

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, September 12, 2012
7:00 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 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Closed Session of August 20, 2012
 - b. Worksession of August 20, 2012
5. **COUNCIL PRESIDENT'S REMARKS**
6. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**
 - Raritan Engine Company # 1**
Joseph D. Pacifico
 - Raritan Engine Company # 2**
Julio Garzon
7. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR MONDAY, SEPTEMBER 24, 2012:

 - O.1807-2012 AN ORDINANCE AUTHORIZING THE PURCHASE OF BLOCK 692L, LOT 3F, KNOWN AS 23B GARFIELD PARK, EDISON, TO INCLUDE THIS PROPERTY IN THE TOWNSHIP'S COAH PLAN.
 - O.1808-2012 AN ORDINANCE REVISING THE ENTRY LEVEL CRITERIA FOR NEW POLICE OFFICERS.
 - O.1809-2012 AN ORDINANCE REVISING THE PROCEDURES FOR THE DISPOSTITION OF POLICE FIREARMS.
 - O.1810-2012 AN ORDINANCE CHANGING THE ZONING OF THE HOMELESS AND LOW AND MODERATE INCOME PROJECT ON A PORTION OF CAMP KILMER AS RECOMMENDED IN THE MASTER PLAN.
8. **PUBLIC COMMENT ON THE RESOLUTIONS**
9. **PROPOSED RESOLUTIONS**

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

Consent Agenda

- R.546-092012 Resolution approving disbursements for the period ending September 12, 2012
- R.547-092012 Resolution authorizing refund in the amount of \$102,611.40 for redemption of tax sale certificates.
- R.548-092012 Resolution authorizing refund of tax overpayments, totaling \$78,614.50
- R-549-092012-Resolution authorizing Sewer refund for overpayment, totaling \$12.27
- R-550-092012 Resolution authorizing to submit grant application to the Sprint Foundation for the Edison Department of Health & Human Services/Edison Municipal Alliance (EDHHS/EMA)
- R.551-092012 Resolution authorizing to submit grant application to the Exxon/Mobil 2013-2014 Community Outreach Local Giving program for Edison Department of Health & Human Services/Edison Senior Citizen Center (EDHHS/ESCC).
- R.552-092012 Resolution authorizing member participation in a cooperative pricing system-Township of Edison to enter into a cooperative pricing agreement with the Middlesex Regional Education Services Commission.
- R.553-092012 Award of Bid No. 12-04-04R Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers to Atlantic Tactical in an amount not to exceed \$12,000.00.
- R.554-092012 Award of Bid No. 12-04-04R Uniforms and Equipment – Police, Crossing Guards and Transportation Drivers to Lanigan Associates in an amount not to exceed \$6,000.00
- R.555-092012 Award of Bid No.12-04-04R Uniforms and Equipment – Police, Crossing Guards and Transportation Drivers to Universal Uniform Sales Company in an amount not to exceed \$2,500.00
- R.556-092012 Award of Bid No. 12-04-04R Uniforms and Equipment – Police, Crossing Guards and Transportation Drives to Red the Uniform Tailor in an amount not to exceed \$2,500.00
- R.557-092012 Resolution rejecting sole proposal for Sewer Service Rate Study and authorization to rebid project.
- R.558-092012 Awarding of Contract to Shor-Line for the purchase of 10’ Stainless steel cage assembly and related equipment for the Animal Shelter in the amount of \$8,570.00.
- R.559-092012 Resolution authorizes the Planning Board to undertake a preliminary investigation to determine whether a certain area within the property commonly known as Camp Kilmer in the Township of Edison should be designated as an area in need of redevelopment of in need of rehabilitation and the preparation of a redevelopment plan.
- R.560-092012 Resolution authorizing refund of construction permit fee to Certified Kitchens, Inc in the amount of \$304.00.
- R.561-092012 Resolution authorizing refund to Scott Forfa in the amount of \$150.00 for residential CCO.

- R.562-092012 Resolution authorizing Final Contract Payment for constructed improvements under Public Bid No.11-31-01: Featherbed Lane Reconstruction to Fisher Contracting, Inc. in an amount not to exceed \$6,576.83.
- R.563-092012 Award of Contract to Triad Associates, Inc. for Affordable Housing Administrative Agent Services – market to Affordable Program in an amount not to exceed \$35,000.00.
- R.564-092012 Award of Bid No. 12-05-20 to Inter City Tire & Auto Center, Inc. for Retread Tires in an amount not to exceed \$30,000.00.
- R.565-092012 Award of Bid No. 12-03-10 to National Parts Supply Company for Automotive Parts and Accessories in an amount not to exceed \$45,000.00.
- R.566-092012 Award of Bid No. 12-03-10 to Genuine Parts Company, D/B/A Napa Auto Parts for Automotive Parts and Accessories in an amount not to exceed \$25,000.00.
- R.567-092012 Award of Bid No. 12-13-10 to Freehold Ford Incorporated for Automotive Parts and Accessories in an amount not to exceed \$55,000.00
- R.568-092012 Award of Bid No. 12-03-10 to Fingers Radiator Hospital Incorporated for Automotive Parts and Accessories in an amount not to exceed \$7,000.00.
- R.569-092012 Award of Bid No. 12-03-10 to Linden Associated Auto Parts Incorporated for Automotive Parts and Accessories in an amount not to exceed \$12,500.00.
- R.570-092012 Resolution authorizing a refund to Kathy Scott for the ABC Program in the amount of \$130.00.
- R.571-092012 Resolution authorizing a refund to Shivon Harris for the ABC Program in the amount of \$130.00.
- R.572-092012 Resolution awarding reimbursement to Various Adult Softball Teams for the ending the season in good standing in the total amount of \$5,100.00.
- R.573-092012 Award of Contract to Hewlett Packard Company for the Furnishing of computer Equipment for the Division of Police in an amount not to exceed \$10,000.00.
- R.574-092012 Resolution authorizing to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Highway Safety Fund 2012 project.
- R.575-092012 Resolution authorizing Liquor License Renewal to John McGowan.

10. **COMMUNICATIONS:**

- a. Letter from Mr. Petrucelli regarding Permit Process
- b. Letter from James & Carol Whalen – regarding traffic on Old Post Road behind Ray Catena.

11. **ORAL PETITIONS AND REMARKS**

12. **ADJOURNMENT**

EXPLANATION: This Ordinance authorizes the purchase of Block 692.L, Lot 3F, known as 23B Garfield Park, Edison, NJ to include this property in the Township's COAH Plan.

EDISON TOWNSHIP

ORDINANCE O.1807-2012

WHEREAS, the Township of Edison now desires to authorize the purchase of Block 692.L, Lot 3F, known as 23B Garfield Park, Edison, NJ to include this property in the Township's COAH Plan; and

WHEREAS, the use of the Township's COAH funds for this purchase was authorized by Township Council Resolution R.409-062012 adopted on June 27, 2012, which allocated \$125,000 for the purchase price and \$5,000 for related acquisition costs; and

WHEREAS, pursuant to the Local Lands and Buildings Law N.J.S.A. 40A:12-1 et seq., specifically N.J.S.A. 40A:12-5, an ordinance is required to authorize and approve this purchase.

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

1. The Township Council hereby authorizes and approves the purchase of Block 692.L, Lot 3F, known as 23B Garfield Park, Edison, NJ to include this property in the Township's COAH Plan as set forth in the contract dated June 28, 2012 and the addendum dated July 31, 2012 attached hereto.
2. The Township Council hereby authorizes and approves the contract dated June 28, 2012 and the addendum dated July 31, 2012, attached hereto, for the purchase of Block 692.L, Lot 3F, known as 23B Garfield Park, Edison, NJ.
3. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney and other necessary Township Officials are hereby authorized to execute this contract, and, execute, deliver and accept the normal and customary closing documents, deed and all other necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned contract, purchase of this property and this Ordinance.
4. 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) and publication according to law.

EXPLANATION: This Ordinance revises the entry level criteria for new Police Officers.

EDISON TOWNSHIP

ORDINANCE O.1808-2012

WHEREAS, the Township Council wishes to amend existing Township ordinances regarding the education or experience in lieu of the education requirement in the entry level criteria for new Police Officers.

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

SECTION I. Chapter II Administration, Article III Departments, 2-29 Entry Level and Promotional Criteria, shall be amended as follows:

2-29.2 Entry Level Criteria Established.

a. Applicants for employment as Police Officers must meet the following qualifications:

1. Be a citizen of the United States and a resident of New Jersey by the date of appointment;
2. Be between eighteen (18) and thirty-five (35) years of age;
3. Have good moral character and not been convicted of criminal offense involving mortal turpitude;
4. Be in good physical condition;
5. Be able to read, write and speak the English language conversantly and intelligently;
6. Possess a valid New Jersey driver's license by date of appointment;
7. Shall possess a minimum of sixty (60) credits from an accredited college or university. In lieu of the minimum of sixty (60) college credit requirement, an applicant: (i) shall have completed two (2) years of active military service with an honorable discharge and be a high school graduate or equivalent; or (ii) shall have completed, in good standing, four (4) years on the Edison Auxiliary Police Force and be a high school graduate or equivalent; or (iii) shall be PTC (New Jersey Police Training Commission) certified and have been a Police Officer for a period of six (6) months, and be a high school graduate or equivalent;
8. Be of sound body and of good health sufficient to satisfy the Board of Trustees of the Police and Firemen's Retirement System of New Jersey as to his/her eligibility;
9. Be psychologically fit to perform all the duties of a Police Officer;
10. Meet such other requirements as are established in the police rules and regulations;
11. Be physically capable of meeting the mandated firearms qualifications mandated by the Attorney General's guidelines.

b. No person shall be hired, or rehired, if that person has ever pled guilty or been convicted of an indictable offense in this State, or any State; or receive the benefit of pre-trial intervention, or an equivalent diversionary program, arising out of an indictable offense, in this or any other State. No person shall be hired or rehired, if that person has pled guilty, been found guilty, or enrolled in any diversionary program arising from any disorderly or petty disorderly persons offense if such offense involves moral turpitude.

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.

FIRST READING _____ __, 2012

FIRST PUBLICATION THE HOME NEWS & TRIBUNE _____ __, 2012

FINAL READING _____ __, 2012

APPROVAL OF THE MAYOR _____ __, 2012

FINAL PUBLICATION THE HOME NEWS & TRIBUNE _____ __, 2012

EXPLANATION: This Ordinance revises the procedures for the disposition of Police firearms.

EDISON TOWNSHIP

ORDINANCE O.1809-2012

WHEREAS, the Township Council wishes to amend existing Township ordinances regarding the procedures for the disposition of Police firearms.

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

SECTION I. Chapter II Administration, Article III Departments, 2-30 Police Firearms, shall be amended as follows:

2-30 POLICE FIREARMS.

2-30.1 Disposition of Firearms.

- a. Definitions. As used in this section:

Firearm means a firearm as defined in N.J.S.A. 2C:39-1 and includes an ammunition used in that firearm;

Replacement means the act of replacing the firearm assigned to a member of the Township's Police Department with another firearm.

b. Except as provided in paragraphs c. and d. below, any firearm replaced by the Edison Township Police Department shall be collected from the member of the Police Division to which it was assigned and shall be destroyed. The Edison Police Division shall not trade in or sell firearms which are replaced for any purpose.

c. Paragraph b. shall not apply to firearms that are sold or otherwise conveyed by the Edison Police Division:

1. To another law enforcement agency in the State; or
2. Donated to a legitimate museum for historical purposes; or,
3. To a licensed firearm dealer for the sole and exclusive purpose of resale to a sworn officer of the Edison Police Department to whom the weapon has been assigned; or,
4. To a licensed firearm dealer.

d. Any firearm donated to a museum pursuant to this section shall be rendered inoperable.

e. Replaced firearms shall, within a reasonable period, be destroyed in a manner that shall render them permanently unusable as firearms. A record shall be made and retained by the Police Division of the make, model, serial number and year and manufacturer of the individual firearms in each batch of replaced firearms that is destroyed and/or sold or otherwise conveyed by the Edison Police Division as permitted in paragraphs c. and d above.

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.

FIRST READING _____ __, 2012

FIRST PUBLICATION THE HOME NEWS & TRIBUNE _____ __, 2012

FINAL READING _____ __, 2012

APPROVAL OF THE MAYOR _____ __, 2012

FINAL PUBLICATION THE HOME NEWS & TRIBUNE _____ __, 2012

EXPLANATION: This Ordinance changes the zoning of the homeless and low and moderate income project on a portion of Camp Kilmer as recommended in the Master Plan.

EDISON TOWNSHIP

ORDINANCE O.1810-2012

WHEREAS, during the creation of the Third Round Fair Share Plan of the Housing Element in the Master Plan, also known as the Third Round COAH plan, in December of 2008, the Edison Township Planning Board also undertook a reexamination of the Master Plan pursuant to N.J.S.A. 40:55D-89 of the Municipal Land Use Law and issued and adopted the Housing Element and Fair Share Plan prepared by Shirley Bishop, P.P. dated December 15, 2008 with corrections as noted at the December 15, 2008 public hearing before the Planning Board, which was adopted by a Planning Board Resolution on December 15, 2008, and with the final version of the Housing Element and Fair Share Plan bearing a date of December 16, 2008; and

WHEREAS, in part the Housing Element and Fair Share Plan recommends that the zoning of certain properties be changed, in specific the homeless and low and moderate income project on a portion of Camp Kilmer, and the Edison Township Council wishes to implement those recommendations; and

WHEREAS, the Edison Township Council also wishes to amend the official Zoning Map of the Township of Edison, pursuant to N.J.S.A. 40:55D-32 of the Municipal Land Use Law, to change the zoning designation for this property as set forth herein; and

WHEREAS, the Township Clerk shall provide notice, pursuant to N.J.S.A. 40:55D-15 of the Municipal Land Use Law, by personal service or certified mail to the clerk of any adjoining municipality involving property situated within 200 feet of such adjoining municipality and to the county planning board at least 10 days prior to the date of the Township Council hearing on the adoption of this Ordinance which notice shall state the date, time and place of the hearing and include a copy of this Ordinance; and

WHEREAS, as the Planning Board complied with the notice provisions of N.J.S.A. 40:55D-13 of the Municipal Land Use Law notice to individual property owners and those within 200 feet of the affected properties is not required for the change in the zoning district classification for the affected properties as provided for in N.J.S.A. 40:55D-62.1 of the Municipal Land Use Law, however the Township Clerk shall provide notice to any military facility commander who has registered with the municipality pursuant to section 1 of P.L. 2005, c. 41 (N.J.S.A. 40:55D-12.4) by personal service or certified mail at least 10 days prior to the date of the Township Council hearing on the adoption of this Ordinance which notice shall state the date, time and place of the hearing and include a copy of this Ordinance; and

WHEREAS, prior to the Township Council hearing on the adoption of this Ordinance it shall be referred to the Planning Board as required by N.J.S.A. 40:55D-64 and N.J.S.A. 40:55D-26 of the Municipal Land Use Law; and

WHEREAS, within 30 days of the adoption of this Ordinance the Township Clerk shall provide notice, pursuant to N.J.S.A. 40:55D-15 of the Municipal Land Use Law, by personal service or certified mail to the county planning board which notice shall state the effective date of this Ordinance and include a copy of this Ordinance; and

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

SECTION I. Section 37-45 of Chapter XXXVII Zoning which is presently "reserved" shall be replaced with the following:

37-44 AHOZ-3 AFFORDABLE HOUSING ZONE.

37-45.1 Establishment of the AHOZ-3 Affordable Housing Zone.

a. There is hereby established an Affordable Housing Zone-3 (AHOZ-3) permitting multi-family (apartment) dwellings as further set forth herein, in a portion of the L-I Zone, being proposed new Lot 3.014 as depicted on the Proposed Subdivision Plan for Block 3-E, Lot 3.01 prepared by Control Layouts, Inc. dated November 23, 2010 as revised through June 8, 2011. The AHOZ-3 Zone encompasses a portion of Block 3-E, Lot 3.01 as shown on the aforementioned Plan as proposed new Lot 3.014 which contains approximately 289,686 square feet or approximately 6.65 acres and whose legal description is:

BEGINNING at a point, said point being located the following courses and distances from a point on the Westerly Right of Way line of Truman Drive (60.00 feet wide), which point is therein located 1201.46 feet Northerly from the intersection of the aforesaid Westerly sideline of Truman Drive with the Northerly Right of Way line of Kilmer Road (80.00 feet wide):

a) Along a curve to the right, having a radius of 50.00 feet and an arc length of 78.33 feet, a chord bearing of South 44 degrees 55 minutes 26 seconds West and a chord distance of 70.56 feet to a point; thence

b) South 89 degrees 48 minutes 17 seconds West, a distance of 277.02 feet to a point, said point being the point and place of BEGINNING; thence running:

1) South 89 degrees 48 minutes 17 seconds West, a distance of 123.77 feet to a point; thence

2) North 24 degrees 11 minutes 49 seconds West, a distance of 217.53 feet to a point; thence

3) North 38 degrees 58 minutes 00 seconds West, a distance of 372.75 feet to a point on the Southerly sideline of Road 2; thence

5) Along the aforesaid Southerly sideline of Road 2, on a curve to the right, having a radius of 2101.68 feet and an arc length of 796.46 feet, a chord bearing of North 70 degrees 30 minutes 59 seconds East and a chord distance of 791.70 feet to a point; thence

6) North 82 degrees 59 minutes 28 seconds East, a distance of 3.71 feet to a point on the Westerly Right of Way line of Zanzalari Way (63.00 feet wide)(private); thence

7) Along the aforesaid Westerly sideline of Zanzalari Way, South 07 degrees 00 minutes 51 seconds East, a distance of 115.55 feet to a point; thence

8) Continuing along the aforesaid Westerly sideline of Zanzalari Way, on a curve to the right, having a radius of 1380.44 feet and an arc length of 170.09 feet, a chord bearing of South 03 degrees 29 minutes 13 seconds East and a chord length of 169.98 feet to a point on the Westerly Right of Way line of Truman Drive (60.00 feet wide); thence

9) Along the aforesaid Westerly sideline of Truman Drive, South 00 degrees 02 minutes 34 seconds West, a distance of 92.70 feet to a point; thence

10) South 89 degrees 27 minutes 20 seconds West, a distance of 327.05 feet to a point; thence

11) South 00 degrees 00 minutes 28 seconds West, a distance of 372.17 feet to a point, said point being the point and place of BEGINNING.

37-45.2 Purpose.

a. The purpose of this zone is to implement the Third Round Fair Share Plan of the Housing Element in the Master Plan adopted by the Planning Board by Resolution on December 15, 2008, known as the Third Round Plan pursuant to the regulations of the Council on Affordable Housing "COAH." It is also the purpose of this zone to implement the requirements of the proposed transfer of a portion of Camp Kilmer which was closed effective November 9, 2005 by the Base Closure and Realignment Commission under the Defense Base Closure and Realignment Act of 1990, Pub. L. 101-510, 10 U.S.C. Sec. 2687 "BRAC." Further, it is also the purpose of this zone is to also implement the Legally Binding Agreement for Homeless Housing

and Provider Services "LBA" between the Edison Township Council which is the Local Redevelopment Authority under BRAC, and the Edison Housing Authority, Triple C Housing, Inc., The Alpert Group LLC, and Monarch Housing Associates, who will be developing and operating the project in part pursuant to the Base Closure Community Redevelopment and Homeless Assistance Act of 1994, Pub. L. 103-21.

b. The purpose of this zone is to permit multi-family dwellings (apartments) at the density hereinafter described provided that all of these units shall be deed restricted for occupancy by and affordability to low and moderate income households pursuant to COAH regulations. Additionally 25% of the units shall be used for the housing of and support of homeless persons as defined by McKinney-Vento Homeless Assistance Act, Sec. 103, 142 U.S.C. Sec. 11302 in furtherance of the Base Closure Community Redevelopment and Homeless Assistance Act of 1994 and in furtherance of the LBA. Additionally, uses for management offices for the complex, common areas and space for the provision of social service functions including homeless support services and coordination of off-site homeless support services for residents of the units only, including health care (medical, dental, mental and, prevention services) education services, job training and search assistance, financial management training and socialization and recreation.

37-45.3 COAH and Homeless Compliance.

a. COAH Compliance. At least half of the low and moderate income units shall be affordable to low income households as defined by N.J.A.C. 5:97, et seq., and the Fair Housing Act (N.J.S.A. 52:27D-301, et seq.). All low and moderate income units, including bedroom distribution, shall conform to the regulations set forth in N.J.A.C. 5:97, et seq., the Fair Housing Act (N.J.S.A. 52:27D-301, et seq.) and Edison Township's Affordable Housing Ordinance as may be amended from time to time. All low and moderate income units shall be affirmatively marketed consistent with Edison Township's Affirmative Marketing Plan.

b. Homeless Compliance. At all times at least 25% of the units on the property shall be for used for the housing of and support of homeless persons as defined by McKinney-Vento Homeless Assistance Act, Sec. 103, 142 U.S.C. Sec. 11302 for 30 years.

37-45.4

[NOTE: Insert use and bulk regulations and requirements being prepared by Hank Bignell.]

SECTION II. The official Zoning Map of the Township of Edison be and the same herein is amended to change the zoning district classifications for the aforementioned properties as indicated.

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.

FIRST READING _____, 2012

FIRST PUBLICATION THE HOME NEWS & TRIBUNE _____, 2012

DATE OF REFERRAL TO PLANNING BOARD _____, 2012

DATE OF CONSISTENCY RESOLUTION
FROM PLANNING BOARD _____, 2012

FINAL READING _____, 2012

APPROVAL OF THE MAYOR _____, 2012

RESOLUTION R.546-092012

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING SEPTEMBER 12, 2012

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through September 12, 2012

FUND	AMOUNT
Current	\$24,715,604.64
Affordable Housing	\$2,037.50
Capital	\$26,299.98
Cash Performance	\$5,517.30
CDBG	\$345,813.40
Developers Escrow	\$23,778.99
Dog (Animal Control)	\$5,102.89
Federal Forfeited	0.00
Grant Funds	\$23,970.77
Law Enforcement	0.00
Park Improvement	0.00
Payroll Deductions	\$59,122.94
Sanitation Fund	\$104,015.81
Sewer Utility	\$86,875.41
Tax Sale	\$415,895.21
Tree Fund	0.00
Tree Plantings	0.00
Trust	\$206,866.55
TOTAL	\$26,020,931.39

/s/ Janice Saponaro
Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the above-referenced disbursements report is hereby approved.

RESOLUTION

R.547-092012

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 \$102,611.40.

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RESOLUTION R.548-092012

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

Whereas, applications have been made to the Tax Collector for refunds of said overpayments, totaling \$78,614.50 and

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

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

RESOLUTION R.549-092012

Whereas, on various properties located within the Township of Edison, overpayments of sewer use fees have been made due to erroneous or duplicate payments; and

Whereas, applications have been made to the Tax Collector for refund of said overpayments, totaling \$12.27 and

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

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

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION R.550-092012

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

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

WHEREAS, the Sprint Foundation has grant funds available, through its FY12 Local Community Giving/Sponsorship Program for eligible programs, projects, activities and related costs of qualified organizations in the communities which Sprint serves, for which it continues to solicit on-line requests; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum of \$5,000 from the Sprint Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled, public meeting on the evening of Wednesday, September 12, 2012.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION R.551-092012

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

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

WHEREAS, Exxon-Mobil has grant funds available, through its 2013/2014 Community Outreach/Local Giving Program for eligible programs, projects, activities and related costs of qualified organizations in the communities in which its facilities operate; and

WHEREAS, the Edison Department of Health and Human Services, intends to apply for grant funding for a maximum of \$2,500 from the Exxon-Mobil 2013/2014 Community Outreach/Local Giving Program, as it will help to support the continuing, effective operation, events and activities of the Edison Senior Citizen Center; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through Edison Senior Citizen Center, to apply for grant funding from the 2013/2014 Exxon-Mobil Community Outreach/Local Giving Program; and

WHEREAS, the Edison Department of Health and Human Services, through the Edison Senior Citizen Center, will utilize all grant funds awarded to it by the Exxon-Mobil 2013/2014 Community Outreach/Local Giving Program, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of Wednesday, September 12, 2012.

R.552-092012
COOPERATIVE PRICING SYSTEM AGREEMENT

THE MIDDLESEX REGIONAL EDUCATIONAL
SERVICES COMMISSION
65MCESCCPS

AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

This Agreement made and entered into this _____ day of _____, 20____, by and between the, MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION and the TOWNSHIP OF EDISON who desire to participate in the MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE PRICING SYSTEM.

WITNESSETH

WHEREAS, *N.J.S.A. 40A:11-11(5)*, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution' in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

The goods or services to be priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

- 1 The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.

- 2 The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter in January of each succeeding year publish a legal ad in such format as required by *N.J.A.C. 5:34- 7.9(a)* in its official newspaper normally used for such purposes by it to include such information as:
 - (A) The name of Lead Agency soliciting competitive bids or informal quotations.
 - (B) The address and telephone number of Lead Agency.
 - (C) The names of the participating contracting units.
 - (D) The State Identification Code assigned to the Cooperative Pricing System.
 - (E) The expiration date of the Cooperative Pricing System.

- 3 Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities if required, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.

4. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.

- 5 A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.

- 6 The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:

(A) The quantities ordered for the Lead Agency's own needs, and

(B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.

7. The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.
8. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.
9. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
10. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
11. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.
12. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
13. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
14. *It is understood that all fees for each participating contracting unit are paid to the Lead Agency by the successful bidder as follows:*
 - *Supplies, materials, goods and services at 2.2% of sales.*
 - *Natural Gas .00325 per therm*

- *Electrical Aggregation.00125 per kilowatt hour*
- *Demand Response at 7% of reimbursement*

All fees are included within the bid price and are subject to change with new awards and notice to all cooperative members will be provided.

- 15 This Agreement shall become effective on 4/23/2009 subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date unless any party to this Agreement shall give written notice of its intention to terminate its participation.
16. *Additional local contracting units may from time to time, execute this Agreement by means of a Rider annexed hereto, which addition shall not invalidate this Agreement with respect to other signatories. The Lead Agency is authorized to execute the Rider on behalf of the members of the System.*
16. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
17. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

FOR THE LEAD AGENCY

BY: _____
Patrick M Moran
Business Administrator/Board Secretary

ATTEST BY: _____
Name and Title

For: _____
Township of Edison

BY: _____
Antonia Ricigliano, Mayor

ATTEST BY: _____
Cheryl Russomanno
Acting Township Clerk

COOPERATIVE PRICING AGREEMENT RIDER

Pursuant to Paragraph 18 of the Cooperative Pricing Agreement, the Township of Edison hereby requests that it be allowed to participate in the cooperative arrangement described in the above-mentioned Agreement.

The Township of Edison acknowledges that it has received and reviewed the Agreement in its entirety, and agrees to be bound by its promises, covenants, terms and conditions, as well as by any rules and regulations duly promulgated by the Lead Agency and the members of the Cooperative Pricing System.

The Township of Edison shall likewise be entitled to all the rights and benefits of a member of the Cooperative Pricing System.

IN WITNESS WHEREOF, the parties hereto have caused this Rider to be executed by their authorized officers on the _____ day of _____, 20_____

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ATLANTIC TACTICAL FOR
THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS AND
TRANSPORTATION DRIVERS
R.553-092012**

WHEREAS, bids were received by the Township of Edison on August 7, 2012 for Public Bid No. 12-04-04R-Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers; and

WHEREAS, ATLANTIC TACTICAL, 763 Corporate Circle, New Cumberland, PA 17070 submitted the lowest legally responsible bid for various items of the bid; and

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

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

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

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 ATLANTIC TACTICAL, 763 Corporate Circle, New Cumberland, PA 17070 for Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers 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 \$12,000.00, and any other necessary documents, with ATLANTIC TACTICAL.
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 LANIGAN ASSOCIATES
INCORPORATED FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-POLICE, CROSSING
GUARDS AND TRANSPORTATION DRIVERS
R.554-092012**

WHEREAS, bids were received by the Township of Edison on August 7, 2012 for Public Bid No. 12-04-04R-Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers; and

WHEREAS, LANIGAN ASSOCIATES INCORPORATED, 496 Shrewsbury Avenue, Tinton Falls, NJ 07701, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$6,000.00, 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 submitted by LANIGAN ASSOCIATES INCORPORATED, 496 Shrewsbury Avenue, Tinton Falls, NJ 07701 for Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers 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 \$6,000.00, and any other necessary documents, with LANIGAN ASSOCIATES 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 UNIVERSAL UNIFORM SALES COMPANY FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-POLICE, CROSSING GUARDS AND TRANSPORTATION DRIVERS
R.555-092012

WHEREAS, bids were received by the Township of Edison on August 7, 2012 for Public Bid No. 12-04-04R-Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers; and

WHEREAS, UNIVERSAL UNIFORM SALES COMPANY, 33 William St., Newark, NJ 07102, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$2,500.00, 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 \$2,500.00 by UNIVERSAL UNIFORM SALES COMPANY, 33 William St., Newark, NJ 07102, for Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers 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 \$2,500.00, and any other necessary documents with UNIVERSAL UNIFORM SALES.
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 RED THE UNIFORM TAILOR FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-POLICE, CROSSING GUARDS AND TRANSPORTATION DRIVERS

R.556-092012

WHEREAS, bids were received by the Township of Edison on August 7, 2012 for Public Bid No. 12-04-04R-Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers; and

WHEREAS, RED THE UNIFORM TAILOR, 475 Oberlin Ave., South, Lakewood, NJ 08701, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$2,500.00, 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 submitted by RED THE UNIFORM TAILOR, 475 Oberlin Ave., South, Lakewood, NJ 08701 for Uniforms and Equipment-Police, Crossing Guards and Transportation Drivers 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 \$2,500.00, and any other necessary documents with RED THE UNIFORM TAILOR.
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 SOLE PROPOSAL FOR SEWER SERVICE RATE STUDY AND
AUTHORIZATION TO REBID PROJECT**

R.557-092012

WHEREAS, the Township of Edison advertised for bids on the internet on June 26, 2012, for RFP No. 12-04, SEWER SERVICE RATE STUDY with a bid opening date of July 10, 2012 and one bid was received by Lerch, Vinci & Higgins, LLP in the amount of \$58,500.00;

WHEREAS, after further review of the bid submittal and specifications, the Township would like to revise the specifications and re-advertise for bids; and

WHEREAS, Section 40A:11-13.2d of the Local Public Contracts Law allows for the rejection of bids when the contracting unit wants to substantially revise the specifications for the 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 bid for RFP 12-04 entitled "SEWER SERVICE RATE STUDY" is hereby rejected pursuant to N.J.S.A 40A:11-13.2d.
2. The Purchasing Agent is hereby authorized to rebid said project.

September 12, 2012

August 28, 2012

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO SHOR-LINE FOR THE PURCHASE OF 10' STAINLESS STEEL CAGE ASSEMBLY AND RELATED EQUIPMENT FOR THE ANIMAL SHELTER
R.558-092012

WHEREAS, quotes were solicited by the Township of Edison for a 10' stainless steel cage assembly and related equipment to satisfy the Grant requirement for additional cat kennel space at the Animal Shelter; and

WHEREAS, SHOR-LINE, 511 Osage Avenue, Kansas City, KS 66105 submitted the sole quote in the amount of \$8,570.00; and

WHEREAS, funds in the amount of \$7,068.00 have been certified to be available in the MC Sustainable Growth-Shelter 2012 Account, No. G-02-12-0330-745-000 and funds in the amount of \$1,502.00 have been certified to be available in the Dog Expenditure-TD Bank Account, No. T-12-00-0100-000-002.

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

1. The quote as submitted by SHOR-LINE, 511 Osage Avenue, Kansas City, KS 66105 for a 10' stainless steel cage assembly and related equipment, is determined to be the sole quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$8,570.00, and any other necessary documents, with SHOR-LINE.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$7,068.00** are available for the above in Account No. **G-02-12-0330-745-000** and funds in the amount of **\$1,502.00** are available for the above in Account No. **T-12-00-0100-000-002**.

Janice Saponaro
Chief Financial Officer

Date

EXPLANATION: This Resolution authorizes the Planning Board to undertake a preliminary investigation to determine whether a certain area within the property commonly known as Camp Kilmer in the Township of Edison should be designated as an area in need of redevelopment or in need of rehabilitation and the preparation of a redevelopment plan.

EDISON TOWNSHIP

RESOLUTION R.559-092012

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., authorizes municipalities to determine whether certain parcels of land in the municipality constitute a redevelopment area or an area in need of rehabilitation; and

WHEREAS, to determine whether certain parcels of land constitute a redevelopment area or an area in need of rehabilitation, the Township Council must authorize the Planning Board to undertake a preliminary investigation of the area and make recommendations to the Township Council; and

WHEREAS, the Township Council wishes the Planning Board to undertake a preliminary investigation and to make a determination in accordance with N.J.S.A. 40A:12A-5 and/or N.J.S.A. 40A:12A-14 as to whether the following area within the property commonly known as Camp Kilmer, or any part thereof, meets the statutory criteria to be designated a redevelopment area or an area in need of rehabilitation, being proposed new Lot 3.011 (consisting of approximately 305,925 square feet or 7.02 acres), Lot 3.012 (consisting of approximately 97,807 square feet or 2.25 acres), Lot 3.013 (consisting of approximately 185,728 square feet or 4.26 acres), Lot 3.014 (consisting of approximately 289,686 square feet or 6.65 acres), and Lot 3.015 (consisting of approximately 158,608 square feet or 3.64 acres) as depicted on the Proposed Subdivision Plan for Block 3-E, Lot 3.01 prepared by Control Layouts, Inc. dated November 23, 2010 as revised through June 8, 2011; and

WHEREAS, if the Planning Board should find that this area within Camp Kilmer, or any part thereof, meets the statutory criteria to be designated a redevelopment area or an area in need of rehabilitation, the Township Council wishes the Planning Board to prepare a redevelopment plan for the area pursuant to the provisions of N.J.S.A. 40A:12A-7(f).

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

1. The Planning Board is hereby authorized and directed to undertake a preliminary investigation to make a determination in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. as to whether the aforescribed area of Camp Kilmer, or any part thereof, meets the statutory criteria to be designated a redevelopment area or an area in need of rehabilitation, and to report to the Township Council regarding their findings, determinations and recommendations; and,
2. If the Planning Board should find that the aforescribed area of Camp Kilmer, or any part thereof, meets the statutory criteria to be designated a redevelopment area or an area in need of rehabilitation, the Planning Board is hereby authorized and directed to prepare a redevelopment plan for the area or a part thereof pursuant to the provisions of N.J.S.A. 40A:12A-7(f) and to forward the same to the Township Council for consideration.

TOWNSHIP OF EDISON
RESOLUTION R.560-092012

WHEREAS, on September 7, 2011 a Construction (Building) Permit fee, check #1251, permit # 2011-2820, was posted in the total amount of \$395.00 by Contractor, Certified Kitchens, Inc.; and

WHEREAS, the application was submitted to perform a kitchen renovation at 6 Bradford Rd by the hired contractor; Certified Kitchens, Inc. who did not perform the work paid for on construction permits; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was never performed; it is therefore appropriate that the municipal permit fee in the amount of \$304.00, derived from the \$380.00 total construction permit fee less the \$15.00 DCA fee, and less \$76.00 for 20% plan review fee, be refunded to the Contractor, Certified Kitchens, Inc., having offices at 160 Raritan Center Pkwy, Edison, NJ 08837; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2011-2820, in the amount of \$304.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$304.00 on construction permit fees posted by Certified Kitchens, Inc., at 160 Raritan Center Pkwy, Edison, NJ 08837 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 \$304.00 from the Refund of Revenue Fund to the Contractor, Certified Kitchens, Inc., at 160 Raritan Center Pkwy, Edison, NJ 08837.

JAM/cd

G-Code-RefundofRevenue-6BradfordRd-CertifiedKitchens

EXPLANATION: This resolution provides for refund of applicant fee posted for Residential Continued Certificate of Occupancy (C.C.O.).

TOWNSHIP OF EDISON
RESOLUTION R.561-092012

WHEREAS, On June 21, 2012, Residential Continued Certificate of Occupancy fee was posted in the amount of \$150.00 by Scott Forfa for 669 Denver Boulevard; and

WHEREAS, the resident applied for the application in error.

WHEREAS, it is therefore appropriate that the fee in the amount of \$150.00 be refunded to the applicant; and

WHEREAS, the Township Engineer recommends the refund of the Residential Continued Certificate of Occupancy Fee in the amount of \$150.00 for the above referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum of \$150.00 posted by Scott Farfa Residential Continued Certificate of Occupancy for 669 Denver Boulevard be refunded to Scott Forfa.

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 applicant.

JAM/ca
S-Eng-Cherilyn-RefundRevenue-669DenverBlvd

EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 11-31-01: Featherbed Lane Reconstruction, from Inman Avenue to the Township / Clark Township Border, and this resolution also authorizes FINAL CONTRACT PAYMENT in an amount not to exceed \$6,576.83 to Fischer Contracting, Inc., for a total construction contract as-built cost of \$328,841.51.

TOWNSHIP OF EDISON

RESOLUTION R.562-092012

WHEREAS, the Township of Edison received a FY 2010 Municipal Aid allotment from the NJDOT Bureau of Local Aid in an amount not to exceed \$301,132 for a construction contract for Featherbed Lane Reconstruction, from Inman Avenue to the Township / Clark Township Border, Township of Edison, Middlesex County, New Jersey; and

WHEREAS, Fischer Contracting, Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 (phone no. 908-757-2215) was awarded a construction contract through resolution R.048-012012 dated January 25, 2012 in a contract amount not to exceed \$454,688.80 for Featherbed Lane Reconstruction, from Inman Avenue to the Township / Clark Township Border; and

WHEREAS, a supplemental change order in the net amount of \$1, 850.00 became necessary to reconstruct a Type 'E' drainage inlet within the project limits, and upon tabulation and review of the final as-built construction quantities, it has been determined by the Township Engineer that there is a net reduction of \$125,847.29 in the final construction costs resulting in a revised and final total construction contract amount not to exceed \$328,841.51; and

WHEREAS, the Township Engineer has reviewed the project and certifies the construction work has been completed, and states that a two-year (2-year) maintenance bond, effective from July 20, 2012, in an amount equivalent to 100% of the final as-built construction costs of \$328,841.51 for the project has been received by the Township of Edison, and the Township Engineer therefore recommends project acceptance, release of the performance bond, and that final payment, including retainage, be made to Fischer Contracting, Inc., in an amount not to exceed \$6,576.83 for a total construction contract as-built cost of \$328,841.51, which is \$125,847.29 below the original bid amount as described on the As-Built Quantities Tabulation reviewed and prepared by the Township Engineer.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 11-31-01: Featherbed Lane Reconstruction, from Inman Avenue to the Township / Clark Township Border, is deemed accepted by the Township of Edison, subject to the provisions of the maintenance bond and the NJDOT Bureau of Local Aid, and that the supplemental change order work is approved, and that the performance bond shall be released, and that final payment, including retainage, shall be made to Fischer Contracting, Inc., in an amount not to exceed \$6,576.83 for a total construction contract as-built cost of \$328,841.51, and that the remaining contract balance of \$125,847.29 is deducted and removed from the contract and is to be unencumbered after final payment is made, and said unexpended contract amount shall be restored to Township account C-04-10-1754-165-002.

RESOLUTION AWARDING CONTRACT TO TRIAD ASSOCIATES, INC. FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES – MARKET TO AFFORDABLE PROGRAM
R.563-092012

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on August 13, 2012, for RFP 12-05, AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES – MARKET TO AFFORDABLE PROGRAM for a bid opening date of August 24, 2012 and one (1) proposal was received; and

WHEREAS, after review of said proposals, it has been recommended by the Township that the contract be awarded to TRIAD ASSOCIATES, INC., 1301 W. FOREST GROVE ROAD, VINELAND, NJ 08360; and

WHEREAS, funds in the amount of \$35,000.00 have been certified to be available in the Affordable Housing Account, No. T-13-000-0000-006.

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

1. The sole proposal as submitted by TRIAD ASSOCIATES, INC., 1301 W. FOREST GROVE ROAD, VINELAND, NJ 08360 is determined to be the lowest, responsible, responsive proposal for Affordable Housing Administrative Agent Services – Market To Affordable Program.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$35,000.00, and any other necessary documents, with TRIAD ASSOCIATES, INC. in accordance with their proposal.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$35,000.00** are available for the above contract in Account No. **T-13-000-0000-000-006**.

Janice Saponaro
Chief Financial Officer

Date

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
INTER CITY TIRE & AUTO CENTER, INC. FOR RETREAD TIRES
R.564-092012**

WHEREAS, bids were received by the Township of Edison on June 1, 2012 for Public Bid No. 12-05-20, Retread Tires; and

WHEREAS, INTER CITY TIRE & AUTO CENTER, INC., 777 Dowd Ave., Elizabeth, NJ 07201 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of the contract not 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)).

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 **INTER CITY TIRE & AUTO CENTER, INC.**, 777 Dowd Ave., Elizabeth, NJ 07201 for Retread Tires, 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 \$30,000.00, and any other necessary documents, with **INTER CITY TIRE & AUTO CENTER, 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 ACCEPTING BID AND AWARDING A CONTRACT TO NATIONAL PARTS SUPPLY
COMPANY FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES
R.565-092012**

WHEREAS, bids were received by the Township of Edison on June 29, 2012 for Public Bid No. 12-03-10 Automotive Parts and Accessories; and

WHEREAS, NATIONAL PARTS SUPPLY COMPANY, 535 Milltown Road, North Brunswick, NJ 08902 submitted the lowest legally responsible, responsive bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$45,000.00, 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:

4. All bids have been reviewed, and the bid submitted by **NATIONAL PARTS SUPPLY COMPANY**, 535 Milltown Road, North Brunswick, NJ 08902 for Automotive Parts and Accessories is determined to be the lowest legally responsible bid for various items of the bid.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$45,000.00, and any other necessary documents, with **NATIONAL PARTS SUPPLY COMPANY**.
6. 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 GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

R.566-092012

WHEREAS, bids were received by the Township of Edison on June 29, 2012 for Public Bid No. 12-03-10 Automotive Parts and Accessories; and

WHEREAS, GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS, 1770 New Durham Road, South Plainfield, NJ 07080 submitted the lowest legally responsible, responsive bid for various items of the bid; and

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

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

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

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

4. All bids have been reviewed, and the bid submitted by **GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS**, 1770 New Durham Road, South Plainfield, NJ 07080 for Automotive Parts and Accessories is determined to be the lowest legally responsible bid for various items of the bid.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00, and any other necessary documents, with **GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS**.
6. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.567-092012

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FREEHOLD FORD INCORPORATED FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on June 29, 2012 for Public Bid No. 12-03-10 Automotive Parts and Accessories; and

WHEREAS, FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728 submitted the lowest legally responsible, responsive bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$55,000.00, cannot be encumbered at this time; and

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

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

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 INCORPORATED**, 3572 Route 9, Freehold NJ 07728 for Automotive Parts and Accessories 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 \$55,000.00, and any other necessary documents, with **FREEHOLD FORD INCORPORATED**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.568-092012

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FINGERS RADIATOR HOSPITAL INCORPORATED FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on June 29, 2012 for Public Bid No. 12-03-10 Automotive Parts and Accessories; and

WHEREAS, **FINGERS RADIATOR HOSPITAL INCORPORATED** , 2006 Route 1, North Brunswick, NJ 08902, submitted the lowest legally responsible, responsive 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 submitted by **FINGERS RADIATOR HOSPITAL INCORPORATED**, 2006 Route 1, North Brunswick, NJ 08902 for Automotive Parts and Accessories 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 **FINGERS RADIATOR HOSPITAL INCORPORATED**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.569-092012

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LINDEN ASSOCIATED AUTO PARTS INCORPORATED FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on June 29, 2012 for Public Bid No. 12-03-10 Automotive Parts and Accessories; and

WHEREAS, LINDEN ASSOCIATED AUTO PARTS INCORPORATED, 300 E. Elizabeth Ave., Linden, NJ 07036, submitted the lowest legally responsible, responsive bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$12,500.00, 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 submitted by **LINDEN ASSOCIATED AUTO PARTS INCORPORATED**, 300 E. Elizabeth Ave., Linden, NJ 07036, for Automotive Parts and Accessories 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 \$12,500.00, and any other necessary documents, with **LINDEN ASSOCIATED AUTO PARTS 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 A REIMBURSEMENT TO
KATHY SCOTT FOR THE ABC PROGRAM
R.570-092012**

WHEREAS Kathy Scott made payment in the amount of \$390.00 for her children Jaden & Elijah Scott's participation in the ABC Program at Washington Elementary School; and

WHEREAS Kathy Scott made payment in advance for the month of September but removed the children prior to September.

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 \$390.00 to Kathy Scott, 1532 Waterford Dr., NJ 08817, which amount represents the monthly fee for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$390.00 are available in Account #1-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SHIVON HARRIS FOR THE ABC PROGRAM
R/571-092012**

WHEREAS Shivon Harris, in partnership with Community Child Care Solutions, made co-payments in the amount of \$130.00 for her child Anniyah Boyds's participation in the ABC Program at Benjamin Franklin Elementary School; and

WHEREAS Community Child Care Solutions submitted monthly payments in the full amount due for Anniyah Boyd's participation in the ABC Program; thereby causing an overpayment by Shivon Harris.

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 \$130.00 to Shivon Harris, which amount represents the overpayment for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$130.00 are available in Account #1-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

**RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS ADULT SOFTBALL TEAMS
FOR ENDING THE SEASON IN GOOD STANDING**

R.572-092012

WHEREAS, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township’s Recreation leagues.

WHEREAS, the ordinance further states that a “Good Standing Refund” in the amount of \$150.00 shall be made payable to each softball team finishing the season in good standing with the league, and

WHEREAS, fees in the amount of \$5,100.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-048.

WHEREAS, the below listed adult softball teams eligible for a good standing refund are as follows:

<u>REFUND NAME</u>	<u>TEAM</u>	<u>REFUND NAME</u>	<u>TEAM</u>
James Barden	UAW	Thomas Lankey	Whispering Knoll
Victor Valentin	Headquarters Barber Shop	Randy Braun	Toxic Waste Force
Robert Ring	Shenanigans	Augie Acabou	JFK Jaguars
Robalo Enterprises	Robalo	Neel Mehta	Edison Squad #2
Peter Ciotta	Extreme Flooring	John M. Gatto	State Farm
Vito DeGironimo	Softballs Deep	Sal LaGrasso	Spider Pigs
Jason Tune	Colonia 7-11	Robert Medina	Roosevelt Reds
CheckPoint	Check Point HR	Augie Acabou	JFK Medical Center
Anthony Torntore	Antonio’s Pizza	RWJUH Rahway	Robert Wood Johnson
Brian Molina	Hitmen (N.J.)	Kevin Langan	Brown Stone Bar & Grill
Mike Bogdan	Lombardi & Lombardi	Campbell Freightliner	Campbell Freightliner Buzzards
Benjamin Toro	Great Whites	Anthony Bajek	The Replacements
Richard Gaul	Buzz	Joseph Lanza	NJ Brewers
David Jones	JR’s Pub	Flourishing Family Chiropractic	Flourishing Family Chiropractic FFC
Mike Powers	Edison PBA Blackjacks	MC Lemon Tree Bar & Restaurant, LLC	Lemon Tree Mad Dogs
Campbell Supply Co., LLC	Edison Fire	Edison Lodge #2487 Charity Fund	Edison Elks
Christopher Virag	Softball U	Halecon, Inc.	Halecon

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison that authorization be given to release said funds to these teams.

CERTIFICATION

I hereby certify that funds in the amount of \$5,100.00 are available for the above teams in Account No.T-13-00-1000-000-048.

Janice Saponaro, Chief Financial
Officer

Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HEWLETT PACKARD COMPANY
FOR THE FURNISHING OF COMPUTER EQUIPMENT FOR THE TOWNSHIP OF EDISON, DIVISION
OF POLICE**

R.573-092012

WHEREAS, there is a need to purchase computer equipment, printers, etc., for the Division of Police; and

WHEREAS, HEWLETT PACKARD COMPANY, 10810 Farnam Drive, Omaha, NE 68154, has been awarded State Contract Number 70262 under M-0483/WSCA Computer 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, 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)).

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/purchase order in the amount not to exceed \$10,000.00 and any other necessary documents, with HEWLETT PACKARD COMPANY, 10810 Farnam Drive, Omaha, NE, 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. 70262 under M-0483.

RESOLUTION R.575-092012

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2012; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2012, 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 September 13, 2012.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-014-009	John McGowan 14 Carlisle Court	Edison, NJ 08817 Pocket License

