: 38 FARMHAVEN AVE**

**Block/Lot: 994/5**

**Applicant's Name & Address:**

**JAYADIT BUILDERS, LLC  
47 ROSEWOOD RD  
EDISON, NJ 08817**

**Initial Deposit Date: 03/15/2019**

**Deposit Amount: \$12,000.00**

**Paid by & refunded to:**

**JAYADIT BUILDERS, LLC  
47 ROSEWOOD RD  
EDISON, NJ 08817**

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

**RESOLUTION R.537-102020**

**WHEREAS**, on April 20, 2010, Homeland Developers, posted Tree Maintenance Bond fees in the amount of \$945.00, with Check No.1028 on deposit with the Township of Edison in account #7760275099 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 1914 Oak Tree Road., Block 545.T, Lot 28, Edison, NJ, 08820;

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$945.00 be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Tree Maintenance Bond in the amount of \$945.00 hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$945.00, plus any accrued interest as applicable, on deposit in Account #7760275099 to Homeland Developers, 13 Yardley Street, Edison, NJ 08820, for the referenced property at 1914 Oak Tree Road, Edison, NJ, 08820, Block 545.T, Lot 28

**RESOLUTION R.538-102020**

**WHEREAS**, on March 12, 2008, Homeland Developers, posted Tree Maintenance Bond fees in the amount of \$135.00, with Check No.474 on deposit with the Township of Edison in account #7760275055 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 13 Yardley Street., Block 490.I, Lot 9, Edison, NJ, 08820;

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$135.00 be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Tree Maintenance Bond in the amount of \$135.00 hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$135.00, plus any accrued interest as applicable, on deposit in Account #7760275055 to Homeland Developers, 13 Yardley Street, Edison, NJ 08820, for the referenced property at 13 Yardley Street, Edison, NJ, 08820, Block 490.I, Lot 9

**RESOLUTION R.539-102020**

**WHEREAS**, on June 14, 2011, Krzysztof Zwonar, posted Tree Maintenance Bond fees in the amount of \$75.00, with Check No.113 on deposit with the Township of Edison in account #7760275128 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 716 Old Post Road., Block 266.01, Lot 16.01, Edison, NJ, 08817;

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

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

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

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$75.00, plus any accrued interest as applicable, on deposit in Account #7760275128 to Krzysztof Zwonar, 716 Old Post Road, Edison, NJ 08817, for the referenced property at 716 Old Post Road, Edison, NJ, 08817, Block 266.01, Lot 16.01

**RESOLUTION R.540-102020**

**WHEREAS**, on June 23, 2005, Homeland Developers, posted Tree Maintenance Bond fees in the amount of \$150.00, with Check No.1300 on deposit with the Township of Edison in account #7763396651 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 87 Ellmyer Road., Block 546, Lot 19, Edison, NJ, 08820;

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$150.00 be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Tree Maintenance Bond in the amount of \$150.00 hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$150.00, plus any accrued interest as applicable, on deposit in Account #7763396651 to Homeland Developers, 13 Yardley Street, Edison, NJ 08820, for the referenced property at 87 Ellmyer Road, Edison, NJ, 08820, Block 546, Lot 19

**RESOLUTION R.541-102020**

**EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 19-30-01: 2019 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 1; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of \$52,975.11 and close-out of the construction project.**

**WHEREAS**, the Township of Edison advertised for a construction contract for Public Bid: 19-30-01: 2019 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 1, Township of Edison, Middlesex County, New Jersey; and

**WHEREAS**, P&A Construction, Inc., P.O. Box 28, Colonia, NJ 07067 was awarded a construction contract through resolution R.321-062019 in a contract amount not to exceed \$2,648,757.39 for the project; and

**WHEREAS**, the Township Engineer has reviewed the project and certifies the construction work has been completed, a two-year (2-year) maintenance bond, in an amount equal to 100% of the final as-built construction cost of \$2,648,755.57 for the project has been received.

**WHEREAS**, the Township Engineer recommends acceptance of the project, release of the performance bond, and final payment including retainage be made to P&A Construction Inc., in an amount of \$52,975.11 for a total construction contract as-built cost of \$2,648,755.57.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 19-30-01: 2019 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 1, is deemed accepted by the Township of Edison, New Jersey, the project subject to the provisions of the maintenance bond, and that the performance bond may be released and that final payment, including retainage, shall be made to P&A Construction Inc., in an amount not to exceed \$52,975.11 for a total construction contract as-built cost of \$2,648,755.57, and any unused funds be unencumbered.

**RESOLUTION R.542-102020**

**EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 19-30-02: 2019 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 2; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of \$70,707.00 and close-out of the construction project.**

**WHEREAS**, the Township of Edison advertised for a construction contract for Public Bid: 19-30-02: 2019 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 2, Township of Edison, Middlesex County, New Jersey; and

**WHEREAS**, P&A Construction, Inc., P.O. Box 28, Colonia, NJ 07067 was awarded a construction contract through resolution R.322-062019 in a contract amount not to exceed \$2,543,795.05 for the project; and

**WHEREAS**, the Township Engineer has reviewed the project and certifies the construction work has been completed, a two-year (2-year) maintenance bond, in an amount equal to 100% of the final as-built construction cost of \$2,543,779.03 for the project has been received.

**WHEREAS**, the Township Engineer recommends acceptance of the project, release of the performance bond, and final payment including retainage be made to P&A Construction Inc., in an amount of \$50,875.58 for a total construction contract as-built cost of \$2,543,779.03.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 19-30-02: 2019 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 2, is deemed accepted by the Township of Edison, New Jersey, the project subject to the provisions of the maintenance bond, and that the performance bond may be released and that final payment, including retainage, shall be made to P&A Construction Inc., in an amount not to exceed \$50,875.58 for a total construction contract as-built cost of \$2,543,779.03, and any unused funds be unencumbered.

**RESOLUTION R.543-102020**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, The Annual Report of Audit for the year ending December 31, 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the Governing Body; and

**WHEREAS**, The Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS**, The Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENTS**

**RECOMMENDATIONS**

**WHEREAS**, the Members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**GENERAL COMMENTS**

**RECOMMENDATIONS**

as evidenced by the group affidavit form of the Governing Body; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB52 - to wit:

**R.S. 52:27BB-52** - “A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office”.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, hereby states that is has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**RESOLUTION R.544-102020**

**WHEREAS**, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on September 30, 2020 ; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on September 30, 2020, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective October 7, 2020.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-069-001	Edison Land Investment, LLC 400 Plaza Drive Secaucus, NJ 07094	POCKET

**RESOLUTION R.545-102020**

**RESOLUTION OF THE TOWNSHIP OF EDISON,  
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,  
AUTHORIZING THE ISSUANCE OF A HOTEL EXCEPTION LICENSE  
TO BLG EDISON, LLC D/B/A/ HOMEWOOD SUITES BY HILTON EDISON**

**WHEREAS, BLG EDISON, LLC D/B/A/ HOMEWOOD SUITES BY HILTON EDISON** (hereinafter “Licensee”), was awarded a new Hotel Exception License by Resolution R.316-062020 and

**WHEREAS**, the Licensee has a facility containing 100 or more sleeping rooms (a total of 121 rooms); and

**WHEREAS**, the Licensee has complied with state law and Township ordinance, and has submitted the proper application and license fees; and

**WHEREAS**, it is the desire of the governing body of the Township of Edison to issue a Hotel Exception License to BLG Edison, LLC, d/b/a/ Homewood suites by Hilton Edison, using the Historical Method as defined by the Division of Alcoholic Beverage Control.

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

1. That a Hotel Exception License be issued to **BLG Edison, LLC, d/b/a Homewood Suites by Hilton Edison**, located at 100 Parsonage Road, Edison, New Jersey, for the term of September 30, 2020, to June 30, 2021.

2. That this license is issued as a hotel exception for a facility with 100 or more sleeping rooms, and must be used in connection with a hotel or motel.
1. That a certified copy of this resolution shall be forwarded by the Township Clerk to BLG Edison, LLC, d/b/a Homewood Suites by Hilton Edison.
2. Effective October 14, 2020.

**RESOLUTION R.546-102020**

**EXPLANATION: A Resolution authorizing and approving the Person-to-Person and Place to Place transfer of the Plenary Retail Consumption License held by RTC Restaurant Corp.(POCKET) to FRC Balance LLC, d/b/a True Food Kitchen with respect to business premises to be located at 1521B U.S. Route 1, Edison, NJ 08837**

**WHEREAS**, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person/Place to Place transfer of the Plenary Retail Consumption Liquor License No. 1205-33-023-007 (“License”), issued to RTC Restaurant Corp. (POCKET) (“Seller”) to FRC Balance, LLC (“Applicant”) to be located at 1521B U.S. Route 1.

**WHEREAS**, the Applicant’s submitted application form is complete in all respects, the transfer fees have been paid and the License has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 13 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the License and the licensed business and all additional financing obtained in connection with the licensed business; and

**WHEREAS**, public notice of this transfer has been published in the Home News Tribune, a New Jersey publication, in accordance with law; and

**WHEREAS**, no legally valid objections have been received nor made as to why this transfer should not be granted to the Applicant.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby approves the Person-to-Person and Place to Place transfer of the License to the Applicant.
3. The Township Clerk is hereby directed to endorse the Applicant’s current license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to FRC Balance, LLC d/b/a Truce Food Kitchen at the business premise to be located at 1521B U.S. Route 1, Edison, NJ 08837.
4. This Resolution shall take effect immediately.

(New License No. 1205-33-023-008)

**RESOLUTION R.547-102020**

**EXPLANATION: A Resolution authorizing and approving the Person-to-Person transfer of the Plenary Retail Consumption License (Hotel/Motel Exception) held by Raritan Hospitality, LLC to SRV Hospitality, LLC with respect to business premises to be located at located at 3050 Woodbridge Avenue.**

**WHEREAS**, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person transfer of the Plenary Retail Consumption Liquor License (Hotel/Motel Exception) No. 1205-36-055-002 (“License”), issued to Raritan Hospitality, LLC (“Seller”) to SRV Hospitality, LLC (“Applicant”) to be used at Applicant’s business location at 3050 Woodbridge Avenue.

**WHEREAS**, the Applicant’s submitted application form is complete in all respects, the transfer fees have been paid and the License has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 13 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the License and the licensed business and all additional financing obtained in connection with the licensed business; and

**WHEREAS**, public notice of this transfer has been published in the Home News Tribune, a New Jersey publication, in accordance with law; and

**WHEREAS**, no legally valid objections have been received nor made as to why this transfer should not be granted to the Applicant.

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

5. The aforementioned recitals are incorporated herein as though fully set forth at length.
6. The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant as to business premises now to be located at 3050 Woodbridge Avenue, effective immediately.
7. The Township Clerk is hereby directed to endorse the Applicant's current license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to SRV Hospitality, LLC at the business premise to be located at 3050 Woodbridge Avenue.
8. This Resolution shall take effect immediately.

(New License No. 1205-36-55-004)

**RESOLUTION R.548-102020**

**RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR ONE (1) MULTI FUNCTION COPIER FOR THE MUNICIPAL CLERK'S OFFICE TO KYOCERA DOCUMENT SOLUTIONS**

**WHEREAS**, the Municipal Clerk's office is in need of a multi-function machine that copies, prints, scans and faxes; and

**WHEREAS**, KYOCERA DOCUMENT SOLUTIONS, 225 Sand Road, PO Box 4008, Fairfield, NJ 07004 has been awarded State Contract Number 40465 under G-2075-Copiers & Multi-Function Devices, Maintenance, Supplies & Print Services; and

**WHEREAS**, the lease shall be four years (forty-eight (48) months) in the amount not to exceed \$4,200.00 per year (\$164.38 per month for the lease and \$0.0073 per b/w copy and \$0.043 per color copy) not to exceed \$16,800.00 for the term of the lease; and

**WHEREAS**, this Kyocera TASKalfa 5053ci includes all maintenance and supplies except paper; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$16,800.00, cannot be encumbered at this time; and

**WHEREAS**, as this is a multi-year Contract, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the total amount not to exceed \$16,800.00 for a four year (forty-eight (48) month) lease as indicated herein and any other necessary documents, with KYOCERA DOCUMENT SOLUTIONS, 225 Sand Road, PO Box 4008, Fairfield, NJ 07004 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 40465/G-2075.

**RESOLUTION R.549-102020**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GEORGE DAPPER INC. FOR THE FURNISHING OF BUS SERVICES**

**WHEREAS**, bids were received by the Township of Edison on August 13, 2020 for Public Bid No. 20-08-01 Bus Services; and

**WHEREAS**, GEORGE DAPPER INC., 1020 Green St., Iselin, NJ 08830, submitted the lowest legally responsible bid for various bus trips 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, 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 GEORGE DAPPER INC., 1020 Green St., Iselin, NJ 08830 for Bus Services for the Township of Edison, is determined to be the lowest legally responsible bid for various bus trips 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 \$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 GEORGE DAPPER INC.

**RESOLUTION R.550-102020**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO VILLANI BUS CO. FOR THE FURNISHING OF BUS SERVICES**

**WHEREAS**, bids were received by the Township of Edison on August 13, 2020 for Public Bid No. 20-08-01 Bus Services; and

**WHEREAS**, VILLANI BUS CO., 811 E. Linden Ave., Linden, NJ 07036, submitted the lowest legally responsible bid for various bus trips 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 \$12,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by VILLANI BUS CO., 811 E. Linden Ave., Linden, NJ 07036 for Bus Services for the Township of Edison, is determined to be the lowest legally responsible bid for various bus trips 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 \$12,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with VILLANI BUS CO.

**RESOLUTION R.551-102020**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ARISTOCRAT LIMOUSINE AND BUS COMPANY, INC. FOR THE FURNISHING OF BUS SERVICES**

**WHEREAS**, bids were received by the Township of Edison on August 13, 2020 for Public Bid No. 20-08-01 Bus Services; and

**WHEREAS**, ARISTOCRAT LIMOUSINE AND BUS COMPANY, INC., 354 Kingston Rd., Parsippany, NJ 07054, submitted the lowest legally responsible bid for various bus trips 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 \$33,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by ARISTOCRAT LIMOUSINE AND BUS COMPANY, INC., 354 Kingston Rd., Parsippany, NJ 07054 for Bus Services for the Township of Edison, is determined to be the lowest legally responsible bid for various bus trips 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 \$33,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with ARISTOCRAT LIMOUSINE AND BUS COMPANY, INC.

**RESOLUTION R.552-102020**

**RESOLUTION AWARDDING FORTY EIGHT MONTH LEASE FOR ONE (1) MULTI FUNCTION COPIER FOR THE MUNICIPAL COURT TO KYOCERA DOCUMENT SOLUTIONS**

**WHEREAS**, the Municipal Court is in need of a multi-function machine that copies, prints, scans and faxes; and

**WHEREAS**, KYOCERA DOCUMENT SOLUTIONS, 225 Sand Road, PO Box 4008, Fairfield, NJ 07004 has been awarded State Contract Number 40465 under G-2075-Copiers & Multi-Function Devices, Maintenance, Supplies & Print Services; and

**WHEREAS**, the lease shall be four years (forty-eight (48) months) in the amount not to exceed \$3,900.00 per year (\$164.38 per month for the lease and \$0.0073 per b/w copy and \$0.043 per color copy) not to exceed \$15,600.00 for the term of the lease; and

**WHEREAS**, this Kyocera TASKalfa 5053ci includes all maintenance and supplies except paper; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$15,600.00, cannot be encumbered at this time; and

**WHEREAS**, as this is a multi-year Contract, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the total amount not to exceed \$15,600.00 for a four year (forty-eight (48) month) lease as indicated herein and any other necessary documents, with KYOCERA DOCUMENT SOLUTIONS, 225 Sand Road, PO Box 4008, Fairfield, NJ 07004 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 40465/G-2075.

**RESOLUTION R.553-102020**

**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 2020/2021 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**, CHARTWELLS C/O EDISON BOARD OF EDUCATION, 312 Pierson Avenue, Edison, NJ 08837 is the vendor selected for the Edison Board of Education; and

**WHEREAS**, the price for these snacks shall be \$.90 per snack payable to CHARTWELLS C/O EDISON BOARD OF EDUCATION; and

**WHEREAS**, the amount of this contract not to exceed \$180,000.00 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; 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, that the Mayor, or his designee, is hereby authorized to execute a contract (purchase order/s) in the amount not to exceed \$180,000.00 and any other necessary documents, with CHARTWELLS C/O EDISON BOARD OF EDUCATION.

**RESOLUTION R.554-102020**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO JEN ELECTRIC, INC. FOR EMERGENCY TRAFFIC SIGNAL MAINTENANCE, REPAIRS AND UPGRADES**

**WHEREAS**, bids were received by the Township of Edison on September 17, 2020 for Public Bid No. 20-06-06R-Emergency Traffic Signal Maintenance, Repairs and Upgrades; and

**WHEREAS**, JEN ELECTRIC, INC., 631 Morris Ave., Springfield, NJ 07081, submitted the sole, legally responsible, responsive bid; 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 total not to exceed amount of the first year shall be \$380,000.00 which shall include LED upgrades, deficiencies found during maintenance and any repairs needed during the course of the year; and

**WHEREAS**, the total not to exceed amount for any succeeding renewal year shall not exceed \$150,000.00, and

**WHEREAS**, this contract shall be an open end contract pursuant to N.J.A.C. 5:30-11.10 and 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 JEN ELECTRIC, INC., 631 Morris Ave., Springfield, NJ 07081 for Emergency Traffic Signal Maintenance, Repairs and Upgrades for the Township of Edison is determined to be the sole legally responsible, responsive bid for Emergency Traffic Signal Repair as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$380,000.00 for the first year and \$150,000.00 for any succeeding renewal year, subject to and

contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with JEN ELECTRIC, INC. as described herein.

**RESOLUTION R.555-102020**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) JOHN DEERE 524L WHEEL/FRONT END LOADER WITH ATTACHMENTS AND WARRANTY FROM JESCO, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF SANITATION**

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

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

**WHEREAS**, JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080-1808 has been awarded ESCNJ 18/19-25 GROUNDS EQUIPMENT under NJ State approved coop #65MCESCCPS; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with JESCO, INC., for the purchase of one (1) John Deere 524L Wheel/Front End Loader with attachments and warranty at a total price of \$159,138.83 under this contract; and

**WHEREAS**, the total amount of this contract shall not to exceed \$159,138.83; and

**WHEREAS**, funds in the amount of \$159,138.83 have been certified to be available in the Sanitation – Capital Outlay Account, Number 0-09-55-0880-000-600; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$159,138.83, and any other necessary documents, with JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080-1808, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$159,138.83** are available for the above in Account No. **0-09-55-0880-000-600**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.556-102020**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO EDWARDS TIRE COMPANY INCORPORATED FOR THE PURCHASING OF GOODYEAR TIRES AND TUBES**

**WHEREAS**, there is a need to purchase Goodyear Tires and Tubes for Edison Township vehicles; and

**WHEREAS**, EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 has been awarded State Contract Number 20-FLEET-00948 under M-8000/Tires, Tubes and Services; and

**WHEREAS**, the total amount of this contract, not to exceed \$130,000.00, cannot be encumbered at this time; 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**, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$130,000.00 and any other necessary documents, with EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 20-FLEET-00948/M-8000.

**RESOLUTION R.557-102020**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO EDWARDS TIRE COMPANY INCORPORATED FOR THE PURCHASING OF BRIDGESTONE/FIRESTONE TIRES AND TUBES**

**WHEREAS**, there is a need to purchase Bridgestone/Firestone Tires and Tubes for Edison Township vehicles; and

**WHEREAS**, EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 has been awarded State Contract Number 19-FLEET-00708 under M-8000/Tires, Tubes and Services; and

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

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

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$20,000.00 and any other necessary documents, with EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 19-FLEET-00708/M-8000.

**RESOLUTION R.558-102020**

**RESOLUTION AMENDING THE PURCHASE OF THE TORO WORKMAN WORK VEHICLE WITH WATERING TANK AND SNOW PLOW FROM STORR TRACTOR COMPANY THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM**

**WHEREAS**, Resolution R.439-082020 authorized the purchase of a Toro Workman Work Vehicle with Watering Tank and Snow Plow from Storr Tractor Company, 3191 Route 22, Somerville, NJ 08876 through the

Educational Services Commission of New Jersey (ESCNJ) cooperative pricing system, Contract 18/19-25 in the amount of \$46,456.92; and

**WHEREAS**, the Township would like to amend the purchase to include an updated pump in the Watering Tank to provide higher water pressure; and

**WHEREAS**, this upgrade would increase the purchase amount an additional \$220.00 for an amended Resolution amount of \$46,676.92; and

**WHEREAS**, the total amended amount of this contract shall not to exceed \$46,676.92; and

**WHEREAS**, additional funds in the amount of \$220.00 have been certified to be available in the Acq. Of Public Works Equipment Account, Number C-04-16-1948-104-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to amended the contract/purchase order an additional \$220.00 for a total not to exceed amount of \$46,676.92, and any other necessary documents, with STORR TRACTOR COMPANY, 3191 Route 22, Somerville, NJ 08876, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that the additional funds in the amount of \$220.00 are available for the above in Account No. **C-04-16-1948-104-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.559-102020**

**RESOLUTION AWARDDING CONTRACT/PURCHASE ORDER(S) TO EAGLE POINT/T.J. MORRIS & SONS FOR THE PURCHASING OF AMMUNITION FOR THE DIVISION OF POLICE**

**WHEREAS**, there is a need to purchase ammunition for the Division of Police; and

**WHEREAS**, EAGLE POINT/T.J. MORRIS & SONS, 1707 Third Street, Thorofare, NJ 08086, has been awarded State Contract Number 17-FLEET-00721 under T-0106/Law Enforcement Firearms Equipment and Supplies; and

**WHEREAS**, the Township of Edison intends to purchase ammunition under this contract; and

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

**WHEREAS**, the total amount of this contract/Purchase Order(s) in the amount not to exceed \$160,000.00 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$160,000.00 and any other necessary documents, with EAGLE POINT/T.J. MORRIS & SONS, 1707 Third Street, Thorofare, NJ 08086 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law and State Contract No. 17-FLEET-00721 under T-0106.

**RESOLUTION R.560-102020**

**RESOLUTION AWARDED FORTY EIGHT MONTH LEASE FOR ONE (1) MULTI FUNCTION COPIER FOR THE DETECTIVE BUREAU OF THE POLICE DEPARTMENT TO KYOCERA DOCUMENT SOLUTIONS**

**WHEREAS**, the Detective Bureau of the Police Department is in need of a multi-function machine that copies, prints, scans and faxes; and

**WHEREAS**, KYOCERA DOCUMENT SOLUTIONS, 225 Sand Road, PO Box 4008, Fairfield, NJ 07004 has been awarded State Contract Number 40465 under G-2075-Copiers & Multi-Function Devices, Maintenance, Supplies & Print Services; and

**WHEREAS**, the lease shall be four years (forty-eight (48) months) in the amount not to exceed \$4,020.00 per year (\$164.38 per month for the lease and \$0.0073 per b/w copy and \$0.043 per color copy) not to exceed \$16,080.00 for the term of the lease; and

**WHEREAS**, this Kyocera TASKalfa 5053ci includes all maintenance and supplies except paper; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$16,080.00, cannot be encumbered at this time; and

**WHEREAS**, as this is a multi-year Contract, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the total amount not to exceed \$16,080.00 for a four year (forty-eight (48) month) lease as indicated herein and any other necessary documents, with KYOCERA DOCUMENT SOLUTIONS, 225 Sand Road, PO Box 4008, Fairfield, NJ 07004 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 40465/G-2075.

**RESOLUTION R.561-102020**

**RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE PURCHASE OF TEN (10) PANASONIC TOUGHBOOKS WITH SERVICE AGREEMENTS FOR THE EDISON POLICE DEPARTMENT**

**WHEREAS**, there is a need to purchase ten (10) Panasonic Toughbooks with service agreements for the new police vehicles in the Edison Police Department; and

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

**WHEREAS**, the Township intends to purchase the Toughbooks and Extended Service Package in the total amount of \$37,750.00 (\$3,215.00 ea. for the Toughbooks and \$560.00 each for the Extended Service Package); and

**WHEREAS**, the total amount of this purchase under CDW-GOVERNMENT for both the Toughbooks and Extended Service Package shall not exceed \$37,750.00 (\$3,775.00 ea.); and

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

**WHEREAS**, funds in the amount of \$37,750.00 have been certified to be available in the Police Department Computer Hard & Software Account, No. 0-01-25-0240-000-059; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$37,750.00 and any other necessary documents, with CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, number 89980/M-0483.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$37,750.00** are available for the above in Account No. **0-01-25-0240-000-059**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.562-102020**

**RESOLUTION APPROVING A QUALIFIED POOL OF  
CONSULTING ENGINEERS FOR CONSIDERATION FOR CERTAIN  
WATER AND SEWER UTILITY PROJECTS ON AN AS-NEEDED BASIS**

**WHEREAS**, the Township of Edison, New Jersey (the "Township") issued a Request for Qualifications for Consulting Engineering Services, RFQ 20-01 (the "RFQ"), seeking proposals from qualified individuals and firms to provide consulting engineering services on an as-needed basis for certain water and sewer utility projects; and

**WHEREAS**, the Township evaluated the responses submitted by various individuals and firms to the RFQ in accordance with the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

**WHEREAS**, the Township desires to approve a qualified pool of consulting engineers who will be qualified to submit a proposal for consideration for certain water and sewer utility projects on an as-needed basis which shall include the following firms:

1. Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ 07606
2. CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859
3. Mott MacDonald, 111 Wood Avenue, Iselin, NJ 08830
4. Remington & Vernick Engineers, 3 Jocama Boulevard, Suite 300-400, Old Bridge, NJ 08857
5. Suburban Consulting Engineers, Inc. 96 US Highway 206, Suite 101 Flanders, NJ 07836
6. T&M Associates, 11 Tindall Road, Middletown, NJ 07748

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The aforementioned qualified pool of consulting engineers is each qualified to submit a proposal for consideration for certain water and sewer utility projects on an as-needed basis, subject to subsequent authorization by Council if and as needed.
3. This Resolution shall take effect immediately.



**RESOLUTION R.563-102020**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO ONE CALL CONCEPTS, INC. FOR UTILITY MARK OUTS FOR THE TOWNSHIP OF EDISON WATER AND SEWER UTILITY**

**WHEREAS**, the Township of Edison needs to call for utility mark outs throughout the year for both Water and Sewer Utility; and

**WHEREAS**, the Township utilizes ONE CALL CONCEPTS, INC., 7223 Parkway Drive, Suite 210, Hanover, MD 21076 for this service; and

**WHEREAS**, the total amount of this contract/Purchase Order(s) in the amount not to exceed \$30,000.00 cannot be encumbered at this time; and

**WHEREAS**, this amount exceeds \$17,500.00 and therefore needs authorization through the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

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

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

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

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

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

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

1. The Mayor or his designee is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, with ONE CALL CONCEPTS, INC., in the amount not to exceed \$30,000.00 for the purchase of utility mark outs as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**RESOLUTION R.564-102020**

**EXPLANATION: A Resolution designating the property commonly known on the Township tax maps as Block 390, Lot 54 and Block 394, Lot 2 (off Woodbridge Avenue in Raritan Center near Fieldcrest Avenue"; Environmental Protection Agency) as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "**Redevelopment Law**"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

**WHEREAS**, to make such a determination under the Redevelopment Law, the municipal council (the "**Municipal Council**") of the Township of Edison (the "**Township**"), by way of Resolution R. 651-112019 adopted November 26, 2019, authorized and directed the planning board of the Township (the "**Planning Board**") to conduct a preliminary investigation of the property identified as Block 390, Lot 54 and Block 394, Lot 2 (in the area of Meadow Road; Environmental Protection Agency) on the Township's tax maps (the "**Study Area**"), and to determine that the Study Area meets the criteria for a Non-Condensation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

**WHEREAS**, on August 31, 2020, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area qualified as an area in need of redevelopment and recommended that the Municipal Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

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

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

- Section 1. The foregoing recitals are incorporated herein as if set forth in full.
- Section 2. The recommendations and conclusions of the Planning Board are hereby accepted by the Municipal Council.
- Section 3. Based upon the findings and recommendations of the Planning Board, the Study Area is hereby designated an area in need of redevelopment without the power of eminent domain (the “**Non-Condemnation Redevelopment Area**”), pursuant to the provisions of Sections 5 and 6 of the Redevelopment Law.
- Section 4. The Township Clerk is hereby directed to transmit a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs for review pursuant to Section 6b(5)(c) of the Redevelopment Law.
- Section 5. The Township Clerk is hereby directed to serve, within ten (10) days hereof, a copy of this Resolution upon (i) all record owners of property located within the Non-Condemnation Redevelopment Area, as reflected on the tax assessor’s records, and (ii) each person who filed a written objection prior to the hearing held by the Planning Board, service to be in the manner provided by Section 6 of the Redevelopment Law.
- Section 6. This Resolution shall take effect immediately.

**RESOLUTION R.565-102020**

**EXPLANATION: This resolution provides refund of the construction permit fee, posted for electrical work cancelled by home owner, but was paid by Dependable electric Company, Inc.**

**WHEREAS**, on August 26, 2020, a Construction Permit #2020-2565 was paid for in the Amount of \$151.00 by Dependable Electric Co Inc, Having offices at 28 May Street, Edison, NJ 08837;

**WHEREAS**, the application was submitted for 40 Amp Sub Panel at 183 Evergreen Road, Apt 15-A Edison NJ 08820, Resident cancelled job and Contractor paid for permit.

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the work was paid for and it is appropriate that the permit fee be refunded to Dependable Electric Co Inc., in the amount of \$151.00 total construction permit fee Less \$1.00 DCA fee and 20 percent review fee, for total amount to be refunded is \$120.00. This shall be refunded to the contractor, having offices at, 28 May Street Edison, NJ 08837

**WHEREAS**, the Township Construction Official recommends the refund of Permit fee, Permit #2020-2565, in the amount of \$120.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$120.00 on construction permit fees posted by Dependable Electric, offices 28 May Street, Edison NJ 08837

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$120.00 from the Refund of Revenue Fund to the Contractor Dependable Electric Co, Inc, 28 May Street, Edison N.J. 08837

**RESOLUTION R.566-102020**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE CHASSIS FOR TWO (2) NEW AND UNUSED 2021 OR NEWER FREIGHTLINER TANDEM DUMP TRUCKS WITH PLOWS AND SPREADERS FROM CAMPBELL FREIGHTLINER LLC THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE ROAD DIVISION OF THE DEPARTMENT OF PUBLIC WORKS**

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

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

**WHEREAS**, the Township of Edison, Road Division of the Department of Public Works, is in need of two (2) new and unused 2021 Freightliner Tandem Dump Trucks with plows and spreaders and will purchase it under this contract from Campbell Freightliner LLC (chassis) and Trius (body and accessories); and

**WHEREAS**, CAMPBELL FREIGHTLINER LLC, 1015 Cranbury South River Road, Monroe, NJ 08831 has been awarded Contract # ESCNJ 17/18-30 – Trucks-26,000 lbs. GVW or Greater under NJ state approved coop #65MCECCPS; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with CAMPBELL FREIGHTLINER LLC for the purchase of the chassis for two (2) new and unused 2021 Freightliner Tandem Dump Trucks with plows and spreaders under this contract; and

**WHEREAS**, the total amount of this contract shall not to exceed \$256,516.02 (\$128,258.01 per vehicle); and

**WHEREAS**, funds in the amount of \$256,516.02 have been certified to be available in the Acq. Of Public Works Equipment Account, Number C-04-16-1948-104-000; and

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

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

3. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$256,516.02, and any other necessary documents, with CAMPBELL FREIGHTLINER LLC, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
4. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$256,516.02** are available for the above in Account No. **C-04-16-1948-104-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.567-102020**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE BODY AND ACCESSORIES FOR TWO (2) NEW AND UNUSED 2021 OR NEWER FREIGHTLINER TANDEM DUMP TRUCKS WITH PLOWS AND SPREADERS FROM TRIUS, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE ROAD DIVISION OF THE DEPARTMENT OF PUBLIC WORKS**

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

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

**WHEREAS**, the Township of Edison, Road Division of the Department of Public Works, is in need of two (2) new and unused 2021 Freightliner Tandem Dump Trucks with plows and spreaders and will purchase it under this contract from Campbell Freightliner LLC (chassis) and Trius (body, plows, spreaders and accessories); and

**WHEREAS**, TRIUS, INC., 5049 Industrial Road, Farmingdale, NJ 07727 has been awarded Contract # ESCNJ 17/18-30 – Trucks-26,000 lbs. GVW or Greater under NJ state approved coop #65MCECCPS; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with TRIUS, INC. for the purchase of the body, plow, spreader and accessories for two (2) new and unused 2021 Freightliner Tandem Dump Trucks with plows and spreaders under this contract; and

**WHEREAS**, the total amount of this contract shall not to exceed \$201,248.56 (\$100,624.28 per vehicle); and

**WHEREAS**, funds in the amount of \$18,483.98 have been certified to be available in the Acq. Of Public Works Equipment Account, Number C-04-16-1948-104-000 and funds in the amount of \$182,764.58 have been certified to be available in the Acquisition of Public Works Equipment Account, Number C-04-17-1988-104-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$201,248.56, and any other necessary documents, with TRIUS, INC., the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$18,483.98** are available for the above in Account No. **C-04-16-1948-104-000** and funds in the amount of **\$182,764.58** are available in Account No. **C-04-17-1988-104-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.568-102020**

**EXPLANATION: A Resolution providing the Municipal Council’s advice and consent to the appointment by the Mayor of Matthew R. Jandernal as Acting Fire Official of the Township of Edison.**

**WHEREAS**, the Township of Edison (the “Township”) is a public body corporate and politic of the State of New Jersey and seeks to appoint an Acting Fire Official for the Township; and

**WHEREAS**, the Director shall be responsible for the administration, direction, coordination, and supervision of fire safety and prevention regulations within the Township; and

**WHEREAS**, the Municipal Council of the Township (“Municipal Council”) has reviewed the qualifications of Matthew R. Jandernal of the Township’s Division of Fire to serve as Acting Fire Official, including his education, training, experience and certifications, and found him both highly experienced and suitable to fill the available position; and

**WHEREAS**, this appointment to the position of Acting Fire Official shall be effective as of September 30, 2020; and

**WHEREAS**, upon appointment, a copy of this Resolution and supporting documentation is required to be forwarded to the State of New Jersey Department of Community Affairs, Division of Fire Safety in accordance with The State of New Jersey Uniform Fire Code 5:71-4.3 (c) 1.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby provides its advice and consent to the Mayor’s appointment of Matthew R. Jandernal to serve as Acting Fire Official, effective September 30, 2020.
3. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
4. A copy of this Resolution and supporting documentation will also be forwarded to the State of New Jersey Department of Community Affairs, Division of Fire Safety in accordance with the State of New Jersey Uniform Fire Code 5:71-4.3 (c) 1.
5. This Resolution shall take effect immediately.

**RESOLUTION R.569-102020**

**RESOLUTION AWARDED EMERGENCY CONTRACT/PURCHASE ORDERS TO JEN ELECTRIC, INC. FOR VEHICLE DETECTION SYSTEM REPAIRS AT TINGLEY LANE RAILROAD CROSSING**

**WHEREAS**, an emergency exists in which the Township of Edison is in need of repairs to the vehicle detection system at the Tingley Lane Quiet Zone Railroad Crossing; and

**WHEREAS**, JEN ELECTRIC, INC., 631 Morris Ave., Springfield, NJ 07081 is able to repair the damaged loop detectors and malfunctioning system quickly; 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**, the total amount of this emergency contract shall not exceed \$143,000.00; and

**WHEREAS**, funds in the amount of \$39,042.43 have been certified to be available in the Engineering-Tingley Gating System Account, Number C-04-08-1616-165-441 and funds in the amount of \$103,957.57 have been certified to be available in the Various Engineering Projects Account, Number C-04-18-2028-109-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute/process Purchase Orders in the amount not to exceed \$143,000.00, and any other necessary documents, with JEN ELECTRIC, INC., 631 Morris Ave., Springfield, NJ 07081 as stated herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$39,042.43** are available for the above in Account No. **C-04-08-1616-165-441** and funds in the amount of **\$103,957.57** are available for the above in Account No. **C-04-18-2028-109-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

AYES - Councilmembers Brescher, Coyle, Diehl, Gomez, Joshi, Patil and Council President Ship-Freeman

ABSENT

NAYS - None

**ORAL PETITIONS AND REMARKS**

Council President Ship-Freeman opened the meeting for public comment.

Rich Sweeney, 313 Suttons Lane complained about a port a john parked about 50 ft from his house on the corner everyone is using it, it’s not healthy.

Mr. Elliot will get in touch with the contractor to move it.

Mr. Sweeney suggested after hours the contractor should put a lock on it. Committee of the Whole on Finances, how much is this going to cost us? Welcome back everyone.

Council President Ship-Freeman, Committee of The Whole on raciest flyer will be November 5<sup>th</sup>, Finance should not take that long.

Kayla, 8 Westminster Place, thank you for passing the ordinance and please put mask on. She suggested we do a traffic study on the street if this ordinance is rejected by “DOT,

Josh Pandya, 20 Arbor Circle, nice to see everyone thank council for keeping everyone safe. He asked regarding school overcrowding the old army barracks, can we take a step further to possibility for students.

Councilmember Coyle, explained the Board of Education declined to use it.

Antony DeAmorin, Rodak Circle, happy everyone is back. Our first responders are doing an amazing job. LA fitness they stopped building by top golf. During the campaign season very disappointed over social media. It’s important we support our council. If we don’t have anything nice to say we shouldn’t say at all. He would like to see the town move forward.

Council President Ship-Freeman, if you cannot answer the questions you should not attack a person's character. He applauds him we need to correct.

Tony Depasquale, Pine Street, asked what is happening with Stelton School? He would like to see us as a community to work together to solve overcrowding.

Ms. Ruane, explained there is nothing happening we are going to start looking into if the school is not interested.

Councilmember Joshi, we cannot knock it down because it's on the ROSSI.

Cristo, 14 Fox, cannot believe the politics, who is the name of the finger prints on the raciest flyer.

Gerry Shine, 18 Winthrop Road asked if the council overseeing for the residents on Silverlake.

Councilmember Joshi appreciates everyone coming out. He thinks it's a terrible project but it's important for residents to understand the boards. We need to look into re doing the Master Plan.

Mr. Northgrave explained the Master Plan procedure and process.

Ron Loeffler, 6 Nancy Circle, can you change some zoning, setbacks and height start now before the master plan is adopted in 2021 or 2022.

Maria Orchid, 83 Jefferson Avenue, trick or treat is it on? Thank you for flowers on Amboy Avenue. Reminder school will be opening on October 19<sup>th</sup>.

Elizabeth Conway, 20 Netherwood Circle, she thanked the Council for R.569-102020 train tracks. We were told it would be a quite crossing.

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

Having no further business to discuss, on a motion made by Councilmember Gomez, seconded by Councilmember Diehl the meeting was adjourned at 8:15 p.m.

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Joyce Ship-Freeman  
Council President

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Cheryl Russomanno, RMC  
Municipal Clerk