

AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Monday, November 23, 2015
6:00 p.m.

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. 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 11, 2014, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Regular Meeting of June 24, 2015
 - b. Regular Meeting of August 19, 2015
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution extending Contract for Jaffe Communications through December 31, 2015 (Resolution R.780-112015)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through November 19, 2015 (Resolution R.776-112015)
 - b. Resolution authorizing refund in the amount of \$ 57,061.12 for redemption of tax sale certificates (Resolution R.777-112015)
 - c. Resolution authorizing refund of tax overpayments, totaling \$1,975.25 (Resolution R.778-112015)
 - d. Resolution authorizing the refund of sewer charge overpayments to certain property owners (Resolution R.779-112015)
9. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution accepting a grant in the amount of \$1,000.00 from NJ Department of Health Division of Epidemiology, Environmental and occupational health for the provision of Hepatitis B Inoculations to Police, Fire and EMT personnel (Resolution R. 781-112015)
10. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution authorizes payment to the law firm of Hoagland, Longo, Moran, Dunst, & Doukas, LLP for legal services rendered in year 2015 (Resolution R.782-112015)

- b. Resolution increases the budget for legal fees to be paid to McManimon, Scotland & Baumann, LLC for its professional services as the Township's general counsel (Resolution R.783-112015).
 - c. Resolution increases the budget for legal fees to be paid to Roth D'Aquanni, LLC for its professional services as Township Labor Counsel (Resolution R.784-112015)
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution reducing posted amount of a Performance Bond (Resolution R.785-112015)
 - b. Resolutions refunding Tree Maintenance Bonds (Resolutions R.786-112015 & R.787-112015)
 - c. Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Generator Program (Resolution R.788-112015)
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Awarding of Contract for Public Bid No. 15-05-05 Refuse Collection Truck with Plow (Resolution R.789-112015).
13. **FROM THE DEPARTMENT OF RECREATION:**
- a. Award of Contract/Purchase Order for a Extended Cargo Van (Resolution R.790-112015)
 - b. Resolution authorizing a reimbursement for the YAP program (Resolution R.791-112015)
 - c. Resolution awarding payment for recreational services (Resolution R.792-112015)
14. **FROM THE CHIEF OF POLICE:**
- a. Award of Contract/Purchase order for Ten (10) Panasonic Toughbooks (Resolution R.793-112015).
 - b. Resolution to apply for Drive Sober or Get Pulled Over 2015 End Statewide Crackdown Grant (Resolution R.794-112015)
 - c. Resolution to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Highway Safety Fund 2015 project (Resolution R.795-112015).
15. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
16. **COMMUNICATIONS:**
- a. Memo received from Lois Wolke regarding an Unlawful School Enrollment Woodbridge Ordinance.
17. **DISCUSSION ITEMS:**

Council President Diehl

None

Councilmember Gomez

None

Councilmember Karabinchak

None

Councilmember Lombardi

None

Councilmember Mascola

None

Councilmember Prasad

None

Councilmember Shah

None

18. **APPROVAL OF MINUTES:**

- a. Regular Meeting of June 24, 2015
- b. Regular Meeting of August 19, 2015

19. **COUNCIL PRESIDENT'S REMARKS**

20. **PUBLIC COMMENT ON THE RESOLUTIONS**

21. **PROPOSED RESOLUTIONS**

Copies of these Resolutions are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

Consent Agenda

R.776-112015 Resolution approving disbursements for the period ending November 19, 2015.

R.777-112015 Resolution authorizing refund in the amount of \$57,061.12 for redemption of tax sale certificates.

R.778-112015 Resolution authorizing refund of tax overpayments, totaling \$1,975.25.

R.779-112045 Resolution authorizing the refund of sewer charge overpayments to certain property owners in the amount of \$314.24.

- R.780-112015 Resolution authorizing Jaffe Communication contract thru December 31, 2015, in an amount not to exceed \$18,000.00.
- R.781-112015 Resolution accepting a grant in the amount of \$1,000.00 from NJ Department of Health Division of Epidemiology, Environmental and occupational health for the provision of Hepatitis B Inoculations to Police, Fire and EMT personnel.
- R.782-112015 Resolution authorizes payment to the law firm of Hoagland, Longo, Moran, Dunst, & Doukas, LLP for legal services rendered in year 2015.
- R.783-112015 Resolution increases the budget for legal fess to be paid to McManimon, Scotland & Baumann, LLC for its professional services as the Township's general counsel.
- R.784-112015 Resolution increases the budget for legal fess to be paid to Roth D'Aquanni, LLC for its professional services as Township Labor Counsel.
- R.785-112015 Resolution reducing posted amount of a Performance Bond posted by Masjid Al-Wai for application Z04-04/05 for Blk. 590 and Lot 16.
- R.786-112015 Resolution refunding Tree Maintenance Bond To Asaf Shmel for 17 Fairhill Road, Tree Permit 09-074, Account #761963540 in the amount of \$75.00.
- R.787-112015 Resolution refunding Tree Maintenance Bond to Nanda Joshi for 8 Honeysuckle Lane, Tree Permit 13-004, Account #7762575889 in the amount of \$1,500.00.
- R.788-112014 Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Generator Program to Delta Community Supports, Inc. in the amount of \$9,400.00.
- R.789-112015 Awarding of Contract for Public Bid No. 15-05-05 Refuse Collection Truck with Plow to Campbell Freightliner, LLC in the amount of \$214,245.00.
- R.790-112015 Award of Contract/Purchase Order for a Extended Cargo Van to Mall Chevrolet, Inc. in the amount of \$26,040.00.
- R.791-112015 Resolution authorizing a reimbursement for the YAP program to Debbie Vavrinec in the amount of \$170.00.
- R.792-112015 Resolution awarding payment for recreational services to Edison Youth Lacrosse League in the amount of \$9,200.00.
- R.793-112015 Award of Contract/Purchase order for Ten (10) Panasonic Toughbooks to Computer Systems & Methods in the amount of \$39,499.80.
- R.794-112015 Resolution to apply for Drive Sober or Get Pulled Over 2015 End Statewide Crackdown Grant for \$5,000.00.
- R.795-112015 Resolution to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Highway Safety Fund 2015 project.

22. **COMMUNICATIONS:**

- a. Memo received from Lois Wolke regarding an Unlawful School Enrollment Woodbridge Ordinance.

23. **ORAL PETITIONS AND REMARKS**

24. **ADJOURNMENT**

RESOLUTION R.776-112015

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 19, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through November 19, 2015

FUND	AMOUNT
Current	\$31,894,752.49
Affordable Housing	22,523.19
Capital	875,523.55
Cash Performance	0.00
CDBG	64,754.90
Developers Escrow	36,012.96
Dog (Animal Control)	10,976.54
Federal Forfeited	0.00
Grant Funds	1,253.27
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	443,187.79
Sanitation Fund	502,849.67
Sewer Utility	118,218.15
Tax Sale Redemption	136,103.71
Tree Fund	0.00
Tree Planting	0.00
Trust	234,939.84
 TOTAL	 \$34,341,096.96

/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.777-112015

WHEREAS, 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 said tax sale certificates have been redeemed thereof, and 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 Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$57,061.12**.

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RESOLUTION R.778-112015

Whereas, 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 said overpayments, totaling \$1975.25 and

Whereas, the attached listing is a detail of the requested refund.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the Director of Finance shall and is hereby authorized to draw checks to the parties in the amounts specified on the attached listing.

November 23, 2015

EXPLANATION: A Resolution authorizing the refund of sewer charge overpayments to certain property owners in the Township.

EDISON TOWNSHIP

RESOLUTION _R.779-112015

WHEREAS, the tax collector, Lina Vallejo of the Township of Edison 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 2015; 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 desires to authorize the refund of these sewer charge overpayments.

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

1. The aforementioned Recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby 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:	ONE TRUMAN OWNER LLC C/O M POER &CO
Property Location:	1 TRUMAN DR SOUTH
Block/Lot/Qualifier	3.C/4.01
Sewer Account:	22-1
Amount to be Refunded:	\$ 314.24
GRAND TOTAL:	\$314.24

3. This Resolution shall take effect immediately.

November 23, 2015

RESOLUTION R.780-112015

RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR PUBLIC INFORMATION SERVICES TO JAFFE COMMUNICATIONS INC.

WHEREAS, it is necessary for the Township of Edison to better communicate with its residents; and to raise public awareness about municipal services, programs and initiatives; and

WHEREAS, it is necessary for the Township of Edison to enhance the Township's public image in order to promote economic development; and

WHEREAS, Jaffe Communications Inc. has an excellent reputation throughout New Jersey in the field of public information and media relations; and is a well-established and trusted resource for the print and electronic news media; and

WHEREAS, for these reasons the Township recommends that Jaffe Communications Inc., 45 Academy St., Suite 501, Newark, N.J. 07102 be awarded a month to month contract to provide public information services for a period not to exceed five months; (December 31, 2015) and

WHEREAS, compensation for these services shall be in the amount not to exceed \$18,000.00 (\$3,600.00 per month); and

WHEREAS, such services are exempt from public bidding under N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law and N.J.A.C. 5:34-2 of the New Jersey Administrative Code; and

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

WHEREAS, the total amount of this contract, not to exceed \$18,000.00 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 and any other necessary documents with Jaffe Communications, Inc., 45 Academy St., Suite 501, Newark, NJ 07102 for Public Information Services as indicated herein.

2. This contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.
3. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-5 and N.J.A.C. 5:34-2 et seq. and in compliance with the Local Public Contracts Law guidelines.
4. The Certification Declaration for this Extraordinary Unspecifiable Service shall be placed on file with this resolution.

RESOLUTION R.781-112015

**RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$1,000
FROM NJ DEPARTMENT OF HEALTH DIVISION OF EPIDEMIOLOGY,
ENVIRONMENTAL AND OCCUPATIONAL HEALTH FOR THE
PROVISION OF HEPATITIS B INOCULATIONS TO POLICE, FIRE
AND EMT PERSONNEL**

WHEREAS, The Township of Edison has been approved to receive a grant in the amount of \$1,000 from the State of New Jersey Department of Health Division of Epidemiology, Environmental and Occupational Health; and

WHEREAS, the Edison Department of Health and Human Services is desirous of accepting those grant funds available from the State of New Jersey to provide Hepatitis B inoculations to Edison Police, Fire and EMT personnel; and

WHEREAS, these services provide a significant benefit to the residents of Edison and our Emergency Services personnel and volunteers by providing Hepatitis B prevention education and immunizations to those in need of them to help prevent the transmission of the blood borne pathogen; and

WHEREAS, no matching funds are required to accept this grant award;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$1,000, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

Explanation: This Resolution authorizes payment to the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP for legal services rendered in year 2015.

RESOLUTION R.782-112015

WHEREAS, the law firm Hoagland, Longo, Moran, Dunst & Doukas, LLP of 40 Paterson Street, New Brunswick, New Jersey 08901 (“Firm”) has previously represented the Township of Edison (“Township”) as Township Attorney and as to other legal matters; and

WHEREAS, the Firm has continued representing the Township on property tax appeals initially filed before 2014; and

WHEREAS, the Firm has submitted invoices or is expected to submit invoices for legal services rendered in 2015 in an amount not to exceed \$140,000.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Chief Financial Officer or is designee is hereby authorized to make payments to the Firm in the amount not to exceed for \$140,000 for legal services rendered, upon the receipt of proper invoices.
3. A certificate showing the availability of funds to pay the Firm has been provided by the Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year.
4. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
5. This resolution shall take effect immediately.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year, funds in the amount of \$140,000.00 are available in Account No _____.

Nick Fargo
Chief Financial Officer

Explanation: This Resolution increases the budget for legal fees to be paid McManimon, Scotland & Baumann, LLC for its professional services as the Township's general counsel.

RESOLUTION R.783-112015

WHEREAS, the Municipal Council ("Municipal Council") of the Township of Edison ("Township") has entered a professional services contract for general counsel services ("Contract") with McManimon, Scotland & Baumann, LLC ("Counsel") pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, with William W. Northgrave, Esq. of the firm having been appointed the Township Attorney; and

WHEREAS, the Resolution of the Municipal Council approving the Contract established the budget for legal services under same at \$275,000 ("Budgeted Amount") for calendar year 2015; and

WHEREAS, the Municipal Council finds that the services provided under the Contract are important to the Township and that Counsel was required to commit more time to the performance of its legal services than initially expected; and

WHEREAS, the Municipal Council desires to increase the Budgeted Amount to \$311,000 and authorize the payment to Counsel for legal services under the Contract up to said amount.

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

6. The aforementioned recitals are incorporated herein as though fully set forth at length.
7. The Budgeted Amount to be paid Counsel for its legal services pursuant to the terms of the Contract is hereby amended and increased to \$311,000. The Chief Financial Officer or his designee is hereby authorized to make payments to Counsel under the Contract up to said amount.
8. The Mayor is hereby authorized to execute any amendments to the Contract to memorialize the increase of the Budget Amount, as may be required, in a form acceptable to the Township Attorney.
9. Counsel shall continue to provide legal services under the Contract at the rates provided for therein.
10. A certificate showing the availability of funds for the Contract has been provided by the Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year.

11. A copy of this Resolution and the Contract, and any amendments thereto, shall be available for public inspection at the offices of the Township Clerk.

12. This resolution shall take effect immediately.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year, funds in the amount of \$311,000 are available in Account No: 5-01-20-0155-001-027

Nick Fargo
Chief Financial Officer

Explanation: This Resolution increases the budget for legal fees to be paid Roth D'Aquanni, LLC for its professional services as Township Labor Counsel.

RESOLUTION R.784-112015

WHEREAS, the Municipal Council ("Municipal Council") of the Township of Edison ("Township") has entered a professional services contract ("Contract") with Roth D'Aquanni, LLC ("Labor Counsel") to act as the Township's labor counsel, pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, the Resolution of the Municipal Council approving the Contract established the budget for legal services under same at \$250,000 ("Budgeted Amount") for calendar year 2015; and

WHEREAS, the Municipal Council finds that the services provided under the Contract are important to the Township and that Labor Counsel was required to commit more time to the performance of its legal services than initially expected; and

WHEREAS, the Municipal Council desires to increase the Budgeted Amount to \$390,000 and authorize the payment to Labor Counsel for legal services under the Contract up to said amount.

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

13. The aforementioned recitals are incorporated herein as though fully set forth at length.

14. The Budgeted Amount to be paid Labor Counsel for its legal services pursuant to the terms of the Contract is hereby amended and increased to \$390,000. The Chief Financial Officer or his designee is hereby authorized to make payments to Labor Counsel under the Contract up to said amount.

15. The Mayor is hereby authorized to execute any amendments to the Contract to memorialize the increase of the Budget Amount, as may be required, in a form acceptable to the Township Attorney.

16. Labor Counsel shall continue to provide legal services under the Contract at the rates provided for therein.

17. A certificate showing the availability of funds for the Contract has been provided by the Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year.

18. A copy of this Resolution and the Contract, and any amendments thereto, shall be

available for public inspection at the offices of the Township Clerk.

19. This resolution shall take effect immediately.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2015 calendar year, funds in the amount of \$390,000.00 are available in Account No_____.

Nick Fargo
Chief Financial Officer

RESOLUTION R.785-112015

WHEREAS, Masjid Al-Wali, posted a Performance Bond #UB0001119 posted on October 3, 2012 of Unity Bank, in the amount of \$307,105.56, posted by Masjid Al-Wali, having offices at 3 Cedarwood Drive, Edison NJ 08820 to guarantee the installation of improvements for the project known as Masjid Al-Wali located in Block #590 and Lot #16 and designated Application #Z04-04/05; and

WHEREAS, a Cash Performance Bond was posted on November 8, 2012 by Check #22-010377 of Unity Bank, in the amount of \$34,122.84, on deposit in account #7762495187; and

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that, based upon the improvements completed to date, a bond reduction is in order; and

WHEREAS, it is the recommendation of the Township Engineer that the Performance Bond be reduced by 70% from \$307,105.56 to \$92,131.67; and

WHEREAS, it is further the recommendation of the Township Engineer that the Cash Performance Bond, Check #22-010377 posted by Masjid Al-Wali, on November 8, 2012, be reduced by 70%, from \$34,122.84 to \$10,236.85, therefore refunding the amount of \$23,885.99; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Performance Bond hereinabove mentioned be reduced to \$92,131.67, by virtue of a substitute bond or endorsement to the Performance Bond presently in place, until such time as Final Acceptance is granted.

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$23,885.99, plus accrued interest, on deposit in Account #7762495187 to Masjid Al-Wali having offices at 3 Cedarwood Drive, Edison, N.J. 08820 with the sum of \$10,236.85 remaining on deposit until such time as Final Acceptance is granted.

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Asaf Shmuel
17 Fairhill Road, Edison, NJ 08817 Tree Permit 09-074 Account # 7761963540

TOWNSHIP OF EDISON

RESOLUTION R.786-112015

WHEREAS, on October 28, 2011, Asaf Shmuel posted Tree Maintenance Bond fees in the amount of \$75.00 on deposit with the Township of Edison in account #7761963540 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #09-074 for property located at 17 Fairhill Road

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

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

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

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$75.00, on deposit in Account #7761963540 to Asaf Shmuel 17 Fairhill Road, Edison, NJ 08817, Account #7761963540

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Nanda Joshi
8 Honeysuckle Lane, Edison, NJ 08820 Tree Permit 13-004 Account # 7762575889

TOWNSHIP OF EDISON

RESOLUTION R.787-112015

WHEREAS, on October 15, 2013, Nanda Joshi posted Tree Maintenance Bond fees in the amount of \$1,500.00 on deposit with the Township of Edison in account #7762575889 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #13-004 for property located at 8 Wyndmoor Way

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for 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 \$1,500.00, 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 \$1,500.00 Herein above 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 \$1,500.00, on deposit in Account #7762575889 to Nanda Joshi 8 Honeysuckle Lane, Edison, NJ 08820, Account #7762575889

Explanation: A Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Generator Program.

**RESOLUTION R.788-112015
EDISON TOWNSHIP**

WHEREAS, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed \$500,000 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 Emergency Generator Program in accordance with COAH'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 work under the Program; and

WHEREAS, an application to participate in the Program was submitted by Delta Community Supports Inc. and was reviewed and deemed complete and in compliance with the Program requirements; and

WHEREAS, the Township Council desires to award a grant to Delta Community Supports Inc. in the amount of \$9,400.00 for the purchase and installation of an emergency generator under the Township's Emergency Generator Program and to authorize the execution of an Agreement between the Township and Delta Community Supports Inc. 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 grant in the amount of \$9,400.00 from the Township's Affordable Housing Trust Fund, account #T-13-00-0000-000-006 with respect to the Township's Emergency Generator Program, to Delta Community Supports Inc. for the purchase and installation of an emergency generator, and authorizes the execution of an Agreement with Delta Community Supports Inc. with respect to such grant.
2. An original copy of the resolution shall be forwarded to the Municipal Housing Liaison.

R.789-112015

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
CAMPBELL FREIGHTLINER LLC FOR THE PURCHASE OF ONE (1) REFUSE
COLLECTION TRUCK WITH PLOW AND EXTENDED WARRANTY**

WHEREAS, bids were received by the Township of Edison on October 28, 2015 for Public Bid No. 15-05-05 REFUSE COLLECTION TRUCK WITH PLOW for the Department of Public Works; and

WHEREAS, Campbell Freightliner LLC, 1015 Cranbury South River Rd., South Brunswick, NJ 08831 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase for one (1) refuse collection truck with plow shall not exceed \$214,245.00, including the snow plow and two year extended warranty; and

WHEREAS, funds in the amount of \$214,245.00 have been certified to be available in the 2015 Capital Outlay Account, number 5-09-55-0880-000-600; and

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

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

1. All bids have been reviewed, and the bid submitted by Campbell Freightliner LLC, 1015 Cranbury South River Rd., South Brunswick, NJ 08831 for one (1) refuse collection truck with plow and extended warranty is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$214,245.00, 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 **\$214,245.00** are available for the above contract in Account No. **5-09-55-0880-000-600**.

Nicholas C.
Fargo
Chief Financial Officer

Date

R.790-112015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MALL CHEVROLET INC. FOR THE PURCHASE OF A 2016 CHEVROLET EXPRESS 3500 RWD EXTENDED CARGO VAN FOR THE RECREATION DEPARTMENT

WHEREAS, there is a need to purchase one (1) 2016 Chevrolet Express 3500 RWD Extended Cargo Van for the Recreation Department at a total price of \$26,040.00; and

WHEREAS, MALL CHEVROLET INC., 75 Haddonfield Road, Cherry Hill, NJ 08002 has been awarded State Contract Number 88213 under T-2103/Vehicles, Cargo Vans, Class 1/2/3, Regular/Extended for this vehicle; 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 \$26,040.00 have been certified to be available in the Acquisition of a Recreation Van Account, number C-04-14-1872-370-001; 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 \$26,040.00 and any other necessary documents, with MALL CHEVROLET INC., 75 Haddonfield Road, Cherry Hill, NJ 08002 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. 88213 under T-2103.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$26,040.00** are available for the above contract in Account No **C-04-14-1872-370-001**.

Nicholas C. Fargo

Chief Financial Officer

_____Date

R.791-112015

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
DEBBIE VAVRINEC FOR THE YAP PROGRAM**

WHEREAS Debbie Vavrinec made payment in the amount of \$170.00 for the month of December 2015 for her child, Alexander Vavrinec's participation in the afternoon YAP Program at Thomas Jefferson Middle School; and

WHEREAS the child was transferred to an out-of-district school; and

WHEREAS, payment was made for the month of December 2015 prior to the child attending.

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 \$170.00 to Debbie Vavrinec, 32 Ferris Rd., Apt. F11, Edison, NJ 08817, which amount represents the payment for the YAP program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$170.00 are available in Account #5-01-55-0291-000-000.

R.792-112015

RESOLUTION AWARDING PAYMENT TO THE EDISON WIZARDS
AN EDISON YOUTH LACROSSE LEAGUE
FOR RECREATIONAL SERVICES

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

WHEREAS, funding in the amount of \$9,200.00 has been certified to be available in the Recreation Other Professional Services Account Number 5-01-28-0370-000-028, and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that authorization be given to release said funds to The Edison Wizards, c/o Ken Slusser, 1786 Olive Street, Piscataway, NJ 08854.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO COMPUTER SYSTEMS & METHODS FOR THE FURNISHING OF TEN (10) PANASONIC TOUGHBOOKS FOR THE DIVISION OF POLICE

WHEREAS, there is a need to furnish ten (10) police vehicles with Panasonic ToughBook computers in the amount of \$39,499.80 (\$3,949.98 each includes 5 year pro plus warranty); and

WHEREAS, COMPUTER SYSTEMS & METHODS, 15 Maple Street, Somerville, NJ 08876, has been awarded State Contract Number 89980 under M-0483/NASPO Valuepoint Computer; 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 \$39,499.80 have been certified to be available in the Various Equipment for Police Department Account, Number C-04-15-1914-240-000.

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 \$39,499.80 and any other necessary documents, with Computer Systems & Methods, 15 Maple Street, Somerville, NJ 08876, 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. 89980 under M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$39,499.80** are available for the above contract in Account No. **C-04-15-1914-240-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

Resolution R.794-1125015

DRIVE SOBER OR GET PULLED OVER 2015 Year End Statewide Crackdown Grant Application

Whereas, the Division of Police will apply for grant funding in the amount of \$5,000.00 to provide additional manpower hours to enforce DWI Laws; and

Whereas, in 2012, Nationwide traffic fatalities increased due to alcohol; and

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

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

Whereas; the project will involve increased enforcement from December 11, 2015 through January 1, 2016; and

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

Therefore, be it resolved that the Edison Township Council on behalf of the Division of Police wishes to apply for the grant, Drive Sober or Get Pulled Over 2015 Year End Statewide Crackdown between December 11, 2015 – January 1, 2016 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.

