

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, January 12, 2022
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 November 25, 2021 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Closed Session of December 8, 2021
5. **ADMINISTRATIVE AGENDA:
FROM MAYOR SAM JOSHI:**
 - a. Appointment of Member to the Library Board
 - b. Appointment of Member to the Local Emergency Planning Committee
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizes the Township of Edison to submit an application to Tree City, USA (resolution R.018-012022)
 - b. Resolution to affirm the Township of Edison's Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective employees, Volunteers, Independent Contractors and Members of the Public that come into contact with Municipal Employees, Officials and Volunteers. (Resolution R.019-012022)
 - c. Resolution awarding Contracts for Public Bid No. 21-08-02 Printing Services (6) Vendors - \$153,000.00)
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through January 10, 2022 (Resolution R.008-012022)
 - b. Resolution authorizing refund in the amount of \$1,100,865.04 for redemption of tax sale certificates (Resolution R.009-012022)
 - c. Resolution authorizing refund for Tax Overpayments, totaling \$9,575.13 (Resolution R.010-012022)
 - d. Resolution authorizing refund for Water Overpayments totaling \$241.23 (Resolution R.011-012022)

- e. Resolution authorizing processing of Cancellation of Small Balances for 2022 (resolution R.012-012022)
 - f. Resolution authorizing Accelerated Tax Sale and Fees for 2022 (Resolution R.013-012022)
 - g. Resolution setting rate of Interest, Grace Period and Year End Penalty for 2022 (Resolution R.014-012022)
 - h. Resolution authorizing Cancellation and Refund of Taxes for Exempted Disabled Veteran on 7 Sturgis Road (Resolution R.015-012022)
 - i. Resolution authorizing Cancellation of Unclaimed Old Tax Overpayments totaling \$2,080.10 (Resolution R.016-012022)
 - j. Resolution authorizes the release of deposits in connection with Hydrant Metering applications WHM-0009-2021 and WHM-0012-2021. (Resolution R.017-012022)
10. **FROM THE DEPARTMENT OF HEALTH:**
- a. Resolution authorizing the replacement of the Exterior Doors and Frames at the Edison Senior Center (\$32,607.00) (Resolution R.042-012022)
11. **FROM THE DEPARTMENT OF LAW:**
- a. Resolution authorizing the issuance of \$1,594,000 Special Emergency Notes for the Payment of Contractually required Severance Liabilities resulting from the Layoff or Retirement of Employees in and by the Township of Edison, in the County of Middlesex, New Jersey.(Resolution R.020-012022)
 - b. Resolution awards a Professional Services Contract to Vision Media Marketing, Inc. to provide public relations and communications consulting services for a one-year period. (\$60,000.00)(Resolution R.053-012022)
 - c. Resolution awards a Professional Services Contract to New Jersey Community Solutions, LLC to serve as temporary business administrator for a three-month period from January 3, 2022 to March 31, 2022 (\$75,000.00) (Resolution R.054-012022)
12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. This resolution provides for Senior Resident refund of the permit fee, less the DCA fee, posted for a Water Heater replacement permit #2021-4773 (Resolution R.021-012022)
 - b. Resolution Refunding Performance to Guarantee to BLG Edison LLC for Briard Homewood Suites Hotel. Application # Z39-2018 (Resolution R.022-012022)
 - c. Resolution Refunding of Engineering Inspections Fees (R.023-012022 –R.027-012022)
 - d. Resolutions Refunding Cash Performance Guarantee (Resolution R.028-012022 – 031-012022)
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolutions to release Street Opening Escrows (Resolution R.034-012022 and R.035-012022)

- b. Resolution authorizing the Township of Edison to have concrete flooring work completed for the Department of Public Works, Division of Parks (\$131,352.65) (Resolution R.048-012022)
 - c. Resolution authorizing the purchase of Seven (7) Truck Plow Packages with option for the Division of Parks and Roads (\$60,360.44) (Resolution R.049-012022)
 - d. Resolution authorizing the purchase of four (4) 2022 Chevrolet Silverado 3500 with options for the Division of Parks (\$155,075.52) (Resolution R.050-012022)
 - e. Resolution authorizing the purchase of three (3) 2022 Chevrolet Silverado 2500 with options (\$115,782.39) (Resolution R.051-012022)
14. **FROM THE DEPARTMENT OF WATER & SEWER:**
- a. Resolution Awarding of Contract for Public Bid No.21-10-22 cold Water Meters and Accessories (\$135,000.00) (Resolution R.047-012022)
15. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a reimbursement for the YAP program (Resolution R.032-012022)
 - b. Resolution authorizing a reimbursement for the ABC program (Resolution R.033-012022)
16. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Firefighter
 - b. Resolutions Awarding Contracts for Public Bid No.21-05-18 Fire Department Equipment and Tools Supply and Repair (4 Vendors \$595,000.00) (Resolution R.043-012022 thru R.046-012022)
17. **FROM THE TOWNSHIP CLERK:**
- a. Resolution approving of a Liquor License 1205-33-069-001 Person to Person Place to Place transfer (Resolution R.052-012022)
18. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
19. **DISCUSSION ITEMS:**
- Council President Coyle**
- a. None
- Councilmember Brescher**
- a. None
- Councilmember Harris**
- a. None
- Councilmember Patel**

- a. None

Councilmember Patil

- a. None

Councilmember Poyner

- a. None

Councilmember Ship-Freeman

- a. None

20. APPROVAL OF MINUTES:

- a. Closed Session of December 8, 2021

21. COUNCIL PRESIDENT'S REMARKS

**22. ADMINISTRATIVE AGENDA:
FROM MAYOR SAM JOSHI:**

- a. Appointment of Anthony DePasquale to Library Board of Trustees, term expiring on December 31, 2026.
- b. Appointment of Antonia Ricigliano to the Local Emergency Planning Committee, term expiring on December 31, 2025.

23. APPROVAL OF VOLUNTEER FIREFIGHTER:

Raritan Engine Company #1
Jarrett A. Shine

24. PUBLIC COMMENT ON THE RESOLUTIONS

25. 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.008-012022 Resolution approving disbursements for the period ending January 10, 2022.

R.009-012022 Resolution authorizing refund in the amount of \$ \$1,100,865.04 for redemption of tax sale certificates.

R.010-012022 Resolution authorizing refund of tax overpayments, totaling \$9,575.13.

R.011-012022 Resolution authorizing refund for Water Overpayments totaling \$241.23.

R.012-012022 Resolution authorizing process of Cancellation of Small Balances for 2022

R.013-012022 Resolution authorizing Accelerated Tax Sale and Fees for 2022.

- R.014-012022 Resolution setting rate of Interest, Grace Period and Year End Penalty for 2022.
- R.015-012022 Resolution authorizing Cancellation and Refund of Taxes for Exempted Disabled Veteran on 7 Sturgis Road.
- R.016-012022 Resolution authorizing Cancellation of Unclaimed Old Tax Overpayments totaling \$2,080.10.
- R.017-012022 Resolution authorizes the release of deposits in connection with Hydrant Metering applications WHM-0009-2021 and WHM-0012-2021.
- R.018-012022 Resolution authorizes the Township of Edison to submit an application to Tree City, USA.
- R.019-012022 Resolution to affirm the Township of Edison's Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective employees, Volunteers, Independent Contractors and Members of the Public that come into contact with Municipal Employees, Officials and Volunteers.
- R.020-012022 Resolution authorizing the issuance of \$1,594,000 Special Emergency Notes for the Payment of Contractually required Severance Liabilities resulting from the Layoff or Retirement of Employees in and by the Township of Edison, in the County of Middlesex, New Jersey.
- R.021-012022 This resolution provides for Senior Resident refund of the permit fee, less the DCA fee, posted for a Water Heater replacement permit #2021-4773.
- R.022-012022 Resolution Refunding Performance to Guarantee to BLG Edison LLC for Briad Homewood Suites Hotel. Application # Z39-2018, Blk. 686 & 688, Lots 2-A & 5-A.
- R.023-012022 Resolution Refunding Engineering Inspection Fees to Briad Development, LLC, having offices 78 Okner Parkway, Livingston, NJ 07039-1604, for Homewood Suites Hotel, Account # EI190701BR.
- R.024-012022 Resolution Refunding Engineering Inspection Fees to Chinton Modi, MD, having offices 122 James Street, Edison, NJ 08820, for 122 James Street. Account # EI200710CH.
- R.025-012022 Resolution Refunding Engineering Inspection Fees to Federal Business Center, having offices at 300 Raritan Center Parkway, Edison, NJ 08837, or 255 Clover Place. Account # EI200625FE.
- R.026-012022 Resolution Refunding Engineering Inspection Fees to Hartz Mountain Industries Corp., having offices 500 Plaza Drive, 6th Floor, Secaucus, NJ 07094, for LA Fitness-Edison Town Square. Account # EI190701HB.
- R.027-012022 Resolution Refunding Engineering Inspection Fees to Barry-Wehmiller Design Group, having offices at 5 Chennell Drive, Box 3 Concord, NH 03301 for 130 Fieldcrest Avenue-William Grant and Sons. Account # EI190722DE.
- R.028-012022 Resolution Refunding Cash Performance to Federal Business Centers, 300 Raritan Parkway, Edison, NJ 08837 for 255 Clover Place. Application # Z47-2019 in Account #CP200625FE.
- R.029-012022 Resolution Refunding Cash Performance Guarantee to Chinton Modi, MD, 122 James Street, Edison, NJ 08820 . Application # P17-2019 in Account CP200716CH.

- R.030-012022 Resolution Refunding Cash Performance Guarantee to Briad Development, LLC, 78 Okner Parkway, Livingston, NJ 07039-1604, for Homewood Suites Hotel. Application # Z39-2018 in Account # CP190701BR.
- R.031-012022 Resolution Refunding Cash Performance to Chinton Modi, MD, for 122 James Street. Application #P17-2019 in Account CP200710CH.
- R.032-012022 Resolution authorizing a reimbursement for the YAP program to Joheb Hassan in the amount of \$200.00.
- R.033-012022 Resolution authorizing a reimbursement for the ABC program to Shankar Honnappa in the amount of \$200.00.
- R.034-012022 Resolution to release Street Opening Escrows for permit DEV-21-0398, blk. 619, Lot 13, aka Jamaica St. in the amount of \$2,640.00.
- R.035-012022 Resolution to release Street Opening Escrows for permit DEV-21-0394, blk. 20.G, Lot 3 aka 15 Fenakel Street in the amount of \$1,760.00.
- R.036-012022 Resolution awarding Contracts for Public Bid No. 21-08-02 Printing Services to Minuteman Press in an amount not to exceed \$10,000.00.
- R.037-012022 Resolution awarding Contracts for Public Bid No. 21-08-02 Printing Services to Envelopes and Printed Products in an amount not to exceed \$20,000.00.
- R.038-012022 Resolution awarding Contracts for Public Bid No. 21-08-02 Printing Services to Concept Printing Corp. in an amount not to exceed \$71,000.00.
- R.039-012022 Resolution awarding Contracts for Public Bid No. 21-08-02 Printing Services to Consortium Companies in an amount not to exceed \$25,000.00.
- R.040-012022 Resolution awarding Contracts for Public Bid No. 21-08-02 Printing Services to Ridgewood Press in an amount not to exceed \$25,000.00.
- R.041-012022 Resolution awarding Contracts for Public Bid No. 21-08-02 Printing Services to Centurion Printing in an amount not to exceed \$2,000.00.
- R.042-012022 Resolution authorizing the replacement of the Exterior Doors and Frames at the Edison Senior Center to Northeastern Interior in the amount of \$32,607.00.
- R.043-012022 Resolution Awarding Contract for Public Bid No.21-05-18 Fire Department Equipment and Tools Supply and Repair to Firefighter One, LLC in an amount not to exceed \$250,000.00.
- R.044-012022 Resolution Awarding Contract for Public Bid No.21-05-18 Fire Department Equipment and Tools Supply and Repair to Campbell Supply Co., LLC in an amount not to exceed \$20,000.00.
- R.045-012022 Resolution Awarding Contract for Public Bid No.21-05-18 Fire Department Equipment and Tools Supply and Repair to ESI Equipment, Inc., in an amount not to exceed \$150,000.00.
- R.046-012022 Resolution Awarding Contract for Public Bid No.21-05-18 Fire Department Equipment and Tools Supply and Repair to Continental Fire & Safety, Inc. in an amount not to exceed \$175,000.00.
- R.047-012022 Resolution Awarding of Contract for Public Bid No.21-10-22 Cold Water Meters and Accessories to Rio Supply, Inc. in an amount not to \$135,000.00.

- R.048-012022 Resolution authorizing the Township of Edison to have concrete flooring work completed for the Department of Public Works, Division of Parks to The Gillespie Group, Inc. in the amount of \$131,352.26.
- R.049-012022 Resolution authorizing the purchase of Seven (7) Truck Plow Packages with option for the Division of Parks and Roads from Cliffside Body Corp. in the amount of \$60,360.44.
- R.050-012022 Resolution authorizing the purchase of four (4) 2022 Chevrolet Silverado 3500 with options for the Division of Parks from Mall Chevrolet in the amount of \$155,075.52.
- R.051-012022 Resolution authorizing the purchase of three (3) 2022 Chevrolet Silverado 2500 with options from Mall Chevrolet in the amount of \$115,782.39.
- R.052-012022 Resolution approving of a Liquor License 1205-33-069-001 Person to Person Place to Place transfer Edison Land Investment to Tommy's Edison, LLC located at Edison Town Square, Route 1, Edison.
- R.053-012022 Resolution awards a Professional Services Contract to Vision Media Marketing, Inc. to provide public relations and communications consulting services for a one-year period in an amount not to exceed \$60,000.00.
- R.054-012022 Resolution awards a Professional Services Contract to New Jersey Community Solutions, LLC to serve as temporary business administrator for a three-month period from January 3, 2022 to March 31, 2022 in an amount not to exceed \$75,000.00.

26 **ORAL PETITIONS AND REMARKS**

27. **ADJOURNMENT**

RESOLUTION R.008-012022

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JANUARY 10, 2022

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, January 10, 2022.

FUND	AMOUNT
Current	\$16,758,367.67
Affordable Housing	11,532.00
Capital	187,871.00
Cash Performance	2,526.26
CDBG	17,953.50
Developers Escrow	47,314.10
Dog (Animal Control)	0.00
Federal Forfeited	0.00
Grant Funds	15,778.01
Law Enforcement	1,645.15
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	494,969.41
Sanitation Fund	146,570.76
Self Insurance	0.00
Sewer Utility	3,407,475.13
Tax Sale Redemption	0.00
Tree Fund	0.00
Tree Planting	0.00
Trust	718,552.92
Edison Water Utility	533,872.07
Edison Landfill Closure Trust	6,450.00
TOTAL	\$22,350,877.98

/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.009-012022

Authorizing refund for redemption of tax sale certificates

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that at various sales of land for delinquent taxes held by the Edison Township Collector of Taxes, Middlesex County, New Jersey, the attached listing of tax sale certificates were sold; and

WHEREAS, the Tax Collector further reports that the said tax sale certificates have been redeemed thereof, and further advises that the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$1,100,865.04.**

January 12, 2022

RESOLUTION R.010-012022

Authorizing refund for tax overpayments

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments, and

WHEREAS, applications have been made to the Tax Collector for refunds of the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided the attached listing; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$9,575.13**.

RESOLUTION R.011-012022

Authorizing Refund for Water Overpayments for 8206 HANA RD totaling \$241.33

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on various properties located within the Township of Edison, overpayments of water utility have been made due to erroneous or duplicate payments, and

WHEREAS, applications have been made to the Tax Collector for refunds of the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided the attached listing; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$241.33**.

RESOLUTION R.012-012022

Authorizing Processing or Cancellation of Small Balances for 2022

WHEREAS, the Municipal Tax Collector informs that from time to time there are credits or delinquencies in property tax, sewer or other municipal charges on certain property located within the Township of Edison, and

WHEREAS, N.J.S.A. 40A:5-17.1 authorizes a municipal governing body to adopt a resolution designating a municipal employee to, on its behalf, process or cancel property tax refunds under ten dollars and cancel any property tax delinquencies under ten dollars, and

WHEREAS, The enactment of P.L. 2013, c.54 has expanded the scope of statute N.J.S.A. 40A:5-17.1 to encompass any delinquent charges or fees imposed by the municipality, so long as the delinquency is less than \$10.00, and

WHEREAS, that the Municipal Tax Collector is qualified, and recommends, to process said cancellation in his continuing effort to maintain the highest level of fiscal responsibility and

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Municipal Tax Collector is hereby authorized to, on its behalf, process or cancel refunds of property tax, sewer charges, water charges and other municipal charges under ten dollars (\$10.00) and cancel delinquencies of property tax, sewer charges, water charges and other municipal charges under ten dollars (\$10.00) during the calendar year of **2022** in accordance with N.J.S.A. 40A:5-17.1 as amended by P.L. 2013, c.54.

RESOLUTION R.013-012022

Authorizing Accelerated Tax Sale and Fees for 2022

WHEREAS, it is projected that as of November 11, 2022, over 25% of properties located within the Township of Edison will have unpaid municipal charges (i.e. real estate taxes, sewer utility charges, water utility charges and/or any other charges legally imposed by municipality); and

WHEREAS, N.J.S.A. 54:5-19 requires that any unpaid taxes and/or other municipal charges that remain in arrears on the eleventh day of the eleventh month be sold at a tax sale; and

WHEREAS, Chapter 99, Public Laws allows accelerated tax lien sale as of the eleventh day of the eleventh month of the fiscal year upon passage of a resolution of the governing body; and

WHEREAS, the annual accelerated tax sale for the Township of Edison is scheduled to be held on or about December 19th, 2022; and

WHEREAS, the tax sale process is lengthy and costly and places a large financial burden on the general tax base; and

WHEREAS, it is the desire of the Township of Edison to hold taxpayers who cause the tax sale procedure to be held accountable for the fees associated with said sale; and

WHEREAS, N.J.S.A. 54:5-26 provides for direct mailing of the tax sale notices in-lieu of up to two (2) legal advertisements, the costs of which shall be added to the cost of the sale, not to exceed \$25.00 for each set of notices; and

WHEREAS, it is the recommendation of the Municipal Tax Collector that an appropriate direct mail cost for the 2022 tax sale would be Twenty-Five (\$25.00); and

WHEREAS, N.J.S.A. 54:5-38 provides for fees in connection with holding a tax sale, of two (2%) percent of the total of municipal charges, including all interest and penalties, to the date of sale. The two (2%) percent shall not be less than Fifteen (\$15.00) dollars nor more than One Hundred (\$100.00) dollars for each parcel sold; and

WHEREAS, N.J.S.A. 54:5-29 provides for payment prior to the tax sale to include all interest, costs and penalties; and

WHEREAS, notwithstanding the foregoing, pursuant to the authority conferred under N.J.S.A. 54:5-20.1 and N.J.S.A. 54:4-99, the Township desires to exclude, from the aforementioned tax sale, any lien where the tax on real property, or other municipal fee or charge levied against any such real property, together with the interest, penalties and charges pertaining thereto, would amount to less than \$100;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison in the County of Middlesex the Tax Collector is hereby authorized to conduct an accelerated tax lien sale for Calendar Year 2022 delinquencies.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that in accordance with N.J.S.A. 54:5-26, the Tax Collector's office is hereby authorized to send two (2) direct mailings, in lieu of 2 advertisements, and collect a mailing fee of Twenty Five dollars (\$25.00) for each notice mailed; and

BE IT FURTHER RESOLVED, that costs of preparation, administration and advertisement, prior to the sale are hereby determined to be two (2%) percent of the total municipal charges, including all penalties and interest, but not less than Fifteen (\$15.00) dollars and not more than One Hundred (\$100.00) for each parcel; and

BE IT FURTHER RESOLVED, that, notwithstanding the foregoing, pursuant to the authority conferred under N.J.S.A. 54:5-20.1 and N.J.S.A. 54:4-99, the Township hereby excludes, from the aforementioned tax sale, any lien where the tax on real property, or other municipal fee or charge levied against any such real property, together with the interest, penalties and charges pertaining thereto, would amount to less than \$100.

RESOLUTION R.014-012022

Setting Rate of Interest, Grace Period, and Year End Penalty for 2022

WHEREAS, pursuant to N.J.S.A. 54:4-66.1, taxes in municipalities operating under a calendar based fiscal year shall be payable for the first quarterly installment of the year on February 1, for the second quarterly installment on May 1, for the third quarterly installment on August 1, and for the fourth quarterly installment on November 1; and

WHEREAS, N.J.S.A. 54:4-67 provides that the governing body may fix the rate of interest to be charged for the non-payment of taxes, assessments &/or other municipal liens or charges; and

WHEREAS, N.J.S.A. 54:4-67(a), further provides that taxes shall not be subject to interest charges if payment of any installment is made within the tenth calendar day following the date upon which the same became payable; and

WHEREAS, N.J.S.A. 54:4-67 (c), provides that within the current fiscal year if any delinquency is in excess to \$10,000.00, a penalty not to exceed 6% may be charged; and

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Edison, that in accordance with N.J.S.A. 54:4-66 et seq, the rate of interest to be charged on delinquent taxes and all other municipal liens or charges for the first, second, third and fourth quarterly installments of year **2022** shall be eight percent (8%) per annum on the first \$1,500.00 of delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax was payable until the date of actual payment to the collector is received provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which same became payable; and

BE IT FURTHER RESOLVED, that the rate of interest on unpaid sewer utility for **2022** bills shall be eighteen percent (18%) per annum on any delinquency to be calculated from the date the bill was payable until the date of actual payment, provided that no interest shall be charged if payment of any bill is made within thirty (25) calendar days following the billing date or before the tenth calendar day following the date upon which same became payable, whichever is later; and

BE IT FURTHER RESOLVED, that the rate of interest on unpaid water utility for **2022** bills shall be eighteen percent (18%) per annum on any delinquency to be calculated from the date the bill was payable until the date of actual payment, provided that no interest shall be charged if payment of any bill is made within thirty (25) calendar days following the billing date or before the tenth calendar day following the date upon which same became payable, whichever is later; and

BE IT FURTHER RESOLVED, that a penalty of six percent (6%) be charged on all delinquent municipal charges in excess of \$10,000.00 that are not paid prior to the end of **2022** calendar year.

RESOLUTION R.015-012022

Authorizing Cancellation and Refund of Taxes for Exempted Disabled Veteran on 7 STURGIS RD

WHEREAS, pursuant to N.J.S.A. 54:4-3.30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

WHEREAS, Attached listing includes veterans who have been determined to have suffered a 100% service-related disability, with the determination of said disability being retroactive to the indicated effective date; and their respective owned properties, identified with their block, lot and qualifier, were already billed for indicated tax year; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.32, the governing body of a municipality may cancel by resolution taxes due on a property which would have been exempt had the claim been made at the time they were due; and

WHEREAS, as permitted by N.J.S.A. 54:4-3.32, Township Code Section 5-7(d) also authorizes the return of property taxes for the current year and prior year but not greater than for a twenty-four (24) month period in the aggregate, or, should the Veteran's Administration determine that a veteran's disability date is greater than twenty-four (24) months from the date the applicant submits his/her application with the Tax Assessor's office, the Township will only be obligated to return taxes for a period of no greater than twenty-four (24) months from receipt of a completed application to the Tax Assessor; and

WHEREAS, pursuant to Township Code Section 5-7(d) the listed applicants are also due a refund of property taxes paid from the effective date of the determination; and the Tax Collector has reviewed the applications, approvals and taxes paid and recommends that the listed applicants are entitled to receive refund of paid taxes in the amount indicated on the attached list.

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 Township Council of the Township of Edison that property taxes due and assessed as specified on the attached list be cancelled for the indicated quarters, tax years and amounts, and also refunded for the municipal property taxes already paid from the effective date; and

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 disabled parties for the taxes already paid during the applicable exemption periods set forth and for the amount specified in the attached list totaling **\$6,446.08**.

January 12, 2022

RESOLUTION R.016-012022

Authorizing Cancellation of Unclaimed Old Tax Overpayment totaling (\$2,080.10)

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on various properties located in the Township of Edison, as detailed on schedule included below, unclaimed overpayments of real estate taxes made more than 2 years ago, are in existence, and cannot be verified, substantiated, enforced or refunded; and

WHEREAS, No application has been made to the Tax Collector for refunds of the said overpayments, as of **12/31/2021**, and.

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

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

TAX YEAR	BLOCK	LOT	QUAL	LOCATION	AMOUNT
2019	634	18		460 GROVE AVE	-\$2,080.10
				Total =>	-\$2,080.10

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 Tax Collector's office be and hereby is authorized to process, without any further action on the part of the Governing Body, cancellation of the balances totaling **-\$2,080.10** as detailed by the included schedule.

RESOLUTION R.017-012022

Authorizes the release of deposits in connection with Hydrant Metering Applications

WHM-0009-2021 and WHM-0012-2021.

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

WHEREAS, the “**Applicant**” provided a \$5,000.00 deposit (the “**Deposit**”) in connection with indicated Hydrant Meter Application (the “**Application**”) as listed below; and

Applicant	Application	Deposit	Amount to Water	Amount to Applicant
DELLA PELLO PAVING INC	WHM-0009-2021	5,000.00	5,000.00	0.00
EOSSO BROTHERS INC	WHM-0012-2021	5,000.00	0.00	5,000.00
Total=>		10,000.00	5,000.00	5,000.00

WHEREAS, the “**Applicant**” returned the meter equipment to the Township Water Department as required by the “**Application**” and seek the return of the “**Deposit**” made in accordance with the “**Application**”; and

WHEREAS, the Township seeks to return a portion of the “**Deposit**” to the “**Applicant**”, less the charges calculated in accordance with the “**Application**”; and

WHEREAS, the Township seeks to issue “**Amount to Water**” from “**Deposit**” to the Township Water Department for the payment of charges calculated in connection with “**Application**”; and

WHEREAS, the Township seeks to return a portion of “**Deposit**” to “**Applicant**” in the mount of “**Amount to Applicant**”; and

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The appropriate Township official is hereby authorized to execute all necessary paperwork in the release the indicated portion of the “**Deposit**” to each “**Applicant**” in the indicated “**Amount to Applicant**” and a portion of the “**Deposit**” to the Township Water Department in the indicated “**Amount to Water**” for the payment of charges calculated in connection with “**Application**”, for a total refund of **\$10,000.00**.
3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
4. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.

January 12, 2022

RESOLUTION R.018-012022

EXPLANATION: **This Resolution authorizes the Township of Edison to submit an application to Tree City USA.**

WHEREAS, Tree City USA is a tree planting and tree care program sponsored by the National Arbor Day Foundation for cities and towns across the United States; and

WHEREAS, Edison Township desires to be designated Tree City USA for the 2021 calendar year. In order to obtain membership, the Township must complete a Tree City USA application (attached hereto and made a part thereof) which demonstrates that the Township has met the requirements established by the National Arbor Day Foundation and National Association of State Foresters, namely: 1) establish a Tree Board or Department to be responsible for the care of community trees, 2) adopt a Community Tree Ordinance, 3) establish a community forestry program with an annual budget of at least \$2.00 per capita and 4) organize an Arbor Day observance and proclamation.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Edison, Middlesex County, State of New Jersey that the Township of Edison is hereby authorized to submit said application to Tree City USA for the purpose of being designated “Tree City USA”.

RESOLUTION R.019-012022

A RESOLUTION TO AFFIRM THE TOWNSHIP OF EDISON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Township of Edison to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Township of Edison has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Municipal Council of the Township of Edison that:

Section 1: No official, employee, appointee or volunteer of the Township of Edison by whatever title known, or any entity that is in any way a part of the Township of Edison shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township of Edison's business or using the facilities or property of the Township of Edison.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township of Edison to provide services that otherwise could be performed by the Township.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Business Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Business Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Township as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Business Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Business Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Township in order for the public to be made aware of this policy and the Township's commitment to the implementation and enforcement of this policy.

RESOLUTION R.020-012022

**RESOLUTION AUTHORIZING THE ISSUANCE OF
\$1,594,000 SPECIAL EMERGENCY NOTES FOR THE
PAYMENT OF CONTRACTUALLY REQUIRED
SEVERANCE LIABILITIES RESULTING FROM THE
LAYOFF OR RETIREMENT OF EMPLOYEES IN AND BY
THE TOWNSHIP OF EDISON, IN THE COUNTY OF
MIDDLESEX, NEW JERSEY.**

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

Section 1. An ordinance of the Township of Edison, in the County of Middlesex, New Jersey (the "Township"), authorizing a special emergency appropriation in the amount of \$1,594,000 for the payment of contractually required severance liabilities resulting from the layoff or retirement of employees has been finally adopted and a copy thereof has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey (the "Director").

Section 2. (a) In order to finance the special emergency appropriation described in Section 1 of this resolution, the Township is hereby authorized to borrow the sum of \$1,594,000 and to issue its special emergency notes (the "Notes") in accordance with the Local Budget Law of the State of New Jersey (N.J.S.A. 40A:4-55) (the "Local Budget Law").

(b) The Notes authorized by this resolution may be issued in amounts and denominations not exceeding in the aggregate the amount of Notes authorized herein, as determined by the chief financial officer of the Township pursuant to this resolution.

(c) The Township may finance the special emergency appropriation from surplus funds available or may borrow money in the manner prescribed herein. Where an appropriation is financed from surplus funds available, at least one-fifth of the amount thereof shall be included in each annual budget until the appropriation has been fully provided for.

Section 3. The following matters in connection with the Notes are hereby determined:

(a) All Notes issued hereunder and any renewals thereof shall mature at such time as may be determined by the chief financial officer within the limitations of the Local Budget Law, provided however, that at least one-fifth of all such Notes and the renewals thereof shall mature and be paid in each year so that all Notes and renewals shall have matured and have been paid not later than the last day of the fifth year following the date of adoption of this resolution;

(b) All Notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer; and

(c) The Notes shall be in the form determined by the chief financial officer and the chief financial officer's signature upon the Notes shall be conclusive as to such determination.

Section 4. The chief financial officer is hereby authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and the chief financial officer's signature upon the Notes shall be conclusive as to such determination.

Section 5. The chief financial officer is hereby authorized to sell the Notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the

purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the Township. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 7. The chief financial officer is authorized and directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

Section 8. To the extent that the Notes are issued as federally tax-exempt, the Township hereby makes the following covenants and declarations with respect to Notes to be issued by the chief financial officer of the Township if issued on a federally tax-exempt basis. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Notes. The chief financial officer is hereby authorized to act on behalf of the Township to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Township hereby declares the intent of the Township to issue Notes in the amount authorized in Section 1 of this resolution and to use the proceeds to pay or reimburse expenditures for the costs of the purpose

described herein. This Section 8 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 9. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Notes are not exempt from the Rule and provided that the Notes are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Notes remain outstanding (unless the Notes and any renewals thereof have been wholly defeased), the Township shall provide for the benefit of the holders of the Notes and the beneficial owners thereof:

(a) On or prior to September 30 of each fiscal year, beginning September 30, 2022 for the fiscal year ending December 31, 2021, electronically file to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Township consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data consisting of (1) Township indebtedness and overlapping indebtedness including a schedule of outstanding debt issued by the Township; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.

(b) If any of the following events occur regarding the Notes, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Notes, or other material events affecting the tax status of the Notes;
- (7) Modifications to the rights of holders of the Notes, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the Notes, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Township;
- (13) The consummation of a merger, consolidation or acquisition involving the Township or the sale of all or substantially all of the assets of the Township, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a Financial Obligation of the Township, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Notes, if material; and
- (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Township, if any such event reflects financial difficulties.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); provided, however, that the term "Financial Obligation" shall not include municipal

securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

(c) Notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The chief financial officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of Notes prior to their offering. Such chief financial officer is hereby authorized to enter into written contracts or undertakings to implement this resolution and is further authorized to amend such contracts or undertakings as needed to comply with the Rule or upon the advice of Bond Counsel.

(f) In the event that the Township fails to comply with this resolution or the written contract or undertaking, the Township shall not be liable for monetary damages, remedy of the holders or beneficial owners of the notes being hereby specifically limited to specific performance of the covenants contained in this resolution or the written contract or undertaking.

Section 10. A copy of this resolution as adopted shall be filed with the Director.

Section 11. This resolution shall take effect immediately.

RESOLUTION R.021-012022

EXPLANATION: This resolution provides for Senior Resident refund of the permit fee, less the DCA fee, posted for a Water Heater replacement permit #2021-4773

WHEREAS, on December 1st, 2021 a Construction Permit fee, check #433 permit #2021-4773, was posted in the total amount of \$64.00 by the contractor, American Specialty Plumbing & Heating Cooling, having offices at 1225 Westfield Ave, Clark NJ 07066 ; and

WHEREAS, the application was submitted for a Water Heater replacement at 8 Comstock Road, Edison, NJ 08817 by the hired contractor; who did not make known to the Construction Code Enforcement Division that the homeowner, Joyce Sa 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 #2021-4773, in the amount of \$64.00, less \$4.00 DCA fee total of refund to Joyce Sa residing at 8 Comstock Road, Edison NJ 08817

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$60.00 on construction permit fees posted by Joyce Sa, residing at 8 Comstock Road, Edison, NJ 08817

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$60.00 from the Refund of Revenue Fund to the Home owner Joyce Sa, 8 Comstock Road, Edison, NJ 08817

RESOLUTION R.022-012022

EXPLANATION: Resolution Refunding Performance to Guarantee to BLG Edison LLC for Briad Homewood Suites Hotel. Application # Z39-2018.

WHEREAS, BLG Edison, LLC, having offices at 78 Okner Parkway, Livingston, NJ 07039-1604, posted a Performance Surety Bond # CM100724, on June 13, 2019, of First Indemnity of America Insurance Company, in the amount of \$9,693.00, to guarantee the installation of improvements for project known as Briad Homewood Suites Hotel located in Blocks: 686 & 688 Lots: 2-A & 5-A and designated Application Z39-2018; and

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

WHEREAS, the Department of Zoning and Engineering is in receipt of Maintenance Bond # CM100724M of First Indemnity of America Insurance Company, dated September 28, 2021, in the amount of \$1,615.50 to ensure the quality of construction and guarantee maintenance over a two (2) year period.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Final Acceptance of the improvements be granted, and that the Performance Surety Bond #CM100724 of First Indemnity of America Insurance Company in the amount of \$9,693.00 be released.

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to release the **Performance Surety Bond # CM100724** in the amount of **\$9,693.00** to the applicant, BLG Edison, LLC having an address at 78 Okner Parkway, Livingston, NJ 07039-1604.

RESOLUTION R.023-012022

EXPLANATION: Resolution Refunding Engineering Inspection Fees to Briad Development, LLC, having offices 78 Okner Parkway, Livingston, NJ 07039-1604, for Homewood Suites Hotel. Account # EI190701BR.

WHEREAS, the Township Engineer advises that a final inspection was made of Homewood Suites Hotel, located in Blocks: 686 & 688 Lots: 2-A & 5-A , Application Z39-2018, 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 \$575.00, plus any accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Briad Development, LLC, having offices at 78 Okner Parkway, Livingston, NJ 07039-1604, for Homewood Suites Hotel, Account # EI190701BR.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$575.00 plus any accrued interest, if applicable, be refunded to the applicant, Briad Development, LLC, having offices at 78 Okner Parkway, Livingston, NJ 07039-1604, for Homewood Suites Hotel, Account # EI190701BR.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$575.00**, plus any accrued interest, if applicable, in account # **EI190701BR** to the applicant, Briad Development, LLC, having an address of 78 Okner Parkway, Livingston, NJ 07039-1604.

RESOLUTION R.024-012022

EXPLANATION: Resolution Refunding Engineering Inspection Fees to Chinton Modi, MD, having offices 122 James Street, Edison, NJ 08820, for 122 James Street. Account # EI200710CH.

WHEREAS, the Township Engineer advises that a final inspection was made of 122 James Street, located in Block: 631 Lot: 8.01, Application P17-2019, 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 \$4,112.75, which represents the amount due and owing the applicant, be returned to Chinton Modi, MD, having offices at 122 James Street, Edison, NJ 08820, for 122 James Street, Account # EI200710CH.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$4,112.75, plus accrued interest, if applicable, be refunded to the applicant, Chinton Modi, MD, having offices at 122 James Street, Edison, NJ 08820, for 122 James Street, Account # EI200710CH.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$4,112.75** , plus any accrued interest, if applicable, in account # **EI200710CH** to the applicant, Chinton Modi, MD, having an address of 122 James Street, Edison, NJ 08820.

RESOLUTION R.025-012022

EXPLANATION: Resolution Refunding Engineering Inspection Fees to Federal Business Center, having offices at 300 Raritan Center Parkway, Edison, NJ 08837, for 255 Clover Place. Account # EI200625FE.

WHEREAS, the Township Engineer advises that a final inspection was made of 255 Clover Place, located in Block: 390.CC Lot: 2, Application # Z47-2019, 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 \$815.40, which represents the amount due and owing the applicant, be returned to Federal Business Center, having offices at 300 Raritan Center Parkway, Edison, NJ 08837, for 255 Clover Place, Account # EI200625FE.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$815.40 plus accrued interest, if applicable, be refunded to the applicant, Federal Business Center, having offices at 300 Raritan Center Parkway, Edison, NJ 08837, for 255 Clover Place, Account # EI200625FE.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$815.40**, plus any accrued interest, if applicable, in account # **EI200625FE** to the applicant, Federal Business Center, having an address of 300 Raritan Center Parkway, Edison, NJ 08837.

RESOLUTION R.026-012022

EXPLANATION: Resolution Refunding Engineering Inspection Fees to Hartz Mountain Industries Corp., having offices 500 Plaza Drive, 6th Floor, Secaucus, NJ 07094, for LA Fitness-Edison Town Square. Account # EI190701HB.

WHEREAS, the Township Engineer advises that a final inspection was made of LA Fitness-Edison Town Square, located in Block: 198.L Lot: 37.09 , Application P22-2018, 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 Township Engineer is in receipt of a 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., for LA Fitness – Edison Town Square, having offices at 984 Livernois Road, Troy, MI 48083, to ensure the quality of construction and guarantee maintenance over a two (2) year period.

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 **\$13,333.18**, plus any accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Hartz Mountain Industries Corp., having offices at 500 Plaza Drive, 6th Floor, Secaucus, NJ 07094 , for LA – Fitness – Edison Town Square, Account # EI190701HB.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of **\$13,333.18** plus accrued interest, if applicable, be refunded to the applicant, Hartz Mountain Industries Corp., having offices at 500 Plaza Drive, 6th Floor, Secaucus, NJ 07094, Account # EI190701HB.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$13,333.18**, plus any accrued interest, if applicable, in account # EI190701HB to the applicant, Hartz Mountain Industries Corp., having offices at 500 Plaza Drive, 6th Floor, Secaucus, NJ 07094.

RESOLUTION R.027-012022

EXPLANATION: Resolution Refunding Engineering Inspection Fees to Barry-Wehmiller Design Group, having offices at 5 Chennell Drive, Box 3 Concord, NH 03301 for 130 Fieldcrest Avenue-William Grant and Sons. Account # EI190722DE.

WHEREAS, the Township Engineer advises that a final inspection was made of 130 Fieldcrest Avenue-William Grant and Sons, located in Block: 390.D Lot: 10.A, Application #P7-2019, 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 \$16,404.16, which represents the amount due and owing the applicant, be returned to Barry-Wehmiller Design Group, having offices at 5 Chennell Drive, Box 3 Concord, NH 03301 for 130 Fieldcrest Avenue-William Grant and Sons, Account # EI190722DE.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$16,404.16 plus accrued interest, if applicable, be refunded to the applicant, Barry-Wehmiller Design Group, having offices at 5 Chennell Drive, Box 3 Concord, NH 03301, for 130 Fieldcrest Avenue-William Grant and Sons, Account # EI190722DE.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$16,404.16**, plus any accrued interest, if applicable, in account # **EI190722DE**. to the applicant, Barry-Wehmiller Design Group, having an address of 5 Chennell Drive, Box 3 Concord, NH 03301.

RESOLUTION R.028-012022

EXPLANATION: Resolution Refunding Cash Performance to Federal Business Centers, 300 Raritan Parkway, Edison, NJ 08837 for 255 Clover Place. Application # Z47-2019 in Account #CP200625FE.

WHEREAS, the Township Engineer advises that an inspection has been made of 255 Clover Place, Block: 390.CC Lot: 2, 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 # 005579) of Wells Fargo Bank, dated September 7, 2021 in the amount of \$5,311.80 and posted by Federal Business Centers, having offices at 300 Raritan Center Parkway, Edison, NJ 08837, for 255 Clover Place, 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 June 22, 2020 in the amount of **\$12,190.00**, plus accrued interest, if applicable on deposit in account # **CP200625FE** with the Township of Edison, principal being Federal Business Centers, having offices at 300 Raritan Centers Parkway, Edison, NJ 08837, 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 **\$12,190.00** plus accrued interest, if applicable, on deposit in account # **CP200625FE** to the applicant, Federal Business Centers, 300 Raritan Centers Parkway, Edison, NJ 08837.

RESOLUTION R.029-012022

EXPLANATION: Resolution Refunding Cash Performance Guarantee to Chinton Modi, MD, 122 James Street, Edison, NJ 08820 . Application # P17-2019 in Account CP200716CH.

WHEREAS, Chinton Modi, MD, having offices at 122 James Street, Edison, NJ 08820, posted Cash Performance Guarantee, Check # 956 of TD Bank, on July 15, 2020, in the amount of \$48,600.00 to guarantee the installation of improvements for project known as 122 James Street, located in Block: 631 Lot: 8.01 and designated Application P17-2019; and

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

WHEREAS, the Department of Planning and Engineering is in receipt of Cash Maintenance Bond, Check# 1046 of TD Bank, dated October 18, 2021, from Chinton Modi, MD, having offices at 122 James Street, Edison, NJ 08820 in the amount of \$8,100.00 to ensure the quality of construction and guarantee maintenance over a two (2) year period.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Final Acceptance of the improvements be granted, and that the Cash Performance Guarantee in the amount of \$48,600.00, plus accrued interest, if applicable, on deposit in account # CP200716CH with the Township of Edison, be released.

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to release the Cash Performance Guarantee in the amount of **\$48,600.00**, plus accrued interest, if applicable, on deposit in account# **CP200716CH**, to the applicant, Chinton Modi, MD, having an address at 122 James Street, Edison, NJ 08820.

RESOLUTION R.030-012022

EXPLANATION: Resolution Refunding Cash Performance Guarantee to Briad Development, LLC, 78 Okner Parkway, Livingston, NJ 07039-1604, for Homewood Suites Hotel. Application # Z39-2018 in Account # CP190701BR.

WHEREAS, Briad Development, LLC, having offices at 78 Okner Parkway, Livingston, NJ 07039-1604, posted Cash Performance Guarantee, Check # 231538 and 231537, on June 28, 2019, in the amounts of \$8,694.00 and \$1,077.00, to guarantee the installation of improvements for project known as Homewood Suites Hotel located in Blocks: 686 & 688 Lots: 2-A & 5-A and designated Application Z39-2018; and

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

WHEREAS, the Department of Zoning and Engineering is in receipt of Maintenance Bond # CM100724M of First Indemnity of America Insurance Company, dated September 28, 2021, in the amount of \$1,615.50 to ensure the quality of construction and guarantee maintenance over a two (2) year period.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Final Acceptance of the improvements be granted, and that the Cash Performance Guarantee in the amount \$9,771.00, plus accrued interest, if applicable on deposit in account #CP190701BR with the Township of Edison, be released.

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to release the Cash Performance Guarantee in the amount of **\$9,771.00**, plus accrued interest, if applicable, on deposit in account # CP190701BR, to the applicant, Briad Development, LLC, having an address at 78 Okner Parkway, Livingston, NJ 07039-1604.

RESOLUTION R.031-012022

EXPLANATION: Resolution Refunding Cash Performance to Chinton Modi, MD, for 122 James Street. Application #P17-2019 in Account CP200710CH.

WHEREAS, the Township Engineer advises that an inspection has been made of 122 James Street, Block: 631 Lot: 8.01, 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 #1046) of TD Bank, dated October 18, 2021 in the amount of \$8,100.00 and posted by Chinton Modi, MD, having offices at 122 James Street, Edison, NJ 08820 , for 122 James 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 July 7, 2020 in the amount of **\$5,400.00** plus accrued interest, if applicable on deposit in account # CP200710CH with the Township of Edison, principal being Chinton Modi, MD, having offices at 122 James Street, Edison, NJ 08820 , 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 **\$5,400.00** plus accrued interest, if applicable, on deposit in account # **CP200710CH** to the applicant, Chinton Modi, MD, having an address at 122 James Street, Edison, NJ 08820.

RESOLUTION R.032-012022

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JOHEB HASSAN FOR THE YAP PROGRAM**

WHEREAS Joheb Hassan made payment in the amount of \$200.00 for his child Tahirah Hassan's participation in the YAP Program at John Adams Middle School for the month of January 2022; and

WHEREAS the child was removed from the Yap Program prior to attending; and

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$200.00 to Joheb Hassan, 932 Inman Ave., Edison, NJ, 08820, which represents the amount for the YAP Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

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

RESOLUTION R.033-012022

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SHANKAR HONNAPPA FOR THE ABC PROGRAM**

WHEREAS Shankar Honnappa made payment in the amount of \$200.00 for his child Raina Shankar's participation in the ABC Program at Martin Luther King Elementary School for the month of December 2021; and

WHEREAS the child was removed from the ABC Program prior to attending in December; and

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$200.00 to Shankar Honnappa, 110 Linda Ln., Edison, NJ, 08820, which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

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

RESOLUTION R.034-012022

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 STO0000597, to the following:

Permit Number: DEV-21-0398

Opening Location: 61 JAMAICA ST

Block/Lot: 619/13

Applicant's Name & Address:

RAJIB BANERJEE

61 JAMAICA ST

EDISON NJ 08820

Initial Deposit Date: 09/20/2021

Deposit Amount: \$ 2,640.00

Paid by & refunded to:

RAJIB BANERJEE

61 JAMAICA ST

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.035-012022

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 STO0000601, to the following:

Permit Number: DEV-21-0394

Opening Location: 15 FENAKEL ST

Block/Lot: 20.G/3

Applicant's Name & Address:

**MICHAEL ASHMAN
15 FENAKEL ST
EDISON NJ 08817**

Initial Deposit Date: 09/14/2021

Deposit Amount: \$ 1,760.00

Paid by & refunded to:

**MICHAEL ASHMAN
15 FENAKEL 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.036-012022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MINUTEMAN PRESS FOR
THE FURNISHING OF PRINTING SERVICES**

WHEREAS, bids were received by the Township of Edison on November 19, 2021 for Public Bid No. 21-08-02-Printing Services; and

WHEREAS, MINUTEMAN PRESS, 134 Talmadge Rd., Edison, NJ 08817, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$10,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by MINUTEMAN PRESS, 134 Talmadge Rd., Edison, NJ 08817, for Printing Services is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with MINUTEMAN PRESS as described herein.

RESOLUTION R.037-012022

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ENVELOPES AND PRINTED PRODUCTS FOR THE FURNISHING OF PRINTING SERVICES

WHEREAS, bids were received by the Township of Edison on November 19, 2021 for Public Bid No. 21-08-02-Printing Services; and

WHEREAS, ENVELOPES AND PRINTED PRODUCTS, 135 Fairview Ave., Prospect Park, NJ 07508, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$20,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by ENVELOPES AND PRINTED PRODUCTS, 135 Fairview Ave., Prospect Park, NJ 07508, for Printing Services is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with ENVELOPES AND PRINTED PRODUCTS as described herein.

RESOLUTION R.038-012022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CONCEPT PRINTING CORP.
FOR THE FURNISHING OF PRINTING SERVICES**

WHEREAS, bids were received by the Township of Edison on November 19, 2021 for Public Bid No. 21-08-02-Printing Services; and

WHEREAS, CONCEPT PRINTING CORP., 40 Lydecker St., Nyack, NY 10960, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$71,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by CONCEPT PRINTING CORP., 40 Lydecker St., Nyack, NY 10960, for Printing Services is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$71,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with CONCEPT PRINTING CORP. as described herein.

RESOLUTION R.039-012022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CONSORTIUM COMPANIES
FOR THE FURNISHING OF PRINTING SERVICES**

WHEREAS, bids were received by the Township of Edison on November 19, 2021 for Public Bid No. 21-08-02-Printing Services; and

WHEREAS, CONSORTIUM COMPANIES, 400 Raritan Center Parkway, Edison, NJ 08837, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$25,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by CONSORTIUM COMPANIES, 400 Raritan Center Parkway, Edison, NJ 08837, for Printing Services is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with CONSORTIUM COMPANIES as described herein.

RESOLUTION R.040-012022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO RIDGEWOOD PRESS FOR
THE FURNISHING OF PRINTING SERVICES**

WHEREAS, bids were received by the Township of Edison on November 19, 2021 for Public Bid No. 21-08-02-Printing Services; and

WHEREAS, RIDGEWOOD PRESS, 609 Franklin Turnpike, Ridgewood, NJ 07450, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$25,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by RIDGEWOOD PRESS, 609 Franklin Turnpike, Ridgewood, NJ 07450, for Printing Services is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with RIDGEWOOD PRESS as described herein.

RESOLUTION R.041-012022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CENTURION PRINTING FOR
THE FURNISHING OF PRINTING SERVICES**

WHEREAS, bids were received by the Township of Edison on November 19, 2021 for Public Bid No. 21-08-02-Printing Services; and

WHEREAS, CENTURION PRINTING, 352 Market St., Kenilworth, NJ 07033, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$2,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by CENTURION PRINTING, 352 Market St., Kenilworth, NJ 07033, for Printing Services is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$2,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with CENTURION PRINTING as described herein.

RESOLUTION R.042-012022

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO REPLACE THE EXTERIOR DOORS
AND FRAMES AT THE EDISON SENIOR CENTER**

WHEREAS, the Edison Senior Center is in need to have its exterior doors and frames replaced and upgraded;
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 is the replacement of seven (7) doors and the upgrade to five (5) door frames;
and

WHEREAS, the total amount of this contract shall not to exceed \$32,607.00; and

WHEREAS, funds in the amount of \$32,607.00 have been certified to be available in the Various Improv. & Repairs to Buildings Account, Number C-04-16-1948-105-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$32,607.00, 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 **\$32,607.00** are available for the above in Account No. **C-04-16-1948-105-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.043-012022

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FIREFIGHTER ONE, LLC FOR
FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR**

WHEREAS, bids were received by the Township of Edison on December 21, 2021 for Public Bid No. 21-05-18, Fire Department Equipment and Tools-Supply and Repair; and

WHEREAS, FIREFIGHTER ONE, INC., 34 Wilson Dr., Sparta, NJ 07871, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$250,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by FIREFIGHTER ONE, INC., 34 Wilson Dr., Sparta, NJ 07871, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$250,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with FIREFIGHTER ONE, INC., as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received or bids were rejected.

RESOLUTION R.044-012022

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

WHEREAS, bids were received by the Township of Edison on December 21, 2021 for Public Bid No. 21-05-18, Fire Department Equipment and Tools-Supply and Repair; and

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

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$20,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by CAMPBELL SUPPLY CO., LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CAMPBELL SUPPLY CO., LLC as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were Received or bids were rejected.

RESOLUTION R.045-012022

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

WHEREAS, bids were received by the Township of Edison on December 21, 2021 for Public Bid No. 21-05-18, Fire Department Equipment and Tools-Supply and Repair; and

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

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$150,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by ESI EQUIPMENT, INC., 119 Keystone Dr., Montgomeryville, PA 18936, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$150,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with ESI EQUIPMENT, INC. as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were Received or bids were rejected.

RESOLUTION R.046-012022

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

WHEREAS, bids were received by the Township of Edison on December 21, 2021 for Public Bid No. 21-05-18, Fire Department Equipment and Tools-Supply and Repair; and

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

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$175,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by CONTINENTAL FIRE & SAFETY, 2740 Kuser Rd., Hamilton, NJ 08691, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$175,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CONTINENTAL FIRE & SAFETY as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received or bids were rejected.

RESOLUTION R.047-012022

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO RIO SUPPLY, INC FOR THE FURNISHING AND DELIVERING OF COLD WATER METERS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on December 2, 2021 for Public Bid No. 21-10-22 Cold Water Meters and Accessories for the Township of Edison; and

WHEREAS, RIO SUPPLY INC., 100 Allied Parkway, Sicklerville, NJ 08081, submitted the lowest legally responsible bid as listed on the spreadsheet; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$135,000.00, cannot be encumbered at this time; and

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

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

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

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

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

1. All bids have been reviewed, and the bid by RIO SUPPLY INC., 100 Allied Parkway, Sicklerville, NJ 08081, for Cold Water Meters and Accessories is determined to be the lowest legally responsible bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$135,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with RIO SUPPLY INC.

RESOLUTION R.048-012022

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO HAVE CONCRETE FLOORING
WORK COMPLETED FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF PARKS**

WHEREAS, due to Hurricane Ida, the garage at Department of Public Works, Division of Parks had 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 Educational Services Commission of New Jersey hereinafter referred to as the "Lead Agency" has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, THE GILLESPIE GROUP INC., 5 Chris Court, Suite G, Dayton, NJ 08810 has been awarded ESCNJ 19/20-05 Commercial carpet and Flooring: Purchase, Installation, and Related Services under NJ State approved coop #65MCESCCPS; and

WHEREAS, the work required for the damaged floor at the Division of Parks garage is 9,559 SF of polished concrete and 3,016 SF of resinous flooring; and

WHEREAS, the total amount of this contract shall not to exceed \$131,352.65; and

WHEREAS, funds in the amount of \$131,352.65 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 \$131,352.65, and any other necessary documents, with THE GILLESPIE GROUP INC., 5 Chris Court, Suite G, Dayton, NJ 08810, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$131,352.65** are available for the above in Account No. **T-13-00-000-000-017**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.049-012022

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SEVEN (7) TRUCK
PLOW PACKAGES WITH OPTIONS FROM CLIFFSIDE BODY CORP. THROUGH THE
EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING
SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF PARKS AND DIVISION OF
ROADS**

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

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

WHEREAS, CLIFFSIDE BODY CORP., 130 Broad Avenue, Fairview, NJ 07022 has been awarded ESCNJ 20/21-55 Trucks – Class 4-8 under NJ State approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison, Department of Public Works, intends to enter into a contract/purchase order with CLIFFSIDE BODY CORP., for the purchase of seven (7) truck plow packages with options at a total price of \$60,360.44 (\$8,622.92 per plow package); and

WHEREAS, the total amount of this contract shall not to exceed \$60,360.44 and

WHEREAS, funds in the amount of \$60,360.44 have been certified to be available in the Public Works – Acqui. Of Various Equipment Account, Number C-04-18-2028-108-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$60,360.44, and any other necessary documents, with CLIFFSIDE BODY CORP., 130 Broad Avenue, Fairview, NJ 07022, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$60,360.44** are available for the above in Account No. **C-04-18-2028-108-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R. 050-012022

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE FOUR (4) 2022 CHEVROLET SILVERADO 3500's WITH OPTIONS FROM MALL CHEVROLET THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF PARKS

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

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

WHEREAS, MALL CHEVROLET, 75 Haddonfield Road, Cherry Hill, NJ 08002 has been awarded ESCNJ 20/21-09 Cars, Crossovers, Pickup Trucks, SUV's and Vans under NJ State approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison, Department of Public Works, intends to enter into a contract/purchase order with MALL CHEVROLET, for the purchase of four (4) 2022 Chevrolet Silverado 3500's with options at a total price of \$155,075.52 (\$38,768.88 per vehicle); and

WHEREAS, the total amount of this contract shall not to exceed \$155,075.52 and

WHEREAS, funds in the amount of \$51,029.00 have been certified to be available in the Reserve for Self Insurance Account, Number T-13-00-0013-000-000 and funds in the amount of \$104,046.52 have been certified to be available in the Acquisition of Twp. Non-Passenger Vehicle Capital Account, Number C-04-17-1988-109-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$155,075.52, and any other necessary documents, with MALL CHEVROLET, 75 Haddonfield Road, Cherry Hill, NJ 08002, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$51,029.00** are available for the above in Account No. **T-13-00-0013-000-000** and funds in the amount of **\$104,046.52** are available for the above in Account No. **C-04-17-1988-109-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.051-012022

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THREE (3) 2022 CHEVROLET SILVERADO 2500'S WITH OPTIONS FROM MALL CHEVROLET THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF PARKS AND DIVISION OF ROADS

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

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

WHEREAS, MALL CHEVROLET, 75 Haddonfield Road, Cherry Hill, NJ 08002 has been awarded ESCNJ 20/21-09 Cars, Crossovers, Pickup Trucks, SUV's and Vans under NJ State approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison, Department of Public Works, intends to enter into a contract/purchase order with MALL CHEVROLET, for the purchase of three (3) 2022 Chevrolet Silverado 2500's with options at a total price of \$115,782.39 (\$38,594.13 per vehicle); and

WHEREAS, the total amount of this contract shall not to exceed \$115,782.39; and

WHEREAS, funds in the amount of \$115,782.39 have been certified to be available in the Acquisition of Twp Non-Passenger Vehicle Capital Account, Number C-04-17-1988-109-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$115,782.39, and any other necessary documents, with MALL CHEVROLET, 75 Haddonfield Road, Cherry Hill, NJ 08002, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$115,782.39** are available for the above in Account No. **C-04-17-1988-109-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.052-012022

EXPLANATION: A Resolution authorizing and approving the Person-to-Person and Place to Place transfer of the Plenary Retail Consumption License held by Edison Land Investment, LLC (Pocket) to Tommy's Edison, LLC with respect to business premises to be Edison Towne Square, Route 1, Edison, NJ 08817.

WHEREAS, an application has been filed with the Township of Edison ("Township") for a Person-to-Person transfer of the Plenary Retail Consumption Liquor License No. 1205-33-069-001 ("License"), issued to Edison Land Investment, ("Seller") to Tommy's Edison, LLC ("Applicant") to be used at Applicant's business location at Edison Towne Square, Route 1, Edison

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

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

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

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

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

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby approves the Person-to-Person and Place to Place Transfer of the License to the Applicant as to business premises now to be located at Edison Towne Square, Route 1.
3. The Township Clerk is hereby directed to endorse the Applicant's current license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to Tommy's Edison, LLC at business premises to be located at Edison Towne Square, Route 1
4. This Resolution shall take effect February 1, 2022.

(New License No. 1205-33-069-002

RESOLUTION R.053-012022

EXPLANATION: This Resolution awards a Professional Services Contract to Vision Media Marketing, Inc. to provide public relations and communications consulting services for a one-year period.

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

WHEREAS, Vision Media Marketing, Inc. and its Chief Operating Officer, Philip Swibinski, (the “**Consultant**”) have an excellent reputation in the area of public relations and communications consulting and have sufficient staff to handle the requirements of the Township; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend the Consultant to provide public relations and communications consulting services and seek to enter a contract for services with the Consultant for a period of one (1) year (the “**Services Contract**,” as attached hereto as Exhibit A) to provide for same; and

WHEREAS, the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, allows for the awarding of a contract for “professional services” without public advertising for bids; and

WHEREAS, prior to the execution of the Services Contract, the Consultant will have completed and submitted a Business Entity Disclosure Certification, which certifies that no individual with a ten percent (10.0%) interest or larger in the Consultant has made any reportable contributions to a political or candidate committee of the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10.0%) interest or larger in the Consultant from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

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

WHEREAS, the services under the Services Contract may include, but are not limited to, public relations and communication consulting services; and

WHEREAS, compensation for the Consultant’s services included under the Services Contract shall be rendered at a rate of \$5,000.00 per month, and in an amount not to exceed \$60,000.00; and

WHEREAS, the Local Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the Services Contract with the Consultant for public relations and communications consulting services.
3. The Services Contract is awarded without competitive bidding as a “professional service” under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.
4. A certificate showing the availability of funds for the Services Contract authorized hereby has been provided by the Chief Financial Officer of the Township and is made a part hereof indicating that the

appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget, for a period of time up to one year, as set forth herein.

5. No payments in excess of the “not-to-exceed” amount of \$60,000.00 will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
6. Any modification to the Services Contract shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the contract.
7. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
8. The Services Contract shall, for all purposes, be deemed a New Jersey contract and the provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
9. The Consultant shall notify the Business Administrator of the Township when eighty percent (80%) of the “not-to-exceed” amount is attained.
10. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2022 calendar year, funds in the amount of \$60,000.00 are available in Account No ____.

Nicholas Fargo
Chief Financial Officer

RESOLUTION R.504-012022

EXPLANATION: This Resolution awards a Professional Services Contract to New Jersey Community Solutions, LLC to serve as temporary business administrator for a three-month period from January 3, 2022 to March 31, 2022.

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

WHEREAS, New Jersey Community Solutions, LLC and its President, Matthew U. Watkins, (the “**Consultant**”) have an excellent reputation in the area of municipal administration and have sufficient staff to handle the requirements of the Township; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend the Consultant to serve as temporary business administrator and seek to enter a contract for services with the Consultant for a period of time up to three (3) months, commencing January 3, 2022 and ending March 31, 2022 (the “**Services Contract**,” as attached hereto as Exhibit A) to provide for same; and

WHEREAS, the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, allows for the awarding of a contract for “professional services” without public advertising for bids; and

WHEREAS, prior to the execution of the Services Contract, the Consultant will have completed and submitted a Business Entity Disclosure Certification, which certifies that no individual with a ten percent (10.0%) interest or larger in the Consultant has made any reportable contributions to a political or candidate committee of the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10.0%) interest or larger in the Consultant from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

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

WHEREAS, the services under the Services Contract may include, but are not limited to, municipal administration services; and

WHEREAS, compensation for the Consultant’s services included under the Services Contract shall be rendered at a rate of \$150.00 per hour, and in an amount not to exceed \$75,000.00; and

WHEREAS, the Local Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the Services Contract with the Consultant for temporary business administrator services.
3. The Services Contract is awarded without competitive bidding as a “professional service” under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.

4. A certificate showing the availability of funds for the Services Contract authorized hereby has been provided by the Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget, for a period of time up to three (3) months, as set forth herein.
5. No payments in excess of the “not-to-exceed” amount of \$75,000.00 will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
6. Any modification to the Services Contract shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the contract.
7. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
8. The Services Contract shall, for all purposes, be deemed a New Jersey contract and the provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
9. The Consultant shall notify the Chief Financial Officer of the Township when eighty percent (80%) of the “not-to-exceed” amount is attained.
10. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2022 calendar year, funds in the amount of \$75,000.00 are available in Account No _____.

Nicholas Fargo
Chief Financial Officer