

**AGENDA  
MUNICIPAL COUNCIL  
WORKSESSION MEETING  
Monday, May 9, 2011  
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on January 6, 2011, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **ADMINISTRATIVE AGENDA:  
FROM MAYOR ANTONIA RICIGLIANO:**
  - a. Appointment of Tony Bianchino as a member of the Environmental Commission
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **CALENDAR YEAR 2011 MUNICIPAL BUDGET**
  - a. Public Hearing
9. **CALENDAR YEAR 2011 SOLID WASTE DISTRICT BUDGET**
  - a. Public Hearing
10. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Award of bid for Contract No.11-02-03, Office Supplies
  - b. Resolution authorizing extension of contract for Data and Voice Capable Internet Service.
  - c. Award of bid for Contract No. 11-10-03, UPS Maintenance and Repair
11. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through May 4, 2011
  - b. Resolution authorizing refund in the amount of \$151,032.14 for redemption of tax sale certificates.
  - c. Resolution authorizing tax sale
  - d. Resolution authorizing grace period on sewer bills.
  - e. Resolutions to release escrow funds.
12. **FROM THE DEPARTMENT OF HEALTH:**
  - a. Resolution authorizing reimbursement for overpayment of Retail Food License
  - b. Reimbursement of Fare Card Fees to former riders of Edison Light Transit
13. **FROM THE DEPARTMENT OF LAW:**
  - a. Ordinance creating a Parking Utility
  - b. Ordinance changing the length of parking permits to three years

14. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
  - a. Tree Maintenance Bond Refund for 151 Fieldcrest Avenue, LLC, 151 Fieldcrest Avenue, Permit #07-47
  - b. Tree Maintenance Bond Refund for Acorn Modular Homes, 24 Leslie Street, Permit #08-91
  - c. Resolution authorizing Professional Services Contract to Triad Associates for Consulting Services
  - d. Resolution authorizing Professional Services Contract to Piazza & Associates for Consulting Services
  
15. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
  - a. Resolution awarding Maintenance Contract for HVAC System
  - b. Award of State Contract for Automotive Lubricants
  - c. Award of State Contract for Antifreeze and Windshield Washer Fluid
  - d. Award of bid for Contract No. 11-12-06, Gasoline and Diesel Fuel
  - e. Award of bid for Contract No. 11-04-15, Pavement Milling and Tack Coating
  
16. **FROM THE CHIEF OF POLICE:**
  - a. Resolution rejecting bids for Police Division Renovations
  
17. **FROM THE PLANNING BOARD:**
  - a. Master Plan Reexamination Report
  
18. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
  
19. **UNFINISHED BUSINESS:**  
**ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:**
  - O.1771-2011 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A SIGHT TRIANGLE EASEMENT FOR THE PROPERTY LOCATED AT 31 ADAMS STREET FROM FOX AND FOXX DEVELOPMENT
  
  - O.1772-2011 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A SIDEWALK EASEMENT AGREEMENT FOR THE PROPERTY LOCATED AT 31 ADAMS STREET FROM FOX AND FOXX DEVELOPMENT
  
  - O.1773-2011 REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE ADVANCE REFUNDING OF \$17,750,000 GENERAL IMPROVEMENT BONDS, SERIES 2002 DATED FEBRUARY 1, 2002, APPROPRIATING \$18,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$18,900,000 REFUNDING BONDS OF THE TOWNSHIP FOR FINANCING THE COST THEREOF
  
20. **PROPOSED RESOLUTIONS:**
  - R.006-012011 Resolution authorizing award of bid for Contract No. 10-08-04R, Human Resources and Payroll Information Database to ADP, Inc., in an amount not to exceed \$414,898.68. (Tabled at the meeting of January 12, 2011)
  
21. **COMMUNICATIONS:**
  - a. Letter from VFW Post 3117 regarding 53, 55 and 57 National Road – receive
  - b. Electronic Mail Message from Robert Yackel regarding Committee of the Whole – receive
  - c. Electronic Mail Message from Frank Dougan regarding reimbursements from the County – receive

- d. Electronic Mail Message from Steve Jackson regarding Red Light Camera – receive
- e. Electronic Mail Message from ToniAnn Ambrosio regarding Woodbridge and Gurley Road - receive

22. **DISCUSSION ITEMS:**

**Council President Diehl**

None

**Councilmember Gomez**

None

**Councilmember Karabinchak**

- a. Tax Appeals
- b. Resolution regarding Educational Funding
- c. Oak Tree and Woodland Intersection
- d. Gurley and Woodbridge Intersection
- e. Creation of a parking authority
- f. Expanding Edison TV
- g. Edison Tower
- h. Resolutions of Recognition – Professional Firefighter’s Association Annual Valor Awards

**Councilmember Lankey**

None

**Councilmember Mascola**

None

**Councilmember Perilstein**

None

**Councilmember Prasad**

None

23. **CLOSED SESSION:**

- a. Contract Negotiations – Crossing Guards
- b. Tax Appeal Settlements

24. **ADJOURNMENT**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO DITTO COPY  
SYSTEMS FOR THE FURNISHING OF SUPPLIES FOR OFFICE EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on March 22, 2011 for Supplies for Office Equipment; and

**WHEREAS**, DITTO COPY SYSTEMS, 209 E. Elizabeth Avenue, Linden, NJ 07036 submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$1,000.00, 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, as follows:

1. All bids have been reviewed, and the bid in the amount of \$1,000.00 by DITTO COPY SYSTEMS, 209 E. Elizabeth Avenue, Linden, NJ 07036 for Supplies for Office Equipment is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,000.00, and any other necessary documents, with DITTO COPY SYSTEMS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO W.B. MASON  
COMPANY INCORPORATED FOR THE FURNISHING OF SUPPLIES FOR OFFICE  
EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on March 22, 2011 for Supplies for Office Equipment; and

**WHEREAS**, W.B. MASON COMPANY, INCORPORATED, 59 Centre Street, Brockton, MA 02303 submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$7,000.00, 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, as follows:

1. All bids have been reviewed, and the bid in the amount of \$7,000.00 by W.B. MASON COMPANY, INCORPORATED, 59 Centre Street, Brockton, MA 02303 for Supplies for Office Equipment is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$7,000.00, and any other necessary documents, with W.B. MASON COMPANY, INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CMF BUSINESS  
SUPPLIES FOR THE FURNISHING OF SUPPLIES FOR OFFICE EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on March 22, 2011 for Supplies for Office Equipment; and

**WHEREAS**, CMF BUSINESS SUPPLIES, 3622 Kennedy Road, South Plainfield, NJ 07080 submitted the lowest legally responsible bid for various items of the bid; and

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

**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 in the amount of \$500.00 by CMF BUSINESS SUPPLIES, 3622 Kennedy Road, South Plainfield, NJ 07080 for Supplies for Office Equipment is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$500.00, and any other necessary documents, with CMF BUSINESS SUPPLIES.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CNI OFFICE SUPPLIES  
FOR THE FURNISHING OF SUPPLIES FOR OFFICE EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on March 22, 2011 for Supplies for Office Equipment; and

**WHEREAS**, CNI OFFICE SUPPLIES, 3 Hoagland Place, Franklin Park, NJ 08823 submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$16,000.00, 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, as follows:

1. All bids have been reviewed, and the bid in the amount of \$16,000.00 by CNI OFFICE SUPPLIES, 3 Hoagland Place, Franklin Park, NJ 08823 for Supplies for Office Equipment is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$16,000.00, and any other necessary documents, with CNI OFFICE SUPPLIES.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO OFFICE NEEDS FOR  
THE FURNISHING OF SUPPLIES FOR OFFICE EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on March 22, 2011 for Supplies for Office Equipment; and

**WHEREAS**, OFFICE NEEDS, 298 Terminal Avenue, Clark, NJ 07066 submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$36,500.00, 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)).

**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 in the amount of \$36,500.00 by OFFICE NEEDS, 298 Terminal Avenue, Clark, NJ 07066 for Supplies for Office Equipment is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$36,500.00, and any other necessary documents, with OFFICE NEEDS.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.



**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MRA  
INTERNATIONAL INCORPORATED FOR THE FURNISHING OF SUPPLIES FOR OFFICE  
EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on March 22, 2011 for Supplies for Office Equipment; and

**WHEREAS**, MRA INTERNATIONAL INCORPORATED, 295 Morris Avenue, Suite 101, Long Branch, NJ 07740 submitted the lowest legally responsible bid for various items of the bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$750.00, 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, as follows:

1. All bids have been reviewed, and the bid in the amount of \$750.00 by MRA INTERNATIONAL INCORPORATED, 295 Morris Avenue, Suite 101, Long Branch, NJ 07740 for Supplies for Office Equipment is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$750.00, and any other necessary documents, with MRA INTERNATIONAL INCORPORATED.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT  
WITH COOPERTATIVE COMMUNICATIONS, INC. FOR A  
PERIOD NOT TO EXCEED TWELVE MONTHS COMMENCING  
ON APRIL 18, 2011**

**WHEREAS**, COOPERATIVE COMMUNICATIONS, INC., 210 Clay Avenue, Lyndhurst, NY 07071 was awarded Contract No. 07-06-07R, DATA AND VOICE CAPABLE INTERNET SERVICE on January 24, 2008 through Resolution R.054-012008 for a three year period effective April 18, 2008; and

**WHEREAS**, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-15, the contract included provisions to renew the contract for up to two additional years; and

**WHEREAS**, the Township recommends that this contract be renewed on a month to month basis, not to exceed twelve months, with a ninety day cancellation notice with the price as well as all terms and conditions to remain the same; and

**WHEREAS**, funds in the amount of \$29,000.00 have been certified to be available in the Public Buildings Telephone Account, Number 1-01-31-0440-000-076, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$29,000.00, and any other necessary documents, with COOPERATIVE COMMUNICATIONS, INC.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO J & S POWER SOLUTIONS, INC. FOR UPS MAINTENANCE AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on March 30, 2011 for Public Bid No. 11-10-03, UPS Maintenance and Repair for the Department of Public Works; and

**WHEREAS**, J & S Power Solutions, Inc., 201 E. Ogden Avenue, Suite 14, Hinsdale, IL 60521, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase is \$9,000.00 and funds have been certified to be available in Buildings & Grounds - Other Contractual Items Account, Number 1-01-26-0310-000-029, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

**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, INC., 201 E. Ogden Avenue, Suite 14, Hinsdale, IL 60521 for UPS Maintenance and Repair for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$9,000.00, and any other necessary documents, with J & S Power Solutions, Inc. as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION**

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

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

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling \$151,032.14.

RESOLUTION AUTHORIZING A TAX SALE PURSUANT TO  
CHAPTER 99, PUBLIC LAWS 1997

*WHEREAS*, Chapter 99, Public Laws allows a tax lien sale as of the eleventh day of the eleventh month of the fiscal year upon passage of a resolution of the governing body.

*NOW THEREFORE IT BE RESOLVED* by the Township Council of the

Township of Edison in the County of Middlesex the Tax Collector is

hereby authorized to conduct an accelerated tax lien sale for Fiscal year 2011

delinquencies.

**RESOLUTION**

**WHEREAS**, municipalities are allowed to charge interest on delinquent sewer payments; and

**WHEREAS**, municipalities are also allowed to grant a grace period during which time interest will not be charged on delinquent tax payments; and

**WHEREAS**, the Taxpayers of Edison Township are entitled to a grace period wherein interest will not be charged; and

**WHEREAS**, sewer bills were mailed by throughout the month of April 2011

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that interest at the rate of ten-millionth of one percent (0.0000001%) per annum shall be charged on the sewer bills normally due on April 1, 2011 provided that the payment therefore is actually received by the Tax Collector on or before **May 31, 2011**; and

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7200024872, to the following:

Developer's Name & Address: Land Rover Woodbridge  
885 Route One  
Avenel, NJ 07001  
Application Number: Z26-02/03  
Project Location: 842 Route One  
Block/Lot: 265.BB/45.D  
Amount to be Refunded, plus accrued  
interest, if applicable: \$442.92

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7200025036, to the following:

Developer's Name & Address: 30 Van Dyke Ave Urban Renewal  
100 Woodbridge Center Drive  
Woodbridge, NJ 07095

Application Number: Z19-04/05

Project Location: 116-148 Talmadge Road

Block/Lot: 22/5.A

Amount to be Refunded, plus accrued  
interest, if applicable: \$14.00

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.



RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7200025043, to the following:

Developer's Name & Address: East Woodbridge Ave LLC  
8 Winchester Drive  
Scotch Plains, NJ 07076  
Application Number: Z18-04/05  
Project Location: 2880 Woodbridge Avenue  
Block/Lot: 390/50.A  
Amount to be Refunded, plus accrued  
interest, if applicable: \$201.74

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7200025089, to the following:

Developer's Name & Address: Valley National Bank  
1460 Valley Road  
Wayne, NJ 07470  
Application Number:  
Project Location: 138 Idlewild Road  
Block/Lot: 1120/43  
Amount to be Refunded, plus accrued  
interest, if applicable: \$982.90

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7200025147, to the following:

Developer's Name & Address: Raceway Petroleum Inc  
1411 Stelton Road  
Piscataway, NJ 08854  
Application Number:  
Project Location: 1819 Route 27  
Block/Lot: 82.A/2  
Amount to be Refunded, plus accrued  
interest, if applicable: \$145.00

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7200025194, to the following:

Developer's Name & Address: Antoun Nader  
8 Winchester Drive  
Scotch Plains, NJ 07076  
Application Number:  
Project Location: 2195 Route 27  
Block/Lot: 124/20.01  
Amount to be Refunded, plus accrued  
interest, if applicable: \$39.75

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216714, to the following:

Developer's Name & Address: 95 Ethel, LLC  
125 Moen Avenue  
Cranford, NJ 07016  
Application Number: P25-06/07  
Project Location: 99 Ethel Road  
Block/Lot: 22.A/14  
Amount to be Refunded, plus accrued  
interest, if applicable: \$64.50

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216725, to the following:

Developer's Name & Address: Fox & Fox Development, LLC  
940 Amboy Ave, Suite 101  
Edison, NJ 08837

Application Number:

Project Location: 946 Amboy Avenue

Block/Lot: 694.T/22.01

Amount to be Refunded, plus accrued  
interest, if applicable: \$84.42

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216757, to the following:

Developer's Name & Address: Edison Square, LP  
900 North Route 9, Suite 30  
Woodbridge, NJ 07095  
Application Number:  
Project Location: 2035 Route 27  
Block/Lot: 123/11.G  
Amount to be Refunded, plus accrued  
interest, if applicable: \$51.63

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760295980, to the following:

Developer's Name & Address: T-mobile USA, Inc  
12920 SE 38th Street  
Bellevue, WA 98006  
Application Number: Z32-06/07  
Project Location: 44 Grandview Avenue  
Block/Lot: 694/33.C  
Amount to be Refunded, plus accrued  
interest, if applicable: \$22.97

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.



RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760295988, to the following:

Developer's Name & Address: Park and Kang & Associates, LLC  
3848 Park Avenue  
Edison, NJ 08818  
Application Number: P08-08/09  
Project Location: 3848 Park Avenue  
Block/Lot: 590/7.B1  
Amount to be Refunded, plus accrued  
interest, if applicable: \$9.22

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296019, to the following:

Developer's Name & Address: Howard & Nancy Kuo  
505 Plainfield Road  
Edison, NJ 08820  
Application Number: Z62-08/09  
Project Location: 505 Plainfield Road  
Block/Lot: 556/26  
Amount to be Refunded, plus accrued  
interest, if applicable: \$1,000.00

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

ESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296030, to the following:

Developer's Name & Address: Menlo Park Plaza, LLC  
PO Box 457  
Woodbridge, NJ 07095-0457  
Application Number: Easement  
Project Location: Melbloum Lane (rear)  
Block/Lot: 694/46  
Amount to be Refunded, plus accrued  
interest, if applicable: \$742.00

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296060, to the following:

Developer's Name & Address: Dynamic Engineering  
1904 Main Street  
Lake Como, NJ 07719  
Application Number: Concept-Ali-Ent  
Project Location: 764 New Durham Road  
Block/Lot: 57.B/12  
Amount to be Refunded, plus accrued  
interest, if applicable: \$397.50

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296064, to the following:

Developer's Name & Address: Plainfield Country Club  
PO Box 311  
Plainfield, NJ 07061-0311  
Application Number: P25-09/10  
Project Location: Woodland Avenue  
Block/Lot: 415/4.A  
Amount to be Refunded, plus accrued  
interest, if applicable: \$3,257.70

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO SCHURMAN FINE PAPERS DBA  
AMERICAN GREETINGS FOR OVERPAYMENT OF A RETAIL FOOD LICENSE**

**WHEREAS**, Schurman Fine Papers, DBA American Greetings, made an online application for renewal of a retail food license for their Menlo Park Mall store in the amount of \$420.00; and

**WHEREAS**, in accordance with the Code of the Township of Edison, Section 12-6.2(m) the appropriate fee for Retail Food License for this facility is \$210.00.

**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 \$210.00 to Schurman Fine Papers, 500 Chadbourne Rd., Fairfield, CA 94533 which amount represents the amount of overpayment for a retail food license.

**RESOLUTION AUTHORIZING A REIMBURSEMENT OF FARE CARD FEES TO VARIOUS  
FORMER RIDERS OF EDISON LIGHT TRANSIT**

**WHEREAS**, The Edison Light Transit to the Edison Train Station was suspended on April 8, 2011; and

**WHEREAS**, the following riders pre-purchased fare cards and are requesting refund on the unused fares.

**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 respective amounts totaling \$321.00 to the former Edison Light Transit riders as listed below:

Amina Gomao 803 Rivendell Way, Edison, NJ 08817	3 fares @ \$1.50:	<u>\$4.50</u>
Lesslie Samson 87 Carnwath Ct., Edison, NJ 08817	13 fares @\$1.50:	<u>\$19.50</u>
Rajesh Soni 379 Draco Rd., Piscataway, NJ 08854	33 fares @ \$1.50:	<u>\$49.50</u>
Manjula Mysore 2103 Rivendell Way, Edison, NJ 08817	60 fares @ \$1.50:	<u>\$90.00</u>
Marc Hudson 215 Waterford Dr., Edison, NJ 08817	40 fares @ \$1.50:	<u>\$60.00</u>
Anil Shetty 4707 Hana Rd., Edison, NJ 08817	13 fares @ \$1.50:	<u>\$19.50</u>
Wen Weng 2402 Merrywood Dr., Edison, NJ 08817	33 fares@ \$1.50:	<u>\$49.50</u>
Parimal Patel 6405 Hana Rd., Edison, NJ 08817	19 fares @ \$1.50:	<u>\$28.50</u>

EXPLANATION: This Ordinance creates a separate Parking Utility and Parking Utility Fund in the Township of Edison.

## EDISON TOWNSHIP

### ORDINANCE

WHEREAS, the Township of Edison now desires create a municipally operated parking utility; and

WHEREAS, the great reliance upon individual motor vehicles has caused traffic congestion and parking problems in the Township of Edison; and

WHEREAS, the parking of said motor vehicles on the streets of the Township of Edison contribute to this congestion to such an extent as to interfere with the primary use of such streets; and

WHEREAS, the consolidation and combination of the future parking facilities of the Township of Edison under a single municipally owned and operated Dedicated Parking Utility Fund, herein after referred to as Edison Parking Utility, will benefit the Township of Edison in the development, control and regulation of the parking facilities in the Township so as to result in a reduction of congestion and a more orderly, safe and efficient flow of traffic and use of streets within the Township; and

WHEREAS, the Township has determined that it is in the best interests of the Township of Edison to establish the Edison Parking Utility, to operate what is known as a Public Parking System which will serve to consolidate, combine and establish future public parking in the Township of Edison for the purposes hereinbefore stated; and

NOW, THEREFORE, BE IT ORDAINED by the Township of Edison, County of Middlesex, New Jersey, that the Code of the Township of Edison is hereby amended and supplemented as follows:

**SECTION I.** Chapter VIII which is presently “Reserved” shall be amended as follows:

### CHAPTER VIII EDISON PARKING UTILITY

**36-1. Establishment.** It is hereby created and established in the Township of Edison, County of Middlesex, State of New Jersey, which is a public body corporate and politic, and in accordance with New Jersey Statutes N.J.S.A. 40:48-2 and 40:60-25.1, a Utility which shall be known as the Edison Parking Utility. The Edison Parking Utility shall operate the Edison Public Parking System which shall include all on-street parking and off-street parking facilities, including but not limited to parking lots, parking decks, parking garages and parking meters, now owned by the Township of Edison or which shall be acquired and/or constructed by the Township of Edison. The Edison Parking Utility shall also be responsible for enforcing all laws, ordinances, rules and regulations applicable to the Edison Public Parking System.

**36-2. Powers.** The Edison Parking Utility, which constitutes an agency of the Township, exercising public and essential governmental functions shall have all of the powers necessary or convenient to carry out and effectuate the purpose and the provisions of the New Jersey Statutes, specifically N.J.S.A. 40:60-25.1 through 40:60-25.6, and that the above shall include the right of eminent domain; the power to issue temporary and/or permanent debt in accordance with the Local Bond Law, N.J.S.A. 40A-2 et seq.; the right to accept contributions; and the right to enter into contracts for labor and materials; the power to receive grants or other financial assistance from the County, State or Federal



Government; to cooperate with any other municipality or the County or other agencies in leasing or managing any parking facility; to purchase any and all insurance necessary for the protection and safety of the operation of the Utility; to enter into such agreements or other instruments as may be necessary for the efficient operation of the Utility; and to maintain and operate the utility on a self-liquidating basis.

**36-3. Operation.** The Edison Parking Utility shall be organized and operated as provided by law and as provided herein under the direction of the Business Administrator according to the Township Code; the operation of the Edison Parking Utility shall be allocated as follows:

- a) The operation, management and staffing of the Edison Parking Utility shall be under the direction of the Department of Administration.
- b) The Department of Public Works under the direction of the Department of Administration shall be responsible for the maintenance, construction and improvement of all capital operations of the Edison Parking Utility.
- c) The Department of Finance shall be responsible for the collection of fees, investments of monies and all such financial operations including expenditures of the Edison Parking Utility.
- d) The Parking Enforcement Officers as defined and created by Section 36-5 shall enforce all parking regulations of the Township and the net amount due to the Township for fines and penalties collected from tickets issued by the Parking Enforcement Officers shall be deposited into the Edison Parking Utility as provided for in Section 36-4.

**36-4. Disposition of Funds.**

- a) In accordance with N.J.S.A. 40A:5-15 all monies received by or on behalf of the Edison Parking Utility shall be delivered at the end of each day to the Department of Finance which shall deposit all such receipts within 48 hours.
- b) An annual Dedicated Parking Utility Budget, including and accounting of income and expenses of the Utility, shall be prepared in accordance with relevant provisions of the Local Budget Law, N.J.S.A. 40A:4 et. seq.
- c) Any provisions of the Public Utilities Law, N.J.S.A. 40:62 et. seq., which are applicable, shall be complied with.
- d) Any provisions of the Local Bond Law, N.J.S.A. 40A:2 et. seq., which are applicable, shall be complied with.

**36-5. Parking Enforcement Officer.**

There is hereby established the position of Parking Enforcement Officer for the Township of Edison. Such officers shall be trained pursuant to N.J.S.A. 40A:9-154.7 et seq. and shall have all of the powers, duties and responsibilities established by the aforesaid statutes, which shall include, but shall not be limited to those set forth herein.

**36-5.1 Duties of Parking Enforcement Officer.**

- a. Issue parking tickets for parking offenses as those terms are defined in the Parking Offenses Adjudication Act (N.J.S.A. 39:4-139.2 et seq.).
- b. Serve and execute all process for any parking offense.
- c. Cause any vehicle parked, stored or abandoned in the municipality in violation of a statute, ordinance or regulation to be towed away from the scene of the violation and to collect from the vehicle owner or owner's agent, on behalf

of the municipality, the cost of the towing and subsequent storage of the vehicle before surrendering the vehicle to the owner or agent.

d. Such other duties as may be determined by the Business Administrator.

### **36-5.2 Qualifications.**

No person shall be appointed to the position of Parking Enforcement Officer within this municipality unless he or she meets the following qualifications:

a. Is a resident of this State during the term of appointment and has a valid New Jersey Drivers License,

b. Is able to read, write and speak the English language well and intelligently and has a high school diploma or its equivalent;

c. Is sound in body and of good health;

d. Is of good moral character;

e. Has not been convicted of any offense involving dishonesty or which would make him unfit to perform the duties of this office.

**SECTION II.** Chapter II Administration, Sections 2-29.4 through 2-29.4.4 are hereby deleted as follows:

#### ~~2-29.4 — Parking Enforcement Officer.~~

~~— There is hereby established the position of Parking Enforcement Officer for the Township of Edison. Such officers must be trained pursuant to N.J.S.A. 40A:9-154.7 et seq. and shall have all of the powers, duties and responsibilities established by the aforesaid statutes, which shall include, but shall not be limited to those set forth in subsection 2-29.4.1 below.~~

#### ~~2-29.4.1 — Duties of Parking Enforcement Officer.~~

~~— a. — Issue parking tickets for parking offenses as those terms are defined in the Parking Offenses Adjudication Act (N.J.S.A. 39:4-139.2 et seq.).~~

~~— b. — Serve and execute all process for any parking offense.~~

~~— c. — Cause any vehicle parked, stored or abandoned in the municipality in violation of a statute, ordinance or regulation to be towed away from the scene of the violation and to collect from the vehicle owner or owner's agent, on behalf of the municipality, the cost of the towing and subsequent storage of the vehicle before surrendering the vehicle to the owner or agent.~~

~~— d. — Such other duties as may be determined by the Director of Police.~~

#### ~~2-29.4.2 — Qualifications.~~

~~— No person shall be appointed to the position of Parking Enforcement Officer within this municipality unless her or she meets the following qualifications:~~

~~— a. — Is a resident of this State during the term of appointment and has a valid New Jersey Drivers License,~~

~~— b. — Is able to read, write and speak the English language well and intelligently and has a high school diploma or its equivalent;~~

~~— c. — Is sound in body and of good health;~~

~~— d. — Is of good moral character;~~

~~— e. — Has not been convicted of any offense involving dishonesty or which would make him unfit to perform the duties of this office.~~

~~2-29.4.3 — Limitations of Parking Enforcement Officer~~

~~— a. — The position of Parking Enforcement Officer shall be a temporary position only.~~

~~— b. — No person shall be appointed to this position for a term exceeding one (1) year.~~

~~— c. — No person, by virtue of appointment, shall be or become a member of the Division of Police.~~

~~— d. — Any person appointed shall be subject to all rules and regulations of the Division of Police.~~

~~2-29.4.4 — Appointment of Parking Enforcement Officer~~

~~— Subject to the above qualifications and limitations, the Director of Police shall make all appointments, limited to four (4) in number, to the position of Parking Enforcement Officer.~~

**SECTION III.** This ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b).

**SECTION IV.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**SECTION V.** The Township Clerk is hereby authorized and directed to file a certified copy of this Ordinance, after its adoption and publication according to law, with the Director of the Division of Local Government Services.

**EXPLANATION:** This ordinance changes the length of parking permits from one (1) year to three (3) years.

## **EDISON TOWNSHIP**

### **ORDINANCE**

**WHEREAS,** the Township wishes to changes the length of parking permits from one (1) year to three (3) years.

**BE IT ORDAINED,** by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that Chapter VII Traffic is hereby amended as follows:

**SECTION I.** Section 7-17 Residential Permit Parking is hereby amended as follows:

#### 7-17 RESIDENTIAL PERMIT PARKING.

e. *Applications.* Application for parking permits under this section shall be made in writing on forms provided by the ~~Division of Licenses and Permits~~ Department of Health. Permits shall be issued without charge only under the following terms and conditions:

1. Residential permits shall be renewed ~~annually~~ every three (3) years and the current year's sticker must be affixed to the registered vehicle by January 15 of the first year the permit is issued. Permits bearing the year 2010 are extended and effective through December 31, 2012, thereafter all permits will be renewed for a three (3) year term. As part of the renewal process, residents shall be required to show their issued visitor permits in order to obtain a color-coded residential sticker for the particular zone.

**SECTION II.** This ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b).

**SECTION III.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**RESOLUTION**

WHEREAS, 151 Fieldcrest Ave LLC posted a Tree Maintenance Bond check #953741908 in the amount of \$5,715.00, principal being 151 Fieldcrest Ave LLC to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-47 located at 151 Fieldcrest Avenue, Block: 390-E and Lot: 5; and

WHEREAS, a Tree Maintenance Bond was posted on April 24, 2007 in the amount of \$5,715.00, on deposit in account #7760237704; and

WHEREAS, the Certificate of Occupancy was issued on July 3, 2008; and

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 of \$5,715.00, plus accrued interest, if applicable, 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 \$5,715.00, plus accrued interest, if applicable, hereinabove 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 \$5,715.00, plus accrued interest, if applicable, on deposit in Account #7760237704 to 151 Fieldcrest Ave LLC c/o Adler Development having offices at 160 Raritan Center Parkway, Unit 20, P.O. Box 7808, Edison, N.J. 08818-7808.

**RESOLUTION**

WHEREAS, Reimbold Hope-Frost Inc. d/b/a Acorn Modular Homes posted a Tree Maintenance Bond check #1554 in the amount of \$225.00 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #08-91, located at 24 Leslie St., Block: 70 and Lot: 22-25; and

WHEREAS, a Tree Maintenance Bond was posted on July 8, 2008 in the amount of \$225.00, on deposit in account #7760275072; and

WHEREAS, the Certificate of Occupancy was issued on December 12, 2008; and

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 of \$225.00, plus accrued interest, if applicable, 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 \$225.00, plus accrued interest, if applicable, hereinabove 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 \$225.00, plus accrued interest, if applicable, on deposit in Account #7760275072 to Reimbold Hope-Frost Inc. d/b/a Acorn Modular Homes having offices at 118 Phyllis Road, Freehold, N.J. 07728.

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT  
TO TRIAD ASSOCIATES FOR CONSULTING SERVICES**

**WHEREAS**, the Township of Edison has a need for a Program Representative for the Market to Affordable Rental Program; and

**WHEREAS**, such services are Professional Services which, pursuant to N.J.S.A. 40A:11-5, may be awarded without competitive bidding; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11-1, et. seq.), requires a Resolution authorizing the award of contracts for Professional Services without competitive bids, and the contract itself must be available for public inspection; and

**WHEREAS**, TRIAD ASSOCIATES, 1301 W. Forest Grove Road, Vineland, NJ 08360, has submitted a proposal to provide such services for an amount not to exceed \$17,000.00 for the Market to Affordable Rental Program; and

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$17,000.00 and any other necessary documents with TRIAD ASSOCIATES, 1301 W. Forest Grove Road, Vineland, NJ 08360 for Professional Consulting Services for the Market to Affordable Rental Program.
2. This contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a) (i).
3. 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 AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT  
TO PIAZZA & ASSOCIATES FOR CONSULTING SERVICES**

**WHEREAS**, the Township of Edison has a need for an Administrative Agent for the Market to Affordable Rental Program; and

**WHEREAS**, such services are Professional Services which, pursuant to N.J.S.A. 40A:11-5, may be awarded without competitive bidding; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11-1, et. seq.), requires a Resolution authorizing the award of contracts for Professional Services without competitive bids, and the contract itself must be available for public inspection; and

**WHEREAS**, PIAZZA & ASSOCIATES, 216 Rockingham Row, Princeton Forrestal Village, Princeton, NJ 08540-5758, has submitted a proposal to provide such services for an amount not to exceed \$17,000.00 for the Market to Affordable Rental Program; and

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

4. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$17,000.00 and any other necessary documents with PIAZZA & ASSOCIATES, 216 Rockingham Row, Princeton Forrestal Village, Princeton, NJ 08540-5758 for Professional Consulting Services for the Market to Affordable Rental Program.
5. This contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a) (i).
6. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.



**RESOLUTION AWARDING A MAINTENANCE CONTRACT TO TBS CONTROLS, LLC FOR FACILITIES MANAGEMENT SERVICES FOR HVAC SYSTEM**

**WHEREAS**, there exists a need for the renewal of the annual maintenance contract for the Facilities Management Services for the HVAC System; and

**WHEREAS**, such performance of goods or services for the support or maintenance of proprietary software and hardware may be awarded without public advertising for bids or bidding, in accordance with N.J.S.A. 40A:11-5(dd) and as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et.seq; and

**WHEREAS**, **TBS CONTROLS, LLC**, 6 Pearl Court, Suite 6B, Allendale, NJ 07401 has submitted a proposal to provide such services at a cost of \$19,270.00 for annual maintenance; and

**WHEREAS**, Additional monies may be needed to be appropriated for work not covered under the support and maintenance agreement in an amount not to exceed \$3,730.00; and

**WHEREAS**, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS**, **TBS CONTROLS, LLC** 6 Pearl Court, Suite 6B, Allendale, NJ 07401 has completed and submitted a Business Entity Disclosure Certification which certifies that **TBS CONTROLS, LLC** has 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 **TBS CONTROLS, LLC** from making any reportable contributions through the term of this one year contract.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract with **TBS CONTROLS, LLC** for the maintenance of the Facilities Management Services for the HVAC System in accordance with their proposal at a cost of not to exceed \$23,000.00.
2. This contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd) and N.J.S.A. 19:44A-20.5 et. Seq.
3. 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.
4. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution

**RESOLUTION AWARDING CONTRACT TO CRAFT OIL CORPORATION FOR THE FURNISHING OF AUTOMOTIVE LUBRICANTS FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase automotive lubricants for the Township of Edison; and

**WHEREAS**, CRAFT OIL CORPORATION, 837 Cherry Street, Avoca, PA 18641, has been awarded State Contract Number 70844 under T-0097/Automotive Lubricants: Engine/Gear Oils, Greases, ATF & Hydraulic Oil; and

**WHEREAS**, funds in the amount of \$32,000.00 have been certified to be available in the Fuel & Lubricants-Motor Oil & Lubricants Account, Number 1-01-31-0460-000-107 subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

**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.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$32,000.00 and any other necessary documents, with CRAFT OIL CORPORATION, 837 Cherry Street, Avoca, PA 18641 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. 70844 under T-0097.

**RESOLUTION AWARDING CONTRACT TO TROIL ENTERPRISES FOR THE FURNISHING OF ANTIFREEZE AND WINDSHEILD WASHER FLUID FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase Antifreeze and Windshield Fluid for the Township of Edison; and

**WHEREAS**, TROIL ENTERPRISES, LLC., P.O. Box 419, Kingston, NJ 08528, has been awarded State Contract Number 66921 under T-0963/Antifreeze and windshield washer fluid; and

**WHEREAS**, funds in the amount of \$6,000.00 have been certified to be available in the Fuel & Lubricants-Motor Oil & Lubricants Account, Number 1-01-31-0460-000-107 subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

**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.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$6,000.00 and any other necessary documents, with TROIL ENTERPRISES, LLC. P.O. Box 419, Kingston, NJ 08528 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. 66921 under T-0963.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ALLIED OIL, LLC FOR FUEL - GASOLINE AND DIESEL**

**WHEREAS**, bids were received by the Township of Edison on March 30, 2011 for Public Bid No. 11-12-06, Fuel – Gasoline and Diesel; and

**WHEREAS**, ALLIED OIL, LLC, 25 Old Camplain Road, Hillsborough, NJ 08844, submitted the lowest legally responsible, responsive bid for Item No. 1-Diesel Fuel; and

**WHEREAS**, the maximum amount of the purchase is \$357,000.00 and funds have been certified to be available in Fuel and Lubricants – Gasoline and Diesel Account, Number 1-01-31-0460-000-074, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

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

3. All bids have been reviewed, and the bid submitted by ALLIED OIL, LLC, 25 Old Camplain Road, Hillsborough, NJ 08844 for Fuel – Gasoline and Diesel, is determined to be the lowest legally responsible, responsive bid for Item No. 1-Diesel Fuel.
4. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$357,000.00, and any other necessary documents, with ALLIED OIL, LLC as described herein.
5. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO J.W. PIERSON  
COMPANY FOR FUEL - GASOLINE AND DIESEL**

**WHEREAS**, bids were received by the Township of Edison on March 30, 2011 for Public Bid No. 11-12-06, Fuel – Gasoline and Diesel; and

**WHEREAS**, J.W. PIERSON COMPANY, 89 Dodd Street, East Orange, NJ 07017, submitted the lowest legally responsible, responsive bid for Item No. 2-Diesel Fuel Winter Blend; and

**WHEREAS**, the maximum amount of the purchase is \$153,000.00 and funds have been certified to be available in Fuel and Lubricants – Gasoline and Diesel Account, Number 1-01-31-0460-000-074, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

**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.W. PIERSON COMPANY, 89 Dodd Street, East Orange, NJ 07017 for Fuel – Gasoline and Diesel, is determined to be the lowest legally responsible, responsive bid for Item No. 2 – Diesel Fuel Winter Blend.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$153,000.00, and any other necessary documents, with J.W. PIERSON COMPANY 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 ACCEPTING BID AND AWARDING CONTRACT TO EAST RIVER ENERGY  
FOR FUEL - GASOLINE AND DIESEL**

**WHEREAS**, bids were received by the Township of Edison on March 30, 2011 for Public Bid No. 11-12-06, Fuel – Gasoline and Diesel; and

**WHEREAS**, EAST RIVER ENERGY, 401 Soundview Road, PO Box 388, Guilford, CT 06437, submitted the lowest legally responsible, responsive bid for Item No. 3-Gasoline and Item No. 4-Gasoline Emergency Allocation; and

**WHEREAS**, the maximum amount of the purchase is \$431,000.00 and funds have been certified to be available in Fuel and Lubricants – Gasoline and Diesel Account, Number 1-01-31-0460-000-074, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

**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 EAST RIVER ENERGY, 401 Soundview Road, PO Box 388, Guilford, CT 06437 for Fuel – Gasoline and Diesel, is determined to be the lowest legally responsible, responsive bid for Item No. 3-Gasoline and Item No. 4-Gasoline Emergency Allocation.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$431,000.00, and any other necessary documents, with EAST RIVER ENERGY 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 ACCEPTING BID AND AWARDING A CONTRACT TO STILO EXCAVATION, INC. FOR THE FURNISHING OF PAVEMENT MILLING AND TACK COATING**

**WHEREAS**, bids were received by the Township of Edison on March 30, 2011 for Pavement Milling and Tack Coating; and

**WHEREAS**, STILO EXCAVATING, INC., 2907 So. Clinton Avenue, South Plainfield, NJ 07080 submitted the lowest legally responsible bid in the amount of \$99,200.00; and

**WHEREAS**, the total amount of the award of this contract 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, as follows:

1. All bids have been reviewed, and the bid in the amount of \$99,200.00 by STILO EXCAVATING, INC., 2907 So. Clinton Avenue, South Plainfield, NJ 07080 for PAVEMENT MILLING AND TACK COATING is determined to be the lowest legally responsible bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$99,200.00, and any other necessary documents, with STILO EXCAVATING, 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 REJECTING ALL BIDS FOR POLICE DIVISION RENOVATIONS**

**WHEREAS**, the Township of Edison advertised for bids by public notice published in the Home News on February 24, 2011, for Public Bid No. 11-02-06, POLICE DIVISION RENOVATIONS with a bid opening date of April 12, 2011 and there were fourteen bidders that ranged in price from \$1,193,000.00.00 to \$1,645,000.00; and

**WHEREAS**, Section 40A:11-13.2a of the Local Public Contracts Law allows for the rejection of bids when the lowest bid substantially exceeds the cost estimate for goods or services.

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

1. The bids for Public Bid No. 11-02-06 entitled "POLICE DIVISION RENOVATIONS" is hereby rejected pursuant to N.J.S.A 40A:11-13.2a .
2. The Purchasing Agent is hereby authorized to rebid said project.



**EXPLANATION:** This Ordinance authorizes the Township of Edison to accept a **SideWalk Easement Agreement** at the property located at 31 Adams Street from **Fox and Foxx Development**.

**TOWNSHIP OF EDISON**

**ORDINANCE 0.**

**WHEREAS, Fox and Foxx Development** (“Grantor”) obtained a Resolution (“Approval”) from the Edison Township Planning Board (“Planning Board”) approving the **subdivision** and to be known as **Lot 12.01**; and

**WHEREAS,** the Approval required the Grantor to provide to the Township of Edison (“Grantee”) a certain **Sidewalk Easement Agreement** affecting portion of **Lots 12.01 in block 630**; and

**WHEREAS,** the Township Council of the Township of Edison, desires to accept the above described Sidewalk Easement Agreement; and

**WHEREAS,** the purpose of this conveyance is to satisfy the conditions of preliminary and final **subdivision** approval, as set forth in the Planning Board’s Approval; and

**WHEREAS,** the Township Attorney has reviewed and approves the above **Sidewalk Easement Agreement** and finds it acceptable in all respects.

**NOW, THEREFORE, BE IT ORDAINED,** by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey, that it hereby authorizes acceptance of the above **Sidewalk Easement Agreement** and conveyance attached hereto and directs the Mayor and Township Clerk to execute and file such documents as may be necessary; and

**BE IT FURTHER ORDAINED,** this ordinance shall take effect twenty (20) days after the adoption and approval by Mayor in accordance with N.J.S.A 40:69A: 181(b)

**EXPLANATION:** This Ordinance authorizes the Township of Edison to accept a **Sight Triangle Easement** at the property located at 31 Adams Street from **Fox and Foxx Development**.

**TOWNSHIP OF EDISON**

**ORDINANCE 0.**

**WHEREAS, Fox and Foxx Development** (“Grantor”) obtained a Resolution (“Approval”) from the Edison Township Planning Board (“Planning Board”) approving the **subdivision** and to be known as **Lot 12.01**; and

**WHEREAS,** the Approval required the Grantor to provide to the Township of Edison (“Grantee”) a certain **Sight Triangle Easement** affecting portion of **Lots 12.01 in block 630**; and

**WHEREAS,** the Township Council of the Township of Edison, desires to accept the above described **Sight Triangle Easement**; and

**WHEREAS,** the purpose of this conveyance is to satisfy the conditions of preliminary and final **subdivision** approval, as set forth in the Planning Board’s Approval; and

**WHEREAS,** the Township Attorney has reviewed and approves the above **Sight Triangle Easement** and finds it acceptable in all respects.

**NOW, THEREFORE, BE IT ORDAINED,** by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey, that it hereby authorizes acceptance of the above **Sight Triangle Easement** and conveyance attached hereto and directs the Mayor and Township Clerk to execute and file such documents as may be necessary; and

**BE IT FURTHER ORDAINED,** this ordinance shall take effect twenty (20) days after the adoption and approval by Mayor in accordance with N.J.S.A. 40:69A: 181(b)

**REFUNDING BOND ORDINANCE OF THE  
TOWNSHIP OF EDISON, IN THE COUNTY  
OF MIDDLESEX, NEW JERSEY,  
PROVIDING FOR THE ADVANCE  
REFUNDING OF \$17,750,000 GENERAL  
IMPROVEMENT BONDS, SERIES 2002  
DATED FEBRUARY 1, 2002,  
APPROPRIATING \$18,900,000 THEREFOR  
AND AUTHORIZING THE ISSUANCE OF  
\$18,900,000 REFUNDING BONDS OF THE  
TOWNSHIP FOR FINANCING THE COST  
THEREOF.**

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

Section 1. The Township of Edison, New Jersey is hereby authorized to advance  
refund its \$17,750,000 General Improvement Bonds, Series 2002 dated February 1, 2002.

Section 2. In order to finance the cost of the purpose described in Section 1  
hereof, there is hereby appropriated \$18,900,000, and negotiable refunding bonds are hereby authorized to  
be issued in the aggregate principal amount not to exceed \$18,900,000 pursuant to the Local Bond Law of  
the State of New Jersey.

Section 3. An amount not exceeding \$89,000 for items of expense listed in and  
permitted under N.J.S.A. 40A:2-51(b) has been included in the amount appropriated by this ordinance.

Section 4. The purpose of the refunding is to realize an interest cost savings for  
the Township.

Section 5. A certified copy of this refunding bond ordinance as adopted on first  
reading shall be filed with the Director of the Division of Local Government Services in the Department of  
Community Affairs of the State of New Jersey prior to final adoption.

Section 6. The Supplemental Debt Statement required by the Local Bond Law has been  
duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has  
been filed in the office of the Director of the Division of Local Government Services in the Department of  
Community Affairs of the State of New Jersey. Such Statement shows that, while the gross debt of the  
Township as defined in the Local Bond Law is increased by \$18,900,000, the net debt is increased by  
\$1,150,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

Section 7. This refunding bond ordinance shall take effect 20 days after the first  
publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of  
the Local Finance Board has been endorsed upon a certified copy of this ordinance as adopted.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ADP, INC., THE 'HR ANYTIME' HUMAN RESOURCES AND PAYROLL INFORMATION SYSTEM**

**WHEREAS**, Resolution R.388-72010 authorized the use of competitive contracting for a Human Resource and Payroll Information Database System; and

**WHEREAS**, bids were received by the Township of Edison on November 10, 2010 for Contract No. 10-08-04R, Human Resources and Payroll Information Database; and

**WHEREAS**, ADP AUTOMATIC DATA PROCESSING, INC., 2 Huntington Quadrangle, Melville, NY 11747, submitted the lowest legally responsible, responsive bid through the competitive contracting process for a two (2) year contract in the total amount of \$414,898.68 which amount includes \$48,500.00 for non-recurring installation fees, and \$15,266.612 for recurring monthly fees; and

**WHEREAS**, funds in the amount of \$103,724.65 have been certified to be available for the first six months of the contract for both the installation costs and the monthly fees in the Payroll – Other Contractual Items Account, Number 1-01-20-0130-003-029 contingent upon Council adoption of the CY2011 temporary and/or final budget. Funds for the remaining eighteen (18) months of the contract shall be certified by the Chief Financial Officer upon adoption of the CY2012 and CY2013 temporary and/or final budgets.

**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 ADP, Inc., 2 Huntington Quadrangle, Melville, NY 11747 for the 'HR Anytime' Human Resources and Payroll Information System, is determined to be the lowest legally responsible, responsive bid through the competitive contracting process.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$414,898.68, and any other necessary documents, with ADP, Inc. as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.