

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, December 8, 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 October 27, 2021
 - b. Combined Meeting of November 10, 2021
 - c. Combined Meeting of November 22, 2021
 - d. Closed Session of November 10, 2021
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing the Township of Edison to enter into a Cooperative Pricing Agreement (Resolution R.659-122021)
 - b. Resolution authorizing the Township of Edison for ,Membership in the NPPGOV National Co-op for Cooperative Purchasing Agreement Contracts (Resolution R.660-22021)
 - c. Resolution awarding Contract/Purchase Order to Johnston Communications of the Maintenance and support of the Avaya Phone System (\$17,550.00) (Resolution R.661-122021)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through December 2, 2021 (Resolution R.641-122021)
 - b. Resolution authorizing refund in the amount of \$50,154.59 for redemption of tax sale certificates (Resolution R.642-122021)
 - c. Resolution authorizing refund of tax overpayments totaling \$6,289.66 (Resolution R.643-122021)
 - d. Resolution authorizing cancelation of Unclaimed Old Tax Overpayment (Resolution R.644-122021)

9. **FROM THE DEPARTMENT OF HEALTH:**

- a. Resolution authoring participation ion Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle October 2020- June 2025 (Resolution R.646-122021)

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

- a. This Resolution authorizes the Mayor to execute the attached Developer’s Agreement with Federal Business Centers, Inc., with respect to Block 395, Lots 23.03 and 23.04 (more commonly known as 54 Cattail Way and 1009 Sweetwater Avenue, respectively) as shown on the Edison Township tax map.(Resolution R.657-122021)
- b. This Resolution authorizes the Mayor to execute the attached Developer’s Agreement with Federal Business Centers, Inc., with respect to Block 390-C, Lot 5 (more commonly known as 200 Raritan Center Parkway) as shown on the Edison Township tax map.(Resolution R.658-122021)
- c. An Ordinance authorizing the acquisition of certain property located at 1681 Woodland Avenue in the Township, shown on the Township’s Tax Maps as a portion of Block 415, Lot 5-B-1.(Ordinance O.2131-2021)
- d. An Ordinance adopting the Route 1 and Thomas Place Redevelopment Plan in the Township, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1, *et seq.*(Ordinance O.2132-2021)
- e. An Ordinance adopting the 1000 Inman Avenue Redevelopment Plan in the Township, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1, *et seq.*(Ordinance O.2133-2021)

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

- a. Resolution accepting electrical service charge for seven new public street lights proposed to be installed on a new residential Brandon Estates (Resolution R.639-112021)
- b. Resolution provides for Senior Resident refund of the permit fees, less the DCA fee, posted for a furnace and condenser replacement permit by Edison Heating & Cooling (Resolution R.647-122021)
- c. Resolution authorizing the release Balance of Performance Bond and Cash Performance Bond (Resolution R.648-122021 & R.649-122021)

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

- a. Resolution authorizing the purchase of two (2) Chassis New and Unused 2022 or newer Bucket Trucks with options form United Ford LLC through the Educational Services Commission of New Jersey Cooperative Pricing System for the Division of Parks and Roads. (\$104,124.60) (Resolution R.670-122021)
- b. Resolution authorizing the purchase of two (2) Body New and Unused 2022 or newer Bucket Trucks with options form Versalift East, LLC through the Educational Services Commission of New Jersey Cooperative Pricing System for the Division (\$233,668.00) (Resolution R.671-122021)

- c. Resolutions authorizing the purchase of Snow Plow and spread Parts and Accessories through the Somerset county Cooperative Pricing System (6 Vendors - \$130,000.00) (Resolution R.672-122021 through R.677-122021)
13. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a reimbursement for the ABC Program (Resolution R.650-122021)
 - b. Resolution awarding reimbursement for Various Softball Teams (over 50 Men's Fall League) (*Resolution R.651-122021)
 - c. Resolution awarding reimbursement for Various Softball Teams (Men's Fall) (Resolution R.652-122021)
14. **FROM THE CHIEF OF POLICE:**
- a. Resolutions authorizing a reimbursement for the sale of Abandoned Vehicles (Resolution R.653-122021 & R.654-122021)
 - b. Resolution authorizing refund of forfeited funds (Resolution R.655-122021)
 - c. Resolution of the Governing Body of the Township of Edison authorizing the adoption of the Middlesex county Multi-Jurisdictional all- Hazards Mitigation Plan (Resolution R.656-122021)
 - d. Resolution awarding Contract/Purchase Order to Axon Enterprises, Inc. for the Purchase and Maintenance of Body Cameras and Tasers (\$614,415.02) (Resolution R.662- 122021)
 - e. Resolution authorizing the purchase of three (3) 2022 Ford Utility Interceptors with options from Chas S Winner, Inc. (\$97,073.40) (Resolution R.663-122021)
 - f. Resolution authorizing the purchase of Two (2) 2022 Ford Utility Interceptors with options from Chas s Winner, Inc. (\$64,997.60) (Resolution R.664-122021)
 - g. Resolution authorizing the purchase of one (1) 2022 Ford Utility Interceptor Hybrid with options from Chas s Winner, Inc. (\$35,358.40) (Resolution R.665-122021)
 - h. Resolution authorizing the purchase of two (2) 2022 Toyota Camry's with options from Hertrich Fleet Services, Inc. (\$44,100.00.) (Resolution R.666-122021)
 - i. Resolution authorizing the purchase of three (43) 2022 Ford F-150 XL 4WD Supercrew with options form Chase S. Winner, Inc. (\$103,992.30) (Resolution R.667-122021)
 - j. Resolution awarding a Non-Fair and Open Contract/Purchase order to Everbridge for additional blocks of credit for the resident Alert/Notification (NIXLE) System for 2021. (not to exceed \$21,000.00) (Resolution R.668-122021)
 - k. Resolution awarding Contract/Purchase Order to Everbridge for the Renewal of the Resident Alert/Notification (NIXLE) system (\$39,730.00) (Resolution R.669-122021)
15. **FROM THE TOWNSHIP CLERK:**
- a. Resolution authorizing an Extension of a Liquor License. (Resolution R.645-122021)
16. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

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

**O.2128-2021 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL
IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN
THE COUNTY OF MIDDLESEX, NEW JERSEY,
APPROPRIATING \$15,000,000 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$14,250,000 BONDS OR NOTES OF THE
TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

**O.2129-2021 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER
7, SECTION 7-20 TO ADD THE INTERSECTION OF PLAYER
AVENUE AND FOYER STREET AS A STOP INTERSECTION**

**O.2130-2021 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER
37, "ZONING", SCHEDULE A. "SCHEDULE OF AREA, YARD
AND BUILDING REQUIREMENTS", TO INCREASE THE
MINIMUM LOT REQUIREMENTS FOR THE G-C GOLF COURSE
–NATURAL PRESERVATION DISTRICT.**

18. **DISCUSSION ITEMS:**

Council President Diehl

a. None

Councilmember Brescher

a. None

Councilmember Coyle

a. None

Councilmember Gomez

a. None

Councilmember Joshi

a. None

Councilmember Patil

a. None

Councilmember Ship-Freeman

a. None

19. **APPROVAL OF MINUTES:**

- a. Combined Meeting of October 27, 2021
- b. Combined Meeting of November 10, 2021
- c. Combined Meeting of November 22, 2021
- d. Closed Session of November 10, 2021

20. **COUNCIL PRESIDENT'S REMARKS**

21. **UNFINISHED BUSINESS:**

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

O.2128-2021 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$15,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$14,250,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

O.2129-2021 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 7, SECTION 7-20 TO ADD THE INTERSECTION OF PLAYER AVENUE AND FOYER STREET AS A STOP INTERSECTION

O.2130-2021 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 37, "ZONING", SCHEDULE A. "SCHEDULE OF AREA, YARD AND BUILDING REQUIREMENTS", TO INCREASE THE MINIMUM LOT REQUIREMENTS FOR THE G-C GOLF COURSE –NATURAL PRESERVATION DISTRICT.

22. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, DECEMBER 22, 2021.

O.2131-2021 An Ordinance authorizing the acquisition of certain property located at 1681 Woodland Avenue in the Township, shown on the Township's Tax Maps as a portion of Block 415, Lot 5-B-1.

O.2132-2021 An Ordinance adopting the Route 1 and Thomas Place Redevelopment Plan in the Township, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*

O.2133-2021 An Ordinance adopting the 1000 Inman Avenue Redevelopment Plan in the Township, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*

23. **PUBLIC COMMENT ON THE RESOLUTIONS**

24. **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.639-112021 Resolution accepting electrical service charge for seven new public street lights proposed to be installed on a new residential Brandon Estates.

R.641-122021 Resolution approving disbursements for the period ending December 2, 2021.

R.642-122021 Resolution authorizing refund in the amount of \$ 50,154.59 for redemption of tax sale certificates.

R.643-122021 Resolution authorizing refund of tax overpayments, totaling \$6,289.66.

R.644-122021 Resolution authorizing cancelation of Unclaimed Old Tax Overpayment

R.645-122021 Resolution for Extension of Liquor License to Trustee, 1205-36-019-010 to Kevin Coffey as chapter 7 Trustee for CB Edison, LLC.

R.646-122021 Resolution authoring participation ion Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle October 2020- June 2025.

R.647-122021 Resolution provides for Senior Resident refund of the permit fees, less the DCA fee, posted for a furnace and condenser replacement permit by Edison Heating & Cooling.

R.648-122021 Resolution releasing Balance of Performance Bond & Cash Performance Bond for Brandon Estates, Blk. 500, lots 9A, 9B &10, 807-815 Wood Avenue, Application #P5221.

R.649-122021 Resolution releasing Balance of Performance Bond & Cash Performance Bond for 1904-1908 Oak Tree Road, Blk. 545.T, Lots 32.1 32.05, 37.01 & 37.02 Application P5198.

R.650-122021 Resolution authorizing a reimbursement for the ABC Program to Elena Palankerina in the amount of \$200.00.

R.651-122021 Resolution awarding reimbursement for Various Softball Teams (over 50 Men's Fall League in the amount of \$300.00.

R.652-122021 Resolution awarding reimbursement for Various Softball Teams (Men's Fall) in the amount of \$600.00.

R.653-122021 Resolution authorizing a reimbursement for the sale of Abandoned Vehicles to Reginal E. Baker from the August24, 2021 Sale.

R.654-122021 Resolution authorizing a reimbursement for the sale of Abandoned Vehicles to L T's Auto Sales from the August24, 2021 Sale.

R.655-122021 Resolution authorizing refund of forfeited funds.

R.656-122021 Resolution of the Governing Body of the Township of Edison authorizing the adoption of the Middlesex county Multi-Jurisdictional.

- R.657-122021 This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Federal Business Centers, Inc., with respect to Block 395, Lots 23.03 and 23.04 (more commonly known as 54 Cattail Way and 1009 Sweetwater Avenue, respectively) as shown on the Edison Township tax map.
- R.658-122021 This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Federal Business Centers, Inc., with respect to Block 390-C, Lot 5 (more commonly known as 200 Raritan Center Parkway) as shown on the Edison Township tax map.
- R.659-122021 Resolution authorizing the Township of Edison to enter into a Cooperative Pricing Agreement.
- R.660-122021 Resolution authorizing the Township of Edison for Membership in the NPPGOV National Co-op for Cooperative Purchasing Agreement Contracts
- R.661-122021 Resolution awarding Contract/Purchase Order to Johnston Communications of the Maintenance and support of the Avaya Phone System in the amount of \$17,550.00.
- R.662-120201 Resolution awarding Contract/Purchase Order to Axon Enterprises, Inc. for the Purchase and Maintenance of Body Cameras and Tasers in the amount of \$614,415.02.
- R.663-122021 Resolution authorizing the purchase of three (3) 2022 Ford Utility Interceptors with options from Chas S Winner, Inc. in the amount of \$97,073.40.
- R.664-122021 Resolution authorizing the purchase of Two (2) 2022 Ford Utility Interceptors with options from Chas s Winner, Inc. in the amount of \$64,997.60.
- R.665-122021 Resolution authorizing the purchase of one (1) 2022 Ford Utility Interceptor Hybrid with options from Chas s Winner, Inc. in the amount of \$35,358.40.
- R.666-122021 Resolution authorizing the purchase of two (2) 2022 Toyota Camry's with options from Hertrich Fleet Services, Inc. in the amount of \$44,100.00.
- R.667-122021 Resolution authorizing the purchase of three (43) 2022 Ford F-150 XL 4WD Supercrew with options form Chase S. Winner, Inc. in the amount of \$103,992.30.
- R.668-122021 Resolution awarding a Non-Fair and Open Contract/Purchase order to Everbridge for additional blocks of credit for the resident Alert/Notification (NIXLE) System for 2021 in an amount not to exceed \$21,000.00.
- R.669-122021 Resolution awarding Contract/Purchase Order to Everbridge for the Renewal of the Resident Alert/Notification (NIXLE) system in the amount of \$39,730.00.
- R.670-122021 Resolution authorizing the purchase of two (2) Chassis New and Unused 2022 or newer Bucket Trucks with options form United Ford LLC through the Educational Services Commission of New Jersey Cooperative Pricing System for the Division of Parks and Roads in the amount of \$104,124.60.
- R.671-122021 Resolution authorizing the purchase of two (2) Body New and Unused 2022 or newer Bucket Trucks with options form Versalift East, LLC through the

Educational Services Commission of New Jersey Cooperative Pricing System for the Division in the amount of \$233,668.00.

- R.672-122021 Resolution authorizing the purchase of Snow Plow and spread Parts and Accessories through the Somerset county Cooperative Pricing System from Bristol-Donald Co., Inc. in an amount not to exceed \$25,000.00.
- R.673-122021 Resolution authorizing the purchase of Snow Plow and spread Parts and Accessories through the Somerset county Cooperative Pricing System from Chemung supply corp. in an amount not to exceed \$10,000.00.
- R.674-122021 Resolution authorizing the purchase of Snow Plow and spread Parts and Accessories through the Somerset county Cooperative Pricing System from Cliffside Body Corporation in an amount not to exceed \$30,000.00.
- R.675-122021 Resolution authorizing the purchase of Snow Plow and spread Parts and Accessories through the Somerset county Cooperative Pricing System from Dejana Truck & Utility Co. in an amount not to exceed \$30,000.00.
- R.676-122021 Resolution authorizing the purchase of Snow Plow and spread Parts and Accessories through the Somerset county Cooperative Pricing System from Tony Sanchez, LTD in an amount not to exceed \$10,000.00.
- R.677-122021 Resolution authorizing the purchase of Snow Plow and spread Parts and Accessories through the Somerset county Cooperative Pricing System from Truis,inc. in an amount not to exceed \$25,000.00.

25. **ORAL PETITIONS AND REMARKS**

26. **ADJOURNMENT**

ORDINANCE O.2128-2021

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

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

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

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

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

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

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) <u>Police Department Projects</u>			
1) The acquisition of technology equipment, computers and furniture and the installation of flooring, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$165,000	\$156,750	5 years
2) Police garage expansion and improvements to the substation, including all work and materials necessary therefor and incidental thereto.	\$640,000	\$608,000	15 years
3) The acquisition of a minivan for the Crime Scene Unit equipment, including all related costs and expenditures incidental thereto.	\$30,000	\$28,500	5 years
4) The acquisition of firearms, including all related costs and expenditures incidental thereto.			

		\$20,000		\$19,000	10 years
b) <u>Fire Department Projects</u> 1) The acquisition of a tower ladder aerial truck, including all related costs and expenditures incidental thereto. 2) The acquisition of an emergency generator for Fire Station #6, including all related costs and expenditures incidental thereto.		\$1,500,000		\$1,425,000	10 years
		\$60,000		\$57,000	15 years
c) <u>Health Department Projects</u> 1) The acquisition of bus in compliance with the American with Disabilities Act and an animal control van, including all related costs and expenditures incidental thereto. 2) The acquisition of color copy machines, including all related costs and expenditures incidental thereto.		\$175,000		\$166,250	5 years
		\$30,000		\$28,500	5 years
d) <u>Tax Office Projects</u> Various security upgrades and archival solutions, including, but not limited to, the installation of bullet proof glass windows, extension of the video camera system and the installation of a remote buzzer and further including all work and materials necessary thereof and incidental thereto.		\$64,000		\$60,800	10 years
e) <u>Engineering Projects</u> Various drainage projects, all as set forth on a list on file in the Office of the Clerk, including all					

work and materials necessary therefor and incidental thereto.	\$202,400	\$192,280	20 years
2) Various stormwater projects, all as set forth on a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$497,600	\$472,720	20 years
f) <u>Paving Projects</u> Paving of various streets and roadway maintenance, all as set forth on a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$6,326,000	\$6,009,700	10 years
g) <u>Recreation Projects</u> The installation of new park pavilions and various field upgrades, including all work and materials necessary therefor and incidental thereto.	\$560,000	\$532,000	15 years
h) <u>Department of Public Works Projects</u> 1) The acquisition of a street sweeper, including all related costs and expenditures incidental thereto. 2) Various fencing installations and replacements, including all work and materials necessary therefor and incidental thereto.	\$250,000 \$250,000	\$237,500 \$237,500	15 years 10 years

3) The acquisition of brine tanks for trucks, a brine making system, a loader, a skid steer and a trailer, including all related costs and expenditures incidental thereto.	\$830,000	\$788,500	15 years
i) <u>Technology Projects</u> The acquisition of various technology equipment, including all related costs and expenditures incidental thereto.	\$300,000	\$285,000	5 years
j) <u>Parks Department Projects</u> 1) Turf installation, tennis and basketball court resurfacing, improvements to existing safety surfaces and the installation of new safety surfacing, the replacement of various playground equipment, walking trail improvements and sidewalk renovations, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	<u>\$3,100,000</u>	<u>\$2,945,000</u>	10 years
Total:	<u>\$15,000,000</u>	<u>\$14,250,000</u>	

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

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

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

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

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

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 11.01 years.

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

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

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements

described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

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

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

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

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

ORDINANCE O.2129-2021

EXPLANATION: An Ordinance amending the Township Code Chapter 7, Section 7-20 to add the intersection of Player Avenue and Foyer Street as a Stop Intersection.

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

WHEREAS, the Township’s Code of General Ordinances (“**Code**”) currently does not identify the intersection of Player Avenue and Foyer Street as a Stop Intersection; and

WHEREAS, the Township desires to designate the intersection of Player Avenue and Foyer Street as a Stop Intersection, as set forth in Chapter 7, Section 20 of the Code entitled “Stop Intersections”; and

WHEREAS, the Municipal Council of the Township (“**Municipal Council**”) has determined to update Subchapter 7-20 of the Code to include the intersection of Player Avenue and Foyer Street as a Stop Intersection; and

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

7-20. STOP INTERSECTIONS.

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

Intersection	Stop Sign(s) On
---------------------	------------------------

...

Player Avenue and Foyer Street

Foyer Street (east)

...

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

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

7-20. STOP INTERSECTIONS.

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

Intersection	Stop Sign(s) On
...	
Player Avenue and Foyer Street	Foyer Street (east)
...	

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.2130-2021

EXPLANATION: An Ordinance amending the Township Code Chapter 37, “Zoning,” Schedule A, “Schedule of Area, Yard and Building Requirements,” to increase the minimum lot requirements for the G-C Golf Course – Natural Preservation District.

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

WHEREAS, the Township Code of General Ordinances (the “**Code**”) provides rules, regulations and standards to conserve the value of property and encourage the most appropriate use of land in the Township, pursuant to Chapter 37 of the Code; and

WHEREAS, the Township desires to amend Chapter 37, Schedule A of the Code, entitled “Schedule of Area, Yard and Building Requirements,” to increase the minimum lot requirements for the G-C Golf Course – Natural Preservation District, as referenced in Chapter 37-46.5 therein; and

WHEREAS, prior to the Municipal Council hearing on the adoption of this Ordinance, it shall be referred to the Township Planning Board, as required by *N.J.S.A. 40:55D-64* and *N.J.S.A. 40:55D-26* of the Municipal Land Use Law (the “**MLUL**”); and

WHEREAS, the Municipal Council of the Township (“**Municipal Council**”) has determined to amend Subchapter 37-30.2 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

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

Schedule A Schedule of Area, Yard and Building Requirements Attached as Exhibit A

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

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 37, Schedule A, “Schedule of Area, Yard and Building Requirements,” as set forth herein, and more specifically, attached as Exhibit A hereto.

3. Upon introduction and prior to the Municipal Council hearing on adoption, the Township Clerk is hereby directed to provide a copy of the within Ordinance to the Township Planning Board for review in accordance with the MLUL.

4. 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 37 of the Code shall remain unchanged and have full force and legal effect.

5. 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.

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

7. 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.2131-2021

EXPLANATION: An Ordinance authorizing the acquisition of certain property located at 1681 Woodland Avenue in the Township, shown on the Township's Tax Maps as a portion of Block 415, Lot 5-B-1.

WHEREAS, Thomas and Karen Shea (the “**Owner**”) own the property shown on the Township of Edison’s (the “**Township**”) Tax Maps as Block 415, Lot 5-B-1, located at 1681 Woodland Avenue and consisting of approximately 17.03 acres (the “**Property**”); and

WHEREAS, the Owner and the County of Middlesex (the “**County**”) entered into an Agreement to Purchase and Sell Real Estate, dated October 1, 2021 (the “**Agreement**”), a copy of which is attached hereto as Exhibit A, whereby the County agreed to acquire approximately 7.49 acres of the Property (the “**Acquisition Parcels**”); and

WHEREAS, paragraph 26 of the Agreement permits the County to assign the Agreement to the Township; and

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

WHEREAS, the Township desires to accept assignment of the Agreement from the County and acquire the Acquisition Parcels from the Owner for a purchase price of \$2,400,000.00, pursuant to the terms of the Assignment of Agreement to Purchase and Sell Real Estate, a copy of which is attached hereto as Exhibit B (the “**Assignment**”); and

WHEREAS, pursuant to the terms of the Assignment and the Conservation Restriction Agreement between the Township and the County, a copy of which is attached hereto as Exhibit C (the “**Conservation Restriction**”), the County, pursuant to *N.J.S.A. 40:12-15.6*, agrees to donate to the Township an amount of \$2,400,000.00 to purchase the Acquisition Parcels from the Owner on the condition that the Acquisition Parcels remain open space and that the natural features of that open space be preserved and used only for active or passive recreation; and

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

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township, pursuant to the Conservation Agreement, is authorized to accept donation of the purchase price from the County and acquire the Acquisition Parcels from the Owner for \$2,400,000.00, which price is hereby deemed reasonable.

3. The Mayor is hereby authorized to execute the Assignment and any and all documents necessary to effectuate the acquisition of the Acquisition Parcels from the Owner, upon such terms and conditions as are set forth herein.
4. The Township is further authorized to take all steps necessary for the conduct of due diligence and closing of title for the transaction described herein.
5. The Township Clerk is hereby directed to publish this Ordinance as required by applicable law.
6. This Ordinance shall take effect pursuant to applicable law.

ORDINANCE O.2132-2021

EXPLANATION: An Ordinance adopting the Route 1 and Thomas Place Redevelopment Plan in the Township, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*, as amended and supplemented (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

WHEREAS, to make such a determination under the Redevelopment Law, the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”), by way of Resolution R. 614-112020 adopted November 9, 2020, authorized and directed the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the property identified as Block 692.D, Lots 30.A, 31, 32, 33, 34, 35, 36, 37, 38, 39.A, and 40.B (certain properties fronting U.S. Route 1 and Thomas Place) on the Township’s tax maps (the “**Study Area**”), and to determine that the Study Area meets the criteria for a Non-Condensation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

WHEREAS, on February 17, 2021, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area qualified as an area in need of redevelopment and recommended that the Municipal Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, on April 14, 2021, the Municipal Council considered the Planning Board’s recommendation and adopted Resolution R.192-042021, designating the Study Area as an area in need of redevelopment (non-condemnation) (the Study Area hereinafter referred to as the “**Redevelopment Area**”); and

WHEREAS, by commission of the Municipal Council, Bignell Planning Consultants, Inc. prepared a redevelopment plan for the Redevelopment Area entitled the “Route 1 and Thomas Place Redevelopment Plan” (the “**Redevelopment Plan**”); and

WHEREAS, pursuant to the within Ordinance, the Municipal Council hereby refers the Redevelopment Plan to the Planning Board for its review and comment, pursuant to N.J.S.A. 40A:12A-7 of the Redevelopment Law; and

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

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

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

Section 2. The Township Clerk is hereby directed to provide a copy of the Redevelopment Plan to the Planning Board for its review and comment.

Section 3. Upon acceptance of the review and comments of the Planning Board, the Redevelopment Plan, attached hereto as Exhibit A, is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*, and supersedes the existing land development regulations of the Township for the Redevelopment Area.

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

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

ORDINANCE O.2133-2021

EXPLANATION: An Ordinance adopting the 1000 Inman Avenue Redevelopment Plan in the Township, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*, as amended and supplemented (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

WHEREAS, to make such a determination under the Redevelopment Law, the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”), by way of Resolution R. 336-072020, adopted July 22, 2020, authorized and directed the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the property identified as Block 412, Lot 5.04 (1000 Inman Avenue) on the Township’s tax maps (the “**Study Area**”), and to determine that the Study Area meets the criteria for a Non-Condemnation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

WHEREAS, on July 19, 2021, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area qualified as an area in need of redevelopment and recommended that the Municipal Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, on November 10, 2021, the Municipal Council considered the Planning Board’s recommendation and adopted Resolution R.610-112021, designating the Study Area as an area in need of redevelopment (non-condemnation) (the Study Area hereinafter referred to as the “**Redevelopment Area**”); and

WHEREAS, by commission of the Municipal Council, Bignell Planning Consultants, Inc. prepared a redevelopment plan for the Redevelopment Area entitled the “1000 Inman Avenue Redevelopment Plan” (the “**Redevelopment Plan**”); and

WHEREAS, pursuant to the within Ordinance, the Municipal Council hereby refers the Redevelopment Plan to the Planning Board for its review and comment, pursuant to N.J.S.A. 40A:12A-7 of the Redevelopment Law; and

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

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

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

Section 2. The Township Clerk is hereby directed to provide a copy of the Redevelopment Plan to the Planning Board for its review and comment.

Section 3. Upon acceptance of the review and comments of the Planning Board, the Redevelopment Plan, attached hereto as Exhibit A, is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*, and supersedes the existing land development regulations of the Township for the Redevelopment Area.

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

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

RESOLUTION R.639-112021

EXPLANATION: Resolution accepting electrical service charges for seven new public street lights proposed to be installed on a new residential Brandon Estates.

WHEREAS, the Planning Board of the Township of Edison has approved the creation of a new public street by subdivision located named Brandon Estates Block 500 Lots 9A, 9B & 10; and

WHEREAS, the subdivision establishing the new cul-de-sac street has been duly filed with the County Clerk's office by Subdivision Plat; and

WHEREAS, the new street will include the installation by the Developer of seven pole-mounted street lights; and

WHEREAS, the electrical service charges for the new street lights, after complete installation and acceptance by the Developer, will be the responsibility of Edison Township; and

WHEREAS, Public Service Electric & Gas Company requires written confirmation from Edison Township that the municipality will accept responsibility for the cost of the electric service associated with the street lights; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, in the State of New Jersey, that it accepts responsibility for the costs for electric service associated with the street lights located in the newly created public street of Dylan Way.

BE IT FURTHER RESOLVED that the Township Engineer's office is duly authorized to prepare the necessary correspondence to Public Service Electric and Gas Company.

RESOLUTION R.641-122021

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING DECEMBER 2, 2021.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, DECEMBER 2, 2021.

FUND	AMOUNT
Current	\$15,079,509.02
Affordable Housing	3,783.19
Capital	72,544.75
Cash Performance	33,721.60
CDBG	13,926.75
Developers Escrow	97,658.87
Dog (Animal Control)	12,699.85
Federal Forfeited	0.00
Grant Funds	10,118.80
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	489,753.71
Sanitation Fund	87,272.82
Self Insurance	0.00
Sewer Utility	121,608.05
Tax Sale Redemption	1,204,910.50
Tree Fund	0.00
Tree Planting	900.00
Trust	126,434.78
Edison Water Utility	45,707.97
Edison Landfill Closure Trust	0.00
TOTAL	\$17,400,520.66

/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.642-122021

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 **\$50,154.59**.

December 8, 2021

RESOLUTION R.643-122021

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 **\$6,289.66.**

RESOLUTION R.644-122021

Authorizing Cancellation of Unclaimed Old Tax Overpayment

WHEREAS, the Municipal Tax Collector informs that on several properties located in the Township of Edison, as detailed on the attached schedule, unclaimed overpayments that cannot be verified, substantiated or refunded are in existence; and

WHEREAS, the cancellation of said tax overpayments are recommended by the Tax Collector and Municipal Auditors in the continuing effort to maintain the highest level of fiscal responsibility; and

WHEREAS, the Tax Collector has determined that actions are required as recommended by the municipal auditors to cancel the following tax overpayments from the records;

TAX YEAR	BLOCK	LOT	QUAL	LOCATION	AMOUNT
2010	72	3		82 BROOKHILL AVE	-1,334.54
2010	161.H	26		20 PROSPECT AVE	-1,391.02
2012	375.FF	25	-C0184	184 COLLEGE DRIVE	-1,957.95
2013	375.FF	25	-C0184	184 COLLEGE DRIVE	-2,924.32
2013	198.B	17		55 HEATHCOTE AVE	-556.15
				Total =>	-8,163.98

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Tax Collector's office be and hereby is authorized to process, without any further action on the part of the governing body, cancellation of the balances totaling **-\$8,163.98** as detailed by the included schedule.

RESOLUTION R.645-122021

RESOLUTION FOR EXTENSION OF LICENSE TO TRUSTEE

WHEREAS, an application has been filed for the extension of Plenary Retail consumption License, 1205-33-019-010 to Kevin Coffey as Ch. 7 Trustee for CB Edison, LLC

WHEREAS, the submitted application form is complete in all respects, including proof of appointment to act as Trustee.

NOW, THEREFORE BE IT RESOLVED that the Edison Township Governing Body does hereby approve effective December 8, 2021 the extension of the aforesaid Plenary Retail Consumption License to Kevin Coffey to conduction business under the privileges, terms and conditions of the license as Ch. 7 Trustee until such time the license may be transferred to compliance therewith and directs the Township Clerk/ABC Board Secretary to endorse the License Certificate as follows: "This license is hereby extended, subject to all its terms and conditions to Kevin Coffey as Ch. 7 Trustee, until June 30, 2021.

RESOLUTION R.646-122021

FORM 1B

WHEREAS the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Edison Township Council, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS the Edison Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Edison Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex.

NOW, THEREFORE, BE IT RESOLVED by the Township of Edison, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Edison Township Council does hereby authorize submission of a strategic plan for the Edison Municipal Alliance grant for fiscal year 2023 in the amount of:

DEDR	\$35,415
Cash Match	\$8,853.75
In-Kind	\$26,561.25
2. The Edison Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Thomas Lankey, Mayor/Head of Governing Body

CERTIFICATION

I, Cheryl Russomanno, Municipal Clerk of the Township of Edison, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Edison Township Council on this 8th day of December 2021.

Cheryl Russomanno, Municipal Clerk

RESOLUTION R.647-122021

EXPLANATION: This resolution provides for Senior Resident refund of the permit fee, less the DCA fee, posted for a furnace & condenser replacement permit by Edison Heating & Cooling

WHEREAS, on September 28, 2021 a Construction Permit fee, check #80732 permit #2021-3817, was posted in the total amount of \$352.00 by the contractor, Edison Heating & Cooling, Inc., having offices at 191 Vineyard Rd, Edison NJ 08817 ; and

WHEREAS, the application was submitted for a Furnace & Condenser replacement at 15 Chandler Road, by the hired contractor; Edison Heating & Cooling, Inc., who did not make known to the Construction Code Enforcement Division that the homeowner, Mr. Michael Abramson is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2021-3817, in the amount of \$352.00, less \$22.00 DCA fee total of refund to Edison Heating & Cooling for the referenced application shall be \$330.00;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$330.00.00 on construction permit fees posted by Edison Heating & Cooling Service, having offices at 191 Vineyard Rd, Edison NJ 08817

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$330.00 from the Refund of Revenue Fund to the Contractor, Edison Heating & Cooling, 191 Vineyard Rd, Edison, NJ 08817

RESOLUTION R.648-122021

Brandon Estates – 807-815 Wood Avenue, Block 500, Lots: 9A, 9B, & 10, Application# P5221

Release of Balance on Performance Bond & Cash Performance Bond

WHEREAS, KimMar Developers, Inc. having offices at 910 Amboy Avenue, Edison, NJ 08837, posted a Performance Bond #49436 on September 24, 2020 of the Service Insurance Company, Inc., in the amount of \$97,661.70 to guarantee the installation of improvements for the project known as Brandon Estates, 807-815 Wood Avenue located in Block 500 and Lots 9A, 9B, & 10 and designated Application# P5221; and

WHEREAS, the Performance Bond was reduced on August 25, 2021 by Resolution R.437-082021 to a balance of **\$19,532.34**; and

WHEREAS, a Cash Performance Bond was posted on October 9, 2020, by Check# 1001 of 1st Constitution Bank, in the amount of \$10,581.30 A Cash Bond Reduction was posted on August 25, 2021 by Resolution# R.437-082021, reducing the balance of the Cash Bond to **\$2,116.26**, on deposit in Account# CP201009KI; and

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

WHEREAS, the applicant has posted a Maintenance Bond, under Bond #52216, dated November 10, 2021 in the amount of \$16,276.95, for a two-year period effective the date of acceptance of this Resolution by the governing body of the Township of Edison; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Final Acceptance of the improvements be granted, and that the reduced Performance Bond #49436 of **\$19,532.34** be released.

BE IT FURTHER RESOLVED, that the Township Clerk and the Director of Finance be and is hereby authorized to refund the sum of **\$2,116.26**, plus accrued interest as applicable, on deposit in Account # CP201009KI to KimMar Developers, Inc., having offices at 910 Amboy Avenue, Edison, NJ 08837.

RESOLUTION R.649-122021

1904-1908 Oak Tree Road, Block 545.T, Lots: 32.1, 32.05, 37.01 & 37.02, Application# P5198

Release of Balance on Performance Bond & Cash Performance Bond

WHEREAS, Markim Developers, LLC., having offices at 910 Amboy Avenue, Edison, NJ 08837, posted a Performance Bond #45066 on April 30, 2018 of the Service Insurance Company, Inc., in the amount of \$72,028.60 to guarantee the installation of improvements for the project known as 1904-1908 Oak Tree Road located in Block 545.T and Lots 32.1, 32.05, 37.01 & 37.02, and designated Application# P5198; and

WHEREAS, the Performance Bond was reduced on August 26, 2020 by Resolution R.431-082020 to a balance of **\$3,701.43**; and

WHEREAS, a Cash Performance Bond was posted on September 24, 2015, by Check# 2496 of Chase Bank, in the amount of \$8,225.40 A Cash Bond Reduction was posted on August 26, 2020 by Resolution# R.431-082020, reducing the balance of the Cash Bond to **\$411.27**, on deposit in Account# CP181116MA; and

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

WHEREAS, the applicant has posted a Maintenance Bond, under Bond #52215, dated November 10, 2021 in the amount of \$12,388.10, for a two-year period effective the date of acceptance of this Resolution by the governing body of the Township of Edison; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Final Acceptance of the improvements be granted, and that the reduced Performance Bond #45066 of **\$3,701.43** be released.

BE IT FURTHER RESOLVED, that the Township Clerk and the Director of Finance be and is hereby authorized to refund the sum of **\$411.27**, plus accrued interest as applicable, on deposit in Account # CP181116MA Markim Developers, LLC., having offices at 910 Amboy Avenue, Edison, NJ 08837.

RESOLUTION R.650-122021

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ELENA PALANKERINA FOR THE ABC PROGRAM**

WHEREAS, Elena Palankerina made payment in the amount of \$200.00 for her child Michelle Palankerina's participation in the ABC Program at Woodbrook Elementary School for the month of December 2021; and

WHEREAS, an overpayment was made for December; and

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$200.00 to Elena Palankerina, 66 Park Gate Dr., Edison, NJ, 08820, which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$200.00 are available in Account #1-01-55-0291-000-000.

RESOLUTION R.651-122021

**RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS SOFTBALL TEAMS
(OVER 50 MEN'S FALL LEAGUE)
FOR ENDING THE SEASON IN GOOD STANDING**

WHEREAS, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township's Recreation leagues.

WHEREAS, the ordinance further states that a "Good Standing Refund" in the amount of \$75.00 shall be made payable to each Over 50 Men's softball team finishing the season in good standing with the league, and

WHEREAS, fees in the amount of \$300.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-014.

WHEREAS, the below listed adult softball teams eligible for a good standing refund are as follows:

<u>REFUND NAME</u>	<u>TEAM</u>
JOHN GARCED	PREFERRED FREEZER
TIM MULHALL	F F & N
NICK MENNONA	FINANCE OF AMERICA
STEVE WIECZEZAK	TAD POOLS

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison that authorization be given to release said funds to these teams.

CERTIFICATION

I hereby certify that funds in the amount of \$300.00 are available for the above teams in Account No.T-13-00-1000-000-014.

RESOLUTION R.652-122021

**RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS SOFTBALL TEAMS
(MEN’S FALL LEAGUE)
FOR ENDING THE SEASON IN GOOD STANDING**

WHEREAS, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township’s Recreation leagues.

WHEREAS, the ordinance further states that a “Good Standing Refund” in the amount of \$75.00 shall be made payable to each Men’s Fall softball team finishing the season in good standing with the league, and

WHEREAS, fees in the amount of \$600.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-014.

WHEREAS, the below listed adult softball teams eligible for a good standing refund are as follows:

<u>REFUND NAME</u>	<u>TEAM</u>
JASON RIOS	BRUNSWICK GROVE
JERMAINE OVERTON	GAS HOUSE GORILLAS
MIKE MACAN	CLARA BARTON BASHERS
CONOR DONNELLY	SHARKS
RICKY SCHRECK	EDISON FIREFIGHTERS
MATT DIAZ	SAVAGES
SAL ESPOSITO	SOUTH PLAINFIELD BORO BOYZ
ANTHONY PETERSON	SOUTH SLIDERS

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison that authorization be given to release said funds to these teams.

CERTIFICATION

I hereby certify that funds in the amount of \$600.00 are available for the above teams in Account No.T-13-00-1000-000-014.

RESOLUTION R.653-122021

**AUTHORIZING A REIMBURSEMENT TO
REGINALD E. BAKER FROM THE
AUGUST 24, 2021 SALE OF ABANDONED VEHICLES**

WHEREAS, on August 24, 2021 the TOWNSHIP OF EDISON conducted an auction for the sale of abandoned vehicles; and

WHEREAS, the auction inventory identified Number 21016468 as a 2009 Kawasaki Ninja Motorcycle bearing VIN JKAEXEC109DA31013; and

WHEREAS, the winning bidder for this vehicle was Reginald E. Baker, 27 Holly Street, Somerset, NJ 08873 with a bid in the amount of Two Thousand Four Hundred Fifty Dollars (\$2,450.00); and

WHEREAS, upon conclusion of the auction payment was made in full to the TOWNSHIP OF EDISON by Reginald E. Baker; and

WHEREAS, Reginald E. Baker attempted to file for the title of the above listed motorcycle through the New Jersey Motor Vehicle Commission (hereafter NJMVC), but was denied said title by the NJMVC; and

WHEREAS, the Township of Edison Police Department contacted the NJMVC, and it was revealed that the NJMVC made a typographical error on the APPLICATION FOR CERTIFICATE OF TITLE that was previously issued to the TOWNSHIP OF EDISON for this vehicle; and

WHEREAS, Reginald E. Baker is no longer interested in purchasing this vehicle due to the significant time delays that will be incurred while waiting for NJMVC to correct the documentation; and

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of Two Thousand Four Hundred Fifty Dollars (\$2,450.00) to Reginald E. Baker, 27 Holly Street, Somerset, NJ 08873.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of Two Thousand Four Hundred Fifty Dollars (\$2,450.00) are available in Account 001-55-0291-0000

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.654-122021

**AUTHORIZING A REIMBURSEMENT TO
LT'S AUTO SALES FROM THE
AUGUST 24, 2021 SALE OF ABANDONED VEHICLES**

WHEREAS, on August 24, 2021 the TOWNSHIP OF EDISON conducted an auction for the sale of abandoned vehicles; and

WHEREAS, the auction inventory identified Number 20045594 as a 2004 Jaguar X-T bearing VIN SAJEA51C24WD78742; and

WHEREAS, the winning bidder for this vehicle was LT's Auto Sales, 1921 East Elizabeth Avenue, Linden, NJ 07036 with a bid in the amount of Eight Hundred Fifty Dollars (\$850.00); and

WHEREAS, upon conclusion of the auction payment was made in full to the TOWNSHIP OF EDISON by LT's Auto Sales; and

WHEREAS, LT's Auto Sales attempted to file for the title of the above listed vehicle through the New Jersey Motor Vehicle Commission (hereafter NJMVC), but was denied said title by the NJMVC; and

WHEREAS, the Township of Edison Police Department contacted the NJMVC, and it was revealed that the NJMVC made a typographical error on the APPLICATION FOR CERTIFICATE OF TITLE that was previously issued to the TOWNSHIP OF EDISON for this vehicle; and

WHEREAS, LT's Auto Sales is no longer interested in purchasing this vehicle due to the significant time delays that will be incurred while waiting for NJMVC to correct the documentation; and

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of Eight Hundred Fifty Dollars (\$850.00) to LT's Auto Sales, 1921 East Elizabeth Avenue, Linden, NJ 07036.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of Eight Hundred Fifty Dollars (\$850.00) are available in Account 001-55-0291-0000

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.655-122021

Authorizing refund of Forfeited Funds

WHEREAS, Captain Frank Todd of the Edison Police Department Detective Bureau, reports and advises that the Middlesex County Prosecutors Office on October 2020 disbursed \$1645.15 in forfeited funds to the Township of Edison, after having received a default judgement order on a civil forfeiture matter.

WHEREAS, applications have been made to the Township of Edison from the Middlesex County Prosecutor's Office regarding a PTI order for both defendants received on 6/28/2021 signed on the criminal side which included funds that were seized to be used for restitution. Captain Frank Todd advises that the requesters are entitled to a refund as provided in the amount of \$1645.15 from the Forfeiture Account.

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 Middlesex County Prosecutor's Office Forfeiture Unit in the amount specified on the attached listing totaling **\$1645.15**

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$1,645.15** are available for the above in Account No. **T-13-00-0000-000-010.**

RESOLUTION R.656-122021

**A RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF EDISON
AUTHORIZING THE ADOPTION OF THE MIDDLESEX COUNTY MULTI-JURISDICTIONAL ALL-
HAZARDS MITIGATION PLAN**

WHEREAS Middlesex County, NJ has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS a Multi-jurisdictional All-Hazards Mitigation Plan has been developed by the County's Hazard Mitigation Steering Committee

WHEREAS the Hazard Mitigation Plan assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy including a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED by the TOWNSHIP OF EDISON:

1. The Township of Edison adopts in its entirety, the Middlesex County Multi-Jurisdictional All-Hazards Mitigation Plan (the "HMP") as the jurisdiction's official Hazard Mitigation Plan; minor revisions to the HMP recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Township of Edison resolves to execute the actions identified in the HMP that pertain to this jurisdiction, and municipal departments identified in the HMP are directed to pursue implementation of the recommended high-priority activities that are assigned to them.
3. The Township of Edison will use the adopted and approved portions of the HMP to guide pre- and post-disaster mitigation of the hazards identified.
4. The Township of Edison will coordinate the strategies identified in the HMP with other planning programs and mechanisms under its jurisdictional authority.
5. The Township of Edison will continue its support of the Local Mitigation Planning Committee as described within the Plan.
6. The Township of Edison will help to promote and support the mitigation successes of all participants in this Plan.
7. The Township of Edison will incorporate mitigation planning as an integral component of government and partner operations.
8. The Township of Edison will provide an update of the Plan in conjunction with the County no less than every five years.

RESOLUTION R.657-122021

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Federal Business Centers, Inc., with respect to Block 395, Lots 23.03 and 23.04 (more commonly known as 54 Cattail Way and 1009 Sweetwater Avenue, respectively) as shown on the Edison Township tax map.

WHEREAS, the property located at Block 395, Lots 23.03 and 23.04 (more commonly known as 54 Cattail Way and 1009 Sweetwater Avenue, respectively) as shown on the Edison Township tax map (the "**Property**") was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "**Board**") made by Federal Business Centers, Inc. (the "**Developer**") requesting minor subdivision approval, preliminary and final site plan approval, conditional use approval, variance and a planning variance pursuant to N.J.S.A. 40:55D-36 to permit construction of a truck depot/storage lot, more specifically described as follows: (1) the minor subdivision component of said application would transfer a 55-foot strip of land in the northeast corner of the Property, measuring 1.005 acres, from Lot 23.03 to Lot 23.04 providing Lot 23.04 with 800 feet of frontage on Cattail Way and increasing its area to 12.951 acres; and (2) Lot 23.04 would be developed with a 79-space truck depot/ surface parking lot for truck and trailer storage, accessible from Cattail Way, and for use by a single tenant that also leases space within Raritan Center at the Property (the "**Project**"); and

WHEREAS, the Board granted final site plan approval for the Project by adoption of a resolution on September 13, 2021 (the "**Resolution**"); and

WHEREAS, the Township of Edison (the "**Township**") and Developer desire to enter an Agreement to establish the terms pursuant to which the Developer shall construct the Project; and

WHEREAS, the Resolution and the Code of the Township of Edison require 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 attorney for the Developer.

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 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.658-122021

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Federal Business Centers, Inc., with respect to Block 390-C, Lot 5 (more commonly known as 200 Raritan Center Parkway) as shown on the Edison Township tax map.

WHEREAS, the property located at Block 390-C, Lot 5 (more commonly known as 200 Raritan Center Parkway) as shown on the Edison Township tax map (the "**Property**") was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "**Board**") made by Federal Business Centers, Inc. (the "**Developer**") requesting preliminary and final site plan approval and a variance pursuant to N.J.S.A. 40:55D-70(c) to permit the demolition of an existing 46,000 square foot warehouse, the construction of a new one-story 90,130 square foot warehouse with ancillary office space and the installation of two (2) freestanding signs along the frontage of each street at the Property (the "**Project**"); and

WHEREAS, the Board granted final site plan approval for the Project by adoption of a resolution on September 13, 2021 (the "**Resolution**"); and

WHEREAS, the Township of Edison (the "**Township**") and Developer desire to enter an Agreement to establish the terms pursuant to which the Developer shall construct the Project; and

WHEREAS, the Resolution and the Code of the Township of Edison require 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 attorney for the Developer.

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 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.659-122021

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

A RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 8, 2021 the governing body of the Township of Edison, County of Middlesex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Edison

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

BY:

(NAME AND TITLE)

ATTEST BY:

(NAME AND TITLE)

RESOLUTION R.660-122021

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON FOR MEMBERSHIP IN THE
NPPGOV NATIONAL CO-OP FOR COOPERTIVE PURCHASING AGREEMENT CONTRACTS**

WHEREAS, the State of New Jersey passed Public Law 2011, Chapter 139, that allows local contracting units to utilize national cooperative contracts as an acceptable procurement method, explained in detail in the New Jersey Department of Community Affairs, Division of Local Government Services, and Local Finance Notice No. LFN 2012-10; and

WHEREAS, NPPGOV, maintains National Cooperative Purchasing Agreement Contracts, which are competitively awarded national leverage cooperative purchasing contracts, through which members can make purchases; and

WHEREAS, the Township of Edison desires to become a member, at no cost, of NPPGOV effective December 8, 2021 and that such membership shall remain in effect unless the Township of Edison elects to formally withdraw from the system; and

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey, that the Mayor or his designee is authorized to become a member of NPPGOV for the purposes of purchasing from their cooperative contracts.

TITLE

1. This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Edison.

AUTHORITY

2. Pursuant to the provisions of Public Law 2011, Chapter 139 and NJSA 52:34-6.2, the Mayor or his designee is hereby authorized to become a member of NPPGOV.

EFFECTIVE DATE

3. This resolution shall take effect immediately upon passage.

RESOLUTION R.661-122021

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO JOHNSTON COMMUNICATIONS
FOR THE MAINTENANCE AND SUPPORT OF THE AVAYA PHONE SYSTEM FOR THE TOWNSHIP
OF EDISON**

WHEREAS, there is a need to renew the maintenance and support of the Avaya Phone system for the Township of Edison for the period of January 1, 2022-December 31, 2022; 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, the Union County Cooperative Pricing System 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, JCT SOLUTIONS/JOHNSTON COMMUNICATIONS, 36 Commerce Street, Springfield, NJ 07081, has been awarded Bid No. UCCP 24-2021 through State Coop #8UCCP, under Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services; and

WHEREAS, funds in the amount of \$17,550.00 have been certified to be available in the Public Building Telephone Other Expense Account, Number 2-01-31-0440-000-076 subject to and contingent upon the availability of sufficient funds in the 2022 temporary and/or permanent budget; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$17,550.00 and any other necessary documents, with JCT SOLUTIONS/JOHNSTON COMMUNICATIONS, 36 Commerce Street, Springfield, NJ 07081, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-11 et seq. of the Local Public Contracts Law, Bid No. UCCP 24-2021 through State Coop #8UCCP, under Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$17,550.00** will be available for the above contract in Account No. **2-01-31-0440-000-076** subject to and contingent upon the availability of sufficient funds in the 2022 temporary and/or permanent budget.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.662-122021

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO AXON ENTERPRISES, INC. FOR THE PURCHASE AND MAINTENANCE OF BODY CAMERAS AND TASERS FOR THE DIVISION OF POLICE

WHEREAS, the Township of Edison needs to purchase new body cameras and tasers and also provide maintenance and storage plans for the body cameras and tasers; 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, AXON ENTERPRISE, INC., 17800 N 85TH Street, Scottsdale, AZ 85255, has been awarded State Contract Number 17-FLEET-00738 under T0106 Law Enforcement Firearms Equipment and Supplies for this purchase; and

WHEREAS, the initial contract period shall be two (2) years with two (2), one (1) year renewals at the sole option of the Township; and

WHEREAS, the total amount of the purchase for Year 1 of the contract shall not exceed \$614,415.02; and

WHEREAS, for the year 2022, funds in the amount of \$243,499.02 are available for the above in Police Maint. Of Other Equipment Account No. 2-01-25-0240-000-026 subject to and contingent upon sufficient funds in the temporary and/or permanent budget and funds in the amount of \$370,916.00 are hereby certified to be available for the above in Attorney General Body Worn Camera Program Grant Account No. G-02-21-0240-717-000; and

WHEREAS, Year 2, Year 3, and Year 4 of the contract shall not exceed \$808,509.90 (\$269,503.30 per year) and is subject to and contingent upon appropriation of sufficient funds in the subsequent year temporary and/or permanent budgets; 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 and any other necessary documents with AXON ENTERPRISE, INC., 17800 N 85TH Street, Scottsdale, AZ 85255, in the amount of \$614,415.02 for the first year and \$269,503.30 for years 2, 3, and 4 subject to and contingent upon appropriation of sufficient funds in the subsequent years temporary and/or permanent budget as set forth above.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, number 17-FLEET-00738/T0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$243,499.02** are available for the above in Account No. **2-01-25-0240-000-026** subject to and contingent upon sufficient funds in the temporary and/or permanent budget and funds in the amount of **\$370,916.00** are hereby certified to be available for the above in Account No. **G-02-21-0240-717-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.663-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THREE (3) 2022 FORD UTILITY INTERCEPTORS WITH OPTIONS FROM CHAS S WINNER INC. FOR THE POLICE DEPARTMENT

WHEREAS, there is a need for Edison Township Police Department to purchase three (3) 2022 Ford Utility Interceptors with options; and

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

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

WHEREAS, the total amount of this contract shall not to exceed \$97,073.40 (\$32,357.80 per vehicle); and

WHEREAS, funds in the amount of \$97,073.40 have been certified to be available in the Police Department Purchase of Vehicles account, number 1-01-25-0240-000-051; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$97,073.40, and any other necessary documents, with CHAS S WINNER INC., 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract/Blanket Number 20-FLEET-01189 under T2776.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$97,073.40** are available for the above in Account No. **1-01-25-0240-000-051**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.664-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE TWO (2) 2022 FORD UTILITY INTERCEPTORS WITH OPTIONS FROM CHAS S WINNER INC. FOR THE POLICE DEPARTMENT

WHEREAS, there is a need for Edison Township Police Department to purchase two (2) 2022 Ford Utility Interceptors with options; and

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

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

WHEREAS, the total amount of this contract shall not to exceed \$64,997.60 (\$32,498.80 per vehicle); and

WHEREAS, funds in the amount of \$64,997.60 have been certified to be available in the Police Department Purchase of Vehicles account, number 1-01-25-0240-000-051; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$64,997.60, and any other necessary documents, with CHAS S WINNER INC., 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract/Blanket Number 20-FLEET-01189 under T2776.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$64,997.60** are available for the above in Account No. **1-01-25-0240-000-051**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.665-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) 2022 FORD UTILITY INTERCEPTOR HYBRID WITH OPTIONS FROM CHAS S WINNER INC. FOR THE POLICE DEPARTMENT

WHEREAS, there is a need for Edison Township Police Department to purchase one (1) 2022 Ford Utility Interceptor Hybrid with options; and

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

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

WHEREAS, the total amount of this contract shall not to exceed \$35,358.40; and

WHEREAS, funds in the amount of \$35,358.40 have been certified to be available in the Police Department Purchase of Vehicles account, number 1-01-25-0240-000-051; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$35,358.40, and any other necessary documents, with CHAS S WINNER INC., 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract/Blanket Number 20-FLEET-01189 under T2776.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$35,358.40** are available for the above in Account No. **1-01-25-0240-000-051**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.666-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE TWO (2) 2022 TOYOTA CAMRY'S WITH OPTIONS FROM HERTRICH FLEET SERVICES INC. FOR THE POLICE DEPARTMENT

WHEREAS, there is a need for Edison Township Police Department to purchase two (2) 2022 Toyota Camry's with options; and

WHEREAS, HERTRICH FLEET SERVICES INC., 1427 Bay Road, Milford, DE 19963 has been awarded NJ State Contract/Blanket Number 19-FLEET-00953 under T0099 Vehicles Sedans/Hatchbacks, SubCompact, Compact, MidSize, FullSize, Gasoline, Hybrid, Electric; and

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

WHEREAS, the total amount of this contract shall not to exceed \$44,100.00 (\$22,050.00 for each vehicle); and

WHEREAS, funds in the amount of \$44,100.00 have been certified to be available in the Police Department Purchase of Vehicles account, number 1-01-25-0240-000-051; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$44,100.00, and any other necessary documents, with HERTRICH FLEET SERVICES INC., 1427 Bay Road, Milford, DE 19963, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract/Blanket Number 19-FLEET-00953 under T0099.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$44,100.00** are available for the above in Account No. **1-01-25-0240-000-051**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.667-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THREE (3) 2022 FORD F-150 XL 4WD SUPERCREW WITH OPTIONS FROM CHAS S WINNER INC. FOR THE POLICE DEPARTMENT

WHEREAS, there is a need for Edison Township Police Department to purchase three (3) 2022 Ford F-150 XL 4WD Supercrew with options; and

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

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

WHEREAS, the total amount of this contract shall not to exceed \$103,992.30 (\$34,664.10 per vehicle); and

WHEREAS, funds in the amount of \$103,992.30 have been certified to be available in the Police Department Purchase of Vehicles account, number 1-01-25-0240-000-051; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$103,992.30, and any other necessary documents, with CHAS S WINNER INC., 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract/Blanket Number 20-FLEET-01189 under T2776.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$103,992.30** are available for the above in Account No. **1-01-25-0240-000-051**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.668-122021

**RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT/PURCHASE ORDER TO
EVERBRIDGE FOR ADDITIONAL BLOCKS OF CREDIT FOR THE RESIDENT
ALERT/NOTIFICATION (NIXLE) SYSTEM FOR 2021**

WHEREAS, the Township of Edison utilizes Everbridge, 155 North Lake Avenue, Suite 900, Pasadena, CA 91101 for its resident alert/notification system (Nixle); and

WHEREAS, due to various events such as the COVID pandemic, hurricane IDA and the relaunched Community Policing Unit, the Township has exceeded their allotted blocks of credits; and

WHEREAS, the total amount of this contract/Purchase Order(s) is \$21,000.00; and

WHEREAS, funds in the amount of \$13,130.00 have been certified to be available in the Office of Emergency Management-Computer HW & SW Account, Number 1-01-25-0252-000-059 and funds in the amount of \$7,870.00 have been certified to be available in the Dispatch 911 Maint of Other Equipment Account, Number 1-01-25-0250-000-026; and

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

WHEREAS, prior to entering into a contract, EVERBRIDGE 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 EVERBRIDGE 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 Mayor, or his designee, is hereby authorized to execute/process Purchase Order in the amount not to exceed \$21,000.00, and any other necessary documents, with EVERBRIDGE, 155 North Lake Avenue, Suite 900, Pasadena, CA 91101.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$13,130.00** are available for the above in Account No. **1-01-25-0252-000-059** and funds in the amount of **\$7,870.00** are available in Account No. **1-01-25-0250-000-026**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.669-122021

**RESOLUTION AWARDING A CONTRACT/PURCHASE ORDER TO EVERBRIDGE FOR THE
RENEWAL OF THE RESIDENT ALERT/NOTIFICATION (NIXLE) SYSTEM**

WHEREAS, the Township of Edison utilizes Everbridge, 155 North Lake Avenue, Suite 900, Pasadena, CA 91101 for its resident alert/notification system (Nixle); and

WHEREAS, Everbridge has submitted a proposal to provide such services for the period of December 13, 2021 to December 12, 2022 in the amount not to exceed \$39,730.00; and

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

WHEREAS, such annual renewal for the support of proprietary software/hardware and maintenance may be awarded without public advertising for bids or bidding, in accordance with N.J.S.A. 40A:11-5(dd); and

WHEREAS, prior to entering into a contract, Everbridge 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 Everbridge from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$39,730.00 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 1-01-25-0250-000-026; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute/process Purchase Order in the amount not to exceed \$39,730.00, and any other necessary documents, with EVERBRIDGE, 155 North Lake Avenue, Suite 900, Pasadena, CA 91101 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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$39,730.00** are available for the above in Account **No. 1-01-25-0250-000-026**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.670-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE CHASSIS FOR TWO (2) NEW AND UNUSED 2022 OR NEWER BUCKET TRUCKS WITH OPTIONS FROM UNITED FORD LLC THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISIONS OF PARKS AND ROADS

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

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

WHEREAS, the Township of Edison, Department of Public Works, Divisions of Parks and Roads is in need of two (2) new and unused 2022 Bucket Trucks with options and will purchase it under this contract from United Ford LLC (chassis) and Versalift East LLC (body); and

WHEREAS, UNITED FORD LLC, 330 County Avenue, Secaucus, NJ 07094 has been awarded Contract # ESCNJ 20/21-55 – Class 4-8 Trucks under NJ state approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with UNITED FORD LLC, for the purchase of the chassis for two (2) new and unused 2022 Bucket Trucks with options under this contract; and

WHEREAS, the total amount of this contract shall not to exceed \$104,124.60 (\$52,062.30 per vehicle); and

WHEREAS, funds in the amount of \$104,124.60 have been certified to be available in the Public Works Acqui. Of Various Equipment, Account C-04-18-2028-108-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$104,124.60, and any other necessary documents, with UNITED FORD LLC, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$104,124.60** are available for the above in Account No. **C-04-18-2028-108-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.671-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THE BODY FOR TWO (2) NEW AND UNUSED 2022 OR NEWER BUCKET TRUCKS WITH OPTIONS FROM VERSALIFT EAST LLC THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISIONS OF PARKS AND ROADS

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

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

WHEREAS, the Township of Edison, Department of Public Works, Divisions of Parks and Roads is in need of two (2) new and unused 2022 Bucket Trucks with options and will purchase it under this contract from United Ford LLC (chassis) and Versalift East LLC (body); and

WHEREAS, VERSALIFT EAST LLC, 2706 Brodhead Road, Bethlehem, PA 18020 has been awarded Contract # ESCNJ 20/21-55 – Class 4-8 Trucks under NJ state approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with VERSALIFT EAST LLC for the purchase of the body for two (2) new and unused 2022 Bucket Trucks with options under this contract; and

WHEREAS, the total amount of this contract shall not to exceed \$233,686.00 (\$116,843.00 per vehicle); and

WHEREAS, funds in the amount of \$233,686.00 have been certified to be available in the Public Works Acqui. Of Various Equipment, Account C-04-18-2028-108-000; and

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

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

3. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$233,686.00, and any other necessary documents, with VERSALIFT EAST LLC, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
4. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$233,686.00** are available for the above in Account No. **C-04-18-2028-108-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.672-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SNOW PLOW AND SPREADER PARTS AND ACCESSORIES, FROM BRISTOL-DONALD CO., INC. 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, BRISTOL-DONALD CO., INC., 50 Roanoke Ave, Newark, NJ 07102, has been awarded Contract #CC-0043-20 for the cooperative purchase of Snow Plows, Salt Spreaders and Hydraulics and Controls through the Somerset County Cooperative Pricing System (#2SOCCP), for which Edison is a member; and

WHEREAS, the Township of Edison wishes to purchase same (Valk Brand) through this cooperative pricing system; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00, 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 \$25,000.00 with BRISTOL-DONALD CO., INC., 50 Roanoke Ave, Newark, NJ 07102, 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.673-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SNOW PLOW AND SPREADER PARTS AND ACCESSORIES, FROM CHEMUNG SUPPLY CORP. 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, CHEMUNG SUPPLY CORP., 2420 Corning Rd., Elmira, NY 14902, has been awarded Contract #CC-0043-20 for the cooperative purchase of Snow Plows, Salt Spreaders and Hydraulics and Controls through the Somerset County Cooperative Pricing System (#2SOCCP), for which Edison is a member; and

WHEREAS, the Township of Edison wishes to purchase same (Henderson Brand) through this cooperative pricing system; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00, 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 \$10,000.00 with CHEMUNG SUPPLY CORP., 2420 Corning Rd., Elmira, NY 14902, 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.674-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SNOW PLOW AND SPREADER PARTS AND ACCESSORIES, FROM CLIFFSIDE BODY CORPORATION 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, CLIFFSIDE BODY CORPORATION, PO Box 206, 130 Broad Ave., Fairview, NJ 07022, has been awarded Contract #CC-0043-20 for the cooperative purchase of Snow Plows, Salt Spreaders and Hydraulics and Controls through the Somerset County Cooperative Pricing System (#2SOCCP), for which Edison is a member; and

WHEREAS, the Township of Edison wishes to purchase same (Meyers, Fisher, Monroe and Boss Brands) through this cooperative pricing system; and

WHEREAS, the total amount of this contract, not to exceed \$30,000.00, 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 \$30,000.00 with CLIFFSIDE BODY CORPORATION, PO Box 206, 130 Broad Ave., Fairview, NJ 07022, 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.675-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SNOW PLOW AND SPREADER PARTS AND ACCESSORIES, FROM DEJANA TRUCK & UTILITY CO. 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, DEJANA TRUCK & UTILITY CO., 2502 Route 130 North, Cinnaminson, NJ 08077, has been awarded Contract #CC-0043-20 for the cooperative purchase of Snow Plows, Salt Spreaders and Hydraulics and Controls through the Somerset County Cooperative Pricing System (#2SOCCP), for which Edison is a member; and

WHEREAS, the Township of Edison wishes to purchase same (Western Brand) through this cooperative pricing system; and

WHEREAS, the total amount of this contract, not to exceed \$30,000.00, 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 \$30,000.00 with DEJANA TRUCK & UTILITY CO., 2502 Route 130 North, Cinnaminson, NJ 08077, 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.676-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SNOW PLOW AND SPREADER PARTS AND ACCESSORIES, FROM TONY SANCHEZ, LTD 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, TONY SANCHEZ LTD, 1685 US Rt. 46, Ledgewood, NJ 07852, has been awarded Contract #CC-0043-20 for the cooperative purchase of Snow Plows, Salt Spreaders and Hydraulics and Controls through the Somerset County Cooperative Pricing System (#2SOCCP), for which Edison is a member; and

WHEREAS, the Township of Edison wishes to purchase same (Gledhill Brand) through this cooperative pricing system; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00, 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 \$10,000.00 with TONY SANCHEZ LTD, 1685 US Rt. 46, Ledgewood, NJ 07852, 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.677-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SNOW PLOW AND SPREADER PARTS AND ACCESSORIES, FROM TRIUS, INC. 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, TRIUS, INC., 5049 Industrial Rd., Farmingdale, NJ 07727, has been awarded Contract #CC-0043-20 for the cooperative purchase of Snow Plows, Salt Spreaders and Hydraulics and Controls through the Somerset County Cooperative Pricing System (#2SOCCP), for which Edison is a member; and

WHEREAS, the Township of Edison wishes to purchase same (Henke and Swenson Brands) through this cooperative pricing system; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00, 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 \$25,000.00 with TRIUS, INC., 5049 Industrial Rd., Farmingdale, NJ 07727, 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.