AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Monday, November 25, 2019
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 1, 2018 and posted in the Main Lobby of the Municipal Complex on the same date.

4. RESOLUTIONS OF RECOGNITION:
   SWAG Mentorship Program Participants
   Hillary McDonald of TATA Consultancy

5. REPORTS FROM ALL COUNCIL COMMITTEES:

6. POINTS OF LIGHT

7. FROM THE BUSINESS ADMINISTRATOR:
   a. Ordinance authorizing a Special Emergency Appropriation in the amount of $975,000.00 to fund accrued sick and vacation time expenses arising from the retirement of several employees (Ordinance O.2058-2019)
   b. Resolution appoints JoAnn Morado as the Township of Edison’s Municipal Housing Liaison (Resolution R.650-112019)
   c. Bond Ordinance providing for Various Capital Improvements and by the Township of Edison in the County of Middlesex, NJ appropriating $15,000,000 therefore and authorizing the issuance of $14,250,000 bonds or notes the Township to finance part of the cost Thereof. (Ordinance O.2060-2019)

8. FROM THE DEPARTMENT OF FINANCE:
   b. Resolution authorizing refund in the amount of $26,431.52 for redemption of tax sale certificates (Resolution R.644-112019)
   c. Resolution authorizing refund for Tax Overpayments totaling $13,139.23 (Resolution R.645-112019)
   d. Resolution the refund of Adoption fee collected but not required (Resolution R.647-112019)
   e. Resolutions requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87. (Resolution R.648-112019 & R.649-112019, R.656-112019 & R.671-112019)
f. Resolution awarding the purchase of one (1) Relay 5000 Folder Inserter for the Tax Collection ($30,609.19) (Resolution R.646-112019)

9. FROM THE DEPARTMENT OF LAW:
   a. Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 390, Lot 54 and Block 394, Lot 2 (in the area of Meadow Road; Environmental Protection Agency) satisfies the criteria to be designated ‘an area in need of redevelopment’ pursuant to Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (Resolution R.651-112019)
   b. Resolution authorizes the Township Council, to accept on behalf of the Township of Edison, the donation of roadway improvements to Raritan Center Parkway and McGaw Drive from Federal Business Centers, Inc. and Garden State Buildings LP, and authorize the execution of three (3) Noncash Charitable Contribution Forms 8283. (Resolution R.652-112019)
   c. Resolution designating redeveloper and authorizing execution of the Redevelopment Agreement with Federal Business Centers, Inc. regarding the area in need of redevelopment known on the Township tax maps as the proposed Block 390.A, Lot 1.03 (the former Block 390.A, Lot 1.A4) (in the area of 844-1075 King George’s Post Road, Edison, New Jersey) (Resolution R.653-112019)
   d. Resolution designating redeveloper and authorizing execution of the Redevelopment Agreement with Federal Business Centers, Inc. regarding the area in need of redevelopment known on the Township tax maps as the proposed Block 390.A, Lot 1.02 (the former Block 390.A, Lot 1.A4) (in the area of 844-1075 King George’s Post Road, Edison, New Jersey). (Resolution R.654-112019)
   e. Resolution authorizing renewal of a professional services agreement with HDR, Inc. for New Jersey Department of Environmental Protection Tier A Municipal Stormwater Permit support (Resolution R.655-112019)
   f. Ordinance adopting the “1696 Oak Tree Road Redevelopment Plan,” for the property identified on the Township Tax Maps as Block 546-I, Lot 37 (also known as 1696 Oak Tree Road), pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.(Resolution R.2059-2019)

10. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:
   a. Resolution Refunding Engineering Inspection Fees (Resolution R.657-112019)
   b. Resolution provides for Senior Resident Refund of the Construction Permit fee (Resolution R.658-112019)
   c. Resolution authorizing Change Order No. 2 in the amount of $1,100.00 for New Venture for Case Number 0119 for a total revised contract amount of $20,805.00 (Resolution R.659-112019)
   d. Awarding Contract for Affordable Administrative Agent Services in the amount of $200,000.00 (Resolution R.660-112019)

11. FROM THE DEPARTMENT OF PUBLIC WORKS:
a. Resolution to release Street Opening Escrows (Resolution R.661-112019 7 R.662-112019)
b. Resolution provides for a refund of a fee for the purchase of a recycling container (Resolution R.663-112019)
c. Resolution awarding an Emergency Contract/Purchase Order for HVAC Replacement and electrical upgrades for the Minnie Veal Recreation Center ($272,895.00) (Resolution R.664-112019)
d. Resolution authorizing the Township to Purchase Rock Salt (not to exceed $120,000.00) (Resolution R.665-112019)

12. FROM THE DEPARTMENT OF RECREATION:
   a. Resolution awarding reimbursement to various Softball Team (over 50 Men’s Fall League) for ending the season in good standing (Resolution R.665-112019)
   b. Resolution awarding reimbursement to various Softball Team (Men’s Fall League) for ending the season in good standing (Resolution R.667-112019)
   c. Resolution awarding Contract/Purchase Order for Art Supplies and Handicrafts (not to exceed $25,000.00) (Resolution R.668-112019)

13. FROM THE TOWNSHIP CLERK:
   a. Resolution rescinding Resolution R.641-112019 from November 13, 2019 meeting it was a duplicate. (Resolution R.669-112019)
   b. Resolution approving the 2020 Council Meeting Schedule. (Resolution R.670-112019)

14. FROM THE DEPARTMENT OF WATER AND SEWER:
   a. Awarding Contract for Public Bid #19-10-22 Cold Water meters and Accessories laboratory Testing Services (not to exceed $95,000.00) (Resolution R.672-112019)
   b. Resolution rejecting Bids for Furnishing and Delivering of Services for locating and marking of underground water facilities (Resolution R.673-112019)
   c. Awarding of Contracts for Public Bid #19-10-23 Emergency Water Main System Repair Services for the Township (not to exceed $1,500,000.00.) (Resolution R.674-112019)
   d. Awarding Contracts for Public Bid #19-10-24 Furnish and Deliver materials for the Township’s Water Distribution System Maintenance (2 – Vendors - $300,00.00) (Resolution R.675-112019 & 676-112019)

15. FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:

16. UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.2056-2019 ORDINANCE APPROVING THE APPLICATION FOR LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH


17. DISCUSSION ITEMS:

Council President Gomez
a. None

Councilmember Coyle
a. None

Councilmember Diehl
a. None

Councilmember Joshi
a. None

Councilmember Lombardi
a. None

Councilmember Patil
a. None

Councilmember Sendelsky
a. None

18. COUNCIL PRESIDENT'S REMARKS
19. UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:


20. NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, DECEMBER 11, 2019.

O.2058-2019 ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF $975,000.00 TO FUND ACCRUED SICK AND VACATION TIME EXPENSES ARISING FROM THE RETIREMENT OF SEVERAL EMPLOYEES IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.


O.2060-2019 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND BY THE TOWNSHIP OF
21. **PUBLIC COMMENT ON THE RESOLUTIONS**

22. **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.643-112018 Resolution approving disbursements for the period ending, November 21, 2019.

R.644-112019 Resolution authorizing refund in the amount of $26,431.52 for redemption of tax sale certificates.

R.645-112019 Resolution authorizing refund of tax overpayments, totaling $13,139.23.

R.646-112019 Resolution awarding the purchase of one (1) Relay 5000 Folder Inserter to Pitney Bowes, Inc. for the Tax Collection in the amount of $30,609.19.

R.647-112019 Resolution the refund of Adoption fee collected but not required to Richard Rodriguez in the amount of $175.00.

R.648-112019 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87 for 2018-2020 NJDH CAHP CLEP Program in the amount of $95,054.00.

R.649-112019 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87 for Section (H) Nonpoint Pollution control and MGT Implementation Grant in the amount of $65,000.00.

R.650-112019 Resolution appoints JoAnn Morado as the Township of Edison’s Municipal Housing Liaison.

R.651-112019 Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 390, Lot 54 and Block 394, Lot 2 (in the area of Meadow Road; Environmental Protection Agency) satisfies the criteria to be designated ‘an area in need of redevelopment’ pursuant to Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

R.652-112019 Resolution authorizes the Township Council, to accept on behalf of the Township of Edison, the donation of roadway improvements to Raritan Center Parkway and McGaw Drive from Federal Business Centers, Inc. and Garden State Buildings LP, and authorize the execution of three (3) Noncash Charitable Contribution Forms 8283.

R.653-112019 Resolution designating redeveloper and authorizing execution of the Redevelopment Agreement with Federal Business Centers, Inc. regarding the area in need of redevelopment known on the Township tax maps as the proposed Block 390.A, Lot 1.03 (the former Block 390.A, Lot 1.A4) (in
Resolution designating redeveloper and authorizing execution of the Redevelopment Agreement with Federal Business Centers, Inc. regarding the area in need of redevelopment known on the Township tax maps as the proposed Block 390.A, Lot 1.02 (the former Block 390.A, Lot 1.A4) (in the area of 844-1075 King George’s Post Road, Edison, New Jersey).

Resolution authorizing renewal of a professional services agreement with HDR, Inc. for New Jersey Department of Environmental Protection Tier A Municipal Stormwater Permit support.

Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87 for Edison Multi-site Park Revitalization Project Grant in the amount of $350,000.00.

Resolution Refunding Engineering Inspection Fees to Fox & Foxx Development LLC (48 New Brooklyn Road) Account # 7200024592.

Resolution provides for Senior Resident Refund of the Construction Permit fee for Permit #2019-1830, for 134 Garden Terrace in the amount of $150.00.

Resolution authorizing Change Order No. 2 in the amount of $1,100.00 for New Venture for Case Number 0119 for a total revised contract amount of $20,805.00.

Awarding Contract for Affordable Administrative Agent Services in the amount of $200,000.00 to CGP & H, LLC.

Resolution to release Street Opening Escrow for Permit No. DEV-0127, Blk. 689, Lot C/7, 14 Mayling Court, in the amount of $4,320.00.

Resolution to release Street Opening Escrow for Permit No. DEV-0140, Blk. 689.A & 689.B, Zaydee Dr. & Koster Blvd., in the amount of $15,560.00.

Resolution provides for a refund of a fee for the purchase of a recycling container to 19 Edward Stec Blvd. in the amount of $60.00.

Resolution awarding an Emergency Contract/Purchase Order for HVAC Replacement and electrical upgrades for the Minnie Veal Recreation Center to A.M.E., Inc. in the amount of $272,895.00.

Resolution authorizing the Township to Purchase Rock Salt from Morton Salt in an amount not to exceed $120,000.00.

Resolution awarding reimbursement to various Softball Team (over 50 Men’s Fall League) for ending the season in good standing in the amount of $375.00.

Resolution awarding reimbursement to various Softball Team (Men’s Fall League) for ending the season in good standing in the amount of $300.00.

Resolution awarding Contract/Purchase Order for Art Supplies and Handicrafts to Econocraft in an amount not to exceed $25,000.00.

Resolution rescinding Resolution R.641-112019 from November 13, 2019 meeting it was a duplicate.

Resolution approving the 2020 Council Meeting Schedule.

Resolution requesting approval of Items of Revenue and Appropriation as
per NJSA 40A:4-87 for Dudash Park Middlesex Greenway Access Enhancement Grant 2016 in the amount of $24,000.00.

R.672-112019 Awarding Contract for Public Bid #19-10-22 Cold Water meters and Accessories laboratory Testing Services to Rio Supply, Inc. in an amount not to exceed $95,000.00.

R.673-112019 Resolution rejecting Bids for Furnishing and Delivering of Services for locating and marking of underground water facilities.

R.674-112019 Awarding of Contracts for Public Bid #19-10-23 Emergency Water Main System Repair Services for the Township (Primary Vendor) to P.A. Construction, Inc. (Secondary Vendor) J.Fletcher Creamer & Son, Inc. and B & W Construction co. of NJ, Inc. (Tertiary Vendor ) in an amount not to exceed $1,500,000.00.

R.675-112019 Awarding Contract for Public Bid #19-10-24 Furnish and Deliver Materials for the Township’s Water Distribution System Maintenance to Brent Material Company in an amount not to exceed $250,000.00.

R.676-112019 Awarding Contract for Public Bid #19-10-24 Furnish and Deliver Materials for the Township’s Water Distribution System Maintenance to Raritan Group, Inc. in an amount not to exceed $50,000.00.

23. **ORAL PETITIONS AND REMARKS**

24. **ADJOURNMENT**
EXPLANATION: An Ordinance approving the application for long term tax exemption and authorizing the execution of a financial agreement with 1099 King George’s Post Road Urban Renewal, LLC, concerning the property known as the proposed Block 390.A, Lot 1.03 (the former Block 390.A, Lot 1.A4) (in the area of 844-1075 King George’s Post Road, Edison, New Jersey).

WHEREAS, 1099 King George’s Post Road Urban Renewal, LLC (the “Entity”) proposes to develop certain property currently identified on the tax maps of the Township of Edison (the “Township”) as Block 390.A, Lot 1.A4 (the “Property”), in the area of 844-1075 King George’s Post Road, to be subdivided into a new Block 390.A, Lot 1.03, which Property has been designated as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the Township and the Entity will enter into a Redevelopment Agreement pursuant to which, among other things, the Entity will construct on the Property a 65,751 square foot warehouse and certain ancillary improvements (the “Project”); and

WHEREAS, the Entity submitted to the Mayor of the Township (the “Mayor”) an application (the “Application”) for a long term tax exemption, pursuant to the Long Term Tax Exemption Law, as amended and supplemented, N.J.S.A. 40A:20-1 et seq. (the “Act”), which Application is on file with the Township Clerk, to make payments to the Township in lieu of taxes in connection with the Project; and

WHEREAS, the Entity and Township negotiated a form of financial agreement for the Project (the “Financial Agreement”), a copy of which is attached hereto as Exhibit A, establishing the rights, responsibilities and obligations of the Entity; and

WHEREAS, the Mayor submitted the Application and the Financial Agreement to the Township Council with his recommendation for approval, a copy of which recommendation is on file with the Township Clerk; and

WHEREAS, the Township Council has determined that the Project represents an undertaking permitted by the Act,

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that:

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

2. The Application and Financial Agreement are hereby approved.

3. The Mayor is hereby authorized to execute the Financial Agreement substantially in the form attached hereto as Exhibit A, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.
4. The Clerk of the Township is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Township upon such document.

5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

6. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

7. This ordinance shall take effect in accordance with applicable law.
EXPLANATION: An Ordinance approving the application for long term tax exemption and authorizing the execution of a financial agreement with 1145 King George’s Post Road Urban Renewal, LLC, concerning the proposed Block 390.A, Lot 1.02 (the former Block 390.A, Lot 1.A4) (in the area of 844-1075 King George’s Post Road, Edison, New Jersey).

WHEREAS, 1145 King George’s Post Road Urban Renewal, LLC (the “Entity”) proposes to develop certain property currently identified on the tax maps of the Township of Edison (the “Township”) as Block 390.A, Lot 1.A4, in the area of 844-1075 King George’s Post Road (the “Property”), and eventually located on a parcel, to be subdivided and identified as Block 390.A, Lot 1.02 on the tax maps of the Township, which Property has been designated as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the Township and the Entity will enter into a Redevelopment Agreement pursuant to which, among other things, the Entity will construct on the Property a 466,588 square foot warehouse and certain ancillary improvements (the “Project”); and

WHEREAS, the Entity submitted to the Mayor of the Township (the “Mayor”) an application (the “Application”) for a long term tax exemption, pursuant to the Long Term Tax Exemption Law, as amended and supplemented, N.J.S.A. 40A:20-1 et seq. (the “Act”), which Application is on file with the Township Clerk, to make payments to the Township in lieu of taxes in connection with the Project; and

WHEREAS, the Entity and Township negotiated a form of financial agreement for the Project (the “Financial Agreement”), a copy of which is attached hereto as Exhibit A, establishing the rights, responsibilities and obligations of the Entity; and

WHEREAS, the Mayor submitted the Application and the Financial Agreement to the Township Council with his recommendation for approval, a copy of which recommendation is on file with the Township Clerk; and

WHEREAS, the Township Council has determined that the Project represents an undertaking permitted by the Act,

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that:

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

2. The Application and Financial Agreement are hereby approved.
3. The Mayor is hereby authorized to execute the Financial Agreement substantially in the form attached hereto as Exhibit A, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.

4. The Clerk of the Township is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Township upon such document.

5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

6. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

7. This ordinance shall take effect in accordance with applicable law.
ORDINANCE O.2058-2019

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF $975,000.00 TO FUND ACCRUED SICK AND VACATION TIME EXPENSES ARISING FROM THE RETIREMENT OF SEVERAL EMPLOYEES IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Section 1. Accrued sick and vacation time expenses arising from the retirement of several employees, including all legal expenses and related costs, in and by the Township of Edison is hereby authorized, and a special emergency appropriation of $975,000.00 is hereby authorized pursuant to the Local Budget Law (N.J.S.A. 40A:4-53).

Section 2. A copy of this ordinance as finally adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 3. This ordinance shall take effect in accordance with applicable law.
EXPLANATION: An Ordinance adopting the “1696 Oak Tree Road Redevelopment Plan,” for the property identified on the Township Tax Maps as Block 546-I, Lot 37 (also known as 1696 Oak Tree Road), pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

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

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law, the municipal council (“Municipal Council”) of the Township of Edison (the “Township”) must authorize the planning board of the Township (the “Planning Board”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, on March 27, 2019, the Municipal Council adopted a resolution authorizing and directing the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 540-I, Lot 37 (hereinafter the “Study Area”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically N.J.S.A. 40A:12A-5, and should be designated as an area in need of redevelopment, which designation would authorize the Township and Municipal Council to use all those powers permitted by the Redevelopment Law, other than the power of eminent domain; and

WHEREAS, on June 17, 2019, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law and determined that the Study Area qualified as an area in need of redevelopment and recommended that the Municipal Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, on June 26, 2019, the Municipal Council accepted the recommendation of the Planning Board and adopted a resolution which designated the Study Area as an “area in need of redevelopment” (“Redevelopment Area”) in accordance with the Redevelopment Law; and

WHEREAS, on November 13, 2019, the Municipal Council resolved to authorize and direct the Planning Board to review a redevelopment plan for the Redevelopment Area entitled “1696 Oak Tree Road Redevelopment Plan” (the “Redevelopment Plan”) and to make recommendations as required by N.J.S.A.40A:12A-7(e);
WHEREAS, on April 15, 2019, the Planning Board reviewed the Redevelopment Plan and made comments to the Municipal Council concerning the Redevelopment Plan and recommending the adoption of same; and

WHEREAS, upon review of the Planning Board’s recommendation of the Redevelopment Plan, the Municipal Council has determined to adopt the Redevelopment Plan (in the form attached hereto as Exhibit A), to ensure the success of redevelopment within the Redevelopment Area in conformity with the Township’s redevelopment objectives.

NOW THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that:

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

Section 2. The Redevelopment Plan, attached hereto as Exhibit A, is hereby adopted pursuant to the terms of N.J.S.A. 40A:12A-7.

Section 3. A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the Township Clerk during regular business hours.

Section 4. This Ordinance shall take effect in accordance with all applicable laws.
RESOLUTION R.643-112019


WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, November 21, 2019.

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<td><strong>$45,656,893.22</strong></td>
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</table>

/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.644-112019

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 $26,431.52.
RESOLUTION R.645-112019

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 $13,139.23.
RESOLUTION R.646-112019

RESOLUTION AWARDING THE PURCHASE OF ONE (1) RELAY 5000 FOLDER INSERTER FOR THE OFFICE OF THE TAX COLLECTOR TO PITNEY BOWES INC

WHEREAS, the Office of the Tax Collector is in need of a replacement folder inserter machine for mailings; and

WHEREAS, PITNEY BOWES INC, 27 Waterview Drive, 1st Floor, Shelton, CT 06484, has been awarded State Contract Number 41258 under T0200 – Mailroom Equipment and Maintenance Various State Agencies; 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 maximum amount of the purchase shall not exceed $30,609.18; and

WHEREAS, funds in the amount of $15,304.59 have been certified in the Sewer Other Equipment & Supplies Account Number 9-07-55-0501-000-058 and funds in the amount of $15,304.59 have been certified in the Water Utility Charges Account Number 9-07-55-0501-000-110; 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 total amount not to exceed $30,609.19, and any other necessary documents, with PITNEY BOWES INC, 27 Waterview Drive, 1st Floor, Shelton, CT 06484 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. 41258/T0200.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $15,304.59 have been certified in Account No. 9-07-55-0501-000-058 and funds in the amount of $15,304.59 have been certified in Account No. 9-07-55-0501-000-110.

__________________________________________
Nicholas C. Fargo
Chief Financial Officer

______________________________
Date
RESOLUTION R.647-112019

Authorizing the refund of Adoption fee collected, but Not Required

WHEREAS, on the following date, amount and payment type, Adoption Fee was collected and posted in the total amount of $175.00 from the indicated payer, with location and contact information provided on the list; and

<table>
<thead>
<tr>
<th>Payer</th>
<th>Amount</th>
<th>Pay Type</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Rodriguez</td>
<td>$175.00</td>
<td>Credit Card CC1358173</td>
<td>05/05/2019</td>
</tr>
<tr>
<td>135 Player Ave, Edison, NJ</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>732-266-4859</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, the adoption fee was paid, to adopt a dog named Harpo which includes the fee for her to be spayed, and this adopter paid for Harpo to be spayed at his own veterinarian; and

WHEREAS, the Animal Shelter would usually pay a fee higher that the adoption fee for the animals to be spayed, and this expenditure is no longer required; and.

WHEREAS, application have been made from the payer to be refunded the amount overpaid, and the Animal Shelter advises that the requester is entitled to refund to a maximum of the amount collected for the donation; 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 listing above for collected, adoption fee totaling $175.00, and that this Resolution shall take effect immediately.

November 25, 2019
RESOLUTION R.648-112019

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

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

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

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

WHEREAS, the Township has received a grant in the amount of $95,054.00 from State of New Jersey Department of Health and wishes to amend its CY 2019 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2019 in the amount of $95,054.00 which is now available as revenue under:

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

2018-2020 NJDH CAHP CLEP Program.............................................. $ 95,054.00

BE IT FURTHER RESOLVED that a like sum of $95,054.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

2018-2020 NJDH CAHP CLEP Program.............................................. $ 95,054.00

BE IT FURTHER RESOLVED, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.
RESOLUTION R.649-112019

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

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

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

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

WHEREAS, the Township has received a grant in the amount of $ 65,000.00 from US Environmental Protection Agency and wishes to amend its CY 2019 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2019 in the amount of $ 65,000.00 which is now available as revenue under:

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

   Section (H) Nonpoint Pollution Control and MGT Implementation Grant........... $ 65,000.00

BE IT FURTHER RESOLVED that a like sum of $ 65,000.00 be and the same is hereby appropriated under the caption of:

   General Appropriations:

   Section (H) Nonpoint Pollution Control and MGT Implementation Grant........... $ 65,000.00

BE IT FURTHER RESOLVED, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.
EXPLANATION: This resolution appoints JoAnn Morado as the Township of Edison’s Municipal Housing Liaison.

WHEREAS, the Governing Body of the Township of Edison petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on May 14, 2007; and

WHEREAS, the Township of Edison’s Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH’s Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., the Township of Edison is required to appoint a Municipal Housing Liaison for the administration of the Township of Edison’s affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, the Township of Edison has amended Chapter 30-17 entitled “Affordable Housing Program” to provide for the appointment of a Municipal Housing Liaison to administer the Township of Edison’s affordable housing program.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Edison in the County of Middlesex, and the State of New Jersey that JoAnn Morado is hereby appointed by the Governing Body of the Township of Edison as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Sections 30-17 of the Township of Edison’s Code.
EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 390, Lot 54 and Block 394, Lot 2 (in the area of Meadow Road; Environmental Protection Agency) satisfies the criteria to be designated ‘an area in need of redevelopment’ pursuant to Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

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

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“Municipal Council”) of the Township of Edison (the “Township”) must authorize the planning board of the Township (the “Planning Board”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council hereby requests that an investigation occur with respect to the property commonly known as Block 390, Lot 54 and Block 394, Lot 2 (in the area of Meadow Road; Environmental Protection Agency) on the tax map of the Township (hereinafter the “Study Area”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically N.J.S.A. 40A:12A-5, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “Non-Condemnation Redevelopment Area”).

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to N.J.S.A. 40A:12A-6 to determine whether the Study Area satisfies the criteria set forth in N.J.S.A. 40A:12A-5 to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.
Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically N.J.S.A. 40A:12A-6, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.
RESOLUTION R.652-112019

Explanation: This Resolution authorizes the Township Council, to accept on behalf of the Township of Edison, the donation of roadway improvements to Raritan Center Parkway and McGaw Drive from Federal Business Centers, Inc. and Garden State Buildings LP, and authorize the execution of three (3) Noncash Charitable Contribution Forms 8283.

WHEREAS, Federal Business Centers, Inc. (“FBC”), with an address of 300 Raritan Center Parkway, Edison, New Jersey 08837, and Garden State Buildings LP (“GSB”), with an address of 110 Fieldcrest Avenue, Edison, New Jersey 08837, have together donated certain roadway improvements to Fieldcrest Avenue to the Township of Edison (the “Township”), being:

1. Raritan Center Parkway
   Milling to remove +/- 2" of asphalt roadway surface, damaged curb removal and replacement, repaving, and striping of a portion of Raritan Center Parkway. This project was undertaken in conjunction with Township, the Township providing both traffic control and asphalt.

2. McGaw Drive
   Milling to remove +/- 2" of asphalt roadway surface, damaged curb removal and replacement, repaving, and striping of a portion of Raritan Center Parkway. This project was undertaken in conjunction with the Township, the Township providing both traffic control and asphalt.

WHEREAS, the Municipal Council of the Township desires to accept the aforesaid improvements.

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 Township accepts the donation of the aforesaid improvements to Raritan Center Parkway and McGaw Drive from FBC and GSB.

3. The Mayor is authorized to execute the three (3) Noncash Charitable Contribution Forms 8283 (two (2) for FBC and one (1) for GSB), attached hereto as Exhibit A, acknowledging the donation of the aforesaid roadway improvements in the total amount of appraised value of $465,000.00, and, upon execution, the Township Clerk is directed to return said forms to Federal Business Centers, Inc., Attn: Joseph A. McGuire, Controller, at 300 Raritan Center Parkway, Edison, New Jersey, 08837.
RESOLUTION R.653-112019

EXPLANATION: A Resolution designating redeveloper and authorizing execution of the Redevelopment Agreement with Federal Business Centers, Inc. regarding the area in need of redevelopment known on the Township tax maps as the proposed Block 390.A, Lot 1.03 (the former Block 390.A, Lot 1.A4) (in the area of 844-1075 King George’s Post Road, Edison, New Jersey).

WHEREAS, the Municipal Council of the Township (the “Municipal Council”), pursuant to N.J.S.A. 40A:12A-6, authorized the Planning Board of the Township (the “Planning Board”) to determine whether the property identified as Block 755.B, Lot 38 and Block 390.A, Lot 1.A4 on the official tax map of the Township, in the area of 844-1075 King George’s Post Road (“Study Area”) and as further described in the legal description attached hereto as Exhibit A, met the statutory criteria for designation as an “area in need of redevelopment” pursuant to the Redevelopment Law; and

WHEREAS, the Planning Board undertook said investigation and conducted a public hearing, all in accordance with N.J.S.A. 40A:12A-6, and recommended to the Municipal Council that the Study Area satisfied certain statutory criteria and thus constituted an area in need of redevelopment in accordance with the Redevelopment Law; and

WHEREAS, on October 28, 2015, the Municipal Council adopted a resolution which designated the Study Area as an “area in need of development” pursuant to the Redevelopment Law (the “Redevelopment Area”); and

WHEREAS, on July 24, 2019, the Municipal Council adopted Ordinance O. 2046-2019 by which it accepted the recommendation of the Planning Board and adopted, in accordance with the Redevelopment Law, a redevelopment plan entitled the “Woodbridge Avenue Redevelopment Plan” prepared by Bignell Planning Consultants (the “Redevelopment Plan”) for the Redevelopment Area; and

WHEREAS, pursuant to Section 4 of the Redevelopment Law, the Municipal Council is the redevelopment entity, as such term is defined at N.J.S.A. 40A:12A-3, for the Redevelopment Area, with full authority to exercise the powers contained in the Redevelopment Law to facilitate and implement the redevelopment of the Redevelopment Area; and

WHEREAS, Federal Business Centers, Inc. (the “Redeveloper”) desires to be designated by the Township as the “redeveloper” (as such term is defined in the Redevelopment Law) for the Property, and has provided information evidencing financial responsibility and capability, concept plan and a construction schedule with respect to the development of a 65,751 square foot warehouse with certain ancillary improvements on Block 390.A, Lot 1.A4 (to be subdivided into a new Block 390.A, Lot 1.03) (aka 1099 King Georges Post Road) (“Project”); and
WHEREAS, Redeveloper is the fee title owner of the Redevelopment Area; and

WHEREAS, the Township has determined that the Redeveloper meets all necessary criteria, including financial capabilities, experience, and expertise to implement and complete the rehabilitation of the Project in accordance with the Redevelopment Plan and all other applicable laws, ordinances and regulations; and

WHEREAS, the Township and Redeveloper have negotiated the terms and conditions of a redevelopment agreement governing the Redeveloper’s redevelopment of the Project (the “Redevelopment Agreement”); and

WHEREAS, the Township has determined the Project to be in the vital and best interests of the Township, and that it promotes the health, safety, morals and welfare of the Township’s residents; and

WHEREAS, the Township desires to designate the Redeveloper as the redeveloper of the Project and to authorize the execution of the Redevelopment Agreement,

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

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

Section 2. The Municipal Council hereby authorizes the execution of a redevelopment agreement with the Redeveloper in substantially the form attached hereto as Exhibit A and by this reference incorporated herein.

Section 3. The Mayor is authorized to execute the Redevelopment Agreement with the Redeveloper in substantially the same form as the Redevelopment Agreement attached hereto, with such additions, deletions and modifications as the Mayor may determine necessary upon consultation with counsel and the Redeveloper.

Section 4. Federal Business Centers, Inc., is hereby designated as the redeveloper of the Project, subject to the execution of the Redevelopment Agreement.

Section 5. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 6. A copy of this Resolution shall be filed and available for public inspection at the in the offices of the Township.

Section 7. This Resolution shall take effect immediately.
EXPLANATION: A Resolution designating redeveloper and authorizing execution of the Redevelopment Agreement with Federal Business Centers, Inc. regarding the area in need of redevelopment known on the Township tax maps as the proposed Block 390.A, Lot 1.02 (the former Block 390.A, Lot 1.A4) (in the area of 844-1075 King George’s Post Road, Edison, New Jersey).

WHEREAS, the Municipal Council of the Township (the “Municipal Council”), pursuant to N.J.S.A. 40A:12A-6, authorized the Planning Board of the Township (the “Planning Board”) to determine whether the property identified as Block 755.B, Lot 38 and Block 390.A, Lot 1.A4 on the official tax map of the Township, in the area of 844-1075 King George’s Post Road (“Study Area”) and as further described in the legal description attached hereto as Exhibit A, met the statutory criteria for designation as an “area in need of redevelopment” pursuant to the Redevelopment Law; and

WHEREAS, the Planning Board undertook said investigation and conducted a public hearing, all in accordance with N.J.S.A. 40A:12A-6, and recommended to the Municipal Council that the Study Area satisfied certain statutory criteria and thus constituted an area in need of redevelopment in accordance with the Redevelopment Law; and

WHEREAS, on October 28, 2015, the Municipal Council adopted a resolution which designated the Study Area as an “area in need of development” pursuant to the Redevelopment Law (the “Redevelopment Area”); and

WHEREAS, on July 24, 2019, the Municipal Council adopted Ordinance O. 2046-2019 by which it accepted the recommendation of the Planning Board and adopted, in accordance with the Redevelopment Law, a redevelopment plan entitled the “Woodbridge Avenue Redevelopment Plan” prepared by Bignell Planning Consultants (the “Redevelopment Plan”) for the Redevelopment Area; and

WHEREAS, pursuant to Section 4 of the Redevelopment Law, the Municipal Council is the redevelopment entity, as such term is defined at N.J.S.A. 40A:12A-3, for the Redevelopment Area, with full authority to exercise the powers contained in the Redevelopment Law to facilitate and implement the redevelopment of the Redevelopment Area; and

WHEREAS, Federal Business Centers, Inc. (the “Redeveloper”) desires to be designated by the Township as the “redeveloper” (as such term is defined in the Redevelopment Law) for the Property, and has provided information evidencing financial responsibility and capability, concept plan and a construction schedule with respect to the development of an approximately 466,588 square foot warehouse with certain ancillary improvements on Block 390.A, Lot 1.A4 (to be subdivided into a new Block 390.A, Lot 1.02) (aka in the area of 844-1075 King George’s Post Road) (“Project”); and

WHEREAS, Redeveloper is the fee title owner of the Redevelopment Area; and
WHEREAS, the Township has determined that the Redeveloper meets all necessary criteria, including financial capabilities, experience, and expertise to implement and complete the rehabilitation of the Project in accordance with the Redevelopment Plan and all other applicable laws, ordinances and regulations; and

WHEREAS, the Township and Redeveloper have negotiated the terms and conditions of a redevelopment agreement governing the Redeveloper’s redevelopment of the Project (the “Redevelopment Agreement”); and

WHEREAS, the Township has determined the Project to be in the vital and best interests of the Township, and that it promotes the health, safety, morals and welfare of the Township’s residents; and

WHEREAS, the Township desires to designate the Redeveloper as the redeveloper of the Project and to authorize the execution of the Redevelopment Agreement,

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

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

Section 2. The Municipal Council hereby authorizes the execution of a redevelopment agreement with the Redeveloper in substantially the form attached hereto as Exhibit A and by this reference incorporated herein.

Section 3. The Mayor is authorized to execute the Redevelopment Agreement with the Redeveloper in substantially the same form as the Redevelopment Agreement attached hereto, with such additions, deletions and modifications as the Mayor may determine necessary upon consultation with counsel and the Redeveloper.

Section 4. Federal Business Centers, Inc., is hereby designated as the redeveloper of the Project, subject to the execution of the Redevelopment Agreement.

Section 5. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 6. A copy of this Resolution shall be filed and available for public inspection at the in the offices of the Township.

Section 7. This Resolution shall take effect immediately.
RESOLUTION R.655-112019

EXPLANATION: A Resolution authorizing renewal of a professional services agreement with HDR, Inc. for New Jersey Department of Environmental Protection Tier A Municipal Stormwater Permit support.

WHEREAS, the Township of Edison (the “Township”) has the need for stormwater permit support services, and the Township is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (“Local Contracts Law”) to contract for “professional services” as it may require; and

WHEREAS, HDR, Inc., 1 International Blvd., 10th Floor, Suite 1000, Mahwah, New Jersey 07495, has previously submitted a proposal to provide such services to assist the Township in complying with the New Jersey Department of Environmental Protection (the “NJDEP”) Tier A Municipal Stormwater General Permit; and

WHEREAS, the Local Contracts Law, more specifically N.J.S.A. 40A:11-5, allows for the awarding of a contract for "professional services" without public advertising for bids; and

WHEREAS, pursuant to Resolution R.600-102018, the Township authorized a contract with HDR, Inc. for the aforementioned services (the “Contract”); and

WHEREAS, the Contract was not awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A20.5, et seq.; and

WHEREAS, the Purchasing Agent determined and certified in writing that the value of the acquisition exceeded $17,500.00; and

WHEREAS, the total amount of the Contract was approved in an amount not to exceed $49,800.00; and

WHEREAS, funds in the amount of $49,800.00 were certified to be available in the Capital Improvements Sec 20 Costs Account, Number C-04-15-1914-490-000; and

WHEREAS, prior to the Contract, HDR, Inc., 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 in the previous one year, and that the Contract will prohibit HDR, Inc., from making any reportable contributions through the term of the Contract; and

WHEREAS, the Township Council accepted the Township’s recommendations as described herein; and

WHEREAS, the Township now wishes to renew the Contract, for a period of one (1) year, at no additional cost to the Township.
NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Township is hereby authorized to execute an amendment to the Contract, and any other necessary documents, with HDR, Inc., 1 International Blvd., 10th Floor, Suite 1000, Mahwah, New Jersey 07495, in accordance with the terms set forth above.

2. This Contract, and the extension thereto, is awarded pursuant to N.J.S.A. 40A:11-5 and N.J.S.A.19:44A-20.5 et seq., and without competitive bidding.

3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.
RESOLUTION R.656-112019

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

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

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

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

WHEREAS, the Township has received a grant in the amount of $350,000.00 from Middlesex County Open Space, Recreation and Farmland and Historic Preservation Trust Fund and wishes to amend its CY 2019 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2019 in the amount of $350,000.00 which is now available as revenue under:

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

Edison Multi-Site Park Revitalization Project Grant................................. $350,000.00

BE IT FURTHER RESOLVED that a like sum of $350,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Edison Multi-Site Park Revitalization Project Grant................................. $350,000.00

BE IT FURTHER RESOLVED, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.
RESOLUTION R.657-112019

EXPLANATION: Resolution Refunding Engineering Inspection Fees to Fox & Foxx Development LLC (48 New Brooklyn Road) Account # 7200024592

WHEREAS, the Township Engineer advises that a final inspection was made on the above subject located in Block: 20H Lot: 31

WHEREAS, the applicant has requested the return of the unused portion of Engineering Inspection fees, as provided by law; and

WHEREAS, it is in now in order that the sum of $1,628.33, which represents the amount due and owing the applicant, be returned to Fox & Foxx Developers, 940 Amboy Avenue, Suite 101, Edison, NJ 08837, Account # 7200024592.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of $1,628.33 plus accrued interest, if applicable, be refunded to the applicant, Account # 7200024592.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of $1,628.33 in account # 7200024592 to the applicant, having an address of 940 Amboy Avenue, Suite 101, Edison, NJ 08837.
EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

WHEREAS, on May 30, 2019, a Construction Permit fee, check #05095, permit #2019-1830, was posted in the total amount of $156.00 by the contractor, Skylands Energy Service Inc. having offices at 2 Thompson Street, Raritan, N.J.; and

WHEREAS, the application was submitted for a tank installation by the hired contractor; Skylands Energy, who did not make known to the Construction Code Enforcement Division that the homeowner, Marie & Jackie Robinson is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of $150.00, derived from the $156.00 total construction permit fee less the $6.00 DCA fee, be refunded to the contractor Skylands Energy; and

WHEREAS, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2019-1830, in the amount of $150.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $150.00 on construction permit fees posted by Skylands Energy Inc. 2 Thompson Street, Raritan New Jersey08869 for 134 Garden Terrace, Edison, NJ. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $150.00 from the Refund of Revenue Fund to the Contractor, Skylands Energy., having offices at 2 Thompson Street, Raritan, New Jersey, 08869
RESOLUTION R.659-112019

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 IN THE AMOUNT OF $1,100.00 FOR NEW VENTURE CONSTRUCTION FOR CASE NUMBER 0119, FOR A TOTAL REVISED CONTRACT AMOUNT OF $20,805.00

WHEREAS, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2015 Consolidated Annual Action Plan; and

WHEREAS, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

WHEREAS, NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817, was awarded a contract through resolution R.424-082019 on August 28, 2019 in the amount of $18,780.00; and

WHEREAS, a contract Change Order # 1 for roof repairs in an amount of $925.00 had been previously reviewed and accepted by council in resulting in a revised construction contract amount not to exceed $19,705.00 under resolution R.525-102019 on October 7, 2019; and

WHEREAS, during the course of the work, repairs were found to be needed for the removal of damaged wood, plywood sheathing, siding and insulation due to water leak through bathroom window sill; and

WHEREAS, funds for change order #2 in the amount of $1,100.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-15-0510-000-001.

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

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Change Order No. 2 be awarded to NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817 in an amount not to exceed $1,100.00 resulting in a revised contract amount of $20,805.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $1,100.00 are available for the above contract in Account No. T-14-15-0510-000-001.

______________________________
Nicholas C. Fargo
Chief Financial Officer

Date
RESOLUTION R.660-112019

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

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on October 3, 2019 for RFP 19-06-AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES for a bid opening date of October 18, 2019 and one (1) proposal was received; and

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

WHEREAS, funds in the amount of $200,000.00 have been certified to be available in the Affordable Housing Account, No. T-13-00-0000-0000-006; and

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

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

1. The proposal as submitted by CGP&H, LLC, 101 Interchange Plaza, Suite 301, Cranbury, NJ 08512 is determined to be in the best interest of the Township for Affordable Housing Administrative Agent Services.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $200,000.00, and any other necessary documents, with CGP&H, LLC in accordance with the proposal.

CERTIFICATION OF AVAILABILITY OF FUNDS

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

__________________________________________
Nicholas C. Fargo
Chief Financial Officer
RESOLUTION R.661-112019

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 STO0000378, to the following:

Permit Number:  DEV-0127
Opening Location: 14 MAYLING CT
Block/Lot: 689.C/7
Applicant’s Name & Address:
   ABDUL NAYEEM TALUKDER
   14 MAYLING CT
   EDISON, NJ 08837
Initial Deposit Date: 07/08/2019
Deposit Amount: $4320.00
Paid by & refunded to:
   ABDUL NAYEEM TALUKDER
   14 MAYLING CT
   EDISON, NJ 08837

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.662-112019

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 STO0000390, to the following:

Permit Number: DEV-0140
Opening Location: ZAYDEE DR & KOSTER BLVD, 140 OAKWOOD AVE
Block: 689.A & 689.B
Applicant’s Name & Address:
   PM CONTRACTING SERVICES, LLC
   926 RT.46 EAST
   KENVIL, NJ 07847

Initial Deposit Date: 09/06/2019
Deposit Amount: $15,560.00
Paid by & refunded to:
   PM CONTRACTING SERVICES
   P.O.BOX 437
   LEDGEWOOD, NJ 07852

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.
EXPLANATION: This resolution provides for refund of a fee for the purchase of a recycling container.

WHEREAS, on September 18, 2019, a check #429 was posted in the total amount of $60.00 by Sabarish Muthumperumal, Parinitha Rao, residents, residing at 19 Edward Stec Blvd, Edison, NJ for a new recycle container; and

WHEREAS, on September 20, 2019, Sabarish Muthumperumal, Parinitha Rao, residents, at 19 Edward Stec Blvd, Edison, NJ, reported to the Division of Sanitation, Department of Public Works, the recycling container had not been received; and

WHEREAS, on September 18, 2019, purchase fee, check #429, was received and posted in the total amount of $60.00 by the resident; and

WHEREAS, after receipt of check, it was determined that Sabarish Muthumperumal, Parinitha Rao, residents at 19 Edward Stec Blvd, Edison, NJ, being in the Condominium Association of CentrePlace at Edison, Edward Stec Blvd, Edison, NJ, are not provided recycling containers by the Division of Sanitation, Department of Public Works; and

WHEREAS, the Director of Public Works recommends refund of the recycling container purchase fee, to Sabarish Muthumperumal, Parinitha Rao, residents of 19 Edward Stec Blvd,, Edison, NJ in the amount of $60.00;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $60.00 for recycling container purchase fee posted by Sabarish Muthumperumal, Parinitha Rao, residents of 19 Edward Stec Blvd., Edison, NJ;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $60.00 to the Residents, Sabarish Muthumperumal, Parinitha Rao, of 19 Edward Stec Blvd., Edison, NJ.
RESOLUTION R.664-112019

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PO TO A.M.E., INC. FOR A NEW HVAC UNIT AND ELECTRICAL UPGRADES FOR THE MINNIE VEAL CENTER RECREATION CENTER

WHEREAS, an emergency condition existed in which the Minnie Veal Center needs a new HVAC unit and electrical upgrades; and

WHEREAS, A.M.E., INC., 1275 Bloomfield Ave., Bldg.#2, Fairfield, NJ 07004, our current HVAC Maintenance and Repair contractor, quoted a price not to exceed $272,895.00 for this emergency replacement; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, funds in the amount of $50,000.00 have been certified to be available in the Recreation – Mini Veal Account, Number C-04-08-1616-370-411 and funds in the amount of $222,895.00 have been certified to be available in the Various Improv & Repairs to Buildings Account, Number C-04-16-1948-105-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/PO in the amount not to exceed $272,895.00 and any other necessary documents, with A.M.E., INC., 1275 Bloomfield Ave., Bldg. #2, Fairfield, NJ 07004.

2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $50,000.00 are available for the above in Account No. C-04-08-1616-370-411 and funds in the amount of $222,895.00 are available Account No. C-04-16-1948-105-000.

__________________________________________________________________________
Nicholas C. Fargo
Chief Financial Officer

__________________________________________________________________________
Date
RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ROCK SALT FROM MORTON SALT INCORPORATED THROUGH THE MIDDLESEX COUNTY COOPERATIVE PRICING SYSTEM – #CK MIDDLESEX

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

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

WHEREAS, MORTON SALT INCORPORATED, 444 West Lake St., Suite 3000, Chicago, IL 60606 has been awarded Bid No. B-19-560 through State Coop #71-MCCPS, Treated Rock Salt under Resolution Number 19-1387-R; for the period of December 1, 2019 – November 30, 2020; and

WHEREAS, the Township intends to purchase rock salt under this contract in the amount of $50.75 per ton; and

WHEREAS, the total amount of this contract, not to exceed $120,000.00, 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 $120,000.00 and any other necessary documents, with MORTON SALT INCORPORATED, 444 West Lake St., Suite 3000, Chicago, IL 60606 as described herein.

2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. B-19-560 through Coop #CK-MIDDLESEX, under Resolution No. 19-1387-R.
RESOLUTION R.666-112019

RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS SOFTBALL TEAMS
(OVER 50 MEN’S FALL LEAGUE)
FOR ENDING THE SEASON IN GOOD STANDING

WHEREAS, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township’s Recreation leagues.

WHEREAS, the ordinance further states that a “Good Standing Refund” in the amount of $75.00 shall be made payable to each softball team finishing the season in good standing with the league, and

WHEREAS, fees in the amount of $375.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-014.

WHEREAS, the below listed adult softball teams eligible for a good standing refund are as follows:

<table>
<thead>
<tr>
<th>REFUND NAME</th>
<th>TEAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>VANDEMARK PLUMBING &amp; HEATING, INC.</td>
<td>THE PLUMBERS</td>
</tr>
<tr>
<td>CRANE, TONELLI, ROSENBERG &amp; CO LLP</td>
<td>AJ JERSEY</td>
</tr>
<tr>
<td>BROWNSTONE</td>
<td>THE BROWN STONE BAR/GRILL</td>
</tr>
<tr>
<td>PFS OF NEWARK, LLC</td>
<td>PREFERRED FREEZER</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison that authorization be given to release said funds to these teams.

CERTIFICATION

I hereby certify that funds in the amount of $375.00 are available for the above teams in Account No.T-13-00-1000-000-014.
RESOLUTION R.667-112019

RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS SOFTBALL TEAMS
(MEN’S FALL LEAGUE)
FOR ENDING THE SEASON IN GOOD STANDING

WHEREAS, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township’s Recreation leagues.

WHEREAS, the ordinance further states that a “Good Standing Refund” in the amount of $75.00 shall be made payable to each softball team finishing the season in good standing with the league, and

WHEREAS, fees in the amount of $300.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-014.

WHEREAS, the below listed adult softball teams eligible for a good standing refund are as follows:

<table>
<thead>
<tr>
<th>REFUND NAME</th>
<th>TEAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>GPL GROVE LLC</td>
<td>BRUNSWICK GROVE</td>
</tr>
<tr>
<td>SAL ESPOSITO</td>
<td>SP BORO BOYZ</td>
</tr>
<tr>
<td>ROBERT G. SUYDAM</td>
<td>INGLORIUS BATTERS</td>
</tr>
<tr>
<td>JACK MIRANDA</td>
<td>JFK</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison that authorization be given to release said funds to these teams.

CERTIFICATION

I hereby certify that funds in the amount of $300.00 are available for the above teams in Account No.T-13-00-1000-000-014.
RESOLUTION R.668-112019

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO ECONOCRAFTS FOR THE PURCHASE OF PRE-PACKAGED CRAFT KITS FOR THE TOWNSHIP OF EDISON

WHEREAS, the Township of Edison, Department of Recreation, needs to purchase pre-packaged craft kits for the Township for use in their programs throughout the year; and

WHEREAS, neither the Township contracted vendors nor other vendors contacted could supply these items; and

WHEREAS, the Township plans to purchase these items from ECONOCRAFTS, 29 Riverside Ave, Bldg 2, Newark, NJ 07104 pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, the total amount of this contract/Purchase Order(s) in the amount not to exceed $25,000.00 cannot be encumbered at this time; and

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

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

WHEREAS, prior to entering into a contract, ECONOCRAFTS, 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 ECONOCRAFTS from making any reportable contributions through the term of the contract; and

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

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

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

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

1. The Mayor or his designee is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, with ECONOCRAFTS, in the amount not to exceed $25,000.00 for the purchase of pre-packaged craft kits as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq. and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.
RESOLUTION R.669-112019

WHEREAS, on, November 13, 2019 the Municipal Council adopted Resolution R.641-112019 which granted release of Performance Bond # S-304952.

WHEREAS, the Municipal Council desires to rescind the Resolution R.641-112019 it was a duplicate Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that Resolution R.641-112019 adopted November 13, 2012 be and the same is hereby rescinded.
## MUNICIPAL COUNCIL
## OF THE TOWNSHIP OF EDISON

### SCHEDULE OF MEETINGS - 2020

<table>
<thead>
<tr>
<th>WORKSESSION - 6:00PM</th>
<th>REGULAR - 7:00PM</th>
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<tr>
<th><strong>January</strong></th>
<th><strong>February</strong></th>
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<tr>
<td>Monday, January 6 - Re-org. &amp; Worksession</td>
<td>Monday, February 10</td>
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<tr>
<td><strong>Wednesday, January 22</strong></td>
<td><strong>Monday, February 24</strong></td>
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<tr>
<td>(To be combined with Worksession starting at 6:00)</td>
<td>(To be combined with Regular Meeting starting at 6:00)</td>
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<tr>
<th><strong>March</strong></th>
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<td>Monday, March 9</td>
<td>Monday, April 6</td>
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<td>Monday, March 23</td>
<td><strong>Monday, April 6</strong></td>
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<td>(To be combined with Regular Meeting starting at 6:00)</td>
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<th><strong>May</strong></th>
<th><strong>June</strong></th>
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<tr>
<td>Monday, May 11</td>
<td>Monday, June 8</td>
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<tr>
<td><strong>Wednesday, May 27</strong></td>
<td>Monday, June 22</td>
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<tr>
<td>(To be combined with Worksession starting at 6:00)</td>
<td>Wednesday, June 10</td>
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<td>Wednesday, June 24</td>
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<tr>
<th><strong>July</strong></th>
<th><strong>August</strong></th>
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<td>Monday, July 20</td>
<td>Monday, August 24</td>
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<td></td>
<td>Wednesday, July 22</td>
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<td>Wednesday, August 26</td>
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<tr>
<th><strong>September</strong></th>
<th><strong>October</strong></th>
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<tr>
<td>Monday, September 9</td>
<td><strong>Wednesday, October 14</strong></td>
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<tr>
<td>(To be combined with Regular Meeting starting at 6:00)</td>
<td>(To be combined with Worksession starting at 6:00)</td>
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<tr>
<td>Monday, September 21</td>
<td><strong>Wednesday, October 26</strong></td>
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<tr>
<th><strong>November</strong></th>
<th><strong>December</strong></th>
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<tr>
<td>Monday, November 9</td>
<td>Monday, December 7</td>
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<tr>
<td>(To be combined with Regular Meeting starting at 6:00)</td>
<td>Wednesday, December 9</td>
</tr>
<tr>
<td>Monday, November 23</td>
<td>Monday, December 21</td>
</tr>
<tr>
<td>(To be combined with Regular Meeting starting at 6:00)</td>
<td>Wednesday, December 23</td>
</tr>
</tbody>
</table>
WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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

WHEREAS, the Township has received a grant in the amount of $24,000.00 from Middlesex County Open Space, Recreation and Farmland and Historic Preservation Trust Fund and wishes to amend its CY 2019 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2019 in the amount of $24,000.00 which is now available as revenue under:

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

Dudash Park Middlesex Greenway Access Enhancement Grant 2016……………… $24,000.00

BE IT FURTHER RESOLVED that a like sum of $24,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Dudash Park Middlesex Greenway Access Enhancement Grant 2016……………… $24,000.00

BE IT FURTHER RESOLVED, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.
RESOLUTION R.672-112019

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO RIO SUPPLY, INC FOR THE FURNISHING AND DELIVERING OF COLD WATER METERS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on November 7, 2019 for Public Bid No. 19-10-22-Cold Water Meters and Accessories Laboratory Testing Services for the Township of Edison; and

WHEREAS, Rio Supply, Inc., 100 Allied Parkway, Sicklerville, NJ 08081, submitted the lowest legally responsible bid as listed on the spreadsheet; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed $95,000.00, cannot be encumbered at this time; 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, 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 Rio Supply, Inc., 100 Allied Parkway, Sicklerville, NJ 08081, for Cold Water Meters and Accessories is determined to be the lowest legally responsible bid for as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed 95,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with Rio Supply, Inc.
RESOLUTION R.673-112019

RESOLUTION REJECTING BIDS FOR FURNISHING AND DELIVERING OF SERVICES FOR LOCATING AND MARKING OF UNDERGROUND WATER FACILITIES

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on October 23, 2019, for Public Bid No. 19-10-19-Furnishing and Delivering of Services for Locating and Marking of Underground Water facilities with a bid opening date of November 19, 2019; and

WHEREAS, three (3) bids were received as follows;
   - USIC Locating Services, LLC, 2300 South Clinton Ave., South Plainfield, NJ 07080
   - GEOD Corporation, 24 Kanouse Rd., Newfoundland, NJ 07435
   - Utiliquest, LLC, 2572 Westside Pkwy., Ste. 100, Alpharetta, GA 3004; and

WHEREAS, Utiliquest’s and USIC’s bids are rejected for failure to comply with the Township’s bid specifications/proposal; and

WHEREAS, the next legally, responsible, responsive bid (GEOD) exceeds the cost estimates; 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, County of Middlesex, State of New Jersey as follows:

1. The bids for Public Bid No. Public Bid No. 19-10-19-Furnishing and Delivering of Services for Locating and Marking of Underground Water facilities are hereby rejected.

2. The Purchasing Agent is hereby authorized to rebid said project.
RESOLUTION R.674-112019

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO P&A CONSTRUCTION, INC. (PRIMARY VENDOR), J. FLETCHER CREAMER & SON. INC. (SECONDARY VENDOR), AND B&W CONSTRUCTION CO. OF NJ INC. (TERTIARY VENDOR) FOR EMERGENCY WATER MAIN SYSTEM REPAIR SERVICES

WHEREAS, bids were received by the Township of Edison on November 21, 2019 for Public Bid No. 19-10-23 Emergency Water Main System Repair Services for the Township of Edison; and

WHEREAS, the Purchasing Agent advises that the Bid Specifications under CONTRACT AWARD, states the following: This contract provides for up to three contract awards; primary, secondary and tertiary. It is understood by both parties that when emergencies occur, a quick, sure response is what is required since time is of the very essence. If the Primary contractor cannot fulfill the contract for a repair, the Township may contact and secure the Secondary contractor. If the Secondary contractor cannot meet the contract terms, the Township may contact and secure the tertiary contractor; and

WHEREAS, the method of award shall be based on the lowest total bid as submitted on the bid sheet; and

WHEREAS, P&A CONSTRUCTION, INC. PO BOX 28, COLONIA, NJ 07067, submitted the lowest legally responsible bid as listed on the spreadsheet and shall be the Primary Vendor; and

WHEREAS, J. FLETCHER CREAMER & SON, INC., 101 EAST BROADWAY, HACKENSACK, NJ 07601, submitted the second lowest legally responsible bid as listed on the spreadsheet and shall be the Secondary Vendor; and

WHEREAS, B&W CONSTRUCTION CO. OF NJ, INC., PO BOX 574, SOUTH RIVER, NJ 08882, submitted the third lowest legally responsible bid as listed on the spreadsheet and shall be the Tertiary Vendor; and

WHEREAS, the total amount of this contract for the first year and any succeeding renewal year shall not exceed $1,500,000.00, cannot be encumbered at this time; 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, 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 P&A CONSTRUCTION, INC. PO BOX 28, COLONIA, NJ 07067, for Emergency Water Main System Repair Services is determined to be the lowest legally responsible bid for as listed on the spreadsheet and is the Primary Vendor.
2. All bids have been reviewed, and the bid by J. FLETCHER CREAMER & SON, INC., 101 EAST BROADWAY, HACKENSACK, NJ 07601, for Emergency Water Main System Repair Services is determined to be the second lowest legally responsible bid for as listed on the spreadsheet and is the Secondary Vendor.

3. All bids have been reviewed, and the bid by B&W CONSTRUCTION CO. OF NJ, INC., PO BOX 574, SOUTH RIVER, NJ 08882, for Emergency Water Main System Repair Services is determined to be the third lowest legally responsible bid for as listed on the spreadsheet and is the Tertiary Vendor.

4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $1,500,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with the Primary, Secondary, and Tertiary Vendors.
RESOLUTION R.675-112019

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BRENT MATERIAL COMPANY FOR THE FURNISHING AND DELIVERING OF MATERIALS FOR WATER DISTRIBUTION SYSTEM MAINTENANCE

WHEREAS, bids were received by the Township of Edison on November 8, 2019 for Public Bid No. 19-10-24 Furnish and Deliver Materials for Edison Township’s Water Distribution System Maintenance for the Township of Edison; and

WHEREAS, Brent Material Company, 325 Columbia Turnpike – Suite 308, Florham Park, NJ 07932, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed $250,000.00, cannot be encumbered at this time; 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, 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 Brent Material Company, 325 Columbia Turnpike – Suite 308, Florham Park, NJ 07932, to Furnish and Deliver Materials for Edison Township’s Water Distribution System Maintenance 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 $250,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with Brent Material Company.
RESOLUTION R.676-112019

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO RARITAN GROUP INC. FOR THE FURNISHING AND DELIVERING OF MATERIALS FOR WATER DISTRIBUTION SYSTEM MAINTENANCE

WHEREAS, bids were received by the Township of Edison on November 8, 2019 for Public Bid No. 19-10-24 Furnish and Deliver Materials for Edison Township’s Water Distribution System Maintenance for the Township of Edison; and

WHEREAS, Raritan Group Inc., 301 Meadow Road, Edison, NJ 08817, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed $50,000.00, cannot be encumbered at this time; 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, 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 Raritan Group Inc., 301 Meadow Road, Edison, NJ 08817, to Furnish and Deliver Materials for Edison Township’s Water Distribution System Maintenance 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 $50,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with Raritan Group Inc.