

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

October 9, 2013

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, October 9, 2013. The meeting was called to order at 7:00 p.m. by Council President Diehl, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lankey, Lombardi and Mascola. Councilmember Prasad entered at 7:05 p.m.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney Kemm, Business Administrator Ruane, Management Specialist Stephens, Finance Director Saponaro, Public Works Director Roderman, Township Engineer Medina, Recreation Director Halliwell, Police Chief Bryan, Fire Chief Latham and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, and the Sentinel on December 27, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES

On a motion made by Councilmember Lankey, seconded by Councilmember Lombardi, and duly carried, the Minutes of Closed Session Meeting of September 23, 2013, and Worksession Meeting of July 22, 2013 were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS

Council President wished everyone a Good Evening.

UNFINISHED BUSINESS

ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinance, which was introduced by Title on September 25, 2013, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

O.1846-2013 AN ORDINANCE REVISING THE FEES FOR THE TOWNSHIP'S UNIFORM CONSTRUCTION CODE ENFORCING AGENCY.

(The above Ordinance O.1846-2013 can be found in its entirety in Ordinance Book # 27.)

Council President Diehl declared the Public Hearing opened for O.1846-2013

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

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

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

NAYS - None

Councilmember Prasad was absent.

NEW BUSINESS

PROPOSED ORDINANCES (PUBLIC HEARING SET DOWN FOR WEDNESDAY, OCTOBER 23, 2013)

The following Ordinances were introduced by title:

O.1847-2013 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE LAYOFF OR RETIREMENT OF EMPLOYEES OF THE TOWNSHIP OF EDISON, NEW JERSEY

On a motion made by Councilmember Karabinchak, seconded by Councilmember Mascola, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on October 23, 2013.

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

NAYS - None

Councilmember Prasad was absent.

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Diehl asked for a motion to add Resolution R.609-102013 to the Consent Agenda.

On a motion made by Councilmember Gomez, seconded by Councilmember Lombardi, Resolution R.609-102013 was added to the Consent Agenda.

AYES – Councilmembers Gomez, Karabinchak, Lankey, Lombardi, Mascola, Prasad and Council President Diehl

NAYS - None

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.568-102013 through R.609-102013.

Esther Nemitz, 162B Fay Street, spoke on Resolutions R.606-102013 and R.607-102013. She said she is very happy to see these two appointments. Both individuals are well qualified and will make good board members.

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

Council Present Diehl requested that Resolutions R 606-102013 and R.607-102013 be pulled for separate vote.

The following Resolutions R.568-102013 through R.605-102013 and R.608-102013 and R.609-102013 were adopted under the Consent Agenda on a motion made by Councilmember Karabinchak and seconded by Councilmember Gomez.

AYES – Councilmembers Gomez, Karabinchak, Lankey, Lombardi, Mascola, Prasad and Council President Diehl

NAYS - None

RESOLUTION R.568-102013

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING OCTOBER 3, 2013

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through October 3, 2013.

FUND	AMOUNT
Current	\$13,640,599.88
Affordable Housing	536.40
Capital	102,473.79
Cash Performance	0.00
CDBG	77,475.25
Developers Escrow	13,597.34
Dog (Animal Control)	4,930.56
Federal Forfeited	0.00
Grant Funds	15,415.41
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	442,143.70
Sanitation Fund	170,073.55
Sewer Utility	54,873.98
Tax Sale Redemption	33,199.17
Tree Fund	0.00

Tree Planting	0.00
Trust	380,210.37
TOTAL	\$14,935,529.40

/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.569-102013

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 **\$299,464.42**.

RESOLUTION R.570-102013

WHEREAS, pursuant to N.J.S.A. 54:4.3-30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

WHEREAS, Earnest Seboldt, is a veteran who has been determined to have suffered a 100% service-related disability; and

WHEREAS, the determination of said disability is retroactive to January 1, 2012; and

WHEREAS, real estate taxes on this property known as Block 265.D Lot 27, 28 Stevens Rd., have been billed for 2012 and the 1st, 2nd and 3rd quarters of 2013; and have been paid in full; and

WHEREAS, pursuant to N.J.S.A. 54:4-32, the governing body of a municipality may by resolution cancel taxes due on a property which would have been exempt had the claim been made at the time they were due.

NOW, THEREFOR, BE IT RESOLVED by the Township Council of the Township of Edison that property taxes due on Block 267.D Lot 27, assessed to Earnest Seboldt, be cancelled for the full year of 2012 and the 1st, 2nd and 3rd quarters also refunded for the time period of January 1, 2012 thru September 30, 2013; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township of Edison draw a check to the order of Earnest Seboldt for taxes he paid for this time period in the amount of \$11,040.37.

RESOLUTION R.571-102013

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION
PURSUANT TO N.J.S.A 40A:4-87**

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

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

NOW, THEREFORE, IT IS RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of **\$95,247.72**, which will be available from **GENERAL REVENUES 3. Miscellaneous Revenues-Section F. Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Highway Safety Fund Grant** in the amount of **\$95,247.72**

IT IS FURTHER RESOLVED that the like sum of **\$95,247.72** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"; of \$95,247.72 ; and Highway Safety Fund Grant**

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the State of New Jersey , **Highway Safety Fund Grant** in the amount of **\$95,247.72**

RESOLUTION R.572-102013

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Resurfacing of Old Post Road - Phase I** project.

NOW, THEREFORE, BE IT RESOLVED that Council of **the Township of Edison** formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the **Mayor** and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2014-Edison Township-00676** to the New Jersey Department of Transportation on behalf of **the Township of Edison**.

BE IT FURTHER RESOLVED that **Mayor** and Clerk are hereby authorized to sign the grant agreement on behalf of **the Township of Edison** and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION R.573-102013

EXPLANATION: Resolution Refunding Unused Portion of Engineering Inspection Fees on Completed Site Plan Improvements from Application #Z36-08/09 for the Affinity Federal Credit Union, located at 2170 Route 27 & Vineyard Road.

WHEREAS, the Township Engineer advises that a final inspection was done of Seagis Edison 2170 Route 27 & Vineyard Road, Seagis Affinity Federal Credit Union, under Application #Z-36-08/09, located in Block 1120, Lot 63; and

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

WHEREAS, on July 12, 2010, Seagis Affinity Federal Credit Union 2170 LLC posted engineering inspection fees in the amount of \$20,698.90 on deposit with the Township of Edison in account #7760296093 for engineering fees; and

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

WHEREAS, the sum expended for engineering inspections totals \$16,407.66; and

WHEREAS, it is in now in order that the sum of \$4,291.24 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Seagis Property Group LP having offices at 100 Front Street Suite 350, Conshohocken, Pa 19428;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$4,291.24 plus accrued interest, if applicable, be refunded to the applicant; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$4,291.24, plus accrued interest, if applicable, in account #7760296093 to the applicant.

RESOLUTION R.574-102013

EXPLANATION: Resolution Releasing Performance Guarantee on Completed Site Plan Improvements for Frankie's Auto Body, c/o Frank Valentino 1305 Beach Blvd. Forked River, N. J. 08731 under Application # Z04-02/03.

WHEREAS, the Township Engineer advises that an inspection has been made of Frankie's Auto Body, Application #Z04-02/03, with site located at 95 South Main Street, Edison. Block 199, Lot 19G, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Certificate of Occupancy was issued on August 31, 2007, since this project has extended beyond the two-year maintenance bond period there will be no maintenance bond required; and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond No.69615045 of Western Surety posted on April 6, 2004 in the amount of \$44,414.00 with the Township of Edison, principal being Frank Valentino, and acceptance of the subject improvements; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond Check #292900 posted on April 13, 2004, in the amount of \$4,934.88, plus accrued interest, if applicable,

on deposit in account #7200025397 with the Township of Edison, principal being Frank Valentino having offices at 1305 Beach Blvd, Forked River, N.J. 08731, and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount \$44,414.00 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$4,934.88, plus accrued interest, if applicable, on deposit in account #7200025397 to the applicant.

RESOLUTION R.575-102013

EXPLANATION: Resolution Releasing the Maintenance Bond on Completed Site Plan Improvements that have shown no defects through the maintenance period from Application #Z36-08/09 for the Affinity Federal Credit Union, located at 2170 Route 27 & Vineyard Road.

WHEREAS, the Township Engineer advises that an inspection has been made of Affinity Federal Credit Union, with site located at 2170 Route 27 & Vineyard Road, in Block 1120 and Lot 63, under Application #Z36-08/09, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison, and such improvements have shown no defects through the maintenance period; and

WHEREAS, on June 29, 2011, Seagis Property Group LP posted a Maintenance Bond Check #0442372 in the amount of \$62,096.70 on deposit in account #7761417174 with the Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Maintenance Bond check #0442372 in the amount of \$62,096.70, plus accrued interest, if applicable, principal being Seagis Property Group LP having offices at 100 Front Street Suite 350, Conshohocken, Pa 19428 and acceptance of the subject improvements;

BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$62,096.70, plus accrued interest, if applicable, to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$62,096.70, plus accrued interest, if applicable, on deposit in account #7761417174 to the applicant.

RESOLUTION R.576-102013

EXPLANATION: Resolution Refunding Tree Maintenance Bond on Established Site Plan Tree Plantings at 2170 Lincoln Highway, for Affinity Credit Union, Seagis Edison 2170, LLC, under Tree Permit No. 09-098.

WHEREAS, on May 5, 2011(Affinity Credit Union) Seagis Edison 2170, LLC posted Tree Maintenance Bond fees in the amount of \$14,400.00 on deposit with the Township of Edison in account #7760275122 to guarantee the continued maintenance of planted trees per the Municipal Code of the Township of Edison and designated Tree Maintenance Bond for Tree Permit #09-098, for property located at 2170 Lincoln Hwy; 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 \$14,400.00 plus accrued interest, if applicable, be refunded to the applicant;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$14,400.00 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 \$14,400.00 plus accrued interest, if applicable, on deposit in Account #7760275122 to Seagis Edison 2170, LLC, Edison, N.J. 08820.

RESOLUTION R.577-102013

EXPLANATION: Resolution Refunding Tree Maintenance Bond on Established Site Plan Tree Plantings at 915 King Georges Post Road, for Cande Land, under Tree Permit No. 10-043.

WHEREAS, on June 9, 2011, Cande Land 615 LLC posted Tree Maintenance Bond fees in the amount of \$450.00 on deposit with the Township of Edison in account #7761963375 to guarantee the continued maintenance of planted trees per the Municipal Code of the Township of Edison and designated Tree Maintenance Bond for Tree Permit no.10-043, for property located at 915 King Georges Post Road; 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 \$450.00, 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 \$450.00, 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 \$450.00, plus accrued interest, if applicable, on deposit in Account #7761963375 to Cande Land 615 LLC, having an address of 915 King Georges Post Road, Edison, NJ 08837, (P.O. Box 70201 Staten Island, N.Y. 10307).

RESOLUTION R.578-102013

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CELEBRITY FORD
D/B/A BEYER FORD FOR THE PURCHASE OF A 2013/2014 FORD
EXPLORER FOR THE DIVISION OF CODE ENFORCEMENT**

WHEREAS, there is a need to purchase a 2013/2014 Ford Explorer for the Division of Code Enforcement; and

WHEREAS, CELEBRITY FORD D/B/A BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 has been awarded State Contract Number 83013 under T-2007/Vehicles, Sport Utility (SUV); and

WHEREAS, funds in the amount of \$25,353.00 have been certified to be available in the Const. Enforcement Agency Purchase of Vehicles Account, Number 3-01-22-0195-000-051; and

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$25,353.00 and any other necessary documents, with **CELEBRITY FORD D/B/A BEYER FORD**, 170 Ridgedale Avenue, Morristown, NJ 07962, 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. 83013 under T-2007.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$25,353.00** are available for the above contract in Account No. **3-01-22-0195-000-051**.

/s/ Janice Saponaro
Chief Financial Officer

RESOLUTION R.579-102013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ANTONIO SANTOS COMPANY FOR THE FURNISHING OF ELECTRICAL SERVICES

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-07-01- Electrical Services; and

WHEREAS, ANTONIO SANTOS COMPANY, 2027 Route 88, Brick, NJ 08724 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$75,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by ANTONIO SANTOS COMPANY, 2027 Route 88, Brick, NJ 08724 for Electrical Services 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 \$75,000.00 and any other necessary documents, with ANTONIO SANTOS COMPANY.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.580-102013

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

WHEREAS, there is a need to purchase Industrial, Janitorial and Hardware Supplies for the Township of Edison; and

WHEREAS, FASTENAL COMPANY, 53 S. JEFFERSON RD., UNIT K, WHIPPANY, NJ 07983, has been awarded State Contract Number 79873 under M-0002 Industrial/MRO Supplies and Equipment; and

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

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

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

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

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

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

3. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$25,000.00 and any other necessary documents, with Fastenal Company, 53 S. Jefferson Rd., Unit K, Whippany, NJ 07983, as described herein.
4. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 79873 under M-0002.

RESOLUTION R.581-102013

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

WHEREAS, there is a need to purchase Industrial, Janitorial and Hardware Supplies for the Township of Edison; and

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

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

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

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$25,000.00 and any other necessary documents, with W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 79875 under M-0002.

RESOLUTION R.582-102013

RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO MSC INDUSTRIAL SUPPLY CO., INC. FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase Industrial, Janitorial and Hardware Supplies for the Township of Edison; and

WHEREAS, MSC INDUSTRIAL SUPPLY CO., INC., 105 Newfield Ave., Edison, NJ 08837, has been awarded State Contract Number 79874 under M-0002 Industrial/MRO Supplies and Equipment; and

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

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

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$25,000.00 and any other necessary documents, with MSC INDUSTRIAL SUPPLY CO., INC., 105 Newfield Ave., Edison, NJ 08837, 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. 79874 under M-0002.

RESOLUTION R.583-102013

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

WHEREAS, there is a need to purchase Industrial, Janitorial and Hardware Supplies for the Township of Edison; and

WHEREAS, HOME DEPOT, INC., 2727 Paces Ferry Rd., Two Paces West, Atlanta, GA 30339, has been awarded State Contract Number 83930 under M-8001 Walk-In Bldg. Supplies; and

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

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

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$25,000.00 and any other necessary documents, with HOME DEPOT, INC., 2727 Paces Ferry Rd., Two Paces West, Atlanta, GA 30339, 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. 83930 under M-8001.

RESOLUTION R.584-102013

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

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

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

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

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

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$20,000.00 and any other necessary documents, with AIR BRAKE & EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 73487 under T-2108.

RESOLUTION R.585-102013

RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO AIR BRAKE & EQUIPMENT FOR THE FURNISHING OF AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES FOR THE TOWNSHIP OF EDISON

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

WHEREAS, AIR BRAKE & EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205, has been awarded State Contract Number 73722 under T-2085/Automotive parts for Heavy Duty Vehicles; and

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

WHEREAS, the total amount of this contract, not to exceed \$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)); and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$45,000.00 and any other necessary documents, with AIR BRAKE & EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 73722 under T-2085.

RESOLUTION R.586-102013

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT/PURCHASE ORDER TO SIEMENS WATER TECHNOLOGIES CORPORATION FOR THE PURCHASE OF BIOXIDE, A NON-HAZARDOUS CHEMICAL FOR ODOR CONTROL FOR THE TOWNSHIP OF EDISON SEWER SYSTEM

WHEREAS, the Township of Edison Department of Public Works, Sewer Division has a need to purchase Bioxide, a non-hazardous chemical for odor control for the Sewer; and

WHEREAS, SIEMENS WATER TECHNOLOGIES CORPORATION, 2650 Tallevast Road, Sarasota, FL 34243 has a patent on Bioxide and is a sole source vendor so quotes could not be obtained; and

WHEREAS, SIEMENS WATER TECHNOLOGIES CORPORATION, will provide approximately 2,350 gallons of Bioxide at \$2.67 per gallon for a total price not to exceed \$6,274.50; and

WHEREAS, funds in the amount of \$6,274.50 have been certified to be available in the Sewer Materials & Supplies Account, No. 3-07-55-0501-000-030; and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison that the Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$6,274.50, with SIEMENS WATER TECHNOLOGIES CORPORATION, 2650 Tallevast Road, Sarasota, FL 34243 as set forth above.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$6,274.50** are available for the above in Account No. **3-07-55-0501-000-030**.

/s/Janice Saponaro
Chief Financial Officer

RESOLUTION R.587-102013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ANDY MATT INCORPORATED FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on July 30, 2013 for Public Bid No. 13-10-26 - Ground Materials; and

WHEREAS, ANDY MATT INCORPORATED, 11 Scrub Oaks Road, Mine Hill, NJ 07803, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid by **ANDY MATT INCORPORATED**, 11 Scrub Oaks Road, Mine Hill, NJ 07803 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00, and any other necessary documents, with **ANDY MATT 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 R.588-102013

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

WHEREAS, bids were received by the Township of Edison on July 30, 2013 for Public Bid No. 13-10-26 - Ground Materials; and

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

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by **BARBATO NURSERY CORPORATION**, 1600 Railroad Ave., Holbrook, NY 11741, for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00, and any other necessary documents, with **BARBATO NURSERY CORPORATION**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.589-102013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JOHN DEERE LANDSCAPES FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on July 30, 2013 for Public Bid No. 13-10-26 - Ground Materials; and

WHEREAS, JOHN DEERE LANDSCAPES, 1385 E. 36th St., Cleveland, OH 44114, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by **JOHN DEERE LANDSCAPES**, 1385 E. 36th St., Cleveland, OH 44114 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, and any other necessary documents, with **JOHN DEERE LANDSCAPES**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.590-102013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FEDERAL ELEVATOR, INC. FOR THE FURNISHING OF ELEVATOR MAINTENANCE AND REPAIR

WHEREAS, bids were received by the Township of Edison on August 21, 2013 for Public Bid No. 13-12-07- Elevator Maintenance and Repair; and

WHEREAS, FEDERAL ELEVATOR, INC., 1130B Industrial Pkwy., Brick, NJ 08724, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$15,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by **FEDERAL ELEVATOR, INC.**, 1130B Industrial Pkwy., Brick, NJ 08724 for Elevator Maintenance and Repair 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 \$15,000.00 and any other necessary documents, with **FEDERAL ELEVATOR, INC.**
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.591-102013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CUSTOM PRODUCTS CORP. FOR THE FURNISHING OF TRAFFIC WARNING/STREET SIGNS AND RELATED MATERIALS

WHEREAS, bids were received by the Township of Edison on July 3, 2013 for Public Bid No. 13-03-09, Traffic Warning/Street Signs and Related Materials for the Township of Edison; and

WHEREAS, CUSTOM PRODUCTS CORP., P.O. Box 54091, Jackson, MS 39288, submitted the lowest legally responsible, responsive bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by **CUSTOM PRODUCTS CORP.**, P.O. Box 54091, Jackson, MS 39288 for Traffic Warning/Street Signs and Related Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00 any other necessary documents, with **CUSTOM PRODUCTS CORP.**
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.592-102013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS FOR THE FURNISHING OF TRAFFIC WARNING/STREET SIGNS AND RELATED MATERIALS

WHEREAS, bids were received by the Township of Edison on July 3, 2013 for Public Bid No. 13-03-09, Traffic Warning/Street Signs and Related Materials for the Township of Edison; and

WHEREAS, GARDEN STATE HIGHWAY PRODUCTS, 1740 E. Oak Rd., Vineland, NJ 08361, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$15,000.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by **GARDEN STATE HIGHWAY PRODUCTS**, 1740 E. Oak Rd., Vineland, NJ 08361 for Traffic Warning/Street Signs and Related Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00 and any other necessary documents, with **GARDEN STATE HIGHWAY PRODUCTS**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.593-102013

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 July 3, 2013 for Public Bid No. 13-03-10 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 as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$65,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by **FREEHOLD FORD INCORPORATED**, 3572 Route 9, Freehold NJ 07728 for Automotive Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$65,000.00, 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.

RESOLUTION R.594-102013

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 July 3, 2013 for Public Bid No. 13-03-10 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 as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$5,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid 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, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00, 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.

RESOLUTION R.595-102013

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 July 3, 2013 for Public Bid No. 13-03-10 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 as listed on the spreadsheet ; and

WHEREAS, the total amount of this contract, not to exceed \$17,500.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by **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, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$17,500.00, 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 R.596-102013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BEYER BROS. CORP. FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on July 3, 2013 for Public Bid No. 13-03-10 Automotive Parts and Accessories; and

WHEREAS, BEYER BROS. CORP., 109 Broad Ave., Fairview, NJ 07022 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

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

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

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

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

5. All bids have been reviewed, and the bid submitted by **BEYER BROS. CORP.**, 109 Broad Ave., Fairview, NJ 07022 for Automotive Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
6. 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 **BEYER BROS. CORP.**
7. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.597-102013

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT RACHLES/MICHELE'S OIL CO., INC. FOR FUEL AND LUBRICANTS

WHEREAS, bids were received by the Township of Edison on August 29, 2013 for Public Bid No. 13-12-06, Fuel and Lubricants; and

WHEREAS, RACHLES/MICHELE'S OIL CO., INC., 116 Kuller Rd., Clifton, NJ 07011, submitted the lowest legally responsible, responsive bid for Gasoline-Regular and Unleaded and Gasoline Emergency Allocation; and

WHEREAS, the total amount of this contract, not to exceed \$700,000.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by **RACHLES/MICHELE'S OIL CO., INC.**, 116 Kuller Rd., Clifton, NJ 07011 for Fuel and Lubricants is determined to be the lowest legally responsible, responsive bid for Gasoline-Regular and Unleaded and Gasoline Emergency Allocation.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$700,000.00, and any other necessary documents, with **RACHLES/MICHELE'S OIL CO., 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 R.598-102013

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO NATIONAL FUEL OIL, INC. FOR FUEL AND LUBRICANTS

WHEREAS, bids were received by the Township of Edison on August 29, 2013 for Public Bid No. 13-12-06, Fuel and Lubricants; and

WHEREAS, NATIONAL FUEL OIL, INC., 175 Orange St., Newark, NJ 07103, submitted the lowest legally responsible, responsive bid for Ultra Low Sulfur Diesel Fuel, Ultra Low Sulfur Diesel Fuel Premium/WinterBlend Mix and the emergency allocation; and

WHEREAS, the total amount of this contract, not to exceed \$500,000.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by **NATIONAL FUEL OIL, INC.**, 175 Orange St., Newark, NJ 07103 for Fuel and Lubricants, is determined to be the lowest legally responsible, responsive bid for Ultra Low Sulfur Diesel Fuel, the Ultra Low Sulfur Diesel Fuel Premium/WinterBlend Mix and the emergency allocation.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$500,000.00, and any other necessary documents, with **NATIONAL FUEL OIL, 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 R.599-102013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO WEISSCO POWER FOR THE FURNISHING OF UPS MAINTENANCE AND REPAIR

WHEREAS, bids were received by the Township of Edison on August 15, 2013 for Public Bid No. 13-04-23-UPS Maintenance and Repair for the Township of Edison; and

WHEREAS, WEISSCO POWER, 516 Rt. 513, P.O. Box 223, Califon, NJ 07830, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$15,000.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by **WEISSCO POWER**, 516 Rt. 513, P.O. Box 223, Califon, NJ 07830 for UPS Maintenance and Repair is determined to be the lowest legally responsive, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00, and any other necessary documents, with **WEISSCO POWER**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.600-102013

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR EMERGENCY TRAFFIC SIGNAL REPAIRS CONTRACT WITH JEN ELECTRIC IN AN AMOUNT NOT TO EXCEED \$50,000.00

WHEREAS, JEN ELECTRIC was awarded Contract No. 12-06-26-Emergency Traffic Signal Repairs on November 30, 2012 through Resolution R.831-122012 for a one year period effective January 28, 2013 in the amount of \$30,000.00 and that amount has been depleted; and

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

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-15, a contract may be extended when a contracting unit has commenced rebidding prior to the time the contract expires; and

WHEREAS, the Township recommends that this contract in the amount not to exceed \$50,000.00 be extended with the price as well as all terms and conditions to remain the same until the new contract becomes effective; and

WHEREAS, the total amount of this contract, not to exceed \$50,000.00, cannot be encumbered at this time; and

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

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or her designee, is hereby authorized to extend the contract in the amount of \$50,000.00 with JEN ELECTRIC as described herein.

RESOLUTION R.601-102013

RESOLUTION AWARING CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC. FOR THE REPAIR OF RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES

WHEREAS, there was a need to repair the Township of Edison's radio communication equipment due to a lightening strike; and

WHEREAS, MOTOROLA SOLUTIONS, INC., 5 Paragon Drive, Suite 200, Montvale, NJ 07645 has been awarded State Contract Number A83909 under T-0109/Radio Communication Equipment and Accessories; and

WHEREAS, funds in the amount of \$19,518.26 for these repairs have been certified to be available in the Dispatch 911 Maint. Of Other Equipment Account, Number 3-01-25-0250-000-026; and

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$19,518.26, and any other necessary documents, with MOTOROLA SOLUTIONS, INC., 5 Paragon Drive, Suite 200, Montvale, NJ 07645, for the repairs to the Township of Edison's radio communication system as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A 40A:11-12 of the Local Public Contracts Law, and State Contract, No. A83909/T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$19,518.26** are available for the above contract in Account No. **3-01-25-0250-000-026**.

/s/ Janice Saponaro
Chief Financial Officer

RESOLUTION R.602-102013

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE HARDWARE TO REPLACE MALFUNCTIONING HARDWARE IN THE POLICE DEPARTMENT'S NETWORK FROM CDW GOVERNMENT INCORPORATED THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

WHEREAS, there is a need to purchase hardware to replace malfunctioning hardware in the police department's network in the amount of \$9,258.00; and

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

WHEREAS, the Township of Edison is a member of the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM; and

WHEREAS, CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484 has been awarded Contract MRESC RFB 13/14-04 (technology catalog) through this Cooperative Pricing System; and

WHEREAS, funds in the amount of \$9,258.00 have been certified to be available in the Dispatch 911 Maint. of other Equipment Account, Number 3-01-25-0250-000-026; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$9,258.00 with CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484, the approved Middlesex Regional Educational Services Commission Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Middlesex Regional Educational Services Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$9,258.00** are available for the above contract in Account No. **3-01-25-0250-000-026**.

/s/ Janice Saponaro
Chief Financial Officer

RESOLUTION R.603-102013

RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR A MULTI FUNCTION COPIER TO RICOH AMERICAS CORPORATION FOR THE DIVISION OF POLICE

WHEREAS, The Division of Police (Detective Bureau) is in need of a multi function machine that copies, prints, scans and faxes; and

WHEREAS, **RICOH AMERICAS CORPORATION**, 5 Dedrick Place, West Caldwell, NJ 07006 has been awarded State Contract Number 82709 under M-0053-New Jersey Cost Per Copy; and

WHEREAS, the lease shall be forty eight (48) months (MP3352SP) in the amount of \$139.46 per month, \$1,673.52 per year, not to exceed \$6,694.08 for the term of the lease; and

WHEREAS, this includes 7,500 black and white copies per month and all maintenance and toner; 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 \$6,694.08, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a forty eight month lease for \$139.46 per month, \$1,673.52 per year, not to exceed \$6,694.08 for the term of the lease and any other necessary documents, with **RICOH AMERICAS CORPORATION**, 5 Dedrick Place, West Caldwell, NJ 07006 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 82709/M-0053.

RESOLUTION R.604-102013

RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR A MULTI FUNCTION COPIER TO RICOH AMERICAS CORPORATION FOR THE DIVISION OF POLICE

WHEREAS, The Division of Police (Administration) is in need of a multi function machine that copies, prints, scans and faxes; and

WHEREAS, **RICOH AMERICAS CORPORATION**, 5 Dedrick Place, West Caldwell, NJ 07006 has been awarded State Contract Number 82709 under M-0053-New Jersey Cost Per Copy; and

WHEREAS, the lease shall be forty eight (48) months (MPC 3003) in the amount of \$326.31 per month, \$3,915.72 per year, not to exceed \$15,662.88 for the term of the lease; and

WHEREAS, this includes 7,500 black and white copies per month and 3,750 color copies and all maintenance and toner; 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 \$15,662.88 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a forty eight month lease for \$326.31 per month, \$3,915.72 per year, not to exceed \$15,662.88 for the term of the lease and any other necessary documents, with **RICOH AMERICAS CORPORATION**, 5 Dedrick Place, West Caldwell, NJ 07006 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 82709/M-0053.

RESOLUTION R.605-102013

RESOLUTION AWARDED THREE (3) FORTY EIGHT MONTH LEASES FOR MULTI FUNCTION COPIERS TO RICOH AMERICAS CORPORATION FOR THE DIVISION OF POLICE AND DEPARTMENT OF RECREATION

WHEREAS, The Division of Police (Muster Room), Stelton Community Center and Minnie B. Veal Community Center are in need of multi function machines that prints, copies, scans and faxes; and

WHEREAS, **RICOH AMERICAS CORPORATION**, 5 Dedrick Place, West Caldwell, NJ 07006 has been awarded State Contract Number 82709 under M-0053-New Jersey Cost Per Copy; and

WHEREAS, each of the three leases (Model No. MP5002SP) under this contract shall be a forty eight (48) month lease in the amount of \$206.07 per month, \$2,472.84 per year, not to exceed \$9,891.36 for the term of the lease; and

WHEREAS, this includes 20,000 black and white copies per month and all maintenance and toner; 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 \$9,891.36, cannot be encumbered at this time; and

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

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

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

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

4. The Mayor, or her designee, is hereby authorized to execute these three (3) forty eight month leases for \$206.07 per month, \$2,472.84 per year, not to exceed \$9,891.36 for the term of the lease and any other necessary documents, with **RICOH AMERICAS CORPORATION**, 5 Dedrick Place, West Caldwell, NJ 07006 as described herein.
5. 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. 82709/M-0053.

RESOLUTION R.608-102013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CHAPMAN FORD SALE, INC. FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on July 3, 2013 for Public Bid No. 13-03-10 Automotive Parts and Accessories; and

WHEREAS, CHAPMAN FORD SALES, INC., 6744 Black Horse Pike, Egg Harbor Township, NJ 08234 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet ; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by **CHAPMAN FORD SALES, INC.**, 6744 Black Horse Pike, Egg Harbor Township, NJ 08234 for Automotive Parts and Accessories is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, and any other necessary documents, with **CHAPMAN FORD SALES, INC.**
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.609-102013

EXPLANATION: This Resolution authorizes the Township Council to grant permission to Garden State Fireworks to discharge fireworks for The Jets Football Celebration at Lake Papaiani in Edison, New Jersey scheduled for October 19, 2013

Whereas, Garden State Fireworks has applied to the Township of Edison for a permit to discharge fireworks on October 19, 2013, for a Jets Football Celebration taking place at Lake Papaiani; and

Whereas, Garden State Fireworks has provided proof of insurance to the Township of Edison for the purpose of conducting a fireworks display; and

Whereas, under N.J.S.A. 21:3-3, the Chief of Police, the Deputy Chief of Fire, and the Fire Official having reviewed the application for the firework display, have determined that the discharge of fireworks does not pose a hazard to anyone's property and/or person(s).

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

1. The Township Council does hereby grant permission for Garden State Fireworks to conduct a fireworks display on the evening of October 19, 2013 at approximately 7:30 p.m. on the grounds of Lake Papaiani in accordance with N.J.A.C. 5:70-2.7 (a)(5)(iii).
2. The Fire Official shall not issue the fireworks permit until **1.** A permit fee in the amount of \$331.00 (WAIVED) is made payable to the Township of Edison pursuant to N.J.A.C. 5:70-2.9 (c)(3), (WAIVED) **2.** Garden State Fireworks posts a bond in the amount of \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5 and **3.** Garden State Fireworks post an escrow in the amount of \$500.00 for legal review of fireworks application and expenses associated with drafting a resolution authorizing the Township Council to issue any such fireworks permit. **4.** 1 pumper must be on Stand-By for the purpose of suppression, prior to the start of the show.
3. The Division of Fire and or The Fire Official shall have full enforcement and over sight powers to ensure that all aspects of the fireworks display are handled in accordance with the requirement of law.
4. The Township clerk of Edison Township is directed to forward a copy of this

resolution to Garden State Fireworks, the Fire Prevention Bureau, the Division of Fire, and Division of Police.

The following Resolutions will be voted upon separately:

RESOLUTION R.606-102013

WHEREAS, it is the duty of the Municipal Council to appoint a member to the Housing Authority; and

WHEREAS, the Municipal Council has selected Barry A. Telesnick to be re-appointed to said Authority.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Barry A. Telesnick, 142 Ethel Road, Edison, NJ 08817 be and he is hereby appointed as a Member of the Housing Authority, said term to expire November 9, 2018.

A motion was made by Council President Diehl, seconded by Councilmember Lankey, to adopt this Resolution.

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

NAYS - None

RESOLUTION R.607-102013

WHEREAS, it is the duty of the Municipal Council to appoint a member to the Housing Authority; and

WHEREAS, the Municipal Council has selected Christopher Mazauskas to be appointed to said Authority.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Christopher Mazauska, 263 Goodwin Street, Perth Amboy, New Jersey 08861 be and he is hereby appointed as a Member of the Housing Authority, said term to expire November 9, 2015.

Council President Diehl congratulated both individuals on their appointments to the Housing Authority and said they will make outstanding members.

A motion was made by Council President Diehl, seconded by Councilmember Lankey, to adopt this Resolution.

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

NAYS - None

COMMUNICATIONS

- a. Letter received from Jill Schedin regarding 911 dispatch.
- b. Electronic mail received from Don Ohlson regarding field lights.
- c. Letter received from Jill Schedin regarding the Indian Day Parade.

On a motion made by Councilmember Mascola, seconded by Councilmember Karabinchak and duly carried, the above Communications were received.

ORAL PETITIONS AND REMARKS

Council President Diehl opened the meeting for public comment.

Bruce Diamond, Calvert Avenue, said he read an article in the newspaper announcing that the Police Department was conducting a "Safe Driving Week". He felt that this was rather silly considering Edison does not have a Traffic Division.

Chief Bryan replied that he had the patrol division merge functions in order to do enforcement but there is a manpower shortage. He said they are keeping up with services.

Parvin Pan, 174 Plainfield Avenue, said there is a tree in front of his property that does not look healthy and needs to come down.

Mr. Medina said he will look into the matter.

Julian Zames, 17 Stiles Road, asked if the television air times for the Council meetings have changed.

Mr. Cologna said the air times are still the same.

Irene Wall, 205 Fleet Avenue, said she spoke with Mr. Medina and Mr. Lombardi regarding the fence issue with the church on Olsen Avenue. She said Mr. Bignell gave approval for the church to move their dumpster and she would like to know where it will be located.

Mr. Medina explained that the fence is located where the Zoning Board gave approval for it and the dumpster move is a minor modification.

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

Having no further business to discuss, on a motion made by Councilmember Karabinchak, seconded by Councilmember Lankey, the meeting was adjourned at 7:24 p.m.

Robert Diehl
Council President

Cheryl Russomanno
Acting Municipal Clerk