

**MINUTES OF A REGULAR MEETING  
OF THE MUNICIPAL COUNCIL - TOWNSHIP OF EDISON**

**January 13, 2016**

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, January 13, 2016. The meeting was called to order at 7:04 p.m. by Council President Lombardi, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lombardi, Patil, Sendelsky and Shah.

Also present were Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney Nee, Business Administrator Ruane, Township Engineer Kataryniak, Health Director Elliott, Police Chief Bryan, and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, and the Sentinel on December 12, 2015 and posted in the Main Lobby of the Municipal Complex on the same date.

**APPROVAL OF MINUTES:**

On a motion made by Councilmember Karabinchak , seconded by Councilmember Diehl , and duly carried, the Minutes of the Closed Session for December 9 and 21, 2015 were accepted as submitted.

**COUNCIL PRESIDENT'S REMARKS**

Council President Lombardi reminded everyone about the meeting on Thursday at 7:30, Clara Barton First Aid Squad regarding the Amboy Avenue Revitalization Plan.

**APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Applications for membership were received by:

Raritan Engine Company #1  
Dylan J. Corris

A motion was made by Councilmember Gomez , seconded by Councilmember Diehl and duly carried, the above applications were approved.

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Lombardi opened the meeting to the public for comments on Proposed Resolutions R.004-012016 through R.051-012016.

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

Councilmember Shah said she doesn't have enough information on R.009-012016 and would like to table this resolution.

Councilmember Karabinchak said we are only re-appointing members that are presently on the board.

The following Resolutions R.004-012016 through R.008-012016 and R.010-012016 through R.051-012016 were adopted under the Consent Agenda on a motion made by Councilmember Karabinchak and seconded by Councilmember Diehl.

AYES - Councilmembers, Diehl, Gomez, Karabinchak, Patil, Sendelsky, Shah, and Council President Lombardi

NAYS - None

**RESOLUTION R.004-012016**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JANUARY 8, 2016

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through January 8, 2016.

FUND	AMOUNT
Current	\$12,695,166.80
Affordable Housing	34,620.73
Capital	76,115.69
Cash Performance	105,825.19
CDBG	12,000.00
Developers Escrow	0.00
Dog (Animal Control)	2,043.28
Federal Forfeited	0.00
Grant Funds	8,349.61
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	0.00
Sanitation Fund	131,889.73
Sewer Utility	107,219.46
Tax Sale Redemption	66,231.62
Tree Fund	0.00
Tree Planting	0.00
Trust	24,117.66
<b>TOTAL</b>	<b>\$13,263,579.77</b>

/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.005-012016**

**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 \$ **1,013,563.54**.

**RESOLUTION R.006-012016**

**WHEREAS**, on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments: and

**WHEREAS**, applications have been made to the Tax Collector for refunds of said overpayments, totaling \$8,040.19 and

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

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

**RESOLUTION R.007-012016**

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

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

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

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

1. The aforementioned Recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby authorizes the appropriate official of the Township to draw and issue checks to the person(s) in the amounts provided for below, in satisfaction of sewer charge overpayments:

Property Owner:	HELLER FAMILY, LLC C/O ISAAC HELLER
Property Location:	227-499 Mill Road
Block/Lot/Qualifier	398 / 26.02
Sewer Account:	8347-4
Amount to be Refunded:	\$ 186.38
Property Owner:	HELLER FAMILY, LLC C/O ISAAC HELLER
Property Location:	31-51 SAW MILL POND ROAD
Block/Lot/Qualifier	376 / 20
Sewer Account:	8216-6
Amount to be Refunded:	\$849.05

Property Owner:	LEVSONS, L L C
Property Location:	142 CARTER DR
Service Location:	140 CARTER DRIVE
Block/Lot/Qualifier	22 / 13.C
Sewer Account:	996-0
Amount to be Refunded:	\$541.03
Property Owner:	2900 WOODBRIDGE AVENUE LLC
Property Location:	2900 WOODBRIDGE AVE
Block/Lot/Qualifier	390 / 49.A
Sewer Account:	8250-1
Amount to be Refunded:	\$ 284.51
<b>GRAND TOTAL:</b>	<b>\$ 1860.97</b>

3. This Resolution shall take effect immediately.

**RESOLUTION R 008-012016**

Authorizing a Refund of Revenue to Lien Holder TTLBL, LLC

**WHEREAS**, on the properties below located within the Township of Edison, subsequent payments of real estate taxes, sewer and tax sale costs have been collected from the Lien Holder # 238, TTLBL, LLC, to be added to Tax Certificates indicated below, and:

TAX CERTIFICATE	DATE REDEEMED	BLOCK	LOT	TAX \$	SEWER \$	TAX SALE COST \$	TOTAL \$
14-00296	09/10/15	343	8	1,757.91	150.84	88.18	1,996.93
13-00013	08/26/15	19	101.B	1,503.99	151.80	83.12	1,738.91
14-00678	08/25/15	961	10	-	499.24	65.00	564.24
14-00454	06/29/15	546.M	2	-	1,036.88	70.74	1,107.62

14-00446	08/25/15	546	1.N1	-	161.29	65.00	226.29
Totals =>					<b>3,261.90</b>	<b>2,000.05</b>	<b>372.04</b>
							<b>5,633.99</b>

**WHEREAS**, such collection could not be added as subsequent payments to the indicated tax certificates because such certificated were found as previously redeemed on the indicated date, and

**WHEREAS**, application have been made to the Tax Collector for refunds of said subsequent payment, totaling **\$5,633.99**.

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

**RESOLUTION R.010-012016**

**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:

TAXPAYER	<b>JONES, DAVID M</b>
PROPERTY LOCATION	<b>15 SHEPPARD PL</b>
BLOCK / LOT / QUALIFIER	<b>104.J/20.A</b>

**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:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
013863-2012	2012	186,100
015099-2013	2013	186,100
014186-2014	2014	186,100

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$2,886.20** for the years as follows:

TAX YEAR	TAX AMOUNT
2012	945.80
2013	955.20
2014	985.20

**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 **\$2,886.20**.

**RESOLUTION R.011-02016**

**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:

TAXPAYER	<b>VIEL, ROSE R</b>
PROPERTY LOCATION	<b>27 REMINGTON DR</b>
BLOCK / LOT / QUALIFIER	<b>557.G/39.A</b>

**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:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014429-2012	2012	406,100
014513-2013	2013	406,100
014156-2014	2014	406,100

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,457.75** for the years as follows:

TAX YEAR	TAX AMOUNT
2012	1,132.25
2013	1,144.00
2014	1181.50

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$3,457.75**.

**RESOLUTION R.012-2016**

**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:

TAXPAYER	<b>HSIA ENTERPRISES, INC</b>
PROPERTY LOCATION	<b>52 LINCOLN HWY RT 27</b>
BLOCK / LOT / QUALIFIER	<b>643.U/21</b>

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

DOCKET NUMBER	TAX YEAR	ASSESSMENT
013931-2014	2014	800,000

**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:

TAX YEAR	TAX AMOUNT
2014	\$2,216.70

**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**.

**RESOLUTION R.013-012016**

**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:

TAXPAYER	<b>AQUILA MANAGEMENT, INC</b>
PROPERTY LOCATION	<b>10 LIBERTY ST</b>
BLOCK / LOT / QUALIFIER	<b>752/1</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014433-2013	2013	212,800
014433-2013	2014	212,800

014433-2013	2015	212,800
-------------	------	---------

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$4,432.80** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,432.80
2014	\$1,477.80
2015	\$1,522.20

**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 **\$4,432.80**.

**RESOLUTION R.014-012016**

**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:

TAXPAYER	<b>AQUILA MANAGEMENT INC</b>
PROPERTY LOCATION	<b>29 NEW ST</b>
BLOCK / LOT / QUALIFIER	<b>755.B/21.F</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014434-2013	2013	138,000
014434-2013 FREEZE ACT	2014	138,000
014434-2013 FREEZE ACT	2015	138,000

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$2,955.20** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	955.20
2014	985.20
2015	1014.80

**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 **\$2,955.20**.

**RESOLUTION R.015-012016**

**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:

TAXPAYER	<b>MORRISY &amp; COMPANY</b>
PROPERTY LOCATION	<b>3840 PARK AVE, SUITE 208</b>
BLOCK / LOT / QUALIFIER	<b>590/10/C0208</b>

**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:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
014850-2013	2013	164,400
014517-2014	2014	164,400

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,183.64** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	582.67
2014	600.97

**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 **\$1,183.64**.

**RESOLUTION R.016-012016**

**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.556-082015**:

TAXPAYER	<b>SL INVESTMENT GROUP, LLC</b>
PROPERTY LOCATION	<b>1 NIXON LANE</b>
BLOCK / LOT / QUALIFIER	<b>397/1.B2</b>
DOCKET NUMBER:	<b>000245-2014</b>
TAX YEAR	<b>2014</b>

**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 **\$17,759.00** 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 **\$17,759.00**.

**RESOLUTION R.017-012016**

**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.558-082015**:

TAXPAYER	<b>T P EDISON PARTNERSHIP</b>
PROPERTY LOCATION	<b>1177 INMAN AVE</b>
BLOCK / LOT / QUALIFIER	<b>426/1.P</b>
DOCKET NUMBER:	<b>003619-2013</b>
TAX YEAR	<b>2013</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): 2014 and 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 **\$9,466.18 for 2014 and \$9,742.59 for 2015** 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 **\$19,208.77**.

**RESOLUTION R. 018-012016**

**WHEREAS**, the Local Budget Law, specifically N.J.S.A. 40A:4-19, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of 2016 budget; and

**WHEREAS**, the date of this resolution is within the first 30 days of the calendar year, and

**WHEREAS**, the total amount of 2015 temporary budget is not in excess of 26.25% of 2015 budget, exclusive of debt service, capital improvement fund and public assistance.

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

<b><u>CURRENT FUND</u></b>	<b><u>AMOUNT</u></b>
BUSINESS ADMINISTRATOR Salary	126,587.47
BUSINESS ADMINSTRATOR Other Expenses	6,796.91
PURCHASING Salary	44,670.42
PURCHASING Other Expenses	24,725.66
PURCHASING CENTRAL STORE Other Expenses	15,709.05
COMMUNICATIONS/EDISON TV Salary	25,310.25
COMMUNICATIONS/EDISON TV Other Expenses	15,181.95
PERSONNEL/HR Salary	33,381.09
PERSONNEL/HR Other Expenses	1,725.94
MAYOR Salary	10,495.80
MAYOR Other Expenses	603.75
COUNCIL Salary	9,103.50
COUNCIL Other Expenses	3,459.76
MUNICIPAL CLERK Salary	48,083.97
MUNICIPAL CLERK Other Expenses	27,214.44
ETHICS COMMISSION Other Expenses	551.25
FINANCE DEPARTMENT Salary	25,397.40
FINANCE DEPARTMENT Other Expenses	56,529.38
DISBURSEMENTS Salary	51,462.33
DISBURSEMENTS Other Expenses	293.42
PAYROLL Salary	10,235.66
PAYROLL Other Expenses	68,247.38
AUDIT SERVICES	18,923.10



DATA PROCESSING Other Expenses	12,468.75
TAX COLLECTION Salary	55,860.27
TAX COLLECTION Other Expenses	5,677.89
TAX ASSESSMENT Salary	46,020.45
TAX ASSESSMENT Other Expenses	42,658.62
LEGAL DEPARTMENT Salary	11,617.20
LEGAL DEPARTMENT Other Expenses	170,625.00
ENGINEERING SERVICES Salary	103,832.40
ENGINEERING SERVICES Other Expenses	42,559.39
PLANNING BOARD Other Expenses	5,381.25
ENVIRONMENTAL COMM Other Expenses	78.75
ZONING BOARD Other Expenses	6,142.50
PLANNING & ZONING DEPT Salary	66,274.43
PLANNING & ZONING Other Expenses	21,262.50
CONSTRUCTION ENFORC AGENCY Salary	270,119.85
CONST ENF AGENCY Other Expenses	88,016.25
RENT CONTROL BOARD Salary	3,202.50
RENT CONTROL BOARD Other Expenses	367.50
GROUP HEALTH INSURANCE	5,498,833.73
EMPLOYEE SALARY AND WAGES(WAIVERS)	150,937.50
UNEMPLOYMENT INSURANCE EXPENSE	52,500.00
INSURANCE & SURETY Expense	2,494,047.30
LOSAP-Other Expenses	26,250.00
POLICE DEPARTMENT Salary	6,311,661.57
POLICE DEPARTMENT Other Expenses	248,452.32
DISPATCH 911 Salary	534,634.02
DISPATCH 911 Other Expenses	131,999.70
OFFICE OF EMRGNCY MGMT Other Expenses	4,068.75
AID TO VOL FIRE	28,875.00
	27,562.50
AID TO VOL FIRST AID	
FIRE FIGHTING Salary	4,528,254.58
FIRE FIGHTING Other Expenses	186,142.70
FIRE PREVENTION Salary	61,542.08
FIRE PREVENTION Other Expenses	29,531.25
FIRE HYDRANT CHARGES	388,963.58
STREETS & ROADS Salary	380,181.38
STREETS & ROADS Other Expenses	85,260.00
SOLID WASTE RECYCLING Salary	285,786.64
SOLID WASTE RECYCLING Other Expenses	16,235.63

BUILDINGS & GROUNDS Salary	356,995.29
BUILDINGS & GROUNDS Other Expenses	59,718.75
MUNICIPAL GARAGE Salary	209,350.31
MUNICIPAL GARAGE Other Expenses	25,173.75
POLICE VEHICLES Salary	51,868.16
POLICE VEHICLES Other Expenses	60,598.13
CONDO COMMUNITY COSTS	40,687.50
HEALTH Salary	330,748.17
HEALTH Other Expenses	33,166.90
SENIOR CITIZEN Salary	83,414.88
SENIOR CITIZEN Other Expenses	9,870.02
RECREATION Salary	368,011.62
RECREATION Other Expenses	132,085.56
PARKS & TREES Salary	235,119.16
PARKS & TREES Other Expenses	21,210.00
FREE PUBLIC LIBRARY Salary	582,035.21
FREE PUBLIC LIBRARY Other Expenses	693,402.15
CELEBRATION OF PUBLIC EVENTS EXPENSES	15,750.00
PUBLIC BUILDINGS HEAT,LIGHT,POWER	248,448.11
STREET LIGHTING EXPENSE	288,750.00
PUBLIC BUILDINGS TELEPHONE	65,625.00
FUEL & LUBRICANTS Other Expenses	218,333.06
PERS Expense	413,476.61
O.A.S.I. (SOCIAL SECURITY) Expense	437,564.64
PFRS Expense	2,276,052.19
MUNICIPAL COURT Salary	131,082.53
MUNICIPAL COURT Other Expenses	13,432.13
PUBLIC DEFENDER Salary	7,612.50
PUBLIC DEFENDER Other Expenses	525.00
TAX APPEALS BAN Principal Expenses	4,339,166.67
SPECIAL EMERGENCY NOTE Principal Expenses	181,200.00
TOTAL CURRENT FUND	<u><u>34,979,049.61</u></u>
<b>SEWER UTILITY FUND</b>	<b>AMOUNT</b>
SEWER Salary	485,033.59
SEWER Other Expenses	1,244,610.65
SEWER Sewerage Disposal Charges	2,625,000.00
SEWER Public Employee Retirement Sys (PERS)	251,002.00

SEWER Social Security (OASI)	37,275.00
TOTAL SEWER UTILITY FUND	4,642,921.24

<b>SANITATION FUND</b>	<b>AMOUNT</b>
SANITATION Salary	669,375.00
SANITATION Other Expenses	1,127,131.44
SANITATION EMPLOYEE GROUP HEALTH INSURANCE	627,071.55
SANITATION Public Employee Retirement Sys (PERS)	184,700.00
SANITATION Social Security (OASI)	52,500.00
SANITATION Disposal Fees	498,750.00
TOTAL SANITATION FUND	3,159,527.99

**RESOLUTION R.019-012016**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO TRINITAS REGIONAL MEDICAL CENTER C.A.R.E./E.A.P FOR A COMPREHENSIVE ASSISTANCE AND REFERRAL FOR EMPLOYEES AND EMPLOYEE ASSISTANCE PROGRAM**

**WHEREAS**, the Township of Edison has a need for professional services for assistance in the design, implementation and maintenance of a Comprehensive Assistance and Referral for Employees and Employee Assistance Program for employees of the Township for the period of January 1, 2016 thru December 31, 2016; and

**WHEREAS**, this contract shall be 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**, the Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

**WHEREAS**, Trinitas Regional Medical Center C.A.R.E./E.A.P has submitted a proposal to provide such services for an amount not to exceed \$19,000.00; and

**WHEREAS**, Trinitas Regional Medical Center C.A.R.E./E.A.P 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 Trinitas Regional Medical Center from making any reportable contributions through the term of the 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 and any other necessary documents with Trinitas Regional Medical Center C.A.R.E./E.A.P for services related to the design, implementation and maintenance of a Comprehensive Assistance and Referral for Employees and Employee Assistance Program as described herein.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**RESOLUTION R.020-012016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GEORGE DAPPER  
INCORPORATED FOR THE FURNISHING OF BUS SERVICES**

**WHEREAS**, bids were received by the Township of Edison on December 1, 2015 for Public Bid No. 15-08-01 Bus Services; and

**WHEREAS**, GEORGE DAPPER INCORPORATED, 1020 Green Street, Iselin, NJ 08830 submitted the lowest legally responsible bid for various bus trips 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 GEORGE DAPPER INCORPORATED, 1020 Green Street, Iselin, NJ 08830 for Bus Services for the Township of Edison is determined to be the lowest legally responsible bid for various bus trips 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 GEORGE DAPPER INCORPORATED.

**RESOLUTION R.021-012016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SUBURBAN TRAILS,  
INC. FOR THE FURNISHING OF BUS SERVICES**

**WHEREAS**, bids were received by the Township of Edison on December 1, 2015 for Public Bid No. 15-08-01 Bus Services; and

**WHEREAS**, SUBURBAN TRAILS, INC., 750 Somerset St., New Brunswick, NJ 08901 submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$31,500.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by SUBURBAN TRAILS, INC., 750 Somerset St., New Brunswick, NJ 08901 for Bus Services for the Township of Edison is determined to be the lowest legally responsible bid for various items of the bid bus trips 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 \$31,500.00 and any other necessary documents, with SUBURBAN TRAILS, INC.

**RESOLUTION R.022-012016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO STARR TRANSIT FOR THE FURNISHING OF BUS SERVICES**

**WHEREAS**, bids were received by the Township of Edison on December 1, 2015 for Public Bid No. 15-08-01 Bus Services; and

**WHEREAS**, STARR TRANSIT, 2531 E. State St., Trenton, NJ 08619 submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$12,000.00 cannot be encumbered at this time; and

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

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

**WHEREAS**, the Township Council accepts Edison Township's recommendations as described herein 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 STARR TRANSIT, 2531 E. State St., Trenton, NJ 08619 for Bus Services for the Township of Edison is determined to be the lowest legally responsible bid for various items of the bid bus trips 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 \$12,000.00 and any other necessary documents, with STARR TRANSIT.

**RESOLUTION R.023-012016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO VILLANI BUS CO. FOR THE FURNISHING OF BUS SERVICES**

**WHEREAS**, bids were received by the Township of Edison on December 1, 2015 for Public Bid No. 15-08-01 Bus Services; and

**WHEREAS**, VILLANI BUS CO., 811 E. Linden Ave., Linden, NJ 07036 submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$6,500.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by VILLANI BUS CO., 811 E. Linden Ave., Linden, NJ 07036 for Bus Services for the Township of Edison is determined to be the lowest legally responsible bid for various items of the bid bus trips 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 \$6,500.00 and any other necessary documents, with VILLANI BUS CO.

**RESOLUTION R.024-012016**

**WHEREAS**, the Edison Department of Health and Human Services, established the Edison Senior Citizen Center over thirty years ago; and

**WHEREAS**, the mission of the Edison Senior Citizen Center is to provide a safe and secure public facility to afford local, senior citizens opportunities for socialization, recreation, nutrition, exercise, health education, disease prevention and screenings; and

**WHEREAS**, The Walgreen Co. Contributions Program has grant funds available for eligible programs, projects, activities and related costs of qualified organizations in the communities in which Walgreen stores operate; and

**WHEREAS**, the Edison Department of Health and Human Services, in partnership with Edison Senior Outreach Services, intends to apply for grant funding for a maximum of \$3,000 from the Walgreen Co. Contributions Program, as it will help to support the continuing, effective operation, events and activities of the Edison Senior Citizen Center; and

**WHEREAS**, no matching funds are required in order for the Edison Department of Health and Human Services, through Edison Senior Outreach Services, to apply for grant funding from the Walgreen Co. Contributions Program; and

**WHEREAS**, the Edison Department of Health and Human Services and/or Edison Senior Outreach Services, will utilize all grant funds awarded to it by the Walgreen Co. Contributions Program, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of Wednesday, January 13, 2016.

**RESOLUTION R.025-012016**

**WHEREAS**, the Verizon Foundation has grant funds available, through the Community Grants Program for eligible programs, projects, activities and related costs of qualified organizations throughout the areas which Verizon serves, for which it continues to solicit requests via its grant application website; and

**WHEREAS**, the Edison Department of Health and Human Services (EDHHS), in partnership with the Edison Senior Outreach Service (ESOS: an EDHHS-affiliated, Edison-based, not-for-profit 501(c)3 organization), intends to apply for grant funding for a maximum amount of \$10,000.00 from the Verizon Foundation, as it will help to offset the necessary costs to purchase, install activate and utilize a NAS Solar Portable Power Generator, as well as related NAS equipment and apparatus at the Edison Senior Citizen Center; and

**WHEREAS**, the EDHHS Edison Senior Citizen Center also serves as the officially-designated Township of Edison Municipal Emergency Shelter during times of major disaster, crisis, danger and emergency situations; and

**WHEREAS**, no matching funds are required in order for EDHHS/ESOS to apply for grant funding from the Verizon Foundation; and

**WHEREAS**, in partnership, the Edison Department of Health and Human Services and/or Edison Senior Outreach Service shall utilize all grant funds awarded to it by the Verizon Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled, combined Work Session and Public Meeting on the evening of Wednesday, January 13, 2016.

**RESOLUTION R.026-012016**

**WHEREAS**, the Lowe's Charitable and Educational Foundation has grant funds available, through the Municipal Grants Program for eligible programs, projects, activities and related costs of

qualified Municipalities in throughout the areas which Lowe's serves, for which it continues to solicit requests via its grant application website; and

**WHEREAS**, the Edison Department of Health and Human Services (EDHHS), in partnership with Edison Senior Outreach Service (ESOS: an EDHHS-affiliated, Edison-based, not-for-profit 501(c)3 organization), intends to apply for grant funding for a maximum amount of \$25,000.00 from the Lowe's Charitable and Educational Foundation, as it will help to offset costs to purchase, install activate and utilize a NAS Solar Portable Power Generator, as well as and related NAS equipment and apparatus at the Edison Senior Citizen Center; and

**WHEREAS**, the EDHHS Edison Senior Citizen Center also serves as the officially-designated Township of Edison Municipal Emergency Shelter during times of major disaster, crisis, danger and emergency situations; and

**WHEREAS**, no matching funds are required in order for the Edison Department of Health and Human Services/Edison Senior Outreach Service to apply for grant funding from the Lowe's Charitable and Educational Foundation, in partnership with the Edison Senior Outreach Service; and

**WHEREAS**, the Edison Department of Health and Human shall utilize all grant funds awarded to it by the Lowe's Charitable and Educational Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled, combined Work Session and Public Meeting on the evening of Wednesday, January 13, 2016.

**RESOLUTION R.027-012016**

**WHEREAS**, the Edison Department of Health and Human Services, established the Edison Senior Citizen Center over thirty years ago; and

**WHEREAS**, the mission of the Edison Senior Citizen Center is to provide a safe and secure public facility to afford local, senior citizens opportunities for socialization, recreation, nutrition, exercise, health education, disease prevention and screenings; and

**WHEREAS**, Exxon-Mobil has grant funds available, through its 2015/2016 Community Outreach/Local Giving Program for eligible programs, projects, activities and related costs of qualified organizations in the communities in which its facilities operate; and

**WHEREAS**, the Edison Department of Health and Human Services, intends to apply for grant funding for a maximum of \$3,000 from the Exxon-Mobil 2015/2016 Community Outreach/Local Giving Program, as it will help to support the continuing, effective operation, events and activities of the Edison Senior Citizen Center; and

**WHEREAS**, no matching funds are required in order for the Edison Department of Health and Human Services, through Edison Senior Citizen Center, to apply for grant funding from the 2015/2016 Exxon-Mobil Community Outreach/Local Giving Program; and

**WHEREAS**, the Edison Department of Health and Human Services, through the Edison Senior Citizen Center, will utilize all grant funds awarded to it by the Exxon-Mobil 2012/2013 Community Outreach/Local Giving Program, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of Wednesday, January 13, 2016.

**RESOLUTION R.028-012016**

**WHEREAS**, the Edison Department of Health and Human Services (EDHHS), through the Edison Municipal Alliance (EMA), established the noted BRIDGES (Building Relationships In Diversified Groups of Edison Students) program 19+ years ago, which it continues to effectively administer for the documented benefit of local students and their families to encourage positive, healthy behavior as an alternative to deleterious and potentially dangerous conduct and activities; and

**WHEREAS**, the Middlesex County Cultural & Heritage Commission (MCCHC) recently distributed NOFA and RFP for Applications to Apply for the in-kind use of Crossroads Theatre/New Brunswick Cultural Center and Technical Staff, as funded by Johnson & Johnson Corporation and

Middlesex County Cultural & Heritage Commission, Middlesex County Board of Chosen Freeholders, NJ State Council of the Arts/NJ Department of State and US National Endowment for the Arts; and

**WHEREAS**, the Edison Department of Health and Human Services, through the EMA/BRIDGES program, intends to apply to the for the in-kind use of the Crossroads Theatre/New Brunswick Cultural Center and Technical Staff, as well as for a grant of a maximum amount of \$1,000.00 for event marketing and related costs, to present an original, Shakespeare-influenced, theatrical work, created by the PSET High School Students participating in the 2016 EMA/BRIDGES MCCHC TEEN ARTS PROGRAM SHAKESPEARE METAMORPHOSIS, as it shall help to further strengthen its mission, focus and vision through a personally artistic and creative vehicle; and

**WHEREAS**, no cash or in-kind match is required to apply for such in-kind and grant resources, representing a total, combined, maximum value of \$3,000.00 from Crossroads Theatre/New Brunswick Cultural Center, Middlesex County Cultural and Heritage Commission and Johnson & Johnson Corporation; and

**WHEREAS**, as a result, PSET High School Students participating in EMA/BRIDGES will personally and directly experience the production and presentation of an original, theatrical piece they will have created as a result of their active engagement in the 2016 EMA/BRIDGES MCCHC TEEN ARTS PROGRAM SHAKESPEARE METAMORPHOSIS, at the venue of a well-renowned, professional theater in New Jersey; and

**WHEREAS**, the Edison Department of Health and Human Services, through the EMA/BRIDGES program, will utilize all resources and grant funds awarded by Crossroads Theatre/New Brunswick Cultural Center, Middlesex County Cultural and Heritage Commission and Johnson & Johnson Corporation in compliance with all applicable Federal, Middlesex County and New Jersey agency requirements, guidelines, regulations and statutes.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey, does hereby approve and authorize the development and submission of said grant application at a regularly-scheduled, public meeting on Wednesday, January 13, 2016.

**RESOLUTION R.029-012016**

**WHEREAS**, The Edison Department of Health and Human Services, established the Edison Municipal Alliance (EMA), as a grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty three (23) years ago; and

**WHEREAS**, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous conduct and activities; and

**WHEREAS**, the H-Mart Foundation has grant funds available, through its Local Community Giving Program for eligible programs, projects, activities and related costs of qualified organizations and agencies of the communities H-Mart stores serve, for which it continues to solicit on-line and hardcopy requests; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum of \$10,000.00 from the H-Mart Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities such as its EMA/BRIDGES Teen Arts Program and Summer Program; and

**WHEREAS**, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the H-Mart Foundation; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the H-Mart Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled, public meeting on the evening of Wednesday, January 13, 2016.

**RESOLUTION R.030-012016**



**WHEREAS**, The Edison Department of Health and Human Services established the Edison Municipal Alliance (EMA) as a Township-based, grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty years ago; and

**WHEREAS**, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous conduct and activities; and

**WHEREAS**, the Investors Bank Foundation has grant funds available, through its FY16 Community Grants Program for eligible programs, projects, activities and related costs of qualified organizations in the communities Investors Bank serves, for which it continues to solicit on-line requests; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$5,000.00 from the Investors Bank Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

**WHEREAS**, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the Investors Bank Foundation; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Investors Bank Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled Public Meeting on the evening of Wednesday, January 13, 2016.

**RESOLUTION R.031-012016**

**Explanation:** This Resolution authorizes and directs the Township Planning Board to investigate whether the property commonly known as 635 Amboy Avenue (aka Block 748, Lot 36) should be designated as an "area in need of redevelopment" pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

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

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

**WHEREAS**, the Municipal Council believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 748, Lot 36 (hereinafter the "**Study Area**", as depicted on the map attached hereto as *Exhibit A*), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

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

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

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

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

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

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

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

Section 7. This Resolution shall take effect immediately.

### **RESOLUTION R.032-012016**

Explanation: This Resolution designates Lincoln Property Management, LLC as the “redeveloper” of Block 1143, Lot 27.02 (also known as 1906 Route 27) and authorizes the execution of a redevelopment agreement with the entity therefor, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

**WHEREAS**, the Township of Edison, a public body corporate and politic of the State of New Jersey (“Township”), is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (“Redevelopment Law”) to determine whether certain parcels of land within the Township constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

**WHEREAS**, in accordance with the Redevelopment Law, the municipal council of the Township (“Township Council”) determined to investigate whether the property commonly known as Block 1142, Lot 21-B and Block 1143, Lot 27-D (now known as Block 1143, Lots 27.01 and 27.02) on the Township’s tax maps (“Study Area”) should be designated as an area in need of redevelopment; and

**WHEREAS**, the Township Council, acting by resolution, authorized the planning board of the Township (“Planning Board”) to undertake said investigation at a public hearing and report back its findings and recommendation, pursuant to the Redevelopment Law; and

**WHEREAS**, the Planning Board undertook said investigation and conducted a public hearing, all in accordance with *N.J.S.A. 40A:12A-6*, and found that the Study Area satisfied the statutory criteria and thus constituted an area in need of redevelopment and in accordance with *N.J.S.A. 40A:12A-5* and *N.J.S.A. 40A:12-6* recommended its findings to the Township Council by resolution; and

**WHEREAS**, the Township Council accepted the findings of the Planning Board and adopted a resolution which designated the Study Area as an area in need of redevelopment (the “Redevelopment Area”) and thereafter had prepared, in accordance with the Redevelopment Law, a redevelopment plan dated May 1996 and entitled “Redevelopment Plan for Salsburg Properties, Block 1142, Lot 21-B and Block 1143, Lot 27-D” for the Redevelopment Area (“Original Redevelopment Plan”); and

**WHEREAS**, on June 12, 1996, the Township Council adopted Ordinance O.968-96 pursuant to which it adopted the Original Redevelopment Plan; and

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

**WHEREAS**, requests for proposals as to the Redevelopment Area were issued by the Township of Edison in April of 1997; and

**WHEREAS**, the Township accepted the Request for Proposal of JFK Healthshare, Inc. (“JFK”) and designated JFK as the redeveloper of the Redevelopment Area; and

**WHEREAS**, the Township and JFK entered a redevelopment agreement dated October 28, 1998 pursuant to the Redevelopment Law with respect to the Redevelopment Area (the “Original Redevelopment Agreement”); and

**WHEREAS**, JFK sold the Redevelopment Area to Commerce Bank, NA (“Commerce”) and by Resolution No. R.037-012003, the Township Council consented to the assignment of the Original Redevelopment Agreement to Commerce subject to certain conditions, namely (i) the transfer of title by JFK to the Township of Block 1142, Lot 21-B, and (ii) the payment by Commerce to the Township of the sum of \$700,000, both of which conditions have been heretofore satisfied; and

**WHEREAS**, the aforesaid Resolution also designated Commerce as the redeveloper of the remainder of the Redevelopment Area, namely Block 1143, Lot 27-D (now Block 1143, Lots 27.01 and 27.02), which was to be developed in phases, with (i) the first phase being the construction of a Commerce Bank (now TD Bank) brand bank with a drive-thru (heretofore built on newly created Lot 27.01 in Block 1143) and (ii) the second phase being the redevelopment of newly created Lot 27.02 in Block 1143 (hereinafter referred to as the “Remaining Redevelopment Property”) in accordance with the Original Redevelopment Plan; and

**WHEREAS**, the Original Redevelopment Plan was amended by the Township Council on November 12, 2015 through the adoption of Ordinance 0.1916-2015 (“Redevelopment Plan” comprised of the Original Redevelopment Plan, as amended) to allow for the redevelopment of the Remaining Redevelopment Property; and

**WHEREAS**, Lincoln Property Management, LLC (“Entity”) is the current owner of the Remaining Redevelopment Property and seeks to construct thereon a one-story medical office building of approximately 5,000 square feet and a one-story retail building of approximately 6,248 square feet, along with supporting parking, landscaping and site improvements (“Project”) consistent with the Redevelopment Plan, and consistent therewith desires to be designated by the Township as the “redeveloper” (as defined in the Redevelopment Law) of the Remaining Redevelopment Property; and

**WHEREAS**, the Entity has provided information to the Township evidencing its capability to complete the Project, as well as a concept plan and a construction schedule therefor, and has demonstrated that it intends to devote substantial assets and funds to complete the Project, and the Township Council has determined that the Entity meets the necessary criteria to be designated the redeveloper of the Remaining Redevelopment Property; and

**WHEREAS**, in order to implement the development, financing, construction, operation and management of the Project, the Township has determined to enter into a redevelopment agreement with the Entity (“Redevelopment Agreement,” substantially in the form attached hereto as *Exhibit A*) as required by the Redevelopment Plan, which agreement specifies the rights and responsibilities of the Township and Entity with respect to the Project.

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

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. The Mayor is hereby authorized to execute the Redevelopment 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 Redevelopment Agreement.

Section 3. The Mayor is further authorized to execute any and all documents, including other agreements, as are necessary to effectuate the intent and purpose of the Redevelopment Agreement.

Section 4. Upon execution of the Redevelopment Agreement, and so long as the Redevelopment Agreement remains in full force and effect, the Entity is hereby designated as “redeveloper” (as defined in the Redevelopment Law) of the Remaining Redevelopment Property.

Section 5. A copy of this Resolution and the Redevelopment Agreement shall be kept on file and made available for public inspection at the office of the Township Clerk.

Section 6. This Resolution shall take effect immediately.

**RESOLUTION R.033-012016**

**EXPLANATION:** A Resolution authorizing the Township’s entering of a three (3) year Solid Waste Disposal Agreement with the Middlesex County Utilities Authority.

**WHEREAS**, the Township of Edison ("Township") presently utilizes the Middlesex County Landfill ("Landfill") for its solid waste disposal needs and the current contract with the Middlesex County Utilities Authority ("MCUA" and, together with the Township, the "Parties") has expired; and

**WHEREAS**, the Parties have negotiated mutually agreeable rates for the MCUA's disposal of the Township's acceptable solid waste ("ACW"), as provided in the three (3) year contract entitled "Solid Waste Disposal Agreement" attached hereto as *Exhibit A* ("Agreement"); and

**WHEREAS**, the Agreement is exempt from public bidding pursuant to *N.J.S.A. 40A:11-5(2)* of the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* as the Agreement is between public entities; and

**WHEREAS**, under the Agreement, the MCUA shall charge the Township at the contract rates of \$63.75 per ton of ASW in 2016, \$64.75 per ton of ASW in 2017 and \$65.75 per ton of ASW in 2018; and

**WHEREAS**, the total amount charged under the Agreement cannot be determined at this time, and requisitions relative to the Agreement shall be subject to the availability and appropriation, in this and each subsequent year, of sufficient funds as may be required to meet the Township's obligations under the Agreement; 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, per *N.J.A.C. 5:30-5.5(b)*.

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

**Section 1.** The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

**Section 2.** The Agreement between the Township and the MCUA is hereby approved. The Mayor is hereby authorized to execute the Agreement, substantially in the form as attached hereto as *Exhibit A*, and all other necessary documents, and undertake all actions reasonably necessary to effectuate the Agreement and the intent of this Resolution.

**Section 3.** A copy of this Resolution and the Agreement shall be kept on file and made available for public inspection at the office of the Township Clerk.

**Section 4.** This Resolution shall take effect immediately.

**RESOLUTION R. 034-012016**

**EXPLANATION:** Resolution Refunding Inspection Fees to MCC Realty Investment Co.  
(Festival Plaza) Application #P14-08/09

WHEREAS, the Township Engineer advises that a final inspection was made of Festival Plaza Route 27 & division Street Application #P14-08/09 located in Block: 96, Lot(s): 45 & 46

WHEREAS, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and

WHEREAS, on October 9 2009 posted inspection fees in the amount of \$16,139.13 on deposit with the Township of Edison in account #7760296035 for engineering fees; and

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

WHEREAS, it is in now in order that the sum of \$977.34, which represents the amount due and owing the applicant, be returned to MCC Realty Investment Co having offices at 301 N. Canon Drive, Suite 105, Beverly Hills, Ca

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$977.34 plus accrued interest, if applicable, be refunded to the applicant; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$977.34, in account #7760296035 to the applicant.

**RESOLUTION R.035-012016**

**EXPLANATION:** Resolution Refunding Inspection Fees to Fords Corner, LLC Application #P31-09/10 for 592 Amboy Avenue Account #7760296157

WHEREAS, the Township Engineer advises that an inspection has been made of the above property 592 Amboy Ave, Block 718, Lot 1D,1E & 1F, are complete and in accordance with site plan approval and Municipal standards of the Township of Edison: and

WHEREAS, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and

WHEREAS, the Township Engineer recommends the release of the inspection fees posted in August 17, 2011 in the amount of \$1,798.88 in account #7760296157

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

WHEREAS, it is in now in order that the sum of \$1,370.74, which represents the amount due and owing the applicant, be returned to Fords Corner, LLC, 100 Woodbridge Center Drive, Suite 301, PO Box 29, Woodbridge, NJ 07095

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$1,370.74 plus accrued interest, if applicable, be refunded to the applicant; and

BE IT FURTHER RESOLVED that the director of Finance be and is hereby authorized to refund said sum of **\$1,370.74**, in account #7760296157 to the applicant.

**RESOLUTION R.036-012016**

**EXPLANATION:** Resolution Refunding Inspection Fees to Costco Wholesale 45940 Horseshoe Dr. Ste 150 Sterling, VA 20166, for Application #P19-09/10 for Costco Gas Station Account #7760296099

WHEREAS, the Township Engineer advises that an inspection has been made of the above property 205 Vineyard Road, Block 197, Lot 9.01, are complete and in accordance with site plan approval and Municipal standards of the Township of Edison: and

WHEREAS, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and

WHEREAS, the Township Engineer recommends the release of the inspection fees posted in July 22, 2010 in the amount of \$42,963.89 in account #7760296099

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

WHEREAS, it is in now in order that the sum of \$18,990.62, which represents the amount due and owing the applicant, be returned to Costco Wholesale, 45940 Horseshoe Dr. Ste 150 Sterling, VA 20166

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$18,990.62 plus accrued interest, if applicable, be refunded to the applicant; and

BE IT FURTHER RESOLVED that the director of Finance be and is hereby authorized to refund said sum of **\$18,990.62**, in account #7760296099 to the applicant.

**RESOLUTION R.037-012016**

**EXPLANATION:** Resolution refunding Cash Performance & Performance Surety Bond to Community Hospital Group 80 James Street #P18-09/10 Account #7760013408 and Performance Surety Bond #PAIFSU0467556

WHEREAS, Community Hospital Group posted a Performance Surety Bond #PAIFSU0467556 posted on December 14, 2009 of International Fidelity Insurance Company, in the amount of \$893,176.20,

posted by Community Hospital Group, Inc. t/a JFK Medical Center having offices at 80 James Street, Edison, NJ 08820 to guarantee the installation of improvements for the project known as Community Hospital Group-Emergency Dept. Expansion located in Block #643-EE and Lot #17U4 and designated Application #P18-09/10; and

**WHEREAS**, a Cash Performance Bond was posted on May 14, 2010 by Check #1403535100, in the amount of \$99,241.80, on deposit in account #7760013408; 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 **\$99,241.80** plus accrued interest, if applicable, on deposit in account **#7760013408** to the applicant and the Surety Bond **#PAIFSU0467556** in the amount of **\$893,176.20** of the International Fidelity Insurance Company be refunded to Community Hospital Group, Inc. t/a JFK Medical Center 80 James Street, Edison NJ 08820

**RESOLUTION R.038-012016**

**EXPLANATION:** Resolution Releasing of Cash Maintenance Bond on Site Improvements, under application No.P31-09/10, Fords Corner LLC Account **#7761417372**

**WHEREAS**, the Township Engineer advises that an inspection has been made of Fords Corner 592 Amboy Avenue, Edison, NJ 08817, NJ Block 643-EE and Lot:1-D, 1-F & 1-G Application #P31-09/10, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

**WHEREAS**, on July 31, 2012 Fords Corner LLC to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Maintenance Bond check #1558 in the amount of \$5,396.63. The principal being Fords Corner, LLC having offices at 100 Woodbridge Center Drive, Suite 301, PO Box 29 Woodbridge, NJ 07095 and acceptance of the subject improvements; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of \$5,396.63, in township account **#7761417372**

**BE IT FURTHER RESOLVED** that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of \$5,396.63, to the applicant Fords Corner LLC. Account # 7761417372

**RESOLUTION R.039-012016**

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to Fords Corner, LLC 592 Amboy Ave 11-073 Account # 7761963656

**WHEREAS**, on April 20, 2012, Fords Corner LLC posted Tree Maintenance Bond fees in the amount of \$525.00 on deposit with the Township of Edison in account #7761963656 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #11-073 for property located at 592 Amboy Ave

**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 \$525.00, 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 \$525.00 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 \$525.00 on deposit in Account #7761963656 Fords Corner, LLC, having offices at 100 Woodbridge Center Drive, Suite 3-1, PO Box 29, Woodbridge, NJ 07095, **Account #7761963656**

**RESOLUTION R. 040-012016**

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to Costco-Gas Station  
205 Vineyard Road Tree Permit 10-086 Account # 7760275126

**WHEREAS**, on May 19, 2011, Costco Wholesale Corp. posted Tree Maintenance Bond fees in the amount of \$825.00 on deposit with the Township of Edison in account #7760275126 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #10-086 for property located at 205 Vineyard Road

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$825.00, 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 \$825.00 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 \$825.00 on deposit in Account #7760275126 to Costco Wholesale Corporation , having offices at 999 Lake Drive, Issaquah, WA, 98027.  
Account #7760275126

**RESOLUTION R.041-012016**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES WITH ROYAL BATTERY DISTRIBUTOR INC. IN AN AMOUNT NOT TO EXCEED \$25,000.00**

**WHEREAS**, ROYAL BATTERY DISTRIBUTOR INC., 1095 St. George Avenue, Colonia, NJ 07067 was awarded Contract No. 15-03-10 AUTOMOTIVE PARTS AND ACCESSORIES, through resolution R.193-032015, for the period of March 1, 2015 to February 29, 2016 in the amount of \$13,000.00 and that amount has been depleted; and

**WHEREAS**, additional funds in the amount of \$25,000.00 are required to replenish and complete the one year term of the contract, and until such a time as we award a new contract; and

**WHEREAS**, the Township recommends an additional amount not to exceed \$25,000.00 with all prices as well as all terms and conditions to remain the same; and

**WHEREAS**, the total amount of this contract, not to exceed \$25,000.00, cannot be encumbered at this time; and

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

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

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$25,000.00 and any other necessary documents with ROYAL BATTERY DISTRIBUTOR INC., described herein.

**RESOLUTION R.042-012016**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES WITH ROYAL BATTERY DISTRIBUTOR INC. IN AN AMOUNT NOT TO EXCEED \$25,000.00**

**WHEREAS**, NATIONAL PARTS SUPPLY COMPANY, 535 Milltown Road, North Brunswick, NJ 08902 was awarded Contract No. 15-03-10 AUTOMOTIVE PARTS AND ACCESSORIES, through resolution R.191-032015, for the period of March 1, 2015 to February 29, 2016 in the amount of \$20,000.00 and that amount has been depleted; and

**WHEREAS**, additional funds in the amount of \$35,000.00 are required to replenish and complete the one year term of the contract, and until such a time as we award a new contract; and

**WHEREAS**, the Township recommends an additional amount not to exceed \$35,000.00 with all prices as well as all terms and conditions to remain the same; and

**WHEREAS**, the total amount of this contract, not to exceed \$35,000.00, cannot be encumbered at this time; and

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

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

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$35,000.00 and any other necessary documents with NATIONAL PARTS SUPPLY COMPANY described herein.

**RESOLUTION R.043-012016**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF SEWER PUMP RENTALS WITH XYLEM DEWATERING SOLUTIONS, INC. DBA GODWIN PUMPS OF AMERICA IN AN AMOUNT NOT TO EXCEED \$70,000.00**

**WHEREAS**, XYLEM DEWATERING SOLUTIONS, INC. DBA GODWIN PUMPS OF AMERICA, 6 Connerty Court, East Brunswick, NJ 08816 was awarded Contract No. 15-08-25 SEWER PUMP RENTALS through resolutions R.216-032015 and R.743-102015, for the period of April 10, 2015 to April 9, 2016 in the total amount of \$100,000.00 and that amount has been depleted; and

**WHEREAS**, additional funds in the amount of \$70,000.00 are required to replenish and complete the one year term of the contract, and until such a time as we award a new contract; and

**WHEREAS**, the Township recommends an additional amount not to exceed \$70,000.00 with all prices as well as all terms and conditions to remain the same; and

**WHEREAS**, the total amount of this contract, not to exceed \$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.

**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 \$70,000.00 and any other necessary documents with XYLEM DEWATERING SOLUTIONS, INC. DBA GODWIN PUMPS OF AMERICA described herein.

**RESOLUTION R.044-012016**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF AUTOMATED REFUSE COLLECTION SYSTEM PARTS WITH SANITATION EQUIPMENT CORPORATION IN AN AMOUNT NOT TO EXCEED \$40,000.00**



**WHEREAS**, SANITATION EQUIPMENT CORPORATION, S – 122 Route 17, Paramus, NJ 07652 was awarded Contract No. 15-08-21 AUTOMATED REFUSE COLLECTION SYSTEM PARTS through resolution R.373-062015, for the period of July 1, 2015 to June 30, 2016 in the total amount of \$25,000.00 and that amount has been depleted; and

**WHEREAS**, additional funds in the amount of \$40,000.00 are required to replenish and complete the one year term of the contract, and until such a time as we award a new contract; and

**WHEREAS**, the Township recommends an additional amount not to exceed \$40,000.00 with all prices as well as all terms and conditions to remain the same; and

**WHEREAS**, the total amount of this contract, not to exceed \$40,000.00, cannot be encumbered at this time; and

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

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

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

**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 \$40,000.00 and any other necessary documents with SANITATION EQUIPMENT CORPORATION described herein.

**RESOLUTION R.045-012016**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO MONTANA CONSTRUCTION CORPORATION FOR EMERGENCY SANITARY COLLECTION SYSTEM REPAIRS**

**WHEREAS**, bids were received by the Township of Edison on December 29, 2015 for Public Bid No. 16-09-09 Emergency Sanitary Collection System Repairs; and

**WHEREAS**, MONTANA CONSTRUCTION CORPORATION, 80 Contant Avenue, Lodi, NJ 07644 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$350,000.00 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 MONTANA CONSTRUCTION CORPORATION, 80 Contant Avenue, Lodi, NJ 07644 for Emergency Sanitary Collection System Repairs, 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 \$350,000.00, and any other necessary documents, with MONTANA CONSTRUCTION CORPORATION, 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.

**RESOLUTION R.046-012016**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF EMERGENCY SANITARY COLLECTION SYSTEM REPAIRS WITH MONTANA CONSTRUCTION CORPORATION IN AN AMOUNT NOT TO EXCEED \$40,000.00**

**WHEREAS**, MONTANA CONSTRUCTION CORPORATION, 80 Contant Avenue, Lodi, NJ 07644 was awarded Contract No. 15-09-09 through resolutions R.032-012015 and R.772-112015, for the period of February 6, 2015 to February 5, 2016 in the total amount of \$320,000.00 and that amount has been depleted; and

**WHEREAS**, additional funds in the amount of \$40,000.00 are required to replenish and complete the one year term of the contract, and until such a time as we award a new contract; and

**WHEREAS**, the Township recommends an additional amount not to exceed \$40,000.00 with all prices as well as all terms and conditions to remain the same; and

**WHEREAS**, the total amount of this contract, not to exceed \$40,000.00, cannot be encumbered at this time; and

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

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

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

**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 \$40,000.00 and any other necessary documents with MONTANA CONSTRUCTION CORPORATION described herein.

**RESOLUTION R.047-012016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BSN SPORTS, PASSON'S SPORTS & US GAMES FOR RECREATION GAMES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on December 2, 2015 for Public Bid No. 15-04-24-Recreation Games and Equipment; and

**WHEREAS**, BSN SPORTS, PASSON'S SPORTS & US GAMES, P.O. Box 49, Jenkintown, PA 19046, 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 \$5,000.00, 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 BSN SPORTS, PASSON'S SPORTS & US GAMES, P.O. Box 49, Jenkintown, PA 19046 for Recreation Games and Equipment 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 \$5,000.00 and any other necessary documents, with BSN SPORTS, PASSON'S SPORTS & US GAMES.

**RESOLUTION R.048-012016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO S&S WORLDWIDE FOR RECREATION GAMES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on December 2, 2015 for Public Bid No. 15-04-24-Recreation Games and Equipment; and

**WHEREAS**, S&S WORLDWIDE, 75 Mill St., Colchester, CT 06415, 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 \$11,500.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by S&S WORLDWIDE, 75 Mill St., Colchester, CT 06415 for Recreation Games and Equipment 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 \$11,500.00 and any other necessary documents, with S&S WORLDWIDE.

**RESOLUTION R.049-012016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO METUCHEN CENTER, INC. FOR RECREATION GAMES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on December 2, 2015 for Public Bid No. 15-04-24-Recreation Games and Equipment; and

**WHEREAS**, METUCHEN CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872, 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 \$11,000.00, 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 CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872 for Recreation Games and Equipment 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 \$11,000.00 and any other necessary documents, with METUCHEN CENTER, INC.

**RESOLUTION R.050-012016**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FREEHOLD FORD FOR THE FURNISHING OF REMANUFACTURED AUTOMATIC POLICE TRANSMISSIONS**

**WHEREAS**, bids were received by the Township of Edison on December 18, 2015 for Public Bid No. 16-03-07R-Remanufactured Automatic Police Transmissions, for the Division of Police; and

**WHEREAS**, FREEHOLD FORD, INC., 3572 Route 9, Freehold, NJ 07728, submitted the lowest legally responsible bid for various items of the bid; 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 submitted by FREEHOLD FORD, INC., 3572 Route 9, Freehold, NJ 07728 for Remanufactured Automatic Police Transmissions, is determined to be the lowest legally responsible, responsive bid for various items of the bid.
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 FREEHOLD FORD, INC. as described herein.

**RESOLUTION R.051-012016**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO LANIGAN ASSOCIATES, INC. FOR THE PURCHASE OF EIGHTEEN (18) CONCEALABLE BODY ARMOR VESTS FOR THE POLICE DEPARTMENT**

**WHEREAS**, there is a need for eighteen (18) Concealable Body Armor Vests for the Police Department (14 for new hires and 4 replacements); and

**WHEREAS**, LANIGAN ASSOCIATES, INC., 496 Shrewsbury Avenue, Tinton Falls, NJ 07701 has been awarded State Contract Number 81348 under T-0106 Police and Homeland Security Equipment and Supplies - Statewide; and

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

**WHEREAS**, the maximum amount of the purchase shall not exceed \$17,190.00; and

**WHEREAS**, funds in the amount of \$12,008.96 have been certified to be available in the Body Armor Fund Account, Number G-02-15-0240-706-000 and funds in the amount of \$5,181.04 have been certified to be available in the Body Armor Fund Account, Number G-02-14-0240-706-000; 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 \$17,190.00, and any other necessary documents, with LANIGAN ASSOCIATES, INC. 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. 81348 under T-0106.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$12,008.96** are available for the above in Account No. **G-02-15-0240-706-000** and funds in the amount of **\$5,181.04** are available in **G-02-14-0240-706-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

The following Resolutions will be voted upon separately:

**RESOLUTION R.009-012016**

**WHEREAS**, in accordance with Municipal Code Section 2.80.070 and N.J.S.A. 40A:9-22.1 et seq., it is the duty of the Municipal Council to appoint members to the Edison Township Ethics Board; and

**WHEREAS**, the Municipal Council wishes to re-appoint the following members to the Ethics Board;

<u>Name and Address</u>	<u>Term Expires</u>
Norman Gene Blick, 95 College Drive, Edison, NJ 08817	December 12, 2020
Robert Kearstan, Sr., 37 Carlton Street South, Edison, NJ 08837	December 12, 2020
Deborah Stevens, 50 Cedar Street, Edison, NJ 08820	December 12, 2020

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison that the abovementioned individuals here appointed as members of the Ethics Board.

A motion was made by Councilmember Shah to Table Resolution R.009-012016, no second to the motion, motion failed.

A motion was made by Councilmember Karabinchak seconded by Councilmember Diehl to adopt this Resolution.

AYES - Councilmembers, Diehl, Gomez, Karabinchak, Patil, Sendelsky, and Council President Lombardi

ABSTAIN: Councilmember Shah

NAYS - None

**ORAL PETITIONS AND REMARKS**

Council President Lombardi opened the meeting for public comment.

Bruce Diamond, Calvert Avenue, West, asked if we had an answer to his question on the franchise fees from the Cable Company.

Ms. Nee replied they are still looking into this issue.

Mr. Diamond, asked if this Council supports Senator Barnes bill regarding the Internal Affairs for the Police Departments.

Council President Lombard said we still have some questions regarding his bill.

Councilmember Diehl said although we do not have a resolution to support this bill, we are still looking at it and considering.

Walt Schneer, Park Way, said we should enforce some rules regarding people videotaping during the swearing in ceremony.

Council President Lombardi , thanked Mr. Schneer for this concern and we will make sure the center isle is clear during the ceremony.

Esther Nemitz, 162B Fay Street, said we need to work on improving our microphones, they are scratchy and not easy to listen to.

Fred Wolke, 10 Peake Road, referred to Mr. Stochel's concern regarding the \$1.00 agreement fee to P.S.E. & G . He feels there should have been a resolution passed allowing this entity to do this work and charge a minimum fee.

Councilmember Diehl agreed with their concerns and said these people are a big business.

Councilmember Sendelsky asked if we could find out what other Municipalities due in this case.

Ms. Ruane said they needed the access to fix a gas line, it was an emergency situation.

Council President Lombard asked Ms. Ruane to distribute the agreement to all councilmembers .

Julian Zammit, 17 Stiles Road, commented that P.S. E & G make money off the gas line .

Walt Stochel, Oak Tree Road, said it does sound like it was an emergency. However, they had half the basin fenced in and we should have received more than one dollar. He would like to see a copy of the check.

Council Vice President Gomez said he will get a clear understanding by the next meeting.

Bruce Diamond, Calvert Avenue West said although he appreciates Councilmember Diehl's comments on Senator Barnes' bill it goes back to our Internal Affairs.

Councilmember Shah said she understands and will stay vocal on this matter.

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

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember Karabinchak, the meeting was adjourned at 7:32 p.m.

---

Michael R. Lombardi  
Council President

---

Cheryl Russomanno, RMC  
Municipal Clerk