A Combined Meeting of the Municipal Council of the Township of Edison was held in the Council Chambers of the Municipal Complex. The meeting was called to order at 6:06 p.m. by Council President Diehl, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lombardi, Mascola and Prasad. Councilmember Shah entered at 6:22 p.m.

Also present were Deputy Township Clerk Kenny, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliot, Police Captain Fresco, Fire Chief Latham and Cameraman Cologna.

The Deputy 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 11, 2014, and posted in the Main Lobby of the Municipal Complex on the same date. An additional Notice was sent on January 26, 2015 combining the meeting.

4. **PRESENTATION:**

Police Officer Michalak explained the Safe and Sound Program. She said the purpose of this program is to bring individuals with Autism, dementia and Alzheimers that get lost back home to their family safe and sound. She said this is a free, voluntary program. Any costs that are incurred will be paid for by the Edison PBA and SOA. She explained who is eligible and how they may register for the program.

Council President Diehl said this sounds like a wonderful program. He asked how residents are being informed of this and also about security concerns.

Officer Michalak said they are working with the Board of Education, adult daycare centers, nursery schools and the Edison Senior Center. She said the information is entered into a secure data base that can only be accessed by the Police department.

Councilmember Gomez said he was also concerned with security but it sounds like a wonderful program and he congratulated them.

Councilmember Lombardi asked if there is anything that the Council can do to help spread awareness. He also asked if there are any grants that may help.

Captain Fresco felt as elected officials, the Council’s voices are heard so he asked them to please spread the word. He also said that they are already applying for a grant that would cover the cost of bracelets.

Councilmember Prasad said he felt this program is priceless to the individuals that it will help.

Councilmember Mascola thanked them for a wonderful program and asked that they come back in three to six months with an update.

Councilmember Gomez asked if a press release was done.

Officer Michalak said they wanted Council feedback before doing a press release.
5. REVIEW OF MINUTES:
   a. Approved as submitted

ADMINISTRATIVE AGENDA
FROM MAYOR THOMAS LANKEY:
   a. and b. No comments were made.

7. REPORTS FROM ALL COUNCIL COMMITTEES:
   None

8. POINTS OF LIGHT:
   None

   FROM THE BUSINESS ADMINISTRATOR:
   a. through d. No comments were made.

10. FROM THE DEPARTMENT OF FINANCE:
    a. and b. No comments were made.

11. FROM THE DEPARTMENT OF LAW:
    a. Council President Diehl asked for an explanation.

   Mr. Northgrave explained said this is allowing the Council to send the amended plan to
   the Planning Board for review and recommendations. He said the amended plan reflects
   today’s environment and this is just a preliminary step.

12. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:
    a. through e. No comments were made.

13. FROM THE PUBLIC WORKS:
    a. through g. No comments were made.

14. FROM THE DEPARTMENT OF RECREATION
    a. No comment was made.

15. FROM THE CHIEF OF FIRE:
    a. through c. No comments were made.

16. FROM THE CHIEF OF POLICE:
    a. and b. No comments were made.

17. FROM THE TOWNSHIP CLERK:
    a. No comment was made.

18. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:
    Councilmember Mascola said the January 21st meeting was a continuation of the proposed warehouse on
    Route 27. He said after much discussion it was granted preliminary and final approval. He felt the owner
tried his best to comply with everything the residents requested. He said it is not perfect but everyone was satisfied.

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

O.1894-2015 No comment was made.

20. DISCUSSION ITEMS:

Council President Diehl: None

Councilmember Gomez: None

Councilmember Karabinchak: None

Councilmember Lombardi: a. No comment was made.

Councilmember Mascola: None

Councilmember Prasad: None

Councilmember Shah: None

21. APPROVAL OF MINUTES:

On a motion made by Councilmember Karabinchak, seconded by Councilmember Lombardi, and duly carried, the Minutes of the Regular Meeting of December 10, 2014 were accepted as submitted.

22. COUNCIL PRESIDENT’S REMARKS

Council President Diehl thanked Councilmember Mascola for the excellent job he did this past year as Council liaison to the Planning Board. He announced that Council Vice President Shah will be taking over that position.

23. ADMINISTRATIVE AGENDA:
FROM MAYOR THOMAS LANKEY:

January 8, 2015

Honorable Member of Council
c/o Cheryl Russomanno, Acting Township Clerk
100 Municipal Boulevard
Edison, NJ 08817

Dear Members of Council:

Please be advised that I have appointed Donald Corrette of 278 Grandview Avenue, as first alternate to the Planning Board. Mr. Corrette’s term will expire on December 31, 2015.
Thanking you in advance for your attention to this matter.

Sincerely,

/s/ Thomas Lankey
Mayor

The above appointment was received on a motion made by Councilmember Lombardi, seconded by Councilmember Prasad, and duly carried.

January 8, 2015

Honorable Member of Council
c/o Cheryl Russomanno, Acting Township Clerk
100 Municipal Boulevard
Edison, NJ 08817

Dear Members of Council:

Please be advised that I hereby appointed John Soltesz of 680 Grove Avenue as a class II member of the Planning Board. Mr. Soltesz’s term will expire on December 31, 2015.

Thanking you in advance for your attention to this matter.

Sincerely,

/s/ Thomas Lankey
Mayor

The above appointment was received on a motion made by Councilmember Lombardi, seconded by Councilmember Prasad, and duly carried.

24.  **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Applications for membership were received by:

**Raritan Engine Company #1**
Allen G. Taylor
Spencer L. Snodgrass

A motion was made by Councilmember Karabinchak, seconded by Councilmember Lombardi, and duly carried, the above application were approved.

25.  **UNFINISHED BUSINESS**

**ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING**

The following Ordinances, which were introduced by Title on January 12, 2015, passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.1894-2015  **A REFUNDING BOND ORDINANCE PROVIDING FOR**
PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROPRIATING $12,175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $12,175,000 BONDS OR

(The above Ordinance O.1894-2015 can be found in its entirety in Ordinance Book #27.)

Council President Diehl declared the Public Hearing opened for O.1894-2015

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

On a motion made by Councilmember Karabinchak, seconded by Councilmember Mascola, the Ordinance was adopted.

AYES - Councilmembers Gomez, Karabinchak, Lombardi, Mascola, Prasad, Shah and Council President Diehl

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.037-012015 through R.069-012015

Lois Wolke, 10 Peake Road, on Resolution R.044-012015, she asked what was originally proposed and what is currently being proposed.

Mr. Northgrave explained the original proposal of a Town Center but said due to market conditions and the DOT that cannot happen. He said some of what is being proposed now is a supermarket and an entertainment center.

Ms. Wolke, on Resolution R.053-012015, asked how we select vendors for an emergency. She asked if there is a rotating list that is used.

Ms. Ruane said it depends on the situation. We try to utilize Edison vendors and not to use the same vendor all the time.

Ms. Wolke, on Resolutions R.042-012015 and R.043-012015, asked if this is what we usually spend on collision repair in a year.

Ms. Ruane said it is a not to exceed amount and it is based on historical figures.

Fred Wolke, 10 Peake Road, on Resolution R.044-012015, asked if this still includes no housing.

Mr. Northgrave said yes.
Mr. Wolke, on Resolutions R.054-012015 and R.055-012015, asked why we have two vendors for tires.

Ms. Ruane said we select the cheapest vendor for each item.

Mr. Wolke, on Resolution R.053-012015, asked if this would be covered by insurance.

Ms. Ruane this is not an insurance claim, it was probably just age.

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

The following Resolutions R.037-012015 through R.069-012015 were adopted under the Consent Agenda on a motion made by Councilmember Lombardi, and seconded by Councilmember Karabinchak.

AYES - Councilmembers Gomez, Karabinchak, Lombardi, Mascola, Prasad, Shah and Council President Diehl

ABSENT

NAYS - None

RESOLUTION R.037-012015

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING January 22, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through January 22, 2015

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current</td>
<td>$11,658,729.86</td>
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<tr>
<td>Affordable Housing</td>
<td>0.00</td>
</tr>
<tr>
<td>Capital</td>
<td>197,585.41</td>
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<tr>
<td>Cash Performance</td>
<td>13,597.93</td>
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<tr>
<td>CDBG</td>
<td>0.00</td>
</tr>
<tr>
<td>Developers Escrow</td>
<td>12,206.25</td>
</tr>
<tr>
<td>Dog (Animal Control)</td>
<td>261.03</td>
</tr>
<tr>
<td>Federal Forfeited</td>
<td>0.00</td>
</tr>
<tr>
<td>Grant Funds</td>
<td>150,564.69</td>
</tr>
<tr>
<td>Law Enforcement</td>
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<tr>
<td>Open Space</td>
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<tr>
<td>Payroll Deduction</td>
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<tr>
<td>Sanitation Fund</td>
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<tr>
<td>Sewer Utility</td>
<td>713,754.94</td>
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<tr>
<td>Tax Sale Redemption</td>
<td>999,136.11</td>
</tr>
<tr>
<td>Street Opening</td>
<td>0.00</td>
</tr>
<tr>
<td>Tree Planting</td>
<td>0.00</td>
</tr>
<tr>
<td>Trust</td>
<td>154,104.01</td>
</tr>
</tbody>
</table>

TOTAL $15,003,054.33
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.038-012015**

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 $704,854.53.

**RESOLUTION R.039-012015**

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO RICOH AMERICAS CORPORATION FOR THE FURNISHING OF A RICOH MPC5503 MULTIFUNCTIONAL COPIER SYSTEM FOR THE DIVISION OF PERSONNEL

WHEREAS, there is a need to purchase a multifunctional copier system for the Division of Personnel; and

WHEREAS, RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, has been awarded State Contract Number 51464 under T-2075-GSA/FSS Reprographics Schedule Use Contract; and

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

WHEREAS, funds in the amount of $11,947.89 have been certified to be available in the Various Capital Improvements for Administration Dept. Account, Number C-04-07-1565-402-001; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $11,947.89 and any other necessary documents, with RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, 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. 51464 under T-2075.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of $11,947.89 are available for the above contract in Account No. C-04-07-1565-402-001.

/s/ Agnes Yang
Acting Chief Financial Officer
RESOLUTION R.040-012015

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE PROMOTIONAL ITEMS, TROPHIES AND AWARDS CONTRACT WITH J. J. RYAN INCORPORATED IN AN AMOUNT NOT TO EXCEED $8,000.00

WHEREAS, J. J. RYAN INCORPORATED, 242 Amboy Avenue, Woodbridge, NJ 07095 was awarded Contract No. 14-01-18 on February 26, 2014 through Resolution R.086-022014 for a one year period effective April 4, 2014 in the amount of $8,000.00 and that amount has been depleted; and

WHEREAS, the contract agreement allows for authorization of additional funds to complete the one year term of the contract; and

WHEREAS, the township recommends that additional funds in the amount not to exceed $8,000.00 be added to this contract; and

WHEREAS, these additional funds in the total amount not to exceed $8,000.00 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)).

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison that the Mayor, or his designee, is hereby authorized to award additional funds in the amount not to exceed $8,000.00 with J. J. Ryan Incorporated, 242 Amboy Avenue, Woodbridge, NJ 07095 Contract No. 14-01-18 as described herein.

RESOLUTION R.041-012015

RESOLUTION OF THE TOWNSHIP OF EDISON AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, The Township of Edison has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Edison intends to utilize the online auction services of US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, PO BOX 1216 Eatontown, NJ 07724 , web address www. Usgovbid.com, for the amount of three and one half percent (3 1/2%) of the receipts of sales; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services’ Local Finance Notice 2008-9 – Revised October, 2011.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, State of New Jersey, as follows:
1. The Township of Edison is hereby authorized to sell the surplus personal property as indicated on Schedule A on the online auction website entitled US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, www.usgovbid.com.

2. The terms and conditions of the sale are available at www.usgovbid.com.

3. That a certified copy of this Resolution be forwarded to the Division of Local Government Services.

RESOLUTION R.042-012015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FREEHOLD FORD, INC. FOR COLLISION REPAIRS

WHEREAS, bids were received by the Township of Edison on December 30, 2014 for Public Bid No. 15-10-25-Collision Repairs; and

WHEREAS, FREEHOLD FORD, INC., 3572 Route 9, Freehold, NJ 07728, 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 $110,000.00, 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 FREEHOLD FORD, INC., 3572 Route 9, Freehold, NJ 07728 for Collision Repairs 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 $110,000.00 and any other necessary documents, with FREEHOLD FORD, INC.

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

RESOLUTION R.043-012015

EXPLANATION: A Resolution referring proposed amendments to the Ford Assembly Plant Redevelopment Plan to the Edison Planning Board for review and comment, pursuant to the Local Redevelopment and Housing Law.

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

WHEREAS, pursuant to a resolution adopted on July 10, 2006, the municipal council (the “Municipal Council”) of the Township of Edison (the “Township”) authorized the Township planning board (the “Planning Board”) to determine if Block 198L, Lots 19P-I, 27E, 27G, 28B, 28C, 32, 33A, 34C, 34DI, 37Al and 38 on the tax
map of the Township (the “Study Area”) met the statutory criteria for designation as an “area in need of redevelopment” pursuant to the Act; and

WHEREAS, Clarke Caton Hintz, P.C., as the original planner for the Township (the “Planning Consultant”), prepared a preliminary investigation of the Study Area dated July 21, 2006 (the “Preliminary Investigation Study”) which concluded that the Study Area met the statutory requirements to be determined an “area in need of redevelopment” pursuant to the Act; and

WHEREAS, based upon the Preliminary Investigation Study, the Planning Board adopted a resolution on October 4, 2006 determining, among other things, to recommend to the Municipal Council that the Study Area be designated as an “area in need of redevelopment”; and

WHEREAS, on October 12, 2006, the Municipal Council, following the determination of the Planning Board, adopted a resolution designating the Study Area as an “area in need of redevelopment” pursuant to the Act (the “Redevelopment Area”); and

WHEREAS, on July 24, 2007, the Planning Board adopted a resolution recommending that the Municipal Council adopt a redevelopment plan prepared by the Planning Consultant entitled the “Ford Assembly Plant Redevelopment Plan” (the “Redevelopment Plan”); and

WHEREAS, on October 18, 2007, after reviewing the recommendation of the Planning Board and the Redevelopment Plan, the Municipal Council adopted an ordinance which adopted the Redevelopment Plan; and

WHEREAS, due to changes in economic and market conditions, aspects of the Redevelopment Plan have become infeasible, which requires that the Redevelopment Plan be updated and revised; and

WHEREAS, in response, the Municipal Council has proposed certain changes to the Redevelopment Plan, as to which Heyer, Gruel & Associates, a New Jersey planning firm, has reviewed and incorporated into the Redevelopment Plan as proposed amendments, as reflected in the revised plan attached hereto as Exhibit A (the “Amended Redevelopment Plan”); and

WHEREAS, the Municipal Council desires to refer the proposed revisions as presented in the Amended Redevelopment Plan to the Planning Board for its review and comment pursuant to N.J.S.A. 40A:12A-7(e).

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

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

Section 2. The Municipal Council hereby refers the Amended Redevelopment Plan, attached hereto as Exhibit A, to the Planning Board for review and recommendation in accordance with the requirements of N.J.S.A. 40A:12A-7(e).

Section 3. The Municipal Council authorizes and directs the Planning Board to prepare a report of its recommendations (the “Planning Board Report”) as to the Amended Redevelopment Plan in accordance with N.J.S.A. 40A:12A-7(e). The Planning Board Report is to be submitted to the Municipal Council within forty-five (45) days of the adoption of this Resolution, as required by the Act.

Section 4. The Clerk of the Township shall forward a copy of this Resolution to the Planning Board for review pursuant to N.J.S.A. 40A:12A-7(e).

Section 5. This Resolution shall take effect immediately.
RESOLUTION R.044-012015

EXPLANATION: A Resolution referring proposed amendments to the Ford Assembly Plant Redevelopment Plan to the Edison Planning Board for review and comment, pursuant to the Local Redevelopment and Housing Law.

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

WHEREAS, pursuant to a resolution adopted on July 10, 2006, the municipal council (the “Municipal Council”) of the Township of Edison (the “Township”) authorized the Township planning board (the “Planning Board”) to determine if Block 198L, Lots 19P-I, 27E, 27G, 28B, 28C, 32, 33A, 34C, 34DI, 37AI and 38 on the tax map of the Township (the “Study Area”) met the statutory criteria for designation as an “area in need of redevelopment” pursuant to the Act; and

WHEREAS, Clarke Caton Hintz, P.C., as the original planner for the Township (the “Planning Consultant”), prepared a preliminary investigation of the Study Area dated July 21, 2006 (the “Preliminary Investigation Study”) which concluded that the Study Area met the statutory requirements to be determined an “area in need of redevelopment” pursuant to the Act; and

WHEREAS, based upon the Preliminary Investigation Study, the Planning Board adopted a resolution on October 4, 2006 determining, among other things, to recommend to the Municipal Council that the Study Area be designated as an “area in need of redevelopment”; and

WHEREAS, on October 12, 2006, the Municipal Council, following the determination of the Planning Board, adopted a resolution designating the Study Area as an “area in need of redevelopment” pursuant to the Act (the “Redevelopment Area”); and

WHEREAS, on July 24, 2007, the Planning Board adopted a resolution recommending that the Municipal Council adopt a redevelopment plan prepared by the Planning Consultant entitled the “Ford Assembly Plant Redevelopment Plan” (the “Redevelopment Plan”); and

WHEREAS, on October 18, 2007, after reviewing the recommendation of the Planning Board and the Redevelopment Plan, the Municipal Council adopted an ordinance which adopted the Redevelopment Plan; and

WHEREAS, due to changes in economic and market conditions, aspects of the Redevelopment Plan have become infeasible, which requires that the Redevelopment Plan be updated and revised; and

WHEREAS, in response, the Municipal Council has proposed certain changes to the Redevelopment Plan, as to which Heyer, Gruel & Associates, a New Jersey planning firm, has reviewed and incorporated in to the Redevelopment Plan as proposed amendments, as reflected in the revised plan attached hereto as Exhibit A (the “Amended Redevelopment Plan”); and

WHEREAS, the Municipal Council desires to refer the proposed revisions as presented in the Amended Redevelopment Plan to the Planning Board for its review and comment pursuant to N.J.S.A. 40A:12A-7(e).

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

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

Section 2. The Municipal Council hereby refers the Amended Redevelopment Plan, attached hereto as Exhibit A, to the Planning Board for review and recommendation in accordance with the requirements of N.J.S.A. 40A:12A-7(e).
Section 3. The Municipal Council authorizes and directs the Planning Board to prepare a report of its recommendations (the “Planning Board Report”) as to the Amended Redevelopment Plan in accordance with N.J.S.A. 40A:12A-7(e). The Planning Board Report is to be submitted to the Municipal Council within forty-five (45) days of the adoption of this Resolution, as required by the Act.

Section 4. The Clerk of the Township shall forward a copy of this Resolution to the Planning Board for review pursuant to N.J.S.A. 40A:12A-7(e).

Section 5. This Resolution shall take effect immediately.

RESOLUTION R.045-012015

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Nimisha Shukla, 1802 Oak Tree Road #08-132

WHEREAS, on October 12, 2008 Nimisha Shukla, posted Tree Maintenance Bond fees in the amount of $2,925.00 on deposit with the Township of Edison in account #7760275086 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #08-132 for property located at 1802 Oak Tree 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 $2,925.00, 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 $2,925.00 herein above mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Acting Chief Financial Officer Agnes Yang be and is hereby authorized to refund the sum of $2,925.00, on deposit in Account #7760275086 to Nimisha Shukla, having an address of 76 George Ave, Edison NJ 08817.

RESOLUTION R.046-012015

EXPLANATION: Resolution Releasing of Cash Maintenance Bond on Site Improvements, under application No.P19-06/07, Shukla Medical Office 1802 Oak Tree Road

WHEREAS, the Project Engineer advises that an inspection has been made of 1802 Oak Tree Rd. in Block: 546-K and Lot(s): 1, Application #P19-06/07, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on May 11, 2011 Shukla Medical Office posted a Cash Maintenance Bond check #2283479 in the amount of $27,334.72 of Bank of America with the Township of Edison, 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 Project Engineer, recommends the release of the Cash Maintenance Bond check #2283479 in the amount of $27,334.72. The principal being Nimisha Shukla having offices at 76 Georges Ave, Edison N.J. 08820 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 $27,334.72, in township account #7761417158
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 $27,334.72, to the applicant Mr. Nimisha Shukla at 76 Georges Ave, Edison, NJ 08820.

RESOLUTION R.047-012015

EXPLANATION: Resolution Refunding Inspection Fees to Nimisha Shukla for Application #P19-06/07 Shukla Medical Office 1802 Oak Tree Road

WHEREAS, the Project Engineer advises that an inspection has been made of the above property Shukla Medical Office located at 1802 Oak Tree Road Block 546-K, Lot 1, 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 Project Engineer recommends the release of the inspection fees posted in February 10, 2009 in the amount of $3,769.25 in account #7760295997

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 $3,769.25, which represents the amount due and owing the applicant, be returned to Nimisha Shukla having an address at 76 Georges Ave, Edison, NJ 08820

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of $3,769.25 plus accrued interest, if applicable, be refunded to the applicant; and

BE IT FURTHER RESOLVED that the Acting director of Finance be and is hereby authorized to refund said sum of $3,769.25, in account #7760295997 to the applicant.

RESOLUTION R.048-012015

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

WHEREAS, on December 22, 2014, a Construction (Building) Permit fee, Check #148, permit #2014-5088, was posted in the total amount of $451.00 by the homeowner, Ken Miele, of 9 Sturgis Road, Edison, NJ 08817;

WHEREAS, the application was submitted for a boiler and water heater at 9 Sturgis Road by the hired contractor; who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of $450.00, derived from the $451.00 total construction permit fee less the $1.00 DCA fee, be refunded to the Homeowner Ken Miele, residing at 9 Sturgis Road, Edison, NJ 08817; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2014-5088 in the amount of $450.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $450.00 on construction permit fees posted by Ken Miele, for 9 Surgis Road be refunded to the Homeowner;
BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $450.00 from the Refund of Revenue Fund to the Homeowner, Ken Miele at 9 Sturgis Road, Edison, NJ 08817.

RESOLUTION R.049-012015

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

WHEREAS, on July 7, 2014, a Construction (Building) Permit fee, check #8173, permit #2014-2573, was posted in the total amount of $396.00 by the contractor, First Choice Heating & Cooling, having offices at 120 Liberty Street, Metuchen, NJ 08820; and

WHEREAS, the application was submitted for a Roofing at 91 Scotland Avenue, by the hired contractor, First Choice Heating & Cooling, who did not make known to the Construction Code Enforcement Division that the homeowner, Robert Terranova, is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of $395.00, derived from the $396.00 total construction permit fee less the $1.00 DCA fee, be refunded to the contractor First Choice Heating & Cooling; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2014-2573, in the amount of $395.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $395.00 on construction permit fees posted by First Choice Heating & Cooling for 91 Scotland Ave. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $395.00 from the Refund of Revenue Fund to the Contractor, First Choice Heating & Cooling, 120 Liberty Street, Metuchen, NJ 08820.

RESOLUTION R.050-012015

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

WHEREAS, on August 28, 2014, a Construction (Building) Permit fee, Check #4796, permit #2014-3445, was posted in the total amount of $156.00 by the homeowner, Debby Lebowitz, of 15 Tived Lane, Edison, NJ 08837;

WHEREAS, the application was submitted for a generator at 15 Tived Lane by the hired contractor; who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of $150.00, derived from the $156.00 total construction permit fee less the $6.00 DCA fee, be refunded to the Homeowner Debby Lebowitz, residing at 15 Tived Lane, Edison, NJ 08837; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2014-3445, in the amount of $150.00 for the referenced application;
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $150.00 on construction permit fees posted by Debby Lebowitz, for 15 Tived Lane be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $150.00 from the Refund of Revenue Fund to the Homeowner, Debby Lebowitz at 15 Tived Lane, Edison, NJ 08837.

RESOLUTION R.051-012015

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

WHEREAS, on September 5, 2014, a Construction (Building) Permit fee, check #25760, permit #2014-3535, was posted in the total amount of $152.00 by the contractor, 1-800 Heaters Inc., having offices at 2 Gourmet Lane, Edison, NJ 08837; and

WHEREAS, the application was submitted for a water heater at 49 Rosewood Road, by the hired contractor; 1800 Heaters Inc., who did not make known to the Construction Code Enforcement Division that the homeowner, Frieda Veres, is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of $150.00, derived from the $152.00 total construction permit fee less the $2.00 DCA fee, be refunded to the contractor First Choice Heating & Cooling; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2014-3535, in the amount of $150.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $150.00 on construction permit fees posted by 1800 Heaters Inc. for 49 Rosewood Road, be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $150.00 from the Refund of Revenue Fund to the Contractor, 1800 Heaters Inc., 2 Gourmet Lane, Edison, NJ 08837.

RESOLUTION R.052-012015

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE AFFORDABLE HOUSING ADMINISTRATIVE AGENT IN AN AMOUNT NOT TO EXCEED $40,000.00

WHEREAS, TRIAD ASSOCIATES, 1301 W. Forest Grove Road, Vineland, NJ 08360 was awarded RFP13-10 on October 23, 2013 through Resolution R.627-102013 for a one year period effective November 7, 2013 in the amount of $25,000.00 with additional funds authorized on June 25, 2014 and November 12, 2014 under Resolutions R.296-062014 and R.613-112014 respectively and those funds have been depleted; and

WHEREAS, the Purchasing Agent rebid this contract but it is currently in review and additional funds are needed as well as a contract extension until a determination has been made whether to award or rebid this contract; and

WHEREAS, the Township recommends that this contract in the amount not to exceed $40,000.00 be extended with the price as well as all terms and conditions to remain the same until a new contract becomes effective; 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 that the Mayor, or his designee, is hereby authorized to extend the contract in the amount not to exceed $40,000.00 with TRIAD ASSOCIATES as described herein.

RESOLUTION R.053-012015

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO MANDELL PLUMBING & HEATING, INC. FOR THE INSTALLATION OF A NEW WATER SERVICE LINE AT STELTON COMMUNITY CENTER

WHEREAS, an emergency occurred on November 19, 2014 at the Stelton Community Center; and

WHEREAS, upon investigation it was determined that the water service line was leaking and needed to be removed and replaced to enable water to flow to both the men’s and ladies restrooms; and

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

WHEREAS, MANDELL PLUMBING & HEATING, INC., 17 Oliver St., Metuchen, NJ 08840 submitted a quote in the amount of $8,000.00 but additional work needed resulted in final emergency price as $10,500.00; and

WHEREAS, funds in the amount of $10,500.00 have been certified to be available in the Various Improvements-Public Works Building, Number C-04-12-1817-370-002; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of $10,500.00 and any other necessary documents, with MANDELL PLUMBING & HEATING, INC., 17 Oliver St., Metuchen, NJ 08840, for the removal and replacement of the hot water heater at the Municipal Complex.

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $10,500.00 are available for the above contract in Account No. C-04-12-1817-370-002.

/s/ Agnes Yang
RESOLUTION R.054-012015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EDWARDS TIRE COMPANY INCORPORATED FOR GOODYEAR TIRES AND TUBES

WHEREAS, there is a need to purchase Goodyear Tires and Tubes for the maintenance of the Township of Edison vehicles; and

WHEREAS, EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 has been awarded State Contract Number 82527 under M-8000/Tires, Tubes and Services; and

WHEREAS, the total amount of this contract, not to exceed $100,000.00, cannot be encumbered at this time; 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, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $100,000.00 and any other necessary documents, with EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 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. 82527/M-8000.

RESOLUTION R.055-012015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EDWARDS TIRE COMPANY INCORPORATED FOR BRIDGESTONE/FIRESTONE TIRES AND TUBES

WHEREAS, there is a need to purchase Bridgestone/Firestone Tires and Tubes for the maintenance of the Township of Edison vehicles; and

WHEREAS, EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 has been awarded State Contract Number 82528 under M-8000/Tires, Tubes and Services; and

WHEREAS, the total amount of this contract, not to exceed $50,000.00, cannot be encumbered at this time; 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, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $50,000.00 and any other necessary documents, with EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 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. 82528/M-8000.

RESOLUTION R.056-012015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO W.W. GRAINGER, INC. FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP OF EDISON

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

WHEREAS, W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, has been awarded State Contract Number 79875 under M-0002 Industrial/MRO Supplies and Equipment; and

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

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

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:
1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $25,000.00 and any other necessary documents, with W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, 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. 79875 under M-0002.

RESOLUTION R.057-012015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO FASTENAL COMPANY FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP OF EDISON

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

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

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

WHEREAS, the total amount of this contract, not to exceed $20,000.00, cannot be encumbered at this time; and

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

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

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

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 $20,000.00 and any other necessary documents, with Fastenal Company, 1195 Airport Road, Lakewood, NJ 08701 as described herein.

2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 79873 under M-0002.

RESOLUTION R.058-012015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO J & S POWER SOLUTIONS POWER FOR THE FURNISHING OF UPS MAINTENANCE AND REPAIR

WHEREAS, bids were received by the Township of Edison on October 21, 2014 for Public Bid No. 14-04-23-UPS Maintenance and Repair for the Township of Edison; and

WHEREAS, J & S POWER SOLUTIONS, 201 E. Ogden Avenue, Ste 14, Hinsdale, IL 60521, submitted the lowest legally responsible, responsive bid; and
WHEREAS, the total amount of this contract shall not exceed $41,000.00 ($7,500.00 for monthly maintenance fees and $33,500.00 for additional work not covered under the maintenance agreement and replacement batteries); and

WHEREAS, the total amount of this contract, not to exceed $41,000.00 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 J & S POWER SOLUTIONS, 201 E. Ogden Avenue, Ste 14, Hinsdale, IL 60521, for UPS Maintenance and Repair 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 $41,000.00, and any other necessary documents, with J & S POWER SOLUTIONS.

RESOLUTION R.059-012015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BARBATO NURSERY CORPORATION FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on November 14, 2014 for Public Bid No. 14-10-26 – Ground Materials; and

WHEREAS, BARBATO NURSERY CORPORATION, 1600 Railroad Ave., Holbrook, NY 11741, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $30,000.00, cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein and as submitted on the summary spreadsheet.
NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by BARBATO NURSERY CORPORATION, 1600 Railroad Ave., Holbrook, NY 11741, for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $30,000.00, and any other necessary documents, with BARBATO NURSERY CORPORATION.
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.060-012015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BRITTON INDUSTRIES, INC. FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on November 14, 2014 for Public Bid No. 14-10-26 – Ground Materials; and

WHEREAS, BRITTON INDUSTRIES, INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed $20,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by BRITTON INDUSTRIES, INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $20,000.00, and any other necessary documents, with BRITTON INDUSTRIES, INC.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.061-012015

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SILAGY CONTRACTING, LLC FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on November 14, 2014 for Public Bid No. 14-10-26 – Ground Materials; and
WHEREAS, JOHN DEERE LANDSCAPES, 1385 East 36th St., Cleveland, OH 44114, 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 $10,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by JOHN DEERE LANDSCAPES, 1385 East 36th St., Cleveland, OH 44114 for Ground Materials 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 $10,000.00, and any other necessary documents, with JOHN DEERE LANDSCAPES.
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.062-012015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO AIR BRAKE & EQUIPMENT FOR THE FURNISHING OF MAINTENANCE AND REPAIR FOR HEAVY DUTY VEHICLES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase Maintenance and Repair for Heavy Duty Vehicles for the Township of Edison; and

WHEREAS, AIR BRAKE & EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205, has been awarded State Contract Number 73487 under T-2108/Maintenance and Repair for Heavy Duty Vehicles; and

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

WHEREAS, the total amount of this contract, not to exceed $20,000.00, cannot be encumbered at this time; and

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

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

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 $20,000.00 and any other necessary documents, with AIR BRAKE & EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205, 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. 73487 under T-2108.

RESOLUTION R.063-012015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CAMPBELL FREIGHTLINER, LLC FOR THE FURNISHING OF AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase Automotive Parts for Heavy Duty Vehicles for the Township of Edison; and

WHEREAS, CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 has been awarded State Contract Number 73706 under T-2085/Automotive Parts for Heavy Duty Vehicles; and

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

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

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

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

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

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

3. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $35,000.00 and any other necessary documents, with CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 as described herein.

4. 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. 73706 under T-2085.

RESOLUTION R.064-012015

RESOLUTION AUTHORIZING A REIMBURSEMENT TO JUSTIN JEGANATHAN FOR THE KARATE PROGRAM
WHEREAS Justin Jeganathan made payment in the amount of $30.00 for his child Nishanth Justin’s participation in the Karate Program at the Minnie B. Veal Community Center; and

WHEREAS the child was removed from the program before he attended classes.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $30.00 to Justin Jeganathan, 14 Martha St., Edison, NJ 08820, which amount represents the registration fee for karate.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $30.00 are available in Account #4-01-55-0291-000-000.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.065-012015

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV FOR THE PURCHASE OF TWO (2) FIRE PUMPERS FOR THE DIVISION OF FIRE

WHEREAS, bids were received by the Township of Edison on January 13, 2015 for Public Bid No. 15-01-01 FIRE PUMPER(S) for the Division of Fire; and

WHEREAS, CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV 907 7TH Avenue North, Brandon, SD 57005, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed $565,154.00 ($282,577.00 per fire pumper); and

WHEREAS, funds in the amount of $565,154.00 have been certified to be available in the Acquisition of GPM Pumpers Account, Number C-04-14-1872-265-001; 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 CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV, 907 7TH Avenue North, Brandon, SD 57005 for the purchase of two (2) fire pumpers for the Division of Fire, 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 $565,154.00, and any other necessary documents, with CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV as described herein.

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $565,154.00 are available for the above in Account No. C-04-14-1872-265-001.

/s/ Agnes Yang
RESOLUTION R.066-012015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF PORTABLE RADIOS AND ACCESSORIES FOR THE DIVISION OF FIRE

WHEREAS, there is a need for the purchase of portable radios and accessories for the Division of Fire; and

WHEREAS, MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505 has been awarded State Contract Number A83909 under T-0109/Radio Communication Equipment and Accessories; and

WHEREAS, funds in the amount of $46,282.50 have been certified to be available in the Fire Fighting Elect., Lighting, Comm., Equip. Account, Number 5-01-25-0265-001-054; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of $46,282.50 and any other necessary documents, with MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505, for the purchase of portable radios and accessories for the Division of Fire 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. A83909/T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $46,282.50 for the above have been certified to be in Account No. 5-01-25-0265-001-054.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.067-012015

RESOLUTION AWARDING CONTRACT TO UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, LLC. FOR THE FURNISHING OF MAINTENANCE FOR EMERGENCY RADIO/TELEPHONE SYSTEMS (9-1-1, DISPATCH, ETC.) FOR THE DIVISION OF POLICE

WHEREAS, there is a need to procure the annual maintenance for the software and hardware for the Emergency Telephone Systems (9-1-1 Center, Communications, etc.) for the Division of Police, for the period of April 18, 2015 thru December 31, 2015; and

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

WHEREAS, funds in the amount of $35,850.88 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 5-01-25-0250-000-026; and
WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $35,850.88 and any other necessary documents, with UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, P.O. Box 96064, Charlotte, NC 28296-0064 as described herein.

2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 83925 under T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $35,850.88 are available for the above contract in Account No. 5-01-25-0250-000-026.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.068-012015

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 23, 2014 for Public Bid No. 15-03-07-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 $20,000.00, cannot be encumbered at this time; and

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:
1. All bids have been reviewed, and the bid submitted by FREEHOLD FORD, INC., 3572 Route 9, Freehold, NJ 07728 for Police, 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 $20,000.00, and any other necessary documents, with FREEHOLD FORD, INC. as described herein.

RESOLUTION R.069-012015

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses (Hotel/Motel), issued by the Municipal Council of the Township of Edison, expiring on June 30, 2014; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses [Hotel/Motel] expiring on June 30, 2014, for which the required fees of $2,500.00 to the Township of Edison and $200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective January 28, 2015.

<table>
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<tr>
<th>LICENSE NUMBER</th>
<th>LICENSEE AND LOCATION</th>
<th>ADDRESS</th>
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<tr>
<td>1205-36-065-001</td>
<td>BPGHotel XXIII Owners, LLC t/a Sheraton Edison Raritan Center</td>
<td>125 Raritan Center Pky. Edison, NJ</td>
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ORAL PETITIONS AND REMARKS

Council President Diehl opened the meeting for public comment.

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

Having no further business to discuss, on a motion made by Councilmember Karabinchak, seconded by Councilmember Lombardi, the meeting was adjourned at 6:46 p.m.

_________________________________________   __________________________________________
Robert Diehl                                      Robin Kenny
Council President                                Deputy Municipal Clerk