

**MINUTES OF
MUNICIPAL COUNCIL
WORKSESSION AND REGULAR MEETING
NOVEMBER 25, 2019**

A Combined Meeting of the Municipal Council of the Township of Edison was held in the Council Chambers of the Municipal Complex. The meeting was called to order at 6:09 p.m. by Council President Gomez followed by the Pledge of Allegiance.

Present were Councilmembers Coyle, Diehl, Gomez, Joshi, Lombardi, and Sendelsky.

Councilmember Patil was absent.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliott, Township Engineer O’Krepky, Acting Recreation Director Fircha, Police Captain Askelson, Fire Chief Latham and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 1, 2018 and posted in the Main Lobby of the Municipal Complex on the same date.

RESOLUTIONS OF RECOGNITION:

RESOLUTION R.678-112019

WHEREAS, Hillary McDonald, an employee for TATA Consultancy, has been the lead for the Got program for the past two years of our mentorship partnership with TCS and leads their got initiative.

WHEREAS, On behalf of Mayor Thomas Lankey, Edison Township Municipal Council, and all involved with Edison’s Got S.W.A.G, we deeply appreciate and want to thank Hillary for her involvement with the program. Without her, the program would not exist.

WHEREAS, Her time, energy and effort, to make this program successful and impactful to the students was invaluable. The program has evolved and been adapted over the past two years to provide the greatest impact to the students who have participated. They have all grown to develop a strong relationship with Hillary because of her commitment to the program.

WHEREAS, Her energy and passion for teaching are an anchor for the program’s success. Hillary can attest to how difficult it is to capture the attention of a room full of middle school students fresh out of school, with perseverance and time the structure of the program was solidified.

WHEREAS, Hillary patiently and diligently mentored our young app developers to ensure the integrity and quality of their app. The students all learned a great deal about app development and were exposed to technology and a method of thinking that was unique.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS: Hillary has made a significant impact to our community in exposing our *at risk youth to attainable careers in information technology*.

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

On a Motion made by Councilmember Lombardi, seconded by Councilmember Sendelsky to adopt this Resolution.

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

ABSENT: Councilmember Patil

NAYS - None

RESOLUTION R.679-112019

WHEREAS, Edison’s Got S.W.A.G (Success, Workforce Options, Accountability, and Goals for the future) is a mentorship program serving the youth in the Edison Housing Authority. The Program is offered to middle school aged students that provides mentorship, tutoring, and food. The program is in its second year, and has since offered an introduction to a wide variety of career options.

WHEREAS, this year's fall edition, focused exclusively on technology and our partnership with Tata Consultancy Services. TCS hosted the “GoIT” program and introduced our participants to a career path in internet technology, particularly in the field of mobile app development.

WHEREAS, GoIT serves to address the growing skills gap in STEM fields and to help students in middle school gain the skills and confidence to pursue STEM degrees. To date, goIT has reached over 25,000 students in 77 North American cities. The program challenged students to create and design mobile apps that would solve or address issues that create barriers to sports.

WHEREAS, Leila Martinez developed an app called “Cancer Care” and was this year’s winner and received the opportunity to travel to New York City to compete in the goIT App Contest. “Cancer Care” was created to benefit cancer patients, allowing them to create a plan towards exercise and playing sports in conjunction with treatments. It was presented by Leila in a competition against other participants from across the country.

WHEREAS, The GoIt program introduced the students to app development, the technology behind it and allowed the participants to recognize that a career in Information Technology is within their reach.

WHEREAS, The following students participated in the S.W.A.G mentorship program; Jheki Gordon, Remy Bethea, Reggie Woodson, Jaden Delabarrera, Marquise Web, Kiera Mcintosh, Kayla Mcintosh, Amari Lee, Lamarr Raiford, Aidrece Diggs, Yasir Riddick, Quadir Johnson, Dedrick Harvey, Niriya Johnson, Janise Harvard, Aldhnaj Roberts, Jayleen Sirett, Aljani Best, Ricky Harvey, Andrew Mateo, Leila Martinez.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS: Edison’s got S.W.A.G program has made a significant impact to our community in exposing our youth to attainable careers in information technology.

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

On a Motion made by Councilmember Lombardi, seconded by Councilmember Coyle to adopt this Resolution.

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

ABSENT: Councilmember Patil

NAYS - None

Councilmember Joshi presented Resolutions with Councilmember Sendelsky.

Councilmember Sendelsky, has seen Hillary in action and have seen the apps the children have worked on she has done a great job. Her energy and excitement for this program. Very appreciative what she has done for the Town and the children.

Hilary, she didn’t expect this. She thanked Councilmember Joshi, Mayor Lankey and the City of Edison for allowing us to build a partnership and the opportunity. TCS has a moto that no matter where students demographics, age all should have quality of education.

Councilmember Joshi explained the partnership program and hope these student continue their hard work. You should all use this for the future. He presented all the students with a Resolution of Recognition and a Council Pin.

5. REPORTS FROM ALL COUNCIL COMMITTEES:

Councilmember Coyle, working on projects for Route 1 and Woodbridge Avenue.

Councilmember Diehl on behalf of Committee of Whole we have a positive ID will make information available to the public when able to.

Councilmember Lombardi, Land Fill Committee is still investigating the alternative capping with the Land Fill Closure.

Councilmember Sendelsky we had a meeting with school board, we discussed some issues we have overcrowding was one.

6. POINTS OF LIGHT

Council President Gomez wished everyone a Happy Thanksgiving a very best to everyone and hope all safe. 1st Holiday stroll and Tree Lighting will take place on Amboy Avenue on Saturday, December 7th from 2:00pm to 5:00pm. The Annual Holiday Dance for Teens and Adults with disabilities is on December 13th at Thomas Jefferson Middle School from 6:30pm to 9:00pm. Our annual Hanukkah Celebration and the Lighting of the Menorah will be on Wednesday, December 18th at the JCC of Middlesex County on Oak Tree Road at 7:00pm.

Mr. Northgrave explained the process requirements to change the BOE Election. There will not be a vote tonight, the earliest would be at the December 11th meeting.

7. FROM THE BUSINESS ADMINISTRATOR:

a. through c. No comments were made.

8. FROM THE DEPARTMENT OF FINANCE:

a. through f. No comments were made.

g. Adding to the agenda tonight Resolution R.677-112019, Resolution authorizing the 2018 LOSAP payment.

9. FROM THE DEPARTMENT OF LAW:

a. through f. No comments were made.

10. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

a. through d. No comments were made.

11. FROM THE PUBLIC WORKS:

a. through d. No comments were made.

12. FROM THE DEPARTMENT OF RECREATION:

a. through c. No comments were made.

13. FROM THE TOWNSHIP CLERK:

a. No comment was made.

b. Councilmember Lombardi, conflicting with BOE

Clerk Russomanno, I will forward resolution to them, however our code sets our meeting to be the second and fourth week of each month.

14. FROM THE DEPARTMENT OF WATER AND SEWER:

a. through d. No comments were made.

15. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:

Councilmember Sendelsky report as follows:

Edison Planning Board Meeting of Monday November 18, 2018

The Following final resolutions were passed:

- #P5214 Gulberg Builders 45 Preston Street
- P5213 Federal Business Centers- Raritan Center Parkway
- Amended #P17-2019 Chintan Modi-122 James Street
- #P-21-2019 Edison Land Investment- Route One Chick-Fil-A

Amended #P-2-2017 - Camp Kilmer- Road 2

Block 3.E/Lot 3.013

Phase one of the affordable housing project is underway and a revised plan of 10/15/19 was a proposal to change one man hole and instead of pole mounted lights use wall mounted lights. The amended application was approved by the board.

Old Business:

#P20-2019 Edison Land Investment - Route One (Tommy's Tavern)

Block 198.L/Lot 18 & 19

A carried over proposal to construct a 14,163 SF restaurant with no variances was continued .
 The board had asked the applicant to bring in a sound expert to analyze the second floor open dining area to make sure that it did **not exceed** the allowed noise levels under the Edison Codes.
 The outside second floor live music will begin in May and continue through October. The applicants representative stated that the live music will be shut down at 10 PM.
 The restaurant closes at 1 AM.
 The application was approved with the **following conditions**:
 -the planning variance for the lot not fronting on the main street was granted since the emergency access is available for fire and police.
 - Adherence to the planners and engineers reports
 -No live music after 10 PM
 -No changes to approved plan without coming back to the board

New Business:

#P5211 Zhong Y. Teng- 429 Plainfield Road- Minor Subdivision Block1022/Lot 18 & 19

Proposal to subdivide an existing lot and add one new single family home
 Variances were requested for lot width and lot area. There was no non conforming lots in the area and the application was denied by a 6-1 vote.

#P-25-2019 Total Renal Care, Inc 561 Route one (Wick Plaza) Former Hometown Buffet Block 161.K Lot 11

The proposed change of use is to a Dialysis Clinic
 They will have a staff of 8-10 people and limited deliveries. They will also have a stand by generator.
 The application was approved with the following conditions
 -Parking variance was granted
 -Must provide pipeline buffering waiver
 -Must comply with all comments on the engineer and planners reports
 -No changes will be made to the approved plan without returning to the board.

Presentation of the 1696 Redevelopment Plan (Golden Mall) 1696 Oak Tree Road Block 546-/Lot 37

The plan was sent by the council to the planning board to do a study on the property to see if it met the criteria as an area in need of redevelopment. The parcel is 667 feet wide and 7.65 acres in size.
 The proposed use for the site is age restricted housing (55 and older) and a mix of retail to provide the people with onsite services.
 The Board voted to accept Mr. Bignell's report that the site was **an area in need of redevelopment** and send it back to Council for their approval.

Respectfully Submitted : Councilman Leonard Sendelsky

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

- O.2056-2019 No comments were made.
- O.2057-2019 No comments were made.

17. DISCUSSION ITEMS:

Council President Gomez:
a. None

Councilmember Coyle:
a. Area of Residents want to discuss a one way on Edmund Street. He asked Ms. Ruane to find out where are we with the police department on a study and the DOT.

Mr. O’Krepky, Engineer we are looking in to this, we had a discussion the other day it just takes time to coordinate with the DOT.

Councilmember Diehl:
a. None

Councilmember Joshi:
a. None

Councilmember Lombardi:
a. None

Councilmember Patil:

- a. Absent

Councilmember Sendelsky:

- a. He asked for an update on the Park completions.

Mr. O’Krepky, the only item is at Beatrice Park which has to be re-inspected all others are complete.

- b. He asked for update on Paving Program.

Ms. Ruane, it’s almost completed.

COUNCIL PRESIDENT’S REMARKS:

Council President Gomez, no additional remarks.

UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinances, which were introduced by Title on November 13, 2019 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.2056-2019 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)

(The above Ordinance O. 2056-2019 can be found in its entirety in Ordinance Book #27.)

Council President Gomez declared the Public Hearing opened for O.2056-2019

Esther Nemitz, 162BFay Street, asked if there is a definite decision what is going to be done with these properties.

Mr. Northgrave, building of two warehouses. The redevelopment resolution is on the meeting tonight.

Ms. Nemitz, made a suggestion we need to make a truck stop not any more warehouses.

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

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

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

ABSENT: Councilmember Patil

NAYS - None

UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinances, which were introduced by Title on November 13, 2019 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.2057-2019 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).

(The above Ordinance O. 2057-2019 can be found in its entirety in Ordinance Book #27.)

Council President Gomez declared the Public Hearing opened for O.2057-2019

None

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

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

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

ABSENT: Councilmember Patil

NAYS - None

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.

On a motion made by Councilmember Sendelsky seconded by Councilmember Diehl this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on December 11, 2019.

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

ABSENT – Councilmember Patil

NAYS – None

The following Ordinances were introduced by title:

O.2059-2019 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.

On a motion made by Councilmember Sendelsky seconded by Councilmember Joshi this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on December 11, 2019.

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

ABSENT: Councilmember Patil

NAYS – None

O.2060-2019

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.

On a motion made by Councilmember Lombardi seconded by Councilmember Joshi this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on December 11, 2019.

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

ABSENT: Councilmember Patil

NAYS – None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Gomez opened the meeting to the public for comments on Proposed Resolutions R.643-112018 through R.677-112019.

Esther Nemitz, 162B Fay Street, Resolution R.653-112019 and R.654-112019 she reiterated her suggestion that we are really in need a Truck Stop. Resolution R.671-112019 she is in support of this grant funding. Resolution R.674-112019 this is a lot of money its ten percent of the Bond Ordinance for the water. Who is in charge of this money?

Ms. Ruane, this is on for approval for tonight a not to exceed amount. This Council and myself.

Water Stochel, 2118 Oak Tree Road, regarding Resolution R.651-112019 has the study been completed and what are the results.

Mr. Northgrave, the EPA owns this property, they approached the Township.

Mr. Stochel also asked about Resolution R.674-112019, why is this emergency?

Ms. Ruane, winter is approaching fast need to be prepared.

Bruce Diamond, 74 Calvert Avenue, to the attorney he though the water referendum banned us for using outside contractors, please clarify that.

Mr. Northgrave, the referendum as we look at it for maintaining operation and control of water system. It doesn't prohibit us where necessary service/emergency contracts, for specific services. We cannot hire an operator.

Mr. Diamond, he's still confused, the way he reads this resolution emergency water main system repair services, its digging a hole in the ground and replacing a valve if we have a guy making close to \$300,000 a year with benefits, and we are spending 1.5 million to get all this equipment confused why we are not getting work done, is the town not capable of doing it.

Mr. Northgrave explained an example of an emergency in which we would need a contractor.

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

The following Resolutions R.643-112019 through R.677-112019 were adopted under the Consent Agenda on a motion made by Councilmember Diehl and seconded by Councilmember Coyle.

RESOLUTION R.643-112019

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 21, 2019.

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.

FUND	AMOUNT
Current	\$42,808,894.55
Affordable Housing	13,624.00
Capital	1,663,977.17
Cash Performance	0.00
CDBG	90,127.91
Developers Escrow	35,137.28
Dog (Animal Control)	393.02
Federal Forfeited	0.00
Grant Funds	1,196.50
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	512,751.80
Sanitation Fund	277,597.33
Self Insurance	0.00
Sewer Utility	124,860.74
Tax Sale Redemption	0.00
Tree Fund	0.00
Tree Planting	450.00
Trust	127,882.92
Edison Landfill Closure Trust	0.00
TOTAL	\$45,656,893.22

/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**.

/s/ Nicholas C. Fargo
Chief Financial Officer

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

Payer	Amount	Pay Type	Date
Richard Rodriguez 135 Player Ave, Edison, NJ 732-266-4859	\$175.00	Credit Card CC1358173	05/05/2019

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 than 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.

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.

RESOLUTION R.650-112019

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.

RESOLUTION R.651-112019

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.

RESOLUTION R.654-112019

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 1.02 (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.

RESOLUTION R.658-112019

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 Jersey 08869 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**.

/s/ Nicholas C. Fargo
Chief Financial Officer

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-13-00-0000-000-006; 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**.

/s/ 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.

RESOLUTION R.663-112019

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 AWARDDING 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**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.665-112019

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:

<u>REFUND NAME</u>	<u>TEAM</u>
VANDEMARK PLUMBING & HEATING, INC.	THE PLUMBERS
CRANE, TONELLI, ROSENBERG & CO LLP	AJ JERSEY
BROWNSTONE	THE BROWN STONE BAR/GRILL
PFS OF NEWARK, LLC	PREFERRED FREEZER

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:

<u>REFUND NAME</u>	<u>TEAM</u>
GPL GROVE LLC	BRUNSWICK GROVE
SAL ESPOSITO	SP BORO BOYZ
ROBERT G. SUYDAM	INGLORIUS BATTERS
JACK MIRANDA	JFK

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.

RESOLUTION R.670-112019

**MUNICIPAL COUNCIL
OF THE TOWNSHIP OF EDISON**

SCHEDULE OF MEETINGS – 2020

WORKSESSION - 6:00PM
(Unless otherwise noted)

January
Monday, January 6 -Re-org. & Worksession
Wednesday, January 22

February
Monday, February 10
Monday, February 24
(To be combined with Regular Meeting starting at 6:00)

March
Monday, March 9
Monday, March 23

April
Monday, April 6
(To be combined with Regular Meeting starting at 6:00)

Monday, April 20

May
Monday, May 11
Wednesday, May 27

June
Monday, June 8
Monday, June 22

July
Monday, July 20

August
Monday, August 24

September

REGULAR - 7:00PM
(Unless otherwise noted)

Wednesday, January 8
Wednesday, January 22
(To be combined with Worksession starting at 6:00pm)

Wednesday, February 12

Monday, February 24

Wednesday, March 11
Wednesday, March 25

Monday, April 6

Wednesday, April 22

Wednesday, May 13
Wednesday, May 27
(To be combined with Worksession starting at 6:00pm)

Wednesday, June 10
Wednesday, June 24

Wednesday, July 22

Wednesday, August 26

Monday, September 9
(To be combined with Regular Meeting starting at 6:00)
Monday, September 21

MONDAY, September 9
Wednesday, September 23

October
Wednesday, October 14
Monday, October 26

Wednesday, October 14
(To be combined with Worksession starting at 6:00pm)
Wednesday, October 28

November
Monday, November 9
(To be combined with Regular Meeting starting at 6:00)

Monday, November 9

Monday, November 23
(To be combined with Regular Meeting starting at 6:00)

Monday, November 23

December
Monday, December 7

Wednesday, December 9

Monday, December 21

Wednesday, December 23

RESOLUTION R.671-112019

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 \$ 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 AWARING 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 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, the Township of Edison is rejecting all bids as per 40A:11-13.2(c) as the Township is abandoning the project and performing the services inhouse; 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 that 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.

RESOLUTION R.674-112019

RESOLUTION ACCEPTING BID AND AWARING 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 AWARDED 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.

RESOLUTION R.677-112019

RESOLUTION AUTHORIZING THE 2018 LOSAP PAYMENT TO AIG VALIC C/O JP MORGAN CHASE IN THE AMOUNT OF \$33,000.00

WHEREAS, On June 26, 2002, the Edison Township Municipal Council adopted Resolution R.376-062002 which implemented the Township’s Length of Service Award “LOSAP” program; and

WHEREAS, this program was created to ensure retention of existing volunteers and to provide incentives for recruiting new volunteer firefighter and first aid/rescue squad members; and

WHEREAS, the original resolution contributed yearly five hundred dollars (\$500.00) per eligible member to a deferred income account and Ordinance O.1576-2007 increased this contribution to one thousand dollars (\$1,000.00); and

WHEREAS, for the 2018 contribution, there are thirty-three (33) eligible members at one thousand dollars (\$1,000.00) each for a total amount of thirty three thousand dollars (\$33,000.00); and

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 the proper Township officials shall make the 2018 LOSAP payment to AIG VALIC C/O JP MORGAN CHASE, PO BOX 301154, Dallas, TX 75303-1154 in the amount of \$33,000.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$33,000.00 are available for the above payment in Account No. 8-01-24-0230-000-028

/s/ Nicholas C. Fargo
Chief Financial Officer

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

ABSENT- Councilmember Patil

NAYS - None

ORAL PETITIONS AND REMARKS

Council President Gomez opened the meeting for public comment.

Joe Bruno, 39 Silverlake, he is a Special Education Teacher. He expressed his concerns with moving the Board of Education Election back to April.

Jeff Bowen, 2 Ethel Road, he is a teacher for thirty six years and the ETA President. He expressed his concern and opinion if we move the election to April it’s all about politics. In November Elections more people have come out to vote approximately sixty percent compared to April is about eight percent. Elections are political.

Susan Campione, 8 Shifra Ct., moving the election is wrong, last time they cut the budget she lost her job.

Matt Hremiak, 2 Ethel Road, asked what is the reason? Can this council reconsider?

Mr. Northgrave explained and suggested he look at the last meeting.

Bruce Diamond, 74 Calvert Avenue, they always say it’s for the kids. Happy Thanksgiving.

Walter Stohel, 2118 Oak Tree Road., since we are not using Jaffee Communications maybe should considers a News Letter. He spoke about the Woodbridge New letter which has a lot of information about the community. It's time we put residents and quality of life first.

Akhtar Nasser, 59 Pleasant Avenue, you should not vote on this issue of moving the School Board Election. He recommend we wait until January when there will be two educators on the council.

Councilmember Coyle thanked everyone for their time, after listening it's not his potion to move it.

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

Having no further business to discuss, on a motion made by Councilmember Sendelsky, seconded by Councilmember Lombardi the meeting was adjourned at 9:34 p.m.

Alvaro Gomez
Council President

Cheryl Russomanno, RMC
Municipal Clerk