

**AGENDA  
MUNICIPAL COUNCIL  
REGULAR MEETING  
Wednesday, July 24, 2019  
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 December 1, 2018 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
  - a. Closed Session of February 13, 2019
  - b. Worksession Meeting of May 20, 2019
  - c. Regular Meeting of May 22, 2019
  - d. Combined Meeting of June 12, 2019
  - e. Worksession Meeting of June 24, 2019
5. **COUNCIL PRESIDENT'S REMARKS**
6. **UNFINISHED BUSINESS:**  
**ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:**

**O.2045-2019                    ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK.**

**O.2046-2019                    ORDINANCE ADOPTING THE “WOODBIDGE AVENUE REDEVELOPMENT PLAN,” FOR THE PROPERTY IDENTIFIED ON THE TOWNSHIP TAX MAPS AS BLOCK 390.A, LOT 1.A4 (ALSO KNOWN AS 844 KING GEORGES POST ROAD, IN THE AREA OF THE WOODBRIDGE AVENUE-ROUTE 440 CONNECTOR RAMP TO THE NORTH, KING GEORGES POST ROAD TO THE SOUTH, THE EDISON HOTEL TO THE WEST AND NEW STREET TO THE EAST), PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 *ET SEQ.***

7. **PUBLIC COMMENT ON THE RESOLUTIONS:**

8. **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.341-072019 Resolution approving disbursements for the period ending July 18, 2019.

R.342-072019 Resolution authorizing refund in the amount of \$234,972.16 for redemption of tax sale certificates.

R.343-072019 Temporary Budget Appropriations

R.344-072019 Resolution authorizing the award of a Non-Fair and Open Contract to Vital Communications, Inc. for the Maintenance and support of data processing Tax Assessor Software in an amount not to exceed \$50,500.00.

R.345-072019 Resolution awarding Contract/Purchase Orders to CDW Government Inc. through the Education Services Commission of New Jersey Cooperative Pricing System for one year renewal for GPS real Time Tracking Systems in the amount not to exceed \$88,064.00.

R.346-072019 Resolution awarding Contract for Public Bid No. 19-06-03 Medical Supplies to V.E. Ralph & Son in an amount not to exceed \$40,000.00.

R.347-072019 Resolution awarding Contract for Public Bid No. 19-06-03 Medical Supplies to Bound Tree Medical, LLC in an amount not to exceed \$73,000.00.

R.348-072019 Resolution awarding Contract for Public Bid No. 19-06-03 Medical Supplies to JML Medical, Inc. in an amount not to exceed \$60,000.00.

R.349-072019 Resolution awarding Contract for Public Bid No. 19-06-03 Medical Supplies to Medline Industries, Inc. in an amount not to exceed \$25,000.00.

R.350-072019 Resolution awarding Contract for Public Bid No. 19-06-03 Medical Supplies to Quadmed, Inc. in an amount not to exceed \$10,000.00.

R.351-072019 Resolution awarding Contract for Public Bid No. 19-06-03 Medical Supplies to Unipak Corp. in an amount not to exceed \$5,000.00.

R.352-072019 Resolution authorizing the Township to purchase Heavy Duty OEM Truck parts through the Somerset county Cooperative Pricing System in the amount of \$75,000.00.

R.353-072019 Resolution awarding Contract/Purchase Order to Verizon Wireless Cellco for the furnishing of Cellular Phone Services and Wireless Cards in an amount not to exceed \$150,000.00.

R.354-072019 Resolution authorizing a Professional Services Contract to Hodulik and Morrison, PA for the Accounting/Finance Services to the Township in an amount not to exceed \$95,000.00.

R.355-072019 Resolution awarding Contract for Public Bid No. 19-03-10 Automotive Parts and Accessories to Genuine Parts Company in an amount not to exceed \$115,000.00.

- R.356-072019 Resolution awarding Contract for Public Bid No. 19-03-10 Automotive Parts to Radiator Store in an amount not to exceed \$30,000.00.
- R.357-072019 Resolution awarding Contract for Public Bid No. 19-03-10 Automotive Parts to Freehold Ford in an amount not to exceed \$65,000.00.
- R.358-072019 Resolution awarding Contract for Public Bid No. 19-03-10 Automotive Parts to Air Brake & Equipment in an amount not to exceed \$15,000.00.
- R.359-072019 Resolution awarding Contract for Public Bid No. 19-03-10 Automotive Parts to DFFLM, LLC F/B/O Motor Right Auto Parts in an amount not to exceed \$7,500.00.
- R.360-072019 Resolution awarding Contract for Public Bid No. 19-03-10 Automotive Parts to Amalfe Bros., Inc. AB&S Warehouse in an amount not to exceed \$7,500.00.
- R.361-072019 Resolution awarding Contracts for Public Bid No. 19-03-10 Automotive Parts to IEH Auto Parts, LLC D/B/A Auto Plus Auto Parts in an amount not to exceed \$6,000.00.
- R.362-072019 Resolution awarding Contracts for Public Bid No. 19-03-10 Automotive Parts to Samuel, Inc. T/A Wise Auto Parts in the amount not to exceed \$25,000.00.
- R.363-072019 Resolution authorizes the acceptance and administration of grant funds from the County of Middlesex for the Edison Township Municipal Alliance Program.
- R.364-072019 Resolution authorizing participation in the State Local Cooperative Housing Inspection Program for the conduct of Hotel and Multiple Dwelling Inspections from July 1, 2019 to June 30, 2020.
- R.365-072019 Resolution authorizes the Mayor to execute the attached Developer's Agreement with Factory Direct Enterprises, LLC, d/b/a Ashley Furniture, with respect to Block 795.D, Lot 22.13 on the Edison Township Tax Map, and more commonly known as 3025 Woodbridge Avenue.
- R.366-072019 Resolution authorizing the extension of the duration of those certain financial agreements regarding certain senior and low-income housing projects in the Township, specifically, resulting from the transfer of those projects owned and maintained by Clara Barton ALF, II, LP and Clara Barton ALF, LLC, respectively, to 1015 Amboy ALF Realty, LLC, pursuant to the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (*N.J.S.A.55:14K-1 et seq.*).
- R.367-072019 Resolution authorizing the Mayor to execute a Shared Services Agreement with the Borough of Metuchen for the costs of the design and construction of a new, single pump station to replace the Edison Pump Station and the Metuchen Jersey Avenue Pump Station, and the design and installation of related equipment to pump sewage to the Middlesex County Utilities Authority.
- R.368-072019 Resolution provided a refund for unused portion of Developers Escrow Fees to Rainbow Heaven Distribution for Bl. 22. Lot 4.01, 180 Talmadge Road, Edison in the amount of \$500.00.
- R.369-072019 Resolution refunding of Cash Performance Bond for Federal Business, P1-2017, Blk. 390.DD Lot 1 & 8.2, account #CP170707FE.

- R.370-072019 Resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 18-30-01: 2018 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 1; and authorizes FINAL CONTRACT PAYMENT and release of retainage in the amount of \$38,636.58 and close-out of the construction project.
- R.371-072019 This resolution of the Township Council of Edison amends the PY2017 Consolidated Annual Plan in the amount of \$48,000 in additional funds for the replacement of playground equipment at Robert Holmes Gardens to be administered by the Edison Housing Authority.
- R.372-072019 Resolution authorizing the grant of certain funds from the Township's Affordable Housing emergency Repairs Program to Mission First Housing Group, Inc. for the replacement of two (2) HVAC systems (Unit B1 and Unit B6) in the amount of \$10,758.00.
- R.373-072019 Resolution to release Street Opening Escrow for Permit DEV-0091 Blk. 704, Lot 26 for 40 Dartmouth Street in the amount of \$640.00.
- R.374-072019 Resolution to release Street Opening Escrow for Permit DEV-0097, Blk. 802 Lot 38 for 144 Dorothy Avenue in the amount of \$3,200.00.
- R.375-072019 Awarding of Contract for Public Bid No. 19-02-05 HVAC Maintenance and Repair for various Township Buildings to AME Inc. in an amount not to exceed \$190,000.00.
- R.376-072019 Awarding of Contract for Public Bid No. 18-05-27 Leaf Bags to Dano Enterprises in the amount of \$62,370.00.
- R.377-072019 Resolution awarding Emergency Contracts/Purchase Order to Montana Construction for Storm Water Break in the amount of \$25,344.41.
- R.378-072019 Resolution authorizes the Township Council to grant permission to Pyro Engineering, Inc. to discharge fireworks for a private wedding taking place on the grounds of the Plainfield Country Club on August 3, 2019.
- R.379-072019 Resolution awarding a contract for the furnishing of online training software to Rodgers Group, LLC is an amount not to exceed \$18,269.90.
- R.380-072019 Resolution authorizing the 2019 Impound Auction
- R.381-072019 Resolution authorizing the reimbursement for Karate Program to Venkata Someswara Rao Kancharla in the amount of \$120.00.
- R.382-072019 Resolution authorizing the reimbursement for Karate Program to Sirisha Pulivarthi in the amount of \$90.00.
- R.383-072019 Resolution authorizing the reimbursement for Park Rental Fee to Debbie Roberts in the amount of \$50.00.
- R.384-072019 Resolution authorizing the Township to purchase snacks through an Interlocal Services Agreement with the Edison Board of Education in an amount not to exceed \$185,000.00.
- R.385-072019 Resolution authorizing the renewals of Plenary Retail Consumption Licenses for the Term Year of 2019/2020.

9. **ORAL PETITIONS AND REMARKS**

10. **ADJOURNMENT**

**ORDINANCE O.2045-2019**

**TOWNSHIP OF EDISON**  
**COUNTY OF MIDDLESEX, NEW JERSEY**

**CALENDAR YEAR 2019**  
**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO**  
**ESTABLISH A CAP BANK**  
**(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Council of the Township of Edison in the County of Middlesex, N.J., finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$1,178,272.97 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Council of the Township of Edison in the County of Middlesex, N.J., a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of Edison shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$4,123,955.40 and that the CY 2019 municipal budget for the Township of Edison be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**ORDINANCE O.2046-2019**

**EXPLANATION:** An Ordinance adopting the “Woodbridge Avenue Redevelopment Plan,” for the property identified on the Township Tax Maps as Block 390.A, Lot 1.A4 (also known as 844 King Georges Post Road, in the area of the Woodbridge Avenue-Route 440 connector ramp to the north, King Georges Post Road to the south, the Edison Hotel to the west and New Street to the east), pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

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

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

**WHEREAS**, on May 27, 2015, the Municipal Council adopted a resolution authorizing and directing the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 755.B, Lot 38 and Block 390.A, Lot 1.A4 (hereinafter the “**Initial Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment, which designation would authorize the Township and Municipal Council to use all those powers permitted by the Redevelopment Law, other than the power of eminent domain; and

**WHEREAS**, on October 19, 2015, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law and determined that a portion of the Initial Study Area, namely Block 30.A, Lot 1.A4 (“**Study Area**”) qualified as an area in need of redevelopment and recommended that the Municipal Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

**WHEREAS**, on October 28, 2015, the Municipal Council accepted the recommendation of the Planning Board and adopted a resolution which designated Block 390.A, Lot 1.A4 (also known as 844 King Georges Post Road) as an “area in need of redevelopment” (“**Redevelopment Area**”) in accordance with the Redevelopment Law; and

**WHEREAS**, on March 27, 2019, the Municipal Council resolved to authorize and direct the Planning Board to review a redevelopment plan for the Redevelopment Area entitled “Woodbridge Avenue Redevelopment Plan” (the “**Redevelopment Plan**”) and to make recommendations as required by *N.J.S.A. 40A:12A-7(e)*;

**WHEREAS**, on April 15, 2019, the Planning Board reviewed the Redevelopment Plan and made comments to the Municipal Council concerning the Redevelopment Plan and recommending the adoption of same; and

**WHEREAS**, upon review of the Planning Board’s recommendation of the Redevelopment Plan, the Municipal Council has determined to adopt the Redevelopment Plan (in the form attached hereto as Exhibit A), to ensure the success of redevelopment within the Redevelopment Area in conformity with the Township’s redevelopment objectives.

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

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

Section 2. The Redevelopment Plan, attached hereto as Exhibit A, is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*.

Section 3. A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the Township Clerk during regular business hours.

Section 4. This Ordinance shall take effect in accordance with all applicable laws.

**RESOLUTION R.341-072019**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JULY 18, 2019.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through July 18, 2019.

<b>FUND</b>	<b>AMOUNT</b>
Current	\$15,986,935.83
Affordable Housing	57,440.33
Capital	669,505.14
Cash Performance	0.00
CDBG	100,778.14
Developers Escrow	86,538.58
Dog (Animal Control)	9,523.61
Federal Forfeited	0.00
Grant Funds	10,337.09
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	1,133,144.31
Sanitation Fund	271,536.66
Self Insurance	0.00
Sewer Utility	641,183.42
Tax Sale Redemption	75,293.67
Tree Fund	0.00
Tree Planting	0.00
Trust	231,175.79
Edison Landfill Closure Trust	0.00
<b>TOTAL</b>	<b>\$19,273,392.57</b>

/s/ Nicholas C. Fargo  
Chief Financial Officer

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



**RESOLUTION R.342-072019**

**Authorizing refund for redemption of tax sale certificates**

**WHEREAS,** the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that 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 Tax Collector further reports that the said tax sale certificates have been redeemed thereof, and further advises that 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 aforementioned recitals are incorporated herein as though fully set forth at length.

**BE IT FURTHER RESOLVED,** by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$234,972.16**.

**July 24, 2019**

**RESOLUTION R.343-072019**

**TEMPORARY BUDGET APPROPRIATIONS**

**WHEREAS**, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

**WHEREAS**, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by April 30, 2019 unless said budget calendar is extended according to law; and

**WHEREAS**, the date of this Resolution is prior to the adoption of the 2019 Calendar Year Budget,

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

<b>CURRENT FUND</b>	<b>AMOUNT</b>
BUSINESS ADMINISTRATOR Salary	50,648.16
BUSINESS ADMINSTRATOR Other Expenses	7,178.75
PURCHASING Salary	10,291.41
PURCHASING Other Expenses	7,682.75
PURCHASING CENTRAL STORE Other Expenses	5,195.33
COMMUNICATIONS/EDISON TV Salary	10,151.54
COMMUNICATIONS/EDISON TV Other Expenses	4,616.67
PERSONNEL/HR Salary	10,757.91
PERSONNEL/HR Other Expenses	7,054.17
MAYOR Salary	5,199.86
MAYOR Other Expenses	200.00
COUNCIL Salary	9,652.72
COUNCIL Other Expenses	0.00
MUNICIPAL CLERK Salary	15,133.09
MUNICIPAL CLERK Other Expenses	10,675.00
ETHICS COMMISSION Other Expenses	833.33
FINANCE DEPARTMENT Salary	0.00
FINANCE DEPARTMENT Other Expenses	25,948.25

DISBURSEMENTS Salary	10,234.01
DISBURSEMENTS Other Expenses	0.00
PAYROLL Salary	8,639.68
PAYROLL Other Expenses	0.00
AUDIT SERVICES	6,007.13
DATA PROCESSING Other Expenses	0.00
TAX COLLECTION Salary	14,271.20
TAX COLLECTION Other Expenses	2,514.17
TAX ASSESSMENT Salary	37,864.62
TAX ASSESSMENT Other Expenses	11,829.19
LEGAL DEPARTMENT Salary	8,751.39
LEGAL DEPARTMENT Other Expenses	52,417.67
ENGINEERING SERVICES Salary	52,669.25
ENGINEERING SERVICES Other Expenses	20,306.57
PLANNING BOARD Other Expenses	1,643.34
ENVIRONMENTAL COMM Other Expenses	108.33
ZONING BOARD Other Expenses	0.00
PLANNING & ZONING DEPT Salary	31,858.65
PLANNING & ZONING Other Expenses	7,225.00
CONSTRUCTION ENFORC AGENCY Salary	115,628.65
CONST ENF AGENCY Other Expenses	23,608.75
RENT CONTROL BOARD Salary	3,004.41
RENT CONTROL BOARD Other Expenses	99.17
GROUP HEALTH INSURANCE	1,934,281.08
EMPLOYEE SALARY AND WAGES(WAIVERS)	46,582.97
UNEMPLOYMENT INSURANCE EXPENSE	14,167.00
INSURANCE & SURETY Expense	0.00
LOSAP-Other Expenses	8,333.33
POLICE DEPARTMENT Salary	2,886,409.85

POLICE DEPARTMENT Other Expenses	15,411.04
DISPATCH 911 Salary	225,212.80
DISPATCH 911 Other Expenses	0.00
OFFICE OF EMRGNCY MGMT Other Expenses	1,250.00
AID TO VOL FIRE	9,166.67
AID TO VOL FIRST AID	8,750.00
FIRE FIGHTING Salary	2,350,161.52
FIRE FIGHTING Other Expenses	26,114.87
FIRE PREVENTION Salary	36,139.69
FIRE PREVENTION Other Expenses	7,189.59
FIRE HYDRANT CHARGES	128,953.33
STREETS & ROADS Salary	103,142.25
STREETS & ROADS Other Expenses	0.00
SOLID WASTE RECYCLING Salary	35,589.70
SOLID WASTE RECYCLING Other Expenses	9,481.25
BUILDINGS & GROUNDS Salary	80,695.98
BUILDINGS & GROUNDS Other Expenses	8,592.60
MUNICIPAL GARAGE Salary	60,341.55
MUNICIPAL GARAGE Other Expenses	6,792.92
POLICE VEHICLES Salary	25,156.12
POLICE VEHICLES Other Expenses	6,351.87
CONDO COMMUNITY COSTS	13,333.33
HEALTH Salary	178,538.18
HEALTH Other Expenses	10,051.23
SENIOR CITIZEN Salary	45,358.59
SENIOR CITIZEN Other Expenses	2,815.61
RECREATION Salary	214,135.16
RECREATION Other Expenses	40,697.56

PARKS & TREES Salary	127,007.72
PARKS & TREES Other Expenses	0.00
FREE PUBLIC LIBRARY Salary	507,309.15
FREE PUBLIC LIBRARY Other Expenses	241,903.97
CELEBRATION OF PUBLIC EVENTS EXPENSES	4,320.84
PUBLIC BUILDINGS HEAT,LIGHT,POWER	66,999.06
STREET LIGHTING EXPENSE	183,333.33
PUBLIC BUILDINGS TELEPHONE	0.00
FUEL & LUBRICANTS Other Expenses	57,789.03
CONTINGENT Expense	4,166.67
PERS Expense	
O.A.S.I. (SOCIAL SECURITY) Expense	191,591.88
Defined Contribution Retirement Program Expense	5,100.00
MUNICIPAL COURT Salary	70,901.39
MUNICIPAL COURT Other Expenses	3,759.12
PUBLIC DEFENDER Salary	5,833.34
PUBLIC DEFENDER Other Expenses	333.33
TOTAL CURRENT FUND	10,599,446.59

#### **SEWER UTILITY FUND**

#### **AMOUNT**

SEWER Salary	240,590.61
SEWER Other Expenses	332,082.92
SEWER Sewerage Disposal Charges	600,000.00
SEWER Capital Improvement Projects	0.00

SEWER Public Emp Retirement Sys (PERS)	0.00
SEWER Social Security (OASI)	0.00
Sewer Unemployment Insurance	0.00
TOTAL SEWER UTILITY FUND	<u>1,172,673.53</u>

<u>SANITATION FUND</u>	<u>AMOUNT</u>
SANITATION Salary	293,196.89
SANITATION Other Expenses	0.00
SANITATION EMPLOYEE GROUP HEALTH INSURANCE	597,211.00
SANITATION Public Emp Retirement Sys (PERS)	0.00
SANITATION Social Security (OASI)	0.00
SANITATION Disposal Fees	466,666.67
SANITATION Unemployment Insurance	0.00
SANITATION-Capital Outlay	0.00
TOTAL SANITATION FUND	<u>1,357,074.56</u>

**RESOLUTION R.344-072019**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO VITAL COMMUNICATIONS, INC. FOR THE MAINTENANCE AND SUPPORT OF DATA PROCESSING TAX ASSESSOR SOFTWARE USED BY THE TAX ASSESSOR'S OFFICE**

**WHEREAS**, the Township of Edison needs to renew the annual maintenance and support agreement for the data processing tax assessor software used by the Tax Assessor's Office as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

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

**WHEREAS**, such annual renewal for the support of proprietary software may be awarded without public advertising for bids or bidding, in accordance with N.J.S.A. 40A:11-5(dd); and

**WHEREAS**, VITAL COMMUNICATIONS, INC., 900 South Broad Street, Trenton, NJ 08611, has submitted a proposal to provide such services for a one year term from July 1, 2019 through June 30, 2020 at a cost of \$50,500.00; and

**WHEREAS**, VITAL COMMUNICATIONS, INC, has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit VITAL COMMUNICATIONS, INC. from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds in the amount of \$50,500.00 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.

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

1. The Mayor, or his designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$50,500.00, with VITAL COMMUNICATIONS, INC., 900 South Broad Street, Trenton, NJ 08611 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, and without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**RESOLUTION R.345-072019**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDERS TO CDW GOVERNMENT  
INCORPORATED THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW  
JERSEY COOPERATIVE PRICING SYSTEM FOR A ONE YEAR RENEWAL FOR GPS REAL  
TIME TRACKING SYSTEMS**

**WHEREAS**, the Township of Edison is renewing their current vehicles and maintenance for the period of September 9, 2019 through September 8, 2020 for GPS Real Time Tracking for Township's Vehicles; and

**WHEREAS**, this purchase is authorized under EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (FORMALLY MRESC) COOPERATIVE PRICING SYSTEM #ESCNJ 18/19-03 (Technology Supplies & Services) for which Edison Township is a member; and

**WHEREAS**, the total amount of this contract, not to exceed \$88,064.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, in the amount not to exceed \$88,064.00 with CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484, the approved Educational Services Commission of New Jersey Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.



**RESOLUTION R.346-072019**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO V.E. RALPH & SON, INC.  
COMPANY FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on May 31, 2019 for Public Bid No. 19-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, V.E. RALPH & SON, INC., P.O. Box 633, 320 Schuyler Ave., Kearney, NJ 07032, submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

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

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

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

**WHEREAS**, the Township Council accepts Edison Township's recommendations as described herein 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 V.E. RALPH & SON, INC., 320 Schuyler Ave., Kearney, NJ 07032 for Medical Supplies is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$40,000.00 and any other necessary documents, with by V.E. RALPH & SON, INC.

**RESOLUTION R.347-072019**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BOUND TREE MEDICAL, LLC  
FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on May 31, 2019 for Public Bid No. 19-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, BOUND TREE MEDICAL, LLC, 5000 Tuttle Crossing, Dublin, OH 43016, submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$73,000.00 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 BOUND TREE MEDICAL, LLC, 5000 Tuttle Crossing, Dublin, OH 43016, for Medical Supplies is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$73,000.00 and any other necessary documents, with BOUND TREE MEDICAL, LLC.

**RESOLUTION R.348-072019**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JML MEDICAL, INC. FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on May 31, 2019 for Public Bid No. 19-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, JML MEDICAL, INC. 1 Havenwood Court, Unit 502 Excel Bus. Park 5, Lakewood, NJ 08701, submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$60,000.00 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 JML MEDICAL, INC., 1 Havenwood Court, Unit 502 Excel Bus. Park 5, Lakewood, NJ 08701, for Medical Supplies is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00 and any other necessary documents, with JML MEDICAL, INC.

**RESOLUTION R.349-072019**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MEDLINE INDUSTRIES, INC.  
FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on May 31, 2019 for Public Bid No. 19-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, MEDLINE INDUSTRIES, INC., Three Lakes Dr., Northfield, IL 60093, submitted the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet; and

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

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

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

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

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

1. All bids have been reviewed, and the bid submitted by MEDLINE INDUSTRIES, INC., Three Lakes Dr., Northfield, IL 60093, for Medical Supplies is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 and any other necessary documents, with MEDLINE INDUSTRIES, INC.

**RESOLUTION R.350-072019**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO QUADMED, INC. FOR THE  
FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on May 31, 2019 for Public Bid No. 19-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, QUADMED, INC., 11210-1 Phillips Industrial Blvd., Jacksonville, FL 32256, submitted the lowest legally responsible bid for a percentage off their catalog prices 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 QUADMED, INC., 11210-1 Phillips Industrial Blvd., Jacksonville, FL 32256, for Medical Supplies is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00 and any other necessary documents, with QUADMED, INC.

**RESOLUTION R.351-072019**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO UNIPAK CORP. FOR THE  
FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on May 31, 2019 for Public Bid No. 19-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, UNIPAK CORP., PO Box 300027, Brooklyn, NY 11230, submitted the lowest legally responsible bid for a percentage off their catalog prices 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 UNIPAK CORP., PO Box 300027, Brooklyn, NY 11230, for Medical Supplies is determined to be the lowest legally responsible bid for a percentage off their catalog prices as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00 and any other necessary documents, with UNIPAK CORP.

**RESOLUTION R.352-072019**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE HEAVY DUTY  
OEM TRUCK PARTS FROM GABRIELLI KENILWORTH THROUGH THE SOMERSET  
COUNTY COOPERATIVE PRICING SYSTEM**

**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**, **GABRIELLI KENILWORTH**, 2300 Route 130 North, Dayton, NJ 08810, has been awarded Contract #CC-0129-17 for the cooperative purchase of Heavy Duty OEM Truck Parts through the Somerset County Cooperative Pricing System (#2SOCCP), for which Edison is a member; and

**WHEREAS**, the Township of Edison wishes to purchase same through this cooperative pricing system; 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.

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, in the amount of \$75,000.00 with **GABRIELLI KENILWORTH**, 2300 Route 130 North, Dayton, NJ 08810, the approved Somerset County Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Somerset County Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**RESOLUTION R.353-072019**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO VERIZON WIRELESS CELLCO PARTNERSHIP FOR THE FURNISHING OF CELLULAR PHONE SERVICES AND WIRELESS CARDS**

**WHEREAS**, there is a need to purchase cellular phone services and wireless cards for the Township of Edison; and

**WHEREAS**, VERIZON WIRELESS CELLCO PARTNERSHIP, One Verizon Way, Basking Ridge, NJ 07920 has been awarded State Contract Number 82583 under T-216A/Wireless Devices and Services; 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 for a twelve month period, not to exceed \$150,000.00 (for cell phones and for air cards), 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)).

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/Purchase Order(s) in the amount not to exceed \$150,000.00 and any other necessary documents, with VERIZON WIRELESS CELLCO PARTNERSHIP, One Verizon Way, Basking Ridge, NJ 07920, 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. 82583 under T-216A.



**RESOLUTION R.354-072019**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO HODULIK AND MORRISON, P.A. FOR ACCOUNTING/FINANCE SERVICES TO THE TOWNSHIP**

**WHEREAS**, the Township is in need of accounting/finance services and

**WHEREAS**, Hodulik and Morrison, P.A., a Division of PKF O'Connor Davies, LLP, 1102 Raritan Avenue, PO Box 1450, Highland Park, NJ 08904 has provided said services and it is in the best interest to engage Hodulik and Morrison, PA, a Division of PKF O'Connor Davies, LLP, to continue accounting/finance services for the Township of Edison; and

**WHEREAS**, the total amount of this contract shall not exceed \$95,000.00 and cannot be encumbered at this time; and

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

**WHEREAS**, this Contract is not awarded through a "fair and open process" pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

**WHEREAS**, before entering into a contract, Hodulik and Morrison, P.A., a Division of PKF O'Connor Davies, LLP, will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit Hodulik and Morrison, P.A. from making any reportable contributions through the term of this one year contract; and

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

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

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

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

3. The Township is hereby authorized to execute contracts and any other necessary documents, with Hodulik and Morrison, P.A., a Division of PKF O'Connor Davies, LLP, 1102 Raritan Avenue, PO Box 1450, Highland Park, NJ 08904, in amounts not to exceed \$95,000.00 for accounting/finance services, as set forth above.
4. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
5. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
6. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**RESOLUTION R.355-072019**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GENUINE PARTS COMPANY  
FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES**

**WHEREAS**, bids were received by the Township of Edison on February 15, 2019 for Public Bid No. 19-03-10-Automotive Parts and Accessories; and

**WHEREAS**, GENUINE PARTS COMPANY, 1770 New Durham Rd., South Plainfield, NJ 07080, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

**WHEREAS**, the total amount of the first year and any succeeding renewal year shall not exceed \$115,000.00, and 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 GENUINE PARTS COMPANY, 1770 New Durham Rd., South Plainfield, NJ 07080 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 his designee, is hereby authorized to execute a contract in the amount not to exceed \$115,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with GENUINE PARTS COMPANY.

**RESOLUTION R.356-072019**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO THE RADIATOR STORE FOR  
THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES**

**WHEREAS**, bids were received by the Township of Edison on February 15, 2019 for Public Bid No. 19-03-10-Automotive Parts and Accessories; and

**WHEREAS**, THE RADIATOR STORE, 136 Route 46 East, Lodi, NJ 07611, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

**WHEREAS**, the total amount of the first year and any succeeding renewal year shall not exceed \$30,000.00, and 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 THE RADIATOR STORE, 136 Route 46 East, Lodi, NJ 07611 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 his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with THE RADIATOR STORE.

**RESOLUTION R.357-072019**

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

**WHEREAS**, bids were received by the Township of Edison on February 15, 2019 for Public Bid No. 19-03-10-Automotive Parts and Accessories; and

**WHEREAS**, FREEHOLD FORD, 3572 US Route 9 South, Freehold, NJ 07728, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

**WHEREAS**, the total amount of the first year and any succeeding renewal year shall not exceed \$65,000.00, and 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, 3572 US Route 9 South, 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 his designee, is hereby authorized to execute a contract in the amount not to exceed \$65,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with FREEHOLD FORD.

**RESOLUTION R.358-072019**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO AIR BRAKE & EQUIPMENT  
FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES**

**WHEREAS**, bids were received by the Township of Edison on February 15, 2019 for Public Bid No. 19-03-10-Automotive Parts and Accessories; and

**WHEREAS**, AIR BRAKE & EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

**WHEREAS**, the total amount of the first year and any succeeding renewal year shall not exceed \$15,000.00, and 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 AIR BRAKE & EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205 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 his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with AIR BRAKE & EQUIPMENT.

**RESOLUTION R.359-072019**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO DFFLM, LLC F/B/O MOTOR RIGHT AUTO PARTS FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES**

**WHEREAS**, bids were received by the Township of Edison on February 15, 2019 for Public Bid No. 19-03-10-Automotive Parts and Accessories; and

**WHEREAS**, DFFLM, LLC F/B/O MOTOR RIGHT AUTO PARTS, 8 Minneakoning Rd., Flemington, NJ 08822, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

**WHEREAS**, the total amount of the first year and any succeeding renewal year shall not exceed \$7,500.00, and 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 DFFLM, LLC F/B/O MOTOR RIGHT AUTO PARTS, 8 Minneakoning Rd., Flemington, NJ 08822 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 his designee, is hereby authorized to execute a contract in the amount not to exceed \$7,500.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with DFFLM, LLC F/B/O MOTOR RIGHT AUTO PARTS.

**RESOLUTION R.360-072019**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO AMALFE BROS., INC. AB&S WAREHOUSE FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES**

**WHEREAS**, bids were received by the Township of Edison on February 15, 2019 for Public Bid No. 19-03-10-Automotive Parts and Accessories; and

**WHEREAS**, AMALFE BROS., INC. AB&S WAREHOUSE, 120 Fieldcrest Ave., Edison, NJ 08837, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

**WHEREAS**, the total amount of the first year and any succeeding renewal year shall not exceed \$7,500.00, and 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 AMALFE BROS., INC. AB&S WAREHOUSE, 120 Fieldcrest Ave., Edison, NJ 08837 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 his designee, is hereby authorized to execute a contract in the amount not to exceed \$7,500.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with AMALFE BROS., INC. AB&S WAREHOUSE.

**RESOLUTION R.361-072019**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO IEH AUTO PARTS LLC, D/B/A AUTO PLUS AUTO PARTS FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES**

**WHEREAS**, bids were received by the Township of Edison on February 15, 2019 for Public Bid No. 19-03-10-Automotive Parts and Accessories; and

**WHEREAS**, IEH AUTO PARTS LLC D/B/A AUTO PLUS AUTO PARTS, 901 N. Lenola Rd., Moorestown, NJ 08057, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

**WHEREAS**, the total amount of the first year and any succeeding renewal year shall not exceed \$6,000.00, and 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 IEH AUTO PARTS LLC D/B/A AUTO PLUS AUTO PARTS, 901 N. Lenola Rd., Moorestown, NJ 08057 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 his designee, is hereby authorized to execute a contract in the amount not to exceed \$6,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with IEH AUTO PARTS LLC D/B/A AUTO PLUS AUTO PARTS.



**RESOLUTION R.362-072019**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SAMUELS INC., T/A WISE  
AUTO PARTS FOR THE FURNISHING OF AUTOMOTIVE PARTS AND ACCESSORIES**

**WHEREAS**, bids were received by the Township of Edison on February 15, 2019 for Public Bid No. 19-03-10-Automotive Parts and Accessories; and

**WHEREAS**, SAMUELS, INC., T/A WISE AUTO PARTS, 2091 Springfield Ave., Vauxhall, NJ 07088, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

**WHEREAS**, the total amount of the first year and any succeeding renewal year shall not exceed \$25,000.00, and 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 SAMUELS, INC., T/A WISE AUTO PARTS, 2091 Springfield Ave., Vauxhall, NJ 07088 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 his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with SAMUELS, INC., T/A WISE AUTO PARTS.

**EXPLANATION: This Resolution authorizes the acceptance and administration of grant funds from the County of Middlesex for the Edison Township Municipal Alliance Program.**

**TOWNSHIP OF EDISON**

**COUNTY OF MIDDLESEX**

**RESOLUTION R.363-072019**

**WHEREAS**, the Township of Edison (“Township”) is eligible to receive grant funding up to \$89,447.00 from the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex Municipal Alliance Program; and

**WHEREAS**, the Edison Municipal Alliance/Youth Services Commission is desirous of accepting those grant funds available from the County of Middlesex to continue to provide alcoholism, drug abuse, and tobacco prevention/education programs and awareness activities to the residents of Edison; and

**WHEREAS**, as a condition of receiving the aforementioned grant funding, the Township must match funds, 25% in cash match (\$22,361.75) and 75% in kind service (\$67,085.25); and

**WHEREAS**, pursuant to R.754-122018 adopted on December 27, 2018, the Township appropriated the \$22,361.75 in required matching funds for FY2020; and

**WHEREAS**, these services provide a significant benefit to the residents of the Township by providing primary prevention and early intervention services to those at risk of developing lifelong addictions or struggling to overcome them, and educating our children to help them avoid falling into the traps of alcoholism, smoking, and drug abuse.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, that the appropriate fiscal officer is authorized to accept the funds from the County of Middlesex in connection with the Municipal Alliance Program and make disbursements in accordance with the conditions of the grant of funds to the Township; and the appropriate Township officials are hereby authorized to enter into agreements and contracts with the County of Middlesex and other agencies for implementation of and compliance with the Municipal Alliance Program.

**RESOLUTION R.364-072019**

**RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE LOCAL COOPERATIVE HOUSING  
INSPECTION PROGRAM FOR THE CONDUCT OF HOTEL AND MULTIPLE DWELLING  
INSPECTIONS  
FROM JULY 1, 2019 TO JUNE 30, 2020**

**WHEREAS**, the Township of Edison has requested and received authorization from the NJ Department of Community Affairs to conduct the State mandated inspections of hotels and multiple dwellings with the Township; and

**WHEREAS**, the State has allocated the sum of \$44,400 to be paid to the Township for costs associated with said inspections.

**NOW, THEREFORE, IT IS RESOLVED** by the Council of the Township of Edison that the Mayor is hereby authorized to execute an agreement for the conduct of the inspections described herein, and to accept the sum of \$42,400 for the payment of costs associated therewith.

**RESOLUTION R.365-072019**

**EXPLANATION:** This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Factory Direct Enterprises, LLC, d/b/a Ashley Furniture, with respect to Block 795.D, Lot 22.13 on the Edison Township Tax Map, and more commonly known as 3025 Woodbridge Avenue.

**WHEREAS,** Block 795.D, Lot 22.13, more commonly known as 3025 Woodbridge Avenue, as shown on the Township of Edison tax maps (the "**Property**") was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "**Board**") made by Factory Direct Enterprises, LLC d/b/a Ashley Furniture ("**Developer**") for amended site plan approval related to an application to permit an increase in the square footage of the existing industrial building by approximately 27,783 square feet, by adding mezzanine space, a new loading dock, additional car and truck parking spaces and construction of ground-mounted solar installations on the Property (the "**Project**"); and

**WHEREAS,** the Board granted amended site plan approval for the Project by adoption of a resolution on June 17, 2019 (the "**Resolution**"); and

**WHEREAS,** the Township of Edison (the "**Township**") and Developer desire to enter this Developer's Agreement to establish the terms pursuant to which the Developer shall undertake construction on the Project, and related matters; and

**WHEREAS,** the Code of the Township of Edison requires the developer to enter into a Developer's Agreement with the Township in connection with the Project; and

**WHEREAS,** the Developer's Agreement attached hereto between the Township and Developer (the "**Agreement**") has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.

2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.

3. This Resolution shall take effect immediately.

**RESOLUTION R.366-072019**

**EXPLANATION:** A resolution authorizing the extension of the duration of those certain financial agreements regarding certain senior and low-income housing projects in the Township, specifically, resulting from the transfer of those projects owned and maintained by Clara Barton ALF, II, LP and Clara Barton ALF, LLC, respectively, to 1015 Amboy ALF Realty, LLC, pursuant to the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (*N.J.S.A. 55:14K-1 et seq.*).

**WHEREAS**, Pennrose Properties, Inc., is the owner of Clara Barton ALF, II, LP and Clara Barton ALF LLC, respectively (the “**Clara Barton Entities**”); and

**WHEREAS**, the Clara Barton Entities own Clara Barton Assisted Living Residence and Clara Barton Manor, respectively, located at Block 730, Lot 8 on the Township’s Official Tax map, and more commonly known by the street address of 1015 Amboy Avenue, (the “**Property**”); and

**WHEREAS**, Clara Barton Assisted Living is owned by Clara Barton ALF, II, LP (previously, RHA/Cooper River, Inc., same being the initial non-profit sponsor), and maintains a total of 84 residential units, of which twenty percent (20%), or 17 residential units, are low-income restricted units; and

**WHEREAS**, Clara Barton Manor is owned by Clara Barton ALF LLC, and maintains 27 residential units, one hundred percent (100%) of which are low-income restricted units; and

**WHEREAS**, in or about December 1997, the Clara Barton Entities or their predecessor entity, entered into certain financial agreements with the Township of Edison (the “**Township**”), which, amongst other rights and responsibilities, allowed the Clara Barton Entities to make payments in lieu of taxes to the Township, until any such New Jersey Housing and Mortgage Finance Agency (“**NJHMFA**”) mortgage on the Property was paid in full, such term to not extend more than fifty (50) years (the “**Financial Agreements**”); and

**WHEREAS**, Pennrose Properties, Inc. provided notice to the Township that the Clara Barton Entities will be transferred to 1015 Amboy AFL Realty LLC, and requested that the Township extend or replace the Financial Agreements to allow for a new, thirty (30) year term between the Township and 1015 Amboy AFL Realty LLC, to run concurrent with certain NJHMFA financing obtained by 1015 Amboy AFL Realty LLC in order to continue the affordable housing projects established at the Property; and

**WHEREAS**, the municipal council of the Township (the “**Municipal Council**”), having received the notice from Pennrose Properties, Inc., is desirous of extending the term of the Financial Agreements upon transfer from the Clara Barton Entities to 1015 Amboy AFL Realty LLC, to extend for a term of thirty (30) years, so long as the NJHMFA financing remains in place at the Property and the affordable housing projects continue, pursuant to the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (*N.J.S.A. 55:14K-1 et seq.*)

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

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Mayor is hereby authorized to execute any agreement, including but not limited to any amendment(s) to the Financial Agreements, subject to such additions, deletions, modifications or amendments deemed necessary in consultation with counsel that do not substantially alter the rights and responsibilities of the parties under the Financial Agreements, and to take all other necessary and appropriate action to effectuate the affordable housing controls established by the Clara Barton Entities.
3. This resolution shall take effect at the time and in the manner provided by law.

**RESOLUTION R.367-072019**

**EXPLANATION: A Resolution authorizing the Mayor to execute a Shared Services Agreement with the Borough of Metuchen for the costs of the design and construction of a new, single pump station to replace the Edison Pump Station and the Metuchen Jersey Avenue Pump Station, and the design and installation of related equipment to pump sewage to the Middlesex County Utilities Authority.**

**WHEREAS**, the Township of Edison (the “**Township**”) is a municipal corporation of the State of New Jersey authorized under the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* (“**Shared Services Act**”) to enter into an agreement with other local units to provide jointly (or through the agency of one of them on behalf of the other) any service which such entity may legally perform for itself; and

**WHEREAS**, the Township and the Borough of Metuchen (the “**Borough**” and, together with the Township, the “**Parties**”) desire to jointly design and construction of a new, single pump station, which shall be owned, operated, maintained and managed by the Borough, to collectively replace both the Township Pump Station and the Metuchen Jersey Avenue Pump Station, to pump sewage to the Middlesex County Utilities Authority for treatment and disposal, with the location of the new, single pump station, to be located between the Jersey Avenue Pump Station and the Township Pump Station, on Borough-owned property (the “**Project**”); and

**WHEREAS**, the Project would eliminate the need for the Parties independently upgrade and/or replace their own pumping stations and would also eliminate the current practice of double pumping of wastewater; and

**WHEREAS**, in the spirit of mutual cooperation, the Township and the Borough desire to share the cost for the Project and its ongoing operation, for the purpose of promoting efficiency in government and reducing each Party’s respective expense for such asset in benefit of their respective constituents; and

**WHEREAS**, the Parties desire to enter a shared services agreement (the “**Agreement**,” in the form attached hereto as Exhibit A) pursuant to the Shared Services Act with respect to the construction of the Project and the sharing of its cost and operation, commencing on the effective date of the Agreement and terminating the earlier of the final payment for the Project’s costs, December 31, 2022, or as otherwise set forth in the Agreement; and

**WHEREAS**, the Municipal Council of the Township (“**Municipal Council**”) seeks to hereby authorize the Township’s entering and execution of the Agreement.

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

1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.
2. The Mayor or his designee is hereby authorized to execute the Agreement in the form as attached hereto as *Exhibit A*, subject to such additions, deletions, modifications or amendments deemed necessary in consultation with counsel that do not substantially alter the rights and responsibilities of the parties, and to take all other necessary and appropriate action to effectuate said agreement.
3. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.
4. This Resolution shall take effect immediately.

**RESOLUTION R.368-072019**

**Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Rainbow Heaven Distribution for the Planning Board application - Concept**

**WHEREAS**, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Rainbow Heaven Distribution for a project located at 180 Talmadge Road , Edison, N.J. 08817 in Block 22, Lot 4.01 and Application # Concept; and

**WHEREAS**; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

**WHEREAS**; on February 5, 2013 Rainbow Heaven Distribution posted fees on deposit with the Township of Edison in the account # 7760296218 for Developers Escrow Fees; and

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

**WHEREAS**; it is now in order that the sum \$500.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Rainbow Heaven Distribution; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$500.00 plus accrued interest, if applicable be refunded to Rainbow Heaven Distribution, 180 Talmadge Road, N.J 08817

**BE IF FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$ 500.00 plus accrued interest, if applicable, in account #7760296218 to the applicant.

**RESOLUTION R.369-072019**

**EXPLANATION:** Resolution Refunding Cash Performance Federal Business for Bond for Federal Business 225 Raritan Center Parkway in Account # **CP170707FE**

**WHEREAS**, the Township Engineer advises that an inspection has been made of 225 Raritan Center Application #P1-2017 Block: 390.DD Lot: 1 &8.2 , and said inspection indicates all site improvements and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance posted on July 10,2017 in the amount of **\$203,173.20**, plus accrued interest, if applicable on deposit in account #**CP17070FE** with the Township of Edison, principal being Federal Business having offices at 300 Raritan Center Parkway, Edison , NJ 08837 and acceptance of the subject improvements; 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 in the amount of **\$203,173.20** plus accrued interest, if applicable, on deposit in account # **CP170707FE** to the applicant, Federal Business , 300 Raritan Center Parkway , Edison ,NJ 08837.



**RESOLUTION R.370-072019**

**EXPLANATION:** This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 18-30-01: 2018 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 1; and authorizes FINAL CONTRACT PAYMENT and release of retainage in the amount of \$38,636.58 and close-out of the construction project.

**WHEREAS**, the Township of Edison advertised for a construction contract for Public Bid: 18-30-01: 2018 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 1, Township of Edison, Middlesex County, New Jersey under Public Bid No. 18-30-01; and

**WHEREAS**, P&A Construction, Inc., PO Box 28, Colonia, NJ 07067 was awarded a construction contract through resolution R.317-062018 in a contract amount not to exceed \$2,063,963.25 for the project; and

**WHEREAS**, the Township Engineer has reviewed the project and certifies the construction work has been completed, a two-year (2-year) maintenance bond, in an amount equal to 100% of the final as-built construction cost of \$1,882,828.77 has been received.

**WHEREAS**, the Township Engineer recommends acceptance of the project. The Township Engineer recommends the release of the performance bond, and final payment including retainage be made to P&A Construction Inc., in an amount of \$38,636.58 for a total construction contract as-built cost of \$1,882,828.77.

**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. 18-30-01: 2018 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 1, is deemed accepted by the Township of Edison, New Jersey. The project will be subject to the provisions of the maintenance bond, and that the performance bond may be released and that final payment, including retainage, shall be made to P&A Construction, Inc., in an amount not to exceed \$38,636.58 for a total construction contract as-built cost of \$1,882,828.77, and any unused funds be unencumbered.

**RESOLUTION R.371-072019**

**Explanation: This resolution of the Township Council of Edison amends Resolution R.411-062017 and the PY2017 Consolidated Annual Plan in the amount of \$48,000 in additional funds for the replacement of playground equipment at Robert Holmes Gardens to be administered by the Edison Housing Authority.**

**WHEREAS**, the Township of Edison wishes to amend Resolution R.411-06217 and the PY2017 Consolidated Annual Plan to include additional funding in the amount of \$48,000;

**WHEREAS**, these funds are allocated for a playground equipment replacement at Robert Holmes Gardens; and

**WHEREAS**, the Township of Edison hereby establishes the Edison Housing Authority as the recipient of the CDBG funds for the payment of the project; and

**WHEREAS**, such funds are available in the Township's CDBG Fund Account T-14-17-0520-000-004 to make such reimbursement to the Edison Housing Authority as requested.

**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 of the Township of Edison, Middlesex County, hereby authorizes and approves funds in the amount of \$48,000 to be paid from the CDBG Fund Account T-14-17-0520-000-004 to Edison Housing Authority, for construction costs incurred for the playground equipment replacement at Robert Holmes in the Township of Edison.
2. An original copy of this resolution shall be forwarded to the CDBG Coordinator.
3. This Resolution shall take effect immediately.

**RESOLUTION R.372-072019**

**Explanation: A Resolution authorizing the grant of certain funds from the Township's Affordable Housing emergency Repairs Program to Mission First Housing Group, Inc. for the replacement of two (2) HVAC systems (Unit B1 and Unit B6) in the amount of \$10,758.00.**

**WHEREAS**, by Resolution the Township Council approved, authorized and established an Emergency Repairs Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner or rental property, sponsors of permanent supportive housing, shared living arrangements (group homes) and certain public housing units in the Township of Edison, to make eligible repairs/replacements to systems or items, that if neglected, pose threats to the health and/or safety of the current or prospective tenants, and committed \$500,000 from the Township's Affordable Housing Trust Fund for this purpose; and

**WHEREAS**, the Township Council also approved and adopted a Manual at that time for the Emergency Repairs Program in accordance with COAH's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such repairs under the Program; and

**WHEREAS**, an application to participate in the Program was submitted by Mission First Housing Group, Inc., reviewed and deemed complete and in compliance with the Program requirements; and

**WHEREAS**, the Township Council desires to award a grant to Mission First Housing Group, Inc. for the replacement of two HVAC systems to two separate housing units at Imani Park in the amount of \$10,758.00 for the purposes set forth herein under the Township's Emergency Assistance Program and to authorize the execution of an Agreement between the Township and Mission First Housing Group, Inc., with respect to such grant.

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

1. The Township Council hereby approves and authorizes a grant in the amount of \$10,758.00 from the Township's Affordable Housing Trust Fund with respect to the Township's Emergency Repairs Program, to Mission First Housing Group, Inc. 60 Clif Prescod Lane, Edison, NJ 08817, for the purposes set forth herein and authorizes the execution of an Agreement with Mission First Housing Group, Inc., with respect to such grant.
2. An original copy of the resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION R.373-072019**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000347, to the following:

**Permit Number: DEV-0091**

**Opening Location: 40 DARTMOUTH ST**

**Block/Lot: 704/26**

**Applicant's Name & Address:**

**IVAN ROBINSON  
40 DARTMOUTH ST  
EDISON, NJ 08837**

**Initial Deposit Date: 04/18/2018**

**Deposit Amount: \$640.00**

**Paid by & refunded to:**

**IVAN ROBINSON  
40 DARTMOUTH ST  
EDISON, NJ 08837**

**BE IT FURTHER RESOLVED** that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

**RESOLUTION R.374-072019**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000354, to the following:

**Permit Number: DEV-0097**

**Opening Location: 144 DOROTHY AVE**

**Block/Lot: 802/38**

**Applicant's Name & Address:**

**INDRAWATTIE RAMLAKAN  
144 DOROTHY AVE  
EDISON, NJ 08837**

**Initial Deposit Date: 05/20/2019**

**Deposit Amount: \$3,200.00**

**Paid by & refunded to:**

**INDRAWATTIE RAMLAKAN  
144 DOROTHY AVE  
EDISON, NJ 08837**

**BE IT FURTHER RESOLVED** that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

**RESOLUTION R.375-072019**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO A.M.E., INC. FOR THE FURNISHING OF HVAC MAINTENANCE AND REPAIR FOR VARIOUS TOWNSHIP BUILDINGS**

**WHEREAS**, bids were received by the Township of Edison on May 22, 2019 for Public Bid No. 19-02-05-HVAC Maintenance and Repair for various Township buildings; and

**WHEREAS**, A.M.E., INC., 1275 Bloomfield Ave., Bldg.#2, Fairfield, NJ 07004, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

**WHEREAS**, the total amount of the first year and any succeeding renewal year shall not exceed \$190,000.00, and 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 A.M.E., INC., 1275 Bloomfield Ave., Bldg.#2, Fairfield, NJ 07004, for HVAC Maintenance and Repair for various Township buildings is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$190,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with A.M.E., INC.

**RESOLUTION R.376-072019**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DANO ENTERPRISES  
FOR THE FURNISHING AND DELIVERY OF LEAF BAGS FOR TOWNSHIP CURBSIDE LEAF  
REFUSE COLLECTION**

**WHEREAS**, bids were received by the Township of Edison on July 6, 2018 for Public Bid No. 18-05-27-Leaf Bags for the Department of Public Works; and

**WHEREAS**, DANO ENTERPRISES, 4 Omega Dr., Stamford, CT 06907, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, Resolution R. 389-072018 authorized the award of a contract to DANO ENTERPRISES for the purchase of Leaf Bags; and

**WHEREAS**, contract specifications allow for additional purchases under this contract and the Township of Edison wishes to exercise this option to purchase additional bags; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$62,370.00; and

**WHEREAS**, funds in the amount of \$62,370.00 have been certified to be available in the Solid Waste Recycling Grant Account, Number G-02-18-0290-787-000; and

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, the Mayor, or his designee, is hereby authorized to execute a contract and any other necessary documents, with DANO ENTERPRISES, 4 Omega Dr., Stamford, CT 06907, as described herein, in the amount not to exceed \$62,370.00 for additional Leaf Bags.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$62,370.00** are available for the above contract in Account No. **G-02-18-0290-787-000**.

**RESOLUTION R.377-072019**

**RESOLUTION AWARDING EMERGENCY CONTRACTS/PURCHASE ORDER TO MONTANA  
CONSTRUCTION FOR STORM WATER BREAK at 1 THERESA COURT**

**WHEREAS**, emergency occurred on August 23, 2018 at 1 Theresa Court; and

**WHEREAS**, upon investigation it was determined there was a need for installation of 10 feet of concrete curb and the replacement of 12" ECP; and

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

**WHEREAS**, MONTANA CONSTRUCTION CORPORATION INC., 80 Contant Avenue, Lodi, NJ repaired the storm water break at 1 Theresa Court in the amount of \$25,344.41; and

**WHEREAS**, funds in the amount of \$25,344.41 have been certified to be available in the Various Roads and Drainage Projects Eng Account, Number C-04-17-1988-107-000; and

**WHEREAS**, prior to contract/Purchase order, MONTANA CONSTRUCTION will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit MONTANA CONSTRUCTION from making any reportable contributions through the term of the contract; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$25,344.41, and any other necessary documents, with MONTANA CONSTRUCTION CORPORATION INC., 80 Contant Avenue, Lodi, NJ 07644, as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.
3. The Determination of Value shall be placed on file with this resolution.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$25,344.41** are available for the above in Account No. **C-04-17-1988-107-000**.



**RESOLUTION R.378-072019**

**EXPLANATION:** This Resolution authorizes the Township Council to grant permission to Pyro Engineering, Inc. to discharge fireworks for a private wedding taking place on the grounds of The Plainfield Country Club located at 1591 Woodland Avenue Edison, NJ 08820, scheduled for August 3, 2019

**WHEREAS**, Pyro Engineering, Inc. has applied to the Township of Edison for a permit to discharge fireworks on August 3, 2019 for a private wedding taking place on the grounds of The Plainfield Country Club located at 1591 Woodland Avenue Edison, NJ 08820; and

**WHEREAS**, Pyro Engineering, Inc. 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 Chief of Fire, and the Fire Marshal 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 Pyro Engineering, Inc. to conduct a fireworks display on the evening of August 3, 2019 at approximately 9:40 p.m. on the grounds of The Plainfield Country Club located at 1591 Woodland Avenue Edison, NJ 08820 in accordance with N.J.A.C. 5:70-2.7 (a)(5)(iii).
2. The Fire Marshal shall not issue the fireworks permit until **1.** A permit fee in the amount of \$427.00 is made payable to the Township of Edison pursuant to N.J.A.C. 5:70-2.9 (c)(3), **2.** Pyro Engineering, Inc posts a bond and or proof of insurance of not less than \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5, **3.** Pyro Engineering, Inc 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 and, **4.** A fire engine is on standby at the shoot site prior, during, and after the show until the post shell inspection has been conducted.
3. The Chief of the Fire Department and or the Fire Marshal 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 Pyro Engineering, Inc, the Fire Marshal's Office, Division of Fire, and Division of Police.

**RESOLUTION R.379-072019**

**RESOLUTION AWARDING A CONTRACT TO THE RODGERS GROUP, LLC FOR THE FURNISHING OF ONLINE TRAINING SOFTWARE FOR THE DIVISION OF POLICE**

**WHEREAS**, bids were received by the Township of Edison on June 12, 2019 for Public Bid No. 19-04-12-Online Training Software for the Division of Police; and

**WHEREAS**, THE RODGERS GROUP, LLC, P.O. Box 831, Island Heights, NJ 08732 submitted the sole, legally responsible, responsive bid; and

**WHEREAS**, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$18,269.90, and 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 THE RODGERS GROUP, LLC, P.O. Box 831, Island Heights, NJ 08732 for Online Training Software for the Division of Police is determined to be the sole legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$18,269.90 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with THE RODGERS GROUP, LLC as described herein.

**RESOLUTION R.380-072019**

Township of Edison

NOTICE OF SALE OF ABANDONED VEHICLES AS PROVIDED IN TITLE R.S. 39:10-A-1  
NOTICE IS HEREBY GIVEN that on Wednesday 08/28/2019 at 11:00 A.M. the TOWNSHIP OF EDISON will hold for auction (24) vehicles. The vehicles listed below came into possession of the TOWNSHIP OF EDISON through abandonment or failure of owners to claim and have been duly processed.

For sale are the following vehicles with a Re-Sale application (NO LIEN)

<b>Number</b>	<b>Make</b>	<b>Model</b>	<b>Year</b>	<b>VIN</b>
18069826	Pon	Sun	2000	1G2JB1247Y7382247
18071231	Acura	3.2	2002	19UUA56852A031901
18074047	Inf	I30	2000	JNKCA31A3YT119995
18075024	Hon	Civ	2004	JHMES26784S000045
18075824	Dod	Jou	2013	3C4PDCAB8DT614744
18076311	Sat	SL2	1999	1G8ZK5277XZ120144
18079019	Ford	Tau	2001	1FAHP55U61G115420
19002996	Aud	A4	1999	WAUCB28DXXA02782
19003113	Hon	Crv	2004	SHSRD78414U222364
19003257	Nis	Sen	2002	3N1AB51D62L702135
19003654	Hon	Ody	1999	2HKRL1858XH507651
19003953	Chev	Cav	2000	1G1JC1245Y7195834
19005273	VW	Pas	2000	WVWMA23B8YP302601
19007281	Dod	GC	1997	1B4GP54L7VB420701
19007917	Ford	Wagon	2007	1FMCU49H17KA50367
19009624	Chev	Express	2007	1GCHG39U671204277
19010421	Hon	Civic	1998	1HGEJ8146WL036710
19013825	Hon	Civic	2005	1HGEM22145L062200
19015781	Acura	3.2	2001	19UUA56671A028544
19016635	Dodge	Neon	2002	1B3ES26C12D599520
19020823	Hon	Cbr	2000	JH2PC3505YM104060
19021250	Pon	GA	2004	1G2NW12E24C143768
19024368	Nis	Quest	2000	4N2XN11T1YD813511

For sale are the following vehicles with a JUNK TITLE (NO LIEN)

<b>Number</b>	<b>Make</b>	<b>Model</b>	<b>Year</b>	<b>VIN</b>
19006863	Hon	Civ	1999	1HGEJ8140XL077531

Vehicles may be inspected at the Edison Township Municipal Impound Yard in Edison at 745 New Durham Road the day of the sale from 8:30AM-10:00AM. (Direction can be requested – please email [RSzucs@edisonpd.org](mailto:RSzucs@edisonpd.org)). Vehicles must be removed within three (3) business days after sale. Payment is due at the time of the sale. Auction will be held at the Edison Township Municipal Complex at 100 Municipal Blvd., Edison NJ, at 11:00AM in the Edison Room, 3<sup>rd</sup> floor. Vehicles may be removed from the impound lot with a tow truck or flat bed ONLY.

**RESOLUTION R.381-072019**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
VENKATA SOMESWARA RAO KANCHARLA FOR THE KARATE PROGRAM**

**WHEREAS** Venkata Someswara Rao Kancharla made payment in the amount of \$120.00 for his children Sanjit Kancharla & Sanvi Kancharla's participation in the Karate Program at Thomas Jefferson Middle School; and

**WHEREAS** the children moved out of the country and will not attend for the remainder of the year.

**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 \$120.00 to Venkata Someswara Rao Kancharla, which represents the balance of the year that the children will not attend the Karate Program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$120.00 are available in Account #9-01-55-0291-000-000.

**RESOLUTION R.382-072019**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
SIRISHA PULIVARTHI FOR THE KARATE PROGRAM**

**WHEREAS** Sirisha Pulivarthi made payment in the amount of \$90.00 for her child Saahas Pulivarthi's participation in the Karate Program at Thomas Jefferson Middle School; and

**WHEREAS** the child moved after one session and did not attend the remainder of the year.

**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 \$90.00 to Sirisha Pulivarthi, 2210 Kestrel Ct., West Windsor, NJ 08550, which represents the balance of the year that the child did not attend the Karate Program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$90.00 are available in Account #9-01-55-0291-000-000.

**RESOLUTION R.383-072019**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
DEBBIE ROBERTS FOR THE RENTAL OF YELENCIS PARK**

**WHEREAS** Debbie Roberts made an overpayment in the amount of \$50.00 for the rental of Yelencis Park; and

**WHEREAS** she overpaid prior to using the park; and

**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 \$50.00 to Debbie Roberts, 55 Harrison Ave., Edison, NJ 08837, which represents the amount of her overpayment.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$50.00 are available in Account #9-01-55-0291-000-000.

**RESOLUTION R.384-072019**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SNACKS THROUGH  
AN INTERLOCAL SERVICE AGREEMENT WITH THE EDISON BOARD OF EDUCATION**

**WHEREAS**, N.J.S.A. 40:8A-1 et seq. - authorizes contracting units to enter into Interlocal Service Agreements; and

**WHEREAS**, the Edison Township Board of Education, herein referred to as the “Lead Agency”, has offered voluntary participation in an Interlocal Service Agreement for the purchase of snacks for the AM & PM Latch Key Program for the 2019/2020 school year; and

**WHEREAS**, the Township of Edison, County of Middlesex, State of New Jersey, desires to participate in the Middlesex County Food Service Program; and

**WHEREAS**, COMPASS GROUP D/B/A CHARTWELLS, 498 Ocean Avenue, Sea Bright NJ 07760 is the vendor selected for the Edison Board of Education; and

**WHEREAS**, the price for these snacks shall be \$.80 per snack payable to EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP – CHARTWELLS; and

**WHEREAS**, the amount of this contract not to exceed \$185,000.00 cannot be determined at this time, and the total amount of the award cannot be encumbered; 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 official responsible for issuing the purchase order shall ensure that funds are available for the purchase through either an encumbrance or certification of availability of funds pursuant to N.J.A.C. 5:30-11.10;

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

**NOW, THEREFORE, IT IS RESOLVED**, by the Township Council of the Township of Edison, that the Mayor, or his designee, is hereby authorized to execute a contract (purchase order/s) in the amount not to exceed \$185,000.00 and any other necessary documents, with EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP – CHARTWELLS.

**RESOLUTION R.385-072019**

**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, 2019; 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, 2019, 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 July 24. 2019

<b><u>LICENSE NUMBER</u></b>	<b><u>LICENSEE AND LOCATION</u></b>	<b><u>ADDRESS</u></b>
1205-33-013-011	RTC Rest. Corp. P.O. Box 7033 Indianapolis, IN 46207	POCKET
1205-33-031-004	Kamini, LLC 1689 Oak Tree Road Edison, NJ 08820	POCKET