

**MINUTES OF A REGULAR MEETING
OF THE MUNICIPAL COUNCIL - TOWNSHIP OF EDISON**

October 25, 2017

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, October 25, 2017. The meeting was called to order at 7:02 p.m. by Council President Lombardi, followed by the Pledge of Allegiance.

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

Councilmember Patil entered at 7:15pm

Councilmember Coyle entered at 7:07pm

Also present were Township Clerk Russomanno, Clerk Connell, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliott, Assistant Public Works Director Russomanno, Police Chief Bryan, Fire Chief Latham and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, and the Sentinel on December 30, 2016 and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES:

On a motion made by Councilmember Diehl seconded by Councilmember Sendelsky and duly carried, the Minutes of the Worksession of September 25, 2017 and Regular Meeting of June 14, 2017 were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS

Council President Lombardi announced this coming Saturday, October 28, 2017 a clean up of Piscataway Burial Grounds from 9:00am – 12:00pm anyone interested in volunteering you can sign up on their website edisonenvironmental@gmail.com , also this Saturday, Arts on Amboy from 10:30am – 4:00p rain or shine at the Heritage at Clara Barton, and the Tower of Terror at Edison Tower.

Councilmember Sendelsky added the Harvest Fun at the Tower will begin at 3:00 – 6:00 they as for anyone to bring non-perishable food, and the Trail of Horror is from 6:30pm – 9:00pm.

Councilmember Diehl, on Saturday, November 4th, ECycle, Electronic recycling at Lake Papapanni, anything that has a plug beginning at 8:00am also Household Hazardous Waste drop off at Middlesex County College on Sunday, November 19th, from 8:00 – 2:00pm all pesticides, paint, gasoline, etc.

Councilmember Sendelsky added they give you back your gas can.

Council President Lombardi also reminded everyone the next Council Meeting is combined on Thursday, November 9th.

UNFINISHED BUSINESS

ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinance, which was introduced by Title on October 11, 2017 passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

O.1991-2017 AN ORDINANCE AUTHORIZING THE SURVEY, WETLANDS AND ENVIRONMENTAL INVESTIGATIONS (INCLUDING A PHASE II ENVIRONMENTAL SITE ASSESSMENT STUDY), A BUILDING HAZARD ANALYSIS AND GEOTECHNICAL SOIL BORINGS AT THE PROPERTY IDENTIFIED AS BLOCK 903, LOT 1 (AKA BARTHA AVENUE PUMP STATION).

(The above Ordinance O.1991-2017 can be found in its entirety in Ordinance Book #27)

Council President Lombardi declared the Public Hearing opened for O.1991-2017

None

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

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

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

ABSENT: Councilmember Patil

NAYS - None

The following Ordinance, which was introduced by Title on October 11, 2017, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.1992-2017 AN ORDINANCE AMENDING TOWNSHIP CODE TO UPDATE
THE ALARM SYSTEMS ORDINANCE**

(The above Ordinance O.1921-2017 can be found in its entirety in Ordinance Book #27)

Council President Lombardi declared the Public Hearing opened for O.1992-2017

None

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

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

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

ABSENT: Councilmember Patil

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Lombardi opened the meeting to the public for comments on Proposed Resolutions R.600-102017 through R.614-102017.

None

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

The following Resolutions R.600-102017 through R.614-102017 were adopted under the Consent Agenda on a motion made by Councilmember Sendelsky and seconded by Councilmember Shah.

RESOLUTION R.600-102017

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING OCTOBER 19, 2017

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through October 19, 2017.

FUND	AMOUNT
Current	\$14,640,438.23
Sewer Utility	45,373.90
Capital	582,232.07
Grant Funds	1,361.99
Dog (Animal Control)	155.40
Trust	154,976.21
CDBG	20,000.00
Tree Fund	0.00
Payroll Deduction	558,270.78
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Sanitation Fund	235,500.16
Self Insurance	0.00
Affordable Housing	660.00
Cash Performance	0.00
Developers Escrow	45,610.87
Tree Planting	20,480.00
Federal Forfeited	0.00
Tax Sale Redemption	409,963.27
TOTAL	\$16,715,022.88

/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.601-102017**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 **\$282,571.43**.

RESOLUTION R.602-102017

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 **\$2,287.71**.

RESOLUTION R.603-102017

**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 \$ 15,283.50 from State of New Jersey and wishes to amend its CY 2017 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 2017 in the amount of \$ 15,283.50 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:

Body Armor Fund 2017 **\$ 15,283.50**

BE IT FURTHER RESOLVED that a like sum of \$ 15,283.50 be and the same is hereby appropriated under the caption of:

General Appropriations:

Body Armor Fund 2017.....**\$ 15,283.50**

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.604-102017

**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 \$12,190.00 from U.S. Department of Justice and wishes to amend its 2017 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 2017 in the amount of \$12,190.00 which is now available as a revenue under:

Miscellaneous Revenues:

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

FY 2016 Edward Byrne Memorial Justice Assistance Grant..... **\$ 12,190.00**

BE IT FURTHER RESOLVED that a like sum of \$12,190.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

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

FY 2016 Edward Byrne Memorial Justice Assistance Grant..... **\$ 12,190.00**

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

RESOLUTION R.605-102017

**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 U.S. Department of Justice and wishes to amend its 2017 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 2017 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:

2016 CJJIF Safety Incentive Award Grant..... **\$ 10,000.00**

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

General Appropriations:

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

2016 CJJIF Safety Incentive Award 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.606-102017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO METRO IMAGING SERVICES, INC. FOR MAINTENANCE AND REPAIR OF OFFICE EQUIPMENT

WHEREAS, bids were received by the Township of Edison on October 3, 2017 for Public Bid No. 17-02-10R-Maintenance and Repair of Office Equipment for the Township of Edison; and

WHEREAS, five bids were received and four were rejected due to non-waivable defects; and

WHEREAS, METRO IMAGING SERVICES, INC., 10 Merry Lane, East Hanover, NJ 07936 submitted the only responsible, responsive bid for line items 59 & 64 of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$1,500.00, cannot be encumbered at this time; and

WHEREAS, the remainder of these items shall be rebid; 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 METRO IMAGING SERVICES, INC., 10 Merry Lane, East Hanover, NJ 07936 for Maintenance and Repair of Office Equipment for the Township of Edison is determined to be the only legally responsible, responsive bid for line items 59 & 64 of the bid as listed on the spreadsheet
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$1,500.00 any other necessary documents, with METRO IMAGING SERVICES, INC. as described herein.
3. The Purchasing Agent is hereby authorized to rebid all remaining items.
- 4.

RESOLUTION R.607-102017

EXPLANATION: This resolution provides refund of the construction permit fee, less the DCA fee, posted for a residential construction permit. The permit was issued in error.

WHEREAS, on March 30, 2017 , a Construction Permit fee, check #199, permit #2017-1238, was posted in the total amount of \$151.00 by the contractor, Corey Francisco, having offices at 211 Martool Dr., Woodbridge, NJ 07095 ; and

WHEREAS, the application was submitted for a gas pipe repair at 4 Dayton Rd. Edison, NJ 08837, by another hired contractor and issued to Corey Francisco in error ; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the permit was issued in error therefore appropriate that the municipal permit fee in the amount of \$150.00, derived from the \$151.00 total construction permit fee less the \$1.00 DCA fee ; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2017-1238, in the amount of \$150.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$150.00 on construction permit fees posted by Corey Francisco be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$150.00 from the Refund of Revenue Fund to Corey Francisco, 211 Martool Dr., Woodbridge, NJ 07095.

RESOLUTION R.608-102017

WHEREAS, on August 12, 2008 PSE&G posted Tree Maintenance Bond fees in the amount of \$2,250.00 with Check No. 1402040477 on deposit with the Township of Edison in account #7760275073 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 234 Pierson Avenue, Block 795, Lot 1.B, Edison, NJ, 08837;

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 \$2,250.00 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 \$2,250.00 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 \$2,250.00, plus any accrued interest as applicable, on deposit in Account #7760275073 to Peter Caruso-PSE&G , 80 Park Plaza, Newark NJ 07102 for the referenced property at 234 Pierson Avenue, Edison, NJ, 08837, Block 795, Lot 1.B

RESOLUTION R.609-102017

WHEREAS, on September 9, 2015 Old Dominion Freight Line, Inc., posted Tree Maintenance Bond fees in the amount of \$4,200.00 with Check No. 2627921 on deposit with the Township of Edison in account #7763748406 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 180 Talmadge Road, Block 22, Lot 4.Q2, 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 \$4,200.00 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 \$4,200.00 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 \$4,200.00, plus any accrued interest as applicable, on deposit in Account #7763748406 to Old Dominion Freight Line, Inc. , 500 Old Dominion Way, Thomasville NC 27350 for the referenced property at 108 Talmadge Road, Edison, NJ, 08810, Block 22, Lot 4.Q2

RESOLUTION R.610-102017

Mocci Ferraro Plaza, LLC.

Block 429, Lots 5-8, 15-29,40&41

Release of Balance on Performance Bond

WHEREAS, Mocci Ferraro Plaza , LLC., having offices at 241 Main Street , Woodbridge, NJ 07095, posted a Performance Bond #B10 012 025 on October 30,2009 in the amount of \$462,125.32, to guarantee the installation of improvements for the project known as Mocci Ferraro Plaza , LLC. On Jane Place and Inman Avenue and know as project P28-05/06 ; and

WHEREAS a final inspection of the constructed improvements has been made, and the Township Engineer has determined that the project has been satisfactorily completed; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Final Acceptance of the improvements be granted, and that the Performance Bond of \$462,125.32, Performance Bond #B10 012, 025 be released.

RESOLUTION R.611-102017

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CHAS. S. WINNER INC. D/B/A WINNER FORD FOR THE PURCHASE OF ONE (1) 2018 FORD POLICE INTERCEPTOR UTILITY VEHICLE FOR THE DIVISION OF FIRE

WHEREAS, there is a need to purchase one (1) 2018 Ford Police Interceptor Utility All Wheel Drive Vehicle for the Division of Fire; and

WHEREAS, CHAS. S. WINNER INC. D/B/A WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034 has been awarded State Contract Number 88728 under T-2776 Police Vehicles: Sedans, Sport Utility Vehicles and Trucks; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with CHAS. S. WINNER INC. D/B/A WINNER FORD for the purchase of one (1) 2018 Ford Police Interceptor Utility Vehicle at a total price of \$26,478.32; and

WHEREAS, funds in the amount of \$26,478.32 have been certified to be available in the Fire Prevention New Vehicles Account, number 7-01-25-0265-002-024; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$26,478.32 and any other necessary documents, with CHAS. S. WINNER INC. D/B/A WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 88728 under T-2776.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$26,478.32** are available for the above contract in Account No. 7-01-25-0265-002-024.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.612-102017

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EAGLE POINT/T.J. MORRIS & SONS FOR THE FURNISHING 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 81296 under T-0106A/Police and Homeland Security Equipment and Supplies; and

WHEREAS, funds in the amount of \$30,000.00 have been certified to be available in the Police Department Materials and Supplies Account, Number 7-01-25-0240-000-030; 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.

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 \$30,000.00 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. 81296 under T-0106A.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$30,000.00** are available for the above contract in Account No. **7-01-25-0240-000-030**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.613-102017

WHEREAS, Church of Our Lady of Peace, has requested a waiver of any and all permit and/or application fees for Installation of a new Electrical Panel Box for the Cafeteria, 635 Amboy Avenue, Edison.

WHEREAS, under the building code, Church of Our Lady of Peace as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive of any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive of any application fees for Installation of New Electrical Panel Box for the Cafeteria, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Church of Our Lady of Peace, 635 Amboy Avenue, Edison.

RESOLUTION R.614-102017

RESOLUTION AWARDING A RENEWAL CONTRACT TO NEWARK SPRING AND SUSPENSION, LLC FOR THE FURNISHING OF SPRING/SUSPENSION REPAIR/REPLACE/REBUILD

WHEREAS, bids were received on September 20, 2016 for Public Bid No.16-08-29-Spring/Suspension-Repair/Replace/Rebuild; and

WHEREAS, R.726-102016 dated October 13, 2016 authorized the first year contract with NEWARK SPRING AND SUSPENSION, LLC, 280 Frelinghuysen Ave., Newark, NJ 07114, which expires on December 6, 2017; and

WHEREAS, the initial contract is for one year with the option to renew for two (2) one 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 Township of Edison would like to exercise the option to renew the contract for the second year for the period of December 7, 2017- December 6, 2018; and

WHEREAS, the total amount of the second year renewal and any succeeding renewal year shall not exceed \$25,000.00, and cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of

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

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

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a second year contract and any succeeding renewal year contract with NEWARK SPRING AND SUSPENSION, LLC, 280 Frelinghuysen Ave., Newark, NJ 07114, in the amount not to exceed \$25,000.00.

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

ABSENT: Councilmember Patil

NAYS - None

ORAL PETITIONS AND REMARKS

Council President Lombardi opened the meeting for public comment.

Maria Orchid, 83 Jefferson Ave., two locations where wires are sticking out or ground, 1054 Amboy Avenue, and 946 Amboy Avenue. There is an additional location at corner Amboy & Pleasant a box is covering it.

Mr. O'Brien said he has passed the information onto an inspector. He will check the status in the morning.

Ms. Orchid, a citizen request, what is the procedure. She asked what Senior services do we have and how are they relayed to the seniors.

Ms. Ruane a citizens requests goes to the proper department to review and a message will go back.

Mr. Elliot, Senior services are updated on our website and a monthly calendar. They also are available in the lobby of the Senior Center, and our Community Centers. Any citizen can call Jay's office to have it mailed to them.

Barry Colicelli, 1314 Main, Belmar, Target Investigation, he has completed an investigation on Sam Khan. He handed in a copy of his report to the Council President.

Hannan Arshad, 114 Idlewild Road, he has seen the meeting videos regarding the neighborhood complaints about the Mosque breaks his heart to see what happening. There are some are valid points that can be easily addressed, however to be scared of people walking to the Mosque. Councilmembers Coyle and Sendelsky suggestion of a meeting to resolve issues is a great idea. Maybe some of the residents could join in one of our services to see what they are about. He thanked the council for their support.

Council President Lombardi, thanked Councilmembers Coyle & Sendelsky for arranging a meeting to resolve issue to be address, hopefully meeting to be fruitful.

Naureen Ouresh, 75 Wilk Road, thanked the council for giving us the opportunity not to defend, but to define ourselves as one good community. I believe the most important element to resolve any dispute is no other than a two way communication. I have lived here over seven years and enjoying our multi cultural town. The parking issue is disturbing for us also. We are taking the steps necessary regarding the parking situation. She hopes all issues from the September 13th meeting will be resolved.

Mr. Schreck, 139 Prestwick Way, asked for an update on Fire Station 3.

Mr. O'Brien said contractor should be complete by November 1st deadline. The bid indicates 90 Days.

Mr. Schreck made a suggestion fines should go back into the firehouse. He asked how much money has been spent on the Firehouse.

Ms. Ruane, spent to date is \$30,559.00 Laura is looking into the floor

Dr. Ghazali Chaudry, 1 West Drive, he is an Orthopedic Surgeon who served in Iraq. If there are any issues regarding the Mosque we should all together talk to resolve. He has served with Jewish and Catholic in Iraq we all wear the flag on our right arm.

Walt Shneer, Park Way, is there any movement on the dump at water front recycling.

Mr. Russomanno is still working on the recycling center. He will see if camera is ready for installation. It is a recycling yard we are in the process of signage.

Mr. Shneer, they did a great job on the gazebo at the park.

Bill Brunner, 215 Loring Avenue, stated our schools are overcrowded he suggested we find land to build a school. He asked if we can get back some property form Green Acres.

Council President Lombardi noted The BRAC offered to give the BOE land to them they turned it down.

Mr. Northgrave it's almost impossible to get property from green acres back. The DEP will not take off the open space list, they take a strong position.

Jim Walsh, 8 Yuro Drive, he is concerned on the in consistency in calls for fire apparatus.

Captain Shannon reported he spoke with supervisors all 911 medical calls a police officer is dispatched the closest fire apparatus then handed off to JFK..

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

Having no further business to discuss, on a motion made by Councilmember Diehl seconded by Councilmember Shah, the meeting was adjourned at 7:55 p.m.

Michael R. Lombardi
Council President

Cheryl Russomanno, RMC
Municipal Clerk