

**MINUTES OF
MUNICIPAL COUNCIL
WORKSESSION AND REGULAR MEETING
November 9, 2017**

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 6:06 p.m. by Council President Lombardi followed by the Pledge of Allegiance.

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

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Inspector Spearnock, Assistant Public Works Director Russomanno, Police Captain Shannon, Fire Chief Latham and Cameraman Cologne.

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.

4. REVIEW OF MINUTES:

a. and b. No comments were made.

5. REPORTS FROM ALL COUNCIL COMMITTEES:

Councilmember Coyle, he thanked the Environmental and Health department on the recycling project.

Councilmember Diehl added the E-cycle was very well organized and extremely efficient.

Councilmember Gomez, the Finance Committee will be meeting within the next few weeks to see where we are at and prepare for 2018 planning. He asked for an update on the Fire House

Ms. Ruane reported they will be fined \$810.00 per day they plan to be done before Thanksgiving.

6. POINTS OF LIGHT

Council President Lombardi, first he congratulated Mayor Lankey, on his re-election Councilmember Diehl on his 5th term, Councilmember Gomez on his re-election and our newly elected Councilmember Sam Joshi. He congratulated all candidates on a hard fought race. Town Hall will be closed tomorrow for Veterans Day. Our Leaf Bag program will be extended until Friday, November 17th or until bags run out. He congratulated the administration on the success of the Eats for Relief campaign for the hurricane victims.

Councilmember Sendelsky, the Trail of Horror at the Edison Tower was a great success. He thanked Recreation Department, Public Works, Police and the High School Drama Club for their contribution to this event. Trunk or Treat this past Saturday at Menlo Park School nice event in the rain. Hazardous Waste at Middlesex County College will be on November 19th.

Councilmember Coyle, Congratulations to the Art Society on the Arts on Amboy event it was a great success also thanks to Gloria Ditmann and our Health Department. Also Chamber of Commerce around the country, small business Saturday, November 25th, it's a wonderful opportunity to engage with the local businesses.

7. FROM THE BUSINESS ADMINISTRATOR:

a. through d. No comments were made.

8. FROM THE DEPARTMENT OF FINANCE:

a. through e. No comments were made.

9. FROM THE DEPARTMENT OF HEALTH:

a. No comment was made.

10. FROM THE DEPARTMENT OF LAW:

a. Councilmember Sendelsky asked if the lease includes utilities.

Ms. Ruane, it's all inclusive in the lease.

b. & c. . No comments were made.

11. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

a. through c. No comments were made.

d. Item added to Agenda : Resolution authorizing refund of Cash Performance Bond.(Resolution R.651-112017)

12. FROM THE PUBLIC WORKS:

a. through c. No comments were made

13. FROM THE DEPARTMENT OF RECREATION:

a. No comment was made.

14. FROM THE CHIEF OF FIRE:

a. through i. No comments were made

15. FROM THE CHIEF OF POLICE:

a. and b. No comments were made.

16. FROM THE TOWNSHIP CLERK:

a. No comment was made.

17. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:

Councilmember Sendelsky said the next regularly scheduled is **Monday November 13, 2017**

18. COMMUNICATION:

a. No comment was made.

19. DISCUSSION ITEMS:

Council President Lombardi:

- a. Council President Lombardi echoed Councilmember Diehl's comments. He has confidence in the Middlesex County Prosecutor office will do everything in their power to hold the person or persons responsible and hope to be fast.
- b. Voters said enough both the candidates were elected.

Councilmember Coyle:

- a. He's confident our authorities will find the persons.

Councilmember Diehl:

- a. Information on leaf bags extended until November 17th while supplies last.
- b. November 19th – 8:00am – 2:00pm Middlesex County College Hazardous waste.
- c. He thanked everyone for their congratulations it's an honor and privilege to serve Edison Township for the last sixteen years. Thanked everyone who ran. He will be focusing on our seniors everything we can for them. He has a meeting with the Mayor next week on senior and taxes. Problems at the Polling stations and work on absentee ballots. We need to education our township of the process of absentee and provisional ballots. He will be calling County Clerk and Board of Election to make sure we bring more integrity to our polling stations.
- d. On the Racist flyer, he was insulted and hurt by it our town is not racist we are a hallmark card town of diversity. He wants to find out who the people that were behind this flyer. I demand we have an aggressive investigation and hold them accountable.

Mr. Northgrave, it has been turned over to our Police, Middlesex County Prosecutor and the postal service.

Councilmember Gomez:

- a. Council Vice President Gomez he couldn't agree more this is something that shouldn't be part of a campaign. We will do everything in our power to get to the bottom of this. Being a councilmember it gives you an opportunity to understand how town functions, taxes and challenges. Thank you again for the opportunity to service and look forward to the next four years

Councilmember Patil:

- a. Councilmember Patil completely agrees with councilmember Diehl it's not acceptable. We need to find out where it happened, and why. Its' also disturbing that ex Police Officers can put comments on social media.

Councilmember Sendelsky:

- a. He congratulated all Councilmembers and Mayor on his re-election. He was appauled by the flyer. I am proud we are diverse community. We work hard for unity that's what Edison is all about. He wished Maria Orchid a Happy Birthday.

Councilmember Shah:

- a. It is the 30th anniversary of Mr. Mody who died because of a hate crime in Jersey City. She was 12 yrs. old when a gang of young men killed him. Last week flyer reminded her of when she was twelve. We may never find out who did the flyer.

20. APPROVAL OF MINUTES:

On a motion made by Councilmember Gomez seconded by Councilmember Patil and duly carried, the Minutes of the Combined Meeting of September 13, 2017 and Regular Meeting of September 27, 2017 were accepted as submitted.

APPROVAL OF VOLUNTEER FIREFIGHTER:

Applications for membership were received by:

Raritan Engine Company #1
Michael W. Olsen

A motion was made by Councilmember Sendelsky seconded by Councilmember Gomez and duly carried, the above application was approved.

21. COUNCIL PRESIDENT’S REMARKS:

Council President Lombardi, no additional remarks.

NEW BUSINESS

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY NOVEMBER 20, 2017

O.1994-2017 AN ORDINANCE AUTHORIZING A MONTH TO MONTH LEASE FOR STORAGE OF TOWNSHIP VEHICLES AND EQUIPMENT.

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 November 20, 2017.

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

NAYS – None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Lombardi opened the meeting to the public for comments on Proposed Resolutions R.615-112017 through R.651-112017.

Esther Nemitz, 162B Fay Street, Resolutions R.643-112017, R.645-112017 and R.646-112017 she asked what are these grants for. Regarding R.651-112017 she is outstanding. She is happy to see her being reappointed she works hard for this town.

Fire Chief Latham, grants are for energy efficiency lighting.

Irene Wall, 205 Fleet Avenue, regarding Resolution R.625-112017 and R.626-112017 she asked where is this property.

Ms. Ruane, the address is in the resolution.

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

The following Resolutions R.615-112017 through R. 651-112017 were adopted under the Consent Agenda on a motion made by Councilmember Gomez and seconded by Councilmember Sendelsky.

RESOLUTION R.615-112017

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 2, 2017

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through November 2, 2017.

FUND	AMOUNT
Current	\$15,668,008.72
Sewer Utility	295,310.98
Capital	416,600.97
Grant Funds	310,680.39
Dog (Animal Control)	3,604.13
Trust	295,344.69
CDBG	11.00
Tree Fund	0.00
Payroll Deduction	574,345.09
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Sanitation Fund	402,044.17
Self Insurance	0.00
Affordable Housing	7,436.18
Cash Performance	0.00
Developers Escrow	31,402.50
Tree Planting	6,450.00
Federal Forfeited	0.00
Tax Sale Redemption	24,860.38
TOTAL	\$18,036,099.20

/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.616-112017

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 **\$39,882.73**.

RESOLUTION R.617-112017

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

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council’s resolution **R.004754-2014**:

TAXPAYER	510 VENTURE LLC %BERGMAN REALESTATE
PROPERTY LOCATION	510 THORNALL ST
BLOCK / LOT / QUALIFIER	671 / 2.B1
DOCKET NUMBER:	004754-2014
TAX YEAR	2016

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

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$35,349.20** and

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$35,349.20**.

RESOLUTION R.618-112017

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 **\$5,400.46**.

RESOLUTION R.619-112017

Authorizing the refund of sewer charge overpayments to certain property owners in the Township

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that certain property owners in the Township have overpaid for sewer use charges due to erroneous or duplicate payments totaling amounts greater than that assessed to them for the year **2017**; and

WHEREAS, applications have been made to the Tax Collector for refunds of the aforesaid overpayments, and the Tax Collector advises that the property owners are entitled to refunds as provided for below; and

WHEREAS, the Municipal Council of the Township of Edison desires to authorize the refund of these sewer charge overpayments.

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

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

2. The Municipal Council hereby authorizes the appropriate official of the Township to draw and issue checks to the person(s) in the amounts provided for below, in satisfaction of sewer charge overpayments:

Property Owner	Chen, Yue & Zhou, Shan
Property Location:	10 Frances Rd
Block/Lot/Qualifier	1020 / 7
Sewer Account:	21557-0
Amount to be Refunded:	\$ 135.79
GRAND TOTAL	\$ 135.79

3. This Resolution shall take effect immediately.

RESOLUTION R.620-112017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT EXPRESS IMPRINTABLES, INC. FOR THE FURNISHING OF PROMOTIONAL ITEMS, TROPHIES AND AWARDS

WHEREAS, bids were received by the Township of Edison on October 3, 2017 for Public Bid No. 17-01-18-Promotional Items, Trophies and Awards; and

WHEREAS, EXPRESS IMPRINTABLES, INC., 36 Sheffield Ave., Monroe, NJ 08831 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$38,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by EXPRESS IMPRINTABLES, INC., 36 Sheffield Ave., Monroe, NJ 08831, for Promotional Items, Trophies and Awards is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$38,000.00 for the first year and any succeeding renewal year and any other necessary documents, with EXPRESS IMPRINTABLES, INC.

RESOLUTION R.621-112017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO J.J. RYAN INC. FOR THE FURNISHING OF PROMOTIONAL ITEMS, TROPHIES AND AWARDS

WHEREAS, bids were received by the Township of Edison on October 3, 2017 for Public Bid No. 17-01-18-Promotional Items, Trophies and Awards; and

WHEREAS, J.J. RYAN INC., 242 Amboy Avenue, Woodbridge, NJ 07095 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions,

requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$3,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by J.J. RYAN INC, 242 Amboy Avenue, Woodbridge, NJ 07095, for Promotional Items, Trophies and Awards is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$3,000.00 for the first year and any succeeding renewal year and any other necessary documents, with J.J. RYAN INC.

RESOLUTION R.622-112017

RESOLUTION AWARDING NON FAIR AND OPEN CONTRACT TO V-COMM, LLC FOR RADIO COMMUNICATION SYSTEM CONSULTANT

WHEREAS; Edison Township is in need of engineering communication system consulting services to support the implementation of a new radio system; and

WHEREAS; V-COMM, LLC has submitted a proposal to provide said services for a price not to exceed \$49,905.00; and

WHEREAS, funds in the amount of \$49,905.00 have been certified to be available in the Section 20 Costs Account, No. C-04-14-1872-490-000; and

WHEREAS, this shall be awarded as a non-fair and open contract pursuant to 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 could exceed \$17,500.00; and

WHEREAS, prior to entering into a contract V-COMM, LLC, 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 V-COMM, LLC from making any reportable contributions through the term of the contract; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$49,905.00, and any other documents with V-COMM, LLC, 2540 US Highway 130, Ste. 101, Cranbury, NJ 08512 in accordance with the proposal.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$49,905.00** are available for the above contract in Account No. **C-04-14-1872-490-000**.

/s/Nicholas C. Fargo
Chief Financial Officer

TOWNSHIP OF EDISON

RESOLUTION R.623-112017

WHEREAS: the **Township of Edison Department of Health and Human Services (EDHHS)** desires to apply for and obtain a grant from the **2018-2020 New Jersey Department of Health (NJDH) Child and Adolescent Health Program (CAHP) Childhood Lead Exposure Prevention (CLEP) Program (NJDH CAHP CLEP)** for approximately **\$100,000.00** to obtain needed training and certification for its **EDHHS Registered Environmental Health Specialists (REHS)**, as well as related costs for needed program administration, planning, documentation, reporting, tests, equipment, supplies and indirect costs; and

BE IT THEREFORE RESOLVED,

- 1) The **Municipal Council of the Township of Edison** does hereby authorize the application for such a grant, as well as the acceptance of the grant award and timely expenditure of such funds according to the guidelines, regulations and statutes of the **2018-2020 NJDH CAHP CLEP Program**; and
- 2) The **Municipal Council of the Township of Edison** recognizes and accepts that **2018-2020 NJDH CAHP CLEP Program** may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the **New Jersey Department of Health**, does further authorize the execution of any such grant agreement. Also, upon receipt of the fully-executed agreement from the **New Jersey Department of Health**, the **Municipal Council of the Township of Edison** does further authorize the timely expenditure and implementation of said **2018-2020 NJDH CAHP CLEP Program** grant funds pursuant to the terms of the recognized agreement between the **Township of Edison** and the **New Jersey Department of Health**.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Tom Lankey
Mayor
Township of Edison

Maureen Ruane
Business Administrator
Township of Edison

RESOLUTION R.624-112017

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

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

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

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

WHEREAS, the total amount of this contract, not to exceed \$75,000.00, 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 \$75,000.00 and any other necessary documents, with W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 79875 under M-0002.

RESOLUTION R.625-112017

EXPLANATION: A Resolution authorizing a subsidy grant of \$50,000 from the Township’s Affordable Housing Market To Affordable Program for the purchase of a home from market rate to affordable.

WHEREAS, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed \$2.875 million dollars from the Township’s Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Market To Affordable Program in accordance with the Court’s directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a subsidy for such purchase under the Program; and

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, the Seller, has entered into a Sales Contract with a household that is income certified as eligible to purchase such a Unit, as approved by the Township’s Administrative Agent and qualifies for a subsidy grant of \$50,000 to be paid from the Township’s Affordable Housing Trust Fund in order to reduce the price for the Buyers to qualify the Unit as “Affordable”; and

WHEREAS, the title company, known as Golden Title Agency, LLC, will distribute such funds to the Seller, on behalf of the Buyer, at the time of the Closing in order to meet the full *sale price*; and

WHEREAS, the Township Council desires to award this subsidy grant to buy-down the selling price to make it an *affordable* unit at 5 Holly Place, Edison, NJ, Block 1151, Lot 1, in the amount of \$50,000 for the purpose set forth herein under the Township’s Market To Affordable Program; and to authorize the execution of a Deed Restriction between the Township and Daniel Horniacek and Colleen Horniacek, the Buyers, with respect to such subsidy grant.

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

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of \$50,000 from the Township’s Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Township’s Market To Affordable Program, to Golden Title Agency, LLC, 1818 Old Cuthbert Road, Suite 100, Cherry Hill, NJ 08034, for the purposes set forth herein and authorizes the execution of a Deed Restriction between the Township and Daniel Horniacek and Colleen Horniacek, 5 Holly Place, Edison, NJ 08817 with respect to such subsidy grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION R.626-112017

EXPLANATION: A Resolution authorizing a grant of \$10,000 from the Township’s Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an *affordable* housing unit by an income certified buyer.

WHEREAS, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible *affordable* housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed one million dollars from the Township’s Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Down Payment/Closing Cost Affordability Assistance Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such purchase under the Program; and

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, the Buyers, have entered into a Sales Contract to purchase an *affordable* housing unit, as approved by the Township's Administrative Agent and qualifies for a grant of \$10,000 to be paid from the Township's Affordable Housing Trust Fund in order to provide affordability assistance by reducing the costs for the Buyers; and

WHEREAS, the title company, known as Golden Title Agency, LLC, will distribute such funds on behalf of the Buyer at the time of the Closing to subsidize the down payment or closing costs; and

WHEREAS, the Township Council desires to award this grant to provide assistance in the purchase of an *affordable* unit at 5 Holly Place, Edison, NJ, known as Block 1151, Lot 1, in the amount of \$10,000 for the purpose set forth herein under the Down Payment/Closing Cost Affordability Assistance Program; and to authorize the execution of an Agreement between the Township and Daniel Horniackek and Colleen Horniackek, the Buyers, with respect to such grant.

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

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of \$10,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to Golden Title Agency, LLC, 1818 Old Cuthbert Road, Suite 100, Cherry Hill, NJ 08034, for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Daniel Horniackek and Colleen Horniackek, 5 Holly Place, Edison, NJ 08817 with respect to such grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION R.627-112017

WHEREAS, on January 8, 2016 Macy's Corporate Services, Inc., posted Tree Maintenance Bond fees in the amount of \$44,325.00 with Check No. 713013153 on deposit with the Township of Edison in account #7763927498 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 401 Clearview Road, Block 390.C, Lot 20, 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 \$44,325.00 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 \$44,325.00 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 \$44,325.00, plus any accrued interest as applicable, on deposit in Account #7763927498 to Macy's Corporate Services, Inc., 7 West 7th Street, Cincinnati OH 45202 for the referenced property at 401 Clearview Road, Edison, NJ, 08837, Block 390.C, Lot 20

RESOLUTION R.628-112017

WHEREAS, on August 20, 2014, 180 Talmadge Road, LLC, posted Tree Maintenance Bond fees in the amount of \$3,225.00 with Check No. 1455 on deposit with the Township of Edison in account #7763090998 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 4.01, 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 \$3,225.00 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 \$3,225.00 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 \$3,225.00, plus any accrued interest as applicable, on deposit in Account #7763090998 to 180 Talmadge Road, LLC, 180 Talmadge Road, Edison NJ 08817 for the referenced property at 180Talmadge Road,LLC Edison, NJ, 08817, Block 22, Lot 4.01

RESOLUTION R.629-112017

RESOLUTION AUTHORIZING A REIMBURSEMENT TO ROSA ORMENO FOR THE ABC PROGRAM

WHEREAS Rosa Ormeno made payment in the amount of \$300.00 for her child Keony Henao’s participation in the ABC Program at Menlo Park Elementary School for the month of December 2017; and

WHEREAS the child was removed from the program before he attended.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$300.00 to Rosa Ormeno, 50 N. Evergreen Rd., Apt. 38C, Edison, NJ 08837, which represents December’s fee for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$300.00 are available in Account #7-01-55-0291-000-000.

RESOLUTION R.630-112017

RESOLUTION AWARDING A RENEWAL CONTRACT TO THE HOSE SHOP INC. FOR THE FURNISHING OF HYDRAULIC SYSTEM SUPPLY AND REPAIR SERVICE

WHEREAS, bids were received on October 14, 2016 for Public Bid No.16-07-21-Hydraulic System Supply and Repair Service; and

WHEREAS, R.795-112016 dated November 7, 2016 authorized the first year contract with THE HOSE SHOP INC., 100 New England Ave., Piscataway, NJ 08854, which expires on December 6, 2017; and

WHEREAS, the initial contract is for one (1) year with the option 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 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 THE HOSE SHOP INC., 100 New England Ave., Piscataway, NJ 08854, in the amount not to exceed \$25,000.00.

RESOLUTION R.631-112017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO MCNEILUS TRUCK AND MANUFACTURING CO. FOR AUTOMATED REFUSE COLLECTION SYSTEM PARTS (LABRIE, HEIL & MCNEILUS)

WHEREAS, bids were received by the Township of Edison on October 11, 2017 for Public Bid No. 17-08-21-Automated Refuse Collection System Parts (Labrie, Heil & McNeilus) for the Department of Public Works; and

WHEREAS, MCNEILUS TRUCK AND MANUFACTURING CO., 524 County Road 34, East, Dodge Center, MN 55927 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$70,000.00, and cannot be encumbered at this time; and

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

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

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

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

5. All bids have been reviewed, and the bid submitted by MCNEILUS TRUCK AND MANUFACTURING CO., 524 County Road 34, East, Dodge Center, MN 55927 for Automated Refuse Collection System Parts (Labrie, Heil & McNeilus) for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
6. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$70,000.00 for the first year and any succeeding renewal year and any other necessary documents, with MCNEILUS TRUCK AND MANUFACTURING CO. as described herein.

RESOLUTION R.632-112017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO SANITATION EQUIPMENT CORP. FOR AUTOMATED REFUSE COLLECTION SYSTEM PARTS (LABRIE, HEIL & MCNEILUS)

WHEREAS, bids were received by the Township of Edison on October 11, 2017 for Public Bid No. 17-08-21-Automated Refuse Collection System Parts (Labrie, Heil & McNeilus) for the Department of Public Works; and

WHEREAS, SANITATION EQUIPMENT CORP., 80 Furler St., Totowa, NJ 07512 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions,

requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$80,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by SANITATION EQUIPMENT CORP., 80 Furler St., Totowa, NJ 07512 for Automated Refuse Collection System Parts (Labrie, Heil & McNeilus) for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$80,000.00 for the first year and any succeeding renewal year and any other necessary documents, with SANITATION EQUIPMENT CORP. as described herein.

RESOLUTION R.633-112017

RESOLUTION ACCEPTING BID AND AWARING CONTRACT TO MID-ATLANTIC WASTE SYSTEMS, INC. FOR AUTOMATED REFUSE COLLECTION SYSTEM PARTS (LABRIE, HEIL & MCNEILUS)

WHEREAS, bids were received by the Township of Edison on October 11, 2017 for Public Bid No. 17-08-21-Automated Refuse Collection System Parts (Labrie, Heil & McNeilus) for the Department of Public Works; and

WHEREAS, MID-ATLANTIC WASTE SYSTEMS, 10641 Cordova Rd., Easton, MD 21601 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$5,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by MID-ATLANTIC WASTE SYSTEMS, INC., 10641 Cordova Rd., Easton, MD 21601 for Automated Refuse Collection System Parts (Labrie, Heil & McNeilus) for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.

- 2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00 for the first year and any succeeding renewal year and any other necessary documents, with MID-ATLANTIC WASTE SYSTEMS, INC., as described herein.

RESOLUTION R.634-112017

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 STO000003, to the following:

Permit Number:	9896
Opening Location:	Woodbrooke Drive @ Talmadge Road
Block/Lot:	N/A
Applicant’s Name & Address:	PSEG; Mr. Peter Caruso 80 Park Plaza Newark, NJ 07102
Initial Deposit Date:	11/03/10
Deposit Amount:	\$16,800.00
Paid by & refunded to:	PSEG 80 Park Plaza Newark, NJ 07102

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.635-112017

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 STO0000239, to the following:

Permit Number:	20576
Opening Location:	225 Raritan Center Parkway
Block/Lot:	390.DD/8.B
Applicant’s Name & Address:	Petillo Inc. 167 Flanders Netcong Road Flanders, NJ 07511
Initial Deposit Date:	7/5/17
Deposit Amount:	\$2,000.00
Paid by & refunded to:	Petillo Inc. 167 Flanders Netcong Road Flanders, NJ 07511

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.636-112017

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 STO0000243, to the following:

Permit Number:	20413
Opening Location:	510 Thornall Street
Block/Lot:	671/2.B1
Applicant's Name & Address:	High Point Utilities 18 Northfield Drive Wantage, NJ 07461
Initial Deposit Date:	8/31/17
Deposit Amount:	\$100.00
Paid by & refunded to:	High Point Utilities 18 Northfield Drive Wantage, NJ 07461

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.637-112017

RESOLUTION AWARDDING CONTRACT TO SPARTAN MOTORS USA D/B/A SPARTAN ER FOR THE PURCHASE OF TWO (2) FIRE PUMPER WITH EXTENDED WARRANTIES FOR THE DIVISION OF FIRE

WHEREAS, bids were received by the Township of Edison on November 10, 2016 for Public Bid No. 16-07-27 FIRE PUMPER for the Division of Fire; and

WHEREAS, SPARTAN MOTORS USA D/B/A SPARTAN ER, 907 7TH Avenue North, Brandon, SD 57005, submitted the lowest, legally responsible, responsive bid; and

WHEREAS, Resolution R.074-022017 authorized the award of a contract to SPARTAN MOTORS USA D/B/A SPARTAN ER for the purchase of three (3) fire pumpers with extended warranties; and

WHEREAS, the contract specifications allow for additional purchases under the agreement and the Township of Edison wishes to exercise this option to purchase two (2) additional fire pumpers with extended warranties in an amount not to exceed \$982,798.00 (\$484,999.00 per fire pumper and \$6,400.00 per extended warranty); and

WHEREAS, funds in the amount of \$982,798.00 have been certified to be available in the Acquisition of Fire Pumpers Account, number C-04-17-1988-101-000; 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, the Mayor, or his designee is hereby authorized to execute a contract in the amount not to exceed \$982,798.00, and any other necessary documents, with SPARTAN MOTORS USA D/B/A SPARTAN ER as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$982,798.00** are available for the above contract in Account No. **C-04-17-1988-101-000**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.638-112017

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO ESI EQUIPMENT INC. FOR THE PURCHASE OF HOLMATRO RESCUE TOOLS/EQUIPMENT FOR THE DIVISION OF FIRE

WHEREAS, there is a need to purchase Holmatro Rescue Tools/Equipment for the Division of Fire; and

WHEREAS, ESI EQUIPMENT INC., 119 Keystone Drive, Montgomeryville, PA 18936 has been awarded State Contract Number 80967 under T-0790 Firefighter Protective Clothing and Equipment; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with ESI EQUIPMENT INC. for the purchase of rescue equipment and supplies at a total price of \$56,978.60; and

WHEREAS, funds in the amount of \$56,978.60 have been certified to be available in the Acquisition of Fire Pumps, Vehicles and Radio Account, number C-04-15-1914-265-000; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$56,978.60 and any other necessary documents, with ESI EQUIPMENT INC., 119 Keystone Drive, Montgomeryville, PA 18936, 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. 80967 under T-0790.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$56,978.60** are available for the above contract in Account No. C-04-15-1914-265-000.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.639-112017

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO CAMPBELL FREIGHTLINER, LLC FOR CUSTOM BUILT PLASTIC FABRICATED DIVIDERS FOR THE NEW FIRE RESCUE VEHICLE

WHEREAS, quotes were solicited by the Township of Edison for Custom Built Plastic Fabricated Dividers for the new Fire Rescue Vehicle; and

WHEREAS, CAMPBELL FREIGHTLINER, LLC, P.O. Box 7588, Monroe, NJ 08831, was the sole vendor found that could supply said dividers and also fulfilled required business documents as required by the state; and

WHEREAS, the maximum amount of the purchase shall not exceed \$4,778.55; and

WHEREAS, funds in the amount of \$4,778.55 have been certified to be available in the Firefighter other Equipment and Supplies Account, Number 7-01-25-0265-001-058; and

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

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

1. All quotes have been reviewed, and the quote as submitted by CAMPBELL FREIGHTLINER, LLC, P.O. Box 7588, Monroe, NJ 08831 for the purchase of Custom Built Plastic Fabricated Dividers for the Division of Fire, is determined to be the lowest qualified quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$4,778.55 and any other necessary documents with CAMPBELL FREIGHTLINER, LLC as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$4,778.55** are available for the above in Account No. **7-01-25-0265-001-058**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.640-112017

RESOLUTION AWARDED CONTRACT/PURCHASE ORDER(S) TO EAST COAST EMERGENCY LIGHTING TO OUTFIT NEW POLICE VEHICLES AND UPGRADE CURRENT FLEET FOR DIVISION OF POLICE

WHEREAS, there is a need to outfit new police vehicles and upgrade current fleet for the Division of Police; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., 200 Meco Drive, Millstone Twp, NJ 08535, has been awarded various state contracts for emergency products and installation thereof under State Contract T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES and under this state contract the Township shall purchase as follows; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81327 - ProGard Products - in the amount not to exceed \$52,029.75; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81336 - Whelen Products - in the amount not to exceed \$65,028.45; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81338 – Installation - in the amount not to exceed \$24,450.00; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., submitted the sole quote for HAVIS brand in the amount not to exceed of \$14,314.10; 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 \$135,844.89 have been certified to be available in the Police Department, Purchase of Vehicles Account, Number 7-01-25-0240-000-051, funds in the amount of \$7,787.41 have been certified to be available in the 2016 Hwy Safety Fund Grant Program, Account Number G-02-17-0240-790-000 and funds in the amount of \$12,190.00 will be available in the 2015 Edward Byrne Memorial Justice Assistance Grant; 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:

7. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$155,822.30 and any other necessary documents, with EAST COAST EMERGENCY LIGHTING, INC., 100 Meco Drive, Millstone, NJ 08535, as described herein.
8. 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 Contracts, No. 81327, 81335, 81336, and 81338 under T-0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$135,844.89 are available in Account Number 7-01-25-0240-000-051, funds in the amount of \$7,787.41 are available in Account Number G-02-17-0240-790-000 and funds in the amount of \$12,190.00 will be available in the 2015 Edward Byrne Memorial Justice Assistance Grant.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.641-112017

DRUNK DRIVING ENFORCEMENT FUND (DDEF)
2017
Grant Application

WHEREAS, the Division of Police will apply for grant funding in the amount of \$12,415.37 to provide additional manpower hours to enforce DWI Laws as well as an additional \$12,415.37 to be used to purchase new breath testing equipment, total allocation requested is \$24,830.74; and

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

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

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

THEREFORE, be it resolved that the Edison Township Council on behalf of the Division of Police wishes to apply for funds through the Drunk Driving Enforcement Fund 2017 and pledges to increase awareness of DWI Laws.

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

RESOLUTION R.642-112017

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CHAS. S. WINNER INC. D/B/A WINNER FORD FOR THE PURCHASE OF TWO (2) 2018 FORD F350 EXTENDED CAB 4WD PICKUP TRUCKS FOR THE DIVISION OF FIRE

WHEREAS, there is a need to purchase two (2) 2018 Ford F350 Extended Cab 4WD Pickup Trucks 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 88758 under T-2101 Vehicles, Trucks, Class 3, Pickup/Utility/Dump; 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 two (2) 2018 Ford F350 Extended Cab 4WD Pickup Trucks at a total price of \$58,170.00 (\$29,085.00 per vehicle); and

WHEREAS, funds in the amount of \$58,170.00 have been certified to be available in the Fire Fighting Purchase of Vehicles Account, number 7-01-25-0265-001-051; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$58,170.00 and any other necessary documents, with CHAS. S. WINNER INC. D/B/A WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract No. 88758 under T-2101.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$58,170.00** are available for the above contract in Account No. 7-01-25-0265-001-051.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.643-112017

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for subsidies under its 2017-2018 Clean Energy (CEP) Direct Install Program (DIP) for energy-saving, facility-based, municipal projects under 250kWh monthly; and

WHEREAS, an application shall be developed and submitted to the 2017-2018 NJBPU CEP DIP to support the design, purchase and installation of interior/exterior lighting and interior heating, as energy-saving building retrofits at the EDF Fire House #5, at 1 Beverly Street Edison, NJ 08817 as it will help to save energy resources, decrease related operating costs, reduce municipal greenhouse gasses, shrink the Municipal Carbon Footprint, obtain resulting Capacity Rewards, as well as earn valuable points toward Edison's 2017 Sustainable Jersey Bronze Level Certification; and

WHEREAS, the EDF Fire House #5 at 1 Beverly Street, Edison, NJ 08817 is in need of having such work performed, but lacks the total funds required to do so; and

WHEREAS, such proposed work qualifies as eligible activities for subsidy funding under the 2017-2018 NJBPU CEPP DIP; and

WHEREAS, a project subsidy award of \$3,428.37 is available from the 2017-2018 NJBPU CEP DIP, with a requisite 30% cash match to be provided by local capital funds financed and amortized over a 60-month period by Horizon Keystone Financial/Marlin Business Bank.

WHEREAS, the total, estimated cost of the 2017-2018 NJNPU CE[DIP Edison Public Safety Center Project is \$4,897.67, which shall be supported by the combined 2017-2018 NJBPU CEP DIP Program subsidy (70%), as well as financed and amortized local capital funds (30%); and

WHEREAS, the 2017-2018 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to duly established 2017-2018 NJBPU Clean Energy Program Direct Install Program guidelines, only Certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the 2017-2018 NJBPU Clean Energy Program Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said 2017-2018 NJBPU CEP DIP subsidy application, at a regularly-scheduled, combined Work Session and Public Meeting on the evening of November 6, 2017.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the 2017-2018 New Jersey Board of Public Utilities (NJBPU) Clean Energy Program (CEP) Direct Install Program (DIP), for a maximum 70% subsidy award of \$3,428.37, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

RESOLUTION R.644-112017

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for subsidies under its 2017-2018 Clean Energy (CEP) Direct Install Program (DIP) for energy-saving, facility-based, municipal projects under 250kWh monthly; and

WHEREAS, an application shall be developed and submitted to the 2017-2018 NJBPU CEP DIP to support the design, purchase and installation of interior/exterior lighting and interior heating, as energy-saving building retrofits at the EDR Minnie E. Veal Community Center, at 1070 Grove Avenue Edison, NJ 08820 as it will help to save energy resources, decrease related operating costs, reduce municipal greenhouse gasses, shrink the Municipal Carbon Footprint, obtain resulting Capacity Rewards, as well as earn valuable points toward Edison's 2017 Sustainable Jersey Bronze Level Certification; and

WHEREAS, the EDR Minnie E. Veal Community Center at 1070 Grove Avenue, Edison, NJ 08820 is in need of having such work performed, but lacks the total funds required to do so; and

WHEREAS, such proposed work qualifies as eligible activities for subsidy funding under the 2017-2018 NJBPU CEPP DIP; and

WHEREAS, a project subsidy award of \$47,746.08 is available from the 2017-2018 NJBPU CEP DIP, with a requisite 30% cash match to be provided by local capital funds financed and amortized over a 60-month period by Horizon Keystone Financial/Marlin Business Bank.

WHEREAS, the total, estimated cost of the 2017-2018 NJNPU CE[DIP Edison Public Safety Center Project is \$68,208.69, which shall be supported by the combined 2017-2018 NJBPU CEP DIP Program subsidy (70%), as well as financed and amortized local capital funds (30%); and

WHEREAS, the 2017-2018 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to duly established 2017-2018 NJBPU Clean Energy Program Direct Install Program guidelines, only Certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the 2017-2018 NJBPU Clean Energy Program Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said 2017-2018 NJBPU CEP DIP subsidy application, at a regularly-scheduled, combined Work Session and Public Meeting on the evening of November 6, 2017.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the 2017-2018 New Jersey Board of Public Utilities (NJBPU) Clean Energy Program (CEP) Direct Install Program (DIP), for a maximum 70% subsidy award of \$47,746.08, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

RESOLUTION R. 645-112017

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for subsidies under its 2017-2018 Clean Energy (CEP) Direct Install Program (DIP) for energy-saving, facility-based, municipal projects under 250kWh monthly; and

WHEREAS, an application shall be developed and submitted to the 2017-2018 NJBPU CEP DIP to support the design, purchase and installation of interior/exterior lighting and interior heating, as energy-saving building retrofits at the EDF Fire House #1, at 25 Plainfield Avenue NJ 08817 as it will help to save energy resources, decrease related operating costs, reduce municipal greenhouse gasses, shrink the Municipal Carbon Footprint, obtain resulting Capacity Rewards, as well as earn valuable points toward Edison's 2017 Sustainable Jersey Bronze Level Certification; and

WHEREAS, the EDF Fire House #1 at 25 Plainfield Avenue, Edison, NJ 08817 is in need of having such work performed, but lacks the total funds required to do so; and

WHEREAS, such proposed work qualifies as eligible activities for subsidy funding under the 2017-2018 NJBPU CEPP DIP; and

WHEREAS, a project subsidy award of \$2,802.87.00 is available from the 2017-2018 NJBPU CEP DIP, with a requisite 30% cash match to be provided by local capital funds financed and amortized over a 60-month period by Horizon Keystone Financial/Marlin Business Bank.

WHEREAS, the total, estimated cost of the 2017-2018 NJNPU CE[DIP Edison Public Safety Center Project is \$4,004.10, which shall be supported by the combined 2017-2018 NJBPU CEP DIP Program subsidy (70%) and financed and amortized local capital funds (30%); and

WHEREAS, the 2017-2018 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to duly established 2017-2018 NJBPU Clean Energy Direct Install Program guidelines, only Certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the 2017-2018 NJBPU Clean Energy Program Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said 2017-2018 NJBPU

CEP DIP subsidy application, at a regularly-scheduled, combined Work Session and Public Meeting on the evening of November 6, 2017.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the 2017-2018 New Jersey Board of Public Utilities (NJBPU) Clean Energy Program (CEP) Direct Install Program (DIP), for a maximum 70% subsidy award of \$2802.87, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

RESOLUTION R.646-112017

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for subsidies under its 2017-2018 Clean Energy (CEP) Direct Install Program (DIP) for energy-saving, facility-based, municipal projects under 250kWh monthly; and

WHEREAS, an application shall be developed and submitted to the 2017-2018 NJBPU CEP DIP to support the design, purchase and installation of interior/exterior lighting and interior heating, as energy-saving building retrofits at the EDF Fire House #2, at 1977 Lincoln Highway NJ 08817 as it will help to save energy resources, decrease related operating costs, reduce municipal greenhouse gasses, shrink the Municipal Carbon Footprint, obtain resulting Capacity Rewards, as well as earn valuable points toward Edison's 2017 Sustainable Jersey Bronze Level Certification; and

WHEREAS, the EDF Fire House #2 at 1977 Lincoln Highway, Edison, NJ 08817 is in need of having such work performed, but lacks the total funds required to do so; and

WHEREAS, such proposed work qualifies as eligible activities for subsidy funding under the 2017-2018 NJBPU CEPP DIP; and

WHEREAS, a project subsidy award of \$19,024.48 is available from the 2017-2018 NJBPU CEP DIP, with a requisite 30% cash match to be provided by local capital funds financed and amortized over a 60-month period by Horizon Keystone Financial/Marlin Business Bank.

WHEREAS, the total, estimated cost of the 2017-2018 NJNPU CE[DIP Edison Public Safety Center Project is \$27,177.83, which shall be supported by the combined 2017-2018 NJBPU CEP DIP Program subsidy (70%), as well as financed and amortized local capital funds (30%); and

WHEREAS, the 2017-2018 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to duly established 2017-2018 NJBPU Clean Energy Direct Install Program guidelines, only Certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the 2017-2018 NJBPU Clean Energy Program Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said 2017-2018 NJBPU CEP DIP subsidy application, at a regularly-scheduled, combined Work Session and Public Meeting on the evening of November 6, 2017.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the 2017-2018 New Jersey Board of Public Utilities (NJBPU) Clean Energy Program (CEP) Direct Install Program (DIP), for a maximum 70% subsidy award of \$19,024.48, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

RESOLUTION R.647-112017

EXPLANATION: Resolution releasing funds held for Township Engineering Inspection Fees for completed site plan improvements for the Park Meadow Development, under Application #P-5015.

WHEREAS, the Township Engineer advises that all inspection have been made of the houses located in the Park Meadow subdivision under Application #P-5015, referencing Block 415, Lot 20.10, and said inspection indicates all improvements are complete and in accordance with Site Plan approvals and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer recommends the release of the funds in escrow with the Planning Board for Engineering Inspection Fees in the amount of \$275.73, plus accrued interest, if applicable, on deposit in account #7200025140 (the "**Inspection Escrow**") to Kara Homes, Inc., as successor in interest to Kara Services

Company, LLC, pursuant to the terms and conditions of the Developer Agreement, dated June 30, 2005, and acceptance of the subject improvements.

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

1. The aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Inspection Escrow to the applicant.
2. The Township Clerk shall provide a certified true copy of this resolution is forwarded to the Director of Finance.
3. This resolution shall take effect immediately.

RESOLUTION R.648-112017

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Conti Enterprises, Inc., with respect to Block 123, Lot 11-H (more commonly known as 2045 Lincoln Highway), as shown on the Township of Edison tax maps.

WHEREAS, Block 123, Lot 11-H (more commonly known as 2045 Lincoln Highway) as shown on the Township of Edison tax maps (the "**Property**") was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "**Board**") made by Conti Enterprises, Inc. ("**Developer**") to install a solar panel array, steel carport structures and a battery storage system in the northern corner of the parking lot on the site (the "**Project**"); and

WHEREAS, the Board granted the requested variance for the Project by adoption of a resolution on May 15, 2017 (the "**Resolution**"); and

WHEREAS, the Township of Edison (the "**Township**") and Developer desire to enter this Developer's Agreement to establish the terms pursuant to which the Developer shall undertake construction on the Project, and related matters; and

WHEREAS, the Resolution and the Code of the Township of Edison require the developer to enter into a Developer's Agreement with the Township in connection with the Project; and

WHEREAS, the Developer's Agreement attached hereto between the Township and Developer (the "**Agreement**") has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. This Resolution shall take effect immediately.

RESOLUTION R.649-112017

RESOLUTION OF THE TOWNSHIP OF EDISON AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, The Township of Edison has determined that the property described on Schedule A and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Edison intends to utilize the online auction services of US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, PO BOX 1216 Eatontown, NJ 07724, web address www.usgovbid.com, for the amount of three and one half percent (3 1/2%) of the receipt of sales; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services Local Finance Notice 2008-9 – Revised October, 2011.

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

1. The Township of Edison is hereby authorized to sell the surplus personal property as indicated on Schedule A on the online auction website entitled US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, www.usgovbid.com.
2. The terms and conditions of the sale are available at www.usgovbid.com.
3. That a certified copy of this Resolution be forwarded to the Division of Local Government Services.

RESOLUTION R.650-112017

WHEREAS, it is the duty of the Municipal Council to appoint Member to the Zoning Board of Adjustment; and

WHEREAS, the Municipal Council has selected Bhavini Tara Shah to be appointed to said Board.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Bhavini Tara Shah, 1193 Inman Avenue, Edison, NJ 08820 be and he is hereby appointed as a Member of the Zoning Board of Adjustment, said term to expire December 31, 2021.

RESOLUTION R.651-112017

EXPLANATION: Resolution Refunding Cash Performance Mocci Ferraro LLC. for Application #P28-05/06 Jane Place and Inman Avenue Account #7760013395

WHEREAS, the Township Engineer advises that an inspection has been made of Jane Place and Inman Avenue Application #P28-05/06, Block: 429 Lot: 5-8 and 15-29, and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance posted on November 5, 2009 in the amount of **\$36,066.01**, plus accrued interest, if applicable on deposit in account #7760013395 with the Township of Edison, principal being Mocci Inman , LLC, having offices at 241 Main Street, Woodbridge , NJ 07095 and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$36,066.01** plus accrued interest, if applicable, on deposit in account #7760013395 to the applicant, Mocci Ferraro LLC. 241 Main Street, Woodbridge, NJ 07095.

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

ABSENT

NAYS - None

COMMUNICATIONS

- a. Letter received in mail from Jil Schedin regarding fireworks.

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

ORAL PETITIONS AND REMARKS

Council President Lombardi opened the meeting for public comment.

Bruce Diamond, 74 Calvert Avenue West, asked what is the time frame to take political signs down, is there a penalty. Is there a report on Mr. Khan?

Mr. Northgrave, he will get the information to him regarding signs. He is reviewing the report.

Mr. Gockel, 77 Safran Avenue, he will miss Councilwoman Shah. They recently completed the paving in his neighborhood and he is disappointed they didn't put a dip in front of his house. He has left several messages in the engineering department no one has returned his call. He called Public works department got something done Anthony did it himself.

Council President Lombardi, asked why wasn't this taken care of when they were paving.

Ms. Ruane, will get back to council with report.

Council Vice President Gomez, we need to have better communication with contractors.

Lois Wolke, 10 Peake Road, regarding Mr. Khan why is it taking so long, there's a court document on the bankruptcy.

Mr. Northgrave, the document was from 2010 that cannot support domicile. He will have a report to council shortly.

Fred Wolke, 10 Peak Road, Cablevision bill surcharges, it's an monopoly. Congrats to everyone on the election.

Council President Lombardi, its controlled by BPU.

Council Vice President Gomez, there is nothing we can do Verizon is not interested.

Resident, 9 Harrison Avenue, regarding paving on Safran, it runs about 8 blocks they left 3 or 4 blocks unpaved. There is a pot hole on Lincoln already.

Ms. Ruane said there is a flat dollar amount for only a certain amount of streets. We usually come back the next year to finish.

Resident, Outcult Road, he has lived here his entire life. The Amazon Warehouse garage doors have been beeping for hours.

Ms. Wolke, asked why isn't the Engineer here tonight.

Ms. Ruane, he couldn't be here due to a conflict.

Hearing no further comments from the public Councilmember Diehl 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 Sendelsky the meeting was adjourned at 8:12 p.m.

Michael R. Lombardi
Council President

Cheryl Russomanno, RMC
Municipal Clerk