

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
Wednesday, September 22, 2021  
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 Desai Talk on December 11, 2020 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REPORTS FROM ALL COUNCIL COMMITTEES:**
5. **POINTS OF LIGHT**
6. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution awarding Contract for Public Bid No. 21-02-10 Maintenance and repair of Office Equipment to Ditto Copy Systems (not to exceed \$25,000.00) (Resolution R.478-092021) b. Resolution authorizing Change Order No. 1 for the Contract No. 21-05-08 wotj Whirl Corporation, Inc. to add 24 ft. of White PVC Vinyl Sleeving on the Gazebo at Lake Papaiani Park (\$2,390.00) total contact (\$172,974.00) (Resolution R.480-092021)
  - c. Resolution authorizing the submission of an application to the New Jersey Department of Transportation's Safe Routes to School Program (Resolution R.481-092021)
7. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through September 15, 2021 (Resolution R.476-092021)
  - b. Resolution authorizing refund in the amount of \$38,667.27 for redemption of tax sale certificates (Resolution R.477-092021)
  - c. Resolution authorizing refund of Tax Overpayments, totaling \$82,040.67 (Resolution R478-092021)
8. **FROM THE DEPARTMENT OF LAW:**
  - a. Resolution authorizing the Township Planning Board to investigate whether the properties commonly known on the Township tax maps as Block 49, Lots 4.A1 and 5A (also known as 779 New Durham Road) should be designated as an "area in need of redevelopment." (Resolution R.500-092021)

- b. Resolution authorizing the Township Planning Board to investigate whether the properties commonly known on the Township tax maps as Block 54.A Lots 1.A3 and 1.A6 (a/k/a 54 Runyons Lane) should be designated as an “area in need of redevelopment.” (Resolution R.501-092021)
- c. Ordinance amending the Township Code Chapter 7, Section 7-20 to add Bernard Avenue, Dorothy Avenue, and Howard Avenue, all at the intersections of Harrison Street and Martin Avenue as Stop Intersections.(Ordinance O.2119-2021)
- d. Ordinance amending the Township Code Chapter 7, Section 7-17 to designate the East side of Coral Street between Amboy Avenue and Gross Avenue as Residential Permit Parking only.(Ordinance O.2120-2021)
- e. Ordinance adopting the EPA/GSA Redevelopment Plan – Block 390, Lot 54 and Block 394, Lot 2 (also known as EPA-GSA Redevelopment Area) in the Township, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*(Ordinance O.2121-2021)
- f. Ordinance authorizing acceptance of the dedication of a private road located on Block 415, Lot 61 in the Township pursuant to *N.J.S.A. 40:67-1, et seq.*(Ordinance O.2122-2021)
- g. An Ordinance authorizing the private sale of Block 922, Lot 1.A on the tax maps of the Township (more commonly known as 248 McKinley Street in the Township), an undersized land not needed for public use pursuant to *N.J.S.A. 40A:12-13.*(Ordinance O.2123-2021)

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

- a. Resolution authorizing the grant of certain funds from the Township’s Affordable Housing Emergency Generator Program in the amount of \$70,000.00 to Metuchen Catholic Charities Senior Development Urban Renewal, LP, for the purchase and installation of an emergency generator at St. Paul the Apostle Senior Housing Complex (42 low-mod senior housing rental units) located at 635 Amboy Avenue (Resolution R.488-092021)
- b. This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 20-30-01: 2020 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 1; and authorizes FINAL CONTRACT PAYMENT and release of retainage in the amount of \$184,404.53 and close-out of the construction project.(R.489-092021)
- c. This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 20-30-02: 2020 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 2; and authorizes FINAL CONTRACT PAYMENT and release of retainage in the amount of \$35,066.55 and close-out of the construction project.(Resolution R.490-092021)
- d. Resolution Refunding Tree Maintenance Bond to Leonard Cursi, 3808 Fleet Avenue, South Plainfield, NJ 07080-4801, Permit 18-283, Account # TP19003LE, Subaccount # 68392266. (Resolution R.491-092021)

- e. This resolution provides for refund fee, less the DCA fee, posted for a residential construction permit for 13 Gurley Road, Edison NJ 08817 (Resolution R.492-092021)
- f. Resolution refunding engineering Inspection fees to 36 Brunswick Avenue, LLC for MS International, Inc., 36 Brunswick Avenue, acct. #7760296160 (Resolution R.493-092021)
- g. Resolution Refunding Engineering Inspection Fees to Factory Direct Enterprises, LLC for Ashley Furniture (3025 Woodbridge Avenue) acct #E1190812FA (Resolution R.494-092021)
- h. Resolution Refunding Cash Performance to Factory Direct Enterprises, LLC, for Ashley Furniture, (3025 Woodbridge Avenue, Suite A, Edison, NJ 08837). Application # P3-2019 in Account # CP190812FA. (Resolution R.495-092021)
- i. Resolution Refunding Tree Maintenance Bond to Shakeel Japanwala, 7 Richard Road, Edison, NJ 08817, Permit 17-041, Account # TP180820SH, Subaccount # 68392118.(Resolution R.499-092021)

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

- a. Resolution rejection bids for Truck, bus, Utility Vans, Emergency Vehicles, other light/medium Duty Trucks, Mason Dump Trucks and Lawn Maintenance Equipment washing Services. (Resolution R.483-092021)
- b. Resolution authorizing the purchase of Chassis for three (3) New and unused 2022 or newer Autocar Automated Side Loader Sanitation Trucks with options from Hudson County Motors, Inc. through the Educational Services commission of New Jersey Cooperative Pricing System (\$535,881.00) (Resolution R.484-092021)
- c. Resolution authorizing the purchase of Body for three (3) New and unused 2022 or newer Autocar Automated Side Loader Sanitation Trucks with options from Sanitation Equipment Corp. through the Educational Services commission of New Jersey Cooperative Pricing System.(\$497,364.84) (Resolution R.485-092021)

**11. FROM THE DEPARTMENT OF RECREATION:**

- a. Resolutions authorizing the reimbursement for the ABC Program. (Resolution R.496-092021 through R.498-092021)

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

- a. Resolution Awarding Contract for Public Bid No.21-02-21 Water Utility Supplies and Equipment (not to exceed \$370,000.00) (Resolution R.486-092021)

- b. Resolution awarding Contract for Public Bid No. 21-06-30 Various Water Utility Equipment (not to exceed \$55,000.00) (Resolution r.487-092021)

13. **FROM THE TOWNSHIP CLERK:**

- a. An ordinance authorizing referenda pursuant to *N.J.S.A. 40:69A-25.1* (in conjunction with *N.J.S.A. 40:69A-25.2*, and *N.J.S.A. 40:69A-34.3(b)*) within the Faulkner Act, to increase the number of members of the Edison Township Council to nine, with membership comprised of five ward seats and four seats at large, and with a first, transitional election in which at large members of Council shall be elected for terms of four (4) years, and in which ward members of Council shall be elected for terms of two (2) years. (Ordinance O.2124-2021)

14. **FROM THE CHIEF OF FIRE:**

- a. Approval of Volunteer Firefighter
- b. Resolution authorizing the purchase of one (1) New and Unused 2021 Ford Explorer Base 4WD with Options from Beyer Ford through the Education Services Commission of New Jersey for the Division of Fire Prevention. (\$30,107.27) (Resolution R.482-092021)

15. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

16. **UNFINISHED BUSINESS:**

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

**O.2117-2021                      ORDINANCE AUTHORIZING A LEASE FOR STORAGE OF TOWNSHIP VEHICLES AND EQUIPMENT**

17. **DISCUSSION ITEMS:**

**Council President Diehl**

- a. None

**Councilmember Brescher**

- a. None

**Councilmember Coyle**

- a. None

**Councilmember Gomez**

- a. None

**Councilmember Joshi**

- a. None

**Councilmember Patil**

- a. None

**Councilmember Ship-Freeman**

- a. None

18. **COUNCIL PRESIDENT'S REMARKS**

19. **APPROVAL OF VOLUNTEER FIREFIGHTER:**

Oak Tree Fire Company

Travis J. Makara-Marino

20. **UNFINISHED BUSINESS:**

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

**O.2117-2021**

**ORDINANCE AUTHORIZING A LEASE FOR STORAGE OF TOWNSHIP VEHICLES AND EQUIPMENT**

21. **NEW BUSINESS:**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, OCTOBER 13, 2021.**

- O.2119-2021**      **ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 7, SECTION 7-20 TO ADD BERNARD AVENUE, DOROTHY AVENUE, AND HOWARD AVENUE, ALL AT THE INTERSECTIONS OF HARRISON STREET AND MARTIN AVENUE AS STOP INTERSECTIONS.**
- O.2120-2021**      **ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 7, SECTION 7-17 TO DESIGNATE THE EAST SIDE OF CORAL STREET BETWEEN AMBOY AVENUE AND GROSS AVENUE AS RESIDENTIAL PERMIT PARKING ONLY.**
- O.2121-2021**      **ORDINANCE ADOPTING THE EPA/GSA REDEVELOPMENT PLAN – BLOCK 390, LOT 54 AND BLOCK 394, LOT 2 (ALSO KNOWN AS EPA-GSA REDEVELOPMENT AREA) IN THE TOWNSHIP, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1, ET SEQ.***
- O.2122-2021**      **ORDINANCE AUTHORIZING ACCEPTANCE OF THE DEDICATION OF A PRIVATE ROAD LOCATED ON BLOCK 415, LOT 61 IN THE TOWNSHIP PURSUANT TO *N.J.S.A. 40:67-1, ET SEQ.***
- O.2123-2021**      **AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF BLOCK 922, LOT 1.A ON THE TAX MAPS OF THE TOWNSHIP (MORE COMMONLY KNOWN AS 248 MCKINLEY STREET IN THE TOWNSHIP), AN UNDERSIZED LAND NOT NEEDED FOR PUBLIC USE PURSUANT TO *N.J.S.A. 40A:12-13.***
- O.2124-2021**      **AN ORDINANCE AUTHORIZING REFERENDA PURSUANT TO *N.J.S.A. 40:69A-25.1* (IN CONJUNCTION WITH *N.J.S.A. 40:69A-25.2*, AND *N.J.S.A. 40:69A-34.3(B)*) WITHIN THE FAULKNER ACT, TO INCREASE THE NUMBER OF MEMBERS OF THE EDISON TOWNSHIP COUNCIL TO NINE, WITH MEMBERSHIP COMPRISED OF FIVE WARD SEATS AND FOUR SEATS AT LARGE, AND WITH A FIRST, TRANSITIONAL ELECTION IN WHICH AT LARGE MEMBERS OF COUNCIL SHALL BE ELECTED FOR TERMS OF FOUR (4) YEARS, AND IN WHICH WARD MEMBERS OF**

**COUNCIL SHALL BE ELECTED FOR TERMS OF TWO (2)  
YEARS.**

22. **PUBLIC COMMENT ON THE RESOLUTIONS**

23. **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.476-092021 Resolution approving disbursements for the period ending, September 16, 2021

R.477-092021 Resolution authorizing refund in the amount of \$38,667.27 for redemption of tax sale certificates.

R.478-092021 Resolution authorizing refund of tax overpayments, totaling \$82,040.67.

R.479-092021 Resolution awarding Contract for Public Bid No. 21-02-10 Maintenance and repair of Office Equipment to Ditto Copy Systems in an amount not to exceed \$25,000.00.

R.480-092021 Resolution authorizing Change Order No. 1 for the Contract No. 21-05-08 with Whirl Corporation, Inc. to add 24 ft. of White PVC Vinyl Sleaving on the Gazebo at Lake Papaianni Park in the amount of \$2,390.00, total contract (\$172,974.00).

R.481-092021 Resolution authorizing the submission of an application to the New Jersey Department of Transportation's Safe Route to School Program.

R.482-092021 Resolution authorizing the purchase of one (1) New and Unused 2021 Ford Explorer Base 4WD with Options from Beyer Ford through the Education Services Commission of New Jersey for the Division of Fire Prevention in the amount of \$30,107.27.

R.483-092021 Resolution rejection bids for Truck, bus, Utility Vans, Emergency Vehicles, other light/medium Duty Trucks, Mason Dump Trucks and Lawn Maintenance Equipment washing Services.

R.484-092021 Resolution authorizing the purchase of Chassis for three (3) New and unused 2022 or newer Autocar Automated Side Loader Sanitation Trucks with options from Hudson County Motors, Inc. through the Educational Services commission of New Jersey Cooperative Pricing System in the amount of \$535,881.00.

- R.485-092021 Resolution authorizing the purchase of Body for three (3) New and unused 2022 newer Autocar Automated Side Loader Sanitation Trucks with options from Sanitation Equipment Corp. through the Educational Services commission of New Jersey Cooperative Pricing System in the amount of \$497,364.84.
- R.486-092021 Resolution Awarding Contract for Public Bid No.21-02-21 Water Utility Supplies and Equipment to Raritan Group, Inc.in an amount not to exceed \$370,000.00.
- R.487-092021 Resolution awarding Contract for Public Bid No. 21-06-30 Various Water Utility Equipment to Ferguson Enterprises, LLC in an amount not to exceed \$55,000.00.
- R.488-092021 Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Generator Program in the amount of \$70,000.00 to Metuchen Catholic Charities Senior Development Urban Renewal, LP, for the purchase and installation of an emergency generator at St. Paul the Apostle Senior Housing Complex (42 low-mod senior housing rental units) located at 635 Amboy Avenue
- R.489-092021 This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 20-30-01: 2020 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 1; and authorizes FINAL CONTRACT PAYMENT and release of retainage in the amount of \$184,404.53 and close-out of the construction project.
- R.490-092021 This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 20-30-02: 2020 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 2; and authorizes FINAL CONTRACT PAYMENT and release of retainage in the amount of \$35,066.55 and close-out of the construction project.
- R.491-092021 Resolution Refunding Tree Maintenance Bond to Leonard Cursi, 3808 Fleet Avenue, South Plainfield, NJ 07080-4801, Permit 18-283, Account # TP19003LE, Subaccount # 68392266.
- R.492-092021 This resolution provides for refund fee, less the DCA fee, posted for a residential construction permit for 13 Gurley Road, Edison NJ 08817.
- R.493-092021 Resolution refunding engineering Inspection fees to 36 Brunswick Avenue, LLC for MS International, Inc., 36 Brunswick Avenue, acct. #7760296160.
- R.494-092021 Resolution Refunding Engineering Inspection Fees to Factory Direct Enterprises, LLC for Ashley Furniture (3025 Woodbridge Avenue) acct #E1190812FA.



- R.495-092021 Resolution Refunding Cash Performance to Factory Direct Enterprises, LLC, for Ashley Furniture, (3025 Woodbridge Avenue, Suite A, Edison, NJ 08837). Application # P3-2019 in Account # CP190812FA.
- R.496-092021 Resolution authorizing the reimbursement for the ABC Program to Praveena Prabhu in the amount of \$400.00.
- R.497-09201 Resolution authorizing the reimbursement for the ABC Program to Praash Jawahar in the amount of \$150.00.
- R.498-092021 Resolution authorizing the reimbursement for the ABC Program to Lavanya Parthasarathi in the amount of \$510.00.
- R.499-092021 Resolution refunding Tree Maintenance bond tp Shakee Japanwala, 7 Richard Road, Edison, Permit 17-041, Acct. #TP180820SH, Subaccount #68392118.
- R.500-092021 Resolution authorizing the Township Planning Board to investigate whether the properties commonly known on the Township tax maps as Block 49, Lots 4.A1 and 5A (also known as 779 New Durham Road) should be designated as an “area in need of redevelopment.”
- R.501-092021 A Resolution authorizing the Township Planning Board to investigate whether the properties commonly known on the Township tax maps as Block 54.A Lots 1.A3 and 1.A6 (a/k/a 54 Runyons Lane) should be designated as an “area in need of redevelopment.”

24. **ORAL PETITIONS AND REMARKS**

25. **ADJOURNMENT**

**ORDINANCE O.2117-2021**

**EXPLANATION: An Ordinance authorizing a lease for storage of Township vehicles and equipment**

**ORDINANCE OF THE TOWNSHIP OF EDISON  
AUTHORIZING A LEASE OF CERTAIN PREMISES  
LOCATED AT 212 DURHAM AVENUE, IN THE BOROUGH OF  
METUCHEN, NEW JERSEY, FOR STORAGE OF  
MUNICIPAL VEHICLES AND EQUIPMENT, AND AUTHORIZING THE EXECUTION  
OF A LEASE AGREEMENT ASSOCIATED THEREWITH**

**WHEREAS**, Metuchen Acquisition Realty, LLC is the owner of certain premises located at 212 Durham Avenue, in the Borough of Metuchen (the “Premises”); and

**WHEREAS**, the Premises consists of approximately 9,975 square feet of space; and

**WHEREAS**, the Township of Edison (the “Township”) has an immediate, emergent need of temporary storage for its vehicles and equipment during the winter season, and wishes to acquire an interest in the Premises by way of a lease agreement with Metuchen Acquisition Realty, LLC, effective on or about December 1, 2021 in order to provide for storage for such vehicles and equipment; and

**WHEREAS**, the Lease Agreement shall be on a monthly basis, not to exceed four (4) months, at a monthly rental amount of \$8,911.00 gross for the Premises, which includes all utilities; and

**WHEREAS**, the New Jersey Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., and specifically, N.J.S.A. 40A:12-5(a)(1), authorizes a municipality, by ordinance, to provide for the acquisition of any real property by purchase or lease; and

**WHEREAS**, consistent with the foregoing, the Mayor and Township Council wish to authorize the execution of a Lease Agreement, effective on or about December 1, 2021, with Metuchen Acquisition Realty, LLC, on behalf of the Township, for the public purposes set forth above, in a form satisfactory to the Township Attorney.

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

1. That the Mayor is hereby authorized and directed to execute, and the Township Clerk to attest, a Lease Agreement between the Township of Edison and Metuchen Acquisition Realty, LLC regarding the Premises, so that the Township may rent the Premises for the public purposes referenced above. Said Lease Agreement shall be consistent with the representations referenced above, and shall be in a form satisfactory to the Township Attorney.
2. The Lease Agreement shall be effective on or about December 1, 2021.
3. That this Ordinance shall take effect in accordance with all applicable laws.

**ORDINANCE O.2119-2021**

**EXPLANATION: An Ordinance amending the Township Code Chapter 7, Section 7-20 to add Bernard Avenue, Dorothy Avenue, and Howard Avenue, all at the intersections of Harrison Street and Martin Avenue as Stop Intersections.**

**WHEREAS**, the Township of Edison (the “**Township**”) is a public body corporate and politic of the State of New Jersey; and

**WHEREAS**, the Township’s Code of General Ordinances (“**Code**”) currently does not identify Bernard Avenue, Dorothy Avenue, and Howard Avenue, at the intersections of Harrison Street and Martin Avenue as Stop Intersections; and

**WHEREAS**, the Township desires to designate Bernard Avenue, Dorothy Avenue, and Howard Avenue, at the intersections of Harrison Street and Martin Avenue as Stop Intersections set forth in Chapter 7, Section 20 of the Code entitled “Stop Intersections”; and

**WHEREAS**, the Municipal Council of the Township (“**Municipal Council**”) has determined to update Subchapter 7-20 of the Code to Bernard Avenue, Dorothy Avenue, and Howard Avenue, at the intersections of Harrison Street and Martin Avenue as Stop Intersections; and

**WHEREAS**, the Municipal Council has determined to amend Subchapter 7-20 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

**7-20. STOP INTERSECTIONS.**

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections described below are hereby designated as Stop Intersections. Stop signs shall be installed as provided herein.

<b>Intersection</b>	<b>Stop Sign(s) On</b>
...	
<u>Harrison Street and Martin Avenue</u>	<u>Bernard Avenue</u>
<u>Harrison Street and Martin Avenue</u>	<u>Dorothy Avenue</u>
<u>Harrison Street and Martin Avenue</u>	<u>Howard Avenue</u>
...	

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter 7, Section 7-20 of the Code to read as follows:

**7-20. STOP INTERSECTIONS.**

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections described below are hereby designated as Stop Intersections. Stop signs shall be installed as provided herein.

<b>Intersection</b>	<b>Stop Sign(s) On</b>
...	
Harrison Street and Martin Avenue	Bernard Avenue
Harrison Street and Martin Avenue	Dorothy Avenue
Harrison Street and Martin Avenue	Howard Avenue

...

3. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

4. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

5. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

**ORDINANCE O.2120-2021**

**EXPLANATION: An Ordinance amending the Township Code Chapter 7, Section 7-17 to designate the East side of Coral Street between Amboy Avenue and Gross Avenue as Residential Permit Parking only.**

**WHEREAS**, the Township of Edison (the “**Township**”) is a public body corporate and politic of the State of New Jersey; and

**WHEREAS**, the Township’s Code of General Ordinances (“**Code**”) currently does not identify Coral Street as a Residential Permit Parking Zone; and

**WHEREAS**, the Township desires to designate the East Side of Coral Street in the Township, as fully described herein, as subject to the requirements set forth in Chapter 7, Section 17 of the Code entitled “Residential Permit Parking”; and

**WHEREAS**, the Municipal Council of the Township (“**Municipal Council**”) has determined to update Subchapter 7-17 of the Code to identify the east side of Coral Street between Amboy Avenue and Gross Avenue within the Township as Residential Permit Parking only; and

**WHEREAS**, the Municipal Council has determined to amend Subchapter 7-17 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

**7-17. RESIDENTIAL PERMIT PARKING.**

- a. No person shall park a vehicle on streets or parts of streets as described within the following sections unless an appropriate and current parking permit as issued by the Township of Edison is displayed on said vehicle for those streets or parts of streets as described or listed within the following zones.
  - 1. Zone #1. The following streets will constitute residential permit parking Zone #1. Only residents from Zone #1 and their visitors are eligible to park in Zone #1. Color-coded permit(s) will be issued to residents and their guests of Zone #1.

<b>Name of Street</b>	<b>Sides</b>	<b>Location</b>
...		
<u>Coral Street</u>	<u>East Side Only</u>	<u>Between Amboy Avenue and Gross Avenue</u>
...		

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter 7, Section 7-17 of the Code to read as follows:

**7-17. PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.**

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for.

<b>Name of Street</b>	<b>Sides</b>	<b>Location</b>
...		
Coral Street	East Side Only	Between Amboy Avenue and Gross Avenue
...		

3. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
4. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
5. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

## ORDINANCE O.2121-2021

**EXPLANATION: An Ordinance adopting the EPA/GSA Redevelopment Plan – Block 390, Lot 54 and Block 394, Lot 2 (also known as EPA-GSA Redevelopment Area) in the Township, 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 and supplemented (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

**WHEREAS**, to make such a determination under the Redevelopment Law, the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”), by way of Resolution R.651-112019, authorized and directed the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the property identified on the tax maps of the Township as Block 390, Lot 54 and Block 394, Lot 2 (the “**Study Area**”), and to determine whether the Study Area meets the criteria as an area in need of redevelopment, pursuant to Section 14 of the Redevelopment Law, N.J.S.A. 40A:12A-5; and

**WHEREAS**, on August 31, 2020, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area qualified as an area in need of redevelopment and recommended that the Municipal Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

**WHEREAS**, on October 14, 2020, the Municipal Council considered the Planning Board’s recommendation and adopted Resolution R.564-102020, designating the Study Area as an area in need of redevelopment (non-condemnation) (the Study Area hereinafter referred to as the “**Redevelopment Area**”); and

**WHEREAS**, by commission of the Municipal Council, Bignell Planning Consultants, Inc. prepared a redevelopment plan for the Redevelopment Area entitled the “EPA/GSA Redevelopment Plan” (the “**Redevelopment Plan**”); and

**WHEREAS**, pursuant to Resolution R.191-042021, adopted April 14, 2021, the Municipal Council referred the Redevelopment Plan to the Planning Board for its review and comment, pursuant to N.J.S.A. 40A:12A-7 of the Redevelopment Law; and

**WHEREAS**, on June 21, 2021 the Planning Board reviewed the Redevelopment Plan and adopted a resolution recommending its adoption; and

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

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

**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*, and supersedes the existing land development regulations of the Township for the Redevelopment Area.

**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.2122-2021**

**EXPLANATION: An Ordinance authorizing acceptance of the dedication of a private road located on Block 415, Lot 61 in the Township pursuant to *N.J.S.A. 40:67-1, et seq.***

**WHEREAS**, the Township of Edison (the “**Township**”) is a public body corporate and politic of the State of New Jersey; and

**WHEREAS**, pursuant to *N.J.S.A. 40:67-1(a)*, the Township may make, amend, repeal and enforce ordinances ascertaining and establishing the boundaries of all streets; and

**WHEREAS**, pursuant to *N.J.S.A. 40:67-1(b)*, the Township is authorized to accept the dedication of streets; and

**WHEREAS**, pursuant to Resolution R.261-052021, adopted May 24, 2021, the Municipal Council approved a Developer’s Agreement between the Township and Vijaypal Sarkaria and Kristen Sarkaria (the “**Developers**”) to memorialize Resolution #P5227 of the Edison Planning Board (the “**Board**”), which granted the Developers the right to construct three (3) single family dwellings facing a private roadway, provided the Township accepts the dedication of the private roadway, as further described herein below; and

**WHEREAS, the Township wishes to accept the dedication for roadway purposes the private roadway, which is located on property currently owned by Out of Bounds Property Association, located off Woodland Avenue at Block 415, Lot 61 on the official tax maps of the Township, as further set forth in the Roadway Improvement Plan attached as Exhibit A herein and made a part hereof (the “Dedicated Roadway”); and**

**WHEREAS**, pursuant to *N.J.S.A. 40:67-2*, a copy of any ordinance accepting the dedication of any street or portion thereof, with a map showing the location, bounds and dimensions thereof, shall be filed in the office where the conveyance of lands are recorded in the county in which the municipality is situated; and

**WHEREAS, the Township wishes to accept the aforementioned right-of-way dedication, on the condition that parking be restricted on the north side of the curbed area of the Dedicated Roadway and that Developers post signage indicating such restriction, subject to the review and approval of the Township Engineer; and**

**WHEREAS**, the Township’s Code of General Ordinances (“**Code**”) currently lists the streets and portions thereof where parking of a vehicle is prohibited at all times; and

**WHEREAS**, the Township desires to designate a portion of the Dedicated Roadway (hereinafter “**Out of Bounds Road**”) in the Township, as fully described herein, as subject to the

requirements set forth in Chapter 7, Section 14 of the Code entitled “Parking Prohibited at All Times on Certain Streets”; and

**WHEREAS**, the Municipal Council has determined to update Subchapter 7-14 of the Code to identify the specific area on Out of Bounds Road within the Township where parking is prohibited at all times; and

**WHEREAS**, the Municipal Council has determined to amend Subchapter 7-14 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

**7-14. PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.**

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for.

<b>Name of Street</b>	<b>Sides</b>	<b>Location</b>
...		
<u>Out of Bounds Road</u>	<u>North</u>	<u>The entire curbed portion on the north side of Out of Bounds Road, as indicated by signage posted thereon.</u>
...		

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Subject to the review and approval by the Township Engineer, the Township accepts the dedication of Out of Bounds Road, as further set forth in Exhibit A, including all utilities and improvements installed therein, as part of the public road system of the Township.
3. The Township Engineer is authorized to inspect Out of Bounds Road and to determine whether Out of Bounds Road is constructed in conformance with all applicable Township regulations.
4. The Municipal Council hereby amends Chapter 7, Section 7-14 of the Code to read as follows:

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

**7-14. PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.**

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for.

<b>Name of Street</b>	<b>Sides</b>	<b>Location</b>
...		
Out of Bounds Road	North	The entire curbed portion on the north side of Out of Bounds Road, as indicated by signage posted thereon.

...

[NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

5. The Mayor and Township Clerk are hereby authorized to execute and deliver any document and, together with the Township’s officials and consultants, to take any and all necessary steps as would be reasonable or necessary to effectuate said acceptance and to effectuate the purposes of this Ordinance.

6. The introduction of this Ordinance shall be advertised pursuant to *N.J.S.A. 40:49-2*; provided, however, that notice as to introduction and public hearing shall be made, pursuant to *N.J.S.A. 40:49-6*, at least ten (10) days prior to the public hearing and adoption hereof.

7. Notice of the introduction of this Ordinance and the time and place when and where this Ordinance will be further considered for public hearing and final passage, including a copy of this Ordinance, shall be mailed to every person whose lands may be affected by this Ordinance, so far as same may be ascertained, directed to the last known post-office address, in accordance with the provisions of *N.J.S.A. 40:49-6*.

8. Within sixty (60) days after adoption of this Ordinance, the Township Clerk shall cause this Ordinance, certified by her, under the seal of the municipality to be filed in the office wherein conveyances of lands are recorded in the County of Middlesex.

9. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

10. This Ordinance shall take effect as provided by law.

**ORDINANCE O.2123-2021**

**EXPLANATION: An Ordinance authorizing the private sale of Block 922, Lot 1.A on the tax maps of the Township (more commonly known as 248 McKinley Street in the Township), an undersized land not needed for public use pursuant to *N.J.S.A. 40A:12-13*.**

**WHEREAS**, the Township of Edison (the “**Township**”) has identified certain of its property, more commonly known as Block 922, Lot 1.A on the Township tax maps (more commonly known as 248 McKinley Street in the Township) (the “**Property**”), as not needed for public use, and the Township desires to sell said Property by private sale in accordance with the Local Land and Buildings Law, *N.J.S.A. 40A:12-1 et seq.*, more particularly *N.J.S.A. 40A:12-13*; and

**WHEREAS**, the Property is a vacant lot situated in the R-BB zoning district and measures 66 feet by 123 feet; and

**WHEREAS**, there exists one (1) property holder owning land contiguous to the Property; and

**WHEREAS**, the municipal council of the Township (“**Municipal Council**”) hereby determines that the Property is less than the minimum size required for development under the Township’s Zoning Regulations (Chapter 37 of the Township’s Code of General Ordinances), and without any capital improvements thereon, and may therefore be offered for purchase to the contiguous property holder, Ashesh J. Patel, for a negotiated price of \$95,000.00, pursuant to *N.J.S.A. 12-13(b)(5)*; and

**WHEREAS**, the use of the Property shall be restricted to one (1) single-family home constructed on the combined lots (the “**Combined Property**”).

**NOW, THEREFORE, BE IT ORDAINED** by the Municipal Council of the Township of Edison, in the 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 Clerk is authorized, subject to the terms and conditions hereafter set forth, to offer for private sale pursuant to *N.J.S.A. 40A:12-13(b)* all of the Township's right, title and interest in the Property, for a purchase price of \$95,000.00, to the owner of real property contiguous thereto, Ashesh J. Patel, subject to the provision that the use be restricted to one (1) single-family home at the Combined Property.

3. This Ordinance shall be published twice in a newspaper approved for legal publications, once not less than seven (7) days prior to the second reading thereof in accordance with law applicable to the adoption of ordinances generally, and a second time within five (5) days after adoption hereof, at which time it shall also be posted on the bulletin board in the Township Municipal Building and remain so posted for at least twenty (20) days thereafter. Sworn proof of such publication(s) shall be filed by the Township Clerk with the Director of the State Division of Local Government Services in the Department of Community Affairs. A copy of this Ordinance shall also be mailed to the two owners of land contiguous to the Property.

4. The conveyance of the Property to the contiguous property owner shall be: (1) for the total parcel without the subdivision or sale of a portion thereof; (2) by quit claim deed without any covenants; (3) subject to any statement or facts which an accurate survey would show; (4) subject to all covenants, conditions, easements, liens and restrictions of record, as well as applicable ordinances of the Township; (5) without obligation of the Township to provide access, public or private, or any improvements thereon or thereto; (6) with all sales being "as is" without any representation whatever as to character, quality, condition or otherwise, contiguous property owner being deemed to have inspected the Property and waived any objections to the conditions thereon; and (7) subject to the provision that the use be restricted to one (1) single-family home at the Combined Property. The Township offers no warranty as to any environmental condition which may exist on the Property and no representation as to the Property's development potential, and the Mayor of the Township shall execute a quitclaim deed to the contiguous property owner, along with any other documents necessary to effectuate the transaction, 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.

5. The Property shall be deemed to merge and become one parcel for all purposes, including taxation and land use control, with a contiguous parcel as determined by the contiguous property owner.

6. The sale of the Property shall be for a purchase price of \$95,000.00.

7. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

8. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

9. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

**ORDINANCE O.2124-2021**

**EXPLANATION:** An ordinance authorizing referenda pursuant to *N.J.S.A. 40:69A-25.1* (in conjunction with *N.J.S.A. 40:69A-25.2*, and *N.J.S.A. 40:69A-34.3(b)*) within the Faulkner Act, to increase the number of members of the Edison Township Council to nine, with membership comprised of five ward seats and four seats at large, and with a first, transitional election in which at large members of Council shall be elected for terms of four (4) years, and in which ward members of Council shall be elected for terms of two (2) years.

**AN ORDINANCE AUTHORIZING REFERENDA PURSUANT TO *N.J.S.A. 40:69A-25.1* (IN CONJUNCTION WITH *N.J.S.A. 40:69A-25.2*, AND *N.J.S.A. 40:69A-34.3(b)*) WITHIN THE FAULKNER ACT, TO INCREASE THE NUMBER OF MEMBERS OF THE EDISON TOWNSHIP COUNCIL TO NINE, WITH MEMBERSHIP COMPRISED OF FIVE WARD SEATS AND FOUR SEAT AT LARGE, AND WITH A FIRST, TRANSITIONAL ELECTION IN WHICH AT LARGE MEMBERS OF COUNCIL SHALL BE ELECTED FOR TERMS OF FOUR (4) YEARS, AND IN WHICH WARD MEMBERS OF COUNCIL SHALL BE ELECTED FOR TERMS OF TWO (2) YEARS**

**WHEREAS**, the Township of Edison (“Township”) is presently governed by the Optional Charter Law, *N.J.S.A. 40:69A-1 et seq.* (known as the “Faulkner Act”) under the Mayor-Council form of government, with a Township Council (“Council”) comprised of seven (7) members who serve at large and are elected for staggered terms, and a directly elected Mayor who serves for a term of four (4) years; and

**WHEREAS**, the Township, already being governed by optional charter under the provisions of the Faulkner Act as aforesaid, is desirous of putting to the Township’s voters the related questions of (a) increasing the number of members on the Council to nine (9), with (b) five (5) members of Council serving in wards, and four (4) members thereof serving at large, which, if approved by the Township’s voters, would trigger a first, transitional election pursuant to and in accordance with the requirements of *N.J.S.A. 40:69A-25.2*, and *N.J.S.A. 40:69A-34.3(b)*; and

**WHEREAS**, *N.J.S.A. 40:69A-25.1* within the Faulkner Act permits the governing body of a municipality, such as the Township, which has already adopted an optional charter, to adopt an ordinance putting the foregoing plan alternatives to the voters, as the increase in the number of members of Council and the commensurate creation of wards, are alternatives available to the Township within the Mayor-Council form of government; and

**WHEREAS**, in order to effectuate the foregoing, the Council is desirous of adopting this ordinance, to put the foregoing to Township voters in accordance with the provisions of the Faulkner Act set forth at *N.J.S.A. 40:69A-25.1*, *-25.2*, and *-34.3(b)*, and those of *N.J.S.A. 40:69A-191* through *-196* governing referenda, as applicable.

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

Section I. The foregoing Recitals of this Ordinance are hereby incorporated as if set forth at length.

Section II. To effectuate the foregoing, the Council, pursuant to *N.J.S.A. 40:69A-25.1* within the Faulkner Act, hereby authorizes and directs the Township Clerk to put the following two (2) questions to Township voters in accordance with the referenda provisions of the Faulkner Act set forth at *N.J.S.A. 40:69A-191* through *-196*, as applicable, to wit:

- (a) Shall the charter of the Township of Edison, governed by the Mayor-Council plan of government under the Faulkner Act, be amended, as permitted under that plan, to provide for a municipal council to consist of nine (9) members?
- (b) Shall the charter of the Township of Edison, governed by the Mayor-Council plan of government under the Faulkner Act, be amended, as permitted under that plan, to provide for the division of the municipality into five (5) wards, with four (4) members to be elected at large, and one from each ward?

Section III. If the foregoing referenda shall be approved by Township voters, new Township wards shall be created within 90 days of voter adoption, and an initial, transitional election shall be held thereafter for all Township elected officials, included affected elected officials elected at the time the referenda are adopted by the voters, all in accordance with the transitional provisions of *N.J.S.A. 40:69A-25.2* (governing adoptions of among others Group B and E plan alternatives), and the provisions of *N.J.S.A. 40:69A-34.3(b)* (governing the first Council election where Council members shall be elected following this referenda, and providing for the election of at large members of Council for terms of four (4) years, and ward members of Council for terms of two (2) years).

Section IV. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged, and the remainder of the Ordinance shall be deemed valid and effective.

Section V. This Ordinance shall take effect upon final passage and publication according to law.



**RESOLUTION R.476-092021**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING SEPTEMBER 16, 2021.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, September 16, 2021.

<b>FUND</b>	<b>AMOUNT</b>
Current	\$17,582,784.98
Affordable Housing	141,941.00
Capital	770,144.48
Cash Performance	118,027.78
CDBG	11,737.26
Developers Escrow	29,730.61
Dog (Animal Control)	0.00
Federal Forfeited	0.00
Grant Funds	43,214.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	1,018,365.45
Sanitation Fund	139,823.14
Self Insurance	0.00
Sewer Utility	129,639.87
Tax Sale Redemption	43,011.50
Tree Fund	0.00
Tree Planting	1,200.00
Trust	960,624.97
Edison Water Utility	1,131,120.86
Edison Landfill Closure Trust	0.00
<b>TOTAL</b>	<b>\$22,121,365.90</b>

/s/ Nicholas C. Fargo  
Chief Financial Officer

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

**RESOLUTION R.477-092021**

**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 **\$38,667.27**.

**RESOLUTION R.478-092021**

**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 **\$82,040.67**.

**RESOLUTION R.479-092021**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DITTO COPY SYSTEMS FOR  
MAINTENANCE AND REPAIR OF OFFICE EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on August 31, 2021 for Public Bid No. 21-02-10-Maintenance and Repair of Office Equipment for the Township of Edison; and

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

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

**WHEREAS**, the total amount of the first year and any succeeding renewal year shall not exceed \$25,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed and the bid submitted by DITTO COPY SYSTEMS, 209 E. Elizabeth Avenue, Linden, NJ 07036 for Maintenance and Repair of Office Equipment for the Township of Edison submitted the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 for the first year and any succeeding renewal year, subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with DITTO COPY SYSTEMS as described herein.

**RESOLUTION R.480-092021**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR CONTRACT NO. 21-05-08 WITH WHIRL CORPORATION, INC. TO ADD 24 FT. OF WHITE PVC VINYL SLEEVING ON THE GAZEBO AT LAKE PAPAIANNI PARK**

**WHEREAS**, Resolution R.308-062021 dated June 28, 2021 authorized a contract with WHIRL CORPORATION, INC., PO Box 110-194 Main St., Port Monmouth, NJ 07758 for the Papianni Park Gazebo Project; and

**WHEREAS**, Change Order No. 1 is needed for the addition of 24 ft. of white PVC vinyl sleeves over treated pine that was not initially anticipated at the time of contract award in the amount of \$2,390.00; and

**WHEREAS**, the changes will not alter the contract in such a manner as to nullify the effect of the competitive determination of lowest responsible bidder which was made at the time of the contract award; and

**WHEREAS**, funds in the amount of \$2,390.00 shall be funded by a contribution from the Edison Arts Society; and

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

**NOW, THEREFORE, IT IS RESOLVED**, by the Township Council of the Township of Edison, that Change Order No. 1 to the contract with WHIRL CORPORATION, INC., PO Box 110-194 Main St., Port Monmouth, NJ 07758 is hereby authorized in the amount of \$2,390.00 for a total amended contract amount of \$172,974.00.

**RESOLUTION R.481-092021**

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY  
DEPARTMENT OF TRANSPORTATION'S SAFE ROUTES TO SCHOOL PROGRAM**

**WHEREAS**, the FY2022 Safe Routes to School Program ("Program") provides federal funds for infrastructure projects that facilitate walking and/or bicycling to school, including the construction or installation of sidewalks, crosswalks, signals, traffic-calming measures, and bicycle facilities; and

**WHEREAS**, the FY2022 Program is being administered by the New Jersey Department of Transportation;  
and

**WHEREAS**, no municipal matching funds are required through this Program; and

**WHEREAS**, the Township of Edison wishes to apply for these grant funds in an amount not to exceed \$1,000,000.00 for the Edison Township Sidewalk Extension Project;

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

- A. The Mayor and Council of the Township of Edison, in the County of Middlesex, State of New Jersey, formally authorize the Mayor and Clerk to submit an electronic grant application identified as "SRS-2022-Edison Township Sidewalk Extension -00060" to the New Jersey Department of Transportation for funding under the Safe Routes to School Program on behalf of the Township of Edison.
- B. This project involves roadways that are owned and maintained by the Township of Edison. The Township of Edison certifies to the continual ownership and maintenance for the useful life of the project.
- C. Following the completion of the proposed project, the Township of Edison certifies that it will assume maintenance responsibility over all improvements completed with grant funding awarded under the FY2022 Safe Routes to School Program.
- D. The Township of Edison is designating Maureen Ruane as the responsible charge for this program. Maureen Ruane is a full-time employee of the Township of Edison in the role of Business Administrator and will be the responsible charge for the proposed Federal-aid construction project.
- E. Upon receipt of a grant award, the Mayor, or those in said title, is hereby authorized to sign the grant agreement on behalf of Edison Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.
- F. This resolution shall take effect immediately upon passage.

**RESOLUTION R.482-092021**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) 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 FIRE DEPARTMENT, DIVISION OF FIRE PREVENTION**

**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, Fire Department, Division of Fire Prevention is in need of one (1) new and unused 2021 Ford Explorer Base 4WD with options; and

**WHEREAS**, BEYER FORD, 170 Ridgedale Ave, Morristown, NJ 07960 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 exceed \$30,107.27; and

**WHEREAS**, funds in the amount of \$30,107.27 have been certified to be available in the Fire Prevention New Vehicles Account, Number 1-01-25-0265-002-024; 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 \$30,107.27, 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 **\$30,107.27** are available for the above in Account No. **1-01-25-0265-002-024**.

\_\_\_\_\_  
Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.483-092021**

**RESOLUTION REJECTING BIDS FOR TRUCK, BUS, UTILITY VANS, EMERGENCY VEHICLES,  
OTHER LIGHT/MEDIUM DUTY TRUCKS, MASON DUMP TRUCKS AND LAWN MAINTENANCE  
EQUIPMENT WASHING SERVICES**

**WHEREAS**, the Township of Edison advertised for bids by public notice published in the Home News on August 6, 2021, for Public Bid No. 21-01-11-Truck, Bus, Utility Vans, Emergency Vehicles, other Light/Medium Duty Trucks, Mason Dump Trucks and Lawn Maintenance Equipment Washing Services with a bid opening date of August 25, 2021; and

**WHEREAS**, two (2) bids were received as follows;

- Fleetwash, Inc., 26 Law Drive, Fairfield, NJ 07004
- A-1 Powerwash Plus, Inc., 23 Brunswick Ave., Edison, NJ 08817

**WHEREAS**, the bids received are being rejected by the Township of Edison due to non-completion of required and/or non-submittal of forms; 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, County of Middlesex, State of New Jersey as follows:

1. The bid for Public Bid No. 21-01-11-Truck, Bus, Utility Vans, Emergency Vehicles, other Light/Medium Duty Trucks, Mason Dump Trucks and Lawn Maintenance Equipment Washing Services is hereby rejected.
2. The Purchasing Agent is hereby authorized to rebid said project.



**RESOLUTION R.484-092021**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE CHASSIS FOR THREE (3) NEW AND UNUSED 2022 OR NEWER AUTOCAR AUTOMATED SIDE LOADER SANITATION TRUCKS WITH OPTIONS FROM HUDSON COUNTY MOTORS INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE SANITATION DIVISION OF THE DEPARTMENT OF PUBLIC WORKS**

**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, Sanitation Division of the Department of Public Works, is in need of three (3) new and unused 2022 Autocar Automated Side Loader Sanitation Trucks with options and will purchase it under this contract from Hudson County Motors, Inc. (chassis) and Sanitation Equipment Corp. (body); and

**WHEREAS**, HUDSON COUNTY MOTORS, INC., 614 New County Road, PO Box 2611, Secaucus, NJ 07096 has been awarded Contract # ESCNJ 20/21-55 – Class 4-8 Trucks under NJ state approved coop #65MCESCCPS; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with HUDSON COUNTY MOTORS, INC. for the purchase of the chassis for three (3) new and unused 2022 Autocar Automated Side Loader Sanitation Trucks with options under this contract; and

**WHEREAS**, the total amount of this contract shall not to exceed \$535,881.00 (\$178,627.00 per vehicle); and

**WHEREAS**, funds in the amount of \$535,881.00 have been certified to be available in the Sanitation Capital Outlay Account, Number 1-09-55-0880-000-600; 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 \$535,881.00, and any other necessary documents, with HUDSON COUNTY MOTORS, INC., 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 **\$535,881.00** are available for the above in Account No. **1-09-55-0880-000-600**.

\_\_\_\_\_  
Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.485-092021**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE BODY FOR THREE (3) NEW AND UNUSED 2022 OR NEWER AUTOCAR AUTOMATED SIDE LOADER SANITATION TRUCKS WITH OPTIONS FROM SANITATION EQUIPMENT CORP. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE SANITATION DIVISION OF THE DEPARTMENT OF PUBLIC WORKS**

**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, Sanitation Division of the Department of Public Works, is in need of three (3) new and unused 2022 Autocar Automated Side Loader Sanitation Trucks with options and will purchase it under this contract from Hudson County Motors, Inc. (chassis) and Sanitation Equipment Corp. (body); and

**WHEREAS**, SANITATION EQUIPMENT CORP., 80 Furler Street, Totowa, NJ 07512 has been awarded Contract # ESCNJ 20/21-55 – Class 4-8 Trucks under NJ state approved coop #65MCESCCPS; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with SANITATION EQUIPMENT CORP. for the purchase of the body for three (3) new and unused 2022 Autocar Automated Side Loader Sanitation Trucks with options under this contract; and

**WHEREAS**, the total amount of this contract shall not to exceed \$497,364.84 (\$165,788.28 per vehicle); and

**WHEREAS**, funds in the amount of \$484,119.00 have been certified to be available in the Sanitation Capital Outlay Account, Number 1-09-55-0880-000-600 and funds in the amount of \$13,245.84 have been certified to be available in the Acquisition of Township Non-Passenger Vehicles Capital Account, Number C-04-17-1988-109-000; 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 \$497,364.84, and any other necessary documents, with SANITATION EQUIPMENT CORP., 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 **\$484,119.00** are available for the above in Account No. **1-09-55-0880-000-600** and that funds in the amount of **\$13,245.84** are available for the above in Account No. **C-04-17-1988-109-000**.

\_\_\_\_\_  
Nicholas C. Fargo

**RESOLUTION R.486-092021**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO RARITAN GROUP, INC. FOR THE FURNISHING OF WATER UTILITY SUPPLIES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on August 31, 2021 for Public Bid No. 21-02-21 Water Utility Supplies and Equipment; and

**WHEREAS**, RARITAN GROUP, INC., 301 Meadow Rd., Edison, NJ 08817, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of the contract shall not exceed \$370,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by RARITAN GROUP, INC., 301 Meadow Rd., Edison, NJ 08817 for Water Utility Supplies and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$370,000.00, and any other necessary documents, with RARITAN GROUP, INC.
3. The Purchasing Agent is hereby authorized to rebid those item(s) in the bid where no bids were received.

**RESOLUTION R.487-092021**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FERGUSON ENTERPRISES, LLC D/B/A POLLARDWATER FOR THE FURNISHING OF VARIOUS WATER UTILITY EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on September 2, 2021 for Public Bid No. 21-06-30-Variou Water Utility Equipment; and

**WHEREAS**, FERGUSON ENTERPRISES, LLC, d/b/a POLLARD WATER, 709 City Center Blvd., Suite A101, Newport News, VA 23606, submitted the sole, legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of the contract shall not exceed \$55,000.00, 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. The sole bid has been reviewed, and the bid submitted by FERGUSON ENTERPRISES, LLC, d/b/a POLLARD WATER, 709 City Center Blvd., Suite A101, Newport News, VA 23606 for Various Water Utility Equipment is determined to be the sole legally responsible, responsive bid for various items as listed on spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$55,000.00, and any other necessary documents, with FERGUSON ENTERPRISES, LLC, d/b/a POLLARD WATER.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received.

**RESOLUTION R.488-092021**

Explanation: A Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Generator Program in the amount of \$70,000.00 to Metuchen Catholic Charities Senior Development Urban Renewal, LP, for the purchase and installation of an emergency generator at St. Paul the Apostle Senior Housing Complex (42 low-mod senior housing rental units) located at 635 Amboy Avenue

**RESOLUTION  
EDISON TOWNSHIP**

**WHEREAS**, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed \$500,000 from the Township's Affordable Housing Trust Fund for this purpose; and

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

**WHEREAS**, an application to participate in the Program was submitted by Metuchen Catholic Charities Senior Development Urban Renewal, LP and was reviewed and deemed complete and in compliance with the Program requirements; and

**WHEREAS**, the Township Council desires to award a grant to Metuchen Catholic Charities Senior Development Urban Renewal, LP in the amount of \$70,000.00 for the purchase and installation of an emergency generator under the Township's Emergency Generator Program and to authorize the execution of an Agreement between the Township and Metuchen Catholic Charities Senior Development Urban Renewal, LP with respect to such grant.

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

1. The Township Council hereby approves and authorizes a grant in the amount of \$70,000.00 from the Township's Affordable Housing Trust Fund with respect to the Township's Emergency Generator Program, to Metuchen Catholic Charities Senior Development Urban Renewal, LP, 590 North Seventh Street, Newark, NJ 07107 for the purchase and installation of an emergency generator, and authorizes the Mayor to execute an Agreement with Metuchen Catholic Charities Senior Development Urban Renewal, LP with respect to such grant.
2. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION R.489-092021**

**EXPLANATION:** This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 20-30-01: 2020 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 1; and authorizes FINAL CONTRACT PAYMENT and release of retainage in the amount of \$184,404.53 and close-out of the construction project.

**TOWNSHIP OF EDISON**

**RESOLUTION**

**WHEREAS**, the Township of Edison advertised for a construction contract for Public Bid: 20-30-01: 2020 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 1, Township of Edison, Middlesex County, New Jersey; and

**WHEREAS**, P&A Construction, Inc., P.O. Box 28, Colonia, NJ 07067 was awarded a construction contract through resolution R.322-062019 in a contract amount not to exceed \$2,172,585.71 for the project; and

**WHEREAS**, the Township Engineer has reviewed the project and certifies the construction work has been completed, a two-year (2-year) maintenance bond, in an amount equal to 100% of the final as-built construction cost of \$2,172,579.26 for the project has been received.

**WHEREAS**, the Township Engineer recommends acceptance of the project, release of the performance bond, and final payment including retainage be made to P&A Construction Inc., in an amount of \$184,404.53 for a total construction contract as-built cost of \$2,172,579.26.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 20-30-01: 2020 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 1, is deemed accepted by the Township of Edison, New Jersey, the project subject to the provisions of the maintenance bond, and that the performance bond may be released and that final payment, including retainage, shall be made to P&A Construction Inc., in an amount not to exceed \$184,404.53 for a total construction contract as-built cost of \$2,172,579.26 and any unused funds be unencumbered.

**RESOLUTION R.490-092021**

**EXPLANATION:** This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 20-30-02: 2020 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 2; and authorizes FINAL CONTRACT PAYMENT and release of retainage in the amount of \$35,066.55 and close-out of the construction project.

**TOWNSHIP OF EDISON**

**RESOLUTION**

**WHEREAS**, the Township of Edison advertised for a construction contract for Public Bid: 20-30-02: 2020 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 2, Township of Edison, Middlesex County, New Jersey; and

**WHEREAS**, P&A Construction, Inc., P.O. Box 28, Colonia, NJ 07067 was awarded a construction contract through resolution R.274-052020 in a contract amount not to exceed \$1,753,546.52 for the project; and

**WHEREAS**, the Township Engineer has reviewed the project and certifies the construction work has been completed, a two-year (2-year) maintenance bond, in an amount equal to 100% of the final as-built construction cost of \$1,753,327.34 for the project has been received.

**WHEREAS**, the Township Engineer recommends acceptance of the project, release of the performance bond, and final payment including retainage be made to P&A Construction Inc., in an amount of \$35,066.55 for a total construction contract as-built cost of \$1,753,327.34.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 20-30-02: 2020 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 2, is deemed accepted by the Township of Edison, New Jersey, the project subject to the provisions of the maintenance bond, and that the performance bond may be released and that final payment and including retainage, shall be made to P&A Construction Inc., in an amount not to exceed \$35,066.55 for a total construction contract as-built cost of \$1,753,327.34 and any unused funds be unencumbered.

**RESOLUTION R.491-092021**

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to Leonard Cursi, 3808 Fleet Avenue, South Plainfield, NJ 07080-4801, Permit 18-283, Account # TP19003LE, Subaccount # 68392266.

**WHEREAS,** on June 27, 2019, Leonard Cursi posted Tree Maintenance Bond fees in the amount of \$975.00, with Check No.9840 on deposit with the Township of Edison in account # TP19003LE, subaccount# 68392266, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 275 Fleet Avenue (Now 58 Portland Street), Block 590.F, Lot 5-8, Edison, NJ, 08820

**WHEREAS,** confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

**WHEREAS,** it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$975.00 be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON,** that the Tree Maintenance Bond in the amount of \$975.00 hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED,** that the Director of Finance be and is hereby authorized to refund the sum of \$975.00, plus any accrued interest as applicable, on deposit in account # TP19003LE, subaccount# 68392266, to Leonard Cursi, 3808 Fleet Avenue, South Plainfield, NJ 07080-4801, for the referenced property at 275 Fleet Avenue (Now 58 Portland Street), Edison, NJ 08820.



**RESOLUTION R.492-092021**

**EXPLANATION:** This resolution provides for refund fee, less the DCA fee, posted for a residential construction permit for 13 Gurley Road, Edison NJ 08817

**WHEREAS**, on April 23, 2021, a Construction Permit, check #1216, permit #2021-1536, was posted in the total amount of \$3,349.00 by the home owner Hiralkumar Patel, address 13 Gurley Road, Edison, NJ 08817 ; and

**WHEREAS**, the application was submitted for construction by the hired contractor; Shriji Construction. Home owner decided to change plans and is asking for a refund of permit fees less DCA fees, \$3,349.00 less \$99.00 DCA fee and total to be refunded to home owner is \$3,250.00

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the work was never done, it is therefore appropriate that the municipal permit fee in the amount of \$3,349.00, total construction permit fee less the \$99.00 DCA fee, be refunded to home owner Mr. Hiralkumar Patel residing at 13 Gurley Road, Edison NJ 08817 in the amount of \$3,250.00 ; and

**WHEREAS**, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2021-1536, in the amount of \$3,250.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$3,250.00 on construction permit fees posted by Hiralkumar Patel of 13 Gurley Road, Edison NJ 08817

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$3,250.00 from the Refund of Revenue Fund to the Home Owner Mr. Hiralkumar Patel in the amount not to exceed \$3,250.00

**RESOLUTION R.493-092021**

**EXPLANATION:** Resolution Refunding Engineering Inspection Fees to 36 Brunswick Avenue, LLC, for MS International Inc., 36 Brunswick Avenue, Edison, NJ,  
Account # 7760296160

**WHEREAS,** the Township Engineer advises that a final inspection was made on the above subject located in Block: 19 Lot: 5

**WHEREAS,** a Certificate of Occupancy was issued on October 3, 2012

**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 \$2,179.18, which represents the amount due and owing the applicant, be returned to 36 Brunswick Avenue, LCC, having offices at 2095 N. Batavia Street, Orange, CA 92865, Account # 7760296160.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$2,179.18 plus accrued interest, if applicable, be refunded to the applicant, 36 Brunswick Avenue, LLC, Account # 7760296160.

**BE IT FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund said sum of **\$2,179.18** in account # **7760296160** to the applicant, 36 Brunswick Avenue, LCC, having an address at 2095 N. Batavia Street, Orange, CA 92865.

**RESOLUTION R.494-092021**

**EXPLANATION:** Resolution Refunding Engineering Inspection Fees to Factory Direct Enterprises, LLC, for Ashley Furniture (3025 Woodbridge Avenue, Edison, NJ 08837), Account# EI190812FA.

**WHEREAS**, the Township Engineer advises that a final inspection was made of Ashley Furniture located at 3025 Woodbridge Avenue in Block: 795.D Lot: 22.13, Application P3-2019, and said inspection indicates all site improvements are complete and in accordance with the Site Plan approval and Municipal Standards of Township of Edison and

**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 \$32,150.50 which represents the amount due and owing the applicant, be returned to Factory Direct Enterprises, LLC, 3025 Woodbridge Avenue, Suite A, Edison, NJ 08837, Account # EI190812FA.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$32,150.50 plus accrued interest, if applicable, be refunded to the applicant, Factory Direct Enterprises, LLC, Account # EI190812FA.

**BE IT FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund said sum of **\$32,150.50** in account # **EI190812FA** to the applicant, having an address of Woodbridge Avenue, Suite A, Edison, NJ 08837.

**RESOLUTION R.495-092021**

**EXPLANATION:** Resolution Refunding Cash Performance to Factory Direct Enterprises, LLC, for Ashley Furniture, (3025 Woodbridge Avenue, Suite A, Edison, NJ 08837). Application # P3-2019 in Account # **CP190812FA**.

**WHEREAS**, the Township Engineer advises that an inspection has been made of Ashley Furniture, Application # P3-2019, 3025 Woodbridge Avenue, Block: 795.D Lot: 22.13, and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

**WHEREAS**, the Township Engineer is in receipt of Cash Maintenance Bond (Check #35011455) of Wells Fargo Bank, dated 7/15/2021 in the amount of \$14,400.00 and posted by Factory Direct Enterprises, LLC, having offices at 3025 Woodbridge Avenue, Suite A, Edison, NJ 08837 for Ashley Furniture, to ensure the quality of construction and guarantee maintenance over a two (2) year period.

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance posted on in the amount of **\$96,000.00** plus accrued interest, if applicable on deposit in account # **CP190812FA** with the Township of Edison, principal being Factory Direct Enterprises, LLC, having offices at 3025 Woodbridge Avenue, Suite A, Edison, NJ 08837, and acceptance of the subject improvements; and

**BE IT FURTHER RESOLVED** that the Township Clerk and the Director of Finance is hereby authorized to return the aforesaid Cash Performance in the amount of **\$96,000.00** plus accrued interest, if applicable, on deposit in account #**CP190812FA** to the applicant, Factory Direct Enterprises, LLC, 3025 Woodbridge Avenue, Suite A, Edison, NJ 08837.

**RESOLUTION R.496-092021**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
PRAVEENA PRABHU FOR THE ABC PROGRAM**

**WHEREAS** Praveena Prabhu made payment in the amount of \$400.00 for her child Ved Prabhu's participation in the ABC Program at Washington Elementary School for the month of September and October 2021; and

**WHEREAS** the child was removed from the program prior to attending in September and October; and

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$400.00 to Praveena Prabhu, 835 Waterford Dr., Edison, NJ 08817., which represents the amount for the ABC Program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$400.00 are available in Account #1-01-55-0291-000-000.

**RESOLUTION R.497-092021**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
PRAKASH JAWAHAR FOR THE ABC PROGRAM**

**WHEREAS** Prakash Jawahar made payment in the amount of \$150.00 for his child Akshadha Prakash's participation in the ABC Program at Woodbrook Elementary School for the month of October 2021; and

**WHEREAS** the child was removed from the program prior to attending in October; and

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$150.00 to Prakash Jawahar, 125 Woodbury Rd., Edison, NJ 08820, which represents the amount for the ABC Program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$150.00 are available in Account #1-01-55-0291-000-000.

**RESOLUTION R.498-092021**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
LAVANYA PARTHASARATHI FOR THE ABC PROGRAM**

**WHEREAS** Lavanya Parthasarathi made payment in the amount of \$510.00 for her children Vedha Nandakumar and Dhruvan Nandakumar's participation in the ABC Program at James Madison Intermediate and Primary Schools for the month of October 2021; and

**WHEREAS** the children were removed from the program prior to attending in October; and

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$510.00 to Lavanya Parthasarathi, 10 Sherman Blvd., Edison, NJ, which represents the amount for the ABC Program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$510.00 are available in Account #1-01-55-0291-000-000.





**RESOLUTION R.499-092021**

**EXPLANATION: Resolution Refunding Tree Maintenance Bond to Shakeel Japanwala, 7 Richard Road, Edison, NJ 08817, Permit 17-041, Account # TP180820SH, Subaccount # 68392118.**

**WHEREAS**, on August 01, 2018, Shakeel S. Japanwala posted Tree Maintenance Bond fees in the amount of \$1,200.00, with Check No.135 on deposit with the Township of Edison in account # TP180820SH, subaccount# 68392118, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 7 Richard Road, Block 1018, Lot 6, Edison, NJ, 08820

**WHEREAS**, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$1200.00 be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED** BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1,200.00 hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$1,200.00, plus any accrued interest as applicable, on deposit in account # TP180820SH, subaccount# 68392118, to Shakeel S. Japanwala, 7 Richard Road, Edison NJ 08817, for the referenced property at 7 Richard Road, Edison, NJ 08820.

**RESOLUTION R.500-092021**

**EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the properties commonly known on the Township tax maps as Block 49, Lots 4.A1 and 5A (also known as 779 New Durham Road) should be designated as an “area in need of redevelopment.”**

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

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

**WHEREAS**, the Municipal Council believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the properties commonly known on the Township tax maps as Block 49, Lots 4.A1 and 5A (also known as 779 New Durham Road) (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

**WHEREAS**, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condemnation Redevelopment Area**”).

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:**

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make

a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

**RESOLUTION R.501-092021**

**EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the properties commonly known on the Township tax maps as Block 54.A Lots 1.A3 and 1.A6 (a/k/a 54 Runyons Lane) should be designated as an “area in need of redevelopment.”**

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

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

**WHEREAS**, the Municipal Council believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the properties commonly known on the Township tax maps as Block 54.A Lots 1.A3 and 1.A6 (54 Runyons Lane) (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

**WHEREAS**, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condemnation Redevelopment Area**”).

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:**

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.