

## **Council Meeting Instructions for the public meeting on 4/27/2020**

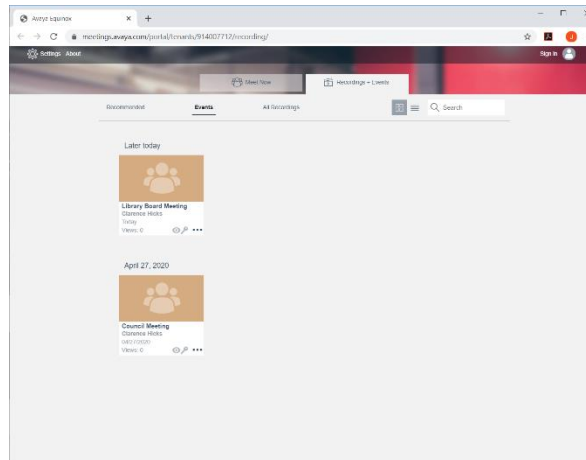
The Municipal Council of the Township of Edison's regularly scheduled April 27th, 2020 meeting (6pm), will be held by means of electronic communications equipment, as authorized by applicable law. The meeting will be held and conducted via audio only web conference.

Due to the COVID-19 pandemic, no members of the public shall be permitted to physically attend the meeting. The public, however, is invited to attend the meeting electronically, and will also include provision for the receipt of public comment. All Resolution and Public Comment questions must be submitted via email to [publicmeetingsubmissions@edisonnj.org](mailto:publicmeetingsubmissions@edisonnj.org). Email guidelines are as follows:

1. Please submit in advance any questions regarding the agenda prior to the meeting.
2. Please submit any questions you have during the open public and comments portion of the meeting to the email address listed. The email address will be monitored in real time for consideration.
3. You MUST include your name and address in the body of all submitted emails otherwise they will not be considered.

The direct web URL to listen to the council is  
<https://meetings.avaya.com/portal/tenants/914007712/recording/?ID=b36bed2f-5503-483e-ba1d-75ae70f95553>

You can also go to <https://www.edisonnj.org> and click on Live Meetings Portal in the middle of page. You will see the scheduled council meeting. Click on the box and enter the PIN number below if prompted. Below are images of what you are looking for.



**The meeting PIN is 5221**

**AGENDA BELOW**

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
Monday, April 27, 2020  
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, the Sentinel and News India Times on December 13, 2019 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
  - a. Combined Meeting of April 6, 2020
  - b. Combined Meeting of December 23, 2019
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution awarding Contract/Purchase Order for the renewal of hardware and software support for the Township Servers. (\$10,548.00) (Resolution R.200-042020)
  - b. Resolution awarding Emergency Contract/Purchase Orders to Uniform State of America for Medical Supplies during the COVID-19 Health Emergency (\$63,870.00) (Resolution R.201-042020)
  - c. Resolution awarding Emergency Contract/Purchase Order to Bobens Trading Company for Medical Supplies during the COVID-19 Health Emergency \$24,480.00) (Resolution R.202-042020)
  - d. Resolution supporting the Official Continuation of the Township of Edison Sustainable Jersey Green Team (Resolution R.219-042020)
8. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through April 16, 2020 (Resolution R.197-042020)
  - b. Resolution authorizing refund in the amount of \$47,253.81 for redemption of tax sale certificates (Resolution R.198-042020)
  - c. Resolution awarding Forty Eight Month lease for One (1) Multi -Function Copier for the Finance Department (not to exceed \$18,000.00) (Resolution R.205-042020)
  - d. Resolution Establishing the Rate of Interest for Delinquent Taxes. (R.220-042020)

9. **FROM THE DEPARTMENT OF LAW:**
  - a. Resolution authorizing Mott MacDonald to provide additional engineering services in connection with the creation of a current Lead Service Line (LSL) Inventory on behalf of the Water Utility (not to exceed \$35,000.00) (Resolution R.203-042020)
  - b. Resolution authorizes the Mayor to execute the attached Developer's Agreement with Costco Wholesale Corporation, with respect to Block 195, Lot 9.02 on the Edison Township Tax Map, and more commonly known as 205 Vineyard Road. (Resolution R.204-042020)
10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
  - a. This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 19-01-15: 2019 Playground Equipment Installation at Various Locations; and authorizes FINAL CONTRACT PAYMENT for release of retainage and close-out of the construction project. (Resolution R.206-042020)
11. **FROM THE DEPARTMENT OF RECREATION:**
  - a. Resolution authorizing Refund of Revenue due to Event Cancellation (Resolution R.207-042020)
12. **FROM THE DEPARTMENT OF WATER AND SEWER:**
  - a. Resolution awarding contracts for Public Bid No.20-02-21 Water Utility Supplies and Equipment (3 Vendors- \$260,000.00) (Resolution R.210-042020 through R.212-042020)
  - b. Resolution authorizing the purchase of the Chassis for (1) New and unused 2021 or Newer International Single Axle Dump Truck with option from Mid-Atlantic Truck Centre, Inc. through the Educational Services Commission of New Jersey Cooperative Pricing System for the Water Department (\$110,313.00) (Resolution R.213-042020)
  - c. Resolution authorizing the purchase of the Body for One (1) New and unused 2021 or Newer International Single Axle Dump Truck with options from Tony Sanchez, LTD, through the Educational Services Commission of New Jersey Cooperative Pricing System for the Water Department (\$74,941.92) (Resolution R.214-042020)
  - d. Resolution authorizing the purchase of the Chassis for One(1) New and Unused 2021 or Newer International Tandem Dump Truck with Options from Mid-Atlantic Truck Centre, Inc. through the Educational Services Commission of New Jersey Cooperative Pricing System for the Water Department (\$154,995.50) (Resolution R.215-042020)
  - e. Resolution authorizing the purchase of the Body of One (1) New and unused 2021 or Newer International Tandem Dump Truck with Options from Tony Sanchez, LTD through the Educational Services Commission of New Jersey Cooperative Pricing System for the Water Department (\$30,950.00) (Resolution R.216-042020)
  - f. Resolution awarding Contract/Purchase Order to CDW-Government for the purchase of three (3) Panasonic Toughbooks with Service Agreements for Water Department (\$12,750.00) (Resolution R.217-042020)

- g. Resolution accepting Quote and Awarding Contract/Purchase Order to Pumping Services, Inc. for a Replacement Pump for the Division of Sewers (\$17,430.72) (Resolution R.218-042020)

13. **FROM THE CHIEF OF POLICE:**

- a. Resolution awarding Contract to United Telephone Company of NJ, Inc. d/b/a Century Link for the furnishing of Maintenance and a New Workstation for Emergency Radio/Telephone System (9-1-1 Dispatch, Etc.) (\$30,060.80) (Resolution R.208-042020)
- b. Resolution awarding Contract/Purchase Order to Atlantic Tactical of NJ for the purchase of Police Equipment and accessories (\$12,026.65) (Resolution R.209-042020)

14. **FROM THE TOWNSHIP CLERK:**

- a. Resolution authorizing Notice of Intention to issue a New Plenary Retail Consumption License for Hotel/Motel in accordance with N.J.S.A. 33:1 et. seq and authorizing the publication of a Notice of the Proposed Issuance. (Resolution R.199-042020)

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

16. **UNFINISHED BUSINESS:**

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

<b>O.2066-2020</b>	<b>CODIFIES THE POLICY OF THE TOWNSHIP OF EDISON (THE "TOWNSHIP") REGARDING MILITARY LEAVE LAW FOR TOWNSHIP EMPLOYEES, NOT INCLUDING TEMPORARY OR SEASONAL EMPLOYEES, WHO ARE CALLED TO ACTIVE MILITARY DUTY OR SERVICE, OR INACTIVE DUTY TRAINING.</b>
--------------------	---

17. **DISCUSSION ITEMS:**

**Council President Ship-Freeman**

- a. None

**Councilmember Brescher**

- a. None

**Councilmember Coyle**

- a. None

**Councilmember Diehl**

- a. None

**Councilmember Gomez**

a. None

**Councilmember Joshi**

a. None

**Councilmember Patil**

a. None

18. **APPROVAL OF MINUTES:**

- a. Combined Meeting of April 6, 2020
- b. Combined Meeting of December 23, 2019

19. **COUNCIL PRESIDENT'S REMARKS**

20. **UNFINISHED BUSINESS:**

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

**O.2066-2020                    CODIFIES THE POLICY OF THE TOWNSHIP OF EDISON (THE "TOWNSHIP") REGARDING MILITARY LEAVE LAW FOR TOWNSHIP EMPLOYEES, NOT INCLUDING TEMPORARY OR SEASONAL EMPLOYEES, WHO ARE CALLED TO ACTIVE MILITARY DUTY OR SERVICE, OR INACTIVE DUTY TRAINING.**

21. **PUBLIC COMMENT ON THE RESOLUTIONS**

22. **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.197-042020 Resolution approving disbursements for the period ending April 16, 2020.
- R.198-042020 Resolution authorizing refund in the amount of \$47,253.81 for redemption of tax sale certificates.
- R.199-042020 Resolution authorizing Notice of Intention to issue a New Plenary Retail Consumption License for Hotel/Motel in accordance with N.J.S.A. 33:1 et. seq and authorizing the publication of a Notice of the Proposed Issuance.
- R.200-042020 Resolution awarding Contract/Purchase Order to CDW Government, LLC for the renewal of hardware and software support for the Township Servers in the amount of \$10,548.00.

- R.201-042020 Resolution awarding Emergency Contract/Purchase Orders to Uniform State of America for Medical Supplies during the COVID-19 Health Emergency in the amount of \$63,870.00.
- R.202-042020 Resolution awarding Emergency Contract/Purchase Order to Bobens Trading Company for Medical Supplies during the COVID-19 Health Emergency in the amount of \$24,480.00.
- R.203-042020 Resolution authorizing Mott MacDonald to provide additional engineering services in connection with the creation of a current Lead Service Line (LSL) Inventory on behalf of the Water Utility in an amount not to exceed \$35,000.00.
- R.204-042020 Resolution authorizes the Mayor to execute the attached Developer's Agreement with Costco Wholesale Corporation, with respect to Block 195, Lot 9.02 on the Edison Township Tax Map, and more commonly known as 205 Vineyard Road.
- R.205-042020 Resolution awarding Forty Eight Month lease for One (1) Multi -Function Copier for the Finance Department in an amount not to exceed \$18,000.00.
- R.206-042020 This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 19-01-15: 2019 Playground Equipment Installation at Various Locations; and authorizes FINAL CONTRACT PAYMENT for release of retainage and close-out of the construction project.
- R.207-042020 Resolution authorizing Refund of Revenue due to Event Cancellation.
- R.208-042020 Resolution awarding Contract to United Telephone Company of NJ, Inc. d/b/a Century Link for the furnishing of Maintenance and a New Workstation for Emergency Radio/Telephone System (9-1-1 Dispatch, Etc.) in the \$30,060.80
- R.209-042020 Resolution awarding Contract/Purchase Order to Atlantic Tactical of NJ for the purchase of Police Equipment and accessories in the amount of \$12,026.65.
- R.210-042020 Resolution awarding contracts for Public Bid No.20-02-21 Water Utility Supplies and Equipment to Core & Main LP in an amount not to exceed \$80,000.00.
- R.211-042020 Resolution awarding contracts for Public Bid No.20-02-21 Water Utility Supplies and Equipment to Ferguson Enterprises, LLC in an amount not to exceed \$70,000.00.
- R.212-042020 Resolution awarding contracts for Public Bid No.20-02-21 Water Utility Supplies and Equipment to Raritan Group, Inc. in an amount not to exceed \$110,000.00.
- R.213-042020 Resolution authorizing the purchase of the Chassis for (1) New and unused 2021 or Newer International Single Axle Dump Truck with option from Mid-Atlantic Truck Centre, Inc. through the Educational Services Commission of New Jersey Cooperative Pricing System for the Water Department in the amount of \$110,313.00.
- R.214-042020 Resolution authorizing the purchase of the Body for One (1) New and unused 2021 or Newer International Single Axle Dump Truck with options from Tony Sanchez, LTD, through the Educational Services Commission

of New Jersey Cooperative Pricing System for the Water Department in the amount of \$74,941.92.

R.215-042020 Resolution authorizing the purchase of the Chassis for One(1) New and Unused 2021 or Newer International Tandem Dump Truck with Options from Mid-Atlantic Truck Centre, Inc. through the Educational Services Commission of New Jersey Cooperative Pricing System for the Water Department in the amount of \$154,995.50.

R.216-042020 Resolution authorizing the purchase of the Body of One (1) New and unused 2021or Newer International Tandem Dump Truck with Options from Tony Sanchez, LTD through the Educational Services Commission of New Jersey Cooperative Pricing System for the Water Department in the amount of \$30,950.00.

R.217-042020 Resolution awarding Contract/Purchase Order to CDW-Government for the purchase of three (3) Panasonic Toughbooks with Service Agreements for Water Department in the amount of \$12,750.00.

R.218-042020 Resolution accepting Quote and Awarding Contract/Purchase Order to Pumping Services, Inc. for a Replacement Pump for the Division of Sewers in the amount of \$17,430.72.

R.219-042020 Resolution supporting the Official Continuation of the Township of Edison Sustainable Jersey Green Team.

R.220-042020 Resolution Establishing the Rate of Interest for Delinquent Taxes.

23. **ORAL PETITIONS AND REMARKS**

24. **ADJOURNMENT**

## **ORDINANCE O.2066-2020**

**Explanation:** Codifies the policy of the Township of Edison (the “Township”) regarding Military Leave Law for Township employees, not including temporary or seasonal employees, who are called to active military duty or service, or inactive duty training.

**WHEREAS**, Executive Order No. 1-2019 establishes the policy of the Township regarding Military Leave Law for Township employees, not including temporary or seasonal employees, who are called to active military duty or service, or in-active duty training; and

**WHEREAS**, the municipal council (“Municipal Council”) of the Township seeks to amend and codify Executive Order No. 1-2019; and

**WHEREAS**, in accordance with 26 U.S. Code § 112, the term “Combat Zone” means any area which the President of the United States by Executive Order designates as an area in which Armed Forces of the United States are or have engaged in combat; and

**WHEREAS**, service is performed in a Combat Zone only if performed on or after the date designated by the President by Executive Order as the date of the commencing of combatant activities in such zone, and on or before the date designated by the President by Executive Order as the date of the termination of combatant activities in such zone;

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

### **ACTIVE DUTY TRAINING AND/OR SERVICE, STATE OF NEW JERSEY NATIONAL GUARD (AIR/ARMY/NAVAL/STATE GUARD UNITS)**

The policy of the Township regarding any employee, not including any temporary or seasonal employee of the Township, who is called to active duty training and/or service for any division of the New Jersey National Guard, in addition to any benefits, rights or privileges set forth in any state or federal law, is as follows:



The Township must allow leave with full pay for any period of State active duty. The Township must allow leave for up to ninety (90) aggregate work days per calendar year with full pay for any period of Federal active duty or active duty training. If leave extends into a new calendar year, the employee will be eligible to receive full pay for an additional ninety (90) aggregate work days of Federal active duty or active duty training for that calendar year.

For employees who are called to Federal active duty service in a Combat Zone, the Township will provide paid military leave for an additional ninety (90) aggregate work days per calendar year following the expiration of the initial, mandatory ninety (90) aggregate work days per calendar year.

For employees who are commissioned officers, such additional paid military leave is limited to differential pay, which shall be calculated as the difference between the employee's Township pay and his/her all-inclusive military pay.

After expiration of ninety (90) aggregate work days per calendar year for any period of Federal active duty or active duty training, or after the expiration of one-hundred and eighty (180) aggregate work days per calendar year for employees who are called to Federal active duty service in a Combat Zone:

The Township has no obligation to pay the employee.

If the employee wishes to continue with Township based health benefits, the employee must pay the premiums for said benefits.

If the employee chooses to suspend Township health benefits while on active duty training, said benefits will be reinstated immediately upon return to work.

The employee will continue to accrue vacation, personal and sick time during each period of military leave.

The employee does not lose seniority while on military leave.

The employee may (if he/she opts to do so) utilize accrued vacation, personal or accumulated time (but not sick time) for active duty training and/or Federal active duty service that exceeds 90 paid days, but cannot be forced to do so.

**ACTIVE DUTY TRAINING AND/OR SERVICE, FEDERAL RESERVES  
(ARMY/NAVAL/AIR FORCE/MARINE CORPS/COAST GUARD  
RESERVES & NATIONAL GUARD FROM OTHER STATES)**

The policy of the Township regarding any employee, not including any temporary or seasonal employee of the Township, who is called to active duty training and/or service for any division of the Federal Reserves, or for the National Guard from a state other than New Jersey, in addition to any benefits, rights or privileges set forth in any state or federal law is as follows:

The Township must allow leave with full pay for up to thirty (30) aggregate work days per calendar year for any period of active duty training and/or service. If leave extends into a new calendar year, the employee will be eligible to receive full pay for an additional thirty (30) days of active duty training and/or service for that calendar year.

Following the expiration of the statutory, mandated thirty (30) aggregate work days per calendar year for any period of active duty training and/or service, the Township will provide paid military leave for an additional sixty (60) aggregate work days per calendar year for any period of active duty training and/or service.

For employees who are commissioned officers, such additional paid military leave is limited to differential pay, which shall be calculated as the difference between the employee's Township pay and his/her all-inclusive military pay.

For employees who are called to active duty service in a Combat Zone, the Township will provide paid military leave for an additional ninety (90) aggregate work days per calendar year following the expiration of the initial, mandatory ninety (30) aggregate work days per calendar year and additional sixty (60) aggregate work days per calendar year for any period of active duty training and/or service.

For employees who are commissioned officers, such additional paid military leave is limited to differential pay, which shall be calculated as the difference between the employee's Township pay and his/her all-inclusive military pay.

After expiration of ninety (90) aggregate work days per calendar year for any period of active duty or active duty training, or after the expiration of one-hundred and eighty (180) aggregate work days per calendar year for employees who are called to active duty service in a Combat Zone:

The Township has no obligation to pay the employee.

If the employee wishes to continue with Township based health benefits, the employee must pay the premiums for said benefits.

If the employee chooses to suspend Township health benefits while on active duty training, said benefits will be reinstated immediately upon return to work.

The employee will continue to accrue vacation, personal and sick time during each period of military leave.

The employee does not lose seniority while on military leave.

The employee may (if he/she opts to do so) utilize accrued vacation, personal or accumulated time (but not sick time) for active duty training and/or Federal active duty service that exceeds 90 paid days, but cannot be forced to do so.

### **INACTIVE DUTY TRAINING**

The policy of the Township regarding any employee, not including any temporary or seasonal employee of the Township, who is called to inactive duty training, in addition to any benefits, rights or privileges set forth in any state or federal law is as follows:

The Township may, upon request and subject solely to the Township's discretion, allow leave with full pay for any period of inactive duty training.

For employees who are commissioned officers, such additional paid military leave, if granted, is limited to differential pay, which shall be calculated as the difference between the employee's Township pay and his/her all-inclusive military pay.

The employee will continue to accrue vacation, personal and sick time during each period of military leave.

The employee does not lose seniority while on military leave.

If the Township does not provide full pay for inactive duty training, the employee may (if he/she opts to do so) utilize accrued vacation, personal or accumulated time (but not sick time) for inactive duty training for which the Township does not provide paid military leave, but cannot be forced to do so.

#### **IV. SEVERABILITY**

If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereof shall not affect the remaining parts of this ordinance.

#### **V. EFFECTIVE DATE**

This ordinance shall take effect as of March 2, 2020.

**RESOLUTION R.197-042020**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING APRIL 16, 2020.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, April 16, 2020.

<b>FUND</b>	<b>AMOUNT</b>
Current	\$17,347,796.24
Affordable Housing	18,734.67
Capital	9,067,279.66
Cash Performance	45,589.82
CDBG	116,753.41
Developers Escrow	88,130.00
Dog (Animal Control)	0.00
Federal Forfeited	0.00
Grant Funds	234.96
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	928,576.08
Sanitation Fund	258,875.92
Self Insurance	0.00
Sewer Utility	1,598,492.79
Tax Sale Redemption	207,761.53
Tree Fund	0.00
Tree Planting	600.00
Trust	242,781.14
Edison Water Utility	1,487,376.62
Edison Landfill Closure Trust	0.00
<b>TOTAL</b>	<b>\$31,408,982.84</b>

/s/ Nicholas C. Fargo  
Chief Financial Officer

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

**RESOLUTION R.198-042020**

**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 **\$47,253.81**.

**RESOLUTION R.199-042020**

**RESOLUTION OF THE TOWNSHIP OF EDISON,  
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,  
AUTHORIZING NOTICE OF INTENTION TO ISSUE A NEW PLENARY RETAIL CONSUMPTION  
LICENSE FOR A HOTEL/MOTEL IN ACCORDANCE WITH *N.J.S.A. 33:1-1 ET. SEQ.* AND  
AUTHORIZING THE PUBLICATION OF  
A NOTICE OF THE PROPOSED ISSUANCE**

**WHEREAS**, *N.J.S.A. 33:1-12.20* authorizes the issuance of Plenary Retail Consumption Licenses for hotels or motels having more than 100 sleeping rooms (hereinafter "hotel/motel license"), without regard to population limitations; and

**WHEREAS**, the governing body of the Township of Edison has determined to issue a hotel/motel license; and

**WHEREAS**, *N.J.S.A. 33:1-19.1* provides that whenever a municipality is authorized to issue one or more new or additional Plenary Retail Consumption Licenses, the governing body shall cause to be published a notice of the proposed issuance of said license or licenses, and that applications therefor will be accepted by the governing body, and that the notice shall further specify the time and date after which no further applications will be accepted. The notice shall be published in a newspaper circulating generally in the municipality by not less than two (2) insertions, one week apart, the second of which shall be made not less than 30 days prior to the time and date specified in the notice as the time and date after which no further applications will be accepted.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

1. That the governing body does hereby authorize notice of its intention to issue a new Plenary Retail Consumption License for a hotel/motel, in accordance with the provisions of *N.J.S.A. 33:1-1 et seq.*
2. That the Township Clerk is hereby authorized and directed to publish a notice of the proposed issuance of said license, setting forth the time and date after which no further applications will be accepted, said notice to comply with the provisions of *N.J.S.A. 33:1-19.1*.
3. That a certified copy of this resolution shall be forwarded by the Township Clerk, to the Division of Alcoholic Beverage Control.

**RESOLUTION R.200-042020**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT LLC FOR  
THE RENEWAL OF HARDWARE & SOFTWARE SUPPORT FOR THE TOWNSHIP SERVERS**

**WHEREAS**, there is the need for the renewal of the Hardware & Software Support for the Township Servers for the Township of Edison for the period of May 1, 2020 – April 30, 2021 in the total amount of \$10,548.00; and

**WHEREAS**, **CDW-GOVERNMENT LLC**, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded State Contract Number 40116 under M-0483/COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES; and

**WHEREAS**, funds in the amount of \$10,548.00 have been certified to be available in Dispatch 911 Maintenance of other Equipment Account, number 0-01-25-0250-000-026 subject to and contingent upon the availability of sufficient funds in the 2020 temporary and/or permanent budget; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$10,548.00 and any other necessary documents, with CDW-GOVERNMENT LLC, 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, No. 40116, under M-0483.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$10,548.00** are available in Account number **0-01-25-0250-000-026** subject to and contingent upon the availability of sufficient funds in the 2020 temporary and/or permanent budget.

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

\_\_\_\_\_  
Date

**RESOLUTION R.201-042020**

**RESOLUTION AWARDING EMERGENCY CONTRACT/PURCHASE ORDERS TO UNIFORM STATES OF AMERICA FOR MEDICAL SUPPLIES DURING THE COVID-19 HEALTH EMERGENCY**

**WHEREAS**, a health emergency exists in which the Township of Edison was in need of Medical Supplies; and

**WHEREAS**, Uniform States of America, 920 Savitt Place, Union, NJ 07083 was able to supply medical supplies such as masks, disposable coats and thermometers quickly which we could not obtain from our contractual or other vendors; and

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

**WHEREAS**, funds in the amount of \$63,870.00 have been certified to be available in Account Number T-13-00-0000-000-017; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute/process Purchase Orders in the amount not to exceed \$63,870.00, and any other necessary documents, with Uniform States of America, 920 Savitt Place, Union, NJ 07083.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$63,870.00** are available for the above in Account No. **T-13-00-0000-000-017**.

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

\_\_\_\_\_  
Date



**RESOLUTION R.202-042020**

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO BOBENS TRADING COMPANY FOR MEDICAL SUPPLIES DURING THE COVID-19 HEALTH EMERGENCY**

**WHEREAS**, a health emergency exists in which the Township of Edison was in need of Medical Supplies; and

**WHEREAS**, Bobens Trading Company, 1140 Motor Pkwy, Suite B, Hauppauge, NY 11788 was able to supply masks which we could not obtain from our contractual or other vendors; and

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

**WHEREAS**, funds in the amount of \$24,480.00 have been certified to be available in Account Number T-13-00-0000-000-017; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute/process contract/Purchase Order in the amount not to exceed \$24,480.00, and any other necessary documents, with Bobens Trading Company, 1140 Motor Pkwy, Suite B, Hauppauge, NY 11788.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$24,480.00** are available for the above in Account No. **T-13-00-0000-000-017**.

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

\_\_\_\_\_  
Date

**RESOLUTION R.203-042020**

**EXPLANATION: A Resolution authorizing Mott MacDonald to provide additional engineering services in connection with the creation of a current Lead Service Line (LSL) Inventory on behalf of the Water Utility.**

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

**WHEREAS**, the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, (the “**LPCL**”) authorizes the award of contracts for “Professional Services” without competitive bids; and

**WHEREAS**, Mott MacDonald, 111 Wood Avenue, South Iselin, New Jersey 08830 (the “**Engineer**”) is skilled at and has been providing Engineering Services for Township’s Water and Sewer System and the acquisition of the Water Distribution System; and

**WHEREAS**, the Township desires to authorize the Engineer to take all necessary steps to create a Lead Service Line (LSL) Inventory, in response to a recent request from the New Jersey Department of Environmental Protection, Division of Water Supply & Geoscience for submission of such data (the “**Engineering Services**”); and

**WHEREAS**, the Township desires to authorize an agreement with the Engineer, in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000.00), in furtherance of the Engineering Services and as set forth in the proposal attached hereto as Exhibit A.

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

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

Section 2.           The Township desires to authorize the Engineering Services in an amount not to exceed \$35,000.00, consistent with the proposal attached hereto as Exhibit A.

Section 3.           The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Engineer for its Engineering Services in the amount of \$35,000.00.

Section 4.           Notice of this Resolution shall be published in the designated official newspaper as required by law within ten (10) days of passage.

Section 5.           A certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Business Administrator and to Mott.

Section 6.           This Resolution shall take effect immediately.

**RESOLUTION R.204-042020**

**EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Costco Wholesale Corporation, with respect to Block 195, Lot 9.02 on the Edison Township Tax Map, and more commonly known as 205 Vineyard Road.**

**WHEREAS**, Block 195, Lot 9.02, more commonly known as 205 Vineyard Road, as shown on the Township of Edison tax maps (the "**Property**") was the subject of an application before the Zoning Board of Adjustment of the Township of Edison (hereinafter the "**Board**") made by Costco Wholesale Corporation ("**Developer**") requesting use variance relief from Sections 37-21(5)(a)(1), 37-21(5)(a)(1)(D) and 37-60(3) of the Township's Zoning Ordinance to expand a conditional use by adding two (2) fuel dispensers at the end of the existing canopy at the Property (the "**Project**"); and

**WHEREAS**, the Board granted approval for the Project by adoption of a resolution on January 28, 2020 (the "**Resolution**"); and

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

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

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

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. This Resolution shall take effect immediately.

**RESOLUTION R.205-042020**

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

**WHEREAS**, the Department of Finance is 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 \$4,500.00 per year (\$164.38 per month for the lease and .0073 per b/w copy, .043 per color copy) not to exceed \$18,000.00 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 \$18,000.00, 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 \$18,000.00 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.206-042020**

**EXPLANATION:** This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 19-01-15: 2019 Playground Equipment Installation at Various Locations; and authorizes FINAL CONTRACT PAYMENT for release of retainage and close-out of the construction project.

**WHEREAS**, the Township of Edison advertised for a construction contract for 2019 Playground Equipment Installation at Various Locations, Township of Edison, Middlesex County, New Jersey under Public Bid No. 19-01-15

**WHEREAS**, Whirl Corporation, Inc, PO Box 110, 194 Main Street, Port Monmouth, NJ 07758 was awarded a construction contract through resolution R.076-022019 in a contract amount of \$533,959.00 for the project, amended to \$545,934.00 under Change Order No. 1 authorized under R.432-082019; and

**WHEREAS**, the Township is in receipt of a two-year Maintenance Bond in the amount of the above stated amended contract amount; and

**WHEREAS**, the Township Engineer has reviewed the project and certifies the construction work has been completed; and therefore recommends project acceptance, release of the performance bond; and that final payment, consisting of retainage, be made to Whirl Corporation, Inc, PO Box 110, 194 Main Street, Port Monmouth, NJ 07758, in an amount of \$10,918.68 for a total construction contract as-built cost of \$545,934.00, an amount equal to the Original Contract Amount as amended by the approved Change Order No. 1.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 19-01-15: 2019 Playground Equipment Installation at Various Locations, is deemed accepted by the Township of Edison, that the performance bond shall be released, and that final payment consisting of retainage, shall be made to Whirl Corporation, Inc, in an amount of \$10,918.68 for a total construction contract as-built cost of \$545,934.00.

**RESOLUTION R.207-042020**

**Authorizing Refund of Recreation Revenue due to Event Cancellation**

**WHEREAS** the Recreation Department reports and advises that the revenue indicated on attached lists, totaling \$455.00 was received from the indicated payers, including amounts and dates, and

**WHEREAS** listed revenues were required as part of pre-registration to the annual event, Edison's Easter Eggstravaganza, that was scheduled for Saturday, March 28, 2020, which was cancelled without plans to re-schedule, and

**WHEREAS** the Recreation Department further advises that applications have been made from the payers for refunds of their amount paid, and that the payers are entitled to refunds since the event will not be offered and payment is no longer required.

**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 or issue credits to the noted parties in the amounts specified on attached lists for collected, but no longer required Recreation Revenues totaling \$455.00.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$455.00 are available in Account #0-01-55-0291-000-000.

**RESOLUTION R.208-042020**

**RESOLUTION AWARDING CONTRACT TO UNITED TELEPHONE COMPANY OF NJ, INC. D/B/A CENTURYLINK FOR THE FURNISHING OF MAINTENANCE AND A NEW WORKSTATION FOR EMERGENCY RADIO/TELEPHONE SYSTEMS (9-1-1, DISPATCH, ETC.) FOR THE DIVISION OF POLICE**

**WHEREAS**, there is a need to procure the annual maintenance for the software and hardware for the Emergency Telephone Systems (9-1-1 Center, Communications, etc.) for the Division of Police for the period April 26, 2020 through April 25, 2021 as well as procure an additional workstation for 911 Dispatch; and

**WHEREAS**, UNITED TELEPHONE COMPANY OF NJ, INC. D/B/A CENTURYLINK, PO Box 4305, Carol Stream, IL 60197-4305 has been awarded State Contract Number 83925 under T-0109/Radio Communication Equipment and Accessories which covers this maintenance and the additional workstation; and

**WHEREAS**, funds in the amount of \$30,060.80 (\$27,238.99 for maintenance and \$2,821.81 for workstation) have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, number 0-01-25-0250-000-026 subject to and contingent upon the availability of sufficient funds in the 2020 temporary and/or permanent budget; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,060.80 and any other necessary documents, with UNITED TELEPHONE COMPANY OF NJ, INC. D/B/A CENTURYLINK, PO Box 4305, Carol Stream, IL 60197-4305 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. 83925 under T-0109.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$30,060.80** are available for the above contract in Account No. **0-01-25-0250-000-026** subject to and contingent upon the availability of sufficient funds in the 2020 temporary and/or permanent budget.

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

\_\_\_\_\_  
Date

**RESOLUTION R.209-042020**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO ATLANTIC TACTICAL OF NJ FOR THE PURCHASE OF POLICE EQUIPMENT AND ACCESSORIES FOR THE DIVISION OF POLICE**

**WHEREAS**, there is a need to purchase police equipment such as handcuffs, holsters, batons, belts, and accessories for the Division of Police; and

**WHEREAS**, ATLANTIC TACTICAL OF NJ, 14 Worlds Fair Drive, Unit H, Somerset, NJ 08873 has been awarded State Contract Number 17-FLEET-00787 under T-0106 LAW ENFORCEMENT FIREARMS EQUIPMENT AND SUPPLIES; and

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

**WHEREAS**, the maximum amount of the purchase shall not exceed \$12,026.65; and

**WHEREAS**, funds in the amount of \$12,026.65 have been certified to be available in the Police Department Clothing & Uniform Account, Number 0-01-25-0240-000-032; 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 \$12,026.65, and any other necessary documents, with ATLANTIC TACTICAL OF NJ 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, 17-FLEET-00787 under T-0106.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$12,026.65** are available for the above in account number **0-01-25-0240-000-032**.

---

Nicholas C. Fargo  
Chief Financial Officer

---



**RESOLUTION R.210-042020**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CORE & MAIN LP FOR THE  
FURNISHING OF WATER UTILITY SUPPLIES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on March 10, 2020 for Public Bid No. 20-02-21 Water Utility Supplies and Equipment; and

**WHEREAS**, CORE & MAIN LP, 61 Gross Ave, Edison, NJ 08837, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of the contract shall not exceed \$80,000.00, 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 CORE & MAIN LP, 61 Gross Ave, Edison, NJ 08837 for Water Utility Supplies and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$80,000.00, and any other necessary documents, with CORE & MAIN LP.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received

**RESOLUTION R.211-042020**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FERGUSON ENTERPRISES LLC FOR THE FURNISHING OF WATER UTILITY SUPPLIES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on March 10, 2020 for Public Bid No. 20-02-21 Water Utility Supplies and Equipment; and

**WHEREAS**, FERGUSON ENTERPRISES LLC, 190 Oberlin Avenue North, Lakewood, NJ 08701, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of the contract shall not exceed \$70,000.00, 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 FERGUSON ENTERPRISES LLC, 190 Oberlin Avenue North, Lakewood, NJ 08701 for Water Utility Supplies and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$70,000.00, and any other necessary documents, with FERGUSON ENTERPRISES LLC.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received

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

**WHEREAS**, bids were received by the Township of Edison on March 10, 2020 for Public Bid No. 20-02-21 Water Utility Supplies and Equipment; and

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

**WHEREAS**, the total amount of the contract shall not exceed \$110,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by RARITAN GROUP INC., 301 Meadow Road, Edison, NJ 08817 for Water Utility Supplies and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$110,000.00, and any other necessary documents, with RARITAN GROUP INC.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received

**RESOLUTION R.213-042020**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE CHASSIS FOR ONE (1) NEW AND UNUSED 2021 OR NEWER INTERNATIONAL SINGLE AXLE DUMP TRUCK WITH OPTIONS FROM MID-ATLANTIC TRUCK CENTRE, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE WATER DEPARTMENT**

**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, Water Department, is in need of one (1) new and unused 2021 International single axle dump truck with options and will purchase it under this contract from Mid-Atlantic Truck Centre, Inc. (chassis) and Tony Sanchez Ltd. (body); and

**WHEREAS**, MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036 has been awarded Contract # ESCNJ 17/18-30 – Trucks-26,000 lbs. GVW or Greater under NJ state approved coop #65MCESCCPS; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with MID-ATLANTIC TRUCK CENTRE, INC., for the purchase of the chassis for one (1) new and unused 2021 International single axle dump truck with options; and

**WHEREAS**, the total amount of this contract shall not to exceed \$110,313.00; and

**WHEREAS**, funds in the amount of \$110,313.00 have been certified to be available in the Various Capital Improvement & Start up Costs Account, Number C-06-19-2055-001-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$110,313.00, and any other necessary documents, with MID-ATLANTIC TRUCK CENTRE, INC., the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$110,313.00** are available for the above in Account No. **C-06-19-2055-001-000**.

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

**RESOLUTION R.214-042020**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE BODY FOR ONE (1) NEW AND UNUSED 2021 OR NEWER INTERNATIONAL SINGLE AXLE DUMP TRUCK WITH OPTIONS FROM TONY SANCHEZ LTD. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE WATER DEPARTMENT**

**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, Water Department, is in need of one (1) new and unused 2021 International single axle dump truck with options and will purchase it under this contract from Mid-Atlantic Truck Centre, Inc. (chassis) and Tony Sanchez Ltd. (body); and

**WHEREAS**, TONY SANCHEZ LTD., 1685 US Route 46, Ledgewood, NJ 07852 has been awarded Contract # ESCNJ 17/18-30 – Trucks-26,000 lbs. GVW or Greater under NJ state approved coop #65MCECCPS; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with TONY SANCHEZ LTD., for the purchase of the body for one (1) new and unused 2021 International single axle dump truck with options; and

**WHEREAS**, the total amount of this contract shall not to exceed \$74,941.92; and

**WHEREAS**, funds in the amount of \$74,941.92 have been certified to be available in Various Capital Improvement & Start up Costs Account, Number C-06-19-2055-001-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$74,941.92, and any other necessary documents, with TONY SANCHEZ LTD., 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 **\$74,941.92** are available for the above in Account No. **C-06-19-2055-001-000**.

---

Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.215-042020**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE CHASSIS FOR ONE (1) NEW AND UNUSED 2021 OR NEWER INTERNATIONAL TANDEM DUMP TRUCK WITH OPTIONS FROM MID-ATLANTIC TRUCK CENTRE, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE WATER DEPARTMENT**

**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, Water Department, is in need of one (1) new and unused 2021 International tandem dump truck with options and will purchase it under this contract from Mid-Atlantic Truck Centre, Inc. (chassis) and Tony Sanchez Ltd. (body); and

**WHEREAS**, MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036 has been awarded Contract # ESCNJ 17/18-30 – Trucks-26,000 lbs. GVW or Greater under NJ state approved coop #65MCESCCPS; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with MID-ATLANTIC TRUCK CENTRE, INC., for the purchase of the chassis for one (1) new and unused 2021 International tandem dump truck with options; and

**WHEREAS**, the total amount of this contract shall not to exceed \$154,995.50; and

**WHEREAS**, funds in the amount of \$154,995.50 have been certified to be available in the Various Capital Improvement. & Start up Costs Account, Number C-06-19-2055-001-000; and

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

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

3. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$154,995.50, and any other necessary documents, with MID-ATLANTIC TRUCK CENTRE, INC., the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
4. 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 **\$154,995.50** are available for the above in Account No. **C-06-19-2055-001-000**.

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

**RESOLUTION R.216-042020**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE BODY FOR ONE (1) NEW AND UNUSED 2021 OR NEWER INTERNATIONAL TANDEM DUMP TRUCK WITH OPTIONS FROM TONY SANCHEZ LTD. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE WATER DEPARTMENT**

**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, Water Department, is in need of one (1) new and unused 2021 International tandem dump truck with options and will purchase it under this contract from Mid-Atlantic Truck Centre, Inc. (chassis) and Tony Sanchez Ltd. (body); and

**WHEREAS**, TONY SANCHEZ LTD., 1685 US Route 46, Ledgewood, NJ 07852 has been awarded Contract # ESCNJ 17/18-30 – Trucks-26,000 lbs. GVW or Greater under NJ state approved coop #65MCECCPS; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with TONY SANCHEZ LTD., for the purchase of the body for one (1) new and unused 2021 International tandem dump truck with options; and

**WHEREAS**, the total amount of this contract shall not to exceed \$30,950.00; and

**WHEREAS**, funds in the amount of \$30,950.00 have been certified to be available in Various Capital Improvement & Start up Costs Account, Number C-06-19-2055-001-000; and

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

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

3. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$30,950.00, and any other necessary documents, with TONY SANCHEZ LTD., 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.
4. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$30,950.00** are available for the above in Account No. **C-06-19-2055-001-000**.

---

Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.217-042020**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE  
PURCHASE OF THREE (3) PANASONIC TOUGHBOOKS WITH SERVICE AGREEMENTS FOR THE  
WATER DEPARTMENT**

**WHEREAS**, there is a need to purchase three (3) 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 \$12,750.00 (\$4,250.00 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 \$12,750.00 have been certified to be available in the Various Capital Improv. & Start Up Costs Account, No. C-06-19-2055-001-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$12,750.00 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 **\$12,750.00** are available for the above in Account No. **C-06-19-2055-001-000**.

---

Nicholas C. Fargo  
Chief Financial Officer



**RESOLUTION R.218-042020**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO  
PUMPING SERVICES, INC. FOR A REPLACEMENT PUMP FOR THE DIVISION OF SEWERS**

**WHEREAS**, quotes were solicited by the Township of Edison for a 4” sub trash pump for the Heights Pump Station; and

**WHEREAS**, PUMPING SERVICES, INC., 201 Lincoln Blvd, PO BOX 117, Middlesex, NJ 08846 submitted the lowest quote in the amount of \$17,430.72; and

**WHEREAS**, for the previous twelve months, the Township expended \$1,742.00 with PUMPING SERVICES, INC., and the current contract/Purchase Order in the amount not to exceed \$17,430.72 make a combined total amount of \$19,172.72 in a twelve month period; and

**WHEREAS**, this amount exceeds \$17,500.00 and therefore needs authorization through the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

**WHEREAS**, prior to contract/Purchase order, PUMPING SERVICES, INC. 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 PUMPING SERVICES, INC. from making any reportable contributions through the term of the contract; and

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

**WHEREAS**, funds in the amount of \$17,430.72. have been certified to be available in the Sewer Maintenance of Other Equipment, Account Number 0-07-55-0501-000-026; and

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

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

1. All quotes have been reviewed, and the bid by PUMPING SERVICES, INC., 201 Lincoln Blvd, PO BOX 117, Middlesex, NJ 08846, for a 4” sub trash pump for the Heights Pump Station is determined to be the lowest, responsive, responsible quote.
2. The Mayor, or his designee, is hereby authorized to execute a purchase order in the amount not to exceed \$17,430.72, and any other necessary documents, with PUMPING SERVICES, INC.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$17,430.72** are available for the above in Account No. **0-07-55-0501-000-026**.

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

**RESOLUTION R.219-042020**

**Explanation: A Municipal Resolution Supporting the Official  
Continuation of the Township of Edison Sustainable Jersey Green Team**

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

**WHEREAS**, the Township of Edison strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

**WHEREAS**, the Township hereby acknowledges that the residents of Edison desire a stable, sustainable future for themselves and future generations; and

**WHEREAS**, the Township wished to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

**WHEREAS**, by endorsing a sustainable path the Township is pledged to educate itself and community members as to green/sustainable activities and to develop initiatives supporting sustainable local government practices; and

**WHEREAS**, to focus attention and effort within Edison on matters of sustainability, the Township wished to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification, as well as to the subsequent and continuing investigation, development and implementation of green and sustainable initiatives, activities, projects and achievements, for the environmental and economic benefit of the community; and

**WHEREAS**, the Edison Sustainable Jersey Green Team has played a dynamic role in such green/sustainable activities as the continuing development, marketing and presentation of the Annual ESJGT/ECC/ETEC Edison Earth Day Celebrations and Edison Green Fairs, as well as many other green/sustainable efforts, initiatives and partnerships (e.g.: ESJGT PSET JPSHS SJSGP Life Learning Greenhouse); and

**WHEREAS**, in an attempt to develop and maintain a dynamic focus upon local Green and Sustainable issues, the Township of Edison established a Sustainable Jersey Green Team Advisory Committee, as required for by Sustainable Jersey regulations for the Township of Edison to apply for and achieve Sustainable Jersey Certification; and

**NOW, THEREFORE, BE IT RESOLVED**, having previously established the Township of Edison Sustainable Jersey Green Team Advisory Committee, consisting of residents, volunteers and employees of the Township of Edison, the Municipal Council of the Township of Edison had previously re-appointed thirteen of them, with terms that shall currently end on December 31, 2020, as well as one new ESJGT Member.

**BE IT FURTHER RESOLVED**, by the Municipal Council of the Township of Edison, per established practice, that we do hereby authorize the official continuation of the Township of Edison Sustainable Jersey Green Team, at a regularly-scheduled Public Meeting, composed of the fourteen (14) below-cited members, whose appointed terms will end April 30<sup>th</sup> 2022, subject to re-appointment at that time:

**Chris Mazauskas** ESJGT Co-Founder/Coordinator, Original ESJGT Member, ESJGT/SENSE Member, ETEC Technical Support,  
**Jay Elliot** ESJGT Co-Founder, Original ESJGT Member, Edison Clean Communities Coordinator

**Walter Stochel** Original ESJGT Member, Edison Open Space Advisory Committee Chairperson, NJ Jefferson Awardee (Environment), Edison Greenways Group, Edison Community Volunteer/Advocate

**Robert Takash** Original ESJGT Member, Edison Greenways Group, Edison Open Space Advisory Committee Member

**Inder Soni** Original ESJGT Member, Edison Community Volunteer

**Cathy Biondi** REHS EDHHS, Annual Edison Earth Day Volunteer Coordinator, MC Health and Wellness Council Member

**Esther Barcun** Founder/Coordinator ESJGT SENSE, Retired Social Worker/LCSW

**Abha Devarajan**, Edison Community Volunteer, Professional Bio-Chemist

**Esther Nemitz**, Clara Barton NPP Chairperson, Edison Open Space Advisory Committee Member, Edison Fair Housing Board

**Maria Orchid** Clara Barton NPP Committee Member, James Monroe MS Special Education Parent Advisory Committee Member,  
Edison Community Volunteer

**Maureen Ruane** Acting Director, Department of Public Works

**Brian Piccirillo** Design Engineer, Department of Planning and Engineering

**Lester Jones** Township of Edison Health Official

**Doriann Kerber**, Rutgers Environmental Steward, Rutgers Green Infrastructure Champion

**RESOLUTION R.220-042020**

**Resolution Establishing the Rate of Interest for Delinquent Taxes**

**WHEREAS**, N.J.S.A. 54:4-67a permits the governing body by resolution to fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal liens or charges, on or before the date when they would become delinquent; and

**WHEREAS**, the statute fixes the rate of interest cannot exceed 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date that actual payment to the tax collector is made; and

**WHEREAS**, the Township of Edison adopted R.003-012020 setting the Rate of Interest for Delinquent Taxes at 8% on the first \$1,500.00 of delinquency and 18% per annum on any amount of taxes in excess of \$1,500.00 on January 8<sup>th</sup>, 2020; and

**WHEREAS**, due to the COVID-19 pandemic and the State and Federal declarations of a major disaster throughout New Jersey, the governing body of the Township of Edison wishes to change the rate of interest for future delinquent tax payments;

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison in the Middlesex County that the rate of interest for taxes unpaid after May 10<sup>th</sup> is fixed at 0.000001% (effectively zero percent) on the first \$1,500.00 of delinquency and 0.000001% (effectively zero percent) per annum on any amount of taxes in excess of \$1,500.00 effective May 1<sup>st</sup> 2020; and

**BE IT FURTHER RESOLVED**, that the rate of interest for taxes unpaid after May 10<sup>th</sup> is fixed at 8% on the first \$1,500.00 of delinquency and 18% per annum on any amount of taxes in excess of \$1,500.00 effective May 30<sup>th</sup>, 2020.

**BE IT FURTHER RESOLVED**, that the rate of interest for taxes unpaid shall be calculated from date of the quarterly payment until the date of actual payment; and

**BE IT FURTHER RESOLVED**, this Resolution shall be published in its entirety once in the official newspaper of the Township of Edison and a copy of this adopted Resolution forwarded to the Division of Local Government Services in the Department of Community Affairs.

April 22, 2020