

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
MONDAY, JUNE 28, 2021  
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, the Sentinel and Desai Talk on December 11, 2020 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
  - a. Combined Meeting of May 24, 2021
  - b. Combined Meeting of June 14, 2021
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Introduction of Calendar Year Budget 2021
  - b. Introduction of Solid Waste Budget 2021
  - c. Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish Cap Bank.(Ordinance O.2107-2021)
  - d. Resolution awarding Contract for Public Bid No.12-05-08 Papaiani Park Gazebo Project (\$140,584.00) (Resolution R.308-062021)
  - e. Resolution awarding Contract/Purchase Order for Tent Rentals (\$36,000.00) (Resolution R.309-062021)
  - f. Resolution awarding Contract/Purchase Order to Fastenal Co. for Industrial, Janitorial and Hardware supplies (not to exceed \$75,000.00) (Resolution R.310-062021)
  - g. Resolution awarding Contract/Purchase Order Grainger, Inc. for Industrial, Janitorial and Hardware supplies (not to exceed \$170,000.00) (Resolution R.311-062021)
  - h. Resolution awarding Contract/Purchase Order to CDW Government, LLC for New Computers (47) for various Township Offices (\$73,187.89) (Resolution R.312-062021)
  - i. Resolution awarding Contract/Purchase Order to CDW Government, LLC for the purchase of various technology supplies and services (not to exceed \$35,000.00) (Resolution R.313-062021)

- j. Resolution awarding a Fair and Open Contract for RFP 21-02 Consulting Services for Edison Township's Community Energy Aggregation Program (Resolution R.314-062021)
  - I. Resolution approving and authorizing the acceptance of Tree City 2020 Status (Resolution R.316-062021)
8. **FROM THE DEPARTMENT OF FINANCE:**
- a. Report of Disbursements through June 24, 2021 (Resolution R.302-062021)
  - b. Resolution authorizing refund in the amount of \$109,704.50 for redemption of tax sale certificates (Resolution R.303-062021)
  - c. Resolution authorizing refund of tax overpayments, totaling \$13,564.79 (Resolution R.304-062021)
  - d. Resolution authorizing refund of Water overpayments, totaling \$422.60 (Resolution R.305-062021)
  - e. Resolution authorizing Tax Collector to prepare proposed 2021 Estimated Tax Bills (Resolution R.306-062021)
  - f. Resolution awarding Contract/Purchase Order to BRT Technologies for the Tax Assessment Software and Postcards in the amount of \$40,059.12 (Resolution R.307-062021)
9. **FROM THE DEPARTMENT OF HEALTH:**
- a. Resolutions authorizing Contracts for Veterinary Services (Resolution R.337-062021 through R.339-062021)
10. **FROM THE DEPARTMENT OF LAW:**
- a. An Ordinance prohibiting the operation of any class of cannabis business within the geographical boundaries of the Township and thereby amending Chapter 37 of the Township Code (Ordinance O.2108-2021)
  - b. Ordinance amending the Township Code Chapter 7, Section 7-14 to prohibit parking on portions of Plymouth Place and Gibian Street within the Township at all times. (Ordinance O.2109-2021)
  - c. Ordinance amending the Township Code to update the address list of persons entitled to handicapped parking spaces (O.2110-2021)
  - d. Resolution authorizes the Mayor to execute the attached Developer's Agreement with Edison 8, LLC, with respect to Block 96, Lots 45 and 46 on the Edison Township Tax Map, and more commonly known as 1745 Lincoln Highway.(Resolution R.315-062021)
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolutions refunding unused portions of Developers Escrow (Resolutions R.317-062021 and R.318-062021)
  - b. Resolution rescinding R.254-052021 a subsidy grant of \$85,000.00 from Affordable Housing Market to Affordable Program for the purchase of a home, 22 Stevens Road form market rate to affordable. (Resolution R.319-062021)
  - c. Resolution rescinding R.255-052021 a grant of \$15,000.00 from the Township Affordable Housing down payment/Closing cost Affordability assistance Program

for the purchase of an affordable housing unit 22 Stevens Road, by an income certified buyer (Resolution R.320-062021)

- d. Resolution approving submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the Edison Station Pedestrian Improvement Project. (Resolution R.321-062021)
- e. Resolution approving submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the Roadway Improvements to Kilmer Road Phase 2 Project. (Resolution R.322-062021)

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

- a. Resolution awarding Contract for Public Bid. 21-05-27 Leaf Bags to Dano Enterprises (\$80,640.00) (Resolution R.325-062021)
- b. Resolution authorizing the purchase of Heavy Duty OEM Truck Parts and Repairs from Gabrielli Kenworth of NJ LLC (not to exceed \$75,000.00) (Resolution R.326-062021)
- c. Resolution rejection bids for Generator Maintenance Repairs (Resolution R.327-062021)
- d. Resolution awarding Contract/Purchase Order to EMR Power Systems, LLC for the furnishing of Generator Maintenance and repairs (Resolution R.328-062021)
- e. Resolutions authorizing the release of Street Opening Escrows (Resolution R.329-062021 through R.331-062021)

**13. FROM THE DEPARTMENT OF WATER & SEWER:**

- a. Resolution authorizing a Professional Services Contract/Purchase Order to Remington & Vernick Engineers for the purpose of providing Engineering Services for the Millbrook/Fords Pump Station Replacement (\$188,670.00) (Resolution R.332-062021)
- b. Resolution authorizing the purchase of Sensaphone Express Remote Monitoring Systems for the Townships Pump Station from CDW Government (\$13,400.00) (Resolution R.333-02021)

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

- a. Approving of Volunteer Fire Fighters
- b. Resolution authorizes the Township Council to grant permission to Garden State Fireworks, Inc. to discharge fireworks for an Independence Day Celebration taking place on the grounds of Lake Papaiani scheduled for July 4, 2021 with a rain date of July 5, 2021. (Resolution R.323-062021)

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

- a. Resolution awarding Contract/Purchase Order to Malouf Ford, Inc. for the furnishing of OEM and Non-OEM Maintenance and Repair Services for Light/Medium Duty Vehicles. (not to exceed \$50,000.00) (Resolution R.324-062021)

16. **FROM THE TOWNSHIP CLERK:**

- a. Resolutions renewing of Liquor Licenses for the Term 2021-2022 (Resolution R.334-062021 through R.336-062021)
- b. Resolution approving a Transfer of Liquor License #1205-33-035-007, Person to Person & Place to Place, Elio's to Mega-Matt, Inc. (Resolution R.340-062021)
- c. Resolution approving a Transfer of Liquor License #1205-44-059-003, Person to Person, VW & Sons, Inc. to Kaanal & Chand, Inc.

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

18. **UNFINISHED BUSINESS:**

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

**O.2105-2021** Ordinance adopting the amended "1000 U.S. Route 1 Redevelopment Plan – Block 266, Lot 39, 40, 41, 43.A & 49, Block 198, Lot 29," (in the area of 1000 U.S. Route 1, and more commonly known as the BJ's Wholesale Club Property/Edison Woods Shopping Center), pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

19. **DISCUSSION ITEMS:**

**Council President Diehl**

- a. None

**Councilmember Brescher**

- a. None

**Councilmember Coyle**

- a. Resolution of Recognition Eagle Scout

**Councilmember Gomez**

- a. None

**Councilmember Joshi**

- a. None

**Councilmember Patil**

- a. None

**Councilmember Ship-Freeman**

- a. Resolution of Recognition Volunteers for Vaccine

20. **APPROVAL OF MINUTES:**

- a. Combined Meeting of May 24, 2021
- b. Combined Meeting of June 14, 2021

21. **COUNCIL PRESIDENT'S REMARKS**

22. **CALENDAR YEAR 2021 MUNICIPAL AND SOLID WASTE BUDGET**

- a. Introduction of Calendar Year 2021 Municipal Budget
- b. Introduction of Calendar Year 2021 Solid Waste Budget

23. **RESOLUTIONS OF RECOGNITION:**

R.300-062021 – Resolution of Recognition Volunteer for Vaccine  
R.301-062021 - Resolution of Recognition Eagle Scout David Twitford

24. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

**RARITAN ENGINE COMPANY #1**

Kyle Cerrito  
John J. High

**OAK TREE VOLUNTEER FIRE COMPANY**

Jasmine Robinson

25. **UNFINISHED BUSINESS:**

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

**O.2105-2021                      Ordinance adopting the amended “1000 U.S. Route 1  
Redevelopment Plan – Block 266, Lot 39, 40, 41, 43.A & 49,  
Block 198, Lot 29,” (in the area of 1000 U.S. Route 1, and more  
commonly known as the BJ’s Wholesale Club Property/Edison  
Woods Shopping Center), pursuant to the Local Redevelopment  
and Housing Law, N.J.S.A. 40A:12A-1 *et seq.***

26. **NEW BUSINESS:**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR MONDAY,  
JULY 26, 2021.**

- |                    |   |
|--------------------|---|
| <b>O.2107-2021</b> | <b>Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish Cap Bank</b>  |
| <b>O.2108-2021</b> | <b>Ordinance prohibiting the operation of any class of cannabis business within the geographical boundaries of the Township and thereby amending Chapter 37 of the Township Code.</b> |
| <b>O.2109-2021</b> | <b>Ordinance amending the Township Code Chapter 7, Section 7-14 to prohibit parking on portions of Plymouth Place and Gibian Street within the Township at all times.</b>             |
| <b>O.2110-2021</b> | <b>Ordinance amending the Township Code to update the address list of person entitled to handicapped parking spaces</b>   |

27. **PUBLIC COMMENT ON THE RESOLUTIONS**

28. **PROPOSED RESOLUTIONS**

Copies of these Resolutions are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

**Consent Agenda**

- R.302-062021 Resolution approving disbursements for the period ending, June 24, 2021
- R.303-062021 Resolution authorizing refund in the amount of \$ 109,704.50 for redemption of tax sale certificates.
- R.304-062021 Resolution authorizing refund of tax overpayments, totaling \$13,564.79.
- R.305-062021 Resolution authorizing refund of Water overpayments, totaling \$422.60.
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- R.308-062021 Resolution awarding Contract for Public Bid No.12-05-08 Papaanni Park Gazebo Project \$140,584.00.
- R.309-062021 Resolution awarding Contract/Purchase Order for Tent Rentals to Miller's Rental in the amount of \$36,000.00.
- R.310-062021 Resolution awarding Contract/Purchase Order to Fastenal Co. for Industrial, Janitorial and Hardware supplies not to exceed \$75,000.00.
- R.311-062021 Resolution awarding Contract/Purchase Order Grainger, Inc. for Industrial, Janitorial and Hardware supplies in an amount not to exceed \$170,000.00.
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- R.313-062021 Resolution awarding Contract/Purchase Order to CDW Government, LLC for the purchase of various technology supplies and services in an amount not to exceed \$35,000.00.

- R.314-062021 Resolution awarding a Fair and Open Contract for RFP 21-02 Consulting Services for Edison Township's Community Energy Aggregation Program to Taurus Advisory Group, LLC.
- R.315-062021 Resolution authorizes the Mayor to execute the attached Developer's Agreement with Edison 8, LLC, with respect to Block 96, Lots 45 and 46 on the Edison Township Tax Map, and more commonly known as 1745 Lincoln Highway.
- R.316-062021 Resolution approving and authorizing the acceptance of Tree City 2020 Status.
- R.317-062021 Resolution provides for refund of unused Developers Escrow for Z48-2018, Blk. 22, Lot 14.E, aka Carter Drive in the amount of \$5,532.25.
- R.318-062021 Resolution provides for refund of unused Developers Escrow for P10-2016, Blk. 124, Lot 23.01, aka 2147 Route 27 in the amount of \$3,400.00.
- R.319-062021 Resolution rescinding R.254-052021 a subsidy grant of \$85,000.00 from Affordable Housing Market to Affordable Program for the purchase of a home, 22 Stevens Road from market rate to affordable.
- R.320-062021 Resolution rescinding R.255-052021 a grant of \$15,000.00 from the Township Affordable Housing down payment/Closing cost Affordability assistance Program for the purchase of an affordable housing unit 22 Stevens Road, by an income certified buyer.
- R.321-062021 Resolution approving submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the Edison Station Pedestrian Improvement Project.
- R.322-062021 Resolution approving submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the Roadway Improvements to Kilmer Road Phase 2 Project.
- R.323-062021 Resolution authorizes the Township Council to grant permission to Garden State Fireworks, Inc. to discharge fireworks for an Independence Day Celebration taking place on the grounds of Lake Papaiani scheduled for July 4, 2021 with a rain date of July 5, 2021.
- R.324-062021 Resolution awarding Contract/Purchase Order to Malouf Ford, Inc. for the furnishing of OEM and Non-OEM Maintenance and Repair Services for Light/Medium Duty Vehicles in an amount not to exceed \$50,000.00.
- R.325-062021 Resolution awarding Contract for Public Bid. 21-05-27 Leaf Bags to Dano Enterprises in the amount of \$80,640.00.
- R.326-062021 Resolution authorizing the purchase of Heavy Duty OEM Truck Parts and Repairs from Gabrielli Kenworth of NJ LLC in an amount not to exceed \$75,000.00.
- R.327-062021 Resolution rejection bids for Generator Maintenance Repairs.
- R.328-062021 Resolution awarding Contract/Purchase Order to EMR Power Systems, LLC for the furnishing of Generator Maintenance and repairs in an amount not to exceed \$60,000.00.
- R.329-062021 Resolution authorizing the release of Street Opening Escrows for DEV-20-0213, Blk. 556.B, lot 37 aka 22 Hillsdale Road in the amount of \$6,560.00.

- R.330-062021 Resolution authorizing the release of Street Opening Escrow for DEV-20-0233, blk. 1021, Lot 4, aka 4 Maida Road, in the amount of \$4,080.00.
- R.331-062021 Resolution authorizing the release of Street Opening Escrow for DEV-20-0197, blk. 1133, lot4, aka 26 Dayton Road, in the amount of \$4,240.00.
- R.332-062021 Resolution authorizing a Professional Services Contract/Purchase Order to Remington & Vernick Engineers for the purpose of providing Engineering Services for the Millbrook/Fords Pump Station Replacement in the amount of \$188,670.00
- R.333-062021 Resolution authorizing the purchase of Sensaphone Express Remote Monitoring Systems for the Townships Pump Station from CDW Government in the amount of \$13,400.00.
- R.334-062021 Resolution renewing of Retail Consumption Liquor License for 2021-2022 Year Term.
- R.335-062021 Resolution renewing of Retail Distribution Liquor License for 2021-2022 Year Term.
- R.336-062021 Resolution renewing Plenary Retail Consumption (Hotel/Motel) for 2021-2022 Year Term.
- R.337-062021 Resolution authorizing a Professional Services Contract to People for Animals for Veterinary Services/Clinics in an amount not to exceed \$90,000.00.
- R.338-062021 Resolution authorizing a Professional Services Contract to Garden State Veterinary for Veterinary Services/Clinics in an amount not to exceed \$65,000.00.
- R.339-062021 Resolution authorizing a Professional Services Contract to Sayrebrook Veterinary Hospital for Veterinary Services/Clinics in an amount not to exceed \$120,000.00.
- R.340-062021 Resolution approving a Transfer of Liquor License #1205-33-035-007, Person to Person & Place to Place, Elio's to Mega-Matt, Inc.
- R.341-062021 Resolution approving a Transfer of Liquor License #1205-44-059-003, Person to Person, VW & Sons, Inc. to Kaanal & Chand, Inc.

29. **ORAL PETITIONS AND REMARKS**

30. **ADJOURNMENT**



## **ORDINANCE O.2105-2021**

**EXPLANATION:** An Ordinance adopting the amended “1000 U.S. Route 1 Redevelopment Plan – Block 266, Lot 39, 40, 41, 43.A & 49, Block 198, Lot 29,” (in the area of 1000 U.S. Route 1, and more commonly known as the BJ’s Wholesale Club Property/Edison Woods Shopping Center), pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

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

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

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

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

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

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

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

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

**WHEREAS**, on December 7, 2020, upon review of the Planning Board’s referral of the Redevelopment Plan, the Municipal Council adopted the Redevelopment Plan to ensure the success of redevelopment within the Redevelopment Area in conformity with the Township’s redevelopment objectives; and

**WHEREAS**, in order to clarify that the Redevelopment Plan was intended as an overlay plan rather than a superseding plan, Bignell Planning prepared an amended Redevelopment Plan, entitled “1000 U.S. Route 1 Redevelopment Plan – Block 266, Lot 39, 40, 41, 43.A & 49, Block 198, Lot 29,” revised through March 25, 2021 (the “**Amended Redevelopment Plan**”); and

**WHEREAS**, on April 14, 2021, pursuant to R.198-042021, the Municipal Council referred the Amended Redevelopment Plan to the Planning Board for its review and comment, pursuant to *N.J.S.A. 40A:12A-7* of the Redevelopment Law; and

**WHEREAS**, on May 27, 2021, the Planning Board reviewed the Amended Redevelopment Plan and adopted a resolution recommending its adoption; and

**WHEREAS**, upon review of the Planning Board’s recommendation of the Amended Redevelopment Plan, the Municipal Council has determined to adopt the Amended Redevelopment Plan, in the form attached hereto as Exhibit A, to ensure the success of redevelopment within the Rehabilitation 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 Amended Redevelopment Plan, attached hereto as Exhibit A, is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*.

**Section 3.** The boundaries of the Rehabilitation Area remain unchanged from as first described in the original Redevelopment Plan. The Amended Redevelopment Plan is an overlay plan that shall compliment the applicable development regulations of the Township’s municipal

code, as and where indicated.

**Section 4.** A copy of this Ordinance and the Amended Redevelopment Plan shall be available for public inspection at the office of the Township Clerk during regular business hours.

**Section 5.** This Ordinance shall take effect in accordance with all applicable laws.

**ORDINANCE O.2107-2021**

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

**CALENDAR YEAR 2021**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP  
BANK**

**(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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

**WHEREAS**, the Township Council of the Township of Edison in the County of Middlesex, N.J., finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Council hereby determines that a 2.5 % increase in the budget for said year, amounting to **\$3,065,287.53** in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

**NOW THEREFORE BE IT ORDAINED**, by the Township Council of the Township of Edison in the County of Middlesex, N.J., a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Township of Edison shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to **\$4,291,402.54** and that the CY 2021 municipal budget for the Township of Edison be approved and adopted in accordance with this ordinance; and,

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

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

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

## **ORDINANCE O.2108-2021**

**EXPLANATION: An Ordinance prohibiting the operation of any class of cannabis business within the geographical boundaries of the Township and thereby amending Chapter 37 of the Township Code.**

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

**WHEREAS**, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called “cannabis” for adults at least 21 years of age; and

**WHEREAS**, the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act, P.L.2021, c.16 (the “Act”) was signed into law on February 22, 2021, which legalizes the recreational use of cannabis by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

**WHEREAS**, the Act establishes six marketplace classes of licensed businesses, including:

- Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;
- Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;
- Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;
- Class 4 Cannabis Distributor license, for businesses involved in transporting cannabis plants in bulk from on licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;
- Class 5 Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and
- Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchases items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

**WHEREAS**, section 31a of the Act authorizes municipalities by ordinance to adopt regulations governing the number of cannabis establishments (defined in section 3 of the Act as

“a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer”), cannabis distributors or cannabis delivery services allowed to operate within their boundaries, as well as the location manner and times operation of such establishments, distributors or delivery services, and establishing civil penalties for the violation of any such regulations; and

**WHEREAS**, section 31b of the Act authorizes municipalities by ordinance to prohibit the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality; and

**WHEREAS**, the Act provides that the Township must act to adopt regulations and zoning rules to either permit or prohibit cannabis businesses by ordinance within 180 days of the Act’s enactment (*i.e.*, by August 21, 2021); and

**WHEREAS**, pursuant to section 31b of the Act, the failure to adopt such regulations within the 180-day period following the Act’s enactment shall mean that for a period of five (5) years thereafter, the growing, cultivating, manufacturing, selling and reselling of cannabis and cannabis items shall be permitted uses in all industrial zones, and the retail selling of cannabis items to consumers shall be a conditional use in all commercial and retail zones; and

**WHEREAS**, at the conclusion of the initial and any subsequent five (5) year period following a failure to enact local regulations or prohibitions, the municipality shall again have 180 days to adopt an ordinance regulating or prohibiting cannabis businesses, but any such ordinance would be prospective only and would not apply to any cannabis business already operating within the municipality; and

**WHEREAS**, the Municipal Council of the Township has determined that, due to present uncertainties regarding the potential future impacts that allowing one or more classes of cannabis business might have on New Jersey municipalities in general, and on the Township in particular, it is at this time necessary and appropriate, and in the best interest of the health, safety and welfare of the Township’s residents and members of the public who visit, travel, or conduct business in the Township, to amend the Township’s zoning regulations to prohibit all manner of cannabis-related land use and development within the geographic boundaries of the Township.

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

1. Pursuant to section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (P.L. 2021, c. 16), all cannabis establishments, cannabis distributors or cannabis delivery services are hereby prohibited from operating anywhere in the Township, except for the delivery of cannabis items and related supplies by a delivery service.

2. Chapter 37 of the Township Code is hereby amended by adding to the list of prohibited uses, the following: “All classes of cannabis establishments or cannabis distributors or cannabis delivery services, as said terms are defined in section 3 of P.L. 2021, c. 16, but not the delivery of cannabis items and related supplies by a delivery service.”

3. Any article, section, paragraph, subsection, clause, or other provision of the Township Code inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

4. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

5. This ordinance shall take effect upon its passage and publication and filing with the Middlesex County Planning Board, and as otherwise provided for by law.



## **ORDINANCE O.2109-2021**

**EXPLANATION: An Ordinance amending the Township Code Chapter 7, Section 7-14 to prohibit parking on portions of Plymouth Place and Gibian Street within the Township at all times.**

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

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

**WHEREAS**, the Township desires to designate a portion of National Road in the Township, as fully described herein, as subject to the requirements set forth in Chapter 7, Section 14 of the Code entitled “Parking Prohibited at All Times on Certain Streets”; and

**WHEREAS**, the Municipal Council of the Township (“**Municipal Council**”) has determined to update Subchapter 7-14 of the Code to identify the specific area on Plymouth Place and Gibian Street within the Township where parking is prohibited at all times; and

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

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

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

<b>Name of Street</b>	<b>Sides</b>	<b>Location</b>
...		
<u>Plymouth Place / Gibian Street</u>	<u>Both</u>	<u>From centerline of Phoenix Avenue to 100’ from the point of tangency on Gibian Street</u>
...		

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

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

2. The Municipal Council hereby amends Chapter 7, Section 7-14 of the Code to read as follows:

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

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

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

<b>Name of Street</b>	<b>Sides</b>	<b>Location</b>
...		
Plymouth Place / Gibian Street	Both	From centerline of Phoenix Avenue to 100' from the point of tangency on Gibian Street

...

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

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

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

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

## **ORDINANCE O.2110-2021**

**EXPLANATION: An Ordinance amending the Township Code to update the address list of persons entitled to handicapped parking spaces.**

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

**WHEREAS**, the Township’s Code of General Ordinances (“**Code**”) currently lists the addresses of owners and/or occupants entitled to handicapped parking spaces within the Township; and

**WHEREAS**, the Township has received a request for an additional handicapped parking space outside of a certain private residence in the Township, and the Township desires to provide for same pursuant to *N.J.S.A. 39:4-197.6*; and

**WHEREAS**, the municipal council of the Township (“**Municipal Council**”) has determined to update Subchapter 7-39.2 of the Code to identify the new restricted parking zone in front of said residence in the Township occupied by a handicapped person who meets the requirements of *N.J.S.A. 39:4-197.6*; and

**WHEREAS**, the Municipal Council has determined to amend Subchapter 7-39.2(a) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

### **“7-39.2 Handicapped Parking on Streets for Private Residences.**

a. In accordance with the provisions of *N.J.S.A. 39:4-197.6*, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.

<i>Name of Street</i>	<i>Location</i>	<i>Permit Number</i>
Carlton Street	16 Carlton Street	
College Drive	130 College Drive	
Evergreen Road	11A Evergreen (CR #657)	
Fourth Street	74 Fourth Street	
Grandview Avenue (CR #660)	135-A Grandview Avenue (CR #660), Apartment 4 145-A Grandview Avenue (CR #660), Apartment 1	
Harrison Avenue	29 Harrison Avenue	

Highway Terrace  
Hillcrest Avenue  
Jefferson Boulevard

Lafayette Road  
Mill Road (CR #667)  
Myrtle Street  
Paul Street (eastern side)  
Pleasant Avenue  
Safran Avenue  
Sine Road  
Wallace Street  
Wildwood Avenue  
Woodhaven Drive  
Willard Dunham Drive

Woodege Avenue

11 Highway Terrace  
48 Hillcrest Avenue  
Paul Street, 50' from Jefferson Boulevard  
intersection  
253-D Lafayette Road, Apt. 3-A  
99 Mill Road (CR #667)  
10 Myrtle Street  
Adjacent to 10 Jefferson Boulevard  
Adjacent to rear entrance door of Downtown Plaza  
14 Safran Avenue  
No. 13 Sine Road  
112 Wallace Street  
82 Wildwood Avenue  
306 Woodhaven Drive  
A-6 Avenue C  
A-3 Avenue C  
45 Woodedge, Apartment, Bldg. 38, Unit 6

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Subchapter 7-39.2(a) of the Code to read as follows:

**“7-39.2 Handicapped Parking on Streets for Private Residences.**

a. In accordance with the provisions of *N.J.S.A. 39:4-197.6*, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.

<i>Name of Street</i>	<i>Location</i>	<i>Permit Number</i>
Carlton Street	16 Carlton Street	
College Drive	130 College Drive	
Evergreen Road	11A Evergreen (CR #657)	
Fourth Street	74 Fourth Street	
Grandview Avenue (CR #660)	135-A Grandview Avenue (CR #660), Apartment 4 145-A Grandview Avenue (CR #660), Apartment 1	
Harrison Avenue	29 Harrison Avenue	

Highway Terrace  
Hillcrest Avenue  
Jefferson Boulevard

Lafayette Road  
Mill Road (CR #667)  
Myrtle Street  
Paul Street (eastern side)  
Pleasant Avenue  
Safran Avenue  
Sine Road  
Wallace Street  
Wildwood Avenue  
Woodhaven Drive  
Willard Dunham Drive

Woodege Avenue

11 Highway Terrace  
48 Hillcrest Avenue  
Paul Street, 50' from Jefferson Boulevard  
intersection  
253-D Lafayette Road, Apt. 3-A  
99 Mill Road (CR #667)  
10 Myrtle Street  
Adjacent to 10 Jefferson Boulevard  
Adjacent to rear entrance door of Downtown Plaza  
14 Safran Avenue  
No. 13 Sine Road  
112 Wallace Street  
82 Wildwood Avenue  
306 Woodhaven Drive  
A-6 Avenue C  
A-3 Avenue C  
45 Woodedge, Apartment, Bldg. 38, Unit 6

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing parking on Township streets enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

4. 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.

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

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

**RESOLUTION R.302-062021**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JUNE 24, 2021.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, June 24, 2021.

<b>FUND</b>	<b>AMOUNT</b>
Current	\$26,189,850.35
Affordable Housing	99,213.95
Capital	291,201.07
Cash Performance	5,500.00
CDBG	37,911.29
Developers Escrow	120,299.80
Dog (Animal Control)	13,385.62
Federal Forfeited	0.00
Grant Funds	6,178.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	26,000.00
Payroll Deduction	508,686.22
Sanitation Fund	125,295.87
Self Insurance	0.00
Sewer Utility	99,547.14
Tax Sale Redemption	1,148,129.41
Tree Fund	0.00
Tree Planting	5,925.00
Trust	15,690,912.82
Edison Water Utility	132,229.21
Edison Landfill Closure Trust	38.00
<b>TOTAL</b>	<b>\$44,500,303.75</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.303-062021**

**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 **\$109,704.50**.

**RESOLUTION R.304-062021**

**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 **\$13,564.79.**



**RESOLUTION R.305-062021**

**Authorizing refund for water 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 water utility 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 **\$422.60**.

**RESOLUTION R.306-062021**

**AUTHORIZING THE EDISON TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL THIRD  
QUARTER ESTIMATED TAX BILLS DUE AUGUST 1, 2021**

WHEREAS, due to an anticipated late adoption of the Township of Edison Budget, the Middlesex County Board of Taxation is unable to certify the tax rate and the Township of Edison Tax Collector may be unable to mail the Township's **2021** tax bills on a timely basis, and

WHEREAS, the Township of Edison's vendor provider used for tax billing is Edmunds Govtech, upon receiving the appropriate levy estimated resolution will be able to upload the estimated rate and calculate the estimated billing figures for a charge of \$350, and

WHEREAS, the Township of Edison's Tax Collector, in consultation with the Township of Edison Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they both signed a certification reflecting the various tax levies for the prior year and the range of permitted **2021** estimated tax levies as:

**[\$388,253,153 - \$429,121,906]**

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

1. The Township of Edison Tax Collector is hereby authorized to prepare and issue estimated tax bills for the Township for the third installment of **2021** taxes. The Tax Collector may proceed and take such actions as are permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for **2021** is hereby set at **\$414,167,815.18**.
3. In accordance with the law, the third installment of **2021** taxes shall not be subject to interest until the later of August 10<sup>th</sup>, or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.
4. The appropriate official of the Township is hereby authorized to draw a payment to Edmunds Govtech for \$350.00 which is the required fee to calculate the estimated bill in the tax system.

**RESOLUTION R.307-062021**

**RESOLUTION AWARDING CONTRACT/PURCHASE  
ORDER TO BRT TECHNOLOGIES FOR TAX ASSESSEMENT SOFTWARE AND POSTCARDS FOR  
THE TAX ASSESSOR'S OFFICE**

**WHEREAS**, the Township needs to renew the maintenance and support for the Tax Assessment Software for the period of July 1, 2020 – June 30, 2021 for the Tax Assessor's Office as well as the procurement of postcards; and

**WHEREAS**, BRT TECHNOLOGIES, 22 Birchwood Lane, Mantua, NJ 08051, submitted a quote in the total amount of \$40,059.12 which shall include the software and postcards; 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 will exceed \$17,500.00; and

**WHEREAS**, prior to contract execution, BRT TECHNOLOGIES, 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 BRT TECHNOLOGIES from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds in the amount of \$40,059.12 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, in the amount of \$40,059.12, with BRT TECHNOLOGIES, 22 Birchwood Lane, Mantua, NJ 08051 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, and without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**RESOLUTION R.308-062021**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO WHIRL CORPORATION INC.,  
FOR THE PAPAIANNI PARK GAZEBO PROJECT**

**WHEREAS**, bids were received by the Township of Edison on June 18, 2021 for Public Bid No. 21-05-08 Papaianni Park Gazebo Project; and

**WHEREAS**, WHIRL CORPORATION INC., PO Box 110-194 Main Street, Port Monmouth, NJ 07758, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$170,584.00; and

**WHEREAS**, funds in the amount of \$140,584.00 have been certified to be available in the Park Improvement Expenditures, Account No. T-23-00-000-000-001; and

**WHEREAS**, the balance of the contract in the amount of \$30,000.00 shall be funded from a contribution by the Edison Arts Society towards the cost of this project; 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 bids have been reviewed, and the bid submitted by WHIRL CORPORATION INC., PO Box 110-194 Main Street, Port Monmouth, NJ 07758, for Papaianni Park Gazebo Project is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$170,584.00 and any other necessary documents, with WHIRL CORPORATION INC., as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$140,584.00** are available in Account No. **T-23-00-000-000-001** and the balance of **\$30,000.00** shall be funded by a contribution from the Edison Arts Society.

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

\_\_\_\_\_  
Date

**RESOLUTION R.309-062021**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO  
MILLER'S RENTALS, INC. FOR THE RENTAL OF A TENT FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, quotes were solicited by the Township of Edison for the rental of a 50 x 80 tent on Amboy Avenue for the time period of July 1, 2021 to November 30, 2021; and

**WHEREAS**, MILLER'S RENTALS, INC., 160 Suite D Fieldcrest Ave, Edison, NJ 08837, submitted the sole quote; and

**WHEREAS**, the total amount of this contract shall not to exceed \$36,000.00 (\$7,200.00 per month); and

**WHEREAS**, funds in the amount of \$36,000.00 have been certified to be available in the Recreation Other Contractual Items account, number 1-01-28-0370-000-029 subject to and contingent upon the availability of sufficient funds in the 2021 temporary and/or permanent budget; 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 will exceed \$17,500.00; and

**WHEREAS**, prior to entering into a contract, MILLER'S RENTALS, 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 MILLER'S RENTALS, INC. from making any reportable contributions through the term of the contract; and

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

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

1. The sole quote has been reviewed, and the quote by MILLER'S RENTALS, INC., 160 Suite D Fieldcrest Ave, Edison, NJ 08837, for the rental of a tent for the time period of July 1, 2021 to November 30, 2021, is determined to be the sole quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$36,000.00 and any other necessary documents, with MILLER'S RENTALS, INC., as described herein.
3. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
4. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
5. 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 **\$36,000.00** are available in Account No. **1-01-28-0370-000-029** subject to and contingent upon the availability of sufficient funds in the 2021 temporary and/or permanent budget.

Nicholas C. Fargo

**RESOLUTION R.310-062021**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO FASTENAL COMPANY FOR  
THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE  
TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

**WHEREAS**, FASTENAL COMPANY, 1195 Airport Road, Lakewood, NJ 08701, has been awarded State Contract Number 19-FLEET-00565 under M-0002 Facilities Maintenance Repair & Operations (MRO) and Industrial 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 total amount of this contract, not to exceed \$75,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$75,000.00 and any other necessary documents, with FASTENAL COMPANY, 1195 Airport Road, Lakewood, NJ 08701, 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. 19-FLEET-00565 under M-0002.

**RESOLUTION R.311-062021**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO GRAINGER, INC. FOR THE  
FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP  
OF EDISON**

**WHEREAS**, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

**WHEREAS**, GRAINGER, INC., 1001 Hadley Road, South Plainfield, NJ 07080, has been awarded State Contract Number 19-FLEET-00566 under M-0002 Industrial/MRO Supplies 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, not to exceed \$170,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$170,000.00 and any other necessary documents, with GRAINGER, INC., 1001 Hadley Road, South Plainfield, NJ 07080, 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. 19-FLEET-00566 under M-0002.

**RESOLUTION R.312-062021**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT LLC FOR  
NEW COMPUTERS FOR VARIOUS TOWNSHIP OFFICES**

**WHEREAS**, there is the need to purchase forty-seven (47) new computers for various township offices; and

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

**WHEREAS**, CDW GOVERNMENT, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, has been awarded State Contract Number 89974 under M0483 Computer Equipment Peripherals & Related Services, State Contract Number 20-TELE-01511 under T3121 Software Reseller Services, and Educational Services Commission of New Jersey cooperative pricing system Contract Number ESCNJ 18/19-03 Technology Supplies & Services; and

**WHEREAS**, the total amount of this contract shall not exceed \$73,187.89 for this purchase, as follows:

- \$54,182.50 State Contract 89974 for computer equipment; and
- \$17,830.39 State Contract 20-TELE-01511 for software licenses; and
- \$1,175.00 ESCNJ 18/19-03 for custom configuration; and

**WHEREAS**, funds in the amount of \$73,187.89 have been certified to be available in the Acquisition of Computer Equipment Capital Account, Number C-04-16-1948-106-000; 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:

4. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$73,187.89 and any other necessary documents, with CDW GOVERNMENT, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 as described herein.
5. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-11 and N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract No. 89974 under M0483, State Contract No. 20-TELE-01511 under T3121, and ESCNJ Contract No. 18/19-03.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$73,187.89** are available for the above in Account No. **C-04-16-1948-106-000**.

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

Date



**RESOLUTION R.313-062021**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT  
INCORPORATED THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY  
COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF VARIOUS TECHNOLOGY SUPPLIES  
AND SERVICES**

**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 Township of Edison is a member of the EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM #65MCESCCPS; and

**WHEREAS**, CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484 has been awarded Contract ESCNJ 18/19-03 (Technology Supplies & Services) through this Cooperative Pricing System; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order(s) with CDW GOVERNMENT INCORPORATED for the purchase of various computer equipment and supplies; 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(s) and any other necessary documents, in the amount of \$35,000.00 with CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484, the approved Educational Services Commission of New Jersey Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**RESOLUTION R.314-062021**

**RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO TAURUS  
ADVISORY GROUP LLC FOR CONSULTING SERVICES FOR EDISON TOWNSHIP'S COMMUNITY  
ENERGY AGGREGATION PROGRAM**

**WHEREAS**, the Township of Edison advertised on the Township website a request for proposals on May 25, 2021 for RFP 21-02 Consulting Services for Edison Township's Community Energy Aggregation Program with a proposal opening date of June 22, 2021 and four (4) proposals were received; and

**WHEREAS**, after review and evaluation of the proposals, it has been recommended by the Township that the contract be awarded to TAURUS ADVISORY GROUP LLC, 27 Lawrence Road, Madison, NJ 07940 for the energy agent fee in the amount of \$0.00035 per kilowatt hour; and

**WHEREAS**, this Contract was awarded through a "fair and open process" pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

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

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

1. The proposals have been reviewed, and the proposal submitted by TAURUS ADVISORY GROUP LLC, 27 Lawrence Road, Madison, NJ 07940 for consulting services for a community energy aggregation program is determined to be in the best interest of the township.
2. The Mayor, or his designee, is hereby authorized to execute a contract, and any other necessary documents, with TAURUS ADVISORY GROUP LLC, as described herein.

**RESOLUTION R.315-062021**

**EXPLANATION:** This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Edison 8, LLC, with respect to Block 96, Lots 45 and 46 on the Edison Township Tax Map, and more commonly known as 1745 Lincoln Highway.

**WHEREAS**, Block 96, Lots 45 and 46, more commonly known as 1745 Lincoln Highway, as shown on the Township of Edison tax maps (the "**Property**") was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "**Board**") made by Edison 8, LLC (collectively, the "**Developer**") requesting preliminary and final site plan approval with bulk variance relief from Section 37-63.1 (10), 37-60(4)(B)(3), 37-62.10(5) and 37-60.2(T) of the Edison Township Code (the "**Code**") to construct three (3) new two (2) story buildings for retail/office use, where there is no change in the existing buildings, at the Property (the "**Project**"); and

**WHEREAS**, the Board granted approval for the Project by adoption of resolution on April 23, 2019 (the "**Resolution**"); and

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

**WHEREAS**, the Code 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.316-062021**

**WHEREAS,** The Arbor Day Foundation provided Edison Township an opportunity to apply for Tree City 2020 Status; and

**WHEREAS,** Edison Township meets the Tree City requirements by having sound urban forestry management, a tree ordinance, a proclamation and observance of Arbor Day (waived due to the pandemic), and a tree board or department; and

**WHEREAS,** Tree City status bestows an honor on Edison, enables the Township to proudly fly a Tree City flag and hang a plaque, and gives the Township preference in applying for additional grants through the TD Green Spaces Grant Program; and

**WHEREAS,** with the approval and authorization of the Municipal Council as per Municipal Resolution R.250-052021, the Department of Administration developed and submitted an application to the Arbor Day Foundation, Tree City Program for Tree City 2020 Status.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the acceptance of Tree City Status and the flying of the Tree City flag at Oak Tree Pond Park at a regularly scheduled public meeting on Monday, June 28<sup>th</sup>.

**RESOLUTION R.317-062021**

**Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by PPI Apparel Group for the Zoning Board Application No Z48-2018**

**WHEREAS**, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by PPI Apparel Group for a project located at Edison PPI, Carter Drive ,Edison, N.J. 08817 in Block 22, Lot 14.E and Application # Z48-2018; and

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

**WHEREAS**; on September 7,2018 posted fees on deposit with the Township of Edison in the account # DE180910ED, 68392129 for Developers Escrow Fees; and

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

**WHEREAS**; it is now in order that the sum \$5,532.25 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to PPI Apparel Group; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$5,532.25 plus accrued interest, if applicable be refunded to PPI Apparel Group., 320 Fifth Avenue 2<sup>nd</sup> Floor , New You, NY 10001

**BE IF FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$5,532.25 plus accrued interest, if applicable, in account #DE180910ED,68392129 to the applicant.

**RESOLUTION R.318-062021**

**Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Edison Route 27 LLC. for the Planning Board application No P10-2016**

**WHEREAS**, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Edison route 27 LLC. for a project located at 2147 Route 27 , Edison, N.J. 08817 in Block 124 , Lot 23.01 and Application # P10-2016; and

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

**WHEREAS**; on August 18, 2016 Edison route 27 LLC. posted fees on deposit with the Township of Edison in the account # DE160818ED for Developers Escrow Fees; and

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

**WHEREAS**; it is now in order that the sum \$ 3400.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Edison Route 27 LLC. ; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$3,400.00 plus accrued interest, if applicable be refunded to Edison Route 27 LLC, 910 East County Line Road , Lakewood, NJ,08701

**BE IF FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$3,400.00, plus accrued interest, if applicable, in account #DE160818ED to the applicant.

**RESOLUTION R.319-062021**

**Explanation: A Resolution rescinding a subsidy grant of \$85,000.00 from the Township's Affordable Housing Market To Affordable Program for the purchase of a home, 22 Stevens Road, from market rate to affordable.**

**WHEREAS**, by Resolution the Township Council approved, authorized, and established a Market to Affordable Program pursuant to *N.J.A.C. 5:97-8.8(a)*, to assist eligible owner(s) in the purchase of eligible housing units in the Township of Edison, to use these existing properties as Affordable Housing units ("Unit"), and committed \$2.875 million dollars from the Township's Affordable Housing Trust Fund for this purpose; and

**WHEREAS**, the Township Council also approved and adopted a Manual at that time for the Market to Affordable Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a subsidy for such purchase under the Program; and

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

**WHEREAS**, said Unit is located at 22 Stevens Road, Edison, New Jersey, Block 265.D, Lot 24; and

**WHEREAS**, the Seller entered into a Sales Contract with a household that was income certified as eligible to purchase such a Unit, as approved by the Township's Administrative Agent and qualified for a subsidy grant of \$85,000.00 to be paid from the Township's Affordable Housing Trust Fund in order to reduce the price for the Buyers to qualify the Unit as "Affordable"; and

**WHEREAS**, the title company, known as Fit Agency, 29 Peters Place, Red Bank, NJ 07701, was to distribute such funds to the Seller, on behalf of the Buyer, and the time of the Closing in order to meet the full sale price; and

**WHEREAS**, under Resolution R.254-052021, the Township Council approved and authorized a subsidy grant in the amount of \$85,000.00 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Township's Market to Affordable Program, to Fit Agency, 29 Peters Place, Red Bank, NJ 07701, for the purposes set forth herein and authorized the execution of a Deed Restriction between the Township and the Buyer (s), Jasmin Law; and

**WHEREAS**, issues arose with respect to the sale of the Unit, and the sale of the Unit was terminated; and

**WHEREAS**, as a result of the termination with respect to the sale of the Unit, the Township Council desires to rescind the subsidy grant in the amount of \$85,000.00, approved and authorized under Resolution R.254-052021, and return the funds to the Township's Affordable Housing Trust Fund.

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

1. The Township Council hereby rescinds the subsidy grant in the amount of \$85,000.00 approved and authorized under Resolution R.254-052021 with respect to the Township's Market to Affordable Program, to Fit Agency, 29 Peters Place, Red Bank, NJ 07701, and the subsidy grant funds in the amount of \$85,000.00 will be returned to the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION R/320-062021**

**Explanation: A Resolution rescinding a grant of \$15,000.00 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an affordable housing unit, 22 Stevens Road, by an income certified buyer.**

**WHEREAS**, by Resolution the Township Council approved, authorized, and established a Market to Affordable Program pursuant to *N.J.A.C. 5:97-8.8(a)*, to assist eligible owner(s) in the purchase of eligible affordable housing units in the Township of Edison, to use these existing properties as Affordable Housing units ("Unit"), and committed one million dollars from the Township's Affordable Housing Trust Fund for this purpose; and

**WHEREAS**, the Township Council also approved and adopted a Manual at that time for the Down Payment/Closing Cost Affordability Assistance Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such purchase under the Program; and

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

**WHEREAS**, said Unit is located at 22 Stevens Road, Edison, New Jersey, Block 265.D, Lot 24; and

**WHEREAS**, the Buyers had entered into a Sales Contract to purchase an affordable housing unit, as approved by the Township's Administrative Agent, and the Buyers qualified for a \$15,000.00 grant to be paid from the Township's Affordable Housing Trust Fund in order to provide affordability assistance by reducing the costs for the Buyers; and

**WHEREAS**, the title company, known as Fit Agency was to distribute such funds on behalf of the Buyer and the time of the Closing to subsidize the down payment or closing costs; and

**WHEREAS**, under Resolution R.255-052021, the Township Council approved and authorized a grant in the amount of \$15,000.00 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to Fit Agency, 29 Peters Place, Red Bank, NJ 07701, for the purposes set forth herein and authorized the execution of an Agreement between the Township and the Buyer(s), Jasmin Law, with respect to such grant; and

**WHEREAS**, issues arose with respect to the sale of the Unit, and the sale of the Unit was terminated; and

**WHEREAS**, as a result of the termination of the sale of the Unit, the Township Council desires to rescind the grant in the amount of \$15,000.00 approved and authorized under Resolution R.255-052021 and to return the funds to the Township's Affordable Housing Trust Fund.

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

1. The Township Council hereby rescinds the subsidy grant in the amount of \$15,000.00 approved and authorized under Resolution R.255-052021 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to Fit Agency, 29 Peters Place, Red Bank, NJ 07701, and the grant funds in the amount of \$15,000.00 will be returned to the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.



**TOWNSHIP OF EDISON  
COUNTY OF MIDDLESEX**

**RESOLUTION R.321-062021**

**Resolution:**                    **Approval to submit a grant application and execute a grant contract  
with the New Jersey Department of Transportation for the Edison  
Station Pedestrian Improvement Project**

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Township of Edison formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED**, that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as SST-2022-Edison Station Pedestrian Improveme-00038 to the New Jersey Department of Transportation on behalf of the Township of Edison.

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Edison and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of a resolution adopted by the Mayor and Council on this 28<sup>th</sup> day of June, 2021.

**TOWNSHIP OF EDISON  
COUNTY OF MIDDLESEX**

**Resolution R.322-062021**

**Resolution:**            **Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Roadway Improvements to Kilmer Road Phase 2 Project**

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Township of Edison formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED**, that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-Roadway Improvements to Kilmer Road -00508 to the New Jersey Department of Transportation on behalf of the Township of Edison.

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Edison and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of a resolution adopted by the Mayor and Council on this 28<sup>th</sup> day of June, 2021.

**RESOLUTION R.323-062021**

**EXPLANATION:** This Resolution authorizes the Township Council to grant permission to Garden State Fireworks Inc. to discharge fireworks for an Independence Day Celebration taking place on the grounds of Lake Papaiani, scheduled for July 4, 2021 with a rain date of July 5, 2021

**WHEREAS,** Garden State Fireworks Inc. has applied to the Township of Edison for a permit to discharge fireworks on July 4, 2021 with a rain date of July 5, 2021 for an Independence Day Celebration taking place on the grounds of Lake Papaiani; and

**WHEREAS,** Garden State Fireworks Inc. has provided proof of insurance to the Township of Edison for the purpose of conducting a fireworks display; and

**WHEREAS,** under N.J.S.A. 21:3-3, the Chief of Police, the Chief of Fire, and the Fire Marshal having reviewed the application for the firework display, have determined that the discharge of fireworks does not pose a hazard to anyone's property and/or person(s).

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

1. The Township Council does hereby grant permission for Garden State Fireworks Inc. to conduct a fireworks display on the evening of July 4, 2021 with a rain date of July 5, 2021 at approximately 9:00 p.m. on the grounds of Lake Papaiani in accordance with N.J.A.C. 5:70-2.7 (a)(5)(iii).
2. The Fire Marshal shall not issue the fireworks permit until **1.** A permit application has been submitted pursuant to N.J.A.C. 5:70-2.9 (c)(3) the fee of \$427.00 shall be waived for this Township of Edison sponsored event, **2.** Garden State Fireworks Inc. posts a bond and or proof of insurance of not less than \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5 **3.** For this Township of Edison sponsored event the escrow in the amount of \$500.00 shall be waived for legal review of fireworks application and expenses associated with drafting a resolution authorizing the Township Council to issue any such fireworks permit; and **4.** A fire engine is on standby at the shoot site prior, during, and after the show until the post shell inspection has been conducted.
3. The Chief of the Fire Department and or The Fire Marshal shall have full enforcement and over sight powers to ensure that all aspects of the fireworks display are handled in accordance with the requirement of law.
4. The Township Clerk of Edison Township is directed to forward a copy of this Resolution to Garden State Fireworks Inc., the Fire Marshal's Office, Division of Fire, and Division of Police.

**RESOLUTION R.324-062021**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MALOUF FORD INC. FOR THE  
FURNISHING OF OEM AND NON-OEM MAINTENANCE AND REPAIR SERVICES FOR  
LIGHT/MEDIUM DUTY VEHICLES FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need for OEM and NON-OEM maintenance and repair services for light to medium duty vehicles for the Township of Edison; and

**WHEREAS**, MALOUF FORD INC., PO Box 7480, North Brunswick, NJ 08902 has been awarded State Contract Number A40808 under T-0126 OEM and NON-OEM MAINTENANCE AND REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$50,000.00, 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. 5:30-5.5b); and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$50,000.00 and any other necessary documents, with MALOUF FORD INC., PO Box 7480, North Brunswick, NJ 08902, 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. A40808 under T-0126.

**RESOLUTION R.325-062021**

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

**WHEREAS**, Resolution R.170-042021 authorized Edison Township to enter into a Shared Services agreement for the procurement services for the provision of Leaf Bags with the Township of Marlboro; and

**WHEREAS**, bids were received by the Township of Edison on June 16, 2020 for Public Bid No. 21-05-27 Leaf Bags for the Township of Edison and the Township of Marlboro; and

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

**WHEREAS**, each Township shall award and enter into contracts with Dano Enterprises independently; and

**WHEREAS**, the maximum amount of the purchase for Edison Township shall not exceed \$80,640.00; and

**WHEREAS**, funds in the amount of \$80,640.00 have been certified to be available in the Solid Waste Recycling Tonnage Grant Account, Number G-02-19-0290-787-000; 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 DANO ENTERPRISES, 4 Omega Drive, Stamford, CT 06907, for the furnishing and delivery of leaf bags, has been determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$80,640.00, and any other necessary documents, with Dano Enterprises as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$80,640.00** are available in Account No. **G-02-19-0290-787-000**.

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

\_\_\_\_\_  
Date

**RESOLUTION R.326-062021**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE HEAVY DUTY OEM TRUCK PARTS AND REPAIRS FROM GABRIELLI KENWORTH OF NJ LLC THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM**

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

**WHEREAS**, GABRIELLI KENWORTH OF NJ LLC, 2300 Route 130 North, Dayton, NJ 08810, has been awarded Contract #CC-0129-19 for the cooperative purchase of Heavy Duty OEM Truck Parts and Repairs through the Somerset County Cooperative Pricing System (#2SOCCP), for which Edison is a member; and

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

**WHEREAS**, the total amount of this contract, not to exceed \$75,000.00, cannot be encumbered at this time; and

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

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

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

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

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

**RESOLUTION R.327-062021**

**RESOLUTION REJECTING BIDS FOR GENERATOR MAINTENANCE AND REPAIRS**

**WHEREAS**, the Township of Edison advertised for bids by public notice published in the Home News on March 30, 2021, for Public Bid No. 21-10-03 Generator Maintenance and Repairs with a bid opening date of April 16, 2021; and

**WHEREAS**, three (3) bids were received as follows;

- Raw Power Generator Services, 479 Fairfield Ave, Brick, NJ 08723
- GMH Associates of America, Inc., 5 Cheltenham Way, Bldg. #15, Trenton, NJ 08638
- Genserve Inc. LLC, 351 Kaplan Dr., Fairfield, NJ 07004; and

**WHEREAS**, the Township of Edison is rejecting all bids as per 40A:11-13.2(f) as the Township has decided to use a State authorized contract pursuant to section 12 of P.L.1971, c.198 (C.40A:11-12); and

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

**NOW, THEREFORE, IT IS RESOLVED**, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that the bids for Public Bid No. 21-10-03 Generator Maintenance and Repairs are hereby rejected.





**RESOLUTION R.328-062021**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO EMR POWER SYSTEMS LLC  
FOR THE FURNISHING OF GENERATOR MAINTENANCE AND REPAIRS FOR THE TOWNSHIP OF  
EDISON**

**WHEREAS**, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

**WHEREAS**, EMR POWER SYSTEMS LLC, 809 East State Street, PO Box 3787, Trenton, NJ 08629, has been awarded State Contract Number 20-GNSV2-01162 under T2848 Preventative Maintenance and Testing of Generators; 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 \$60,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$60,000.00 and any other necessary documents, with EMR POWER SYSTEMS LLC, 809 East State Street, PO Box 3787, Trenton, NJ 08629, 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. 20-GNSV2-01162 under T2848.

**RESOLUTION R.329-062021**

**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 STO0000456, to the following:

**Permit Number: DEV-20-0213**

**Opening Location: 22 HILLSDALE RD**

**Block/Lot: 556.B/37**

**Applicant's Name & Address:**

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

**Initial Deposit Date: 05/07/2020**

**Deposit Amount: \$6,560.00**

**Paid by & refunded to:**

**SASIKIRAN MYLU  
22 HILLSDALE RD  
EDISON, NJ 08820**

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

**RESOLUTION R.330-062021**

**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 STO0000473, to the following:

**Permit Number: DEV-20-0233**

**Opening Location: 4 MAIDA RD**

**Block/Lot: 1021/4**

**Applicant's Name & Address:**

**ROYAL BUILDERS  
10 SKYTOP RD  
EDISON NJ 08820-3026**

**Initial Deposit Date: 07/02/2020**

**Deposit Amount: \$4,080.00**

**Paid by & refunded to:**

**ROYAL BUILDERS  
10 SKYTOP RD  
EDISON NJ 08820-3026**

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

**RESOLUTION R.331-062021**

**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 STO0000443, to the following:

**Permit Number: DEV- 20 - 0197**

**Opening Location: 26 DAYTON RD**

**Block/Lot: 1133/4**

**Applicant's Name & Address:**

**HENGO ROOFING & CONSTRUCTION LLC  
567 CORNELL ST  
PEARTH AMBOY, NJ 08861**

**Initial Deposit Date: 03/16/2020**

**Deposit Amount: \$4,240.00**

**Paid by & refunded to:**

**HENGO ROOFING & CONSTRUCTION LLC  
1074 TRUXTON DR  
PERTH AMBOY, NJ 08861**

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

**RESOLUTION R.332-062021**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT/PURCHASE ORDER TO  
REMINGTON & VERNICK ENGINEERS FOR THE PURPOSE OF PROVIDING ENGINEERING  
SERVICES FOR THE MILLBROOK/FORDS PUMP STATION REPLACEMENT**

**WHEREAS**, the Township of Edison is in need of a professional engineer to provide engineering services the Millbrook/Fords Pump Station Replacement for the Edison Township Sewer Utility; and

**WHEREAS**, RFQ 20-01 provided the township with a qualified pool of engineers to provide engineering services on as as-needed basis for certain water and sewer utility projects; and

**WHEREAS**, RFP 20-10R for Engineering Services for Millbrook/Fords Pump Station Replacement for the Edison Township Sewer Utility was sent to the qualified pool of engineers on May 24, 2021 and opened on June 22, 2021; and

**WHEREAS**, after review and evaluation of the proposals from the township's qualified pool of engineers, it has been recommended by the Township that the Township award REMINGTON & VERNICK ENGINEERS, 3 Jocama Blvd. Ste 300-400, Old Bridge, NJ 08857 in the amount not to exceed \$188,670.00; and

**WHEREAS**, funds in the amount of \$188,670.00 is available in the Sewer Capital Improvement Projects, Account number 1-07-55-0501-000-117; and

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

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

1. The proposals have been reviewed, and the proposal submitted by REMINGTON & VERNICK ENGINEERS, 3 Jocama Blvd. Ste 300-400, Old Bridge, NJ 08857 to complete engineering services the Millbrook/Fords Pump Station Replacement for the Edison Township Sewer Utility is determined to be in the best interest of the township.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$188,670.00, and any other necessary documents, with REMINGTON & VERNICK ENGINEERS as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$188,670.00** is available for the above in account number **1-07-55-0501-000-117**.

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Nicholas C. Fargo  
Chief Financial Officer

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Date

**RESOLUTION R.333-062021**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SENSAPHONE EXPRESS REMOTE MONITORING SYSTEMS FOR THE TOWNSHIP'S PUMP STATIONS FROM CDW GOVERNMENT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM**

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

**WHEREAS**, 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**, CDW GOVERNMENT, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 has been awarded ESCNJ 18/19-03 Technology Supplies and Services under NJ State approved coop #65MCESCCPS; and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order with CDW GOVERNMENT, for the purchase of eight (8) Sensaphone Express Remote Monitoring Systems for the Township's Pump Stations at a total price of \$13,400.00 (\$1,675.00 each); and

**WHEREAS**, the total amount of this contract shall not to exceed \$13,400.00; and

**WHEREAS**, funds in the amount of \$13,400.00 have been certified to be available in the Sewer Computer Hardware and Software Account, Number 1-07-55-0501-000-059; 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 \$13,400.00, and any other necessary documents, with CDW GOVERNMENT, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, 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 **\$13,400.00** are available for the above in Account No. **1-07-55-0501-000-059**.

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

\_\_\_\_\_  
Date

**RESOLUTION R.334-062021**

**WHEREAS**, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2021 ; and

**WHEREAS**, the proper applications and fees have been received; and

**WHEREAS**, no legally valid objections have been made as to why these applications should not be approved.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2021 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective June 28, 2021.

<b><u>LICENSE NUMBER</u></b>	<b><u>LICENSEE AND LOCATION</u></b>	<b><u>ADDRESS</u></b>
1205-33-008-009	Deccan Spice Black Label, LLC 153 Wood Avenue	Edison, 08820
1205-33-010-014	New Orleans Liquor LLC d/b/a Skylark Diner 17 Wooding Avenue	Edison, 08817
1205-33-022-005	Aum Bar & Grill, LLC d/b/a Elixir Bar & Grill 2222 Woodbridge Avenue	Edison, 08817
1205-33-027-007	Nordstorm, Inc. Menlo Park Mall	Edison, 08837
1205-33-031-004	Kamini, LLC 1695 Oak Tree Road	INACTIVE
1205-33-049-007	Outback Steakhouse of Florida LLC d/b/a/ Outback Steakhouse 481 Route 1	Edison, 08817
1205-33-058-005	Fun Eats and Drinks, LLC d/b/a Fox & Hound 250 Menlo Park	Edison, 08837
1205-33-005-006	Sondek, Inc. d/b/a Richies Sports Bar & Liquors 52 Vineyard Road	Edison, 08817
1205-33-069-001	Edison Land Investment 400 Plaza Drive Secaucus, NJ 07094	POCKET

**RESOLUTION R.335-062021**

**WHEREAS**, applications have be made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2021; and

**WHEREAS**, the proper applications and fees have been received; and

**WHEREAS**, no legally valid objections have been made as to why these applications should not be approved.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the following Plenary Retail Distribution Licenses expiring on June 30, 2021 for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective June 28, 2021.

<b><u>LICENSE NUMBER</u></b>	<b><u>LICENSEE AND LOCATION</u></b>	<b><u>ADDRESS</u></b>
1205-44-033-003	Donald P. Vincz d/b/a/ Vincz's Food & Liquor 1066 Amboy Avneue	Edison, 08837
1205-44-070-002	SPTP, Inc. 1129 Inman Avenue	Edison, 08820
1205-44-072-001	Liquor Land, LLC 775 Route #1, Unit 8	Edison, 08817
1205-44-036-007	Y T & T d/b/a Harvest Wine & Spirts 2370 Woodbridge Avenue	Edison,08817



**RESOLUTION R.336-062021**

**WHEREAS**, applications have be made for the renewal of Plenary Retail Consumption Licenses (Hotel/Motel) , issued by the Municipal Council of the Township of Edison, expiring on June 30, 2021; and

**WHEREAS**, the proper applications and fees have been received; and

**WHEREAS**, no legally valid objections have been made as to why these applications should not be approved.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses [Hotel/Motel] expiring on June 30, 2021 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective June 28, 2021.

<b><u>LICENSE NUMBER</u></b>	<b><u>LICENSEE AND LOCATION</u></b>	<b><u>ADDRESS</u></b>
1205-36-065-001	Edison Hotel Operations, LLC d/b/a Sheraton Edison Hotel 125 Raritan Center Parkway	Edison, 08837
1205-36-066-002	CP Edison LL, LLC d/b/a Courtyard by Marriott 3105 Woodbridge Avenue	Edison, 08837
1205-36-055-004	SRV Hospitality, LLC d/b/a E Hotel 3050 Woodbridge Ave.	Edison, 08837
1205-36-056-003	Hersha Hospitality Management LP d/b/a Hilton Garden 50 Raritan Center Parkway	Edison, 08837

**RESOLUTION R.337-062021**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO PEOPLE FOR ANIMALS FOR VETERINARY SERVICES/CLINICS**

**WHEREAS**, the Township of Edison (the Township) has the need for veterinary services, 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**, PEOPLE FOR ANIMALS, 401 Hillside Ave., Hillside, NJ 07205 has submitted a proposal to provide such services; and

**WHEREAS**, the Local Contracts Law, more specifically N.J.S.A. 40A:11-5, allows for the awarding of a contract for "professional services" without public advertising for bids; 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**, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

**WHEREAS**; the total amount of this contract shall be in the amount not to exceed \$90,000.00; and

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

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

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

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

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

1. The Township is hereby authorized to execute a contract and any other necessary documents, with PEOPLE FOR ANIMALS, 401 Hillside Ave., Hillside, NJ 07205, in an amount not to exceed \$90,000.00 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**RESOLUTION R.338-062021**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO GARDEN STATE  
VETERINARY SERVICES FOR VETERINARY SERVICES**

**WHEREAS**, the Township of Edison (the Township) has the need for veterinary services, 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**, GARDEN STATE VETERINARY SERVICES, 643 Route 27, Iselin, NJ 08830, has submitted a proposal to provide such services; and

**WHEREAS**, the Local Contracts Law, more specifically N.J.S.A. 40A:11-5, allows for the awarding of a contract for "professional services" without public advertising for bids; 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**, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

**WHEREAS**; the total amount of this contract shall be in the amount not to exceed \$65,000.00; and

**WHEREAS**, prior to contract GARDEN STATE VETERINARY SERVICES 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 GARDEN STATE VETERINARY SERVICES from making any reportable contributions through the term of this one year contract; and

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

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

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

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

1. The Township is hereby authorized to execute a contract and any other necessary documents, with GARDEN STATE VETERINARY SERVICES, 643 Route 27, Iselin, NJ 08830, in an amount not to exceed \$65,000.00 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**RESOLUTION R.339-062021**

**RESOLUTION AUTHORIZING A CONTRACT TO SAYREBROOK VETERINARY HOSPITAL FOR  
VETERINARY SERVICES**

**WHEREAS**, the Township of Edison advertised on the Township website a request for proposals on April 1, 2021 for RFP 20-07-VETERINARY SERVICES with a proposal opening date of April 22, 2021 and one (1) proposal was received; and

**WHEREAS**, after review and evaluation of the proposal, it has been recommended by the Township that a contract be awarded to SAYREBROOK VETERINARY HOSPITAL, 1400 Main St., Sayreville, NJ 08872 in the amount not to exceed \$120,000.00; and

**WHEREAS**, this Contract was awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

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

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

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

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

1. The proposal has been reviewed, and the proposal submitted by SAYREBROOK VETERINARY HOSPITAL, 1400 Main St., Sayreville, NJ 08872 for Vet Services is determined to be in the best interest of the township.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$120,000.00, and any other necessary documents, with SAYREBROOK VETERINARY HOSPITAL in accordance with their proposal and as described herein.

**RESOLUTION R.340-062021**

**EXPLANATION: A Resolution authorizing and approving the Person-to-Person and Place to Place transfer of the Plenary Retail Consumption License held by Elio's Inc., d/b/a/ Elio's Restaurant at 1065-67 Inman Avenue to Mega-Matt, Inc., t/a The Edison Automat Café & Grill with respect to business premises to be located at 1963 Oak Tree Road,**

**WHEREAS**, an application has been filed with the Township of Edison ("Township") for a Person-to-Person transfer of the Plenary Retail Consumption Liquor License No. 1205-33-035-006 ("License"), issued to Elio's Inc., ("Seller") to Mega-Matt, Inc. ("Applicant") to be used at Applicant's business location at 1963 Oak Tree Road.

**WHEREAS**, the Applicant's submitted application form is complete in all respects, the transfer fees have been paid and the License has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 13 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the License and the licensed business and all additional financing obtained in connection with the licensed business; and

**WHEREAS**, public notice of this transfer has been published in the Home News Tribune, a New Jersey publication, in accordance with law; and

**WHEREAS**, no legally valid objections have been received nor made as to why this transfer should not be granted to the Applicant.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby approves the Person-to-Person and Place to Place Transfer of the License to the Applicant as to business premises now to be located at 1963 Oak Tree Road, effective July 1, 2021.
3. The Township Clerk is hereby directed to endorse the Applicant's current license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to Mega-Matt t/a The Edison Automat Café & Grill at business premises to be located at 1963 Oak Tree Road.
4. This Resolution shall take effect immediately.

(New License No. 1205-33-035-007)

**RESOLUTION R.341-062021**

**EXPLANATION: A Resolution authorizing and approving the Person-to-Person transfer of the Plenary Retail Distribution License held by VW & Sons, Inc., d/b/a VW Liquors to Kaanal & Chand, Inc.**

**WHEREAS**, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person transfer of the Plenary Retail Distribution Liquor License No. 1205-44-059-002 (“License”), issued to VW & Sons, Inc. (“Seller”) to Kaanal & Chand, Inc. (“Applicant”).

**WHEREAS**, the Applicant’s submitted application form is complete in all respects, the transfer fees have been paid and the License has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 13 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the License and the licensed business and all additional financing obtained in connection with the licensed business; and

**WHEREAS**, public notice of this transfer has been published in the Home News Tribune, a New Jersey publication, in accordance with law; and

**WHEREAS**, no legally valid objections have been received nor made as to why this transfer should not be granted to the Applicant.

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

5. The aforementioned recitals are incorporated herein as though fully set forth at length.
6. The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant.
7. The Township Clerk is hereby directed to endorse the Applicant’s current license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to Kaanal & Chand, Inc.
8. This Resolution shall take effect as of July 14, 2021.

(New License No. 1205-44-059-003)