

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, December 22, 2021
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, the Sentinel and Desai Talk on December 11, 2020 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Combined Meeting of December 8, 2021
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution awarding Contract/Purchase Order to CDW Government LLC for the furnishing of Software licenses & Maintenance and related services for the Township (not to exceed \$15,000.00) (Resolution R.700-122021)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through December 16, 2021 (Resolution R.679-122021)
 - b. Resolution authorizing refund in the amount of \$5,057.14 for redemption of tax sale certificates (Resolution R.680-122021)
 - c. Resolution authorizing refund of tax overpayments totaling \$4,715.85 (Resolution R.681-122021)
9. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution authorizing entering into a Shared Service Agreement with the Borough of Metuchen to Provide Animal Control Services effective January 1, 2021 through December 31, 2021. (Resolution R.682-122021)
 - b. Resolution awarding contract/Purchase order to CDW Government, LLC for new computers and tablets for the Health Department (\$12,330.00) (Resolution R.703-122021)
10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolution Refunding Engineering Inspection fee (Resolution R.693-122021)
 - b. Resolutions refunding Senior Residents (Resolution R.694-122021)
 - c. Resolutions refunding of Cash Performance Bonds (Resolution R.695-122021 and R.696-122021)

- d. Resolutions refunding of Tree Maintenance Bonds (Resolutions R.697-122021 through R.699-122021)
11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolutions releasing of Street Opening Escrows (Resolution R.683-122021 through R.692-122021)
 - b. Resolution authorizing the Township of Edison to have the Hurrican IDA damaged DPW garage repaired (\$180,422.00) (Resolution R.711-122021)
 - c. Resolution rejecting Public Bid No.21-10-01R – Landscape Trailers (ResolutionR.712-122021)
 - d. Resolution authorizing the award of Contract/Purchase Order to Bayshore for the Recycling of the Township’s recyclables (Resolution R.713-122021)
 - e. Resolution authorizing the Township to upgrade the Underground Fuel Tank Metering System (\$23,879.00) (Resolution R.714-122021)
 - f. Resolution authorizing the purchase of Rock Salt through Middlesex County Cooperative Pricing System (not to exceed \$130,000.00) (Resolution R.713-122021)
12. **FROM THE WATER & SEWER DEPARTMENT:**
- a. Resolution authorizing the Township to purchase a trailer mounted attenuator for the Sewer Utility (\$23,208.00) (Resolution R.704-122021)
13. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Fire Fighters
 - b. Resolution accepting Quote and Awarding Contract/Purchase Order to Performance Trailers, Inc., for a Water Rescue Trailer (\$17,120.00) (Resolution R.705-122021)
 - c. Resolution awarding Contract/Purchase Order to Firefighter One for the purchase of Water & Ice rescue Equipment (\$32,501.75) (Resolution R.706-122021)
 - d. Resolution awarding contact/Purchase order to Air & Gas Technologies through NPPGOV National Co-op for the purchase of a Bauer Breathing Air compressor system (\$43,929.90) (Resolution R.707-122021)
 - e. Resolution awarding contact/Purchase order to Air & Gas Technologies for the Installation of the Bauer Breathing air Compressor system (\$17,275.00) (Resolution R.708-122021)
 - f. Resolution authorizing appropriation of funds to Volunteer Fire Companies and Volunteer Fire Chiefs for Clothing allowance for 2021 (\$69,989.98) (resolution R.709-122021)
 - g. Resolution authorizing the 2020 LOSAP Payment to AIG Valic c/o JPMorgan Chase in the amount of \$31,000.00. (Resolution R.710-122021)
14. **FROM THE CHIEF OF POLICE:**
- a. Resolution authorizing the purchase of three (3) 2022 Ford F-150 XL 4WD Supercrew with options form Chase S. Winner, Inc. in the amount of \$103,992.30. (R.667-122021)

- b. Resolution authorizing the award of a Contract/Purchase Order to Rapid Assault Tools for a Hydraulic Rapid Assault door Breaching kit for the Swat Term (\$19,713.15) (Resolution R. 716-122021)
 - c. Resolution accepting Quote and awarding Contract/Purchase Order to Traffic Safety Service, LLC (\$18,500.00) (Resolution R.717-122021)
 - d. Resolution amending Resolution R.666-122021 and substituting (2) discontinued 2022 Toyota Camry's previously authorizing with (2) 2022 Toyota Corolla's form Hertrich Fleet Services Inc. (\$36,612.00) (Resolution R.718-122021)
 - e. Resolution awarding Contract/Purchase Order to CDW Government for the purchase of ten (10) Panasonic Toughbooks with protection coverage (\$39,600.00) (Resolution R.719-122021)
 - f. Resolution awarding a Contract/Purchase order to L3Harris/Tactical Public Safety, for the purchase of Trunk Radio System Equipment to Operate on the Middlesex County Radio Network (\$2,769,457.84) (Resolution R.720-122021)
15. **FROM THE TOWNSHIP CLERK:**
 - a. Resolution awarding Contract/Purchase Order to CDW Government LLC for the purchase of Seven (7) Microsoft Surface Pro 8 Tablets with extended service agreement for the Council (\$12,232.50) (Resolution R.701-122021)
 - b. Resolution approving a Liquor License transfer (Resolution R.702-122021)
16. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
17. **UNFINISHED BUSINESS:**
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:
 - 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.**
 - 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.*

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 December 8, 2021

20. APPROVAL OF VOLUNTEER FIREFIGHTERS:

RARITAN ENGINE COMPANY #1

Thomas J. Kapcsandi

Kyle W. Moody

OAK TREE VOLUNTEER FIRE COMPANY

Alexander M. Enfield

21. COUNCIL PRESIDENT'S REMARKS

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

- 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.**
- 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.667-122021 Resolution authorizing the purchase of three (3) 2022 Ford F-150 XL 4WD Supercrew with options from Chase S. Winner, Inc. in the amount of \$103,992.30.
- R.679-122021 Resolution approving disbursements for the period ending December 16, 2021.
- R.680-122021 Resolution authorizing refund in the amount of \$5,057.14 for redemption of tax sale certificates.
- R.681-122021 Resolution authorizing refund of tax overpayments, totaling \$4,715.85.
- R.682-122021 Resolution authorizing entering into a Shared Service Agreement with the Borough of Metuchen to Provide Animal Control Services effective January 1, 2021 through December 31, 2021.
- R.683-122021 Resolution releasing of Street Opening Escrow for Permit No. DEV-20-0274, Blk. 265.J, Lot 12 for 34 Phillips Road in the amount of \$900.00.

- R.684-122021 Resolution releasing of Street Opening Escrow for Permit No. DEV-0152. Blk. 546, Lot 27 for 861 New Dover Road in the amount of \$900.00.
- R.685-122021 Resolution releasing of Street Opening Escrow for Permit No.DEV-0088, Blk. 557.L, Lot 10, for 27 Southfield Road in the amount of \$2,500.00.
- R.686-122021 Resolution releasing of Street Opening Escrow for Permit No. DEV-21-0408, Blk. 161.B, Lot 26, for Prospect Ave., & Rt. 27 in the amount of \$3,500.00.
- R.687-122021 Resolution releasing of Street Opening Escrow for Permit No. DEV- 20-0212, Blk. 578, Lot 6, for 55 Walker Avenue in the amount of \$2,000.00.
- R.688-122021 Resolution releasing of Street Opening Escrow for Permit No.DEV-21-0385, Blk. 1116, Lot 3, for 62 Brookville Road in the amount of \$200.00.
- R.689-122021 Resolution releasing of Street Opening Escrow for Permit No.DEV-20-0253, Blk. 375.D, Lot 18.01 for 18 Norwood Place in the amount of \$11,160.00.
- R.690-122021 Resolution releasing of Street Opening Escrow for Permit No.DEV-21-0409, Blk. 82.L, Lot 4 for 188 central Avenue in the amount of \$4,200.00.
- R.691-122021 Resolution releasing of Street Opening Escrow for Permit No.DEV-21-0363, Blk. 267.G , lot 8, for 16 Kenlen Dr. in the amount of \$1,200.00.
- R.692-122021 Resolution releasing of Street Opening Escrow for Permit No.DEV-0063, Blk. 491.A, Lot 18 for 26 Schubert Avenue in the amount of \$280.00.
- R.693-122021 Resolution Refunding Engineering Inspection fee to Edison Enterprises, LLC for application Z08-2016, Blk. 56.20, Lot 20 aka 860 New Durham Road.
- R.694-122021 Resolution refunding Senior Resident for Permit #2021-1456, for 43 Madison Avenue in the amount of \$375.00.
- R.695-122021 Resolution Refunding Cash Performance to Hartz Mountain Industries Corp., having offices at 500 Plaza Drive, 6th Floor, Secaucus, NJ 07094, for LA Fitness – Edison Town Square. Application #P22-2018 in Account CP190701HB.
- R.696-122021 Resolution Refunding Cash Performance to Leonard Cursi Construction Company, Inc, for 223 & 227 Fleet Avenue and 60 Salem Street. Application # P5225 in Account CP210430LE.
- R.697-122021 Resolution Refunding Tree Maintenance Bond to Srinivasan Chandrasekaran, 36 Hillwood Ave., Edison, NJ 08820, Permit 16-094, Account # TP180803SR, Subaccount # 68392110.
- R.698-122021 Resolution Refunding Tree Maintenance Bond to the YMCA of Metuchen, 483 Middlesex Avenue, Metuchen, NJ 08840, for the Metuchen Edison YMCA, 1775 Oak Tree Road, Permit 11-116, Account # 7762575640.
- R.699-122021 Resolution Refunding Tree Maintenance Bond to Peggy Tretensky and Theodore Zervos, for 168 Parsonage Road, Permit 16-147, Account #CP180329PE, Subaccount# 68392070.
- R.700-122021 Resolution awarding Contract/Purchase Order to CDW Government LLC for the furnishing of Software licenses & Maintenance and related services for the Township in an amount not to exceed \$15,000.00.

- R.701-122021 Resolution awarding Contract/Purchase Order to CDW Government LLC for the purchase of Seven (7) Microsoft Surface Pro 8 Tablets with extended service agreement for the Council in the amount of \$12,232.50.
- R.702-122021 Resolution approving a Person to Person Liquor License transfer of Hersha Hospitality management LP to Aimbrige Hospitality, LLC , 1205-36-056-003 t/a Hilton Garden Inn, 50 Raritan Center Parkway.
- R.703-122021 Resolution awarding contract/Purchase order to CDW Government, LLC for new computers and tablets for the Health Department in the amount of \$12,330.00.
- R.704-122021 Resolution authorizing the Township to purchase a trailer mounted attenuator for the Sewer Utility in the amount of \$23,208.00.
- R.705-120201 Resolution accepting Quote and Awarding Contract/Purchase Order to Performance Trailers, Inc., for a Water Rescue Trailer in the amount of \$17,120.00)
- R.706-122021 Resolution awarding Contract/Purchase Order to Firefighter One for the purchase of Water & Ice rescue Equipment in the amount of \$32,501.75.
- R.707-122021 Resolution awarding contact/Purchase order to Air & Gas Technologies through NPPGOV National Co-op for the purchase of a Bauer Breathing Air compressor system in the amount of \$43,929.90.
- R.708-122021 Resolution awarding contact/Purchase order to Air & Gas Technologies for the Installation of the Bauer Breathing air Compressor system in the amount of \$17,275.00.
- R.709-122021 Resolution authorizing appropriation of funds to Volunteer Fire Companies and Volunteer Fire Chiefs for Clothing allowance for 2021 in the amount of \$69,989.98.
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- R.711-122021 Resolution authorizing the Township of Edison to have the Hurrican IDA damaged DPW garage repaired in the amount of \$180,422.00.
- R.712-122021 Resolution rejecting Public Bid No.21-10-01R – Landscape Trailers.
- R.713-122021 Resolution authorizing the award of Contract/Purchase Order to Bayshore for the Recycling of the Township's recyclables.
- R.714-122021 Resolution authorizing the Township to upgrade the Underground Fuel Tank Metering System in the amount of \$23,879.00.
- R.715-122021 Resolution authorizing the purchase of Rock Salt through Middlesex County Cooperative Pricing System in an amount not to exceed \$130,000.00.
- R.716-122021 Resolution authorizing the award of a Contract/Purchase Order to Rapid Assault Tools for a Hydraulic Rapid Assault door Breaching kit for the Swat Term in the amount of \$19,713.15.
- R.717-122021 Resolution accepting Quote and awarding Contract/Purchase Order to Traffic Safety Service, LLC in the amount of \$18,500.00.
- R.718-122021 Resolution amending Resolution R.666-122021 and substituting (2) discontinued 2022 Toyota Camry's previously authorizing with (2) 2022 Toyota Corolla's form Hertrich Fleet Services Inc. in the amount of \$36,612.00.

R.719-122021 Resolution awarding Contract/Purchase Order to CDW Government for the purchase of ten (10) Panasonic Toughbooks with protection coverage in the amount of \$39,600.00.

R.720-122021 Resolution awarding a Contract/Purchase order to L3Harris/Tactical Public Safety, for the purchase of Trunk Radio System Equipment to Operate on the Middlesex County Radio Network in the amount of \$2,769,457.84.

25. **ORAL PETITIONS AND REMARKS**

26. **ADJOURNMENT**

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.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

RESOLUTION R.679-122021

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

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

FUND	AMOUNT
Current	\$15,676,554.87
Affordable Housing	30.00
Capital	311,603.11
Cash Performance	0.00
CDBG	174,436.82
Developers Escrow	1503.44
Dog (Animal Control)	8,555.15
Federal Forfeited	0.00
Grant Funds	49,414.76
Law Enforcement	8,881.50
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	507,578.88
Sanitation Fund	864,857.35
Self Insurance	0.00
Sewer Utility	2,548,534.69
Tax Sale Redemption	0.00
Tree Fund	0.00
Tree Planting	0.00
Trust	400,245.92
Edison Water Utility	104,241.26
Edison Landfill Closure Trust	0.00
TOTAL	\$20,656,407.75

/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.680-122021

Authorizing refund for redemption of tax sale certificates totaling \$5,057.14

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 **\$5,057.14**.

RESOLUTION R.681-122021

Authorizing refund for tax overpayments totaling \$4,715.85

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 **\$4,715.85**.

RESOLUTION R.682-122021

EXPLANATION: THIS RESOLUTION AUTHORIZES ENTERING INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF METUCHEN TO PROVIDE ANIMAL CONTROL SERVICES EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, the Borough of Metuchen is in need of a Animal Control Officer services for the calendar year 2021; and

WHEREAS, the Township of Edison has the capacity to and seeks to provide animal control services, including the regulation, collection, and housing of stray animals, to the Borough of Metuchen for the purpose of promoting efficiency in government and reducing respective expense for such services: and

WHEREAS, in the furtherance, the Parties desire to enter a Shared Services Agreement, pursuant to the Shared Services Act to establish the terms of the Township's provision of animal control services to be charged as a monthly amount of \$2,306 effective January 1, 2021 and continuing through December 31, 2021; and

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

WHEREAS, the Municipal Council of the Township of Edison seeks to hereby authorize the Township's entering and execution of the Agreement.

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

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

Section 2. The form of the Agreement is hereby approved, and the Municipal Council authorizes and directs the Mayor to execute the Agreement on behalf of the Township. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

Section 3. The Township shall provide animal control services to Borough of Metuchen pursuant to the Agreement at a rate of \$2,306 per month, terminable upon thirty (30) days' notice.

Section 4. The Township Clerk is hereby instructed to forward a copy of the signed Agreement to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, for informational purposes, in accordance with the Shared Services Act, as well as the Business Administrator for the Borough of Metuchen.

Section 5. This Resolution shall take effect immediately.

RESOLUTION R.683-122021

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000507, to the following:

Permit Number: DEV- 20 - 0274

Opening Location: 34 PHILLIPS RD

Block/Lot: 265.J/12

Applicant's Name & Address:

AAA ALL SERVICE LLC

1606 RT. 27

EDISON NJ 08817

Initial Deposit Date: 10/22/2020

Deposit Amount: \$ 900.00

Paid by & refunded to:

AAA ALL SERVICE LLC

1606 RT. 27

EDISON NJ 08817

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

RESOLUTION R.684-122021

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000400, to the following:

Permit Number: DEV- 0152

Opening Location: 861 NEW DOVER RD

Block/Lot: 546/27

Applicant's Name & Address:

AAA ALL SERVICE LLC

1606 RT. 27

EDISON NJ 08817

Initial Deposit Date: 10/04/2019

Deposit Amount: \$ 900.00

Paid by & refunded to:

AAA ALL SERVICE LLC

1606 RT. 27

EDISON NJ 08817

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

RESOLUTION R.685-122021

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000344, to the following:

Permit Number: DEV- 0088

Opening Location: 27 SOUTHFIELD RD

Block/Lot: 557.L/10

Applicant's Name & Address:

**VICTORY BUILDERS LLC
2 FISHEL RD
EDISON NJ 08820**

Initial Deposit Date: 04/09/2019

Deposit Amount: \$ 2,500.00

Paid by & refunded to:

**VICTORY BUILDERS LLC
2107 OAK TREE RD
EDISON NJ 08820**

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

RESOLUTION R.686-122021

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000604, to the following:

Permit Number: DEV-21-0408

Opening Location: PROSPECT AVE & RT.27

Block/Lot: 161.B/26

Applicant's Name & Address:

**QLS LLC
27 BRUSLER PL
HILLSBOROUGH, NJ - 08844**

Initial Deposit Date: 09/27/2021

Deposit Amount: \$ 3,500.00

Paid by & refunded to:

**QLS LLC
27 BRUSLER PL
HILLSBOROUGH, NJ - 08844**

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

RESOLUTION R.687-122021

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000455, to the following:

Permit Number: DEV- 20-0212

Opening Location: 55 WALKER AVE

Block/Lot: 578/6

Applicant's Name & Address:

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

Initial Deposit Date: 05/07/2020

Deposit Amount: \$ 2000.00

Paid by & refunded to:

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

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

RESOLUTION R.688-122021

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000587, to the following:

Permit Number: DEV-21-0385

Opening Location: 62 BROOKVILLE RD

Block/Lot: 1116/3

Applicant's Name & Address:

**WILFREDO MARTINEZ
62 BROOKVILLE RD
EDISON NJ 08817**

Initial Deposit Date: 07/29/2021

Deposit Amount: \$200.00

Paid by & refunded to:

**WILFREDO MARTINEZ
27 SOUTH SECOND STREET
1ST FLOOR
ELIZABETH NJ 07206**

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

RESOLUTION R.689-122021

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000494, to the following:

Permit Number: DEV-20-0253

Opening Location: 18 NORWOOD PL

Block/Lot: 375.D/18.01

Applicant's Name & Address:

**CHHAGAN PATEL
120 OVERBROOK AVE
EDISON NJ 08817**

Initial Deposit Date: 09/18/2020

Deposit Amount: \$ 11,160.00

Paid by & refunded to:

**CHHAGAN PATEL
120 OVERBROOK AVE
EDISON NJ 08817**

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

RESOLUTION R.690-122021

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000612, to the following:

Permit Number: DEV-21-0409

Opening Location: 188 CENTRAL AVENUE

Block/Lot: 82.L/4

Applicant's Name & Address:

**CTS BUILDERS
24 STONE ST
EDISON NJ 08817**

Initial Deposit Date: 09/30/2021

Deposit Amount: \$ 4,200.00

Paid by & refunded to:

**CTS BUILDERS
24 STONE ST
EDISON NJ 08817**

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

RESOLUTION R.691-122021

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000570, to the following:

Permit Number: DEV-21-0363

Opening Location: 16 KENLEN DR

Block/Lot: 267.G/8

Applicant's Name & Address:

**EDGAR GARCIA
16 KENLEN DR
EDISON NJ 08817**

Initial Deposit Date: 06/17/2021

Deposit Amount: \$ 1,200.00

Paid by & refunded to:

**EDGAR GARCIA
16 KENLEN DR
EDISON NJ 08817**

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

RESOLUTION R.692-122021

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000321, to the following:

Permit Number: DEV-0063

Opening Location: 26 SCHUBERT AVE

Block/Lot: 491.A/18

Applicant's Name & Address:

**EMC PAVING
57 JUSTICE STREET
PISCATAWAY, NJ 08854**

Initial Deposit Date: 12/14/2018

Deposit Amount: \$ 280.00

Paid by & refunded to:

**JOHN HANRAHAN
35 RIVER RD
FLEMINGTON NJ 08822**

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

RESOLUTION R. 693-122021

EXPLANATION: Resolution Refunding Engineering Inspection Fees to Edison Enterprises, LLC., having offices 860 New Durham Road, for Red Roof Inn. Account #EI170327ED.

WHEREAS, the Township Engineer advises that a final inspection was made of Red Roof Inn, located in Block: 56.20 Lot: 20, Application Z08-2016, and said inspection indicates all site improvements are complete and in accordance with the Site Plan approval and Municipal Standards of Township of Edison and

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

WHEREAS, it is in now in order that the sum of \$470.04, plus any accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Edison Enterprises, LLC., having offices at 860 New Durham Road, Edison, NJ 08817, for Red Roof Inn, Account # EI170327ED.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of **\$470.04**, plus accrued interest, if applicable, be refunded to the applicant, Edison Enterprises, LLC., having offices at 860 New Durham Road, Edison, NJ 08817, for Red Roof Inn, Account # EI170327ED.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$470.04** , plus any accrued interest, if applicable, in account # EI170327ED to the applicant, Edison Enterprises, LLC., having an address of 860 New Durham Road, Edison, NJ 08817.

RESOLUTION R.694-122021

EXPLANATION: This resolution provides for Senior Resident refund of the permit fee, less the DCA fee, posted for Oil to Gas Conversion for 43 Madison Ave, Edison, NJ 08837 posted by contractor Bradford T. Kowhan Heating, 8 Anderson Ave, Rockaway, NJ 07866

WHEREAS, on April 21, 2021, a Construction Permit fee, paid by Bradford T. Kowhan on check #1128 for permit #2021-1456, was posted in the total amount of \$393.00 and;

WHEREAS, the application was submitted for a Gas Conversion at 43 Madison Ave, who did not make known to the Construction Code Enforcement Division that the homeowner, Elaine Jones 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 #2021-1456, in the amount of \$393.00, less \$18.00 DCA fee total of refund to contractor Bradford T. Kowhan for the referenced application shall be \$375.00;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$375.00 on construction permit fees posted Elaine Jones of 43 Madison Ave, Edison, NJ 08837

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$375.00 from the Refund of Revenue Fund to the Contractor Bradford T. Kowhan Heating 8 Anderson Ave, Rockaway, NJ 07866

RESOLUTION R.695-122021

EXPLANATION: Resolution Refunding Cash Performance to Hartz Mountain Industries Corp., having offices at 500 Plaza Drive, 6th Floor, Secaucus, NJ 07094, for LA Fitness – Edison Town Square. Application #P22-2018 in Account CP190701HB.

WHEREAS, the Township Engineer advises that an inspection has been made of LA Fitness –Edison Town Square, Block: 198.L, Lot: 37.09, and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer is in receipt of Cash Maintenance Bond, Check # 41918 of Waterford Bank NA, dated October 5, 2021 in the amount of \$3,037.50, posted by C.E. Gleeson Constructors, Inc., having offices at 984 Livernois Road, Troy, MI 48083, for LA Fitness – Edison Town Square, to ensure the quality of construction and guarantee maintenance over a two (2) year period.

WHEREAS, the Township Engineer, recommends the release of the Cash Performance posted on in the amount of **\$20,250.00** plus accrued interest, if applicable on deposit in account # CP190701HB with the Township of Edison, principal being Hartz Mountain Industries Corp., having offices at 500 Plaza Drive, 6th Floor, Secaucus, NJ 07094, and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to return the aforesaid Cash Performance in the amount of **\$20,250.00** plus accrued interest, if applicable, on deposit in account # CP190701HB to the applicant, Hartz Mountain Industries Corp., having offices at 500 Plaza Drive, 6th Floor, Secaucus, NJ 07094.

RESOLUTION R.696-122021

EXPLANATION: Resolution Refunding Cash Performance to Leonard Cursi Construction Company, Inc, for 223 & 227 Fleet Avenue and 60 Salem Street. Application # P5225 in Account CP210430LE.

WHEREAS, the Township Engineer advises that an inspection has been made of 223 & 227 Fleet Avenue and 60 Salem Street, Block: 590.M Lots: 23 & 8.A (New Lots 23-01 and 23-02) , and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer is in receipt of Cash Maintenance Bond, Check # 10565 of Bank of America, dated November 4, 2021 in the amount of \$2,783.04 and posted by Leonard Cursi Construction Company Inc., having offices at 3803 Fleet Avenue, South Plainfield, NJ 07080, for 223 & 227 Fleet Avenue and 60 Salem Street, to ensure the quality of construction and guarantee maintenance over a two (2) year period.

WHEREAS, the Township Engineer, recommends the release of the Cash Performance posted on April 28, 2021 in the amount of **\$27,830.40** plus accrued interest, if applicable, on deposit in account # **CP2104030LE** with the Township of Edison, principal being Leonard Cursi Construction Company, Inc., having offices at 3808 Fleet Avenue, South Plainfield, NJ 07080, and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to return the aforesaid Cash Performance in the amount of **\$27,830.40**, plus accrued interest, if applicable, on deposit in account **#CP210403LE** to the applicant, Leonard Cursi Construction Company Inc., having offices at 3808 Fleet Avenue, South Plainfield, NJ 07080.

RESOLUTION R.697-122021

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Srinivasan Chandrasekaran, 36 Hillwood Ave., Edison, NJ 08820, Permit 16-094, Account # TP180803SR, Subaccount # 68392110.

WHEREAS, on August 03, 2018, Srinivasan Chandrasekaran posted Tree Maintenance Bond fees in the amount of \$300.00, with Check No.355 on deposit with the Township of Edison in account # TP180803SR, Subaccount# 68392110, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 36 Hillwood Ave., Block 1011, Lot 7, Edison, NJ, 08820

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

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$300.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$300.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$300.00, plus any accrued interest as applicable, on deposit in account # TP180803SR, subaccount# 68392110, to Srinivasan Chandrasekaran, 36 Hillswood Ave., Edison NJ 08820, for the referenced property at 36 Hillwood Ave., Edison, NJ 08820.

RESOLUTION R.698-122021

EXPLANATION: Resolution Refunding Tree Maintenance Bond to the YMCA of Metuchen, 483 Middlesex Avenue, Metuchen, NJ 08840, for the Metuchen Edison YMCA, 1775 Oak Tree Road, Permit 11-116, Account # 7762575640.

WHEREAS, on March 15, 2013, the YMCA of Metuchen posted Tree Maintenance Bond fees in the amount of \$1,875.00, with Check No. 230 of Metuchen Savings Bank, on deposit with the Township of Edison in account # 7762575640, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as the Metuchen Edison YMCA, 1775 Oak Tree Road, Block 643-Z, Lot 16, Edison, NJ, 08820;

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

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$1,875.00, plus any accrued interest as applicable, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1,875.00 plus any accrued interest as applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of **\$1,875.00**, plus any accrued interest as applicable, on deposit in **account # 7762575640**, to the YMCA of Metuchen, having offices at 483 Middlesex Avenue, Metuchen, NJ 08840, for the referenced property at the Metuchen Edison YMCA, 1775 Oak Tree Road, Edison, NJ 08820.

RESOLUTION R.699-122021

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Peggy Tretensky and Theodore Zervos, for 168 Parsonage Road, Permit 16-147, Account #CP180329PE, Subaccount# 68392070 .

WHEREAS, on Peggy Tretensky and Theodore Zervos, posted Tree Maintenance Bond fees in the amount of \$2,500.00, with Check No. 255970 of Metuchen Savings Bank on deposit with the Township of Edison in account # CP180329PE, subaccount# 68392070, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 168 Parsonage Road, Block 677, Lot 21, Edison, NJ, 08837;

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

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$2,500.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$2,500.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of **\$2,500.00**, plus any accrued interest as applicable, on deposit in account # **CP180329PE**, subaccount# **68392070**, to **Peggy Tretensky and Theodore Zervos, having an address at 164 Parsonage Road, Edison, NJ 08837** for the referenced property at 168 Parsonage Road, Edison, NJ 08837.

RESOLUTION R.700-122021

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT LLC FOR
THE FURNISHING OF SOFTWARE LICENSE & MAINTENANCE AND RELATED SERVICES FOR
THE TOWNSHIP OF EDISON**

WHEREAS, there is a need to purchase software license, maintenance and related services for the Township of Edison; and

WHEREAS, CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 has been awarded State Contract Number 20-TELE-01511 under T3121 Software Reseller Services; and

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

WHEREAS, the total amount of this contract, not to exceed \$15,000.00 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$15,000.00 and any other necessary documents, with CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 20-TELE-01511 under T3121.

RESOLUTION R.701-122021

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT
INCORPORATED FOR THE PURCHASE OF SEVEN (7) MICROSOFT SURFACE PRO 8 TABLETS
WITH EXTENDED SERVICE AGREEMENT FOR EDISON TOWNSHIP COUNCIL MEMBERS**

WHEREAS, there is the need to purchase seven (7) new tablets for the Council Members; and

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

WHEREAS, CDW GOVERNMENT INCORPORATED, 230 N. Milwaukee Ave., Vernon Hills, IL 60061 has been awarded State Contract Number 40166 under M0483 Computer Equipment Peripherals & Related Services; and

WHEREAS, the total amount of this purchase shall not exceed \$12,232.50 (\$1,747.50 each); and

WHEREAS, funds in the amount of \$12,232.50 have been certified to be available in the Council Computer Hardware & Software Account, No. 1-01-20-0110-002-059; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$12,232.50 and any other necessary documents, with CDW GOVERNMENT INCORPORATED, the approved Sourcewell National Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Sourcewell National Cooperative Pricing System contract as set forth above.
2. This contract is awarded pursuant to Public Law 2011, Chapter 139 and Local Finance Notice No. LFN 2012-10.
3. As per N.J.A.C. 17:44-2.2, the Contractor/Vendor shall maintain all documentation for a period of five years from the date of final payment. Such records shall be made available to the New Jersey Office of the State Comptroller upon request.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$12,232.50** are available for the above in Account No. **1-01-20-0110-002-059**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.702-122021

EXPLANATION: A Resolution authorizing and approving the Person-to-Person transfer of the Plenary Retail Consumption License (Hotel/Motel Exception) held by Hersha Hospitality Management d/b/a/ Hilton Garden Inn to Aimbridge Hospitality, LLC with respect to business premises to be located at 50 Raritan Center Parkway, Edison, NJ 08837

WHEREAS, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person transfer of the Plenary Retail Consumption Liquor License (Hotel/Motel Exception) No. 1205-36-056-003(“License”), issued to Hersha Hospitality Management (“Seller”) to Aimbridge Hospitality, LLC (“Applicant”) to be used at Applicant’s business location at 50 Raritan Center Parkway,

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

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

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

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

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

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant as to business premises now to be located at 50 Raritan Center Parkway,
3. This Resolution shall take effect immediately.

(New License No. 1205-36-056-004)

RESOLUTION R.703-122021

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT LLC FOR
NEW COMPUTERS AND TABLETS FOR THE HEALTH DEPARTMENT**

WHEREAS, there is the need to purchase three (3) new desktop computers and five (5) tablets for the Health Department; and

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

WHEREAS, 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, CDW GOVERNMENT, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, has been awarded State Contract Number 89974 under M0483 Computer Equipment Peripherals & Related Services, State Contract Number 40166 under M0483 Computer Equipment Peripherals & Related Services, and Sourcewell Contract #081419-CDW Technology Catalog Solutions; and

WHEREAS, the total amount of this contract shall not exceed \$12,330.00 for this purchase, as follows:

- \$3,292.50 under State Contract 89974 for three (3) HP desktop computers; and
- \$8,737.50 under State Contract 40166 for five (5) Microsoft Surface tablets & extended service agreements; and
- \$300.00 under Sourcewell Contract 081419-CDW for five (5) Microsoft Surface tablet rugged cases; and

WHEREAS, funds in the amount of \$12,330.00 have been certified to be available in the Strengthening Local Public Health Capacity Grant Account, Number G-02-21-0330-751-000; 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(s) in the amount not to exceed \$12,330.00 and any other necessary documents, with CDW GOVERNMENT, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-11 and N.J.S.A. 40A:11-12 of the Local Public Contracts Law and Local Finance Notice No. LFN 2012-10, and State Contract No. 89974 under M0483, State Contract No. 40166 under M0483, and Sourcewell Contract No. 081419-CDW.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$12,330.00** are available for the above in Account No. **G-02-21-0330-751-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.704-122021

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE A TRAILER MOUNTED
ATTENUATOR FOR THE EDISON SEWER UTILITY**

WHEREAS, there is a need for Edison Township Sewer Utility to purchase a trailer mounted attenuator;
and

WHEREAS, TRANSPON INDUSTRIES INC., 20 Jones Street, New Rochelle, NY 10801 has been awarded
NJ State Contract/Blanket Number 20-FLEET-01320 under T2908 Attenuators: Truck-Mounted, Trailer-Mounted,
and Maintenance and Repair Parts; 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 \$23,208.00; and

WHEREAS, funds in the amount of \$23,208.00 have been certified to be available in the Sewer Fire & Other
Safety Equipment account, number 1-07-55-0501-000-056; 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(s) in the amount
not to exceed \$23,208.00, and any other necessary documents, with TRANSPON INDUSTRIES INC., 20
Jones Street, New Rochelle, NY 10801, as described herein.
4. 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-01320 under T2908.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$23,208.00** are available for the above in Account No. **1-07-55-0501-000-056**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.705-122021

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PO TO PERFORMANCE TRAILERS, INC. FOR A WATER RESCUE TRAILER FOR THE DIVISION OF FIRE

WHEREAS, quotes were solicited by the Township of Edison for the installation of a new water rescue trailer for the Division of Fire; and

WHEREAS, PERFORMANCE TRAILERS, INC., 39 Old Ledgewood Road, Flanders, NJ 07836 submitted the lowest quote in the amount of \$17,120.00; and

WHEREAS, in the previous twelve months, the Township expended \$13,165.00 with Performance Trailers, Inc., and the current quote in the amount of \$17,120.00 will make a combined total amount of \$30,285.00 in a twelve month period; and

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

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

WHEREAS, prior to contract/Purchase order, the vendor 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 said vendor from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$17,120.00 have been certified to be available in the Fire Fighting Purchase of Vehicles Account, Number 1-01-25-0265-001-051; 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. Quotes have been reviewed and the quote in the amount of \$17,120.00 by Performance Trailers, Inc., 39 Old Ledgewood Road, Flanders, NJ 07836 for the purchase of a new water rescue trailer for the Division of Fire is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/PO in the amount of \$17,120.00 and any other necessary documents, with Performance Trailers, Inc.
3. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, as described herein.
4. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$17,120.00** are available for the above in Account No. **1-01-25-0265-001-051**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.706-122021

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO FIREFIGHTER ONE FOR THE
PURCHASE OF WATER & ICE RESCUE EQUIPMENT FOR THE DIVISION OF FIRE**

WHEREAS, there is a need to purchase water & ice rescue equipment for the Division of Fire; and

WHEREAS, FIREFIGHTER ONE, 34 Wilson Dr., Sparta, NJ 07871, has been awarded State Contract Numbers A86336 under T0969 Marine Craft: Boat, Motor, Trailer (Parts, Repairs/Accessories & Purchases) and 17-FLEET-00807 under T0790 Firefighter Protective Clothing and Equipment; and

WHEREAS, a rescue boat and accessories shall be purchased under State Contract Number A86336 in the total amount of \$25,237.02; and

WHEREAS, a rescue sled and accessories shall be purchased under State Contract Number 17-FLEET-00807 in the total amount of \$7,264.73; and

WHEREAS, the total amount of this purchase of Water and Ice Rescue Equipment shall not exceed \$32,501.75; and

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

WHEREAS, funds in the amount of \$25,237.02 have been certified to be available in the Firefighting Elect, Lighting, Comm Equip Account, No. 1-01-25-0265-001-054 and funds in the amount of \$7,264.73 have been certified to be available in Fire Fighting other Equipment & Supplies Account, No. 1-01-25-0265-001-058; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$32,501.75 and any other necessary documents, with FIREFIGHTER ONE, 34 Wilson Dr., Sparta, NJ 07871, 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, numbers 17-FLEET-00807/0790 and A86336/T0969.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$25,237.02** are available for the above in Account No. **1-01-25-0265-001-054** and funds in the amount of **\$7,264.73** are available for the above in Account No. **1-01-25-0265-001-058**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.707-122021

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO AIR & GAS TECHNOLOGIES
THROUGH THE NPPGOV NATIONAL CO-OP FOR THE PURCHASE OF A BAUER BREATHING AIR
COMPRESSOR SYSTEM FOR THE DIVISION OF FIRE**

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 is a member of the NPPGOV National Co-Op under Account # M-5797975; and

WHEREAS, AIR & GAS TECHNOLOGIES, 42 Industrial Drive, Cliffwood Beach, NJ 07735 has been awarded Contract No. PS20095 Fire Fighter Self-Contained Breathing Apparatus through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order(s) with AIR & GAS TECHNOLOGIES for the purchase of a Bauer Breathing Air Compressor System with warranty; and

WHEREAS, funds in the amount of \$43,929.90 have been certified to be available in the Fire Fighting Elect., Lighting, Comm Equipment Account, Number 1-01-25-0265-001-054; 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 \$43,929.90, and any other necessary documents, with AIR & GAS TECHNOLOGIES, the approved NPPGOV National Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current NPPGOV National Cooperative Pricing System contract as set forth above.
2. This contract is awarded pursuant to Public Law 2011, Chapter 139 and Local Finance Notice No. LFN 2012-10.
3. As per N.J.A.C. 17:44-2.2, the Contractor/Vendor shall maintain all documentation for a period of five years from the date of final payment. Such records shall be made available to the New Jersey Office of the State Comptroller upon request.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$43,929.90** are available for the above in Account No. **1-01-25-0265-001-054**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.708-122021

RESOLUTION ACCEPTING SOLE QUOTE AND AWARDING CONTRACT/PO TO AIR & GAS TECHNOLOGIES FOR THE INSTALLATION OF THE BAUER BREATHING AIR COMPRESSOR SYSTEM FOR THE DIVISION OF FIRE

WHEREAS, quotes were solicited by the Township of Edison for the installation of a new Bauer Breathing Air Compressor System for the Division of Fire; and

WHEREAS, AIR & GAS TECHNOLOGIES, 42 Industrial Drive, Cliffwood Beach, NJ 07735 submitted the sole quote in the amount of \$17,275.00; and

WHEREAS, in the previous twelve months, the Township expended \$5,438.57 with Air & Gas Technologies, and the current quote in the amount of \$17,275.00 will make a combined total amount of \$22,713.57 in a twelve month period; and

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

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

WHEREAS, prior to contract/Purchase order, the vendor 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 said vendor from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$17,275.00 have been certified to be available in the Fire Fighting Maintenance of Motor Vehicles Account, Number 1-01-25-0265-001-025; 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 quote in the amount of \$17,275.00 by Air & Gas Technologies, Inc., 42 Industrial Drive, Cliffwood Beach, NJ 07735 for the installation of a new Bauer Breathing Air Compressor System for the Division of Fire is determined to be the sole quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/PO in the amount of \$17,275.00 and any other necessary documents, with Air & Gas Technologies.
3. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, as described herein.
4. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$17,275.00** are available for the above in Account No. **1-01-25-0265-001-025**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.709-122021

**RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO VOLUNTEER FIRE COMPANIES
AND VOLUNTEER FIRE CHIEFS FOR CLOTHING ALLOWANCE FOR 2021**

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

WHEREAS, the total amount to be distributed to Volunteer Fire Chiefs and Volunteer Fire Companies for clothing allowance shall be \$69,989.88; and

WHEREAS, funds in the amount of \$69,989.88 have been certified to be available in the Aid to Volunteer Fire Clothing and Uniform Account, Number 1-01-25-0255-000-032; and

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

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount **\$69,989.88** are available for the above contract in Account No. **1-01-25-0255-000-032**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.710-122021

**RESOLUTION AUTHORIZING THE 2020 LOSAP PAYMENT TO AIG VALIC C/O JP MORGAN
CHASE IN THE AMOUNT OF \$31,000.00**

WHEREAS, On June 26, 2002, the Edison Township Municipal Council adopted Resolution R.376-062002 which implemented the Township's Length of Service Award "LOSAP" program; and

WHEREAS, this program was created to ensure retention of existing volunteers and to provide incentives for recruiting new volunteer firefighter and first aid/rescue squad members; and

WHEREAS, the original resolution contributed yearly five hundred dollars (\$500.00) per eligible member to a deferred income account and Ordinance O.1576-2007 increased this contribution to one thousand dollars (\$1,000.00); and

WHEREAS, for the 2020 contribution, there are thirty one (31) eligible members at one thousand dollars (\$1,000.00) each for a total amount of thirty one thousand dollars (\$31,000.00); and

WHEREAS, funds in the amount of \$31,000.00 have been certified to be available in the LOSAP-other expenses account, number 0-01-24-0230-000-028; and

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

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the proper Township officials shall make the 2020 LOSAP payment to AIG VALIC C/O JP MORGAN CHASE, PO BOX 301154, Dallas, TX 75303-1154 in the amount of \$31,000.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$31,000.00 are available for the above payment in Account No. 0-01-24-0230-000-028.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.711-122021

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO HAVE THE HURRICAN IDA
DAMAGED DPW GARAGE REPAIRED FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF
PARKS**

WHEREAS, due to Hurricane Ida, the front office and rear break room at Department of Public Works, Division of Parks has extensive damage; 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 Hunterdon County Educational Services Commission Cooperative Purchasing Program 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, NORTHEASTERN INTERIOR, 5 Fairfield Avenue, Little Falls, NJ 07424 has been awarded HCESC-SER-20F General Construction under NJ State approved coop #34HUNCCP; and

WHEREAS, the work required for the damaged front office and rear break room are:

- Remove and replace broken windows in front office area (Quote 12620): \$86,332.00;
- Install epoxy flooring in front office and rear break room areas (Quote 12598): \$25,505.00;
- Replace gypsum walls in front office area (Quote 12597): \$22,785.00;
- Replace ceiling, install door frames, and repair bathrooms (Quote 12584): \$39,300.00;
- Performance Bond: Not to exceed \$6,500.00; and

WHEREAS, the total amount of this contract shall not to exceed \$180,422.00; and

WHEREAS, funds in the amount of \$180,422.00 have been certified to be available in the Storm Recovery Trust Account, Number T-13-00-0000-000-017; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$180,422.00, and any other necessary documents, with NORTHEASTERN INTERIOR, 5 Fairfield Avenue, Little Falls, NJ 07424, the approved Hunterdon County Educational Services Commission Cooperative Purchasing Program vendor through this resolution, which shall be subject to all the conditions applicable to the current Hunterdon County Education Services Commission 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 **\$180,422.00** are available for the above in Account No. **T-13-00-000-000-017**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.712-122021

RESOLUTION REJECTING PUBLIC BID NO. 21-10-01R- LANDSCAPE TRAILERS

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on November 17, 2021, for Public Bid No. 21-10-01R-Landscape Trailers with a bid opening date of December 3, 2021; and

WHEREAS, one (1) bid was received as follows;

- Performance Trailers, Inc., 39 Old Ledgewood Rd., Flanders, NJ 07836

WHEREAS, the bid received is being rejected by the Township of Edison as they do not meet the Township's specifications/bid requirements; and

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

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

1. The bid for Public Bid No. 21-10-01R-Landscape Trailers is hereby rejected.
2. The Purchasing Agent is hereby authorized to rebid said project.

RESOLUTION R.713-122021

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT/PURCHASE ORDER TO BAYSHORE
FOR THE RECYCLING OF THE TOWNSHIP'S RECYCLABLES**

WHEREAS, the Township of Edison has a need to recycle Edison's recyclable materials for the period of January 1, 2022 –December 31, 2022; and

WHEREAS, such services are exempt from public bidding pursuant to Local Public Contracts Law N.J.S.A. 40:11-5(s), and it has been decided that it is in the best interest to utilize BAYSHORE, 75 Crows Mill Road, PO BOX 290, Keasbey, NJ 08832; and

WHEREAS, the single stream tip fee will not exceed \$69.00 per ton, for a total yearly not to exceed price of \$610,000.00; and

WHEREAS, the Township of Edison will also dispose of asphalt and/or concrete with Bayshore in the total yearly amount not to exceed \$60,000.00; and

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

WHEREAS, the total amount of the contract with BAYSHORE, 75 Crows Mill Road, PO BOX 290, Keasbey, NJ 08832 shall not exceed \$670,000.00 and cannot be encumbered at this time; and

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

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

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

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 for \$670,000.00 with BAYSHORE, 75 Crows Mill Road, PO BOX 290, Keasbey, NJ 08832 for the recycling of Edison's recyclables as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40:11-5(s).

RESOLUTION R.714-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO UPGRADE THE UNDERGROUND FUEL TANK METERING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need for Edison Township Department of Public Works to upgrade the underground fuel tank metering system; and

WHEREAS, T. SLACK ENVIRONMENTAL SERVICES, 180 Market Street, Kenilworth, NJ 07033 has been awarded NJ State Contract/Blanket Number 42266 under T0849 Aboveground Fuel Tanks, Assoc. Equip., Installation, Tank Removal, & Sys. Svcs.; 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 \$23,879.00; and

WHEREAS, funds in the amount of \$23,879.00 have been certified to be available in the Sanitation Operating Professional Svc account, number 1-09-55-0800-001-220; 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 \$23,879.00, and any other necessary documents, with T. SLACK ENVIRONMENTAL SERVICES, 180 Market Street, Kenilworth, NJ 07033, 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 42266 under T0849.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$23,879.00** are available for the above in Account No. **1-09-55-0800-001-220**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.715-122021

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ROCK SALT THROUGH THE MIDDLESEX COUNTY COOPERATIVE PRICING SYSTEM – #CK-12 MIDDLESEX

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 County of Middlesex 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 intends to purchase rock salt through State Coop #71-MCCPS, Treated Rock Salt under Bid No. B-21-560, Resolution Number 21-1458-R; for the period of December 1, 2021 – November 30, 2022; and

WHEREAS, MORTON SALT INCORPORATED, 444 West Lake St., Suite 3000, Chicago, IL 60606 is awarded this contract as primary vendor in the amount of \$63.55 per ton; and

WHEREAS, RIVERSIDE CONSTRUCTION MATERIALS, INC., 7900 N. Radcliffe St., Bristol, PA 19007 is awarded this contract as the secondary vendor in the amount of \$64.00 per ton; and

WHEREAS, the total amount of this contract, not to exceed \$130,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the total amount not to exceed \$130,000.00 and any other necessary documents, with **MORTON SALT INCORPORATED**, as the primary vendor and **RIVERSIDE CONSTRUCTION MATERIALS**, as the secondary vendor, if needed, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. B-21-560 through Coop #CK-12 MIDDLESEX, under Resolution No. 21-1458-R.

RESOLUTION R.716-122021

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT/PURCHASE ORDER(S) TO RAPID ASSAULT TOOLS FOR A HYDRAULIC RAPID ASSAULT DOOR BREACHING KIT FOR THE DIVISION OF POLICE'S SWAT TEAM

WHEREAS, the Township of Edison, Division of Police, has the need to purchase a Hydraulic Rapid Assault Door Breaching Kit for its SWAT Team; and

WHEREAS, quotes were solicited by the Township for this product; and

WHEREAS, RAPID ASSAULT TOOLS, 174 Cash Street #7, South Portland, ME 04106-3701, submitted the lowest responsive and responsible quote; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with RAPID ASSAULT TOOLS for this product at a total price of \$19,713.15; 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, this Contract is not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5, *et seq.*; and

WHEREAS, prior to contract/Purchase order, the vendor 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 said vendor from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$19,713.15 have been certified to be available in the Law Enforcement Trust Account, Number T-13-00-0000-000-010; 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 quotes has been reviewed and the quote in the amount of \$19,713.15 by RAPID ASSAULT TOOLS, 174 Cash Street #7, South Portland, ME 04106-3701 for the purchase of a Hydraulic Rapid Assault Door Breaching Kit for the Division of Police's SWAT Team is determined to be the lowest responsive and responsible quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/PO in the amount of \$9,713.15 and any other necessary documents, with RAPID ASSAULT TOOLS
3. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, as described herein.
4. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$19,713.15** are available for the above contract in Account No. **T-13-00-0000-000-010**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.717-122021

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PO TO TRAFFIC SAFETY SERVICE LLC FOR A VARIABLE MESSAGE SIGN FOR THE DIVISION OF POLICE

WHEREAS, quotes were solicited by the Township of Edison for a Variable Message Sign for the Division of Police; and

WHEREAS, TRAFFIC SAFETY SERVICE LLC, 601 Hadley Road, PO Box 615, South Plainfield, NJ 07080 submitted the lowest quote in the amount of \$18,500.00; and

WHEREAS, the maximum amount of the purchase shall not exceed \$18,500.00; 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, funds in the amount of \$18,500.00 have been certified to be available in the Dispatch 911 Materials and Supplies Account, Number 1-01-25-0250-000-030; and

WHEREAS, prior to contract/Purchase order, the vendor 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 said vendor 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. All quotes have been reviewed, and the quote as submitted by TRAFFIC SAFETY SERVICE LLC, 601 Hadley Road, PO Box 615, South Plainfield, NJ 07080, for the purchase of a Variable Message Sign for the Division of Police, is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$18,500.00 and any other necessary documents with TRAFFIC SAFETY SERVICE LLC, as described herein.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$18,500.00** are available for the above in Account No. **1-01-25-0250-000-030**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.718-122021

RESOLUTION AMENDING RESOLUTION R.666-122021 AND SUBSTITUTING (2) DISCONTINUED 2022 TOYOTA CAMRY'S PREVIOUSLY AUTHORIZED WITH (2) 2022 TOYOTA COROLLA'S FROM HERTRICH FLEET SERVICES INC. FOR THE EDISON TOWNSHIP POLICE DEPARTMENT

WHEREAS, R.666-122021 authorized the Township to purchase (2) 2022 Toyota Camry's for the Edison Township Police Department; and

WHEREAS, the Township has been notified by the vendor that the approved purchase of two (2) 2022 Toyota Camry's from R.666-122021 is null and void as Toyota is no longer accepting orders for this make and model; and

WHEREAS, the Township of Edison intends to purchase two (2) Toyota Corollas's with options at a total price of \$36,612.00 (\$18,306.00 per vehicle) to replace the discontinued (2) 2022 Toyota Camry's; 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, 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, the total amount of these purchases shall not exceed \$36,612.00; and

WHEREAS, funds in the amount of \$36,612.00 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 \$36,612.00, 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 **\$36,612.00** are available for the above in Account No. **1-01-25-0240-000-051**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.719-122021

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT FOR THE
PURCHASE OF TEN (10) PANASONIC TOUGHBOOKS WITH PROTECTION COVERAGE FOR
THE EDISON TOWNSHIP POLICE DEPARTMENT**

WHEREAS, there is a need to purchase ten (10) Panasonic Toughbooks with protection coverage for Patrol Cars for Edison Township Police Department; and

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

WHEREAS, the Township intends to purchase the Toughbooks with Protection Coverage in the total amount of \$39,600.00 (\$3,325.00 for each Toughbook and \$635.00 for each Protection Coverage); and

WHEREAS, the total amount of this purchase under CDW GOVERNMENT for both the Toughbooks and Protection Coverage shall not exceed \$39,600.00 (\$3,960.00 each); and

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

WHEREAS, funds in the amount of \$39,600.00 have been certified to be available in the Dispatch 911 Computer Hardware & Software Account, No. 1-01-25-0250-000-059; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$39,600.00 and any other necessary documents, with CDW GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, number 89980/M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$39,600.00** are available for the above in Account No. **1-01-25-0250-000-059**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.720-122021

**RESOLUTION AWARDING A CONTRACT/PURCHASE ORDER(S) TO L3HARRIS/TACTICAL
PUBLIC SAFETY FOR THE PURCHASE OF TRUNK RADIO SYSTEM EQUIPMENT TO OPERATE
ON THE MIDDLESEX COUNTY RADIO NETWORK**

WHEREAS, there is a need for Edison Township to replace its aging UHF Trunk Radio System with new Radio System Equipment, console, accessories and extended warranties to improve reliable communication for Edison Township's First Responders; and

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

WHEREAS, The Township of Edison issued a Request for Quote to both Motorola and L3Harris/Tactical Public Safety in accordance with State Contract T-0109/Radio Communication Equipment and Accessories; and

WHEREAS, quotes were submitted by both Motorola and L3Harris/Tactical Public Safety with L3Harris/Tactical Public Safety submitting the lowest quote in the total amount of \$2,769,457.84; and

WHEREAS, the quotes were reviewed by Police and Fire Command Officers as well as Edison Township's consultant and it was determined that both quotes met the technical requirements and specifications of the RFQ; and

WHEREAS, it was recommended by this committee that the contract be awarded to L3 Harris/Tactical Public Safety in the total amount not to exceed \$2,769,457.84 in accordance with our RFQ and their proposal under State Contract 83932, T-0109/Radio Communication Equipment and Accessories; and

WHEREAS, funds in the amount not to exceed \$2,769,457.84 shall be certified as follows:

- C-04-14-1872-240-000 - \$410,996.01
- C-04-15-1914-240-000 - \$614,174.48
- C-04-16-1948-103-000 - \$1,744,287.35

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 \$2,769,457.84, and any other necessary documents, with L3Harris/Tactical Public Safety, 1036 Industrial Drive, West Berlin, NJ 08901, 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 83932 under T0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$2,769,457.84** are available as follows:

- C-04-14-1872-240-000 - \$410,996.01
- C-04-15-1914-240-000 - \$614,174.48
- C-04-16-1948-103-000 - \$1,744,287.35

Nicholas C. Fargo
Chief Financial Officer