

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
MONDAY, December 7, 2020
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, the Sentinel and News India Times on December 13, 2019 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **PRESENTATION:**
Edison Community Garden Initiative
5. **REVIEW OF MINUTES:**
 - a. Combined Meeting of November 23, 2020
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution awarding Contract/Purchase Order for four (4) Panasonic Toughbook with Service Agreements for Public Works and Fire Prevention (\$15,240.00) (Resolution R.656-122020)
9. **FROM THE OFFICE OF EMERGENCY MANAGEMENT:**
 - a. Resolution awarding Contract/Purchase Order for Supplies/Disinfectant and Personal Protection Equipment during the COVID-19 Health Emergency (\$25,000.00) (Resolution R.658-122020)
10. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through December 3, 2020 (Resolution R.651-122020)
 - b. Resolution authorizing refund in the amount of \$30,103.02 for redemption of tax sale certificates (Resolution R.652-122020)
 - c. Resolution authorizing refund of Tax Overpayments, totaling \$3,198.30 (Resolution R.653-122020)
 - d. Resolution requesting approval of Items of Revenue and appropriations (aka Chapter 159) (Resolution R.654-122020)
 - e. Amending Authorization for Accelerated Tax Sale and Fees for 2020 (Resolution R.655-122020)
11. **FROM THE DEPARTMENT OF HEALTH:**

- a. A Resolution of Support from the Municipal Council of the Township of Edison to accept the \$30,000.00 2019 Sustainable Jersey Gardinier Environmental Fund Grants Program award. (Resolution R.670-122020)

12. **FROM THE DEPARTMENT OF LAW:**

- a. Resolution authorizes the Mayor to execute the attached Developer's Agreement with CarMax Auto Superstores, Inc., with respect to Block 198.L, Lot 39 on the Edison Township Tax Map, and more commonly known as 1015 U.S. Route 1.(Resolution R.687-122020)
- b. This Resolution authorizes the Township Council, to accept on behalf of the Township of Edison, the donation of roadway improvements to a portion of Raritan Center Parkway from Federal Business Centers, Inc. and Garden State Buildings LP, and authorizes the execution of two (2) Noncash Charitable Contribution Forms 8283. (Resolution R.688-122020)
- c. Ordinance authorizing the purchase of property on Inman Avenue in the Township, shown on the Township's Tax Maps as Block 412, Lot 5.R3.(Ordinance O.2091-2020)
- d. Resolution authorizes the Mayor to execute an amendment to the Agreement for Purchase of Real Property between the Township and Yannuzzi Group, Inc. with respect to the Township's sale of the property located at Block 376, Lot 2.B2, as shown on the Township of Edison tax maps.(Resolution R.689-122020)

13. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Resolutions authorizing a subsidy grant of \$85,000.00 from the Township's Affordable Housing Market to Affordable Program for the purchase of homes (Resolution R.659-122020 and R.660-122020).
- b. Resolutions authorizing a grant of \$15,000.00 from the Township's Affordable Housing Down Payment/closing cost Affordability assistance Program for the purchase of an affordable housing unit (Resolution R.661-122020 and R.662-122020)
- c. Resolution authorizing Cash Performance Bond Reduction (R.663-122020)
- d. Resolution refunding of Engineering Inspection Fees (R.664-122020)
- e. Resolutions returning of the Cash Performance Guarantee (Resolutions R.665-122020 and R.666-122020)
- f. Resolution releasing of Performance Bond & Refunding Cash Performance Bond (Resolution R.677-122020)
- g. Resolution authorizing the purchase of (5) five New and Unused 2021 Ford Explorer Base 4WD with options (\$143,729.35) (Resolution R.668-122020)
- h. Resolution authorizing the purchase of (1) One New and Unused 2021 ford Edge Base 4WD with options (\$29,087.56) (Resolution R.669-122020)

14. **FROM THE DEPARTMENT OF PUBLIC WORKS:**

- a. Resolutions to Release Street Opening Escrows (Resolution R.671-122020 through R.677-122020)

15. **FROM THE DEPARTMENT OF WATER AND SEWER:**

- a. Resolution authorizing the entering of a Shared Services Agreement with Brick Township Municipal Utilities authorities for the purpose of laboratory Services for the Township of Edison Water Utility (Resolution R.678-122020)
- b. Resolution authorizing payment to B & W Construction co. of NJ Inc. for Manhole Reconstruction at Silverlake (\$17,198.66) (Resolution R.679-122020)

16. FROM THE DEPARTMENT OF RECREATION:

- a. Resolutions authorizing a reimbursement for Karate Program (Resolution r.680-122020 through R.683-122020)

17. FROM THE CHIEF OF FIRE:

- a. Resolution amending Resolution R.455-082020 Awarding a Contract to Witmer Public Safety Group, Inc. for the furnishing of Uniforms and Equipment for Fire/Fire Prevention. (not to exceed \$250,000.00) (Resolution R.684-122020)
- b. Resolution amending Resolution R.456-082020 Awarding a Contract to Turn Out Fire & Safety, Inc. for the furnishing of Uniforms and Equipment for Fire/Fire Prevention (not to exceed \$15,000.00) (Resolution R.685-122020)

18. FROM THE CHIEF OF POLICE:

- a. Resolution Drive Sober or Get Pulled Over 2020 Year End Grant Approval (Resolution R.657-122020)
- b. Resolution authorizing the purchase of One (1) 2021 Ford F-150XL Supercab with options (\$31,049.00) (Resolution R.690-122020)
- c. Resolution authorizing the purchase of Two (2) 2021 Chevrolet Malibu's with options (\$32,902.000 (Resolution R.691-122020)
- d. Resolution authorizing the purchase of Nine (9) 2021 Ford Police Interceptor Utility with options (\$285,003.00) (Resolution R.692-122020)
- e. Resolution awarding Contract/Purchase Order for thirty-eight (38) HP Computers for the Detective Bureau (\$41,800.00) (Resolution R.693-122020)
- f. Resolution awarding a Contract/Purchase Order for upgrade to current Nixle alert system (\$20,090.00) (Resolution R.694-122020)

19. FROM THE TOWNSHIP CLERK:

- a. Resolution setting the 2021 Council Meeting Schedule (Resolution R.686-122020)

20. FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:

21. UNFINISHED BUSINESS:

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.2088-2020 AN ORDINANCE ADOPTING THE "1000 U.S. ROUTE 1 REDEVELOPMENT PLAN – BLOCK 266, LOT 39, 40, 41, 43.A & 49, BLOCK 198, LOT 29," (IN THE AREA OF 1000 U.S. ROUTE 1, AND MONLY KNOWN AS THE NJ'S WHOLESALE CLUB PROPERTY/EDISON WOODS SHOPPING CENTER), PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING

LAW,N.J.S.A. 40A:12A-1 ET SEQ.

O.2089-2020 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$15,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$14,250,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

O.2090-2020 THIS ORDINANCE IS TO ESTABLISH EASTBOUND GREENWOOD AVENUE AS “RIGHT TURN ONLY” AT THE INTERSECTION OF GREENWOOD AVENUE & PLAINFIELD AVENUE IN THE TOWNSHIP OF EDISON.

22. DISCUSSION ITEMS:

Council President Ship-Freeman

a. None

Councilmember Brescher

a. None

Councilmember Coyle

a. None

Councilmember Diehl

a. None

Councilmember Gomez

a. None

Councilmember Joshi

a. None

Councilmember Patil

a. None

23. APPROVAL OF MINUTES:

a. Combined Meeting of November 23, 2020

24. COUNCIL PRESIDENT'S REMARKS

25. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

**O.2088-2020 AN ORDINANCE ADOPTING THE “1000 U.S. ROUTE 1
REDEVELOPMENT PLAN – BLOCK 266, LOT 39, 40, 41, 43.A & 49,
BLOCK 198, LOT 29,” (IN THE AREA OF 1000 U.S. ROUTE 1, AND
MONLY KNOWN AS THE NJ’S WHOLESale CLUB
PROPERTY/EDISON WOODS SHOPPING CENTER), PURSUANT
TO THE LOCAL REDEVELOPMENT AND HOUSING
LAW,N.J.S.A. 40A:12A-1 *ET SEQ.***

**O.2089-2020 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL
IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN
THE COUNTY OF MIDDLESEX, NEW JERSEY,
APPROPRIATING \$15,000,000 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$14,250,000 BONDS OR NOTES OF THE
TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

**O.2090-2020 THIS ORDINANCE IS TO ESTABLISH EASTBOUND GREENWOOD
AVENUE AS “RIGHT TURN ONLY” AT THE INTERSECTION OF
GREENWOOD AVENUE & PLAINFIELD AVENUE IN THE
TOWNSHIP OF EDISON.**

26. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR MONDAY,
DECEMBER 21, 2020.**

**O.2091-2020 AN ORDINANCE AUTHORIZING THE PURCHASE OF
PROPERTY ON INMAN AVENUE IN THE TOWNSHIP, SHOWN
ON THE TOWNSHIP’S TAX MAPS AS BLOCK 412, LOT 5.R3.**

27. **PUBLIC COMMENT ON THE RESOLUTIONS**

28. **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.651-122020 Report of Disbursements through December 3, 2020.

R.652-122020 Resolution authorizing refund in the amount of \$30,103.02 for redemption of tax sale certificates.

R.653-122020 Resolution authorizing refund of Tax Overpayments, totaling \$3,198.30.

- R.654-122020 Resolution requesting approval of Items of Revenue and appropriations (aka Chapter 159) for FY2021 Road Improvements to Kilmer Road in the amount of \$667,014.00.
- R.655-122020 Amending Authorization for Accelerated Tax Sale and Fees for 2020.
- R.656-122020 Resolution awarding Contract/Purchase Order for four (4) Panasonic Toughbook with Service Agreements for Public Works and Fire Prevention From CDW-Government in the amount of \$15,240.00.
- R.657-122020 Resolution Drive Sober or Get Pulled Over 2020 Year End Grant Approval
- R.658-122020 Resolution awarding Contract/Purchase Order for Supplies/Disinfectant and Personal Protection Equipment during the COVID-19 Health Emergency from Office Concepts Group, Inc. in the amount of \$25,000.00.
- R.659-122020 Resolution authorizing a subsidy grant of \$85,000.00 from the Township's Affordable Housing Market to Affordable Program for the purchase of 46 Ashley Road.
- R.660-122020 Resolution authorizing a subsidy grant of \$85,000.00 from the Township's Affordable Housing Market to Affordable Program for the purchase of 46 Glencourt Avenue.
- R.661-122020 Resolution authorizing a grant of \$15,000.00 from the Township's Affordable Housing Down Payment/closing cost Affordability assistance Program for the purchase of an affordable housing unit 46 Ashley Road.
- R.662-122020 Resolution authorizing a grant of \$15,000.00 from the Township's Affordable Housing Down Payment/closing cost Affordability assistance Program for the purchase of an affordable housing unit 46 Glencourt Avenue.
- R.663-122020 Resolution authorizing Cash Performance Bond Reduction for Segme Cedar lane, 11 C Court south, Blk. 3-D, Lot 11.
- R.664-122020 Resolution refunding of Engineering Inspection Fees for Application P4914, Acct. #7760296103, aka Blk. 266.A, Lot 16.02.
- R.665-122020 Resolution returning of the Cash Performance Guarantee for 716 Old Post Road, Acct. #7761417216.
- R.666-122020 Resolution returning of the Cash Performance Guarantee for 92 Ethel Road, Acct. #CP200326PR.
- R.667-122020 Resolution releasing of Performance Bond & Refunding Cash Performance Bond for Application #P2195, Blk. 263, Lot 11.02 aka 86 Pacific Street, in Acct. #CP200127EL.
- R.668-122020 Resolution authorizing the purchase of (5) five New and Unused 2021 Ford Explorer Base 4WD with options from Beyer Ford through the Educational Service Commission of New Jersey Cooperative Pricing System in the amount of \$143,729.35.
- R.669-122020 Resolution authorizing the purchase of (1) One New and Unused 2021 ford Edge Base 4WD with options from United Ford, LLC through the Educational Service Commission of New Jersey Cooperative Pricing System in the amount of \$29,087.56.
- R.670-122020 A Resolution of Support from the Municipal Council of the Township of Edison to accept the \$30,000.00 2019 Sustainable Jersey Gardinier Environmental Fund Grants Program award.

- R.671-122020 Resolution to Release Street Opening Escrows for Permit DEV-20-0171, 85 Tingley Lane, Blk. 425 Lot 2.L5, in the amount of \$6,720.00.
- R.672-122020 Resolution to Release Street Opening Escrows for Permit DEV-0148, 5 Markham Road, Blk. 1110, Lot 25 in the amount of \$1,440.00.
- R.673-122020 Resolution to Release Street Opening Escrows for Permit DEV-20-0204, 30 Caldwell Road, Blk. 1114, Lot 34, in the amount of \$400.00.
- R.674-122020 Resolution to Release Street Opening Escrows for permit DEV-20-0241, 18 Dobson Road, Blk. 1112, Lt 6, in the amount of \$1,240.00.
- R.675-122020 Resolution to Release Street Opening Escrows for permit DEV-20-0220, 37 Homestead Road, Blk. 1022, Lot 3 in the amount of \$5,800.00.
- R.676-122020 Resolution to Release Street Opening Escrows for permit DEV-20-0176, 78 & 80 Fairview Avenue, Blk. 887, Lot 10.03 & Blk. 887, Lot 10.04 in the amount of \$11,500.00.
- R.677-122020 Resolution to Release Street Opening Escrows for Permit DEV-0154 for 78 & 80 Fairview Avenue, Blk. 887, Lot 10.03 and Blk. 887, Lot 10.04. in the amount of \$2,400.00.
- R.678-122020 Resolution authorizing the entering of a Shared Services Agreement with Brick Township Municipal Utilities authorities for the purpose of laboratory Services for the Township of Edison Water Utility.
- R.679-122020 Resolution authorizing payment to B & W Construction co. of NJ Inc. for Manhole Reconstruction at Silverlake.
- R.680-122020 Resolution authorizing a reimbursement for Karate Program to Naresh Chauhan in the amount of \$240.00.
- R.681-122020 Resolution authorizing a reimbursement for Karate Program to Satwinder Singh in the amount of \$240.00.
- R.682-122020 Resolution authorizing a reimbursement for Karate Program to Forum Shah in the amount of \$240.00.
- R.683-122020 Resolution authorizing a reimbursement for Karate Program to Manish Garg in the amount of \$240.00.
- R.684-122020 Resolution amending Resolution R.455-082020 Awarding a Contract to Witmer Public Safety Group, Inc. for the furnishing of Uniforms and Equipment for Fire/Fire Prevention in an amount not to exceed \$250,000.00.
- R.685-122020 Resolution amending Resolution R.456-082020 Awarding a Contract to Turn Out Fire & Safety, Inc. for the furnishing of Uniforms and Equipment for Fire/Fire Prevention in an amount not to exceed \$15,000.00.
- R.686-122020 Resolution setting the 2021 Council Meeting Schedule
- R.687-122020 Resolution authorizes the Mayor to execute the attached Developer's Agreement with CarMax Auto Superstores, Inc., with respect to Block 198.L, Lot 39 on the Edison Township Tax Map, and more commonly known as 1015 U.S. Route 1
- R.688-122020 This Resolution authorizes the Township Council, to accept on behalf of the Township of Edison, the donation of roadway improvements to a portion of Raritan Center Parkway from Federal Business Centers, Inc. and Garden State Buildings LP, and authorizes the execution of two (2) Noncash Charitable Contribution Forms 8283.
- R.689-122020 Resolution authorizes the Mayor to execute an amendment to the

Agreement for Purchase of Real Property between the Township and Yannuzzi Group, Inc. with respect to the Township's sale of the property located at Block 376, Lot 2.B2, as shown on the Township of Edison tax maps.

R.690-122020 Resolution authorizing the purchase of One (1) 2021 Ford F-150XL Supercab with options from Chas S. Winner, Inc. in the amount of \$31,049.00.

R.691-122020 Resolution authorizing the purchase of Two (2) 2021 Chevrolet Malibu's with options from Hertrich Fleet Services, Inc. in the amount of \$32,902.00.

R.692-122020 Resolution authorizing the purchase of Nine (9) 2021 Ford Police Interceptor Utility with options from Chas S. Winner, Inc. in the amount of \$285,003.00.

R.693-122020 Resolution awarding Contract/Purchase Order for thirty-eight (38) HP Computers for the Detective Bureau from CDW Government in the amount of \$41,800.00.

R.694-122020 Resolution awarding a Contract/Purchase Order for upgrade to current Nixle alert system in the amount of \$20,090.00.

29. **ORAL PETITIONS AND REMARKS**

30. **ADJOURNMENT**

ORDINANCE O.2088-2020

EXPLANATION: An Ordinance adopting the “1000 U.S. Route 1 Redevelopment Plan – Block 266, Lot 39, 40, 41, 43.A & 49, Block 198, Lot 29,” (in the area of 1000 U.S. Route 1, and more commonly known as the NJ’s Wholesale Club Property/Edison Woods Shopping Center), 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.* as amended (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute “areas in need of rehabilitation,” as defined in the Redevelopment Law; and

WHEREAS, in accordance with the Redevelopment Law, the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”) investigated whether Block 266, Lots 39, 40, 41, 43.A and 49, and Block 198, Lot 29 on the tax maps of the Township (in the area of 1000 U.S. Route 1), as more fully detailed on the map as more fully set forth in the 1000 U.S. Route 1 Study Area – Area in Need of Rehabilitation Recommendation (the “**Rehabilitation Study**”), should be designated as an area in need of rehabilitation; and

WHEREAS, Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14(a)*, provides that prior to the adoption of a resolution designating a property as an area in need of rehabilitation, the Municipal Council must first submit a copy of the proposed resolution designating such property to the Township planning board (the “**Planning Board**”) for review; and

WHEREAS, on December 11, 2019, the Municipal Council, acting by Resolution R.697-122019, referred a copy of a resolution to the Planning Board for review and comment pursuant to *N.J.S.A. 40A:12A-14*; and

WHEREAS, Bignell Planning, the Township’s Planner, prepared the Rehabilitation Study for the Township, dated as revised through December 11, 2019, which finds that: a majority of the water and sewer infrastructure in the Study Area is at least 50 years old and is in need of repair or substantial maintenance, and a program of rehabilitation, including new construction, are expected to prevent further stagnation and deterioration and to promote the overall development of the community; and

WHEREAS, on December 16, 2019, the Planning Board reviewed the Rehabilitation Study and determined that the area depicted in the Rehabilitation Study satisfied the statutory criteria to be designated as an area in need of rehabilitation under Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14(a)*, and transmitted to the Municipal Council the recommendation that it adopt a resolution, substantively as written herein, which designates the area depicted in the Rehabilitation Study as an area in need of rehabilitation; and

WHEREAS, on December 23, 2019, the Municipal Council accepted the recommendation of the Planning Board and adopted a resolution which designated Block 266, Lots 39, 40, 41, 43.A and 49, and Block 198, Lot 29 (in the area of 1000 U.S. Route 1) as an “area in need of rehabilitation” (the “**Rehabilitation Area**”) in accordance with the Redevelopment Law;

WHEREAS, on November 16, 2020, pursuant to *N.J.S.A. 40A:12A-7f*, the Planning Board prepared a redevelopment plan entitled “1000 U.S. Route 1 Redevelopment Plan – Block 266, Lot 39, 40, 41, 43.A & 49, Block 198, Lot 29” (the “**Redevelopment Plan**”), held a hearing regarding same, and ultimately referred the Redevelopment Plan to the Municipal Council for adoption;

WHEREAS, upon review of the Planning Board’s referral 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.

ORDINANCE O.2089-2020

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$15,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$14,250,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Edison, in the County of Middlesex, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$15,000,000, and further including the aggregate sum of \$750,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$14,250,000 pursuant to the Local Bond Law. In anticipation

of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) <u>Fire Department:</u> (i) Various improvements, including, but not limited to, renovations to Fire Station 5 and the acquisition of a pumper, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$980,000	\$931,000	10 years
(ii) Acquisition of a generator, including all related costs and expenditures incidental thereto.	\$60,000	\$57,000	15 years
b) <u>Recreation Department:</u> (i) Acquisition of tables and chairs, including all related costs and expenditures incidental thereto.	\$10,000	\$9,500	5 years
(ii) Various improvements, including, but not limited to, improvements to the comfort station at Papaianni Park and the turf softball field at the Municipal Complex, including			

all work and materials necessary therefor and incidental thereto	\$1,050,000	\$997,500	10 years
(iii) Various improvements, including, but not limited to, the acquisition of an enclosed trailer, renovations to the tennis and basketball courts and improvements to the turf cricket pitches, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$256,500	\$243,675	15 years
c) <u>Police Department:</u>			
(i) Acquisition of various equipment, including, but not limited to, flooring, furniture, computer work stations, software, hardware, an ID card printer, mobile data computers and a minivan, including all related costs and expenditures incidental thereto.	\$200,000	\$190,000	5 years
(ii) Various improvements, including, but not limited to, the acquisition of a video security system and the expansion of the garage, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$600,000	\$570,000	10 years
(iii) Acquisition of firearms, including all related costs and expenditures incidental thereto.	\$20,000	\$19,000	15 years

<p>d) <u>Paving:</u> Paving reconstruction of various streets and sidewalks, as more fully described on lists on file in the Office of the Clerk, which lists are hereby incorporated by reference as if set forth at length, including all work and materials necessary therefor and incidental thereto.</p>	\$7,100,000	\$6,745,000	15 years
<p>e) <u>Department of Public Works:</u> Acquisition of tandem dump trucks and pick-up trucks, including all related costs and expenditures incidental thereto.</p>	\$500,000	\$475,000	5 years
<p>f) <u>Mechanics:</u> Acquisition of various equipment, including, but not limited to, service trucks, column truck lifts, a Pelican adapter lift and a tire mounting and balance machine, including all related costs and expenditures incidental thereto.</p>	\$300,000	\$285,000	5 years
<p>g) <u>Parks:</u> Improvements to various parks, as more fully described on lists on file in the Office of the Clerk, which lists are hereby incorporated by reference as if set forth at length.</p>	\$400,000	\$380,000	15 years
<p>h) <u>Engineering:</u> Improvements to Liddle Avenue, Sutton's Lane pedestrian improvements, various sidewalk projects, as more fully described on lists on file in the Office of the</p>			

Clerk, which lists are hereby incorporated by reference as if set forth at length, drainage improvements, stormwater repairs and two splash parks (Papaianni and Minnie B. Veal), including all work and materials necessary therefor and incidental thereto.	\$1,900,000	\$1,805,000	10 years
i) <u>Technology:</u> Acquisition of various technology equipment, including all related costs and expenditures incidental thereto.	\$300,000	\$285,000	5 years
j) <u>Building improvements:</u> Building improvements Township-wide, including, but not limited to, construction and repairs, including, but not limited to, repairs to the heating system/boiler pipes and the replacement of sink traps, including all related costs and expenditures incidental thereto.	<u>\$1,323,500</u>	<u>\$1,257,325</u>	10 years
Total:	<u>\$15,000,000</u>	<u>\$14,250,000</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear

interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully

undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 12.17 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$14,250,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$3,000,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ORDINANCE O.2090-2020

EXPLANATION: This Ordinance is to establish eastbound Greenwood Avenue as “RIGHT TURN ONLY” at the intersection of Greenwood Avenue & Plainfield Avenue in the Township of Edison.

WHEREAS, the Township of Edison wishes to establish eastbound and westbound Greenwood Avenue as “RIGHT TURN ONLY” at the intersection of Plainfield Avenue, in the Township of Edison; and

WHEREAS, by the adoption of this ordinance and in accordance with Chapter VII Traffic, Section 7-27 entitled “RIGHT TURN ONLY.” R3-5(R) sign shall be installed on the near-right side of the eastbound and westbound Greenwood Avenue approaches of the intersection prior to Plainfield Avenue, in accordance with the Manual on Uniform Control Devices.

BE IT ORDAINED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that Chapter VII Traffic, Section 7-27 entitled “RIGHT TURN ONLY” is hereby amended as follows:

SECTION I. Section 7-27 entitled “RIGHT TURN ONLY” is hereby amended as follows:

Intersection

**Greenwood Avenue at
Plainfield Avenue**

**Greenwood Avenue at
Plainfield Avenue**

Limits

**Eastbound from Greenwood Avenue right onto southbound
Plainfield Avenue**

**Westbound from Greenwood Avenue right onto
southbound Plainfield Avenue**

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

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

ORDINANCE O.2091-2020

EXPLANATION: An Ordinance authorizing the purchase of property on Inman Avenue in the Township, shown on the Township's Tax Maps as Block 412, Lot 5.R3.

WHEREAS, Sanguiliano Enterprises, Inc. (the "**Owner**") owns the property shown on the Township of Edison's (the "**Township**") Tax Maps as Block 412, Lot 5.R3, located on Inman Avenue (the "**Property**"); and

WHEREAS, the Township is the current owner of certain properties that surround the Property, rendering the Property unsuitable for use by the Owner; and

WHEREAS, pursuant to *N.J.S.A. 40A:12-5*, the Township may acquire any real property or capital improvement; and

WHEREAS, the Township desires to purchase the Property from the Owner for a price of \$15,000.00, pursuant to the terms of a purchase and sale agreement to be negotiated between the Township and the Owner; and

WHEREAS, in order to set forth the terms and conditions under which the Township and the Owner will carry out their respective obligations with respect to the transaction described herein, the Township further desires to authorize the execution of any documents necessary to effectuate the acquisition.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township is authorized to purchase the Property from the Owner for \$15,000.00, which price is hereby deemed reasonable.
3. The Mayor is hereby authorized to execute any and all documents necessary to effectuate the acquisition of the Property from the Owner, upon such terms and conditions as are set forth herein.
4. The Township is further authorized to take all steps necessary for the conduct of due diligence at the Property.
5. The Township Clerk is hereby directed to publish this Ordinance as required by applicable law.
6. This Ordinance shall take effect pursuant to applicable law.

RESOLUTION R.651-122020

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING DECEMBER 3, 2020.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, December 3, 2020.

FUND	AMOUNT
Current	\$37,996,670.87
Affordable Housing	21,194.17
Capital	144,698.26
Cash Performance	38,070.47
CDBG	639.00
Developers Escrow	11,012.96
Dog (Animal Control)	12,253.45
Federal Forfeited	0.00
Grant Funds	96,981.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	508,826.32
Sanitation Fund	435,671.22
Self Insurance	0.00
Sewer Utility	2,400,669.33
Tax Sale Redemption	36,730.92
Tree Fund	0.00
Tree Planting	0.00
Trust	745,153.01
Edison Water Utility	667,604.87
Edison Landfill Closure Trust	0.00
TOTAL	\$43,116,175.85

/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.652-122020

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 **\$30,103.02**.

RESOLUTION R.653-122020

Authorizing refund for tax overpayments

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments, and

WHEREAS, applications have been made to the Tax Collector for refunds of the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided the attached listing; and

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 **\$3,198.30**.

RESOLUTION R.654-122020

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

**FORM OF RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND APPROPRIATION
PER NJSA 40A:4-87**

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

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

WHEREAS, the Township has received a grant in the amount of \$667,014.00 from State of New Jersey Department of Transportation and wishes to amend its CY 2020 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY2020 in the amount of \$667,014.00 which is now available as a revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

FY2021 Roadway Improvements to Kilmer Road.....\$667,014.00

BE IT FURTHER RESOLVED that a like sum of \$667,014.00 is and the same are hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues:

FY2021 Roadway Improvements to Kilmer Road.....\$667,014.00

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

RESOLUTION R.655-122020

Amending Authorization for Accelerated Tax Sale and Fees for 2020

WHEREAS, on January 9, 2020, the Township of Edison, New Jersey (the “Township”) adopted Resolution R.017-012020 authorizing a tax lien sale (the “2020 Tax Sale”) for any unpaid taxes and/or other municipal charges, including real estate taxes, sewer utility charges, water utility charges and/or any other charges legally imposed by the municipality; and

WHEREAS, in accordance with Executive Order 190, signed by the Governor of New Jersey on October 15, 2020, the Township will not include any fee or charge imposed for late or otherwise untimely payments for water utility charges in the 2020 Tax Sale; and

WHEREAS, the Township has determined not to include any fee or charge imposed for late or otherwise untimely payments for sewer utility charges in the 2020 Tax Sale; and

WHEREAS, it is projected that as of November 11, 2020 over 25% of properties located within the Township will have unpaid municipal charges (i.e. real estate taxes, and/or any other charges legally imposed by municipality which shall not include any fee or charge imposed for late or otherwise untimely payments for water or sewer utility charges) (the “Calendar Year 2020 Delinquencies”); and

WHEREAS, N.J.S.A. 54:5-19 requires that any unpaid taxes and/or other municipal charges that remain in arrears on the eleventh day of the eleventh month be sold at a tax sale; and

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

WHEREAS, the annual accelerated tax sale for the Township is scheduled to be held on or about **December 21, 2020**; and

WHEREAS, the tax sale process is lengthy and costly and places a large financial burden on the general tax base; and

WHEREAS, it is the desire of the Township to hold taxpayers who cause the tax sale procedure to be held accountable for the fees associated with said sale; and

WHEREAS, N.J.S.A. 54:5-26 provides for direct mailing of the 2020 tax sale notices in-lieu of up to two (2) legal advertisements, the costs of which shall be added to the cost of the sale, not to exceed \$25.00 for each set of notices; and

WHEREAS, it is the recommendation of the Municipal Tax Collector that an appropriate direct mail cost for the 2020 Tax Sale would be Twenty-Five (\$25.00) for each mailed notice; and

WHEREAS, N.J.S.A. 54:5-38 provides for fees in connection with holding a tax sale, of two (2%) percent of the total of municipal charges, including all interest and penalties, to the date of sale. The two (2%) percent shall not be less than Fifteen (\$15.00) dollars nor more than One Hundred (\$100.00) dollars for each parcel sold; and

WHEREAS, N.J.S.A. 54:5-29 provides for payment prior to the tax sale to include all interest, costs and penalties.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison in the County of Middlesex the Tax Collector is hereby authorized to conduct an accelerated tax lien sale for Calendar Year 2020 Delinquencies.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Edison that the Township will not include any fee or charge imposed for late or otherwise untimely payments for water or sewer utility charges in the 2020 Tax Sale; and

BE IT FURTHER RESOLVED, by the Township Council of the Township of Edison, that in accordance with N.J.S.A. 54:5-26, the Tax Collector's office is hereby authorized to send two (2) direct mailings, in lieu of 2 advertisements, and collect a mailing fee of Twenty Five dollars (\$25.00) for each notice mailed; and

BE IT FURTHER RESOLVED, that costs of preparation, administration and advertisement, prior to the sale are hereby determined to be two (2%) percent of the total municipal charges, including all penalties and interest, but not less than Fifteen (\$15.00) dollars and not more than One Hundred (\$100.00) for each parcel.

RESOLUTION R.656-122020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE PURCHASE OF FOUR (4) PANASONIC TOUGHBOOKS WITH SERVICE AGREEMENTS FOR THE EDISON TOWNSHIP DEPARTMENT OF PUBLIC WORKS AND DIVISION OF FIRE PREVENTION

WHEREAS, there is a need to purchase four (4) Panasonic Toughbooks with service agreements for Edison Township Department of Public Works, Municipal Garage (3) and the Division of Fire Prevention (1); and

WHEREAS, CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded State Contract Number 89980 under M-0483 Computer Equipment, Peripherals & Related Services for this purchase; and

WHEREAS, the Township intends to purchase the Toughbooks and Extended Service Package in the total amount of \$15,240.00 (\$3,120.00 each for the Toughbooks, \$560.00 each for the Extended Service Package, and \$130.00 each for the expansion module); and

WHEREAS, the total amount of this purchase under CDW-GOVERNMENT for both the Toughbooks and Extended Service Package shall not exceed \$15,240.00 (\$3,810.00 ea.); and

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

WHEREAS, funds in the amount of \$11,430.00 have been certified to be available in the Acqui. Of Various Technology Equipments Account, No. C-04-18-2028-111-000 and funds in the amount of \$3,810.00 have been certified to be available in the Fire Prevention Other Equipment & Supplies Account, No. 0-01-25-0265-002-055; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$15,240.00 and any other necessary documents, with CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, 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, number 89980/M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$11,430.00** are available for the above in Account No. **C-04-18-2028-111-000** and funds in the amount of **\$3,810.00** are available for the above in Account No. **0-01-25-0265-002-055**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.657-122020

**DRIVE SOBER OR GET PULLED OVER 2020 Year End Holiday Statewide Crackdown
Grant Approval**

WHEREAS, the Division of Police will accept grant funding in the amount of \$7,200.00 to provide additional manpower hours to enforce DWI Laws; and

WHEREAS, in Edison Township, there has been an average of 36 impaired driver crashes per year between 2014-2018; and

WHEREAS, an enforcement crackdown is planned to combat violations related to DWI Laws to reduce the number of fatalities related to impaired drivers; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

WHEREAS; the project will involve increased enforcement from December 4, 2020 through January 1, 2021; and

WHEREAS; an increase in enforcement will save lives on our roadways;

THEREFORE, be it resolved that the Edison Township Council on behalf of the Division of Police wishes to accept the grant, Drive Sober or Get Pulled Over 2020 Year End Holiday Statewide Crackdown between December 4, 2020 – January 1, 2021 and pledges to increase awareness of DWI Laws.

BE IT FURTHER RESOLVED, that the Business Administrator or designee be and is hereby authorized to sign the aforesaid grant approval for and on behalf of the Township of Edison.

RESOLUTION R.658-122020

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO OFFICE CONCEPTS GROUP, INC. FOR SUPPLIES/DISINFECTANT AND PERSONAL PROTECTION EQUIPMENT DURING THE COVID-19 HEALTH EMERGENCY

WHEREAS, a health emergency exists in which the Township of Edison is in need of disinfectant supplies and other PPE; and

WHEREAS, OFFICE CONCEPTS GROUP, INC., 301 Greenwood Ave., Midland Park, NJ 07432, is able to supply disinfectant, hand sanitizer and dispensers as well as other PPE quickly that we are not able to obtain from contracted vendors in a timely manner; and

WHEREAS, for the prior twelve months, the Township expended \$47,423.44 with OFFICE CONCEPTS GROUP, INC. approved by Resolutions R391-072020, R.452-082020 and R.631-112020; and

WHEREAS, this resolution will allow for an additional amount not to exceed \$25,000.00 to purchase additional disinfectant, hand sanitizer, dispensers as well as other PPE quickly as needed on an emergency basis for a total amount of \$72,423.44; 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, funds will be certified to be available in Account Number T-13-00-0000-000-017 at the time funds are committed and an order is placed; 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/process contract/Purchase Order in the amount not to exceed \$25,000.00, and any other necessary documents, with OFFICE CONCEPTS GROUP, INC., 301 Greenwood Ave., Midland Park, NJ 07432.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$25,000.00** are available for the above in Account **No. T-13-00-0000-000-017**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.659-122020

EXPLANATION: A RESOLUTION AUTHORIZING A SUBSIDY GRANT OF \$85,000 FROM THE TOWNSHIP'S AFFORDABLE HOUSING MARKET TO AFFORDABLE PROGRAM FOR THE PURCHASE OF A HOME, 46 ASHLEY ROAD, FROM MARKET RATE TO AFFORDABLE.

WHEREAS, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed \$2.875 million dollars 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 Market To Affordable Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a subsidy for such purchase under the Program; and

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, the Seller, has entered into a Sales Contract with a household that is income certified as eligible to purchase such a Unit, as approved by the Township's Administrative Agent and qualifies for a subsidy grant of \$85,000 to be paid from the Township's Affordable Housing Trust Fund in order to reduce the price for the Buyers to qualify the Unit as "Affordable"; and

WHEREAS, the title company, known as Golden Title Agency, will distribute such funds to the Seller, on behalf of the Buyer, at the time of the Closing in order to meet the full *sale price*; and

WHEREAS, the Township Council desires to award this subsidy grant to buy-down the selling price to make it an *affordable* unit at 46 Ashley Road, Edison, NJ, Block 1109, Lot 41, in the amount of \$85,000 for the purpose set forth herein under the Township's Market To Affordable Program; and to authorize the execution of a Deed Restriction between the Township and Yahia Hamzi and Karima Mekhtoub, the Buyer(s), with respect to such subsidy 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 subsidy grant in the amount of \$85,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Township's Market To Affordable Program, to Golden Title Agency, LLC, 1818 Old Cuthbert Road, Suite 105, Cherry Hill, NJ 08034, for the purposes set forth herein and authorizes the execution of a Deed Restriction between the Township and, Yahia Hamzi & Karima Mekhtoub, 46 Ashley Road, Edison, NJ with respect to such subsidy grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION R.660-122020

EXPLANATION: A RESOLUTION AUTHORIZING A SUBSIDY GRANT OF \$85,000 FROM THE TOWNSHIP'S AFFORDABLE HOUSING MARKET TO AFFORDABLE PROGRAM FOR THE PURCHASE OF A HOME, 46 GLENCOURT AVENUE, FROM MARKET RATE TO AFFORDABLE.

WHEREAS, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed \$2.875 million dollars 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 Market To Affordable Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a subsidy for such purchase under the Program; and

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, the Seller, has entered into a Sales Contract with a household that is income certified as eligible to purchase such a Unit, as approved by the Township's Administrative Agent and qualifies for a subsidy grant of \$85,000 to be paid from the Township's Affordable Housing Trust Fund in order to reduce the price for the Buyers to qualify the Unit as "Affordable"; and

WHEREAS, the title company, known as Fertile Crescent Title Agency, will distribute such funds to the Seller, on behalf of the Buyer, at the time of the Closing in order to meet the full *sale price*; and

WHEREAS, the Township Council desires to award this subsidy grant to buy-down the selling price to make it an *affordable* unit at 46 Glencourt Avenue, Edison, NJ, Block 702, Lot 23, in the amount of \$85,000 for the purpose set forth herein under the Township's Market To Affordable Program; and to authorize the execution of a Deed Restriction between the Township and Jihan Brown, the Buyer(s), with respect to such subsidy 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 subsidy grant in the amount of \$85,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Township's Market To Affordable Program, to Fertile Crescent Title Agency, LLC, 724 Bergen Boulevard, 2nd Floor, Ridgefield, NJ 07657, for the purposes set forth herein and authorizes the execution of a Deed Restriction between the Township and Jihan Brown, 46 Glencourt Avenue, Edison, NJ 08837 with respect to such subsidy grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION R.661-122020

EXPLANATION: A RESOLUTION AUTHORIZING A GRANT OF \$15,000 FROM THE TOWNSHIP'S AFFORDABLE HOUSING DOWN PAYMENT/CLOSING COST AFFORDABILITY ASSISTANCE PROGRAM FOR THE PURCHASE OF AN *AFFORDABLE* HOUSING UNIT, 46 ASHELY ROAD, BY AN INCOME CERTIFIED BUYER.

WHEREAS, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible *affordable* housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed one million dollars 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 Down Payment/Closing Cost Affordability Assistance Program in accordance with the Court'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 purchase under the Program; and

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, the Buyers, have entered into a Sales Contract to purchase an *affordable* housing unit, as approved by the Township's Administrative Agent and qualifies for a grant of \$15,000 to be paid from the Township's Affordable Housing Trust Fund in order to provide affordability assistance by reducing the costs for the Buyers; and

WHEREAS, the title company, known as Golden Title Agency, will distribute such funds on behalf of the Buyer at the time of the Closing to subsidize the down payment or closing costs; and

WHEREAS, the Township Council desires to award this grant to provide assistance in the purchase of an *affordable* unit at 46 Ashley Road, Edison, NJ, known as Block 1109, Lot 41, in the amount of \$15,000 for the purpose set forth herein under the Down Payment/Closing Cost Affordability Assistance Program; and to authorize the execution of an Agreement between the Township and Yahia Hamzi and Karima Mekhtoub, the Buyer(s), 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 subsidy grant in the amount of \$15,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to Golden Title Agency, LLC, 1818 Old Cuthbert Road, Suite 105, Cherry Hill, NJ 08034, for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Yahia Hamzi and Karima Mekhtoub, 46 Ashley Road, Edison, NJ 08817 with respect to such grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION R.662-122020

Explanation: A Resolution authorizing a grant of \$15,000 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of 46 Glencourt Avenue, an *affordable* housing unit by an income certified buyer.

WHEREAS, by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible *affordable* housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed one million dollars 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 Down Payment/Closing Cost Affordability Assistance Program in accordance with the Court'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 purchase under the Program; and

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, the Buyers, have entered into a Sales Contract to purchase an *affordable* housing unit, as approved by the Township's Administrative Agent and qualifies for a grant of \$15,000 to be paid from the Township's Affordable Housing Trust Fund in order to provide affordability assistance by reducing the costs for the Buyers; and

WHEREAS, the title company, known as Fertile Crescent Title Agency, will distribute such funds on behalf of the Buyer at the time of the Closing to subsidize the down payment or closing costs; and

WHEREAS, the Township Council desires to award this grant to provide assistance in the purchase of an *affordable* unit at 46 Glencourt Avenue, Edison, NJ, known as Block 702, Lot 23, in the amount of \$15,000 for the purpose set forth herein under the Down Payment/Closing Cost Affordability Assistance Program; and to authorize the execution of an Agreement between the Township and Jihan Brown, the Buyer(s), 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 subsidy grant in the amount of \$15,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to Fertile Crescent Title Agency, LLC, 724 Bergen Boulevard, 2nd Floor, Ridgefield, NJ 07657, for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Jihan Brown, 46 Glencourt Avenue, Edison, NJ 08837 with respect to such grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION R.663-122020

**Segme Cedar Lane, 11 C Court South, Block 3-D, Lot 11
Cash Performance Bond Reduction**

WHEREAS, Segme Cedar Lane LLC, posted a Cash Performance Bond on April 17, 2020, in the amount of **\$651,230.20** posted by Segme Cedar Lane LLC, having offices at 777 New Durham Road, Suite D, Edison, NJ 08817 to guarantee the installation of improvements for the project known as Segme Cedar Lane, 11 C Court South, Block 3-D, Lot 11 and designated Application P25-2019 and

WHEREAS, an inspection by the Division of Engineering , under the supervision of the Township Engineer has revealed that based upon the improvements completed to date, a bond reduction is in order; and

WHEREAS, it is the recommendation of the Township Engineer that the Cash Performance Bond be reduced by 21% from **\$651,230.20** to **\$514,471.86**, therefore, refunding the amount of **\$136,758.34**; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Cash Performance Bond hereinabove mentioned be reduced to **\$514,471.86 by virtue of a substitute Cash Performance Bond** or endorsement to the Cash Performance Bond presently in place, until such time as Final Acceptance is granted.

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of **\$136,758.34**, plus accrued interest on deposit in Account CP200417SE to Segme Cedar Lane LLC, 777 New Durham Road, Suite D, Edison, NJ 08817 with the sum of **\$514,471.86 remaining on deposit** until such time as Final Acceptance is granted.

RESOLUTION R.664-122020

**Resolution Refunding Engineering Inspection Fees to Krzysztof Zwonar Application P4914
Account #7760296103**

WHEREAS, the Township Engineer advises that a final inspection was made on the above subject located in Block: 266.A Lot 16.02

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

WHEREAS, it is in now in order that the sum of **\$238.26**, which represents the amount due and owing the applicant, be returned to Krzysztof Zwonar , NJ 08817 Account #**7760296103**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of **\$238.26** plus accrued interest, if applicable, be refunded to the applicant, Account # **7760296103**

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$238.26** in account # **7760296103** to the applicant, Krzysztof Zwonar having an address of 716 Old Post Road N, Edison, NJ 08817

RESOLUTION R.665-122020

**EXPLANATION: Resolution Returning the Cash Performance Guarantee to Krzysztof Zwona for a single family on 716 Old Post Road Edison, NJ 08817
Account # 7761417216**

WHEREAS, Krzysztof Zwona , 716 Old Post Road , Edison, NJ 08817;

Enclosed is a Cash Performance Guarantee dated October 7, 2011 check # 264 in the amount of **\$839.85** posted by , Krzysztof Zwona , 716 Old Post Road , Edison, NJ 08817;

An inspection has been revealed all improvements to be complete and in conformance to township standards: therefore, it is now in order that final acceptance is granted and the Cash Performance Bond Guarantee presently being held by the Township be released.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Guarantee in the amount of **\$ 839.85 to** Krzysztof Zwona , 716 Old Post Road , Edison, NJ 08817; **Account # 7761417216**

RESOLUTION R.666-122020

**EXPLANATION: Resolution Returning the Cash Performance Guarantee to Project Ethel LLC. for a single family at 92 Ethel Road, Edison, NJ 08817
Account # CP200326PR**

WHEREAS, Project Ethel LLC, 92 Ethel Road, Edison, NJ 08817;

Enclosed is a Cash Performance Guarantee dated March 12,2020 check nj 08830# 004007 in the amount of **\$12,000.00** posted by Project Ethel LLC. ,884 Green Street ,Iselin, NJ 08830

An inspection has been revealed all improvements to be complete and in conformance to township standards: therefore, it is now in order that final acceptance is granted and the Cash Performance Bond Guarantee presently being held by the Township be released.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Guarantee in the amount of **\$ 12,000.00** to Project Ethel,LLC. 884 Green Street ,Iselin, NJ 08830. Account Number # **CP200326PR**

RESOLUTION R.667-122020

EXPLANATION: Resolution releasing a Performance Bond and refunding a Cash Performance Bond to Elnashar Group LLC. for the project located at 86 Pacific Street, Edison, NJ 08817 ; Application #P2195 Block 263 Lot 11.02; Account CP200127EL

WHEREAS, on January 23, 2020 , Elnashar Group LLC. having offices at ,380 Mill Road , Edison, NJ 08817

WHEREAS, a Cash Performance check was posted on January 23.2020 by Check #,1993 in the amount of **\$14,910.00** on deposit in account # CP200127EL; and

WHEREAS a final inspection of the constructed improvements has been made, and the Township Engineer has determined that the project has been satisfactorily completed.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$14,910.00** plus accrued interest, if applicable, on deposit in account **#CP200127EL** to the applicant, Elnashar LLC. 380 Mill Road ,Edison .NJ , 08817

RESOLUTION R.668-122020

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE FIVE (5) NEW AND UNUSED 2021 FORD EXPLORER BASE 4WD WITH OPTIONS FROM BEYER FORD THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DIVISION OF CONSTRUCTION CODE ENFORCEMENT

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, the Township of Edison, Division of Construction Code Enforcement is in need of five (5) new and unused 2021 Ford Explorer Base 4WD with options; and

WHEREAS, BEYER FORD, 31 Williams Parkway, East Hanover, NJ 07936 has been awarded Contract # ESCNJ 20/21-09 Cars, Crossovers, Class 1-2 Pickup Trucks/Chassis, Sport Utility Vehicles and Vans under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this contract shall not to exceed \$143,729.35 (\$28,745.87 for each vehicle); and

WHEREAS, funds in the amount of \$143,729.35 have been certified to be available in the Construction Enforcement Agency Purchase of Vehicles Account, Number 0-01-22-0195-000-051; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$143,729.35, and any other necessary documents, with BEYER FORD, the approved Educational Services Commission of New Jersey 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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$143,729.35** are available for the above in Account No. **0-01-22-0195-000-051**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.669-122020

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) NEW AND UNUSED 2021 FORD EDGE BASE 4WD WITH OPTIONS FROM UNITED FORD, LLC THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DIVISION OF CONSTRUCTION CODE ENFORCEMENT

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, the Township of Edison, Division of Construction Code Enforcement is in need of one (1) new and unused 2021 Ford Edge Base 4WD with options; and

WHEREAS, UNITED FORD, LLC, 330 County Avenue, Secaucus, NJ 07096 has been awarded Contract # ESCNJ 20/21-09 Cars, Crossovers, Class 1-2 Pickup Trucks/Chassis, Sport Utility Vehicles and Vans under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this contract shall not to exceed \$29,087.56; and

WHEREAS, funds in the amount of \$29,087.56 have been certified to be available in the Construction Enforcement Agency Purchase of Vehicles Account, Number 0-01-22-0195-000-051; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$29,087.56, and any other necessary documents, with UNITED FORD, LLC, the approved Educational Services Commission of New Jersey 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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$29,087.56** are available for the above in Account No. **0-01-22-0195-000-051**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.670-122020

Explanation: A Resolution of Support from the Municipal Council of the Township of Edison to accept the \$30,000.00 2019 Sustainable Jersey Gardinier Environmental Fund Grants Program award.

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Edison strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Township of Edison was one of the first, certified, Bronze Level participating communities of the Sustainable Jersey Program since its inception during 2009, which it has consistently maintained to this date; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues and therefore created a public initiative titled: the 2019 Edison SJ Green Team Innovative PVSE Project; and

WHEREAS, no matching funds were required of the Township of Edison in order to participate in the 2019 Sustainable Jersey Gardinier Environmental Fund Grant Program; and

WHEREAS, the Municipal Council of the Township of Edison had previously determined that the Township of Edison should develop and submit a viable application to the 2019 Sustainable Jersey Gardinier Environmental Fund Grants Program in order to support local green/sustainable initiatives, with the New Age Solar Mighty Power Portable PVSE System as its 2019 Edison SJ Green Team Innovative PVSE Project;

WHEREAS, the Township of Edison was awarded one of two \$30,000.00 available grants from the 2019 Sustainable Jersey Gardinier Environmental Fund Grants Program for the purchase of the New Age Solar Mighty Power Portable PVSE System; and

WHEREAS, New Age Solar is the designer, creator and sole provider worldwide of the New Age Solar Mighty Power Portable PVSE System;

WHEREAS, the completed 2019 Edison SJ Green Team Innovative PVSE Project shall also qualify for points toward the Township of Edison's Sustainable Jersey Bronze Level Certification.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, State of New Jersey, authorizes the acceptance of the \$30,000.00 2019 Sustainable Jersey Gardinier Environmental Fund Grants Program Award, and the resultant contract with New Age Solar to fabricate and deliver a New Age Solar Mighty Power Portable PVSE System as a unique, single-source provider at a regularly-scheduled Public Meeting, on the evening of December 9, 2020.

Sustainable Jersey

The Sustainable Jersey Program is the product of a coalition of public and private organizations and agencies, throughout New Jersey, working together to identify the actions municipalities need to pursue in order to become green and sustainable, develop the guidance resources that will be needed in order to initiate such efforts, as well as to assist them to progress and build upon their successes. The Small Grants Program is one of many incentives provided to municipalities through Sustainable Jersey.

RESOLUTION R.671-112020

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 STO0000418, to the following:

Permit Number: DEV-20-0171

Opening Location: 85 TINGLEY LN

Block/Lot: 425/2.L5

Applicant's Name & Address:

**URESH PARIKH – TINGLEY ESTATES 11 LLC
6 JEGO CT
EDISON, NJ 08820**

Initial Deposit Date: 01/08/2020

Deposit Amount: \$6,720.00

Paid by & refunded to:

**URESH PARIKH – TINGLEY ESTATES 11 LLC
6 JEGO CT
EDISON, NJ 08820**

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.672-122020

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 STO0000399, to the following:

Permit Number: DEV-0148

Opening Location: 5 MARKHAM RD

Block/Lot: 1110/25

Applicant's Name & Address:

**ARVIND S PATEL
50 DALTON PL
EDISON, NJ - 08817**

Initial Deposit Date: 10/04/2019

Deposit Amount: \$1,440.00

Paid by & refunded to:

**ARVIND S PATEL
5 MARKHAM RD
EDISON, NJ - 08817**

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.673-122020

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 STO0000448, to the following:

Permit Number: DEV-20-0204

Opening Location: 30 CALDWELL RD

Block/Lot: 1114/34

Applicant's Name & Address:

**GULBERG BUILDERS LLC
3830 PARK AVE
SUITE#205
EDISON, NJ - 08820**

Initial Deposit Date: 03/19/2020

Deposit Amount: \$400.00

Paid by & refunded to:

**GULBERG BUILDERS LLC
3830 PARK AVE
SUITE#205
EDISON, NJ - 08820**

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.674-122020

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 STO0000480, to the following:

Permit Number: DEV- 20 - 0241

Opening Location: 18 DOBSON RD

Block/Lot: 1112/6

Applicant's Name & Address:

**RAMA HOMES LLC
58 TODD CIRCLE
NORTH BRUNSWICK, NJ 08902**

Initial Deposit Date: 08/25/2020

Deposit Amount: \$1,240.00

Paid by & refunded to:

**RAMA HOMES LLC
58 TODD CIRCLE
NORTH BRUNSWICK, NJ 08902**

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.675-122020

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 STO0000462, to the following:

Permit Number: DEV- 20 - 0220

Opening Location: 37 HOMESTEAD RD

Block/Lot: 1022/3

Applicant's Name & Address:

**LEONARD CURSI CONSTRUCTION CO INC
3808 FLEET AVE
SOUTH PLAINFIELD NJ 07080**

Initial Deposit Date: 05/28/2020

Deposit Amount: \$5,800.00

Paid by & refunded to:

**LEONARD CURSI CONSTRUCTION CO INC
3808 FLEET AVE
SOUTH PLAINFIELD NJ 07080**

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.676-122020

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 STO0000423, to the following:

Permit Number: DEV-20-0176

Opening Location: 78 & 80 FAIRVIEW AVE

Block/Lot: 887/10.03 & 887/10.04

Applicant's Name & Address:

**GLOBAL BUILDERS LLC
1590 RAHWAY RD
SCOTCH PLAINS NJ 07076**

Initial Deposit Date: 01/22/2020

Deposit Amount: \$11,500.00

Paid by & refunded to:

**GLOBAL BUILDERS LLC
113 FLOYD ST
EDISON NJ 08820**

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.677-122020

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 STO0000402, to the following:

Permit Number: DEV-0154

Opening Location: 78 & 80 FAIRVIEW AVE

Block/Lot: 887/10.03 & 887/10.04

Applicant's Name & Address:

**BRUTE CONTRACTING INC.
110 LILYAN ST,
WALDWICK, NJ - 07463**

Initial Deposit Date: 11/21/2019

Deposit Amount: \$2,400.00

Paid by & refunded to:

**BRUTE CONTRACTING INC.
110 LILYAN ST,
WALDWICK, NJ - 07463**

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.678-122020

EXPLANATION: A Resolution authorizing the entering of a Shared Services Agreement with Brick Township Municipal Utilities Authorities for the purpose of laboratory services for the Township of Edison Water Utility.

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 Brick Township Municipal Utilities Authority (“**Authority**”) provide laboratory services for required NJDEP and EPA sampling requirements;

WHEREAS, the Township and the Authority are desirous of entering into an agreement pursuant to the Shared Services Act in which laboratory services will be provided by the Authority or its agents (the “**Shared Services Agreement**”); and

WHEREAS, in exchange for providing these services for a period of two (2) years, effective as of January 1, 2020, the Township shall pay the Authority pricing as listed in the Agreement with a not to exceed price of \$55,000.00 each year; and

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

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

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. The form of the Shared Services Agreement or one substantially similar is hereby approved, and the Municipal Council hereby authorizes and directs the Mayor 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 on behalf of the Township. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

Section 3. The Township Clerk is hereby instructed to forward a copy of the signed Agreement to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, for informational purposes, in accordance with the Shared Services Act.

Section 4. This Resolution shall take effect immediately.

RESOLUTION R.679-122020

**RESOLUTION AUTHORIZING PAYMENT TO B&W CONSTRUCTION CO. OF NJ INC. FOR
MANHOLE RECONSTRUCTION AT SILVERLAKE**

WHEREAS, there was a need for a sewer main replacement at the Silverlake sewer main in January; and

WHEREAS, B&W CONSTRUCTION CO. OF NJ INC., PO Box 574, South River, NJ 08882 was our contractual vendor at that time and was called out to make repairs; and

WHEREAS, B & W CONSTRUCTION CO. OF NJ INC. did a portion of the work and was informed that Middlesex County needed to do work which would take months before we could complete the Manhole Construction portion of the project; and

WHEREAS, the Sewer Division was told that B & W CONSTRUCTION CO. OF NJ INC. would no longer be our contractual vendor and when the time was ready for the Manhole Construction, we would have the new contractual vendor reconstruct the manhole; and

WHEREAS, without prior authorization or Purchase Order, the Sewer Division called B & W CONSTRUCTION CO. OF NJ INC. to do this work instead of our current contractual vendor; and

WHEREAS, B & W CONSTRUCTION CO. OF NJ INC. completed the manhole reconstruction at a cost of \$17,198.66; and

WHEREAS, funds in the amount of \$17,198.66 have been certified to be available in the Sewers Other Contractual Account, Number 0-07-55-0501-000-029; and

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the proper Township officials shall make payment to B&W CONSTRUCTION CO. OF NJ INC. PO Box 574, South River, NJ 08882 in the amount of \$17,198.66.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$17,198.66** are available for the above payment in Account No. **0-07-55-0501-000-029**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.680-122020

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
NARESH CHAUHAN FOR THE KARATE PROGRAM**

WHEREAS Naresh Chauhan made payment in the amount of \$240.00 for his children Krrish N. Chauhan and Shubh N. Chauhan's participation in the Karate Program at the Minnie B. Veal Community Center; and

WHEREAS the program was cancelled.

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 \$240.00 to Naresh Chauhan, 40 Barton Street, Edison, NJ 08837, 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 \$240.00 are available in Account #0-01-55-0291-000-000.

RESOLUTION R.681-122020

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SATWINDER SINGH FOR THE KARATE PROGRAM**

WHEREAS Satwinder Singh made payment in the amount of \$240.00 for his children Simran Singh and Reet Singh's participation in the Karate Program at the Minnie B. Veal Community Center; and

WHEREAS the program was cancelled.

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 \$240.00 to 148 Wagner Street, Edison, NJ 08837, 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 \$240.00 are available in Account #0-01-55-0291-000-000.

RESOLUTION R.682-122020

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
FORAM SHAH FOR THE KARATE PROGRAM**

WHEREAS Foram Shah made payment in the amount of \$240.00 for his children Hritika Shah & Kavya Shah's participation in the Karate Program at the Minnie B. Veal Community Center; and

WHEREAS the program was cancelled.

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 \$240.00 to Foram Shah, 14 Edison, Ave., Edison, NJ 08820, 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 \$240.00 are available in Account #0-01-55-0291-000-000.

RESOLUTION R.683-122020

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
MANISHA GARG FOR THE KARATE PROGRAM**

WHEREAS Manisha Garg made payment in the amount of \$240.00 for her children Arshia Garg and Ayana Garg's participation in the Karate Program at the Minnie B. Veal Community Center; and

WHEREAS the program was cancelled.

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 \$240.00 to Manisha Garg, 35 Midwood Ave., Edison, NJ 08820, 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 \$240.00 are available in Account #0-01-55-0291-000-000.

RESOLUTION R.684-122020

RESOLUTION AMENDING RESOLUTION R.455-082020 AWARDING A CONTRACT TO WITMER PUBLIC SAFETY GROUP, INC. FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-DIVISION OF FIRE/FIRE PREVENTION

WHEREAS, R.455-082020 adopted August 26, 2020 awarded various line items of Public Bid No. 20-01-29-Uniforms and Equipment-Division of Fire/Fire Prevention to WITMER PUBLIC SAFETY GROUP, INC., 104 Independence Way, Coatesville, PA 19320; and

WHEREAS, upon further review it has been determined that they should have been awarded additional line items – specifically Items 6, 7, 11 and 12; and

WHEREAS, all other awarded Line items remain the same; 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 revised amount of the first year and any succeeding renewal year shall not exceed \$250,000.00, 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. R.455-082020 awarded to WITMER PUBLIC SAFETY GROUP, INC., 104 Independence Way, Coatesville, PA 19320 for Uniforms and Equipment-Division of Fire/Fire Prevention has been revised as stated herein.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$250,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with WITMER PUBLIC SAFETY GROUP, INC.

RESOLUTION R.685-122020

**RESOLUTION AMENDING RESOLUTION R.456-082020 AWARDING A CONTRACT TO TURN OUT
FIRE & SAFETY, INC. FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-DIVISION OF
FIRE/FIRE PREVENTION**

WHEREAS, Resolution R.456-082020 adopted on August 26, 2020 awarded various line items of Public Bid No. 20-01-29-Uniforms and Equipment-Division of Fire/Fire Prevention to TURN OUT FIRE & SAFETY, INC., 3468 Kennedy Blvd., Jersey City, NJ 07307; and

WHEREAS, upon further review it has been determined that they do not meet the specifications for several Line Items – specifically Items 6, 7, 11 and 12 and the award for these items is rescinded; and

WHEREAS, all other awarded Line items remain the same; 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 revised 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. R.456-082020 awarded to TURN OUT FIRE & SAFETY, INC., 3468 Kennedy Blvd., Jersey City, NJ 07307 for Uniforms and Equipment-Division of Fire/Fire Prevention has been revised as stated herein.
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 TURN OUT FIRE & SAFETY, INC.

RESOLUTION R.686-122020

**MUNICIPAL COUNCIL
OF THE TOWNSHIP OF EDISON**

SCHEDULE OF MEETINGS – 2021

WORKSESSION - 6:00PM
(Unless otherwise noted)

REGULAR - 7:00PM
(Unless otherwise noted)

January

MONDAY, January 11
(To be combined with Regular Meeting starting at 6:00)

Wednesday, January 6 -Re-org.
MONDAY, January 11

MONDAY, January 25
(To be combined with Regular Meeting starting at 6:00)

MONDAY, January 25

February

Monday, February 8
Monday, February 22

Wednesday, February 10
Wednesday, February 24

March

Monday, March 8
Monday, March 22

Wednesday, March 10
Wednesday, March 24

April

Monday, April 12
Monday, April 26

Wednesday, April 14
Wednesday, April 28

May

Monday, May 10
Monday, May 24

Wednesday, May 12
Wednesday, May 26

June

Monday, June 14
MONDAY, June 28
(To be combined with Regular Meeting starting at 6:00)

Wednesday, June 16
MONDAY, June 28

July

Monday, July 26

Wednesday, July 28

August

Monday, August 23

Wednesday, August 25

September

Wednesday, September 8

WEDNESDAY, September 8
(To be combined with Worksession starting at 6:00)

Monday, September 20

Wednesday, September 22

October

WEDNESDAY, October 13

WEDNESDAY, October 13
(To be combined with Worksession starting at 6:00pm)

Monday, October 25

Wednesday, October 27

November

WEDNESDAY, November 10

WEDNESDAY, November 10
(To be combined with Worksession starting at 6:00)

MONDAY, November 22
(To be combined with Regular Meeting starting at 6:00)

MONDAY, November 22

December

Monday, December 6
Monday, December 20

Wednesday, December 8
Wednesday, December 22

RESOLUTION R.687-122020

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer's Agreement with CarMax Auto Superstores, Inc., with respect to Block 198.L, Lot 39 on the Edison Township Tax Map, and more commonly known as 1015 U.S. Route 1.

WHEREAS, Block 198.L, Lot 39, more commonly known as 1015 U.S. Route 1, 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 CarMax Auto Superstores, Inc. ("**Developer**") requesting preliminary and final major site plan approval and amended preliminary and final major site plan approval to construct a CarMax auto acquisition and sales facility consisting of a 54,686 square foot building at the center of the Property, containing a showroom, sales offices, parts storage, a customer lounge, a service garage with approximately 45 service bays, a carwash and a quality control operation, along with supporting site improvements, including, but not limited to, a sales/display lot for vehicles in the front of the Property, a customer/employee parking area in the western portion of the Property and a paved vehicle storage/staging area in the rear portion of the Property (the "**Project**"); and

WHEREAS, the Board granted approval for the Project by adoption of resolutions on August 14, 2017 and November 19, 2018 (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.688-122020

EXPLANATION: This Resolution authorizes the Township Council, to accept on behalf of the Township of Edison, the donation of roadway improvements to a portion of Raritan Center Parkway from Federal Business Centers, Inc. and Garden State Buildings LP, and authorizes the execution of two (2) Noncash Charitable Contribution Forms 8283.

WHEREAS, Federal Business Centers, Inc. (“FBC”), with an address of 300 Raritan Center Parkway, Edison, New Jersey 08837, and Garden State Buildings LP (“GSB”), with an address of 110 Fieldcrest Avenue, Edison, New Jersey 08837, have together donated certain roadway improvements to Raritan Center Parkway to the Township of Edison (the “Township”), being:

Milling to remove +/- 2" of asphalt roadway surface, damaged curb removal and replacement, repaving, and striping of a portion of Raritan Center Parkway. This project was undertaken in conjunction with the Township, which provided traffic control and asphalt. FBC managed the various aspects of this cooperative effort. The contractor for this project was Lucas Brothers.

WHEREAS, the Municipal Council of the Township desires to accept the aforesaid improvements.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township accepts the donation of the aforesaid improvements to Raritan Center Parkway from FBC and GSB.
3. The Mayor is authorized to execute the two (2) Noncash Charitable Contribution Forms 8283 (one (1) for FBC and one (1) for GSB), attached hereto as **Exhibit A**, acknowledging the donation of the aforesaid roadway improvements in the total amount of appraised value of \$210,000.00, and, upon execution, the Township Clerk is directed to return said forms to Federal Business Centers, Inc., Attn: Joseph A. McGuire, Controller, at 300 Raritan Center Parkway, Edison, New Jersey, 08837.
4. This resolution shall take effect immediately.

RESOLUTION R.689-122020

EXPLANATION: This Resolution authorizes the Mayor to execute an amendment to the Agreement for Purchase of Real Property between the Township and Yannuzzi Group, Inc. with respect to the Township's sale of the property located at Block 376, Lot 2.B2, as shown on the Township of Edison tax maps.

WHEREAS, Block 376, Lot 2.B2 (located in the area of Meadow Road), as shown on the Township of Edison tax maps (the "**Property**") was owned by the Township of Edison (the "**Township**"); and

WHEREAS, pursuant to Township Ordinance O.2036-2018, the Township was authorized to sell the Property by private sale in accordance with the Local Land and Buildings Law, *N.J.S.A. 40A:12-1 et seq.*, and more specifically, *N.J.S.A. 40A:12-13*; and

WHEREAS, to effectuate such public auction and sale, the Township advertised notice of a Request for Bids to solicit bids for the purchase of the Property; and

WHEREAS, the Municipal Council authorized the sale of the Property to the highest bidder at public auction and sale, Yannuzzi Group, Inc. (the "**Purchaser**"), all consistent with the terms and conditions set forth in the Request for Bids; and

WHEREAS, the Township and the Purchaser entered into an Agreement for Purchase of Real Property, dated October 9, 2019 (the "**Agreement**"), to establish the terms pursuant to which the Township agreed to sell the Property to the Purchaser; and

WHEREAS, pursuant to a Bargain and Sale Deed, dated December 9, 2019, the Township transferred the Property to Purchaser; and

WHEREAS, pursuant to Section 10(b) of the Agreement, Purchasers were required, within twelve (12) months of the date of the Agreement, to reduce the height of all organic materials located on the Property below twenty-five (25) feet in height, one hundred fifty (150) feet in width and two hundred (200) feet in length, which condition survived closing of title; and

WHEREAS, due to a reduction in business related to the COVID-19 public health emergency, Purchaser has requested the Agreement be amended to allow the aforementioned twelve (12) month term to be extended an additional six (6) months, for a total of eighteen (18) months (the "**Extension**"), pursuant to the terms of the Amendment to the Agreement attached hereto as Exhibit A (the "**Amendment**"); and

WHEREAS, the Extension does not amend or waive any other provisions of the Agreement, including, but not limited to, compliance with the New Jersey Uniform Fire Code, applicable environmental laws, or any Administrative Consent Order with the New Jersey Department of Environmental Protection.

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 Amendment to allow for the Extension, in a form substantially consistent with the Amendment 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 Amendment.
2. This Resolution shall take effect immediately.

RESOLUTION R.690-122020

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) 2021 FORD F-150 XL SUPERCAB WITH OPTIONS FROM CHAS S WINNER INC. FOR THE POLICE DEPARTMENT

WHEREAS, there is a need for Edison Township Police Department to purchase one (1) 2021 Ford F-150 XL Supercab with options; and

WHEREAS, CHAS S WINNER INC., 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 has been awarded NJ State Contract/Blanket Number 17-FLEET-00212 under T2099 Vehicles, Trucks, Pickup, Class 1; 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 shall not to exceed \$31,049.00; and

WHEREAS, funds in the amount of \$31,049.00 have been certified to be available in the Police Department Purchase of Vehicles account, number 0-01-25-0240-000-051; 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) in the amount not to exceed \$31,049.00, and any other necessary documents, with CHAS S WINNER INC., 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034, 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/Blanket Number 17-FLEET-00212 under T2099.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$31,049.00** are available for the above in Account No. **0-01-25-0240-000-051**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.691-122020

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE TWO (2) 2021 CHEVROLET MALIBU'S WITH OPTIONS FROM HERTRICH FLEET SERVICES INC. FOR THE POLICE DEPARTMENT

WHEREAS, there is a need for Edison Township Police Department to purchase two (2) 2021 Chevrolet Malibu's with options; and

WHEREAS, HERTRICH FLEET SERVICES INC., 1427 Bay Road, Milford, DE 19963 has been awarded NJ State Contract/Blanket Number 19-FLEET-00953 under T0099 Vehicles Sedans/Hatchbacks, SubCompact, Compact, MidSize, FullSize, Gasoline, Hybrid, Electric; 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 shall not to exceed \$32,902.00 (\$16,451.00 for each vehicle); and

WHEREAS, funds in the amount of \$32,902.00 have been certified to be available in the Police Department Purchase of Vehicles account, number 0-01-25-0240-000-051; 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) in the amount not to exceed \$32,902.00, and any other necessary documents, with HERTRICH FLEET SERVICES INC., 1427 Bay Road, Milford, DE 19963, 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/Blanket Number 19-FLEET-00953 under T0099.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$32,902.00** are available for the above in Account No. **0-01-25-0240-000-051**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.692-122020

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE NINE (9) 2021 FORD POLICE INTERCEPTOR UTILITY'S WITH OPTIONS FROM CHAS S WINNER INC. FOR THE POLICE DEPARTMENT

WHEREAS, there is a need for Edison Township Police Department to purchase nine (9) 2021 Ford Police Interceptor Utility's with options; and

WHEREAS, CHAS S WINNER INC., 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 has been awarded NJ State Contract/Blanket Number 20-FLEET-01189 under T2776 Police Pursuit and Special Service Vehicles: Gasoline, Hybrid and Plug-In Hybrid Vehicles; and

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

WHEREAS, the total amount of this contract shall not to exceed \$285,003.00 (\$31,667.00 for each vehicle); and

WHEREAS, funds in the amount of \$285,003.00 have been certified to be available in the Police Department Purchase of Vehicles account, number 0-01-25-0240-000-051; 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) in the amount not to exceed \$285,003.00, and any other necessary documents, with CHAS S WINNER INC., 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034, 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/Blanket Number 20-FLEET-01189 under T2776.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$285,003.00** are available for the above in Account No. **0-01-25-0240-000-051**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.693-122020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE PURCHASE OF THIRTY-EIGHT (38) HP COMPUTERS FOR THE EDISON POLICE DEPARTMENT DETECTIVE BUREAU

WHEREAS, there is a need to purchase thirty-eight (38) HP Computers for the Detective Bureau in the Edison Police Department; and

WHEREAS, CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded State Contract Number 89974 under M-0483/Computer Equipment, Peripherals & Related Services for this purchase; and

WHEREAS, the Township intends to purchase the HP Computers in the total amount of \$41,800.00; and

WHEREAS, the total amount of this purchase under CDW-GOVERNMENT for the HP Computers shall not exceed \$41,800.00 (\$1,100.00 ea.); and

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

WHEREAS, funds in the amount of \$34,044.60 have been certified to be available in the Acquisition of Various Computers & Equip. Account, No. C-04-17-1988-110-000 and funds in the amount of \$7,755.40 have been certified to be available in the Acqui. of Various Technology Equipments Account, No. C-04-18-2028-111-000; 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, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$41,800.00 and any other necessary documents, with CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, 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, number 89974/M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$34,044.60** are available for the above in Account No. **C-04-17-1988-110-000** and that funds in the amount of **\$7,755.40** are available for the above in Account No. **C-04-18-2028-111-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.694-122020

RESOLUTION AWARDING A CONTRACT/PURCHASE ORDER TO EVERBRIDGE FOR UPGRADE TO CURRENT NIXLE ALERT SYSTEM FROM NIXLE ENGAGE TO NIXLE 360

WHEREAS, the Township of Edison is in need of an upgrade to the current Nixle alert system which will allow us to target specific neighborhoods and zones without sending to entire Township as well as other upgrades; and

WHEREAS, EVERBRIDGE, 155 North Lake Avenue, Suite 900, Pasadena, CA 91101 is able to upgrade our alert current system; and

WHEREAS, the Township intends to upgrade the alert system in the total amount not to exceed \$20,090.00 (\$18,090.00 for the upgrade and \$2,000.00 for additional blocks of credits if needed); 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, funds in the amount of \$20,090.00 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account Number 0-01-25-0250-000-026; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute/process contract/Purchase Order in the amount not to exceed \$20,090.00, and any other necessary documents, with EVERBRIDGE, 155 North Lake Avenue, Suite 900, Pasadena, CA 91101.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$20,090.00** are available for the above in Account No. **0-01-25-0250-000-026**.

Nicholas C. Fargo
Chief Financial Officer

Date