1. Call to Order and Pledge of Allegiance.

2. Roll Call.

3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 11, 2014 and posted in the Main Lobby of the Municipal Complex on the same date.

4. **ORAL PETITIONS AND REMARKS**

5. **APPROVAL OF MINUTES:**
   a. Regular Meeting of May 13, 2015
   b. Worksession of June 22, 2015
   c. Worksession of July 20, 2015
   d. Combined meeting of May 27, 2015
   e. Combined meeting of June 10, 2015

6. **2015 CALENDAR YEAR SOLID WASTE BUDGET:**
   a. Final Adoption (August 19, 2015)

7. **REPORTS FROM ALL COUNCIL COMMITTEES:**

8. **POINTS OF LIGHT**

9. **FROM THE BUSINESS ADMINISTRATOR:**
   a. Awarding of Contracts for Public Bid No.15-06-03 – Medical Supplies.
   b. Resolution authorizing the Award of a Non-Fair and Open Contract for the Design and Administration Services associated with coordinating, scheduling and administration of the emergency spot repair/replacement work on a portion of the Talmadge Road Force Main and Flow Metering Services at the West Side Pump Station.
   c. Resolution awarding change order No. 1 for Audio/Visual Systems Supply and installation for the Council Chambers.
   d. Resolution authorizing additional funds for the furnishing of Sports and Uniforms and Clothing.
   e. Award of Contract/Purchase Order for the furnishing of Industrial Janitorial and Hardware Supplies.

10. **FROM THE DEPARTMENT OF FINANCE:**
b. Resolution authorizing refund in the amount of $270,814.09 for redemption of tax sale certificates.
c. Resolution authorizing refund of Sewer overpayments, totaling $19.28
d. Resolutions authorizing the settlement of tax appeals.
e. Resolutions authorizing overpayment refund caused by Successful Tax Court Appeals.
f. Temporary Budget for Solid Waste.

11. FROM THE DEPARTMENT OF LAW:
   a. An Ordinance amending the Township Code to require the maintenance for the sight triangles on real property so as to ensure traffic and pedestrian safety.
   b. Resolution authorizing the Township Planning Board to investigate whether property commonly known on the Township tax maps as Block 390.DD, Lot 8.B (aka 225 Raritan Center Parkway) Should be designed as an “area in need of redevelopment”.

12. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:
   a. Resolution to refund Inspections Fees.
   b. Resolution to Releasing Cash Performance bond.
   c. Resolutions authorizing the grant of certain funds from the Affordable Housing Emergency Generator Program.
   d. Resolution authorizes the Township Engineer to execute transportation, environmental and other regulatory permit applications on behalf of the Township of Edison, also establishes the Township Engineer as the Community Official responsible for floodplain management under the U.S. Department of Homeland Security – Federal Emergency Management Agency (FEMA) National Flood Insurance Program.
   e. Award of Contract for Public Bid No. 15-25-02 2015 CDBG Roadway Improvements Reverend Samuel C. Carpenter Boulevard.
   g. Resolution authorizing the Township of Edison to purchase snacks through an Interlocal Services Agreement with the Edison Board of Education.

13. FROM THE DEPARTMENT OF PUBLIC WORKS:
   a. Resolution awarding additional funds for an emergency contract/purchase order of Brine/Pre-treated Rock Salt.
   b. Resolution authorizing additional funds for the furnishing of Elevator Maintenance and repair services.
   c. Resolution authorizing additional funds for the furnishing of Hydraulic System Supply and repair services.
   d. Resolution authorizing additional funds for the furnishing of Retreading Tires.
   e. Resolution authorizing the township to procure road tire services through the Somerset County Cooperative Pricing System.
14. FROM THE DEPARTMENT OF RECREATION:
   a. Resolution authorizing a reimbursement for the ABC Program.
   b. Resolution authorizing a reimbursement for the Rental of Yelencićs Park.
   c. Resolution authorizing a reimbursement for the rental of Papaianni Park.
   d. Resolution awarding payment to various non-profit organizations for League Recreational Services funding sports activities.

15. FROM THE CHIEF OF FIRE:
   a. Resolution to authorize the development of submission of grant application to the FM Global Fire Prevention Grant Program.
   b. Award of Contract for Public Bid No. 15-06-25 Turnout Gear Repair.
   c. Resolution authorizing the award of a Non-Fair and Open Contract/Purchase Order for the Maintenance and repair of the Plymovent Exhaust Systems.

16. FROM THE CHIEF OF POLICE:
   a. Award of Contract/Purchase Order for the Purchase of Practice Ammunition.
   b. Awarding of Contract for the furnishing of the 911 Phones System Upgrade.
   c. Resolution authorizing the purchase of Police Vehicles through the Cranford Police Cooperative Pricing System.
   d. Award of Contract/Purchase Order for the integration of the 911 System to the Avaya Phone System.
   e. Notice of Sale of Abandoned Vehicles as provided in Title R.S. 39:10A-1

17. FROM THE TOWNSHIP CLERK:
   a. Resolution authorizing the 2015-2016 Liquor License renewals.
   b. Resolutions for fee waiver for generators installation for affordable housing and group homes.

18. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:

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

    O.1912-2015 ORDINANCE AMENDING THE TOWNSHIP CODE TO UPDATE THE ADDRESS LIST OF PERSONS ENTITLED TO HANDICAPPED PARKING SPACES.

20. PROPOSED RESOLUTIONS:
    R.395-062015 – Award of Contract for Public Bid No. 15-03-23 Medical Services
R.440-072015 – Resolution authorizing purchase of Leaf Bags through the Somerset Cooperative #2SO CCP.

21. DISCUSSION ITEMS:

   Council President Diehl
   a. Resolution of Recognition- Kids Need Support 2

   Councilmember Gomez
   None

   Councilmember Karabinchak
   None

   Councilmember Lombardi
   None

   Councilmember Mascola
   None

   Councilmember Prasad
   None

   Councilmember Shah
   None

22. CLOSED SESSION:
   a. Litigation

23. ADJOURNMENT
RESOLUTION


WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through August 13, 2015

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Current</td>
<td>$36,077,139.64</td>
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<tr>
<td>Affordable Housing</td>
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<td>Capital</td>
<td>214,438.34</td>
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<td>Cash Performance</td>
<td>0.00</td>
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<td>CDBG</td>
<td>0.00</td>
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<tr>
<td>Developers Escrow</td>
<td>39,445.54</td>
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<tr>
<td>Dog (Animal Control)</td>
<td>13,714.77</td>
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<tr>
<td>Federal Forfeited</td>
<td>2,734.10</td>
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<tr>
<td>Grant Funds</td>
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<tr>
<td>Law Enforcement</td>
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<td>Open Space</td>
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<td>Payroll Deduction</td>
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<td>Sanitation Fund</td>
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<td>Sewer Utility</td>
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<td>Tax Sale Redemption</td>
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<tr>
<td>Water Operation Fund</td>
<td>95,281.70</td>
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<td>Tree Planting</td>
<td>6,525.00</td>
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<tr>
<td>Trust</td>
<td>165,440.86</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$42,369,355.21</strong></td>
</tr>
</tbody>
</table>

/s/ Nicholas C. Fargo
Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the above-referenced disbursements report is hereby approved.
RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO V.E. RALPH & SON, INC. COMPANY FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on April 8, 2015 for Public Bid No. 15-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, V.E. RALPH & SON, INC., 320 Schuyler Ave., Kearney, NJ 07032, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $15,000.00 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by V.E. RALPH & SON, INC., 320 Schuyler Ave., Kearney, NJ 07032 for Medical Supplies 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 $15,000.00 and any other necessary documents, with by V.E. RALPH & SON, INC.

3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.
RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL HEALTH CORP. FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on April 8, 2015 for Public Bid No. 15-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, SCHOOL HEALTH CORP., 865 Muirfield Dr., Hanover Park, IL 60133, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $4,000.00 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by SCHOOL HEALTH CORP., 865 Muirfield Dr., Hanover Park, IL 60133 for Medical Supplies 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 $4,000.00 and any other necessary documents, with SCHOOL HEALTH CORP.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.
RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BOUND TREE MEDICAL, LLC
FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on April 8, 2015 for Public Bid No. 15-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, BOUND TREE MEDICAL, LLC, 5000 Tuttle Crossing, Dublin, OH 43016, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $15,000.00 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by BOUND TREE MEDICAL, LLC, 5000 Tuttle Crossing, Dublin, OH 43016 for Medical Supplies 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 $15,000.00 and any other necessary documents, with BOUND TREE MEDICAL, LLC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.
RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO INTERBORO PACKAGING CORP. FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on April 8, 2015 for Public Bid No. 15-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, INTERBORO PACKAGING CORP., 114 Bracken Rd., Montgomery, NY 12549, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by INTERBORO PACKAGING CORP., 114 Bracken Rd., Montgomery, NY 12549 for Medical Supplies 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 $1,500.00 and any other necessary documents, with INTERBORO PACKAGING CORP.

3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.
RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MOORE MEDICAL, LLC FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on April 8, 2015 for Public Bid No. 15-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, MOORE MEDICAL, LLC, 1690 New Britain Ave., Farmington, CT 06032, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $7,500.00 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by MOORE MEDICAL, LLC, 1690 New Britain Ave., Farmington, CT 06032 for Medical Supplies 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 $7,500.00 and any other necessary documents, with MOORE MEDICAL, LLC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.
RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MIDWEST MEDICAL SUPPLY
FOR THE FURNISHING OF MEDICAL SUPPLIES

WHEREAS, bids were received by the Township of Edison on April 8, 2015 for Public Bid No. 15-06-03-Medical Supplies for the Township of Edison; and

WHEREAS, MIDWEST MEDICAL SUPPLY, 13400 Lakefront Dr., Earth City, MO 63045, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $7,500.00 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by MIDWEST MEDICAL SUPPLY, 13400 Lakefront Dr., Earth City, MO 63045 for Medical Supplies 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 $7,500.00 and any other necessary documents, with MIDWEST MEDICAL SUPPLY.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.
RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO HATCH MOTT MACDONALD FOR THE DESIGN AND ADMINISTRATION SERVICES ASSOCIATED WITH COORDINATING, SCHEDULING AND ADMINISTRATION OF THE EMERGENCY SPOT REPAIR / REPLACEMENT WORK ON A PORTION OF THE TALMADGE ROAD FORCE MAIN AND FLOW METERING SERVICES AT THE WEST SIDE PUMP STATION FOR THE DIVISION OF ENGINEERING

WHEREAS, the Township of Edison is in need design and administration services associated with coordinating, scheduling and administration of the emergency spot repair/replacement work on a portion of the Talmadge road force main and flow metering services at the West Side pump station; and

WHEREAS, HATCH MOTT MACDONALD, 111 Wood Avenue South, Iselin, NJ 08830, has submitted a proposal to provide such services at a total cost not to exceed $25,000.00; and

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

WHEREAS, such annual renewal for the support of proprietary software may be awarded without public advertising for bids or bidding, in accordance with N.J.S.A. 40A:11-5(dd); and

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

WHEREAS, funds in the amount of $25,000.00 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of $25,000.00, with HATCH MOTT MACDONALD, 111 Wood Avenue South, Iselin, NJ 08830 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, and without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).

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 AWARDING CHANGE ORDER NO. 1 TO SPELLCASTER PRODUCTIONS, LLC FOR AUDIO/VISUAL SYSTEM SUPPLY AND INSTALLATION FOR THE TOWNSHIP OF EDISON COUNCIL CHAMBERS – CONTRACT NO. 15-02-12- IN THE AMOUNT NOT TO EXCEED $6,075.90 FOR A TOTAL REVISED CONTRACT AMOUNT OF $48,326.41

WHEREAS SPELLCASTER PRODUCTIONS, LLC, 629 White Horse Pike, Hammonton, NJ 08037 was awarded Contract No. 15-02-12 - AUDIO/VISUAL SYSTEM SUPPLY AND INSTALLATION FOR THE TOWNSHIP OF EDISON COUNCIL CHAMBERS on April 22, 2015 through resolution R.252-042015 in the amount of $42,250.51; and

WHEREAS, during the performance of said contract it has been discovered that there additional audio/visual needed to complete the project in the amount of $6,075.90; and

WHEREAS, the Township recommends authorization of Change Order No. 1 in the total amount of $6,075.90; be made to SPELLCASTER PRODUCTIONS, LLC. for a total contract amount of $48,326.41; and

WHEREAS, the changes will not alter the contract in such a manner as to nullify the effect of the competitive determination of lowest responsible bidder which was made at the time of the contract award; and

WHEREAS, funds in the amount of $6,075.90 have been certified to be available in the Information Technology Related Costs Account, Number C-04-14-1872-100-001; and

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

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, that Change Order No. 1 is awarded to SPELLCASTER PRODUCTIONS, LLC, in an amount not to exceed $6,075.90 resulting in a total contract amount of $48,326.41 for 15-02-12, AUDIO/VISUAL SYSTEM SUPPLY AND INSTALLATION FOR THE TOWNSHIP OF EDISON COUNCIL CHAMBERS.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $6,075.90 are available for the above in Account No. C-04-14-1872-100-001.

______________________________________________
Nicholas C. Fargo
Chief Financial Officer

__________________________________________________________________________
Date
RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF SPORTS UNIFORMS AND CLOTHING WITH METUCHEN CENTER INC. IN AN AMOUNT NOT TO EXCEED $12,000.00

WHEREAS, METUCHEN CENTER INC., 10-12 Embroidery Street, Sayreville, NJ 08872 was awarded Contract No. 15-04-11 Sports Uniforms and Clothing, through resolution R.206-032015 for the period April 15, 2015 to April 14, 2016 in the amount of $8,000.00 and that amount has been depleted; and

WHEREAS, additional funds in the amount of $12,000.00 are required to replenish and complete the one year term of the contract; and

WHEREAS, the Township recommends an additional amount not to exceed $12,000.00 with all prices as well as all terms and conditions to remain the same; and

WHEREAS, the total amount of this contract, not to exceed $12,000.00, 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 the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed $12,000.00 and any other necessary documents with METUCHEN CENTER INC., described herein.
RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO FASTENAL COMPANY FOR THE
FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP OF
EDISON

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

WHEREAS, FASTENAL COMPANY, 1195 Airport Road, Lakewood, NJ 08701, has been awarded State Contract Number 79873 under M-0002 Industrial/MRO Supplies and Equipment; and

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

WHEREAS, the total amount of this contract, not to exceed $60,000.00, 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 $60,000.00 and any other necessary documents, with Fastenal Company, 1195 Airport Road, Lakewood, NJ 08701 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. 79873 under M-0002.
RESOLUTION

WHEREAS, at various sales of land for delinquent taxes held by the Edison Township Collector of Taxes, Middlesex County, New Jersey, the attached listing of tax sale certificates were sold; and

WHEREAS, the said tax sale certificates have been redeemed thereof, and the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling $270,814.09.

August 19, 2015
RESOLUTION
Authorizing Overpayment Refund for Sewer Charges

WHEREAS, the Tax Collector of the Township of Edison reports and advises that on a property located within the Township of Edison, known and described as follow, overpayments of Sewer Use Charges have been made due to erroneous or duplicate payments totaling an amount greater than the assessed to them for the year 2015:

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WHEREAS, An application have been made to the Tax Collector for refunds of said overpayments, and the Tax Collector advises than the property owner is entitled to a refund totaling $19.28.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township of Edison shall and is hereby authorized to draw a check to the property owner or legal representative party in the amount of $19.28.

August 11, 2015
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<td>452,400</td>
<td>352,400</td>
<td>4.576</td>
<td>$4,576</td>
<td></td>
</tr>
<tr>
<td>426</td>
<td>1.P TP EDISON PTNER</td>
<td>2015</td>
<td>1,310,300</td>
<td>1,110,000</td>
<td>4.871</td>
<td>$9,756</td>
<td></td>
</tr>
<tr>
<td>426</td>
<td>1.P TP EDISON PTNER</td>
<td>2014</td>
<td>1,310,300</td>
<td>1,110,000</td>
<td>4.726</td>
<td>$9,466</td>
<td></td>
</tr>
<tr>
<td>426</td>
<td>1.P TP EDISON PTNER</td>
<td>2013</td>
<td>1,310,300</td>
<td>1,110,000</td>
<td>4.576</td>
<td>$9,165</td>
<td></td>
</tr>
<tr>
<td>431</td>
<td>1.A1 CVS</td>
<td>2015</td>
<td>1,828,400</td>
<td>1,565,000</td>
<td>4.871</td>
<td>$12,830</td>
<td></td>
</tr>
<tr>
<td>459.M</td>
<td>9.F PSE&amp;G</td>
<td>2015</td>
<td>1,080,900</td>
<td>1,080,900</td>
<td>4.871</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>557</td>
<td>36 METUCHEN GOLF</td>
<td>2015</td>
<td>2,797,200</td>
<td>1,333,100</td>
<td>4.871</td>
<td>$71,316</td>
<td></td>
</tr>
<tr>
<td>557</td>
<td>11.A1 METUCHEN GOLF</td>
<td>2015</td>
<td>2,320,900</td>
<td>1,000,000</td>
<td>4.871</td>
<td>$64,341</td>
<td></td>
</tr>
<tr>
<td>Parcel</td>
<td>Class</td>
<td>Property</td>
<td>Year</td>
<td>Assessed Value</td>
<td>Market Value</td>
<td>Large Assessed Ratio</td>
<td>Taxable Value</td>
</tr>
<tr>
<td>--------</td>
<td>-------</td>
<td>-----------</td>
<td>------</td>
<td>----------------</td>
<td>--------------</td>
<td>----------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>557</td>
<td>25.A</td>
<td>METUCHEN GOLF</td>
<td>2015</td>
<td>1,772,800</td>
<td>772,800</td>
<td>4.871</td>
<td>3,752,498.11</td>
</tr>
<tr>
<td>557.EE</td>
<td>5</td>
<td>RJR REALTY</td>
<td>2014</td>
<td>1,306,000</td>
<td>1,119,900</td>
<td>4.726</td>
<td>8,795.09</td>
</tr>
<tr>
<td>557.EE</td>
<td>5</td>
<td>RJR REALTY</td>
<td>2013</td>
<td>1,306,000</td>
<td>1,119,900</td>
<td>4.576</td>
<td>8,515.00</td>
</tr>
<tr>
<td>557.EE</td>
<td>5</td>
<td>RJR REALTY</td>
<td>2012</td>
<td>1,306,000</td>
<td>1,119,900</td>
<td>4.529</td>
<td>8,428.47</td>
</tr>
<tr>
<td>557.EE</td>
<td>3.T1</td>
<td>SPECTRUMS END</td>
<td>2015</td>
<td>528,100</td>
<td>504,900</td>
<td>4.576</td>
<td>1,061.63</td>
</tr>
<tr>
<td>557.EE</td>
<td>3.T1</td>
<td>SPECTRUMS END</td>
<td>2013</td>
<td>528,100</td>
<td>495,000</td>
<td>4.871</td>
<td>1,612.30</td>
</tr>
<tr>
<td>557.EE</td>
<td>5</td>
<td>SPECTRUMS END</td>
<td>2013</td>
<td>198,000</td>
<td>100,000</td>
<td>4.871</td>
<td>4,484.48</td>
</tr>
<tr>
<td>643.DD</td>
<td>27.C</td>
<td>OAKWOOD PLAZA</td>
<td>2014</td>
<td>1,446,500</td>
<td>1,302,600</td>
<td>4.926</td>
<td>7,088.51</td>
</tr>
<tr>
<td>643.DD</td>
<td>27.C</td>
<td>OAKWOOD PLAZA</td>
<td>2015</td>
<td>1,446,500</td>
<td>1,302,600</td>
<td>5.081</td>
<td>7,311.56</td>
</tr>
<tr>
<td>557.EE</td>
<td>5</td>
<td>RJR REALTY</td>
<td>2013</td>
<td>1,306,000</td>
<td>1,119,900</td>
<td>4.576</td>
<td>8,515.00</td>
</tr>
<tr>
<td>643.DD</td>
<td>34</td>
<td>CITTONS</td>
<td>2014</td>
<td>3,043,100</td>
<td>1,919,400</td>
<td>4.926</td>
<td>7,711.00</td>
</tr>
<tr>
<td>643.DD</td>
<td>35</td>
<td>HIDDEN RIDGE, LLC</td>
<td>2014</td>
<td>731,100</td>
<td>675,000</td>
<td>4.926</td>
<td>2,763.49</td>
</tr>
<tr>
<td>643.DD</td>
<td>38</td>
<td>OAKWOOD PLAZA</td>
<td>2014</td>
<td>4,400,000</td>
<td>3,619,000</td>
<td>4.926</td>
<td>54,420.00</td>
</tr>
<tr>
<td>643.U</td>
<td>21</td>
<td>HSIA ENTERPRISES</td>
<td>2014</td>
<td>845,000</td>
<td>800,000</td>
<td>4.926</td>
<td>2,161.00</td>
</tr>
<tr>
<td>643.U</td>
<td>21</td>
<td>HSIA ENTERPRISES</td>
<td>2015</td>
<td>845,000</td>
<td>800,000</td>
<td>4.926</td>
<td>2,161.00</td>
</tr>
<tr>
<td>671</td>
<td>2.B1</td>
<td>510 VENTURE LLC</td>
<td>2014</td>
<td>4,670,000</td>
<td>4,000,000</td>
<td>4.926</td>
<td>53,000.00</td>
</tr>
<tr>
<td>689</td>
<td>2.B1</td>
<td>PARKWOOD GARDENS</td>
<td>2014</td>
<td>17,324,800</td>
<td>17,047,500</td>
<td>4.926</td>
<td>32,000.00</td>
</tr>
<tr>
<td>691</td>
<td>6.S</td>
<td>ARCHLAND</td>
<td>2015</td>
<td>420,000</td>
<td>245,000</td>
<td>4.926</td>
<td>8,891.75</td>
</tr>
<tr>
<td>691</td>
<td>6.S</td>
<td>ARCHLAND</td>
<td>2014</td>
<td>420,000</td>
<td>245,000</td>
<td>4.926</td>
<td>8,620.50</td>
</tr>
<tr>
<td>691</td>
<td>6.H</td>
<td>ARCHLAND</td>
<td>2015</td>
<td>680,000</td>
<td>680,000</td>
<td>4.926</td>
<td>0.00</td>
</tr>
<tr>
<td>691</td>
<td>6.H</td>
<td>ARCHLAND</td>
<td>2014</td>
<td>680,000</td>
<td>680,000</td>
<td>4.926</td>
<td>0.00</td>
</tr>
<tr>
<td>694.T</td>
<td>1.02</td>
<td>946 AMBOY AVE, LLC</td>
<td>2014</td>
<td>1,014,500</td>
<td>700,000</td>
<td>4.926</td>
<td>33,300.00</td>
</tr>
<tr>
<td>709</td>
<td>1.L</td>
<td>CLARA BARTON</td>
<td>2014</td>
<td>5,337,600</td>
<td>4,837,600</td>
<td>4.926</td>
<td>15,492.27</td>
</tr>
<tr>
<td>724</td>
<td>2.C</td>
<td>PSE&amp;G</td>
<td>2013</td>
<td>263,200</td>
<td>144,800</td>
<td>4.926</td>
<td>10,827.35</td>
</tr>
<tr>
<td>755</td>
<td>37.C</td>
<td>MAY STREET MEDICAL</td>
<td>2015</td>
<td>4,400,000</td>
<td>3,619,000</td>
<td>4.926</td>
<td>10,827.35</td>
</tr>
<tr>
<td>755</td>
<td>37.D</td>
<td>MAY STREET MEDICAL</td>
<td>2015</td>
<td>4,400,000</td>
<td>3,619,000</td>
<td>4.926</td>
<td>10,827.35</td>
</tr>
<tr>
<td>792</td>
<td>10</td>
<td>CC&amp;S</td>
<td>2014</td>
<td>729,800</td>
<td>680,000</td>
<td>4.926</td>
<td>10,827.35</td>
</tr>
<tr>
<td>795</td>
<td>1.B</td>
<td>PSE&amp;G</td>
<td>2015</td>
<td>5,636,200</td>
<td>4,635,200</td>
<td>4.926</td>
<td>22,644.00</td>
</tr>
<tr>
<td>1019</td>
<td>1.02</td>
<td>SUN REFINING</td>
<td>2014</td>
<td>360,400</td>
<td>306,300</td>
<td>4.926</td>
<td>2,664.97</td>
</tr>
<tr>
<td>1100</td>
<td>33.05</td>
<td>SUBURBAN PLAZA</td>
<td>2014</td>
<td>1,212,000</td>
<td>1,112,000</td>
<td>4.926</td>
<td>4,980.00</td>
</tr>
<tr>
<td>1100</td>
<td>33.05</td>
<td>SUBURBAN PLAZA</td>
<td>2013</td>
<td>1,212,000</td>
<td>1,112,000</td>
<td>4.926</td>
<td>4,980.00</td>
</tr>
<tr>
<td>1100</td>
<td>33.05</td>
<td>SUBURBAN PLAZA</td>
<td>2012</td>
<td>1,212,000</td>
<td>1,112,000</td>
<td>4.926</td>
<td>4,980.00</td>
</tr>
<tr>
<td>1120</td>
<td>42</td>
<td>VALLEY NATIONAL</td>
<td>2014</td>
<td>75,200</td>
<td>75,200</td>
<td>4.926</td>
<td>0.00</td>
</tr>
<tr>
<td>1120</td>
<td>43.01</td>
<td>VALLEY NATIONAL</td>
<td>2014</td>
<td>525,900</td>
<td>424,800</td>
<td>4.926</td>
<td>4,980.00</td>
</tr>
</tbody>
</table>
RESOLUTION

WHEREAS, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

WHEREAS, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by March 20 (revised to April 24) unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2015 Calendar Year Budget,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that the following Temporary Emergency Appropriations be made and that a certified copy of this Resolution be transmitted to the Director of Finance for her record.

2015

SANITATION FUND

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SALARIES &amp; WAGES</td>
<td>50,000.00</td>
</tr>
<tr>
<td>OTHER EXPENSES</td>
<td>494,063.26</td>
</tr>
<tr>
<td>SOCIAL SECURITY</td>
<td>16,666.66</td>
</tr>
<tr>
<td>DISPOSAL FEES</td>
<td>158,333.67</td>
</tr>
<tr>
<td>CAPITAL OUTLAY</td>
<td>1,081,564.29</td>
</tr>
</tbody>
</table>

TOTAL FOR SANITATION FUND 1,800,627.88
RESOLUTION
Authorizing Overpayment Refund caused by Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

<table>
<thead>
<tr>
<th>TAXPAYER</th>
<th>SIDDIQI, J C/O REALTY WORLD AMERICA</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY LOCATION</td>
<td>72 GATE HOUSE LANE</td>
</tr>
<tr>
<td>BLOCK / LOT / QUALIFIER</td>
<td>593/52/C1072</td>
</tr>
</tbody>
</table>

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

<table>
<thead>
<tr>
<th>DOCKET NUMBER</th>
<th>TAX YEAR</th>
<th>ASSESSMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>014436-2012</td>
<td>2012</td>
<td>110,800</td>
</tr>
</tbody>
</table>

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of $452.90 for the years as follows:

<table>
<thead>
<tr>
<th>TAX YEAR</th>
<th>TAX AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>452.90</td>
</tr>
</tbody>
</table>

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of $452.90.

August 19, 2015
RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

<table>
<thead>
<tr>
<th>TAXPAYER</th>
<th>LIBERTY STREET PROPERTIES, LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY LOCATION</td>
<td>34 LIBERTY ST.</td>
</tr>
<tr>
<td>BLOCK/LOT/QUALIFIER</td>
<td>752/17</td>
</tr>
</tbody>
</table>

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

<table>
<thead>
<tr>
<th>DOCKET NUMBER</th>
<th>TAX YEAR</th>
<th>ASSESSMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>014805-2013</td>
<td>2013</td>
<td>20,000</td>
</tr>
<tr>
<td>014518-2014</td>
<td>2014</td>
<td>20,000</td>
</tr>
</tbody>
</table>

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of $1,940.40 for the years as follows:

<table>
<thead>
<tr>
<th>TAX YEAR</th>
<th>TAX AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>955.20</td>
</tr>
<tr>
<td>2014</td>
<td>985.20</td>
</tr>
</tbody>
</table>

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of $1,940.40.

August 19, 2015
RESOLUTION
Authorizing Overpayment Refund caused by Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

<table>
<thead>
<tr>
<th>TAXPAYER</th>
<th>AQUILA MANAGEMENT, INC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY LOCATION</td>
<td>25 LIBERTY ST.</td>
</tr>
<tr>
<td>BLOCK / LOT / QUALIFIER</td>
<td>753/28</td>
</tr>
</tbody>
</table>

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

<table>
<thead>
<tr>
<th>DOCKET NUMBER</th>
<th>TAX YEAR</th>
<th>ASSESSMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>015303-2013</td>
<td>2013</td>
<td>45,000</td>
</tr>
<tr>
<td>015303-2013 FREEZE ACT</td>
<td>2014</td>
<td>45,000</td>
</tr>
</tbody>
</table>

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of $2,289.68 for the years as follows:

<table>
<thead>
<tr>
<th>TAX YEAR</th>
<th>TAX AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>1,127.14</td>
</tr>
<tr>
<td>2014</td>
<td>1,162.54</td>
</tr>
</tbody>
</table>

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of $2,289.68.

August 19, 2015
RESOLUTION
Authorizing Overpayment Refund caused by
Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

<table>
<thead>
<tr>
<th>TAXPAYER</th>
<th>PYO, PAUL</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY LOCATION</td>
<td>62 GIGGLESWICK WAY</td>
</tr>
<tr>
<td>BLOCK / LOT / QUALIFIER</td>
<td>415/4.A/CF062</td>
</tr>
</tbody>
</table>

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

<table>
<thead>
<tr>
<th>DOCKET NUMBER</th>
<th>TAX YEAR</th>
<th>ASSESSMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>015035-2013</td>
<td>2013</td>
<td>180,360</td>
</tr>
</tbody>
</table>

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of $3,841.09 for the years as follows:

<table>
<thead>
<tr>
<th>TAX YEAR</th>
<th>TAX AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>3841.09</td>
</tr>
</tbody>
</table>

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of $3,841.09.

September 9, 2015
RESOLUTION
Authorizing Overpayment Refund caused by Successful Tax Court Appeal with Freeze Act provision

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council’s resolution R.323-072014:

<table>
<thead>
<tr>
<th>TAXPAYER</th>
<th>R &amp; D REALTIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY LOCATION</td>
<td>2 GOURMET LA.</td>
</tr>
<tr>
<td>BLOCK / LOT / QUALIFIER</td>
<td>199.A/32.C6/C0001</td>
</tr>
<tr>
<td>DOCKET NUMBER:</td>
<td>014185-2013</td>
</tr>
<tr>
<td>TAX YEAR</td>
<td>2013</td>
</tr>
</tbody>
</table>

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year(s) 2014.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of $45,269.94 and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of $45,269.94.

August 19, 2015
EXPLANATION: An Ordinance amending the Township Code to require the maintenance of sight triangles on real property so as to ensure traffic and pedestrian safety.

EDISON TOWNSHIP

ORDINANCE _____________

WHEREAS, the Township of Edison ("Township") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Township’s Code of General Ordinances ("Code") currently defines those conditions that constitute “nuisances” with regard to the maintenance of real property; and

WHEREAS, the Township has received complaints from residents regarding dangerous conditions at road intersections due the blockage of sight triangle by trees, shrubs and debris; and

WHEREAS, Section 37-4.13 of the Code requires the maintenance of sight triangles on corner lots; and

WHEREAS, the municipal council ("Municipal Council") of the Township has determined to revise the definition of “nuisance” at Section 15-1.5 of the Code to include the failure to maintain sight triangles, and make other changes to the Code to ensure the availability of remedies as to such traffic-related nuisance; and

WHEREAS, the Municipal Council has determined to amend the definition of “nuisance” at Subchapter 15-1.5 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

"Nuisance means:

1. Any public nuisance recognized in common law or in equity jurisprudence or as provided by the Statutes of the State of New Jersey or the ordinances of the Township;

9. Insufficient ventilation or illumination in violation of this section[.];

10. Failure to maintain sight triangles as required by subsection 37-4.13.”

WHEREAS, the Municipal Council has determined to amend the Subchapter 15-1.9 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“15-1.9 Nuisances and Unsanitary Conditions.

The exterior of the premises and all structures located on the premises shall be kept free of all nuisances and any hazards to the safety of occupants, pedestrians and other persons utilizing the premises and shall be free of unsanitary conditions. Any of the foregoing shall be promptly removed and abated by the owner, occupant and/or operator. It shall be the duty of the owner, occupant and/or operator to keep the premises free of hazards, which include but are not limited to the following:
a. Brush, weeds, broken glass, stumps, roots, obnoxious growth, filth, garbage, trash, refuse and debris;

…. [ NOTE to Codifier: existing text not appearing herein has been deleted solely for brevity. NO CHANGE ] …. 

i. Exterior porches, landings, balconies, stairs and fire escapes shall be provided with banisters or railings properly designed and maintained to minimize the hazard of falling; and the same shall be kept structurally sound, in good repair and free from defects. This subsection does not apply to single-family dwellings having steps with four (4) or fewer risers, or a total height less than forty-eight (48) inches above ground level.

j. Vegetative overgrowth and other impediments that obstruct the maintenance of sight triangles and that constitute a hazard to vehicular and/or pedestrian traffic.”

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

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

Section 2. The Municipal Council hereby amends the definition of “nuisance” under Subchapter 15-1.5 of the Code to read as follows:

“Nuisance means:

1. Any public nuisance recognized in common law or in equity jurisprudence or as provided by the Statutes of the State of New Jersey or the ordinances of the Township;

…. [ NOTE to Codifier: existing text not appearing herein has been deleted solely for brevity. NO CHANGE ] …. 

9. Insufficient ventilation or illumination in violation of this section;
10. Failure to maintain sight triangles as required by subsection 37-4.13.”

Section 3. The Municipal Council hereby amends Subchapter 15-1.9 of the Code to read as follows:

“15-1.9 Nuisances and Unsanitary Conditions.

The exterior of the premises and all structures located on the premises shall be kept free of all nuisances and any hazards to the safety of occupants, pedestrians and other persons utilizing the premises and shall be free of unsanitary conditions. Any of the foregoing shall be promptly removed and abated by the owner, occupant and/or operator. It shall be the duty of the owner, occupant and/or operator to keep the premises free of hazards, which include but are not limited to the following:
a. Brush, weeds, broken glass, stumps, roots, obnoxious growth, filth, garbage, trash, refuse and debris;

…. [ NOTE to Codifier: existing text not appearing herein has been deleted solely for brevity. NO CHANGE ] …. 

i. Exterior porches, landings, balconies, stairs and fire escapes shall be provided with banisters or railings properly designed and maintained to minimize the hazard of falling; and the same shall be kept structurally sound, in good repair and free from defects. This subsection does not apply to single-family dwellings having steps with four (4) or fewer risers, or a total height less than forty-eight (48) inches above ground level.

j. Vegetative overgrowth and other impediments that obstruct the maintenance of sight triangles and that constitute a hazard to vehicular and/or pedestrian traffic.”

Section 4. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 15 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the maintenance of sight triangles on real property within the Township inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

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

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

Section 7. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.
EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 390.DD, Lot 8.B (aka 225 Raritan Center Parkway) should be designated as an “area in need of redevelopment.”

EDISON TOWNSHIP

RESOLUTION ____________

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 believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 390.DD, Lot 8.B (aka 225 Raritan Center Parkway) (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.
EXPLANATION: Resolution Refunding Inspection Fees to Ed Tofigh 4 Sinclair Road, Edison NJ 08820
Application #P4833 Account #7200024579

RESOLUTION

WHEREAS, the Township Engineer advises that a final inspection was done of 4 Gooding Court  Application #P4833 Block: 490-N, Lot(s): 57, 64-67, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison;

WHEREAS, on March 17, 2000, Ed Tofigh posted inspection fees in the amount of $2,681.37 on deposit with the Township of Edison in account #7200024579 for engineering fees; and

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 $41.31, if applicable, which represents the amount due and owing the applicant, be returned to Ed Tofigh, having an address of 4 Sinclair Road, Edison, NJ 08820

BE IT FURTHER RESOLVED that the Acting Director of Finance be and is hereby authorized to refund said sum of $41.31, in account #7200024579 to the applicant.

JAM/sb

S-Karen-RetResoInspFeeRefund-EdTofigh-4GoodingClPhaseII
EXPLANATION: Resolution Releasing Cash Performance to Ed Tofigh 4 Sinclair Road, Edison NJ 08820
Application #P4833, Account #7200025278

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, the Township Engineer advises that an inspection has been made of 4 Gooding Court
Application #P4833 Block: 490-N Lot: 57, 64-67, and said inspection indicates all improvements are complete and
in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Check posted on
March 14, 2000 in the amount of $6,435.30, plus accrued interest, if applicable, on deposit in account #7200025278
with the Township of Edison, principal being Ed Tofigh, having an address at 4 Sinclair Road, Edison, NJ 08820
and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby
authorized to return the aforesaid Cash Performance in the amount of $6,435.30, if applicable, on deposit in
account #7200025278 to the applicant.

S:Eng-Karen-RetReso-CashPerf-EdTofigh-PhaseII
RESOLUTION

EDISON TOWNSHIP

WHEREAS, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed $500,000 from the Township’s Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Emergency Generator Program in accordance with COAH’s directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such work under the Program; and

WHEREAS, an application to participate in the Program was submitted by Triple C Housing and was reviewed and deemed complete and in compliance with the Program requirements; and

WHEREAS, the Township Council desires to award a grant to Triple C Housing in the amount of $13,100.00 for the purchase and installation of an emergency generator under the Township’s Emergency Generator Program and to authorize the execution of an Agreement between the Township and Triple C Housing with respect to such grant.
NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Edison, Middlesex County, as follows:

1. The Township Council hereby approves and authorizes a grant in the amount of $13,100.00 from the Township’s Affordable Housing Trust Fund with respect to the Township’s Emergency Generator Program, to Triple C Housing, 1 Distribution Way, Monmouth Junction, NJ 08852 for the purchase and installation of an emergency generator, and authorizes the Mayor to execute an Agreement with Triple C Housing with respect to such grant.

2. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.
Explanation: A Resolution authorizing the grant of certain funds from the Township’s Affordable Housing Emergency Generator Program in the amount of $11,700 to Triple C Housing, Block 104.C, Lot 4.

RESOLUTION
EDISON TOWNSHIP

WHEREAS, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed $500,000 from the Township’s Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Emergency Generator Program in accordance with COAH’s directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such work under the Program; and

WHEREAS, an application to participate in the Program was submitted by Triple C Housing and was reviewed and deemed complete and in compliance with the Program requirements; and

WHEREAS, the Township Council desires to award a grant to Triple C Housing in the amount of $11,700.00 for the purchase and installation of an emergency generator under the Township’s Emergency Generator Program and to authorize the execution of an Agreement between the Township and Triple C Housing with respect to such grant.
NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Edison, Middlesex County, as follows:

1. The Township Council hereby approves and authorizes a grant in the amount of $11,700.00 from the Township’s Affordable Housing Trust Fund with respect to the Township’s Emergency Generator Program, to Triple C Housing, 1 Distribution Way, Monmouth Junction, NJ 08852 for the purchase and installation of an emergency generator, and authorizes the Mayor to execute an Agreement with Triple C Housing with respect to such grant.

2. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.
Explanation: A Resolution authorizing the grant of certain funds from the Township’s Affordable Housing Emergency Generator Program in the amount of $10,750 to New Jersey Institute for Disabilities.

RESOLUTION

EDISON TOWNSHIP

WHEREAS, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed $500,000 from the Township’s Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Emergency Generator Program in accordance with COAH’s directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such work under the Program; and

WHEREAS, an application to participate in the Program was submitted by New Jersey Institute for Disabilities and was reviewed and deemed complete and in compliance with the Program requirements; and

WHEREAS, the Township Council desires to award a grant to New Jersey Institute for Disabilities in the amount of $10,750.00 for the purchase and installation of an emergency generator under the Township’s Emergency Generator Program and to authorize the execution of an Agreement between the Township and New Jersey Institute for Disabilities with respect to such grant.
3. The Township Council hereby approves and authorizes a grant in the amount of $10,750.00 from the Township’s Affordable Housing Trust Fund with respect to the Township’s Emergency Generator Program, to New Jersey Institute for Disabilities, 10 A Oak Drive, Roosevelt Park, Edison, NJ 08837 for the purchase and installation of an emergency generator, and authorizes the Mayor to execute an Agreement with New Jersey Institute for Disabilities with respect to such grant.

4. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.
EXPLANATION

A Resolution authorizing the grant of certain funds from the Township’s Affordable Housing Emergency Generator Program in the amount of $10,750 to New Jersey Institute for Disabilities.

RESOLUTION

EDISON TOWNSHIP

WHEREAS, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed $500,000 from the Township’s Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Emergency Generator Program in accordance with COAH’s directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such work under the Program; and

WHEREAS, an application to participate in the Program was submitted by New Jersey Institute for Disabilities and was reviewed and deemed complete and in compliance with the Program requirements; and

WHEREAS, the Township Council desires to award a grant to New Jersey Institute for Disabilities in the amount of $10,750.00 for the purchase and installation of an emergency generator under the Township’s Emergency Generator Program and to authorize the execution of an Agreement between the Township and New Jersey Institute for Disabilities with respect to such grant.
NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Edison, Middlesex County, as follows:

5. The Township Council hereby approves and authorizes a grant in the amount of $10,750.00 from the Township’s Affordable Housing Trust Fund with respect to the Township’s Emergency Generator Program, to New Jersey Institute for Disabilities, 10 A Oak Drive, Roosevelt Park, Edison, NJ 08837 for the purchase and installation of an emergency generator, and authorizes the Mayor to execute an Agreement with New Jersey Institute for Disabilities with respect to such grant.

6. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.
EXPLANATION: This Resolution Authorizes the Township Engineer to execute transportation, environmental, and other regulatory permit applications on behalf of the Township of Edison.

This resolution also establishes the Township Engineer as the “Community Official” responsible for floodplain management under the U.S. Department of Homeland Security – Federal Emergency Management Agency (FEMA) National Flood Insurance Program.

TOWNSHIP OF EDISON
RESOLUTION

BE IT RESOLVED, by the Municipal Council of The Township of Edison, in the County of Middlesex, State of New Jersey, that Edison Township Engineer, Mark Kataryniak, P.E., is hereby authorized to prepare and execute as may be necessary on behalf of the Township of Edison, any and all, transportation, environmental, and other regulatory permit applications required to be issued by federal, state, county, regulatory body or entity (including but not limited to permit applications under the NJDEP, the NJDOT, the FSCD, and/or the County of Middlesex); and

BE IT FURTHER RESOLVED, by the Municipal council of the Township of Edison in the County of Middlesex, State of New Jersey, that Edison Township Engineer, Mark Kataryniak, P.E., is also designated as the Community Official responsible for floodplain management under the U.S. Department of Homeland Security – Federal Emergency Management Agency (FEMA) National Flood Insurance program, and is hereby authorized to sign and execute such Community Acknowledgement Forms, certifications, and prepare FEMA applications, as may be deemed necessary pursuant to the National Flood Insurance Program, on behalf of the Township of Edison.
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
BLACK ROCK ENTERPRISES LLC, FOR 2015 CDBG ROADWAY IMPROVEMENTS
REVEREND SAMUEL C. CARPENTER BOULEVARD

WHEREAS, bids were received by the Township of Edison on August 4, 2015 for Public Bid No. 15-25-02 2015 CDBG ROADWAY IMPROVEMENTS REVEREND SAMUEL C. CARPENTER BOULEVARD; and

WHEREAS, BLACK ROCK ENTERPRISES LLC, 1316 Englishtown Road, Old Bridge, NJ 08857 submitted the lowest, legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed $139,036.00; and

WHEREAS, funds in the amount of $139,036.00 have been certified to be available in the EHA Road and Parking Lot Account, number T-14-14-0520-000-007; and

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

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

1. All bids have been reviewed, and the bid submitted by BLACK ROCK ENTERPRISES LLC, 1316 Englishtown Road, Old Bridge, NJ 08857 for 2015 CBDG Roadway Improvements Reverend Samuel C. Carpenter Boulevard, is determined to be the lowest, legally responsible, responsive bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $139,036.00, and any other necessary documents, with BLACK ROCK ENTERPRISES LLC as described herein.

3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $139,036.00 are available for the above contract in Account No. T-14-14-0520-000-007.

________________________________________  Nicholas C. Fargo
C. Fargo
Chief Financial Officer

________________________________________  Date
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO BLACK ROCK ENTERPRISES LLC, FOR 2015 CDBG ROADWAY IMPROVEMENTS REVEREND SAMUEL C. CARPENTER BOULEVARD

WHEREAS, bids were received by the Township of Edison on August 4, 2015 for Public Bid No. 15-25-02 2015 CDBG ROADWAY IMPROVEMENTS REVEREND SAMUEL C. CARPENTER BOULEVARD; and

WHEREAS, BLACK ROCK ENTERPRISES LLC, 1316 Englishtown Road, Old Bridge, NJ 08857 submitted the lowest, legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed $139,036.00; and

WHEREAS, funds in the amount of $139,036.00 have been certified to be available in the EHA Road and Parking Lot Account, number T-14-14-0520-000-007; and

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

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

1. All bids have been reviewed, and the bid submitted by BLACK ROCK ENTERPRISES LLC, 1316 Englishtown Road, Old Bridge, NJ 08857 for 2015 CBDG Roadway Improvements Reverend Samuel C. Carpenter Boulevard, is determined to be the lowest, legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $139,036.00, and any other necessary documents, with BLACK ROCK ENTERPRISES LLC as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $139,036.00 are available for the above contract in Account No. T-14-14-0520-000-007.

__________________________________________
Nicholas C. Fargo
Chief Financial Officer

__________________________________________
Date
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 May 21, 2015, for RFP 15-04, AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES for a bid opening date of June 5, 2015 and three (3) proposals were received; and

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

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

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

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

1. The proposal as submitted by CGP&H, LLC, 101 Interchange Plaza, Suite 301, Cranbury, NJ 08512 is determined to be in the best interest of the Township for Affordable Housing Administrative Agent Services.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $200,000.00, and any other necessary documents, with CGP&H, LLC in accordance with the proposal.

CERTIFICATION OF AVAILABILITY OF FUNDS

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

__________________________________________
Nicholas C. Fargo
Chief Financial Officer

________________________  ____________________
Date
RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SNACKS THROUGH AN INTERLOCAL SERVICE AGREEMENT WITH THE EDISON BOARD OF EDUCATION

WHEREAS, N.J.S.A. 40:8A-1 et seq. authorizes contracting units to enter into Interlocal Service Agreements; and

WHEREAS, the Edison Township Board of Education, herein referred to as the “Lead Agency”, has offered voluntary participation in an Interlocal Service Agreement for the purchase of snacks for the AM & PM Latch Key Program for the 2015/2016 school year; and

WHEREAS, the Township of Edison, County of Middlesex, State of New Jersey, desires to participate in the Middlesex County Food Service Program; and

WHEREAS, COMPASS GROUP D/B/A CHARTWELLS, 498 Ocean Avenue, Sea Bright NJ 07760 is the vendor selected for the Edison Board of Education; and

WHEREAS, the price for these snacks shall be $.80 per snack payable to EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP –CHARTWELLS; and

WHEREAS, the amount of this contract cannot be determined at this time, and the total amount of the award cannot be encumbered; 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 official responsible for issuing the purchase order shall ensure that funds are available for the purchase through either an encumbrance or certification of availability of funds pursuant to N.J.A.C. 5:30-11.10.

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, that the Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $159,500.00 and any other necessary documents, with EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP –CHARTWELLS.
RESOLUTION AWARDING ADDITIONAL FUNDS FOR AN EMERGENCY CONTRACT/PURCHASE ORDER TO WINTER SERVICES FOR THE PURCHASE OF BRINE/PRE-TREATED ROCK SALT

WHEREAS, Resolution R.123-022015 awarded WINTER SERVICES, INC., 33 Daret Drive, Ringwood, NJ 07456 an emergency contract/purchase order for the purchase of brine/pre-treated Rock Salt in the amount of $120,000.00 as a result of the fire at the Municipal Building; and

WHEREAS, additional brine/pre-treated Rock Salt in the amount of $35,886.16 was needed above the original amount of $120,000.00 for a total emergency purchase amount of $155,886.16; and

WHEREAS, funds in the additional amount of $35,886.16 have been certified to be available in Account Number T-13-00-0013-000-000; 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/purchase order in the amount of $35,886.16 and any other necessary documents, with WINTER SERVICES, 33 Daret Drive, Ringwood, NJ 07456, for the purchase of brine/pre-treated rock salt as described herein.

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 $35,886.16 are available for the above in Account No. T-13-00-013-000-000.

__________________________________________
Nicholas C. Fargo
Chief Financial Officer

__________________________________________
Date
RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF ELEVATOR MAINTENANCE AND REPAIR SERVICES WITH FEDERAL ELEVATOR INC. IN AN AMOUNT NOT TO EXCEED $15,000.00

WHEREAS, FEDERAL ELEVATOR INC., 1106B Industrial Parkway, Brick, NJ 08724 was awarded Contract No. 14-12-07 Elevator Maintenance and Repair, through resolution R.638-112014 for the period of December 2, 2014 to December 1, 2015 in the amount of $30,000.00 and that amount has been depleted; and

WHEREAS, additional funds in the amount of $15,000.00 are required to replenish and complete the one year term of the contract, and until such a time as we award a new contract; and

WHEREAS, the Township recommends an additional amount not to exceed $15,000.00 with all prices as well as all terms and conditions to remain the same; and

WHEREAS, the total amount of this contract, not to exceed $15,000.00, 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 the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed $15,000.00 and any other necessary documents with FEDERAL ELEVATOR INC., described herein.
RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF HYDRAULIC SYSTEM SUPPLY AND REPAIR SERVICES WITH AMERICAN HOSE AND HYDRAULICS CO. INC. IN AN AMOUNT NOT TO EXCEED $55,000.00

WHEREAS, AMERICAN HOSE AND HYDRAULICS CO. INC., 700 21st Avenue, Paterson, NJ 07513 was awarded Contract No. 14-07-21 Hydraulic System Supply and Repair Service, through resolution R.495-092014 for the period October 9, 2014 to October 8, 2015 in the amount of $30,000.00 and that amount has been depleted; and

WHEREAS, the Township is in the process of rebidding this contract but requires additional funds to complete the one year term and until the paperwork is complete and the new contract is in effect; and

WHEREAS, the Township recommends an additional amount not to exceed $55,000.00 with all prices as well as all terms and conditions to remain the same; and

WHEREAS, the total amount of this contract, not to exceed $55,000.00, 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 the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed $55,000.00 and any other necessary documents with AMERICAN HOSE AND HYDRAULICS CO. INC., described herein.
RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING
OF RETREADING TIRES WITH SERVICE TIRE TRUCK CENTERS INC.
IN AN AMOUNT NOT TO EXCEED $100,000.00

WHEREAS, SERVICE TIRE TRUCK CENTERS INC., 150 Durham Avenue, South Plainfield, NJ 07080 was awarded Contract No. 15-05-20 Retread Tires, through resolution R.090-022015 for the period March 10, 2015 to March 9, 2016 in the amount of $35,000.00 and that amount has been depleted; and

WHEREAS, additional funds in the amount of $100,000.00 are needed to replenish and complete the one year term of the contract, and until such a time as we award a new contract; and

WHEREAS, the Township recommends an additional amount not to exceed $100,000.00 with all prices as well as all terms and conditions to remain the same; and

WHEREAS, the total amount of this contract, not to exceed $100,000.00, 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 the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed $100,000.00 and any other necessary documents with SERVICE TIRE TRUCK CENTERS INC., described herein.
RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF RETREADING TIRES WITH SERVICE TIRE TRUCK CENTERS INC. IN AN AMOUNT NOT TO EXCEED $100,000.00

WHEREAS, SERVICE TIRE TRUCK CENTERS INC., 150 Durham Avenue, South Plainfield, NJ 07080 was awarded Contract No. 15-05-20 Retread Tires, through resolution R.090-022015 for the period March 10, 2015 to March 9, 2016 in the amount of $35,000.00 and that amount has been depleted; and

WHEREAS, additional funds in the amount of $100,000.00 are needed to replenish and complete the one year term of the contract, and until such a time as we award a new contract; and

WHEREAS, the Township recommends an additional amount not to exceed $100,000.00 with all prices as well as all terms and conditions to remain the same; and

WHEREAS, the total amount of this contract, not to exceed $100,000.00, 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 the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed $100,000.00 and any other necessary documents with SERVICE TIRE TRUCK CENTERS INC., described herein.
RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ABHIJIT RAO FOR THE ABC PROGRAM

WHEREAS Abhijit Rao made payment in the amount of $280.00 for his
child Aria Rao’s participation in the morning and afternoon ABC Programs at John
Marshall Elementary School; and

WHEREAS a duplicate payment was made.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the
Township of Edison, that the Chief Financial Officer of the Township of Edison
shall refund the amount of $280.00 to Abhijit Rao, 531 Village Dr., Edison, NJ
08817, which amount represents the monthly fee for the morning and afternoon
ABC programs.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $280.00 are available in Account
#5-01-55-0291-000-000.

________________________________________
Nicholas C. Fargo
Chief Financial Officer

________________________________________
Date
RESOLUTION AUTHORIZING A REIMBURSEMENT TO SWEANDA AFRICA FOR THE RENTAL OF YELENCSICS PARK

WHEREAS Sweanda Africa made payment in the amount of $275.00 for the rental of Yelencsics Park; and
WHEREAS the picnic was cancelled; and
NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $275.00 to Sweanda Africa, 63 Essex St., Carteret, NJ, 07008, which represents the amount of her payment.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $275.00 are available in Account #5-01-55-0291-000-000.

Nicholas C. Fargo
Chief Financial Officer

Date
RESOLUTION AUTHORIZING A REIMBURSEMENT TO SAM KHAN FOR THE RENTAL OF PAPAIANNI PARK

WHEREAS Sam Khan made payment in the amount of $300.00 for the rental of Papaianni Park; and
WHEREAS the event was cancelled; and
NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $300.00 to Sam Khan, 1967 Rt. #27 #15, Edison, NJ 08817, which represents the amount of his payment.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $300.00 are available in Account #5-01-55-0291-000-000.

Nicholas C. Fargo  
Chief Financial Officer  

Date

Q: khan reso.  
8/10/15 dwt
RESOLUTION AWARDING PAYMENT TO VARIOUS NON-PROFIT ORGANIZATIONS FOR LEAGUE RECREATIONAL SERVICES FUNDING SPORTS ACTIVITIES

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

WHEREAS, funds in the amount of $191,655.00 have been certified to be available in the Recreation Other Professional Services Account Number 5-01-28-0370-000-028; and

WHEREAS, the below listed nonprofit sports organizations will be eligible for the amounts specified as their annual allotment, after complying with all requirements listed in the contracts between the Leagues and the Township of Edison:

- Edison Angels Softball $20,880.00
- Edison Boys Baseball $42,120.00
- Edison Jets Football $9,720.00
- Edison Youth Basketball $15,390.00
- Edison United Soccer Association $27,000.00
- Fords/Clara Barton Little League $3,888.00
- Little Eagles Wrestling $2,835.00
- Midtown Little League $13,770.00
- North Edison Baseball & Softball Asso. $42,282.00
- North Edison Shamrocks Football $9,720.00
- Buddy Ball of Edison $4,050.00

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that authorization be given, to release said funds to these nonprofit sports organizations.

CERTIFICATION

I hereby certify that funds in the amount of $191,655.00 are available for the above payment in Account No. 05-01-28-0370-000-028.

__________________________________________
Nicholas C. Fargo
Chief Financial Officer

Date
**EXPLANATION:** This resolution enables the Township of Edison to apply to the FM Global Fire Prevention Grant Program for grant funding up to $30,000.00, to acquire equipment to assist in inspections, investigations and telemetric communications with EDF, EFP, EMT and First Responders during and after fire events, as related to the effective performance of the Bureau of Fire Prevention, Division of Fire, Department of Public Safety of the Township of Edison.

**TOWNSHIP OF EDISON**

**MUNICIPAL RESOLUTION**

WHEREAS, the Fireman’s Fund Insurance Company has provided and continues to provide opportunities to local Fire Departments, Fire Prevention & Safety Bureaus and Municipalities, throughout the United States of America, to apply for grant funding under its Fireman’s Fund Heritage Program; and

WHEREAS, the Fireman’s Fund Heritage Program provides grant funds to assist local Fire Departments and Municipalities to acquire equipment to assist and support local fire prevention activities; and

WHEREAS, the Township of Edison Division of Fire plans to apply for grant funding of up to $30,000.00, available from the Fireman’s Fund Heritage Program; and

WHEREAS, the Fireman’s Fund Heritage Program does not require matching funds from applicants submitting applications for support of eligible projects and activities.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application to the Fireman’s Fund Heritage Program, at a regularly-scheduled public meeting on Wednesday, August 19, 2015.
EXPLANATION: This resolution enables the Township of Edison to apply to the FM Global Fire Prevention Grant Program for grant funding up to $4,000.00, to acquire equipment to assist in inspections and investigations as related to the effective performance of the Bureau of Fire Prevention, Division of Fire, Department of Public Safety of the Township of Edison.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

WHEREAS, the FM Global Insurance Company has provided and continues to provide opportunities to local Fire Departments, Fire Prevention & Safety Bureaus and Municipalities, throughout the United States of America, to apply for grant funding under its Fire Prevention Grant Program; and

WHEREAS, the FM Global Fire Prevention Grant Program provides grant funds to assist local Fire Departments and Municipalities to acquire equipment to assist and support local fire prevention activities; and

WHEREAS, the Township of Edison Division of Fire plans to apply for grant funding of up to $4,000.00, available from the FM Global Fire Prevention Grant Program; and

WHEREAS, the FM Global Fire Prevention Grant Program does not require matching funds from applicants submitting applications for support of eligible projects and activities.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application to the FM Global Fire Prevention Grant Program, at a regularly-scheduled public meeting on Wednesday, August 19, 2015.
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS FOR TURNOUT GEAR REPAIR, CARE AND MAINTENANCE

WHEREAS, bids were received by the Township of Edison on July 2, 2015 for Public Bid No. 15-06-25-Turnout Gear Repair, Care and Maintenance for the Division of Fire; and

WHEREAS, BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS, 780 East 134th St., New York, NY 10454 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed $40,000.00, 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS, 780 East 134th St., New York, NY 10454 for Turnout Gear Repair, Care and Maintenance for the Division of Fire is determined to be the lowest legally responsible bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $40,000.00, and any other necessary documents, with BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS.
RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT/PURCHASE ORDER TO CLEAN AIR COMPANY FOR THE MAINTENANCE AND REPAIR OF THE PLYMOVENT EXHAUST SYSTEMS AT THE FIRE STATIONS

WHEREAS, the Township of Edison, Division of Fire, has maintenance and repair services completed for its Plymovent vehicle exhaust system in the Fire Stations pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863 is the exclusive certified dealer/distributor of Plymovent for this area and therefore a sole source for the Plymovent vehicle exhaust system; and

WHEREAS, the amount spent with Clean Air Company is approaching $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 in aggregate; and

WHEREAS, CLEAN AIR COMPANY, will provide repairs and maintenance to Edison Township Fire Stations for a total price not to exceed $35,000.00 for a twelve month period; and

WHEREAS, prior to entering into a contract, CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863, 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 CLEAN AIR COMPANY from making any reportable contributions through the term of the contract; and

WHEREAS, the total amount of this contract/purchase order, not to exceed $35,000.00, 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 and any other necessary documents, in the amount of $35,000.00, with
CLEAN AIR COMPANY, 428 New Brunswick Avenue, Fords, NJ 08863 as described herein.

2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
RESOLUTION AWARDDING CONTRACT/PURCHASE ORDER TO ATLANTIC TACTICAL OF NJ FOR THE PURCHASE OF PRACTICE AMMUNITION FOR THE EDISON TOWNSHIP POLICE DEPARTMENT

WHEREAS, there is a need to purchase practice ammunition for the Police Department; and

WHEREAS, ATLANTIC TACTICAL OF NJ, 763 Corporate Circle, New Cumberland, PA, 17070 has been awarded State Contract Number 81297 under T-0106 POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE; 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 $5,221.00; and

WHEREAS, funds in the amount of $5,221.00 have been certified to be available in the POLICE DEPARTMENT MATERIALS AND SUPPLIES ACCOUNT, number 5-01-25-0240-000-030; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $5,221.00, and any other necessary documents, with ATLANTIC TACTICAL OF NJ 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. 81297 under T-0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $5,221.00 are available for the above in account number 5-01-25-0240-000-030.

_____________________________
RESOLUTION AWARDING CONTRACT TO UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, LLC. FOR THE FURNISHING OF THE 911 PHONE SYSTEM UPGRADE FOR THE DIVISION OF POLICE

WHEREAS, there is a need to upgrade the 911 phone system for the Division of Police; and

WHEREAS, UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, LLC., P.O. Box 96064, Charlotte, NC 28296-0064, has been awarded State Contract Number 83925 under T-0109/Radio Communications Equipment and Accessories (9-1-1, Dispatch, etc.) which covers this upgrade; and

WHEREAS, UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, LLC has submitted a quote in the amount of $473,459.60 for this upgrade; and

WHEREAS, funds in the amount of $473,459.60 have been certified to be available in the Acquisition of Audio Recording & 9-1-1 Upgrade Account, Number C-04-14-1872-240-000; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $473,459.60 and any other necessary documents, with UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, P.O. Box 96064, Charlotte, NC 28296-0064 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. 83925 under T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $473,459.60 are available for the above contract in Account No. C-04-14-1872-240-000.

__________________________________________
Nicholas C. Fargo
Chief Financial Officer

__________________________________________
Date
RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE POLICE VEHICLES FROM BEYER FORD THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM

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 Township of Edison is a member of the Cranford Police Cooperative Pricing System #47-CPCPS; and

WHEREAS, BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 has been awarded Contract 14-01- Police and Administrative Vehicles, through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with BEYER FORD for two (2) 2015 or newer Ford Utility Police Interceptors at a price of $47,012.00 ($23,506.00 each), one (1) 2015 or newer Ford Sedan Interceptor at a price of $24,004.00 and four (4) 2015 or newer Ford Utility Police Interceptors at a price of $94,120.00 ($23,530.00 each) under the Cranford Police Cooperative Pricing System; and

WHEREAS, funds for this purchase in the total amount of $165,136.00 are available in the Police Department Purchase of Vehicles, Account No. 5-01-25-0240-000-051; 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 and any other necessary documents, in the amount of $165,136.00 with BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 the approved Cranford Police Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Cranford Police Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $165,136.00 are available in Account No. 5-01-25-0240-000-051.

______________________________
Nicholas C. Fargo
Chief Financial Officer
RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO OFFICE SOLUTIONS INCORPORATED FOR THE INTEGRATION OF THE 9-1-1 SYSTEM TO THE AVAYA PHONE SYSTEM

WHEREAS, the Township of Edison needs to integrate the 9-1-1 system to the Avaya Phone System; and

WHEREAS, OFFICE SOLUTIONS INCORPORATED, 217 Mount Horeb Road, Warren, NJ 07059 has been awarded State Contract Number 80802 under T-1316/Telecommunications Equipment and Services; and

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

WHEREAS, funds in the amount of $11,346.26 have been certified to be available in the Acquisition of Audio Recording & 9-1-1 Upgrade Account, Number C-04-14-1872-240-000; 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/purchase order in the amount not to exceed $11,346.26 and any other necessary documents, with OFFICE SOLUTIONS INCORPORATED, 217 Mount Horeb Road, Warren, NJ 07059, 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. 80802 under T-1316.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $11,346.26 are available for the above in Account No. C-04-14-1872-240-000.

________________________________
Nicholas C. Fargo
Chief Financial Officer

________________________________
Date
Township of Edison
NOTICE OF SALE OF ABANDONED VEHICLES AS PROVIDED IN TITLE R.S. 39:10-A-1
NOTICE IS HEREBY GIVEN that on Wednesday 09/09/2015 at 11:00 A.M. the TOWNSHIP OF EDISON will hold for auction (31) vehicles. The vehicles listed below came into possession of the TOWNSHIP OF EDISON through abandonment or failure of owners to claim and have been duly processed. For sale are the following vehicles with a Re-Sale application (NO LIEN)

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<thead>
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<td>Ford</td>
<td>Focus</td>
<td>2001</td>
<td>1FAFP34971W366590</td>
</tr>
</tbody>
</table>

For sale are the following vehicles with a JUNK TITLE (NO LIEN)

<table>
<thead>
<tr>
<th>Number</th>
<th>Make</th>
<th>Model</th>
<th>Year</th>
<th>Type VIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>14050939</td>
<td>Lincoln</td>
<td>MKZ</td>
<td>2007</td>
<td>3LNHM28T57R617160</td>
</tr>
<tr>
<td>14038489</td>
<td>Honda</td>
<td>Prelude</td>
<td>1998</td>
<td>JHMBB6140WC001209</td>
</tr>
<tr>
<td>14051478</td>
<td>Ford</td>
<td>Taurus</td>
<td>1995</td>
<td>1FALP52U6SG274051</td>
</tr>
<tr>
<td>14035023</td>
<td>Pontiac</td>
<td>Bonneville</td>
<td>2000</td>
<td>1G2HX54K6Y4170587</td>
</tr>
<tr>
<td>15000186</td>
<td>Chevrolet</td>
<td>Cavalier</td>
<td>2000</td>
<td>1G1JC524XY7361210</td>
</tr>
<tr>
<td>15027802</td>
<td>Buick</td>
<td>Lesabre</td>
<td>1998</td>
<td>1G4HP52K6WH432141</td>
</tr>
<tr>
<td>15019035</td>
<td>GMC</td>
<td>TK1</td>
<td>1999</td>
<td>1GTEK14V0XE548220</td>
</tr>
<tr>
<td>15005751</td>
<td>Ford</td>
<td>Eco</td>
<td>2001</td>
<td>1FTRE14231HA33555</td>
</tr>
</tbody>
</table>

Vehicles may be inspected at the Edison Township Municipal Impound Yard in Edison at 745 New Durham Road the day of the sale from 8:30AM-10:00AM. (Direction can be requested – please email kgreenwood@edisonpd.org). Vehicles must be removed within three (3) business days after sale. Payment is due at the time of the sale. Auction will be held at the Edison Township Municipal Complex at 100 Municipal Blvd., Edison NJ, at 11:00AM in the Edison Room, 3rd floor.
RESOLUTION

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on September 18, 2015 and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on September 18, 2015, for which the required fees of $2,500.00 to the Township of Edison and $200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective August 19, 2015.

<table>
<thead>
<tr>
<th>LICENSE NUMBER</th>
<th>LICENSEE AND LOCATION</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1205-33-014-011</td>
<td>RTC Restaurant Corp. 225 West Washington St.</td>
<td>Indianapolis, IN POCKET</td>
</tr>
<tr>
<td>1205-33-005-006</td>
<td>Sondek, Inc. t/a Richies Sport Bar 52 Vineyard Road</td>
<td>Edison,NJ 08817</td>
</tr>
</tbody>
</table>
RESOLUTION

WHEREAS, applications have been made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on September 18, 2015; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following Plenary Retail Distribution Licenses expiring on September 18, 2015, for which the required fee $2,500.00 to the Township of Edison and $200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective August 19, 2015.

<table>
<thead>
<tr>
<th>LICENSE NUMBER</th>
<th>LICENSEE AND LOCATION</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1205-44-033-003</td>
<td>Vincz’s Food and Liquors</td>
<td>Edison, NJ 08837</td>
</tr>
<tr>
<td></td>
<td>1066 Amboy Avenue</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION

WHEREAS, applications have been made for the renewal of Club Licenses, issued by the Municipal Council of the Township of Edison, expiring on September 18, 2015; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following Club Licenses expiring on September 18, 2015, for which the required fee $150.00 to the Township of Edison and $200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective August 19, 2015.

<table>
<thead>
<tr>
<th>LICENSE NUMBER</th>
<th>LICENSEE AND LOCATION</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1205-31-050-001</td>
<td>Edison Lodge No.2487</td>
<td>Edison, NJ 08817</td>
</tr>
<tr>
<td>375 Old Post Rd.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1205-31-068-001</td>
<td>Edison Township Memorial Post</td>
<td>Edison, NJ 08817</td>
</tr>
<tr>
<td>3117 VFW, Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>53-57 National Road</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION

WHEREAS, Kilmer Homes I, LP, Fort Lee, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at the 115 & 117 Truman Drive, Edison.

WHEREAS, under the building code, Kilmer Homes, I, LP, as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or permit fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Kilmer Homes I, LP.
RESOLUTION

WHEREAS, Kilmer Homes II, LP, Fort Lee, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at the 115 & 117 Truman Drive, Edison.

WHEREAS, under the building code, Kilmer Homes, I, LP, as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or permit fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Kilmer Homes II, LP
RESOLUTION

WHEREAS, New Jersey Institute for Disabilities, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at 5 Watson Court, Edison, NJ.

WHEREAS, under the building code, New Jersey Institute for Disabilities as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by New Jersey Institute for Disabilities.
RESOLUTION

WHEREAS, New Jersey Institute for Disabilities, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at 785 New Dover Road, Edison, NJ.

WHEREAS, under the building code, New Jersey Institute for Disabilities as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by New Jersey Institute for Disabilities.
RESOLUTION

WHEREAS, Triple C Housing, Monmouth Junction, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at 26 Market Street, Edison, NJ.

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Triple C Housing.
RESOLUTION

WHEREAS, Triple C Housing, Monmouth Junction, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at 337 Plainfield Ave., Edison, NJ.

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Triple C Housing.
EDISON TOWNSHIP
ORDINANCE O.1912-2015

WHEREAS, the Township of Edison ("Township") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Township’s Code of General Ordinances ("Code") currently lists the addresses of owners and/or occupants entitled to handicapped parking spaces within the Township; and

WHEREAS, the Township has received requests for additional handicapped parking spaces outside of certain private residences in the Township, and the Township desires to provide for same pursuant to N.J.S.A. 39:4-197.6; and

WHEREAS, the municipal council ("Municipal Council") of the Township has determined to update Subchapter 7-39.2 of the Code to identify the new restricted parking zones in front of certain residences in the Township occupied by handicapped person(s) who meet the requirements of N.J.S.A. 39:4-197.6; and

WHEREAS, the Municipal Council has determined to amend Subchapter 7-39.2(a) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“7-39.2 Handicapped Parking on Streets for Private Residences.

a. In accordance with the provisions of N.J.S.A. 39:4-197.6, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
<th>Permit Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Drive</td>
<td>130 College Drive</td>
<td></td>
</tr>
<tr>
<td>Evergreen Road</td>
<td>11A Evergreen (CR #657)</td>
<td></td>
</tr>
<tr>
<td>Fourth Street</td>
<td>74 Fourth Street</td>
<td></td>
</tr>
<tr>
<td>Grandview Avenue (CR #660)</td>
<td>135-A Grandview Avenue (CR #660), Apartment 4[;]</td>
<td></td>
</tr>
<tr>
<td></td>
<td>145-A Grandview Avenue (CR #660), Apartment 1</td>
<td></td>
</tr>
<tr>
<td>Harrison Avenue</td>
<td>29 Harrison Avenue</td>
<td></td>
</tr>
<tr>
<td>Highway Terrace</td>
<td>11 Highway Terrace</td>
<td></td>
</tr>
<tr>
<td>Lafayette Road</td>
<td>253-D Lafayette Road, Apt. 3-A</td>
<td></td>
</tr>
<tr>
<td>Mill Road (CR #667)</td>
<td>99 Mill Road (CR #667)</td>
<td></td>
</tr>
<tr>
<td>Paul Street (eastern side)</td>
<td>Adjacent to 10 Jefferson Boulevard</td>
<td></td>
</tr>
<tr>
<td>Sine Road</td>
<td>No. 13 Sine Road</td>
<td></td>
</tr>
<tr>
<td>Wallace Street</td>
<td>112 Wallace Street</td>
<td></td>
</tr>
<tr>
<td>Wildwood Avenue</td>
<td>82 Wildwood Avenue</td>
<td></td>
</tr>
<tr>
<td>Woodhaven Drive</td>
<td>306 Woodhaven Drive</td>
<td></td>
</tr>
<tr>
<td>Carlton Street</td>
<td>16 Carlton Street</td>
<td></td>
</tr>
<tr>
<td>Myrtle Street</td>
<td>10 Myrtle Street</td>
<td></td>
</tr>
</tbody>
</table>
NOW THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that:

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

2. The Municipal Council hereby amends Subchapter 7-39.2(a) of the Code to read as follows:

“7-39.2 Handicapped Parking on Streets for Private Residences.

a. In accordance with the provisions of N.J.S.A. 39:4-197.6, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.

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<tr>
<td>Fourth Street</td>
<td>74 Fourth Street</td>
</tr>
<tr>
<td>Grandview Avenue (CR #660)</td>
<td>135-A Grandview Avenue</td>
</tr>
<tr>
<td>(CR #660), Apartment 4</td>
<td></td>
</tr>
<tr>
<td>Harrison Avenue</td>
<td>29 Harrison Avenue</td>
</tr>
<tr>
<td>Highway Terrace</td>
<td>11 Highway Terrace</td>
</tr>
<tr>
<td>Lafayette Road</td>
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</tr>
<tr>
<td>Carlton Street</td>
<td>16 Carlton Street</td>
</tr>
<tr>
<td>Myrtle Street</td>
<td>10 Myrtle Street”</td>
</tr>
</tbody>
</table>

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing parking on Township streets enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

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

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

6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.
RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES FOR THE FURNISHING OF MEDICAL SERVICES

WHEREAS, bids were received by the Township of Edison on May 20, 2015 for Public Bid No. 15-03-23-Medical Services; and

WHEREAS, JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES, 65 James Street, Edison, NJ 08820, submitted the lowest legally responsible bid; and

WHEREAS, the total amount of this contract, not to exceed $50,000.00, 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 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 JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES, 65 James Street, Edison, NJ 08820 for Medical Services is determined to be the lowest legally responsible bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $50,000.00 and any other necessary documents, with JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES.

3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.
RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE LEAF BAGS FROM DANO ENTERPRISES THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM #2SOCCP

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, Dano Enterprises, 76 Progress Dr., Stanford, CT 06902, was awarded Contract Number CC-0044-13 for the purchase of leaf bags through the Somerset County Cooperative Pricing System #2SOCCP; and

WHEREAS, the Township of Edison wishes to purchase leaf bags through this cooperative pricing system; and

WHEREAS, the amount of this purchase will be 200,000 bags at .325 per bag for a not to exceed amount of $65,000.00; and

WHEREAS, funds in the amount of $65,000.00 have been certified to be available in the Sanitation-Operating-Supplies-General Account, Number 5-09-55-0800-001-210; 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 and any other necessary documents, in the amount of $65,000.00 with Dano Enterprises, 76 Progress Dr., Stanford, CT 06902, the approved Somerset County Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Somerset County Cooperative Pricing System Contract as set forth above.

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $65,000.00 are available for the above contract in Account No. 5-09-55-0800-001-210.

______________________________
Nicholas C. Fargo
Chief Financial Officer

______________________________
Date