

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
WEDNESDAY, DECEMBER 11, 2019
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 and the Sentinel on December 1, 2018 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **RESOLUTIONS OF RECOGNITION:**
 - a. Hands of Hope – Resolution R.680-122019
 - b. Thomas White – Resolution R.681-122019
5. **REVIEW OF MINUTES:**
 - a. Worksession Meeting of October 21, 2019
 - b. Regular Meeting of October 23, 2019
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. An Ordinance establishing the not to exceed salaries of certain officers, department heads and employees of the Township for 2019 (Ordinance O.2061-2019)
 - b. Resolution awarding Contract/Purchase Order for the purchase of Office Furniture for the Township. (not to exceed \$300,000.00) (Resolution R.701-122019)
 - c. Resolution Awarding Contract/Purchase Order to CDW Government, LLC for the furnishing of Computer Equipment for the Township. (not to exceed \$35,000.00) (Resolution R.702-122019)
 - d. Resolution Awarding for a Professional Services Contract for Environmental Consulting Services (not to exceed \$95,000.00) (Resolution R.723-122019)
 - e. Resolution awarding contract/Purchase order for Panasonic NVP Computer Equipment (MNWNC-124 89980) for 5 Toughbook CF-20's for the water Utility. (\$21,875.00) (Resolution R.724-122019)
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through December 5, 2019 (Resolution R.682-122019)

- b. Resolution authorizing refund in the amount of \$18,776.47 for redemption of tax sale certificates (Resolution R.683-122019)
 - c. Resolution authorizing refund of tax overpayments, totaling \$13,099.26 (Resolution R.684-122019)
 - d. Resolution requesting approval of Items of Revenue and Appropriation as per N.J.S.A. 40A:4-87.(aka Chapter 159) (Resolution R.685-122019)
 - e. Resolutions authorizing Settlement of Tax Appeals (4) (Resolutions R.719-122019-R.722-122019)
10. **FROM THE DEPARTMENT OF HEALTH:**
- a. Resolution supporting the 2020 U.S. Census and a complete count for the Township of Edison (Resolution R.686-122019)
11. **FROM THE DEPARTMENT OF LAW:**
- a. Resolution requesting that the Township Planning Board review a draft resolution designating Block 266, Lot 49 and Block 198, Lot 29 (aka in the area of 1000 U.S. Route 1), as an ‘area in need of rehabilitation’ pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (Resolution R.697-122019)
 - b. Resolution authorizing the entering of a Shared Services Agreement with Piscataway Township for shared construction costs regarding certain roadway improvements on or affecting certain parcels of land situated on Brotherhood Street in both the Township of Edison and Piscataway Township. (Resolution R.698-122019)
 - c. Resolution moving the date of the annual school election to the third Tuesday in April, pursuant to *N.J.S.A. 19:60-1.1(b)* (Resolution R.699-122019)
 - d. Resolution authorizes additional funds to retain Dressel/Malikschnitt LLP to provide professional legal services to the Municipal Council in connection with the committee of the whole created pursuant to R.111-022019. (Resolution R.700-122019)
12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution returning of Tree Maintenance bonds (Resolutions R.687-122019-R.691-122019)
 - b. Resolution returning of the Cash Performance Guarantee (Resolution R.692-122019)
 - c. Resolution authorizing the Township to purchase six (6) New and Unused 2020 Ford Explorer base 4wd with options (\$178,001.70) (Resolution R.708-122019)
 - d. Resolution refunding Engineering Service Fees (Resolution R.718-122019 & R.725-122019)
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**

- a. Resolution to release Street Opening Escrow (Resolution R.693-122019)
 - b. Resolution awarding Forty Eight Month Lease for One (1) Multi- Function Copier (not to exceed \$16,000.00) (Resolution R.709-122019)
14. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution sets park and recreation fees as provided for in Township Code Section 24-4-1 (Resolution R.694-122019)
 - b. Resolutions Awarding Contract for Public Bid No/19-04-24 Recreation Games and Equipment (4 Vendors – not to exceed \$50,000.00) (Resolution R.703-122019 –R.706-122019)
15. **FROM THE CHIEF OF FIRE:**
- a. Resolution authorizing appropriation of funds to Volunteer Fire Companies and Volunteer Fire Chiefs for clothing Allowances for 2019 (\$69,997.60) (Resolution R.710-122019)
 - b. Resolutions Awarding Contracts for Public Bid No. 19-05-18 Fire Department Equipment and Tools, Supply and Repairs (6 Vendors - \$680,000.00) (Resolutions R.711-122019- R.716-122019).
 - c. Resolution Awarding ESI Equipment, Inc. for the conversion of Hydraulic Jaws of Life Firefighting Equipment and Supplies for the Township (\$17,796.16) (Resolution R.717-122019)
16. **FROM THE CHIEF OF POLICE:**
- a. Resolution Drive Sober or Get Pulled Over 2019 Year End Statewide Crackdown Grant Approval.(Resolution R.695-122019)
 - b. Resolution Awarding Non Fair and Open Contract for architecture and engineering services for restroom renovations for the Division of Police (\$16,500.00) (Resolution R.707-122019)
17. **FROM THE TOWNSHIP CLERK:**
- a. Resolution revising the 2020 Council Meeting Schedule. (Resolution R.696-122019)
18. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
19. **UNFINISHED BUSINESS:**
- ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:**

O.2058-2019

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$975,000.00 TO FUND ACCRUED SICK AND VACATION TIME EXPENSES ARISING FROM THE RETIREMENT OF SEVERAL EMPLOYEES IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

O.2059-2019 **ORDINANCE ADOPTING THE “1696 OAK TREE ROAD REDEVELOPMENT PLAN,” FOR THE PROPERTY IDENTIFIED ON THE TOWNSHIP TAX MAPS AS BLOCK 546-I, LOT 37 (ALSO KNOWN AS 1696 OAK TREE ROAD), PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

O.2060-2019 **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND BY THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NJ APPROPRIATING \$15,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$14,250,000 BONDS OR NOTES THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

20. COMMUNICATION:

- a. Email received from Ralph Bucci regarding moving School Board Election back to April.

21. DISCUSSION ITEMS:

Council President Gomez

- a. None

Councilmember Coyle

- a. None

Councilmember Diehl

- a. None

Councilmember Joshi

- a. None

Councilmember Lombardi

- a. None

Councilmember Patil

- a. None

Councilmember Sendelsky

- a. None

22. **APPROVAL OF MINUTES:**

- a. Worksession Meeting of October 21, 2019
- b. Regular Meeting of October 23, 2019

23. **COUNCIL PRESIDENT'S REMARKS**

24. **UNFINISHED BUSINESS:**

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

O.2058-2019 ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$975,000.00 TO FUND ACCRUED SICK AND VACATION TIME EXPENSES ARISING FROM THE RETIREMENT OF SEVERAL EMPLOYEES IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

O.2059-2019 ORDINANCE ADOPTING THE "1696 OAK TREE ROAD REDEVELOPMENT PLAN," FOR THE PROPERTY IDENTIFIED ON THE TOWNSHIP TAX MAPS AS BLOCK 546-I, LOT 37 (ALSO KNOWN AS 1696 OAK TREE ROAD), PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 *ET SEQ.*

O.2060-2019 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND BY THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NJ APPROPRIATING \$15,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$14,250,000 BONDS OR NOTES THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

25. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR MONDAY, DECEMBER 23, 2019

O.2061-2019 AN ORDINANCE ESTABLISHING THE NOT TO EXCEED SALARIES OF CERTAIN OFFICERS, DEPARTMENT HEADS AND EMPLOYEES OF THE TOWNSHIP FOR 2019.

26. **PUBLIC COMMENT ON THE RESOLUTIONS**

27. **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.682-122019 Resolution approving disbursements for the period ending December 5, 2019.
- R.683-122019 Resolution authorizing refund in the amount of \$18,776.47 for redemption of tax sale certificates.
- R.684-122019 Resolution authorizing refund of tax overpayments, totaling \$13,099.26.
- R.685-122019 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87.(aka Chapter 159)
- R.686-122019 Resolution supporting the 2020 U.S. Census and a complete count for the Township of Edison.
- R.687-122019 Resolution returning of Tree Maintenance bond for Blk. 496, Lot 26, 716 New Dover Road, to Sivaprakacham Rajackal in the amount of \$75.00.
- R.688-122019 Resolution returning of Tree Maintenance bond for Blk. 590, Lot 11, 23 Nevsky Street to Kang Enterprises in the amount of \$900.00.
- R.689-122019 Resolution returning of Tree Maintenance bond for Blk. 1020, Lot 26, 2 Harding Avenue to Anda Builders, LLC in the amount of \$1,575.00.
- R.690-122019 Resolution returning of Tree Maintenance bond for Blk. 22, Lot 4.01, 180 Talmadge Road to Anil Patel in the amount of \$3,225.00.
- R.691-122019 Resolution returning of Tree Maintenance bond for Blk. 502.A, Lot 4, 1114 New Dover Road, to Zhon Teng in the amount of \$315.00.
- R.692-122019 Resolution returning of the Cash Performance Guarantee to Daya Verma for Acct. #CP190311DA, 72 Calvert Avenue, Edison.
- R.693-122019 Resolution to release Street Opening Escrow for Permit #DEV-0130, 711 Amboy Avenue in the amount of \$640.00.
- R.694-122019 Resolution sets park and recreation fees as provided for in Township Code Section 24-4-1
- R.695-122019 Resolution Drive Sober or Get Pulled Over 2019 Year End Statewide Crackdown Grant Approval.
- R.696-122019 Resolution revising the 2020 Council Meeting Schedule.
- R.697-122019 Resolution requesting that the Township Planning Board review a draft resolution designating Block 266, Lot 49 and Block 198, Lot 29 (aka in the area of 1000 U.S. Route 1), as an 'area in need of rehabilitation' pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*
- R.698-122019 Resolution authorizing the entering of a Shared Services Agreement with Piscataway Township for shared construction costs regarding certain roadway improvements on or affecting certain parcels of land situated on Brotherhood Street in both the Township of Edison and Piscataway Township.
- R.699-122019 Resolution moving the date of the annual school election to the third

Tuesday in April, pursuant to *N.J.S.A. 19:60-1.1(b)*.

- R.700-122019 Resolution authorizes additional funds to retain Dressel/Malikschnitt LLP to provide professional legal services to the Municipal Council in connection with the committee of the whole created pursuant to R.111-022019.
- R.701-122019 Resolution awarding Contract/Purchase Order for the purchase of Office Furniture to Global Distributors, Inc. c/o Canton Office Furniture in an amount not to exceed \$300,000.00.
- R.702-122019 Resolution awarding Contract/Purchase Order to CDW Government, LLC for the furnishing of Computer Equipment for the Township in an amount not to exceed \$35,000.00.
- R.703-122019 Resolution awarding Contract for Public Bid No. 19-04-24 Recreation Games and Equipment to BSN Sports, Passons Sports & US Games in an amount not to exceed \$15,000.00.
- R.704-122019 Resolution awarding Contract for Public Bid No. 19-04-24 Recreation Games and Equipment to Metuchen Center, Inc. in an amount not to exceed \$10,000.00.
- R.705-122019 Resolution awarding Contract for Public Bid No. 19-04-24 Recreation Games and Equipment to School Specialty, Inc. in an amount not to exceed \$10,000.00.
- R.706-122019 Resolution awarding Contract for Public Bid No. 19-04-24 Recreation Games and Equipment to S & S Worldwide, Inc. in an amount not to exceed \$15,000.00.
- R.707-122019 Resolution Awarding Non Fair and Open Contract for architecture and engineering services for restroom renovations for the Division of Police to P S & S in the amount of \$16,500.00.
- R.708-122019 Resolution authorizing the Township to purchase six (6) New and Unused 2020 Ford Explorer base 4wd with options from Beyer Ford through Educational Services Commission of New Jersey Cooperative Pricing System in the amount of \$178,001.70.
- R.709-122019 Resolution awarding Forty Eight Month Lease for One (1) Multi -Function Copier for Public Works Department to Kyocera Document Solutions in an amount not to exceed \$16,000.00.
- R.710-122019 Resolution authorizing appropriation of funds to Volunteer Fire Companies and Volunteer Fire Chiefs for clothing Allowances for 2019 in the amount of \$69,997.60.
- R.711-122019 Resolution Awarding Contract for Public Bid No. 19-05-18 Fire Department Equipment and Tools, Supply and Repairs to All Hands Fire Equipment LLC in an amount not to exceed \$100,000.00.
- R.712-122019 Resolution Awarding Contract for Public Bid No. 19-05-18 Fire Department Equipment and Tools, Supply and Repairs to Campbell Supply Co., LLC in an amount not to exceed \$25,000.00.
- R.713-122019 Resolution Awarding Contract for Public Bid No. 19-05-18 Fire Department Equipment and Tools, Supply and Repairs to Continental Fire & Safety in an amount not to exceed \$175,000.00.

- R.714-122019 Resolution Awarding Contract for Public Bid No. 19-05-18 Fire Department Equipment and Tools, Supply and Repairs to ESI Equipment, Inc. in an amount not to exceed \$175,000.00.
- R.715-122019 Resolution Awarding Contract for Public Bid No. 19-05-18 Fire Department Equipment and Tools, Supply and Repairs Municipal Emergency Services, Inc. in an amount not to exceed \$30,000.00
- R.716-122019 Resolution Awarding Contract for Public Bid No. 19-05-18 Fire Department Equipment and Tools, Supply and Repairs to Witmer Public Safety Group, Inc. in an amount not to exceed \$175,000.00.
- R.717-122019 Resolution Awarding ESI Equipment, Inc. for the conversion of Hydraulic Jaws of Life Firefighting Equipment and Supplies for the Township in the amount of \$17,796.16.
- R.718-122019 Resolution refunding Engineering Services fees to Gaytri Associates, LLC for Application P-55-2016, Blk. 412.A, Lot 4 in the amount of \$7,307.87.
- R.719-122019 Resolution authorizing Settlement of Tax Appeals filed by Freeman Services for the Tax Years 2016 and 2017.
- R.720-122019 Resolution authorizes the settlement of tax appeal filed by Emba Realty Corp for the Tax Year 2015.
- R.721-122019 Resolution authorizes the settlement of Tax Appeals filed by Ketankumar R. Shah and Priya K. Shah for the Tax Years 2018 and 2019.
- R.722-122019 Resolution authorizes the settlement of tax appeals filed by NL Cedars Group, LLC for the Tax Years 2014, 2015, 2016 and 2018.
- R.723-122019 Resolution Awarding for a Professional Services Contract for Environmental Consulting Services to Excel Environmental in an amount not to exceed \$95,000.00.
- R.724-122019 Resolution Awarding Contract/Purchase Order to CDW-GOVERNMENT for Panasonic NVP Computer Equipment (MNWNC-124 89980) for 5 Toughbook CF-20's for the water Utility in the amount of \$21,875.00.
- R.725-122019 Resolution provides for refund of Engineering Fees for Permit #2019-026, 32 Walnut Street in the amount of \$250.00.

28. **COMMUNICATION:**

- a. Email received from Ralph Bucci regarding moving School Board Election back to April.

29. **ORAL PETITIONS AND REMARKS**

30. **ADJOURNMENT**

ORDINANCE O.2058-2019

**ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION IN THE AMOUNT OF \$975,000.00 TO
FUND ACCRUED SICK AND VACATION TIME
EXPENSES ARISING FROM THE RETIREMENT OF
SEVERAL EMPLOYEES IN AND BY THE TOWNSHIP
OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW
JERSEY.**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Section 1. Accrued sick and vacation time expenses arising from the retirement of several employees, including all legal expenses and related costs, in and by the Township of Edison is hereby authorized, and a special emergency appropriation of \$975,000.00 is hereby authorized pursuant to the Local Budget Law (N.J.S.A. 40A:4-53).

Section 2. A copy of this ordinance as finally adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 3. This ordinance shall take effect in accordance with applicable law.

ORDINANCE O.2059-2019

EXPLANATION: An Ordinance adopting the “1696 Oak Tree Road Redevelopment Plan,” for the property identified on the Township Tax Maps as Block 546-I, Lot 37 (also known as 1696 Oak Tree Road), pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

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

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

WHEREAS, on March 27, 2019, the Municipal Council adopted a resolution authorizing and directing the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 540-I, Lot 37 (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, which designation would authorize the Township and Municipal Council to use all those powers permitted by the Redevelopment Law, other than the power of eminent domain; and

WHEREAS, on June 17, 2019, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law and 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 June 26, 2019, the Municipal Council accepted the recommendation of the Planning Board and adopted a resolution which designated the Study Area as an “area in need of redevelopment” (“**Redevelopment Area**”) in accordance with the Redevelopment Law; and

WHEREAS, on November 13, 2019, the Municipal Council resolved to authorize and direct the Planning Board to review a redevelopment plan for the Redevelopment Area entitled “1696 Oak Tree Road Redevelopment Plan” (the “**Redevelopment Plan**”) and to make recommendations as required by *N.J.S.A.40A:12A-7(e)*;

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

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

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

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

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

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

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

ORDINANCE O.2060-2019

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

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

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

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to

be issued in the principal amount of \$14,250,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

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

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Renovations to Fire Station 4, including, but not limited to, replacement of the doors and roof and further including all work and materials necessary therefor and incidental thereto.	\$450,000	\$427,500	15 years
b) The acquisition of a generator for Fire Station 4, including all related costs and expenditures incidental thereto.	\$45,000	\$42,750	15 years
c) The acquisition of equipment for the Recreation Department, including but not limited to, equipment for the weight room and park pavilions and further including all related costs and expenditures incidental thereto.	\$40,000	\$38,000	15 years
d) Various improvements within the Recreation Department, including, but not limited to, tennis court			

reconstruction and softball fields drainage and further including all work and materials necessary therefor and incidental thereto.	\$210,000		\$199,500	15 years
e) Upgrades to the Health/Senior Center, including, but not limited to, upgrades to the roof, heating and ventilation system and bathrooms and further including all work and materials necessary therefor and incidental thereto.	\$100,000		\$95,000	15 years
f) Paving/reconstruction of various streets, all as set forth on a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$6,000,000		\$5,700,000	10 years
g) Various engineering projects, including, but not limited to, storm water repairs, upgrades, drainage improvements and design, including all work and materials necessary therefor and incidental thereto.	\$2,030,000		\$1,928,500	15 years
h) The acquisition of vehicles for the animal shelter, including, but not limited to, a van and a four wheel drive vehicle and further including all related costs and expenditures incidental thereto.	\$65,000		\$61,750	5 years
i) The acquisition of equipment for the animal shelter, including, but not limited to, an outdoor kennel and further including all related costs and expenditures incidental thereto.				

		\$60,000		\$57,000		15 years
j) Building construction and repairs, including, but not limited to, repairs to the heating system/boiler pipes and the replacement of sink traps, including all related costs and expenditures incidental thereto.		<u>\$6,000,000</u>		<u>\$5,700,000</u>		15 years
Total		<u>\$15,000,000</u>		<u>\$14,250,000</u>		

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

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next

succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 12.95 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the

gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$14,250,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

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

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

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

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof,

provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

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

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

ORDINANCE O.2061-2019

EXPLANATION: An Ordinance establishing the not-to-exceed salaries of certain officers, department heads and employees of the Township.

WHEREAS, the municipal council ("Municipal Council") of the Township of Edison ("Township") seeks to establish the not-to-exceed salaries of certain officers, department heads and employees of the Township.

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

Section 1. The not-to-exceed salary(ies) for the following positions shall be as follows:

<u>Municipal Council</u>	Salary (not-to-exceed)
Council President	\$13,000.00
Councilperson	\$12,000.00
 <u>Department Directors and Employees</u>	
Business Administrator	\$190,000.00
Director of Finance/CFO	\$150,000.00
Director of Public Works	\$150,000.00
Director of Parks and Recreation	\$125,000.00
Municipal Clerk	\$125,000.00
Director of Planning and Engineering	\$150,000.00
Director of Health and Human Services	\$130,000.00
Construction Code Official	\$150,000.00
Tax Assessor	\$130,000.00
Tax Collector	\$120,000.00
Director of Water/Sewer	\$185,000.00

Section 2. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. The Chief Financial Officer of the Township is hereby authorized to transfer such sums as may be necessary to cover such payroll as authorized herein.

Section 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.

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

Section 5. This ordinance shall become effective upon final passage and publication according to law.

RESOLUTION R.682-122019

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING DECEMBER 5, 2019.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, December 5, 2019.

FUND	AMOUNT
Current	\$4,015,964.90
Affordable Housing	11,422.00
Capital	245,969.34
Cash Performance	160,788.27
CDBG	9,446.37
Developers Escrow	120,247.08
Dog (Animal Control)	0.00
Federal Forfeited	0.00
Grant Funds	600.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	2,107.18
Payroll Deduction	482,647.58
Sanitation Fund	89,443.16
Self Insurance	0.00
Sewer Utility	2,305,989.39
Tax Sale Redemption	87,219.92
Tree Fund	0.00
Tree Planting	270.00
Trust	104,439.32
Edison Landfill Closure Trust	0.00
TOTAL	\$7,636,554.51

/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.683-122019

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 **\$18,776.47**.

RESOLUTION R.684-122019

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 **\$13,099.26**.

RESOLUTION R.685-122019

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

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

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

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

WHEREAS, the Township has received a grant in the amount of \$15,272.48 from State of New Jersey and wishes to amend its CY 2019 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2019 in the amount of \$15,272.48 which is now available as a revenue under:

Miscellaneous Revenues:

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

Body Armor Fund FY 2019 **\$ 15,272.48**

BE IT FURTHER RESOLVED that a like sum of \$15,272.48 be and the same is hereby appropriated under the caption of:

General Appropriations:

Body Armor Fund FY 2019..... **\$ 15,272.48**

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

RESOLUTION R.686-122019

**RESOLUTION SUPPORTING THE 2020 U.S. CENSUS AND A COMPLETE COUNT FOR
THE TOWNSHIP OF EDISON**

WHEREAS, preparations for the 2020 U.S. Census are well underway, signaling once again our nation's decennial effort to count and analyze its growing population; and

WHEREAS, the Census, mandated by Article 1, Section 2 of the U.S. Constitution, is a civic activity that affects people of all ages, races, cultures, and ethnicities; and

WHEREAS, the importance of a complete and accurate 2020 Census cannot be overstated; as its results help decide how more than \$675 billion in federal funds are spent annually across the country on services ranging from emergency response and fire departments to clinics and hospitals; and

WHEREAS, Census results also will determine the number of Congressional districts that New Jersey is allotted and will also be used to help draw state legislative and ward lines; and

WHEREAS, failing to achieve a complete count of the Township of Edison residents could deny funding in federal grants for each person not counted; and

WHEREAS, when Census Day arrives on April 1, 2020, people will, for the first time, be able to respond anytime, anywhere, be it online, from any device, by mail or by phone; and

WHEREAS, conducting the 2020 Census will nonetheless be a massive human undertaking, requiring the hiring of hundreds of thousands of part-time workers to carry it out.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Township of Edison do hereby proclaim, April 1, 2020 as "2020 Census full participation day" throughout the Township of Edison. In so doing, we pledge our full support to a thorough and accurate count all Edison Township residents. We urge all of our municipal counterparts to do likewise, and we commend the U.S. Census Bureau for all of its hard work toward achieving this objective.

RESOLUTION R.687-122019

WHEREAS, May 29, 2013 Sivaprakacham Rajackal, posted Tree Maintenance Bond fees in the amount of \$75.00, with Check No. 190 on deposit with the Township of Edison in account #7762575731 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 716 New Dover Road Block 496 Lot 26, 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 \$75.00 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 75.00 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 \$75.00, plus any accrued interest as applicable, on deposit in Account #7762575731 to Sivaprakacham Rajackal , 716 New Dover Road, Edison NJ 08820, for the referenced property at 716 New Dover Road, Edison, NJ, 08820, Block 496, Lot 26

RESOLUTION R.688-122019

WHEREAS, September 6, 2013, Kang Enterprises, LLC posted Tree Maintenance Bond fees in the amount of \$900.00, with Check No. 1169 on deposit with the Township of Edison in account #7762575822 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 23 Nevsky Street, Block 590, Lot 11, 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 \$900.00 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 900.00 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 900.00, plus any accrued interest as applicable, on deposit in Account #7762575822 to, Kang Enterprises, 5 Olsen Avenue Edison NJ 08820, for the referenced property at 23 Nevsky Street, Edison, NJ, 08820, Block 590, Lot 11

RESOLUTION R.689-122019

WHEREAS, December 22, 2014, Anda Builders LLC, posted Tree Maintenance Bond fees in the amount of \$1,575.00, with Check No. 8568 on deposit with the Township of Edison in account #7763396510 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 2 Harding Avenue, Block 1020, Lot 26, 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 \$1,575.00 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 1,575.00 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 1,575.00, plus any accrued interest as applicable, on deposit in Account #7763396510 to Anda Builders LLC , 222 Pierson Avenue Edison NJ 08837, for the referenced property at 2 Harding Avenue, Edison, NJ, 08820, Block 1020, Lot 26

RESOLUTION R.690-122019

WHEREAS, September 22, 2014, Anil Patel-180 Talmadge Road, posted Tree Maintenance Bond fees in the amount of \$3,225.00, with Check No. 1460 on deposit with the Township of Edison in account #7763091045 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 180 Talmadge Road 22 Lot 4.01, Edison, NJ, 08817;

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 \$3,225.00 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 3,225.00 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 \$3,225.00, plus any accrued interest as applicable, on deposit in Account #7763091045 to Anil Patel-180 Talmadge Road LLC , 180 Talmadge Road, Edison NJ 08817, for the referenced property at 180 Talmadge Road, Edison, NJ, 08820, Block 22, Lot 4.01

RESOLUTION R.691-122019

WHEREAS, April 4, 2009, Zhong Teng, posted Tree Maintenance Bond fees in the amount of \$315.00, with Check No. 000 on deposit with the Township of Edison in account #7760237659 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 1114 New Dover Road Block 502.A Lot 4, 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 \$315.00 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 315.00 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 \$315.00, plus any accrued interest as applicable, on deposit in Account #7760237659 to Zhong Teng , 1114 New Dover , Edison NJ 08820, for the referenced property at 1114 New Dover Road, Edison, NJ, 08820, Block 502.A, Lot 4

RESOLUTION R.692-122019

EXPLANATION: Resolution Returning the Cash Performance Guarantee to Mr. Daya Verma for a single family on 72 Calvert Avenue West, Edison, NJ 08820
Account # CP190311DA

WHEREAS, Mr. Daya Verma , 72 Calvert Avenue West, Edison, NJ 08820;

Enclosed is a Cash Performance Guarantee dated March 8,2019 check # 245 in the amount of **\$9,300.00** posted by Mr. Daya Verma , 72 Calvert Avenue West , Edison ,08820.

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Guarantee in the amount of **\$ 9,300.00 to** Mr. Daya Verma,72 Calvert Avenue West , Edison , 08820 . Account Number # **CP190311DA**

RESOLUTION R.693-122019

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000380, to the following:

Permit Number: DEV-0130

Opening Location: 711 AMBOY AVE

Block/Lot: 740/7

Applicant's Name & Address:

**LUIS RODRIGUEZ
8 HILLCREST AVE
CLIFTON, NJ 07013**

Initial Deposit Date: 08/02/2019

Deposit Amount: \$640.00

Paid by & refunded to:

**LUIS RODRIGUEZ
8 HILLCREST AVE
CLIFTON, NJ 07013**

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

EXPLANATION: This Resolution sets park and recreation fees as provided for in Township Code Section 24-4.1.

EDISON TOWNSHIP

RESOLUTION R.694-122019

WHEREAS, Township Code Section 24-4.1 provides for the establishment of park and recreation fees for the usage of Township parks, recreations areas and facilities and programs offered therein or by the Township shall be set by Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison, in the County of Middlesex and State of New Jersey that the following park and recreation fees are hereby established and shall remain in force and effect until superseded by a subsequent Resolution:

PROGRAM	FEE	PAYMENT DUE
Pre-School Registration 3 Yr Olds 4 Yr Olds	\$35.00 \$131.00 \$165.00 Fee for additional child(ren) from the same household will be ½ of the customary fee.	With Application Monthly (9) Monthly (9)
After Before School Child Care Programs		
Registration A.B.C. – Elementary School	\$35.00 – Non Refundable	With Application
Morning Session	\$140.00	Monthly (10)
Afternoon Session	\$200.00	Monthly (10)
Both Sessions	\$340.00	Monthly (10)
Registration Y.A.P. – Middle School	\$35.00 – Non Refundable	With Application
Afternoon Session Only	\$200.00	Monthly (10)
	Fee for additional child(ren) from the same household for both programs will be ½ of the customary fee.	
	\$5.00 – Late Pick-Up Fee for every 5 minutes or part thereof that a parent is late in picking up a child.	Upon Pick-Up of Child
	\$2.50 – Late Pick-Up Fee for every 5 minutes or part thereof that a parent is late in picking up an additional child.	Upon Pick-Up of Child
	\$10.00 – Late Payment Fee for payments made after the fifth of the month that the payment is due.	With Monthly Payment
	No Refunds except when a duplicate payment has been made.	

PROGRAM	FEE	PAYMENT DUE
ADULT SPORTS Adult Volleyball Adult Basketball Adult Softball Adult Co-Ed Softball Adult Co-Ed Volleyball	\$150.00 Per Team (Includes \$50.00 Refundable Bond) \$300.00 Per Team (Includes \$100.00 Refundable Bond) \$400.00 Per Team (Includes \$150.00 Refundable Bond) \$200.00 Per Team (Includes \$ 75.00 Refundable Bond) \$150.00 Per Team (Includes \$50.00 Refundable Bond)	With Team Application With Team Application With Team Application With Team Application With Team Application
Community Center Use Fees Weekdays/Evenings Weekend/Holiday	\$50.00 Per Hour Per Room – 2 Hour Minimum \$50.00 Per Hour Per Room – 2 Hour Minimum In the event the Township sponsors a class/program offered by an outside professional, the professional will be required to pay to the Township ten (10%) of any and all fees they have collected from running a class/program with a maximum length of 8 weeks per session or \$200.00, whichever is greater. The minimum \$200.00 is due prior to the first class and the balance due, if any, must be paid no later than two (2) weeks from the last class of the session. This fee shall be in lieu of the fees set forth above for non-Township sponsored events. In the event the professional fails to pay to the Township the money owed, the professional will be precluded from performing such services for the Township in the future.	With Application With Application
Picnic/Park Fees Weekdays/Evenings Edison Residents Applicants must show proof of residency. Non-Resident Weekends/Holidays Edison Residents Non-Resident	\$150.00 For the First 2 Hours – 2 Hour Minimum \$25.00 Each Additional Hour *The Edison Police Auxiliary, Edison Police Explorers, Edison Volunteer Fire Companies and the Edison Volunteer EMT Squads shall be exempt from said picnic fees. Any individual applying on behalf of the foregoing entities shall certify in writing that he/she is submitting the application for and on behalf of said entity. Does not apply for personal use. \$150.00 For the First 2 Hours – 2 Hour Minimum \$50.00 Each Additional Hour \$200.00 For the First 2 Hours – 2 Hour Minimum \$50.00 Each Additional Hour \$200.00 For the First 2 Hours – 2 Hour Minimum \$75.00 Each Additional Hour	Payment For All Hours Reserved Is Due One (1) Week Prior To Use. Same As Above Same As Above Same As Above
Athletic Facilities	\$50.00 Application Processing Fee	With Application

PROGRAM	FEE	PAYMENT DUE
Weight Exercise Room Both Community Centers Edison Resident Non-Resident	Resident Sr. Citizens, 65 Years of Age or Older – No Charge – Must show proof of age and residency \$10.00 \$50.00 \$100.00 \$30.00 \$150.00 \$300.00	Monthly Every 6 Months Yearly Monthly Every 6 Months Yearly
PROGRAMS Adult Classes Edison Residents Non-Resident Aerobics Edison Residents Non-Resident Community Center Membership Adult Edison Residents Adult Non-Residents Teen Residents Only Teen Non-Residents Karate Resident Non-Resident Resident Non-Resident Kids' Fun Clubs New Developed Programs Special Population Programs Dance Summer Playground Program Various Trips Yoga Edison Residents Non-Residents	 \$30.00 Per Class/ session \$60.00 Per Class/session \$50.00 Per Person \$100.00 Per Person \$30.00 Per Person \$60.00 Per Person \$10.00 Per Person \$20.00 Per Person \$160.00 Per Person \$200.00 Per Person \$40.00 Per Person \$50.00 Per Person \$10.00 Per Class/Per Session \$10.00 Per Person \$10.00 Per Person \$5.00 Per Person/ Per Dance \$50.00 Per Person/Per summer session Established by Trip Location + Transportation \$50.00 Per Person \$100.00 Per Person	 With Application With Application Quarterly Quarterly Yearly – Year Begins 1/01 Yearly – Year Begins 1/01 Yearly – Year Begins 1/01 Yearly – Year Begins 1/01 Yearly – Year Begins 1/01 Yearly – Year Begins 1/01 Quarterly Quarterly With Application With Application With Application With Application With Application With Application Quarterly Quarterly
SPECIAL EVENTS Easter Fun Day Edison/Metuchen Bike Tour Festivals Craft Vendors Food Vendors Fishing Derby Lil Darlins' Dance	\$ 5.00 Per Person \$10.00 Per Person \$75.00 Per Space \$75.00 Per Space \$10.00 Per Person \$30.00 Per Couple	With Application With Application With Application With Application With Application With Application

RESOLUTION R.695-122019

***DRIVE SOBER OR GET PULLED OVER 2019 Year End Statewide Crackdown
Grant Approval***

WHEREAS, the Division of Police has been approved for grant funding in the amount of \$5500.00 to provide additional manpower hours to enforce DWI Laws; and

WHEREAS, in 2017, Nationwide, there were over 37,000 traffic fatalities due to alcohol; and

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

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

WHEREAS; the project will involve increased enforcement from December 6, 2019 through January 1, 2020; and

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

THEREFORE, be it resolved that the Edison Township Council on behalf of the Division of Police wishes to accept the Drive Sober or Get Pulled Over 2019 Year End Statewide Crackdown Grant, between December 6, 2019 – January 1, 2020, and pledges to increase awareness of DWI Laws.

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

RESOLUTION R.696-122019

**MUNICIPAL COUNCIL
OF THE TOWNSHIP OF EDISON**

SCHEDULE OF MEETINGS – 2020

WORKSESSION - 6:00PM
(Unless otherwise noted)

January

Monday, January 6 -Re-org. & Worksession

Wednesday, January 22

February

Monday, February 10

(To be combined with Regular Meeting starting at 6:00)

Monday, February 24

(To be combined with Regular Meeting starting at 6:00)

March

Monday, March 9

Monday, March 23

April

Monday, April 6

(To be combined with Regular Meeting starting at 6:00)

Monday, April 20

May

Monday, May 11

Wednesday, May 27

June

Monday, June 8

Monday, June 22

July

Monday, July 20

August

Monday, August 24

September

Wednesday, September 9

Monday, September 21

October

Wednesday, October 14

Monday, October 26

November

Monday, November 9

(To be combined with Regular Meeting starting at 6:00)

Monday, November 23

(To be combined with Regular Meeting starting at 6:00)

December

Monday, December 7

Monday, December 21

REGULAR - 7:00PM

(Unless otherwise noted)

Wednesday, January 8

Wednesday, January 22

(To be combined with Worksession starting at 6:00pm)

Monday, February 10

Monday, February 24

Wednesday, March 11

Wednesday, March 25

Monday, April 6

Wednesday, April 22

Wednesday, May 13

Wednesday, May 27

(To be combined with Worksession starting at 6:00pm)

Wednesday, June 10

Wednesday, June 24

Wednesday, July 22

Wednesday, August 26

Wednesday, September 9

(To be combined with Worksession starting at 6:00pm)

Wednesday, September 23

Wednesday, October 14

(To be combined with Worksession starting at 6:00pm)

Wednesday, October 28

Monday, November 9

Monday, November 23

Wednesday, December 9

Wednesday, December 23

RESOLUTION R.697-122019

EXPLANATION: A resolution requesting that the Township Planning Board review a draft resolution designating Block 266, Lots 39, 40, 41, 43.A and 49, and Block 198, Lot 29 (aka in the area of 1000 U.S. Route 1), as an ‘area in need of rehabilitation’ pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

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

WHEREAS, in accordance with the Redevelopment Law, the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”) has determined to investigate whether Block 266, Lots 39, 40, 41, 43.A and 49, and Block 198, Lot 29 (aka in the area of 1000 U.S. Route 1) (aka in the area of 1000 U.S. Route 1) (the “**Study Area**”) should be designated as an area in need of rehabilitation; and

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

WHEREAS, the Township seeks the review and recommendations of the Planning Board in connection with the Township’s finding that: a majority of the water and sewer infrastructure in the Study Area is at least 50 years old and is in need of repair or substantial maintenance, and a program of rehabilitation, including new construction, is expected to prevent further stagnation and deterioration and to promote the overall development of the community; and

WHEREAS, based on the foregoing, the Municipal Council intends to designate the Study Area as an area in need of rehabilitation pursuant to the Redevelopment Law by way of the adoption of a resolution substantially in the form attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, 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 Municipal Council hereby directs that the Township Clerk transmit a copy of this Resolution, inclusive of Exhibits A, to the Planning Board for its review and

recommendation to the Municipal Council, returnable within forty-five (45) days of receipt of this Resolution, pursuant to Section 14 of the Redevelopment Law, *N.J.S.A. 40A:12A-14(a)*.

Section 3. A copy of this Resolution shall be available for public inspection at the offices of the Township.

Section 4. This Resolution shall take effect immediately.

RESOLUTION R.698-122019

EXPLANATION: A Resolution authorizing the entering of a Shared Services Agreement with Piscataway Township for shared construction costs regarding certain roadway improvements on or affecting certain parcels of land situated on Brotherhood Street in both the Township of Edison and Piscataway Township.

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

WHEREAS, in the spirit of mutual cooperation, the Township has the capacity to and seeks to enter into an agreement with Piscataway Township (“Piscataway”) (together with the Township, the “Parties”), to share the costs associated with certain necessary street reconstruction, curb construction and drainage improvements on or affecting properties designated on the Piscataway tax maps as Block 8705, Lot 23; Block 8705, Lot 22.01; Block 20-A, Lot 6; Block 20-B; Lot 1-A; Block 20-B, Lot 1-B; and Block 8802, Lot 4, that are situated on Brotherhood Street in both the Township and Piscataway, for the purpose of promoting efficiency in government and reducing each Party’s respective expense for such services; and

WHEREAS, in furtherance, the Parties desire to enter a Shared Services Agreement (the “Agreement”), in the form attached hereto as Exhibit A, pursuant to the Shared Services Act to establish the terms of these shared services for a term beginning January 1, 2020 and ending December 31, 2020; and

WHEREAS, the Agreement provides for and shall be subject to cancellation by either Party upon thirty (30) days’ written notice; and

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

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

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

Section 2. The form of the Agreement is hereby approved, and the Municipal Council hereby authorizes and directs the Mayor subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement on behalf of the Township. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

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

Section 4. This Resolution shall take effect immediately.

RESOLUTION R.699-122019

EXPLANATION: A Resolution moving the date of the annual school election to the third Tuesday in April, pursuant to *N.J.S.A. 19:60-1.1(b)*.

WHEREAS, pursuant to *N.J.S.A. 19:60-1.1(b)*, the date of the annual school election may be moved from the first Tuesday after the first Monday in November to the third Tuesday in April upon adoption of a resolution, by the governing body of the municipality constituting the district, authorizing such move; and

WHEREAS, the Township of Edison (the “**Township**”) desires to move the annual school election to the third Tuesday in April; and

WHEREAS, prior to this Meeting of the Township Municipal Council (the “**Council**”), the Council provided adequate notice to the Township Board of Education (the “**Board**”) of its intent to consider this resolution, in accordance with *N.J.S.A. 19:60-1.1(b)(1)*; and

WHEREAS, notice of this proposed change will also be provided to the Clerk of the County of Middlesex at least eighty-five (85) days prior to the third Tuesday in April 2020, pursuant to *N.J.S.A. 19:60-1.1(c)*; and

WHEREAS, the Council, pursuant to *N.J.S.A. 19:60-1.1(b)*, hereby directs that the annual school election be moved to the third Tuesday in April.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The date of the annual school election is moved from the first Tuesday after the first Monday in November to the third Tuesday in April, pursuant to *N.J.S.A. 19:60-1.1*.
3. The Township Clerk is hereby instructed to take all action required pursuant to *N.J.S.A. 19:60-1.1* to ensure that adequate notice is provided to the Board and the Clerk of the County of Middlesex for annual school elections to be held on the third Tuesday of April, beginning in April 2020.
4. This Resolution shall take effect immediately.

RESOLUTION R.700-122019

EXPLANATION: This Resolution authorizes additional funds to retain Dressel/Malikschnitt LLP to provide professional legal services to the Municipal Council in connection with the committee of the whole created pursuant to R.111-022019.

WHEREAS, the Municipal Council (“**Municipal Council**”) of the Township of Edison (“**Township**”) has determined that it is in its best interests and those of Township residents to engage legal counsel, and the Township is authorized pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (“**Local Contracts Law**”) to contract for “professional services” as it may require; and

WHEREAS, pursuant to R. 111-022019, adopted by the Municipal Council on February 27, 2019, a committee of the whole Municipal Council was established for the purpose of conducting an inquiry as to certain local election issues, pursuant to *N.J.S.A. 40:69A-36*, *N.J.S.A. 40:69A-37* and *N.J.S.A. 40:48-25*; and

WHEREAS, the Municipal Council retained Dressel/Malikschnitt LLP (“**Counsel**”) to provides legal services related to such matters; and

WHEREAS, the Municipal Council entered into a contract for legal services with Counsel in accordance with the terms set forth in an Agreement of Retention to provide for the representation of the Municipal Council as a committee of the whole pursuant to R.111-022019 (“**Retention Agreement**,”); and

WHEREAS, the Retention Agreement was not awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

WHEREAS, compensation for the professional legal services included under the Retention Agreement was rendered at the hourly rate of \$175.00 per hour, payable monthly, and as further set forth in the Retention Agreement; and

WHEREAS, in furtherance of the representation as set forth in the Retention Agreement, the Municipal Council hereby authorizes an additional Seven Thousand Five Hundred Dollars (\$7,500.00) for Counsel’s legal services.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. A certificate showing the additional funds of Seven Thousand Five Hundred Dollars (\$7,500.00) pursuant to the Retention Agreement is authorized hereby and will be provided by the Chief Financial Officer of the Township and will be made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget for the 2019 calendar year.
3. No payments in excess of any amounts set forth in this Resolution will be approved, unless such services or expenditures are negotiated and agreed upon in advance of service delivery.
4. Any modification to the Retention Agreement shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the contract.
5. This Resolution shall take effect immediately.

RESOLUTION R.701-122019

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO GLOBAL DISTRIBUTORS, INC.
C/O CANTON OFFICE FURNITURE FOR THE PURCHASE OF OFFICE FURNITURE FOR THE
TOWNSHIP OF EDISON**

WHEREAS, there is a need to purchase office furniture for various offices within the Township; 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, GLOBAL DISTRIBUTORS INC. C/O CANTON OFFICE FURNITURE, 17 W. STOW ROAD, PO BOX 562, MARLTON, NJ 08053, has been awarded Contract # ESCNJ 17/18-16-Furniture and Accessories under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this contract, not to exceed \$300,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$300,000.00 and any other necessary documents, with GLOBAL DISTRIBUTORS INC. C/O CANTON OFFICE FURNITURE, 17 W. STOW ROAD, PO BOX 562, MARLTON, NJ 08053 the approved Educational Services Commission of New Jersey Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

RESOLUTION R.702-122019

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT LLC FOR
THE FURNISHING OF COMPUTER EQUIPMENT FOR THE TOWNSHIP OF EDISON**

WHEREAS, there is a need to purchase Hewlett Packard computer equipment, printers, etc., for the Township of Edison; and

WHEREAS, CDW GOVERNMENT LLC, 230 N. Milwaukee Ave, Vernon Hills, IL 60061, has been awarded State Contract Number 89974 under M-0483/NASPO Valuepoint Computer; and

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

WHEREAS, the total amount of this contract, not to exceed \$35,000.00 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$35,000.00 and any other necessary documents, with CDW GOVERNMENT LLC, 230 N. Milwaukee Ave, Vernon Hills, IL 60061 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 89974 under M-0483.

RESOLUTION R.703-122019

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BSN SPORTS, PASSONS
SPORTS & US GAMES FOR RECREATION GAMES AND EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on July 30, 2019 for Public Bid No. 19-04-24-Recreation Games and Equipment; and

WHEREAS, BSN SPORTS, PASSONS SPORTS & US GAMES, P.O. Box 49, Jenkintown, PA 19046, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$15,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by BSN SPORTS, PASSONS SPORTS & US GAMES, P.O. Box 49, Jenkintown, PA 19046 for Recreation Games 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 \$15,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with BSN SPORTS, PASSONS SPORTS & US GAMES as described herein.

RESOLUTION R.704-122019

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO METUCHEN CENTER, INC.
FOR RECREATION GAMES AND EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on July 30, 2019 for Public Bid No. 19-04-24-Recreation Games and Equipment; and

WHEREAS, METUCHEN CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$10,000.00, 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:

3. All bids have been reviewed, and the bid by METUCHEN CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with METUCHEN CENTER, INC. as described herein.

RESOLUTION R.706-122019

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO S&S WORLDWIDE, INC. FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on July 30, 2019 for Public Bid No. 19-04-24-Recreation Games and Equipment; and

WHEREAS, S&S WORLDWIDE, INC., 75 Mill St., Colchester, CT 06415 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$15,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by S&S WORLDWIDE, INC., 75 Mill St., Colchester, CT 06415 for Recreation Games 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 \$15,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with S&S WORLDWIDE, INC., as described herein.

RESOLUTION R.705-122019

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL SPECIALTY, INC.
FOR RECREATION GAMES AND EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on July 30, 2019 for Public Bid No. 19-04-24-Recreation Games and Equipment; and

WHEREAS, SCHOOL SPECIALTY, INC., 140 Marble Dr., Lancaster, PA 17601, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$10,000.00, 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 by SCHOOL SPECIALTY, INC., 140 Marble Dr., Lancaster, PA 17601 for Recreation Games 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 \$10,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with SCHOOL SPECIALTY, INC., as described herein.

RESOLUTION R.707-122019

**RESOLUTION AWARDING NON FAIR AND OPEN CONTRACT TO PS&S FOR ARCHITECTURE
AND ENGINEERING SERVICES FOR RESTROOM RENOVATIONS FOR THE DIVISION OF POLICE**

WHEREAS; Edison Township is in need of an architecture firm to submit plans for restroom renovations for the Division of Police; and

WHEREAS; PS&S, 67A Mountain Blvd Ext, PO Box 4039, Warren, NJ 07059, has submitted a proposal to provide said services for a price not to exceed \$16,500.00; and

WHEREAS, funds in the amount of \$16,500.00 have been certified to be available in the Section 20 Costs Account, No. C-04-15-1914-490-000; and

WHEREAS, this shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

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

WHEREAS, prior to entering into a contract PS&S, will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit PS&S from making any reportable contributions through the term of the contract; and

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

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

5. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$16,500.00, and any other documents with PS&S, 67A Mountain Blvd Ext, PO Box 4039, Warren, NJ 07059 in accordance with the proposal.
6. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
7. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
8. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$16,500.00** are available for the above contract in Account No. **C-04-15-1914-490-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.708-122019

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SIX (6) NEW AND UNUSED 2020 FORD EXPLORER BASE 4WD WITH OPTIONS FROM BEYER FORD THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DIVISION OF CONSTRUCTION CODE ENFORCEMENT

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

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

WHEREAS, the Township of Edison, Division of Construction Code Enforcement is in need of six (6) new and unused 2020 Ford Explorer Base 4WD with options; and

WHEREAS, BEYER FORD, 31 Williams Parkway, East Hanover, NJ 07936 has been awarded Contract # ESCNJ 17/18-21 – Trucks-Pick-Ups, Vans and Sport Utility Vehicles under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this contract shall not to exceed \$178,001.70 (\$29,666.95 for each vehicle); and

WHEREAS, funds in the amount of \$178,001.70 have been certified to be available in the Construction Enforcement Agency Purchase of Vehicles Account, Number 9-01-22-0195-000-051; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$178,001.70, 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 **\$178,001.70** are available for the above in Account No. **9-01-22-0195-000-051**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.709-122019

**RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR ONE (1) MULTI FUNCTION
COPIER FOR THE DEPARTMENT OF PUBLIC WORKS TO KYOCERA DOCUMENT SOLUTIONS**

WHEREAS, The Department of Public Works in need of a multi-function machine that copies, prints, scans and faxes; and

WHEREAS, KYOCERA DOCUMENT SOLUTIONS, 225 Sand Road, PO Box 4008, Fairfield, NJ 07004 has been awarded State Contract Number 40465 under G-2075-Copiers & Multi-Function Devices, Maintenance, Supplies & Print Services; and

WHEREAS, the lease shall be forty eight (48) months in the amount not to exceed \$4,000.00 per year (\$165.77 per month for the lease and .007 per b/w copy, .043 per color copy) not to exceed \$16,000.00 for the term of the lease; and

WHEREAS, this Kyocera TASKalfa 5053ci includes all maintenance and supplies except paper; and

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

WHEREAS, the total amount of this contract, not to exceed \$16,000.00, cannot be encumbered at this time; and

WHEREAS, as this is a multi-year Contract, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the total amount not to exceed \$16,000.00 for a four year lease as indicated herein and any other necessary documents, with KYOCERA DOCUMENT SOLUTIONS, 225 Sand Road, PO Box 4008, Fairfield, NJ 07004 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 40465/G-2075.

RESOLUTION R.710-122019

**RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO VOLUNTEER FIRE COMPANIES
AND VOLUNTEER FIRE CHIEFS FOR CLOTHING ALLOWANCE FOR 2019**

WHEREAS, it is the desire of the Township of Edison to appropriate funds to the Volunteer Firefighters for Clothing Allowance; and

WHEREAS, the total amount to be distributed to Volunteer Fire Chiefs and Volunteer Fire Companies for clothing allowance shall be \$69,997.60; and

WHEREAS, funds in the amount of \$69,997.60 have been certified to be available in the Aid to Volunteer Fire Clothing and Uniform Account, Number 9-01-25-0255-000-032; and

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

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the Volunteer Firefighters are hereby authorized to receive clothing allowance as set forth above.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount **\$69,997.60** are available for the above contract in Account No. **9-01-25-0255-000-032**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.715-122019

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO MUNICIPAL EMERGENCY SERVICES, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on November 14, 2019 for Public Bid No. 19-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, MUNICIPAL EMERGENCY SERVICES, INC., 7150 Airport Highway, Pennsauken, NJ 08109, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$30,000.00, and cannot be encumbered at this time; and

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

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

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

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

9. All bids have been reviewed, and the bid submitted by MUNICIPAL EMERGENCY SERVICES, INC., 7150 Airport Highway, Pennsauken, NJ 08109, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
10. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with MUNICIPAL EMERGENCY SERVICES, INC. as described herein.

RESOLUTION R.716-122019

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO WITMER PUBLIC SAFETY GROUP, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on November 14, 2019 for Public Bid No. 19-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, WITMER PUBLIC SAFETY GROUP, INC., 104 Independence Way, Coatesville, PA 19320, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$175,000.00, 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 WITMER PUBLIC SAFETY GROUP, INC., 104 Independence Way, Coatesville, PA 19320, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$175,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with WITMER PUBLIC SAFETY GROUP as described herein.

RESOLUTION R.711-122019

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ALL HANDS FIRE EQUIPMENT, LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on November 14, 2019 for Public Bid No. 19-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, ALL HANDS FIRE EQUIPMENT, LLC, P.O. Box 1245, Wall, NJ 07719, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$100,000.00, 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 ALL HANDS FIRE EQUIPMENT, LLC, P.O. Box 1245, Wall, NJ 07719, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with ALL HANDS FIRE EQUIPMENT, LLC as described herein.

RESOLUTION R.713-122019

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CONTINENTAL FIRE & SAFETY, INC. FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on November 14, 2019 for Public Bid No. 19-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, CONTINENTAL FIRE & SAFETY, 2740 Kuser Rd., Hamilton, NJ 08691, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$175,000.00, 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 CONTINENTAL FIRE & SAFETY, 2740 Kuser Rd., Hamilton, NJ 08691, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$175,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CONTINENTAL FIRE & SAFETY as described herein.

RESOLUTION R.712-122019

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CAMPBELL SUPPLY CO., LLC
FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR**

WHEREAS, bids were received by the Township of Edison on November 14, 2019 for Public Bid No. 19-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, CAMPBELL SUPPLY CO., LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

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

WHEREAS, the 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 CAMPBELL SUPPLY CO., LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CAMPBELL SUPPLY CO., LLC as described herein.

RESOLUTION R.714-122019

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ESI EQUIPMENT, INC. FOR
FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR**

WHEREAS, bids were received by the Township of Edison on November 14, 2019 for Public Bid No. 19-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, ESI EQUIPMENT, INC., 119 Keystone Dr., Montgomeryville, PA 18936, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$175,000.00, 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 ESI EQUIPMENT, INC., 119 Keystone Dr., Montgomeryville, PA 18936, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$175,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with ESI EQUIPMENT, INC. as described herein.

RESOLUTION R.717-122019

**RESOLUTION AWARDING ESI EQUIPMENT, INC. FOR THE CONVERSION OF HYDRAULIC JAWS
OF LIFE FIREFIGHTING EQUIPMENT AND SUPPLIES FOR THE TOWNSHIP OF EDISON**

WHEREAS, there is a need to purchase and convert our current hydraulic Jaws of Life firefighting equipment and supplies to current standards for the Township of Edison; and

WHEREAS, ESI EQUIPMENT, INC., 119 Keystone Drive, Montgomeryville, PA 18936 has been awarded State Contract Number 17-FLEET-00820 under T0790 Firefighter Protective Clothing and Equipment; and

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

WHEREAS, the total amount of this contract shall not to exceed \$17,796.16; and

WHEREAS, funds in the amount of \$17,796.16 have been certified to be available in the Fire Fighting Other Equipment & Supplies Account, Number 9-01-25-0265-001-058; 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 \$17,796.16, and any other necessary documents, with ESI EQUIPMENT, INC., 119 Keystone Drive, Montgomeryville, PA 18936 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 17-FLEET-00820 under T0790.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$17,796.16** are available for the above in Account No. **9-01-25-0265-001-058**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.718-122019

WHEREAS, the Division of Engineering Services advises that an inspection has been made of 7 Progress Street , Edison, NJ 08820 Application #P55-2016 located in Block # 412.A Lot 4: and

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

WHEREAS, on August 30,2017 Gaytri Associates posted a check #1415037 in the amount of \$16,288.75, for engineering fees; and

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

WHEREAS, the sum expended for engineering inspections totals \$ 8,917.88; and

WHEREAS, it is in now in order that the sum of \$7,370.87 which represents the amount due and owing the applicant, be returned to Gaytri Associates LLC.; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$ 7,370.87 be refunded to Gaytri Associates LLC. having offices at 29 Stonehurst Blvd. , Freehold, N.J. 07728; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$7,370.87 plus any accrued interest in account # EI170829GA to the applicant.

RESOLUTION R.719-122019

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Freedman Service Center for the Tax Years 2016 and 2017.

WHEREAS, Freedman Service Center ("Taxpayer"), the owner of property located at 518 Old Post Road, Block 198.L Lot 40 on the Township of Edison's Tax Assessment Maps ("Property"), filed Tax Appeals for the years 2016 and 2017 with the Tax Court of New Jersey under Docket Numbers 000531-2016 and 000911-2017.

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeal and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the property was originally assessed for 2016 and 2017 as follows:

Land:	\$1,406,100.00
Improvements:	<u>\$3,357,500.00</u>
Total:	\$4,763,600.00

WHEREAS, the proposed settlement provides for an assessment of the 2016 and 2017 Tax Years as follows:

	2016	2017
Land:	\$1,406,100.00	\$1,406,100.00
Improvements:	<u>\$2,642,900.00</u>	<u>\$2,642,900.00</u>
Total:	\$4,049,000.00	\$4,049,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and

WHEREAS, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the "Taxpayer and Trust Account of Sapiro Gorrlieb & Kroll" and forwarded to Lawrence C. Kroll, Esq, Sapiro Gottlieb & Kroll, One Auer Court, East Brunswick, New Jersey 08816 within sixty (60) days of the date of the entry of the judgments; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer's request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of \$37,702.29 for the 2016 tax year and \$38,416.90 for the 2017 tax year.

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

1. For the 2016 and 2017 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

Land:	\$1,406,100.00
Improvements:	<u>\$2,642,900.00</u>
Total:	\$4,049,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2016 and 2017 under Docket Numbers 000531-2016 and 000911-2017 by the Taxpayer, owner of the property located at 518 Old Post Road, Block 198.L Lot 40.

4. The Freeze Act shall not apply to the judgments to be issued by the New Jersey Tax Court; and

5. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment.

RESOLUTION R.720-122019

EXPLANATION: This Resolution authorizes the settlement of tax appeal filed by Emba Realty Corp for the Tax Year 2015.

WHEREAS, Emba Realty Corp. ("Taxpayer"), the owner of property located 141 Fieldcrest Avenue, Block 390.E, Lot 6.01 on the Township of Edison's Tax Assessment Maps ("Property"), filed Tax Appeal for the year 2015 with the Tax Court of New Jersey under Docket Number 006506-2015.

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeal and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the property was originally assessed as follows:

	<u>2015</u>
Land:	\$ 699,400.00
Improvements:	<u>\$1,831,500.00</u>
Total:	\$2,530,900.00

WHEREAS, the proposed settlement provides for an assessment of the 2015 Tax Year as follows:

	<u>2015</u>
Land:	\$ 699,400.00
Improvements:	<u>\$1,791,500.00</u>
Total:	\$2,490,900.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and

WHEREAS, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the "Taxpayer and Trust Account of Zipp & Tannenbaum, LLC" and forwarded to Peter J. Zipp, Esq., Zipp & Tannenbaum, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837 within sixty (60) days of the date of the entry of the judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer's request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$2,029.60** for 2015.

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

1. For the 2015 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2015</u>
Land:	\$ 699,400.00
Improvements:	<u>\$1,791,500.00</u>
Total:	\$2,490,900.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the year 2015 under Docket Number 006506-2015 by the Taxpayer, owner of the property located 141 Fieldcrest Avenue, Block 390.E, Lot 6.01 .

4. The Freeze Act will not apply to the judgment to be issued by the New Jersey Tax Court; and

5. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment.

RESOLUTION R.721-122019

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Ketankumar R. Shah and Priya K. Shah for the Tax Years 2018 and 2019.

WHEREAS, Ketankumar R. Shah and Priya K. Shah (“Taxpayers”), the owners of property located 5 Fairway Court, Block 557.J, Lot 2 on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the years 2018 and 2019 with the Tax Court of New Jersey under Docket Numbers 010057-2018 and 010972-2019.

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the property was originally assessed for the 2018 and 2019 tax years as follows:

Land:	\$195,400.00
Improvements:	<u>\$252,300.00</u>
Total:	\$447,700.00

WHEREAS, the proposed settlement provides for an assessment of the 2018 and 2019 Tax Years as follows:

Land:	\$195,400.00
Improvements:	<u>\$119,600.00</u>
Total:	\$315,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and

WHEREAS, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the “Taxpayer and McKirdy, Riskin, Olson & DellaPelle, PC, Attorneys for Plaintiff” and forwarded to Thomas M. Olson, Esq., 136 South Street, P.O. Box 2379, Morristown, New Jersey 07962-2379 within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer’s request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount **\$6,995.00 for 2018 and \$7,128.65 for 2019.**

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

1. For the 2018 and 2019 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

Land:	\$195,400.00
Improvements:	<u>\$119,600.00</u>
Total:	\$315,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2018 and 2019 under Docket Numbers 010057-2018 and 010972-2019 by the Taxpayers, owners of the property located at 5 Fairway Court, Block 557.J, Lot 2.
4. The Freeze Act will apply to the Judgments to be issued by the New Jersey Tax Court; and
5. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the Tax Court Judgments.

RESOLUTION R.722-122019

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by NL Cedars Group, LLC for the Tax Years 2014, 2015, 2016 and 2018.

WHEREAS, NL Cedars Group, LLC (“Taxpayer”), the owner of property located 250 Carter Avenue, Block 22, Lot 15.A on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the years 2014, 2015, 2016 and 2018 with the Tax Court of New Jersey under Docket Numbers 005468-2014, 002734-2015, 004551-2016 and 006611-2018.

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the property was originally assessed as follows:

	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2018</u>
Land:	\$ 2,808,200.00	\$ 2,808,200.00	\$ 2,808,200.00	\$ 2,808,200.00
Improvements:	<u>\$ 8,791,800.00</u>	<u>\$ 8,791,800.00</u>	<u>\$ 8,791,800.00</u>	<u>\$ 8,791,800.00</u>
Total:	\$11,600,000.00	\$11,600,000.00	\$11,600,000.00	\$11,600,000.00

WHEREAS, the proposed settlement provides for an assessment of the 2014, 2015, 2016 and 2018 Tax Years as follows:

	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2018</u>
Land:	\$ 2,808,200.00	\$ 2,808,200.00	\$ 2,808,200.00	\$ 2,808,200.00
Improvements:	\$ 8,191,800.00	\$ 8,191,800.00	\$ 8,191,800.00	\$ 8,791,800.00
Total:	\$11,000,000.00	\$11,000,000.00	\$11,000,000.00	\$11,600,000.00

WHEREAS, the 2020 tax assessment will be set on-the-books at \$10,600,000.00.

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and

WHEREAS, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the “Taxpayer and Trust Account of Michael A. Vespasiano” and forwarded to Michael A. Vespasiano, Esq. 331 Main Street, Chatham, New Jersey 07928 within sixty (60) days of the date of the entry of the judgments; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer’s request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$28,356.00** for 2014, **\$29,184.00** for 2015 and **\$30,336.00** for 2016.

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

1. For the 2014, 2015, 2016, 2018 and 2020 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2018</u>
Land:	\$ 2,808,200.00	\$ 2,808,200.00	\$ 2,808,200.00	\$ 2,808,200.00
Improvements:	\$ 8,191,800.00	\$ 8,191,800.00	\$ 8,191,800.00	\$ 8,791,800.00
Total:	\$11,000,000.00	\$11,000,000.00	\$11,000,000.00	\$11,600,000.00

	<u>2020</u>
Land:	\$ 2,808,200.00
Improvements:	\$ 7,791,800.00
Total:	\$10,600,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2014, 2015, 2016 and 2018 under Docket Numbers 005468-2014, 002734-2015, 004551-2016 and 006611-2018 by the Taxpayer, owner of the property located 250 Carter Avenue, Block 22, Lot 15.A.

4. The Freeze Act will not apply to the judgment to be issued by the New Jersey Tax Court; and

5. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment.

RESOLUTION R.723-122019

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO EXCEL ENVIRONMENTAL RESOURCES, INC. FOR ENVIRONMENTAL CONSULTING SERVICES

WHEREAS, the Township of Edison (“Township”) has the need to renew their professional services contract with **EXCEL ENVIRONMENTAL RESOURCES, INC.**, 111 North Center Drive, North Brunswick, NJ 08902 to continue to act as an environmental consultant to the Township of Edison, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq and N.J.S.A. 19:44A-20.5, et seq.; and

WHEREAS, the Township of Edison, through Excel Environmental, applied for and received a grant from the Hazardous Discharge Site Remediation Fund (HDSRF) through the New Jersey Department of Environmental Protection and that balance is \$64,832.54; and

WHEREAS, the Township is in need of other Environmental Consulting Services which shall not exceed \$30,167.46 for this contract and shall include assessment of 47 Langstaff Avenue in the amount of \$5,260.00; and

WHEREAS, the total compensation paid under this contract shall not exceed \$95,000.00 (\$64,832.54 for the Muller Machinery Company Hazardous Discharge Site Remediation Grant, \$5,260.00 for the assessment of Langstaff and \$24,907.46 for any other Environmental Consulting Services; and

WHEREAS, prior to the execution of the Services Contract, **EXCEL ENVIRONMENTAL RESOURCES, INC.** will have completed and submitted a Business Entity Disclosure Certification to the Township, which certifies that no individual with a ten percent (10%) interest or larger in the Company has made any reportable contributions to a political or candidate committee in the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10%) interest or larger in the Company from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

WHEREAS, the Services Contract shall not be awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

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

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

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

3. The Mayor, or his designee, is hereby authorized to execute a contract in an amount not to exceed \$95,000.00 and any other necessary documents with **EXCEL ENVIRONMENTAL RESOURCES, INC.**, 111 North Center Drive, North Brunswick, NJ 08902 for Environmental Consulting Services as described herein.
4. The Services Contract is awarded without competitive bidding as a “professional service” under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.

6. In accordance with *N.J.S.A.* 40A:11-5 of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the Services Contract authorized for execution herein, which notice shall state that a copy of this Resolution and the Services Contract are on file and available for public inspection in the office of the Township Clerk.
7. The Services Contract has been awarded as a non-fair and open contract pursuant to *N.J.S.A.* 19:44A-20.5 without competitive bidding.

RESOLUTION R.724-122019

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE
PURCHASE OF FIVE (5) PANASONIC TOUGHBOOKS WITH SERVICE AGREEMENTS FOR THE
WATER DEPARTMENT**

WHEREAS, there is a need to purchase five (5) Panasonic Toughbooks with service agreements for the Water Department; and

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

WHEREAS, the Township intends to purchase these under State contract Number 89980 in the total amount of \$21,875.00 (\$4,375.00 ea.); and

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

WHEREAS, funds in the amount of \$21,875.00 have been certified to be available in the Water Utility Charges Account, No. 9-07-55-0501-000-110; 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 \$21,875.00 and any other necessary documents, with CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, number 89980/M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$21,875.00** are available for the above in Account No. **9-07-55-0501-000-110**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.725-1220019

EXPLANATION: This resolution provides for refund of Engineering Fees.

WHEREAS, on May 15, 2019 a Engineering fee was paid, check #572, Engineering SIP permit #2019-026, was posted in the total amount of \$250.00 by the homeowner, Jason Fan, residing at 32 Walnut Street, NJ 08817.

and **WHEREAS**, the permit fees were paid for but then was discovered the resident did not need the permit.

WHEREAS, the Township Engineer recommends the refund of the Engineering fee, on Permit # 2019-026 in the amount of \$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 \$250.00 on engineering permit fees posted by Jason Fan, be refunded to the resident;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$250.00 from the Refund of Revenue Fund to the owner, Jason Fan ,32 Walnut Street , Edison , NJ 08817.