AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Monday, December 21, 2015
6:00 p.m.

1. Call to Order and Pledge of Allegiance.

2. Roll Call.

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

4. REVIEW OF MINUTES:
   a. Closed session of October 28, 2015
   b. Closed session of November 9, 2015

5. REPORTS FROM ALL COUNCIL COMMITTEES:

6. POINTS OF LIGHT

7. FROM THE BUSINESS ADMINISTRATOR:
   a. Resolution approving and authorize the Development and Submission of the said NJBPU OCE LGEAP (New Jersey Board of Public Utilities, Office of Clean Energy Local Government Energy Audit Program Grant. (Resolution R.837-122015)
   b. Award of Contract/Purchase Order for the Maintenance for the Avaya Phone System.(Resolution R.844-122015)
   c. Resolution authorizing the execution of the Agreement with Teamsters Local# 469 ((Resolution R.845-122015)
   d. Resolution authorizing the execution of the Agreement with OPEIU Local 32 (Resolution R.887-122015)
   e. Resolution authorizing the Business Administrator to Award a Contract for Electric and/or Gas supply Services for Township Buildings.(Resolution R.886-122015)

8. FROM THE DEPARTMENT OF FINANCE:
   a. Report of Disbursements through (Resolution R.834-122015)
   b. Resolution authorizing refund in the amount of $ 98,277.95 for redemption of tax sale certificates (Resolution R.835-122015)
   c. Resolution authorizing refund of Sewer Charge overpayments, totaling $1,688.76 (Resolution R.836-122015)
   d. Resolution Debt Service (Resolution R.838-122015)
   e. Resolution authorizes the settlement of tax appeal (Resolution R.839-122015)
f. Resolutions authorizing overpayments refund caused by Successful tax Court with Freeze Act provision. (Resolutions R.840-122015-R.842-122015 and R.888-122015)

g. Resolution authorizing the Award of a Non-Fair and Open Contract to Hodulik and Morrison, P.A. to represent the Township as Township Auditor for the year 2015 for 2014 Auditing Services.(Resolution R.843-122015)
h. Resolution approving of Items of Revenue and Appropriation (Resolution R.885-122015)

9. FROM THE DEPARTMENT OF LAW:
   a. Resolution authorizes New York SMSA Limited Partnership d/b/a Verizon Wireless, to jointly use certain utility poles within the Township Right of Way. (Resolution R.846-122015)
   b. Resolution authorizing the issuance of $714,000.00 Special Emergency Notes for Contractually required severance liabilities in connection with the layoff or retirement of township employees in and by the Township of Edison.(Resolution R.847-122015)
   c. Resolution authorizes the Township Council to accept on behalf of the Township of Edison, the donation of roadway improvements to Fieldcrest Avenue form Federal Business Centers, Inc. and Garden State Buildings LP.(R.848-122015)
   d. Resolution amends Resolution R.147-032011, Amendment to the Redevelopment Plan and Homeless Assistance at Camp Kilmer, specifically, Building 1066.(Resolution R.849-122015)
   e. Resolution authorizes the Mayor to execute the attached Developer’s Agreement with Edison Land Investment, LLC with respect to the property identified as Block 198.L, Lot 37.01 (889-1011 U.S, Route 1) as shown on the Edison Township Tax Map.(Resolution R.850-122015)

10. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:
    a. Resolution refunding Tree Maintenance Bond (Resolution R.851-122015)
    b. Resolution returning Unused portion of Developers Escrow Fees (Resolution R.852-122015)
    c. Resolution refunding Cash Performance & Performance Bond (Resolution R.853-122015)
    d. Resolution authorizing additional funds for the furnishing of Affordable Housing Planning and Consulting.(Resolution R.854-122015)
    e. Awarding Contract/Purchase Order for the purchase of (3) Raster software licenses for Engineering.(Resolution R.855-122015)

11. FROM THE DEPARTMENT OF PUBLIC WORKS:
    a. Awarding of Contract/Purchase Order for one (1) 2016 Ford F-450 Crew Cab Chassis with Dump Body (Resolution R.856-122015)
    b. Award of Contract for Public Bid No. 15-06-18 Automated Side Loader Refuse Collection Vehicle (Resolution R.857-122015)
c. Resolution authorizing the purchase of One (1) 2015 or newer tri-axle Roll Off Truck through the Middlesex County Cooperative Pricing Agreement (Resolution R.858-122015)

d. Awarding contract/purchase order for retrofitting of three trucks for plows (Resolution R.859-122015)

e. Resolution authorizing the purchase two (2) Snow Plows and Hitches through the Somerset County Cooperative Pricing Agreement (Resolution R.860-122015)

f. Award of Contract for Public Bid No. 15-10-27 Snow Plow and Spreader Parts and Accessories (Resolution R.861-122015 through R.865-122015)

12. **FROM THE DEPARTMENT OF RECREATION:**
   a. Resolutions authorizing a reimbursement for the Trip to New York City (Resolution R.866-122015 through R.870-122015)
   b. Resolutions authorizing a reimbursement for ABC Program (Resolution R.867-122015 and R.872-122015)
   c. Resolution authorizing a reimbursement for the Fall Karate Program (Resolution R.873-122015)
   d. Resolutions authorizing a reimbursement for the Teen Center Program in the amount of $10.00 (Resolution R.847-122015)
   e. Resolutions authorizing a reimbursement for Co-Ed Volleyball League in the amount of $150.00 (Resolution R.875-122015)

13. **FROM THE CHIEF OF FIRE:**
   a. Approval of Volunteer Firefighter
   b. Award of Contract for Public Bid No. 15-05-18 Fire Department Equipment and Tools-Supply and Repair (Resolution R.879-122015 through R.884-122015)

14. **FROM THE POLICE DEPARTMENT:**
   a. Award of Contract for Public Bid No. 15-07-09RR Extended Warranties for Various Ford Police Vehicles (Resolution R.876-122015)
   b. Awarding Contract/Purchase Order for a 2016 Ford Fusion (Resolution R.877-122015)
   c. Resolution authorizing the purchase of Police Vehicles through the Cranford Police Cooperative Pricing System (Resolution R.878-122015)

15. **THE COUNCIL MEMBER TO THE PLANNING BOARD:**

16. **UNFINISHED BUSINESS:**

   **ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:**

   **O.1917-2015**

   ORDINANCE AMENDS THE EDISON TOWNSHIP CODE OF GENERAL ORDINANCES TO IMPLEMENT VARIOUS RESTRICTIONS TO ON-STREET PARKING ON SEVERAL STREETS WITHIN THE HELLER PARK INDUSTRIAL COMPLEX (GENERALLY LOCATED IN AND AROUND THE
O.1918-2015 ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF $714,000 FOR CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES IN CONNECTION WITH THE LAYOFF OR RETIREMENT OF TOWNSHIP EMPLOYEES.

17. COMMUNICATIONS:
   a. Letter received from James and Olga Sgambettera regarding an Article in the New York Times on Guns at the local level.

18. DISCUSSION ITEMS:

   Council President Diehl
   None

   Councilmember Gomez
   None

   Councilmember Karabinchak
   None

   Councilmember Lombardi
   None

   Councilmember Mascola
   None

   Councilmember Prasad
   None

   Councilmember Shah
   None

19. APPROVAL OF MINUTES:
   b. Closed Session of November 9, 2015

20. APPROVAL OF VOLUNTEER FIREFIGHTER:
    Edison Volunteer Fire Company #1
    Steven A. Deinzer
21. COUNCIL PRESIDENT'S REMARKS

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

O.1917-2015
ORDINANCE AMENDS THE EDISON TOWNSHIP CODE OF GENERAL ORDINANCES TO IMPLEMENT VARIOUS RESTRICTIONS TO ON-STREET PARKING ON SEVERAL STREETS WITHIN THE HELLER PARK INDUSTRIAL COMPLEX (GENERALLY LOCATED IN AND AROUND THE INTERSECTION OF CORPORATION ROW AND EXECUTIVE AVENUE IN EDISON).

O.1918-2015
ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF $714,000 FOR CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES IN CONNECTION WITH THE LAYOFF OR RETIREMENT OF TOWNSHIP EMPLOYEES.

23. PUBLIC COMMENT ON THE RESOLUTIONS

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

Consent Agenda

R.834-122015 Resolution approving disbursements for the period ending December 15, 2015.
R.835-122015 Resolution authorizing refund in the amount of $98,277.95 for redemption of tax sale certificates.
R.836-122015 Resolution authorizing refund of Sewer Charges overpayments, totaling $1,688.76.
R.837-122015 Resolution approving and authorize the Development and Submission of the said NJBPU OCE LGEAP (New Jersey Board of Public Utilities, Office of Clean Energy Local Government Energy Audit Program Grant.
R.838-122015 Resolution Debt Service
R.839-122015 Resolution authorizes the settlement of tax appeals filed by Hotel Route 27, LLC for Blk 123, Lot 11.F for the year of 2014.
R.840-122015 Resolution authorizing overpayments refund caused by Successful tax Court with Freeze Act provision for Blk. 161.N Lot 64 Ren Yuan Wong in the amount of $1,547.57

R.841-122015 Resolution authorizing overpayments refund caused by Successful tax Court with Freeze Act provision for Blk. 427 Lot 22.01 Ranjesh & Amita Singh in the amount of $915.20.

R.842-122015 Resolution authorizing overpayments refund caused by Successful tax Court with Freeze Act provision for Blk 643.U Lot 21 HSIA Enterprises, Inc. in the amount of $2,216.70.

R.843-122015 Resolution authorizing the Award of a Non-Fair and Open Contract to Hodulik and Morrison, P.A. to represent the Township as Township Auditor for the year 2015 for 2014 Auditing Services.

R.844-122015 Award of Contract/Purchase Order for the Maintenance for the Avaya Phone System.

R.845-122015 Resolution authorizing the execution of the Agreement with Teamsters Local#469.

R.846-122015 Resolution authorizes New York SMSA Limited Partnership d/b/a Verizon Wireless, to jointly use certain utility poles within the Township Right of Way.

R.847-122015 Resolution authorizing the issuance of $714,000.00 Special Emergency Notes for Contractually required severance liabilities in connection with the layoff or retirement of township employees in and by the Township of Edison.

R.848-122015 Resolution authorizes the Township Council to accept on behalf of the Township of Edison, the donation of roadway improvements to Fieldcrest Avenue form Federal Business Centers, Inc. and Garden State Buildings LP.

R.849-122015 Resolution amends Resolution R.147-032011, Amendment to the Redevelopment Plan and Homeless Assistance at Camp Kilmer, specifically, Building 1066.

R.850-122015 Resolution authorizes the Mayor to execute the attached Developer’s Agreement with Edison Land Investment, LLC with respect to the property identified as Block 198.L, Lot 37.01 (889-1011 U.S, Route1) as shown on the Edison Township Tax Map.

R.851-122015 Resolution refunding Tree Maintenance Bond to Pagoda Homes Tree Permit 13-030, Account #7762575830 in the amount of $3,075.00.

R.852-122015 Resolution returning Unused portion of Developers Escrow Fees to Omni Services, LLC for Blk. 643.DD, Lot 36 and Application P9-2013 in the amount of $5,030.00.

R.853-122015 Resolution refunding Cash Performance & Performance Bond to Edison Rt. 27, Associates, Pet Smart/Triple A Application #P02-40/05, Account #7762495252 and Performance Surety Bond #S296263.

R.854-122015 Resolution authorizing additional funds for the furnishing of Affordable Housing Planning and Consulting with Shirley Bishop, P.O., LLC in an amount not to exceed $30,000.00.
R.855-122015 Awarding Contract/Purchase Order to CDW Government, LLC for the purchase of (3) Raster software licenses in the amount of $8,763.18.

R.856-122015 Awarding of Contract/Purchase Order for one (1) 2016 Ford F-450 Crew Cab Chassis with Dump Body to Chas S., Winner, Inc. in the amount of $54,611.00.

R.857-122015 Award of Contract for Public Bid No. 15-06-18 Automated Side Loader Refuse Collection Vehicle to Cambria Automotive Companies, Inc. in the amount of $272,100.00.

R.858-122015 Resolution authorizing the purchase of One (1) 2015 or newer tri-axle Roll Off Truck through the Middlesex County Cooperative Pricing Agreement – State Coop. #71-MCCPA in the amount of $296,733.00.

R.859-122015 Awarding contract/purchase order for retrofitting of three trucks for plows to Norcia Corporation in the amount of $10,734.00.

R.860-122015 Resolution authorizing the purchase two (2) Snow Plows and Hitches through the Somerset County Cooperative Pricing Agreement – CC-0128-15 in the amount of $27,128.00.

R.861-122015 Award of Contract for Public Bid No. 15-10-27 Snow Plow and Spreader Parts and Accessories to Dejana Truck Equipment in an amount not to exceed $20,000.00.

R.862-122015 Award of Contract for Public Bid No. 15-10-27 Snow Plow and Spreader Parts and Accessories to Metuchen Mower, Inc. in an amount not to exceed $15,000.00.

R.863-122015 Award of Contract for Public Bid No. 15-10-27 Snow Plow and Spreader Parts and Accessories to MRI Services in an amount not to exceed $20,000.00.

R.864-122015 Award of Contract for Public Bid No. 15-10-27 Snow Plow and Spreader Parts and Accessories to Chemung Supply Corp. in an amount not to exceed $25,000.00.

R.865-122015 Award of Contract for Public Bid No. 15-10-27 Snow Plow and Spreader Parts and Accessories to Norcia Corporation in an amount not to exceed $30,000.00.

R.866-122015 Resolution authorizing a reimbursement for the Trip to New York City to Kathryn Adams in the amount of $60.00.

R.867-122015 Resolution authorizing a reimbursement for the Trip to New York City to Kathleen Mahon in the amount of $20.00.

R.868-122015 Resolution authorizing a reimbursement for the Trip to New York City to Gloria Cosare in the amount of $40.00.

R.869-122015 Resolution authorizing a reimbursement for the Trip to New York City to Sarita Mukherjee in the amount of $60.00.

R.870-122015 Resolution authorizing a reimbursement for the Trip to New York City to Terry Kasperski in the amount of $60.00.

R.871-122015 Resolution authorizing a reimbursement for the ABC program to Seema Dubey in the amount of $255.00.

R.872-122015 Resolution authorizing a reimbursement for the ABC Program to Sakerra Neal in the amount of $90.39.
R.873-122015 Resolutions authorizing a reimbursement for the Fall Karate Program to Jigisha Patel in the amount of $60.00.

R.874-122015 Resolutions authorizing a reimbursement for the Tenn Center Program to Liqiong Wu in the amount of $10.00.

R.875-122015 Resolutions authorizing a reimbursement for the Co-Ed Volleyball League to Brian Kulas in the amount of $150.00.

R.876-122015 Award of Contract for Public Bid No. 15-07-09RR Extended Warranties for Various Ford Police Vehicles to Fred Beans Ford of Westchester in the amount of $12,715.00.

R.877-122015 Awarding Contract/Purchase Order for a 2016 Ford Fusion from Hertrich Fleet Services in the amount of $17,400.00.

R.878-122015 Resolution authorizing the purchase of Police Vehicles through the Cranford Police Cooperative Pricing System from Beyer Ford in the amount of $74,719.00.

R.879-122015 Award of Contract for Public Bid N.15-05-18 Fire Department Equipment to Firefighter One, LLC in an amount not to exceed $200,000.00.

R.880-122015 Award of Contract for Public Bid No. #15-05-18 Fire Department Equipment to Witmer Public Safety Group, Inc. in an amount not to exceed $150,000.00.

R.881-122015 Award of Contract for Public Bid No. #15-05-18 Fire Department Equipment to Gen-el Safety & Industrial Products, LLC in an amount not to exceed $15,000.00.

R.882-122015 Award of Contract for Public Bid No. #15-05-18 Fire Department Equipment to Continental Fire & Safety in an amount not to exceed $200,000.00.

R.883-122015 Award of Contract for Public Bid No. #15-05-18 Fire Department Equipment to Campbell Supply Co.,LLC in an amount not to exceed $70,000.00.

R.884-122015 Award of Contract for Public Bid No. #15-05-18 Fire Department Equipment to Skylands Area Fire Equipment & Training, LLC in an amount not to exceed $200,000.00.

R.885-122015 Resolution approving of Items of Revenue and Appropriation per N.J.S.A. 40A:4-87 in the amount of $40,000.00.

R.886-122015 Resolution authorizing the Business Administrator to Award a Contract for Electric and/or Gas supply Services for Township Buildings.

R.887-122015 Resolution authorizing the execution of the Agreement with OPEIU Local 32.


25. **COMMUNICATIONS:**
a. Letter received from James and Olga Sgambettera regarding an Article in the New York Times on Guns at the local level.

26. **ORAL PETITIONS AND REMARKS**
27. ADJOURNMENT
EXPLANATION: This Ordinance amends the Edison Township Code of General Ordinances to implement various restrictions to on-street parking on several public streets within the Heller Park Industrial Complex (generally located in and around the intersection of Corporation Row and Executive Avenue in Edison).

ORDINANCE O.1917-2015

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

WHEREAS, the frequent and prolonged parking of various vehicles and tractor trailers has occurred on the public streets within the Heller Park Industrial Complex (generally located in and around the intersection of Corporation Row and Executive Avenue in the Township); and

WHEREAS, an investigation by the Edison Township Engineer and Edison Police Department has determined that parked vehicles and tractor trailers at several locations impedes the safe circulation of traffic by narrowing roadways and blocking lines of sight; and

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to amend the Edison Township Code of General Ordinances (“Code”) to codify and implement the intended parking restrictions (as depicted on the aerial map attached hereto as Exhibit A); and

WHEREAS, the Municipal Council has determined to amend Chapter VII, Subchapter 7-14 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for. (1999 Code § 10.08.020; Ord. No. O.1768-2011; Ord. No. O.1780-2011; Ord. No. O.1822-2013; Ord. No. O.1901-2015)

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Sides</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amboy Avenue (CR #501)</td>
<td>South</td>
<td>From Coral Street to Maple Avenue</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Corporation Row</th>
<th>West</th>
<th>Entire Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corporation Row</td>
<td>East</td>
<td>From the at-grade railroad crossing (approximately 430 feet north of Executive Avenue) south to the southern terminus of the road</td>
</tr>
</tbody>
</table>
WHEREAS, the Municipal Council has determined to amend Chapter VII, Subchapter 7-15 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“7-15 PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS

<table>
<thead>
<tr>
<th>Road Name</th>
<th>Direction</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Distribution Boulevard</td>
<td>North</td>
<td>From Mill Road (CR #667) west to Corporation Row</td>
</tr>
<tr>
<td>Distribution Boulevard</td>
<td>South</td>
<td>From Mill Road (CR #667) west a distance of 400 feet</td>
</tr>
<tr>
<td>Distribution Boulevard</td>
<td>Both</td>
<td>From Corporation Row west to the western terminus of the road</td>
</tr>
<tr>
<td>Executive Avenue</td>
<td>North</td>
<td>Entire Length</td>
</tr>
<tr>
<td>Executive Avenue</td>
<td>South</td>
<td>From Meadow Road east to Corporation</td>
</tr>
<tr>
<td>Mill Road (CR #667)</td>
<td>Both</td>
<td>From Woodbridge Avenue (CR #514) south to the intersection of Distribution Boulevard</td>
</tr>
<tr>
<td>Mill Road (local road)</td>
<td>West</td>
<td>From Distribution Boulevard south to the southern terminus of the road</td>
</tr>
<tr>
<td>Mill Road (local road)</td>
<td>East</td>
<td>From Distribution Boulevard south to a distance 50 feet south of Heller Park Lane</td>
</tr>
<tr>
<td>Saw Mill Pond Road</td>
<td>North</td>
<td>Entire Length</td>
</tr>
<tr>
<td>Woodland Avenue</td>
<td>Edison Side</td>
<td>From King Arthur's Court to Old Raritan Road (CR #509) and from Old Raritan Road (CR #509) to the Scotch Plains</td>
</tr>
</tbody>
</table>
No person shall park or stand a vehicle between the hours specified any day (except Sundays and public holidays) upon any of the streets described. (1999 Code § 10.08.030)

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Sides</th>
<th>Hours/Days</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amboy Avenue (CR #501)</td>
<td>Both</td>
<td>7:00 a.m. to 9:00 a.m. 4:00 p.m. to 6:00 p.m.</td>
<td>Entire length</td>
</tr>
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<tr>
<td>Corporation Row</td>
<td>East</td>
<td>10:00 p.m. to 7:00 a.m.</td>
<td>From Distribution Boulevard south to the at-grade railroad crossing (approximately 430 feet north of Executive Avenue)</td>
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<tr>
<td>Distribution Boulevard</td>
<td>South</td>
<td>10:00 p.m. to 7:00 a.m.</td>
<td>From Corporation Row east to a point 400 feet west of Mill Road</td>
</tr>
</tbody>
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<td>Executive Avenue</td>
<td>South</td>
<td>10:00 p.m. to 7:00 a.m.</td>
<td>From Corporation Row east to Mill Road</td>
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<tbody>
<tr>
<td>Woodland Avenue</td>
<td>Both</td>
<td>9:00 a.m. to 3:00 p.m. Sundays</td>
<td>From Oak Tree Road (CR #604) to King Arthur’s Court”</td>
</tr>
</tbody>
</table>
NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Edison, Middlesex County, State of New Jersey, as follows:

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

2. The Municipal Council hereby amends Chapter VII, Subchapter 7-14 of the Code to read as follows:

7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for. (1999 Code § 10.08.020; Ord. No. O.1768-2011; Ord. No. O.1780-2011; Ord. No. O.1822-2013; Ord. No. O.1901-2015)

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<td>Both</td>
<td>From Woodbridge Ave (CR #514) south to the intersection of Distribution Boulevard</td>
<td></td>
</tr>
<tr>
<td>Mill Road (local road)</td>
<td>West</td>
<td>From Distribution Blvd south to the southern terminus of the road</td>
<td></td>
</tr>
<tr>
<td>Mill Road (local road)</td>
<td>East</td>
<td>From Distribution Blvd south to a distance 50 feet south of Heller Park Lane</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Sides</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saw Mill Pond Road</td>
<td>North</td>
<td>Entire Length</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Sides</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Woodland Avenue</td>
<td>Edison Side</td>
<td>From King Arthur's Court to Old Raritan Road (CR #509) and from Old Raritan Road (CR #509) to the Scotch Plains</td>
</tr>
</tbody>
</table>

3. The Municipal Council hereby amends Chapter VII, Subchapter 7-15 of the Code to read as follows:

7-15 PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS

No person shall park or stand a vehicle between the hours specified any day (except Sundays and public holidays) upon any of the streets described. (1999 Code § 10.08.030)

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Sides</th>
<th>Hours/Days</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amboy Avenue (CR #501)</td>
<td>Both</td>
<td>7:00 a.m. to 9:00 a.m, 4:00 p.m. to 6:00 p.m.</td>
<td>Entire length</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Sides</th>
<th>Hours/Days</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corporation Row</td>
<td>East</td>
<td>10:00 p.m. to 7:00 a.m.</td>
<td>From Distribution Blvd south to the at-grade railroad crossing (approximately 430 feet north of Executive Avenue)</td>
</tr>
</tbody>
</table>
… [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] …

Distribution Boulevard South 10:00 p.m. to 7:00 a.m. From Corporation Row east to a point 400 feet west of Mill Road

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

Executive Avenue South 10:00 p.m. to 7:00 a.m. From Corporation Row east to Mill Road

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

Mill Road (local road) East 10:00 p.m. to 7:00 a.m. From a distance 50 feet south of Heller Park Lane south to the southern terminus of the road

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

Saw Mill Pond Road South 10:00 p.m. to 7:00 a.m. Entire Length

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

Woodland Avenue Both 9:00 a.m to 3:00 p.m. Sundays From Oak Tree Road (CR #604) to King Arthur’s Court

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 VII of the Code shall remain unchanged and have full force and legal effect, except for as modified herein.

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

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

7. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.
ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF $714,000 FOR CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES IN CONNECTION WITH THE LAYOFF OR RETIREMENT OF TOWNSHIP EMPLOYEES, IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

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

Section 1. A special emergency appropriation is hereby authorized pursuant to N.J.S.A. 40A:4-53(h), in the amount of $714,000, to provide for contractually required severance liabilities incurred in connection with the layoff or retirement of various Township employees.

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

Section 3. This ordinance shall take effect in accordance with applicable law.
RESOLUTION R.834-122015

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING DECEMBER 15, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through December 15, 2015

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current</td>
<td>$15,493,060.26</td>
</tr>
<tr>
<td>Affordable Housing</td>
<td>67,840.49</td>
</tr>
<tr>
<td>Capital</td>
<td>0.00</td>
</tr>
<tr>
<td>Cash Performance</td>
<td>847.50</td>
</tr>
<tr>
<td>CDBG</td>
<td>173,147.11</td>
</tr>
<tr>
<td>Developers Escrow</td>
<td>21,996.50</td>
</tr>
<tr>
<td>Dog (Animal Control)</td>
<td>1,823.80</td>
</tr>
<tr>
<td>Federal Forfeited</td>
<td>1,869.03</td>
</tr>
<tr>
<td>Grant Funds</td>
<td>506.37</td>
</tr>
<tr>
<td>Law Enforcement</td>
<td>0.00</td>
</tr>
<tr>
<td>Open Space</td>
<td>0.00</td>
</tr>
<tr>
<td>Payroll Deduction</td>
<td>438,133.69</td>
</tr>
<tr>
<td>Sanitation Fund</td>
<td>892,690.61</td>
</tr>
<tr>
<td>Sewer Utility</td>
<td>100,206.70</td>
</tr>
<tr>
<td>Tax Sale Redemption</td>
<td>120,268.42</td>
</tr>
<tr>
<td>Tree Fund</td>
<td>0.00</td>
</tr>
<tr>
<td>Tree Planting</td>
<td>0.00</td>
</tr>
<tr>
<td>Trust</td>
<td>114,238.52</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$17,426,629.00</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 R.835-122015

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 $98,277.95.

December 21, 2015
EXPLANATION: A Resolution authorizing the refund of sewer charge overpayments to certain property owners in the Township.

EDISON TOWNSHIP

RESOLUTION _R.836-122015

WHEREAS, the tax collector, Lina Vallejo of the Township of Edison reports and advises that certain property owners in the Township have overpaid for sewer use charges due to erroneous or duplicate payments totaling amounts greater than that assessed to them for the year 2015; and

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

WHEREAS, the municipal council of the Township desires to authorize the refund of these sewer charge overpayments.

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

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

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

<table>
<thead>
<tr>
<th>Property Owner:</th>
<th>Property Location:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patel, Ronak &amp; Birva</td>
<td>5 Birch Rd</td>
</tr>
<tr>
<td>Property Location:</td>
<td>Block/Lot/Qualifier</td>
</tr>
<tr>
<td>Patel, Ronak &amp; Birva</td>
<td>267.A / 7</td>
</tr>
<tr>
<td>Property Location:</td>
<td>Sewer Account:</td>
</tr>
<tr>
<td>Patel, Ronak &amp; Birva</td>
<td>6850-0</td>
</tr>
<tr>
<td>Property Location:</td>
<td>Amount to be Refunded:</td>
</tr>
<tr>
<td>Patel, Ronak &amp; Birva</td>
<td>179.49</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Property Owner:</th>
<th>Property Location:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yen, Ming Li</td>
<td>17 Dey Pl</td>
</tr>
<tr>
<td>Property Location:</td>
<td>Block/Lot/Qualifier</td>
</tr>
<tr>
<td>Yen, Ming Li</td>
<td>161.J / 35</td>
</tr>
<tr>
<td>Property Location:</td>
<td>Sewer Account:</td>
</tr>
<tr>
<td>Yen, Ming Li</td>
<td>4749-0</td>
</tr>
<tr>
<td>Property Location:</td>
<td>Amount to be Refunded:</td>
</tr>
<tr>
<td>Yen, Ming Li</td>
<td>$46.09</td>
</tr>
<tr>
<td>Property Owner:</td>
<td>517 OLD POST RD LLC C/O PROGRESSIVE COMPANIES</td>
</tr>
<tr>
<td>------------------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>Property Location:</td>
<td>519 OLD POST ROAD</td>
</tr>
<tr>
<td>Service Location:</td>
<td>DUNKIN DONUTS – 517</td>
</tr>
<tr>
<td>Block/Lot/Qualifier:</td>
<td>265.AA / 114</td>
</tr>
<tr>
<td>Sewer Account:</td>
<td>6652-0</td>
</tr>
<tr>
<td>Amount to be Refunded:</td>
<td>$ 1463.18</td>
</tr>
</tbody>
</table>

**GRAND TOTAL:** $ 1688.76

3. This Resolution shall take effect immediately.

December 21, 2015
TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION R.837-1222015

WHEREAS, during 2007-2015, the Township of Edison has participated in County (MC SEGIF), State (NJBPUCEP DIP; PSE&G DIP) and Federal (USDOE EECBG) grant programs that have supported a number of municipal, energy-saving, green/sustainable projects and activities; and

WHEREAS, the New Jersey Board of Public Utilities (NJBPUCOCE) administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of the Township of Edison has decided to apply to participate in the Local Government Energy Audit Program (LGEAP); and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Township of Edison, are served by a New Jersey regulated public utility, and that the Township of Edison has not already reserved $100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Township of Edison will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors and submit the NJBPUCOCE LGEAP Firm Selection Form; and,

WHEREAS, the Township of Edison understands that energy audit work cannot proceed until a NJBPUCOCE LGEAP Application Approval Notice is received from the Program; and,

WHEREAS, the Township of Edison has passed a resolution joining the following state or national organization(s) supporting energy-efficiency, greenhouse gas reduction, sustainable/green design or high-performance buildings: Sustainable Jersey; and,

WHEREAS, no matching funds are required in order for the Township of Edison, to apply for grant funding of an amount not to exceed $100,000 from NJBPUCOCE LGEAP.

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 NJBPUCOCE LGEAP application, at a regularly-scheduled, combined Work Session/Public Meeting on the evening of Monday, December 21, 2015.
CERTIFICATION

I, Cheryl Russomanno, RMC, Municipal Clerk of the Township of Edison in the County of Middlesex, and the State of New Jersey, do hereby Certify that the foregoing Municipal Resolution is a true copy of the Original Municipal Resolution duly passed and adopted by a majority of the full membership of the Municipal Council of the Township of Edison, at its regularly-scheduled, combined Work Session/Public Meeting on December 21, 2015.
RESOLUTION R.838-122015

WHEREAS, N.J.S. 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than the last ten days of the preceding fiscal year, and

WHEREAS, the date of this resolution is subsequent to that date, and

WHEREAS, principal and interest will be due on various dates from January 1, 2016 to December 31 2016, inclusive, on sundry bonds & Notes issued and outstanding,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Edison, in the County of Middlesex, State of New Jersey, that the following appropriations be made to cover the period from January 1, 2016 to December 31, 2016 inclusive:

**DEBT SERVICE-CURRENT FUND**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Principal</td>
<td>4,717,861.55</td>
</tr>
<tr>
<td>Bond Interest</td>
<td>1,879,374.58</td>
</tr>
<tr>
<td>Bond Anticipation Note Interest</td>
<td>343,166.07</td>
</tr>
<tr>
<td>Special Emergency Note Interest</td>
<td>5,436.00</td>
</tr>
<tr>
<td>Green Trust Loan</td>
<td>254,225.58</td>
</tr>
<tr>
<td>NJ Environmental Infrastructure Trust</td>
<td>216,946.63</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>7,417,010.41</strong></td>
</tr>
</tbody>
</table>

**DEBT SERVICE-SEWER UTILITY FUND**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Principal</td>
<td>248,597.12</td>
</tr>
<tr>
<td>Bond Interest</td>
<td>199,843.74</td>
</tr>
<tr>
<td>Bond Anticipation Note Interest</td>
<td>76,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>524,440.86</strong></td>
</tr>
</tbody>
</table>

**DEBT SERVICE-WATER UTILITY FUND**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Principal</td>
<td>56,941.79</td>
</tr>
<tr>
<td>Bond Interest</td>
<td>32,874.79</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>89,816.58</strong></td>
</tr>
</tbody>
</table>

**DEBT SERVICE-MUNICIPAL OPEN SPACE TRUST FUND**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Principal</td>
<td>406,599.54</td>
</tr>
<tr>
<td>Bond Interest</td>
<td>120,723.78</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>527,323.32</strong></td>
</tr>
</tbody>
</table>
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by HOTEL ROUTE 27, LLC for the tax year 2014

EDISON TOWNSHIP RESOLUTION R.839-122015

WHEREAS, HOTEL ROUTE 27, LLC (“Taxpayer”), the owner of property located at 2055 Lincoln Highway, in the Township of Edison, County of Middlesex, and known as Block 123, Lot 11.F on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the year 2014 with the Tax Court of New Jersey under Docket Number 000666-14; and
WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Assessor and Tax Appeal Attorney; and
WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and
WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and
WHEREAS, the property was originally assessed as follows:
For the Tax Year(s)
As to Block 123 Lot 11.F

<table>
<thead>
<tr>
<th>Year</th>
<th>Land</th>
<th>Improvements</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$1,995,000.00</td>
<td>$2,318,800.00</td>
<td>$4,313,800.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment of the 2013, 2014, and 2015

<table>
<thead>
<tr>
<th>Year</th>
<th>Land</th>
<th>Improvements</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$1,995,000.00</td>
<td>$1,929,600.00</td>
<td>$3,924,600.00</td>
</tr>
</tbody>
</table>

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and
WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and
WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and
WHEREAS, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to “Garippa, Lotz & Giannuario, Attorney Trust Fund” and the Taxpayer and forwarded to “Gregory Lotz, Esq. @Garippa, Lotz & Giannuario, 66 Park Street, Montclair, New Jersey 07042” within sixty (60) days of the date of the entry of judgment; and
WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer’s request for tax assessment reduction; and
WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of $19,171.99 for the 2014 Tax Year Appeal.

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

1. For the 2014 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

<table>
<thead>
<tr>
<th></th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$1,995,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,929,600.00</td>
</tr>
<tr>
<td>Total</td>
<td>$3,924,600.00</td>
</tr>
</tbody>
</table>

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the year 2014 Docket Number 000666-14 by the Taxpayer, owned the property located at 2055 Lincoln Highway, Block 123, Lot 11.F;

4. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and

5. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.
RESOLUTION R.840-122015
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.750-112015:

<table>
<thead>
<tr>
<th>TAXPAYER</th>
<th>WONG, REN YUAN et al</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY LOCATION</td>
<td>5 STERLING CT</td>
</tr>
<tr>
<td>BLOCK / LOT / QUALIFIER</td>
<td>161.N/64</td>
</tr>
<tr>
<td>DOCKET NUMBER:</td>
<td>013971-2014</td>
</tr>
<tr>
<td>TAX YEAR</td>
<td>2014</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):2015.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of $1,547.57 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 $1,547.57.

December 21, 2015
RESOLUTION R.841-122015
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>SINGH, RANJESH &amp; AMITA</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY LOCATION</td>
<td>1 MADDEN CT</td>
</tr>
<tr>
<td>BLOCK / LOT / QUALIFIER</td>
<td>427/22.01</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>014834-2013</td>
<td>2013</td>
<td>425,000</td>
</tr>
</tbody>
</table>

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of $915.20 for the years as follows:

<table>
<thead>
<tr>
<th>TAX YEAR</th>
<th>TAX AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$915.20</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 $915.20.

December 21, 2015
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>HSIA ENTERPRISES, INC</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY LOCATION</td>
<td>52 LINCOLN HWY RT 27</td>
</tr>
<tr>
<td>BLOCK / LOT / QUALIFIER</td>
<td>643.u/21</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>013931-2014</td>
<td>2014</td>
<td>800,000</td>
</tr>
</tbody>
</table>

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of $2,216.70 for the years as follows:

<table>
<thead>
<tr>
<th>TAX YEAR</th>
<th>TAX AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>2,216.70</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 $2,216.70.

December 21, 2015
R.843-122015

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO HODULIK AND MORRISON, P.A. TO REPRESENT THE TOWNSHIP AS TOWNSHIP AUDITOR FOR THE YEAR 2015 FOR 2014 AUDITING SERVICES

WHEREAS, the Township is in need of auditing services for auditing of the calendar year 2014; and

WHEREAS, the Township recommends Hodulik and Morrison, P.A., 11102 Raritan Avenue, PO BOX 1450, Highland Park, NJ 08904, for the position of Township Auditor; and

WHEREAS, compensation for the professional services shall be at a rate of $135 per hour for Principal, $110 per hour for Senior Accountant and $85 per hour for Junior Accountant; and

WHEREAS, the total amount of this contract shall not exceed $121,898.00 for the 2014 audit as well as additional auditing services; and

WHEREAS, this contract is being awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, Hodulik and Morrison, P.A., 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 Hodulik and Morrison, P.A. from making any reportable contributions through the term of this one year 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 Township is hereby authorized to execute a contract and any other necessary documents, in the amount not to exceed $121,898.00 for, with Hodulik and Morrison, P.A., 1102 Raritan Avenue, PO Box 1450, Highland Park, NJ 08904 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.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $121,898.00 are available as follows:

- $72,088.00 in Account No. 4-01-20-0135-000-028
- $15,370.00 in Account No. 4-07-55-0501-000-028
- $20,580.00 in Account No. 4-09-55-0800-001-224
- $4,083.00 in Account No. C-04-14-1872-310-000
- $1,917.00 in Account No. C-08-14-1873-001-000
- $6,760.00 in Account No. C-04-12-1783-920-000
- $1,100.00 in Account No. 5-01-20-0130-001-028
Nicholas C. Fargo
Chief Financial Officer

Date
RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO JOHNSTON GP, INC. / JOHNSTON COMMUNICATIONS FOR THE MAINTENANCE OF THE AVAYA PHONE SYSTEM

WHEREAS, the Township of Edison needs to renew the maintenance, support and upgrade of the Avaya phone system for the period of January 1, 2016 – December 31, 2016; and

WHEREAS, JOHNSTON GP, INC./JOHNSTON COMMUNICATIONS, 322 Belleville Turnpike, North Arlington, NJ 07031 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 $27,546.18 have been certified to be available in the Public Buildings Telephone Account, Number 6-01-31-0440-000-076, subject to and contingent upon appropriation of sufficient funds in the 2016 budget; 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 $27,546.18 and any other necessary documents, with JOHNSTON GP, INC./JOHNSTON COMMUNICATIONS, 322 Belleville Turnpike, North Arlington, NJ 07031, 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 $27,546.18 are available for the above in Account No. 6-01-31-0440-000-076, subject to and contingent upon appropriation of sufficient funds in the 2016 budget.

________________________________
Nicholas C. Fargo
Chief Financial Officer

Date
RESOLUTION R.845-122015

WHEREAS, the Township of Edison and Teamsters Local #469 are parties to a collective negotiations agreement covering the period January 1, 2007 to December 31, 2011, which has expired; and

WHEREAS, the Township and Teamsters Local #469 have engaged in good faith collective negotiations in an effort to reach agreement or otherwise resolve terms and conditions for a new labor agreement; and

WHEREAS, the Township and Teamsters Local#469 have reached an understanding on terms and conditions for a new agreement subject to ratification by the Township and approval by the Governing Body; and

WHEREAS, the terms and conditions for a new agreement have been ratified by the membership of Teamsters Local #469.

NOW THEREFORE BE IT RESOLVED that the Council hereby accepts and ratifies the attached Collective Negotiations Agreement relative to Teamsters Local #469 for the period January 1, 2012 through December 31, 2017.
WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless (“Verizon Wireless”) is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may jointly use such poles erected within the public right-of-way in the Township of Edison (the “Township”); and

WHEREAS, New Jersey law permits such joint use provided that there is the consent of the relevant municipality; and

WHEREAS, Verizon Wireless seeks the consent of the Township to jointly use the existing facilities that are lawfully erected in the public right-of-way, as set forth in Attachment A, for small network nodes; and

WHEREAS, Verizon Wireless has advised that deploying small network nodes technology, which involves the use of antennas, two to three feet long on the existing poles in the public right-of-way, will enable it to increase network data capacity in the Township.

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

The Council hereby grants permission, and consents to Verizon Wireless and its successors and assigns, to jointly use the poles erected by parties that have the lawful right to maintain such poles within the public right-of-way in the Township of Edison, subject to Verizon entering into an agreement with the Township, based on the following terms and conditions:

A. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.

B. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Township of Edison.
C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Township of Edison, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way, except to the extent resulting from the acts or omissions of the Township of Edison.

D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than $1,000,000 for injury to or death of one of more persons in any one occurrence and $500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Township of Edison as an additional insured.

E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.

F. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is jointly using.

G. Verizon Wireless shall compensate the Township in accordance with N.J.S.A. 54:30A-124, for its reasonable costs incurred for its professional, legal and engineering work and review rendered by the Township in connection with Verizon Wireless’ request.
RESOLUTION AUTHORIZING THE ISSUANCE OF $714,000 SPECIAL EMERGENCY NOTES FOR CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES IN CONNECTION WITH THE LAYOFF OR RETIREMENT OF TOWNSHIP EMPLOYEES, IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

An ordinance authorizing a special emergency appropriation of $714,000 for contractually required severance liabilities incurred in connection with the layoff or retirement of various Township employees has been finally adopted by the Township of Edison, in the County of Middlesex, New Jersey (the "Township"), and a copy thereof has been filed with the Director of the Division of Local Government Services.

(a) In order to finance the special emergency appropriation described in Section 1 of this resolution, the Township is hereby authorized to borrow the sum of $714,000 and to issue its special emergency notes therefor in accordance with the Local Budget Law of the State of New Jersey (N.J.S.A. 40A:4-55).

(b) The special emergency notes authorized by this resolution may be issued in amounts and denominations not exceeding in the aggregate the amount of special emergency notes authorized herein, as determined by the chief financial officer of the Township pursuant to this resolution.
(c) The Township may finance the special emergency appropriation from surplus funds available or may borrow money in a manner prescribed herein. Where an appropriation is financed from surplus funds available, at least one-fifth of the amount thereof shall be included in each annual budget until the appropriation has been fully provided for.

The following matters in connection with the special emergency notes are hereby determined:

(a) All special emergency notes issued hereunder and any renewals thereof shall mature at such time as may be determined by the chief financial officer within the limitations of the Local Budget Law, provided however, that at least one-fifth of all such special emergency notes and the renewals thereof shall mature and be paid in each year so that all special emergency notes and renewals shall have matured and have been paid not later than the last day of the fifth year following the date of this resolution;

(b) All special emergency notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer;

(c) The special emergency notes shall be in the form determined by the chief financial officer and the chief financial officer’s signature upon the special emergency notes shall be conclusive as to such determination.

The chief financial officer is hereby authorized and directed to determine all matters in connection with the special emergency notes not determined by this or a subsequent resolution and the chief financial officer’s signature upon the special emergency notes shall be conclusive as to such determination.

The chief financial officer is hereby authorized to sell the special emergency notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the
purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Any special emergency notes issued pursuant to this resolution shall be general obligations of the Township. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the special emergency notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 7. (a) Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), and provided that an issue of special emergency notes authorized by this resolution is not exempt from the Rule, for so long as an issue of special emergency notes of the Township remains outstanding (other than an issue of special emergency notes which has been wholly defeased), the Township shall provide, in a timely manner not in excess of ten business days after the occurrence of the event, to the Municipal Securities Rulemaking Board, notice of any of the following events with respect to the special emergency notes (herein "Material Events"):

1. Principal and interest payment delinquencies;
2. Non-payment related defaults, if material;
3. Unscheduled draws on debt service reserves reflecting financial difficulties;
4. Unscheduled draws on credit enhancements reflecting financial difficulties;
5. Substitution of credit or liquidity providers, or their failure to perform;
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
7. Modifications to rights of security holders, if material;
8. Bond calls, if material, and tender offers;
9. defeasances;
10. Release, substitution, or sale of property securing repayment of the securities, if material;
11. Rating changes;
12. Bankruptcy, insolvency, receivership or similar event of the obligated person;
13. The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive
agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;

(14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(b) The covenants and undertakings contained in this Section 7 are made for the benefit of the holders or beneficial owners of the special emergency notes issued under this resolution.

(c) The chief financial officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of special emergency notes prior to their offering. Such chief financial officer is hereby authorized to enter into written contracts or undertaking to implement this resolution and is further authorized to amend such contracts or undertakings as needed to comply with the Rule or upon the advice of Bond Counsel.
(d) In the event that the Township fails to comply with this resolution or the written contract or undertaking, the Township shall not be liable for monetary damages, remedy of the holders or beneficial owners of the notes being hereby specifically limited to specific performance of the covenants contained in this resolution or the written contract or undertaking.

Section 8. The chief financial officer is authorized and directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the special emergency notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the special emergency notes sold, the price obtained and the name of the purchaser.

Section 9. A copy of this resolution as adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 10. This resolution shall take effect immediately.
This Resolution authorizes the Township Council, to accept on behalf of the Township of Edison, the donation of roadway improvements to Fieldcrest Avenue from Federal Business Centers, Inc. and Garden State Buildings LP.

RESOLUTION R.848-122015

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

The road and traffic control improvements to 196,000 square feet of roadway known as Fieldcrest Avenue. The work included: tree trimming for overhang clearance; the repair and rebuild of a catch basin; filing a sinkhole, repairing pipe, backfilling and paving; replacing a manhole cover; milling 2.5 inches of existing asphalt top coat and trucking material off-site; sweeping and application of a tack coat; supply of 2,732 tons of hot asphalt; trucking of hot asphalt; installation of 1.5 inches of top coat asphalt over an area of 196,000 square feet; striping of lines on road; electrical traffic control including disconnect and removal of existing loop detector leads and installing 2 camera video detection systems and technical setting of same; payment for traffic control by local police. The work was commenced on October 8, 2014 and completed by November 18, 2014 at a value of $400,000.00.

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

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

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

2. The Township of Edison graciously accepts the donation of the aforesaid improvements to Fieldcrest Avenue from FBC and GSB.

3. The Mayor is authorized to execute the two (2) attached Noncash Charitable Contribution Forms 8283 (one for FBC and one for GSB) acknowledging the donation of the aforesaid roadway improvements in the total amount of $400,000.00, and, upon execution, the Township Clerk is directed to return said forms to Federal Business Centers, Inc., Attn: Joseph A. McGuire, Controller, at 300 Raritan Center Parkway, Edison, New Jersey, 08837.

4. This resolution shall take effect immediately.
EXPLANATION:  This Resolution amends Resolution R.147-032011, Amendment to the Redevelopment Plan and Homeless Assistance at Camp Kilmer, specifically, Building 1066.

RESOLUTION R.849-122015

A RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO SUBMIT AN AMENDMENT TO THE REDEVELOPMENT PLAN AND HOMELESS ASSISTANCE SUBMISSION REGARDING A CERTAIN PROPERTY AT SGT.J.W. KILMER/AMSA 21 USARC EDISON, NEW JERSEY IN CONJUNCTION WITH THE BASE REALIGNMENT AND CLOSURE

WHEREAS, effective on November 9, 2005, the Base Closure and Realignment Commission decision to close Camp Kilmer was finalized; and

WHEREAS, on May 9, 2006, the Township of Edison was recognized by the Office of Economic Adjustment of the Department of Defense (DoD) as the Local Redevelopment Authority (LRA) for Camp Kilmer; and

WHEREAS, the LRA, in its capacity as the LRA for Camp Kilmer and under the redevelopment process, approved and adopted a Redevelopment Plan and Homeless Assistance Submission for Camp Kilmer dated January 13, 2008 (Redevelopment Plan); and

WHEREAS, on April 13, 2011, the LRA amended the Redevelopment Plan to consist of a proposed school on the property known as Building 1066; and

WHEREAS, the Department of Education, the DoD, and the Township of Edison was notified that the Edison Board of Education (“BOE”) withdrew its application for the property known as Building 1066 (the “Property”); and

WHEREAS, since the Property will no longer be used by the BOE, the site presents an opportunity for use for affordable housing for the Township; and

WHEREAS, to support and further this use, the LRA is amending its Redevelopment Plan to include Affordable and Homeless Housing for Veterans and eligible applicants at the site.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, as follows:
1. The attached Amendment to Redevelopment Plan and Homeless Assistance Submission for Sgt. J.W. Kilmer/AMSA 21 USARC Edison, New Jersey Base Realignment and Closure is hereby approved by the Township Council and the Mayor, Township Clerk, Township Attorney, and other necessary Township Officials and Employees are hereby authorized to execute and deliver the Amendment to Redevelopment Plan and all other documents and undertake all actions reasonable necessary to effectuate and implement this Resolution and the terms of the Amendment to the Redevelopment Plan.

2. The Township clerk is also directed to forward a certified copy of this Resolution, once adopted, to the Township Attorney and the Municipal Housing Liaison.
EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer’s Agreement with Edison Land Investment, LLC with respect to the property identified as Block 198.L, Lot 37.01 (889-1011 U.S. Route 1) as shown on the Edison Township tax map.

EDISON TOWNSHIP

RESOLUTION R.850-122015

WHEREAS, the property identified as Block 198.L, proposed Lot 37.04 soon to be shown on the Edison Township tax map (“TopGolf Site” commonly referred to as 939 U.S. Route 1) was the subject of an application before the Planning Board of the Township of Edison (hereinafter the “Board”) made by TopGolf USA Edison LLC (herein “TopGolf”) for final site plan approval to construct a 64,000 square foot golf and entertainment center/restaurant, with supporting site improvements (the “Project”); and

WHEREAS, TopGolf leases the TopGolf Site from Edison Land Investment, LLC (“Ground Lessor”) which entity owns the adjoining Block 198.L, Lot 37.01 (“Property” commonly referred to as 889-1011 U.S. Route 1); and

WHEREAS, the Board granted final site plan approval for the Project by resolution memorialized on July 13, 2015 (“Resolution”); and

WHEREAS, the Resolution and the Code of General Ordinances of the Township of Edison (“Township”) require TopGolf to enter into a developer’s agreement with the Township in connection with the Project and the installation of site improvements, which form of agreement was entered by the aforesaid parties in December 2015; and

WHEREAS, Ground Lessor will be installing and constructing certain improvements on the Property in furtherance of the Project, as contemplated by the Resolution, including roadway, curbing and other site improvements, and the Township has required that Ground Lessor also enter a developer’s agreement to ensure the construction of said improvements; and

WHEREAS, the developer’s agreement attached hereto between the Township and Ground Lessor (“Agreement”) has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for Ground Lessor.

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

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

3. This Resolution shall take effect immediately.
EXPLANATION: Resolution Refunding Tree Maintenance Bond to Pagoda Homes
Tree Permit 13-030 Account # 7762575830

TOWNSHIP OF EDISON

RESOLUTION R.851-122015

WHEREAS, on September 5, 2013, Pagoda Homes posted Tree Maintenance Bond fees in the amount of $3,075.00 on deposit with the Township of Edison in account #7762575830 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #13-030 for property located at 19 Harding Avenue.

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

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $3,075.00, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $3,075.00 herein above mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $3,075.00 on deposit in Account #7762575830 to Pagoda Homes 33 Wood Avenue So, Suite 600, Iselin, NJ 08830, Account #7762575830.
Resolution R.852-122015

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Omni Services LLC. for a project located at 1647-1665 Oak Tree Road, N.J. 08820 in Block 643.DD, Lot 36 and Application #P9-2013; and

WHEREAS; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on November 6, 2013 Omni Services LLC. posted fees on deposit with the Township of Edison in the account #7760296254 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum $5,030.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Omni Services; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of $5,030.00 plus accrued interest, if applicable be refunded to Omni Services LLC, 3 Stratford Circle, Edison, N.J. 08820

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of $5,030.00 plus accrued interest, if applicable, in account #7760296254 to the applicant.

S:/Escrow Accounts/Resolution/Dev Escrow / 7760296254
EXPLANATION: Resolution refunding Cash Performance & Performance Bond to Edison Rt. 27, Associates, Pet Smart/Triple A, Application #P02-04/05 Account #7762495252 and Performance Surety Bond #S296263

RESOLUTION R.853-122015

WHEREAS, Edison Rt. 27 Associates posted a Performance Surety Bond #296263 posted on October 3, 2014 of Main Street America Group, in the amount of $158,464.08, posted by Edison Rt. 27 Assoc, having offices at 820 Morris Turnpike Suite 301, Short Hills, NJ 07078 to guarantee the installation of improvements for the project known as Pet Smart – Triple A located in Block #383 and Lot #13 and designated Application #P02-04/05; and

WHEREAS, a Cash Performance Bond was posted on August 27, 2013 by Check #6773900459, in the amount of $35,214.24, on deposit in account #7762495252; and

WHEREAS, A cash Bond reduction of 50% was posted on August 27, 2014, resolution #395-08214 in the amount of $17,607.12; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of $17,607.12 plus accrued interest, if applicable, on deposit in account #7762495252 to the applicant and the Surety Bond #S296263 in the amount of $158,464.08 of the America Group Insurance be refunded to Edison Route 27, Associates, 820 Morris Turnpike Suite 301, Short Hills, NJ 07078.
RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF AFFORDABLE HOUSING PLANNING AND CONSULTING SERVICES WITH SHIRLEY BISHOP, P.P., LLC IN AN AMOUNT NOT TO EXCEED $30,000.00

WHEREAS, SHIRLEY BISHOP, P.P., LLC, 100 Overlook Dr., Floor 2, Princeton, NJ 08540 was awarded RFP-14-06 Affordable Housing Planning and Consulting Services, through Resolution R.825-122014 dated December 22, 2014 for the period of February 4, 2015 to February 4, 2016, in the amount of $25,000.00 and that amount has been depleted; and

WHEREAS, the Purchasing Agent is in the process of rebidding this contract but needs additional funds until the paperwork is complete and the new contract will be in effect; and

WHEREAS, the Township recommends we add additional funds in the amount not to exceed $30,000.00 to replenish and complete the one year term of the contract with SHIRLEY BISHOP, P.P., LLC, with all prices as well as all terms and conditions to remain the same until such as time the contract expires or we award a new contract; and

WHEREAS, the total amount of this contract, not to exceed $30,000.00, 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 $30,000.00, and any other necessary documents, with SHIRLEY BISHOP, P.P., LLC, described herein.
RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT, LLC FOR THE PURCHASE OF THREE (3) RASTER SOFTWARE LICENSES FOR THE DEPARTMENT OF ENGINEERING

WHEREAS, there is a need for three (3) Raster Software Licenses (add-on to AutoCAD software) for the Department of Engineering; and

WHEREAS, CDW GOVERNMENT, LLC, 230 N Milwaukee Ave, Vernon Hills, Il 60061 has been awarded State Contract Number 89849 under M-0003 Software License & Related 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 $8,763.18 have been certified to be available in the Engineering Services other Professional Services, Account Number 5-01-20-0165-000-028, 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 $8,763.18, and any other necessary documents, with CDW GOVERNMENT, LLC, 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. 89849 under M-0003.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $8,763.18 are available for the above in Account No. 5-01-20-0165-000-028.

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Nicholas C. Fargo
Chief Financial Officer
RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CHAS. S. WINNER INC. D/B/A WINNER FORD FOR THE PURCHASE OF ONE (1) 2016 FORD F-450 CREW CAB CHASSIS WITH DUMP BODY AND SNOW PLOW FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need to purchase one (1) 2016 Ford F-450 W4H 4X4 SD crew cab chassis with dump body and snow plow for the Department of Public Works, Division of Sanitation; and

WHEREAS, CHAS. S. WINNER INC. D/B/A WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034 has been awarded State Contract Number 88215 under T-2102 Vehicles, Trucks, Class 4, Utility/Dump, with Snow Plow Option; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with CHAS. S. WINNER INC. D/B/A WINNER FORD for the purchase of one (1) 2016 Ford F-450 W4H 4X4 SD crew cab 176” WB DRW 60” CA XL chassis with dump body and snow plow at a total price of $54,611.00; and

WHEREAS, funds in the amount of $54,611.00 have been certified to be available in the Sanitation Capital Outlay Account, Number 5-09-55-0880-000-600; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $54,611.00 and any other necessary documents, with CHAS. S. WINNER INC. D/B/A WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract Number 88215 under T-2102.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $54,611.00 are available for the above contract in Account No. 5-09-55-0880-000-600.
RESOLUTION AWARDING CONTRACT TO CAMBRIA AUTOMOTIVE COMPANIES INC. FOR THE PURCHASE OF ONE (1) AUTOMATED SIDE LOADER REFUSE COLLECTION VEHICLE FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, bids were received by the Township of Edison on November 25, 2015 for Public Bid No. 15-06-18 Automated Side Loader Refuse Collection Vehicle for the Department of Public Works; and

WHEREAS, CAMBRIA AUTOMOTIVE COMPANIES INC., 116 Talmadge Rd., Edison, NJ 08817 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed $272,100.00; and

WHEREAS, funds in the amount of $272,100.00 have been certified to be available in the Sanitation Capital Outlay Account, Number 5-09-55-0880-000-600; and

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

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

1. All bids have been reviewed, and the bid submitted by CAMBRIA AUTOMOTIVE COMPANIES INC., 116 Talmadge Rd., Edison, NJ 08817 for Automated Side Loader Refuse Collection Vehicle for the Department of Public Works, 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 $289,930.00, and any other necessary documents, with CAMBRIA AUTOMOTIVE COMPANIES INC., 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 for the above in the amount of $272,100.00 are available in account 5-09-55-0880-000-600.

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Nicholas C. Fargo
Chief Financial Officer
RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) 2015 OR NEWER TRI-AXLE ROLL OFF TRUCK FROM CAMPBELL FREIGHTLINER THROUGH THE MIDDLESEX COUNTY COOPERATIVE PRICING AGREEMENT – STATE COOP. #71-MCCPS

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

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

WHEREAS, CAMPBELL FREIGHTLINER, 1015 Cranbury South River Road, South Brunswick, NJ 08831 has been awarded Bid No. 15-064 Various Trucks through Resolution 15-1987-R, State Coop #71-MCCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with CAMPBELL FREIGHTLINER for the purchase of one (1) 2016 or newer Tri-Axle Roll off Truck with plow, hitch, spreader body and two thirty (30) yard containers; and

WHEREAS, the total amount of this contract shall not to exceed $296,733.00; and

WHEREAS, funds in the amount of $296,733.00 have been certified to be available in the Sanitation Capital Outlay Account, number 5-09-55-0880-000-600; 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 $296,733.00 and any other necessary documents, with CAMPBELL FREIGHTLINER, 1015 Cranbury South River Road, South Brunswick, NJ 08831 as described herein.

2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. 15-064 Various Trucks through Resolution 15-1987-R, Middlesex County Cooperative Pricing Agreement, State Coop #71-MCCPS.
CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds for the above in the amount of $296,733.00 are available in account number 5-09-55-0880-000-600.

________________________________________
Nicholas C. Fargo
Chief Financial Officer

________________________________________
Date
RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO NORCIA CORPORATION FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, quotes were solicited by the Township of Edison for retrofitting of three trucks for plows (G-8, G-9 and G-11); and

WHEREAS, Norcia Corporation, 451 Blackhorse Lane, North Brunswick, NJ 08902, submitted the lowest quote for in the amount of $3,578.00 each truck for a total of $10,734.00; and

WHEREAS, funds in the amount of $10,734.00 have been certified to be available the Sanitation Capital Outlay Account Number 5-09-55-0880-000-600; 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 all quotes have been reviewed, and the quote as submitted by Norcia Corporation, 451 Blackhorse Lane, North Brunswick, NJ 08902 for retrofitting of three trucks for plows is determined to be the lowest quote.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $10,734.00 are available for the above in Account No. 5-09-55-0880-000-600.

Nicholas C. Fargo
Chief Financial Officer

Date
RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SNOW PLOWS AND HITCHES FOR R-8 AND R-31 FROM CLIFFSIDE BODY CORP. THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING AGREEMENT-CC-0128-15

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

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

WHEREAS, CLIFFSIDE BODY CORP., 130 Broad Ave., Fairview, NJ 07022 has been awarded Snow Plow Equipment; and

WHEREAS, the total amount of this contract for two snow plows and hitches, not to exceed $27,128.00 ($13,564.00) each have been certified to be available in the Reserve for Self Insurance 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 not to exceed $27,128.00, and any other necessary documents, with CDW GOVERNMENT, LLC, 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 $27,128.00 are available for the above in Account No. T-13-00-0013-000-000.

______________________________
Nicholas C. Fargo
RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO DEJANA TRUCK EQUIPMENT FOR SNOW PLOW AND SPREADER PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on November 10, 2015 for Public Bid No. 15-10-27-Snow Plow and Spreader Parts and Accessories; and

WHEREAS, DEJANA TRUCK EQUIPMENT, 2502 Route 130 N, Cinnaminson, NJ 08077, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $20,000.00, 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 DEJANA TRUCK EQUIPMENT, 2502 Route 130 N, Cinnaminson, NJ 08077 for Snow Plow and Spreader Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $20,000.00 and any other necessary documents, with DEJANA TRUCK EQUIPMENT.
RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO METUCHEN MOWER, INC., FOR SNOW PLOW AND SPREADER PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on November 10, 2015 for Public Bid No. 15-10-27-Snow Plow and Spreader Parts and Accessories; and

WHEREAS, METUCHEN MOWER, INC., 865 Middlesex Ave., Metuchen, NJ 08840, submitted the lowest legally responsible, responsive 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 by METUCHEN MOWER, INC., 865 Middlesex Ave., Metuchen, NJ 08840 for Snow Plow and Spreader Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $15,000.00 and any other necessary documents, with METUCHEN MOWER, INC.
RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MRI SERVICES FOR SNOW PLOW AND SPREADER PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on November 10, 2015 for Public Bid No. 15-10-27-Snow Plow and Spreader Parts and Accessories; and

WHEREAS, MRI SERVICES, 1220 East Elizabeth Ave., Linden Ave, NJ 07036, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $20,000.00, 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 MRI SERVICES, 1220 East Elizabeth Ave., Linden Ave, NJ 07036 for Snow Plow and Spreader Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $20,000.00 and any other necessary documents, with MRI SERVICES.
RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CHEMUNG SUPPLY CORP. FOR SNOW PLOW AND SPREADER PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on November 10, 2015 for Public Bid No. 15-10-27-Snow Plow and Spreader Parts and Accessories; and

WHEREAS, CHEMUNG SUPPLY CORP., P.O. BOX 527, Elmira, NY 14902, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $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 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 CHEMUNG SUPPLY CORP., P.O. BOX 527, Elmira, NY 14902 for Snow Plow and Spreader Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $25,000.00 and any other necessary documents, with CHEMUNG SUPPLY CORP.
RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NORCIA CORPORATION FOR SNOW PLOW AND SPREADER PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on November 10, 2015 for Public Bid No. 15-10-27-Snow Plow and Spreader Parts and Accessories; and

WHEREAS, NORCIA CORPORATION, 451 Black Horse Lane, North Brunswick, NJ 08902, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $30,000.00, 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 NORCIA CORPORATION, 451 Black Horse Lane, North Brunswick, NJ 08902 for Snow Plow and Spreader Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $30,000.00 and any other necessary documents, with NORCIA CORPORATION.
RESOLUTION AUTHORIZING A REIMBURSEMENT TO KATHRYN ADAMS FOR THE RECREATION TRIP TO NEW YORK CITY

WHEREAS Kathryn Adams made a payment for three people to attend the Edison Recreation sponsored trip to New York City, and

WHEREAS the trip was cancelled.

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 $60.00 to Kathryn Adams, 91 Winthrop Rd., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $60.00 are available in Account #5-01-55-0291-000-000.

Q: ADAMS RESO
12/4/15
RESOLUTION AUTHORIZING A REIMBURSEMENT TO KATHLEEN MAHON FOR THE RECREATION TRIP TO NEW YORK CITY

WHEREAS Kathleen Mahon made a payment to attend the Edison Recreation sponsored trip to New York City, and

WHEREAS the trip was cancelled.

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 $20.00 to Kathleen Mahon, 121 Clive St., Edison, NJ 08820, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $20.00 are available in Account #5-01-55-0291-000-000.
RESOLUTION AUTHORIZING A REIMBURSEMENT TO
GLORIA COSARE FOR THE RECREATION TRIP TO
NEW YORK CITY

WHEREAS Gloria Cosare made a payment for two people to attend the Edison Recreation sponsored trip to New York City, and
WHEREAS the trip was cancelled.
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 $40.00 to Gloria Cosare, 197 Evergreen Rd., Apt. 4B, Edison, NJ 08837, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $40.00 are available in Account #5-01-55-0291-000-000.
RESOLUTION AUTHORIZING A REIMBURSEMENT TO SARITA MUKHERJEE FOR THE RECREATION TRIP TO NEW YORK CITY

WHEREAS Sarita Mukherjee made a payment for three people to attend the Edison Recreation sponsored trip to New York City, and

WHEREAS the trip was cancelled.

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 $60.00 to Sarita Mukherjee, 56 Ridge Rd., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $60.00 are available in Account #5-01-55-0291-000-000.
RESOLUTION AUTHORIZING A REIMBURSEMENT TO TERRY KASPERSKI FOR THE RECREATION TRIP TO NEW YORK CITY

WHEREAS Terry Kasperski made a payment for three people to attend the Edison Recreation sponsored trip to New York City, and
WHEREAS the trip was cancelled.

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 $60.00 to Terry Kasperski, 21 Fairfax Rd, Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $60.00 are available in Account #5-01-55-0291-000-000.
RESOLUTION AUTHORIZING A REIMBURSEMENT TO SEEMA DUBEY FOR THE ABC PROGRAM

WHEREAS Seema Dubey made payment in the amount of $255.00 for the month of December for her children, Shresta & Siddhant Rai’s participation in the ABC Program at Menlo Park Elementary School; and

WHEREAS the children were removed from the program prior to attending in December.

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 $255.00 to Seema Dubey, 120 Christie St., Edison, NJ 08820, which amount represents the monthly fees.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $255.00 are available in Account #5-01-55-0291-000-000.
RESOLUTION AUTHORIZING A REIMBURSEMENT TO SAKERRA NEAL FOR THE ABC PROGRAM

WHEREAS Sakerra Neal, in partnership with Community Child Care Solutions, made co-payments in the amount of $90.39 for her children Justin and Jada McAdam’s participation in the ABC Programs at James Madison Intermediate and Primary Schools; and

WHEREAS Community Child Care Solutions submitted monthly payments in the full amount due for Justin and Jada McAdam’s participation in the ABC Program; thereby causing an overpayment by Sakerra Neal.

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 $90.39 to Sakerra Neal, 1045 Grove Ave., Apt. 8H, Edison, NJ 08820, which amount represents the overpayment for the ABC programs.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $90.39 are available in Account #5-01-55-0291-000-000.
RESOLUTION AUTHORIZING A REIMBURSEMENT TO JIGISHA PATEL FOR THE FALL KARATE PROGRAM

WHEREAS Jigisha Patel made payment in the amount of $60.00 for her children Nirali and Krishna’s participation in the Fall Karate Program at the Minnie B. Veal Community Center; and

WHEREAS the program was full.

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 $60.00 to Jigisha Patel, 8 Palm Ct., Edison, NJ 08820, which amount represents the registration for the Summer Playground Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $60.00 are available in Account #5-01-55-0291-000-000.
RESOLUTION AUTHORIZING A REIMBURSEMENT TO LIQIONG WU FOR THE TEEN CENTER PROGRAM

WHEREAS Liqiong Wu made a duplicate payment in the amount of $10.00 for his child William Lu’s participation in the Teen Center Program.

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 $10.00 Liqiong Wu, 5 Huntington Rd., Edison, NJ 08820, which amount represents the membership fee.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $10.00 are available in Account #5-01-55-0291-000-000.
RESOLUTION AUTHORIZING A REIMBURSEMENT TO BRIAN KULAS FOR THE RECREATION DEPARTMENT CO-ED VOLLEYBALL LEAGUE

WHEREAS Brian Kulas made a payment for the entrance fee for the Edison Recreation Adult Co-Ed Volleyball League and,
WHEREAS the Co-Ed Volleyball League was cancelled.
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 $150.00 to Brian Kulas, 10 Landing Lane, Apt. 8G, New Brunswick, NJ 08901, which amount represents the cost of the league.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $150.00 are available in Account #5-01-55-0291-000-000.
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FRED BEANS FORD OF WEST CHESTER FOR EXTENDED WARRANTIES FOR VARIOUS FORD POLICE VEHICLES

WHEREAS, bids were received by the Township of Edison on December 2, 2015 for Public Bid No. 15-07-09RR, Extended Warranties for Various Ford Police Vehicles; and

WHEREAS, FRED BEANS OF WEST CHESTER, 1155 West Chester Pike, West Chester, PA 19382 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed $12,715.00; and

WHEREAS, funds in the amount of $12,715.00 have been certified to be available in the Police Department Purchase of Vehicles Account, Number 5-01-25-0240-000-051 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 FRED BEANS OF WEST CHESTER, 1155 West Chester Pike, West Chester, PA 19382 for Extended Warranties for Various Ford Police Vehicles, 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 $12,715.00, and any other necessary documents, with FRED BEANS OF WEST CHESTER as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $12,715.00 are available for the above contract in Account No. 5-01-25-0240-000-051.

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Nicholas C. Fargo
Chief Financial Officer
RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HERTRICH FLEET SERVICES FOR THE PURCHASE OF A 2016 FORD FUSION SEDAN FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase of a 2016 Ford Fusion Sedan for the Division of Police; and

WHEREAS, HERTRICH FLEET SERVICES, 1427 Bay Road, Milford, DE 19963, has been awarded State Contract Number 86922 under T-0099/Vehicles, Automobiles, Sedans/Crossover; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with HERTRICH FLEET for the purchase a 2016 Ford Fusion Sedan at a price of $17,400.00; and

WHEREAS, funds in the amount of $17,400.00 have been certified to be available in the Police Department -Purchase of Vehicles Account, Number 5-01-25-0240-000-051; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $17,400.00, and any other necessary documents, with HERTRICH FLEET SERVICES, 1427 Bay Road, Milford, DE 19963 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. 86922 under T-0099.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $17,400.00 are available for the above in Account No. 5-01-25-0240-000-051.
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 15-01- 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) 2016 or newer Ford Utility Police Interceptors (Black & White) at a total price of $49,830.00 ($24,915.00 each) and one (1) 2016 or newer Ford Utility Police Interceptor (Solid Color) at a price of $24,889.00 under the Cranford Police Cooperative Pricing System; and

WHEREAS, funds for this purchase, in the amount of $12,487.00 are available in the Police Department Purchase of Vehicles Account, Number 5-01-25-0240-000-051, funds in the amount of $12,402.00 are available in the Byrne Grant 2015 Account, Number G-02-15-0240-801-000 and funds in the amount of $49,830.00 are available in the Highway Safety Fund Grant Account, Number G-02-15-0240-791-000; 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:

4. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of $74,719.00 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.

5. 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 $74,719.00 are available in the following accounts:

- G-02-15-0240-791-000-$49,830.00
- G-02-15-0240-801-000-$12,402.00
- 5-01-25-0240-000-051-$12,487.00

________________________
Nicholas C. Fargo
Chief Financial Officer

________________________
Date
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FIREFIGHTER ONE, LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on December 3, 2015 for Public Bid No. 15-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, FIREFIGHTER ONE, LLC, 34 Wilson Dr., Sparta, NJ 07871, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $200,000.00, 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:

3. All bids have been reviewed, and the bid submitted by FIREFIGHTER ONE, LLC, 34 Wilson Dr., Sparta, NJ 07871 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.

4. 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 FIREFIGHTER ONE, LLC as described herein.
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on December 3, 2015 for Public Bid No. 15-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, 961 Route 10 East, Suite 2M, Randolph, NJ 07869, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary 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 GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, 961 Route 10 East, Suite 2M, Randolph, NJ 07869, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary 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 GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC as described herein.
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO WITMER PUBLIC SAFETY GROUP, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on December 3, 2015 for Public Bid No. 15-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, WITMER PUBLIC SAFETY GROUP, INC., 104 Independence Way, Coatesville, PA 19320, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $150,000.00, 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 WITMER PUBLIC SAFETY GROUP, INC., 104 Independence Way, Coatesville, PA 19320, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $150,000.00 and any other necessary documents, with WITMER PUBLIC SAFETY GROUP, INC as described herein.
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO SKYLANDS AREA FIRE EQUIPMENT & TRAINING, LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on December 3, 2015 for Public Bid No. 15-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, SKYLANDS AREA FIRE EQUIPMENT & TRAINING, LLC, 23 Hamburg Turnpike, Unit A, Riverdale, NJ 07457, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $10,000.00, 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 SKYLANDS AREA FIRE EQUIPMENT & TRAINING, LLC, 23 Hamburg Turnpike, Unit A, Riverdale, NJ 07457, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $10,000.00 and any other necessary documents, with SKYLANDS AREA FIRE EQUIPMENT & TRAINING, LLC as described herein.
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CONTINENTAL FIRE & SAFETY, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on December 3, 2015 for Public Bid No. 15-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, CONTINENTAL FIRE & SAFETY, 2740 Kuser Rd., Hamilton, NJ 08691, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $200,000.00, 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 CONTINENTAL FIRE & SAFETY, 2740 Kuser Rd., Hamilton, NJ 08691, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.

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 CONTINENTAL FIRE & SAFETY as described herein.
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CAMPBELL SUPPLY CO., LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on December 3, 2015 for Public Bid No. 15-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, CAMPBELL SUPPLY CO., LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $70,000.00, 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 CAMPBELL SUPPLY CO., LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $70,000.00 and any other necessary documents, with CAMPBELL SUPPLY CO., LLC as described herein.
TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION R.885-122015

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

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

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

WHEREAS, the Township has received a grant in the amount of $ 40,000.00 from Cablevision and wishes to amend its CY 2015 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2015 in the amount of $ 40,000.00 which is now available as revenue under:

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

   2015 Cablevision Public & Education & Government Access Grant………………… $ 40,000.00

BE IT FURTHER RESOLVED that a like sum of $40,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

   2015 Cablevision Public & Education & Government Access Grant………………… $ 40,000.00

BE IT FURTHER RESOLVED, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.
RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO AWARD A CONTRACT FOR ELECTRIC AND/OR GAS SUPPLY SERVICES FOR TOWNSHIP BUILDINGS

WHEREAS, in accordance with the provisions of the Local Unit Electronic Technology Pilot Program and Study Act, the Township of Edison adopted resolution R.756-112015 on November 9, 2015 authorizing a contract with EMEX L.L.C. to conduct an online reverse auction for the purchase of electric and/or gas supply services for Township Buildings; and

WHEREAS, the Township has executed said contract and intends to begin the process of the reverse auction; and

WHEREAS, if the Township intends to enter into a contract as a result of said auction, we must do so shortly after the close of the auction.

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that the Business Administrator is hereby authorized to award a contract for the purchase of electric and/or gas supply services on behalf of the Township of Edison.
WHEREAS, the Township of Edison and OPEIU Local 32 (DPW Supervisors) are parties to a collective negotiations agreement covering the period January 1, 2007 to December 31, 2011, which has expired; and

WHEREAS, the Township and OPEIU Local 32 (DPW SUPERVISORS have engaged in good faith collective negotiations in an effort to reach agreement or otherwise resolve terms and conditions for a new labor agreement; and

WHEREAS, the Township and OPEIU Local 32 (DPW SUPERVISORS have reached an understanding on terms and conditions for a new agreement subject to ratification by the Township and approval by the Governing Body; and

WHEREAS, the terms and conditions for a new agreement have been ratified by the membership of OPEIU Local 32 (DPW Supervisors).

NOW THEREFORE BE IT RESOLVED that the Council hereby accepts and ratifies the attached Collective Negotiations Agreement relative to OPEIU Local 32 (DPW Supervisors) for the period January 1, 2012 through December 31, 2017.
RESOLUTION R.888-122015

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>SWALES, THOMAS J III ET AL (TRUSTEES)</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY LOCATION</td>
<td>258 PLAINFIELD AVE</td>
</tr>
<tr>
<td>BLOCK / LOT / QUALIFIER</td>
<td>160.C / 12</td>
</tr>
</tbody>
</table>

WHEREAS, settlement for this case was approved by Council with Resolution # R.663-112014, but the final assessment and refund numbers need to be corrected as per Tax Court order received.

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>014653-2013</td>
<td>2013</td>
<td>$129,100</td>
</tr>
</tbody>
</table>

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of $22,227.50 for the years as follows:

<table>
<thead>
<tr>
<th>TAX YEAR</th>
<th>TAX AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$22,227.50</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 $22,227.50.

December 21, 2015